



## **Board of Estimates**

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

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Board of Estimates Agenda Items for Wednesday, March 20, 2024

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**SB-24-10527 - Notice of Letting - WC 1399 Water Infrastructure Replacement at Various Locations**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for WC 1399 Water Infrastructure Replacement at Various Locations. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Department of Public Works: WC 1399 - Water Infrastructure Replacement at Various Locations.

Advertise: March 22, 2024

Bids to be open: April 17, 2024 at 11:00am

Bids to be received: April 17, 2024 12noon

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

**MBE / WBE PARTICIPATION:**

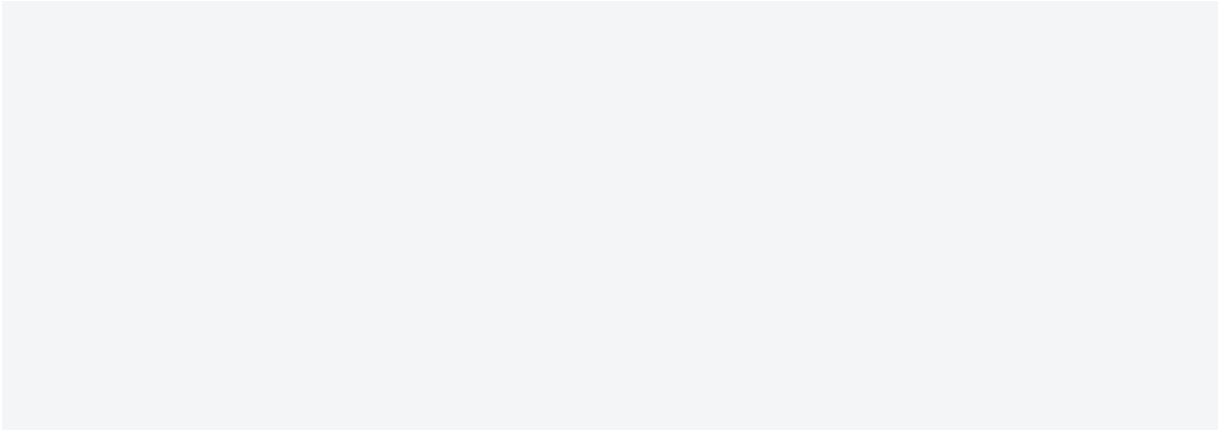
MBE Goal %	12.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10623 - Notice of Letting - TR24003 - Concrete Slab Repair**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for TR 24003 Concrete Slab Repair.

Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Approval to advertise TR24003 - Concrete Slab Repair Citywide

Bids to be Received April 17, 2024

Bids to be Opened April 17, 2024

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-10624 - Notice of Letting - TR24005 - Curb Repair Citywide**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for TR 24005 Curb Repair Citywide.

Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Approval to advertise TR24005 - Curb Repair Citywide

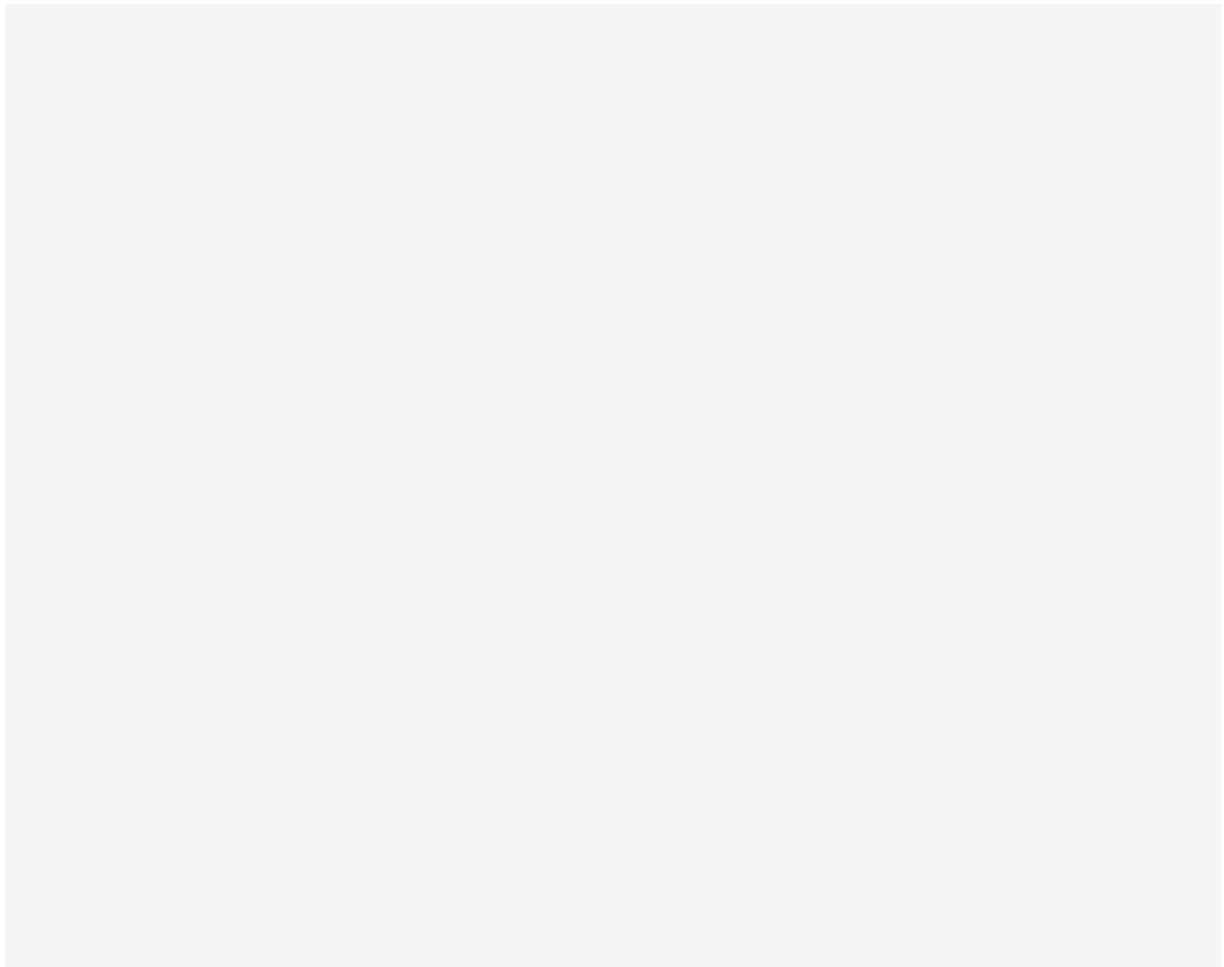
Bids to be received April 17, 2024

Bids to be opened April 17, 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:** Citywide

**ENDORSEMENTS:**



**SB-24-10558 - Notice of Letting - TR24014 - Resurfacing Highways @ Various Locations Southeast Sector IV**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for TR 24014 Resurfacing Highways at Various Locations, southeast, Sector - IV. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Approval to advertise TR24014 - Resurfacing Highways @ Various Locations Southeast Sector IV

Bids to be received April 17, 2024.

Bids to be opened April 17, 2024.

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

**COUNCIL DISTRICT:** 13th District, 12th District, 2nd District, 1st District, 10th District  
**ENDORSEMENTS:**

**SB-24-10555 - Notice of Letting - TR24011 Resurfacing Highways @ Various Locations  
Northeast Sector I**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for TR 24011 Resurfacing Highways @ Various Location Northeast Sector I. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Approval to advertise TR24011 Resurfacing Highways @ Various Locations Northeast Sector I.

Bids to be received April 17, 2024.

Bids to be opened April 17, 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:** 14th District, 3rd District, 2nd District

**ENDORSEMENTS:**

**SB-24-10557 - Notice of Letting - TR24013 – Resurfacing Highways @ Various Locations Southwest Sector III**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for TR 24013 - Resurfacing Highways @ Various Locations Southwest Sector III. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Approval to advertise TR24013 – Resurfacing Highways @ Various Locations Southwest Sector III.

Bids to be received April 17, 2024.

Bids to be opened April 17, 2024.

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

**COUNCIL DISTRICT:** 11th District, 9th District, 8th District

**ENDORSEMENTS:**

**SB-24-10556 - Notice of Letting - TR24012 - Resurfacing Highways @ Various Locations Northwest Sector II**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for TR 24012 Resurfacing Highway @ Various Locations Northwest Sector II. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Approval to advertise TR24012 - Resurfacing Highways @ Various Locations Northwest Sector II.

Bids to be received April 17, 2024

Bids to be opened April 17, 2024

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

**COUNCIL DISTRICT:** 7th District, 6th District, 8th District, 5th District

**ENDORSEMENTS:**



**SB-24-10469 - DOF - Biennial Performance Audit of the Department of Finance for the Fiscal Years Ended June 30, 2022 and June 30, 2021**

**ACTION REQUESTED:**

The Board is requested to Note a Biennial Performance Audit of the Department of Finance for Fiscal Years Ended June 30, 2022 and June 30, 2021. Period of agreement is: 6/30/2020 to 6/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Audits conducted a Biennial Performance Audit of the Department of Finance for the Fiscal Years Ended June 30, 2022 and June 30, 2021. The objective of our Performance Audit was to evaluate the effectiveness and accuracy of the retroactive (retro) payment process for employee earnings in Workday, including the calculation and disbursement of withholdings that are based on employee earnings.

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

**ENDORSEMENTS:**

**SB-24-10749 - Annual Comprehensive Financial Report (ACFR) of the Enoch Pratt Free Library (EPFL) for Fiscal Year Ended June 30, 2022.**

**ACTION REQUESTED:**

The Board is requested to note the Annual Comprehensive Financial Report of the Enoch Pratt Free Library for Fiscal Year Ended June 30, 2022. Period of agreement is: 7/1/2021 to 6/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Audits conducted an audit of the Annual Comprehensive Financial Report (ACFR) of the Enoch Pratt Free Library (EPFL) for the Fiscal Year that ended on June 30, 2022. The objectives of the audit were to:

1. Express an opinion on the Financial Statements prepared by the EPFL; and
2. Follow up on prior findings and recommendations included in the previous ACFR.

<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-24-10798 - Travel Request: Deputy City Auditor, Thandee Maung****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Thande Maung to attend the 2024 Association of Local Government Auditors Hybrid Annual Conference on May 5, 2024 - May 8, 2024, in Seattle, Washington. Period of agreement is: 5/5/2024 to 5/8/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,165.44

Project Fund	Amount
-CCA000023-SC630301	\$ 2,165.44

**BACKGROUND/EXPLANATION:**

The Deputy City Auditor, Thandee Maung will travel to Seattle, Washington for ALGA's annual conference from May 5, 2024, to May 8, 2024. This hybrid conference will highlight the latest trends and best auditing practices. The sessions will help advance the knowledge on equity, emerging audit trends, and audit methodologies. It will help to expand skills on creating audit plans, conducting peer reviews, improving report writing skills, and performing data analytics. Most importantly, she will have the chance to network with audit peers during the conference. Ms. Maung will also be one of the speakers at the ALGA conference this year and she will also participate in the training being offered earning 16 CPE's.

The travel request consists of weekend travel. Ms. Maung will be attending training on Monday, May 6, 2024 and Tuesday, May 7, 2024. She will be traveling to Seattle, Washington on Sunday, May 5, 2024 to attend the training timely; the training starts at 8 AM on May 6, 2024. She will be returning to Baltimore on Wednesday, May 8, 2024.

**Thandee Maung is requesting advance funds totaling \$1,384 for conference registration, lodging, and hotel tax.** The GSA's FY'24 rate is \$41/night for M&IE without breakfast and lunch.

Trip related cost:

Conference registration = \$ 600.00

Air Fare = \$ 520.94

Mileage (round trip) = \$ 60.00

GSA Lodging 3 nights @ \$232 /day = \$ 696.00

Hotel Tax = \$ 88.00

Per Diem first/last @ \$59.25 /day x 2 = \$ 118.50

Per Diem (M&IE) @ \$41/day x 2 = \$ 82.00

Total: \$ 2,165.44

Thande Maung is not requesting advance of funds.

Board of Estimates Agenda	Audits			3/20/2024
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	N/A	N/A	N/A	

**ENDORSEMENTS:**

**SB-24-10733 - Lease Agreement - Park Circle Business Park 2901 Druid Park Drive - Suite 102 Tenant Love 2 Drive Academy****ACTION REQUESTED:**

The Board is requested to approve a City Lease Agreement to Love 2 Drive Academy, LLC (Tenant). Period of agreement is: 3/1/2024 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 13,680.00

Project Fund	Amount
	\$ 13,680.00

Annual rent for 912 square feet of rentable office floor.

**BACKGROUND/EXPLANATION:**

The Love to Drive Academy, LLC seeks to rent Suite 102, consisting of 912 square feet, at the Park Circle Business Center (2901 Druid Park Drive). Tenant use the premises for an administrative office and for no other purpose. The annual rent is \$13,680, payable monthly, for the lease term of March 1, 2024 through February 28, 2025 with an additional one, one (1) year renewal option that may be exercised at a rent increased 4% over the prior year.

This agreement has be approved for form and legal sufficiency by Ronald Sheff, Special Counsel to the City of Baltimore.

<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:** 6th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-10698 - Travel Reimbursement for Ryan Dorsey****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Ryan Dorsey who attended the Local Progress' National Convening on September 5th - 9th, 2023, in St. Louis, MO. Period of agreement is: 9/5/2023 to 9/10/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 109.38

Project Fund	Amount
1001-CCA000009-SC630301	\$ 109.38

Reimbursement for travel that was approved by the BoE on 09/06/2023. SA-000697 was submitted with SB-23-13110

**BACKGROUND/EXPLANATION:**

Councilmember Ryan Dorsey traveled to. Louis, MO to attend Local Progress' National Convening on September 5th - 9th, 2023. The request was submitted in Workday (SA-000697) and approved by the Board of Estimates on September 6, 2023. The BoE submit request # for this travel request was SB-23-13110. The clerk approved the Spend Authorization on Sept 12, 2023. An expense Report (ER-007716) was started in Workday on September 22, 2023 and the final approval was completed on September 27, 2023. This was completed before the 30-day period following the last day of travel and did not require BoE approval as per AM-239-1-1 Out-of-town Travel by Elected Officials. However, it is awaiting approval by BoE Operations.

The Department is seeking to receive employee expenses for food, taxi and metro service in the amount of \$109.38.

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

**COUNCIL DISTRICT:** 3rd District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10699 - Travel Reimbursement - Sharon Middleton****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Sharon Middleton who attended the MACo's Winter Conference in December 2023 for two nights starting Dec, 6th. - Dec. 8th, 2023. Period of agreement is: 12/6/2023 to 12/8/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 114.76

Project Fund	Amount
1001-CCA000012-SC630301	\$ 114.76
Travel Reimbursement for travel to MACo Winter Conference.	

**BACKGROUND/EXPLANATION:**

Councilwoman Sharon Middleton traveled to MACo's Winter Conference in December 2023 for two nights starting Dec, 6th. Her travel was submitted and approved in Workday (SA-001177) and submitted to the BoE and approved at the December 6th meeting. The Board Memo (SB-23-14389) was complete and signed for the same date, but the Spend Authorization was not approved in Workday by the agency head until January 11, 2024 due to an oversight. Once approved, this was forwarded and approved by BOE operations on January 30th and by the Clerk of the board on February 9th. After the final approval, the Expense Report (ER-008963) was completed February 9th and now awaiting BoE approvals.

The Department is requesting reimbursement for mileage in the amount of \$114.76. The hotel and registration were paid using the Travel Card issued to Hosea Chew.

<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:** 6th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10691 - Travel Request - Jennifer K Williams - 61st Annual ERICCSA Training and Conference**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jennifer Williams to attend the 61st Annual Training Conference & Exposition of the Eastern Regional Interstate Child Support Association to be held in Grand Rapids, Michigan,4/7/2024 through Thursday, April 11th, 2024. Period of agreement is: 4/7/2024 to 4/11/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,170.37

Project Fund	Amount
4000-GRT001937-CCA001136-SC630301-RC0602	\$ 2,170.37

**BACKGROUND/EXPLANATION:**

Magistrate Jennifer K. Williams to attend the 61st Annual Training Conference & Exposition of the Eastern Regional Interstate Child Support Association to be held in Grand Rapids, Michigan, from Sunday, April 7th through Thursday, April 11th, 2024. The grant is provided by Federal funds under GRT001937, Cooperative Reimbursement Agreement (Child Support). This year's theme is "Helping Hands - Bridging Bright Futures for Families."

Meals: \$224.00 (\$64 per diem; \$48 first and last day of travel)

Registration: \$525.00

Airfare: \$563.97

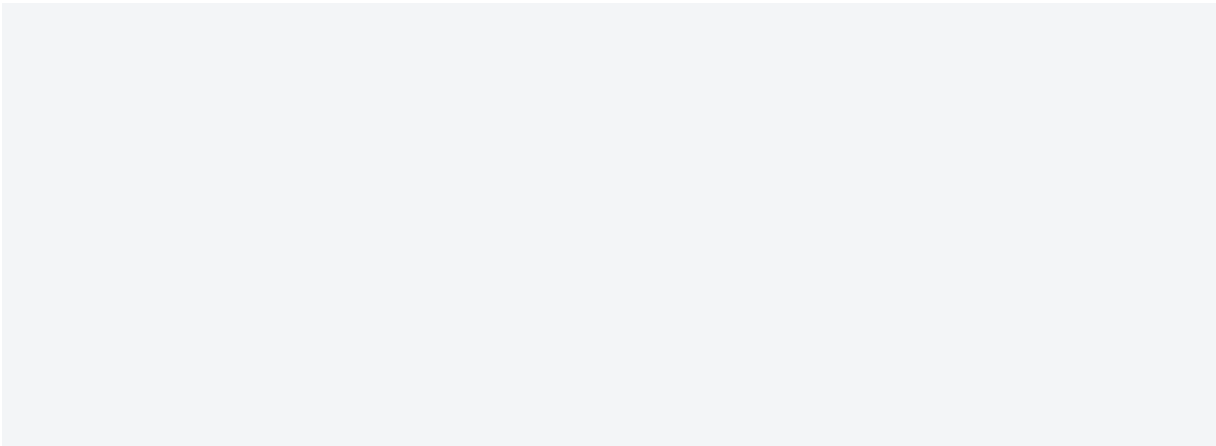
Ground transportation: \$80.00 approximately

Hotel: \$777.40 (\$169/night)

<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.



**SB-24-10802 - Travel Reimbursement - Su Huang****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request and Reimbursement for Su Huang to attend the 2024 PRISM Conference. Mr. Huang will be traveling to the conference in Austin, TX from April 21-24, 2024. Period of agreement is: 4/21/2024 to 4/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,157.65

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 3,157.65

**BACKGROUND/EXPLANATION:**

To approve the travel for Mr. Su Huang, Agency IT Specialist I of the Employees' Retirement System, for his educational trip to the 2024 PRISM Conference. Mr. Huang will be traveling to the conference in Austin, TX from April 21-24, 2024. The subsistence rate for Austin, TX in April is \$234.00

**Amount of Money and Source of Funds:** \$3,157.65 from Cost Center CCA000048, Spend Category SC630301.

Airfare: \$459.96, paid directly by BCERS

Ground: \$60.00

Registration: \$1,299.00, paid directly by BCERS

Subsistence: \$936.00, at \$234.00 per day, for four days

Hotel Tax: \$147.69, paid directly by Mr. Huang

Additional Subsistence: \$295.00, \$135.00 of which has been paid directly by Mr. Huang for his hotel reservation and \$120.00 for three days of meals and incidentals at \$40.00 per day.

The 2024 PRISM Conference is a three-day conference with keynote speakers and breakout sessions each day, as well as evening events. PRISM is a platform for IT management of public retirement funds to connect and exchange knowledge about new technologies in the retirement and IT sectors.

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.

**SB-24-10677 - Travel Reimbursement - Rinda Stidham****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Rinda Stidham to attend the 18th Annual GFOA Conference. Ms. Stidham will be traveling to the conference in Orlando, FL from June 9-13, 2024. Period of agreement is: 6/9/2024 to 6/12/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,147.82

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 2,147.82

**BACKGROUND/EXPLANATION:**

To approve the travel for Ms. Rinda Stidham, Accountant II of the Employees' Retirement System, for her educational trip to the 118<sup>th</sup> Annual GFOA Conference. Ms. Stidham will be traveling to the conference in Orlando, FL from June 9-13, 2024. The subsistence rate for Orlando, FL in June is \$209.00.

**Amount of Money and Source of Funds:** \$2,147.82 from Cost Center CCA000048, Spend Category SC630301.

Airfare: \$579.96, paid directly by BCERS

Ground: \$60.00

Registration: \$500.00, paid directly by BCERS

Subsistence: \$627.00, at \$209.00 per day, for three days

Hotel Tax: \$100.86, paid directly by Ms. Stidham

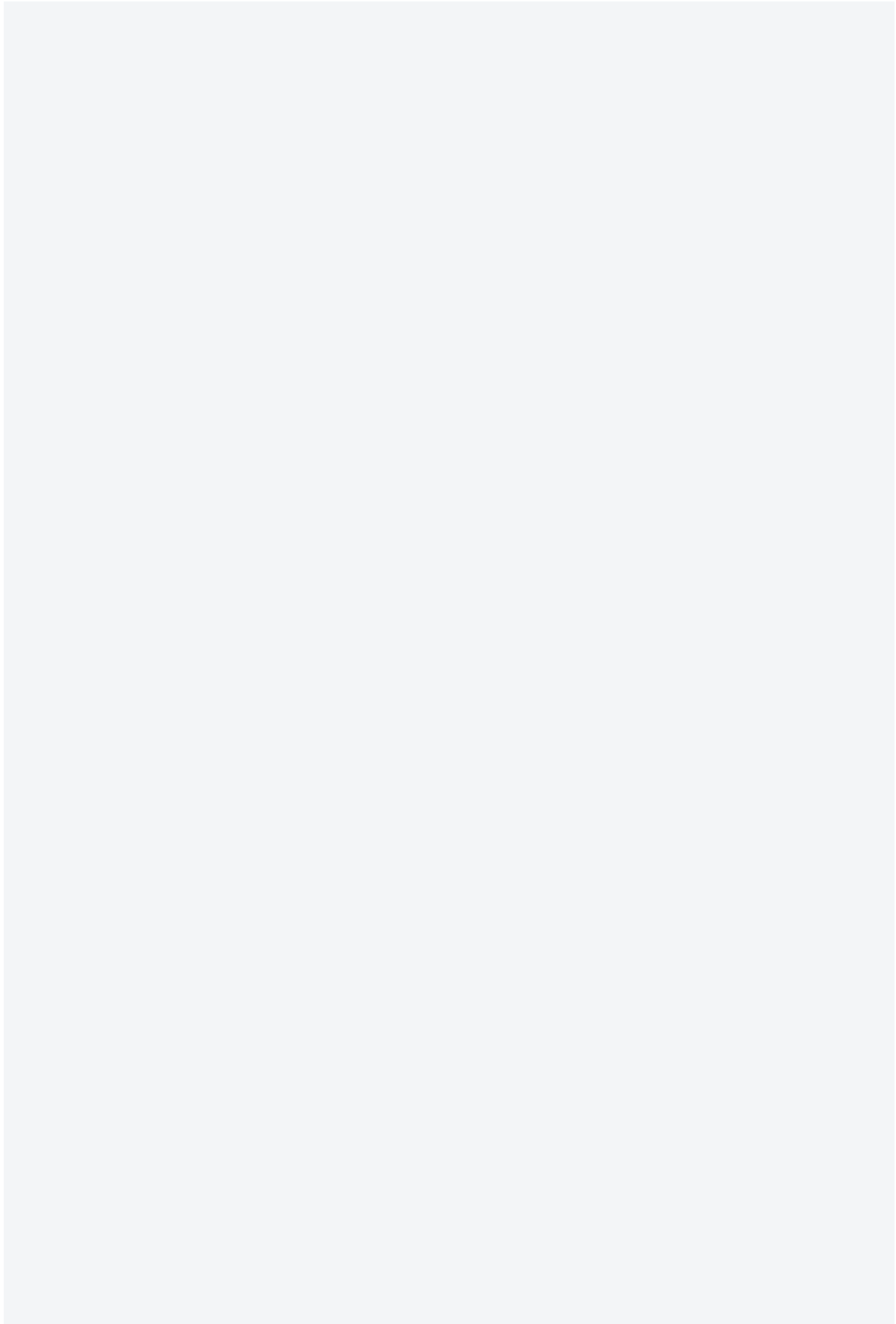
Additional Subsistence: \$280.00, \$120.00 of which has been paid directly by Ms. Stidham for her hotel reservation and \$160.00 for four days of meals and incidentals at \$40.00 per day.

The GFOA Annual Conference is an incomparable opportunity for professional growth, featuring unparalleled opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, as well as discussion groups, networking and educational opportunities with peers from across North America and around the world. There are opportunities for up to 20 CPE credits at the annual conference. Mr. Ho will be attending the Conference, as well as additional educational sessions.

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.



**SB-24-10803 - Travel Reimbursement - Adetutu Talabi****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request and Reimbursement for Adetutu Talabi to attend the 118th Annual GFOA Conference, in Orlando, FL from June 7-12, 2024. Period of agreement is: 6/7/2024 to 6/12/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,030.84

Project Fund	Amount
6000-SPC006040-CCA000048- SC630301	\$ 3,030.84

**BACKGROUND/EXPLANATION:**

To approve the travel for Ms. Adetutu Talabi, Senior Investment Manager of the Employees' Retirement System, for her educational trip to the 118<sup>th</sup> Annual GFOA Conference. Ms. Talabi will be traveling to the conference in Orlando, FL from June 7-12, 2024. The subsistence rate for Orlando, FL in June is \$209.00.

**Amount of Money and Source of Funds:** \$3,030.84 from Cost Center CCA000048, Spend Category SC630301.

Airfare: \$637.96, paid directly by BCERS

Ground: \$60.00

Registration: \$685.00, paid directly by BCERS

Subsistence: \$1,045.00, at \$209.00 per day, for five days

Hotel Tax: \$178.88, paid directly by Ms. Talabi

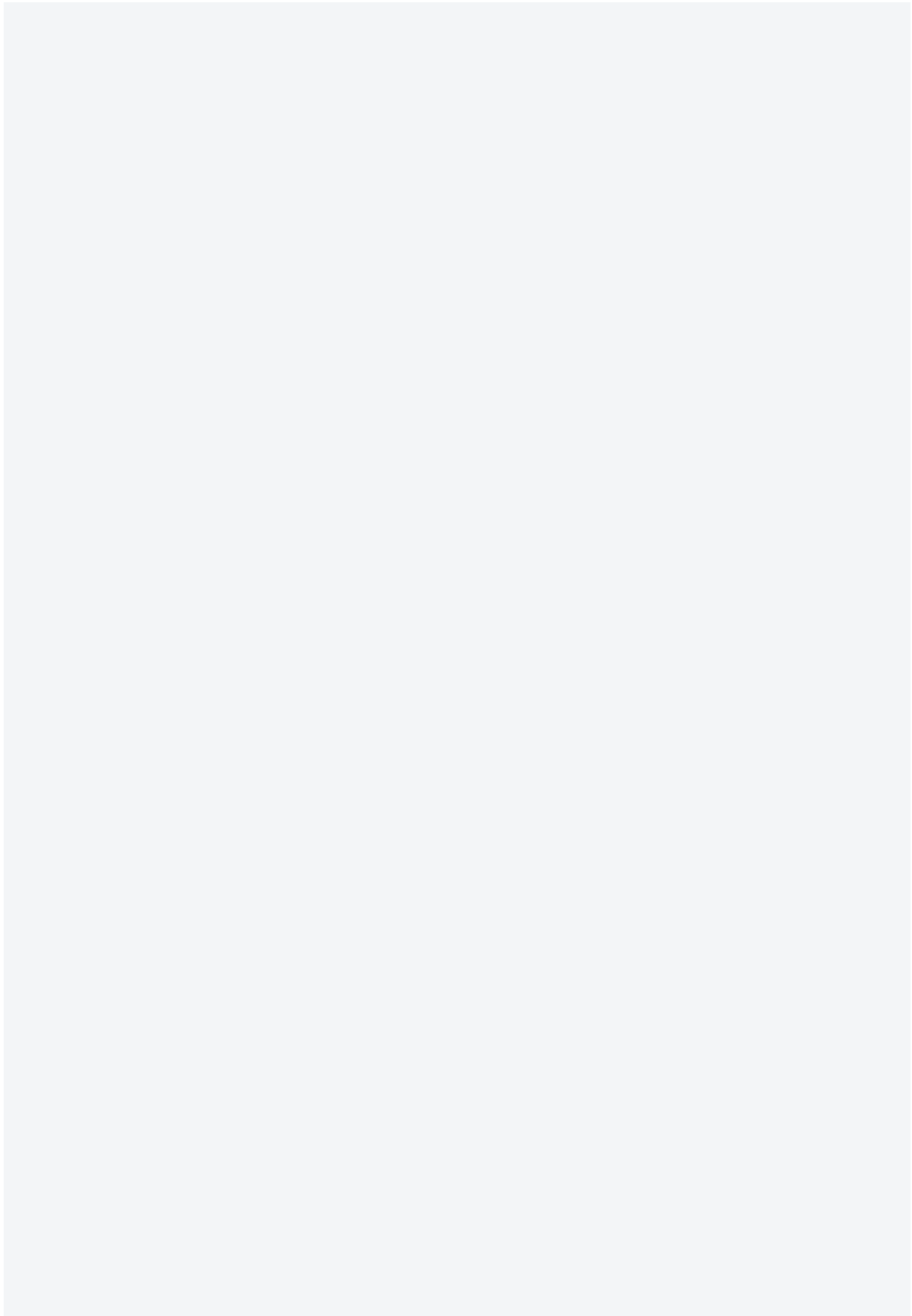
Additional Subsistence: \$424.00, \$224.00 of which has been paid directly by Ms. Talabi for her hotel reservation and \$200.00 for five days of meals and incidentals at \$40.00 per day.

The GFOA Annual Conference is an incomparable opportunity for professional growth, featuring unparalleled opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, as well as discussion groups, networking and educational opportunities with peers from across North America and around the world. There are opportunities for up to 20 CPE credits at the annual conference. Ms. Talabi will be attending the Conference, as well as additional educational sessions..

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.



**SB-24-10642 - Emergency Procurement - Contract GS23801 - Baltimore City Police  
Department Headquarters Garage Repairs**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to Note a Construction Contract Emergency with Restoration East, LLC .  
Period of agreement is: 2/14/2024 to 2/12/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,838,000.00

Project Fund	Amount
1001-CCA000153-SC630358	\$ 6,838,000.00

**BACKGROUND/EXPLANATION:**

The collapse of the second and third floors of the Baltimore Police Department Headquarters garage was of such magnitude that it was determined immediate emergency solutions were required due to the risk of further damages and potential hazards to both life and property giving rise to the need to obtain public works to address the collapse.

By declaration dated October 23, 2023, the Director of Finance, upon application by the Director of the Department of General Services, pursuant to Article VI, §11(e)(ii) of the Baltimore City Charter, determined that necessary repairs of the Baltimore Police Department Headquarters garage are of such a nature that the public welfare would be adversely affected by awaiting the approval of the Board of Estimates prior to obtaining the necessary supplies, materials, services, and public works to address the emergency and authorized DGS to obtain the supplies, materials, equipment, services, or public works required to address the necessary repairs without the formal advertisement required under Article VI, §11(c) of the Charter.

The City has reached out to experienced contractors to solicit quotes for the project and the Restoration East, LLC is the lowest responsive responder.

Term. Based on Board Approval, the construction duration of this Contract shall be 365 Consecutive Calendar Days from the date of the Notice to Proceed until the Work is completed as determined by the City Engineer, but in no case later than February 12, 2025 unless extended by the City Engineer or terminated earlier in accordance with the terms of this Contract.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	29.98%	MBE Goal Amount	\$ 2,049,750.00
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**SB-24-10480 - Amendment No. 2 for Gannett Fleming, Inc. under Project 1283-1806  
On-Call Mechanical/Electrical/Plumbing Design Services****ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Architectural/Engineering Design Agreement with Gannett Fleming, Inc for Project 1283-1806. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:  
Amount:

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with for Gannett Fleming, Inc. which was approved on March 20, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is March 19, 2025.

<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 %	23.00%	MBE Goal Amount	\$ 460,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 23% that were approved in the Original Agreement for Project 1806.

WBE Goal %	13.00%	WBE Goal Amount	\$ 260,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the WBE goal of 13% that were approved in the Original Agreement for Project 1806.

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-10479 - Amendment No. 2 for Johnson, Mirmiran and Thompson, Inc. under Project 1283-1805 On-Call Mechanical/Electrical/Plumbing Design Services****ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Architectural/Engineering Design Agreement with Johnson Mirmiran Thompson, Inc. under Project 1283-1805 On-Call Mechanical/Electrical/Plumbing Design Services. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:  
Amount:

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with for Johnson, Mirmiran and Thompson, Inc. which was approved on January 16, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is January 15, 2025.

<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 %	23.00%	MBE Goal Amount	\$ 460,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 23% that were approved in the Original Agreement for Project 1805.

WBE Goal %	13.00%	WBE Goal Amount	\$ 260,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the WBE goal of 13% that were approved in the Original Agreement for Project 1805.

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-10483 - Amendment No. 2 for KCI Technologies, Inc. under Project 1283-1807  
On-Call Mechanical/Electrical/Plumbing Design Services****ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Architectural/Engineering Design Agreement with KCI Technologies, Inc. Period of agreement is: 3/20/2024 to 2/12/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment                      \$ 0.00      Amendment Number:  
Amount:

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with for KCI Technologies, Inc. which was approved on February 13, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is February 12, 2025.

<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 %	23.00%	MBE Goal Amount	\$ 460,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 23% approved in the Original Agreement for Project 1807.

WBE Goal %	13.00%	WBE Goal Amount	\$ 260,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the WBE goal of 13% approved in the Original Agreement for Project 1807.

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-10484 - Amendment No. 2 for GIPE ASSOCIATES, INC. under Project 1283-1808  
On-Call Mechanical/Electrical/Plumbing Design Services****ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Architectural/Engineering Design Agreement with Gipe Associates, Inc. Period of agreement is: 3/20/2024 to 1/22/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment                      \$ 0.00      Amendment Number:  
Amount:

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with for Gipe Associates, Inc. which was approved on January 23, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is January 22, 2025.

<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 %	23.00%	MBE Goal Amount	\$ 460,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 23% approved in the Original Agreement for Project 1808.

WBE Goal %	13.00%	WBE Goal Amount	\$ 260,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the WBE goal of 13% approved in the Original Agreement for Project 1808.

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-10715 - Amendment No. 2 for Manns Woodward Studios, Inc. under Project 1366R - On-Call Architectural design Services to add ARPA Language****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to Architectural/Engineering Design Agreement with Manns Woodward Studios, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:  
Amount:

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with Manns Woodward Studios, Inc. which was approved on September 20, 2023 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion.

Amendment No. 1 has added 2 years to the original Agreement and \$3,000,000 and accordingly, the agreement expiration date is September 19, 2029 and the upset fees is \$5,000,000.

<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	\$ 360,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 18% that were approved in the Original Agreement for Project 1366R.

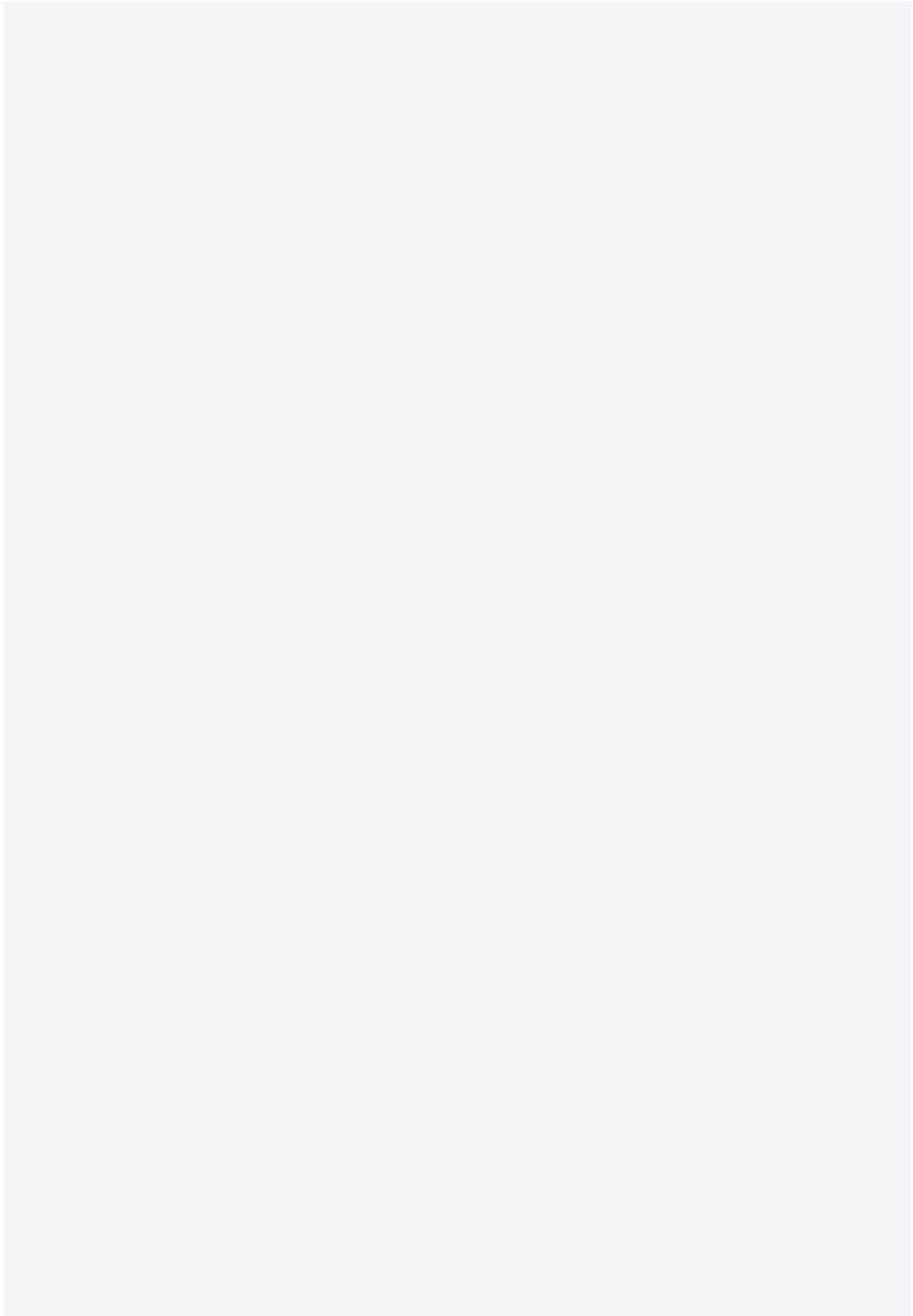
WBE Goal %	16.00%	WBE Goal Amount	\$ 320,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the WBE goal of 16% that were approved in the Original Agreement for Project 1366R.

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-24-10640 - Amendment 2 - Sanders Designs PA - Proj 1803 On-Call Architectural Design Services**

**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment Architectural/Engineering Design Agreement with Sanders Designs, P.A. under Proj 1803 On-Call Architectural Design Services. Period of agreement is: 3/20/2024 to 6/26/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00  
 Contract Extension Amount: \$ 0.00      Extension Number:  
 Contract Amendment \$ 0.00      Amendment Number:  
 Amount:

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with Sanders Designs, P.A. is necessary to continue to provide architectural design services while replacement agreements are requested and processed.

Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is June 26, 2024.

This Amendment No. 2 will extend the period of the Agreement through 6/26/2027.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
MBE Total Paid	\$ .00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 18% approved in the Original Agreement for Project 1803

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Total Paid	\$ .00	Vendor: N/A	

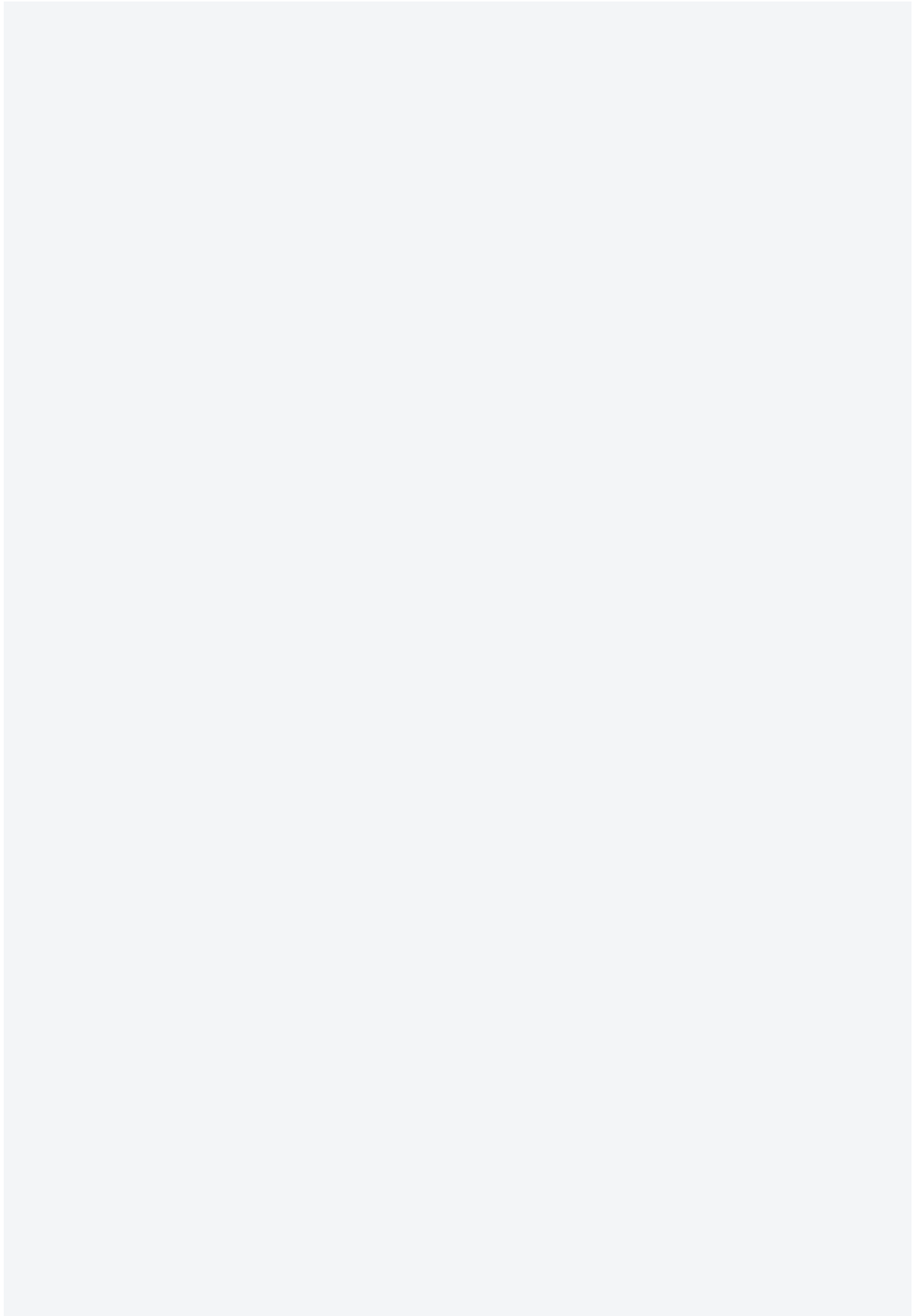
The Consultant will continue to comply with the WBE goal of 10% that were approved in the Original Agreement for Project 1803.

**ENDORSEMENTS:**



Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



**SB-24-10747 - DGS - Capital Transfer of Funds - Engine 13 Roof Replacement - \$  
410,000.00****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: PRJ002344

Project Fund	Amount
9916-PRJ000544-RES009194- SC630404	-\$ 410,000.00

FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ000544-904287-RES009194 1st  
Public Infrastructure Loan \$ 410,000.00 Engine 13 Roof Replacement – Reserve  
9916-PRJ002344-CAP009197-  
SC630404 \$ 410,000.00

TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ002344-902387-CAP009197 1st  
Public Infrastructure Loan \$ 410,000.00 Engine 13 Roof Replacement – Approved

**BACKGROUND/EXPLANATION:**

This transfer is necessary to provide funds to DGS for the roof replacement at Engine 13 and all associated in-house costs. This roof replacement will help prevent further water intrusion and damages in the building while preserving its' interior integrity.

The existing roof at Engine 13 is damaged, has surpassed its' useful life span, and must be replaced.

<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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10113 - Grant Award - Letter of Agreement - CareFirst BlueCross BlueShield  
(Private) B'more for Healthy Babies****ACTION REQUESTED:**

The Board is requested to approve an Award/Acceptance of a grant from CareFirst for the BMore for Healthy Babies Program. Period of agreement is: 7/1/2023 to 1/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 900,000.00

Project Fund	Amount
7000-CCA000170-RC0607	\$ 900,000.00
Grant/Special Fund ID: GRT001678	

**BACKGROUND/EXPLANATION:**

This grant from CareFirst BlueCross BlueShield provides continued funding for B'more for Healthy Babies (BHB), Baltimore City's long-term successful initiative to prevent infant and maternal mortality and eliminate racial disparities in maternal and child health. The funds will be used to support community programs for pregnant and postpartum people in the Upton/Druid Heights and Patterson Park neighborhoods, the development and dissemination of health education materials, and the coordination of work across partners.

This agreement was submitted late by program to be process.

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:**

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-24-10534 - Notification of Grant Award – FY24 Title III's-Award #2 -Maryland  
Department of Aging (MDoA)****ACTION REQUESTED:**

The Board is requested to approve a 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: \$ 987,810.00

Project Fund	Amount
4000-CCA000210-RC0602	\$ 246,493.00
IIIB: Supportive Services GRT001630-DOES NOT DISPLAY DATA	
4000-CCA000230-RC0602	\$ 13,722.00
IIID: Preventive Health GRT001708-DOES NOT DISPLAY DATA	
4000-CCA000233-RC0602	\$ 223,146.00
IIIC2: Home-Delivered Meals GRT001631-DOES NOT DISPLAY DATA	
4000-CCA000233-RC0602	\$ 59,844.00
NSIP GRT001627-DOES NOT DISPLAY DATA	
4000-CCA000232-RC0602	\$ 322,626.00
IIIC1: Congregate Meals GRT001632-DOES NOT DISPLAY DATA	
4000-CCA000229-RC0602	\$ 121,979.00
IIIE: NFCSP (Caregiver) GRT001712-does not display data	

**BACKGROUND/EXPLANATION:**

On January 24, 2024, the Board approved the original NGA amount for \$600,725.00 for the period of October 1, 2023 through September 30, 2025.

On February 8, 2024 the second NGA was received for the amount of \$987,810.00 for the period of October 1, 2023 through September 30, 2025. Making the new total award amount \$1,588,535.00

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

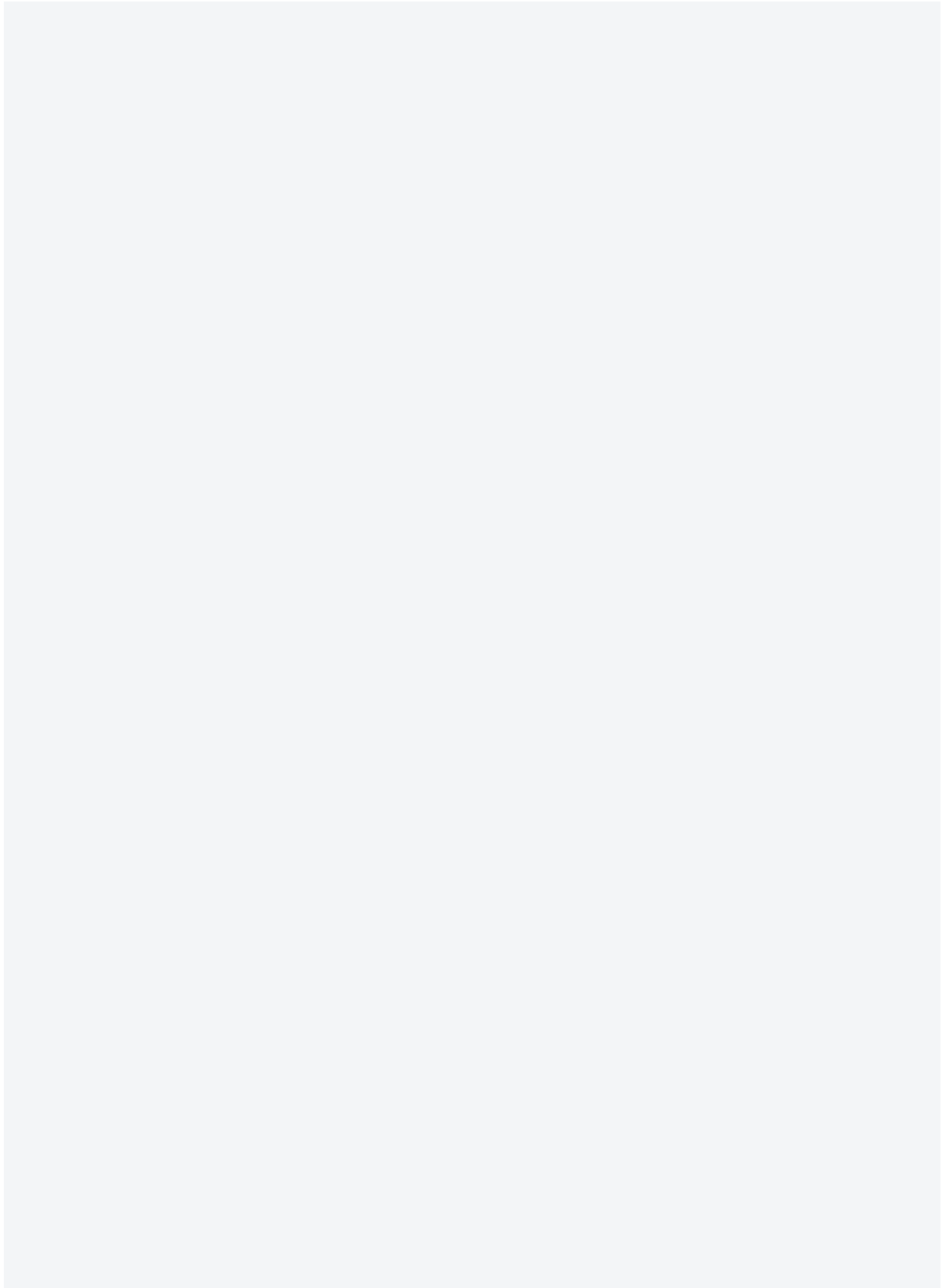
**ENDORSEMENTS:**

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-24-10696 - Correction/Confirmation: Capital Grant Harford Road Senior Center - Maryland Department of Aging (MDoA)****ACTION REQUESTED:**

The Board is requested to approve a correction to the Award/Acceptance of a grant from the Maryland Department of Aging (MDoA) for the Harford Road Senior Center. Period of agreement is: 6/21/2023 to 6/30/2030

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
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9916-PRJ000889-CAP009197-	\$ 500,000.00
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SC630318

**BACKGROUND/EXPLANATION:**

There is renovation necessary at the Harford Road Senior Center located at 4920 Harford Road, Baltimore, MD

21214. The Maryland Board of Public Works has approved two grants for the renovation through the Maryland

Department of Aging ("MDOA")'s Senior Center Capital Improvement Program.

On October 18, 2017, the Board approved the original Notice of Award in the amount \$500,000.00 for the

period April 1, 2018, through December 31, 2023. It should be noted that this end date was not required by the

funder and was an arbitrary date based on assumptions made prior to the COVID emergency.

On December 6, 2023, the Board approved the first revised Notice of Award increasing the amount \$300,000.00

for the period June 21, 2023, through June 30, 2026.

The first grant was awarded in 2017 in the amount of \$500,000 and the receipt of this grant was approved by

the Board of Estimates ("BOE") on October 18, 2017 (see pages 5-7, Exhibit A). Although the State did not attach an

end date or an expiration date to this funding BCHD was instructed to provide an artificial expiration date in connection

with the BOE approval. The artificial date chosen was December 31, 2023. Due to a few unforeseen circumstances the

funding has not been utilized to date. However, the construction is now slated to begin.

The State awarded an additional \$300,000 for these renovations and this additional award was approved by

the BOE on December 6, 2023 (see pages 2-4, Exhibit A). This approval referenced the outstanding 2017 funding

(see page 7, Exhibit A). The State views the Harford Road project as one project with a State grant award of \$800,000.

In connection with preparation for the renovation BCHD was notified by DGS that the original \$500,000 could no longer be included in the budget due to the expiration date even though it was an artificial date and not imposed by MDOA or the State Board of Public Works. MDOA expects both awards totaling \$800,000 to be utilized for the renovation without delay.

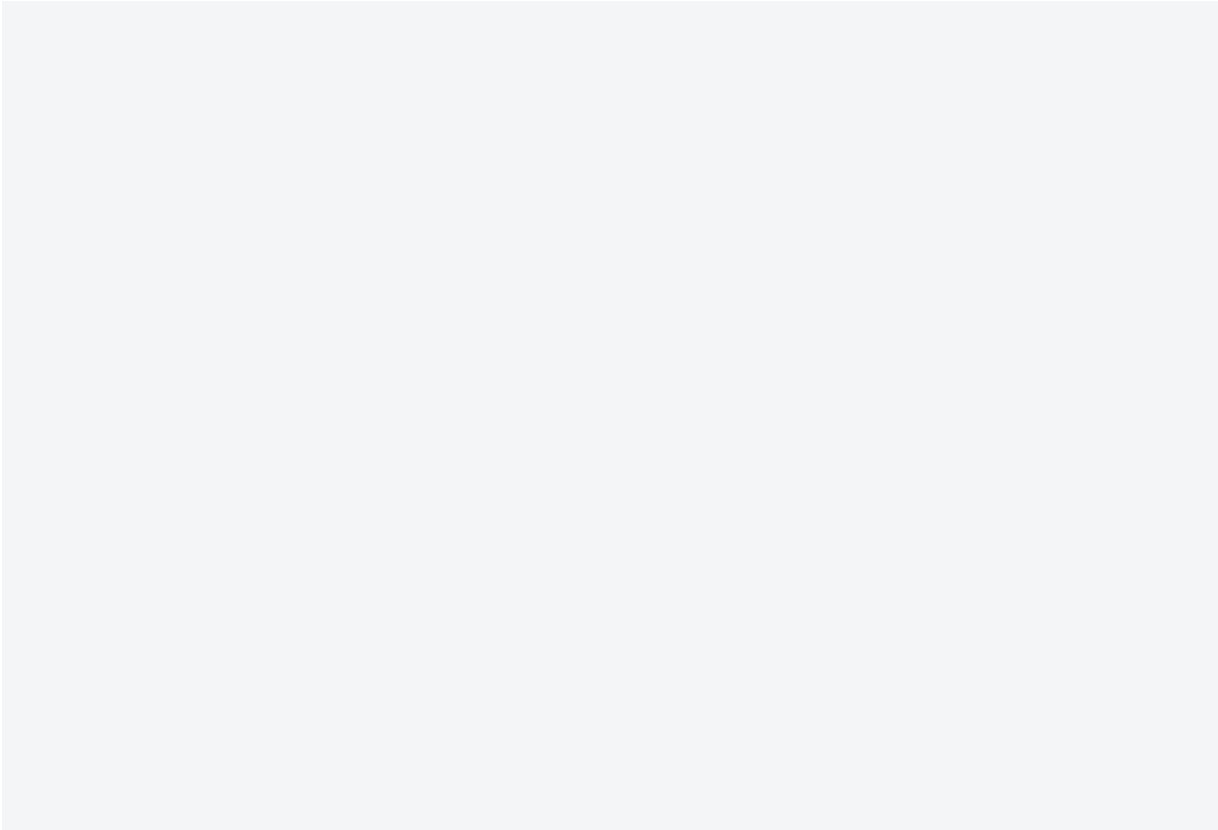
LATE EXPLANATION: This agreement is late due to confusion about the \$500,000 funding still being available for use on the project.

<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:**

BAPS 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-24-10486 - Notice of Award (NOA): Baltimore City Tuberculosis (TB) Control Program Cooperative Agreements****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 59,238.00

Project Fund	Amount
4000-GRT002228-CCA000157-RC0602	\$ 59,238.00

**BACKGROUND/EXPLANATION:**

Approval of this Notice of Award will allow the Department's Tuberculosis (TB) Prevention Program to use funds to support the City's TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations. Funds are used for staff, radiology services and clinician salaries.

The Department received the original Notice of Award on December 16, 2023, to award funding in the amount \$59,238.00 for the period of January 1, 2024, through December 31, 2024.

The Department received the revised Notice of Award on January 22, 2024, to revise the terms and conditions in the amount \$0.00 for the period of January 1, 2024, through December 31, 2024. This makes the total award amount \$59,238.00.

This NOA is late due 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 found that it confirms the grant awards



**SB-24-10284 - Notice of Grant Award –Maryland State Department of Education (MSDE)  
CLIG Individuals with Disabilities Education Act (IDEA) Part B 619 Extended Option –  
Maryland Infants & Toddlers Program**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award (NGA) from Maryland State Department of Education (MSDE). Period of agreement is: 7/1/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,968.00

Project Fund	Amount
4000-CCA000172-RC0602	\$ 30,968.00
GRT001776 Message received NO Data Displayed	

**BACKGROUND/EXPLANATION:**

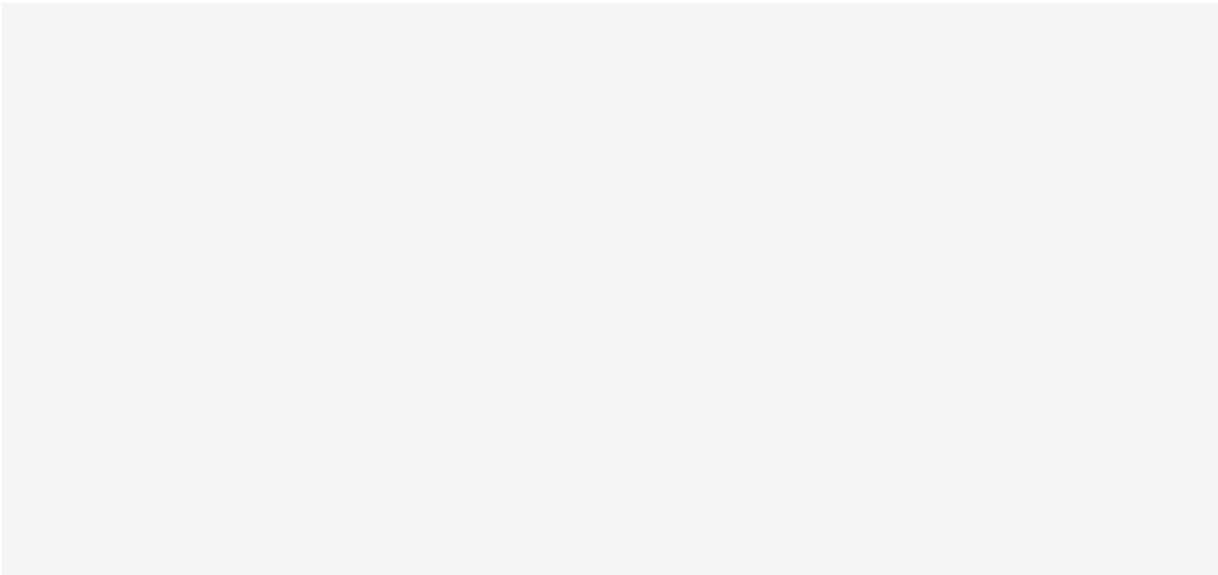
The NGA provides approved funding under the Individuals with Disabilities Education Act (IDEA) Part B 619 within the Maryland Infants & Toddlers Program State Fiscal Year 2022 Consolidated Local Implementation Grant (CLIG) to support the provision of early intervention services to infants and toddlers with disabilities and their families.  
The agreement is late due to program submission 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 found that it confirms the grant awards



**SB-24-10280 - Grant Award - FY 2023: Continuation (NoA): Baltimore Policy Disparities Demonstration Project****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Department of Health and Human Services . Period of agreement is: 9/30/2023 to 9/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 656,120.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund Amount

4000-GRT001212-CCA000191- \$ 656,120.00

RC0602

**BACKGROUND/EXPLANATION:**

On October 18, 2023 the Board approved the original Notice of Award in the amount of \$374,741.00, for the period September 30, 2022 through September 29, 2023.

The Department received the continuation for the Notice of Award on September 19, 2023 to include a \$0 FY23 funding, an offset of \$0, and a carryover of \$281,379.00 for the period of September 30, 2023 through September 29, 2024. This makes the total award \$656,120.00

The Notice of Award is late due to program delay in 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-24-10285 - Grant Award - NOA – Maryland State Department of Education (MSDE  
CLIG IDEA PART C - Baltimore Infants & Toddlers Program**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award (NGA) from Maryland State Department of Education. Period of agreement is: 7/1/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 608,329.00

Project Fund	Amount
4000-GRT001774-CCA000172-RC0602	\$ 608,329.00

GRT001774 NO DATA DISPLAY

**BACKGROUND/EXPLANATION:**

This Notice of Grant Award approves funding of the Maryland Infant & Toddlers Program State Fiscal year 2024 One-Time Blueprint for Maryland’s Future Grant to support the provision of early Intervention services to infants and toddlers with disabilities and their families.

This Notice of award is late due to delays in the administration process.

This agreement is late due to program submission 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 found that it confirms the grant awards

**SB-24-10473 - Notification of Grant Award (NGA)- Senior Companion Program Corporation for National and Community Service (CNCS)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award NGA) from Senior Companion Program Corporation for National and Community Service (CNCS) Period of agreement is: 7/1/2020 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 970,240.00

Project Fund	Amount
4000-GRT000981-CCA000235-RC0602	\$ 970,240.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department received a NGA in the amount of \$318,301.00 for the period of July 1, 2020 through June 30, 2021. The second NGA was received for the amount of \$318,301.00 for the period of July 1, 2021 through June 30, 2022.

The third NGA was received for the amount of \$222,754.00 for the period of July 1, 2022 through June 30, 2024.

The fourth NGA was received for the amount of \$110,884.00 for the period of July 1, 2023 through June 30, 2024. Making the total amount \$970,240.00

The purpose of this Notice of Grant award is to assist the Department in carrying out a national service program as authorized by the Domestic and Volunteer Service Act of 1973, as amended (42 U.S.C. Chapter 22).

Senior Companions are volunteers 55 and over who provide assistance to seniors who have difficulty with daily living tasks, such as shopping or paying bills. The program aims to keep seniors independent longer and provide assistance to family caregivers.

**This NGA is late due to several turnovers in staffing with the program and the funders.**

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

**COUNCIL DISTRICT:** Citywide

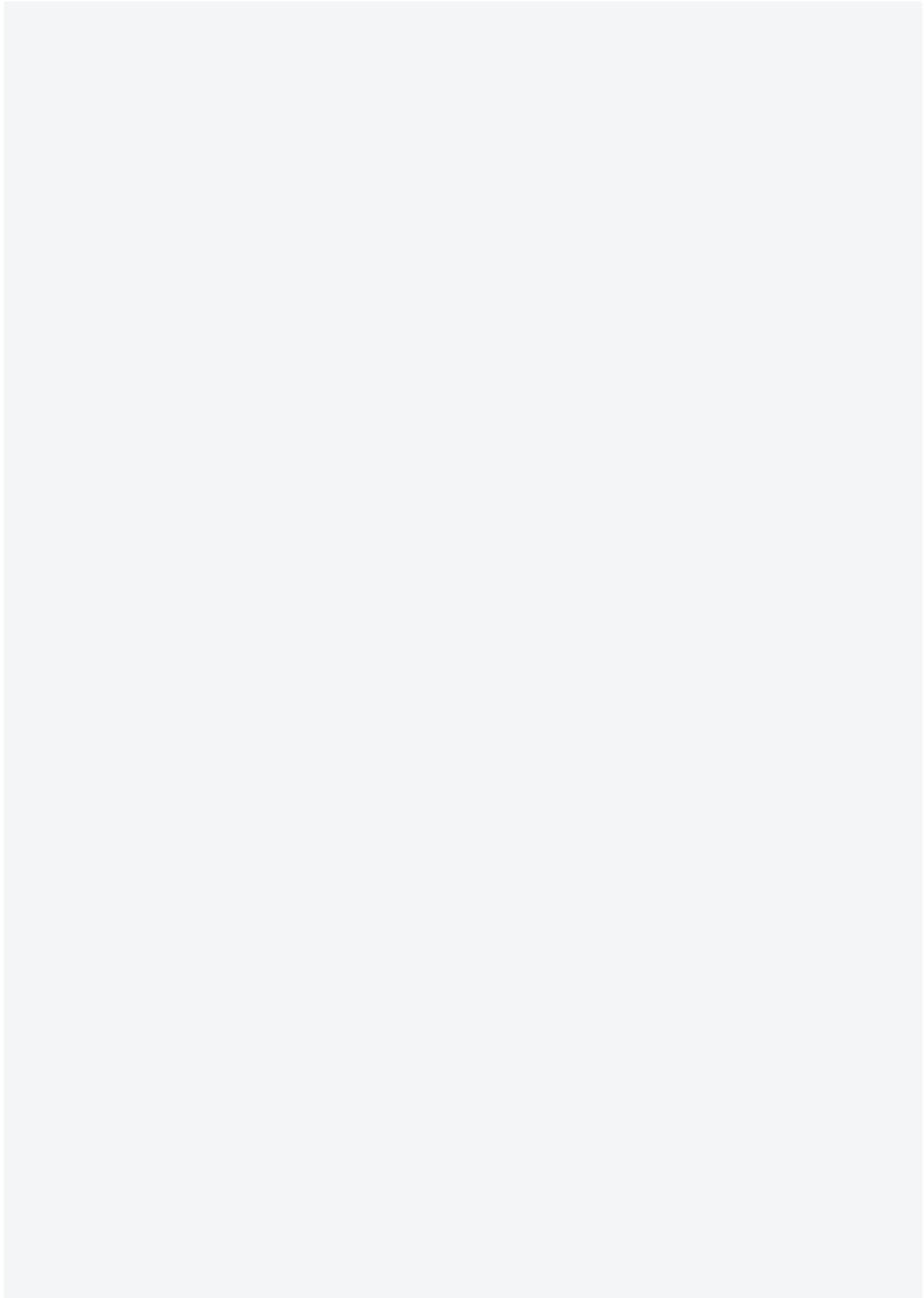
**ENDORSEMENTS:**

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 found that it confirms the grant awards



**SB-24-10279 - Notice of Grant Award - Maryland State Department of Education, MD  
Infant and Toddlers Program, FY24**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from Maryland State Department of Education. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 764,754.00

Project Fund	Amount
4000-CCA000172-RC0602	\$ 764,754.00
Grant: 001763 - No Data to Display	

**BACKGROUND/EXPLANATION:**

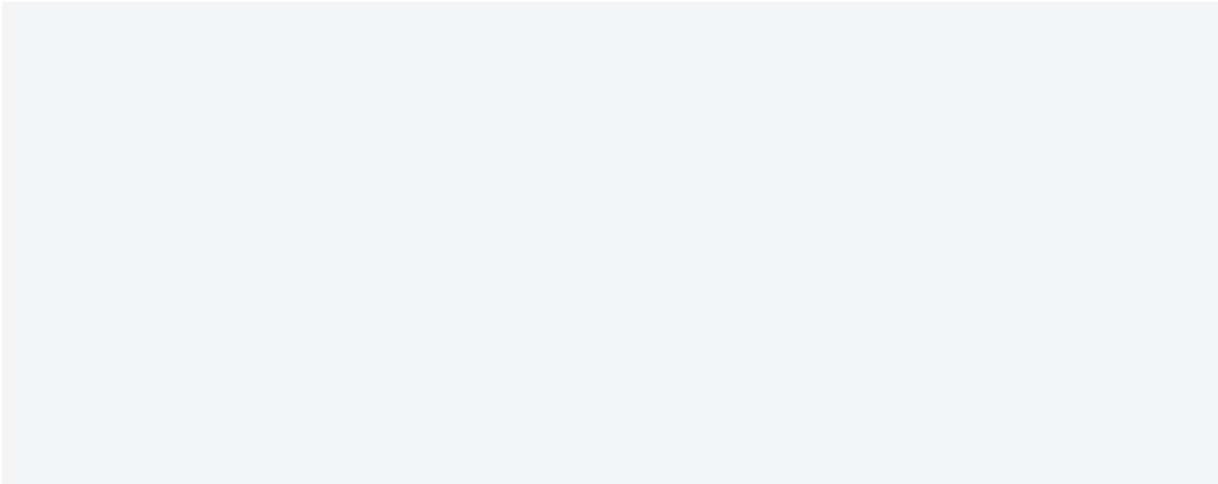
This Notice of Grant Award approves funding of the Maryland Infant & Toddlers Program State Fiscal year 2024 One-Time Blueprint for Maryland’s Future Grant to support the provision of early Intervention services to infants and toddlers with disabilities and their families.  
This Notice of Grant Award is late due to delays in the program 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  
MWBOO has reviewed and approved  
Audits has reviewed and found that it confirms the grant awards



**SB-24-10264 - Revised NOA: Integrated HIV Surveillance and Prevention Programs for Health Department****ACTION REQUESTED:**

The Board is requested to approve a revised Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC). Period of agreement is: 1/1/2022 to 7/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,475,580.00

Project Fund	Amount
4000-GRT001397-CCA000206-SC630351	\$ 8,475,580.00

**BACKGROUND/EXPLANATION:**

On April 6, 2022, the Board approved the initial Notice of Award to implement the comprehensive HIV Surveillance Program in the amount of \$1,228,958.00 for the period of January 1, 2021 through December 31, 2022.

On September 21, 2022, the Board approved the first revised Notice of Award to award supplemental funding in the amount of \$3,008,832.00 for the period of January 1, 2022 through December 31, 2022, making the total NOA amount \$4,237,790.00.

On December 8, 2022, the department received the second revised Notice of Award for supplemental funding in the amount of \$1,059,448.00 for the period of January 1, 2022 through May 31, 2024, making the total NOA amount \$5,297,238.00.

On March 17, 2023, the Department received the third revised Notice of Award to award supplemental funding in the amount of \$3,178,342 for the period of January 1, 2022 through May 31, 2024. This makes the total NOA amount \$8,475,580.00.

On December 20, 2023, the Department received the fourth revised Notice of Award for a no cost extension to extend the current Budget period and Period of Performance for an additional two months for the new period of January 1, 2022 through July 31, 2024.

Late Explanation: The NOA 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-24-10489 - Notice of Award - HIV Emergency Relief Project Grants - Ryan White Part A Formula and Minority AIDS Initiative (MAI), Connection Thru Life, INC.****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the US Department of Health and Human Services, Centers for DISEASE Control and Prevention (CDC). Period of agreement is: 3/1/2024 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,598,915.00

Project Fund	Amount
4000-CCA000209-RC0602	\$ 4,598,915.00
Grant/Special Fund ID: GRT002252	

**BACKGROUND/EXPLANATION:**

The purpose of the Ryan White Part - A Minority AIDS Initiative (MAI) program is to improve HIV- related health outcomes to reduce existing racial and ethnic health disparities.

On January 17, 2024, the department received the notice of award in the amount of \$4,598,915.00 for the period of March 1, 2024, through February 28, 2025.

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 found that it confirms the grant awards



**SB-24-10694 - Notice of Award (NoA) – Ending the HIV Epidemic**

**ACTION REQUESTED:**

The Board is requested to approve a notice of grant award from the U.S. Department of Health and Human Services. Period of agreement is: 3/1/2024 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,028,837.00

Project Fund	Amount
4000-CCA000209-RC0602	\$ 1,028,837.00
Grant/Special Fund ID: GRT002276 showing no data display.	

**BACKGROUND/EXPLANATION:**

Ending the HIV Epidemic: A Plan for America, is a ten-year initiative which began in Fiscal Year 2024. This initiative will help the Department achieve the important goal of reducing new HIV infections to less than 3,000 per year by 2030. This grant will provide funds to increase service delivery and link people with HIV who are newly diagnosed, but currently not in care, to essential HIV care, treatment and support. Funding is provided by the Department of Health and Human Services, Health Resources and Services.

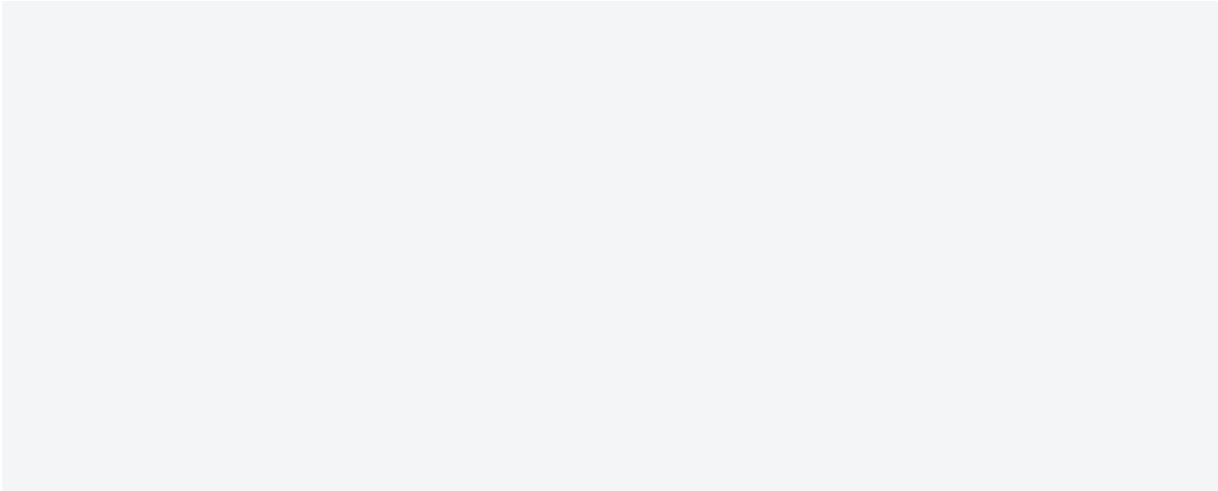
This NoA was submitted late by program to be processed.

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 found that it confirms the grant awards



**SB-24-10282 - Notice of Award - Maryland State Department of Education Baltimore  
Infants and Toddlers Program State Grant - B 611 Discretionary Local Implementation  
for Results**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award of State Funds (NGA) from Maryland State Department of Education (MSDE). Period of agreement is: 7/1/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 274,909.00

Project Fund	Amount
4000-GRT001775-CCA000172	\$ 274,909.00

**BACKGROUND/EXPLANATION:**

The Notice of Grant Award (NOGA) approves funding under the individuals with Disabilities Education Act (IDEA) Part B 611 for the IDEA Part B 611 funding within the Maryland Infants & Toddlers Program State Fiscal Year (SFY) 2024 Consolidated Local Implementation Grant (CLIG) to support the provision of early intervention services to infants and toddlers with disabilities and their families, as attached.

This Notice of Grant Award is late by the program to be process.

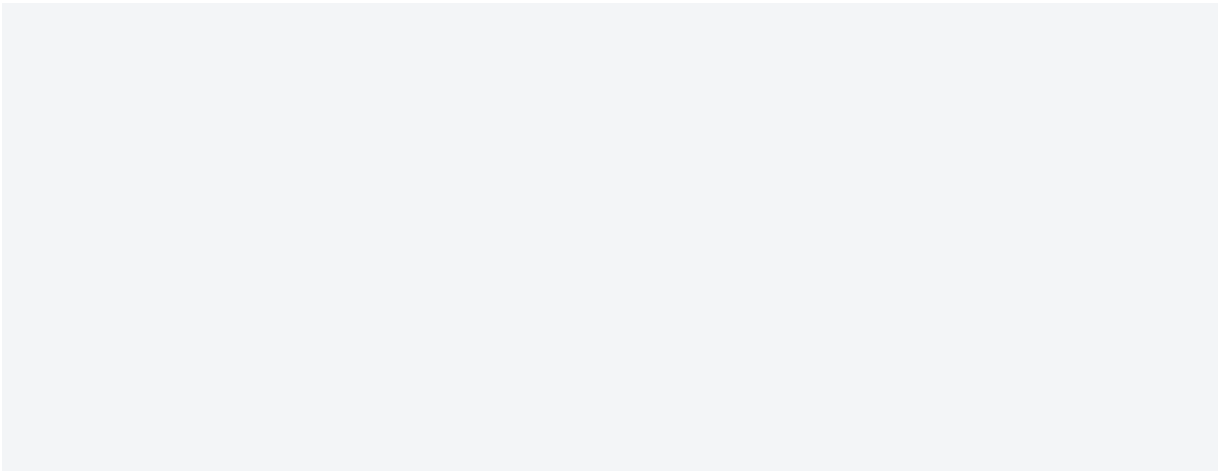
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO 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 found that it confirms the grant awards



**SB-24-10417 - Unified Funding Document - Update FY24 - Grant Awards Period Ending October 31, 2023**

**ACTION REQUESTED:**

The Board is requested to approve an update to the Unified Funding Document for FY24 - Period Ending October 31, 2023. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 62,812,095.00

Project Fund	Amount
5000	\$ 62,812,095.00

**BACKGROUND/EXPLANATION:**

Funding is provided by the Maryland Department of Health. The actions are as follows:

<u>Grant Description:</u>	Type of Action	Base Award	Amount of Action	Total Award
HFA Expansion	CORR	\$510,389.00	\$1.00	\$510,390.00
Tobacco Use – Administration	CORR	\$1,000.00	\$19,123.00	\$20,123.00

As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document, as submitted to the Board, will be the official award of record.

Late Explanation: This update of the UFD is late because of 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-23-13478 - Provider Agreement - Baltimore Medical System, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Baltimore Medical System, Inc.

Period of agreement is: 8/1/2023 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project Fund	Amount
4000-CCA000206-SC630351	\$ 200,000.00

Grant/Special Fund ID: GRT001695

**BACKGROUND/EXPLANATION:**

The purpose of this Agreement is for the Provider to use a pharmacy driven model to assist HIV negative clients and HIV positive clients with accessing HIV prevention and care services, including HIV testing and counseling, PrEP, nPEP, ART, and screening and referral to supportive services. Additionally, Baltimore Medical System will conduct provider and staff trainings at their St. Agnes and Highland town locations and engage and inform the priority population through outreach events. ("Project"). Baltimore Medical Systems, Inc. is a community based, non-profit healthcare organization dedicated to improving the health, wellness, and quality of life for medically underserved communities in Baltimore. Their overall goals with this program are to 1) increase safe sex practices in the at-risk patient population, 2) increase acceptance of HIV screening as part of ongoing medical care, and 3) decrease the prevalence of HIV and AIDS in the BMS patient population.

This 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-23-14595 - Provider Agreement - Healthy Teen Network UChoose****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Healthy Teen Network UChoose.

Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 215,000.00

Project #: SCO#003474

Project Fund	Amount
4000-CCA000167-SC630351	\$ 215,000.00
GRT001706 Does not appear in the system.	

**BACKGROUND/EXPLANATION:**

Healthy Teen Network, Inc is a national nonprofit organization that builds capacity among professionals and organizations through education, advocacy, and networking so that they can assist all adolescents and young adults, including teen parents, to have access to the services and education that allow them to make responsible choices. The Purpose of Healthy Teen Network's work on this project is to 1) provide technical assistance to the project's advisory councils in selecting evidence-base programs (EBP), and 2) provide training and technical assistance.

This agreement is late due to administrative delays.

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:**

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-24-10240 - First Amendment - Provider Agreement - FY 24 - Patricia Paluzzi, Dr. PH****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Amendment with Patricia Paluzzi.

Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Contract Award Amount: \$ 49,940.00 Award Date: 8/24/2022

Contract Amendment \$ Amendment Number: 003238

Amount: 20,000.00

Project #: 003238

Project Fund	Amount
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4000-GRT001445-CCA000167-	\$ 20,000.00
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SC630351

**BACKGROUND/EXPLANATION:**

On November 1, 2023, the Board approved the original agreement for \$49,940.00 for the period of July 1, 2023, through June 30, 2024. The Department is increasing the agreement by \$20,000.00 for additional services. This makes the total agreement amount of \$69,940.00.

This amendment was submitted late by program to be process.

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:**

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-24-10049 - Provider Agreement - Johns Hopkins Bloomberg School of Public Health****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement The Johns Hopkins Bloomberg School of Public Health. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 253,299.00

Project #: CO#3605

Project Fund	Amount
6000-CCA000184-SC630351	\$ 64,167.00
Grant ID: SPC006078	
6000-CCA000221-SC630351	\$ 64,167.00
Grant ID: SPC006133	
1001-CCA000161-SC630351	\$ 124,965.00
Grant ID: N/A	

**BACKGROUND/EXPLANATION:**

The Johns Hopkins Bloomberg School of Public Health will utilize the funds to provide the services of a Chief Epidemiologist who will serve as lead for the development of data and analysis for public health at the Baltimore City Health Department. The Johns Hopkins Bloomberg School of Public Health will also provide the services of an epidemiologist to conduct routine epidemiologic functions comprising surveillance, data collection, data analysis using basic epidemiologic methods, and assistance with epidemiologic investigations. The purpose of this position is to focus on aging, morbidity and mortality surveillance, and other areas as needed.

This agreement was submitted late by program to be processed.

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-24-10122 - Provider Agreement - Johns Hopkins Medicine Bayview Medical Center - Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University. Period of agreement is: 5/1/2023 to 4/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 286,228.00

Project #: 003644

Project Fund	Amount
4000-CCA000188-SC630351	\$ 286,228.00

GRT001634 - NO DATA TO DISPLAY

**BACKGROUND/EXPLANATION:**

Johns Hopkins University will maintain and expand the activities of The Spot mobile clinic. Under this contract, The Spot provides testing and treatment for hepatitis C and HIV, screening and treatment for opioid use disorder, wound care, screening for hepatitis B for high-risk individuals and referral to treatment, and vaccination for viral hepatitis A and B.

Late Explanation: The agreement was submitted late by the program to be process.

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:**

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-24-10478 - Provider Agreement - Nurse Monitor Agreement – Marcquetta Carey, RN  
Community Personal Assistance Services (CPAS) Community First Choice (CFC),  
Community Options (CO)**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Nurse Monitor Agreement – Marcquetta Carey, RN. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Project #: 003726

Project Fund	Amount
6000-SPC006078-CCA000184-SC630318	\$ 75,000.00

**BACKGROUND/EXPLANATION:**

The Maryland Department of Health (MDH) is designated as the single State agency to administer all aspects of the Community First Choice (CFC) and Community Personal Assistance Services (CPAS), formerly known as Maryland Medical Assistance Personal Care Program. The CPAS program provide services and supports to enable older adults and people with disabilities to live in their homes. The Health Department has an agreement with Maryland Department of Health to participate in the program as the case monitoring agency and to contract with Nurse Monitors who will supervise the provision of services to eligible recipients. The Nurse Monitor will exercise independent professional judgment and carry professional liability insurance. Each Nurse Monitor will be independent contractors and not an employee of the City. The Nurse Monitor is responsible for providing oversight and quality monitoring of the participant health status and the outcomes of personal assistance services for CFC and CPAS participants. The Nurse Monitor will make home visits, maintain clinical records, and utilize the Long Term Support (LTSS) Maryland Tracking system as required.

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:**

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-24-10006 - Provider Agreement - Baltimore Medical System, Inc- UChoose****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 90,000.00

Project #: CO#003618

Project Fund	Amount
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4000-CCA000167-SC630351	\$ 90,000.00
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Grant ID- GRT001706 does not appear in the dropdown list.

**BACKGROUND/EXPLANATION:**

Baltimore Medical System, Inc- UChoose will work to improve the health and wellness of medically underserved communities in the Greater Baltimore area by implementing the design evidence-based program (EBP) within its settings.

This agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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**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-24-10015 - Grant Agreement - Independent Marylanders Achieving Growth through Empowerment, Inc. (IMAGE) FY24****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Independent Marylanders Achieving Growth through Empowerment, Inc. (IMAGE) . Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 34,722.80

Project #: 003617

Project Fund	Amount
5000-CCA000226-SC630351	\$ 34,722.80
GRT001714-DOES NOT DISPLAY DATA	

**BACKGROUND/EXPLANATION:**

The Department receives funding from the Maryland Department of Aging (MDoA) for the development of Money Follows the Person Options Counseling program.

The IMAGE Center will provide Money Follows the Person Options Counseling and Medicaid application assistance to all referred individuals ages 18 and over who are referred to the Maryland Department of Health (MDH) or its designee within days of referral by the Department. The IMAGE Center will also provide Options Counseling for nursing home residents that want to explore the option to return to the community.

This agreement is late due to late submission from program.

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

**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-23-14515 - Provider Agreement - Johns Hopkins University Center for Adolescent Health (CAH)****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 215,000.00

Project #: 003475

Project Fund	Amount
4000-CCA000167-SC630351	\$ 215,000.00

GRT001706 NO DATA TO DISPLAY

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University, Center for Adolescent Health (JHU CAH) is a Centers for Disease Control Prevention Research Centers Program. The JHU CAH has worked in partnership with community agencies in Baltimore to understand and reduce adolescent risk behaviors such as tobacco and alcohol use, violence, and early sexual activity. The purpose of JHU CAH's work on U Choose project is to 1) design and conduct an evaluation guided by the principles of implementation science, 2) identify key successes, challenges, and lesson learned, and 3) complete an implementation study report.

The agreement is late due to program submitting to be process.ive 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-24-10755 - Travel Request - Melina Turtle - 2024 NACCHO Preparedness Summit (SA-001332)****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Melina Turtle to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. Period of agreement is: 3/24/2024 to 3/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,263.76

Project Fund	Amount
4000-CCA000187-SC630320	\$ 675.00

Registration. NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

4000-CCA000187-SC630301	\$ 1,588.76
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NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

**BACKGROUND/EXPLANATION:**

Melina Turtle is requesting to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. As the director of the Immunization Program she is scheduled to present along with the staff from our Office of Public Preparedness & Response at the conference about BCHD's vaccine distribution program. In addition to this presentation, attending this summit provides the opportunity for Melina to learn about innovations in the field of public health emergency response; share resources and network with colleagues; and learn about equitable vaccine distribution programs across the country. This will enhance the agency's capabilities to prepare for, respond to, and recover from public health emergencies in Baltimore City.

As this travel is well over \$800 and involves a weekend date, we are requesting the Board to ratify this travel request.

\$ 2,263.76 is the total amount of travel expenses as listed below:

\$ 434.96 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)

\$ 696.00 - Hotel (paid on city travel card assigned to Liban Jama)

\$ 121.80 - Hotel Taxes

\$ 675.00 - Registration (paid on city procurement card assigned to Kimberly Eshleman)

\$ 276.00 - Meals/Incidentals Per Diem (4 days @ \$69)

\$ 60.00 - Local Transportation

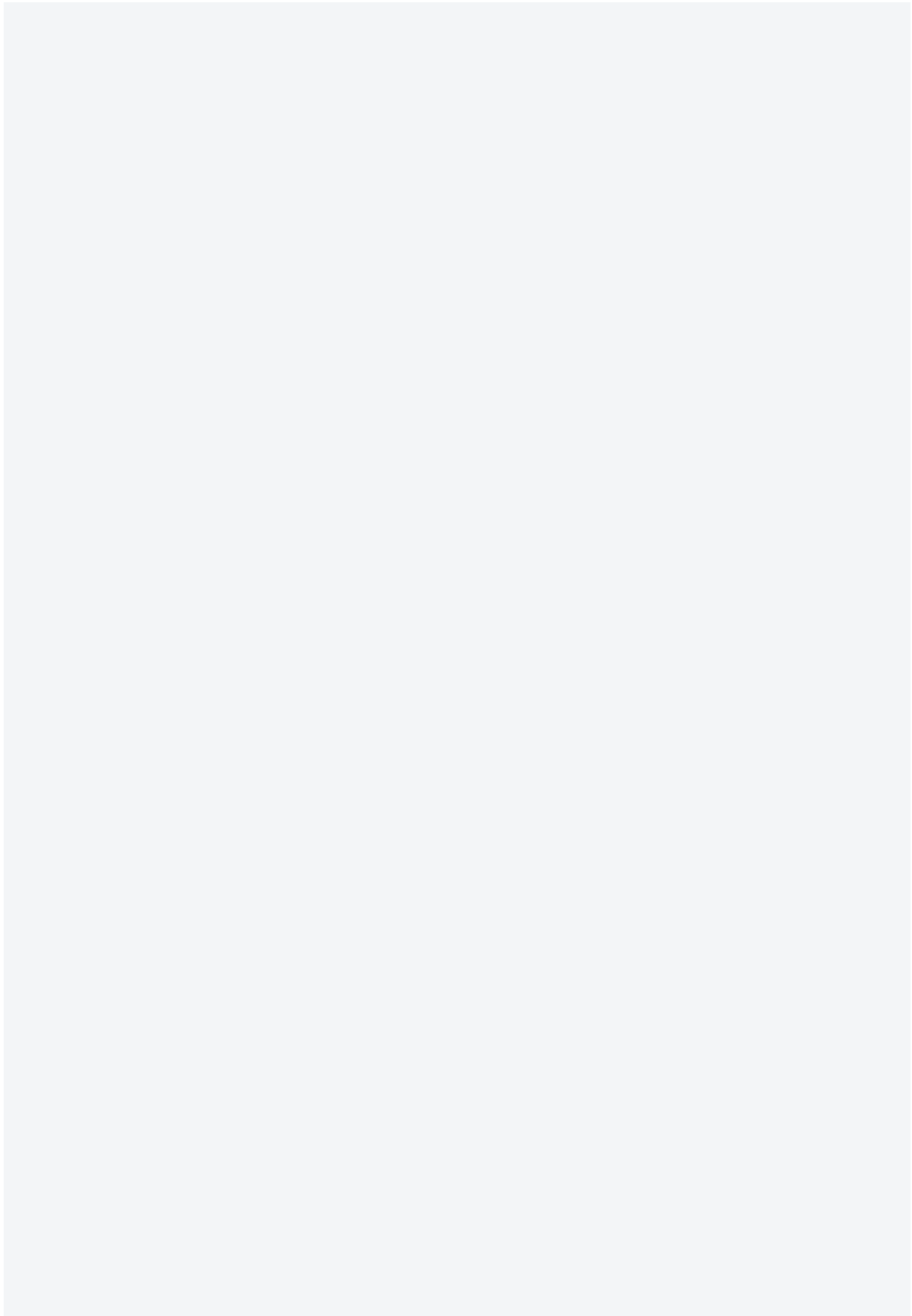
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10745 - Travel Request - Joe White - 2024 NACCHO Preparedness Summit****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Joe White to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. Period of agreement is: 3/24/2024 to 3/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,541.41

Project Fund	Amount
4000-CCA000187-SC630301	\$ 1,791.41

NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

4000-CCA000187-SC630320	\$ 750.00
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Registration. NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

**BACKGROUND/EXPLANATION:**

Joe White is requesting to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. Participation in this conference will allow him to learn about innovations in the field of public health emergency preparedness/response, share resources and network with colleagues, and observe how model practices are being successfully implemented in other health departments around the nation. This will enhance the agency's capabilities to prepare for, respond to, and recover from public health emergencies in Baltimore City.

Joe White is a BCHD contractor (not a City employee). He was selected to attend this conference for the learning opportunities it offers related to his role as BCHD's Medical Countermeasures Coordinator. He will also serve as Moderator for OPHPR's presentation on BCHD's Vaccine Distribution Program.

As this travel is well over \$800 and involves a weekend date, we are requesting the Board to ratify this travel request.

\$ 2,541.41 is the total amount of travel expenses as listed below:

\$ 459.10 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)

\$ 836.00 - Hotel (paid on city travel card assigned to Liban Jama)

\$ 160.31 - Hotel Taxes

\$ 750.00 - Registration (paid on city procurement card assigned to Kimberly Eshleman)

\$ 276.00 - Meals/Incidentals Per Diem (4 days @ \$69)

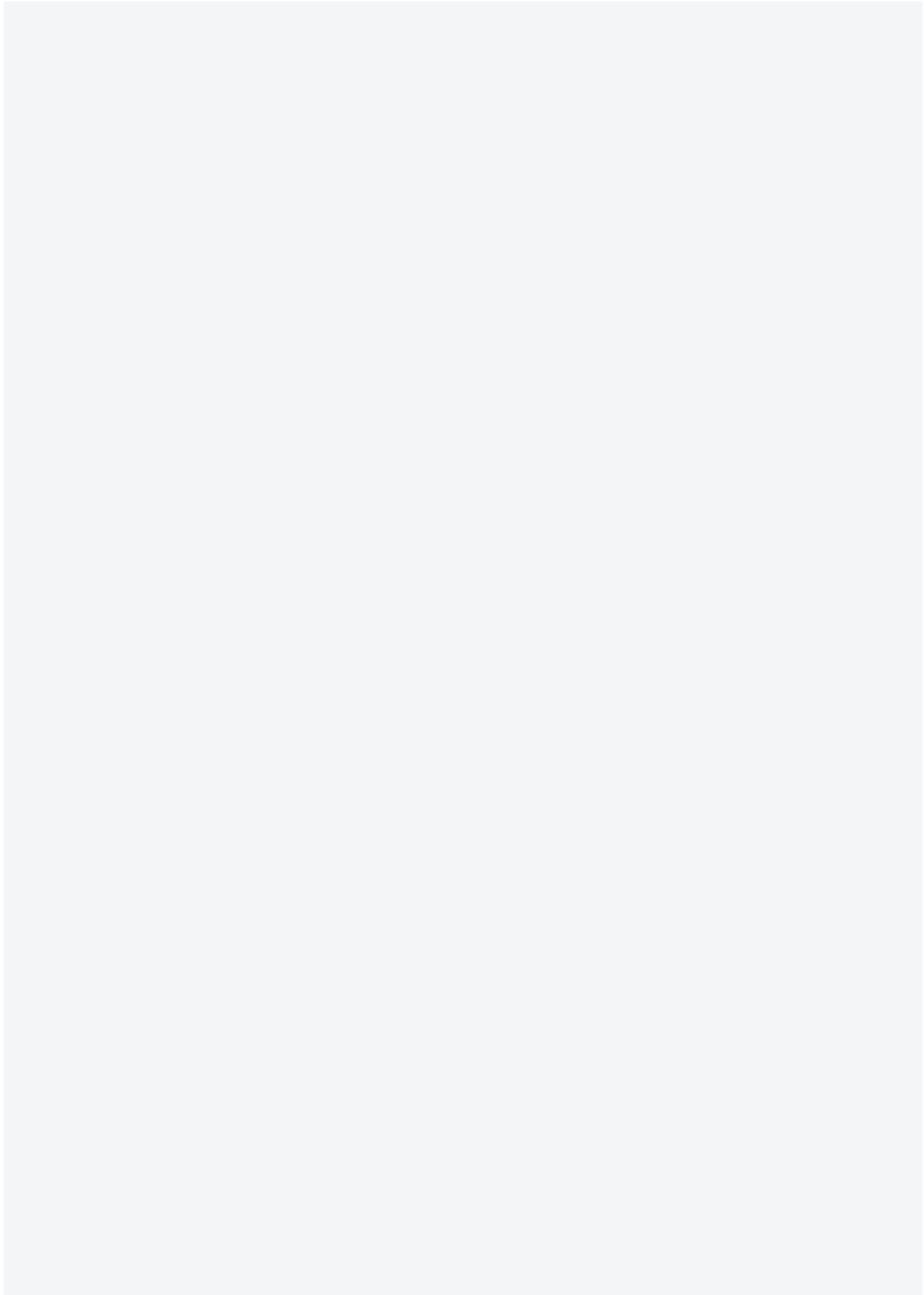
\$ 60.00 - Local Transportation

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-24-10741 - Travel Request for (Lara) Kay Webster- 2024 NACCHO Preparedness Summit (SA-001330)****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for (Lara) Kay Webster to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on 3/24/2024 - 3/28/2024. Period of agreement is: 3/24/2024 to 3/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,487.26

Project Fund	Amount
4000-CCA000187-SC630301	\$ 1,812.26

NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

4000-CCA000187-SC630320	\$ 675.00
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Registration. NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

**BACKGROUND/EXPLANATION:**

(Lara) Kay Webster is requesting to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. Participation in this conference will allow her to learn about innovations in the field of public health emergency preparedness/response, share resources and network with colleagues, and observe how model practices are being successfully implemented in other health departments around the nation. This will enhance the agency's capabilities to prepare for, respond to, and recover from public health emergencies in Baltimore City.

As this travel is well over \$800 and involves a weekend date, the Department is requesting the Board to ratify this travel request.

\$ 2,487.26 is the total amount of travel expenses as listed below:

\$ 399.96 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)

\$ 916.00 - Hotel (paid on city travel card assigned to Liban Jama)

\$ 160.30 - Hotel Taxes

\$ 675.00 - Registration (paid on city procurement card assigned to Kimberly Eshleman)

\$ 276.00 - Meals/Incidentals Per Diem (4 days @ \$69)

\$ 60.00 - Local Transportation

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-10743 - Travel Request - Bridget Wright - 2024 NACCHO Preparedness Summit (SA-001331)****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Bridget Wright to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. Period of agreement is: 3/24/2024 to 3/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,503.51

Project Fund	Amount
4000-CCA000187-SC630301	\$ 1,753.51

NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

4000-CCA000187-SC630320	\$ 750.00
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Registration. NOTE: Funding grant is GRT001670 FY24 Public Health Preparedness and Response For Bioterrorism. The grant did not populate in the BOEsubmits portal.

**BACKGROUND/EXPLANATION:**

Bridget Wright is requesting to attend the 2024 NACCHO Preparedness Summit in Cleveland, Ohio on March 24- March 28, 2024. Participation in this conference will allow her to learn about innovations in the field of public health emergency preparedness/response, share resources and network with colleagues, and observe how model practices are being successfully implemented in other health departments around the nation. This will enhance the agency's capabilities to prepare for, respond to, and recover from public health emergencies in Baltimore City.

As this travel is well over \$800 and involves a weekend date, we are requesting the Board to ratify this travel request.

\$ 2,503.51 is the total amount of travel expenses as listed below:

\$ 399.96 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)

\$ 866.00 - Hotel (paid on city travel card assigned to Liban Jama)

\$ 151.55 - Hotel Taxes

\$ 750.00 - Registration (paid on city procurement card assigned to Kimberly Eshleman)

\$ 276.00 - Meals/Incidentals Per Diem (4 days @ \$69)

\$ 60.00 - Local Transportation

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-24-10108 - Administrative Regulations - City-Owned Real Property Fixed Pricing Disposition Policy****ACTION REQUESTED:**

The Board is requested to approve a fixed pricing schedule for certain properties owned by the Mayor and City Council, the terms and form of the Fixed Pricing Land Disposition Agreement, and establish the BOE process for approval of future sales through this process. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In furtherance of Mayor Brandon Scott's efforts to streamline the sale of city-owned property and improve customer experience, the Department of Housing & Community Development (DHCD) has conducted a comprehensive review of its existing sales processes. As a result of this review, the agency has developed a policy that aims to reduce the timeframe for processing sales of city owned property which can range from 180 to 365 days down to 90 days by creating a fixed pricing policy for properties that meet specific criteria.

**CREATE A FIXED PRICING POLICY FOR PROPERTIES THAT MEET SPECIFIC CRITERIA**

After reviewing the sales data of the last five years and conducting a survey of how several municipalities manage the sale of City-owned property, DHCD proposes a fixed pricing policy for certain City owned vacant buildings and lots in neighborhoods with stressed housing markets. Fixed pricing will increase transparency and streamline our disposition process in the city's stressed neighborhoods, which are the most impacted by vacant properties. This will eliminate the need for protracted price negotiations for the majority of DHCD's inventory of vacant properties, allowing these sales to move through our process much quicker. Adopting this model will also allow DHCD to advertise accurate pricing for these properties online so that interested buyers can make more informed decisions when selecting properties.

The fixed pricing program will only apply to properties located within [Baltimore City's Housing Market Typology](#) categories E-J and will be limited to up to 12 properties per application. All vacant building sales must be for redevelopment for residential use or mixed use with residential. Please refer to the following chart for pricing information and additional criteria:

Purchase Type	Property Type	Price	Criteria
<b>For-Profit Developers</b>	Vacant Building	\$3,000	·Must be developed for residential or residential mixed use with a use and occupancy permit obtained within 12 months from the date of settlement.
<b>501 (c)(3) Nonprofits (51 or more employees)</b>			

Board of Estimates Agenda		Housing & Community Development		3/20/2024
<b>501 (c)(3) Nonprofits (50 or less employees)</b>	Vacant Building	\$1000	<ul style="list-style-type: none"> <li>·Must be developed for residential or residential mixed use with a use and occupancy permit obtained within 12 months from the date of settlement.</li> <li>·Must be a registered Affordable Housing Land Trust registered with the Maryland State Department of Assessments and Taxation and in compliance with the states affordable housing land trust laws found in Section 14 of the annotated code of the Maryland Real Property article.</li> <li>·Must be developed for residential or residential mixed use with a use and occupancy permit obtained within 12 months from the date of settlement.</li> </ul>	
<b>Community Land Trusts</b>	Vacant Building	\$1	<ul style="list-style-type: none"> <li>·Must maintain as primary residence for a minimum of 5 years after issuance of use and occupancy permit, which should be obtained within 12 months from date of settlement.</li> </ul>	
<b>Homeowner</b>	Vacant Building	\$1	<ul style="list-style-type: none"> <li>·Must be developed for residential, residential mixed use or green space with a use and occupancy permit obtained (when applicable) within 12 months from the date of settlement.</li> </ul>	
<b>For-Profit Developers 501 (c)(3) Nonprofits (51 or more employees)</b>	Vacant Lot	\$1,000	<ul style="list-style-type: none"> <li>·Must be developed for residential, residential mixed use or green space with a use and occupancy permit obtained (when applicable) within 12 months from the date of settlement.</li> </ul>	
<b>501 (c)(3) Nonprofits (50 or less employees)</b>	Vacant Lot	\$500	<ul style="list-style-type: none"> <li>·Must be developed for residential, residential mixed use or green space with a use and occupancy permit obtained (when applicable) within 12 months from the date of settlement.</li> <li>·Must be a registered Affordable Housing Land Trust registered with the Maryland State Department of Assessments and Taxation and in compliance with the states affordable housing land trust laws found in Section 14 of the annotated code of the Maryland Real Property Article</li> <li>·Must be developed for residential, residential mixed use or green space with a use and occupancy permit obtained (when applicable) within 12 months from the date of settlement.</li> <li>·New construction for residential use (Must maintain as primary residence for a minimum of 5 years after issuance of use and occupancy permit, which should be obtained within 12 months from date of settlement), or</li> <li>·Side yard for adjacent primary residence *</li> </ul>	
<b>Community Land Trusts</b>	Vacant Lot	\$1		
<b>Homeowner</b>	Vacant Lot	\$1		

*\*Properties that have side yard as a proposed use can be sold in typologies A-J, provided applicant provides documentation verifying adjacent property ownership as their primary*

*residency and that adjacent property has a confirmed use and occupancy. Properties sold as a side yard to homeowners are subject to a three-year use restriction that prohibits new construction.*

- If a property is assessed for less than the fixed price, the property will be sold for the assessed value.
- For homeowner vacant building purchases, if the property is sold within the 6-year period, the original purchaser will be required to pay a pro-rated portion of \$3,000 calculated based on the year that the property is sold.
- Valuations or appraisals will still be required for commercial sites, RFP sites, stable/competitive neighborhoods (housing market typology map [Housing Market Typology](#) areas A-D), site assemblages above 12 properties and any other disposition programs.
- The terms and form of the Fixed Pricing Land Disposition Agreements approved herein by the Board of Estimates shall be applied to each Fixed Pricing disposition and any material change to the terms and form will require resubmission to the Board of Estimates for approval.
- Properties assessed for \$100,000 or more will be subject to an internal review and valuation. If the valuation determines the true value to be less than \$100,000, the subject property would still be eligible under the fixed pricing policy. If the valuation determines the true value to be \$100,000 or greater, the subject property will NOT be eligible for fixed pricing.
- Properties identified for site assemblage or as part of an existing development project or needed to implement DHCD whole block strategies will not be listed for purchase through the Fixed Pricing Policy.
- All Sales of vacant buildings require rehab of properties and issuance of a use and occupancy permit within 12 months from final settlement unless otherwise stated in the Land Disposition Agreement.***

These process innovations will significantly reduce the amount of time from application received to settlement by creating a clear, consistent, and transparent pricing policy and process for all interested purchasers. Additionally, reducing subjectivity during application review and implementing a “no haggle” pricing policy will create increased capacity for staff as there will be less time required to process applications for properties that meet the outlined criteria.

The purchase price of the properties sold under the fixed pricing policy will be determined by the type of property and the type of entity purchasing the property. Upon agreement on the terms of the LDA, the sale shall be submitted for Board of Estimates approval. The Board of Estimates shall maintain a standing, recurring item on the Board of Estimates agenda titled Fixed Pricing Policy Dispositions. The Department shall be allowed to submit a list of awarded properties, prospective purchasers, and purchase price through the BOE submit portal, to be published on the final Board of Estimates agenda for each Board of Estimates meeting. Inclusion on the Board of Estimate’s agenda indicates the buyer has agreed to the standard

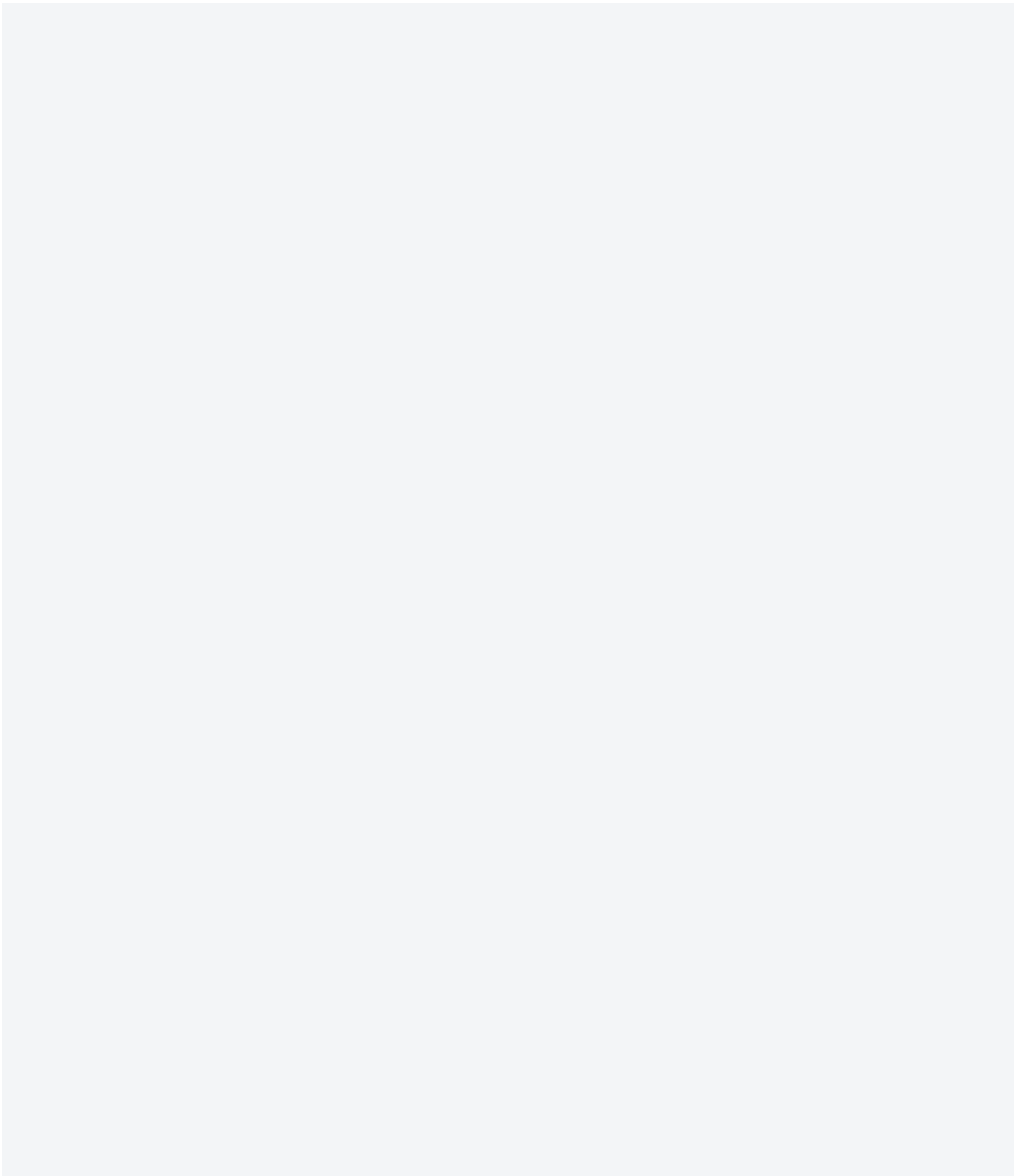
terms of the Board approved Fixed Pricing Land Disposition Agreement. This list will also be published on the DHCD website on the Monday prior to the Board of Estimates' meeting.

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-24-10638 - Grant Agreement - East Baltimore Development Inc.  
(GA\_EBDI\_EAGERPARK\_2024)****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with East Baltimore Development, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months

3/20/2024 / to 3/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Project Fund	Amount
9910-PRJ001283-CAP009588	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

On November 23, 2016, the Baltimore City Board of Estimates approved a Grant Agreement for \$250,000 with East Baltimore Development Inc. (EBDI) associated with environmental remediation costs necessary for the completion of Eager Park under the terms of a Land Disposition and Development Agreement. Goals in the approved Scope of Work were completed during the original grant terms, however, a reimbursement payment to EBDI was never disbursed prior to the grant expiration. The City received the funding from the State via an Advance which has been held in reserve. After collaborating with the State, DHCD Fiscal department, and confirming that all work has been completed in accordance with the underlying funding source requirements, DHCD wishes to formalize the re-approval of \$250,000 to East Baltimore Development Inc. to retroactively reimburse them for their successful completion of project which allows Eager Park to serve as an amenity to residents, businesses, and the general public.

<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:** 13th District

**ENDORSEMENTS:**

BAPS 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-24-10359 - Grant Agreement - Collado Holding Group LLC (CLIF FY24 COLLADO HOLDING GROUP 1)****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Collado Holding Group LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months  
3/20/2024 / to 3/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Project Fund	Amount
2026-CCA000327-SC670701	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

The Baltimore Casino Local Development Council and the Office of the Mayor in Fiscal Year ("FY") 2024 have appropriated casino Local Impact Grant ("LIG") funding to DHCD to address problems posed by blighted and vacant houses in South Baltimore Gateway District communities.

COLLADO HOLDING GROUP LLC leases 1205 West Pratt Street, Baltimore, Maryland 21223, the site of a vacant previous grocery store. COLLADO HOLDING GROUP LLC requested grant funds to support the renovation and re-opening of a grocery store.

COLLADO HOLDING GROUP LLC was notified on June 26, 2023 that it had received an award of LIG funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) available to support the renovation of 1205 West Pratt Street, Baltimore, Maryland 21223 as a full-service grocery store. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twelve (12) months thereafter (the "Termination Date"). GRANTEE may submit a written request to DHCD asking for (x) a three (3) month extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the GRANT FUNDS.

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:** 10th District

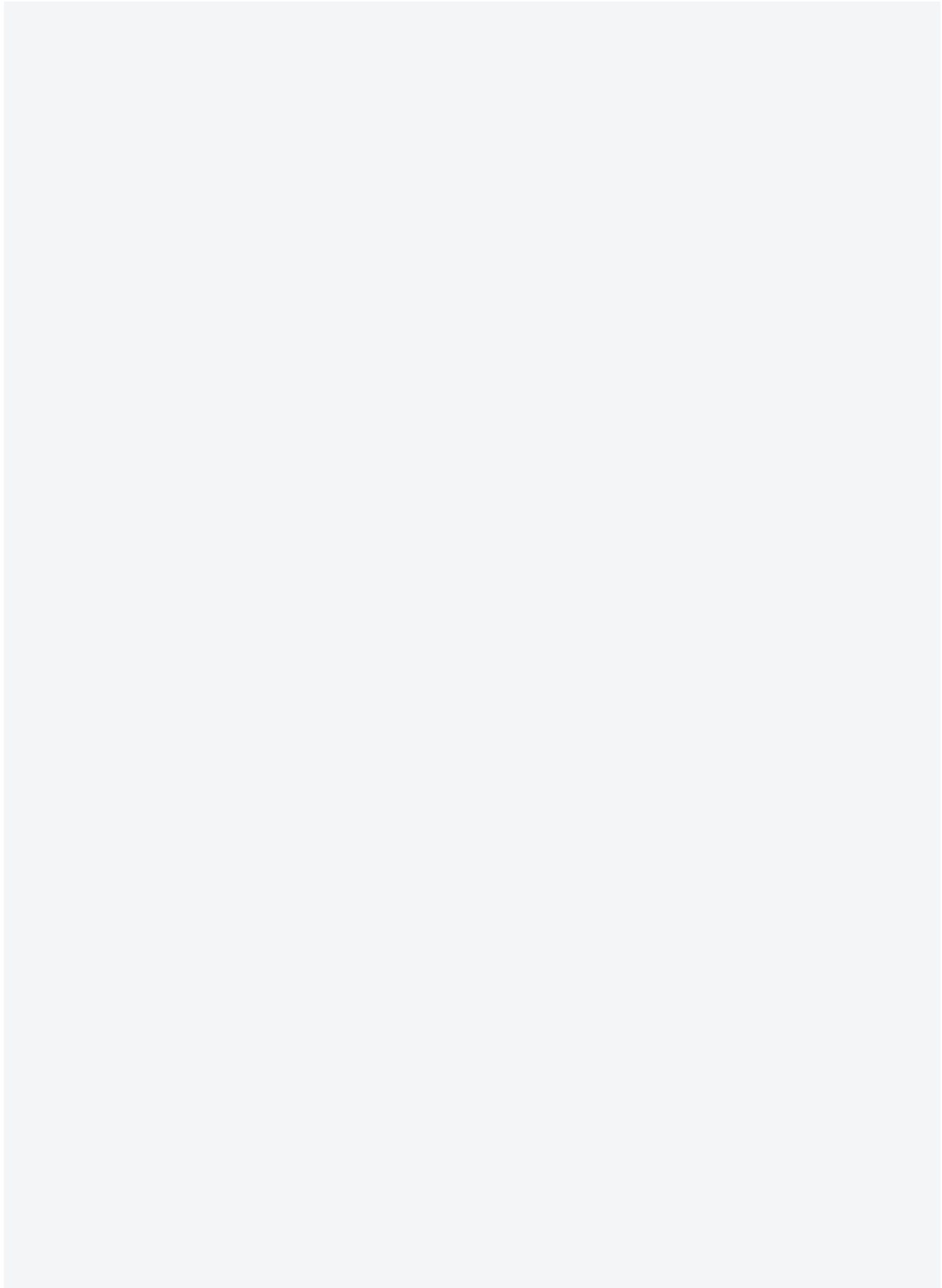
**ENDORSEMENTS:**

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-24-10490 - Approval of Interagency Subgrant Agreement between Mayor's Office of Recovery Programs ("MORP") and the Department of Housing and Community Development ("Department").****ACTION REQUESTED:**

The Board is requested to approve an Interagency Agreement with The Maryland Legal Services Corporation. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount
4001-GRT001661 -CCA001371-SC630326	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

This Inter-Agency Agreement ("Agreement") is made between two agencies of the Mayor and City Council of Baltimore ("City"), namely the Mayor's Office of Recovery Programs ("MORP") and the Department of Housing and Community Development ("Department").

WHEREAS, the 2021 American Rescue Plan Act ("ARPA") provided \$641.1 million to the City from the Coronavirus State and Local Recovery Fund ("SLFRF"), which consists of the Coronavirus State Fiscal Recovery Fund ("CSFRF") and Coronavirus Local Fiscal Recovery Fund ("CLFRF") (hereinafter, collectively, called "ARPA funding"); WHEREAS, the U.S. Department of Treasury is the federal agency that administers the ARPA funding and has provided the City with the ARPA funding conditional on the City complying with its rules and regulations; WHEREAS, the City has established a process for City agencies and organizations external to the City to apply for ARPA funding; WHEREAS, MORP has administered the process for ARPA funding and recommends the Department receive ARPA funding for its program as described in this Agreement; WHEREAS, MORP and the Department wish to enter into this Agreement to memorialize each other's responsibilities in regard to the ARPA funding for the program.

Subject to the availability of ARPA funding, MORP shall provide funds to the Department for the program, in an amount not to exceed One Million Dollars (\$1,000,000.00) for the term. Any expenses/costs incurred by Department in excess of this amount shall be the sole responsibility of Department.

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

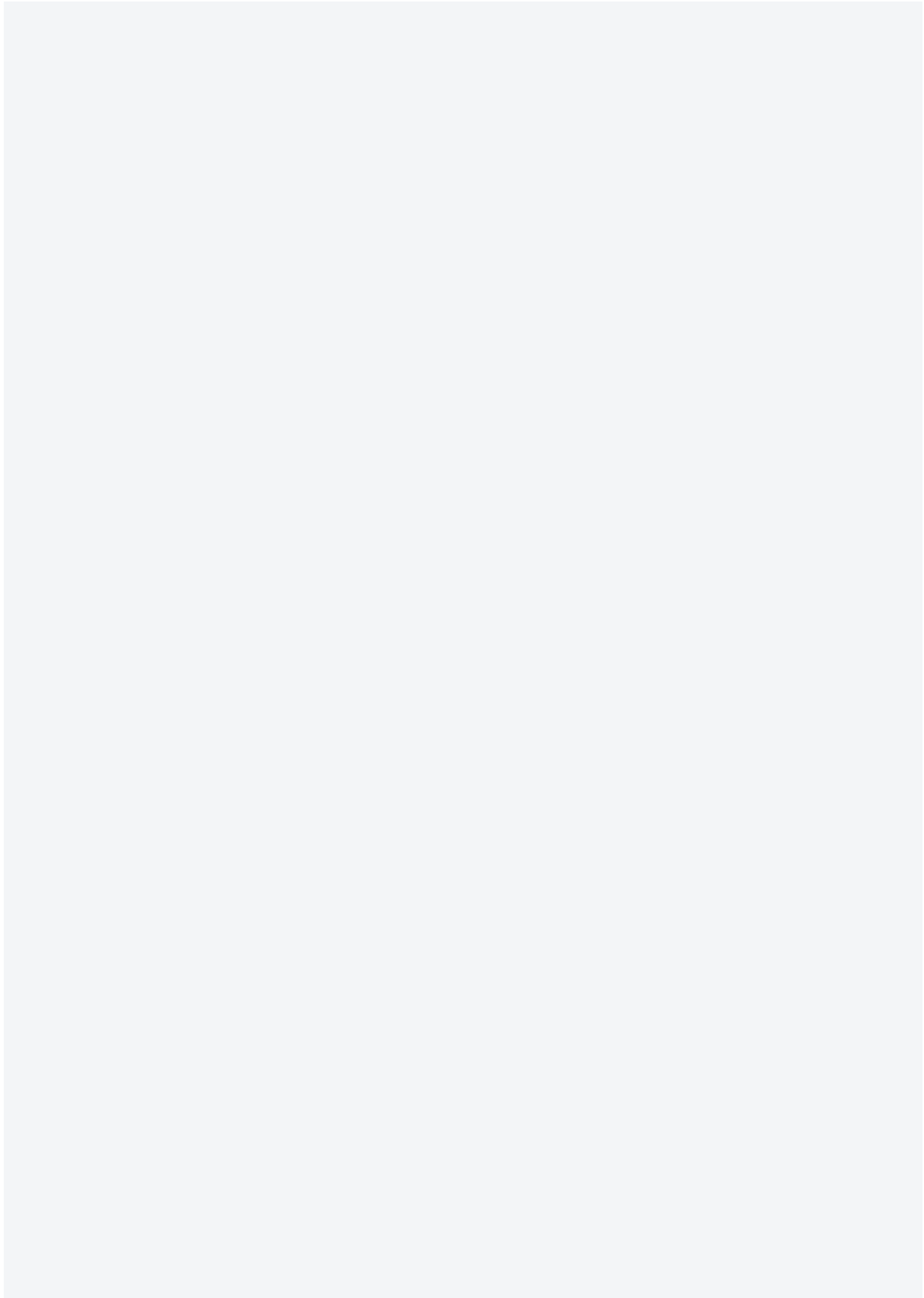
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10576 - Condemnation - 830 E. 22nd Street - Fee Simple interest****ACTION REQUESTED:**

The Board is requested to approve condemnation of 830 E. 22nd Street LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 18,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 18,000.00

**BACKGROUND/EXPLANATION:**

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

<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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10227 - Condemnation - 1513 Clifton Avenue - Leasehold Interest****ACTION REQUESTED:**

The Board is requested to approve a condemnation of the leasehold interest in 1513 Clifton Avenue from Akhenaton Michaiah Zabdiel Ankh Unu-El. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 21,653.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 21,653.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 1513 Clifton Avenue for the purchase price of \$21,653.00. The owner is Akhenaton Michaiah Zabdiel Ankh Unu-El. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10233 - Condemnation - 1560 Clifton Avenue - Leasehold Interest****ACTION REQUESTED:**

The Board is requested to approve a Condemnation for 1560 Clifton Avenue. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 14,540.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 14,540.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 1560 Clifton Avenue for the purchase price of \$14,540.00. The owner is Teskin, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10412 - Condemnation - 1309 Druid Hill Avenue - Leasehold Interest**

**ACTION REQUESTED:**

The Board is requested to approve condemnation of the leasehold interest in 1309 Druid Hill Avenue from owner Tima Hawes. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 45,725.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 45,725.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 1309 Druid Hill Avenue for the purchase price of \$45,725.00. The owner is Tima Hawes. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.





**SB-24-10503 - Condemnation/Redemption -1834 E. Biddle Street - Ground Rent Interest****ACTION REQUESTED:**

The Board is requested to approve condemnation of the ground rent interest in 1834 E. Biddle Street from owner Charles Grossman. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 807.50

Project Fund	Amount
9910-PRJ001400-CAP009588	\$ 807.50
\$70.00 – Application Fee \$112.50 – Back Rent \$625.00 – FMV	

**BACKGROUND/EXPLANATION:**

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10397 - Condemnation - 2614 Woodbrook Avenue - Leasehold Interest****ACTION REQUESTED:**

The Board is requested to approve a Real Property Condemnation of 2614 Woodbrook Avenue owned by Wanda R. Coley-Smith. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 22,653.00

Project Fund	Amount
9910-PRJ002430-CAP009588	\$ 22,653.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 2614 Woodbrook Avenue for the purchase price of \$22,653.00. The owner is Wanda R. Coley-Smith. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

<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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10507 - Condemnation - 2525 Pennsylvania Avenue - Leasehold Interest****ACTION REQUESTED:**

The Board is requested to approve a Condemnation Aduragbemi O Afuwape.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 37,400.00

Project Fund	Amount
9910-PRJ002430-CAP009588	\$ 37,400.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the leasehold Interest in 2525 Pennsylvania Avenue for the purchase price of \$37,400.00. The owner is Aduragbemi O Afuwape. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

<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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10522 - Condemnation - 1606 Wilkens Avenue - Leasehold Interest**

**ACTION REQUESTED:**

The Board is requested to approve a condemnation of the leasehold interest in1606 Wilkens Avenue owned by Monarch Development LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,520.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 9,520.00

**BACKGROUND/EXPLANATION:**

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

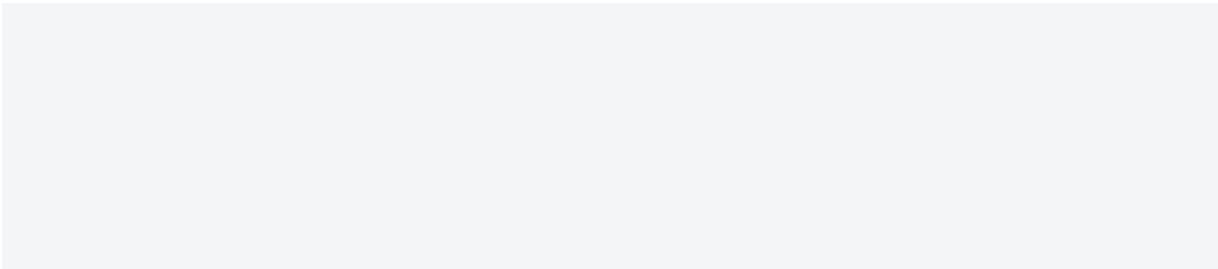
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10400 - Condemnation - 2550 Druid Hill Avenue - Fee Simple Interest**

**ACTION REQUESTED:**

The Board is requested to approve condemnation of the fee simple interest in 2550 Druid Hill Avenue from owner Diane Tate. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 18,500.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 18,500.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 2550 Druid Hill Avenue for the purchase price of \$18,500.00. The owner is Diane Tate. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10238 - Condemnation - 1505 Clifton Avenue - Fee Simple Interest****ACTION REQUESTED:**

The Board is requested to approve the condemnation of 1505 Clifton Avenue owned by William Mejias. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 75,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the fee simple Interest in 1505 Clifton Avenue for the purchase price of \$75,000.00. The owner is William Mejias. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-24-10627 - Condemnation - 539 E. 23rd Street - Fee Simple Interest****ACTION REQUESTED:**

The Board is requested to approve condemnation of fee simple interest in the property known as 539 E. 23rd Street from Neighborhood Properties-4 Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 18,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 18,000.00

**BACKGROUND/EXPLANATION:**

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10239 - Condemnation - 1521 Clifton Avenue - Fee Simple Interest**

**ACTION REQUESTED:**

The Board is requested to approve a condemnation of the fee simple interest in 1521 Clifton Avenue from owner 1924 Sherwood LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,500.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 20,500.00

**BACKGROUND/EXPLANATION:**

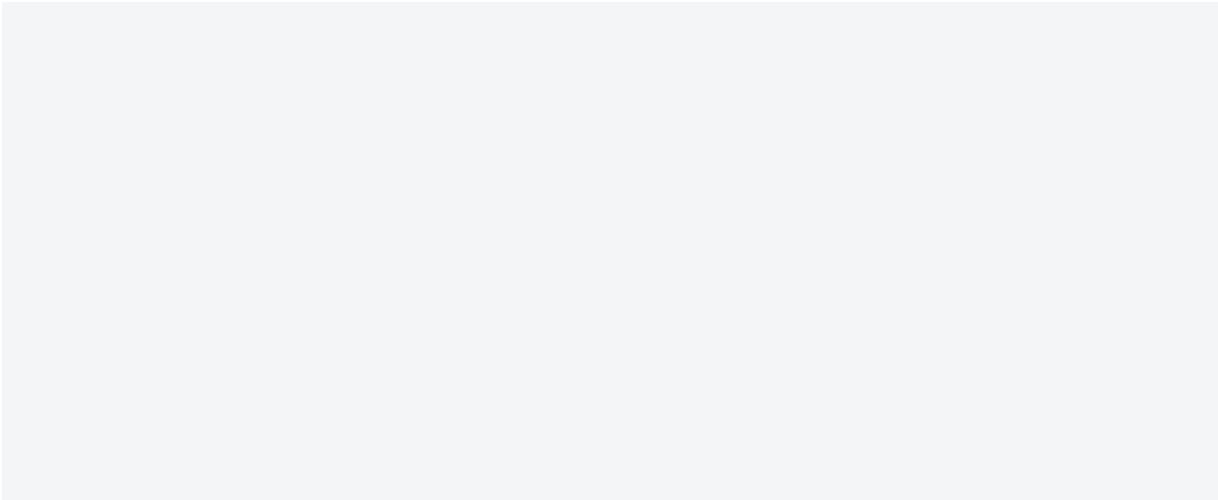
The Board is requested to approve the purchase by condemnation of the fee simple Interest in 1521 Clifton Avenue for the purchase price of \$20,5000.00. The owner is 1924 Sherwood LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.





**SB-23-14844 - Donation - 2226 Harford Road (4029 009)**

**ACTION REQUESTED:**

The Board is requested to approve a donation of the property known as 2226 Harford Road (4029 009) from owner Mehwish Hussain. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**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.

Mehwish Hussain has offered to donate to the City, title to the property, located at 2226 HARFORD ROAD in the East Baltimore Midway community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$71,151.71 (consolidated receipts: \$50,370.37+ previous tax sale \$20,781.34). 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.

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

**SB-24-10498 - Donation - Real Property - 25 S. Catherine St.**

**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property from Kedesh House of Prayer Christian Church, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**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. Kedesh House of Prayer Christian Church, Inc. has offered to donate to the City, title to the property, located at 25 S. Catherine St. in the Shipley Hill community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0.00. 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.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-23-14843 - Donation - Real Property - 1711 W Fayette Street (0194 006)**

**ACTION REQUESTED:**

The Board is requested to approve a donation of the property known as 1711 W Fayette Street (0194 006) from owner Krystal Bryant. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**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. Krystal Bryant, Daughter & Personal Representative has offered to donate to the City, title to the property, located at 1711 W FAYETTE ST in the Franklin Square community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$50,175.70 (consolidated receipts: \$49,032.63+ previous tax sale 1,143.07). 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.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-24-10399 - Option To Purchase - 1545 Clifton Ave - Ground Rent Interest****ACTION REQUESTED:**

The Board is requested to approve an option to purchase the ground rent interest in 1545 Clifton Avenue from owner Pacific Enterprises, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,161.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,161.00
\$476.00 Purchase Price \$156.00 Back Rent \$529.00 Settlement Fee \$1,161.00 Total Amount Requested	

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$476.00 for the property interest has been obtained from the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the city, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

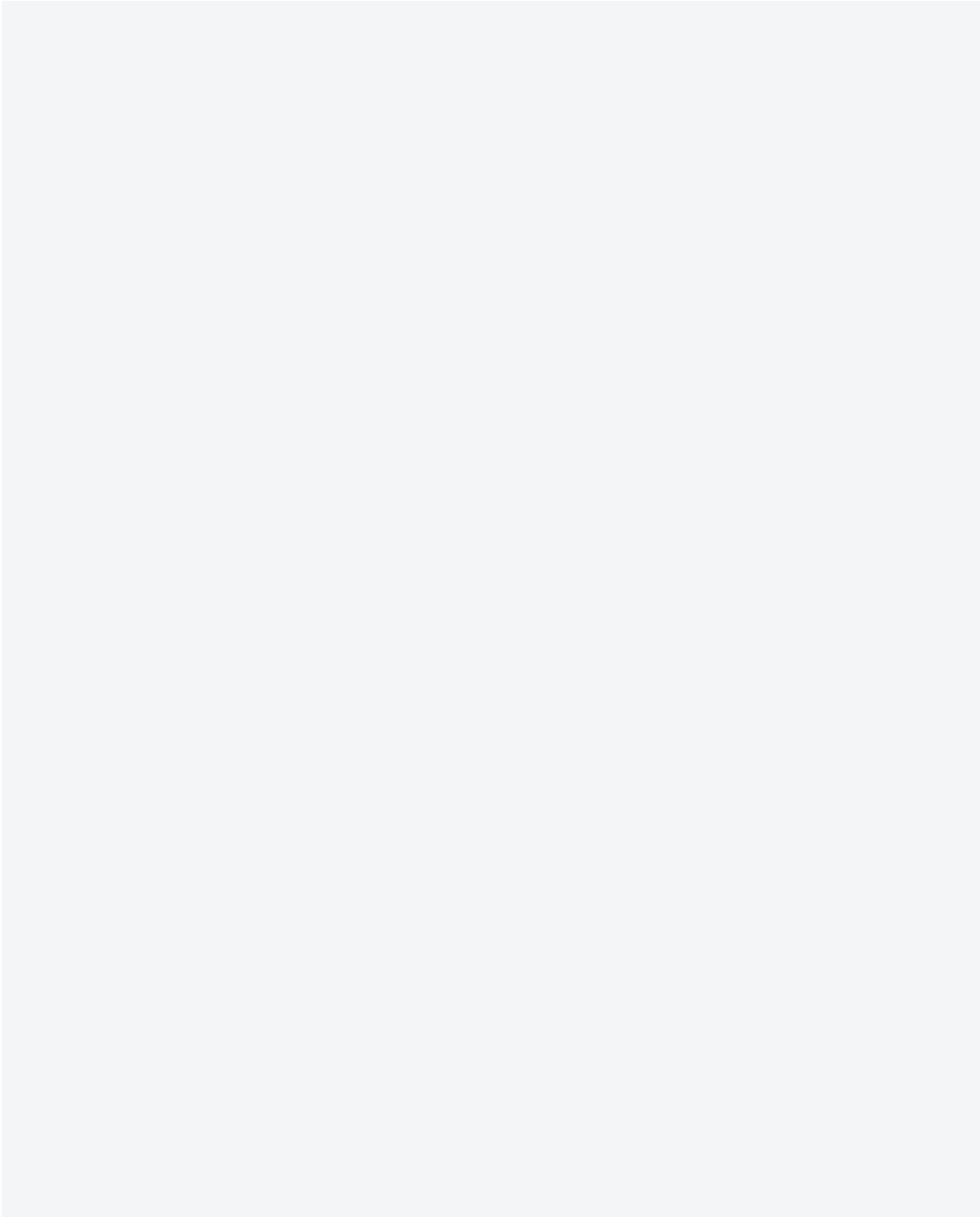
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10525 - Option to Purchase - 2610 Woodbrook Avenue - Leasehold Interest****ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase the leasehold interest in 2610 Woodbrook Avenue from owner Delia Ann Chestnut. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,248.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 28,248.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve an Option to purchase the leasehold interest in 2610 Woodbrook Avenue between the owner, Delia Ann Chestnut, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the Option, DHCD requests approval to purchase the property interest by condemnation for an amount equal to or lesser than the Option amount.

The fair market value is substantiated in appraisal reports made by independent appraisers contracted by the City. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

<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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-10577 - Option To Purchase - 1208 E. Preston Street - Ground Rent Interest****ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase the ground rent interest for 1208 E. Preston Street from Ground Rents, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,624.00
\$825.00 Purchase Price \$270.00 Back Rent \$529.00 Settlement Fee \$1,624.00 Total Amount Requested	

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 for the property interest has been obtained from the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

**EMPLOY**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

**BALTIMORE:**

N/A

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10504 - Option To Purchase - 2866 Harford Road - Ground Rent Interest****ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase ground rent interest in the property known as 2866 Harford Road from Arundel Federal Savings & Loan Association of Baltimore City n/k/a Arundel Federal Savings Bank. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,989.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,989.00
\$1,100.00 Purchase Price \$360.00 Back Rent \$529.00 Settlement Fee \$1,989.00 Total Amount Requested	

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$1,100.00 for the property interest has been obtained from the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

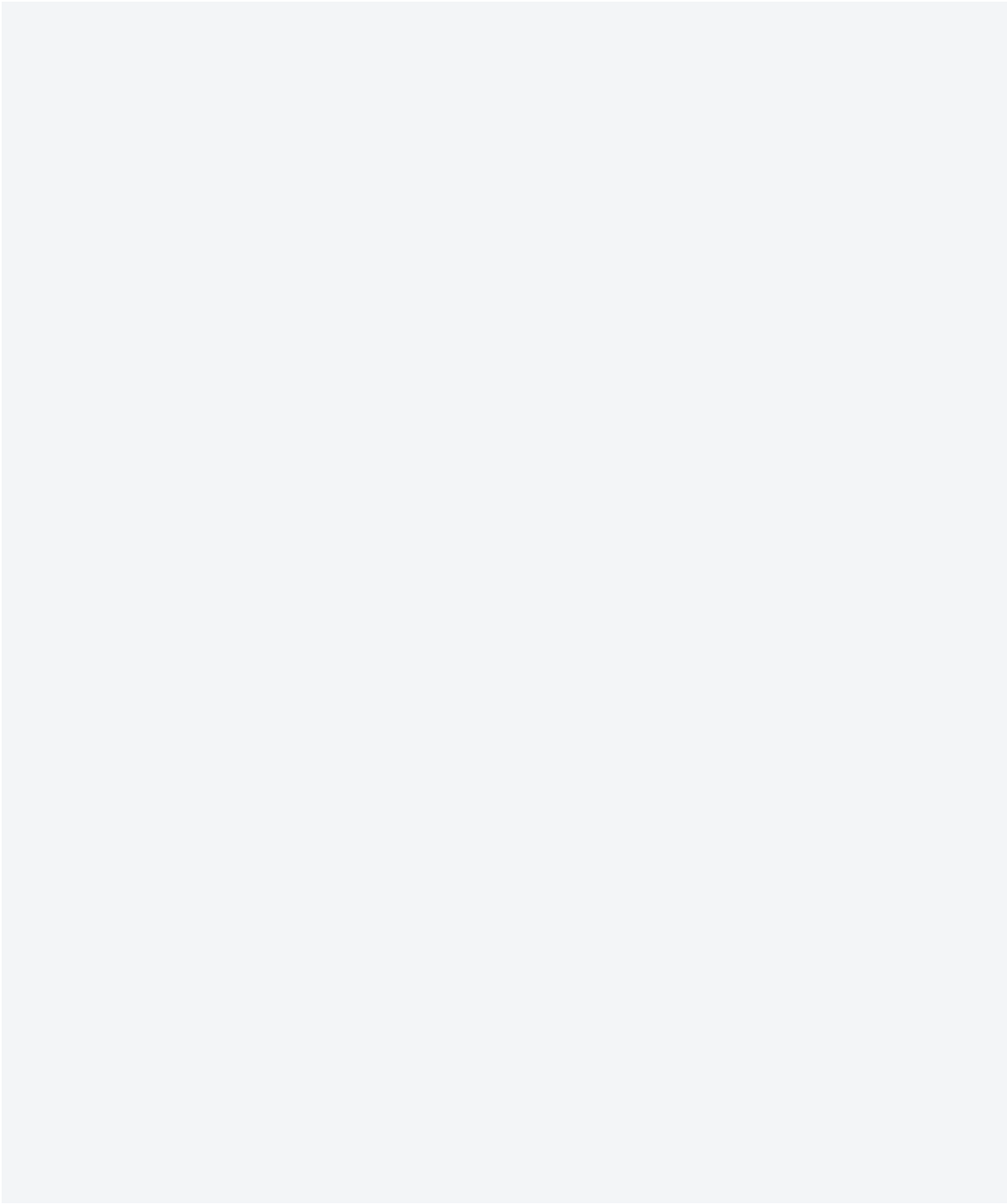
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.  
 Law has reviewed and approved for form and legal sufficiency



**SB-24-10509 - Release and Termination of Conditional Purchase Agreement - 220 N Howard Street and 307-317 W. Mulberry Street****ACTION REQUESTED:**

The Board is requested to approve a release and termination of a Conditional Purchase Agreement for 220 N Howard Street and 307-317 W. Mulberry Street with the State of Maryland. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Pursuant to the provisions of a Conditional Purchase Agreement dated June 12, 1985 and recorded among the Land Records of Baltimore City in Liber SEB 571, folio 168 the Mayor and City Council of Baltimore (the “seller”) agreed to sell the properties known as 220 N Howard Street and 307-317 W. Mulberry Street to The State of Maryland (the “purchaser”) for a purchase price of \$14,775,000.00, which has been fully paid. A dispute arose whether additional consideration was due the Seller prior to the transfer of the property and the Purchaser never took title. The Purchaser no longer wishes to take title and has agreed to Surrender Possession per the terms of the Original Agreement, including the retention by the Mayor and City Council of Baltimore of all sums of money previously paid.

<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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-10439 - Lien Release - 1101 E Patapsco Avenue - (B 7273 L 001)****ACTION REQUESTED:**

The Board is requested to approve a Lien Release - Waiver/Reduction for 1101 E Patapsco, LLC.

Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 19,000.00

Project Fund

Amount  
\$ 19,000.00

At the settlement, the transferee shall pay the City \$19,000.00 which is the contract sales price and the assessed value. This amount exceeds the base taxes plus water value of \$11,711.50. The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 1101 E. Patapsco Avenue.

1101 E Patapsco, LLC, the purchaser, shall pay the City the amount of \$19,000.00, (the assessed value), which is higher than the sum of the bass taxes and water (\$11,711.50). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home. The approval to release the liens in excess of the \$19,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$19,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

**SB-24-10407 - Lien Release - 1644 N Appleton Street – (B 0012 L 022)****ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement for 1644 N Appleton Street (B 0012 L 022) with Lakisha Pridgen. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,000.00

Project Fund	Amount
	\$ 11,000.00

The buyer/developer is Lakisha Pridgen. The transferee shall pay the City \$11000.00, which is the contract sales price. This amount exceeds the base taxes plus water value of \$6,320.22. The amount paid shall be applied to satisfy the water bill, real taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release.

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 1644 N Appleton Street.

Lakisha Pridgen, the purchaser, shall pay the City the amount of 11,000.00, (the assessed value), which is higher than the sum of the bass taxes and water (\$6,320.22). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$11,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$11,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-10494 - Lien Release - 1903 N Monroe Street (B 3208 L 025)****ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement for 1903 N Monroe, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,126.94

Project Fund	Amount
	\$ 8,126.94

The owner is 1903 Monroe, LLC. The buyer/developer is 1903 N Monroe, LLC. At the settlement, the transferee shall pay the City \$8,126.94 which is the sum of the base taxes and water bill. This amount exceeds the appraised value of \$6,000.00. The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release.

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 1903 N Monroe Street.

1903 N Monroe, LLC, the purchaser, shall pay the City the amount of \$8,126.94, (the sum of the base taxes and water bill), which is higher than the sum of the appraised value (\$6,000.00). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$8,126.94 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$8,126.94 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

**SB-24-10497 - Lien Release - 1812 Edmondson Avenue – (B 0108 L 048)****ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement for the property known as 1812 Edmondson Avenue (B 0108 L 048) for 1812 Edmondson, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,500.00

Project Fund	Amount
	\$ 6,500.00

The owner is C & D Investments, LLC. The buyer/developer is 1812 Edmondson, LLC. At the settlement, the transferee shall pay the City \$6,500.00 which is the contract sales price and the appraised value. This amount exceeds the sum of the base taxes and water bill of \$3,830.98. The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have Accrued prior to the date of this lien release.

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 1812 Edmondson Avenue.

1812 Edmondson, LLC, the purchaser, shall pay the City the amount of \$6,500.00, (the appraised value), which is higher than the sum of the bass taxes and water (\$3,830.98). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home. The approval to release the liens in excess of the \$6,500.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$6,500.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-24-10510 - Transfer of Funds - Capital Budget Appropriation Transfer #6263 -  
Demolition Blighted Structures 2****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ002326-RES009587	-\$ 2,300,000.00
Transfer From Account	
9910-PRJ001180-CAP009588	\$ 2,300,000.00
Transfer To Account	

**BACKGROUND/EXPLANATION:**

This transfer funds will be used to demolish or stabilize buildings selected by DHCD due to their poor structural condition, as part of an overall neighborhood revitalization strategy in DHCD target areas. With a large backlog of vacant buildings in near-emergency condition throughout the City, these funds are vital to the rapid stabilization of distressed blocks in West and East Baltimore. DHCD demolitions funded will support urban renewal by clearing the way for redevelopment and re-use, contributing to the gradual recovery of the local housing market.

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

MBE / WBE Participation not required / Not applicable

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10485 - Employment Agreement - Ebony M Thompson, Esq.**

AGC3500 - Law

**ACTION REQUESTED:**

The Board is requested to approve an Employment Contract for Ebony Thompson. Period of agreement is: 12/19/2023 to 12/18/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 245,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000365	\$ 245,000.00	12/19/2023	12/18/2027

Executive's base salary shall be Two Hundred Forty-Five Thousand Dollars (\$245,000) per year, minus withholdings.

**BACKGROUND/EXPLANATION:**

The Board of Estimates ("Board") is requested to approve and authorize execution of an Employment Agreement ("Agreement") between Ebony M. Thompson, Esq., and the Mayor and City Council of Baltimore City ("City") for the period commencing on or about December 19, 2023, and continuing thereafter in accordance with the requirements of Article IV §6(b) of the Baltimore City Charter.

Ebony M. Thompson, Esq., has been recognized for her exceptional leadership, and her dedication to public service. Ebony M. Thompson, Esq. first obtained a Bachelor of Arts degree in Economics from Brown University and a Master of Business Administration from American Intercontinental University. Ebony M. Thompson, Esq. holds a Juris Doctor degree from the University of Baltimore School of Law, where she graduated magna cum laude in 2013.

Mayor Scott wishes to employ Ebony M. Thompson, Esq., as the City Solicitor, for the City of Baltimore, subject to City Council confirmation. Ebony M. Thompson, Esq., agrees to enter into an agreement with the City to serve in this role. The agreement (attached) details the benefits to which Ebony M. Thompson, Esq., is entitled, including potential severance payments in the event she is not confirmed by the City Council, or in case of a "termination without cause".

Unless terminated earlier in accordance with this Agreement, the term (the "Term") of this Agreement shall be from its Effective Date for a period of four (4) years or terminate at the end of the Mayor's term of office, whichever first occurs.

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

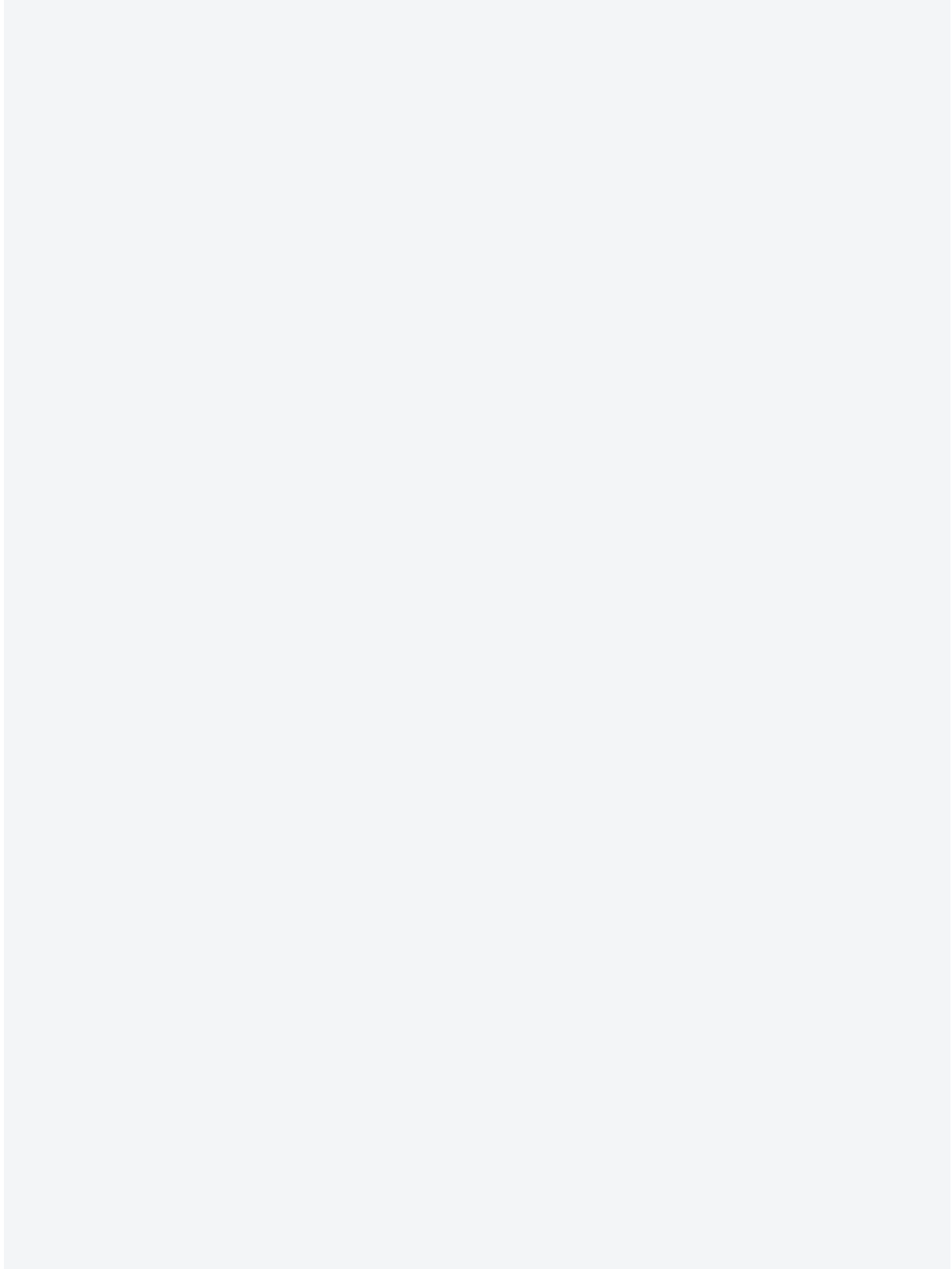
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10593 - Position Creation - MOHS 1305-24**

AGC4381 - M-R Office of Homeless Services

**ACTION REQUESTED:**

The Board is requested to approve a Position Creation. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 143,090.00

Project Fund	Amount
1001-CCA000564	\$ 143,090.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Chief of Fiscal Services II  
 Job Code: 00108  
 Grade: 936 (\$90,895 - \$145,365)  
 Position #: TBA

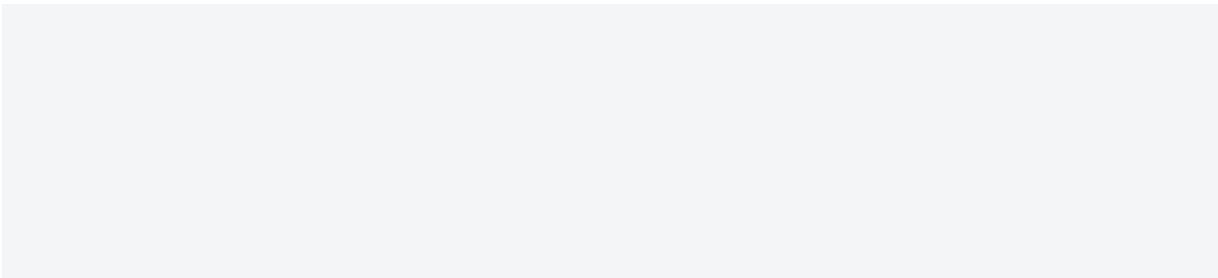
The Department of Human Resources received a request from the Mayor’s Office of Homeless Services. This position will serve as the Chief Fiscal Officer and will be responsible for providing direct oversight of financial controls and procedures, exercising control over agency expenditures, and directing the preparation of expenditure status reports, directing the operation of agency accounting, procurement and monitoring grant funds. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

<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:**

This has been approved by the Expenditure Control Committee.  
 MWBOO has reviewed and approved



**SB-24-10689 - Abolish a vacant position, then create a position - HCD 1389-24**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Position Creation. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,997.36

Project Fund	Amount
1001-CCA000322	\$ 65,997.36

**BACKGROUND/EXPLANATION:**

I. Abolish the following vacant position:  
 Classification: Management Support Technician  
 Job Code: 31172  
 Grade: 903 (\$50,837 - \$81,292)  
 Position #: 48581

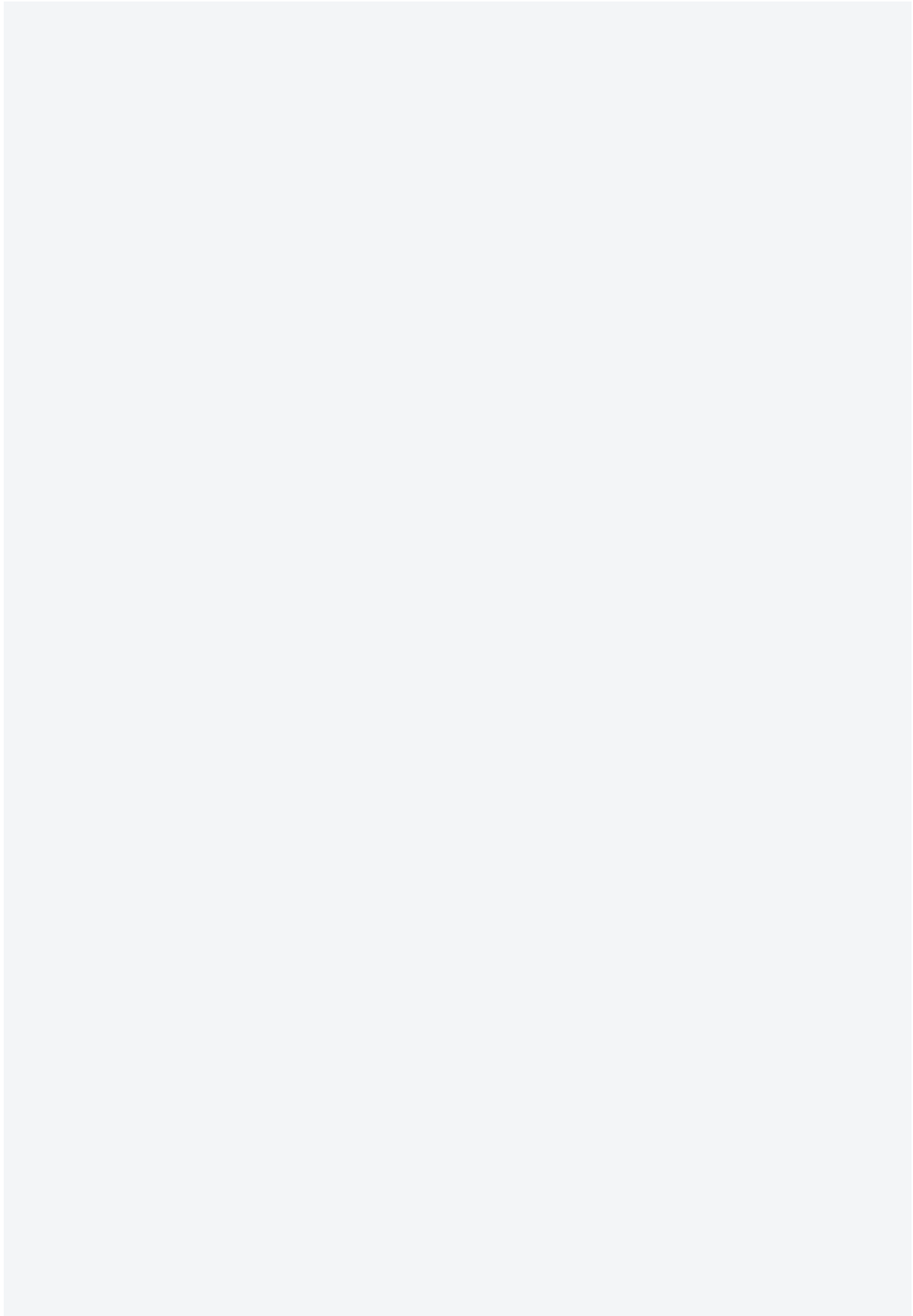
II. Create the following position:  
 Classification: Operations Officer III  
 Job Code: 00087  
 Grade: 929 (\$77,191 - \$123,343)  
 Position #: TBD

The Department of Human Resources has reviewed a submission from the Department of Housing & Community Development (DHCD), to create the above position, to assist with advancing the Mayor’s initiative to reduce vacant properties in Baltimore. The position will be responsible for managing the administrative staff of the Permits & Litigation Division; conducting research for special projects and studies; investigating and resolving administrative problems; overseeing the progress of the division administrative services, which includes personnel administration, budget preparation, control and records management, and assisting the Deputy Commissioner in the administration of the division’s programs and policies. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

<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>			

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



**SB-24-10592 - Position Creation - Mayor 1323-24**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

The Board is requested to approve a Position Creation. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 137,398.00

Project Fund	Amount
1001	\$ 137,398.00
CCA001413 (Office of Aging)	

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

Position #: 95024

**TO:**

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$96,168 - \$158,483)

Position #: same as above

The Department of Human Resources received a request from the Office of the Mayor. The position will be responsible for managing multiple employees and overseeing the offices of Fleet Management, Maintenance, Security, continuity of Operations within the Office of the Mayor. This position will also be responsible for managing budgets, people and procedures. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

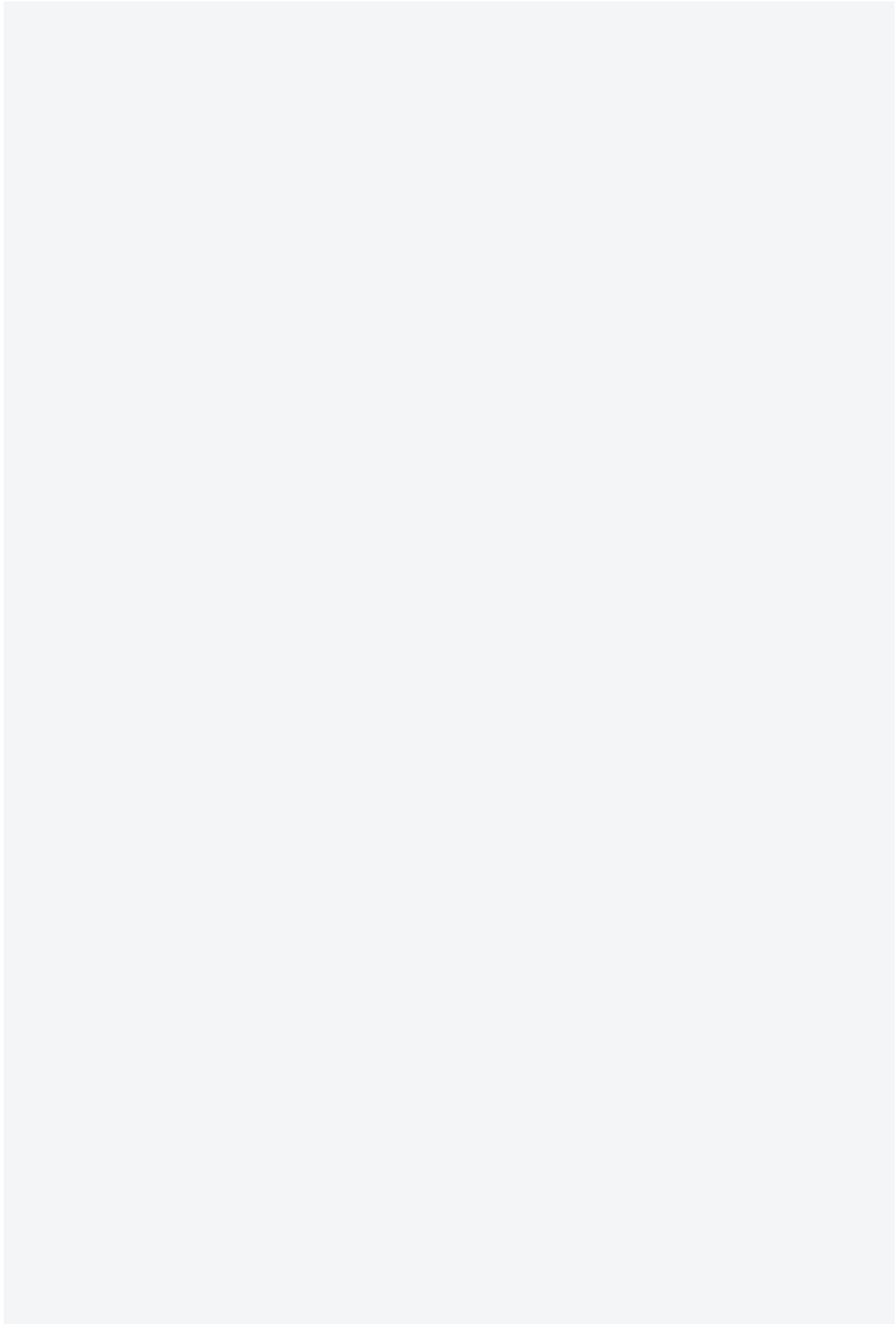
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



**SB-24-10581 - Position Reclassification - Filled - Finance 1117-24**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 17,736.00

Project Fund	Amount
1001-CCA000103	\$ 17,736.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Finance Project Manager

Job Code: 10189

Grade: 936 (\$90,895 - \$145,365)

Position #: 49852

**TO:**

Classification: Operations Manager II

Job Code: 00091

Grade: 942 (\$102,024 - \$168,204)

Position #: same as above

The Department of Human Resources received a request from the Department of Finance to reclassify the above position. The position duties have expanded to include sole responsibility for overseeing the budgeting and monitoring of the City's \$2.2 billion-dollar General Fund revenue, forecasting and monitoring the revenue streams, oversight of the Workday and Adaptive planning modules, serving as the workstream lead, and coordinating fiscal analysis and responses of proposed State legislation. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10582 - Position Reclassification - Filled (2) - Finance 1298-24**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,105.00

Project Fund	Amount
1001-CCA000082	\$ 15,105.00

**BACKGROUND/EXPLANATION:**

Reclassify the following two (2) filled positions:

**FROM:**

Classification: Office Support Specialist II

Job Code: 33212

Grade: 077 (\$35,701 - \$40,921)

Position #'s: 12517 and 12515

**TO:**

Classification: Customer Care Analyst II

Job Code: 34264

Grade: 082 (\$40,770 - \$48,225)

Position #'s: same as above

The Department of Human Resources received a request from the Department of Finance. The Bureau of Collections is currently going through a reorganization. These positions are being reclassified due to the changes of duties and responsibilities and to align the classification with the type of work that is being performed by the above positions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10595 - Position Reclassification - Filled - MONSE 1198-24**

AGC4346 - M-R Office of Neighborhood Safety and Engagement

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,275.00

Project Fund	Amount
1001-CCA000533	\$ 4,275.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Executive Assistant

Job Code: 10083

Grade: 904 (\$53,881 - \$86,210)

Position #: 16446

**TO:**

Classification: Operations Specialist I

Job Code: 00083

Grade: 906 (\$58,217 - \$93,006)

Position #: same as above

The Department of Human Resources received a request from the Mayor's Office of Neighborhood and Safety Engagement (MONSE) to reclassify the above position. The position duties have expanded to include serving as an agency liaison on boards and commissions, tracking and reporting procurement activities by identifying trends, opportunities to improve quality and reduce costs, and serving as the liaison between MONSE and the Office of Procurement. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

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

This has been approved by the Expenditure Control Committee.

**SB-24-10570 - Position Reclassification - Filled - Transportation 1307-24**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 19,146.00

Project Fund	Amount
1001-CCA001075	\$ 19,146.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Operations Manager II

Job Code: 00091

Grade: 942 (\$102,024 - \$168,204)

Position #: 50442

**TO:**

Classification: Operations Director I

Job Code: 00093

Grade: 967 (\$116,666 - \$192,336)

Position #: Same as above

The Department of Human Resources received a request from the Department of Transportation. The position will be responsible for providing oversight to all administrative programs, policies and projects, translating the agency's strategic vision into operational success by providing strategic leadership and advice to the Director of Transportation on citywide matters and short-and long-term strategies, develops and executes special projects, develops a retention and recruitment strategy for the agency, and build partnerships with external stakeholders to promote and fill DOT jobs. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

<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:**

This has been approved by the Expenditure Control Committee.

**SB-24-10596 - Position Reclassification - Filled - MONSE 1199-24**

AGC4346 - M-R Office of Neighborhood Safety and Engagement

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,849.25

Project Fund	Amount
1001-CCA000533	\$ 11,849.25

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$68,289 - \$109,521)

Position #: 46133

**TO:**

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

Position #: same as above

The Department of Human Resources received a request from the Mayor's Office of Neighborhood and Safety Engagement to reclassify the above position. The position duties have expanded to include managing and overseeing projects, assisting with developing and implementing strategic initiatives, anticipating changes to operational needs and ensuring a seamless and cost-effective delivery of services. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

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

This has been approved by the Expenditure Control Committee.

**SB-24-10584 - Position Reclassification (2) - Vacants - Finance 1300-24**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,374.00

Project Fund	Amount
1001-CCA000082	\$ 15,374.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant two positions:

**FROM:**

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$38,313 - \$45,069)

Position #'s: 12495 and 12529

**TO:**

Classification: Customer Care Analyst III

Job Code: 34265

Grade: 084 (\$43,753 - \$52,220)

Position #'s: same as above

The Department of Human Resources received a request from the Department of Finance. The Bureau of Collections is currently going through a reorganization. These positions are being reclassified due to the changes of duties and responsibilities and to align the classification with the type of work that is being performed by the above positions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10583 - Position Reclassification - Vacant - Finance 1299-24**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 7,687.00

Project Fund	Amount
1001-CCA000082	\$ 7,687.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$38,313 - \$45,069)

Position #: 12527

**TO:**

Classification: Customer Care Analyst I

Job Code: 34264

Grade: 080 (\$38,313 - \$45,069)

Position #: same as above

The Department of Human Resources received a request from the Department of Finance. The Bureau of Collections is currently going through a reorganization. These positions are being reclassified due to the changes of duties and responsibilities and to align the classification with the type of work that is being performed by the above positions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10594 - Position Reclassification - Vacant - MONSE 1175-24**

AGC4346 - M-R Office of Neighborhood Safety and Engagement

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 23,188.00

Project Fund	Amount
4000-CCA000518	\$ 23,188.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Community Coordinator

Job Code: 81442

Grade: 090 (\$55,188- \$67,074)

Position #: 74172

**TO:**

Classification: Grant Services Specialist III

Job Code: 10217

Grade: 941 (\$62,550 - \$107,530)

Position #: same as above

The Department of Human Resources received a request from the Mayor's Office of Neighborhood Safety and Engagement to reclassify the above vacant position. This position is grant funded and will be responsible for conducting needs assessments, partnering with Victims Services Managers to monitor efforts of community partners in providing intensive case management services to victims of violence. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

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

This has been approved by the Expenditure Control Committee.

**SB-24-10591 - Position Reclassification - Vacant - Mayor 1240-24**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 46,906.00

Project Fund	Amount
1001-CCA000388	\$ 46,906.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

Position #: 95024

**TO:**

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$96,168 - \$158,483)

Position #: same as above

The Department of Human Resources received a request from the Office of the Mayor. The position will be responsible for managing multiple employees and overseeing the offices of Fleet Management, Maintenance, Security, Continuity of Operations within the Office of the Mayor. This position will also be responsible for managing budgets, people and procedures. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

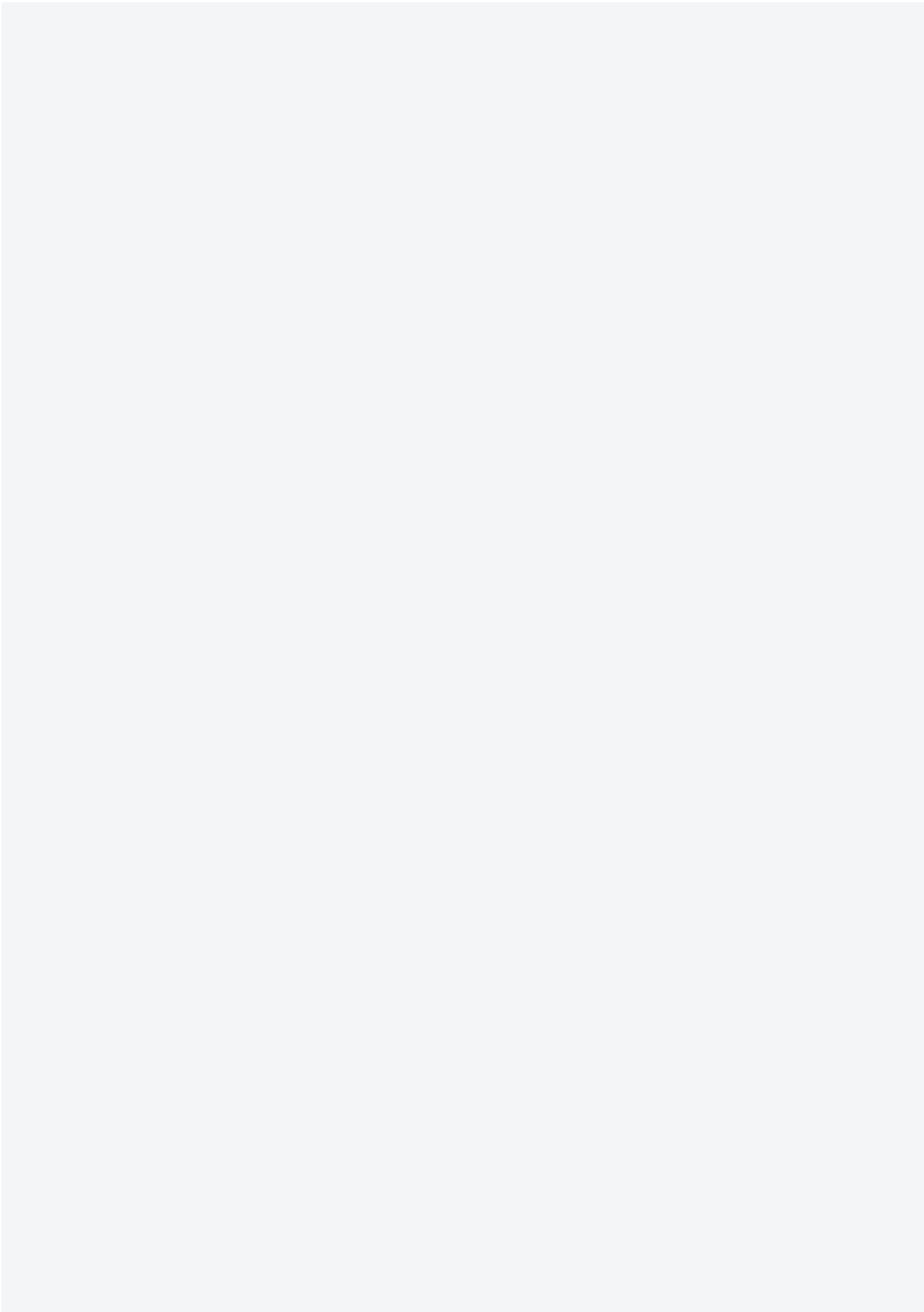
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A



**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-24-10585 - Position Reclassification - Vacants (5) - Finance 1301-24**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 17,135.00

Project Fund	Amount
1001-CCA000082	\$ 17,135.00

**BACKGROUND/EXPLANATION:**

Reclassify the following five vacant positions:

**FROM:**

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$38,313 - \$45,069)

Position #'s: 12497, 24022, 12528, 49242 and 12400

**TO:**

Classification: Customer Care Analyst II

Job Code: 34264

Grade: 082 (\$40,770 - \$48,225)

Position #'s: same as above

The Department of Human Resources received a request from the Department of Finance. The Bureau of Collections is currently going through a reorganization. These positions are being reclassified due to the changes of duties and responsibilities and to align the classification with the type of work that is being performed by the above positions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-24-10999 - Employment contract for DPW Director Khalil Zaied**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve an Employment Agreement for Khalil Zaied. Period of agreement is: 3/18/2024 to 3/18/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 245,000.60

Project Fund	Amount
1001-CCA000889-SC610101	\$ 245,000.60

**BACKGROUND/EXPLANATION:**

On March 12, Mayor Brandon M. Scott announced the appointment of Khalil Zaied as the new Director of the Department of Public Works. Mr. Zaied, who most recently led the Department of Public Works in Champaign, Illinois, will join DPW on March 18, 2024.

Zaied is a dedicated public works leader with a track record of success. Prior to his time as the Public Works Director in Champaign Illinois, Zaied spent five years in the private sector as Vice President for Special Projects with KCI Technologies, one of the top engineering firms in the world, based in Sparks, Maryland. He has also served as the Deputy City Manager for Public Works and Transportation for the City of El Paso. Before that, he spent 20 years working in Baltimore City Government, serving as Deputy Mayor of Operations and Director of Transportation. While serving as Deputy Mayor of Operations in Baltimore, Zaied oversaw multiple City agencies, including the Department of Public Works. He also served as Department of Transportation Director and Department of General Services Director, after beginning in city government at an entry level role.

Zaied has extensive experience managing a wide variety of public works and transportation operations, including: engineering and construction, mass transit, parking, permitting, fleet, snow removal, water distribution, stormwater management, sewers, traffic safety, parks and recreation, facility maintenance, environmental services, conduits, streetscape, and energy conservation. He has experience managing large capital projects ranging from bridges and highways to schools, and recreational facilities. He also holds a Bachelor of Science degree in Mechanical Engineering from the University of Maryland.

Unless terminated earlier in accordance with the Agreement, the term of this Agreement shall be from its Effective Date for a period of four (4) years or terminate the end of the Mayor's term of office, whichever first occurs. The Term shall begin on or about March 16, 2024. subject to the aforementioned Board of Estimates approval. Beginning on the Effective Date, the Executive shall serve as Acting Director until his appointment is confirmed by the Baltimore City Council, at which time the Executive will be the Director.

Board of Estimates Agenda	Law			3/20/2024
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>	
N/A	N/A	N/A	N/A	

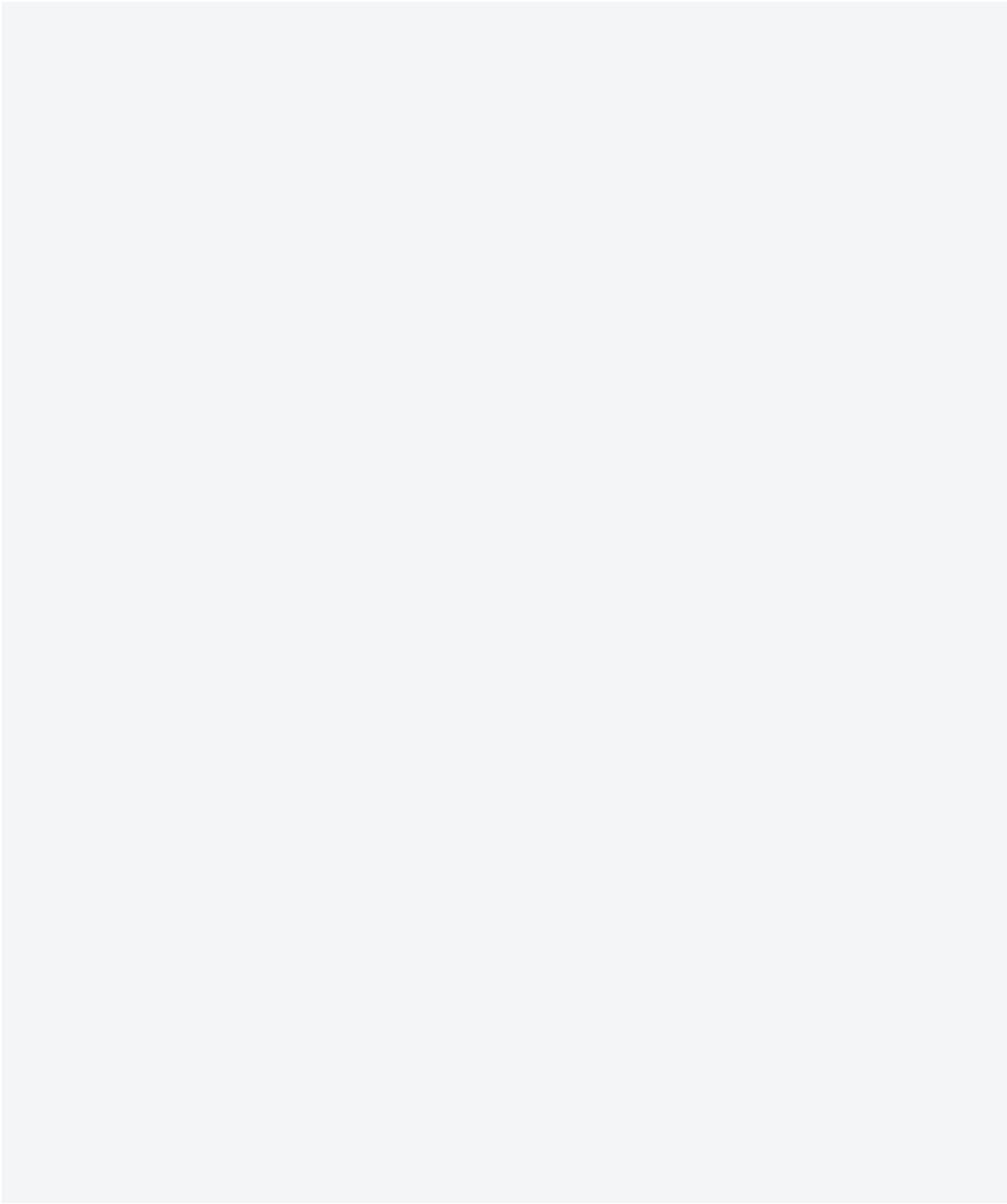
MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:**   Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10761 - Condemnation - 2733 Hugo Avenue – (Leasehold) – Payment of Settlement****ACTION REQUESTED:**

The Board is requested to approve payment of settlement to acquire by Condemnation the Leasehold Interest in 2733 Hugo Avenue Leasehold Interest. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,000.00

Project Fund	Amount
9910-PRJ000549-CAP009588-SC690901	\$ 15,000.00

**BACKGROUND/EXPLANATION:**

Approval for payment of a settlement for an action to acquire by condemnation the Leasehold interest in 2733 Hugo Avenue for Coldstream Homestead Montebello Project. The owner of the Leasehold interest is Chidi Enwerem.

On September 18, 2023, the City filed a condemnation action to acquire the Leasehold interest in the real property located at 2733 Hugo Avenue, Baltimore, Maryland. The Board of Estimates previously approved \$50,000.00 to acquire the Leasehold interest in the subject property based upon the highest of two independent appraisal reports. The owner filed an Answer contesting the City's right to take the fair market value. The owner produced an appraisal valuing the property at \$80,000.00. The parties participated in mediation and agreed to settle the condemnation action for a total of \$65,000.00. A copy of the settlement order is attached. Thus, the Board of Estimates is requested to approve an additional \$15,000.00 (\$65,000.00, less the previous approval amount of \$50,000.00).

Previous Board approval date: (\$50,000.00) July 12, 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-24-10673 - Consultant Agreement - Guidehouse Inc - Mayors Office of Infrastructure Development****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Guidehouse Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years 3/20/2024 / to 3/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 700,000.00

Project Fund	Amount
1001-CCA001331-SC630326	\$ 700,000.00

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Infrastructure Development (MOID) has enlisted the consulting services of Guidehouse Inc. for strategic project development, management, and implementation. The contract encompasses a range of advisory and consultation services, including:

- Strategic project development, management, and implementation.
- Grant management and administration.
- Financial and budgetary advisory and consultation services.
- Data management and tracking.
- Development and management of materials and systems for tracking and reporting project progress.

This contract is a valuable tool in enhancing the City's infrastructure and ensuring effective project management and financial oversight.

This agreement shall commence upon approval by the Board of Estimates of Baltimore City. It shall continue in effect for two (2) years from the date of Board approval unless terminated earlier under the terms of this Agreement. At the City's sole option, this Agreement may be extended for three (3) option years of one (1) year each.

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

**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-24-10251 - Consultant Agreement - Clark Hill PLC - Mayor's Office of Government Relations (MOGR).****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Clark Hill PLC. Period of agreement is: 5/1/2022 to 2/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 62,000.00

Contract Award Amount: \$ 62,000.00      Award Date: 5/1/2022

Project Fund	Amount	Start Date	End Date
1001-CCA000387-SC630318	\$ 62,000.00	5/1/2022	2/15/2023

Subject to Board approval, the Mayor's Office request payment in the amount of \$62,000.00 to Clark Hill PLC based on the ratified agreement with the City of Baltimore.

**BACKGROUND/EXPLANATION:**

The MOGR has obtained the consultative services of Clark Hill PLC to enhance the City's share of federal funding by representing the City's position and interests in Washington, D.C. as a full-service federal relations consultant. Clark Hill PLC acts as an advocate and counselor and assist the City in enhancing its position in a broad range of matters before the federal government, including, but not limited to tax issues, federal funding/appropriations, urban affairs, education reform, municipal finance, infrastructure, transportation, housing, public health, and public safety ("Project").

The Mayor's Office humbly requests acceptance of this late submission due to personnel changes and reassignment of duties regarding the fiscal responsibilities.

Based on Board approval, the term ("Term") of this Agreement will commence retroactively on May 1, 2022 and will terminate on February 15, 2023, unless otherwise terminated earlier according to the terms of this Agreement.

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

**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-24-10705 - Grant Agreement (442304) – Baltimore City Public Schools Capital Design Services and Renovations****ACTION REQUESTED:**

The Board is requested to approve a Agreement Baltimore City Board of School Commissioners.  
Period of agreement is: 3/20/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,189,820.00

Project Fund	Amount	Start Date	End Date
9901-CAP009110-SC690998	\$ 8,189,820.00	3/20/2024	12/31/2024

GRT001990 ARPA-Baltimore City Public Schools Capital Design Services and Renovations Project numbers include: PRJ003278, PRJ003370, PRJ003371, PRJ003274

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Recovery Programs is pleased to provide this official notice of a grant award to the Baltimore City Public School System for \$8,189,820 to provide funding for design services for two City schools, installation of Air Conditioning (AC) units at one school, and the renovation of one synthetic turf football field. This Agreement shall commence on the **date of approval by the Board of Estimates** and shall terminate on **December 31, 2024**, unless terminated earlier pursuant to the terms of this Agreement.

Funding is provided by the American Rescue Plan Act of 2021 (ARPA) which established the Coronavirus State and Local Recovery Fund ("SLFRF"), which consists of the Coronavirus State Fiscal Recovery Fund ("CSFRF") and Coronavirus Local Fiscal Recovery Fund ("CLFRF") (hereinafter, collectively, called "ARPA funding"), Assistance Listing Number (ALN) (formerly known as CFDA number), 21.027.

Project funding is as follows:

- \$3,725,820 in replacement building design services for City Springs Elementary/Middle School
- \$1,780,000 in design services for the Edmondson High School Career & Technical Education (CTE) renovations
- \$1,984,000 in AC installations at Northwestern High School
- \$700,000 to replace the synthetic turf football field at Mergenthaler Vocational-Technical High School

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:**

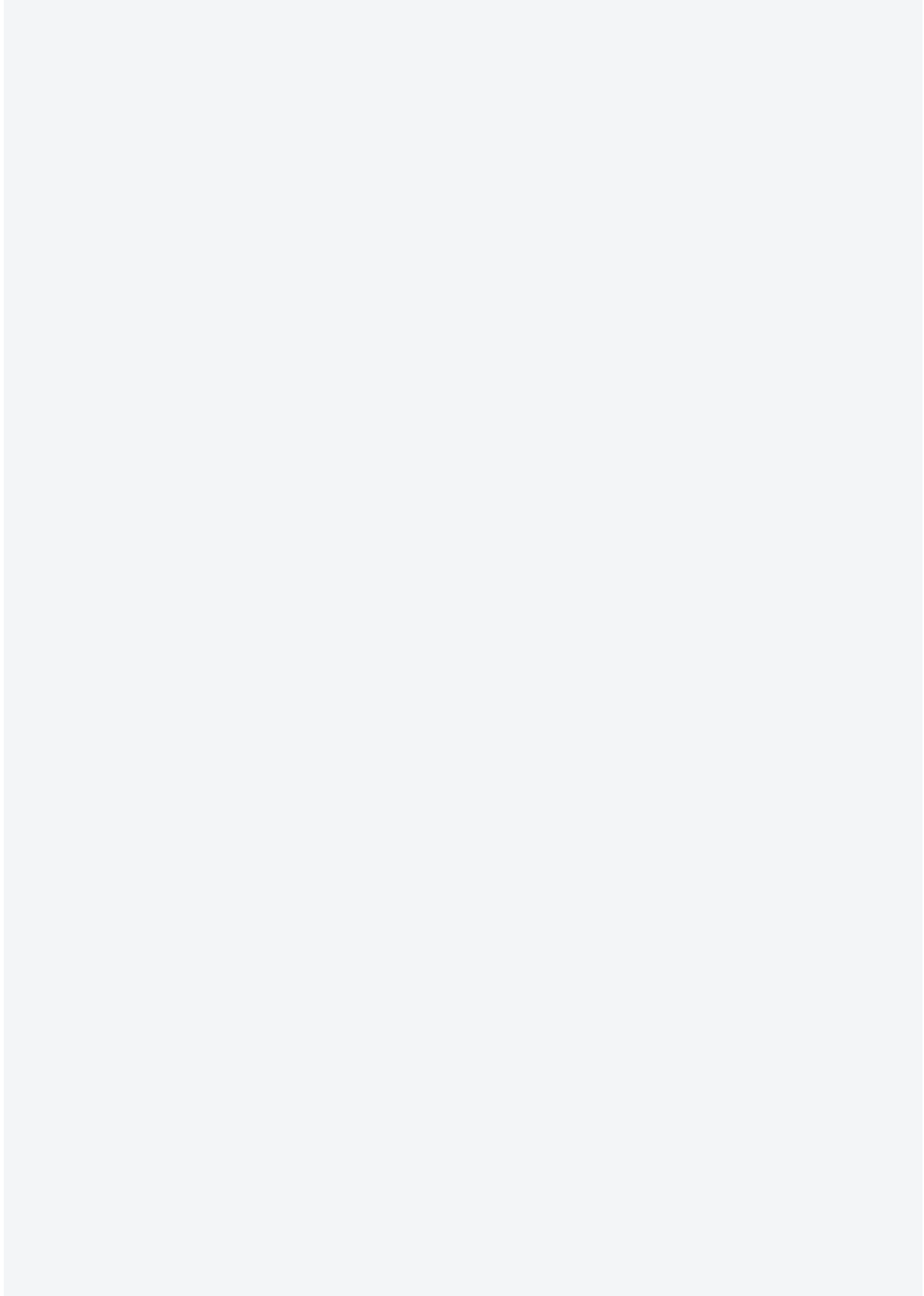
BAPS has reviewed and approved for funds.



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-24-10710 - Grant Agreement (442310) – Parks & People - Cecil Community Park  
Phase II****ACTION REQUESTED:**

The Board is requested to approve a Agreement Parks & People, Inc.. Period of agreement is:  
3/20/2024 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 700,000.00

Project Fund	Amount	Start Date	End Date
4001-CCA001329-SC630351	\$ 700,000.00	3/20/2024	6/30/2024
GRT002366 ARPA-Cecil Community Park Phase II			

**BACKGROUND/EXPLANATION:**

Award Letter dated February 1, 2024. The Mayor's Office of Recovery Programs is pleased to provide this official notice of a grant award to Parks & People, Inc. (Parks and People) in the amount of \$700,000 to complete the final gap of funding needed for a multi-phase project to renovate the Cecil Community Park, in the East Baltimore Midway neighborhood. This project will be completed in partnership with the Central Baltimore Partnership. Funding is provided by the American Rescue Plan Act of 2021 (ARPA) which established the Coronavirus State and Local Recovery Fund ("SLFRF"), which consists of the Coronavirus State Fiscal Recovery Fund ("CSFRF") and Coronavirus Local Fiscal Recovery Fund ("CLFRF") (hereinafter, collectively, called "ARPA funding"), Assistance Listing Number (ALN) (formerly known as CFDA number), 21.027.

Project funding is as follows:

- \$450,000 for playground equipment and installation costs,
- \$150,000 for play surfacing and engineered wood fiber, and
- \$100,000 for the site furnishings and installation.

The term of this Agreement shall begin on March 20, 2024 and conclude on June 30, 2024, unless terminated earlier in accordance with this Agreement. All funds must be obligated by December 31, 2024. Any funds not used during the period of performance must be returned to the Mayor's Office of Recovery Programs.

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

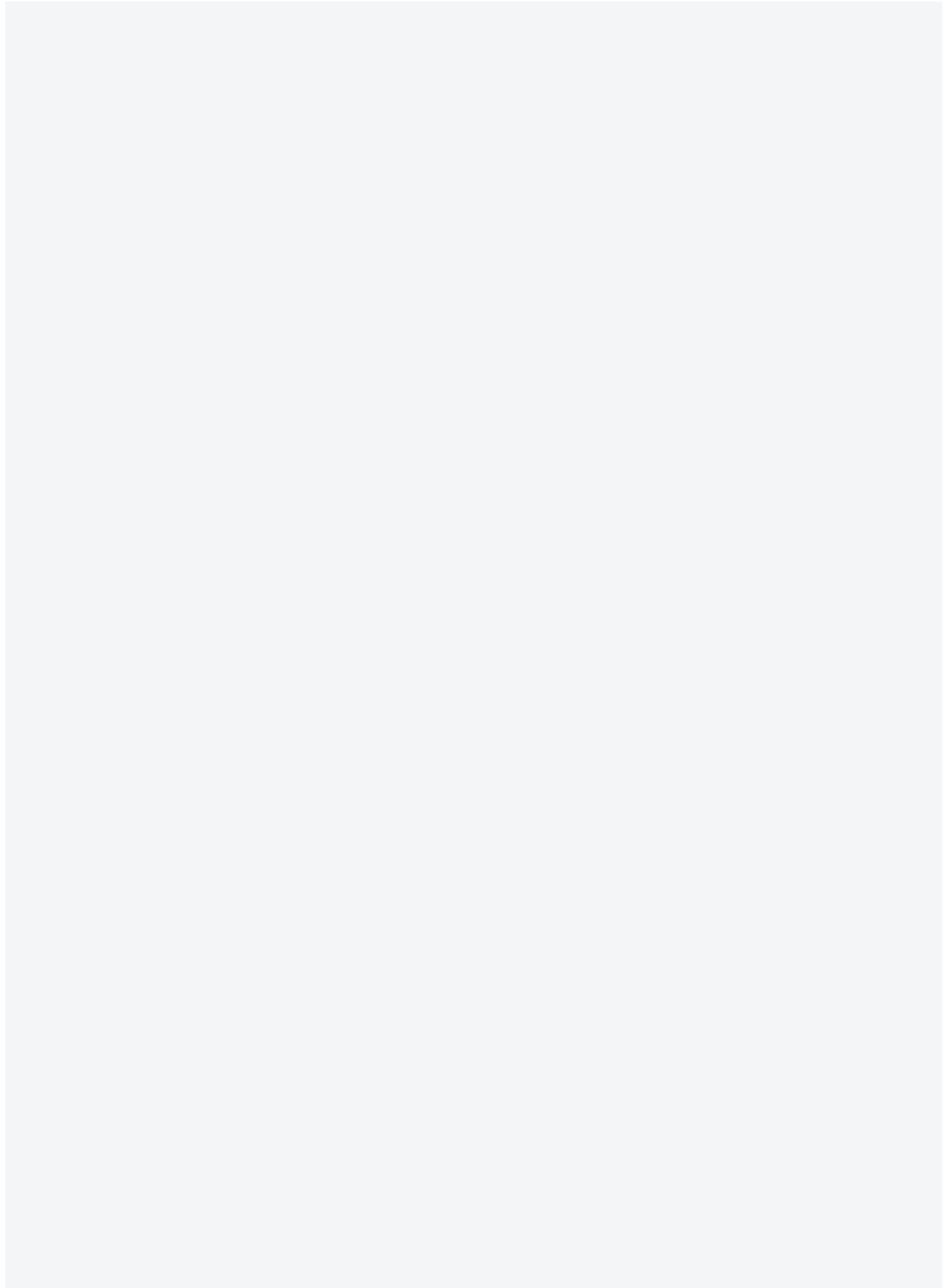
**ENDORSEMENTS:**

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-24-10631 - Amendment 1 - ARPA - Broadband and Digital Equity ARPA Interagency Agreement****ACTION REQUESTED:**

The Board is requested to approve an Amendment to an Interagency Agreement with the Baltimore City Office of Information & Technology - Broadband and Digital Equity. Period of agreement is: 7/14/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 14,600,000.00

Contract Award Amount: \$ 6,000,000.00 Award Date: 12/15/2021

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Amendment \$ Amendment Number: 1

Amount: 14,600,000.00

Project #: 442205

Project Fund	Amount
4001-GRT000757-CCA001349	\$ 818,193.85

This represents the increase only.

4001-GRT000757-CCA001367	\$ 750,000.00
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This represents the increase only.

9901-CAP009110	\$ 8,138,850.63
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GRT001780 ARPA - BCIT/BDE Broadband Infrastructure Capital

4001-GRT000757-CCA001365	\$ 2,019,988.77
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This represents the increase only.

4001-GRT000757-CCA001383	\$ 2,872,966.75
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This represents the increase only.

**BACKGROUND/EXPLANATION:**

The purpose of this Interagency Agreement amendment is to increase the ARPA award amount from the Mayor's Office of Recovery Programs to the Baltimore City Office of Information and Technology (BCIT) from \$6,000,000 to \$20,600,000 to expand broadband infrastructure and provide services to communities impacted by the digital divide. This grant will support broadband connectivity at City-owned recreation centers and senior centers; an air-gapped network; public wi-fi at public housing locations and other select sites; staffing costs, including administration and engineering and network operations; contracts for technical assistance and design; and digital inclusion programming administered by BCIT.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / Not applicable

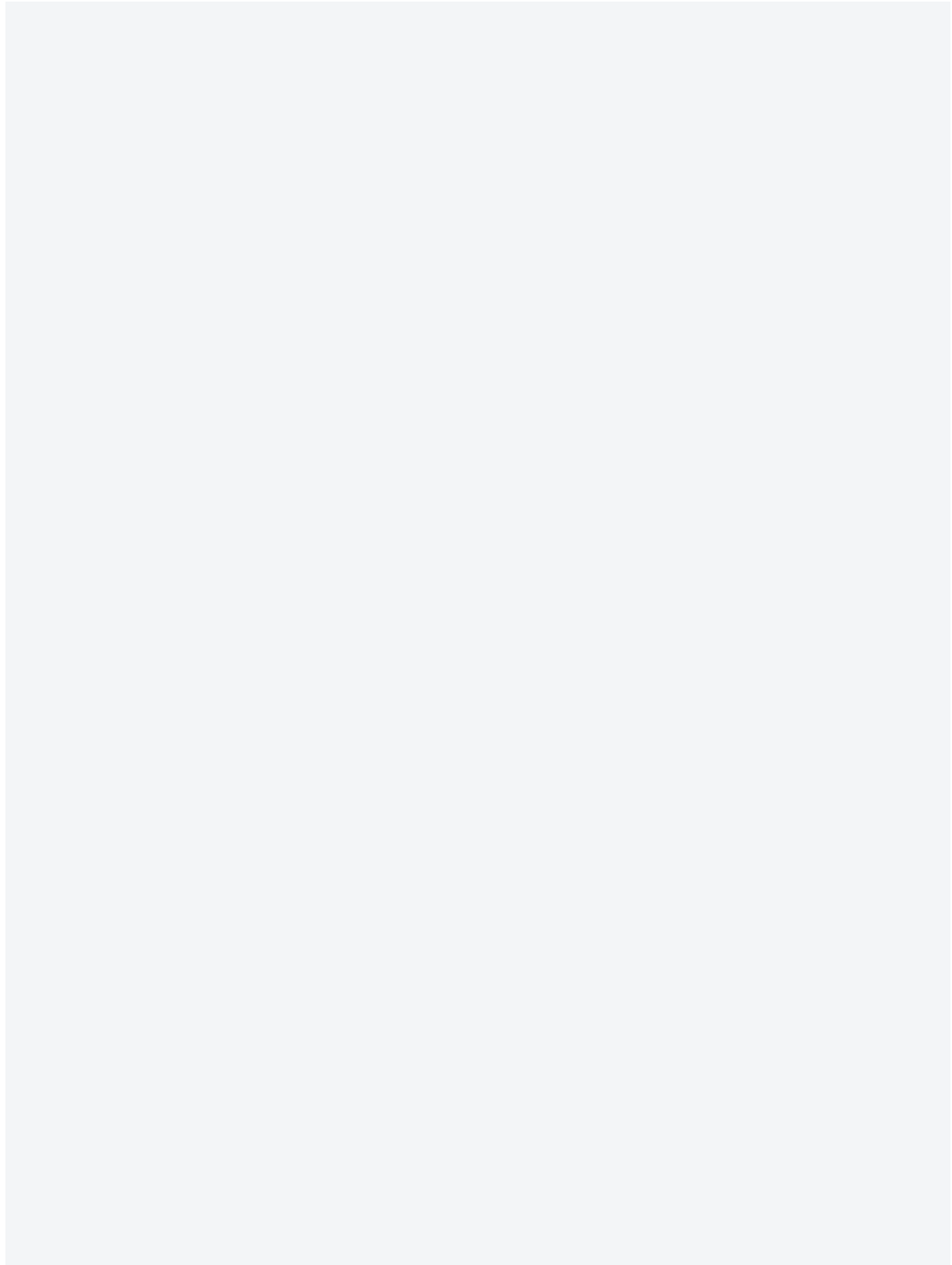
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10810 - Transfer of Sick Leave Days to Michael Davis****ACTION REQUESTED:**

The Board is requested to approve the Transfer of sick leave days from the listed City employees to the designated employee, Michael Davis. Period of agreement is: 3/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Michael Davis has been an employee of the City from 5/19/2016 to present.

Employees of the City of Baltimore have volunteered to transfer their leave for this employee to remain in pay status and maintain health coverage during the period of illness/injury. The requirements of AM-203-3, Sick Leave Donation program have been followed: This employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. Mr. Davis has exhausted all his leave as of February 9th, 2024. He has an expected return date of July 1st 2024.

The employees listed below have asked for a permit to transfer sick leave days to Michael Davis.

Employee Name and ID Number:	# of days to donate:
Steven Dunlap (016678)	5
Nathaniel Woods ( 007329)	1
Antron Hilton (103804)	1
Timothy Nelson (089134)	2
Keirra Johnson ( 009521)	1
Jaikishin Chughani ( 057175)	3
Tyler DeBella ( 079540)	3
Phillip Carpenter ( 104128)	1
Joel Boerger (067008)	1
Jay Jenkins (136254)	1

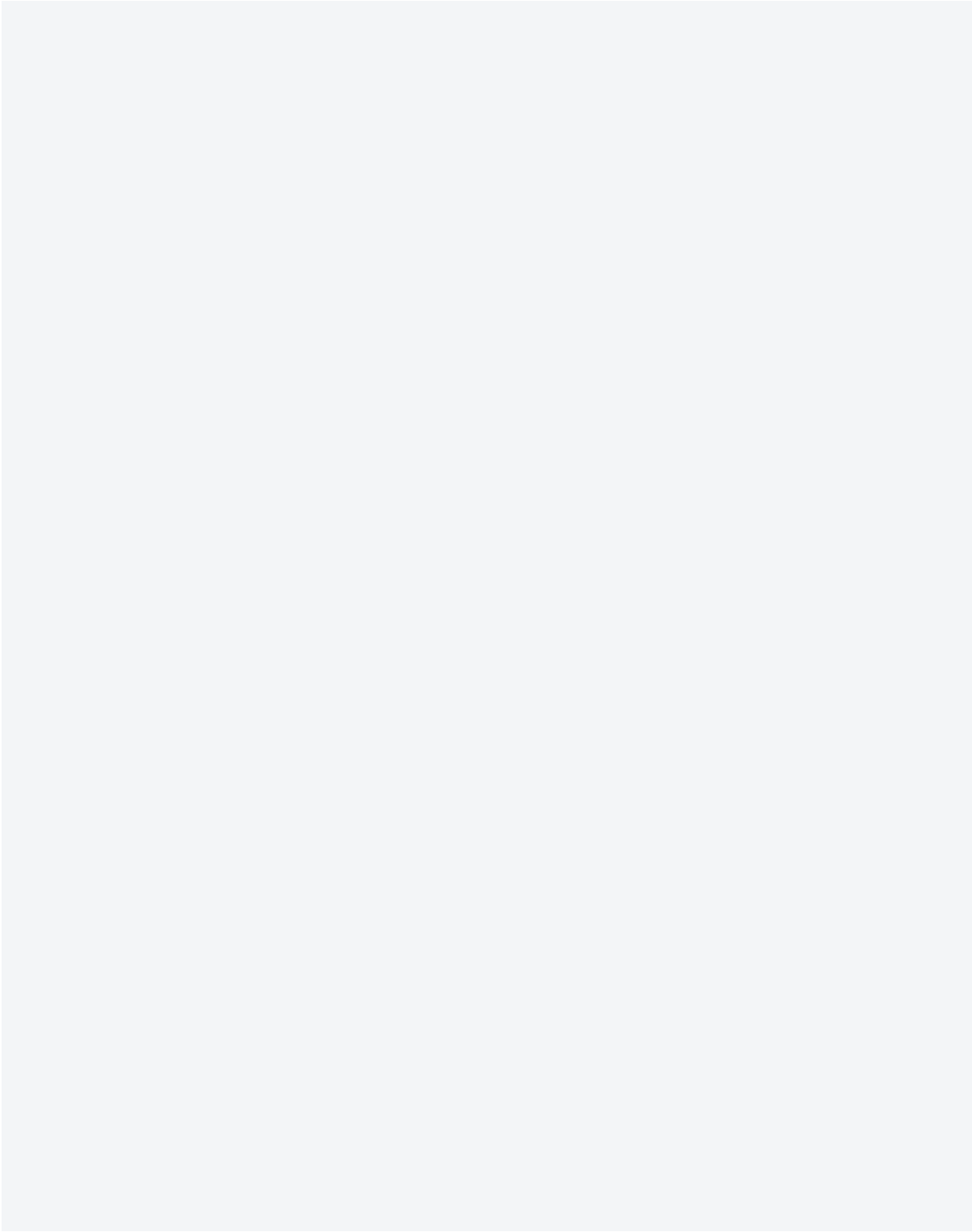
Sick leave donations will be transferred from each donor's life to date sick leave balance to the requested employee's account. The transfer will occur after central payroll Division receives the following information from the agency's personnel office:

- A copy of this approved member by the BOE
- A list of donors with department/payroll location codes and number of sick days to be donated.

**THE LABOR COMMISSIONER RECOMMENDED APPROVAL.**

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

**ENDORSEMENTS:**  
Audits has reviewed and has no objection to BOE approval



**SB-24-10693 - Charitable Solicitation Application - 2024 Youthworks****ACTION REQUESTED:**

The Board is requested to approve a Governmental/Charitable Solicitation Application for the Mayor's Office of Employment Development - YouthWorks 2024. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Board is requested to endorse a governmental/charitable solicitation application for submission to the Board of Ethics of Baltimore City for the Mayor's Office of Employment Development's 2024 YouthWorks, Youth Opportunity (YO) Academy, the Financial Empowerment Center, and the Train-Up Initiative. The term date is January 1, 2024, through December 31, 2024.

There is no general fund money associated with this request. However, it will involve the solicitation of funds throughout the campaign.

Persons to be solicited include private and non-profit employers, philanthropic organizations, citizens as well as city and state employees. Solicitation strategies for these groups will include media outreach as well as direct mail from the Mayor, the Mayor's personnel, staff of the Mayor's Office of Employment Development, and the MOED Leadership Team. Solicitation will occur through presentations and support of special fundraising activities with proceeds going to support the YouthWorks. A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors concerning the City or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors. Once the approval of the Endorsement of the various programs is received by the Board of Estimates, a formal application will be submitted to the Board of Ethics of Baltimore City, which will note the Mayor's Office of Employment Development will be soliciting donations.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official government program or activity, or a City-endorsed charitable function or activity that has been approved by the Ethics Board. Ethic Regulation 96.26B sets out the standards for approval, which include the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designees.

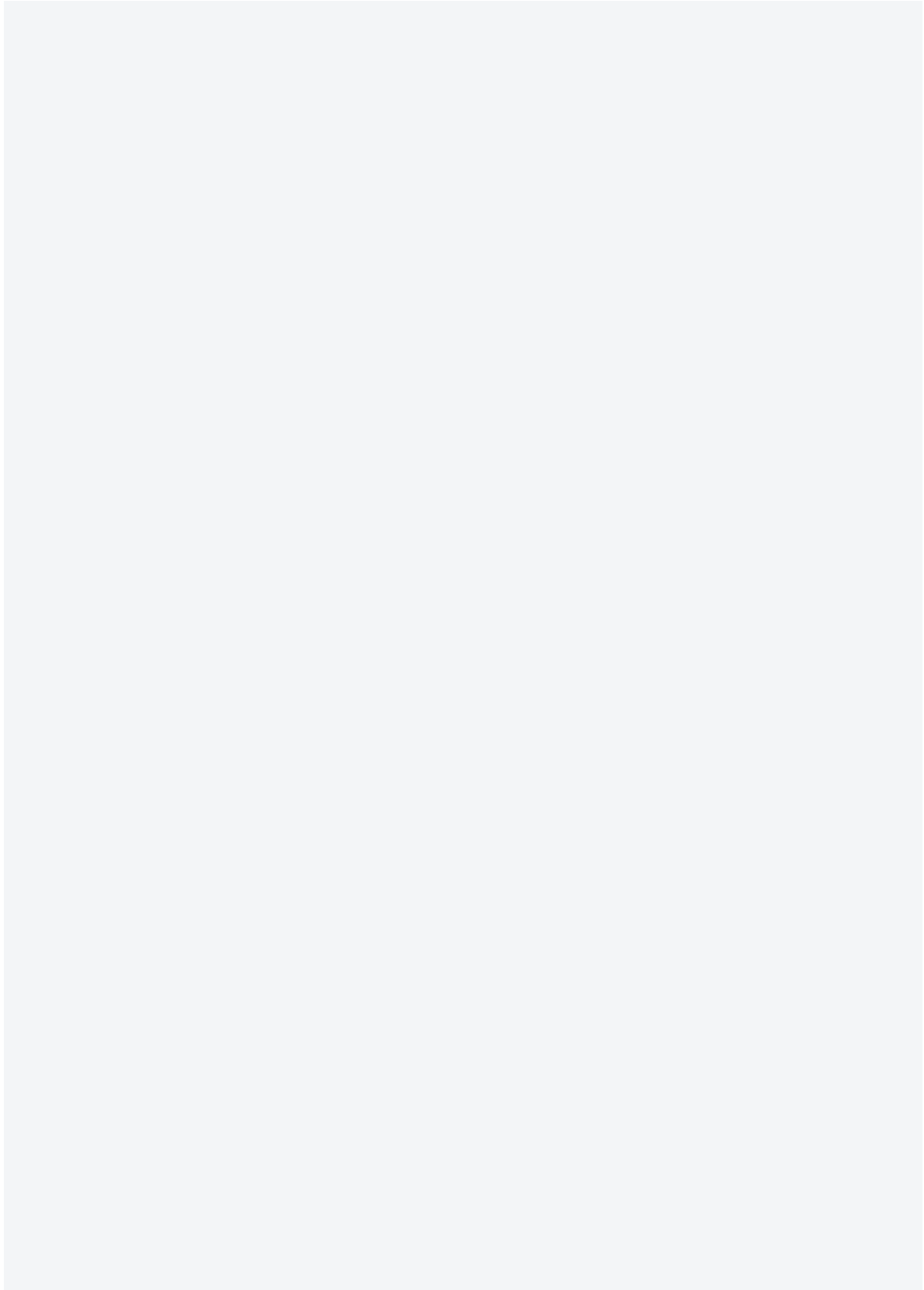
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A



MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10635 - Grant Agreement - HOPWA - Queen Anne's County, Maryland.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Queen Anne's County MD. Period of agreement is: 7/1/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 23,412.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 23,412.00

**BACKGROUND/EXPLANATION:**

This agreement Retroactively started on July 1, 2023. The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Queen Anne's County, Maryland will provide rental assistance to five (5) low-income HIV/AIDS positive individuals in Queen Anne's County.

The delay in submission is due to a delay at the administrative level.

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:**

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-24-10740 - First Amendment to the Maryland Connected Devices Grant Agreement**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve an Amendment to Agreement with Maryland Department of Housing and Community Development. Period of agreement is: 7/19/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	7/19/2023
	180,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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**BACKGROUND/EXPLANATION:**

On July 19, 2023, the Board approved the Original \$180,000.00 Maryland Connected Devices Grant Agreement issued pursuant to the State's appropriation of funding received from the United States Department of the Treasury's Coronavirus State Fiscal Recovery Fund created by Section 9901 of the American Rescue Plan Act to the Department of Housing and Community Development, Office of Statewide Broadband. The purpose of the grant is for DHCD to provide connected devices for distribution to eligible households as well as a stipend towards eligible expenses associated with said distribution.

DHCD signed the agreement on June 1, 2023, approving the award to be effective June 1, 2023, however the term of the original agreement is from the date of approval by the Board (7/19/2023), through December 31, 2023.

The State has accepted the City's request to extend the device distribution and stipend use deadlines set forth in the agreement, due to excusable delays resulting from matters beyond the City's control. The Board is requested to approve a time only extension amendment to the grant agreement, for the purpose of extending the device distribution deadline and the deadline to expend the entirety of the stipend to June 30, 2024, and extending the deadline to provide final proof of expenses to June 14, 2024.

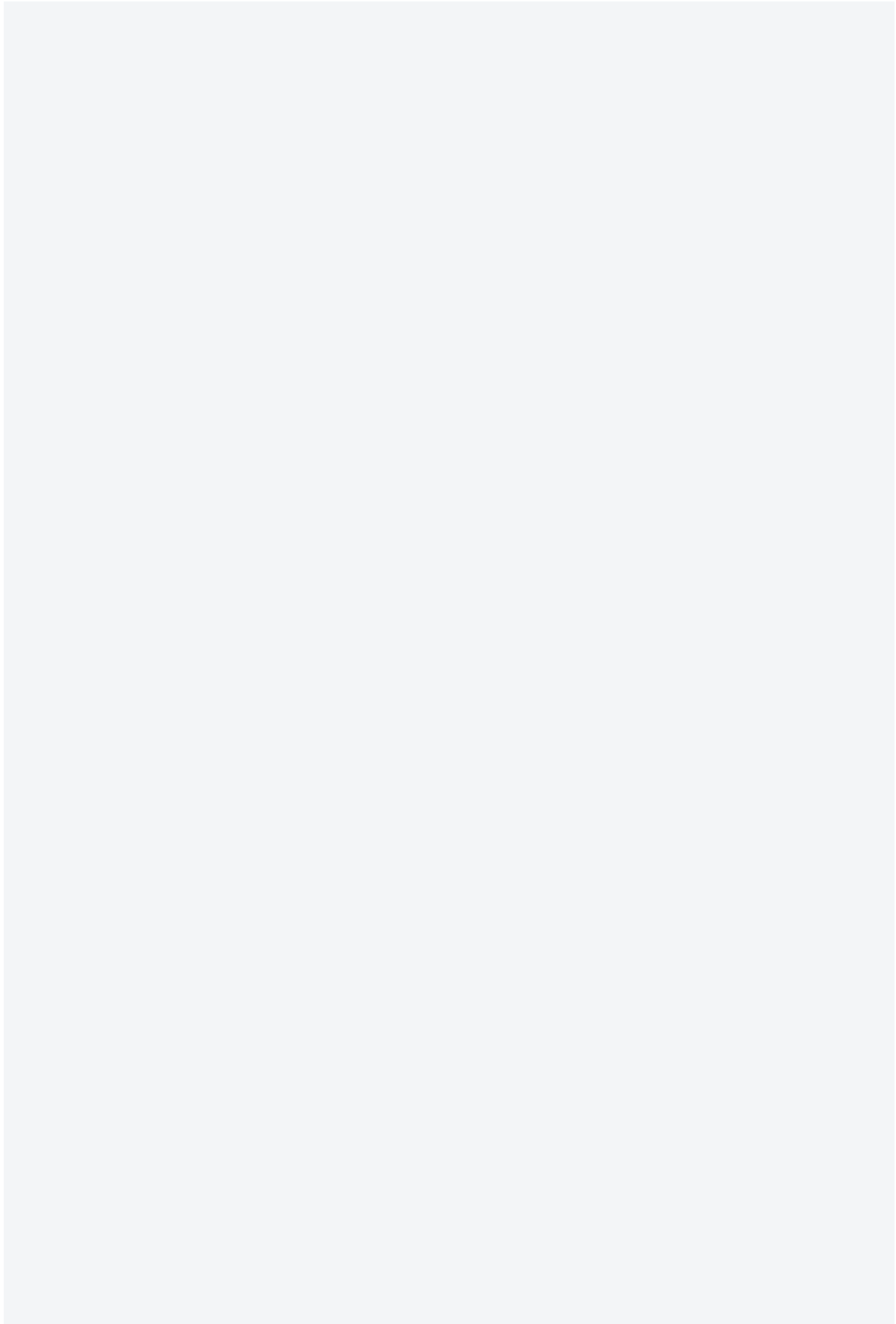
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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-24-10727 - Amendment 1 - ARPA Subgrant Agreement - Enoch Pratt Free Library - Chromebooks**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve the First Amendment to Subrecipient Grant Agreement with Amendment Enoch Pratt Free Library. Period of agreement is: 7/19/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	10/4/2023
	305,450.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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**BACKGROUND/EXPLANATION:**

On October 4, 2023, the Board approved the Sub-Grant Agreement with Enoch Pratt Free Library (EPFL) in the amount of \$305,450.00, for the term July 19, 2023, through December 31, 2023. This program is administered through the Office of Statewide Broadband (OSB), which provided 30,000 HP Chromebooks (devices) to be distributed to income-eligible Baltimore households. EPFL is responsible for coordination with shipping vendor, receipt of shipments, secure storage, and distribution of the devices.

The State extended the term of the State ARPA grant through June 30, 2024, with no additional funds. The Mayor's Office of Recovery Programs (MORP) extended the City ARPA grant through February 29, 2024, with no additional funds. The Board is requested approve the First Amendment to the subgrant for the purpose of extending the performance term through June 30, 2024, with no additional funding to allow the subgrantee time to complete the work.

<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

MWBOO has reviewed and approved

Audits has reviewed and noted the no cost time extension

**SB-24-10791 - Cooperative Contract with Revenue Solutions, Inc. for Tax Software System, Real and Personal Property**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract with Revenue Solutions, Inc. Period of agreement is: 4/1/2024 to 1/3/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,862,275.00

Project Fund	Amount	Start Date	End Date
9903-PRJ002328-CAP009116- SC660608 BCIT	\$ 1,183,238.00		
9903-PRJ002418-CAP009116- SC660608 BCIT	\$ 2,596,130.00		
9908-PRJ000312-CAP009146- SC660608 DOF	\$ 3,474,297.00		
4001-GRT002365 ARPA - CCA001367 ARPA	\$ 4,000,000.00	3/20/2024	6/30/2026
9903-PRJ002058-RES009117- SC660608 BCIT	\$ 608,610.00		

**BACKGROUND/EXPLANATION:**

On January 4, 2021, Revenue Solutions, Inc. was awarded Contract #220 - Tax Software System, Real and Personal Property as solicited by Baltimore County, for the term January 4, 2021 - January 3, 2026, with two one-year renewals. The contract allows for use by other government entities. The City is an eligible government agency and wishes to enter into a Cooperative Agreement with the contractor to provide and software services to the city. The Board is requested to approve a Cooperative Agreement with Revenue Solutions, Inc. in the amount of \$11,862,275.00, for the contractor to provide goods and services for the implementation of software services to support the City's Tax Modernization Project for the term starting April 1, 2024, and ending January 3, 2026.

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

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10697 - Grant Award - Baltimore Community Foundation**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of an Award from the Baltimore Community Foundation. Period of agreement is: 1/1/2024 to 12/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00

Project Fund	Amount	Start Date	End Date
7000-CCA000525-RC0607	\$ 150,000.00	1/1/2024	12/15/2024

Baltimore Community Foundation is a philanthropic foundation created by and for the people of Greater Baltimore. BCF builds connections to address complicated issues by utilizing strategic grants, impact investments, special initiatives and advocacy to strengthen schools and neighborhoods. grant worktag: grt002312

**BACKGROUND/EXPLANATION:**

Baltimore Community Foundation is a philanthropic foundation created by and for the people of Greater Baltimore. BCF builds connections to address complicated issues by utilizing strategic grants, impact investments, special initiatives and advocacy to strengthen schools and neighborhoods.

This agreement is late due to administrative reasons

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.

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



**SB-24-10720 - Grant Agreement - Aziza Peace - SideStep FY24**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Aziza PE&CE 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-CCA000523-SC630351	\$ 50,000.00	10/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

The Baltimore City Council, approved funding for the Pre-Arrest Remote Diversion Program in the FY24 budget. The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system for the Sidestep Pre-Arrest Remote Diversion Program.

This is late due to delays in the award selection process.

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:**

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-24-10772 - MONSE - UNIVERSITY OF MARYLAND, BALTIMORE ON BEHALF OF THE SCHOOL OF SOCIAL WORK, THE INSTITUTE OF INNOVATION AND IMPLEMENTATION - 2nd Amendment****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to Grant Agreement with the University of Maryland, Baltimore on behalf of the School of Social Work, The Institute of Innovation and Implementation. Period of agreement is: 10/1/2020 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

An Agreement approved by the Baltimore City Board of Estimates (the "Board") on October 20, 2021, with the retroactive commencement date of October 1, 2020 (the "Original Agreement"), the City, originally through its Mayor's Office of Children and Family Success ("MOCFS"), entered into the Original Agreement for the Provider to design, implement, and evaluate the B'More Reconnects project, funded by the FY 20 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children, through the Office of Juvenile Justice and Delinquency Prevention ("OJJDP" and/or the "Department") on behalf of the Provider. On May 18, 2022 (Amendment No. 1), an Agreement approved by the Board, the City determined that for administrative reasons, the City agency working with the Provider should be changed from MOCFS to the Mayor's Office of Neighborhood Safety and Engagement ("MONSE").

The Provider's services is continuing and the parties hereby wish to amend the Original Agreement to extend the term of the Original Agreement through and until September 30, 2024, to allow the Provider additional time to continue services under the guidance and direction of MONSE. The parties wish to amend the Original Agreement to memorialize the extension of the original term. All other terms and conditions of the Original Agreement and Amendment No. 1, except to the extent amended herein, 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

MBE / WBE Participation not required / Not applicable

**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-24-10604 - MONSE-Next One Up Foundation, Inc. - ARPA**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Next One Up Foundation, Inc.  
Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC670701	\$ 50,000.00	1/1/2024	12/31/2024

**BACKGROUND/EXPLANATION:**

Over the grant period, Next One Up Foundation, Inc. (NOU), will engage 100 young, Black males (aged 12-17) in a rigorous out-of-school time programming designed to invest in their promise. NOU will provide young men with strong connections to a positive community; prevent delinquency by fostering prosocial skills; and empower young men as ‘future-ready’ youth.

This is late due to funding being granted after the start date.

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-24-10721 - MONSE - Sarah's House Inc. - SideStep - FY24**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Sarah's House Inc. Period of agreement is: 1/1/2024 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 25,000.00	1/1/2024	6/30/2024

**BACKGROUND/EXPLANATION:**

The Baltimore City Council, approved funding for the Pre-Arrest Remote Diversion Program in the FY24 budget. The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system for the Sidestep Pre-Arrest Remote Diversion Program.

This Grant Agreement is late due to delays in the award selection process.

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

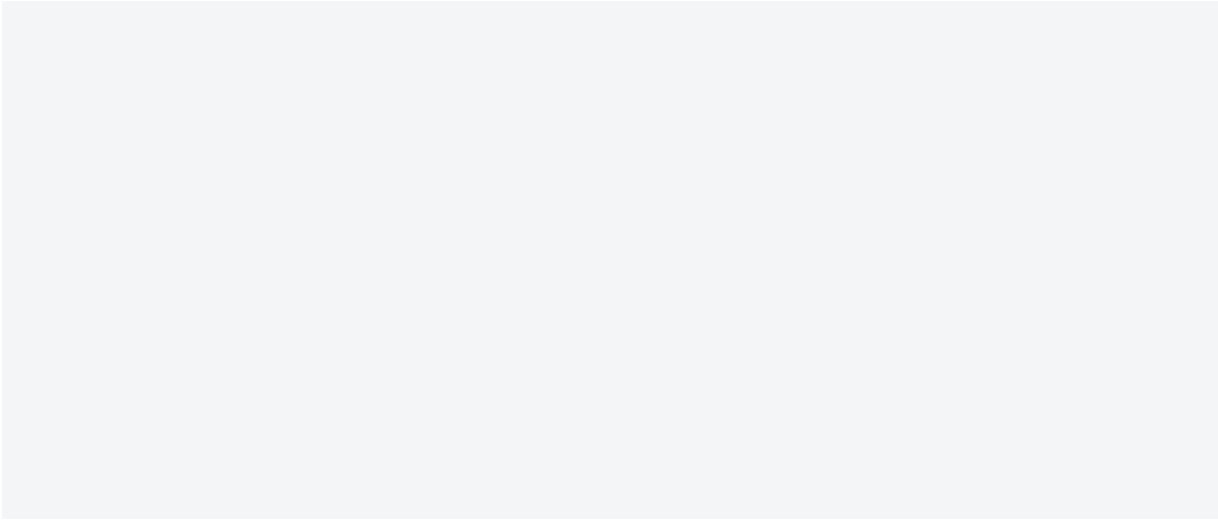
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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-24-10656 - Grant Award - National Fish and Wildlife Foundation****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the National Fish & Wildlife Foundation to support the National Great Blacks in Wax Museum Greening Project. Period of agreement is: 9/12/2022 to 3/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,010.00

Project Fund	Amount
7000-GRT001561-CCA000707-SC670701	\$ 65,010.00

**BACKGROUND/EXPLANATION:**

The Mayor and City Council of Baltimore, through the Department of Planning, was awarded a grant by the National Fish and Wildlife Foundation, a U.S. federal agency, to work with the residents of East Baltimore and the National Great Blacks in Wax Museum to create a temporary green design for 54 lots behind the Great National Blacks in Wax Museum, 1601-1603 E. North Avenue. Nine of these lots are owned by the National Great Blacks in Wax Museum, while the other 45 lots are owned by the Mayor and City Council of Baltimore. These lots are part of a Land Disposition Agreement between the City of Baltimore and the National Great Blacks in Wax Museum that will be used for the expansion of the National Great Blacks in Wax Museum. As the National Great Blacks in Wax Museum, the residents and the museum want to recreate the space as a temporary green space to provide an amenity for the visitors to the National Great Blacks in Wax Museum and East Baltimore.

Note: A prior agreement for this grant was previously approved Board of Estimates on June 7, 2023 (see SB-23-11754). However, due to administrative issues, the grant agreement was never countersigned by the grantor. The National Fish and Wildlife Foundation has reissued the Grant Agreement with an updated period of performance end 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

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

**COUNCIL DISTRICT:** 12th 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 found that it confirms the grant awards

**SB-24-10778 - Grant Agreement - Artspace Projects, Inc - \$120,000**

**ACTION REQUESTED:**

The Board is requested to approve a grant agreement with Artspace Projects, Inc. . Period of agreement is: Based on Board Approval with a duration of 6 Months  
3/20/2024 / to 9/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00	
Project Fund	Amount
2025-CCA000710-SC670701	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

The FY2023 Spending Plan for Pimlico Local Impact Aid allocated the Grant Funds for the purposes of staffing and supporting work associated with the redevelopment of Ambassador Theater. The Grantee is redeveloping the Theater to become Ambassador Arts, a community-owned, multi-purpose center for Black arts and culture. The building is a National Historic Landmark located in west Baltimore’s Howard Park neighborhood. This project aligns with the City’s commitment to equitable neighborhood development and to enhancing cultural spaces. To accomplish the scope of work set forth in the Spending Plan, the grantee has performed predevelopment, outreach, and community engagement activities.

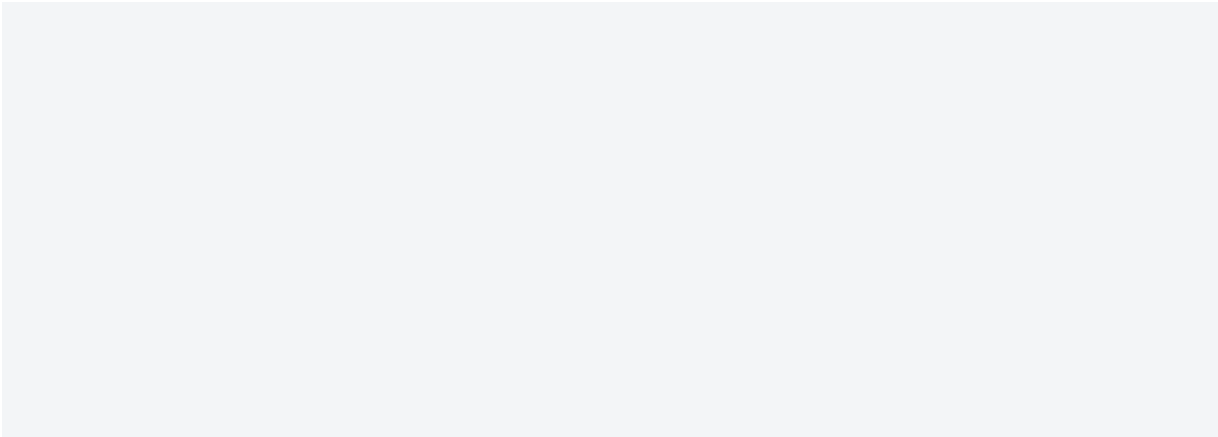
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** 8th 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-24-10756 - Grant Agreement - Central Baltimore Partnership Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The Central Baltimore Partnership Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months  
3/20/2024 / to 3/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00  
Project #: PRJ002862

Project Fund	Amount
9904-CAP009127	\$ 150,000.00

**BACKGROUND/EXPLANATION:**

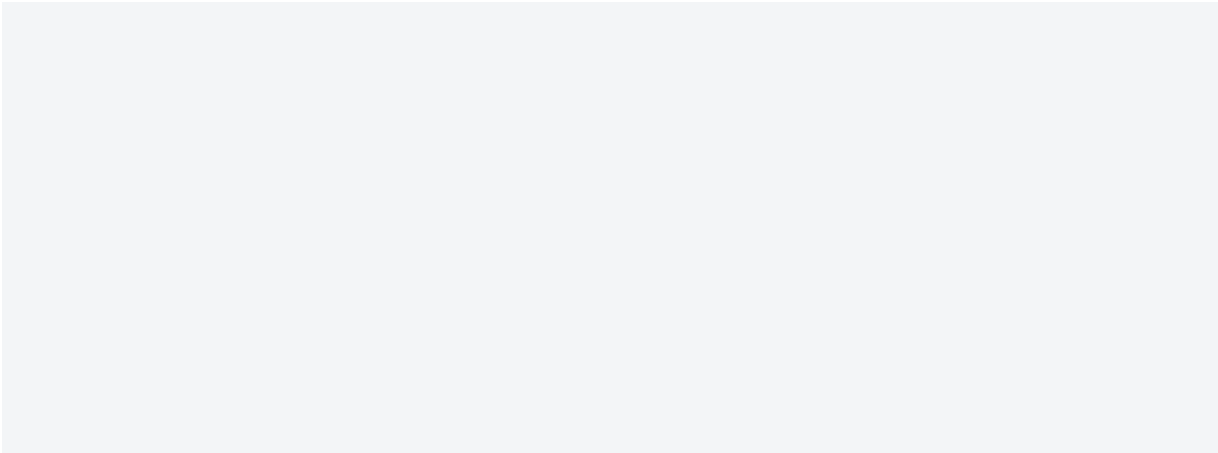
The Board is requested to approve a Grant Agreement with The Central Baltimore Partnership Inc. This grant, in the amount of \$150,000.00, is allocated for the Area 405 Activation project, aimed at enhancing the exhibition space and supporting affordable artist spaces in the heart of Baltimore's Station North Arts District. The grant will support the second phase of rehabilitation for Area 405, focusing on creating additional affordable artist workspaces and a state-of-the-art exhibition space. This project aligns with Baltimore's initiative to promote arts and culture, ensuring opportunities for residents and tourists alike to experience the city's unique cultural offerings.

<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:**

BAPS 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-24-10754 - Grant Agreement - National Aquarium, Inc.****ACTION REQUESTED:**

The Board is requested to approve a capital grant agreement with the National Aquarium, Inc.

Period of agreement is: Based on Board Approval with a duration of 24 Months

3/20/2024 / to 3/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project #: PRJ002866

Project Fund	Amount
9904-CAP009127	\$ 100,000.00

**BACKGROUND/EXPLANATION:**

This grant, in the amount of \$100,000.00, is allocated for safety and critical infrastructure improvements at the National Aquarium. These improvements include addressing deteriorated and collapsed drainage lines, concrete spalling, and obsolete storefronts to mitigate multiple safety and infrastructure needs. The grant supports critical infrastructure projects at the National Aquarium, including the replacement of drainage lines and repair of concrete spalling, enhancing the safety and sustainability of the facility. This project aligns with Baltimore's initiative to support cultural spaces, ensuring the Aquarium continues to offer a safe and engaging experience for its visitors and contributes to the city's economic and educational landscape.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	
Recipients have not selected the contractor at this time			

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	
Recipients have not selected the contractor at this time			

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS 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-24-10777 - Grant Agreement - Artspace Projects Inc - \$200,000****ACTION REQUESTED:**

The Board is requested to approve a grant agreement with Artspace Projects Inc. Period of agreement is: Based on Board Approval with a duration of 6 Months  
3/20/2024 / to 9/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 120,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 120,000.00

**BACKGROUND/EXPLANATION:**

Approval of a grant agreement between the Mayor and City Council of Baltimore and Artspace Projects, Inc. The grant, in the amount of \$120,000, was awarded by Baltimore City using Pimlico Local Impact Aid casino funds in fiscal year 2020. The funding is to support operating and outreach costs related to the redevelopment of the Ambassador Theater, located at 4604 Liberty Heights Ave.

The annual Spending Plan for Pimlico Local Impact Aid (FY2020) allocated the Grant Funds for the purposes of staffing and supporting work associated with the redevelopment of Ambassador Theater. The Grantee is redeveloping the building to become Ambassador Arts, a community-owned, multi-purpose center for Black arts and culture. The building is a National Historic Landmark located in west Baltimore's Howard Park neighborhood. This project aligns with the City's commitment to equitable neighborhood development and to enhancing cultural spaces. To accomplish the scope of work set forth in the Spending Plan, the grantee is completing predevelopment, outreach, and community engagement activities. An amount of \$370,000 was originally allocated by the City for this Grant, to be administered by Healthy Neighborhoods Inc. (HNI), however HNI did not fully disburse the funds prior to the expiration of their contract with the City on December 31, 2022. The City desires to enter into this agreement with the Grantee to award the remaining Grant Funds previously allocated but not yet disbursed.

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:** 8th District

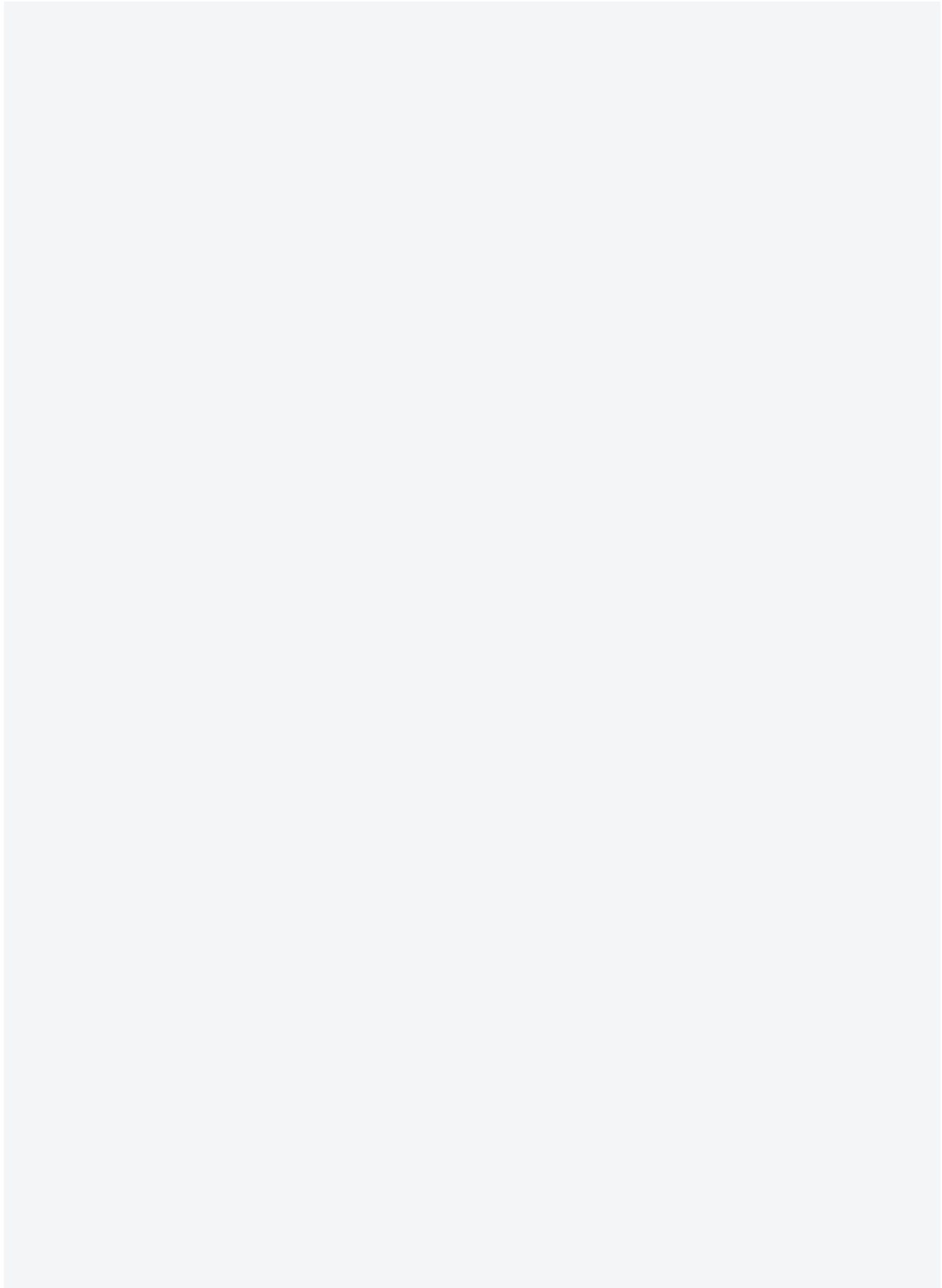
**ENDORSEMENTS:**

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-24-10825 - Travel Request - 3rd Party Funded - Grace Hansen - Beyond Compliance Conference**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Grace Hansen to attend the Beyond Compliance Workshop, in Philadelphia, PA, on 3/11/2024 - 3/12/2024. Period of agreement is: 3/11/2024 to 3/12/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Grace Hansen will be traveling to Philadelphia, PA for the Beyond Compliance workshop. This workshop will allow Baltimore City to help create a more accessible and open data network for climate and flooding data, models, and data infrastructure.

Estimated cost of Travel:

Train \$ 36.00

Hotel: \$ 219.00

Hotel Taxes \$ 35.83

\$290.83

Costs for accommodations and travel are being covered by Beyond Compliance. There is no cost for the Workshop..

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

**ENDORSEMENTS:**

**SB-24-10826 - Travel Request - Kristen Ahearn - National Planning Conference**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Kristen Ahearn to attend the National Planning Conference, Minneapolis, MN, on 4/12/2024 - 4/16/2024. Period of agreement is: 4/12/2024 to 4/16/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,968.40

Project Fund	Amount
1001-CCA000707-SC630301	\$ 1,968.40

**BACKGROUND/EXPLANATION:**

Kristen Ahearn requests to attend the National Planning Conference, in Minneapolis, MN, on 4/12/2024 - 4/16/2024. Ms. Ahearn is participating on a panel about capital improvement planning and capital investments.

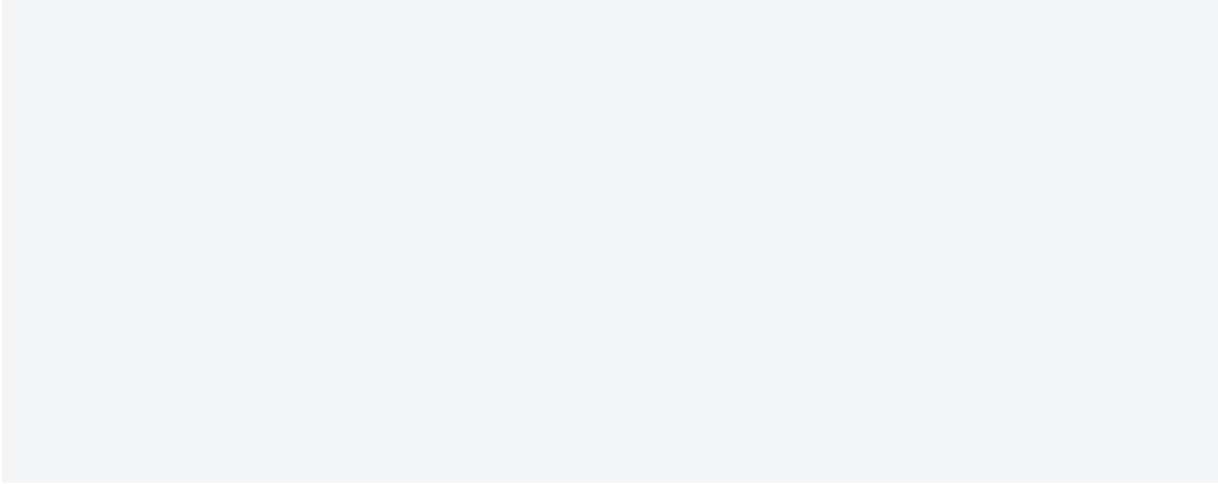
The GSA's FY'24 rate is \$79/night for M&IE.  
First & Last Day is \$59.25

Lodging = \$756.00 Tax = \$ 113.60  
Airfare = \$ 350.80  
Conference Registration = \$ 392.50  
Per Diem = First & last day \$ 118.50 & 3 Full days = 237.00  
Total = \$ 1968.40

<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-24-10672 - Travel Request - Anealia Harvey - Edneyville NC****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Anealia Harvey, to attend the Forensic Analysis of Shooting Reconstruction course on April 28 – May 3, 2024, in Edneyville, NC. Period of agreement is: 4/28/2024 to 5/3/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,119.26

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 1,119.26

**BACKGROUND/EXPLANATION:**

Anealia Harvey, Crime Lab Technician II, is requesting out-of-state travel to Edneyville, NC to attend the Forensic Analysis of Shooting Reconstruction course. The travel dates are April 28 – May 3, 2024. This is a 40-hour basic intro course designed to enhance the understanding of how to analyze the evidence related to a shooting incident at a crime scene in order to assist in an investigation. Over the course of the training period, Anealia will gain experience with scene reconstruction, ballistics, serial number restoration, death scene observations, and report writing. This is an opportunity for Anealia to stay in tune with professional standards, certification, and the latest information related to forensic science and crime scene evidence. The training includes lectures, demonstrations, and hands-on practical exercises.

Anealia was approved to rent a rental car due to there being no public transportation or ride shares in the area. The campus is located 12 miles from the nearest town; therefore, it is more cost-efficient to rent a car versus daily taxi/ride share rates. There are no lodging fees or course costs associated with this travel, as they are included with the training provided by NC Justice Academy Facilities. The daily per diem rates for Edneyville, NC are \$59/day.

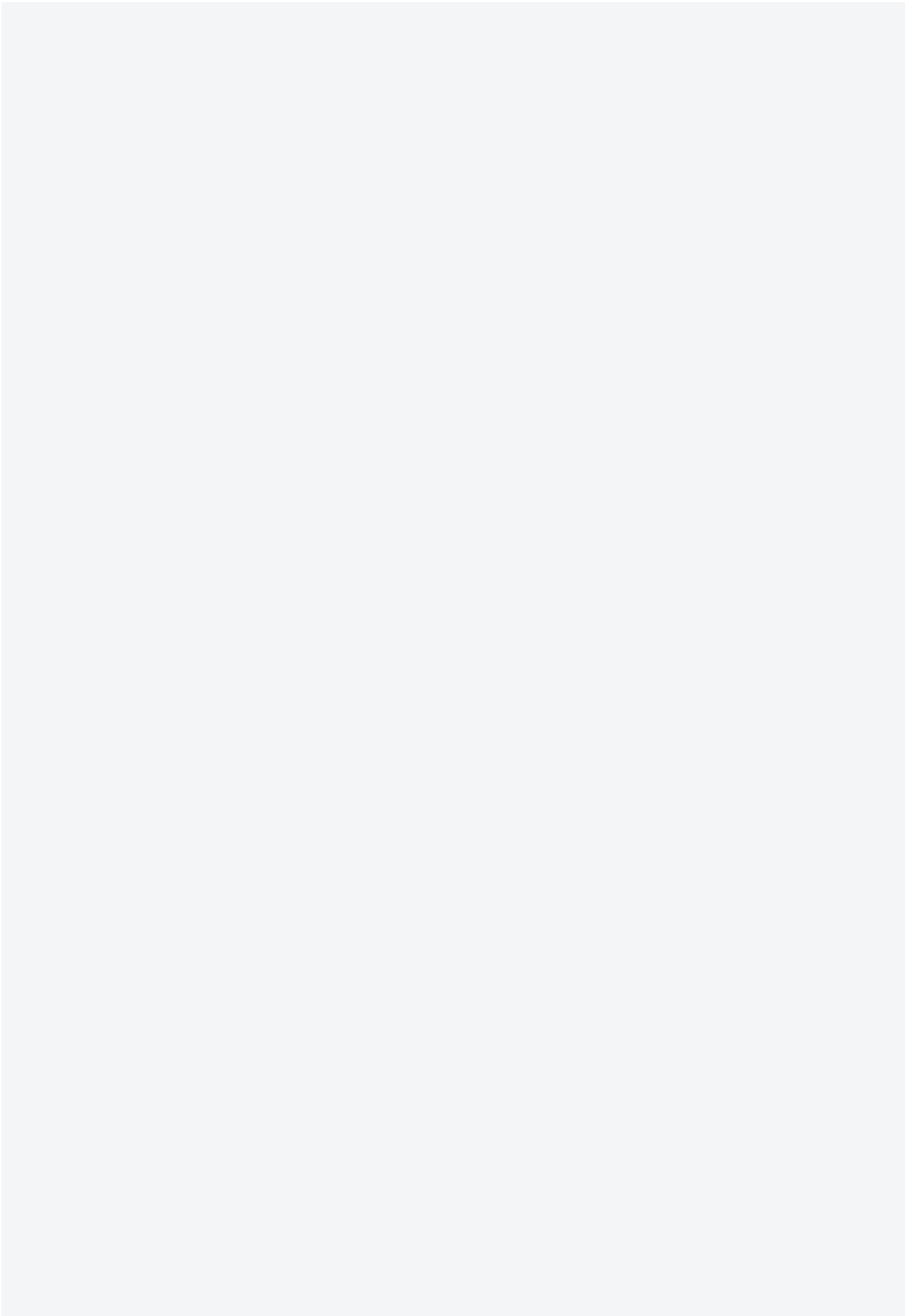
**Estimated Costs**

Airfare	\$279.97
Car rental	485.29
Per diem estimate	354.00
<b>Total</b>	<b>\$1,119.26</b>

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.



**SB-24-10514 - Travel request for Daniel Lamont to attend Firearm Examiners Conference in Anchorage, AK 5/25/24 - 5/31/24**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Daniel Lamont to attend the Association of Firearms and Toolmark Examiners (AFTE) conference in Anchorage, AK on 5/25/2024 - 5/31/2024. Period of agreement is: 5/25/2024 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,262.97

Project Fund	Amount	Start Date	End Date
5000-GRT001825-CCA000719	\$ 4,262.97	5/25/2024	5/31/2024

This travel is funded under the SAPP II Grant.

**BACKGROUND/EXPLANATION:**

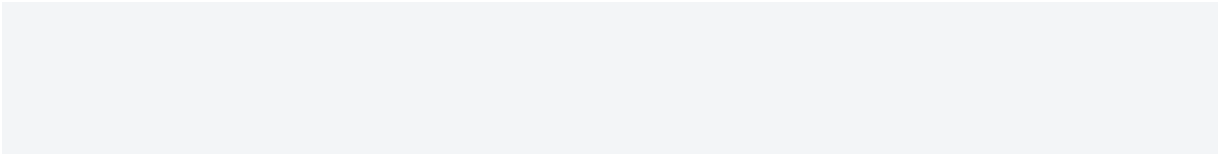
Daniel Lamont, Forensic Scientist II, from the Firearms Analysis Unit is requesting approval to travel to Anchorage, AK to attend the Association of Firearms and Toolmark Examiners (AFTE) conference. The travel dates are from May 25 - 31, 2024. This conference will include presentations on research, case studies, court challenges, and new technology relating to the field of Firearms and Toolmark Identified. Additionally, there will be several workshops regarding firearms examination and identification, new technologies, and statistical analysis for application to the firearms discipline. Mr. Lamont requests airfare, lodging, registration, taxi, and daily per diem (\$116/day per Defense Travel office). All costs covered by BPD are as follows:

Airfare	\$1,054.09
Hotel	1,538.88
Registration and Workshops	740.00
Taxi	60.00
Per diem	870.00
Total	\$4,262.97

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.



**SB-24-10265 - Travel Request - Ettice Brickus - Women in law Enforcement Summit**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Ettice Brickus to attend the Women in Law Enforcement Summit in New Orleans, LA 4/14/24 - 4/17/24. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,652.14

Project Fund	Amount
1001-CCA000740-SC630301	\$ 1,652.14

**BACKGROUND/EXPLANATION:**

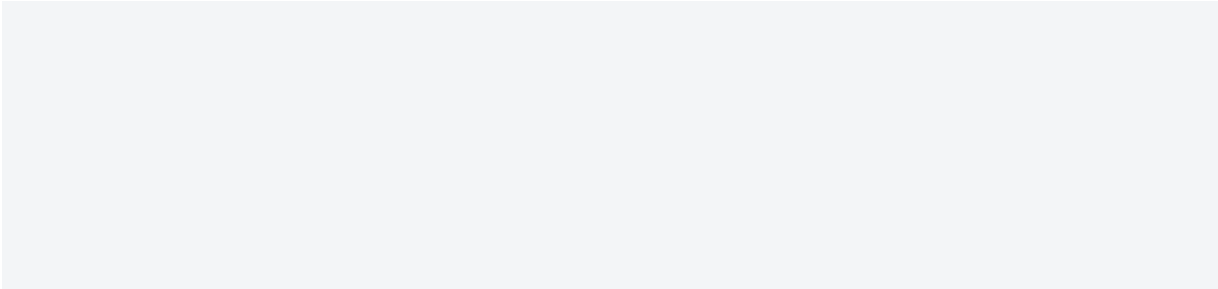
Lieutenant Colonel Brickus requests to attend the Women in Law Enforcement Summit in New Orleans, LA 4/14/24 - 4/17/24. As a female commander in one of the larger police departments in the country, she was solicited as a guest speaker to discuss best practices for increasing diversity and inclusion within the law enforcement profession. In addition, she will learn ways in which to support our vision as a 30x30 pledge agency. The summit will be held at the Hyatt Regency in New Orleans, LA. As a guest speaker, the registration cost has been waived, however she is requesting airfare, lodging, taxi, and daily per diem (\$74/day). Costs covered by BPD are as follows:

Airfare	\$ 649.20
Room Rate	\$ 474.00
Room Taxes	\$ 172.94
Taxi	\$ 60.00
Per Diem Estimate	\$ 296.00
<b>Totals</b>	<b>\$1,652.14</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-24-10574 - Travel Request - Freddie Talbert - Atlanta, GA for Detective****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Detective Freddie Talbert to attend the FBI's Media and Public Relations (MPR) Course, on 3/24/2024 - 3/29/2024 in Atlanta, GA. Period of agreement is: 3/24/2024 to 3/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,752.99

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,752.99

Freddie Talbert will be traveling to Atlanta, GA for five days to attend the FBI's Media and Public Relations (MPR) course. The cost center will be from the Office of the Police Commissioner's General Funds.

**BACKGROUND/EXPLANATION:**

Detective Freddie Talbert is requesting travel to Atlanta, GA from March 24 - 29, 2024. The purpose of this travel is to attend the FBI's Media and Public Relations (MPR) course. The course is an intense curriculum developed to assist law enforcement members in communication with the media and the community they serve. This class provides proven strategies and best practices for media relations, crisis communication, and social media. FBI-LEEDA instructors for this course have experience in law enforcement, media relations, and social media strategies.

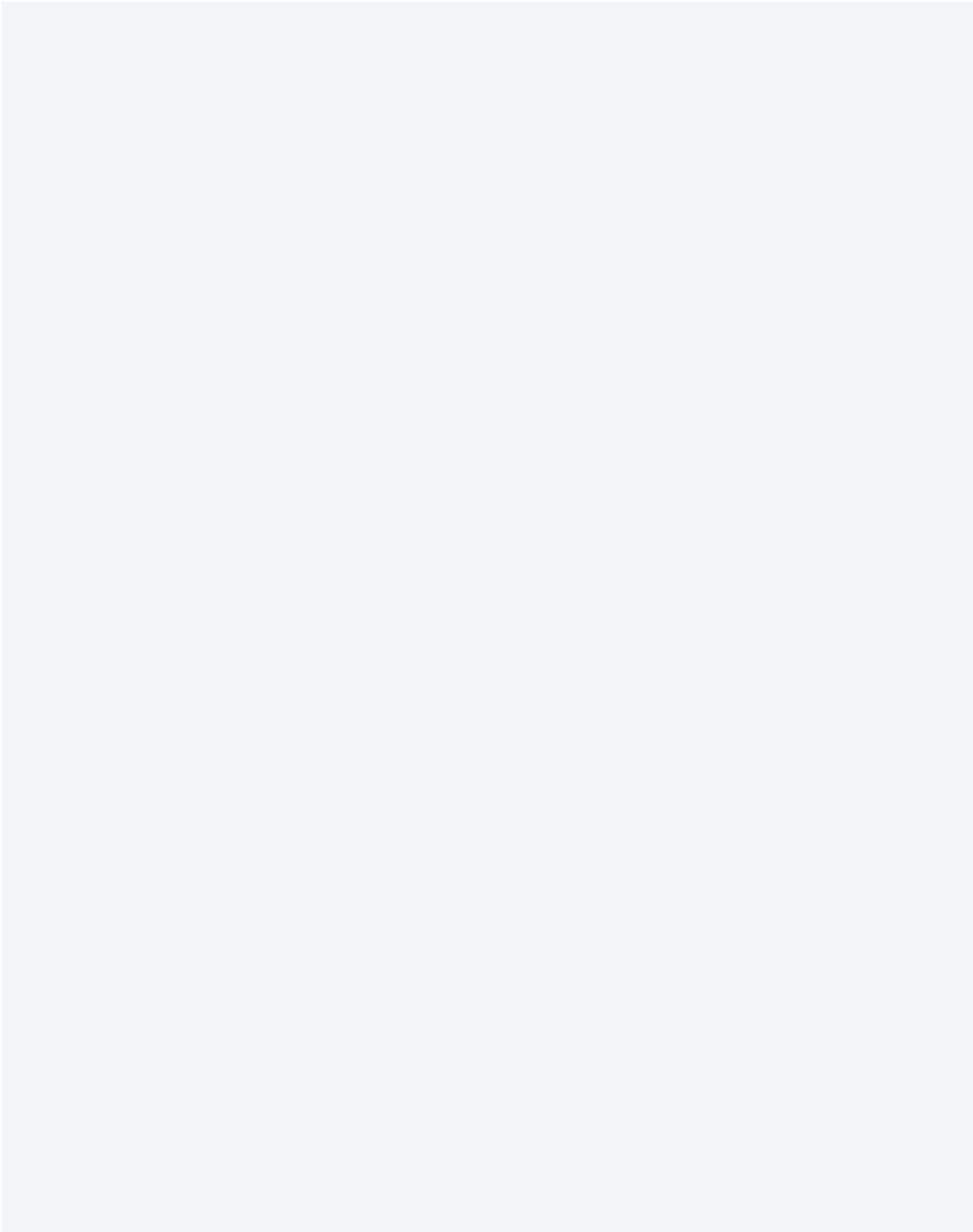
Detective Talbert was approved by BPD for a rental car for transportation. The total stay in Atlanta, GA will be five days. Detective Talbert will be driving to-and-from the hotel to the location of the training. After research, it has been determined to be more affordable for the approved rental car versus a ride share. The City of Baltimore allows \$60 in total for taxi or ride share. Round trip transportation from the airport to hotel would exhaust the \$60 allowance alone. Therefore, a rental car would be the best option for transportation. The per diem rate for Atlanta, GA is \$74/day.

**Estimated Costs**

Airfare	\$288.95
Car rental	279.19
Per diem estimate	370.00
Registration	795.00
Room rate	851.00
Room tax	168.85
<b>Total</b>	<b>\$2,752.99</b>

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.



**SB-24-10526 - Travel Request - Monique Brown - 2023 Major City Chiefs Association (MCCA) Police Leadership Institute (PELI)****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Monique Brown to attend the 2023 Major City Chiefs Association (MCCA) Police Leadership Institute (PELI) mentor event held in Vancouver, Canada 1/14 to 1/20/24. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,073.82

Project Fund	Amount
1001-CCA000725-SC630301	\$ 4,073.82

**BACKGROUND/EXPLANATION:**

Col. Monique Brown is requesting approval to attend the 2023 Major City Chiefs Association (MCCA) Police Leadership Institute (PELI) mentor event held in Vancouver, Canada 1/14/24 to 1/20/24. This travel request was originally approved by the Board on 10/4/23 for the November session. Due to weather conditions the event was rescheduled to 1/14/24 - 1/20/24. Please see updated costs below:

Airfare	\$799.52
Per Diem (\$169day*5)	\$845.00
Room tax	\$405.80
Room rate	\$1,963.50
Taxi	\$60.00
<b>Total</b>	<b>\$4,073.82</b>

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.

**SB-23-13175 - Renewal - 08000 - Maryland Motor Vehicle Administration**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Renewal NICUSA. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. No.: SCON-  
002272

Project Fund	Amount
1001-CCA000088-SC630326	\$ 150,000.00

**BACKGROUND/EXPLANATION:**

On November 27, 2013, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The City is required to obtain the Maryland Vehicle Administration Records from the vendor per the agreement between the State of Maryland and the vendor.

The below 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 on November 27, 2013	\$ 50,914.81
2. 1st Renewal approved by the Board on July 25, 2014	\$ 40,000.00
3. 2nd Renewal approved by the Board on May 27, 2015	\$ 20,000.00
4. 3rd Renewal approved by the Board on June 15, 2016	\$ 0.00
5. 4th Renewal approved by the Board on June 28, 2017	\$ 20,000.00
6. 5th Renewal approved by the Board on August 29, 2018	\$ 15,000.00
7. Increase approved by the CPA on December 27, 2018	\$ 14,000.00
8. Increase approved by the CPA on January 18, 2019	\$ 25,000.00
9. 6th Renewal approved by the Board July 17, 2019	\$ 70,000.00
10. 7th Renewal approved by the Board June 10, 2020	\$ 90,000.00
11. 8th Renewal approved by the Board August 11, 2021	\$ 90,000.00
12. 9th Renewal approved by the Board October 19, 2022	\$ 90,000.00
13. 10th Renewal pending Board approval \$ 150,000.00	
Total Contract Value	\$ 674,914.81

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

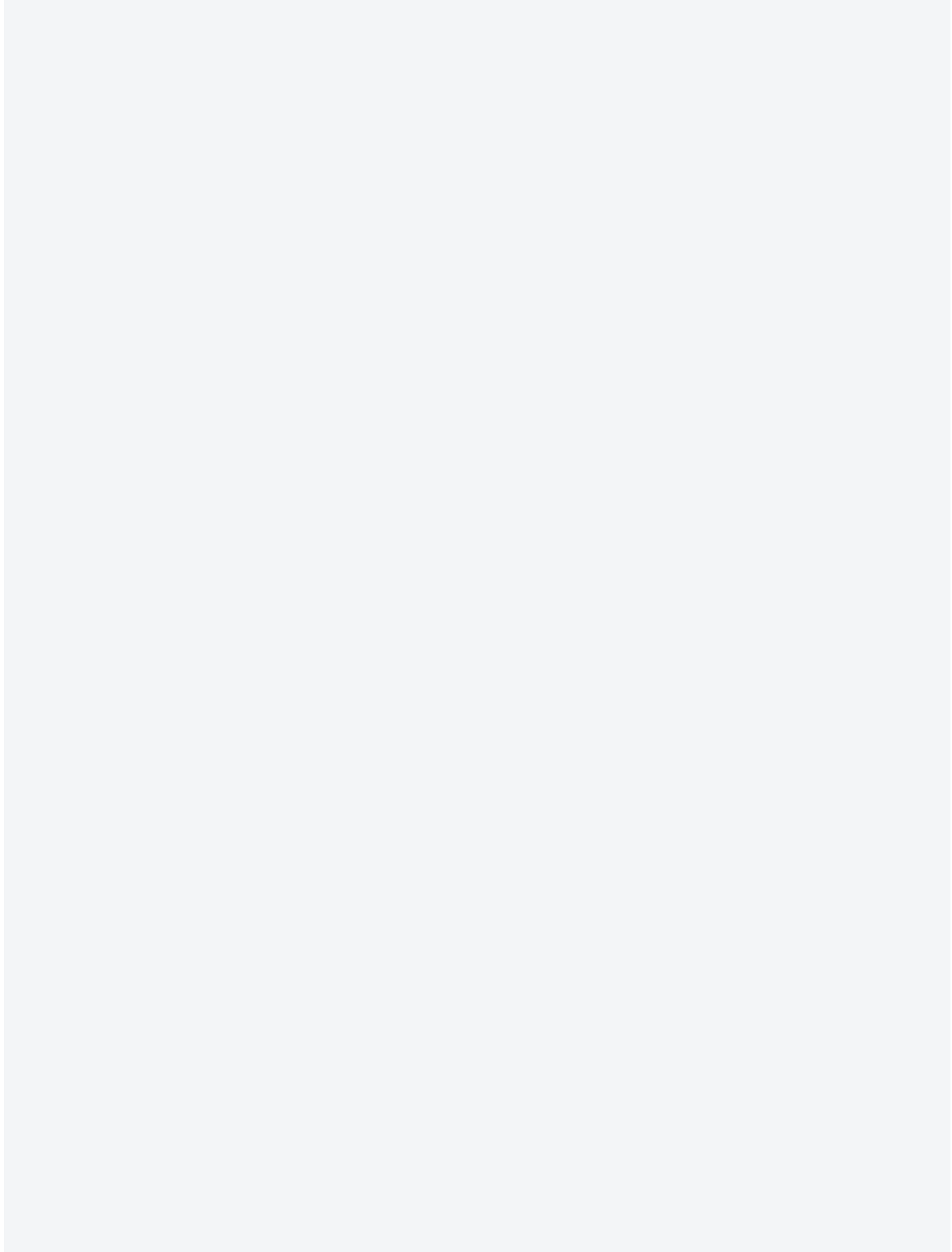
MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10387 - Amendment - SCON-001783-Online Tax Sale Auction**

AGC2300-BAPS - Bureau of Account and Payrolls Services

**ACTION REQUESTED:**

The Board is requested to approve an amendment to the Consulting/Professional Services Agreement with Realauction.com LLC. Period of agreement is: 3/10/2021 to 11/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Supplier Contract

No.: SCON-001783

Project Fund	Amount
1001-CCA000082-SC630326	\$ 150,000.00

**BACKGROUND/EXPLANATION:**

On March 10, 2021, the Board approved the initial contract award. Realauction.com LLC currently provides hosting services to the Bureau of Revenue Collections (BRC) for the auction sales of delinquent tax lien certificates. BRC seeks to continue using the vendor's services due to (1) the vendor's past performance, and (2) the vendor has existing technological infrastructures to accommodate the City's huge tax sales. The new termination date of the contract is November 30, 2026, with two (2) additional, one-year options, to be exercised 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.

**CONTRACT VALUE SUMMARY:**

1.Initial award approved by the Board on March 10, 2021	\$ 120,000.00
2.Increase approved by the Board on March 10, 2023	\$ 30,000.00
3.Increase pending Board approval	<u>\$ 150,000.00</u>
Total Contract value	\$ 300,000.00

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

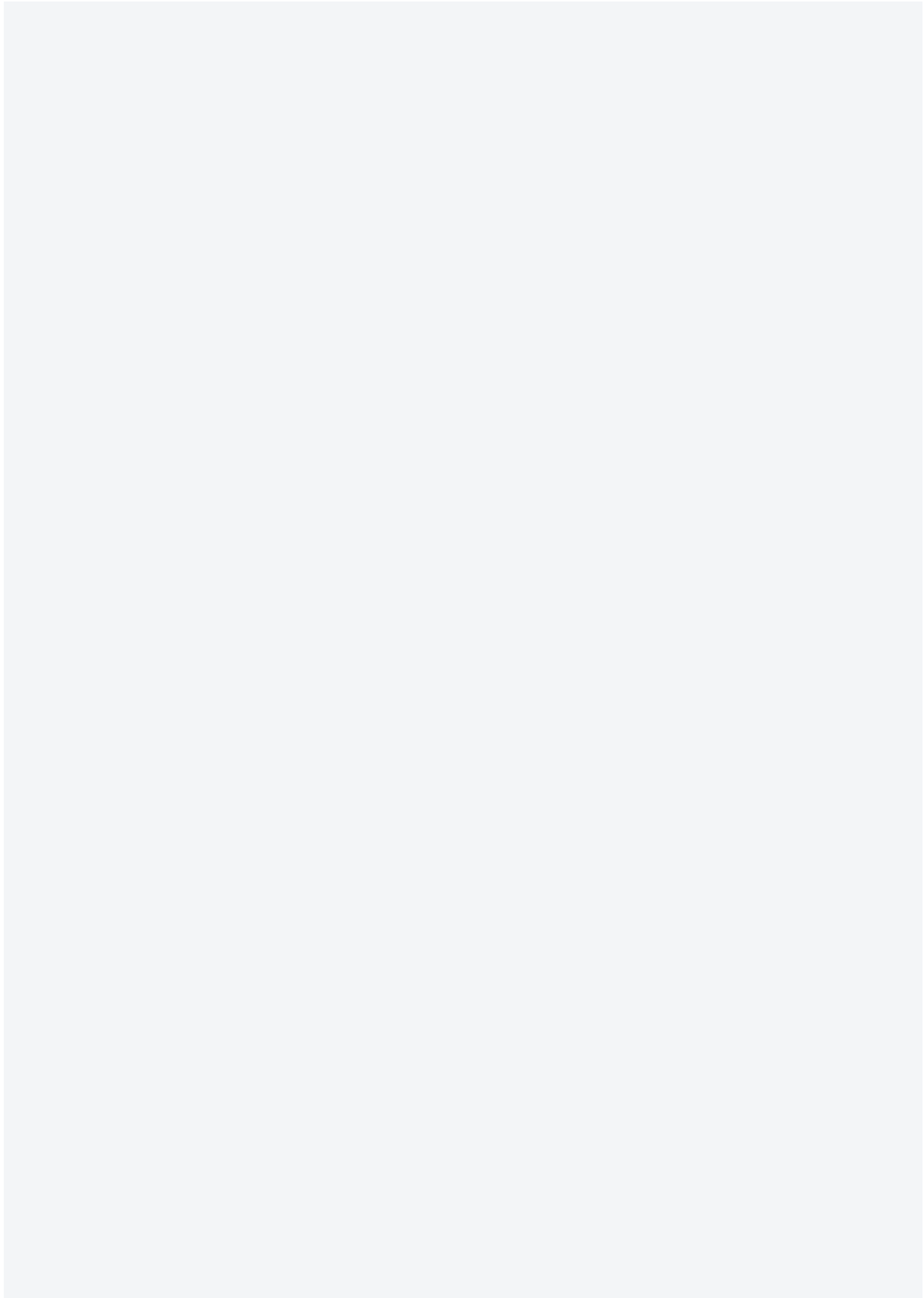
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**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



**SB-24-10658 - Increase - RFQ-000240 – Remove Furnish, Install Carpets and Various Types of Floor Coverings**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an increase to a consulting/professional services agreement with J.D Carpets Inc. Period of agreement is: 12/6/2023 to 12/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 336,451.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003551

Project Fund	Amount
1001-CCA000191-SC630326	\$ 281,451.00
1001-CCA000124-SC630316	\$ 55,000.00

**BACKGROUND/EXPLANATION:**

On December 6, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested for adding one (1) Carpet service for the Health Department. (2) Carpet services for the Fire Department. Both agencies are included in the awarded SCON -003551 that was created by DGS.

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 BOE on December 6, 2023,	\$ 477,175.00
2. Increase pending BOE approval	<u>\$ 336,451.00</u>
Total Contract Value	\$ 813,626.00

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

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Janus Construction, Inc.	

WBE Goal %	7.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: A2Z Environmental, Group LLC	

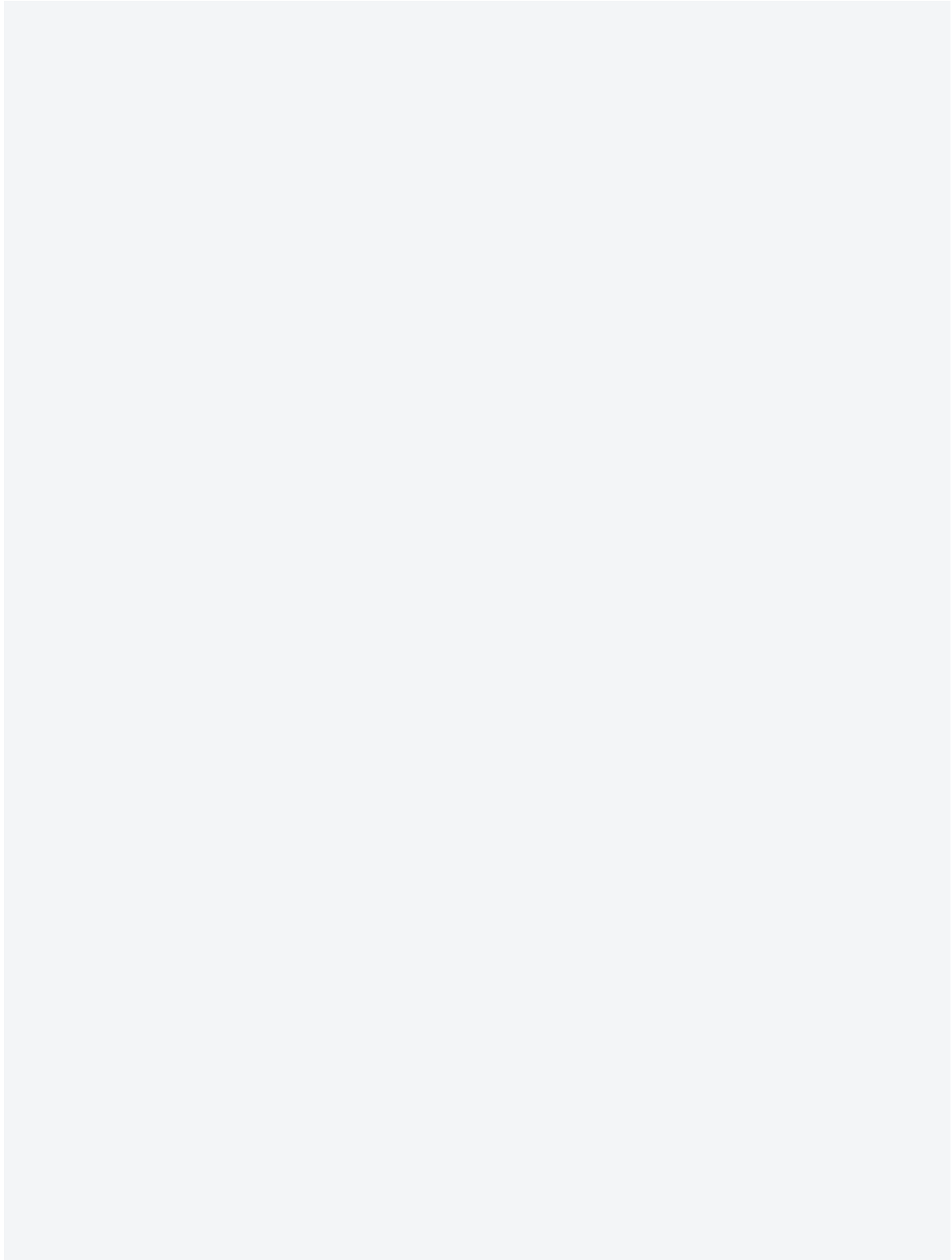
WBE Goal %	7.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: J.D. Carpets Inc.	



**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

MWBOO has reviewed and approved



**SB-24-10764 - Award - Sourcewell Cooperative Contract 042221-SEM, Electric Vehicle Supply Equipment and Related Services**

AGC1400-PABC - Parking Authority of Baltimore City

**ACTION REQUESTED:**

The Board is requested to approve a cooperative contract with Blink Network LLC d/b/a CCGI Holdings, LLC f/k/a SemaConnect, Inc. Period of agreement is: 3/20/2024 to 7/20/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project #: RQ-016578

Project Fund	Amount
2076-CCA001057-SC670701	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

Installation of electrical services for electrical vehicle (EV) chargers will be purchased from a competitively bid, Sourcewell contract agreement #042221-SEM Electric Vehicle Supply Equipment and Related Services. The turnkey installation will install 7 dual and single charges at the 40th East-West garage.

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>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative 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-24-10330 - Emergency Procurement Requests - MULTIPLE**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Emergency . Period of agreement is: 11/28/2023 to 12/6/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

This is to inform the Board of Estimates of Emergency Requests made through the Workday process since the resolution dated 11/1/2023 through January 22, 2024.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-10837 - Award - RFQ-000439 – O.E.M. & Aftermarket Parts, Supplies & Services for Vehicles & Equipment**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an Equipment Maintenance/Service Contract Award with the following vendors: American Truck & Equipment Co., Columbia Fleet Service, Inc, The Middleton & Meads Co. Inc., and Patriot Fire LLC. Period of agreement is: 3/20/2024 to 3/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 7,000,000.00

Project Fund	Amount
2030-CCA000133-SC630335	\$ 7,000,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The seven bids received were opened on November 15, 2023. Awards are made to the lowest responsive and responsible bidders meeting specifications. **The suppliers will provide to the city replacement parts and service on an as needed basis.**

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

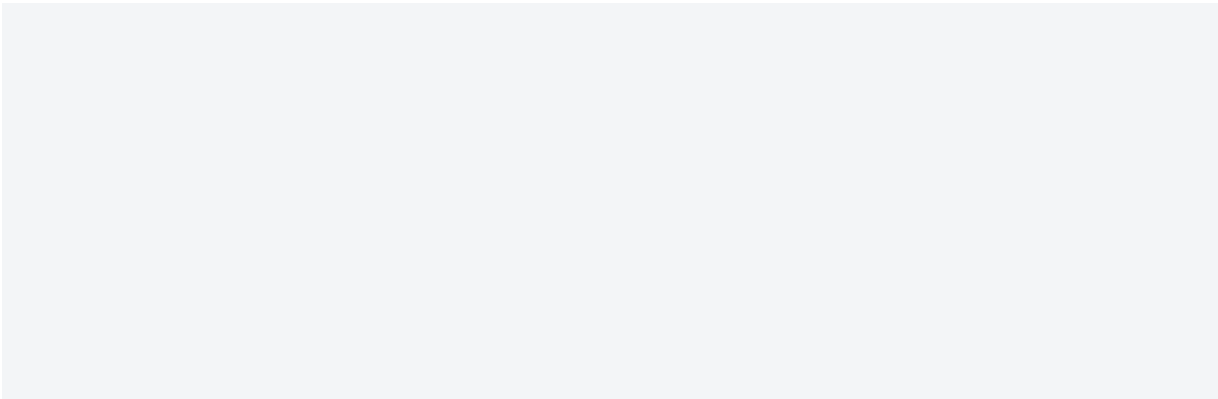
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	Applicable	N/A

MBE / WBE Participation 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-24-10661 - Sourcewell Contract 031622-AST –Artificial Turf and Tracks with Installation, Related Equipment, Materials, and Supplies**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Cooperative Contract AstroTurf Corporation. Period of agreement is: 3/6/2024 to 5/26/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,244.00

Project #: Req. No.: RQ-  
013859

Project Fund	Amount
5000-GRT001389-CCA000919- SC630316	\$ 100,244.00

**BACKGROUND/EXPLANATION:**

The Department of Recreation and Parks will be procuring services for Artificial Turf and Tracks with Installation, Related Equipment, Materials, and Supplies. This contract was competitively bid and awarded by Sourcewell. The City of Baltimore is eligible to use the awarded contract. 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>
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative 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-24-10411 - Increase - Contract B50006136 – Fencing Installation, Maintenance, and Repair**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve an increase to the Equipment Maintenance/Service Contract with Sparks Quality Fence Company. Period of agreement is: 3/16/2022 to 3/1/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,250,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: DOT, DGS, RCPK, Solicitation #: SCON No.:  
BPD, etc. SCON-000

Project Fund	Amount
2029-CCA000144-SC630316	\$ 250,000.00
1001-CCA000789-SC630316	\$ 800,000.00
1001-CCA000816-SC630316	\$ 1,200,000.00

**BACKGROUND/EXPLANATION:**

On March 16, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase. The increase is needed for the continued provision of various fencing installation, maintenance and repairs for City of Baltimore facilities and properties.

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

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on March 16, 2022	\$1,500,000.00
2. Increase approved by Chief Procurement Officer on July 25, 2023	\$ 50,000.00
3. Increase pending Board approval	\$2,250,000.00
Total Contract Value	\$3,800,000.00

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	26.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: P & J Contracting Company, Inc.	

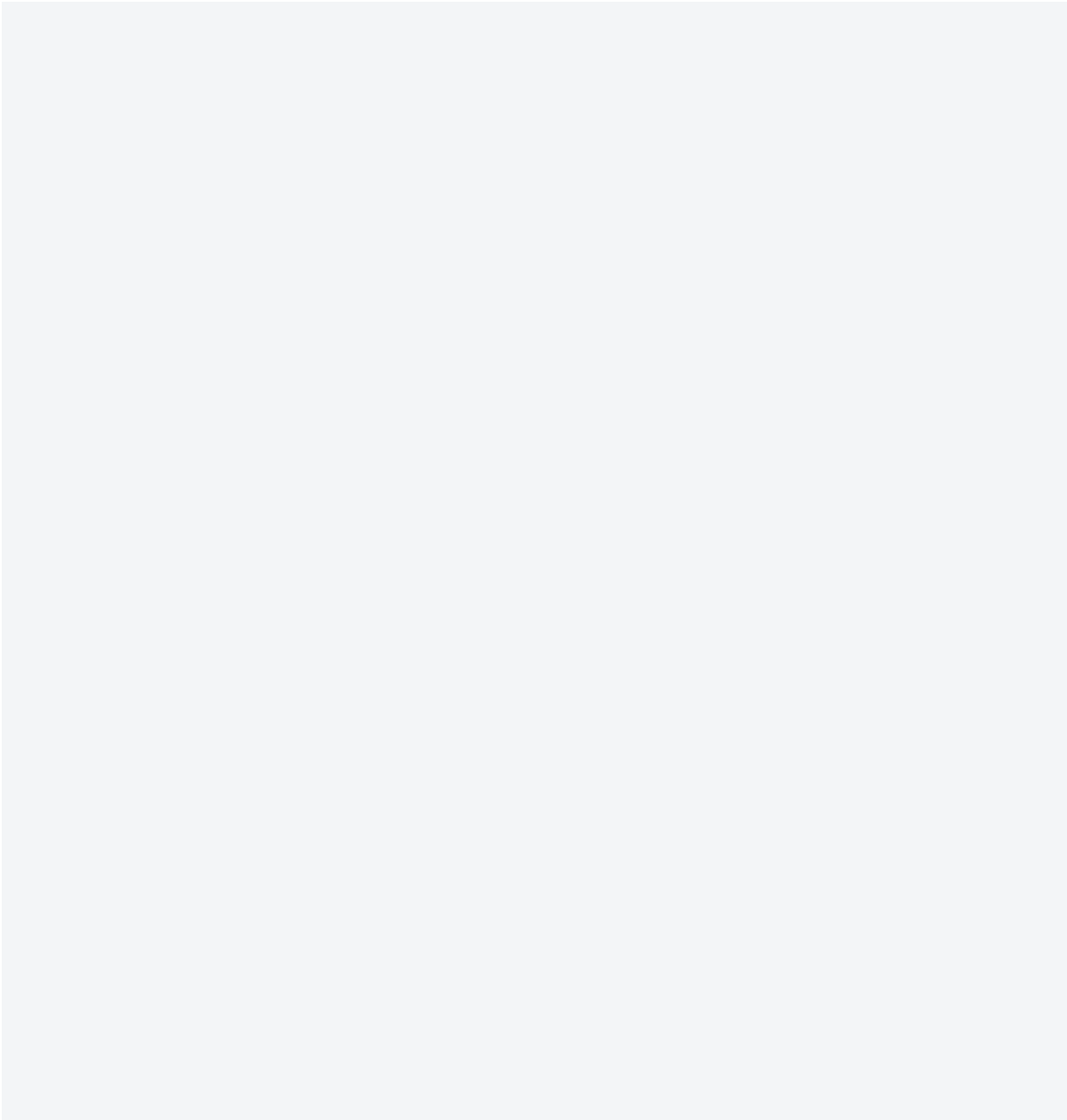
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Dirt Express Company	

**COUNCIL DISTRICT:**   Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10842 - Award - RFQ-000265 – Mowing & Debris Removal for Vacant Lots & Abandoned Properties**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award an equipment maintenance/service contract to the following vendors: Evergreen Landscape & Design Corporation-Group and Sparks Quality Fence Company. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,681,000.00

Project Fund	Amount
1001-CCA000799-SC630326	\$ 6,681,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday and in local newspapers. Five bids received were opened on May 17, 2023. The award is recommended to be made to the lowest responsive, responsible bidders. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. This contract is for the Mowing & Debris Removal for Vacant Lots & Abandoned Properties

Group 1: \$1,902,000.00 (Category 2a and 3a), Evergreen Landscape & Design Corporation, 3207 The Alameda, Baltimore, MD 21218

Group 2: \$4,779,000.00 (Category 1a, 1b, 2b and 3b), Sparks Quality Fence Company, 5405 Belle Vista Avenue, Baltimore, MD 21206

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Sparks Quality Fence Company	

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: A&R Trenching	

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Yatsar Dynasty, LLC	

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Tote-It, Incorporated	

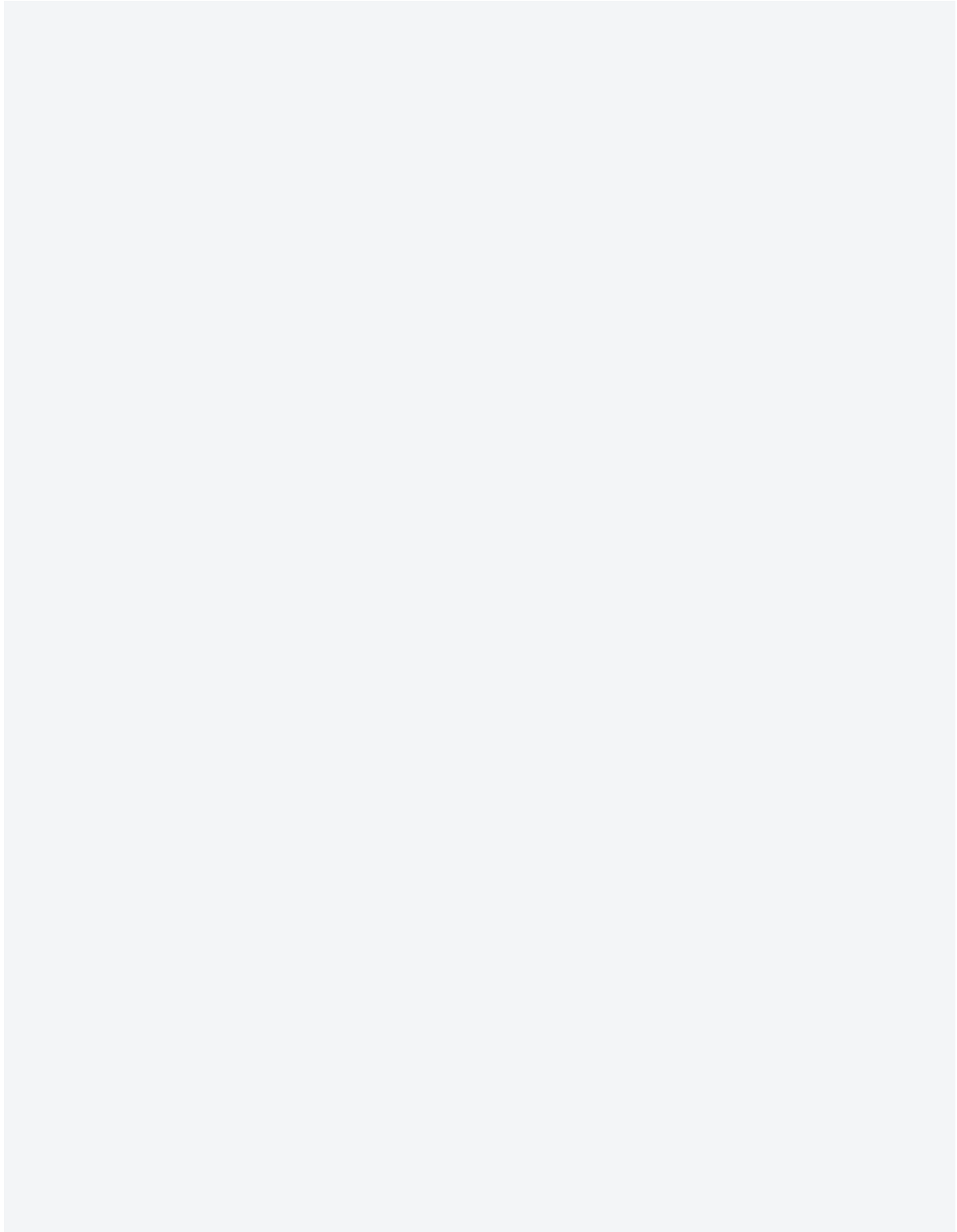


**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10832 - Award - RFQ-000400 – John Deere – O.E.M. Parts & Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an Equipment Maintenance/Service Contract Award with the following vendors: Atlantic Tractor LLC., JESCO, Inc., and TEK Equipment Repair (sole proprietor). Period of agreement is: 3/20/2024 to 3/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

Project #: Req. No.: RQ-001552

Project Fund	Amount
2030-CCA000133-SC630335	\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Three bids were received and opened on October 4, 2023. The recommended awards were found to be responsive and responsible with two, one-year renewal options at the sole discretion of the City. This contract provides OEM parts and service for John Deere equipment. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

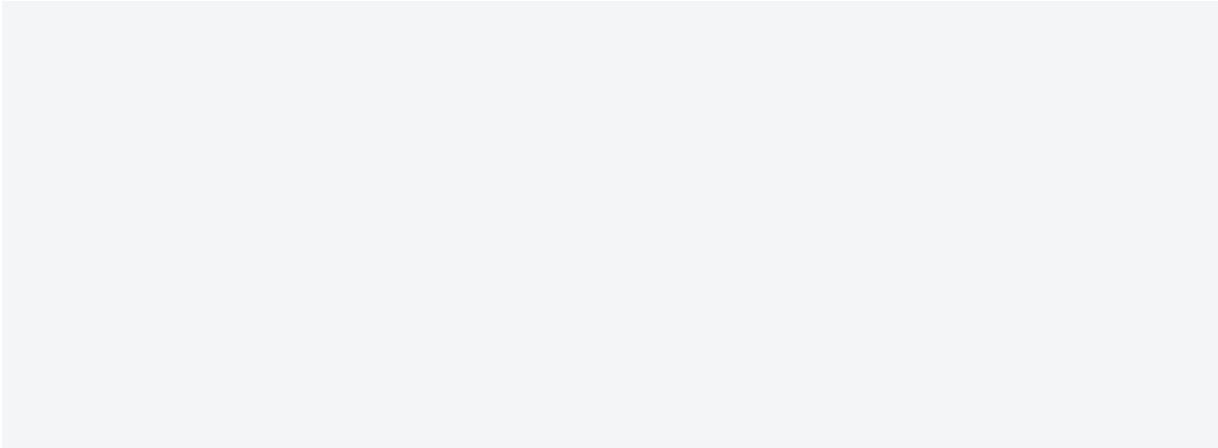
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

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-24-10653 - Increase - 08000 — O.E.M. Parts and Service for Pierce Equipment**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Atlantic Emergency Solutions, Inc.. Period of agreement is: 7/27/2021 to 7/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

Project #: SCON-001859

Project Fund	Amount
2030-CCA000135-SC630335	\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

On July 27, 2021, the Board approved an initial award as shown in the Contract Value Summary below. This contract is for parts & service on Pierce Fire Equipment within the City's fleet. 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 27, 2021	\$ 7,500,000.00
Increase pending Board approval	\$ 2,000,000.00
Total contract value	\$ 9,500,000.00

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:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10188 - Extension - NPJA013006 Personal Property Billing System**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a renewal of a Goods & Services Contract Extension with Tyler Technologies, Inc. Period of agreement is: 12/20/2023 to 3/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,799,541.13

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: P519895

Project Fund	Amount
1001-CCA000105-SC630326	\$ 1,799,541.13

**BACKGROUND/EXPLANATION:**

On March 14, 2012, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The scope of the contract is to use of two Tyler Software as a Service Systems for the City's Personal Property Tax Collection and Miscellaneous Tax Collection. The ratification period covered is April 1, 2021, through December 19, 2023. During this period, the supplier's software was in use by the City and the City was negotiating a new agreement for service with the supplier. The extension period is December 20, 2023, through March 30, 2024, with three, one-year renewal options remaining is needed for continuity of service of the software and support as needed by the Department.

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 goods, equipment and/or service is recommended.

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on March 14, 2012	\$ 1,345,550.00
Ratification and Increase approved by the Board on May 1, 2013	\$ 97,400.00
1st Renewal and Amendment approved by the Board on November 12, 2014	\$ 1,970,886.75
Increase was approved by the Board on October 28, 2015	\$ 256,000.00
2nd Renewal approved by the Board on May 16, 2018	\$ 1,460,116.43
Ratification and extension pending Board approval	\$ 1,799,541.13
Total contract value	\$ 6,929,494.31

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

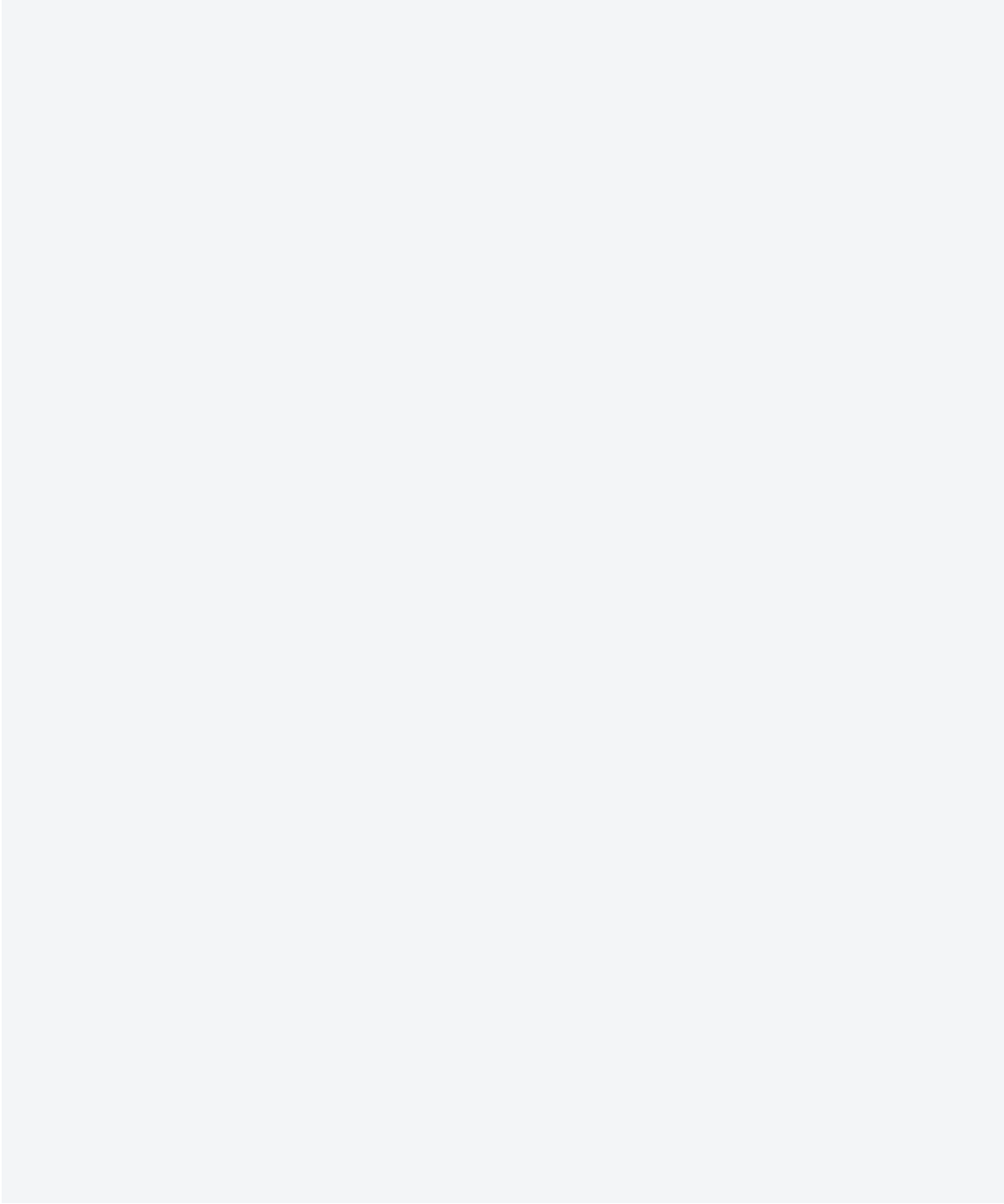
Board of Estimates Agenda	Procurement			3/20/2024
N/A	N/A	N/A	N/A	

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



**SB-24-10788 - Amendment - NASPO Valuepoint / State of Iowa Master Contract #19101**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an amendment to the Goods & Services Contract with Goodyear Tire & Rubber Co. Period of agreement is: 4/1/2024 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00	
Contract Extension Amount:	\$ 0.00      Extension Number:
Project #: SCON-001766	
Project Fund	Amount
2030-CCA000133-SC630335	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

On January 20, 2021, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to as the lead agency has extended the cooperative contract. This contract provides tires, tubes and tire-related services. 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.

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on January 20, 2021	\$ 5,000,000.00
Extension pending Board approval	\$ 500,000.00
Total Contract Value	\$ 5,500.000.00

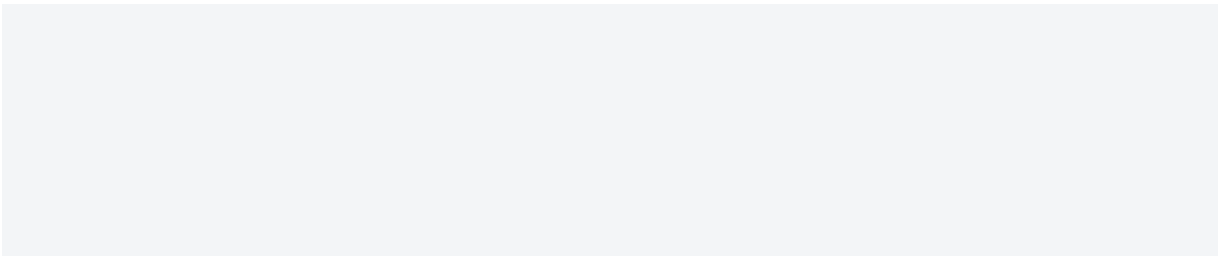
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:**    Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency  
MWBOO has reviewed and approved



**SB-24-10915 - Renewal - B50005795 – Laboratory Analysis Services**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to renew the goods & services contracts with two companies: Microbac Laboratories, Inc. and ALS Group USA Corp. d/b/a ALS Environmental. Period of agreement is: 2/19/2024 to 2/18/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Contract Award Amount:	\$	Award Date:	2/12/2020
	1,250,000.00		

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

Project #: SCON-001653      Solicitation #: B50005795

Project Fund	Amount
2070-CCA000852-SC640409	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

Laboratory Analytical services include but not limited to the following parameters, on an as-needed basis: analyses for wet chemistry, metals, Organics, microbiology on liquid and sludge/soils/solids samples, etc. Bids were solicited and opened on October 23, 2019. On February 12, 2020, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option available on this 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 February 12, 2020	\$1,250,000.00
1st Renewal approved by the Board on April 5, 2023	\$ 0.00
Final renewal pending Board approval	\$ 250,000.00
Total Contract Value	\$1,500,000.00

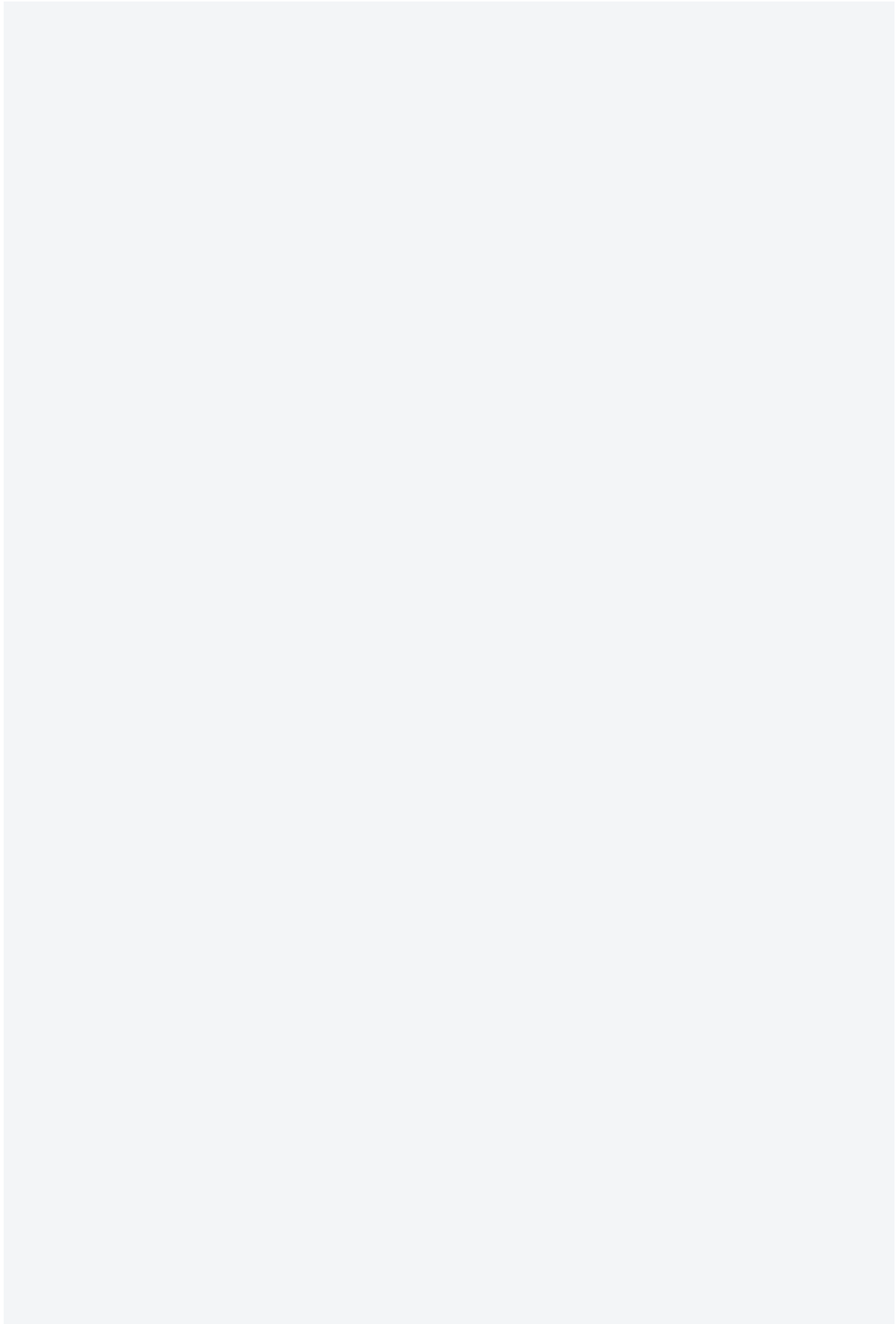
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

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:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved





**SB-24-10767 - Award - 08000 Tennant Equipment**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to award a sole source contract to Tennant Sales and Service Company.  
Period of agreement is: 1/1/2024 to 12/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 179,884.00

Project #: RQ-022599

Project Fund	Amount
1001-CCA000434-SC630380	\$ 179,884.00

**BACKGROUND/EXPLANATION:**

Tennant parts are factory-direct with freight included therefore, no markup from a middleman or supply house is incurred or permitted. All work performed by Tennant factory-trained technicians carry guarantees and warranties of the parts and service, some of these warranties and service guarantees would become void if a non-Tennant technician worked on the equipment. The Tennant technicians are factory trained and ISO 9001 certified and they also undergo training and education yearly to exceed that ISO standard and the HEAT (hydraulic, electrical, adhesive torque) technician rating system Tennant uses to rate its technicians. Tennant doesn't certify any third-party companies or technicians to perform maintenance and repairs on Tennant equipment. The factory training ensures that technicians are properly trained to work on proprietary systems and equipment that are part of the Tennant equipment at the Convention Center. Tennant includes operator training and certification at no additional cost to the Convention Center for all Tennant equipment. The contract has two, one year renewal options at the City's discretion and can be canceled at any time.

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.

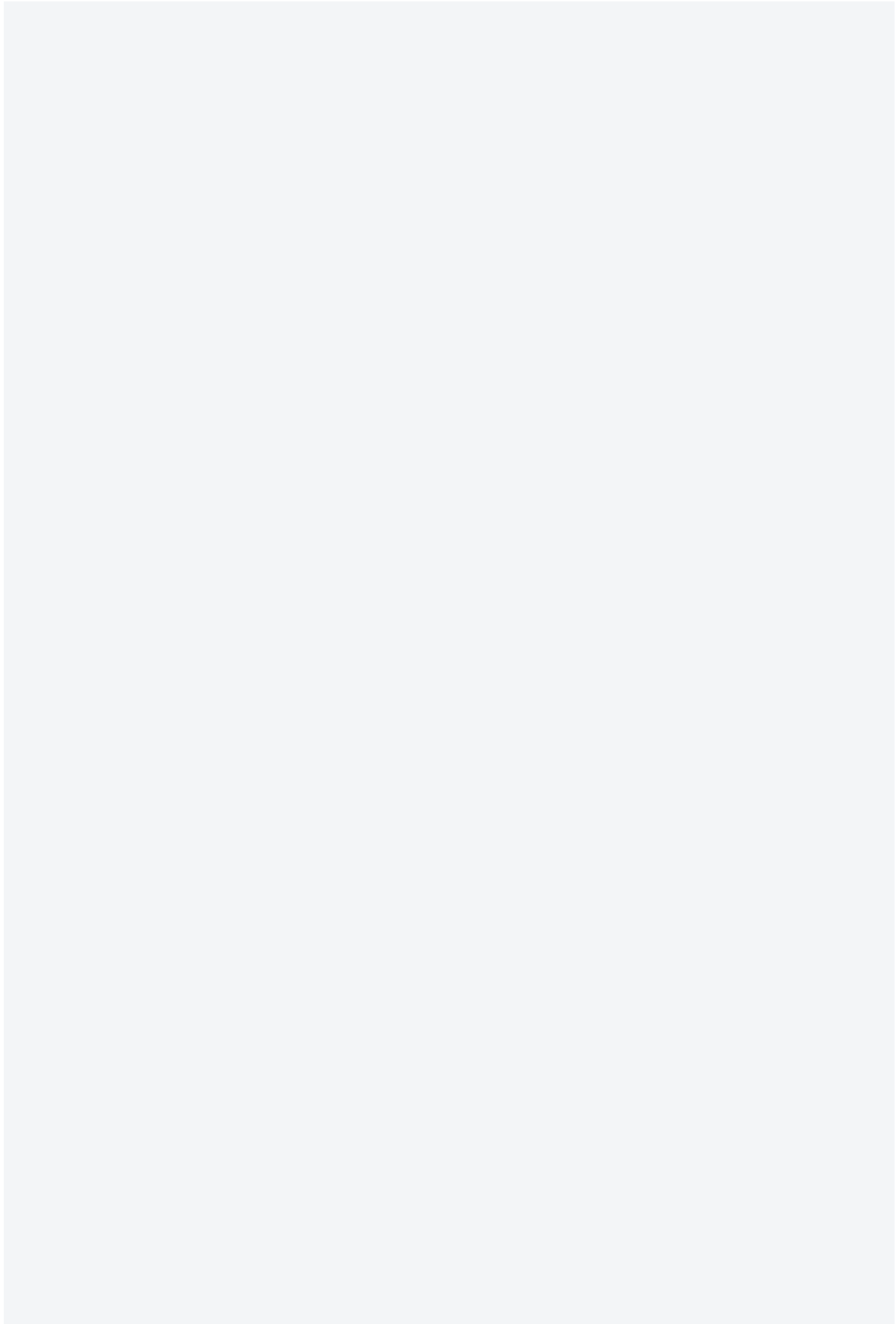
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

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

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10833 - Extension - B50005773 - Pavement Marking Services for Baltimore City**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to extend a Goods & Services Contract with Corporate Maintenance Group, LLC. Period of agreement is: 3/20/2024 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
9950-PRJ000011-CAP009512-SC630326	\$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Transportation submitted a requisition RQ-015594 on 07/21/2023 to have a new contract for the pavement marking work to replace SCON-001629 with Corporate Maintenance Group, LLC with an expiration date of 12/11/2023. Due to an unforeseen administrative disruption, a new buyer is working on the requisition to have a new contract in place for the pavement marking works. The Department of Transportation is requesting that the supplier contract SCON-001629 on Corporate Maintenance Group, LLC be extended for another 6 months while a new contract is in place so that work can be continued otherwise, the Department won't be able to carry on the work which will severely impact the safety of the motorists and citizens in the City. The requested action is an extension of the requirements contract for the time required to initiate a competitive bidding process to get a new contract awarded. The estimated date for the new solicitation posting is April 1, 2024. The estimated award date will be August 2024.

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 on December 11, 2019	\$ 421,500.00
2. Increase approved by the Board on August 5, 2020	\$ 2,000,000.00
3. 1st Renewal approved by the Board on November 25, 2020	\$ 1,500,000.00
4. 2 <sup>nd</sup> Renewal pending Board December 8, 2021	\$ 2,000,000.00
5. 3 <sup>rd</sup> Renewal was approved by the Board on December 21, 2022	\$ 2,000,000.00
6. Extension pending Board approval	\$ 0.00
Total Contract value	\$ 7,921,500.00

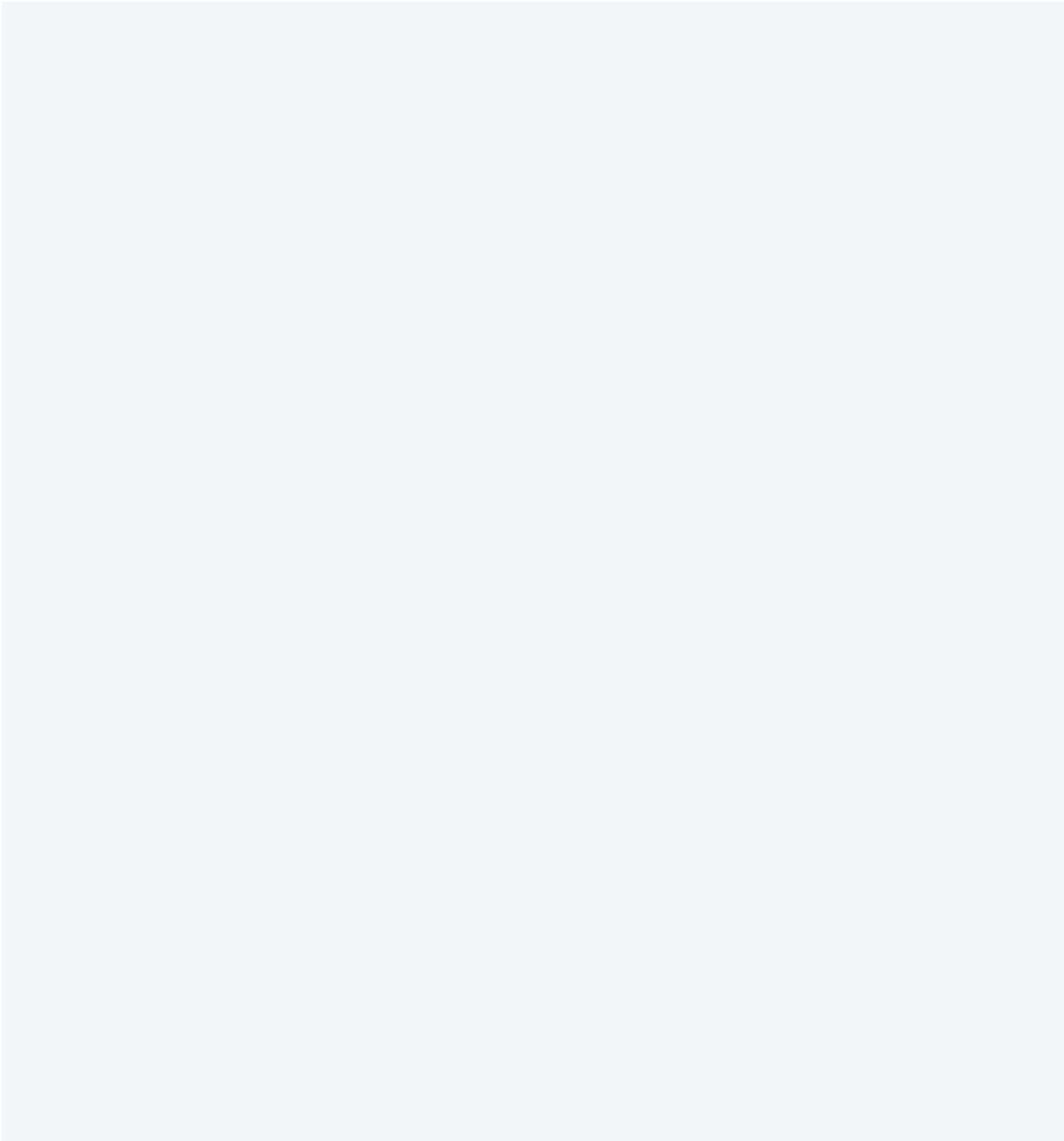
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

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:

BAPS has reviewed and approved for funds.





**SB-24-10818 - Award - 06000 - COVID Vaccines**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a selected source contract with McKesson. Period of agreement is: 3/1/2024 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 320,051.20

Project #: RQ-001956

Project Fund	Amount
1001-CCA001374-SC640413	\$ 320,051.20

**BACKGROUND/EXPLANATION:**

COVID vaccines are now commercialized, and the Federal Government is no longer providing this vaccine to all states for no cost. Purchasing private vaccines will allow the BCHD to provide vaccines to all citizens, especially those who are most vulnerable and live in areas that don't have easy access to medical establishments (like pharmacies and community clinics).

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 goods, 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 / Not applicable

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

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-24-10664 - Award - Contract 06000 - Provide Taxicab Transportation Services for Early Voting**

AGC1900 - Board of Elections

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award with WHC MD, LLC (00056992) - Yellow Cab. Period of agreement is: 5/2/2024 to 5/14/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,576.00

Project #: RQ-022005

Project Fund	Amount
1001-CCA000001-SC630341	\$ 28,576.00

**BACKGROUND/EXPLANATION:**

The Board of Elections would like to have all suppliers that will conduct business for the 2024 Elections to be approved as soon as possible. This is an estimate for Taxicab services for the 2024 Primary Elections, Early Voting, and Election Day, starting on May 2nd through May 9th, and Primary Election Day on May 14th, 2024. The estimate is based on the previous similar services provided under normal working conditions. Please be mindful that this is an estimate that is generated from conditions that were experienced in the past election (s) with the Cab operation services.

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 goods, equipment and/or service is recommended.

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

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-10329 - Renewal - B50006194 aka SCON-001790 – Detroit Engines Parts and Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to renew a goods & services contract with the Middleton & Meads Company. Period of agreement is: 3/24/2024 to 3/23/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,100.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001976

Project Fund	Amount
2030-CCA000133-SC630335	\$ 5,100.00

**BACKGROUND/EXPLANATION:**

On March 24, 2021, the Board approved an initial award as shown in the Contract Value Summary below. A renewal is requested to continue parts and service for Detroit engines. The Board is requested to approve the first of two, one-year 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:**

Initial Award approved by the Board March 24, 2021 \$ 42,150.00

1st Renewal pending Board approval \$ 5,100.00

Total Contract Value \$ 47,250.00

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

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



**SB-24-10395 - Renewal - Contract B50005924 - Personal Care and Homemaker Services**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a ratification and renewal for a Goods & Services Contract with (3) Vendors: Vitalis HealthCare Services, LLC, Trustworthy Staffing Solutions, LLC, and Elizabeth Cooney Personal Care, LLC. Period of agreement is: 10/14/2023 to 10/13/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,350,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. Nos.:

P552795, P5552794,  
P552793,

Project Fund	Amount
5000-GRT001296-CCA001385-SC630351	\$ 1,350,000.00

**BACKGROUND/EXPLANATION:**

On October 14, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the second of three, one-year renewal options. This renewal will provide a vital continuation of personal care and homemaker services for senior citizens. This contract is 100% MD State funded.

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

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on October 14, 2020	\$1,000,000.00
2. Increase approved by the Board on June 15, 2022	\$ 300,000.00
3. 1 <sup>st</sup> Renewal approved by the Board on October 05, 2022	\$ 500,000.00
4. 2 <sup>nd</sup> Renewal pending Board approval	<u>\$1,350,000.00</u>
Total Contract Value	\$1,150,000.00

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	13.00%	MBE Goal Amount	\$ 0.00
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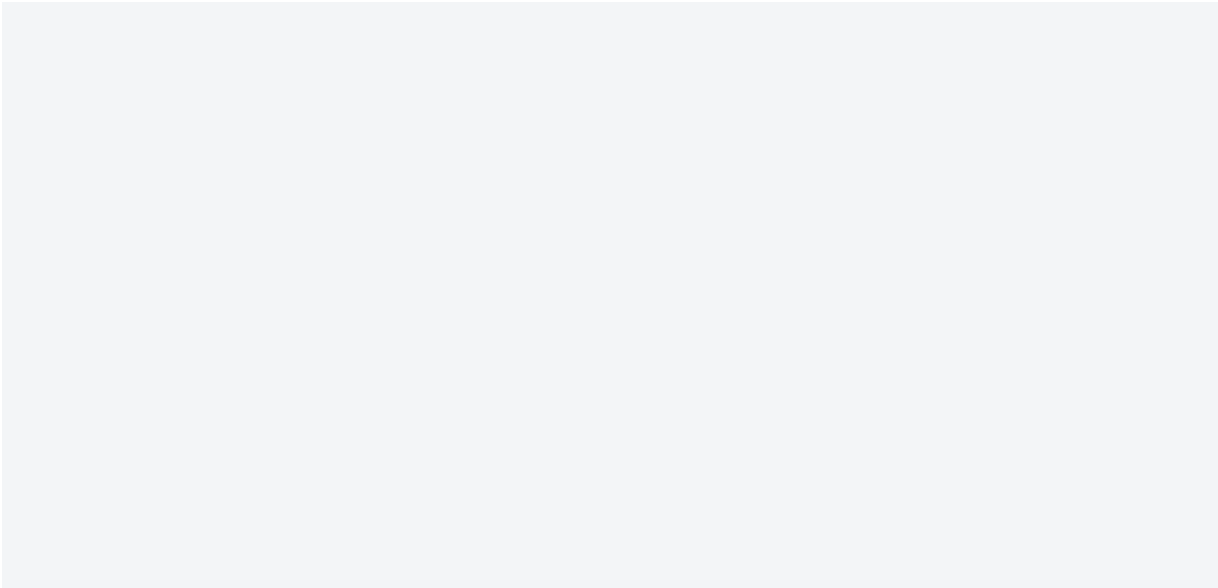
Board of Estimates Agenda		Procurement	3/20/2024
MBE Total Paid	\$ .00	Vendor: Atosk Helathcare Services Inc.	
MBE Goal %	13.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Vitalis Healthcare Services, LLC	
MBE Goal %	13.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Elizabeth Cooney Personal Care, LLC.	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Elizabeth Cooney Personal Care, LLC.	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Atosk Helathcare Services Inc.	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Trustworthy Staffing Solutions	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Vitalis Healthcare Services, LLC	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Trustworthy Staffing Solutions	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10759 - Award - Solicitation 06000-Mowing and Mulching of 145 Acres of Turf Areas**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a select source goods & services contract with Lorenz, Inc.  
Period of agreement is: 4/10/2024 to 10/16/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 103,096.16

Project #: Req. No.: RQ-  
021541

Project Fund	Amount
2070-CCA000848-SC630316	\$ 103,096.16

**BACKGROUND/EXPLANATION:**

Lorenz, Inc. has been the contracted vendor for the mowing, cutting, trimming, and mulching for the 145 acres of turf area located at Back River WWTP. Lorenz, Inc. services are very dependable, and they have the necessary equipment and personnel to keep the WWTP in compliance with OSHA, MDE, and MES regulations.

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>
Applicable	Applicable	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

**SB-24-10651 - Renewal - Contract 06000 – SCON-001671 Sliding and Automatic Stanley Doors**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Stanley Access Technologies. Period of agreement is: 1/24/2024 to 1/23/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00      Renewal Number:

Project #: SCON-001671

**BACKGROUND/EXPLANATION:**

The initial award was approved by the CPA on April 4, 2020, as shown in the Contract Value Summary below. This is the first renewal option with one, one-year renewal option remaining. The purpose of this contract is to enable the agency to use the services of sliding and automatic Stanley doors without disruption.

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

Contract period is January 24, 2024, through January 23, 2025, with one, one-year renewal option remaining.

**CONTRACT VALUE SUMMARY:**

Initial award approved by the CPA April 4, 2020	\$ 22,940.16
1st Increase approved by the on February 16, 2022	\$ 110,000.00
1st renewal pending Board approval	\$ 0.00
Total contract value	\$ 132,940.16

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

**COUNCIL DISTRICT:**    Citywide

**ENDORSEMENTS:**

**SB-24-10654 - Renewal - Omnia Cooperative Contract Number RBB19002-Facilities Management Products and Solutions**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to ratify and renew a goods & services contract with Cintas Corporation No.2. Period of agreement is: 11/1/2023 to 10/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,500,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001544

Project Fund	Amount
1001-CCA000889-SC630326	\$ 5,500,000.00

**BACKGROUND/EXPLANATION:**

On April 24, 2019, the Board approved the initial contract award. There have been subsequent actions performed on the contract, as shown in the Contract Value Summary below. The Department of Public Works (DPW) & Department of General Services (DGS) seek to continue using the services of the contractor under this cooperative arrangement because of price discounts offered to the City. Prince William County Public Schools, Virginia is the lead agency that competitively sourced Cintas.

The City is currently using this contractor to perform services that relate to the rental of assorted uniforms and laundry services. The number of individuals to be supplied uniforms is identified by the requesting agency. A demand is issued to the contractor. Thereafter, delivery is made to the requesting agency. Upon usage, the uniforms are picked up for laundry services, and the agency is restocked with their uniform needs.

The Board is requested to approve the first of two (2), two-year renewal options. The term of the agreement is from November 1, 2023, to October 31, 2025, with one (1), two-year renewal option remaining.

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, under 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 April 24, 2019 \$ 700,000.00

2.1st Increase approved by the Board on November 13, 2019	\$ 4,200,000.00
3.2nd Increase approved by the Board on October 6, 2021	\$ 1,723,334.00
4.3rd Increase approved by the Board on August 9, 2022	\$ 3,500,000.00
5.1st Renewal Option pending BOE approval	\$ 5,500,000.00
Total Contract Value	\$ 15,623,334.00

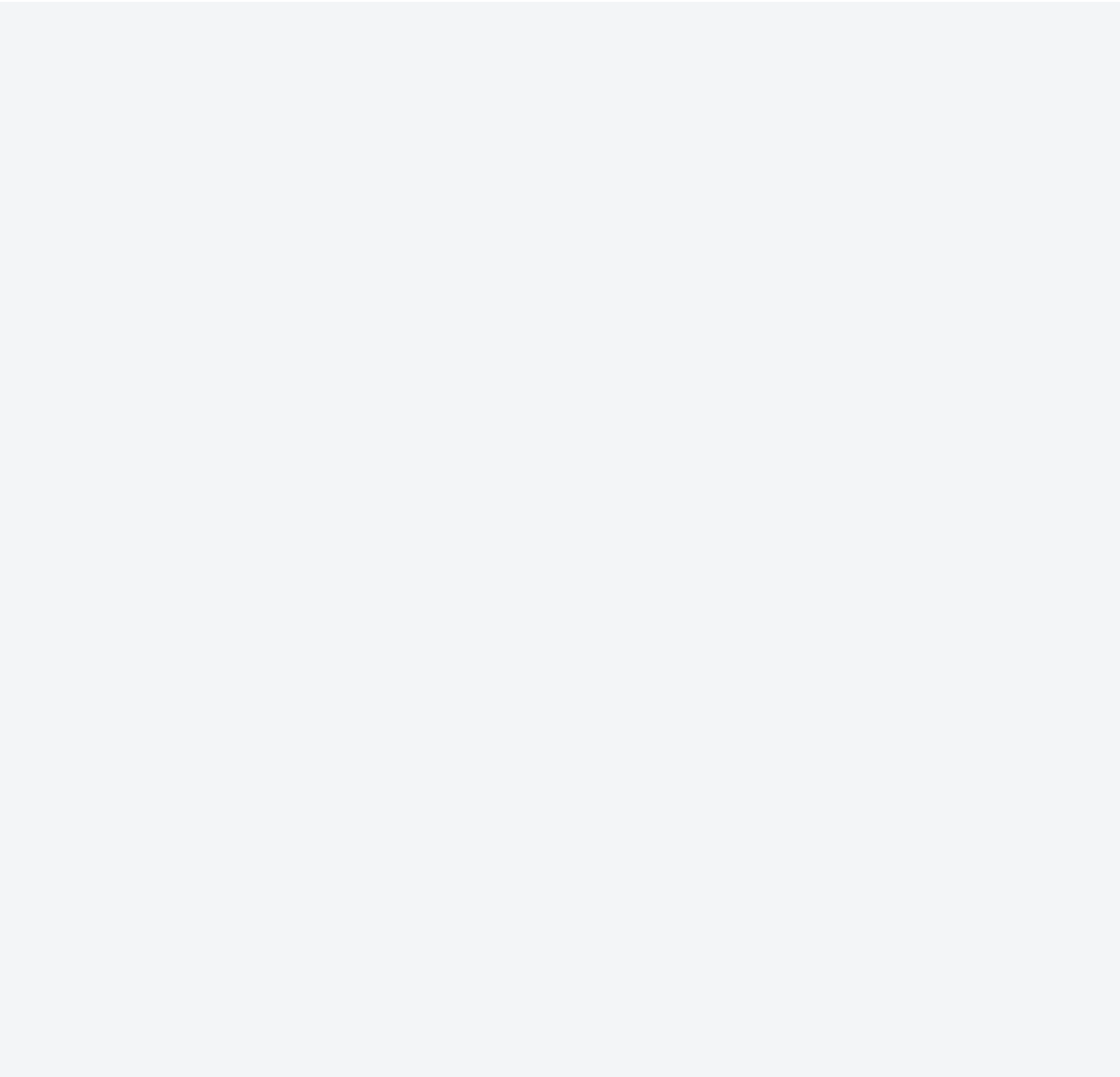
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	N/A	N/A	N/A

MBE / WBE Participation not required / 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.  
MWBOO has reviewed and approved



**SB-24-10917 - Award - 08000 -Lab Services and Equipment**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a sole source goods & services contract to YSI, Inc. Period of agreement is: 4/6/2024 to 4/5/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 39,098.78

Project #: RQ-022494

Project Fund	Amount
2070-CCA000852-SC640409	\$ 39,098.78

**BACKGROUND/EXPLANATION:**

DPW requires equipment and service to the YSI equipment currently in use in its laboratories to analyze permit samples. This equipment is used in the analysis of Alkalinity and Volatile solids for daily permit samples at Patapsco. The vendor is the sole manufacturer and service provider of these products which must be compatible with currently installed equipment.

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>
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.

Law has reviewed and approved for form and legal sufficiency

**SB-24-10659 - Increase - U.S. Communities Contract Number 201900318 – Equipment Rentals and Related Products and Services**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an increase to a goods & services contract with Herc Rentals, Inc. Period of agreement is: 1/27/2021 to 10/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001773

Project Fund	Amount
2030-CCA000133-SC630331	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

On January 27, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The increase is requested to continue new and existing rental services for heavy equipment. 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 January 27, 2021	\$ 1,000,000.00
Increase approved by the Board on April 20, 2022	\$ 1,000,000.00
Increase approved by the Board on April 5, 2023	\$ 750,000.00
Increase approved by the Board on July 12, 2023	\$ 3,000,000.00
Renewal approved by the Board on September 6, 2023	\$ 250,000.00
Increase pending Board approval	\$ 1,000,000.00
Total contract value	\$ 7,000,000.00

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

MBE / WBE Participation not required / Not applicable to cooperative contract

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

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10765 - Increase - Sourcewell Contract #091219-NWY-Mobile Refuse -  
Collection Vehicles with Related Equipment, Accessories, and Services**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an increase to the Goods & Services Contract with Scranton Manufacturing Company Inc. d/b/a New Way Trucks. Period of agreement is: 2/16/2022 to 11/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001990

Project Fund	Amount
2030-CCA000133-SC660604	\$ 8,000,000.00

**BACKGROUND/EXPLANATION:**

On February 16, 2022, the Board approved an initial award with subsequent actions. This contract provides the purchasing of refuse collection vehicles and related equipment and accessories.

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 February 16, 2022	\$ 2,500,000.00
1st Increase approved by the Board on May 18, 2022	\$ 5,500,000.00
2nd Increase approved by the Board on October 5, 2022	\$ 3,945,525.00
3rd Increase approved by the DOF on May 1, 2023	\$ 4,500,000.00
4th Increase approved by the DOF on June 6, 2023	\$ 5,800,220.00
Extension approved by the DOF on December 7, 2023	\$ 0.00
Increase pending Board approval	\$ 8,000,000.00
Total Contract Value	\$30,245,745.00

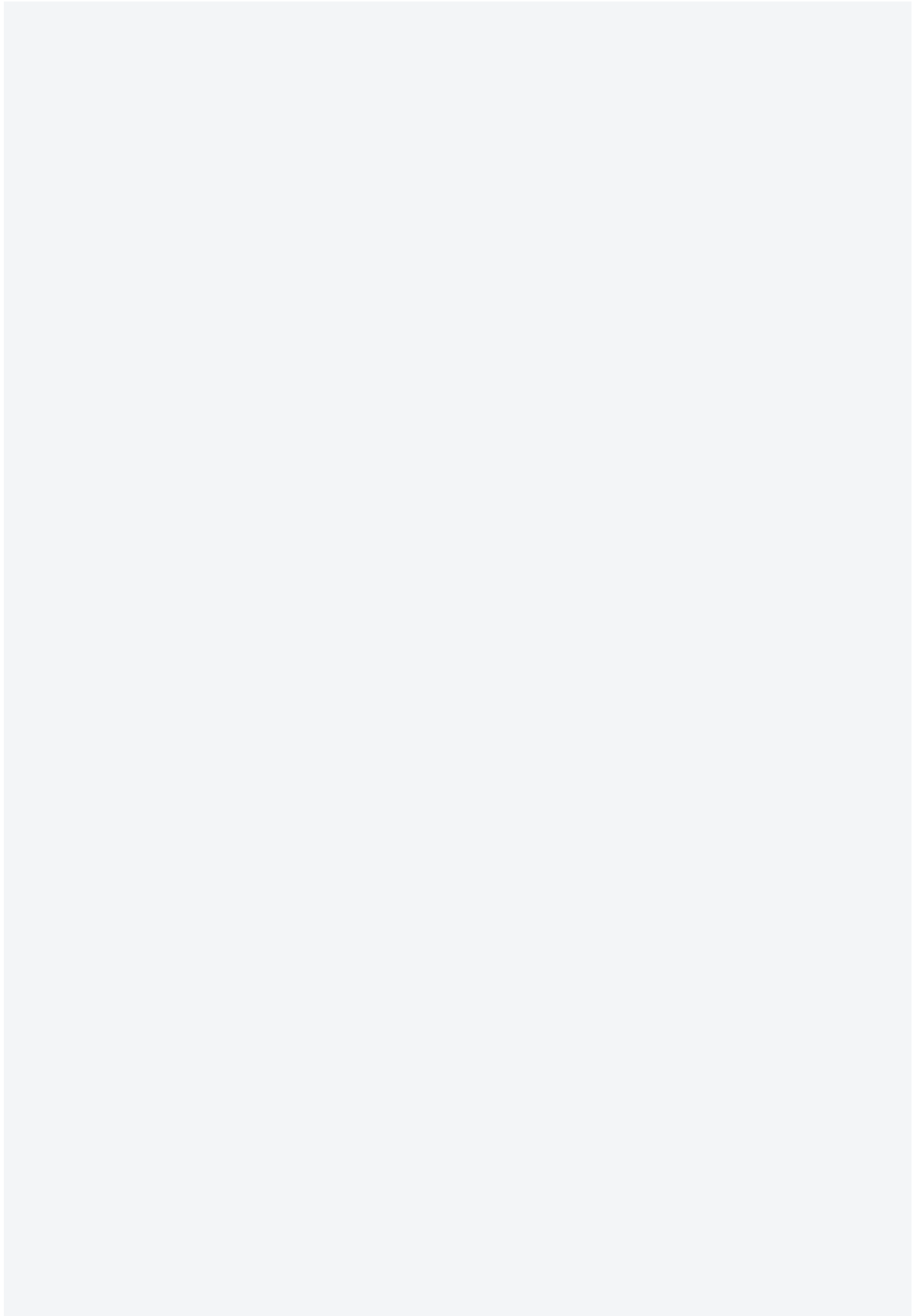
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

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

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10774 - Renewal - 08000 - Legistar Matrix Disaster Recovery System, Support and Maintenance**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to renew a goods & services contract with Granicus, Inc.. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 41,647.91

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. No.: SCON-  
001343

Project Fund	Amount
1001-CCA000005-SC630326	\$ 41,647.91

**BACKGROUND/EXPLANATION:**

Since 1999, the Office of the City Council President has utilized Legistar as its legislation workflow application. This contract may be renewed annually subject to the agreement of the parties.

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

**CONTRACT VALUE SUMMARY:**

Initial award approved by CPA on October 29, 2013	\$ 15,656.04
1st Renewal and increase approved by the Board on June 4, 2014	\$ 64,096.04
Increase approved by the CPA on May 28, 2015,	\$ 5,000.00
2nd Renewal and increase approved by the Board on October 28, 2015	\$ 58,535.92
3rd Renewal approved by the Board on October 19, 2016	\$ 56,345.38
4th Renewal approved by the Board on January 31, 2018	\$ 48,296.04
5th Renewal approved by the Board on May 8, 2019	\$ 31,423.72
6th Renewal approved by the Board on January 15, 2020	\$ 33,623.38
7th Renewal approved by the Board on January 27, 2021	\$ 35,997.02
8th Renewal approved by the Board on December 8, 2021	\$ 37,775.88
9th Renewal approved by the Board on February 1, 2023	\$ 39,664.68
10th Renewal pending Board approval	\$ 41,647.91
Total Contract value	\$ 468,062.01

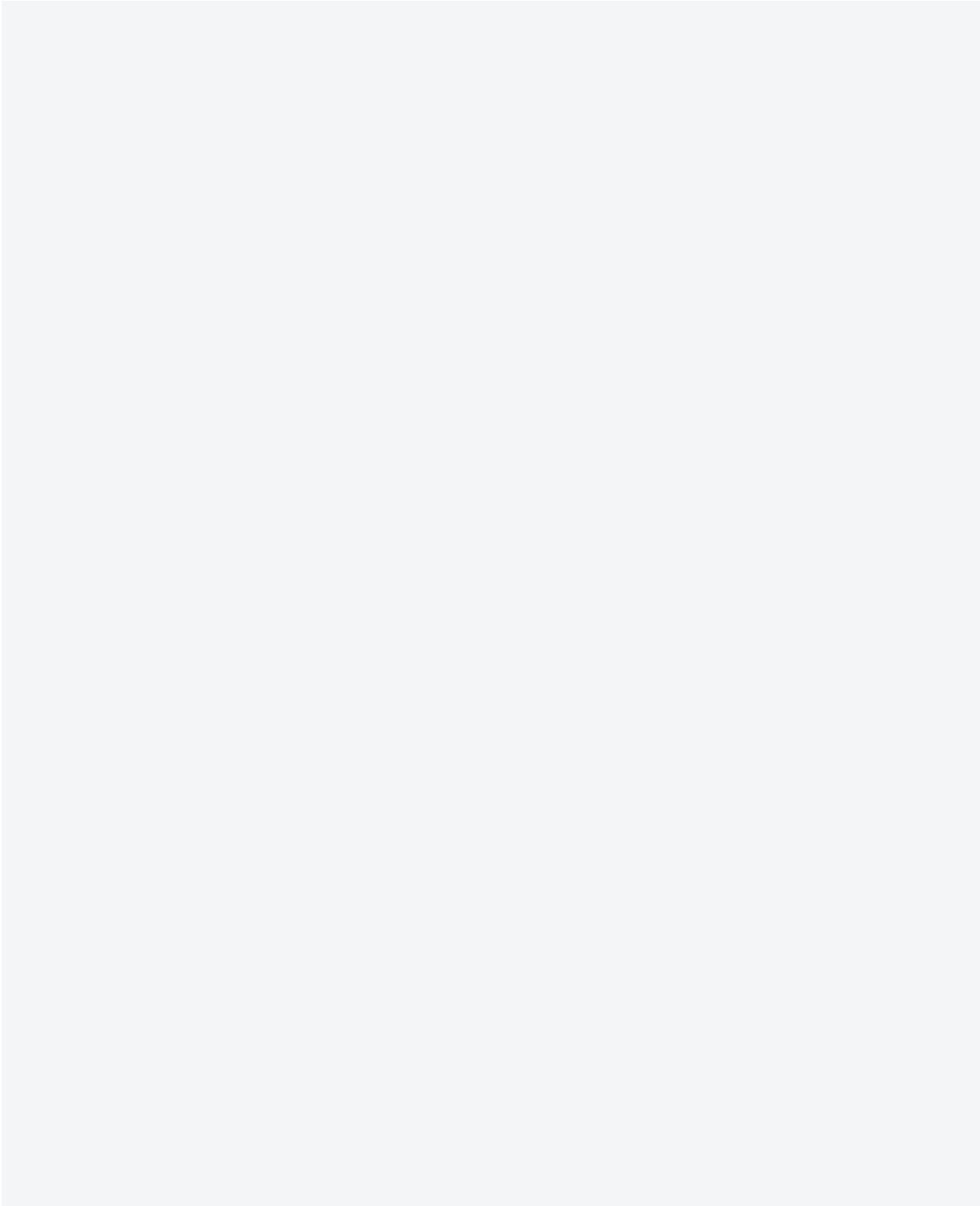
Board of Estimates Agenda	Procurement			3/20/2024
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	N/A	N/A	N/A	

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10870 - Award - RFQ-000205 - Manage and Operate Food & Beverage Service for the Baltimore Convention Center**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to award a goods & services to Levy Baltimore, LLC. Period of agreement is: 7/2/2024 to 7/2/2034

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00  
 Project #: Req. No.: RQ-                      Solicitation #: RFQ-000205  
 000977

**BACKGROUND/EXPLANATION:**

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Three proposals were received on July 19, 2023. All three proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The three proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price opening on September 20, 2023. The award is recommended to be made to the responsive offeror receiving the highest total combined score. The period covered is ten years upon Board approval, with one, five-year renewal option.

This will be a revenue-generating contract for the provision of Food & Beverage operations and management at the Baltimore Convention Center.

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

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	22.10%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Quality Coverage, LLC	
MBE Goal %	1.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Lucky Leaf, LLC	
MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: MIK Industries, Inc.	

WBE Goal %	2.20%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Alpha Graphics, Inc.	
WBE Goal %	8.10%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Classic Catering People, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

**SB-24-10789 - Award - 06000 - McAfee Election Services**

AGC1900 - Board of Elections

**ACTION REQUESTED:**

The Board is requested to award a Selected Source Contract to McAfee Election Services, Inc.  
Period of agreement is: 2/12/2024 to 5/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,773,205.20  
Project #: Req. No.: RQ-  
022366

Project Fund	Amount
1001-CCA0000001-SC630329	\$ 1,773,205.20

**BACKGROUND/EXPLANATION:**

The purpose of procuring the services of McAfee Election Services, Inc. is to administer the upcoming 2024 Presidential/Mayoral Primary and General Elections for Baltimore City. The elections are not anything that just any company can perform. This supplier has been a staple in the elections community and the administrator of elections for Baltimore City for many years. The company is aware of the unique and challenging area of the city in performing the task. McAfee Election Services is very professional and hands-on in every aspect of the process, from pre-election to post-election testing, training, hauling, etc. 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.

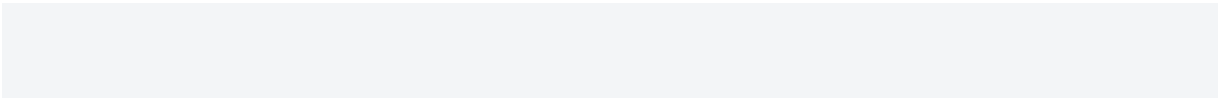
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

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



**SB-24-10781 - Increase - 08000 aka SCON-002043 – Elgin Sweepers – O.E.M. Parts & Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an increase to the goods & services contract with Maryland Industrial Trucks Inc. Period of agreement is: 5/4/2022 to 5/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002043

Project Fund	Amount
2030-CCA000133-SC630335	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

On May 4, 2022, the Board approved an initial award as shown in the Contract Value Summary below. This contract provides parts & service repairs for Elgin sweepers in the City's fleet. 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 May 4, 2022	\$ 2,500,000.00
Increase pending Board approval	\$ 1,000,000.00
Total contract value	\$ 3,500,000.00

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

MWBOO has reviewed and approved



**SB-24-10783 - Increase - Montgomery County Contract Number – 1114636 - Fire Tools, Equipment, Hoses and Appliances**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve an increase to the Goods & Services Contract contract with Witmer Public Safety Group, Inc. Period of agreement is: 3/30/2023 to 3/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 164,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001810

Project Fund	Amount
1001-CCA000111-SC650507	\$ 164,000.00

**BACKGROUND/EXPLANATION:**

The Fire Department is required to replace hoses on fire trucks, as a result of negotiations between the two fire unions. On March 31, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. An increase is requested to accommodate this requirement. The requested action is for an increase of a competitively bid requirements contract is for the design team to complete additional tasks that the Department of Planning has identified as necessary for the completion of the project. Montgomery County is in the process of putting a new contract in place before the expiration of the current contract. The intent is to piggyback off their new 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 March 31, 2021	\$ 150,000.00
1st Renewal approved by the Board on May 4, 2022	\$ 150,000.00
Increase approved by the Board on January 11, 2023	\$ 55,636.00
Extension approved by the Board on April 5, 2023	\$ 150,000.00
Increase approved by the CPO on February 1, 2024	\$ 49,000.00
Increase pending Board approval	\$ 164,000.00
Total contract value	\$ 718,636.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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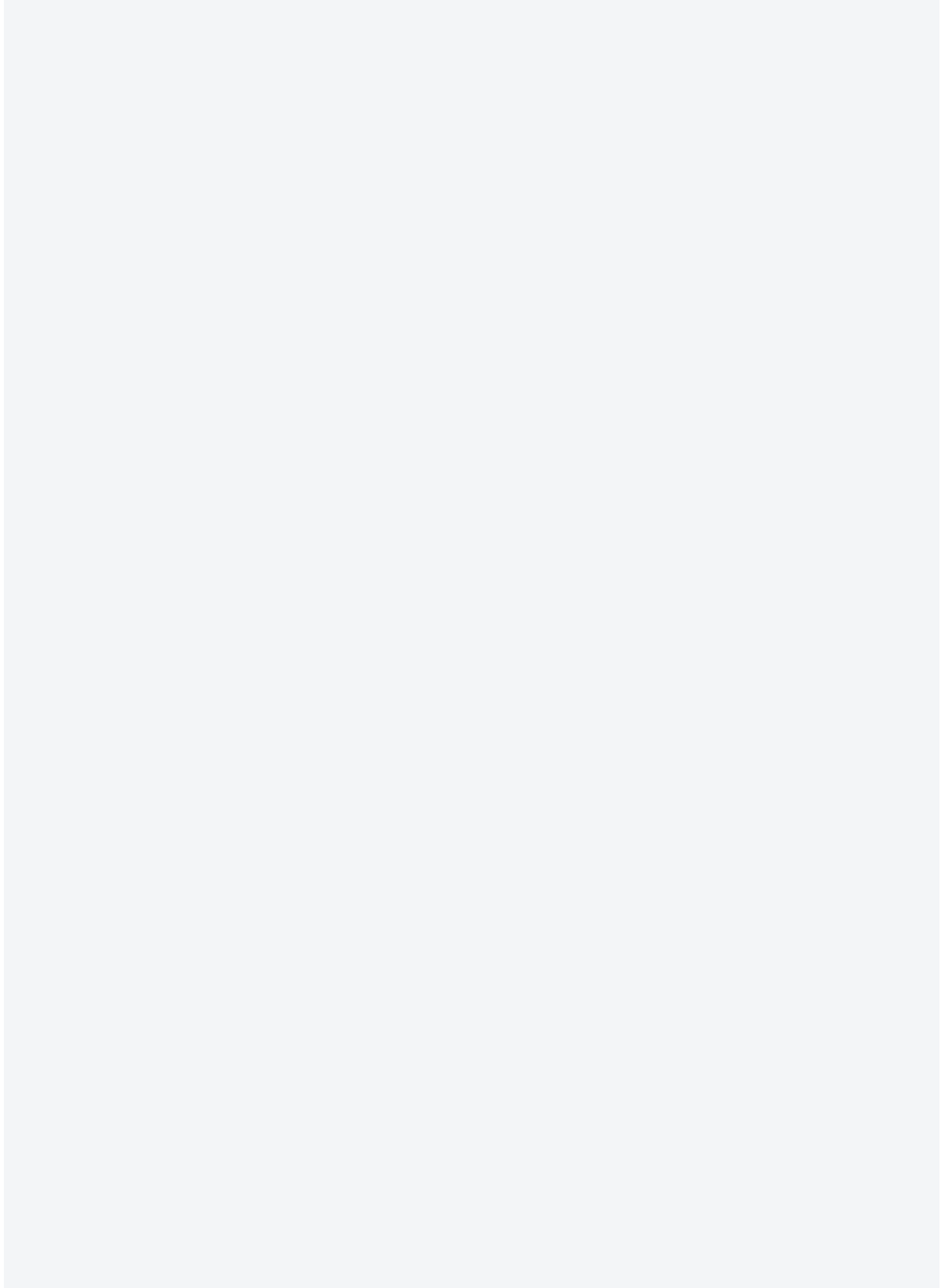
MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10758 - Increase - Contract B50006549 Laundering of Lab Coats**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve an increase to the goods & services contract with Chesapeake Uniform. Period of agreement is: 4/27/2022 to 4/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 24,523.20

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002041

Project Fund	Amount
2070-CCA000852-SC630324	\$ 24,523.20

**BACKGROUND/EXPLANATION:**

The Department of Public Works required the laundering of lab coats continuously at Ashburton and Montebello Labs. On April 27, 2022, the City Purchasing Agent approved an initial award with the subsequent action as shown in the Contract Value Summary below. The agency submitted RQ-021647 for the laundering of lab coats at Patapsco and Back River labs. Requesting an increase to add these labs to the current contract.

The requested action is for an increase 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.

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on April 27, 2022	\$ 24,523.20
1st Renewal approved by the Board on December 13, 2023	\$ 8,174.40
Increase pending Board approval	\$ 24,523.20
Total contract value	\$ 57,220.80

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

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

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10390 - Increase - 2015-42 Furniture (Office, School, Library, etc.) and Equipment**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve an increase to the following equipment maintenance/service contracts: American Office Equipment Co. (P548849) - Douron, Inc. (P535372) - MDM Office Systems, Inc. d/b/a Standard Office Supply (P535414) - American Design (P535365) - Douron, Inc. (P535372) and Rudolph's Office and Computer Supply, Inc. (P535410). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: Contract Number

2015-42

Project Fund	Amount
1001	\$ 4,000,000.00

**BACKGROUND/EXPLANATION:**

On April 27, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Glover Furniture and Design Group, Inc is no longer in business. Therefore, no renewal will be made to this firm's contract. The requested action is to request an increase to meet the invaluable services from various agencies with two, one-year renewal options remaining. This contract is critical to the City because it is used by various City Agencies to procure furniture for offices, schools, library etc.) and equipment.

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 on April 27, 2016,	\$ 4,000,000.00
2. 1 <sup>st</sup> Renewal approved by the Board on October 17, 2018,	\$ 2,500,000.00
3. Increase and add vendor approved by the Board on August 28, 2019,	\$ 400,000.00
4. 2 <sup>nd</sup> Renewal approved by the Board January 15, 2020,	\$ 2,000,000.00
5. 3 <sup>rd</sup> Renewal approved by the Board on November 4, 2020,	\$ 1,430,905.00

Board of Estimates Agenda	Procurement	3/20/2024
6. 4 <sup>th</sup> renewal approved by the Board on January 5, 2022,	\$	0.00
7 5 <sup>th</sup> Increase pending approval by the Board April 4, 2022,	\$	2,000,000.00
8. 6 <sup>th</sup> Increase approved by the Board on November 2, 2022,	\$	2,000,000.00
9. 7th Increase and renewal pending Board approval	\$	<u>4,000,000.00</u>
Total Contract Value	\$	18,330,905.00

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

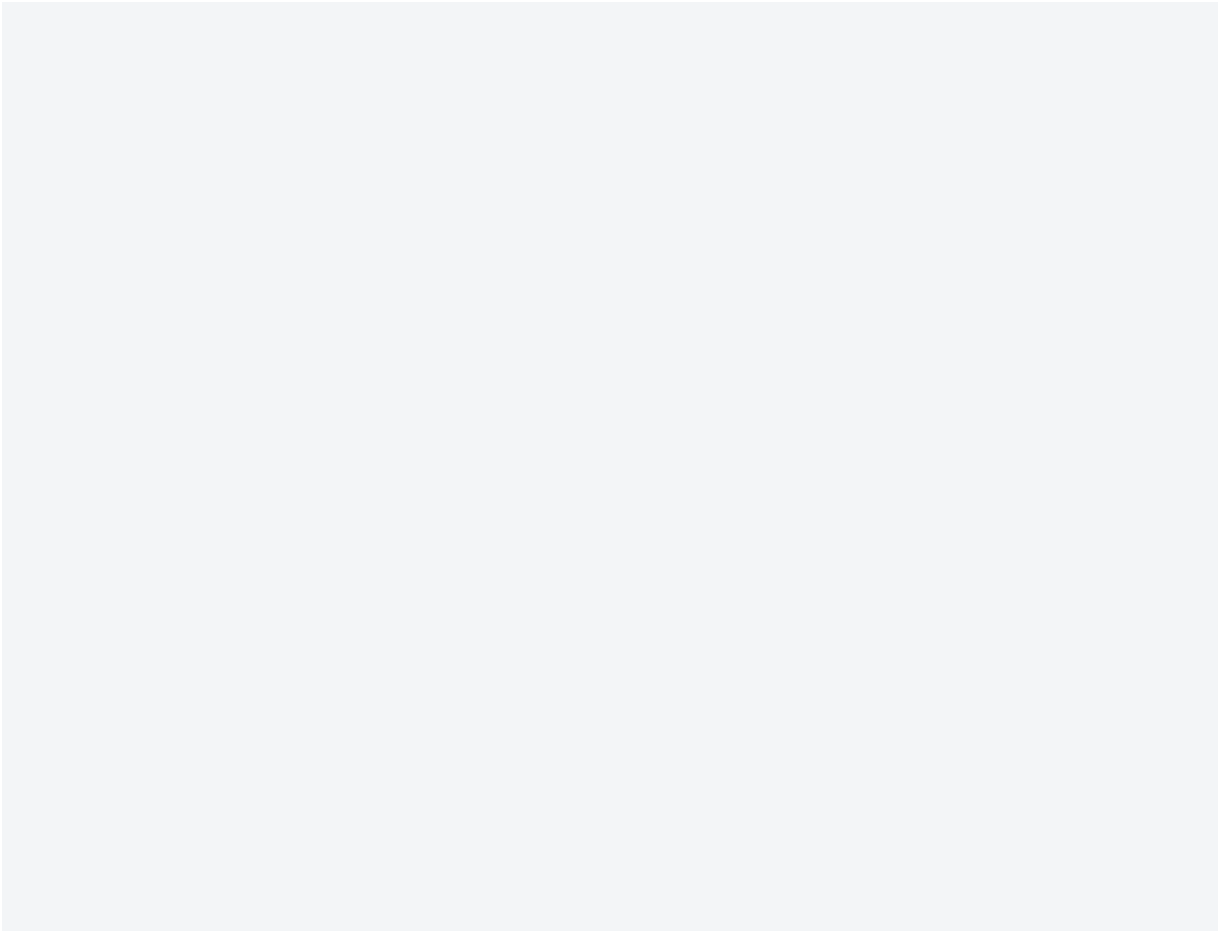
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10663 - Award - Contract 08000 - Workstation Furniture for Bureau of Revenue Collections**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a sole source goods & services Contract with Swiftspace Inc.  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 159,654.43

Project #: RQ-014592

Project Fund	Amount
1001-CCA000082-SC630316	\$ 159,654.43

**BACKGROUND/EXPLANATION:**

This procurement will provide uniquely designed and specialized standalone workstations that are mobile, modular, and interlocking to best support the Department of Finance's Bureau of Revenue Collections operational requirement to have a safer, sustainable, and conducive work area, including easier access for DGS to perform necessary maintenance tasks and reduction of associated maintenance costs. Therefore, a sole source award is recommended. 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.

<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.

MWBOO has reviewed and approved

**SB-23-14869 - Award - Contract 08000- Gunshot Detection, Location, and Forensic Services, and API Subscription Services**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source SoundThinking™, Inc. . Period of agreement is: 12/13/2023 to 12/12/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,128,500.00

Project #: Req. No.: RQ-  
017120

Project Fund	Amount
1001-SC630326	\$ 2,128,500.00

Cost Center # CCA001419 Gunshot Detection No Data to enter it. Please add.

**BACKGROUND/EXPLANATION:**

SoundThinking™, Inc. formally ShotSpotter is the sole source vendor for the Gunshot Detection, Location, and Forensic Services, and API Subscription Services. The vendor is also the exclusive nationwide provider of this gunshot detection and location system. The Baltimore Police Department (BPD) currently uses this system. BPD seeks to continue using the vendor's services due to their performance and compatibility with existing structures. The contract term is from December 13, 2023, through December 12, 2026. The Subscription Services may be renewed for successive periods of one year each (or multiple years as mutually agreed upon in writing by the Parties.

It is hereby certified that the above procurement is of such 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.

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.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-24-10101 - Increase - Contract 06000 – Technical Support and System  
Administration for the Consolidated Collection System**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve an increase to a technology license/service/software agreement with Full Circle Solutions, Inc. Period of agreement is: 12/19/2012 to 3/18/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 950,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: P.O. No.: -SCON-  
001368

Project Fund	Amount
1001-CCA000105-SC630326	\$ 950,000.00

**BACKGROUND/EXPLANATION:**

On December 19, 2012, the Board approved an initial award with the subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to provide the needed technically proficient staff to assist in the daily operation of the Consolidated Collection System. The Board is requested to approve this increase. The contract expires on March 18, 2024, with no renewal options remaining.

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 on December 19, 2012	\$ 1,949,040.00
2. 1st Renewal approved by the Board on November 25, 2015	\$ 891,360.00
3. 2nd Renewal approved by the Board on November 30, 2016	\$ 891,360.00
4. 3rd Renewal approved by the Board on December 13, 2017	\$ 303,864.00
5. Extension approved by the Board on March 21, 2019	\$ 891,360.00
6. 4th Renewal Increase approved by the Board on May 29, 2019	\$ 1,539,552.00
7. 5th Renewal approved by the Board on April 6, 2020	\$ 2,742,259.00
8. 6th Renewal approved by the Board on March 31, 2021	\$ 2,800,000.00
9. 7th Renewal pending Board approval March 1, 2023	\$ 2,800,000.00
10. Increase pending Board approval	\$ 950,000.00
Total Contract value	\$15,758,795.00

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

MWBOO has reviewed and approved

**SB-24-10762 - Unauthorized Procurement - Roof First, LLC**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve unauthorized procurement payments to Roof First, LLC.

Period of agreement is: 8/16/2023 to 1/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 32,000.00

Project #: RQ-022099

Project Fund	Amount
1001-CCA000919-SC630316	\$ 32,000.00

**BACKGROUND/EXPLANATION:**

The requested action is an approval to pay outstanding invoices for interior renovations for Riverside Park Stockroom for the Department of Recreation and Parks. The agency discovered additional work was needed after PO-009703 was paid and closed. Therefore, services were rendered without a valid purchase order in place. Board approval is requested to provide a purchase order for payment path for the outstanding invoices.

The scope of work covered only a portion of the renovation. The initial award was for \$46,000. After the award, Facility Maintenance discovered additional work for \$23,500. BCRP should have solicited through another procurement. However, due to a misunderstanding of the procurement process, Facility Maintenance submitted a change order in Workday to add additional funds to the purchase order to cover the cost. The change order was completed in error, as the requested amount was added as freight. Since the Department of Finance approved the change order, Facility maintenance authorized the vendor to complete the additional work. The error was discovered when Facility Maintenance requested a change order for \$8,500. The Department of Finance corrected the initial change order to pay the vendor the balance of the original purchase order. Since the initial change order was approved, Facility Maintenance assumed that the second change order would be approved, so the vendor was permitted to complete the remainder of the work.

Facility Maintenance has been informed that all change order requests are to be initiated by the Fiscal department at BCRP and the procurement process has been reviewed. All specifications/scopes of work will be reviewed before submission in Workday to insure that they are thorough and accurate to prevent the need for large change order requests.

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, under Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

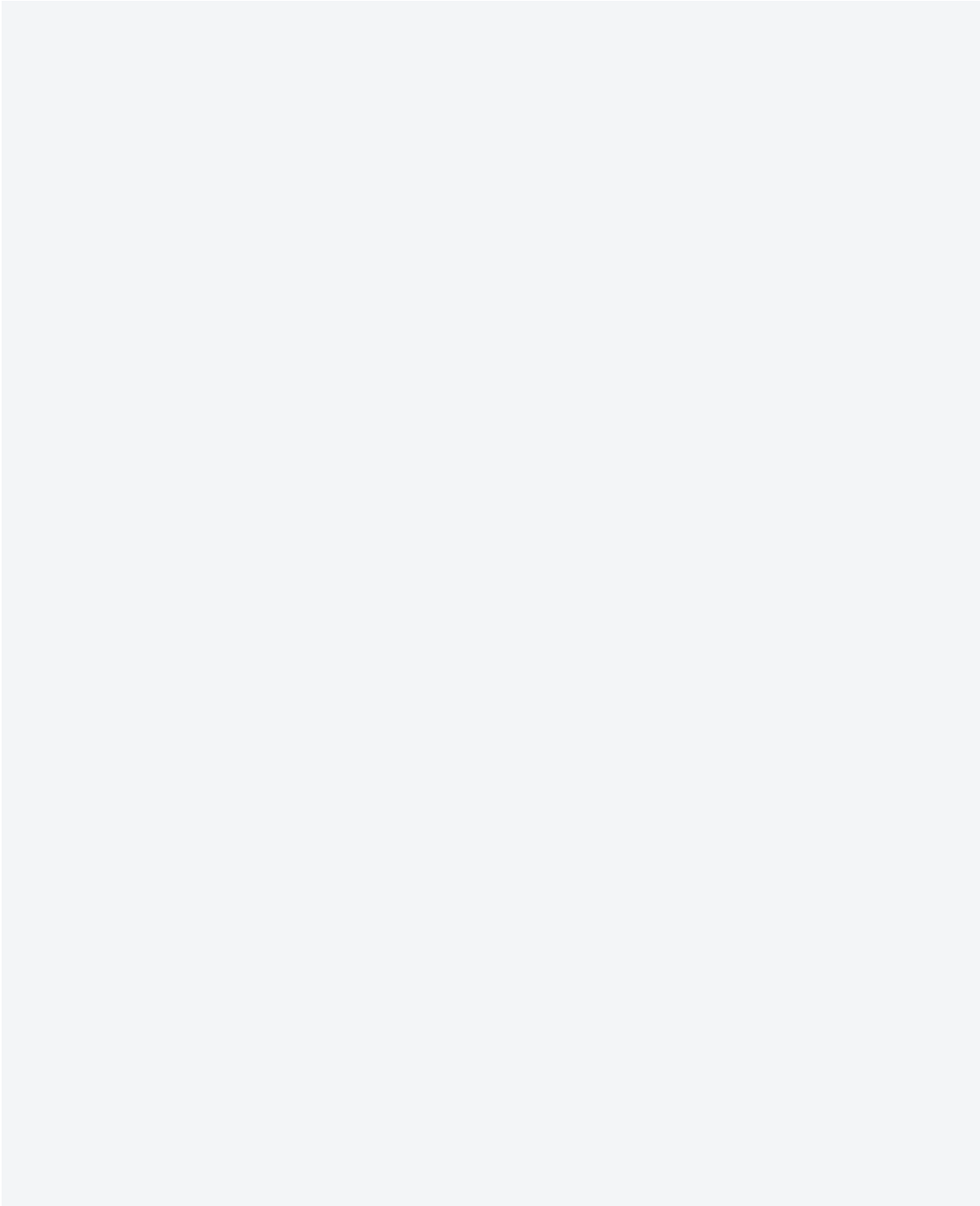
Board of Estimates Agenda	Procurement			3/20/2024
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>	
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-10782 - Prequalification of Architects/Engineers****ACTION REQUESTED:**

The Board is requested to approve the Prequalification of Architects and Engineers. Period of agreement is:

**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.

BIOHABITATS, INC.  
2081 Clipper Park Road  
Baltimore, MD 21211

**ENGINEERING  
LANDSCAPE ARCHITECTURE**

BVF ENGINEERING INC. (MBE & WBE)  
8808 Centre Park Drive, Suite 102  
Columbia, MD 21045

**ENGINEERING**

CARROLL ENGINEERING, INC. (WBE)  
215 Schilling Circle, Suite 102  
Hunt Valley, MD 21031

**ENGINEERING  
LANDSCAPE ARCHITECTURE**

CENTURY ENGINEERING, LLC  
10710 Gilroy Rd.  
Hunt Valley, MD 21031

**ARCHITECTURE**

**LANDSCAPE ARCHITECTURE**  
**ENGINEERING**  
**LAND SURVEYING**

DM ENTERPRISES OF BALTIMORE, LLC (MBE)  
400 E. Pratt ST., STE. 604  
Baltimore, MD 21202

**ENGINEERING**

HELIOS ELECTRIC, LLC  
362 Christopher Ave., Suite B  
Gaithersburg, MD 20879

**ENGINEERING**

HILLIS-CARNES ENGINEERING ASSOCIATES, INC.  
10975 Guilford Rd. Suite B  
Annapolis Junction, MD 20701

**ENGINEERING**

MODJESKI AND MASTERS, INC.  
100 Sterling Parkway, Suite 302  
Mechanicsburg, PA 17050

**ENGINEERING**

NMP ENGINEERING CONSULTANTS, INC. (MBE)  
11350 McCormick Road, Suite 600  
Hunt Valley, MD 21031

**ENGINEERING**

PEER CONSULTANTS, P.C. (MBE & WBE)  
409 12<sup>TH</sup> Street SW, Suite 603  
Washington, DC 20024

**ENGINEERING**

SITE RESOURCES, INCORPORATED

4 North Park Drive, Suite 100  
Cockeysville, MD 21030

ENGINEERING  
LANDSCAPE ENGINEERING

WALLACE, MONTGOMERY & ASSOCIATES, L.L.P.  
10150 York Road, Suite 200  
Hunt Valley, MD 21030

ENGINEERING  
LANDSCAPE ARCHITECTURE

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

COUNCIL DISTRICT: Citywide  
ENDORSEMENTS:

**SB-24-10786 - Prequalification of Contractors****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:

Based on Board Approval

**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:

Adisa Enterprises, LLC (MBE) 844 Roundview Road Room 109 Baltimore, MD 21225	\$1,070,000.00
Allied Contractors, Inc. 204 E. Preston Street Baltimore, MD 21202	\$91,494,400.00
Baltimore Pile Driving & Marine Construction, Inc. 2709 Whiteford Road Whiteford, MD 21160	\$8,000,000.00
Brown-Tisdale, Inc. (MBE) 5201 Walther Avenue Baltimore, MD 21214	\$1,500,000.00
Carter Paving & Excavating (MBE) 6419 Cleveland Avenue Baltimore, MD 21222	\$8,000,000.00
Corrpo Companies, Inc. \$1,500,000.00 580 Goddard Ave. Chesterfield, MO 63005	
Deca Inc. 6501 Harford Road Baltimore, MD 21214	\$8,000,000.00

Board of Estimates Agenda	Public Works		3/20/2024
Manolis Painting, Inc. 539 N. Dean Street Baltimore, MD 21205			\$19,040,000.00
Michels Trenchless, Inc. 817 Main Street PO Box 128 Brownsville, WI 53006			\$262,340,000.00
PIM Corporation 201 Circle Drive North Suite 105 Piscataway, NJ 08854			\$8,000,000.00
Roane's Rigging & Transfer Co., Inc. 9637 Liberty Road, Suite D Randallstown, MD 21133			\$1,500,000.00
Shrader Electric Co., Inc. 2824 Loch Raven Road Baltimore, MD 21218			\$1,500,000.00
Southland Contracting Inc. 1100 Kubota Drive Grapevine, TX 76051			\$893,710,000.00
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A
<b>ENDORSEMENTS:</b>			



**SB-23-14591 - Contract - Project 1381R - Program Management Services - MS4 (Stormwater Permit) Program and Drainage Improvement Program**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with Rivus Consulting, LLC. for Project 1381R Program Management Services for the City's MS4 Stormwater Permit Program and Drainage Improvement Program. Period of agreement is: Based on Board Approval with a duration of 5 Years  
3/20/2024 / to 3/19/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
2072-CCA000865-SC630326	\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

The period of the agreement is effective upon Board Approval for five (5) years or until the upset limit is reached, whichever occurs first.

The Office of Engineering L Construction is requesting approval of an agreement for the consultant to perform Program Management Service for the City's M34 Permit Program. The City needs these program management services to provide a broader, more integrated approach to the City's stormwater infrastructure management and to meet or exceed the City's annual goals for its MS4 Permit. The services under this agreement will address various planning, design, construction, scheduling, and associated maintenance activities required to meet these goals and to improve surface water quality in Baltimore City.

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

**MBE / WBE PARTICIPATION:**

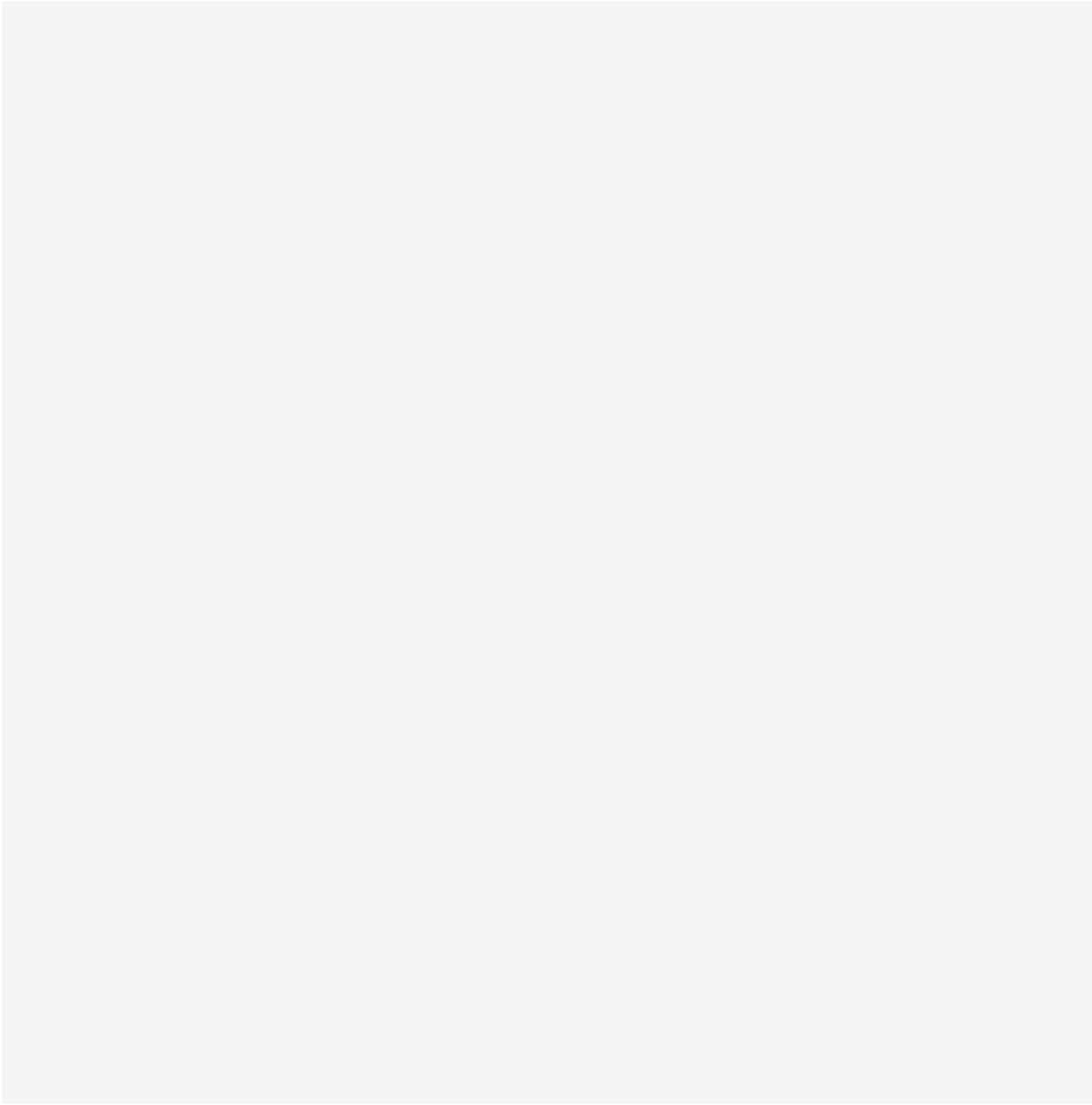
MBE Goal %	10.00%	MBE Goal Amount	\$ 200,000.00
MBE Total Paid	\$ .00	Vendor: NMP Engineering Consultants, Inc.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 100,000.00
MBE Total Paid	\$ .00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	15.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$ .00	Vendor: RIVUS Consulting LLC	

Board of Estimates Agenda	Public Works		3/20/2024
WBE Goal %	5.00%	WBE Goal Amount	\$ 100,000.00
WBE Total Paid	\$ .00	Vendor: Chesapeake Environmental Management	
WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Total Paid	\$ .00	Vendor: Peer Consultants, P.C.	

**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 the basis for compensation consistent with City policy.



**SB-24-10378 - Amendment 1 - Contract - Proj 1319 - Stormwater Hydraulic Model Development****ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Architectural/Engineering Design Agreement with Hazen & Sawyer/Atkins. Period of agreement is: Based on Board Approval with a duration of 3 Years  
3/20/2024 / to 3/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	2/16/2022
	3,999,987.65		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
Project #:	1319		

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting to approve a one (1) year time extension to provide engineering services for the development of a Stormwater Hydraulic Model for a pilot of sub water sheds that represent the various watershed conditions encountered with the Baltimore City stormwater drainage system under Proj. 1319-Stormwater Hydraulic Model Development.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and noted the time extension

**SB-24-10686 - Amendment 3 - Contract - Proj 1270R (SC 985) - Wastewater Engineering Services for the Rehabilitation of the High Level Interceptor****ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 3 to Agreement with Johnson, Mirmiran & Thompson, Inc. for Project No. 1270R Sanitary Contract 985 Wastewater Engineering Services for the Rehabilitation of the High Level Interceptor. Period of agreement is: Based on Board Approval with a duration of 3 Years  
3/20/2024 / to 3/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:  
Amount:  
Project #: 1270R

**BACKGROUND/EXPLANATION:**

Requesting to approve Amendment 3 with JMT under Project 1270R. This is the 3rd amendment that will increase the duration of time by three (3) years for a total contract duration time of eight (8) years. The current expiration date is February 14, 2024 and the new expiration date is February 14, 2027. The amendment is within the original scope of work and was requested by the Agency.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	18.02%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Savin Engineers, P.C.	
MBE Goal %	5.01%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	2.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Kumi Construction Management Corporation	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: DMY Engineering Consultants	
WBE Goal %	4.00%	WBE Goal Amount	\$ 0.00

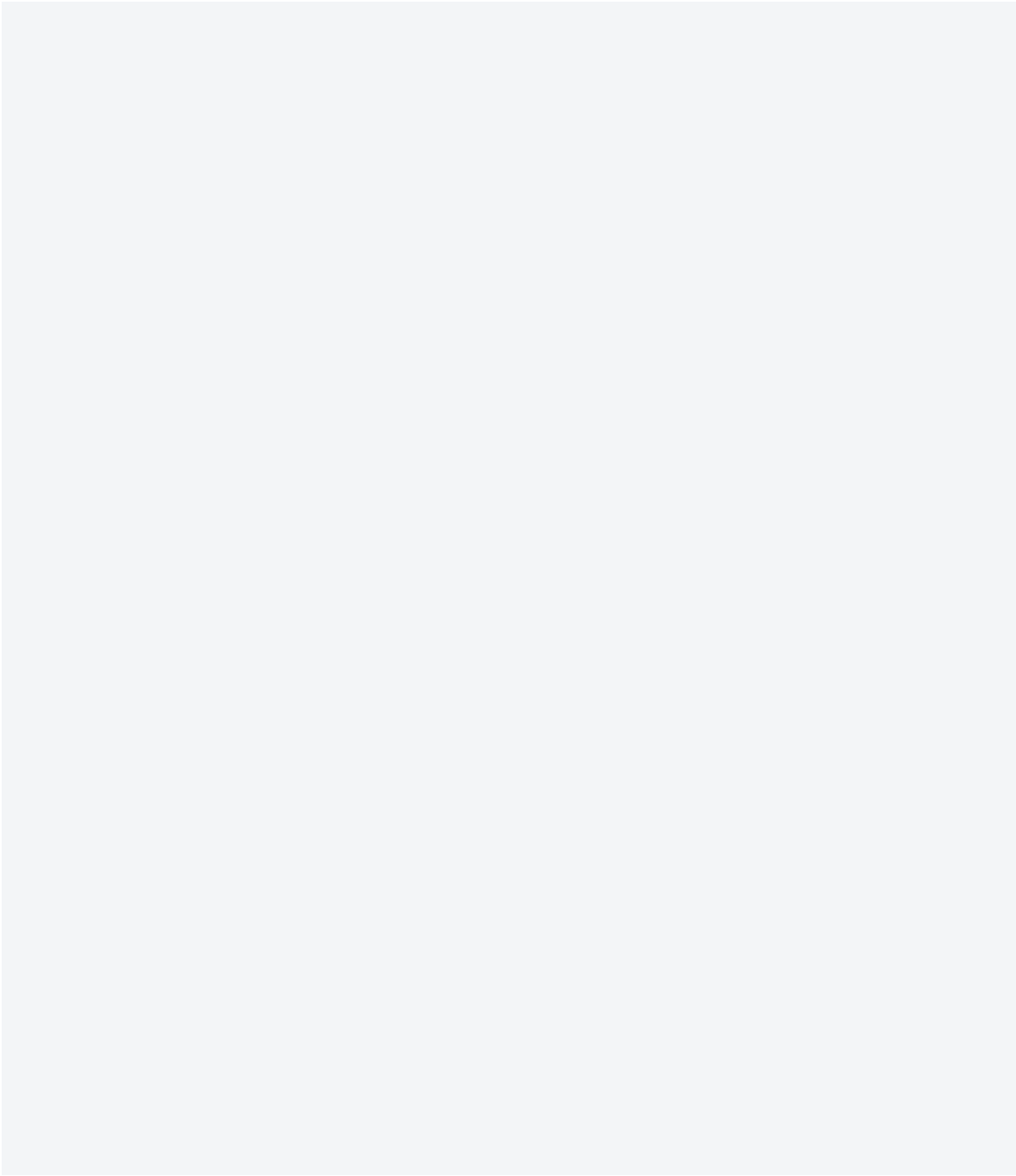
Board of Estimates Agenda	Public Works		3/20/2024
WBE Total Paid	\$ .00	Vendor: Rossi Transportation Group, Inc.	
WBE Goal %	6.01%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Albrecht Engineering, Inc.	

**COUNCIL DISTRICT:**   Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



**SB-24-10713 - Amendment 5 - SC 982 - Design of Eastern Avenue Pumping Station Rehabilitation****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 5 to an Architectural/Engineering Design Agreement with Johnson Mirmiran & Thompson, Inc. Period of agreement is: 11/30/2023 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: SC982

Project Fund	Amount
9956-PRJ001426-CAP009551-SC630318	\$ 0.00

**BACKGROUND/EXPLANATION:**

The office of Engineering & Construction is Requesting approval of Amendment 5 with Johnson, Mirmiran & Thompson, Inc. under S.C. 982. This is the 5th amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration of Seventy-eight (78) months. This amendment is within the original scope of work and was requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

**SB-23-14616 - Extra Work Order 2 - SC 1025 - Emergency Rehabilitation of Back River Outfall Sewer****ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 2 with Ulliman Schutte Construction LLC. for SC 1025 Emergency Rehabilitation of Back River Outfall Sewer. Period of agreement is: Based on Board Approval with a duration of 6 Months  
3/20/2024 / to 9/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,654,360.00

Contract Award Amount: \$ 10,730,000.00 Award Date: 12/15/2021

Contract Extra WO \$ 0.00 Extra WO Number:  
Amount:

Project #: SC 1025

Project Fund	Amount
9956-PRJ002208-CAP009551-SC630404	\$ 2,654,360.00

Structures and Improvements

**BACKGROUND/EXPLANATION:**

The Office of Engineering and Construction is requesting a change order for installing additional 532 linear feet of lining and six (6) of non- compensable time extension of the contract, SC 1025- Emergency Rehabilitation of Back River Outfall Sewer Change Order 2. The additional lining was deemed necessary to avoid catastrophic failures once inspections of the Outfall Sewer was completed and existing conditions were fully examined. Also the additional 6 months of non- compensable time extension is needed for the installation for the additional lining. This work shall be performed at the contract agreement's unit price of the lining. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the agency.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

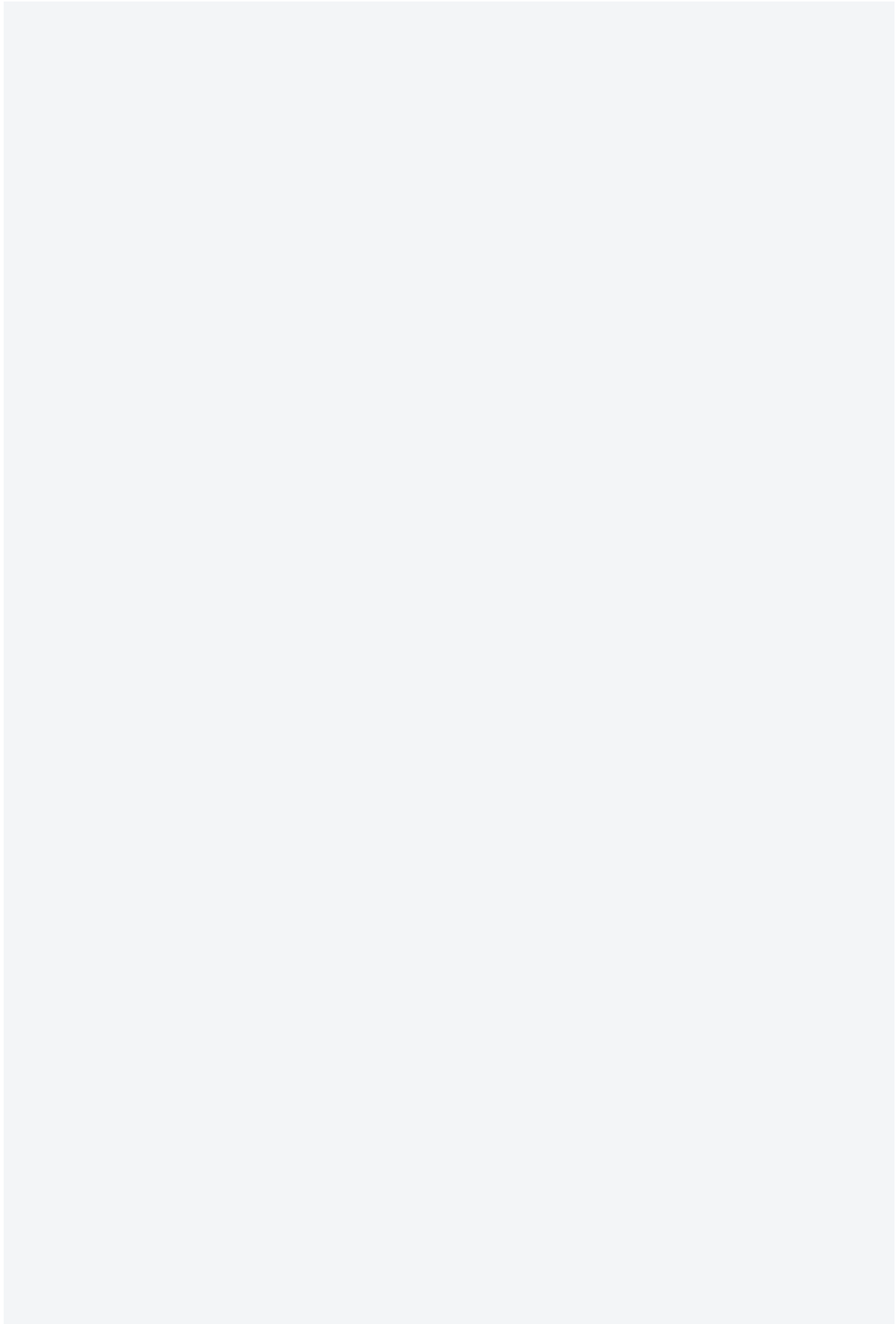
**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR







**SB-24-10533 - Final Release of Retainage - WC 1173R Guilford Finished Water Reservoir****ACTION REQUESTED:**

The Board is requested to approve a Full Release Release of Retainage with Allan Myers MD, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 10,000.00

Contract Award Amount:	\$	Award Date:	12/9/2015
	5,444,777.00		

Project #: 1173R

Project Fund	Amount
9960-PRJ000432-CAP009557-SC240230	\$ 10,000.00

**BACKGROUND/EXPLANATION:**

As of August 17, 2023, Allan Myers MD, Inc. has completed 100% of all work for WC 1173R. The Contractor has requested a Full Release of Retainage for \$10,000.00. Currently, the City is holding \$10,000.00 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$0.00.

<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:**

MBE Attainment %	14.80%	MBE Attainment Amount	\$ 8,109,822.67
MBE Total Paid	\$ .00	Vendor: N/A	
WBE Attainment %	4.87%	WBE Attainment Amount	\$ 2,667,216.09
WBE Total Paid	\$ .00	Vendor: N/A	

**ENDORSEMENTS:**

BAPS 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-23-14693 - Extra Work Order 3 - SC1025 - Emergency Rehabilitation of Back River Outfall River****ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 3 with Ulliman Schutte Construction LLC. for SC 1025 Emergency Rehabilitation of Back River Outfall Sewer. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 476,043.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: SC 1025

Project Fund

Amount

9956-PRJ002208-GRT000666-

\$ 476,043.00

CAP009551-SC630404

-STRUCTURES & IMPROV.

**BACKGROUND/EXPLANATION:**

The Office of Engineering and Construction is requesting change order SC 1025 for restoring the vent chambers to a working condition including the replacement of gravity mains. During the construction, the contractor inspected the vent chamber and gravity mains and found it to be in deteriorated conditions. Under this change order, the City requested the contractor to restore the vent chamber to working condition including replacement of the gravity mains to the Outfall, which can be utilized in the maintenance and operation of the system, The Certificate of Completion form will not be completed until a scheduled tie after final payment and final completion has been given by the agency.

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

N/A

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR

**SB-24-10366 - Amendment 3 - Proj 1280 (WC 1328) - Project & Construction  
Management Assistance for Montebello Filtration Plant I Improvements****ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 3 to Agreement with WSP USA Solutions, Inc. for Project 1280 Project and Construction Management Assistance for Water Contract 1328 Montebello Filtration Plant Improvements. Period of agreement is: 3/20/2024 to 8/8/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 628,156.24

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Proj. 1280(WC  
1328)

Project Fund	Amount
9960-PRJ000586-CAP009557	\$ 628,156.24

**BACKGROUND/EXPLANATION:**

The Office of Engineering and Construction is requesting additional funds for the Proj. 1280 Construction Management Assistant for W.C. 1328 Montebello Filtration Plant No. 1 Infrastructure Improvements to provide continuous services due to unresolved issues on the project that must be completed under W.C. 1328. The new contract completion date, beyond April 24, 2023, has not been established yet. The unresolved issues that must be completed under this contract are the following:

Modifications to Post Lime Tower, suggest by plant personnel.

Basin 4 Membrane Repairs, wheel path damage, delamination, and blisters.

Flow Test for the Sprinkler System at the new Coagulant Building, not meet the required GPM.

Bioretention Pond Soil, not meet the requirements for organic content, clay content and PH range.

Changes to Plant Main Entrance, widening the exit lane.

The scope of work under Proj. 1280 is for the consultant to provide Construction Management assistance for the construction of Water Contract 1328 Montebello Filtration Plant No. 1 Infrastructure Improvements. The Consultant is assisting Office of Engineering & Construction with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of the Contractor's applications for payment, attendance at project meetings, preparation of record drawings, review of contract claims and supporting documents, quality assurance, project engineering, constructability reviews, and coordinating and tracking submittals and requests for information and responses.

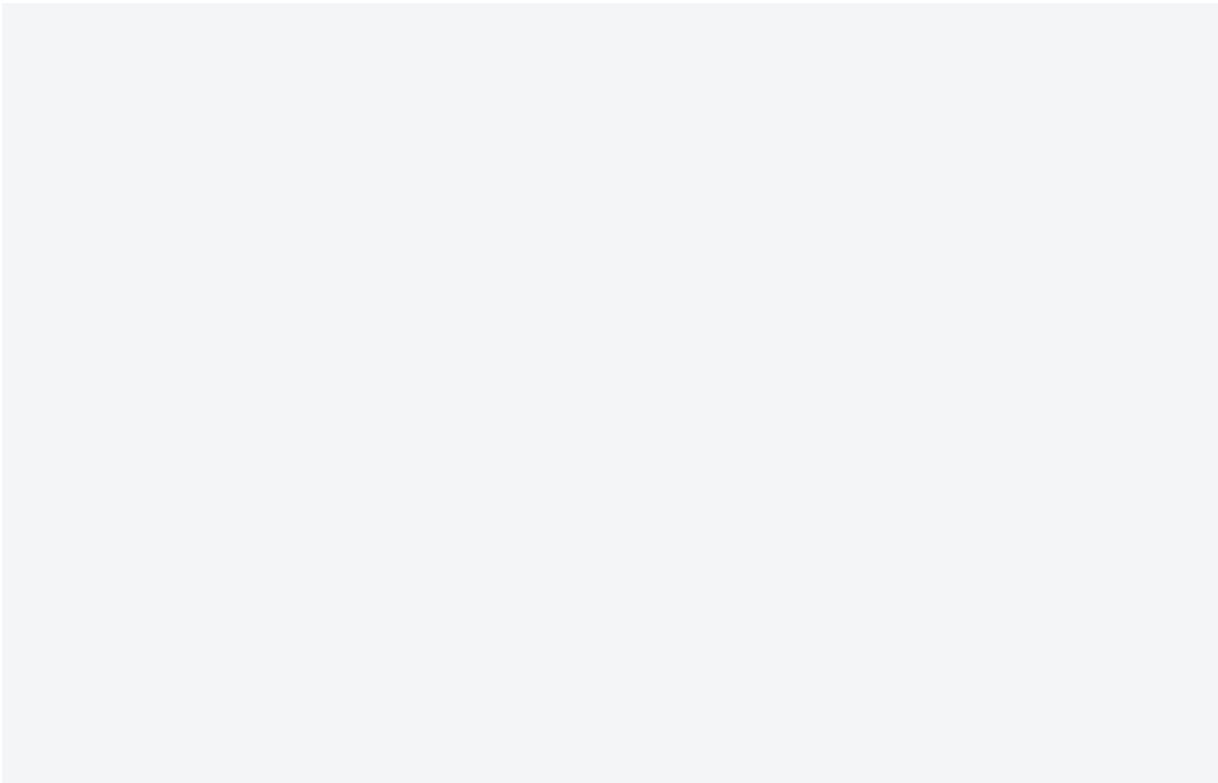
This Third Amendment will increase the duration time of the contract by 7 months for a total contract duration time of 67 months. The current expiration date is January 8, 2024 and the nex expiration date is August 8, 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	33.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:**   Citywide

**ENDORSEMENTS:**

BAPS 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 the basis for compensation consistent with City policy.



**SB-24-10750 - Task Assignment 24 - Proj 1802 (WC 1374) - Project and Construction Management Assistance Services****ACTION REQUESTED:**

The Board is requested to approve a Task Assignment No. 24 with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months 3/20/2024 / to 3/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 199,388.26

Project #: 1802

Project Fund	Amount
9960	\$ 199,388.26
9960-915932-9557-900020-705032	

**BACKGROUND/EXPLANATION:**

Requesting to approve Task 24 with Johnson, Mirmiran & Thompson, Inc. under Proj. 1802 in accordance with their proposal dated April 18, 2022. The original contract will expire on July 10, 2025. The duration of this task is twelve (12) months. This task was requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**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-24-10142 - Task Assignment 24 - Proj 1804 - O/C Project and Construction Management Assistance and Inspection Services**

**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 24 with Hazen & Sawyer, PC. for Project 1804 On Call Project and Construction Management Assistance and Inspection Services. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 194,531.45

Project #: Proj. 1804

Project Fund	Amount
2071-CCA000821-SC630326	\$ 194,531.45

**BACKGROUND/EXPLANATION:**

The Board is requested to approve Task 024 with Hazen & Sawyer in accordance with their proposal dated October 5, 2023. The original contract will expire on October 23, 2024. The duration of this task is six (6) months. This task was requested by the Agency.

The Office of Engineering & Construction is requesting Hazen & Sawyer to provide emergency engineering support services for Water Facilities, including, but not limited to operations support at Montebello Water Filtration Plant 1, Montebello Water Filtration Plant 2, Ashburton Water Filtration Plant, and various pumping stations throughout the distribution system. The work requested is within the original scope of the agreement.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.80%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

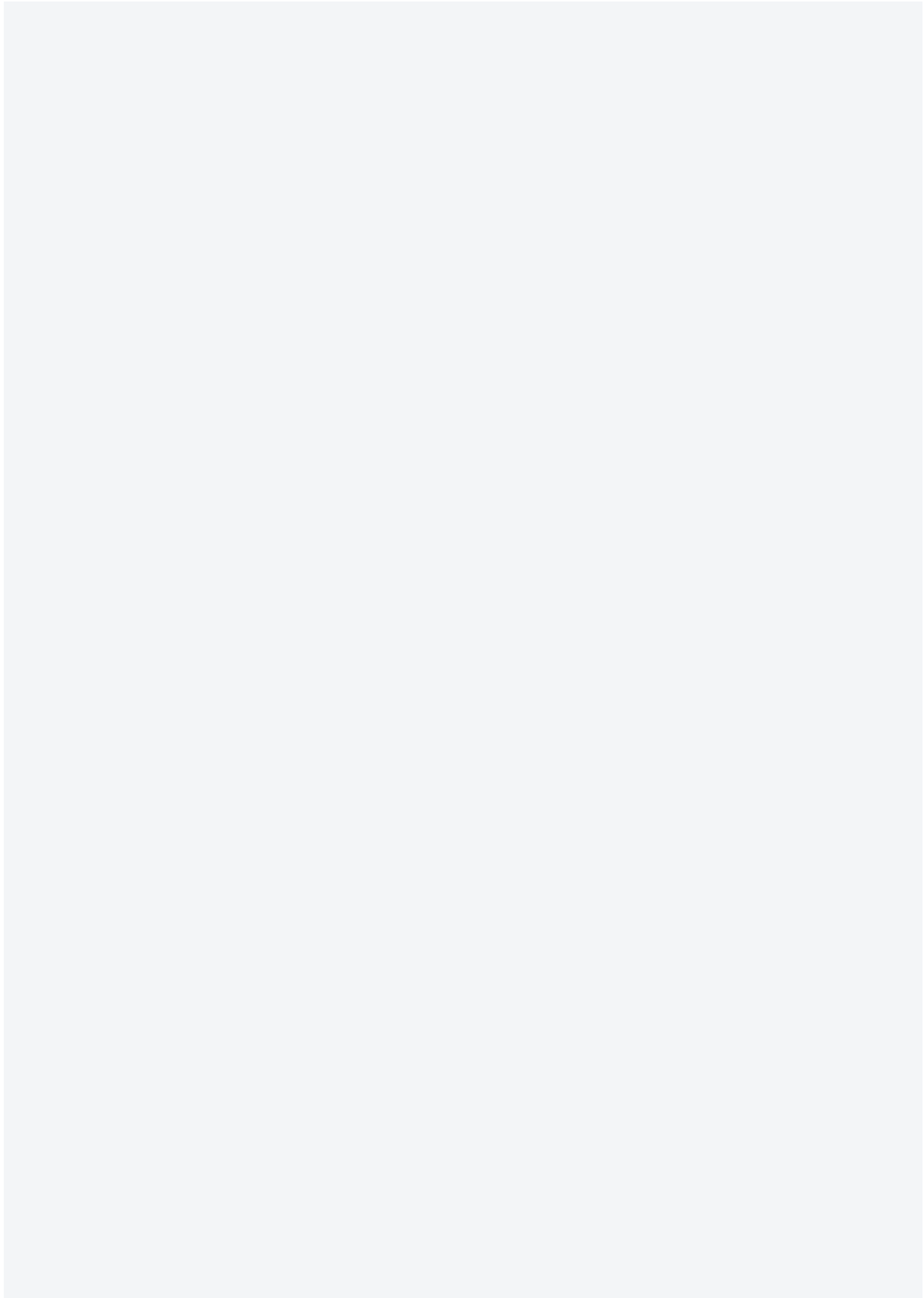
WBE Goal %	4.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

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

Finance (BBMR) 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-24-10196 - Task Assignment 22 - Proj1803(WC 1288) - O/C Project and Construction Management Task 22**

**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment No. 22 with AECOM Technical Services, Inc. for Project 1802 (WC 1288) On Call Project and Construction Management. Period of agreement is: Based on Board Approval with a duration of 14 Months 3/20/2024 / to 5/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 306,257.48

Project #: Proj. 1803(WC 1288)

Project Fund	Amount
9960-CAP009557-SC630318	\$ 306,257.48

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting AECOM Technical Services, Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Works Inspector III on WC 1288-Small Water Main Replacement and Rehabilitation Design at Various Locations. The work request is within the original scope of this agreement.

<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:**

MBE Goal %	19.59%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	12.62%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

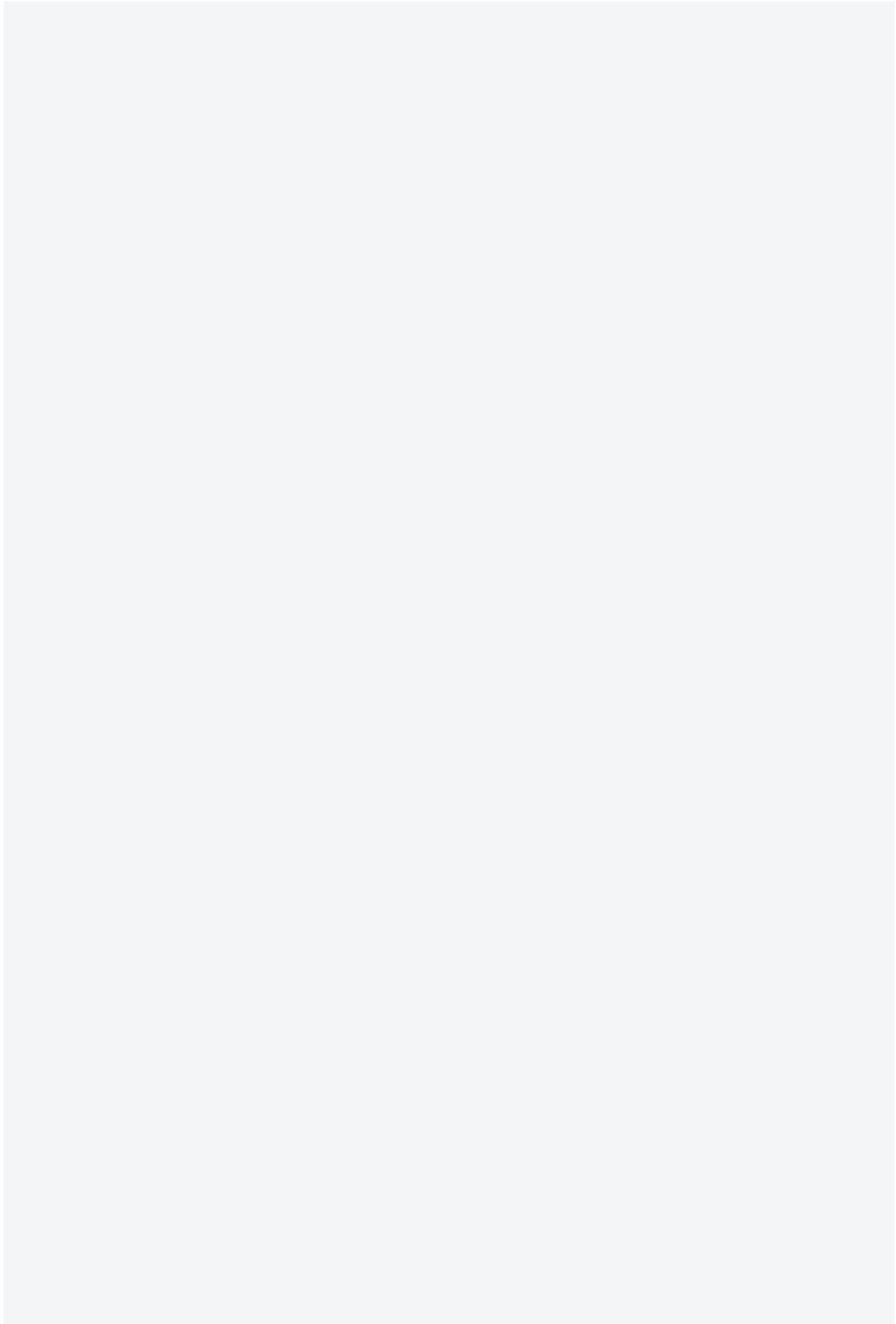
BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



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



**SB-23-14169 - Contract - Proj 1350.4 - O/C Project and Construction Management Agreement**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with Hazen and Sawyer for Project No. 1340.4 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 4 Years  
3/20/2024 / to 3/19/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve an agreement with Hazen and Sawyer under Project 1350.4- O/C Project and Construction Management Assistance Agreement. The period of the agreement is effective upon Board approval for four (4) years or until the upset limit is reached, whichever occurs first.

The Office of Engineering & Construction is in need of On Call Project and Construction Management Assistance to assist the agency with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI), reviews and responses, and construction contract administrative support.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	5.00%	MBE Goal Amount	\$ 500,000.00
Rivus, LLC			
MBE Goal %	6.00%	MBE Goal Amount	\$ 300,000.00
C.C. Johnson & Malhotra, P.C.			
MBE Goal %	15.00%	MBE Goal Amount	\$ 750,000.00
DM Enterprises of Baltimore, LLC			
MBE Goal %	10.00%	MBE Goal Amount	\$ 500,000.00
Bryant Associates, Inc.			
WBE Goal %	7.00%	WBE Goal Amount	\$ 350,000.00
Sigma Associates, Inc.			
WBE Goal %	8.00%	WBE Goal Amount	\$ 400,000.00

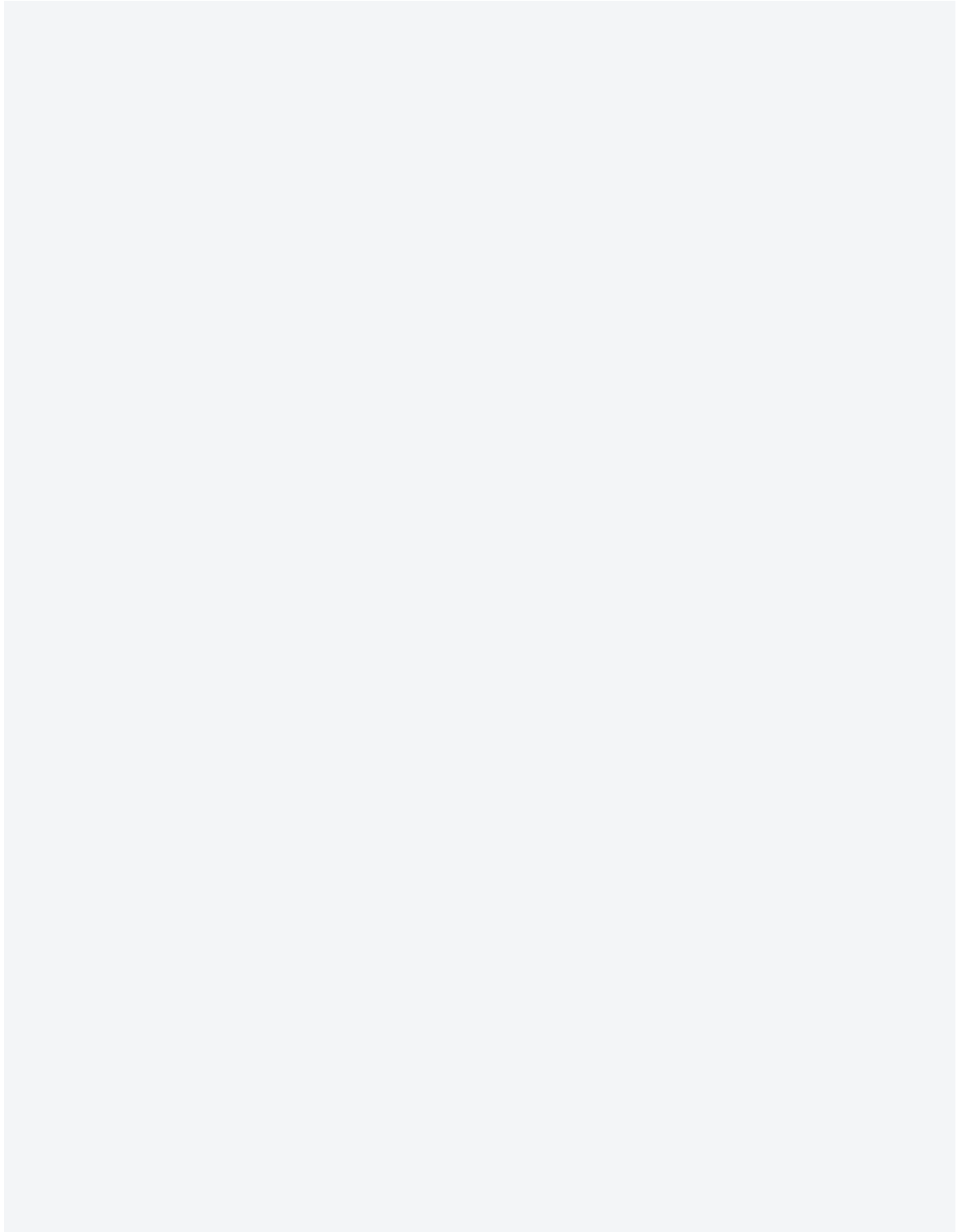
Albrecht Engineering, Inc.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments



**SB-23-14168 - Contract - Proj 1350.3 - O/C Project and Construction Management Assistance Agreement****ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Agreement with Whitman, Requardt and Associates, LLP for Project No. 1350.3 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 4 Years

3/20/2024 / to 3/19/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000,000.00

Project Fund	Amount
	\$ 5,000,000.00

The upset fee for this contract is \$5,000,000.00. No funds are required at this time.  
Funds to be determined with each individual task issued.

**BACKGROUND/EXPLANATION:**

The Board is requested to approve an agreement with Whitman, Requardt and Associates, LLP under Project 1350.3- O/C Project and Construction Management Assistance Agreement. The period of the agreement is effective upon Board approval for four (4) years or until the upset limit is reached, whichever occurs first.

The Office of Engineering & Construction is in need of On Call Project and Construction Management Assistance to assist the agency with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI), reviews and responses, and construction contract administrative support.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	6.00%	MBE Goal Amount	\$ 300,000.00
C.C. Johnson & Malhotra, P.C.			
MBE Goal %	7.00%	MBE Goal Amount	\$ 350,000.00
Bryant Associates, Inc.			
MBE Goal %	10.00%	MBE Goal Amount	\$ 500,000.00
DM Enterprises of Baltimore, LLC			
MBE Goal %	8.00%	MBE Goal Amount	\$ 400,000.00

Kumi Construction Management Corporation

MBE Goal %	5.00%	MBE Goal Amount	\$ 250,000.00
Shah and Associates, Inc.			

WBE Goal %	10.00%	WBE Goal Amount	\$ 500,000.00
Albrecht Engineering, Inc.			

WBE Goal %	5.00%	WBE Goal Amount	\$ 250,000.00
SZPM Consultants, Inc.			

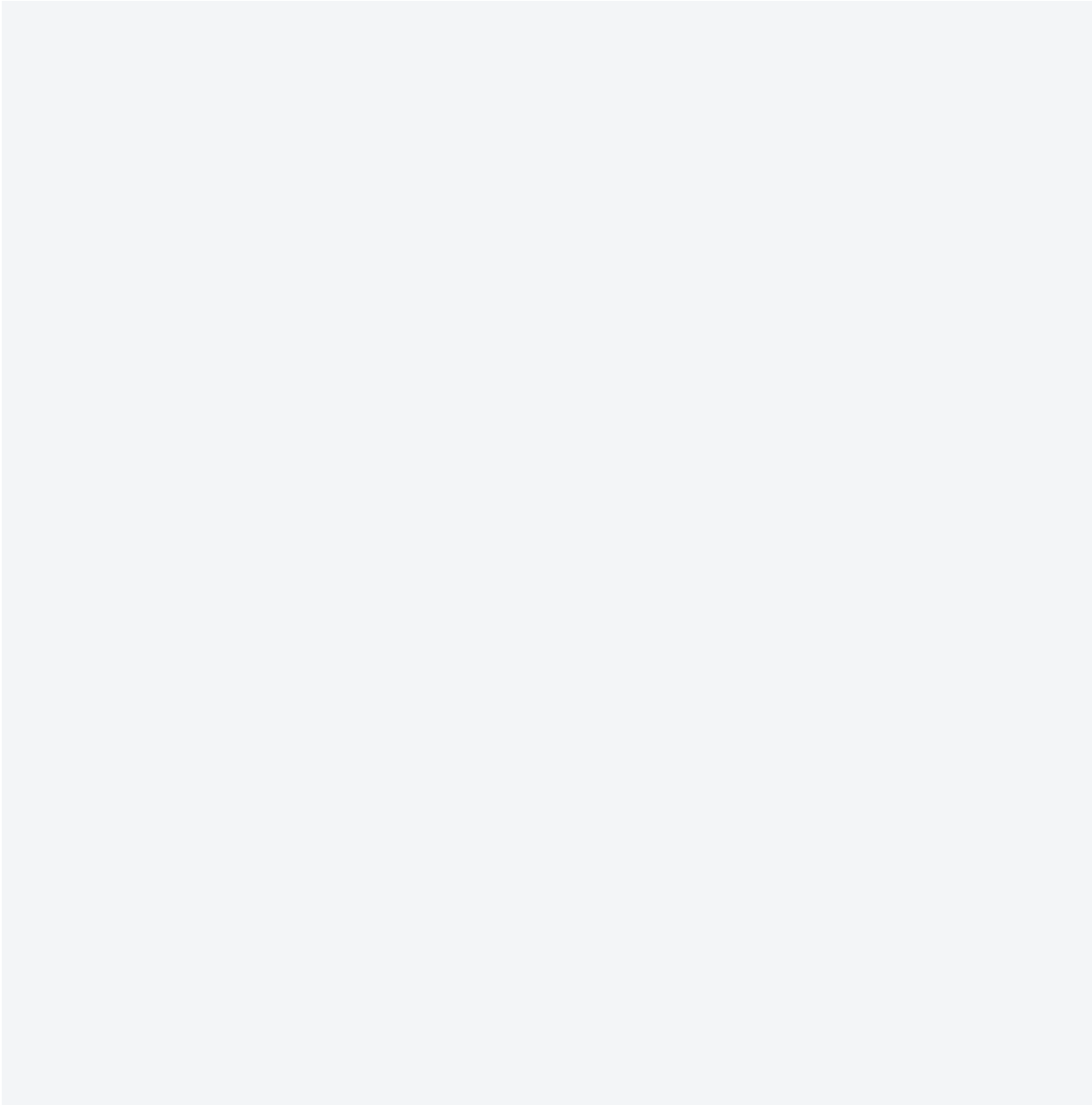
**COUNCIL DISTRICT:**   Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and notes this on call agreement and will review task assignments



**SB-24-10344 - Award - SC 978 - Small Diameter Sewer Main Replacement in Roland Park****ACTION REQUESTED:**

The Board is requested to approve an Award with Anchor Construction Corp. for Project SC 978 Small Diameter Sewer Main Replacement in Roland Park. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,710,200.00

Project #: SC 978

Project Fund	Amount
9956-PRJ001224-CAP009551-SC630404	\$ 20,710,200.00

**BACKGROUND/EXPLANATION:**

On Wednesday, May 17, 2023, your Honorable Board opened two (2) bids for the SC 978 Small Diameter Sewer Main Replacement in Roland Park. Bids ranged from a low of \$20,710,200.00 to a high of \$22,733,000.00. The low bid is 6.64% below the Engineer's Estimate of \$22,085,083.20. Based on the review and analysis of the bid items, the low bidder Anchor Construction Corp. bid was found to be acceptable and should be awarded this contract.

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

**DBE PARTICIPATION:**

DBE Goal %	0.72%	DBE Goal Amount	\$ 150,000.00
DBE Total Paid	\$ .00	Vendor: Kim Engineering, Inc.	
DBE Goal %	7.36%	DBE Goal Amount	\$ 1,525,000.00
DBE Total Paid	\$ .00	Vendor: R & R Contracting Utilities, Inc.	
DBE Goal %	3.62%	DBE Goal Amount	\$ 750,000.00
DBE Total Paid	\$ .00	Vendor: AB Trucking & Contracting LLC	
DBE Goal %	3.62%	DBE Goal Amount	\$ 750,000.00
DBE Total Paid	\$ .00	Vendor: Machado Trucking & Aggregates, LLC	
DBE Goal %	14.12%	DBE Goal Amount	\$ 2,925,000.00
DBE Total Paid	\$ .00	Vendor: Machado Construction Co. Inc	
DBE Goal %	4.10%	DBE Goal Amount	\$ 850,000.00



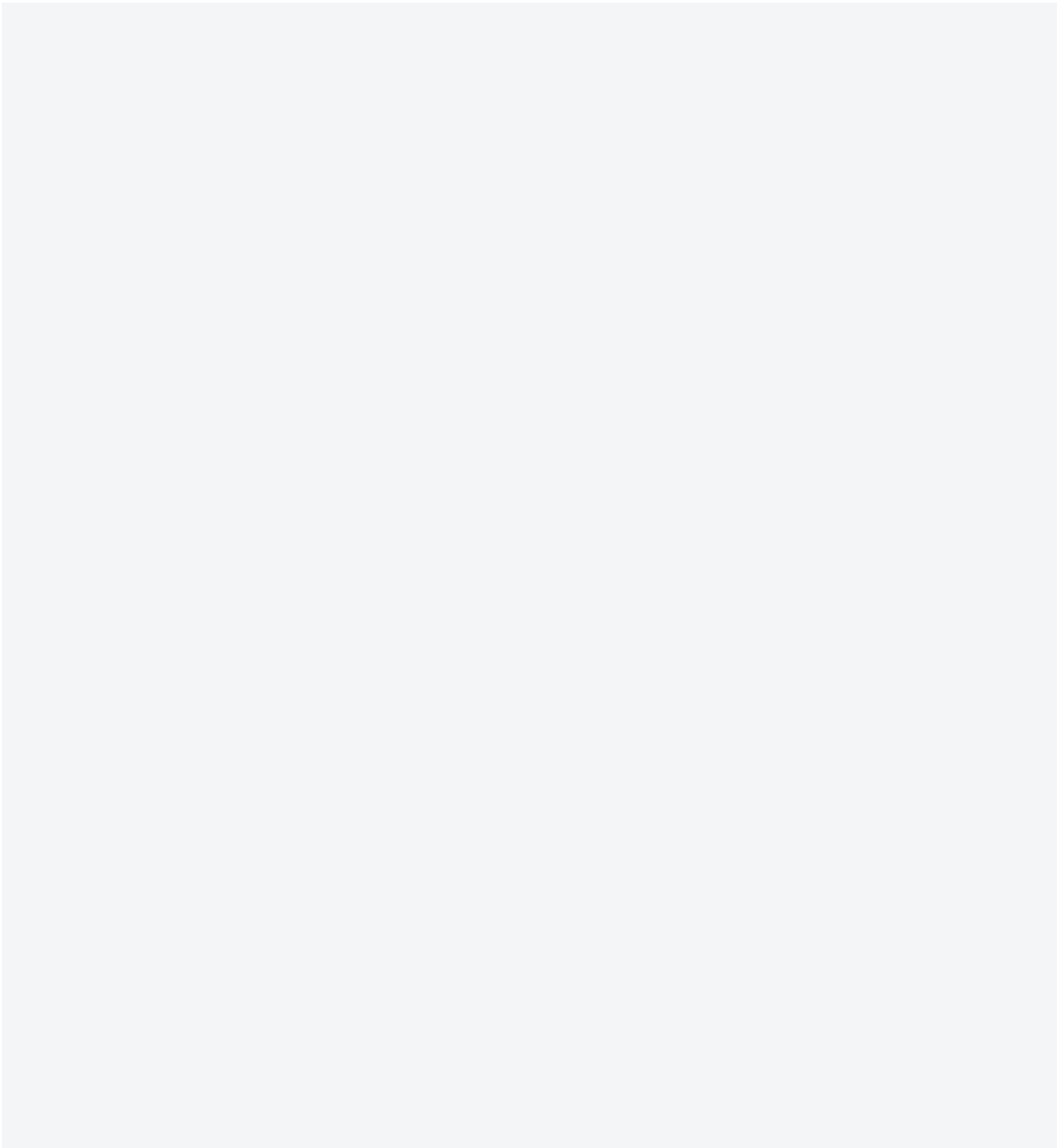
Board of Estimates Agenda	Public Works		3/20/2024
DBE Total Paid	\$ .00	Vendor: Tegeler Construction and Supply	
DBE Goal %	6.01%	DBE Goal Amount	\$ 1,244,220.00
DBE Total Paid	\$ .00	Vendor: M. Luis Construction Co., Inc	
DBE Goal %	0.65%	DBE Goal Amount	\$ 135,000.00
DBE Total Paid	\$ .00	Vendor: TFE Resources	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-14878 - Award - SC 946R - Sanitary Sewer Collection System Improvements in the Jones Falls Sewershed - Glen Avenue Sub-basin****ACTION REQUESTED:**

The Board is requested to approve an Award Spiniello Companies 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: \$ 6,443,000.00

Project #: SC 946R

Project Fund	Amount
9956-PRJ000938-GRT000666-CAP009551-SC630318	\$ 6,443,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to award S.C> 946R- Sanitary Sewer Collection System Improvements in the Jones Falls Sewershed- Glen Avenue Subbasin to the low bidder, Spiniello Companies at their bid price of \$6,433,000.00. On Wednesday August 25, 2023, your Honorable Board opened one (1) bid for the subject contract. The bid is 28.5% above the Engineer's Estimate of \$5,004,691.84 due to competitive bidding climate. The Principal item of work for this project are m but not limited to: reconnections and replacement of gravity sewer house connections; sewer cleaning and closed circuit television (CCTV) inspection; cured in place pipe (CIPP) lining of sanitary sewers; excavate and replace segments of sanitary sewer via point repair ; manhole repair and rehabilitation work; sewer house connection repair and rehabilitation work; sewer pipelines relocation and/or replacement work; and new sewer manhole and cleanout installation work.

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

**DBE PARTICIPATION:**

DBE Goal %	16.85%	DBE Goal Amount	\$ 843,494.00
DBE Total Paid	\$ .00	Vendor: R&R Contracting Utilities	
DBE Goal %	2.90%	DBE Goal Amount	\$ 145,162.00
DBE Total Paid	\$ .00	Vendor: Empire Landscape, LLC	
DBE Goal %	9.90%	DBE Goal Amount	\$ 496,149.00
DBE Total Paid	\$ .00	Vendor: Machado Construction Co. Inc	
DBE Goal %	1.20%	DBE Goal Amount	\$ 62,730.00

DBE Total Paid

\$ .00

Vendor: Kim Engineering, Inc.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

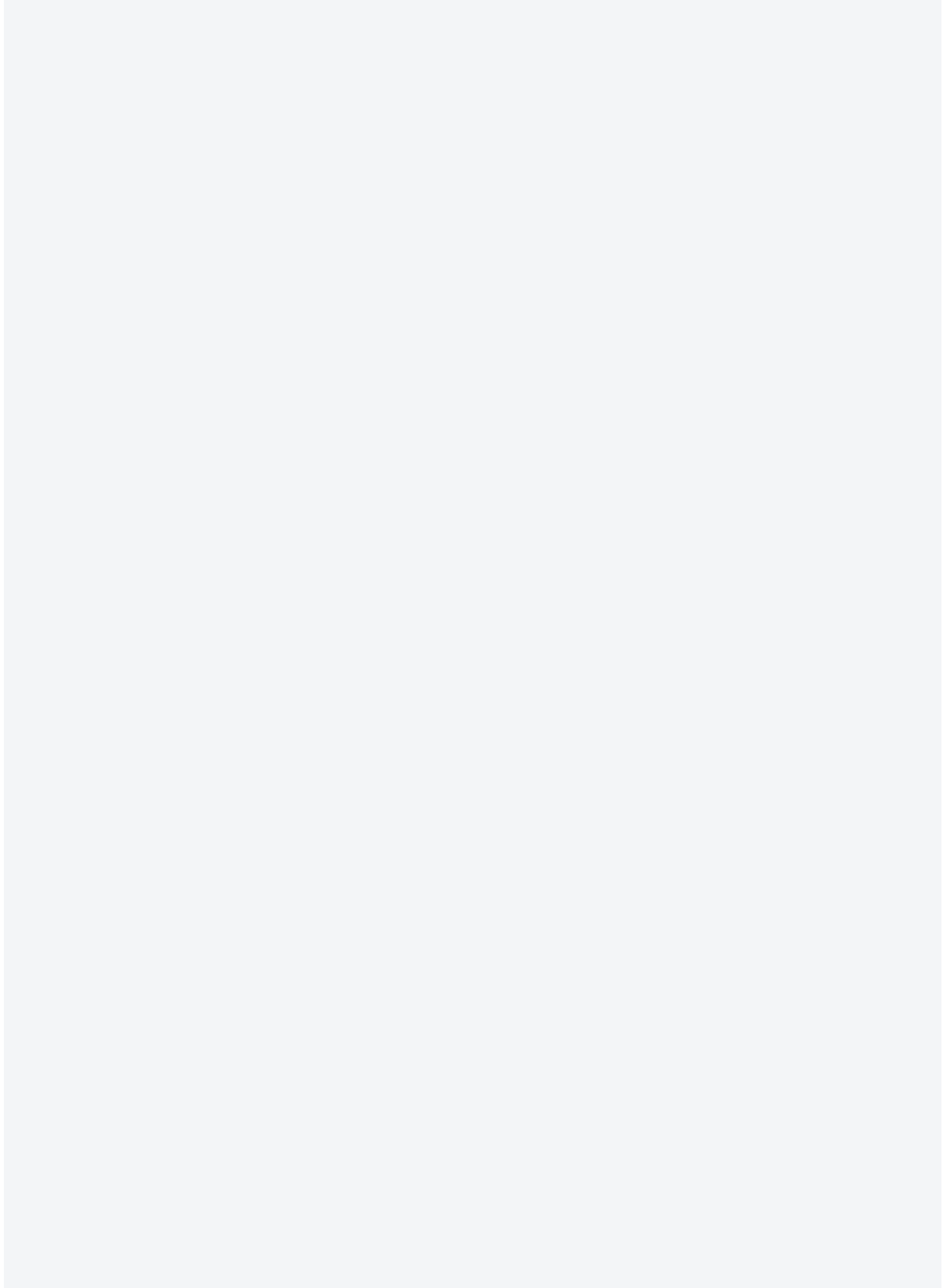


BAPS has reviewed and approved for funds.

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-24-10838 - Reimbursement - Monthly Housing Allowance for Deputy Director  
Richard Luna****ACTION REQUESTED:**

The Board is requested to approve a monthly housing allowance reimbursement for DPW Deputy Director Richard Luna. Period of agreement is: 10/15/2023 to 2/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000889-SC630313	\$ 5,000.00	10/15/2023	2/15/2023

**BACKGROUND/EXPLANATION:**

On March 15, 2023, the Honorable Board approved a housing allowance of \$1,000.00 per month for up to eighteen months as a part of Interim Director Luna's job offer/relocation package. Please see board memo SB-23-10743 for reference. Interim Director Luna has been reimbursed for January 2023 to September 2023 totaling \$9,000.00. After this request, Interim Director Luna will have four months, March 2024 – June 2024, of his monthly housing stipend remaining.

The agency requests the Honorable Board's approval for Interim Director Richard J. Luna monthly housing reimbursement request for October 2023 – February 2024 for \$5,000.00.

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-24-10731 - Travel Reimbursement - Michael Hallmen - WEFTEC 2023****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Michael Hallmen

Period of agreement is: 9/29/2023 to 10/4/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,566.04

Project Fund	Amount	Start Date	End Date
2070-CCA000857-SC630320	\$ 1,110.00	9/29/2023	10/4/2023
WEFTEC registration			
2070-CCA000857-SC630320	\$ 437.93	9/29/2023	10/4/2023
Food and ground transportation reimbursement			
2070-CCA000857-SC630320	\$ 2,018.11	9/29/2023	10/4/2023
Airfare & Hotel			

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the reimbursement of funds for Michael Hallmen, who travelled to Chicago, Illinois from September 29<sup>th</sup> - October 4<sup>th</sup>, 2023 to attend the Water Environment Federation's Technical Exhibition and Conference (WEFTEC).

Mr. Hallmen travel request received the Board's approval on February 21, 2024 (SB-24-10262). The conference registration (\$1,110.00), airfare (\$392.96), and hotel (\$1,625.15) was paid using Binta Gallman's city issued credit card. Mr. Hallmen is requesting \$257.77 for food and \$180.16 for ground transportation.

The agency requests the Honorable Board's approval Mr. Hallmen reimbursement of \$437.93.

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

**SB-24-10220 - Transfer of Funds - SC 1004 Phase II Herring Run Sewershed Inflow & Infiltration Reduction**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for SC 1004 Phase II Herring Run Sewershed Inflow & Infiltration Reduction. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 1004

Project Fund	Amount
9956-PRJ000668-RC0604	-\$ 27,396,000.00
9956-CAP009551	\$ 27,406,000.00
9956-PRJ000668	-\$ 10,000.00

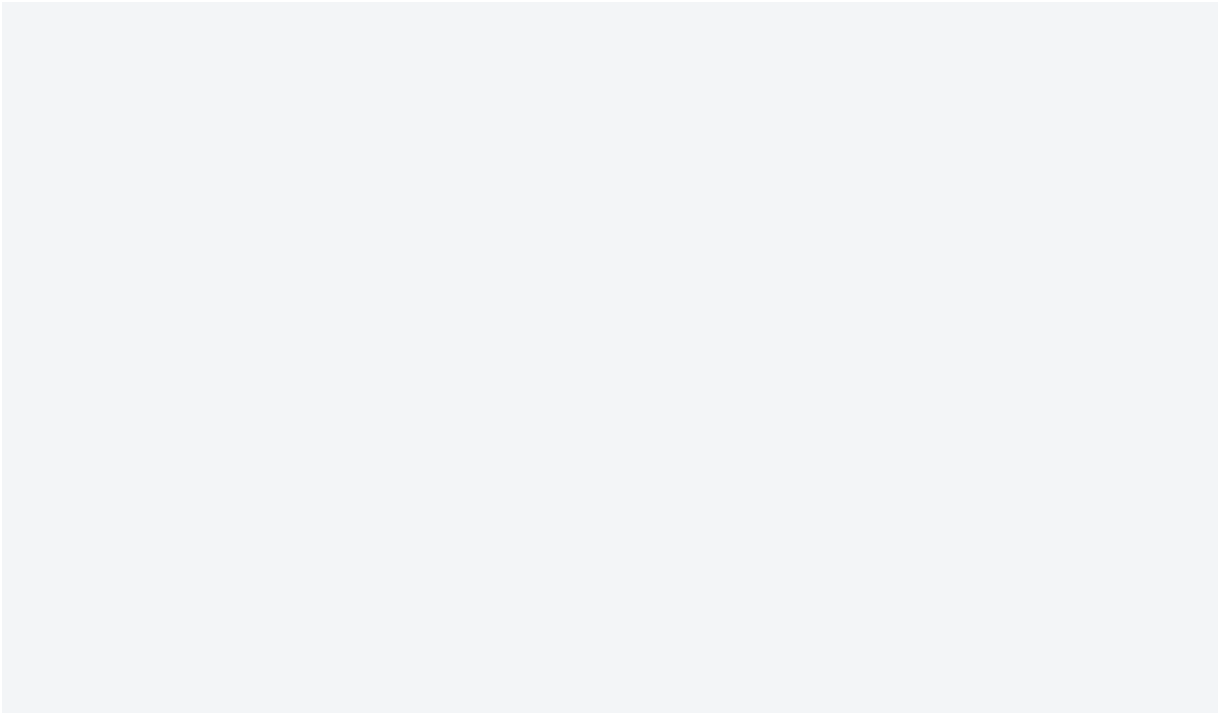
**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Agreement of Project 1329R SC 1004 (BD 22504) "SC 1004 Phase II Herring Run Sewershed Inflow & Infiltration Reduction - Area A" with Rummel, Klepper & Kahl, LLP in the amount of \$1,500,000.00.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.





**SB-24-10734 - Transfer of Funds - WC 1396 - Montebello Sediment****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds with Allan Myers MD, Inc. for WC 1396 Montebello Sediment. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 10,085,555.00 Award Date: 2/21/2024

Project Fund	Amount
9960-PRJ001912-CAP009557	\$ 11,400,368.00
9960-PRJ000436-RES009558-RC0607	-\$ 811,744.00
9960-PRJ001545-RES009558-RC0607	-\$ 4,184,000.00
9960-PRJ002018-RES009558-RC0604	-\$ 700,000.00
9960-PRJ000436-RES009558-RC0604	-\$ 420,624.00
9960-PRJ001545-RES009558-RC0604	-\$ 5,284,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Award of project WC 1396 (BD 18756) "Montebello Sediment" with Allan Myers MD, Inc. in the amount of \$10,085,555.00.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-24-10724 - Transfer of Funds - SC 988 Patapsco Secondary Reactor**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds SC 988 Patapsco Secondary Reactor. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 988

Project Fund	Amount
9956-PRJ001975-RC0604	-\$ 1,357,810.76
9956-PRJ001692-CAP009551	\$ 4,155,976.51
9956-PRJ001975-RC0607	-\$ 2,798,165.75

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Agreement of Project 1336 SC 988 (B/D22588) "Secondary Reactors Rehabilitation at Patapsco Wastewater Treatment Plant" with Hazen & Sawyer PC in the amount of \$1,949,799.87.

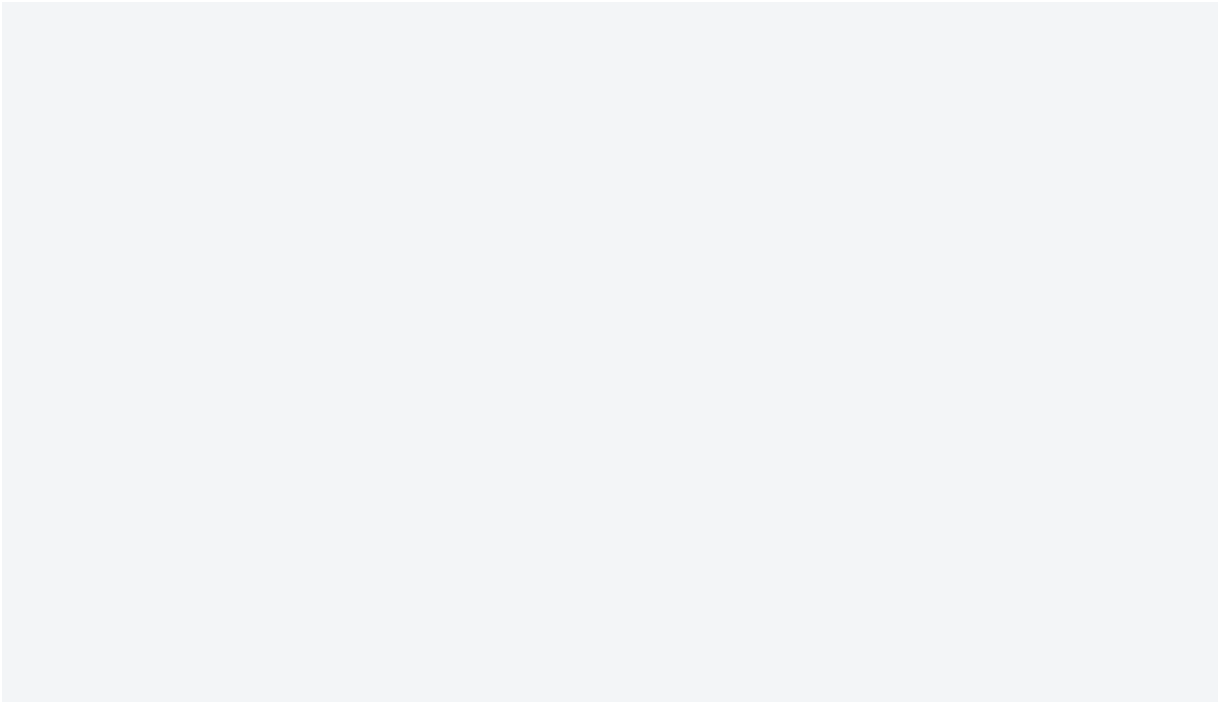
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14694 - Transfer of Funds - SC 1025 - Emergency Rehabilitation of Back River Outfall Sewer****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for SC 1025 Emergency Rehabilitation of Back River Outfall Sewer. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 1025

Project Fund	Amount
9956-PRJ002208-CAP009551	\$ 2,500,000.00
9956-PRJ001313-RES009549-RC0604	-\$ 1,250,000.00
9956-PRJ001313-RES009549-RC0607	-\$ 1,250,000.00

**BACKGROUND/EXPLANATION:**

The transfer will fund the costs associated with change order #2 & #3 on project SC 1025 (BD 21610) "Emergency Rehabilitation of Back River Outfall Sewer" with Ulliman Schutte Construction, LLC in the amount of \$2,654,360.00 and \$476,043.00.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-10492 - Transfer of Funds - Proj 1280(WC 1328) - Montebello Filtration**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for Project 1280 (WC 1328) Montebello Filtration. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: Proj. 1280(WC 1328)

Project Fund	Amount
9960-CAP009557	\$ 1,400,000.00
9960-RC0604	-\$ 840,000.00
9960-RC0607	-\$ 560,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the deficit and the cost associated with Amendment #3 on Project 1280 (B/D 19680) "WC 1328 Montebello Filtration" with WSP USA Solutions, Inc. in the amount of \$628,156.24.

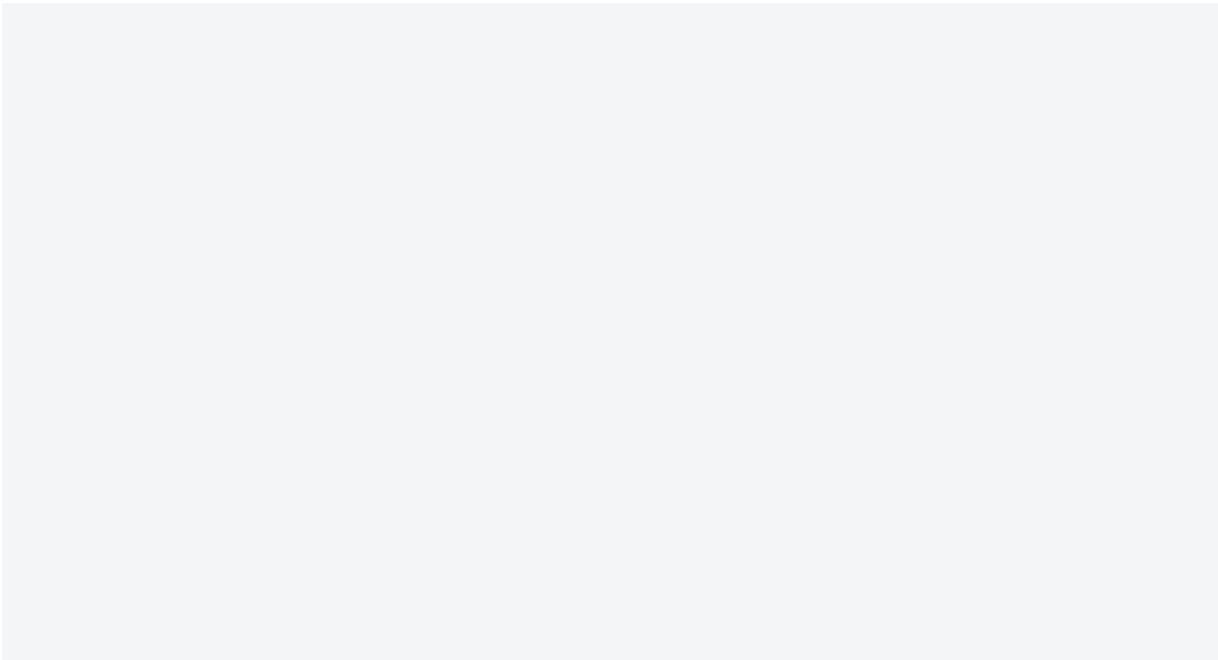
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10243 - Transfer of Funds - SC 978 - Small Diameter Sewer Main Replacement in Roland Park**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for SC 978 Small Diameter Sewer Main Replacement in Roland Park. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 978

Project Fund	Amount
9956-PRJ001435-RC0604	-\$ 18,570,060.83
9956-PRJ001224-CAP009551	\$ 22,170,060.83
9956-PRJ000412-RC0604	-\$ 3,600,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Award of project SC 978 (BD24578) "SC 978 Small Diameter Sewer Main Replacement in Roland Park" with Anchor Construction Corp in the amount of \$20,710,200.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10723 - Transfer of Funds - SC 1007 - Phase II Jones Falls Sewershed Inflow & Infiltration Reduction Area B****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for SC 1007 Phase I Jones Falls Sewershed Inflow & Infiltration Reduction Area B. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 1007

Project Fund	Amount
9956-CAP009551	\$ 2,000,000.00
9956-PRJ000500-RC0604	-\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Agreement of Project 1329AE SC 1007 (B/D22507) "SC 1007 Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area B" with Prime AE Group, Inc. in the amount of \$1,500,000.00.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-24-10725 - Transfer of Funds - SDC 7788 - Seamon Ave Improvement**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for SDC 7788 Seamon Avenue Improvement. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Increase Amount:                      \$ 0.00      Increase Number:

Project #: SDC 7788

Project Fund	Amount
9958-PRJ000663-CAP009520	\$ 2,000,000.00
9958-PRJ000267-RC0604	-\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

The transfer will fund the cost related to the Emergency Repair Work on Project SDC 7788 "Seamon Ave Improvement".

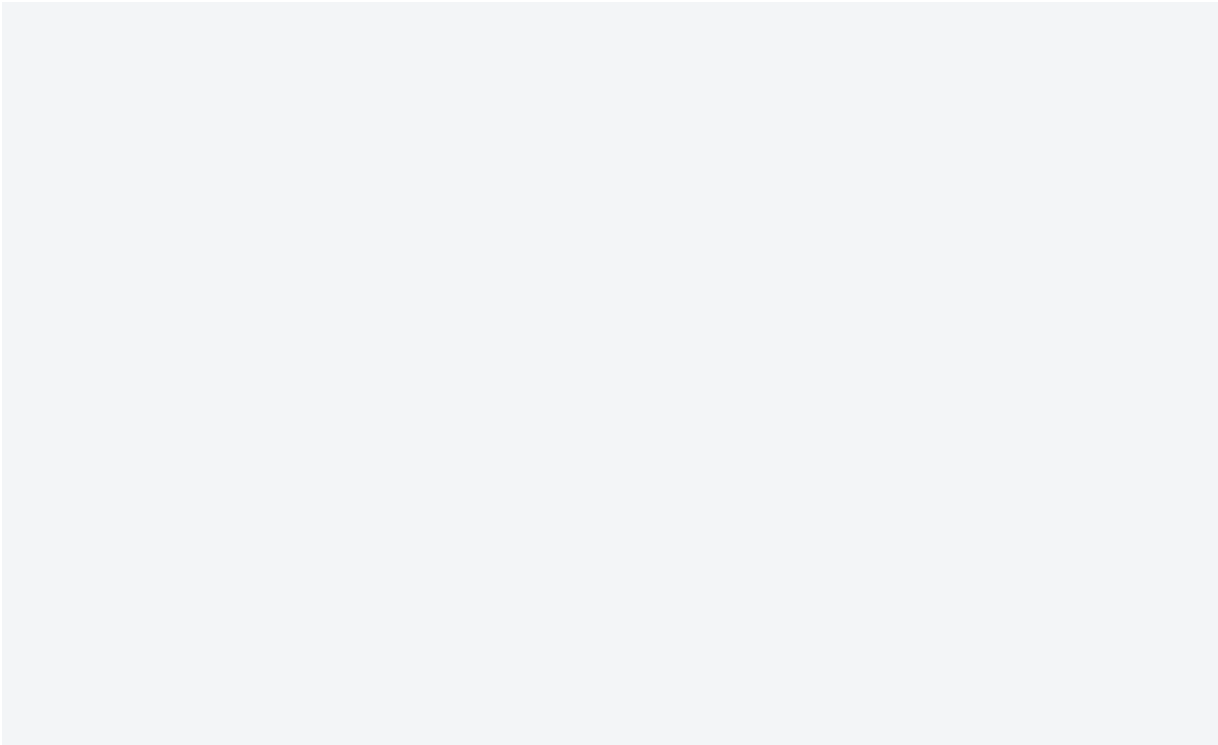
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:**    Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10771 - Transfer of Funds - WC 1274 - Carrollton WM Replacement Proj1801 - T20**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for WX 1274 Carrollton WM Replacement Project 1801 - T20. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: Proj. 1801(WC 1274)

Project Fund	Amount
9960-PRJ001264-RC0604	-\$ 350,000.00
9960-PRJ000466-CAP009557	\$ 350,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with task 20 on Project 1801 (B/D18701)"On Call Project and Construction Management Assistance" with Rummel, Klepper & Kahl, LLP in the amount of \$311,691.17.

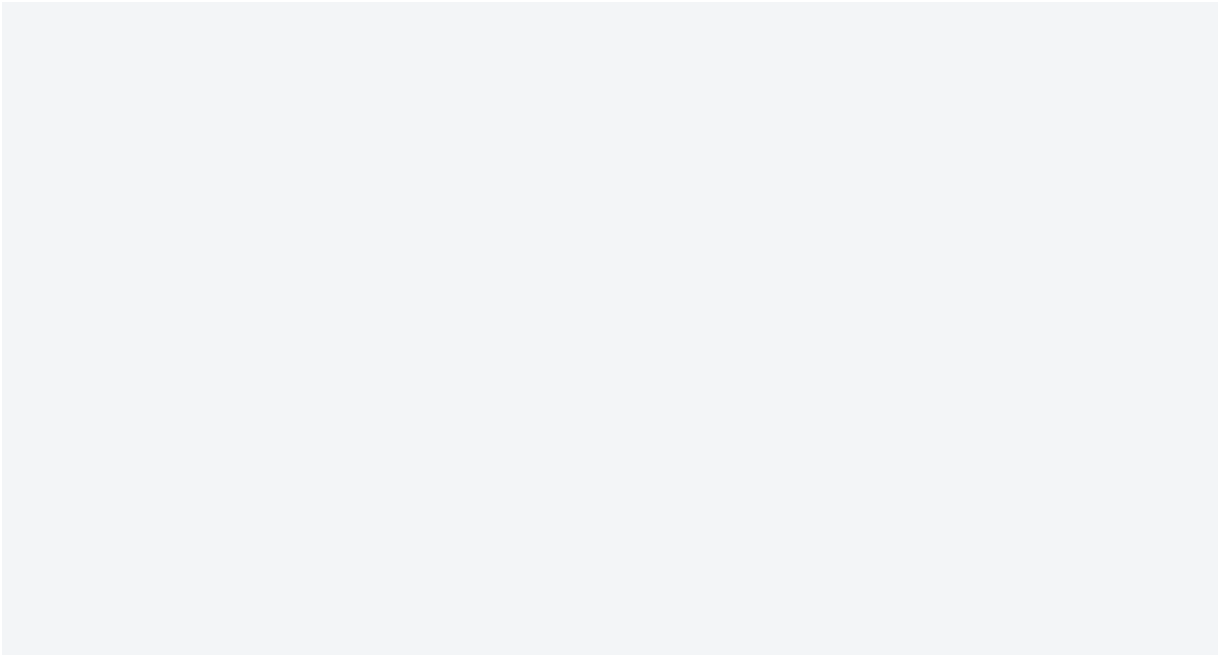
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.





**SB-24-10744 - Transfer of Jurisdiction - 3027 Oakley Avenue**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Agency Jurisdiction with the Department of Housing & Community Development. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Real Estate (Tax Sales) requests your Honorable Board’s approval to transfer of the property known as 3027 Oakley Avenue (Block 4616, Lot 68) from the inventory of the of the Department of Real Estate – (Tax Sales) (30) to the inventory of the Department of Housing & Community Development (34).

The Department of Housing & Community Development received a request from an applicant who has requested to purchase this property along with 3033-3039 Oakley Avenue, which is under the jurisdiction of the Department of Housing & Community Development.

The Real Estate Committee approved this transfer of jurisdiction on February 23, 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
<b>COUNCIL DISTRICT:</b>	6th District		
<b>ENDORSEMENTS:</b>			

**SB-24-10742 - Transfer of Jurisdiction - 150 W. West Street**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Agency Jurisdiction between the Department of General Services and the Department of Recreation and Parks. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of General Services requests your Honorable Board's approval to transfer of the property known as 150 W. West Street (Block 946, Lot 24) from the inventory of the of the Department of General Services (03) to the inventory of the Department of Recreation and Parks (18).

The property 150 W. West Street is the former Sharp Leadenhall School and Playground. The Department of Recreation and Parks will be developing the site as part of Solo Gibbs Park. The building has been demolished.

The Real Estate Committee approved this transfer of jurisdiction on February 23, 2024.

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

**SB-24-10639 - 1st Renewal - License Agreement - Inner Harbor area known as West Shore Park (Block 0890, Lot 003)**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve the First Renewal to a License Agreement with German American Marketing, Inc. Period of agreement is: 5/1/2024 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,625.00

Contract Renewal Amount: \$ 0.00 Renewal Number: 1 of 5

Project Fund	Amount
	\$ 5,000.00

Security deposit	\$ 13,125.00
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Electrical fee	\$ 12,500.00
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License Fee

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the first renewal of a License Agreement by and between the Mayor and City Council of Baltimore (Licensor), and German American Marketing, Inc. (Licensee), for the right to enter upon and use a portion of the premises located in the Inner Harbor area of Baltimore City known as West Shore Park (the "Property").

The term of first renewal to the License Agreement shall begin on May 1, 2024 and shall end on May 31, 2024 ("Term"), with four (4) renewal terms remaining.

The Licensee has chosen the City of Baltimore to serve as the site for its authentic German-Style Wine Village which shall be known as the "Wine Village in Baltimore" (the "Event") and desires to use a portion of the Property for the purpose of holding the Event. Set-up and preparation for the Event shall be performed by Licensee commencing May 1, 2024. The dates of operation for the Event shall be May 9, 2024 through May 27, 2024. The hours of operation for the Event shall be as follows; 3:00 PM to 10:00 PM Monday through Thursday, 1:00 PM to 10:00 PM Friday and, 9:00 AM to 10:00 PM Saturday and Sunday. Breakdown and clean-up after the Event shall be performed by Licensee commencing on May 28, 2024 and concluding not later than May 31, 2024. The Space Utilization Committee approved the Original License Agreement on May 3, 2023. Law has reviewed and approved the First Amendment to License Agreement on January 24, 2024.

Board of Estimates Agenda	Real Estate			3/20/2024
<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 / Not applicable

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-10844 - Consent of Assignment – Conduent State & Local Solutions, Inc. - Name Change to Modaxo Traffic Management USA Inc - Proj 1246 Automated Traffic Violation Enforcement System. (ATVES)**

**ACTION REQUESTED:**

The Board is requested to approve a Consent of Assignment for a company name change for the Agreement formerly under the name of Conduent State & Local Solutions, Inc. to be change to Modaxo Traffic Management USA, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years  
3/20/2024 / to 3/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Transportation has agreed to accept the name change of Conduent State & Local Solutions, Inc., to Modaxo Traffic Management USA Inc. upon the Board’s approval. This Consent of Assignment is in connection with Project No. 1246 Automated Traffic Violation Enforcement System. (ATVES)

The original agreement was approved on May 17, 2017 and expires May 17, 2026. This period of the agreement includes two renewals as specified in the original agreement.

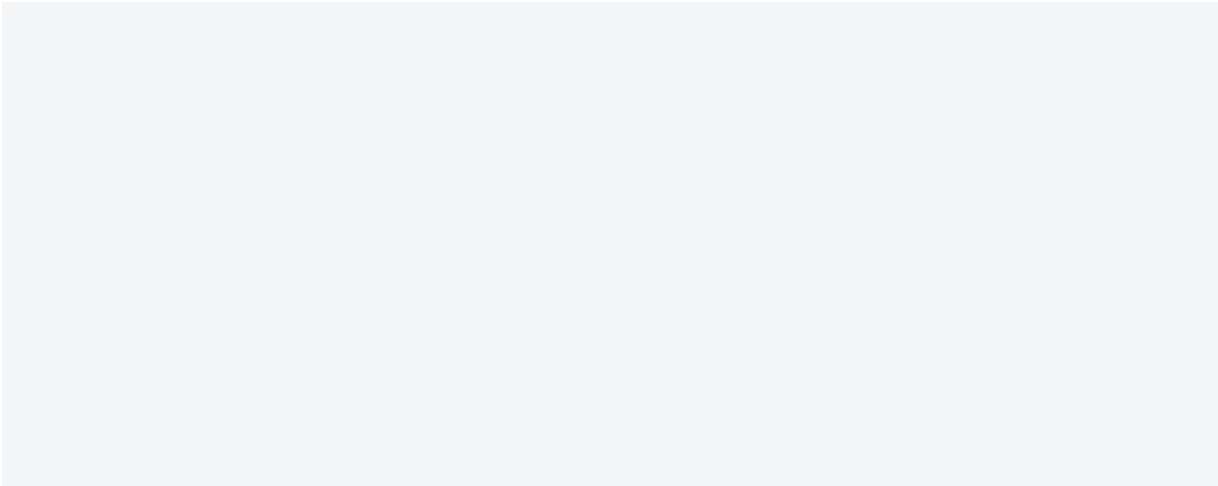
This Consent of Assignment is effective upon Board of Estimates approval.

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-24-10806 - Bid Rejection - TR23004 - Inspire Schools Sidewalk Reconstruction**

**ACTION REQUESTED:**

The Board is requested approve the Rejection of All Bids for TR 23004 - Inspire Schools Sidewalk Reconstruction. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

On Wednesday, June 7, 2023, four (4) bids were opened for TR23004, Inspire Schools Sidewalk Reconstruction. In reviewing the submissions, three out of the four bids were found to be non-compliant by the Small and Minority Business Advocacy & Development Office (SMAD). The fourth bid is beyond the department’s budget capacity.

The Department of Transportation believes that it is in the best interest of the City to reject all bids and requests your Honorable Board’s permission to re-advertise this project.

<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-24-10273 - Unauthorized Purchase - United Rental dba Reliable Onsite Services****ACTION REQUESTED:**

The Board is requested to approve an Unauthorized Procurement with United Rental, Inc dba Reliable Onsite Services. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,650.00

Project Fund	Amount
1001-CCA001074-SC630326	\$ 9,650.00
P55018/SCON-001639	

**BACKGROUND/EXPLANATION:**

The Labor Commissioner and Bureau of Risk Management required immediate displacement of the DOT - Towing staff located at 2601 Falls Rd. Relocation to an alternate DOT facility located at 560 North Avenue was most feasible. With minimal renovations, the existing building would meet the minimum requirements to house staff; however, the facility only had a single bathroom. This was deemed inadequate for staff in accordance with OSHA regulation 1910.141(c)(1)(i) which states toilet facilities, in toilet rooms separate for each sex, shall be provided in all places of employment. Consequently, the procedures were not followed because of the abrupt directive to relocate staff and processing delays. DOT sought the contractual mechanism to procure restroom trailers in which DOT identified United Rental PO from CitiBuy P550018. The PO expired on 10/16/2022; as a result, the requisition was not submitted prior to expiration and United Rental had already furnished the trailer to support DOTs urgency.

The start date for P550018 is December 18, 2019 through October 16, 2022.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

**SB-24-10840 - Award - TR23015 - Urgent Need Contract Citywide****ACTION REQUESTED:**

The Board is requested to approve an Award to M. Luis Construction Co., Inc. for TR 23015 - Urgent Need Citywide. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,282,603.29

Project #: TR23015

Project Fund	Amount
9950-CAP009514-SC630404	\$ 1,282,603.29

**BACKGROUND/EXPLANATION:**

Approval to award TR23015 - Urgent Need Contract Citywide to the lowest responsive bidder, M. Luis Construction Co., Inc. at their bid price of \$1,282,603.29. On Wednesday, October 4, 2023, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$1,282,603.29 to a high of \$1,514,528.00. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to M. Luis Construction Co., Inc.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	85.64%	MBE Goal Amount	\$ 1,098,383.29
MBE Total Paid	\$ .00	Vendor: M. Luis Construction Co., Inc	

WBE Goal %	0.78%	WBE Goal Amount	\$ 10,000.00
WBE Total Paid	\$ .00	Vendor: B&J Sweeping & Sons, Inc.	

WBE Goal %	8.58%	WBE Goal Amount	\$ 110,000.00
WBE Total Paid	\$ .00	Vendor: Julian Trucking, LLC	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-10804 - MOU – Glen Neighborhood Improvement Association, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding (MOU) with Glen Neighborhood Improvement Association, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years  
3/20/2024 / to 3/19/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations in at Kenshaw Avenue and Reisterstown Road, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

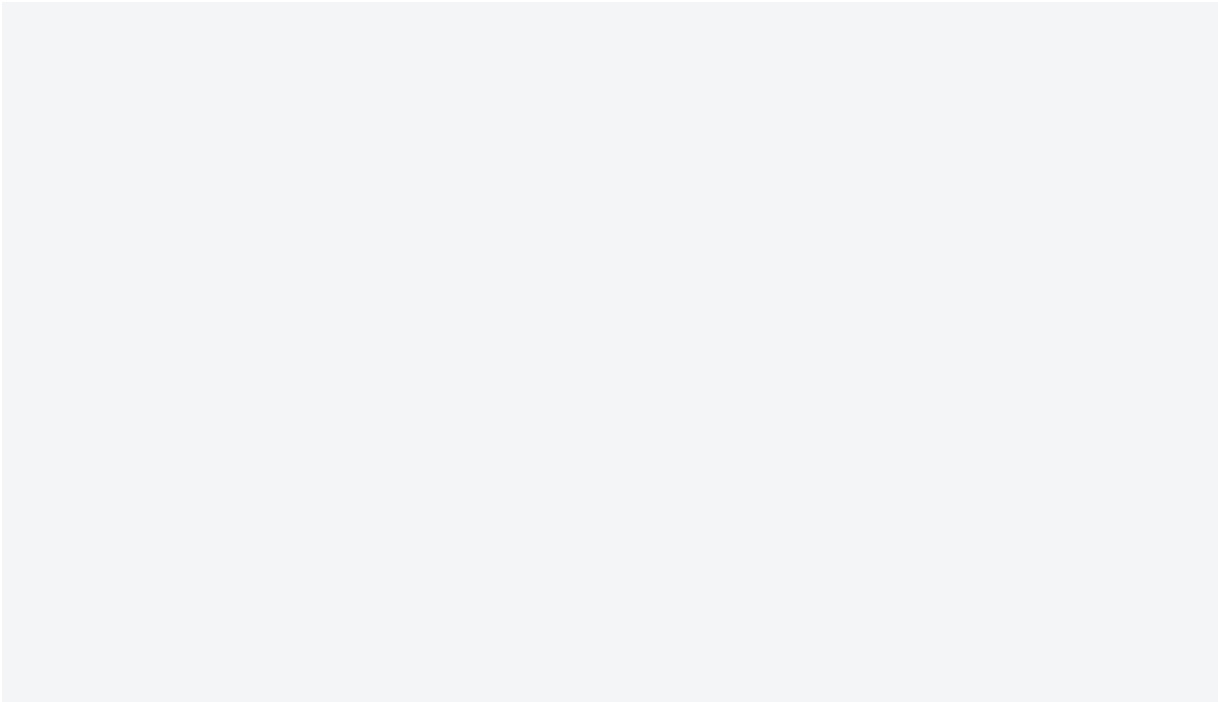
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10629 - Travel Reimbursement - Patrick Patterson - NACTO Conference (SA-000468)****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Patrick Patterson who attend the National Association of City Transportation Officials (NACTO) Conference on 9/6/2023 through 9/11/2023 in Boston, MA. Period of agreement is: 9/6/2022 to 9/11/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,121.04

Project Fund	Amount
1001-CCA001035-SC630301 Lyft rides on September 7, 2022	\$ 54.59
1001-CCA001035-SC630301 Airfare to and from Boston, MA	\$ 313.12
1001-CCA001035-SC630301 Hotel Lodging in Boston, MA	\$ 1,457.27
1001-CCA001035-SC630301 Room Taxes for Boston, MA	\$ 217.85
1001-CCA001035-SC630301 Meal Allowance for Boston, MA	\$ 78.21

**BACKGROUND/EXPLANATION:**

Mr. Patrick Patterson attended the National Association of City Transportation Officials (NACTO) Conference. This conference was held in Boston, MA on September 6, 2022 through September 11, 2022.

Mr. Patterson's hotel totaled \$1,457.27; the hotel taxes were \$217.85; Lyft rides were \$54.59; meals were \$78.21; and airfare was \$313.13. The registration fee was \$625.00 which was paid on Dhirendra Sinha's procurement card.

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.

**SB-24-10704 - Travel Reimbursement - Nour Khudr - NACTO Conference (SA-000431)****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Nour Khudr who attended the National Association of City Transportation Officials (NATCO) Conference, on September 7, 2022 through September 11, 2022, in held in Boston, MA. Period of agreement is: 9/7/2022 to 9/11/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,957.46

Project Fund	Amount
1001-CCA001031-SC630301	\$ 1,392.76
1001-CCA001031-SC630301	\$ 367.96
1001-CCA001031-SC630301	\$ 196.74

**BACKGROUND/EXPLANATION:**

On Wednesday, August 2, 2023, the Board of Estimates approved a Travel Reimbursement for Mr. Nour Khudr in the amount of \$2,632.44 for his travel to the 2022 NACTO Conference. However, the expense report was not processed due to an oversight. Therefore, the travel reimbursement had to be resubmitted. Mr. Nour Khudr attended the National Association of City Transportation Officials (NATCO) Conference. This conference was held in Boston, MA on September 7, 2022 through September 11, 2022. Nour's hotel totaled \$1,392.74; the hotel taxes were \$196.74; and airfare was \$367.96. The registration fee was \$675.00 which was paid on Dharendra Sinha's procurement card.

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.

**SB-24-10845 - Travel Reimbursement - Jin Wang - MD Government Financial Officers Association (GFOA) 2023 Conference**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Jin Wang who attend the Maryland Government Financial Officers Association (GOFA) 2023 Annual Summer Conference on 6/14/2023 - 6/16/2023, in Ocean City, MD. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300.61

Project Fund	Amount
1001-CCA001031-SC630301	\$ 4.00
1001-CCA001031-SC630301	\$ 176.92
1001-CCA001031-SC630301	\$ 119.69

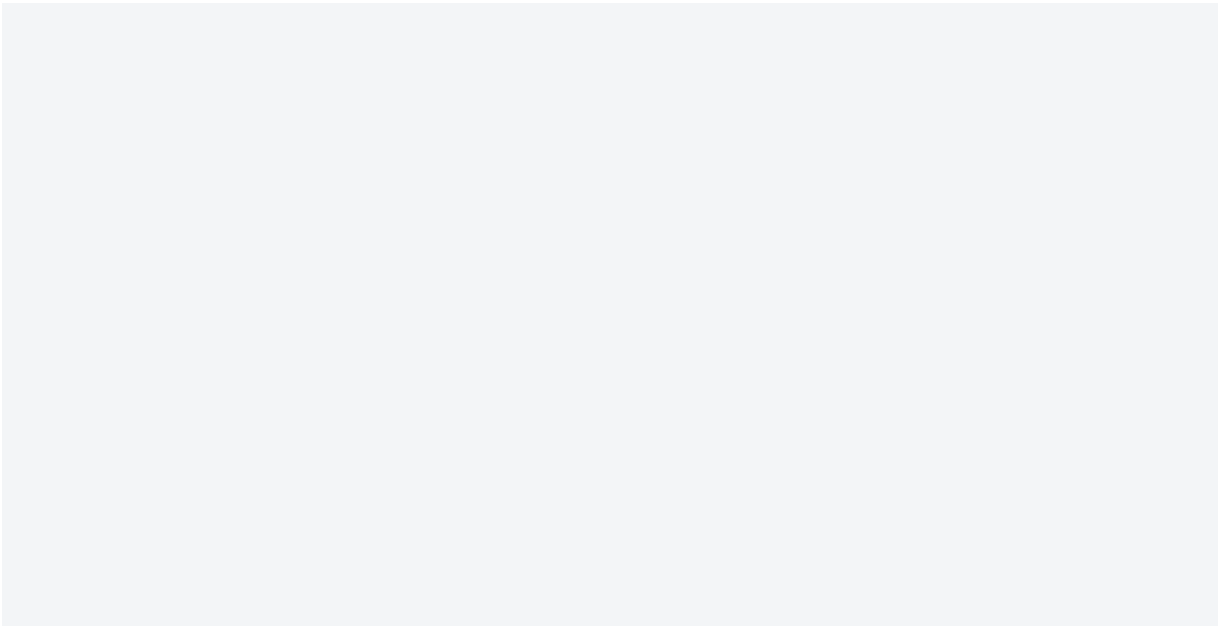
**BACKGROUND/EXPLANATION:**

Ms. Jin Wang traveled to Ocean City, MD for the Maryland Government Financial Officers Association (GFOA) 2023 Annual Summer Conference without prior approval from the Board of Estimates. This conference represented public financial officers throughout the United States and Canada. The mileage reimbursement was \$176.92; one toll charge was \$4.00; and the meals for her two nights stay totaled \$119.69.

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.



**SB-24-10784 - Developers Agreement 1894 - 1801 Guilford, LLC.**

**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement No. 1894 with 1801 Guilford, LLC.  
 Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00
A performance bond in the amount of \$93,530.00 has been issued to 1801 Guilford, LLC, who assumes 100% of the financial responsibility.	

**BACKGROUND/EXPLANATION:**

1801 Guilford, LLC, would like to construct new water services, storm drain, sanitary sewer, conduit, street lighting, road and streetscape improvements in the vicinity of its new multi-family building located at 1801 Guilford Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

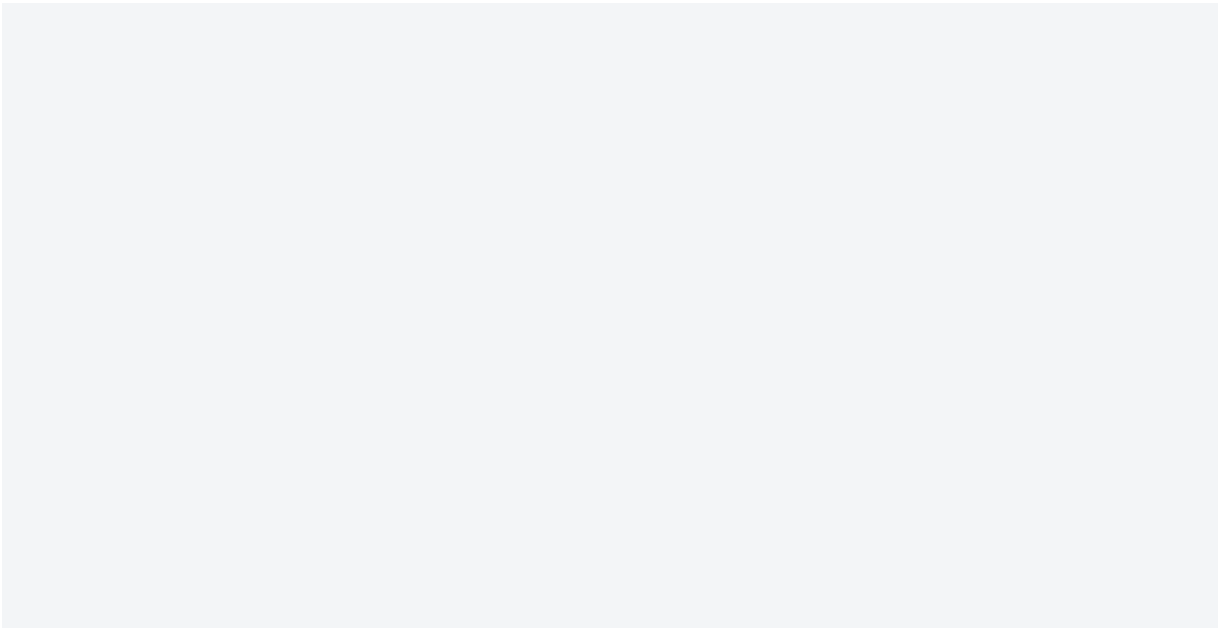
A Performance Aond in the amount of \$93,530.00 has been issued to 1801 Guilford, LLC, who assumes 100% of the financial responsibility.

<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:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10542 - Minor Privilege - Curbside Seating Permit****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application for Patrick Russell.

Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,750.00

Project Fund	Amount
1001-RC0099	\$ 4,750.00

**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 regulations under Article 32 of the Baltimore City Code.

**LOCATION**

1702 Thames Street

**APPLICANT**

Patrick Russell

**PRIVILEGE SIZE**

Curbside Commercial Seating 475 sq. ft.

\$4,750.00 Annual Charge

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

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10843 - Transfer of Funds - TR23015 Urgent Need Contract Citywide accompany  
bySB-24-10840**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for TR 23015 Urgent Need Contract Citywide. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR23015

Project Fund	Amount
9950-PRJ002066	-\$ 1,474,993.78
9950-CAP009514	\$ 1,474,993.78

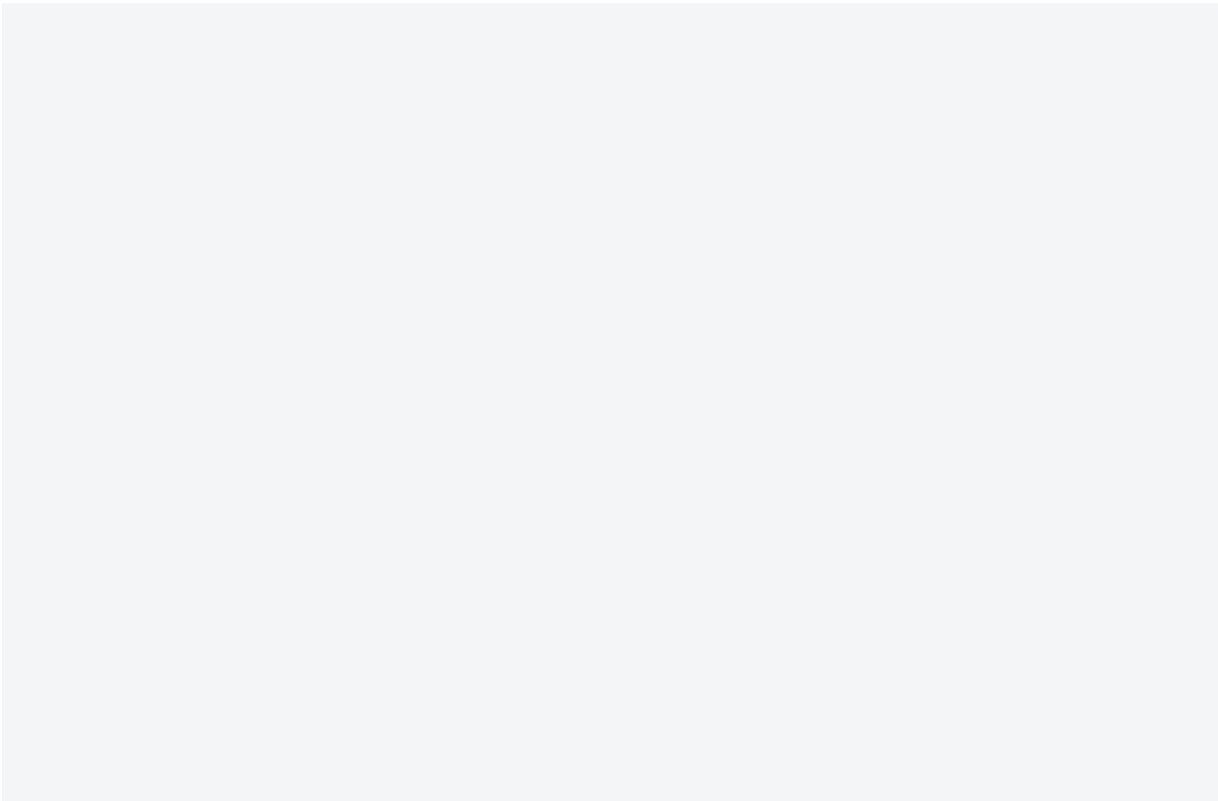
**BACKGROUND/EXPLANATION:**

We request your Honorable Board to approve a transfer of funds for the award of project PRJ002833 (TR23015) “Urgent Need Contract Citywide” with M. Luis Construction, Co., Inc., in the amount of \$1,282,603.29. This transfer will fund the costs associated with this award.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-24-10711 - Transfer of Funds - Rails to Trails Conservancy; Trail Counters - Baltimore Greenway Trail**

**ACTION REQUESTED:**

The Board is requested to approve a transfer and allocation of funds for PRJ002973 Rails to Trails Conservancy. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ001772	-\$ 41,000.00
9950-919001-RES009509 Construction Reserve	
9950-CAP009527	\$ 41,000.00
PRJ002973 Rails to Trails Conservancy Grant	\$41,000.00

**BACKGROUND/EXPLANATION:**

This transfer will fund the cost of purchase of Trail Counters and other costs associated with Award of project PRJ002973 "Rails to Trails Conservancy"; Grant from Rails-to-Trails Conservancy (RTC), in the amount of \$41,000.00.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

