



Board of Estimates

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P 435	SB-24-11729 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

SB-24-11919 - Notice of Letting - SC 1030 Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations - Zone 2

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for SC 1030 urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations - Zone 2. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SC 1030

BACKGROUND/EXPLANATION:

Department of Public Works - SC 1030 Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations - Zone 2

Advertise Date: June 7, 2024

Pre Bid Meeting Date: June 21, 2024

Bids Due Date: July 10, 2024

Bids Open Date: July 10, 2024

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

MBE / WBE PARTICIPATION:

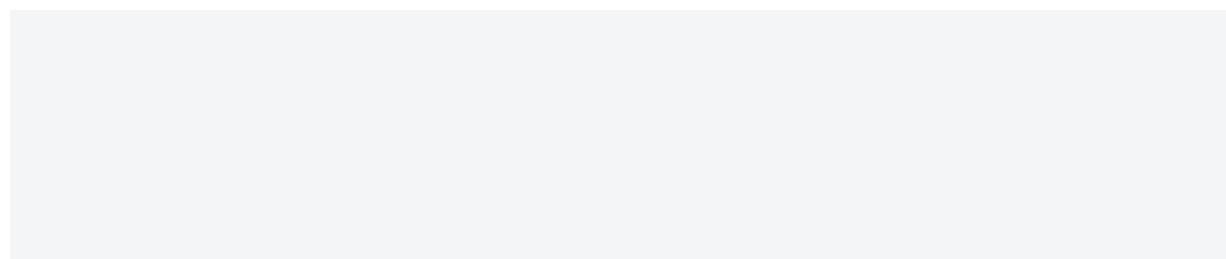
MBE Goal %	12.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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-24-12010 - Notice of Letting for RP24809 Robert C. Marshall Field Renovation

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RP24809

BACKGROUND/EXPLANATION:

Notice of Letting for RP24809 Robert C. Marshall Field Renovation

Advertised Date: June 7, 2024

Bid Due Date: July 10, 2024

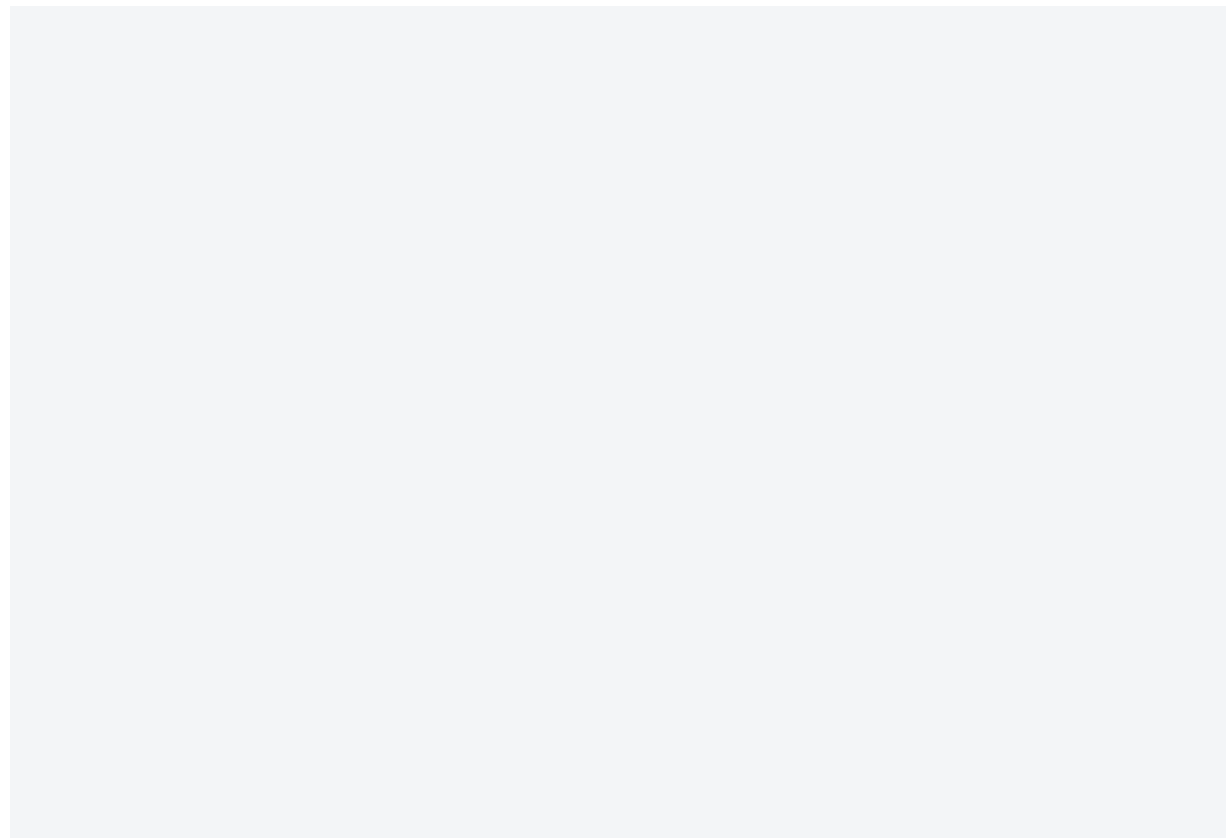
Bids Opening Date: July 10, 2024

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11753 - Notice of Letting - SDC7803 Drainage Repairs and Improvements at Various Locations

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for SDC7803 Drainage Repairs and Improvements at Various Locations to be opened on July 10, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SDC7803

BACKGROUND/EXPLANATION:

Department of Public Works - SDC7803-Drainage Repairs and Improvements at Various Locations

Advertise Date: June 7, 2024

Pre Bid Meeting Date: June 14, 2024

Bids Due Date: July 10, 2024

Bids Open Date: July 10, 2024

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

MBE / WBE PARTICIPATION:

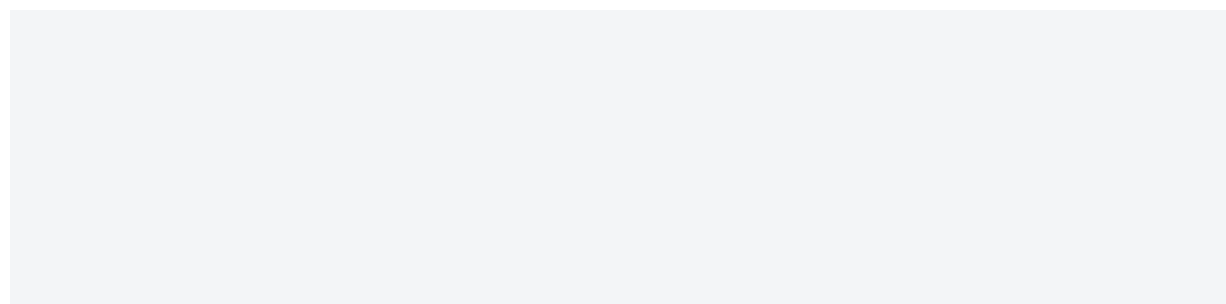
MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	2.00%	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-24-12017 - Biennial Performance Audit of Baltimore City Department of Public Works
FY22-21**

ACTION REQUESTED:

The Board is requested to note an Biennial Performance Audit for Fiscal Years Ended June 30, 2022 and 2021. Period of agreement is: 7/1/2020 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

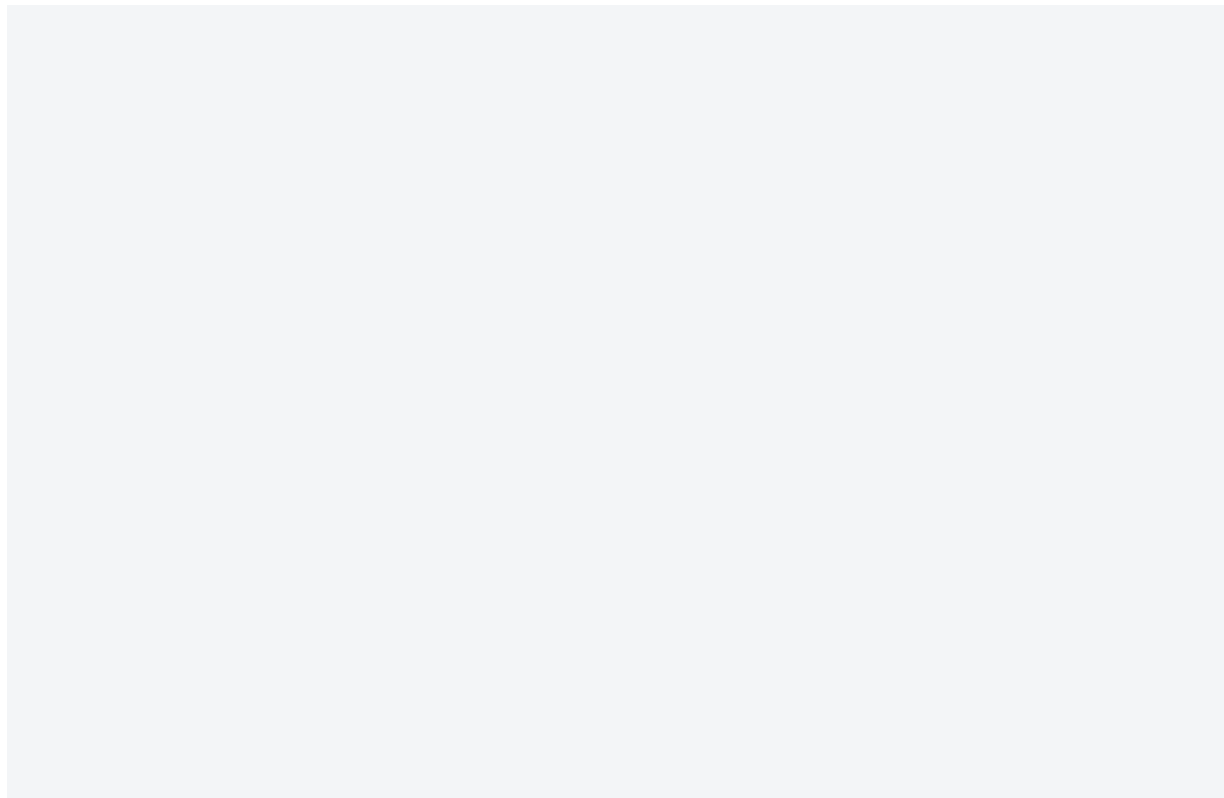
BACKGROUND/EXPLANATION:

The Department of Audits conducted a *Biennial Performance Audit of the Department of Public Works for the fiscal years ended June 30, 2022, and June 30, 2021*. The objectives of our performance audit were to: (1) assess the efficiency and effectiveness of controls over the water billing process, and (2) follow-up on findings and recommendations that were included as part of the previous biennial performance audit report of Department of Public Works (DPW), dated December 30, 2021. The scope of our audit was fiscal years (FYs) 2022 and 2021, and only included retail water.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11259 - Capital Project Grant Agreement - Rash Field

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Capital Project Grant Agreement between the State of Maryland and the Waterfront Partnership of Baltimore, Inc. ("WPB") for which the City, and its agency Baltimore City Recreation and Parks, is a beneficiary. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,800,000.00

Project Fund	Amount
	\$ 1,800,000.00

State of Maryland Capital Project Grant Funds

BACKGROUND/EXPLANATION:

The Baltimore Development Corporation ("BDC") on behalf of the Waterfront Partnership of Baltimore and the Baltimore City Department of Recreation and Parks respectfully requests that this honorable Board approve a Capital Project Grant Agreement between the State of Maryland and the Waterfront Partnership of Baltimore, Inc. ("WPB") for which the City is a beneficiary. WPB has been awarded a Capital Projects Grant from the State of Maryland for \$1,800,000 which will be used for the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Rash Field Park in the Inner Harbor. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 06/01/2030. The Mayor and City Council of Baltimore, which owns the property is a beneficiary of the funds and subsequent improvements and must agree that they can be used on City-owned property for this purpose.

Following Board of Estimates approval, this agreement will be sent to the Maryland Board of Public Works for final approval. The City is not required to sign for form and legal sufficiency in this agreement. That signature is issued by the Assistant Attorney General for the Maryland Department of Public Works.

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

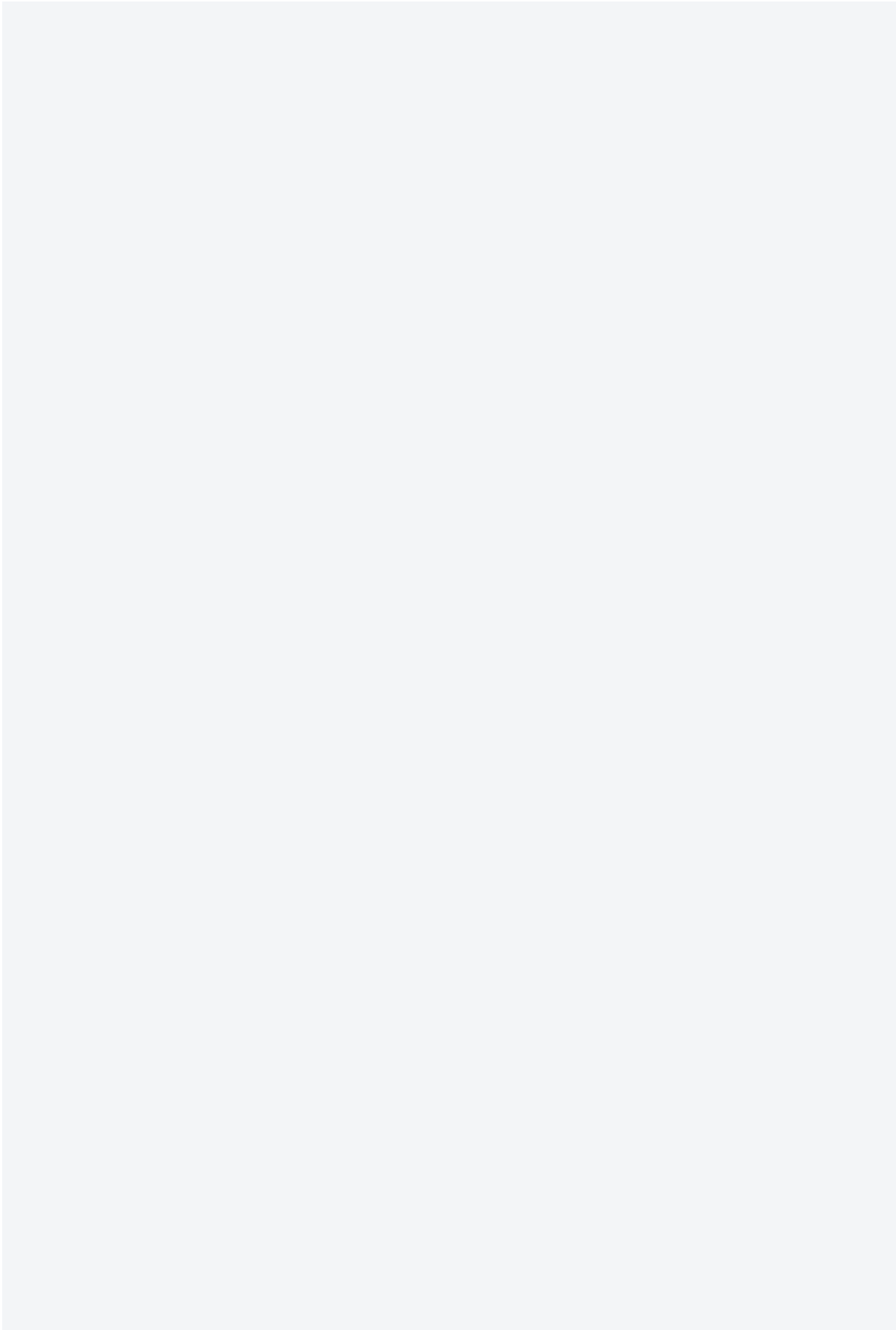
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11996 - Land Disposition Agreement - 114, 116 West Lexington St., and 207 Park Ave.

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with Garden Theatre LLC., for the properties located at 207 Park Avenue (Block 600 Lot 010), 114 West Lexington Street (Block 600 Lot 007) and 116 West Lexington Street (Block 600 Lot 008). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
	\$ 50,000.00
Sales Price	

BACKGROUND/EXPLANATION:

The Board of Estimates (BOE) is requested to approve a Land Disposition Agreement (LDA) between the Mayor and City Council and Garden Theatre LLC (“Developer”), for the properties located at 207 Park Avenue (Block 600 Lot 010), 114 West Lexington Street (Block 600 Lot 007) and 116 West Lexington Street (Block 600 Lot 008) (together, “the Property”). The Property has a land area of 6,732 square feet and consists of a four-story brownstone, a three-story brownstone and a four-story former commercial building. All properties are vacant and in need of total redevelopment to be occupiable. The Property is located in a C-5DC zoning district and lies within the Five & Dime Historic District. BDC released a Request for Proposal (RFP) for redevelopment of the Property, which closed on October 24, 2022.

Garden Theatre LLC is a single-purpose entity 100% controlled by Chukuemeka Okoro, and the development of the property will be led by Okoro Development, which has successfully completed multiple redevelopment projects on the same block over the last decade. Developer will pay \$50,000 cash at settlement for the Property. The project scope includes demolition of the former commercial property at 116 West Lexington, and preservation of the facades of the two Brownstone buildings. A new multi-story apartment building with ground-floor commercial space will be constructed on the Property.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12006 - Travel Request for Michelle Derricott**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Michelle Derricott to attend Maryland Association of Counties' (MACo) 2024 Summer Conference, in Ocean City, Worchester County, MD on August 14-17, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,793.94

Project Fund	Amount
1001-CCA000021-SC630301	\$ 1,793.94

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize travel for the Michelle Derricott to attend the Maryland Association of Counties' (MACo) 2024 Summer Conference. This event is being held in Ocean City, Worchester County, MD on August 14-17, 2024.

Michelle Derricott is traveling to Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. The purpose of this conference is to meet with new leaders at the county and state levels and focus on how county government **delivers** for Maryland's communities. Counties/and Baltimore City are the driving force that "gets things done" at the local level. This conference will cover the wide range of county services and the top policy issues of the day, including workforce recruitment and retention, affordable housing, community construction, and early childhood education, among others. The per diem rate for this location is \$235/night for lodging and \$69/day for meals and incidentals as per GSA's Per Diem rates for FY 2024.

This travel includes the weekend.

Michelle Derricott is driving her vehicle and requesting \$187.33 to cover mileage from Baltimore City Hall to Conference. The hotel (\$988.12) was paid by Michelle Derricott. Registration (\$395) was paid using city-issued travel card.

Trip related costs:

\$518.00	\$259/night x 2	Lodging
\$369.00	\$369 night x 1	Lodging
\$4.26	\$1.42/night x3	Add'l for lodging Resort Fee
\$25.90	\$12.95/night x 2	Hotel Tax
\$18.45	18.45/ night x1	Hotel Tax
\$276.00	\$69/day x 4	Meals and Incidentals
\$395.00		Registration Fee
\$187.33		Mileage

\$1793.94 Total

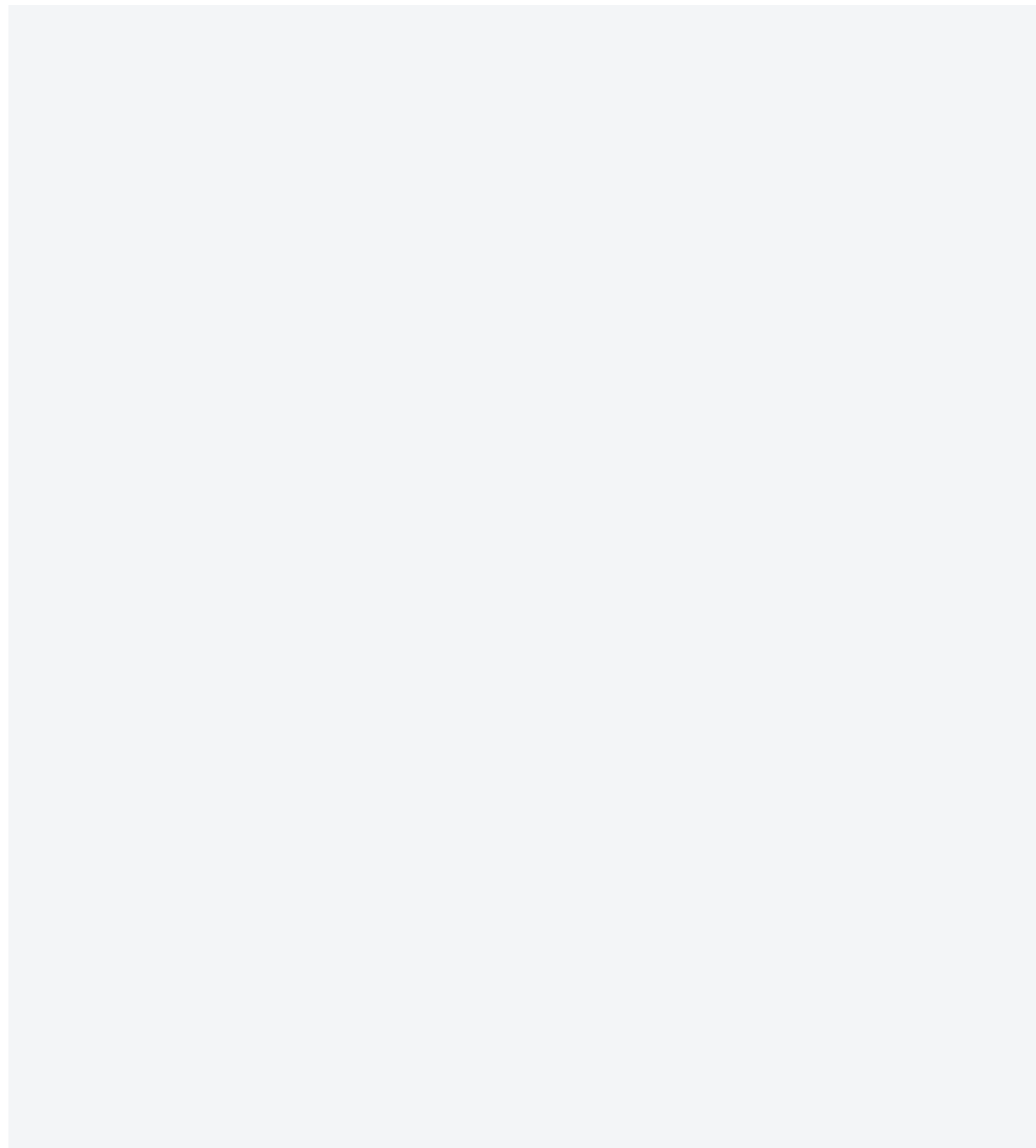
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-12020 - Travel Request for Erika McClammy**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Erika McClammy to attend Maryland Association of Counties' (MACo) 2024 Summer Conference, on 8/14/2024 - 8/17/2024, in Ocean City, Worcester County, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,890.55

Project Fund	Amount
1001-CCA000021-SC630301	\$ 1,890.55

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize travel for the Erika McClammy to attend the Maryland Association of Counties' (MACo) 2024 Summer Conference. This event is being held Wednesday, August 14th through Saturday, August 17th, 2024 in Ocean City, Worcester County, MD.

Erika McClammy is traveling to Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. The purpose of this conference is to network with colleagues and officials from across the state and explore best practices for local government re planning sustainable growth, modernizing programs and services, and identifying other resources, partnerships and innovative solutions to challenges facing local governments. This conference will cover the wide range of county services and the top policy issues of the day, including workforce recruitment and retention, affordable housing, community construction, and early childhood education, among others.

This travel includes the weekend.

The per diem rate for this location is \$235/night for lodging and \$69/day for meals and incidentals as per GSA's Per Diem rates for FY 2024. Ms. McClammy is driving her private vehicle and requesting \$187.33 to cover mileage from Baltimore City Hall to Conference. The hotel (\$1032.22) and registration (\$395) are being paid using a city travel card issued to Nia Govan.

Trip related costs:

\$705.00	\$235/night x 3	Lodging
\$236.47	\$78.82/ night x 3	Add'l service fes for lodging
\$90.75	\$30.25/night x 3	Hotel Tax
\$276.00	\$69/day x 4	Meals and Incidentals
\$395.00		Registration Fee
\$187.33	139 miles RT	Mileage

\$1,890.55 Total

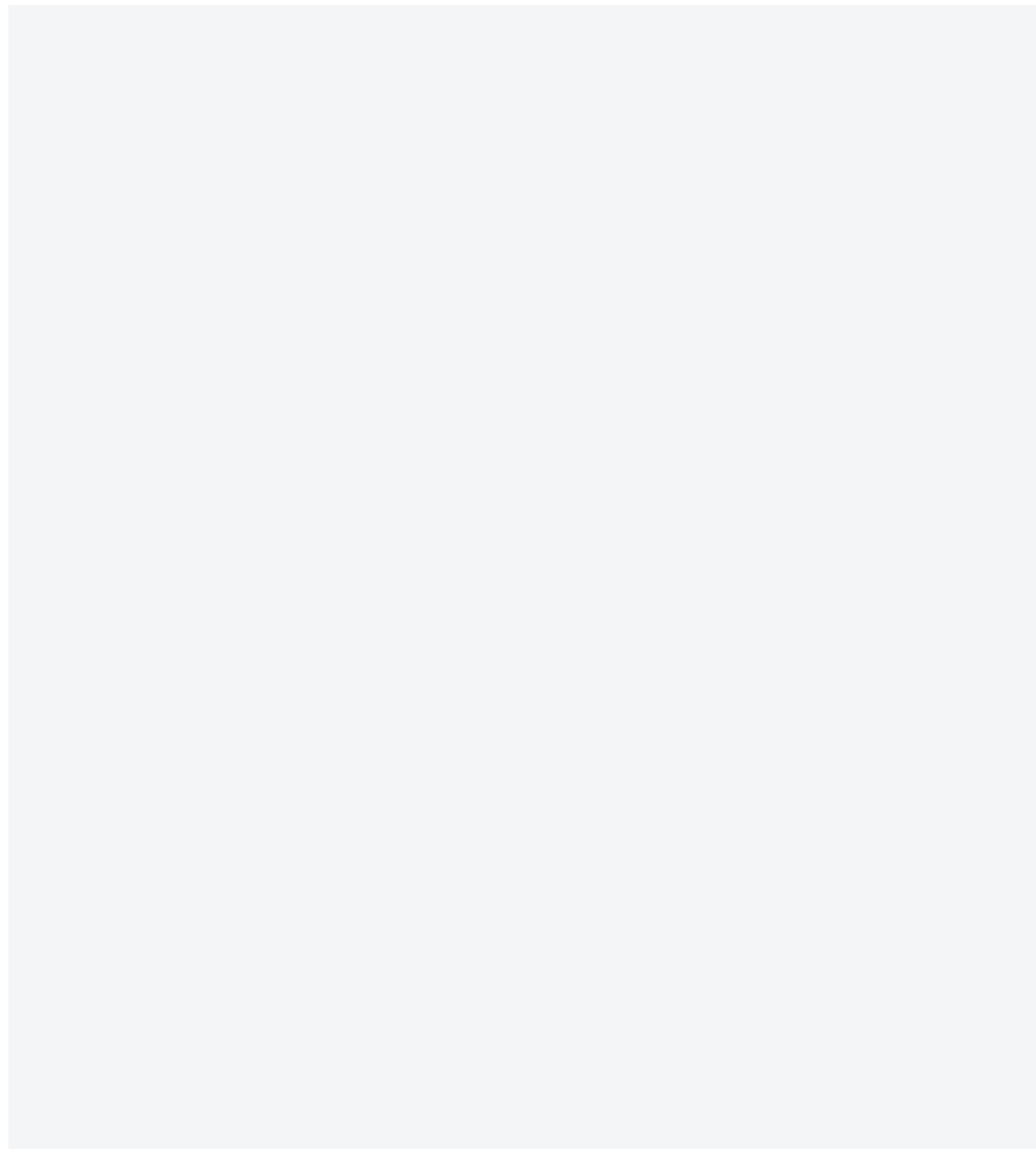
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-12005 - Employee Travel Request - Simon Etta

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Simon Etta to attend Maryland Association of Counties (MACo) Conference on August 14-17, 2024, in Ocean City, MD. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,792.87

Project Fund	Amount	Start Date	End Date
2039-CCA000027-SC630301	\$ 1,792.87	8/14/2024	8/17/2024
Travel request MACo Summer Conference.			

BACKGROUND/EXPLANATION:

Simon Etta, Director of Telecommunications is attending the Maryland Association of Counties (MACo) conference held August 14-17, 2024, in Ocean City.

Mr. Etta will attend the technology exposition, featuring vendors, technology leaders, tech-focused educational sessions for local government officials, and partnership building opportunities. With the 2024, theme, "Turning the Tide," the conference provides the opportunity to network, discuss, and examine ways to modernize technology services in the city, increase efficiency and effectiveness with tools, and solutions based on industry best practices.

The travel includes weekend.

The estimate cost of expenses is as follows:

\$186.26	Mileage (278 miles @ \$0.67)
\$395.00	Conference Registration fee
\$887.00	Lodging (GSA Rates (\$325 per night)
\$ 48.61	Hotel Taxes
\$276.00	GSA M&I (\$69.00) for 4 days
\$1792.87	- Total

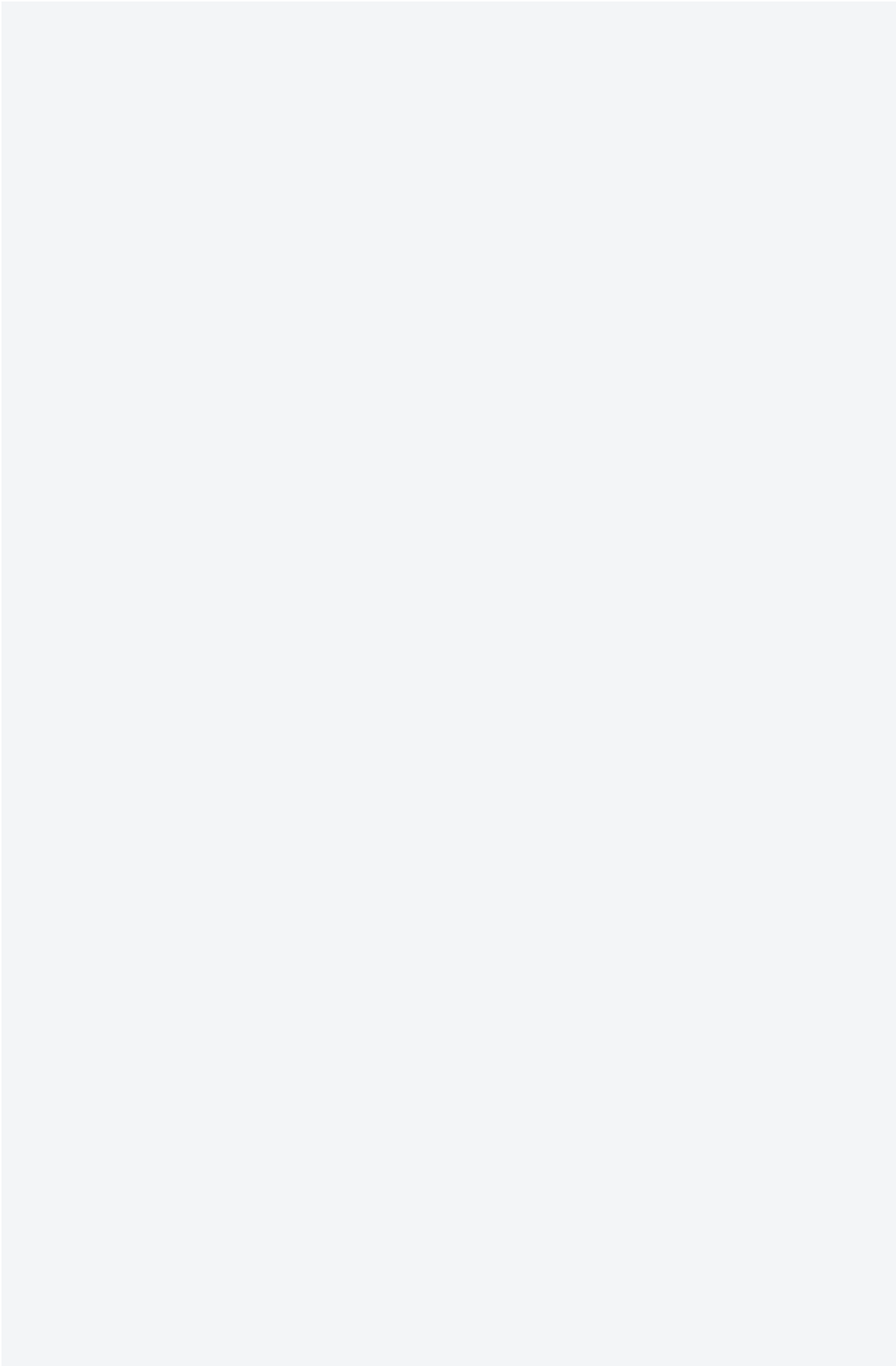
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12004 - Employee Travel Request - Bill Henry

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Comptroller Bill Henry to attend Maryland Association of Counties’ (MACo) 2024 Summer Conference, Ocean City, MD on August 14-17, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,491.11

Project Fund	Amount
1001-CCA000021-SC630301	\$ 1,491.11

BACKGROUND/EXPLANATION:

Comptroller Henry is traveling to Ocean City, MD to MACo’s 2024 Summer Conference on August 14-17, 2024. The purpose of this conference is to meet with new leaders at the county and state levels and focus on how county government delivers for Maryland’s communities. Counties/and Baltimore City are the driving force that “gets things done” at the local level. This conference will cover the wide range of county services and the top policy issues of the day, including workforce recruitment and retention, affordable housing, community construction, and early childhood education, among others. The per diem rate for this location is \$325/night for lodging and \$69/night for meals and incidentals as per GSA’s Per Diem rates for FY 2024.

Comptroller Henry is driving his city-issued vehicle and requesting to go a day earlier arriving August 13-16 for the conference. The hotel (\$897.81) and registration (\$395) were paid with city-issued travel card.

Trip related costs:

- \$777.00 \$259.00/night x 3 Lodging
- \$38.85 \$12.95/night x 3 5% Hotel Tax
- \$276.00 \$69/day x 4 Meals and Incidentals
- \$4.26 \$ 1.42/night x3 Resort Fee
- \$395.00 Registration Fee
- \$1491.11 Total

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11988 - Employee Travel Request for Jerilyn Saunders.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Jerilyn Saunders to attend MACo's 2024 Summer Conference on August 14-17, 2024, in Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,795.95

Project Fund	Amount
1001-CCA000021-SC630301	\$ 1,795.95

BACKGROUND/EXPLANATION:

Jerilyn Saunders is traveling to Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. The purpose of this conference is to meet with new leaders at the county and state levels and focus on how county government **delivers** for Maryland's communities. Counties/and Baltimore City are the driving force that "gets things done" at the local level. This conference will cover the wide range of county services and the top policy issues of the day, including workforce recruitment and retention, information technology in local government, affordable housing, community construction, and early childhood education, among others. The per diem rate for this location is \$259/night for lodging for 2 nights, \$369 1 night and \$69/day for meals and incidentals as per GSA's Per Diem rates for FY 2024.

This travel includes weekend travel.

Jerilyn is driving her vehicle and requesting \$189.34 to cover mileage from Baltimore City Hall to Conference. The hotel (\$935.61) was paid by Nia Govan. Registration (\$395) was paid using Nia Govan city-issued travel card.

Trip related costs:

\$518.00	\$259\	night x 2	Lodging
\$ 28.74	\$14.37\	night x 2	Hotel Tax
\$369.00	\$369\	night x 1	Lodging
\$ 19.87	\$19.87\	night	Hotel Tax
\$276.00	\$69\	day x 4	Meals and Incidentals
\$395.00			Registration Fees
\$189.34			Mileage
\$1,795.95			Total

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

N/A

N/A

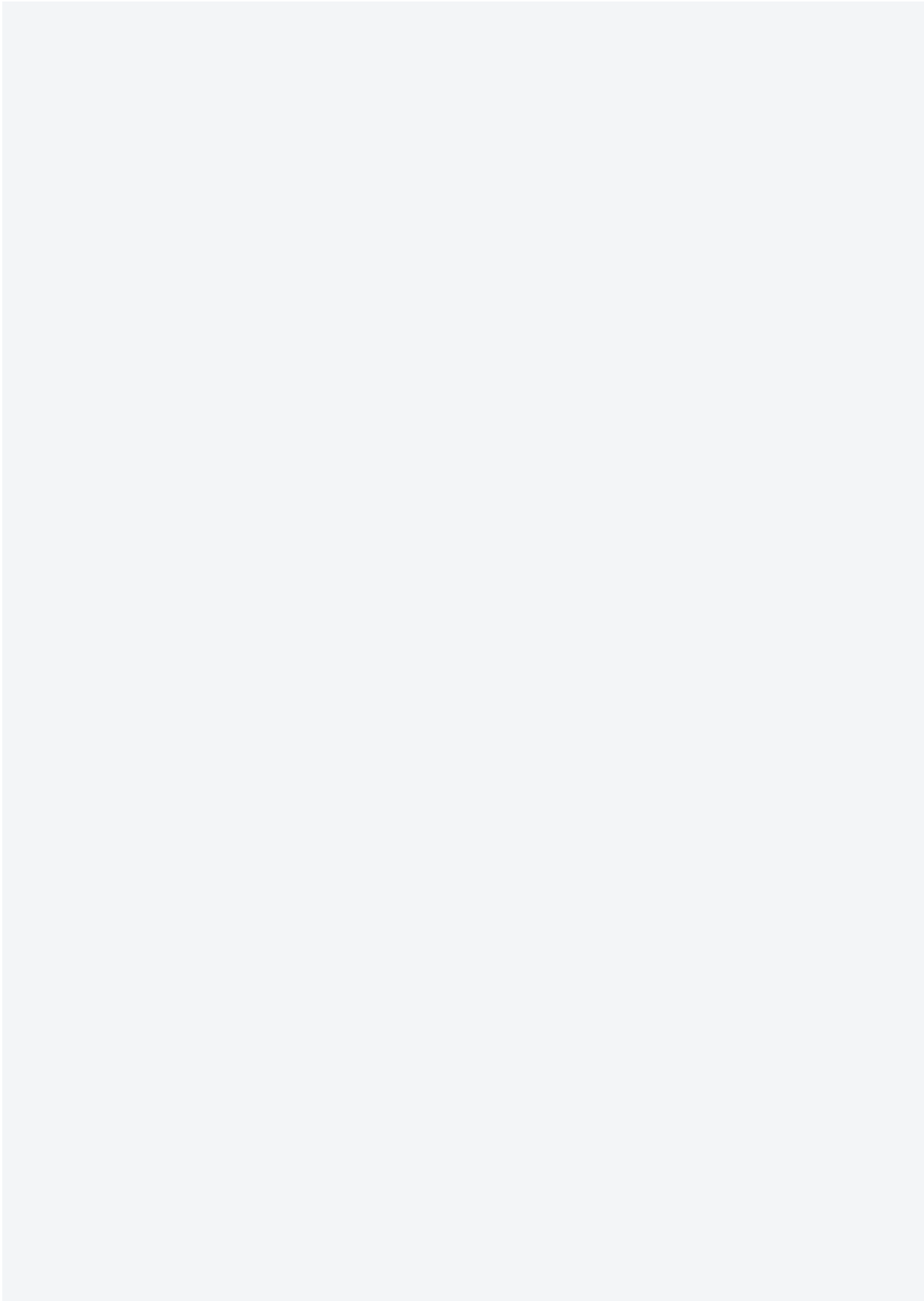
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11305 - Employee Expense Reimbursement for James Pitt

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for James Pitt who attended the PESI Conference fee on February 9, 2024. Period of agreement is: 2/9/2024 to 2/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 124.99

Project Fund	Amount	Start Date	End Date
4000-GRT001787-CCA000036-SC630320	\$ 124.99	2/9/2024	2/9/2024

Employee James Pitt for PESI Conference fee on February 9, 2024 in the amount of 124.99, SA-001424 has been approved on 3/20/2024. The Expense Report is 30 days late due to the approval paths.

BACKGROUND/EXPLANATION:

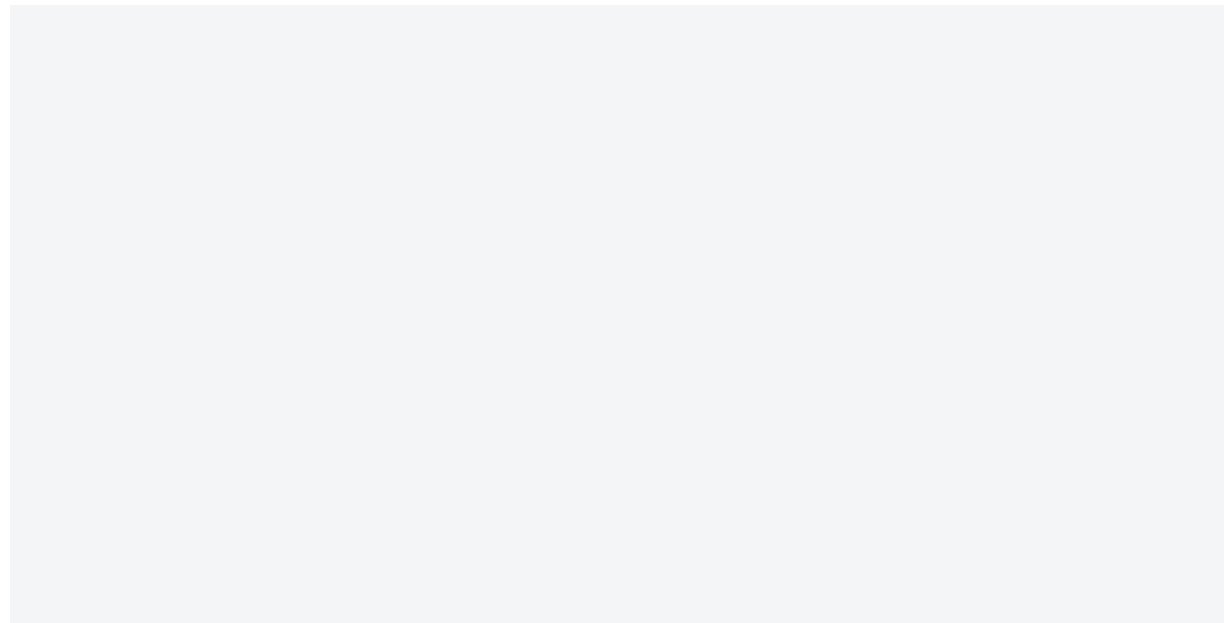
James Pitt employee requesting in-service training fee reimbursement for PESI Conference that was held on February 9, 2024 in the amount of \$124.99.

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-24-11531 - Employee Expense Reimbursement for William Connelly

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249.99

Project Fund	Amount	Start Date	End Date
4000-GRT001787-CCA000036- SC630320	\$ 249.99	4/18/2024	4/18/2024

BACKGROUND/EXPLANATION:

This is an employee expense reimbursement for William Connelly in the amount of \$249.00, for PESI, Inc. on-line conference "Domestic & Intimate Partner Violence: The Complete Guide to Identification, Documentation, Reporting and Trauma-Informed Responses held on 4/18/24. Mr. Connelly used his personal credit card and is requesting reimbursement.

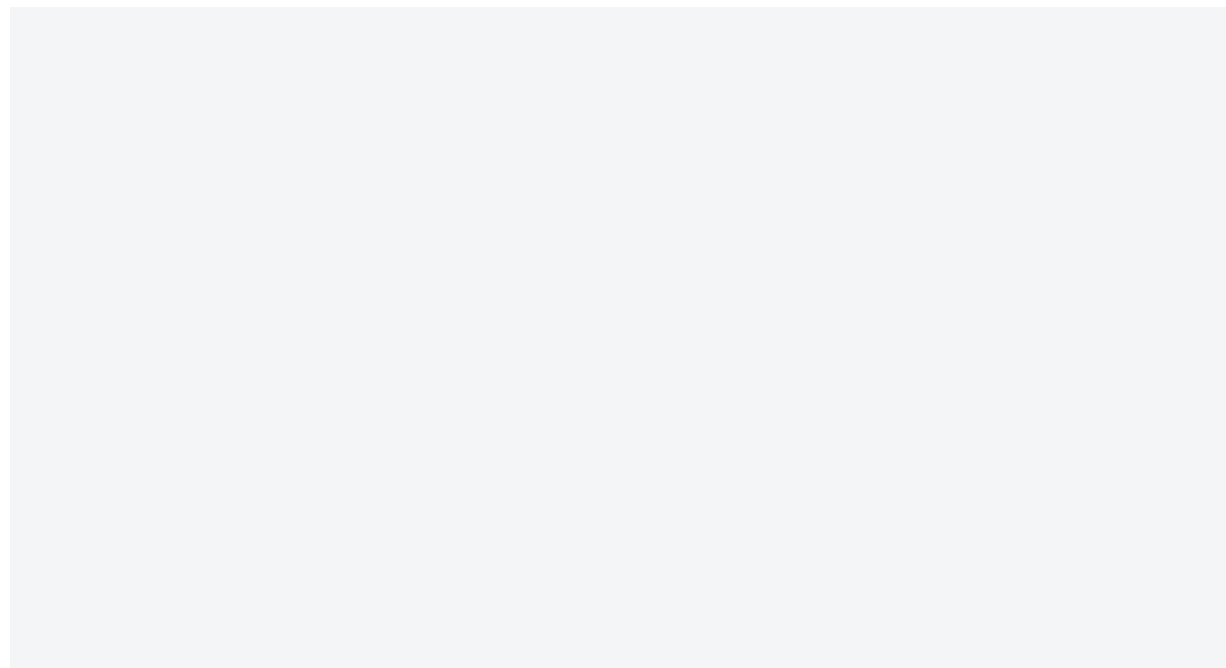
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11571 - Employee Reimbursement for Cory Pollock (UMD School of Social Work Job Fair)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200.00

Project Fund	Amount
4000-GRT001787-CCA000036-SC630320	\$ 200.00

BACKGROUND/EXPLANATION:

This is an employee expense reimbursement for Cory Pollock in the amount of \$200.00, for UMD School of Social Work Job Fair held on 4/04/24. Ms. Pollock used her personal credit card and is requesting reimbursement.

This delay is due to waiting until the Job Fair was attended.

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

SB-24-11932 - Expense Reimbursement for Mileage for Charquis Meadows (MDEC Training in Annapolis)

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Charquis Meadows. Period of agreement is: 3/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38.59

Project Fund	Amount	Start Date	End Date
1001-CCA000032	\$ 38.59	3/14/2024	3/14/2024

BACKGROUND/EXPLANATION:

This is an employee mileage expense reimbursement for Charquis Meadows who attended mandatory MDEC training in Annapolis on March 14, 2024. Ms. Meadows used her personal vehicle to attend the training and is requesting reimbursement.

This delay is due to submitting after the deadline date, not aware of the 30 day deadline.

300 N. Gay Street, Baltimore, MD 21202 to 187 S. Harry Truman Parkway, Annapolis, MD 21401 (Roundtrip) @ \$.67 mile for 28.8 miles x 2 = 57.6 miles total = \$38.59.

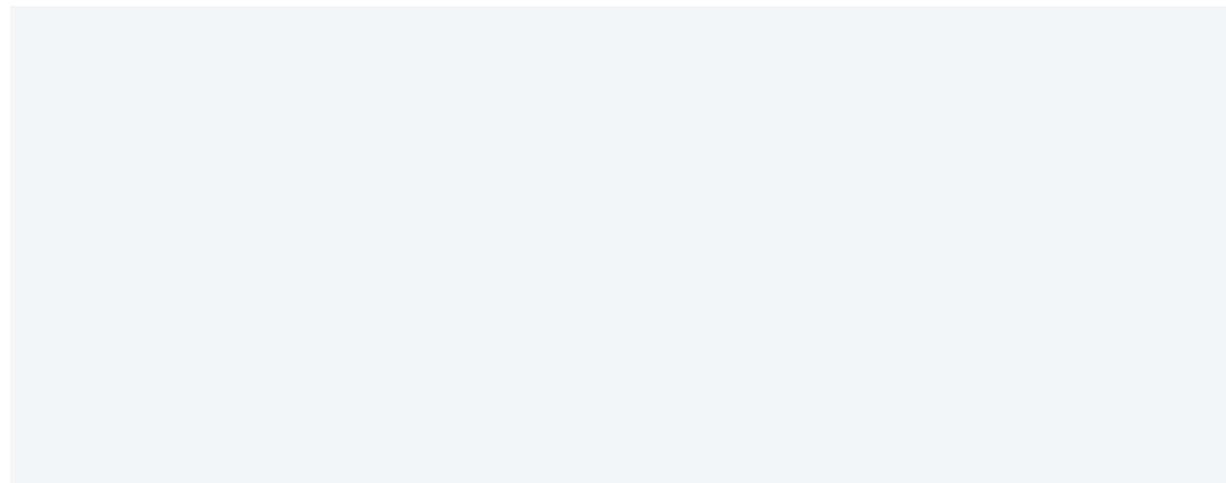
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11813 - Travel Request for Kara Martinez (Annual ALL Rise Conference)

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Kara Martinez to attend the Annual All Rise Conference in Anaheim, CA from May 21-24, 2024. Period of agreement is: 5/21/2024 to 5/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,735.63

Project Fund	Amount	Start Date	End Date
5000-GRT001753-CCA000041-SC630301	\$ 2,735.63	5/21/2024	5/24/2024

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Kara Martinez to attend the All Rise Conference in Anaheim, CA on May 21 - 24, 2024.

Conference Registration: \$895.00

Roundtrip Airfare: \$701.20

Hotel Cost per night \$183.00 x 3 = \$549.00, plus Hotel Tax at 17.20% (subject to change) for a grand total of \$643.43

Ground Transportation: \$200.00

Per Diem Est. 296.00

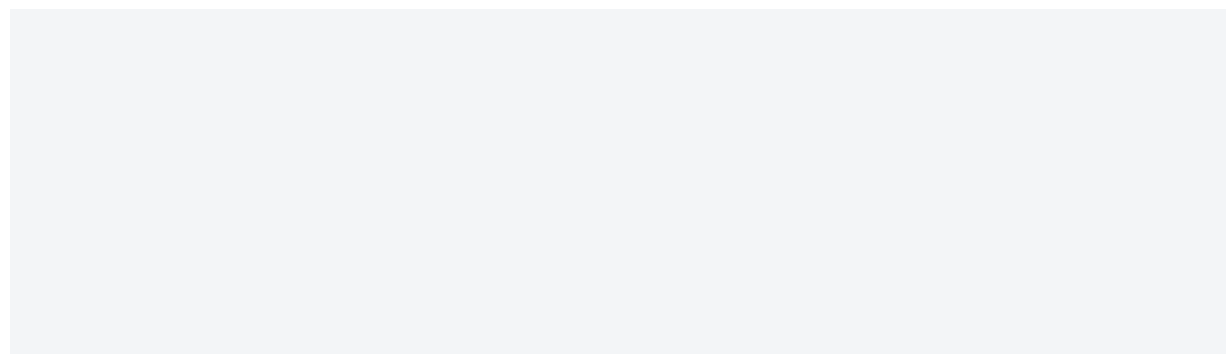
Approximate Total Cost: \$2,735.63

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-24-11819 - Travel Request - Patricia Roberts**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Patricia Roberts to attend the 2024 Annual NASP Financial Services Conference in Atlanta, GA from June 10-13, 2024. Period of agreement is: 6/10/2024 to 6/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,480.28

Project Fund	Amount
6000-SPC006040-CCA000048- SC630301	\$ 1,480.28

BACKGROUND/EXPLANATION:

Ms. Patricia Roberts will be attending the 2024 Annual NASP Financial Services Conference in Atlanta, GA from June 10-13, 2024. The subsistence rate for Atlanta, GA is \$247.00 in June.

Airfare:	\$249.96, paid directly by Ms. Roberts
Ground:	\$60.00
Registration:	\$200.00, paid directly by BCERS
Subsistence:	\$741.00 at \$247.00 per day, for three days
Hotel Tax:	\$133.32 paid directly by Ms. Roberts

Additional Subsistence: \$96.00 for three days of meals and incidentals at \$32.00 a day, for three days.

The NASP Conference brings together more than 600 financial services professionals from across various sectors to learn about the latest concepts, trends, and solutions to pressing community issues. It takes place across 3 days with specific tracks for pension plan professional development, African infrastructure and investment and institutional and municipal investing.

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-23-13812 - Unauthorized Procurement - Invoices for Portable A/C Units for 3 Library Branches

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with United Rentals North America, Inc. Period of agreement is: 8/1/2022 to 10/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,085.24

Project Fund	Amount
1001-CCA000064-SC630326	\$ 34,085.24

BACKGROUND/EXPLANATION:

Enoch Pratt Free Library rented portable A/C units with accessories for 3 library locations to remain open to the public during late summer of 2022. These units were required due to the failure of the HVAC systems at the locations and the timeliness/ability to conduct repairs. The original issued POs were for a period of 4 weeks. A change order was required when the units were needed for a longer period. Agency was unable to successfully complete change orders before contract expired. Invoices were received subsequent to contract expiration October 31, 2022.

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

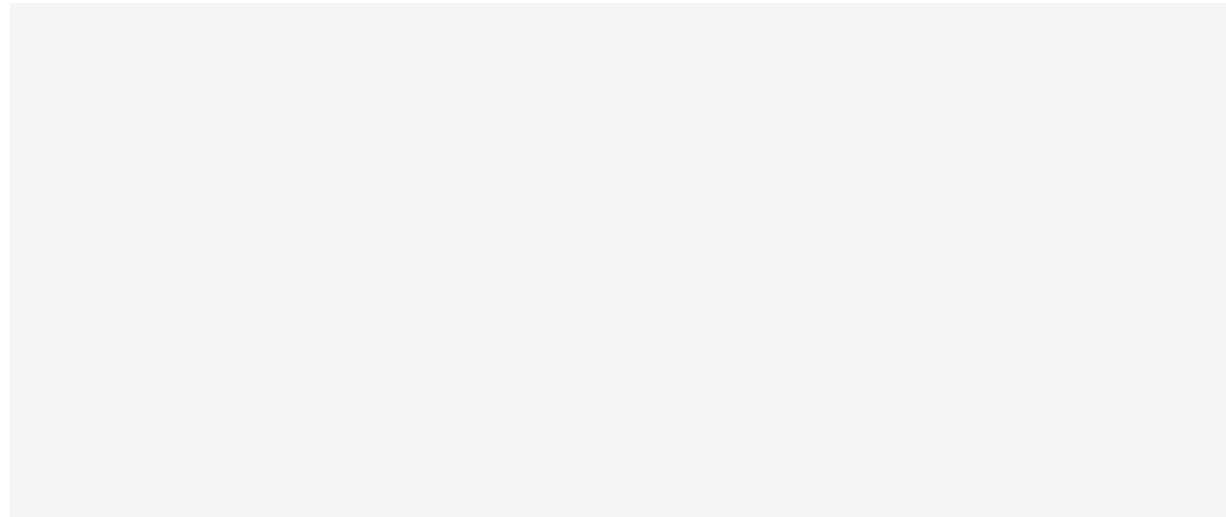
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



SB-24-11905 - Tax Requirement Fiscal 2025**ACTION REQUESTED:**

The Board is requested to approve an Property Tax Ordinance - Annual Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with Article VI, Section 7 (c) of the Baltimore City Charter (2018 Edition) submitted herewith is a report for the fiscal period July 1, 2024 through June 30, 2025. The report shows the taxable basis (Table 1), the difference between anticipated General Fund expenditures approved by the City Council and expected General Fund revenues, exclusive of property taxes, and a sufficient tax rate needed to raise the difference between such anticipated expenditures and revenues from non-property tax sources.

Tax Rate Requirement for Fiscal Year 2025

General Fund Appropriation proposed by Board of Estimates	\$2,327,000,000
Council Cuts	\$0
<u>General Fund Appropriation</u>	<u>\$2,327,000,000</u>
General Fund Revenue Exclusive of Property Tax Estimated by Board of Estimates	\$1,182,464,000
Property Tax Revenue Required	\$1,144,536,000
<u>General Fund Total Required Funding</u>	<u>\$2,327,000,000</u>
Sufficient Tax Rates:	
Real Property other than Public Utility	\$2.248
Personal Property and Public Utility	\$5.620

The Tax Property Article 6-302 of the State code establishes the tax rate applicable to personal property and public utility operating real property for any taxable year beginning after June 30, 2001 as 2.5 times the rate for real property. A rate of \$0.01 (one cent) per \$100 of taxable value is estimated to yield \$652,284 in personal property tax - 2.5 times the net tax yield for personal property and public utility property of \$260,914 - and an estimated \$4,437,371 for all other real property. This estimate is based on an anticipated tax collection rate of 97.0% for all real and personal property, and estimates of the property tax base as submitted by the Maryland State Department of Assessments and Taxation as adjusted and set forth in Table 1 for Fiscal 2025.

Tax rates of \$2.248 for all real property other than public utilities and \$5.620 for all personal property and public utility real property will be sufficient to raise the required property tax revenue of \$1,144,536,000.

Table 1

Property Tax One-Cent Yield

ESTIMATED ASSESSABLE BASE	Fiscal 2024	Fiscal 2025	Change
REAL PROPERTY			
Subject to \$2.248 Tax Rate			
Real Property Assessed Locally	\$43,421,332,958	\$43,594,114,000	\$172,781,042
Appeals, Abatements and Deletion Reductions	(407,492,000)	(326,714,000)	80,778,000
Adjustment for Assessment Increases over 4%	(1,039,466,000)	(1,176,113,000)	(136,647,000)
New Construction	364,997,000	3,370,694,000	3,005,697,000
Rail Road Property	265,279,000	284,107,000	18,828,000
Total Real Property Subject to \$2.248 tax rate	\$42,604,650,958	\$45,746,088,000	\$3,141,437,042
Subject to \$5.62 Tax Rate			
Public Utility Property	259,914,000	232,882,000	(\$27,032,000)
Total Public Utility Real Property Subject to \$5.62 tax rate	\$259,914,000	\$232,882,000	(\$27,032,000)
Total Taxable Real Property Value	\$42,864,564,958	\$45,978,970,000	\$3,114,405,042
TANGIBLE PERSONAL PROPERTY			
Subject to \$5.62 Tax Rate			
Ordinary Business Personal Property	\$1,097,436,000	\$1,114,136,000	\$16,700,000
Individuals and Firms Personal Property	\$51,502,000	\$52,299,000	\$797,000
Public Utilities Operating Personal Property	\$1,271,175,000	\$1,290,513,000	\$19,338,000
Total Tangible Personal Property	\$2,420,113,000	\$2,456,948,000	\$57,343,000
Total Real and Personal Property	\$45,284,677,958	\$48,435,918,000	\$3,151,240,042
ESTIMATED PROPERTY TAX YIELD			Fiscal 2025
Property Subject to \$2.248 Tax Rate			
Real Property - Gross Tax Yield from \$0.01 per \$100 of Assessable Base		\$0.01/\$100	\$4,574,609
Anticipated Rate of Collection			97.0%
Net Tax Yield from \$0.01 per \$100 of Assessable Base			\$4,437,371
Estimated Total Tax Yield Property Tax Subject to 2.248 tax rate			\$997,520,000
Property Subject to \$5.62 Tax Rate (by law 2.5 times Real Property Tax Rate)			
Real Property (Public Utilities) - Gross Tax Yield from \$0.01 per \$100 of Assessable Base		\$0.01/\$100	\$23,288
Tangible Personal Property - Gross Tax Yield from \$0.01 per \$100 of Assessable Base		\$0.01/\$100	\$245,695
Total Gross Tax Yield from \$0.01 per \$100 of Assessable Base			\$268,983
Anticipated Rate of Collection			97.0%
Net Tax Yield from \$0.01 per \$100 of Assessable Base			\$260,914
Net Tax Yield from \$0.025 per \$100 of Assessable Base (2.5 times Real Property Tax Rate)			\$652,284
Estimated Total Tax Yield Property Tax Subject to \$5.62 tax rate			\$146,600,000
Total Estimated Property Tax Yield - Real and Personal Property			\$1,144,120,000
Net Tax Yield from \$0.01 per \$100 of Assessable Base - Real and Personal Property			\$5,089,654

Note: Figures reported in this table may not match figures cited in the Major Revenue Forecast due to rounding.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-24-11770 - Special Benefit District Fiscal 2025 Budget Plan and Property Tax Surcharge Rates - Midtown Community Benefits District Management Authority

ACTION REQUESTED:

The Board is requested to approve the Annual Special Benefit District Fiscal 2025 Budget Plan and Property Tax Surcharge Rates for Midtown Community Benefits District Management Authority. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Midtown Community Benefits District (MCBD). Property owners in the MCBD will pay the same tax surcharge rate in Fiscal 2025 as in Fiscal 2024, set at \$0.132 per \$100 of assessable value.

The Fiscal 2025 estimated surcharge tax revenue has increased 4.3%, from \$1,802,667 in Fiscal 2024 to \$1,879,536 in the Fiscal 2025 proposed budget. The budget includes a \$56,386 allowance for overestimated surcharge tax revenue, resulting in a net projection of \$1,823,150. MCBD will augment this revenue with grant contributions, interest earned, and service fees among other revenue services. As of March 31, 2024, total cash reserves for MCBD are \$612,809, which meets the desired benchmark for three months of operating expenses. MCBD provides the Bolton Hill, Charles North, Madison Park and Mount Vernon neighborhoods with enhanced cleaning, safety and maintenance services. These services include daily broom and dustpan services and mechanized equipment along sidewalks, curb lines, and park spaces. Detailed cleaning of alleys; trash collection of 191 cans seven days a week; weeding; leaf collection; public green maintenance; and increased safety patrols.

The Department of Finance recommends that the Board approve the MCBD's proposed budget plan and surcharge tax rate.

Projected Income	FY25 Total
Property Tax Surcharge	\$1,879,536.53
Allowance for over-estimated surtax 2.5%	\$ 56,386.10
Net Income	\$1,823,150.43
Charitable Contributions	\$ 22,500.00
Parking & Storage (In-Kind)	\$ 14,300.00
Anticipated Grants	\$152,126.00
Midtown Surplus Funding	\$ 24,000.00
Service Fee	\$ 87,550.00
Total Income	\$2,123,626.43

Board of Estimates Agenda	Finance			6/5/2024
Projected Expenses	Program Services - FY25	Support Services - FY25	FY25 Total	
Category Allocation	Public Space	Management		
Accounting	\$ 10,457.50	\$ 1,292.50	\$	11,750.00
Advertising	\$ 436.10	\$ 53.90	\$	490.00
Audit	\$ 8,455.00	\$ 1,045.00	\$	9,500.00
Bank Service Charges	\$ 712.00	\$ 88.00	\$	800.00
Bookkeeping	\$ 12,816.00	\$ 1,584.00	\$	14,400.00
IT Expenses	\$ 20,017.84	\$ 2,474.12	\$	22,491.96
Consultants	\$ -	\$ -	\$	-
Depreciation	\$ 63,378.68	\$ 7,833.32	\$	71,212.00
Dues & Subscriptions	\$ 2,180.50	\$ 269.50	\$	2,450.00
Employee Benefits	\$ 24,183.08	\$ 2,988.92	\$	27,172.00
Equipment Rental	\$ 311.50	\$ 38.50	\$	350.00
Fuel	\$ 30,055.16	\$ 3,714.68	\$	33,769.84
Insurance	\$ 29,054.83	\$ 3,591.05	\$	32,645.88
Insurance - Workers Comp	\$ 6,746.20	\$ 833.80	\$	7,580.00
Leased Equipment	\$ -	\$ -	\$	-
Legal Fees	\$ 2,225.00	\$ 275.00	\$	2,500.00
Licenses & Permits	\$ 712.00	\$ 88.00	\$	800.00
Meals	\$ 2,136.00	\$ 264.00	\$	2,400.00
Miscellaneous	\$ -	\$ -	\$	-
Occupancy Rent & Storage	\$ 55,835.09	\$ 6,900.97	\$	62,736.06
Office Expenses	\$ 9,238.20	\$ 1,141.80	\$	10,380.00
Parking & Storage (in-kind)	\$ 12,762.60	\$ 1,577.40	\$	14,340.00
Payroll Service	\$ 3,560.00	\$ 440.00	\$	4,000.00
Postage	\$ -	\$ -	\$	-
Printing	\$ -	\$ -	\$	-
Program Expense - Clean/Green	\$ 23,140.00	\$ 2,860.00	\$	26,000.00
Program Expense - Safety	\$ 7,689.60	\$ 950.40	\$	8,640.00
Program Expense - Workforce	\$ -	\$ -	\$	-

Development

Repair &

Maintenance	\$	12,080.86	\$	1,493.14	\$	13,574.00
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Equipment

Repair &

Maintenance	\$	445.00	\$	55.00	\$	500.00
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Facilities

Repair &

Maintenance	\$	8,855.50	\$	1,094.50	\$	9,950.00
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Vehicles

Salaries	\$	395,532.62	\$	48,886.05	\$444,418.67
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Simple IRA	\$	9,729.98	\$	1,202.58	\$	10,932.56
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Small Equipment	\$	801.00	\$	99.00	\$	900.00
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Subcontract Expense - BBB	\$	856,555.45	\$	105,866.40	\$962,421.85
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Subcontract Expense - TPS	\$	133,286.40	\$	16,473.60	\$149,760.00
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Subcontract Expense - Landcare	\$	88,822.08	\$	10,978.01	\$	99,800.09
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Taxes - Other	\$	445.00	\$	55.00	\$	500.00
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Taxes - Payroll	\$	31,728.97	\$	3,921.56	\$	35,650.53
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Travel	\$	8,010.00	\$	990.00	\$	9,000.00
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Uniforms	\$	17,525.58	\$	2,166.08	\$	19,691.67
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TOTAL EXPENSES	\$	1,889,921.32	\$	233,585.78	\$2,123,507.11
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FY25 % of total budget	89.00%	11.00%
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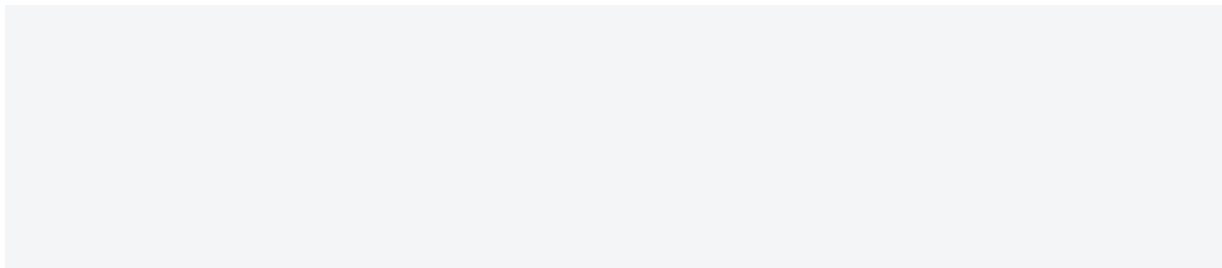
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District, 12th District

ENDORSEMENTS:



**SB-24-11975 - York Corridor Business Improvement District Management Authority,
Special Benefit District Fiscal 2025 Budget Plan and Property Tax Surcharge Rates**

ACTION REQUESTED:

The Board is requested to approve the York Corridor Business Improvement District Management Authority, Special Benefit District 2025 Budget Plan and Property Surcharge Rates. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the York Corridor Business Improvement District (YBID). Property owners in the YBID will pay a tax surcharge rate in Fiscal 2025, set at \$0.22 per \$100 of assessable value.

The Fiscal 2025 estimated surcharge tax revenue is \$174,401. The assessable base of commercial properties within the YBID totals \$79,272,967 for Fiscal 2025. The complete list is attached.

The District's proposed Fiscal 2025 budget totals \$1,161,117. Collected surcharge fees will be supplemented by expected contributions from Corridor nonprofit organizations and local partnerships, corporate sponsorships, contract service fees, and grants from a variety of public and private sources. As well, the District anticipates remaining cash reserves from the prior fiscal year period in the amount of \$114,637. This revenue will support a robust set of community services, most importantly programs to provide security, cleanliness, greening, and marketing on behalf of the York Road Corridor and its small businesses.

The Department of Finance recommends that the Board approve the York Corridor Business Improvement District Management Authority's proposed budget plan and surcharge tax rate.

York Corridor Business Improvement District Management Authority
FY25 Budget_BOARD APPROVED

	FY25 Budget (7/24-6/25)
Revenue and support	
Commercial property owners @ 0.22% surcharge	\$175,000.00
Tax-exempt property owners	\$20,000.00
Sponsorship & Event Coordination	\$30,000.00
Contract service fees	\$20,000.00
Grants	\$700,000.00

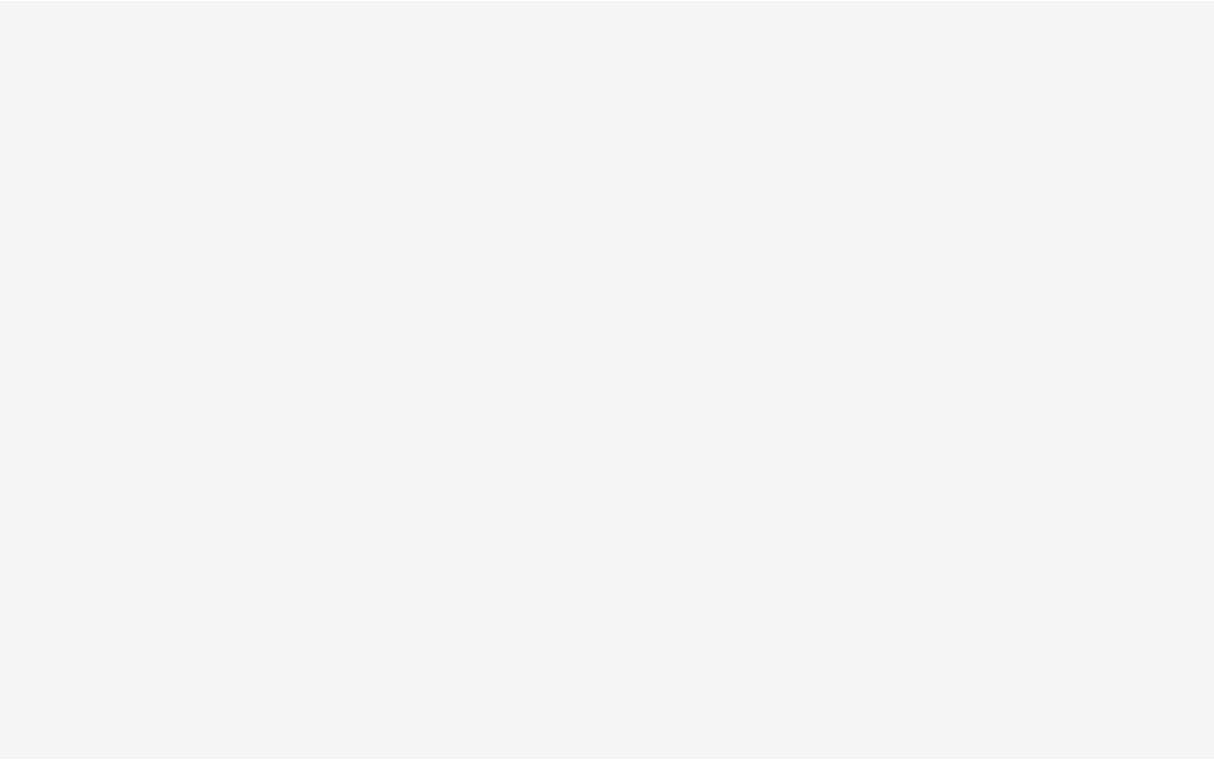
Philanthropic Gift (Loyola)	\$101,480.00
Previous FY Carryover	\$114,637.08
Total Revenue & Support	\$1,161,117.08

Expenses

Personnel	\$106,480.00
Clean, Green & Hospitality	\$250,000.00
Marketing, Events & Communication	\$40,000.00
Economic Development	\$159,000.00
Capital Projects	\$510,000.00
Research & Data	\$10,000.00
Office & Overhead	\$24,500.00
Contingency	\$49,675.00
Total Expenses	\$1,149,655.00

Net Revenue & Expenses \$11,462.08

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	4th District		
ENDORSEMENTS:			



SB-24-11769 - Waterfront Management District, Special Benefit District Fiscal 2025 Budget Plan and Property Tax Surcharge Rates

ACTION REQUESTED:

The Board is request to approve the Waterfront Management District, Special Benefit District Fiscal 2025 Budget Plan and Property Tax Surcharge Rates. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Waterfront Management District (WMD). The District has submitted its plan for Fiscal Year 2025, which maintains the same surcharge rate on property taxes in Fiscal 2024. The rate is \$0.17 per \$100 of assessable value.

The total Fiscal 2025 Budget for WMD is \$4,724,768. The Fiscal 2025 estimated surcharge revenue has increased 6% from the \$3,218,359 in Fiscal 2024 Budget to \$3,353,888. Revenue from surcharge tax collections represents 71.0% of the District's total budget and the City's General Fund contribution of \$643,707 represents 13.6% of the District's total budget. The District will also receive \$727,173 from other revenues derived from additional grant revenue, interest income, and service fees among others.

The District performs safety and hospitality services; landscaping; cleaning; creation of family friendly events; marketing the waterfront to local residents; and more recently creating new attractions and adding amenities to existing park areas.

	FY24 Budget	FY25 Budget	% Change FY25 budget vs FY24 budget	FY25 Notes
<u>WPB - FY25 Budget</u>				
Revenue and support				
Private taxable property owners	3,218,359	3,353,888	4%	District Reassessment in Jan '24
Allowance for Property Appeals	0	(50,000)	-100%	Allowance for Property Appeals
Baltimore City contract	624,340	643,707	3%	Funding increased due to inflation
Corporate partners	100,000	100,000	0%	

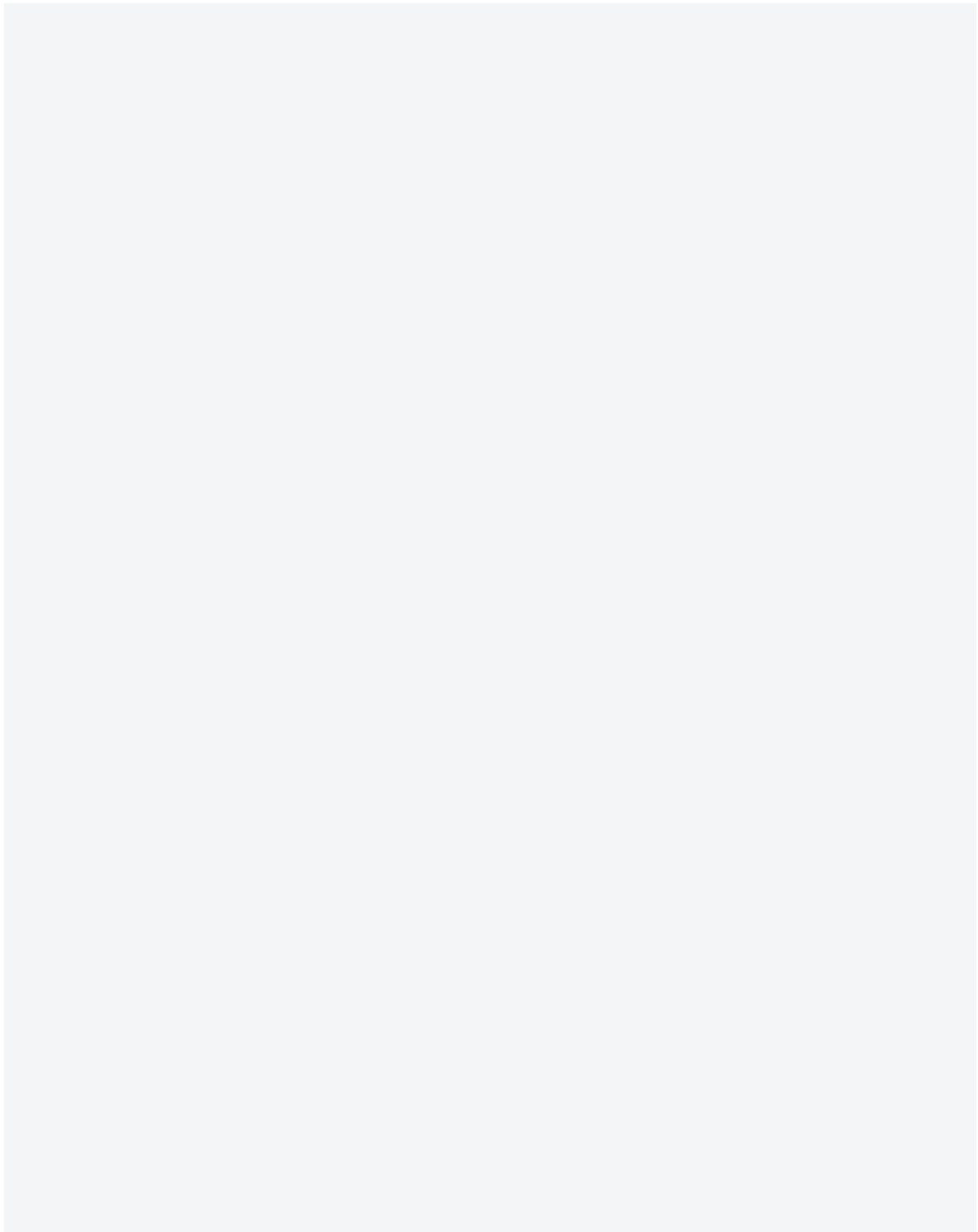
Board of Estimates Agenda	Finance			6/5/2024
Nonprofit property owners	87,180	99,835	15%	
Sponsorship & Event Coordination	249,500	342,900	37%	Increase due to Baltimore by Baltimore sponsors (as we enter our 3rd season, sponsors are being confirmed earlier than in previous years)
Contract service fees	119,787	132,438	11%	Increase in operations rates for Fed Hill; reflected in expenses below
Interest income	50,000	92,000	84%	FY24 yields have remained consistent; expect FY25 to remain stable
Other Income	5,000	10,000	100%	New fundraising platform
Total Revenue and support	4,454,166	4,724,768	6%	
Expenses				
Hospitality and Safety	1,413,139	1,465,222	4%	Increase in minimum wage rate
Exterior Janitorial	1,295,171	1,347,449	4%	Increase in minimum wage rate
Landscaping	475,785	491,634	3%	3% increase in landscaping contract
Rash Field Park	150,000	150,000	0%	
Marketing	224,329	237,678	6%	Cost of Living increase and graphic design services
Park Programming & Events	275,911	377,583	37%	Increase at the same rate as sponsorship revenue
Federal Hill Park	90,333	101,609	12%	Increase at the same rate as contract services revenue
Healthy Harbor	179,511	185,775	3%	Cost of Living increase
Administration	303,081	319,739	5%	Cost of Living & Fringe Benefit (401K & health insurance enrollment) increase.
Fundraising	46,906	48,079	3%	Cost of Living increase
Total Expenses	4,454,166	4,724,768	6%	
Change in Net Assets	(0)	0		

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: 1st District, 11th District

ENDORSEMENTS:



SB-24-11772 - Baltimore Tourism Improvement District (BTID) Fiscal 2025 Budget Plan and Surcharge Rates**ACTION REQUESTED:**

The Board is requested to approve the Baltimore Tourism Improvement District FY25 Budget Plan and Surcharge Rates. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,623,100.00

Project Fund	Amount
	\$ 6,623,100.00

No general funds were expended; the City collects and redistributes this special tax.

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plan and special assessment tax rate for the Baltimore Tourism Improvement District (BTID). The BTID includes all assessed businesses, existing and in the future, available for public occupancy within the boundaries of Baltimore City.

The Fiscal 2025 financial plan assumes the special assessment charge of 2 percent (2%) of gross hotel tax revenue. The BTID anticipates generating \$6,623,100 in revenue from the surcharge from July 1, 2024 through June 30, 2025. The Fiscal 2025 financial plan proposes \$6,623,100 in total expenses. Special assessment funds will support marketing, sales, and other promotional programs and activities to increase visitation and convention groups in the BTID or specifically benefit assessed businesses. The proposal allocates \$2,180,000 in marketing and advertising service, \$1,090,750 in destination development, \$3,166,350 in meetings and conventions, and \$186,000 for administration and operation services (including the legally required City administration fee). The Fiscal 2025 financial plan was advertised in two publications: in the Daily Record once a week for a three-week period and in AFRO American Newspaper once a week for a for a three-week period. There were three individuals from the public that attended the meeting, and the BTID was subsequently approved by the District Management Committee on April 25, 2025.

The Department of Finance recommends the BTID's proposed Fiscal 2025 financial plan and special assessment rate for approval.

TID Budget	FY24 Forecast	FY25 Budget
TOTAL REVENUE	6,267,210	6,623,100
EXPENSE		
Destination Development		
Beautification - Planting & Cleaning	200,000	100,000
Safety and Security	529,960	485,750

Board of Estimates Agenda	Finance			6/5/2024
Tourism Cust Service Training: Community	10,000		10,000	
BCC Support	72,000		72,000	
Lobbyist	0		100,000	
Partner agency: Sport/community event	200,000		100,000	
Bring Your Own Board (BYOB)	200,000		100,000	
MHLA dues for all City hotels	0		123,000	
Total Destination Development	1,211,960	21%	1,090,750	16%
Marketing & Advertising				
Brand Awareness Ad Production	200,000		100,000	
M&C Marketing Tools	150,000		130,000	
National PR Agency Retainer	200,000		200,000	
Total Production	550,000		430,000	
Brand Awareness Media Placements	750,000		750,000	
Supplemental Paid Search	150,000		150,000	
M&C Media Placements	250,000		250,000	
Regional Sports Media Placements	100,000		100,000	
Industry Support Campaigns	100,000		100,000	
Expedia Advertising	0		200,000	
International	0		150,000	
O's / Ravens Postseason	126,500		0	
Total Media Buys	1,476,500		1,700,000	
Marketing Tools for Youth Sports Industry	100,000		50,000	
Total Marketing & Advertising	2,126,500	36%	2,180,000	33%
Meetings & Conventions				
Financial Incentives: High impact groups	863,090		490,000	
Financial Incentives: Cover Sales Mgr	100,000		276,200	
ASAE 2032/2033 escrow	0		375,000	
ASAE current year event	135,000		225,000	
Short-term & Corporate Meetings	67,000		23,000	
Maritz Activate	20,000		20,000	
Maritz Elevate	29,000		29,000	
IMEX (Short-term & Long-term)	190,000		200,000	
PCMA Booth and Partnership	289,950		250,000	
Conference Direct APM	24,000		31,000	
Connect Shows	27,250		27,250	
Meeting Planner events	39,990		40,000	
Sports Focus Group FAM	0		60,000	
BTID Customer activation	0		257,500	

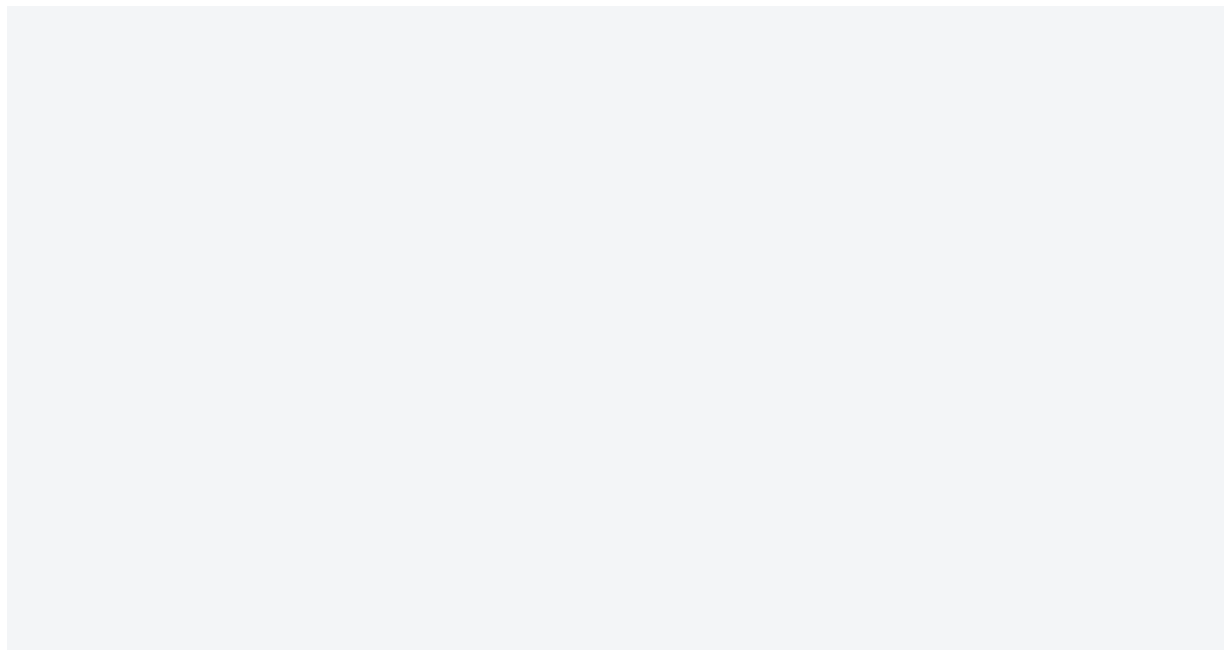
Tradeshows/Events targeting ST & LT Biz	80,110		67,000	
International Sales Efforts	0		172,000	
Smart Meetings (LA & TX)	15,000		15,000	
In-Market Events (Sales Missions)	77,000		105,000	
FAM/Customer Event Fund - Preakness	258,000		288,000	
New Mkt Campaign	20,000		20,000	
Destination Reps	28,000		33,000	
Cvent Software & Services	27,260		27,000	
In-Market FAMs and Meetings	55,760		135,400	
Total Meetings & Conventions	2,346,410	40%	3,166,350	48%
Admin & Operations				
City Fee 1.5%	93,680		99,000	
Legal - WTP	16,000		5,000	
Research & Data	103,000		82,000	
Total Admin & Operations	212,680	4%	186,000	3%
TOTAL EXPENSE	5,897,550	100%	6,623,100	100%
SURPLUS (DEFICIT)	369,660		0	

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: Citywide

ENDORSEMENTS:



SB-24-11787 - Annual Financial Plan and Surcharge Rate - Charles Village Community Benefits District.**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Annual Financial Plan and Surcharge Tax Rates adjustment for the Charles Village Community Benefits District (CVCBD). Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Charles Village Community Benefits District (CVCBD). Property owners in the CVCBD will pay the same tax surcharge rate in Fiscal 2025 as in Fiscal 2024, set at \$0.125 per \$100 of assessable value.

The Fiscal 2025 estimated surcharge tax revenue has decreased 5.9% from \$1,427,800 in Fiscal 2024 to \$1,343,101 in the Fiscal 2025 proposed budget. The CVCBD's decrease in anticipated income can largely be contributed to a change in operational fund grants. In Fiscal 2024 the CVCBD received \$200,000 in operational fund grants and will be receiving \$100,000 in Fiscal 2025. Additionally, CVCBD's property tax surcharge decreased by \$2,513 in Fiscal 2025 to \$1,027,216 from \$1,029,729 in Fiscal 2024. The district will be receiving increased incomes in grants (program admin), sanitation services, and through miscellaneous fee for service totaling \$17,814 dollars compared to Fiscal 2024.

The CVCBD serves over 800 small businesses and all 11,000 members of their community. Last year the district collected over 800 tons of trash and completed 112 hours of safety patrol per week to identify street light outages and to support the area with enhanced security. The district provides community services such as linking individuals to job training, behavioral health, food, and housing resources as well as providing seasonal care packages to vulnerable populations. The CVCBD also provides programming for their members through community meetings, national night out, and movie nights.

The Department of Finance recommends that the Board approve the District's proposed budget plan and surcharge tax rate.



Charles Village Community Benefits District

Proposed Budget FY 2024-2025

(@ 12.5 cents per \$100 assessed property value)

Income/Expense	FY 25 Proposed Budget	Admin. Allocation	13%	Sanitation Allocation	40%	Safety Allocation	40%	Outreach Allocation	7%	FY'24 Budget	Variance FY25-FY24 Budgets
ANTICIPATED INCOME											
Property Tax Surcharge - current year	1,027,216	154,082	15.0%	513,608	50.0%	308,165	30.0%	51,361	5.0%	1,029,729	-2,513
Property Tax Surcharge - prior years	40,248	6,037	15.0%	20,124	50.0%	12,074	30.0%	2,012	5.0%	40,248	0
Exempt Property Contributions											
Johns Hopkins University	80,000	4,000	5.0%	40,000	50.0%	32,000	40.0%	4,000	5.0%	80,000	0
Hopkins Village - 3200 St. Paul Street	62,123	3,106	5.0%	31,062	50.0%	24,849	40.0%	3,106	5.0%	62,123	0
All others	10,000	500	5.0%	5,000	50.0%	4,000	40.0%	500	5.0%	10,000	0
Grants (Operational Funds)	100,000	10,000	10.0%	10,000	10.0%	65,000	65.0%	15,000	15.0%	200,000	-100,000
Grants (Program Adm-in-unrestricted)	10,000										10,000
CSX - sanitation services	3,500	0	0.0%	3,500	100.0%	0	0.0%	0	0.0%	2,700	800
Other	0	0	0.0%	0	100.0%	0	0.0%	0	0.0%	0	0
Miscellaneous Fee for Service	10,014	0	0.0%	10,014	100.0%	0	0.0%	0	0.0%	3,000	7,014
Total Anticipated Income	1,343,101	177,726	13%	633,308	47%	446,088	33%	75,979	6%	1,427,800	-84,699
ANTICIPATED EXPENSES											
Personnel Expenses: Compensation											
Salaries/wages (all F/T and P/T)	643,301	96,495	15%	353,816	55%	128,660	20%	64,330	10%	710,000	-66,699
Overtime		0	0%	0	100%	0		0	0%	0	0
Contract Labor											
Professional Security	150,000	0	0%	0	0%	150,000	100%	0	0%	190,000	-40,000
Safety Consultant	75,000	0	0%	0	0%	56,250	75%	11,250	15%	75,000	0
Subtotal Compensation	868,301	96,495	11.1%	353,816	40.7%	334,910	38.6%	75,580	8.7%	975,000	-106,699
Personnel Expenses: Benefits											
Pavroll Taxes	45,000	10,800	24.0%	31,500	70.0%	0	0.0%	2,700	6.0%	45,000	0
Simple IRA Match	18,300	4,392	24.0%	12,810	70.0%	0	0.0%	1,098	6.0%	18,300	0
Workers' Comp. Insurance	15,000	2,250	15.0%	9,000	60.0%	3,000	20.0%	750	5.0%	15,000	0
Pavroll Service Fees	4,000	960	24.0%	2,800	70.0%	0	0.0%	240	6.0%	4,000	0
Health Insurance	85,000	25,500	30.0%	59,500	70.0%	0	0.0%	0	0.0%	85,000	0
Disability Insurance	0	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0
Personnel Expenses - other	1,000	200	20.0%	800	80.0%	0	0.0%	0	0.0%	0	1,000
Subtotal Benefit	168,300	44,102	24.0%	116,410	70.0%	3,000	0.0%	4,788	6.0%	167,300	1,000
Subtotal Personnel	1,036,601	140,597	13.6%	470,226	45.4%	337,910	32.6%	80,368	7.8%	1,142,300	-105,699
Program Expenses											
Parking	500	100	20%	200	40%	200	40%	0	0%	500	0
Printing/Publishing/Web	18,000	3600	20.0%	2700	15.0%	2700	15.0%	9000	50.0%	11,000	7,000
Supplies	42,500	2125	5.0%	31875	75.0%	4250	10.0%	4250	10.0%	42,500	0
Uniforms	17,500	875	5.0%	16625	95.0%	0	0.0%	0	0.0%	17,500	0
Rat Abatement - pest control	10,500	0	0.0%	10500	100.0%	0	0.0%	0	0.0%	14,000	-3,500
Communication	12,000	0	0.0%	3960	33.0%	3960	33.0%	4080	34%	12,000	0
Other	1,000	20	2.0%	400	40%	400	40.0%	180	18%	5,000	-4,000
Auto Insurance	13,000	0	0.0%	13000	100%	0	0.0%	0	0%	13,000	0
Vehicle Op. (fuel, maint., etc)	22,500	0	0.0%	22500	100%	0	0.0%	0	0%	22,500	0
Community Support	5,000	250	5.0%	2000	40%	2000	40.0%	750	15%	10,000	-5,000
Subtotal Program	142,500	6,620	4.6%	86,700	61%	11,310	8%	17,510	12%	148,000	-5,500
Facility Expenses											
Equipment/Furniture	2,000	200	10%	1,500	75%	200	10%	100	5%	5,000	-3,000
Depreciation	16,300	815	5.0%	14,670	90.0%	815	5.0%	0	0%	16,300	0
Janitorial/Cleaning	5,000	250	5.0%	2,500	50.0%	1,500	30.0%	300	6%	8,000	-3,000
Maintenance/Additions	500	25	5.0%	250	50.0%	150	30.0%	30	6%	1,000	-500
Rent	85,000	4,250	5.0%	51,000	60.0%	25,500	30.0%	4,250	5%	45,000	40,000
Telephone	7,000	350	5.0%	3,500	50.0%	2,100	30.0%	420	6%	7,000	0
Utilities	4,000	200	5.0%	2,000	50.0%	1,200	30.0%	240	6%	4,000	0
Subtotal Facilities	119,800	6,090	5%	73,920	62%	30,450	25%	5,240	4%	86,300	33,500
Overhead Expenses											
Accounting/Legal	12,000	600	5.0%	4,800	40.0%	4,800	40.0%	600	5.0%	12,000	0
Advertising	1,000	50	5.0%	400	40.0%	400	40.0%	50	5.0%	1,500	-500
Board Meeting expenses	1,500	75	5.0%	600	40.0%	600	40.0%	75	5.0%	1,500	0
Public Event expenses	2,500	125	5.0%	1,000	40.0%	1,000	40.0%	125	5.0%	2,500	0
Bank Charges	800	40	5.0%	320	40.0%	320	40.0%	40	5.0%	800	0
Computer Support	7,200	360	5.0%	2,880	40.0%	2,880	40.0%	360	5.0%	7,200	0
D and O Insurance	2,500	125	5.0%	1,000	40.0%	1,000	40.0%	125	5.0%	3,000	-500
Rental Equipment	2,000	100	5.0%	800	40.0%	800	40.0%	100	5.0%	5,000	-3,000
Dues and Subscriptions	2,000	100	5.0%	800	40.0%	800	40.0%	500	25.0%	1,000	1,000
Professional Development	3,000	150	5.0%	1,200	40.0%	1,200	40.0%	0	0.0%	5,000	-2,000
Property and Liability Ins.	7,200	360	5.0%	2,880	40.0%	2,880	40.0%	360	5.0%	7,200	0
Postage	500	25	5.0%	200	40.0%	200	40.0%	25	5.0%	2,500	-2,000
General Office Expenses	1,500	75	5.0%	600	40.0%	600	40.0%	75	5.0%	1,500	0
Travel	500	25	5.0%	200	40.0%	200	40.0%	25	5.0%	500	0
Subtotal Overhead	44,200	2,110	5%	16,880	38%	16,880	38%	2,360	5%	51,200	-7,000
Total Anticipated Expenses	1,343,101	155,417	11.6%	647,726	48.2%	396,550	29.5%	105,478	7.9%	1,427,800	-84,699
Excess Income Over Expense	0	22,309		-14,418		49,538		-29,499		0	

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

N/A

N/A

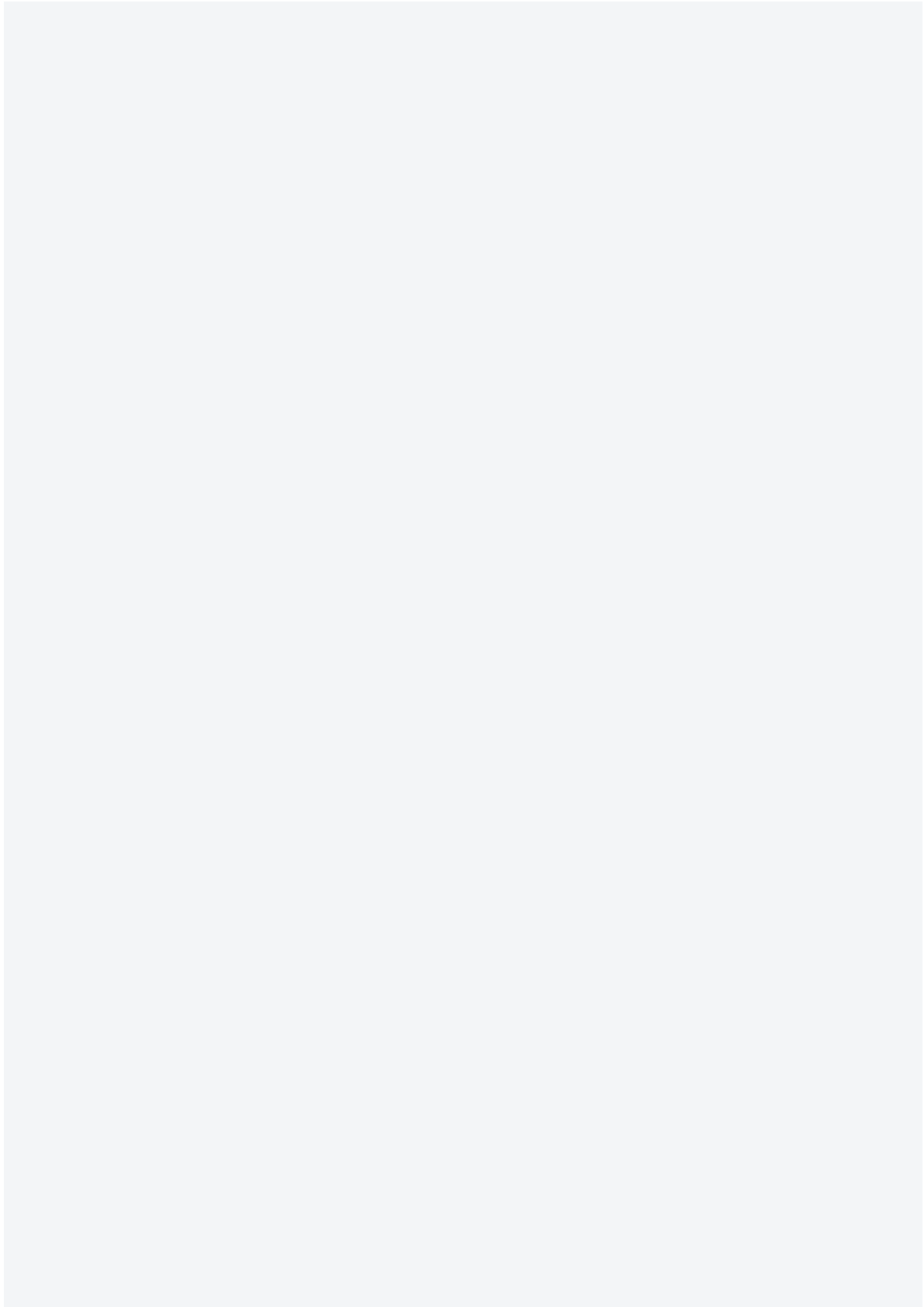
N/A

N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District, 14th District

ENDORSEMENTS:



SB-24-11962 - Annual Financial Plan and Surcharge Rate-Downtown Management Authority**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Annual Financial Plan with Downtown Management Authority (DMA). Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the DMA. Property owners in the DMA will pay the same tax surcharge rate in Fiscal 2025 as in Fiscal 2024, set at \$0.2239 per \$100 of assessable value.

In addition to the property surcharge tax, the DMA is also authorized to impose a surcharge on public utilities. The Fiscal 2025 proposal will maintain the rate at \$.5597 per \$100 of assessed value, which is 2.5 times the real property tax set by Maryland Code 6-302.

The DMA's annual financial plan for Fiscal Year 2025 was prepared by the Downtown Partnership of Baltimore (DPOB). The DPOB has estimated a slightly more conservative surcharge amount of \$6,658,640 compared to the total prepared by the Finance Department of \$6,707,199. The DPOB Fiscal 2025 estimated surcharge tax revenue has decreased 0.4%, from \$6,684,490 in Fiscal 2024. When considering the Finance Department's estimate of \$6,707,199 there is a 0.7% revenue increase from the prior Fiscal Year. The DMA's budget also considers additional tax revenues such as loss in revenue through appeals, discounts taken on surcharges, late payment fees on surcharges, PILOT properties and public utilities. After considering all tax revenues the DMA expects an 8.9% decrease in this category when compared to the previous fiscal year. In addition, the DMA expects to receive \$4.3 million in revenues from additional sources. Revenues from other sources are expected to be \$1.3 million less than the previous fiscal year largely due to a decline in state appropriations. Overall, after considering expenses, The DMA's Fiscal Year 2025 budget is \$10.5 million compared to 12.5 million in Fiscal Year 2024. The DMA's expenses and revenue are both expected to decline by 15.6% this Fiscal Year and the Authority has presented a balanced budget.

The DMA oversees a 106-block business improvement district in downtown Baltimore. The Authority provides public safety and hospitality services through security and homeless outreach. Through their Clean Street Ambassadors, Park Stewards, and partnership with the Department of Public Works the Authority maintains infrastructure, public parks, collects trash and engages in other activities that contributes to the district's cleanliness and beautification. The DMA engages in economic development and advocacy to encourage safety, sustainability, and to bring equity to the downtown area. More than 650 companies are members of the DPOB which allows a wide range of businesses to network and to connect about mutual business interests. The Authority has an extensive marketing program to create and sustain public interest in the Downtown area. In addition, the DMA organizes free and paid events for all to enjoy.

The Department of Finance recommends that the Board approve the Authority's proposed budget plan and surcharge tax rate.

	FY23 Budget	FY24 Budget	FY25 Budget	% of Total	\$ Change	% Change
Tax Revenues						
Property Surcharge	\$6,985,254	\$6,684,490	\$6,658,640	106%	-\$25,850	-0.4%
Reserve for Appeals	-\$349,263	-\$334,224	-\$737,460	-12%	-\$403,236	120.6%
Discounts taken on Surcharges	-\$30,000	-\$30,000	-\$30,000	0%	\$0	0.0%
Late Payment Fees on Surcharge	\$40,000	\$40,000	\$65,000	1%	\$25,000	62.5%
PILOT properties	\$266,292	\$279,607	\$69,258	1%	-\$210,349	-75.2%
Public Utilities	\$233,447	\$245,120	\$244,172	4%	-\$948	-0.4%
Subtotal Tax Revenues	\$7,145,731	\$6,884,992	\$6,269,609	100%	-\$615,383	-8.9%
Other Revenues						
Voluntary Contributions Tax-Exempt properties	\$100,025	\$155,500	\$155,500		\$0	0.0%
Voluntary Contributions State Agency contributions	\$30,000	\$50,000	\$30,000		-\$20,000	-40.0%
Department of Public Works Contract	\$386,428	\$394,156	\$402,039		\$7,883	2.0%
Mayors Office Homeless Services - State & Federal Grants	\$345,683	\$250,000	\$323,470		\$73,470	29.4%
MD State Operating Grant	\$0	\$3,000,000	\$1,500,000		-\$1,500,000	-50.0%
MD State Safety Grants	\$1,500,000	\$1,480,892	\$1,500,000		\$19,108	1.3%
Private Grants	\$0	\$0	\$0		\$0	#DIV/0!
Center Plaza Contract	\$138,490	\$81,280	\$81,280		\$0	0.0%
One South, UMMC, Convention Center Contracts	\$139,811	\$140,923	\$221,968		\$81,045	57.5%
Sponsorships	\$0	\$50,000	\$50,000		\$0	0.0%
Interest	\$15,000	\$5,000	\$5,000		\$0	0.0%
Miscellaneous Income	\$10,000	\$10,000	\$10,000		\$0	0.0%
Subtotal Other Revenues	\$2,665,437	\$5,617,751	\$4,279,257		-\$1,338,494	-23.8%
Subtotal Tax & Other Revenues	\$9,811,168	\$12,502,743	\$10,548,866		-\$1,953,877	-15.6%
Summary of Expenses						
Hospitality & Safety	\$3,235,772	\$3,069,250	\$3,191,563	30%	\$122,313	4.0%
Public Space Maintenance	\$2,023,593	\$2,032,774	\$1,835,513	17%	-\$197,261	-9.7%
Community Outreach	\$413,761	\$361,306	\$453,751	4%	\$92,445	25.6%
Parks, Plazas & Greenspaces/Capital Projects & Maint	\$1,206,826	\$987,146	\$880,271	8%	-\$106,876	-10.8%
Economic Development	\$0	\$2,176,331	\$409,013	4%	-\$1,767,319	-81.2%
Marketing & Communications	\$1,304,657	\$1,011,701	\$907,096	9%	-\$104,605	-10.3%
General & Administration	\$2,183,889	\$2,864,234	\$2,871,661	27%	\$7,427	0.3%
Total Core Expenses	\$10,368,499	\$12,502,743	\$10,548,866	100%	-\$1,953,876	-15.6%
Net (Core)	-\$557,331	\$0	\$0		\$0	NA

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

**SB-24-11773 - Rate Adjustment - Fiscal 2025 Targeted Homeowners Tax Credit (THTC)
Annual Rate****ACTION REQUESTED:**

The Board is requested to approve a rate adjustment for the Targeted Homeowners Tax Credit. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,157,100.00

Project Fund	Amount
1001	\$ 29,157,100.00

The Targeted Homeowners Tax Credit will result in a reduction of an estimated \$29,157,100 from the City's property tax collection.

BACKGROUND/EXPLANATION:

The Targeted Homeowners Tax Credit is available to all owner-occupied homes in Baltimore City that qualify for the Homestead Tax Credit under the Property Tax Article § 9-105 of the State Code. The tax credit is calculated by multiplying the Targeted Homeowners Tax Credit rate by the eligible property's improvement assessment. The credit when taken singularly or with other credits shall be limited to the City tax liability and shall not cause a refund to any tax payer. For Fiscal 2025 the proposed rate is \$0.263 per \$100 of improved assessed value, which will reduce the effective property tax rate of eligible homeowners by \$0.20 per \$100 of assessment.

The Targeted Homeowners Tax Credit will reduce City property tax collection revenues by an estimated \$29,157,100 in FY25.

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-24-12028 - Public School Property Transfer Agreement for Sarah M. Roach PK-5 School Building**ACTION REQUESTED:**

The Board is requested to approve a Public School Property Transfer Agreement between the State of Maryland Interagency Commission on School Construction. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,832.15

Project Fund	Amount
1001-CCA000457-SC680834	\$ 15,832.15

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Sarah M. Roach PK-5 School Building.

The Baltimore City Board of School Commissioners has determined that the Sarah M. Roach PK-5 School Building #073, consisting of a 2.90 acre site and building(s), located at 3434 Old Frederick Rd., Baltimore, MD 21229, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section §4-115 Education Article of the Annotated Code of Maryland. On May 14, 2020, the Interagency Commission on School Construction approved the closure and transfer of the Sarah Roach property to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$15,832.15.

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

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10622 - CORRECTION - Grant Award - FY19 HMEP - Correction of 25% Local In-Kind Match

ACTION REQUESTED:

The Board is requested to approve a CORRECTION to the 2019 Grant Adjustment Notice for the Hazardous materials Emergency Preparedness Grant Program reducing the City's contribution by \$110.95 Period of agreement is: 9/30/2019 to 9/29/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110.95

Project Fund	Amount	Start Date	End Date
1001-CCA000113	\$ 110.95	9/30/2019	9/29/2022

This is a local in-kind match of 25%.

BACKGROUND/EXPLANATION:

On November 13, 2019, the Board approved acceptance of the grant in the amount of \$21,642.84 for the period September 30, 2019 through October 1, 2020. The Board is asked to approve a correction decreasing Baltimore City's 25% In-Kind match from \$16,090.82 to \$15,979.87.

The period of performance or federally awarded amount remains the same.

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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11935 - Employee Travel Request - Robert Q. Holley**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Robert Q. Holley to attend the NASP Financial Services Conference. Mr. Holley will be traveling to the conference in Atlanta, Georgia from June 10-12, 2024. Period of agreement is: 6/10/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,589.28

Contract Award Amount: \$ 1,589.28

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 1,589.28	6/10/2024	6/12/2024

BACKGROUND/EXPLANATION:

Travel for Robert Q. Holley, Executive Director of the F&P Employees' Retirement System, for his trip to The NASP Financial Services Conference. Mr. Holley will be traveling to the conference in Atlanta, Georgia from June 10-12, 2024.

Air: \$256.96 paid directly by BCFPERS

Registration Fee: \$200.00 paid directly by BCFPERS

Ground: \$60.00

Subsistence: \$519.00, at \$173.00 per day, for three days

Hotel Tax: \$133.32 paid directly by BCFPERS

Additional Subsistence: \$420.00, \$198.00 of which has been paid directly by BCFPERS for his hotel reservation and \$222.00 for three days of Meals and Incidentals.

The (NASP) National Association of Securities Professionals is a three-day Financial Services Conference turning inclusion into a legacy. This conference is an excellent opportunity to learn strategic Asset Allocations and enhance the knowledge of pension funds. This conference is a valuable resource for learning and understanding more of the investment industry.

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

SB-24-11936 - Employee Travel Request - Issa Frampton**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Issa Frampton to attend the NASP Financial Services Conference in Atlanta, Georgia from June 10-12, 2024. Period of agreement is: 6/10/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 738.96

Contract Award Amount: \$ 738.96

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 738.96	6/10/2024	6/12/2024

The Board is to approve an Employee Travel Request for Issa Frampton to attend the NASP Financial Services Conference in Atlanta, GA from June 10-12, 2024

BACKGROUND/EXPLANATION:

Travel for Issa Frampton, Investment Officer of the F&P Employees' Retirement System, for his trip to The NASP Financial Services Conference. Mr. Frampton will be traveling to the conference in Atlanta, Georgia from June 10-12, 2024.

Air: \$256.96 paid directly by BCFPERS

Registration Fee: \$200.00 paid directly by BCFPERS

Ground: \$60.00

Meals and Incidentals: \$222.00 for three days of Meals and Incidentals

The National Association of Securities Professionals is a three-day Financial Services Conference turning inclusion into a legacy. This conference is an excellent opportunity to learn strategic Asset Allocations and enhance the knowledge of pension funds. This conference is a valuable resource for learning and understanding more of the investment industry.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11824 - Task Assignment 4 - GS23880 Proj 1366R Manns Woodward - Northwest District Police Station Renovation or Replacement

ACTION REQUESTED:

The Board is requested to approve Task No. 4 with Manns Woodward Studios, Inc., for Project 1366R NW District Police Station Renovation or Replacement. Period of agreement is: Based on Board Approval with a duration of 12 Months
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,692,967.05

Contract Award Amount: \$ 5,000,000.00 Award Date: 9/20/2023

Project Fund	Amount
9916-PRJ002457-CAP009197-SC630318	\$ 1,692,967.05

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$1,692,967.05 – State Grants

BACKGROUND/EXPLANATION:

Manns Woodward Studios, Inc. – Northwest Station: DGS is proposing to relocate the northwest district police station to 3500 West Northern Parkway since the existing station no longer meets the needs of the Baltimore Police Department. The new site is currently occupied by a storage facility that will be demolished as part of this project. Replacing the northwest station is imperative for ensuring the safety, efficiency, and effectiveness of law enforcement operations in Baltimore’s Northwest District. Beyond functionality, a new police station can serve as a symbol of commitment to the community, fostering trust and collaboration through enhanced community engagement activities. Investing in a new, efficient facility can lead to long-term cost savings by reducing maintenance expenses and operational disruptions, ultimately contributing to a safer and a more resilient Northwest District. The funds listed here will be used for architectural/engineering services related to the project.

The Original agreement expires on September 19, 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	\$ 230,651.52
MBE Attainment %	17.47%	MBE Attainment Amount	\$ 673,990.70
MBE Total Paid	\$.00	Vendor: N/A	

MBE Forella Group \$83,867.63 4.95% Allen + Shariff \$230,651.52 13.63% Total MBE \$314,519.15 18.58% The current MBE attainment is 17.47% of the 18% goal.

MBE Goal %	18.00%	MBE Goal Amount	\$ 83,867.63
MBE Attainment %	17.47%	MBE Attainment Amount	\$ 673,990.70

MBE Total Paid \$.00 Vendor: Forella Group, LLC

MBE Forella Group \$83,867.63 4.95% Allen + Shariff \$230,651.52 13.63% Total MBE \$314,519.15 18.58% The current MBE attainment is 17.47% of the 18% goal.

WBE Goal %	16.00%	WBE Goal Amount	\$ 85,336.60
WBE Attainment %	15.32%	WBE Attainment Amount	\$ 590,790.96

WBE Total Paid \$.00 Vendor: N/A

WBE Lorax Partnership \$85,336.60 5.04% Carroll Engineering \$190,112.22 11.23% Total WBE \$275,448.82 16.27% The current WBE attainment is 15.32% of the 16 % goal.

WBE Goal %	16.00%	WBE Goal Amount	\$ 190,112.22
WBE Attainment %	15.32%	WBE Attainment Amount	\$ 590,790.96

WBE Total Paid \$.00 Vendor: Carroll Engineering, Inc.

WBE Lorax Partnership \$85,336.60 5.04% Carroll Engineering \$190,112.22 11.23% Total WBE \$275,448.82 16.27% The current WBE attainment is 15.32% of the 16 % goal.

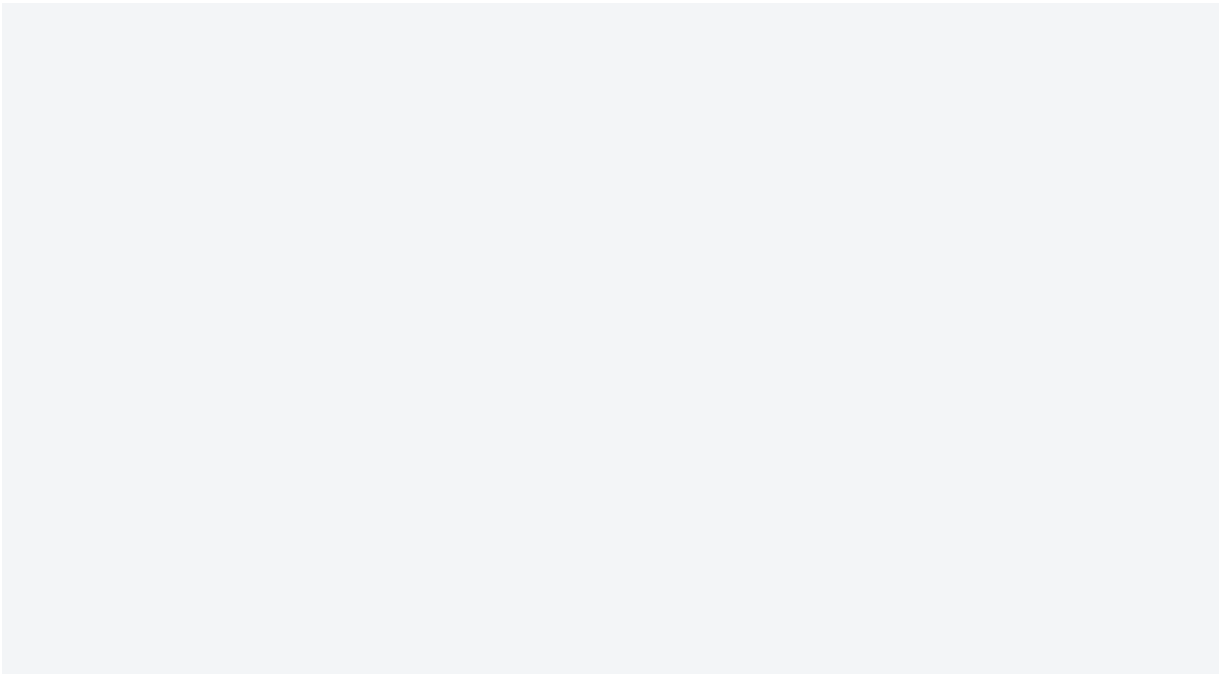
COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11820 - Task Assignment 10 - GS11818 Project 1805 JMT - Northwest District Police Station Commissioning Services

ACTION REQUESTED:

The Board of Estimates is requested to approve of Task No. 10 with Johnson, Mirmiran & Thompson, Inc., for Project 1805 Northwest District Police Station Commissioning Services. Period of agreement is: Based on Board Approval with a duration of 12 Months 6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,258,908.03

Contract Award Amount: \$ 2,000,000.00 Award Date: 1/16/2016

Project #: 18818

Project Fund	Amount
9916-PRJ002457-CAP009197-SC630318	\$ 1,258,908.03

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$ 1,258,908.03 – State Grants

BACKGROUND/EXPLANATION:

The Agreement expiration date is January 15, 2025. The duration of this task is approximately twelve (12) months.

In accordance with their proposal dated March 22, 2024, Johnson, Mirmiran & Thompson, Inc. will perform commissioning agent services during design and construction of the Northwest Police Station. The Baltimore City Department of General Services (DGS) is planning to construct a new 3-story, 44,000 GSF Police Station Facility located at 3500 West Northern Parkway in Baltimore, Maryland. The facility program will include spaces commonly found within law enforcement facilities, including, but not limited to, administrative offices, meeting rooms, holding cells, processing areas, evidence storage, fitness spaces, locker facilities, armories, and break areas. The project will be split into 2 phases, design and construction.

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

MBE / WBE PARTICIPATION:

MBE Goal %	23.00%	MBE Goal Amount	\$ 84,409.51
MBE Attainment %	8.59%	MBE Attainment Amount	\$ 144,136.89
MBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

MBE Phoenix Engineering, Inc \$ 84,409.51 6.70% Total MBE: \$ 84,409.51 6.70% The current MBE attainment is 8.59% of the 23% goal.

WBE Goal %	13.00%	WBE Goal Amount	\$ 485,879.89
WBE Attainment %	32.64%	WBE Attainment Amount	\$ 547,972.54
WBE Total Paid	\$.00	Vendor:	N/A

WBE Constellation Design Group, Inc. \$ 485,879.89 38.60% Total WBE: \$ 485,879.89 38.60%
The current WBE attainment is 32.64% of the 13.0 % goal.

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11822 - Task Assignment 3 - GS23880 Proj 1366R Manns Woodward - Northeast District Police Station Renovation or Replacement

ACTION REQUESTED:

The Board of Estimates is requested to approve Task 3 with Manns Woodward Studios, Inc., for Project 1366R NE District Police Station Renovation or Replacement. Period of agreement is: Based on Board Approval with a duration of 12 Months
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,944,818.47

Contract Award Amount:	\$	Award Date:	9/20/2023
	5,000,000.00		

Project Fund	Amount
9916-PRJ002456-CAP009197-SC630318	\$ 1,944,818.47

BACKGROUND/EXPLANATION:

The Department of General Services requests you Honorable the approval of Task 003 with Manns Woodward Studios, Inc. The Original agreement expires on September 19, 2027. The duration of this task is approximately 12 months.

Manns Woodward Studios, Inc. – Northeast Station: The new police station will provide the department with a facility that will advance the police department’s mission of enhancing public safety for citizens of the northeast district. The objective is to provide a modern and optimized facility to meet the needs of the Baltimore Police Department (BPD) while adhering to building and life safety codes. A new police station can serve as a symbol of commitment to the community, fostering trust and collaboration through enhanced community engagement activities. Investing in a new efficient facility can lead to long-term cost savings by reducing maintenance expenses and operational disruptions, ultimately contributing to a safer and more resilient Northeast District. The funds listed here will be used for architectural/engineering services related to the project.

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

N/A	N/A	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	18.00%	MBE Goal Amount	\$ 93,880.94
MBE Attainment %	16.61%	MBE Attainment Amount	\$ 673,990.70
MBE Total Paid	\$.00	Vendor: Forella Group, LLC	

MBE Forella Group \$93,880.94 4.83% Allen + Shariff \$265,590.61 13.65% Total MBE \$359,471.55 18.48% The current MBE attainment is 16.61% of the 18% goal.

MBE Goal %	18.00%	MBE Goal Amount	\$ 265,590.61
MBE Attainment %	16.61%	MBE Attainment Amount	\$ 673,990.70

MBE Total Paid \$.00 Vendor: N/A

MBE Forella Group \$93,880.94 4.83% Allen + Shariff \$265,590.61 13.65% Total MBE \$359,471.55 18.48% The current MBE attainment is 16.61% of the 18% goal.

WBE Goal %	16.00%	WBE Goal Amount	\$ 85,336.60
WBE Attainment %	14.57%	WBE Attainment Amount	\$ 590,790.96

WBE Total Paid \$.00 Vendor: N/A

WBE Lorax Partnership \$85,336.60 4.39% Carroll Engineering \$230,005.54 11.82% Total WBE \$315,342.14 16.21% The current WBE attainment is 14.57% of the 16 % goal.

WBE Goal %	16.00%	WBE Goal Amount	\$ 230,005.54
WBE Attainment %	14.57%	WBE Attainment Amount	\$ 590,790.96

WBE Total Paid \$.00 Vendor: Carroll Engineering, Inc.

WBE Lorax Partnership \$85,336.60 4.39% Carroll Engineering \$230,005.54 11.82% Total WBE \$315,342.14 16.21% The current WBE attainment is 14.57% of the 16 % goal.

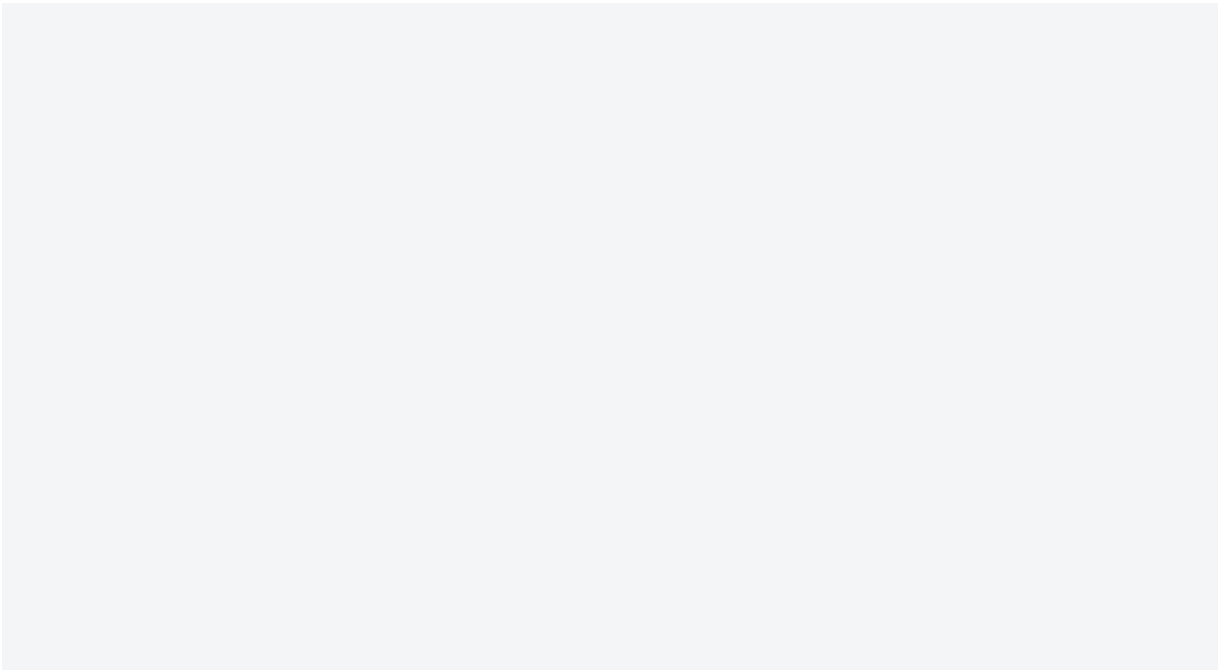
COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11887 - Amendment 3 - Baltimore Convention Center Energy Performance Contract - Constellation Energy Solutions, LLC

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve Amendment No. 3 to Agreement for Energy Performance Contract Phase II with Constellation Energy Solutions, LLC. Period of agreement is: Based on Board Approval with a duration of 4 Years
6/5/2024 / to 6/4/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,227.00

Contract Award Amount:	\$	Award Date:	9/21/2011
	10,742,760.00		

Contract Amendment Amount:	\$	Amendment Number:	3
	750,227.00		

Project #: PRJ002674/PBE
10820

Project Fund	Amount
-PRJ002674-RC0605	\$ 750,227.00

BACKGROUND/EXPLANATION:

On September 21, 2011, the Convention Center entered into an Energy Performance Contract with Constellation Energy Solutions, LLC with a total project cost of \$10,742,760. This project consisted of multiple components, construction of energy measures, operations and maintenance (O&M) of those measures, and measurement and verification (M&V) of the energy savings. The O&M and M&V phase was for 15 years started at completion of the measures. Measures were complete on June 5, 2013 and the contract will end on June 4, 2028.

Amendment #1 (SB-23-10822) to the agreement enhanced the measurement and verification component to include Monitoring based Commissioning (MBCx). Commissioning is the process of assessing whether building systems are operating as they were originally designed, making the changes necessary to get equipment operating at peak efficiency. The construction costs for Amendment 1 are \$459,510.00 and it will also include ongoing commissioning services in the amount of \$59,000.00 per year for a four-year term.

Amendment #2 made some no-cost changes to the scope of Amendment #1 based on field conditions (SB-24-10773).

Amendment #3 adds the replacement of approximately sixty-three (63) variable frequency drives (VFDs) that were included in the original Investment Grade Audit but excluded from the initial Scope of Work due to the condition of the VFDs as of the date of the original Agreement,

but subsequently was determined by the City that the VFDs require replacement. This amendment will also ensure consistency in monitoring operations as part of the monitoring-based commissioning project to better align operational decisions with energy data.

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

WBE PARTICIPATION:

WBE Goal %	12.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	12.00%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: ABI Advantage LLC	

The contract achieved its WBE during the construction period. For this amendment, the vendor proposed a participation rate of 26% for the WBE, above the 12% required in their contract. The vendor received a waiver for MBE.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11735 - Extra Work Order 1 - GS23801 – BCPD HQ – Garage Emergency Repairs**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No 1 with Restoration East, Inc. for GS 23891 - BCPD HQ Garage Emergency Repairs SCON-003890. Period of agreement is: 2/12/2024 to 7/16/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,492,607.34

Contract Award Amount:	\$	Award Date:	2/12/2024
	6,838,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	154 CCD
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Contract Increase Amount:	\$ 3.00	Increase Number:	
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Contract Extra WO	\$ 0.00	Extra WO Number:	
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Amount:

Project #: 23801

Project Fund	Amount
9916-PRJ002464-CAP009197- SC630405	\$ 1,492,607.34

\$1,492,607.34 – Supplemental Funds

BACKGROUND/EXPLANATION:

On February 12, 2024 the Board approved the original agreement for the period 2/12/2024 through 2/12/2025.

The Department of General Services requests the Honorable Board's approval of extra work for Restoration East, LLC. on GS23801 – BCPD HQ – Garage Emergency Repairs. As a precautionary measure, our Structural Engineering Team and Contractor concluded that conducting a comprehensive on-site sounding survey was essential to ensure maximum safety following the complete evacuation of the structure.

Subsequently, a fresh sounding survey of the now vacant garage decking was carried out, revealing extensive superficial delamination detected by the sounding equipment. This delamination was notably more pronounced than what was observed during the initial testing conducted by the structural engineer, which was hindered by somewhat limited access while the garage was fully occupied.

The additional delamination presents various conditions necessitating repair, including Partial Depth, Full Depth, Overhead, and Vertical repairs. The Contractor shall perform these identified additional repairs in accordance unit price section, various structural details and specifications within the contract documents. It's crucial to recognize that this project comprises not only the garage structural repairs but two additional improvement types, outlined within the project budget:

- Replacement of certain HVAC equipment budgeted at \$3,375,049
- Repairs to targeted areas of water infiltration budgeted at \$1,682,235
- Various structural Garage Repairs currently budgeted at \$1,780,716

This Extra Work Order No. 1, extends the period of the current agreement through 7/16/2025.

This EAR was approved by MWBOO on 4/26/2024.

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

MBE / WBE PARTICIPATION:

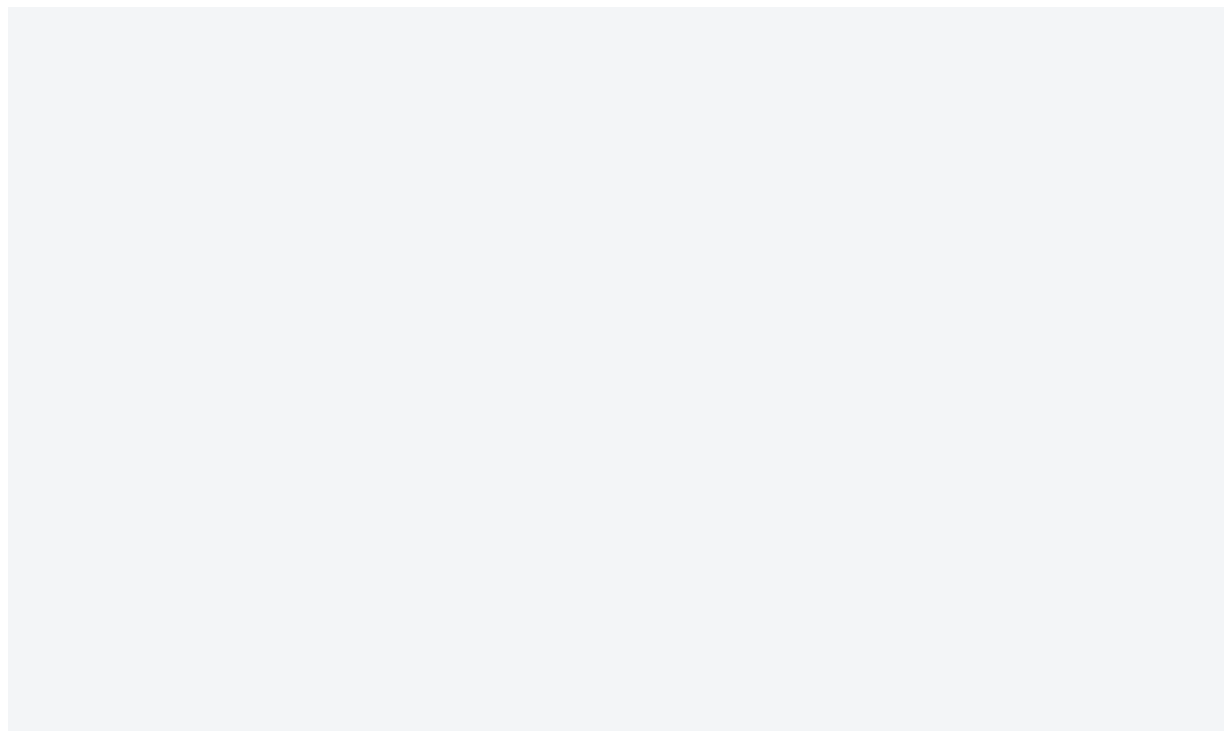
MBE Total Paid \$.00 Vendor: N/A
The current MBE attainment is 24.61% of the 29.98% goal.

WBE Total Paid \$.00 Vendor: N/A
The current WBE attainment is 4.10% of the 5.00% goal.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.
SMBA&D has reviewed and approved.
CORC has approved this EAR



SB-24-11828 - Extra Work Order 4 - GS20802 CO #4 - Glenelg Construction - Engine 55 Firehouse Electrical Upgrades**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 4 with Glenelg Construction, Inc., for FS 20802 Engine 55 Firehouse Electrical Upgrade. Period of agreement is: Based on Board Approval with a duration of 149 Days
6/5/2024 / to 11/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,257.05

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: 20802

Project Fund

Amount

9916-PRJ002347-AGC2600-

\$ 5,257.05

CAP009197-SC630405

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$5,257.05 - 1st Public Infrastructure Loan

BACKGROUND/EXPLANATION:

At the request of the Fire Department, several items were added to the scope of work for the Engine 55 Fire House Electrical Upgrades project. These include integrating the existing gong/lighting into the new lighting controls system, adding a receptacle and dedicated circuit for an air compressor, adding a receptacle for a ceiling mounted cord reel, and adding a feed for a meter reading system antenna and monitoring device.

Additionally, the Engine 55 Fire House Electrical Upgrades project experienced delays due to issues that led to BGE not performing their work anticipated on the project, and issues with reinstating the building permit that had expired while waiting on BGE to perform their work.

This EAR compensates the Contractor for the additional electrical work items and adds 149 consecutive calendar days to the contract to account for the delays.

The Notice to Proceed was issued for December 19, 2022, with a revised contract completion date of December 13, 2023. The new substantial completion date for the above referenced project is May 10, 2024, and the contract completion date shall remain as December 13, 2025. This is the third time extension for this contract.

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

MBE / WBE PARTICIPATION:

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	26.56%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

The current MBE attainment is 26.56% of the 29.00% goal.

WBE Goal %	10.03%	WBE Goal Amount	\$ 0.00
WBE Attainment %	9.18%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

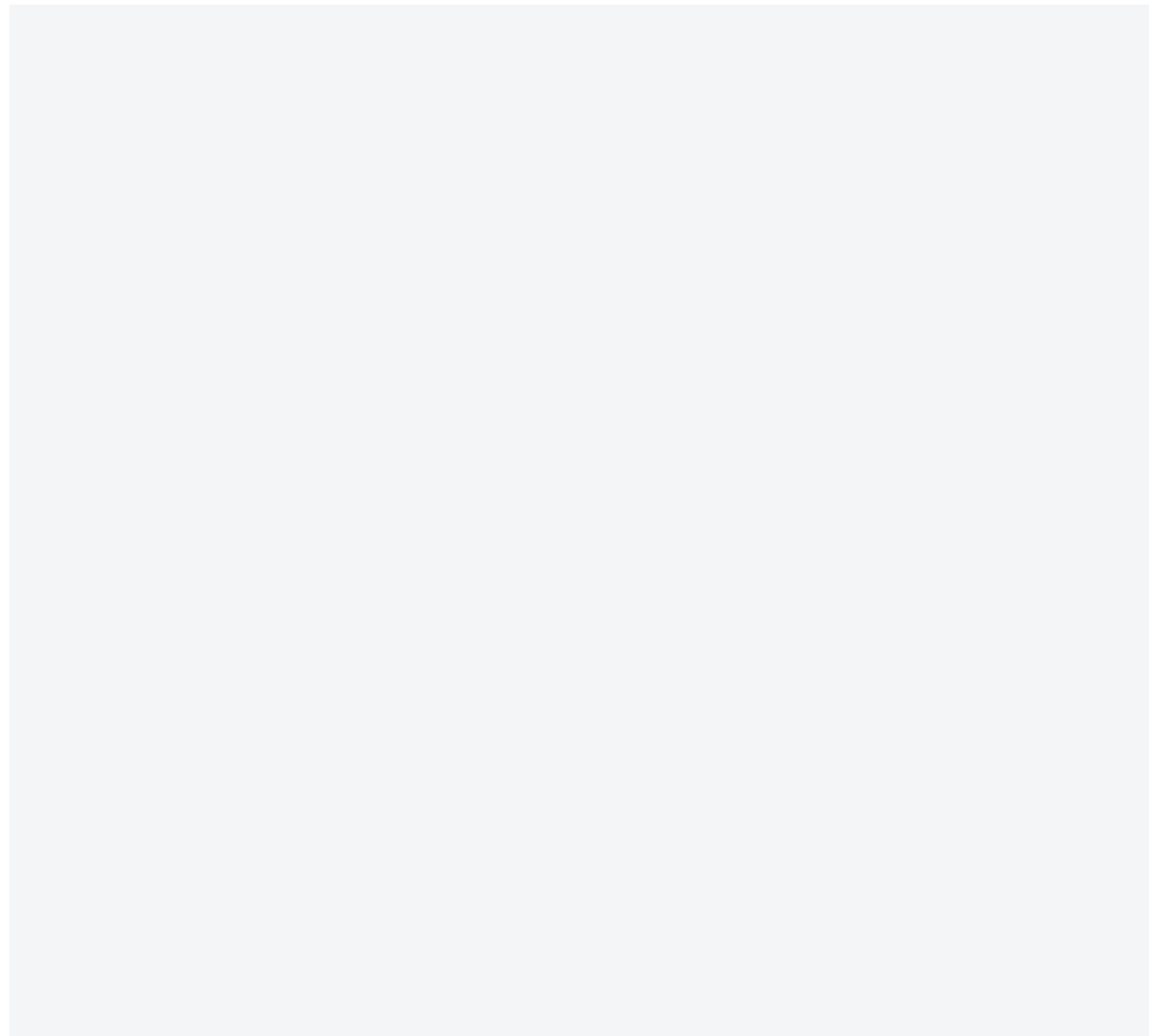
The current WBE attainment is 9.18% of the 10.03% goal.

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-24-11830 - Extra Work Order 1 - GS21818 CO #1 Time Only - Bensky Construction Co - Southwest Police Station Roof Replacement**ACTION REQUESTED:**

The Board is requested to approve a No Cost Extension extension with Bensky Construction Co., LLC., for GS 2818 - Southwest Police Station Roof Replacement SCON-003654. Period of agreement is: 3/17/2024 to 5/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	10/18/2023
	1,365,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	69 CCD
Project #:	21818		

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Approval of a zero-cost time extension for Bensky Construction Co., Inc. on GS21818 – Southwest Police Station Roof Replacement. The current Construction Completion date is March 17, 2024. The new construction completion date is May 26, 2024. The NTP for this roofing replacement was issued on 18 Dec. 2023. In accordance with the Specification Section 00 73 78 – Temporary Suspension of Work, Bensky Construction Co., Inc. was issued a Temporarily Suspension of Partial Work order, to commence on 25 Dec.2023. The order was issued due to adverse weather conditions typical of the winter months. This order paused the physical construction during sustained inclement weather, while allowing administrative work, material procurement, and those activities associated with the hazardous materials abatement investigation to proceed. The order was lifted on 04MAR24 and the physical construction commenced.

The roofing manufacturer recommends maintaining the roofing adhesive material between the temperature range of 60^o - 90^o for optimum performance. This change will restore the 69 calendar days consumed by the Temporarily Suspension of Partial Work order. **The new project end date will be revised to May 26, 2024.**

NOTE: This is a unique circumstance and this request is expected to cure this condition. (Owner Request).

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

CORC has approved this EAR

SB-24-11923 - Award - GS21823 – Engine 35 Roof Replacement for Ruff Roofing and Sheet Metal, LLC.

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award with Ruff Roofing and Sheet metal, LLC. Period of agreement is: Based on Board Approval with a duration of 120 Days 6/5/2024 / to 10/3/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 360,152.00

Project #: GS21823 Solicitation #: 1374

Project Fund	Amount
9916-PRJ002110-CAP009197-SC630404	\$ 350,000.00

Source of Funds: General Funds

9916-PRJ002110-CAP009197-SC630404	\$ 10,152.00
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Source of Funds: 1st Public Infrastructure Loan

BACKGROUND/EXPLANATION:

On Wednesday, January 03, 2024, three (3) bids for GS21823 - Engine 35 Roof Replacement were opened. Bids ranged from a low of \$360,152 to a high of \$617,000 . The Board is recommended to award this contract to Ruff Roofing and Sheet Metal, LLC. as the low responsive bidder for the amount of \$360,152.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.71%	MBE Goal Amount	\$ 71,000.00
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MBE Total Paid	\$.00	Vendor: BRC Construction, LLC	
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MBE/WBE PARTICIPATION: The Chief of SMBAD recommends Ruff Roofing and Sheet Metal, LLC. as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following:

MBE Goal %	3.33%	MBE Goal Amount	\$ 12,000.00
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MBE Total Paid	\$.00	Vendor: Couser Supply, Inc	
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Total MBE: \$ 83,000 23.044%

WBE Goal %	24.15%	WBE Goal Amount	\$ 87,000.00
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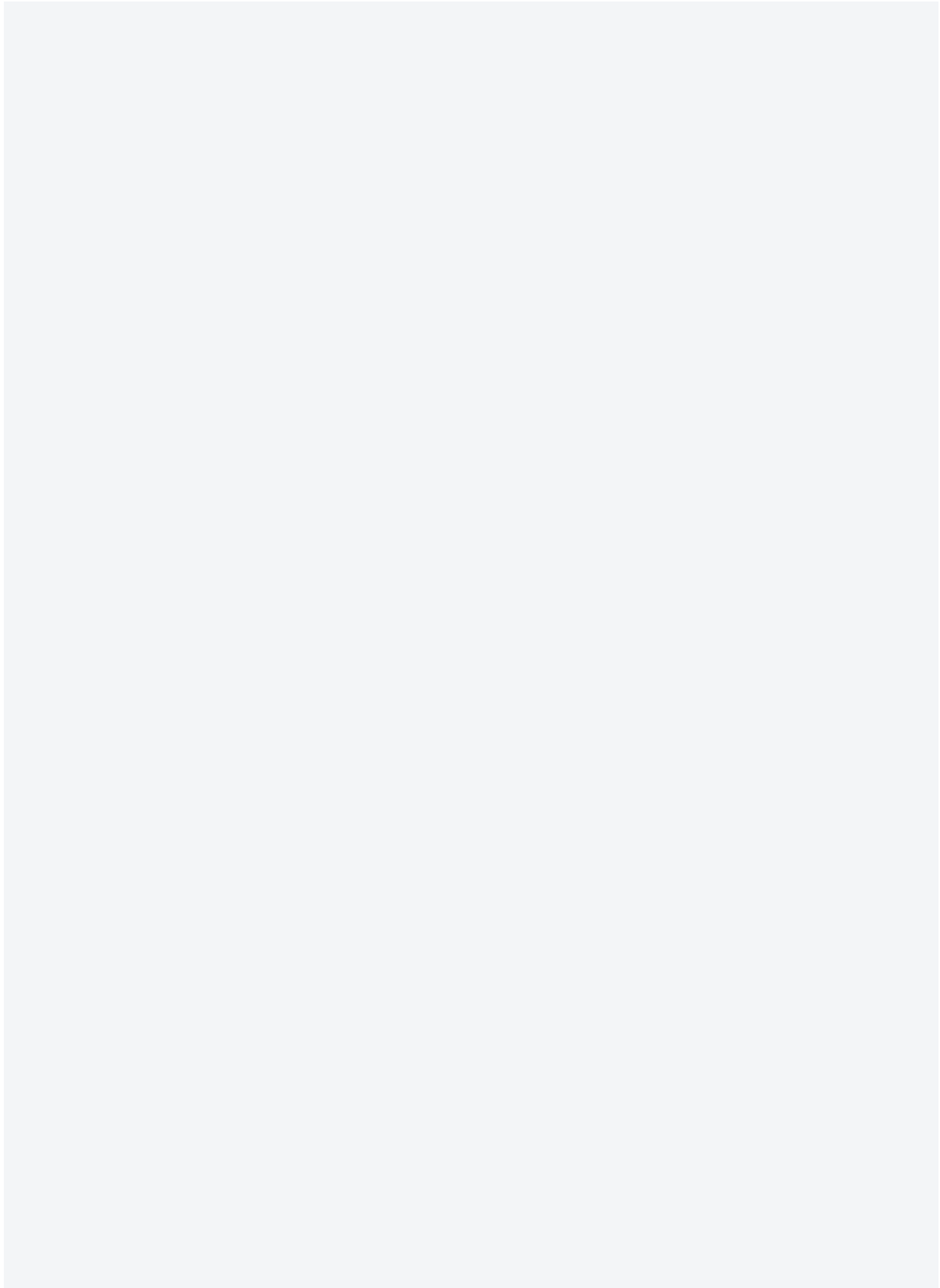
WBE Total Paid	\$.00	Vendor: Tegeler Construction and Supply	
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COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11792 - Capital Projects Grant Agreement (State of Maryland) - Waverly Firehouse Engine Company 31

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Capital Projects Grant Agreement with the State of Maryland. Period of agreement is: 6/26/2024 to 6/1/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
	\$ 500,000.00

BACKGROUND/EXPLANATION:

This is an agreement between the City of Baltimore (Grantee) and the State of Maryland (Grantor) to receive capital grant funding to be used for the capital equipping of the Waverly Firehouse - Engine Company 31 (3123 Greenmount Ave). Said grant value is not to exceed \$500,000 and is authorized by the enabling act: Chapter 344 of the Laws of Maryland 2022. The grant agreement is to be signed by the state after BOE approval and the term will begin upon approval of the Maryland Board of Public Works.

The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 06/01/2029.

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

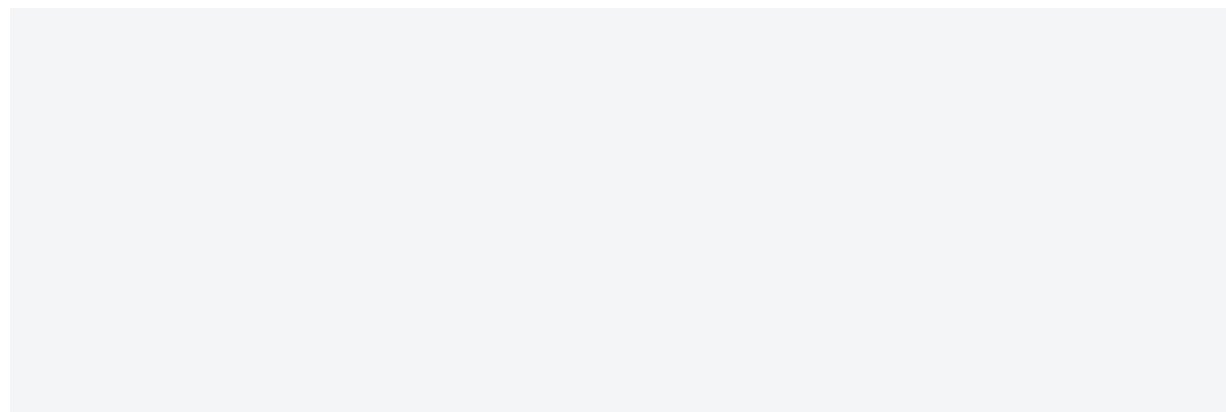
COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11780 - Travel Reimbursement for Jason Mathis.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Jason Mathis who attended the Better Building Summit, on April 2 - 4, 2024 in Washington, DC. Period of agreement is: 3/6/2024 to 6/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 198.48

Project Fund	Amount	Start Date	End Date
1001-CCA000901-SC630301	\$ 198.48	3/6/2024	5/31/2024

BACKGROUND/EXPLANATION:

Jason Mathis traveled to the Better Building Summit, Capital Hilton, 1001 16th St NW Washington, DC 20036 on April 2- 4, 2024. The Better Building Summit brought together professionals at all levels and career stages to learn from and support one another. It's an environment where innovative ideas are shared and enlighten on skills to help improve job performance and provide professional development for Public and Energy professionals. Jason Mathis is also requesting reimbursement on Mileage as he traveled March 6, 2024 to and from Bowie State University HCBU Climate career fair to share Energy Division employment opportunities with bachelor and master students.

March 6, 2024

200 N Holliday Street to 14000 Jericho Park Road Bowie (Bowie State) •

•Mileage 59 (roundtrip) x \$.067 rate= \$39.53

April 2, 2024 200 N Holliday Street to 1441 L St NW Washington DC

• Mileage 84.7(roundtrip) x \$0.67 rate= \$56.75

• Parking (LAZ Parking) \$17.00 April 3-4, 2024.

Penn Station, Baltimore to Union Station, Washington DC

• Parking (PABC) \$21.00 x 2(days) = \$42

• Roundtrip (Train) \$18.00 x 2(days) = \$36

Union Station to Farragut North, Washington

• DC Metro \$1.80 x 4 = \$7.20 Reimbursement Total amount \$198.48

The Better Building Summit. Jason is also requesting Mileage reimbursement for March 6, 2024 to and from Bowie State University HCBU Climate career fair.

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

Board of Estimates Agenda	General Services			6/5/2024
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N/A

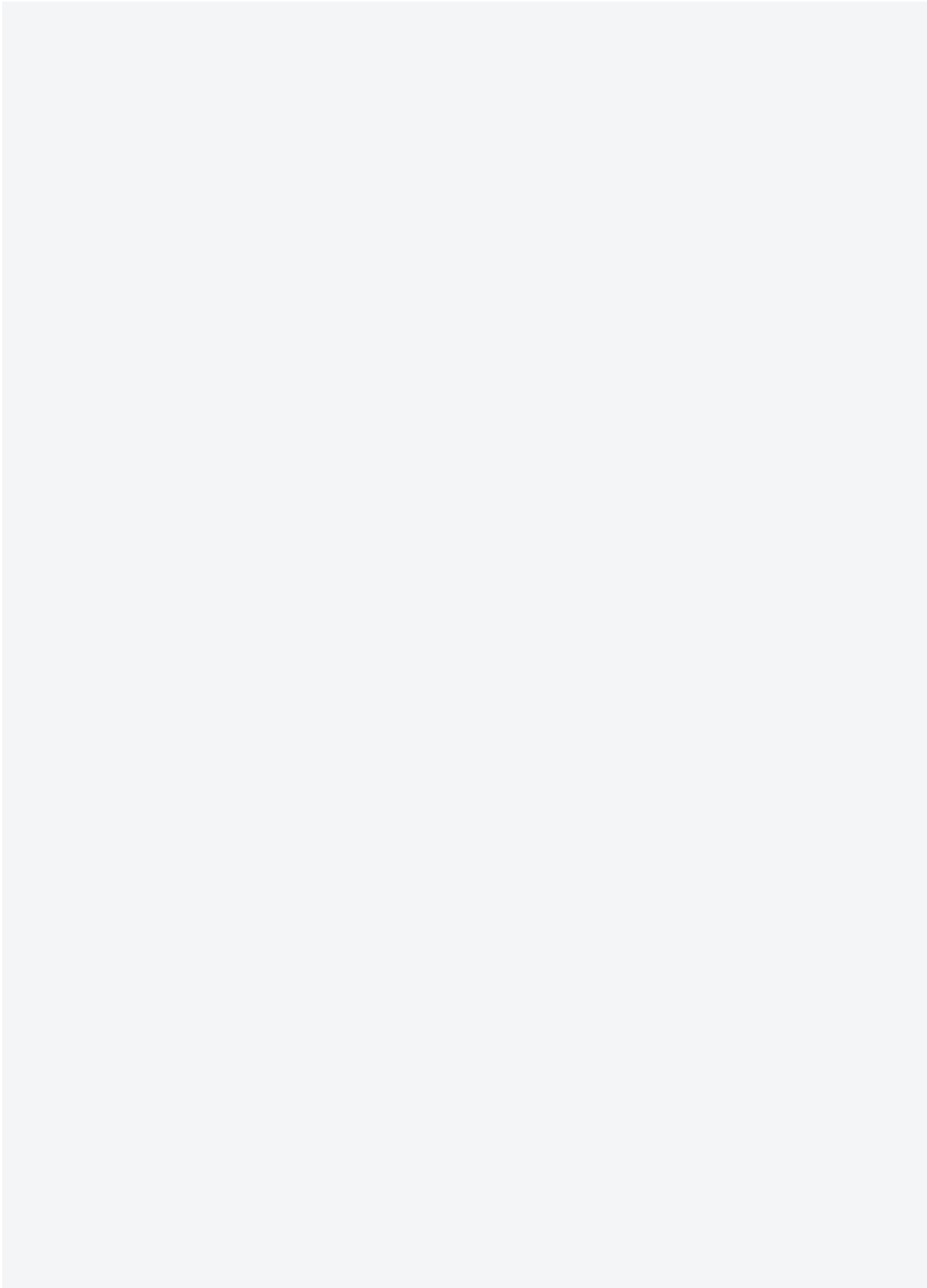
N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11367 - Amendment - Emergency Procurement: SCON-001314 NAC Mechanical LLC

ACTION REQUESTED:

The Board is requested to note an Amendment to the Emergency Procurement with NAC Mechanical LLC. Period of agreement is: 7/17/2025 to 7/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,912,576.07

Contract Award Amount:	\$	Award Date:	7/18/2022
	1,500,000.00		
Contract Extension Amount:	\$	Extension Number:	1
	1,000,000.00		
Contract Increase Amount:	\$	Increase Number:	2
	1,500,000.00		

Project #: SCON-001314

Project Fund	Amount	Start Date	End Date
2029-CCA000144-SC630316	\$ 3,912,576.07	7/17/2025	7/16/2026

BACKGROUND/EXPLANATION:

The Facilities Division of DGS seeks authorization to increase and extend the contract with NAC Mechanical LLC for the provision of heating, ventilation, and air conditioning (HVAC) services under SCON-001314. Ceasing service would affect multiple City agencies and over 30 facilities accessed by the public. HVAC services involve the installation, maintenance, and repair of heating, ventilation, and air conditioning systems to ensure optimal indoor air quality, temperature control, and energy efficiency in indoor settings. In the interim, DGS has sought to proceed with a new bidding process by submitting RQ-023079 on 2/20/2024 and will be working with the Bureau of Procurement to solicit a formal HVAC contract to provide preventative maintenance, on-call and emergency repairs on the City’s HVAC units and Commercial Equipment across various City locations.

Funds being added while Departments of General Services works with Bureau of Procurement on new bid. (RQ-023079)

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:

SMBA&D has reviewed and approved.

SB-24-11365 - Emergency Procurement - SCON-001306 - Allsafe Elevator Inspections LLC**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Amendment with Allsafe Elevator Inspections LLC. Period of agreement is: 3/13/2024 to 3/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 427,500.00

Contract Award Amount: \$ 13,740.00 Award Date: 3/29/2019

Contract Extension Amount: -\$ 1.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount	Start Date	End Date
2029-CCA000144-SC630316	\$ 427,500.00	11/22/2023	11/22/2024

BACKGROUND/EXPLANATION:

The Facilities Division of DGS seeks authorization to increase and extend the contract with Allsafe Elevator Inspections LLC as detailed below for the provision of elevator services under the contract items listed below. Ceasing service would affect multiple City agencies and facilities accessed by the public. The below list of contracts is in need of emergency funds to address facilities currently needing elevator services:

Impacted Contracts

Third Party Qualified Elevator Inspection

SCON-001306: Allsafe Elevator Inspections LLC

Contract References: P556383/P551981

Service Description

Elevator inspection, repair, maintenance, third-party qualified elevator inspections, and elevator part repairs play crucial roles in safeguarding public welfare by ensuring the reliability, safety, and efficiency of vertical transportation systems. These elevator services provide the following essential services for City of Baltimore maintained buildings:

Third Party Qualified Elevator Inspection [TPQEI]:

TPQEI vendors provide an additional layer of objectivity and accountability, as independent experts assess elevator systems for compliance with safety codes and standards.

Elevator services as described above play a crucial role in safeguarding public welfare and safety by prioritizing elevator safety through inspections, repairs, maintenance, third-party assessments and elevator part repair, the public can confidently use vertical transportation systems, contributing to the overall well-being of individuals in various settings, such as residential buildings, offices, hospitals, and public spaces. These measures collectively uphold public welfare by minimizing risks, ensuring smooth operations, and fostering a secure environment for everyone relying on elevator services.

Non-Emergency Procurement Path Forward

The SCON/POs mentioned above for elevator services are requirements type contracts. Meaning that goods or services will be ordered on an as-needed basis. Due to a backlog of maintenance and inspection of elevators across the various buildings mentioned above, the Department of General Services (DGS) team is submitting an emergency request to ensure that services can persist while the Contract Maintenance team works internally and with the Bureau of Procurement on new Request for Quote solicitations for all elevator services. In addition to the requests below. DGS Contract Maintenance team will also pursue cooperative contracts to initiate long term contracts with multiple elevator vendors. The following requests have been submitted to ensure a non-emergency procurement path forward:

Service Type	Requisition (RQ)	Last update
Third Party Qualified Elevator Inspection	RQ-006744	RQ-006744 denied on 1/24/24. DGS Operations team working to get updated quotes for resubmission.
Existing SCON-001306 Expired on 10/22/2022, BOP advised to issue a new RQ (RQ-025084). Outstanding invoices start from 11/22/2023 to current.		

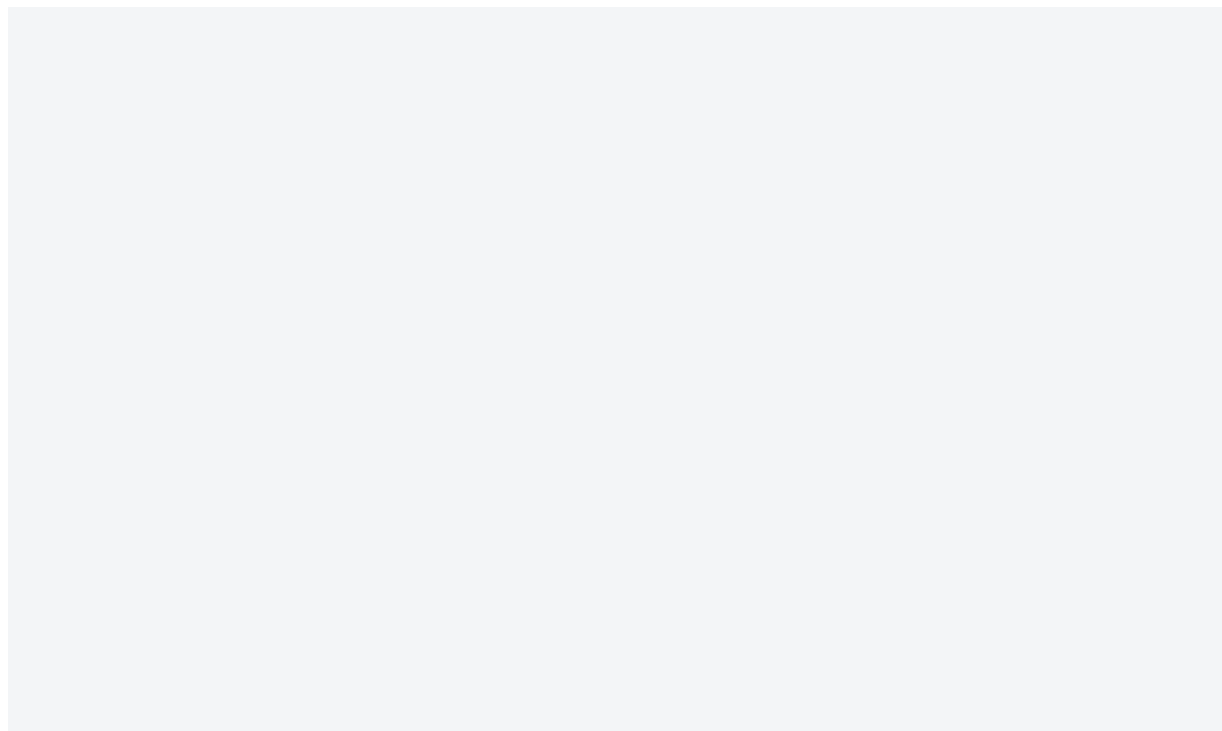
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-11821 - Task Assignment 11 - GS11818 Proj 1805 JMT - Northeast District Police Station Commissioning Services

ACTION REQUESTED:

The Board is requested to approve Task Assigned No. 11 with Johnson, Mirmiran, & Thompson, Inc. for Project 1805 Northeast District Police Station Commissioning Services. Period of agreement is: Based on Board Approval with a duration of 12 Months
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,259,945.30

Project Fund	Amount
9916-PRJ002456-CAP009197-SC630318	\$ 1,259,945.30

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$ 1,259,945.30 – State Grants

BACKGROUND/EXPLANATION:

The Department of General Services requests approval of Task No. 11 with Johnson, Mirmiran & Thompson, Inc. The Agreement expiration date is January 15, 2025. The duration of this task is approximately twelve (12) months.

In accordance with their proposal dated March 22, 2024, Johnson, Mirmiran & Thompson, Inc. will perform commissioning agent services during design and construction of the Northeast Police Station. The Baltimore City Department of General Services (DGS) is planning to construct a new 3-story, 44,000 GSF Police Station Facility located at 4701 Sinclair Lane in Baltimore, Maryland. The facility program will include spaces commonly found within law enforcement facilities, including, but not limited to, administrative offices, meeting rooms, holding cells, processing areas, evidence storage, fitness spaces, locker facilities, armories, and break areas. The project will be split into 2 phases, design and construction.

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

MBE PARTICIPATION:

MBE Goal %	23.00%	MBE Goal Amount	\$ 540,288.44
MBE Attainment %	24.32%	MBE Attainment Amount	\$ 714,425.33
MBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	
MBE Phoenix Engineering, Inc \$ 540,288.44 45.26% Total MBE: \$ 540,288.44 45.26% The current MBE attainment is 24.32% of the 23% goal.			

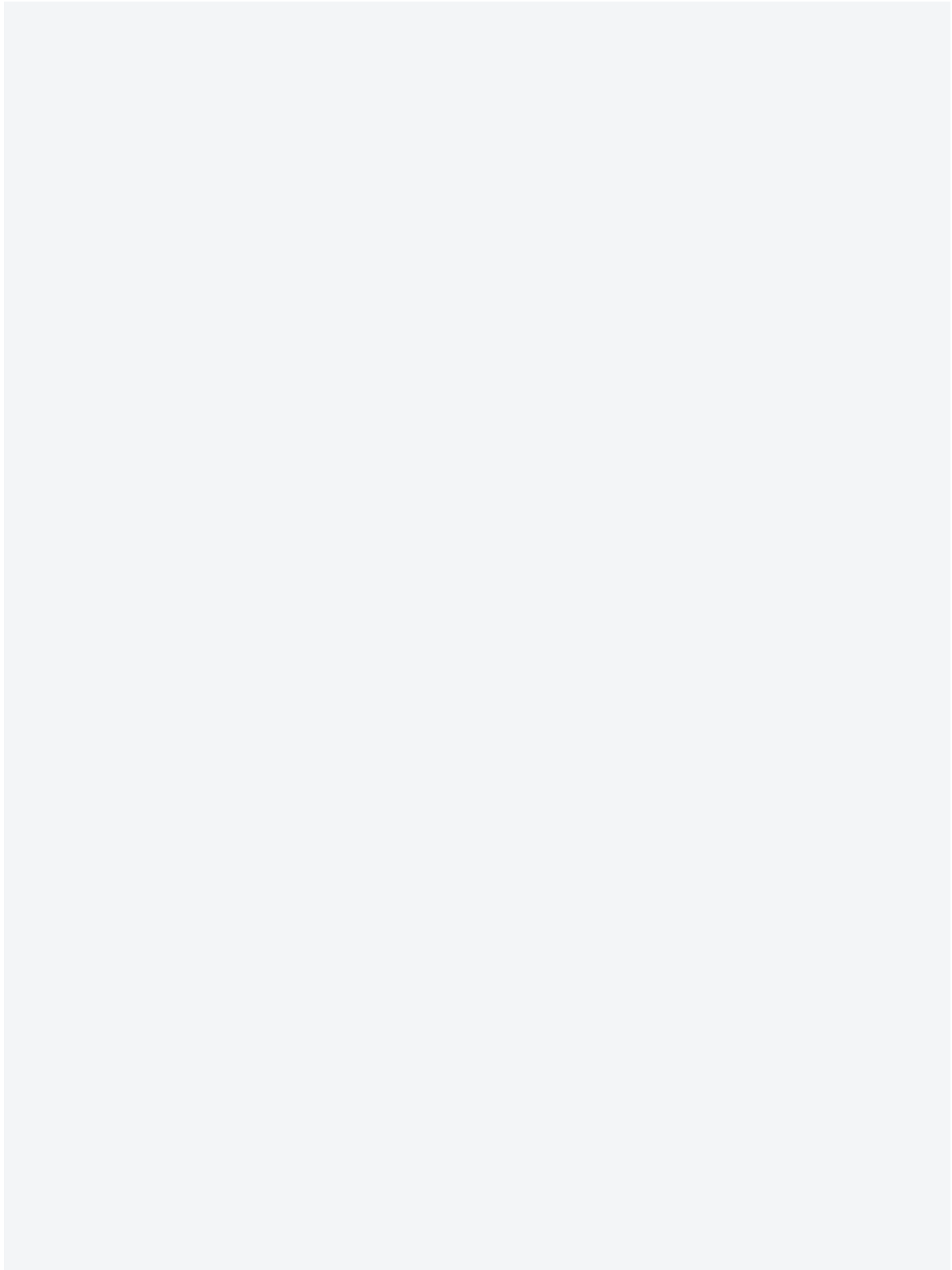
COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11782 - Assignment Agreement - Gant Brunnett, Architects, Inc. Assignment to RRMM Architects, P.C.

ACTION REQUESTED:

The Board is requested to approve a Consent to Assignment between Gant Brunnett, Architects, Inc., and RRMM Architects, P.C., for On Call Architectural Design Services 1802 Agreement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 25, 2018, your Honorable Board approved the initial award of Project 1802 – On Call Architectural Design Services, to Gant Brunnett, Architects, Inc. RRMM Architects, P.C. has acquired all rights, title, obligations, conditions and interests in Gant Brunnett, Architects, Inc. and is requesting approval of the Assignment of this contract.

The Department of General Services requests your Honorable Board’s approval and authorization of an Assignment Agreement for Gant Brunnett, Architects, Inc. to RRMM Architects, P.C.

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

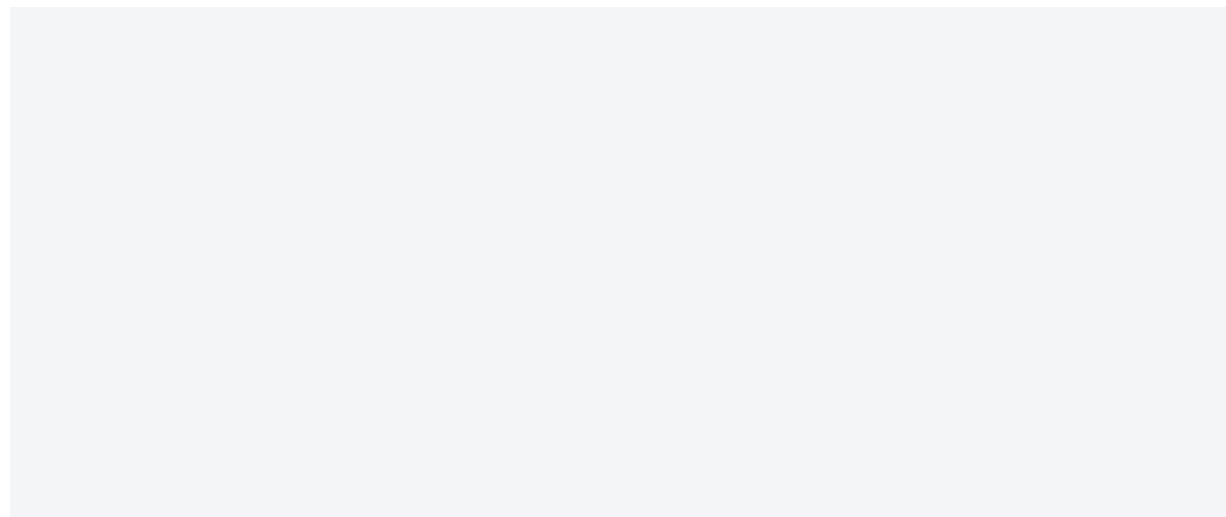
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11784 - Assignment Agreement - Gant Brunnett, Architects, Inc. Assignment to RRMM Architects, P.C. Project # 1366R

ACTION REQUESTED:

The Board is requested to approve a Consent to Assignment Agreement with Gant Brunnett Architects, Inc. to RRMM Architects, P.C., for of the On Call Architectural Design Services for 1366-R. 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 and authorization of an Assignment Agreement for Gant Brunnett, Architects, Inc. to RRMM Architects, P.C.

On October 18, 2023, your Honorable Board approved the initial award of Project 1366R – On Call Architectural Design Services, to Gant Brunnett, Architects, Inc. RRMM Architects, P.C. has acquired all rights, title, obligations, conditions and interests in Gant Brunnett, Architects, Inc. and is requesting approval of the assignment of this contract.

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

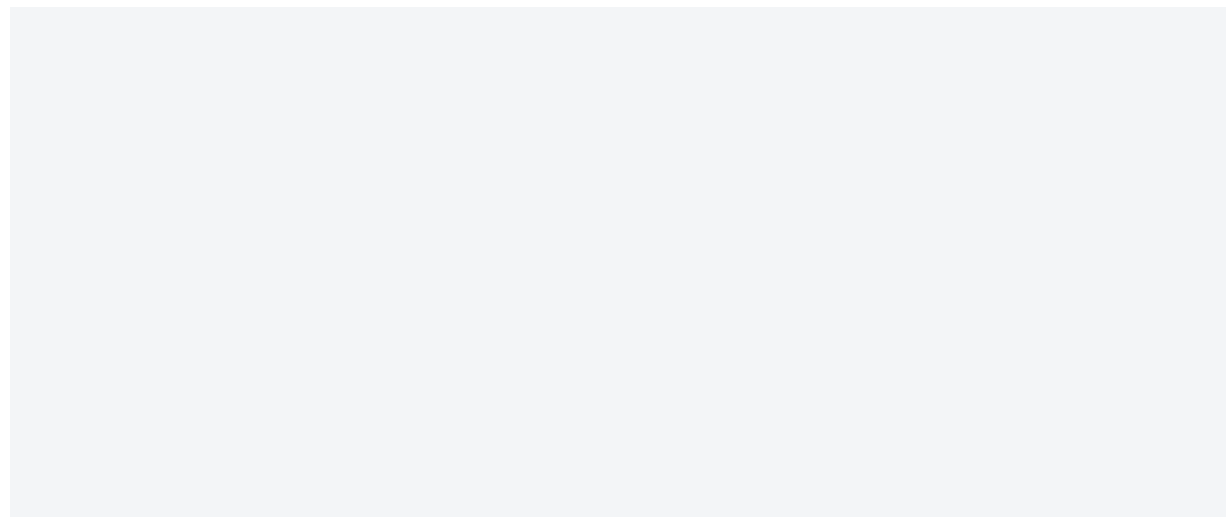
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11515 - FY2024 Notification of Grant Award #2.

ACTION REQUESTED:

The Board is requested to approve the FY2024 Notification of Grant Award 2 for the Area Plan State Grants. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 118,000.00

Project Fund	Amount
5000-CCA000227-RC0603	\$ 118,000.00
GRT001713-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

On September 20, 2023, the Board approved the original NGA amount for \$1,595,501.00 for the period of July 1, 2023, through June 30, 2024. On April 10, 2024, the second NGA was received for the amount of \$118,000.00 for the period of July 1, 2023, through June 30, 2024. Making the new total award amount \$1,713,501.00. By acceptance of this grant, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

This NGA is late due to the State's administrative delays in re-issuing revised multiple NGA's.

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

COUNCIL DISTRICT: Citywide

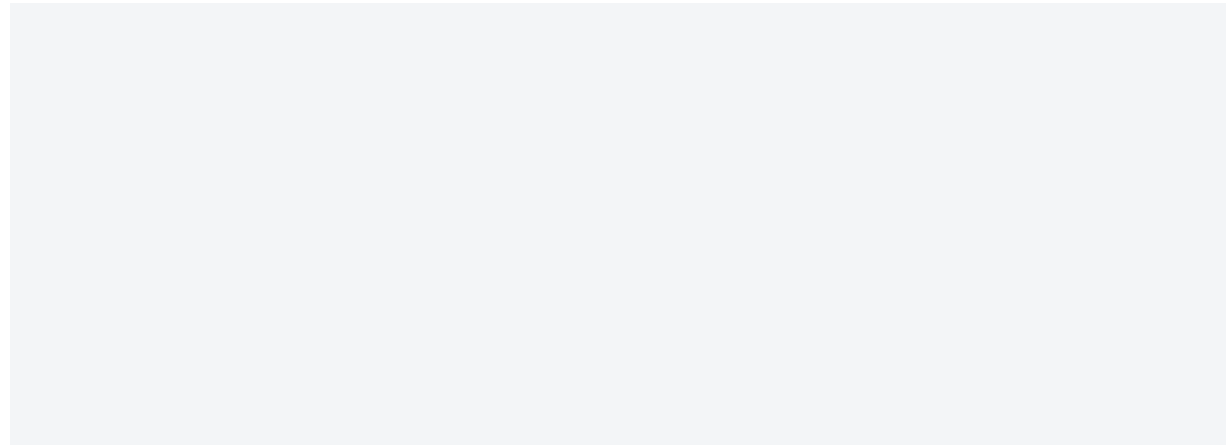
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards



SB-24-11736 - Notice of Award - Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments

ACTION REQUESTED:

The Board is requested to approve a Notice of Award from the Department of Health and Human Services. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 601,228.00

Project Fund	Amount
4000-GRT002115-CCA000188-RC0602	\$ 601,228.00

BACKGROUND/EXPLANATION:

On April 19, 2024, the Department received the Notice of Award from the Department of Health and Human Services for the project titled “Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments” For the period of May 1, 2024, to April 30, 2025, in the amount of \$601,228.00. The program did not receive the Notice of Award from our funder, the CDC, until April 19, 2024. The program immediately circulated and reviewed the NOA. It was then sent to our accountant on April 22, 2024, to review and begin processing.

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

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-11757 - Notification of Grant Award (NGA)- Retired Senior Volunteers Program- Corporation for National and Community Service (CNCS)

ACTION REQUESTED:

The Board is requested to approve a Notice of Award Notification of Grant Award (NGA) from the Corporation of National and Community Service (CNCS) . Period of agreement is: 4/1/2024 to 3/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 105,737.00

Project Fund	Amount
4000-GRT002090-CCA000234-RC0602	\$ 105,737.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department received a NGA in the amount of \$105,737.00 for the period of April 01, 2024, through March 31, 2027. 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

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

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-23-14743 - Ratification Revised Notice of Grant Award Baltimore Policy Disparities Demonstration Project

ACTION REQUESTED:

The Board is requested to approve Ratification of a Revised Notice of Award with U.S. Department of Health and Human Services. Period of agreement is: 9/30/2022 to 9/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
4000-GRT001212-CCA000191-RC0602	\$ 100,000.00

BACKGROUND/EXPLANATION:

On October 18, 2023, the Board approved a revisions and modification to the original Notice of Award in the amount of \$374,741.00 for the period of September 30, 2022, through September 29, 2023. On August 10, 2023, the Department received the revised Notice of Award to remove the Medium Risk Designation of the Notice of Award dated September 19, 2022, for the period of September 30, 2022, through September 29, 2023. On August 29, 2023, the Department received the Revised Notice of Award for supplemental funding in the amount of \$100,000.00 for the period of September 30, 2022, through September 29, 2023. This makes the total award \$474,741.00.

The Notice of Award has been approved by the law department as to form and legal sufficiency. The award is late due to the delay in receiving funding.

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
 SMBA&D has reviewed and approved.
 Audits has reviewed and found that it confirms the grant awards

SB-24-11343 - Provider Agreement with O’Keefe Consulting, LLC

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Contract/Agreement with O’Keefe Consulting, LLC. Period of agreement is: 9/18/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 175,000.00

Project #: 003847

Project Fund	Amount
5000-CCA000179-SC630351	\$ 175,000.00
GRT001751- NO Data Displayed	

BACKGROUND/EXPLANATION:

The purpose of this contract is to strategically and systematically outreach obstetric and pediatric providers in Baltimore City birthing hospitals and outpatient clinics to encourage adoption of both Safe Sleep practices and to create awareness of Baltimore City FIMR and MMR findings and recommendations, encouraging adoption of recommendations to improve quality of care and to adopt Safe Sleep practices and messaging City-wide.

This agreement is delayed due to a budgetary error that was identified, requiring to revise and resubmit the agreement, causing a delay.

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

COUNCIL DISTRICT: Citywide

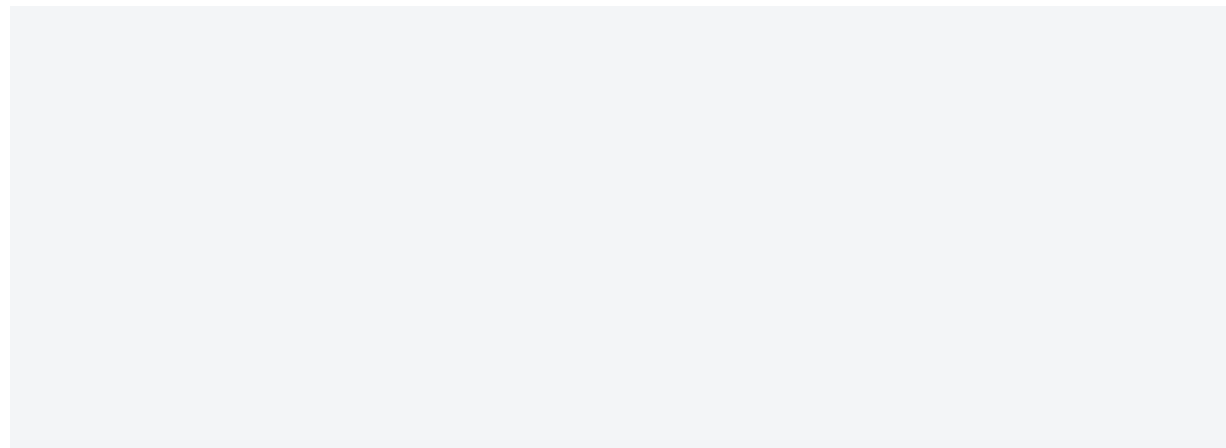
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11306 - Provider Agreement with The Johns Hopkins University, CCP

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 285,000.00

Project #: 003877

Project Fund	Amount
7000-CCA000170-SC630351	\$ 285,000.00
No data to display: GRT001678	

BACKGROUND/EXPLANATION:

The Johns Hopkins University, Center for Communication Programs (JHU CCP) will support the “Improving and Empowering Access to Care Coordination” referrals to care coordination through Baltimore City’s centralized intake system. Under this scope of work, JHU CCP will support the development and dissemination of a marketing campaign to increase self-referrals to the system by pregnant/postpartum people and community organizations.

The grant award was delayed in processing for BOE approval, which delayed the submission of this contract.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

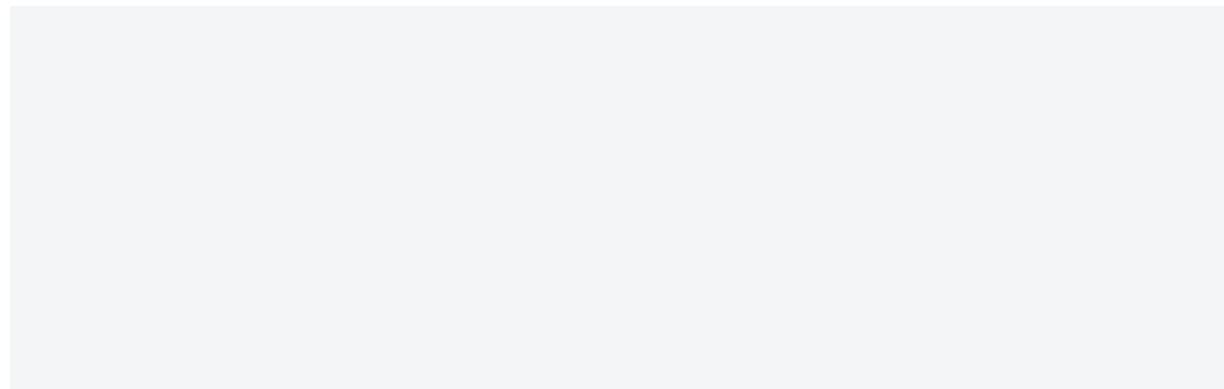
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11576 - Agreement – Greenmount Senior Center, Inc. FY24 – Title IIIB Senior Center

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Greenmount Senior Center, Inc. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 59,646.00

Project #: 3907

Project Fund	Amount
4000-GRT001630-CCA000218-SC630351	\$ 41,746.00
4000-CCA000229-SC630351	\$ 17,900.00
GRT001712-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

Greenmount Senior Center, Inc. will operate a senior program which serves as the focal point for seniors and their caregivers. Services will include but are not limited to transportation, social, recreational and educational programs, information and assistance, outreach, and wellness. Delays in finalizing subgrant review. This agreement is late because we had the primary staff member who processes grants and contracts leave our team. We will be regularly staffed starting March 28, 2024. Additionally, the program partner was delayed in submitting their required documents.

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

This agreement is late because we had the primary staff member who processes grants and contracts leave our team. We will be regularly staffed starting March 28, 2024. Additionally, the program partner was delayed in submitting their required documents.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

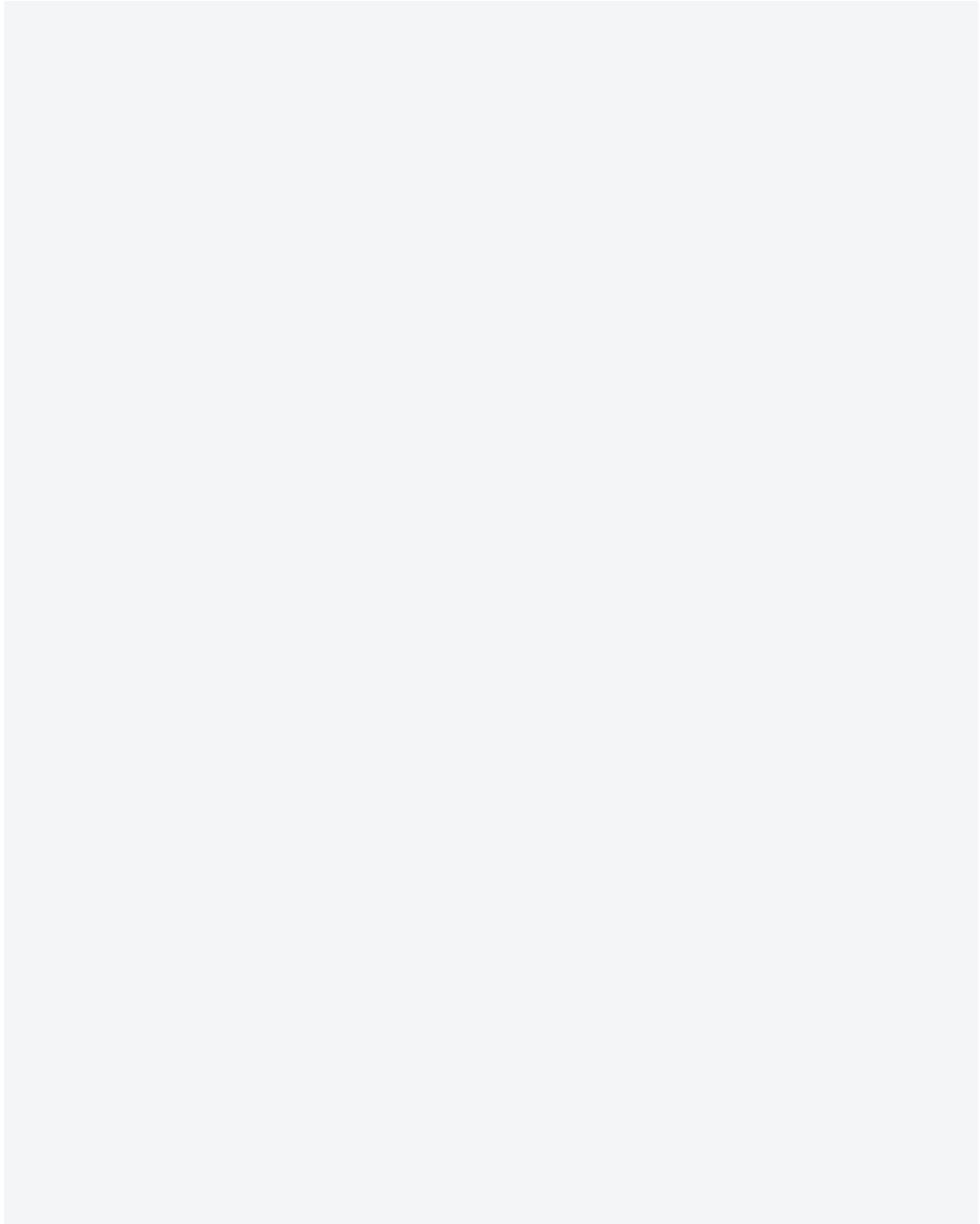
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11497 - The Family League of Baltimore City, LLC B'More for Healthy Babies BHB Communities

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 390,000.00

Project #: 3882

Project Fund	Amount
7000-CCA000170-SC630351	\$ 97,500.00
GRT001678- NO DATA TO DISPLAY	
4000-CCA000176-SC630351	\$ 292,500.00
GRT001872- NO DATA TO DISPLAY	

BACKGROUND/EXPLANATION:

In FY24 (July 1, 2023-June 30, 2024), funding from the Baltimore City Health Department will continue to support B'more for Healthy Babies (BHB) BHB Communities. BHB offers myriad services and opportunities for families. The BHB Communities is the neighborhood-level outreach and faith-based outreach component of the larger BHB initiative. In BHB Communities, trusted community-based organizations and ambassadors strive to build authentic relationships with community and increase utilization of BHB's supports and services. There are two partners that Family League funds to implement BHB Communities: Baltimore Medical System (BMS) and University of Maryland, Baltimore (UMB).

The agreement is late due to a delay in processing and acceptance from BOE, which in turn delayed the submission of the contract.

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

MBE / WBE Participation not required / SMBA&D 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11574 - Provider Agreement with the Johns Hopkins University

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with The Johns Hopkins University.
Period of agreement is: 1/1/2024 to 1/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 362,353.00

Project #: 003874

Project Fund	Amount
4000-GRT001498-CCA000157- SC630351	\$ 362,353.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to implement a detailed program to educate providers and encourage them to screen and treat patients for bacterial STDs. The Provider will work with BCHD staff to determine the materials to be included in the detailing kit and determine the types and locations of providers to be visited.

A budgetary error was identified, requiring the vendor team to revise and resubmit the agreement, causing a delay.

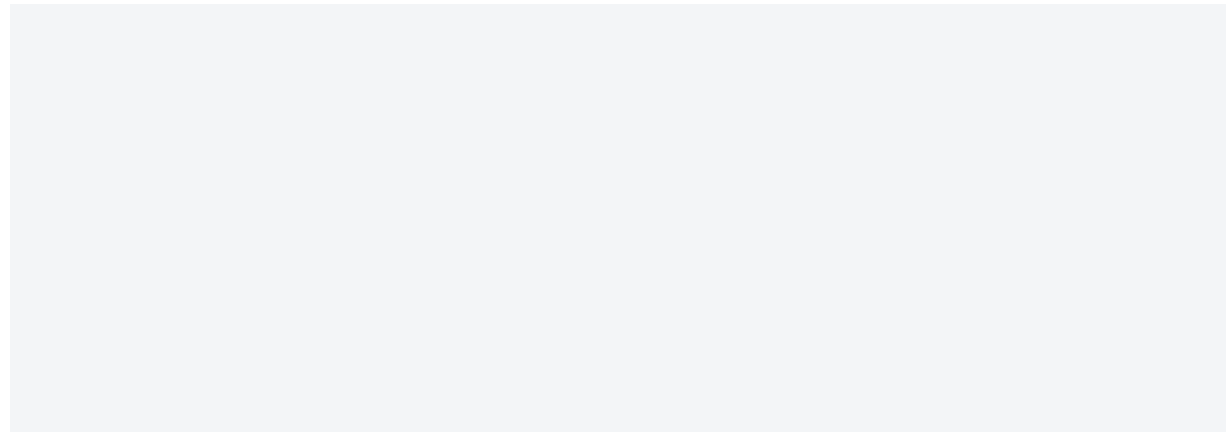
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / SMBA&D 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
- SMBA&D has reviewed and approved.
- Audits has reviewed and has no objection to BOE approval



SB-24-11958 - Travel Request for Jose Jimenez

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Jose Jimenez to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7- July 11, 2024. Period of agreement is: 7/7/2024 to 7/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,276.02

Project Fund	Amount
4000-GRT000865-CCA000229	\$ 2,276.02

BACKGROUND/EXPLANATION:

Jose Jimenez is requesting to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7-July 11, 2024. Participation in this conference will allow Jose to effectively lead Health's older adult programs and build healthier communities in the City.

Total cost of travel is \$2,276.02 as follows:

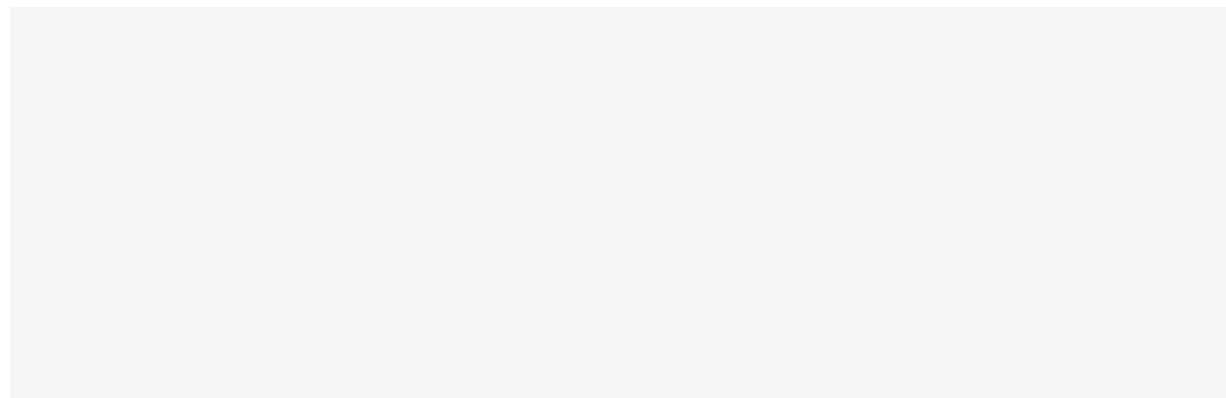
- \$ 356.96- Airfare (Paid using travel card assigned to Liban Jama)
- \$ 756.00- Hotel (Paid using travel card assigned to Liban Jama)
- \$ 102.06- Hotel Taxes and Fees
- \$ 725.00- Registration (Paid using direct supplier invoice)
- \$ 60.00- Airport Parking
- \$ 276.00- Meals and Incidentals (\$69 @ 4 days)

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-24-11915 - Travel Request for Slisha Shrestha**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Slisha Shrestha to attend the Council of State and Territorial Epidemiologists (CSTE) Annual Conference in Pittsburgh, Pennsylvania on June 9 through June 12, 2024. Period of agreement is: 6/8/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,132.04

Project Fund	Amount
4000-GRT001027-CCA001143- SC630301	\$ 2,132.04

BACKGROUND/EXPLANATION:

Slisha Shrestha is requesting to attend the Council of State and Territorial Epidemiologists (CSTE) Annual Conference in Pittsburgh, Pennsylvania on June 9 through June 12, 2024. Participation in this conference will allow Slisha to network with other epidemiologists across the country to learn best epidemiological practices. During this conference Slisha will host an oral breakout session to showcase epidemiological work done at BCHD.

The total cost is \$2,132.04 as listed below:

\$ 293.96- Airfare (Employee will seek reimbursement)

\$ 544.00- Hotel (Employee will seek reimbursement)

\$ 76.16- Hotel Tax

\$ 805.00- Registration (Paid using p-card assigned to Liban Jama)

\$ 156.92- Local Transportation (Employee will seek reimbursement)

\$ 256.00- Meals and Incidentals (\$64 @ 4 days)

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-24-11965 - Travel Request for - Lori Fagan

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Lori Fagan to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7- July 11, 2024. Period of agreement is: 7/7/2024 to 7/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,310.02

Project Fund	Amount
4000-GRT000861-CCA000210-SC630301	\$ 2,310.02

BACKGROUND/EXPLANATION:

Lori Fagan is requesting to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7-July 11, 2024. Participation in this conference will allow Lori to effectively lead Health's older adult programs and build healthier communities in the City.

Total cost of travel is \$2,310.02 as follows:

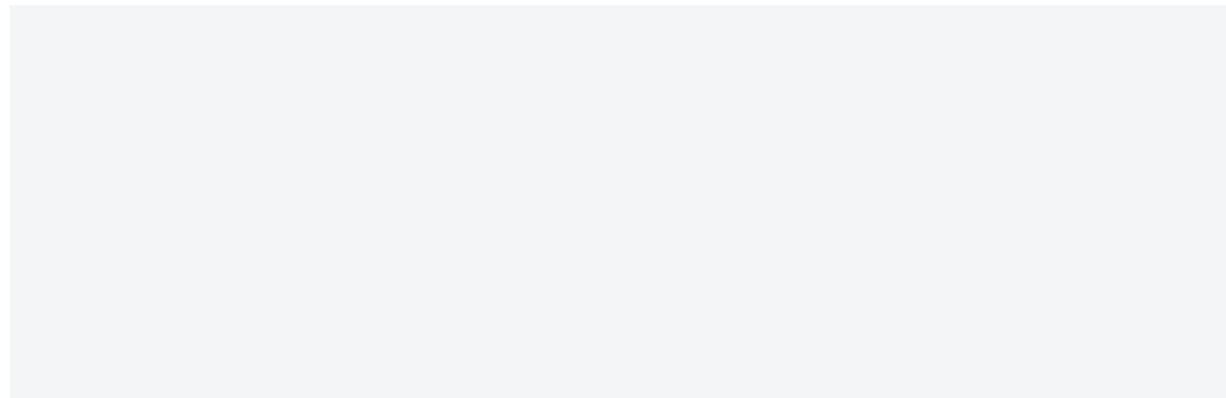
- \$ 390.96- Airfare (Paid using travel card assigned to Liban Jama)
- \$ 756.00- Hotel (Paid using travel card assigned to Liban Jama)
- \$ 102.06- Hotel Taxes and Fees
- \$ 725.00- Registration (Paid using direct supplier invoice)
- \$ 60.00- Airport Parking
- \$ 276.00- Meals and Incidentals (\$69 @ 4 days)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11967 - Travel Request for Linda Stewart

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Linda Stewart to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7- July 11, 2024. Period of agreement is: 7/7/2024 to 7/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,329.01

Project Fund	Amount
4000-GRT000865-CCA000229-SC630301	\$ 2,329.01

BACKGROUND/EXPLANATION:

Linda Stewart is requesting to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7-July 11, 2024. Participation in this conference will allow Linda to effectively lead Health's older adult programs and build healthier communities in the City.

Total cost of travel is \$2,329.01 as follows:

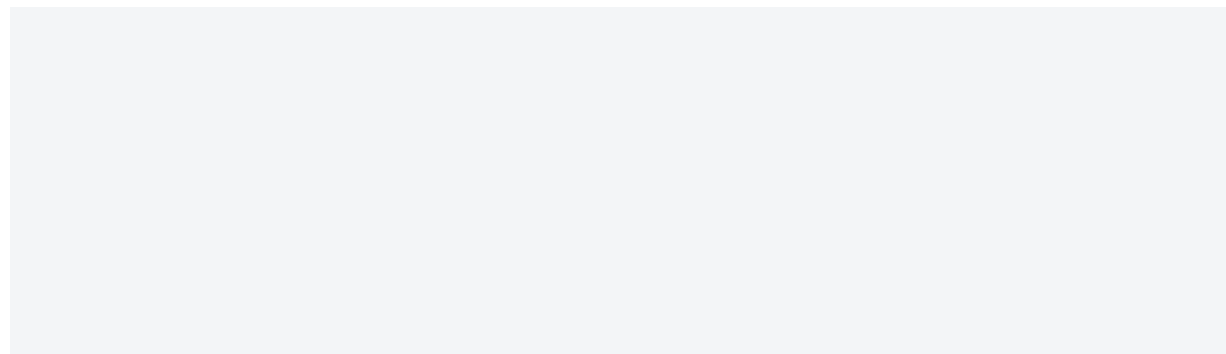
- \$ 409.95- Airfare (Paid using travel card assigned to Liban Jama)
- \$ 756.00- Hotel (Paid using travel card assigned to Liban Jama)
- \$ 102.06- Hotel Taxes and Fees
- \$ 725.00- Registration (Paid using direct supplier invoice)
- \$ 60.00- Airport Parking
- \$ 276.00- Meals and Incidentals (\$69 @ 4 days)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11946 - Travel Request for Alice Huang

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Alice Huang to attend the USAgging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7- July 11, 2024. Period of agreement is: 7/7/2024 to 7/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,276.02

Project Fund	Amount
4000-GRT000861-CCA000210- SC630301	\$ 2,276.02

BACKGROUND/EXPLANATION:

Alice Huang is requesting to attend the USAgging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 7-July 11, 2024. Participation in this conference will allow Alice to effectively lead Health's older adult programs and build healthier communities in the City.

Total cost of travel is \$2,276.02 as follows:

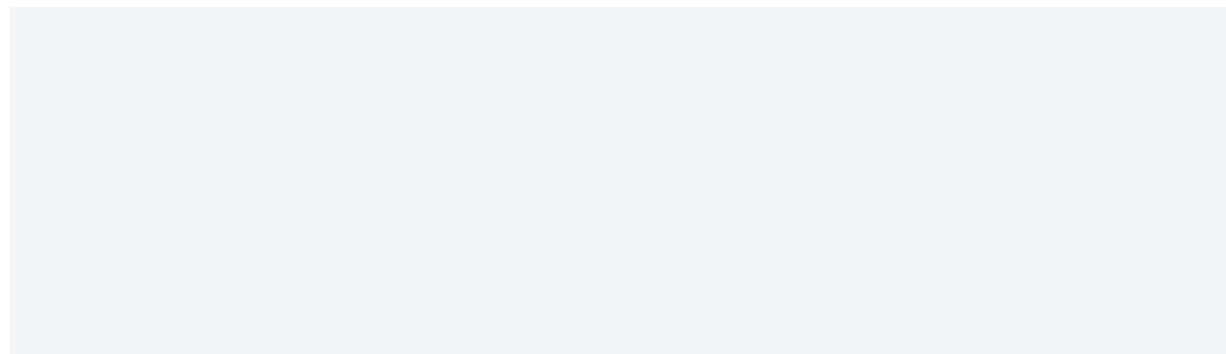
- \$ 356.96- Airfare (Paid using travel card assigned to Liban Jama)
- \$ 756.00- Hotel (Paid using travel card assigned to Liban Jama)
- \$ 102.06- Hotel Taxes and Fees
- \$ 725.00- Registration (Paid using direct supplier invoice)
- \$ 60.00- Airport Parking
- \$ 276.00- Meals and Incidentals (\$69 @ 4 days)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11912 - Travel REquest for Claire Forrestal

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Claire Forrestal to attend the Council of State and Territorial Epidemiologists (CSTE) Annual Conference in Pittsburgh, Pennsylvania on June 9 through June 12, 2024. Period of agreement is: 6/9/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,934.04

Project Fund	Amount
4000-GRT001027-CCA001143-SC630301	\$ 1,934.04

BACKGROUND/EXPLANATION:

Claire Forrestal is requesting to attend the Council of State and Territorial Epidemiologists (CSTE) Annual Conference in Pittsburgh, Pennsylvania on June 9 through June 12, 2024. Participation in this conference will allow Claire to network with other epidemiologists across the country to learn best epidemiological practices. During this conference Claire will host an oral breakout session to showcase epidemiological work done at BCHD.

The total cost is \$1,934.04 as listed below:

- \$ 304.97- Airfare (Employee will seek reimbursement)
- \$ 408.00- Hotel (Employee will seek reimbursement)
- \$ 57.12- Hotel Tax
- \$ 805.00- Registration (Paid using p-card assigned to Liban Jama)
- \$ 166.95- Local Transportation (Employee will seek reimbursement)
- \$ 192.00- Meals and Incidentals (\$64 @ 3 days)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11934 - Travel Request for Heang Tan

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Heang Tan to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 6-July 11, 2024. Period of agreement is: 7/6/2024 to 7/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,931.29

Project Fund	Amount
4000-GRT000861-CCA000210-SC630301	\$ 2,931.29

BACKGROUND/EXPLANATION:

Heang Tan is requesting to attend the USAging Answers on Aging 49th Annual Conference and Tradeshow in Tampa, Florida on July 6-July 11, 2024. Participation in this conference will allow Heang to effectively lead Health's older adult programs and build healthier communities in the City.

Total cost of travel is \$2,931.29 as follows:

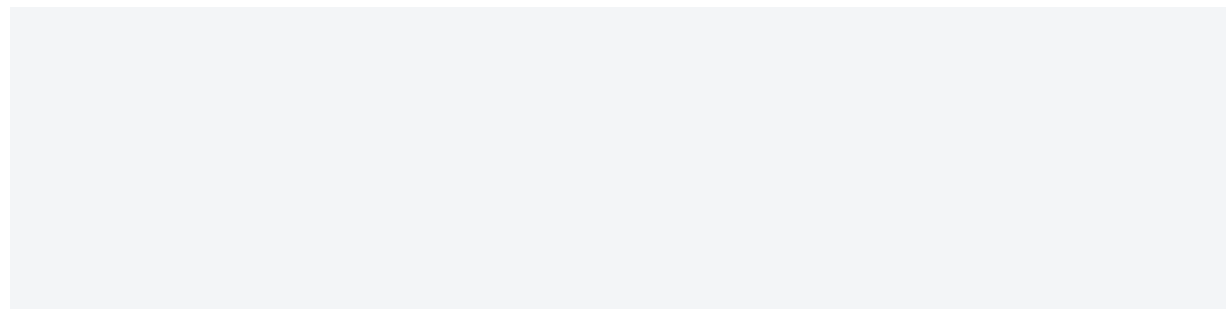
- \$ 491.96- Airfare (Paid using travel card assigned to Liban Jama)
- \$ 995.00- Hotel (Paid using travel card assigned to Liban Jama)
- \$ 314.33- Hotel Taxes and Fees
- \$ 725.00- Registration (Paid using direct supplier invoice)
- \$ 60.00- Airport Parking
- \$ 345.00- Meals and Incidentals (\$69 @ 5 days)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11312 - Grant Agreement from the State of Maryland Department of Housing and Community Development (DHCD).

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Agreement with the State of Maryland Department of Housing and Development. Period of agreement is: 1/1/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9910-CAP009588	\$ 200,000.00
Project: PRJ003406	

BACKGROUND/EXPLANATION:

In consideration of the various obligations to be undertaken by Grantee pursuant to this Agreement, the State of Maryland Department of Housing and Community Development (DHCD) agrees to provide City of Baltimore Department of Housing and Community Development with funds in the amount of Two Hundred Thousand Dollars (\$200,000) (the "Grant") to be used for the purposes of funding the Strategic Demolition Fund Project (the "Project"). DHCD's funding will contribute to Baltimore City's East Baltimore Neighborhood Development Fund for acquisition.

The Grant Agreement is late because the State of Maryland Department of Housing and Community Development had to develop the agreement after the BCDHD submitted the application, once received, the Law Department had to review and make changes.

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

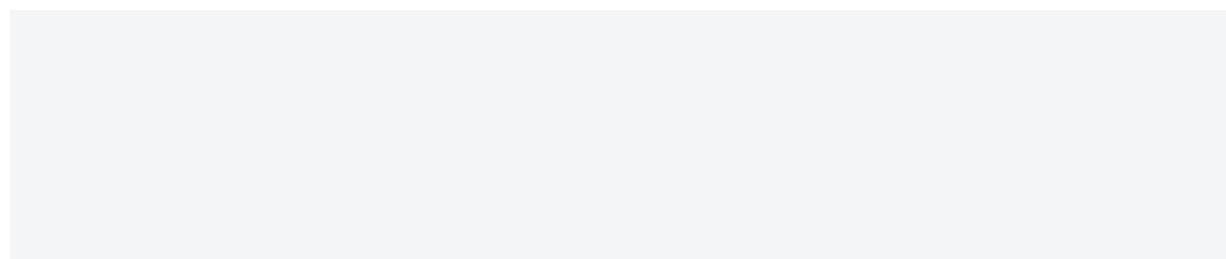
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

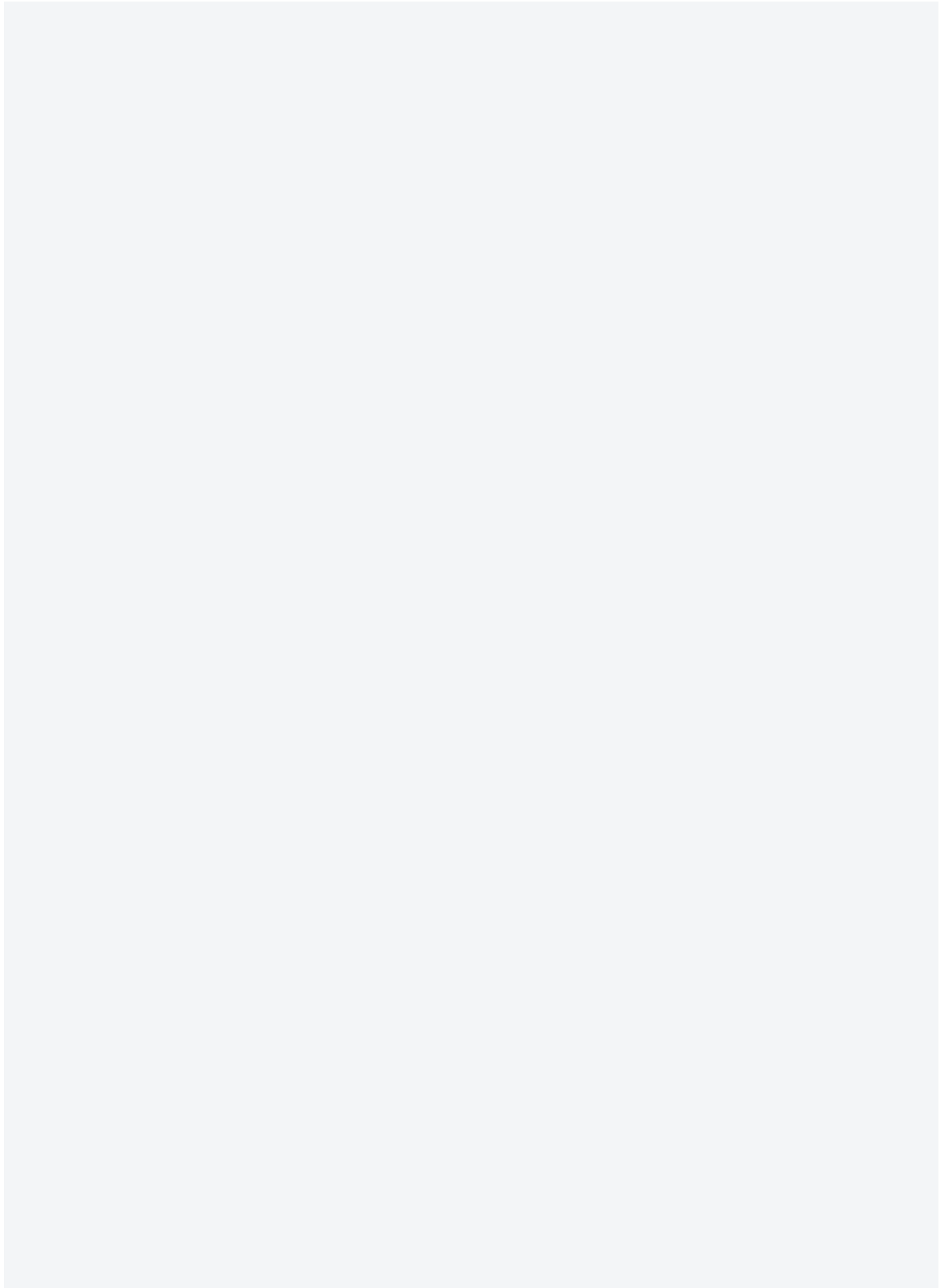


COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11328 - Grant Agreement with Family and Children’s Services of Central Maryland, Inc. (d/b/a Springboard Community Services) and SCS Lexington, LLC.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement between Family and Children’s Services of Central Maryland, Inc. (d/b/a Springboard Community Services) and SCS Lexington, LLC. Period of agreement is: Based on Board Approval with a duration of 24 Months 6/5/2024 / to 6/4/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 720,000.00

Contract Award Amount:	\$	Award Date:	6/26/2023
	720,000.00		

Project #:

AHTF_RND4_CAP_R010

Project Fund

Amount

2055-CCA000333-SC670701

\$ 720,000.00

BACKGROUND/EXPLANATION:

On June 26,2023, the Baltimore City Department of Housing and Community Development (DHCD) made a conditional award commitment (Award Letter 1) in the amount of Seven Hundred and Twenty Thousand Dollars (\$720,000.00) to Springboard Community Services (Springboard) for the SCS Youth Resource Center Project. The funds are to be used for the redevelopment of six (6) low-income rental units in the Downtown community that will be designated for permanently affordable housing. These units will be inhabited by citizens of Baltimore City, with income earnings at and below 30% of the Area Median Income (“AMI”), in an effort to create permanently affordable housing in Baltimore City.

Springboard formed SCS Lexington, LLC., a limited liability company created and controlled by Springboard, to develop, own and operate the Project and requested DHCD to enter into this Agreement jointly and severally with Springboard and SCS Lexington. On the condition that Springboard agree to sign as a guarantor to the Rent Regulatory Agreement and Declaration of Restrictive Covenant, DHCD approved the request and subsequently signed a revised conditional award commitment (Award Letter 2) to reflect GRANTEE receiving the award of grant funds, which is pending Board of Estimates approval to make the funds available for affordable housing to be created and support unit development. These units are to be inhabited by citizens of Baltimore City earning at and below 30% of the Area Median Income, in an effort to create permanently affordable housing in Baltimore City.

This commitment provides \$720,000.00 in funds to Springboard and SCS Lexington, LLC. to fund the renovation and preparation of six (6) affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

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

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

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

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	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

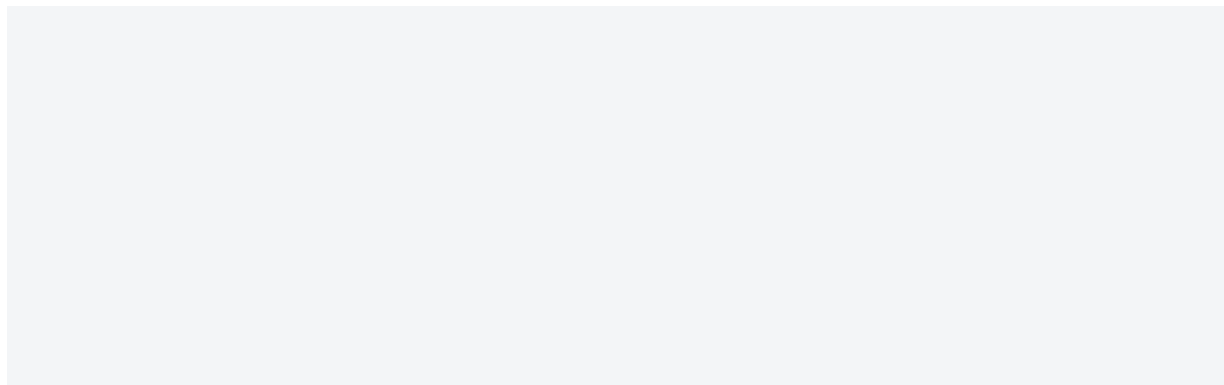
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11396 - Grant Agreement with Harbor West Collaborative Affordable Housing Land Trust, LLC.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Harbor West Collaborative Affordable Housing Land Trust, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
6/5/2024 / to 6/4/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 750,000.00
Grant No. AHTF_RND2_CAP_016	

BACKGROUND/EXPLANATION:

In January 2022, the Baltimore City Department of Housing and Community Development (DHCD) made a commitment to Harbor West Collaborative Affordable Housing Land Trust, Inc., a non-profit corporation formed and in good standing in the State of Maryland, by way of a grant in the amount of Seven Hundred and Fifty-Thousand Dollars (\$750,000.00), for the rehabilitation of eight (8) homeownership units in the Westport community, that will be designated for permanently affordable housing. These units are to be inhabited by citizens Baltimore City with incomes at and below 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

In order to fully implement the permanently affordable housing, the City of Baltimore is working with Harbor West Collaborative Affordable Housing Land Trust, Inc. to support this project. On January 25, 2022, the Department of Housing and Community Development signed a conditional award commitment, which is pending on Board of Estimates approval to make the funds available for affordable housing to be created and support unit development.

This commitment provides \$750,000.00 in funds to Harbor West Collaborative Affordable Housing Land Trust, Inc., to fund the construction, renovation and preparation of affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

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

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

This award is also contingent upon a signed and recorded "Declaration of Restrictive Covenants" form which has been included in this submission. This "Declaration of Restrictive Covenants" Places a restriction on the use and sale of the land in order to enforce the goals of the Affordable Housing Trust Fund's purpose to create affordable housing for citizens of Baltimore City. The "Declaration of Restrictive Covenants" is to be recorded in Maryland Land Records for each of the ten (10) properties included in the Project and will restrict the sale of each property to buyers that meet income requirements as specified in the "Declaration of Restrictive Covenants."

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 449,035.38
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 166,309.40
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

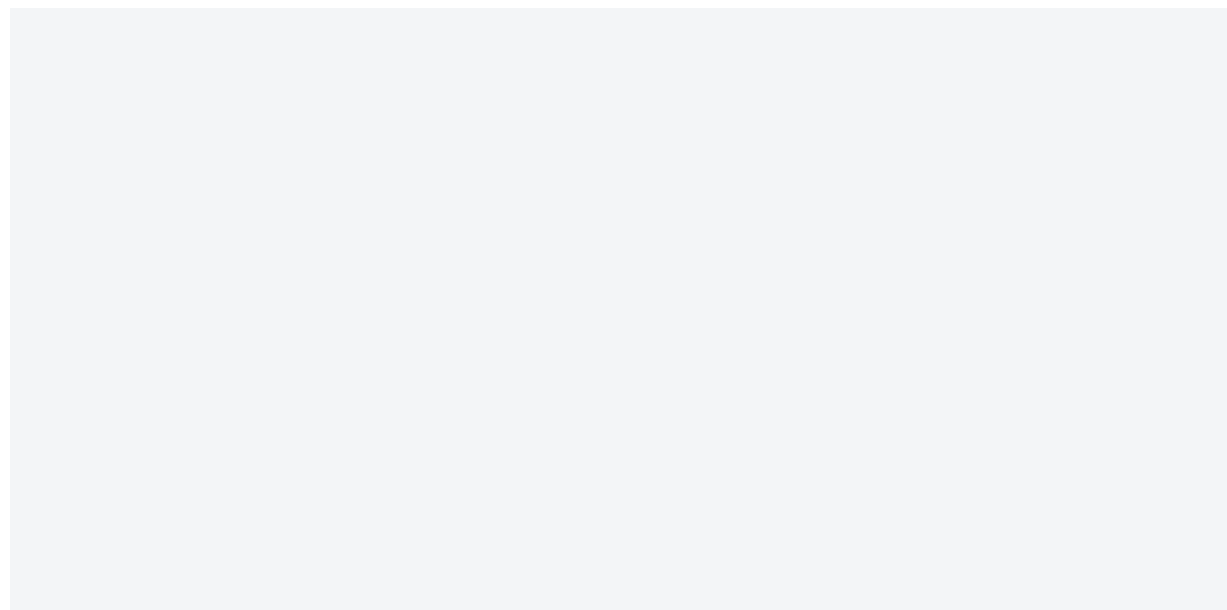
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11719 - Travel Request for Nancy Goldring**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Nancy Goldring to attend SCEMA 2024 on June 12-14, 2024, in Memphis, TN. Period of agreement is: 6/12/2024 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,188.74

Project Fund	Amount
1001-CCA000326-SC630301	\$ 1,188.74

BACKGROUND/EXPLANATION:

Nancy Goldring will travel to Memphis Tennessee for SCEMA 2024. The conference will be held in Memphis, TN on June 12-14, 2024. On June 12th Ms. Goldring will participate in a tour of Memphis neighborhoods, Shelby County Environmental Court and meet with Memphis Blight Elimination Team. Thursday, June 13th there are two courses, Data Driven Policies, and Programs, Procedures & New Models for Code Enforcement Engagement. Friday, June 14th, there will be two additional courses, Essential Regulatory, Compliance and Enforcement Strategies & Tools and Strengthening CE Collaboration and Leadership. The courses will highlight best practices for all the cities attending. The registration for SCEMA is \$275/person. The round-trip flight is \$339.96/person. The per diem rate for this location is \$123/night as per GSA's per diem rates and does not include taxes of \$73.57/night for 2 nights. Due to the cost of the hotel (\$183.32) vs. the per diem rate of \$123 we are requesting an additional \$60.32 per night x 2. **EMPLOYEE DECLINED M&IE FOR TRAVEL.** The **flight** and **hotel** were paid using John Blakeney's City-issued travel card. The **registration** cost was paid using Pasua Smith's City-issued P-Card.

Trip Related Cost:

Flight: \$339.96

GSA Lodging: \$246 - 123/night x 2/nights

Hotel Taxes: \$147.14 - \$73.57/night x 2

Additional Hotel: \$120.64 - \$60.32/night x 2

Registration: \$275

Ground Transport: \$60

TOTAL: \$1,188.74

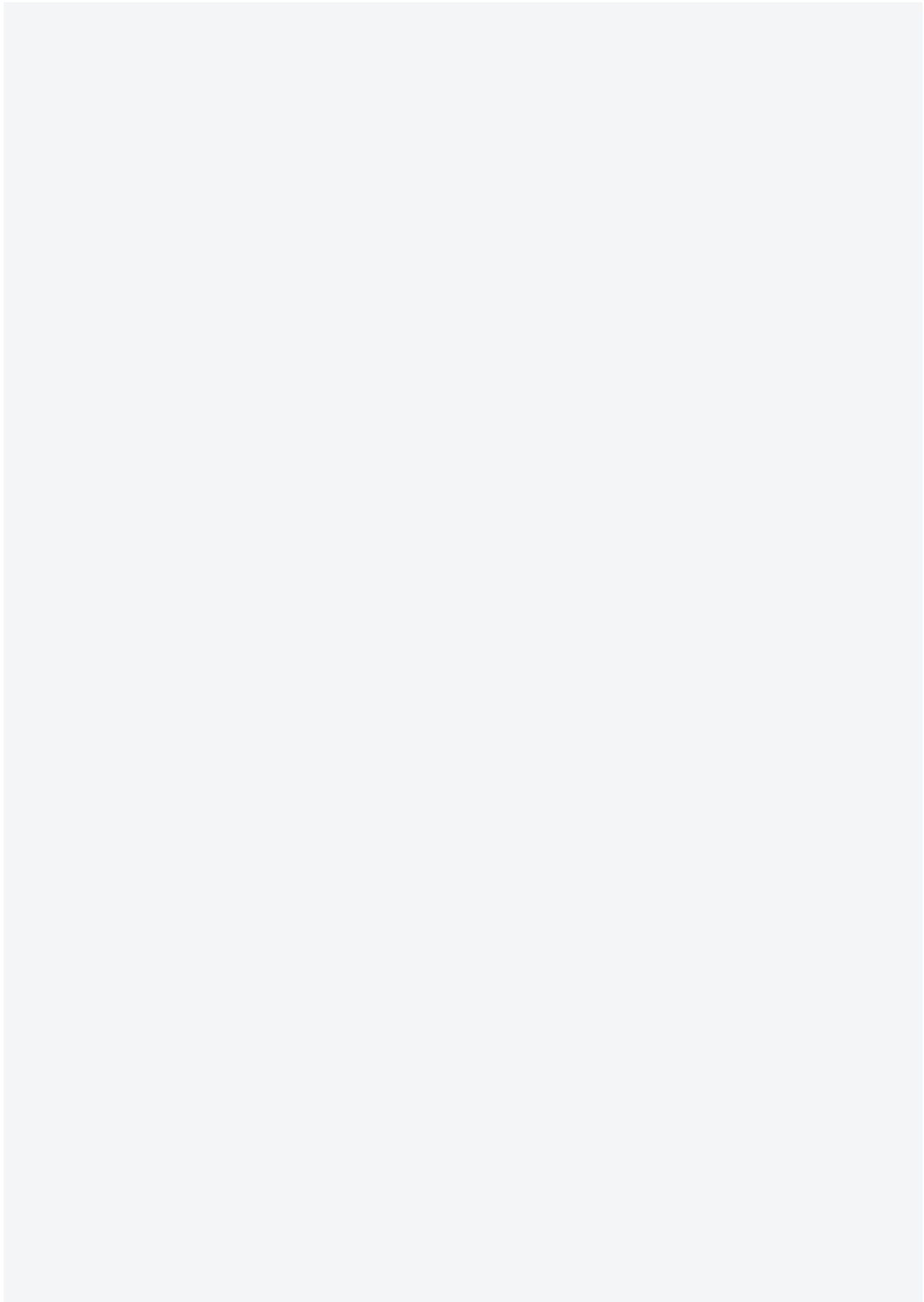
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11721 - Travel Request for Patricia Gee**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Patricia Gee to attend SCEMA 2024 on June 12 - 14, 2024 in Memphis, TN. Period of agreement is: 6/12/2024 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,188.74

Project Fund	Amount
1001-CCA000326-SC630301	\$ 1,188.74

BACKGROUND/EXPLANATION:

Patricia Gee will travel to Memphis Tennessee for SCEMA 2024. The conference will be held in Memphis, TN on June 12-14, 2024. On June 12th Ms. Gee will participate in a tour of Memphis neighborhoods, Shelby County Environmental Court and meet with Memphis Blight Elimination Team. Thursday, June 13th there are two courses, Data Driven Policies, and Programs, Procedures & New Models for Code Enforcement Engagement. Friday, June 14th, there will be two additional courses, Essential Regulatory, Compliance and Enforcement Strategies & Tools and Strengthening CE Collaboration and Leadership. T

he courses will highlight best practices for all the cities attending. The registration for SCEMA is \$275/person. The round-trip flight is \$339.96/person. The per diem rate for this location is \$123/night as per GSA's per diem rates and does not include taxes of \$73.57/night for 2 nights. Due to the cost of the hotel (\$183.32) vs. the pier diem rate of \$123 we are requesting an additional \$60.32 per night x 2. Ms Gee declined M&IE for travel. The flight and hotel were paid using John Blakeney's City-issued travel card. The registration cost was paid using Pasua Smith's City-issued P-Card.

Trip Related Cost:

Flight: \$339.96

GSA Lodging: \$246 - 123/night x 2/nights

Hotel Taxes: \$147.14 - \$73.57/night x 2

Additional Hotel: \$120.64 - \$60.32/night x 2

Registration: \$275

Ground Transportation: \$60

TOTAL: \$1,188.74

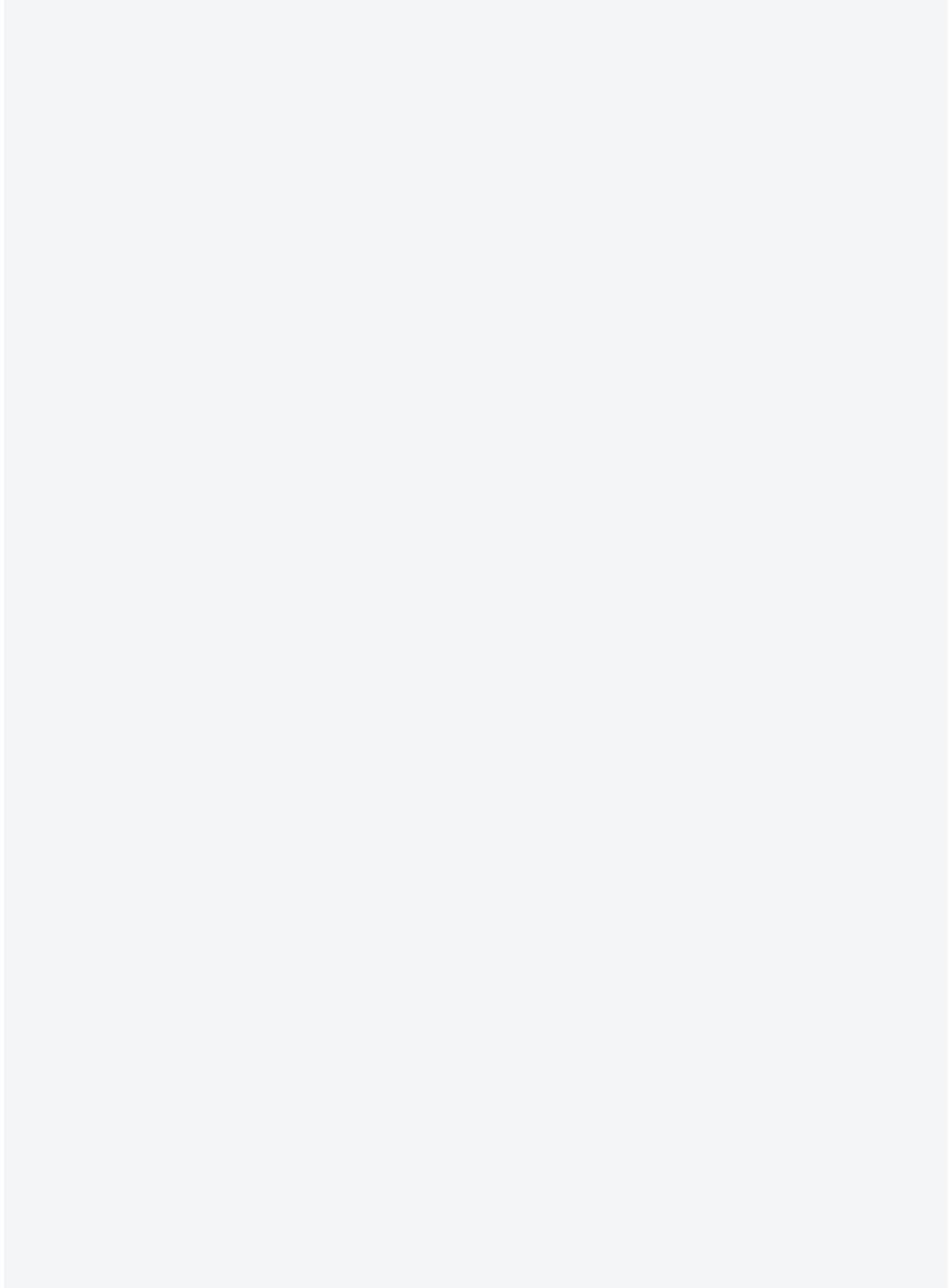
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11720 - Travel Request to Travel for Chantel Quarles**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Chantel Quarles to attend SCEMA 2024 Conference on June 12-14, 2024 in Memphis, TN. Period of agreement is: 6/12/2024 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,188.74

Project Fund	Amount
1001-CCA000326-SC630301	\$ 1,188.74

BACKGROUND/EXPLANATION:

Chantel Quarles will travel to Memphis Tennessee for SCEMA 2024. The conference will be held in Memphis, TN on June 12-14, 2024. On June 12th Ms. Quarles will participate in a tour of Memphis neighborhoods, Shelby County Environmental Court and meet with Memphis Blight Elimination Team. Thursday, June 13th there are two courses, Data Driven Policies, and Programs, Procedures & New Models for Code Enforcement Engagement. Friday, June 14th, there will be two additional courses, Essential Regulatory, Compliance and Enforcement Strategies & Tools and Strengthening CE Collaboration and Leadership. The courses will highlight best practices for all the cities attending. The registration for SCEMA is \$275/person. The round-trip flight is \$339.96/person.

The per diem rate for this location is \$123/night as per GSA's per diem rates and does not include taxes of \$73.57/night for 2 nights. Due to the cost of the hotel (\$183.32) vs. the per diem rate of \$123. The Department is requesting an additional \$60.32 per night x 2. Employee has declined M&IE for Travel. The **flight** and **hotel** were paid using John Blakeney's City-issued travel card. The **registration** cost was paid using Pasua Smith's City-issued P-Card.

Trip Related Cost:

Flight: \$339.96

GSA Lodging: \$246 - 123/night x 2/nights

Hotel Taxes: \$147.14 - \$73.57/night x 2

Additional Hotel: \$120.64 - \$60.32/night x 2

Registration: \$275

Ground Transportation: \$60

TOTAL: \$1,188.74

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

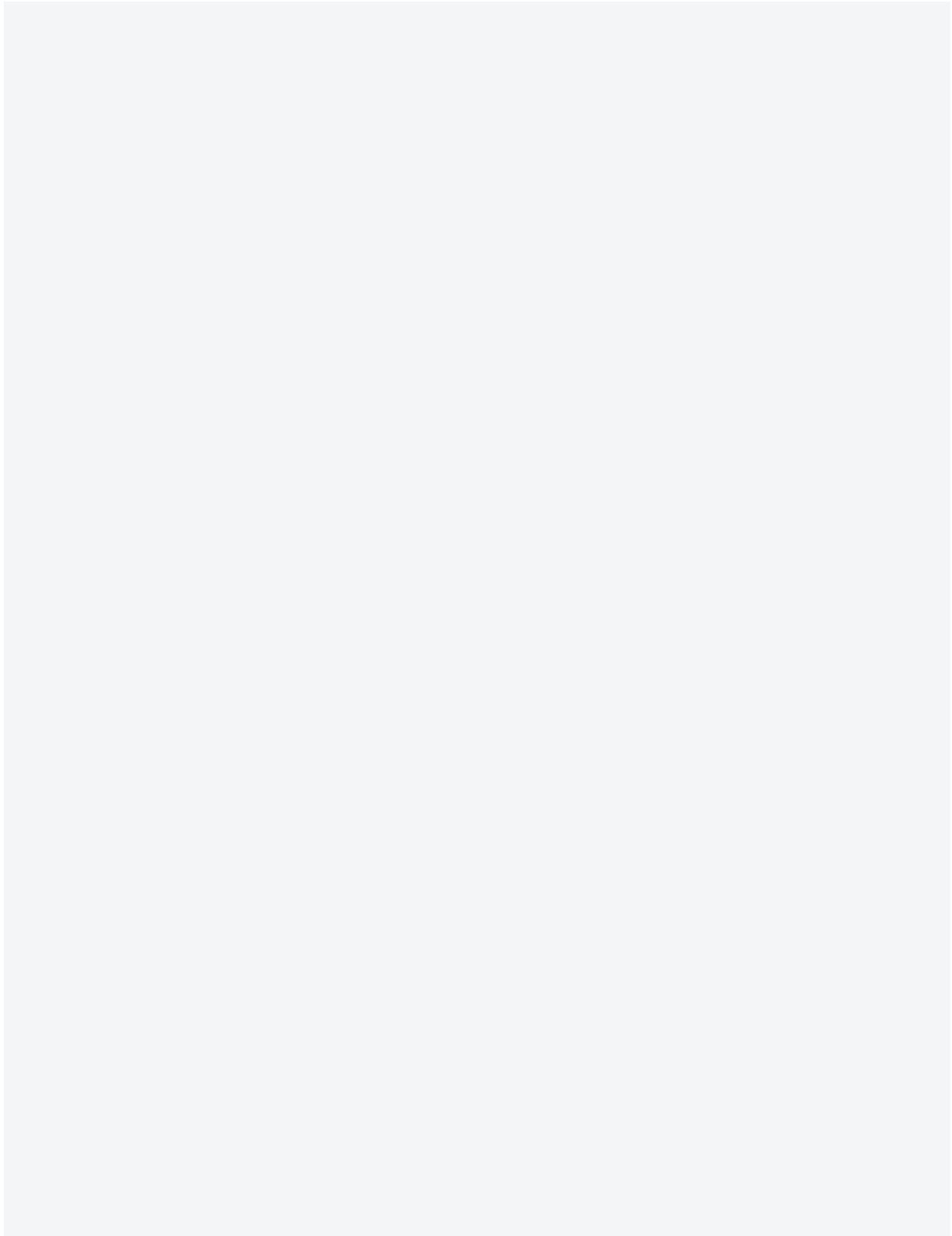
N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11725 - Travel Request for for Linda Allen**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Linda Allen to attend SCEMA 2024 on 6/12/2024 - 6/14/2024 in Memphis, TN. Period of agreement is: 6/12/2024 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,188.74

Project Fund	Amount
1001-CCA000326-SC630301	\$ 1,188.74

BACKGROUND/EXPLANATION:

Linda Allen will travel to Memphis Tennessee for SCEMA 2024. The conference will be held in Memphis, TN on June 12-14, 2024. On June 12th Ms. Allen will participate in a tour of Memphis neighborhoods, Shelby County Environmental Court and meet with Memphis Blight Elimination Team. Thursday, June 13th there are two courses, Data Driven Policies, and Programs, Procedures & New Models for Code Enforcement Engagement. Friday, June 14th, there will be two additional courses, Essential Regulatory, Compliance and Enforcement Strategies & Tools and Strengthening CE Collaboration and Leadership. The courses will highlight best practices for all the cities attending. The registration for SCEMA is \$275/person. The round-trip flight is \$339.96/person. The per diem rate for this location is \$123/night as per GSA's per diem rates and does not include taxes of \$73.57/night for 2 nights. Due to the cost of the hotel (\$183.32) vs. the per diem rate of \$123 we are requesting an additional \$60.32 per night x 2. **EMPLOYEE DECLINED M&IE FOR TRAVEL.** The **flight** and **hotel** were paid using John Blakeney's City-issued travel card. The **registration** cost was paid using Pasua Smith's City-issued P-Card.

Trip Related Cost:

Flight: \$339.96

GSA Lodging: \$246 - 123/night x 2/nights

Hotel Taxes: \$147.14 - \$73.57/night x 2

Additional Hotel: \$120.64 - \$60.32/night x 2

Registration: \$275

Ground Transportation: \$60

TOTA:: \$1,188.74

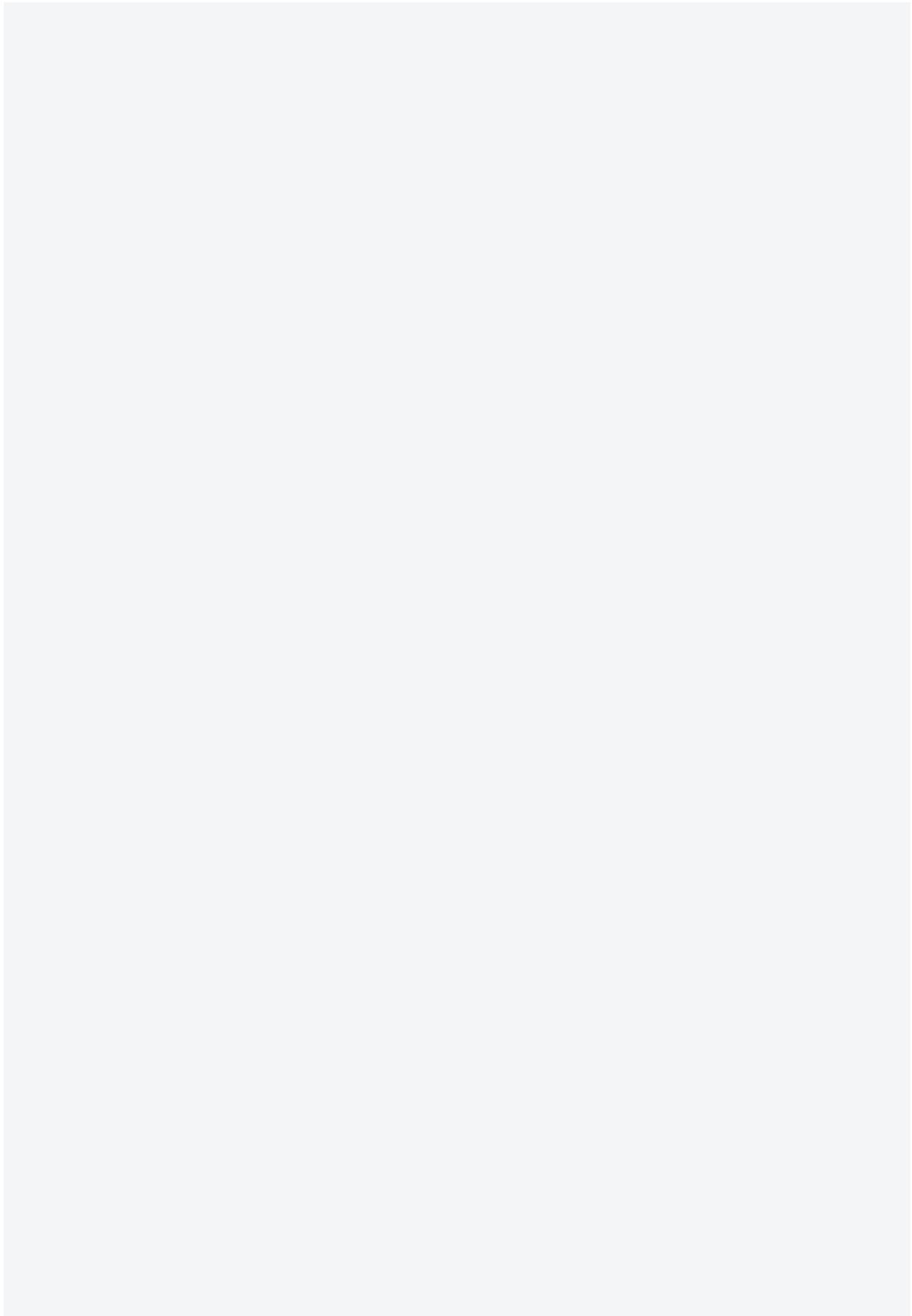
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11723 - Travel Request for Ronald Simmons**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Ronald Simmons to attend SCEMA 2024, on June 12 - 14, 2024 in Memphis, TN. Period of agreement is: 6/12/2024 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,188.74

Project Fund	Amount
1001-CCA000326-SC630301	\$ 1,188.74

BACKGROUND/EXPLANATION:

Ronald Simmons will travel to Memphis Tennessee for SCEMA 2024. The conference will be held in Memphis, TN on June 12-14, 2024. On June 12th Mr. Simmons will participate in a tour of Memphis neighborhoods, Shelby County Environmental Court and meet with Memphis Blight Elimination Team. Thursday, June 13th there are two courses, Data Driven Policies, and Programs, Procedures & New Models for Code Enforcement Engagement. Friday, June 14th, there will be two additional courses, Essential Regulatory, Compliance and Enforcement Strategies & Tools and Strengthening CE Collaboration and Leadership. The courses will highlight best practices for all the cities attending. The registration for SCEMA is \$275/person. The round-trip flight is \$339.96/person. The per diem rate for this location is \$123/night as per GSA's per diem rates and does not include taxes of \$73.57/night for 2 nights.

Due to the cost of the hotel (\$183.32) vs. the per diem rate of \$123 the Department is requesting an additional \$60.32 per night x 2. Ms. Simmons, declined **M&IE for travel**. The **flight** and **hotel** were paid using John Blakeney's City-issued travel card. The **registration** cost was paid using Pasua Smith's City-issued P-Card.

Trip Related Cost:

Flight: \$339.96

GSA Lodging: \$246 - 123/night x 2/nights

Hotel Taxes: \$147.14 - \$73.57/night x 2

Additional Hotel: \$120.64 - \$60.32/night x 2

Registration: \$275

Ground Transportation: \$60

TOTAL: \$1,188.74

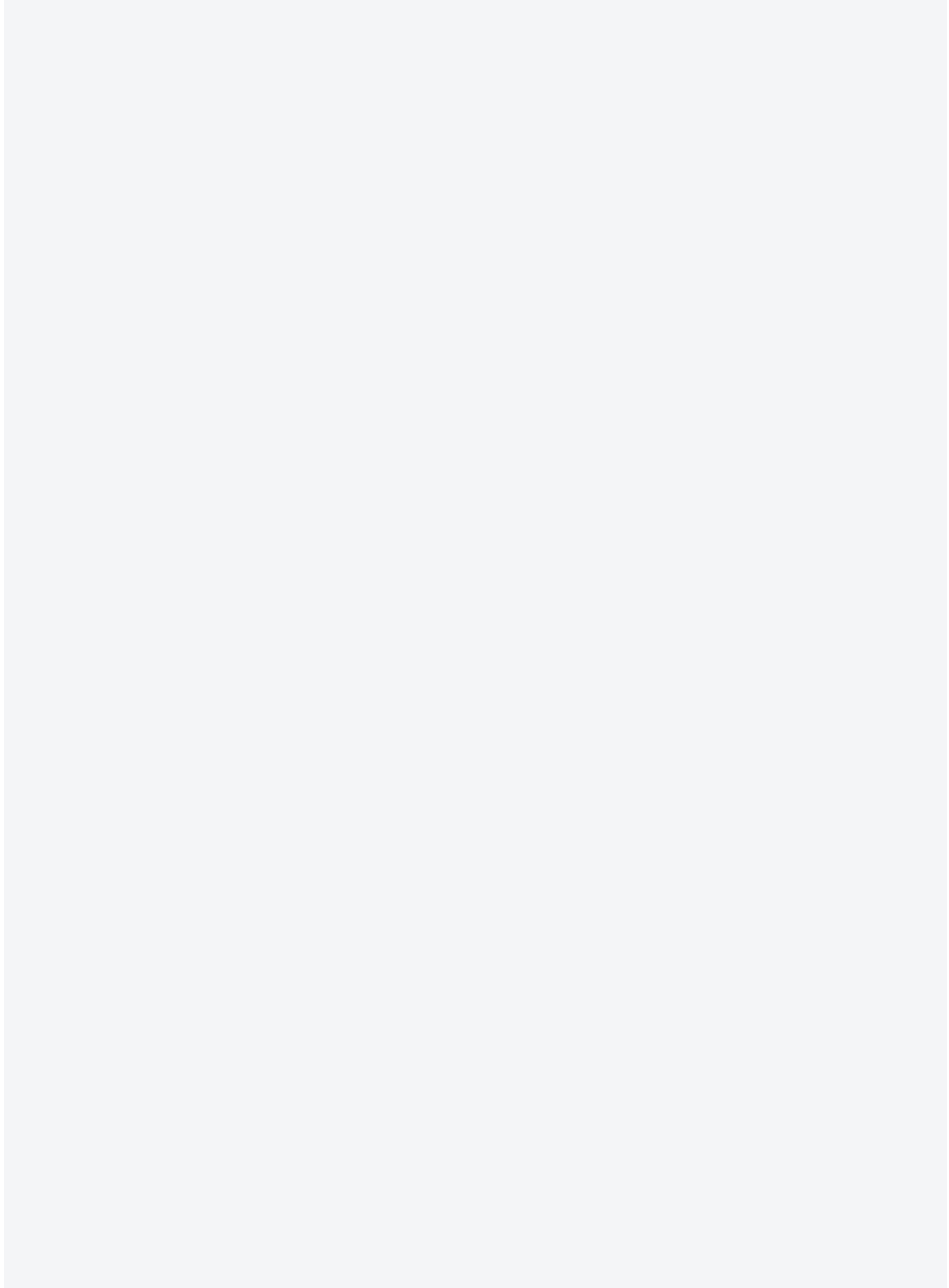
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11643 - Condemnation - Leasehold Interest - 2852 Harford Road

ACTION REQUESTED:

The Board is requested to approve condemnation of leasehold interest in 2852 Harford Road from owner Leagy LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,200.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 52,200.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold interest at 2852 Harford Rd. The owner is [Leagy 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

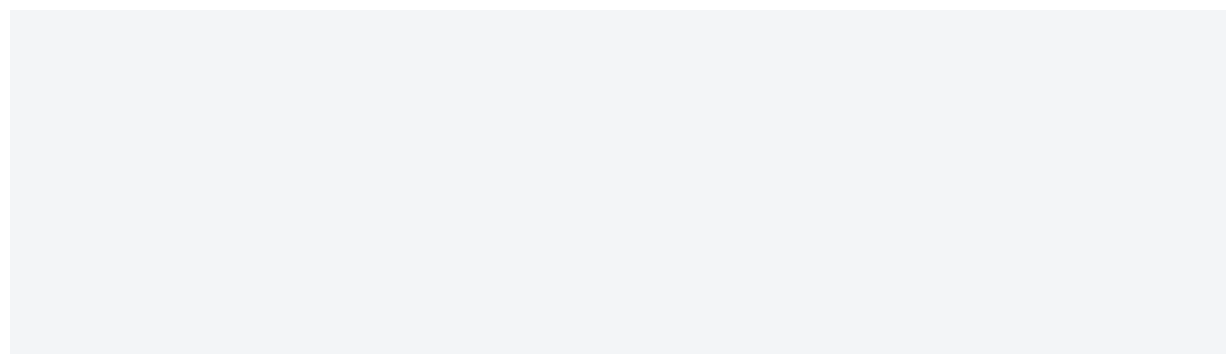
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11645 - Condemnation - Leasehold Interest - 2816 Harford Road

ACTION REQUESTED:

The Board is requested to approve condemnation of the leasehold interest in 2816 Harford Road from owner RBG Group LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,533.33

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 44,533.33

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold interest at 2816 Harford Road. The owner is The RBG Group 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.

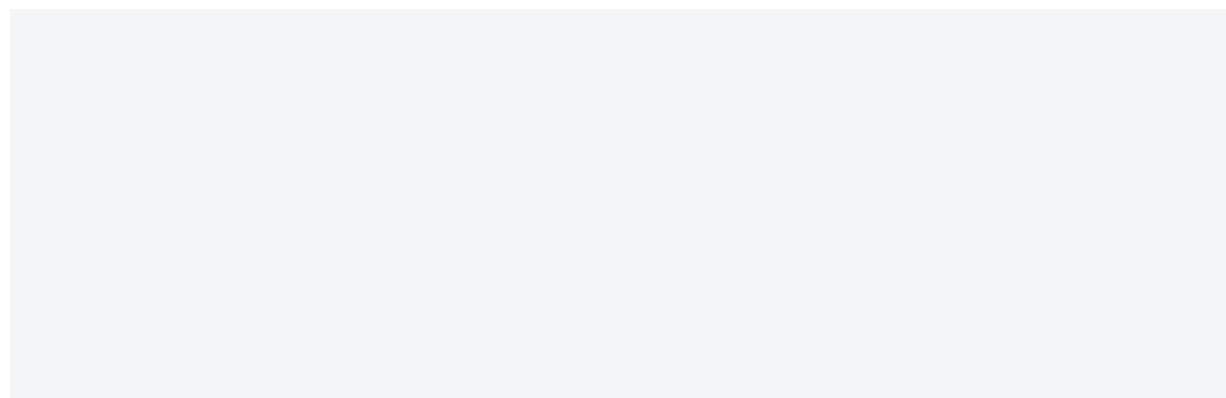
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11622 - Condemnation - Leasehold Interest - 2499 Druid Hill Avenue

ACTION REQUESTED:

The Board is requested to approve condemnation of the leasehold interest in 2499 Druid Hill Avenue from owner Manifest Property LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,934.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 33,934.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold interest at 2499 Druid Hill Ave. The owner is Manifest Property, 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.

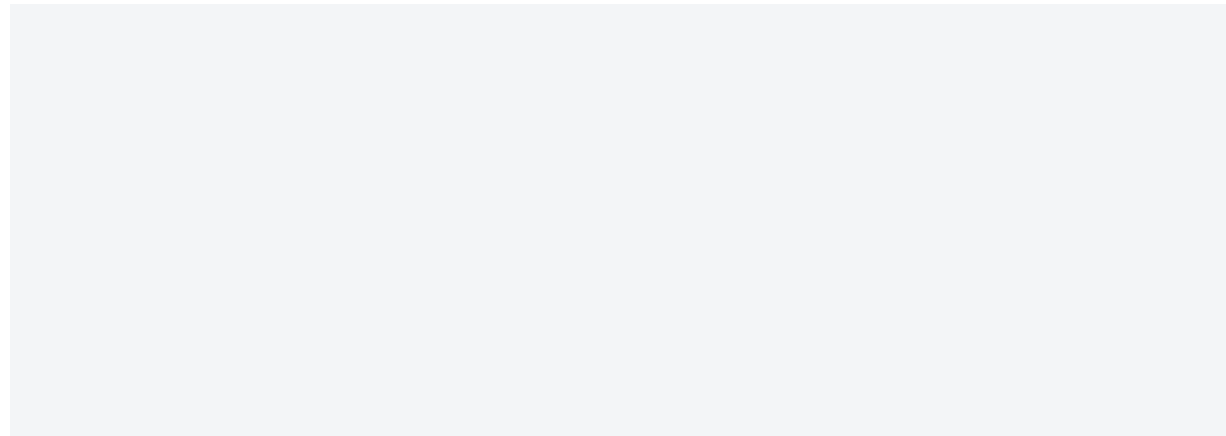
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11199 - Condemnation - Fee Simple Interest - 1602 N. Regester Avenue

ACTION REQUESTED:

The Board is requested to approve condemnation of the fee simple interest in 1602 N. Regester Avenue from owner Resolute Legacy, 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:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest at 1602 N. Regester Ave. The owner is Resolute Legacy, 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.

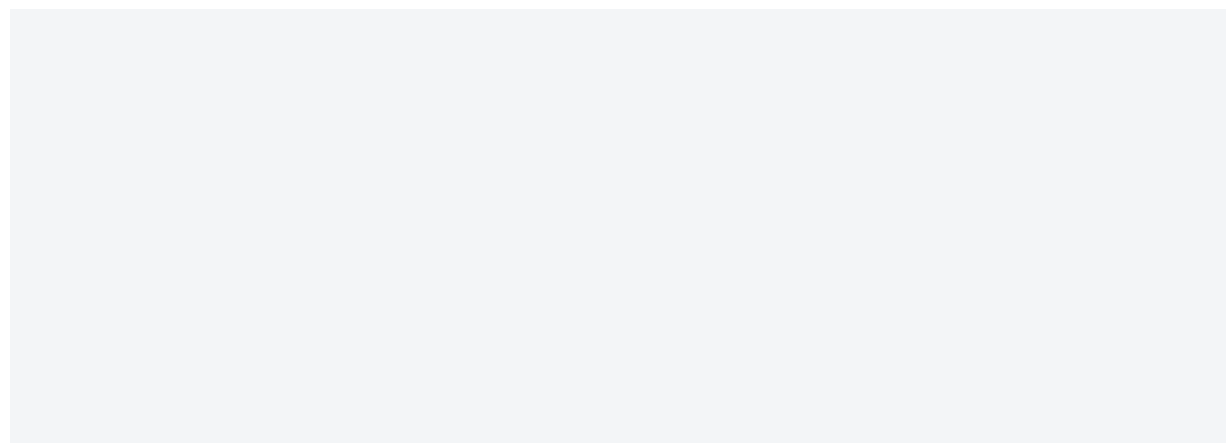
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11636 - Condemnation - Fee Simple - 2538 Druid Hill Avenue

ACTION REQUESTED:

The Board is requested to approve condemnation of the fee simple interest in 2538 Druid Hill Avenue for J & S Investment Group, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple interest at 2538 Druid Hill Ave. The owner is J & S Investment Group, LC. 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.

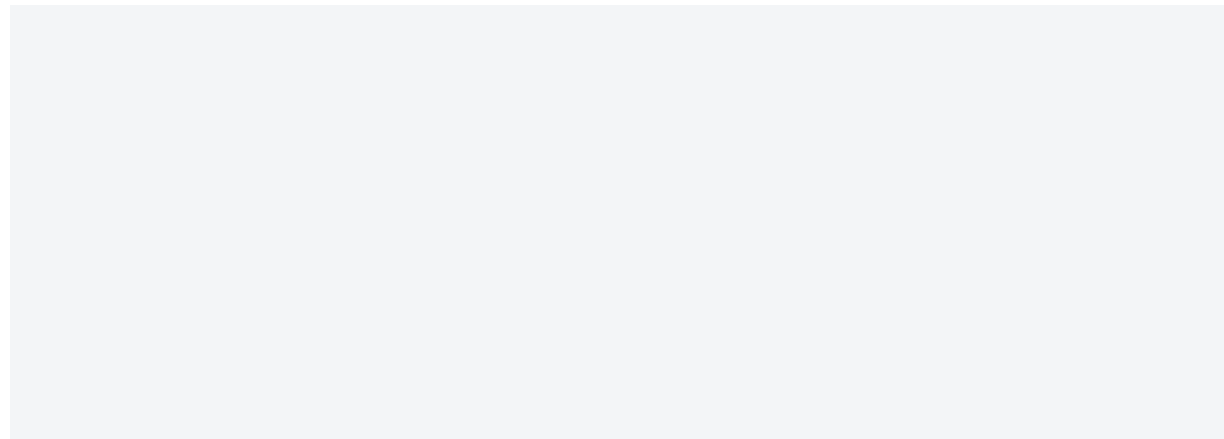
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11621 - Condemnation - Leasehold Interest in 1669 Cliftview Ave**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 1669 Cliftview Ave. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,000.00

Project Fund	Amount
9910-PRJ001777-CAP009588	\$ 38,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1669 Cliftview Ave. for the purchase price of \$38,000.00. The owner is Mohammed Yakcub and Shabana Yakcub. 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: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-11635 - Condemnation - Leasehold Interest - 2554 Druid Hill Avenue

ACTION REQUESTED:

The Board is requested to approve condemnation of the leasehold interest in 2554 Druid Hill Avenue for owner Ardor Properties LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,980.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 17,980.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold interest at 2554 Druid Hill Ave. The owner is Ardor Properties, 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.

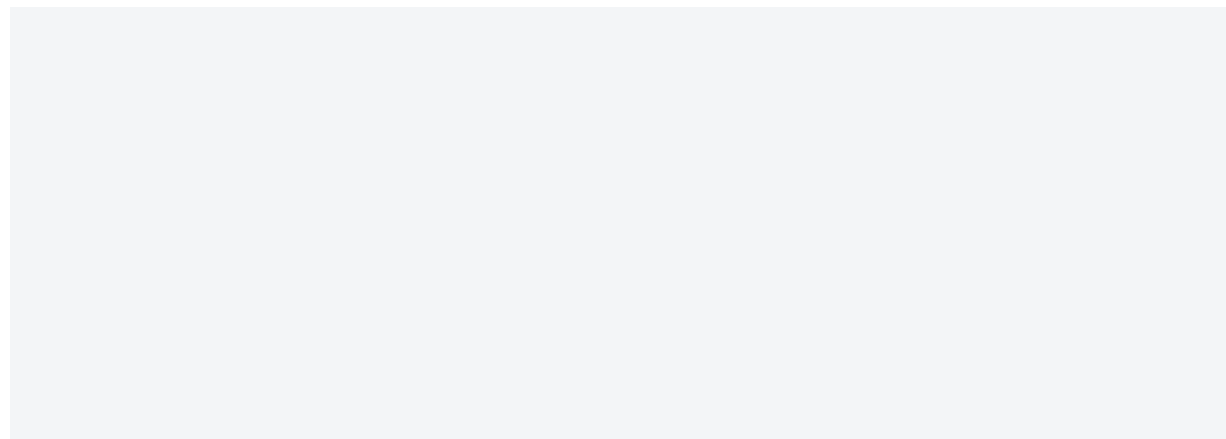
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11638 - Condemnation of the Leasehold Interest in 1032 Brentwood Ave.**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 1032 Brentwood Ave., Block 11179, Lot 028 to JDP Property Management & Investments, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,673.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 32,673.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest at 1032 Brentwood Ave. The owner is JDP Property Management & Investments, Inc. 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: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-11618 - Condemnation - Leasehold Interest - 1934 E. 28th Street

ACTION REQUESTED:

The Board is requested to approve condemnation of the leasehold interest in 1934 E. 28th Street owned by Rene Vargas. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,200.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 69,200.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1934 E. 28th Street. The owner is Rene Vargas. 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, 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.

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.

SMBA&D has reviewed and approved.

SB-24-11326 - Donation - Lots 2487 131 and 2487 132

ACTION REQUESTED:

The Board is requested to approve a donation of lots (2487 131) and (2487 132) from owner Wilhelmina Hendricks. 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. Wilhelmina Hendricks has offered to donate to the City, title to the property, located at Block/ Lot 2487 131 and 2487 132 in the Edgewood 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.

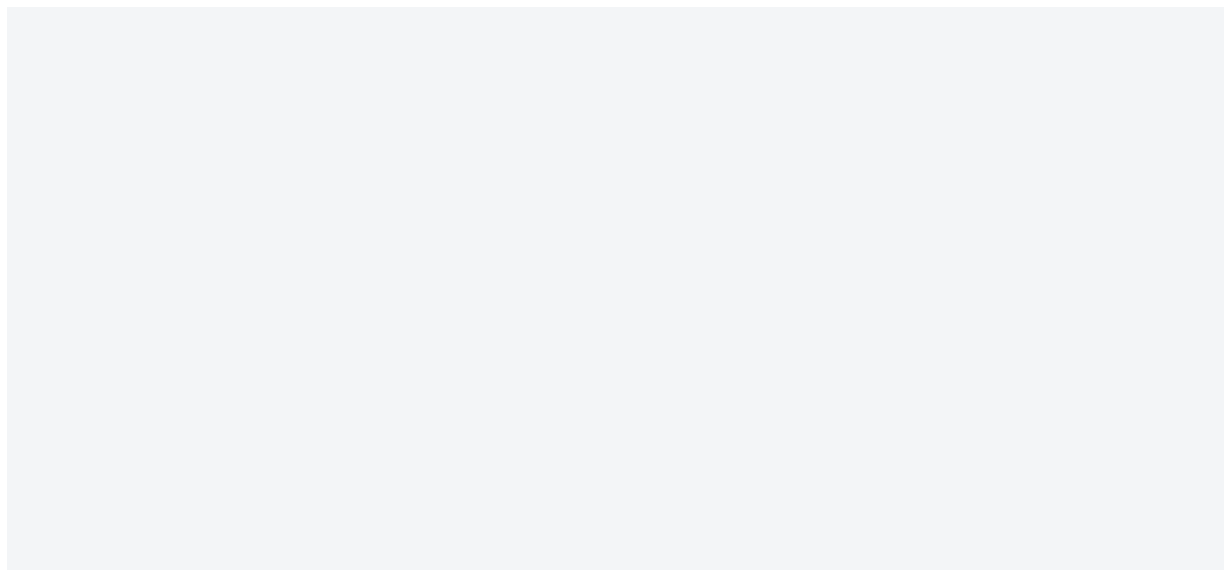
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0 (consolidated receipts: \$1,710.15 + previous tax sale \$0). Any additional property tax assessments, 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: 8th District

ENDORSEMENTS:



SB-24-11641 - Option to Purchase - Percentage of Ground Rent Interest - 2835 The Alameda (3950 011)**ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase or Condemn a percentage of the ground rent interest in 2835 The Alameda (3950 011) from owner Marlene M. Shaffer. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 964.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 964.00

BACKGROUND/EXPLANATION:

This ½ property interest will be purchased by a voluntary sales agreement between the owner 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. The Department has obtained appraisals, held negotiations with the owner of said ½ 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 \$300.00 for the ½ property interest has been obtained from the owner. This property will be redeveloped. The price determined by appraisal was \$300.00.

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

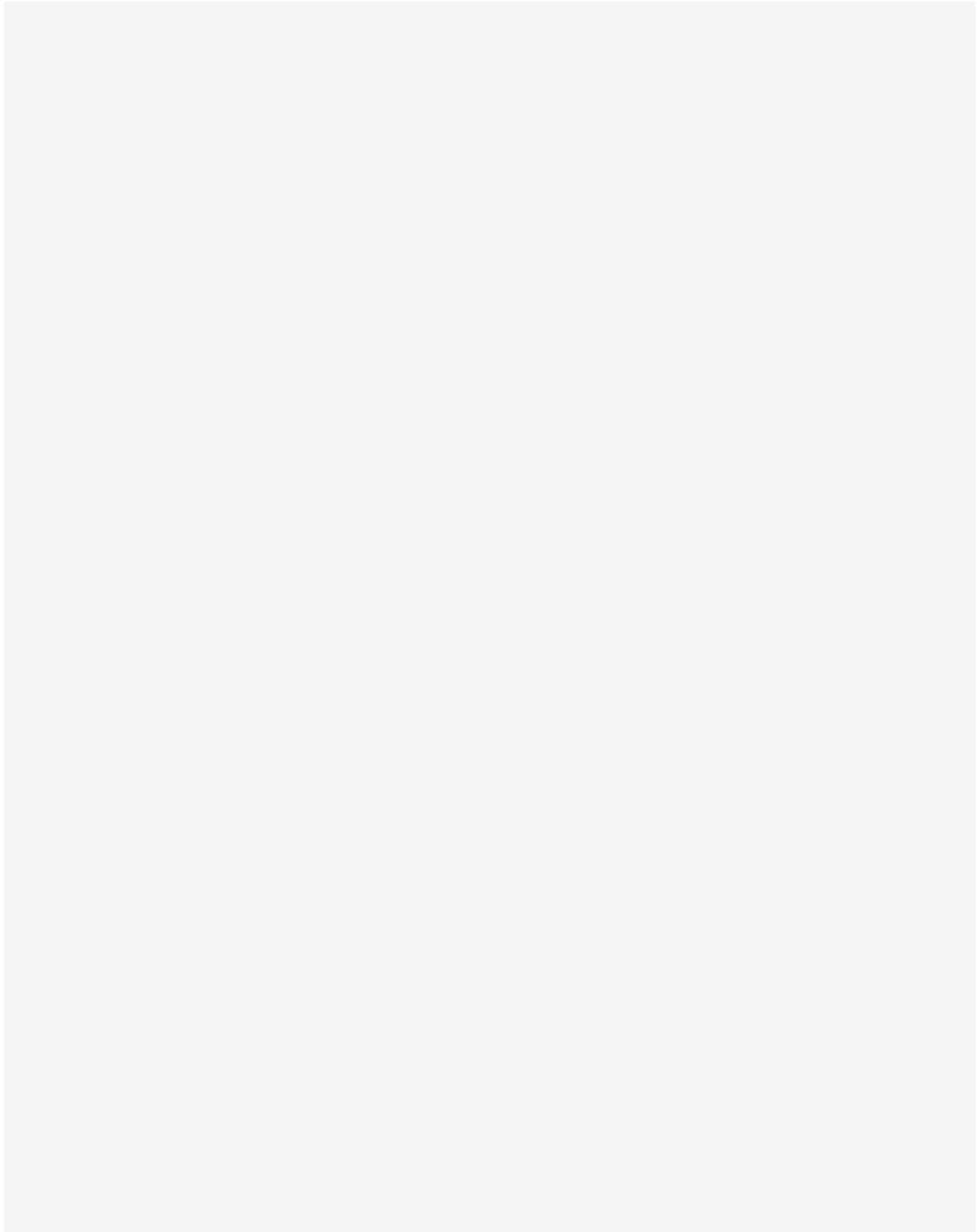
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11647 - Fixed Pricing Policy Dispositions - June 2024**ACTION REQUESTED:**

The Board is requested to approve Fixed Pricing Policy Dispositions - June 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,002.00

Project Fund	Amount
1001-RC7673 Kinsley Home, LLC	\$ 3,000.00
1001-RC7673 Lucienne Altidore	\$ 1.00
1001-RC7673 Habitat for Humanity of the Chesapeake	\$ 1,000.00
1001-RC7673 Andre Mitchell	\$ 3,000.00
1001-RC7673 Lyric Cuthorne	\$ 1.00
1001-RC7673 Damilola Akinragbe	\$ 3,000.00
1001-RC7673 My Father's Plan	\$ 1,000.00
1001-RC7673 Damilola Akinragbe	\$ 3,000.00
1001-RC7673 Damilola Akinragbe	\$ 3,000.00
1001-RC7673 CR of Mayland I, LLC	\$ 3,000.00

BACKGROUND/EXPLANATION:

On March 20, 2024, the Board of Estimates approved the Fixed Pricing Policy, which allows certain properties owned by the Mayor and City Council to be sold at a fixed price.

Following the adopted policy, DHCD formally requests that the property(ies) listed below be approved for sale:

ADDRESS	PROPERTY OWNER	PURCHASE PRICE
2825 Boarman Ave	Kinsley Home, LLC	\$3000
3050 Edmondson Ave	Andre Mitchell	\$3000
3308 Saint Ambrose St	Damilola Victor Akinragbe	\$3000
3403 Dupont Ave	Damilola Victor Akinragbe	\$3000

3719 W. Garrison Ave	Damilola Victor Akinnagbe	\$3000
1517 Poplar Grove St	CR of Maryland I, LLC	\$3000
3800 Park Heights Ave	Lucienne Altidore	\$1
1838 W North Ave	Lyric Cauthorne	\$1
1422 Elmora Ave	Habitat for Humanity of the Chesapeake	\$1000
601 Cator	My Father's Plan	\$1000

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: 6th District, 9th District, 7th District, 13th District, 12th District, 4th District

ENDORSEMENTS:
Finance (BBMR) has reviewed and approved for funds.



SB-24-11037 - Fixed Pricing Policy Dispositions - April 2024

ACTION REQUESTED:

The Board is requested to approve the disposal of Mayor and City Council-owned property(ies) listed below per the Fixed Pricing Policy. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000.00

Project Fund	Amount
1001-RC7673	\$ 2,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 2,000.00

BACKGROUND/EXPLANATION:

On March 20, 2024, the Board of Estimates approved the Fixed Pricing Policy, which allows certain properties owned by the Mayor and City Council to be sold at a fixed price.

Following the adopted policy, DHCD formally requests that the property(ies) listed below be approved for sale:

Address: 5211-5213 Wilton Heights Avenue

Property Owner: 5213 Wilton Heights LLC

Purchase Price: \$2,000

Address: 2030 Etting Street

Property Owner: Exuberant Homes & Investments LLC

Purchase Price: \$3,000

Address: 1135 N Carey Street

Property Owner: Funn Properties LLC

Purchase Price: \$3,000

Address: 1205 Harlem Avenue

Property Owner: J-Maze LLC

Purchase Price: \$3,000

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

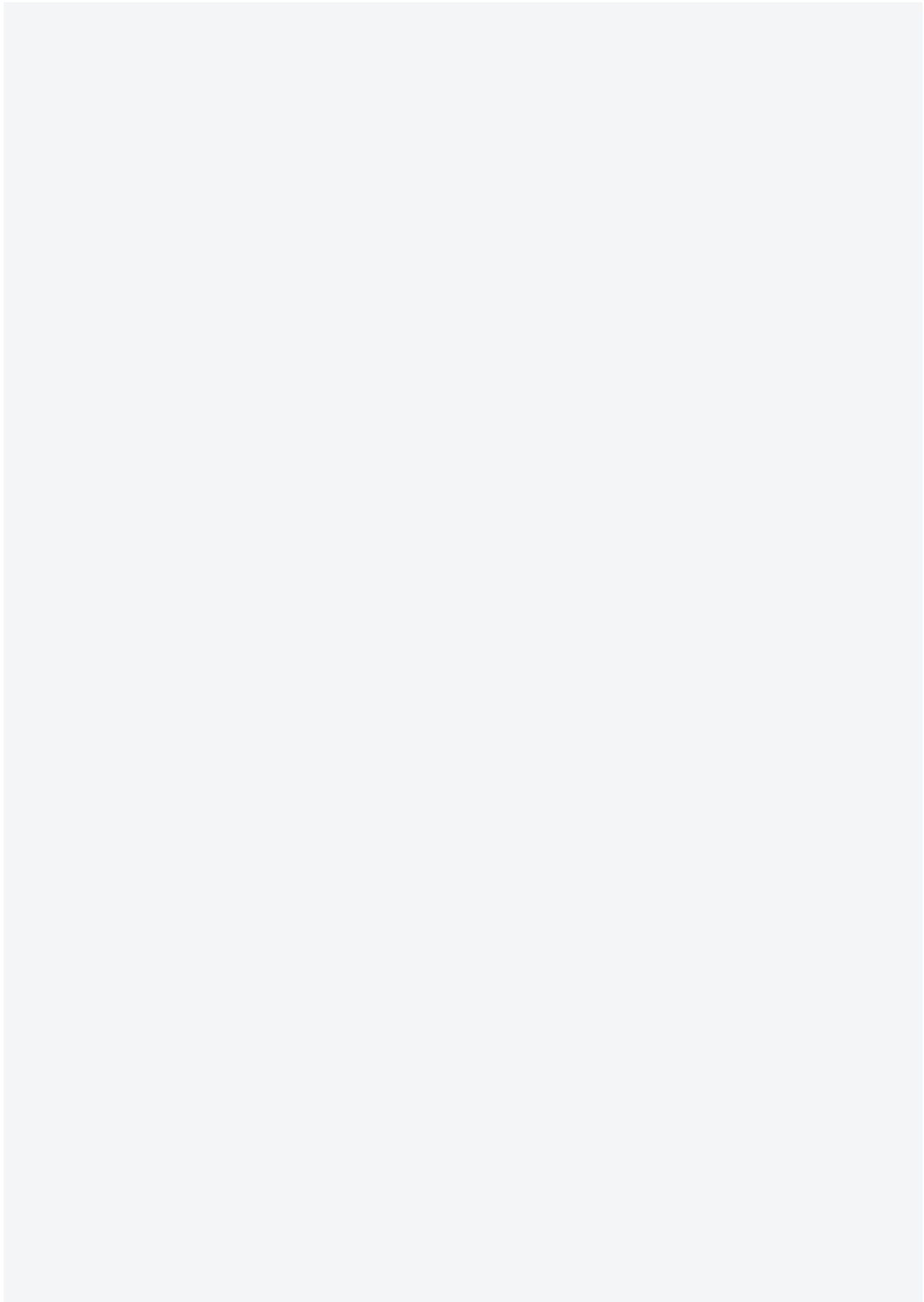
N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 5th District, 7th District, 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11545 - Lien Release - 1614 N Port Street (B1474 L030)**ACTION REQUESTED:**

The Board is requested to approve a Lien Release for the property known as 1614 N Port Street (B1474 L030) for the National Fund for the Awareness of Violence Against Women & Children, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,769.20

Project Fund	Amount
	\$ 2,769.20

The purchaser, shall pay the City the amount of \$2,769.20, (the sum of the base taxes and water), which is greater than the assessed value (\$2,000.00).

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 1614 N Port Street, Baltimore Maryland 21213. National Fund for the Awareness of Violence Against Women & Children, Inc. (NAVA Fund) the purchaser, shall pay the City (the sum of the base taxes and water), which is greater than the assessed value (\$2,000.00). 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 is paid to the City which 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 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-24-11570 - Lien Release - 804 N Brice Street (B 0082 L 072)

ACTION REQUESTED:

The Board is requested to approve a Lien Release - Waiver/Reduction on the property known as Lien Release - 804 N Brice Street (B 0082 L 072) for National Railroad Passenger Corporation (Amtrak). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,767.28

Project Fund	Amount
	\$ 2,767.28

The purchaser shall pay the City the amount of \$2,767.28, (the sum of the base taxes and water), 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 804 N Brice Street. National Railroad Passenger Corporation (Amtrak), the purchaser, shall pay the City the amount of \$2,767.28, (the sum of the base taxes & water), which is greater than the assessed value (\$1,000.00). 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 \$2,767.28 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.

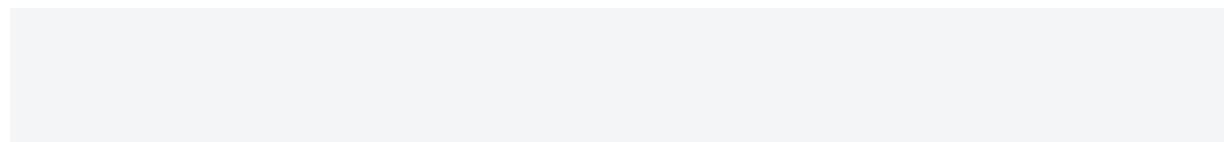
Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$1,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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: 9th District

ENDORSEMENTS:



SB-24-11523 - Capital Budget Appropriation - Homeowner Incentive Program - \$150,000.00 - Transfer #6265

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds to support the Homeowner Incentive Program. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ001876-CAP009588	\$ 150,000.00
Transfer To Account	
9910-PRJ002439-CAP009588	-\$ 150,000.00
Transfer From Account	

BACKGROUND/EXPLANATION:

This transfer will provide funding to the Homeowner Incentive Program to provide closing cost assistance to persons buying a home in the City of Baltimore.

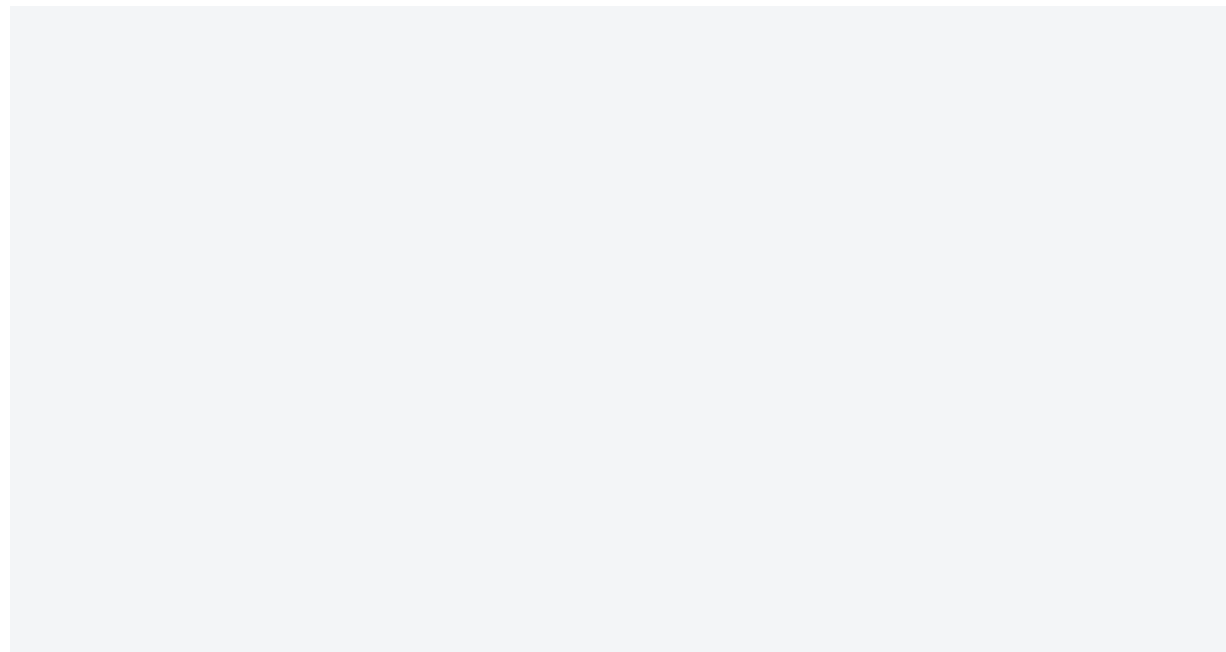
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11874 - Non-Retiree Employment Contract - MAYOR 1884-24 - Daniel Redd

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Daniel Redd. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
1001-CCA000497	\$ 60,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of African American Male Engagement (AAME) has requested approval of an employment contract for Daniel Redd, for one-year beginning July 1, 2024, through June 30, 2025, or upon approval by the Board of Estimates, whichever comes later, for 1,920 hours.

Daniel Redd will work as a Contract Services Specialist II. This position is responsible for acting as an advocate for assigned youth; consulting with agency professionals regarding the resolution of clients' problems; visiting sites to verify and investigate problems; assessing situations and determining appropriate actions required to remedy or abate problems; referring youth to various City, State, and private agencies and charities for services; conducting follow-up visits and calls to youth to ensure the receipt of services and the resolution of problems; maintaining critical documents pertaining participant data and case management; assisting in obtaining critical documents required for participant personal growth and development; researching and assessing causes of recurring barriers and navigate systems to determine and implement preventive measures and intervention strategies to resolve these problems.

The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11849 - Non-Retiree Employment Contract - Liq. Board 1736-24 Matt Achhammer

AGC4100 - Liquor License Board

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Matthew Achhammer. Period of agreement is: 6/5/2024 to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,014.40

Project Fund	Amount
1001-CCA000382-SC610109	\$ 95,014.40

BACKGROUND/EXPLANATION:

The Board of Liquor License Commissioners of Baltimore City has requested approval of an employment contract for Matthew Achhammer, for one year beginning June 5, 2024, through June 4, 2025, or upon the date of Board of Estimates approval, whichever comes later, for 1,664 hours. This is a 17% increase from previous contract periods.

Matthew Achhammer will continue to work as a Contract Services Specialist II. This position is responsible for attending community, business association, and governmental meetings throughout the City of Baltimore; serving as a Public Information Officer for the agency and is responsible for addressing inquiries from the media and drafting press releases; coordinating meetings between community/business associations, City and State agencies and licensees for the purpose of resolving disputes and creating an action plan to identify and address license operations that cause nuisance problems within the communities of Baltimore City; disseminating information from and about the agency to the various stakeholders; preparing documents for dissemination and all follow-up correspondence for community and business associations; generating reports and tracking attendance at community, business associations and governmental meetings for reporting purposes; reporting and documenting allegations and inquiries regarding licensed establishments raised at meetings and distributing to the proper personnel within the Liquor Board; consulting with the Executive administration, advises community, business associations, and governmental groups regarding specific problems and complaints associated with licensed establishments.

The Department of Human Resources recommends granting this employment contract.

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

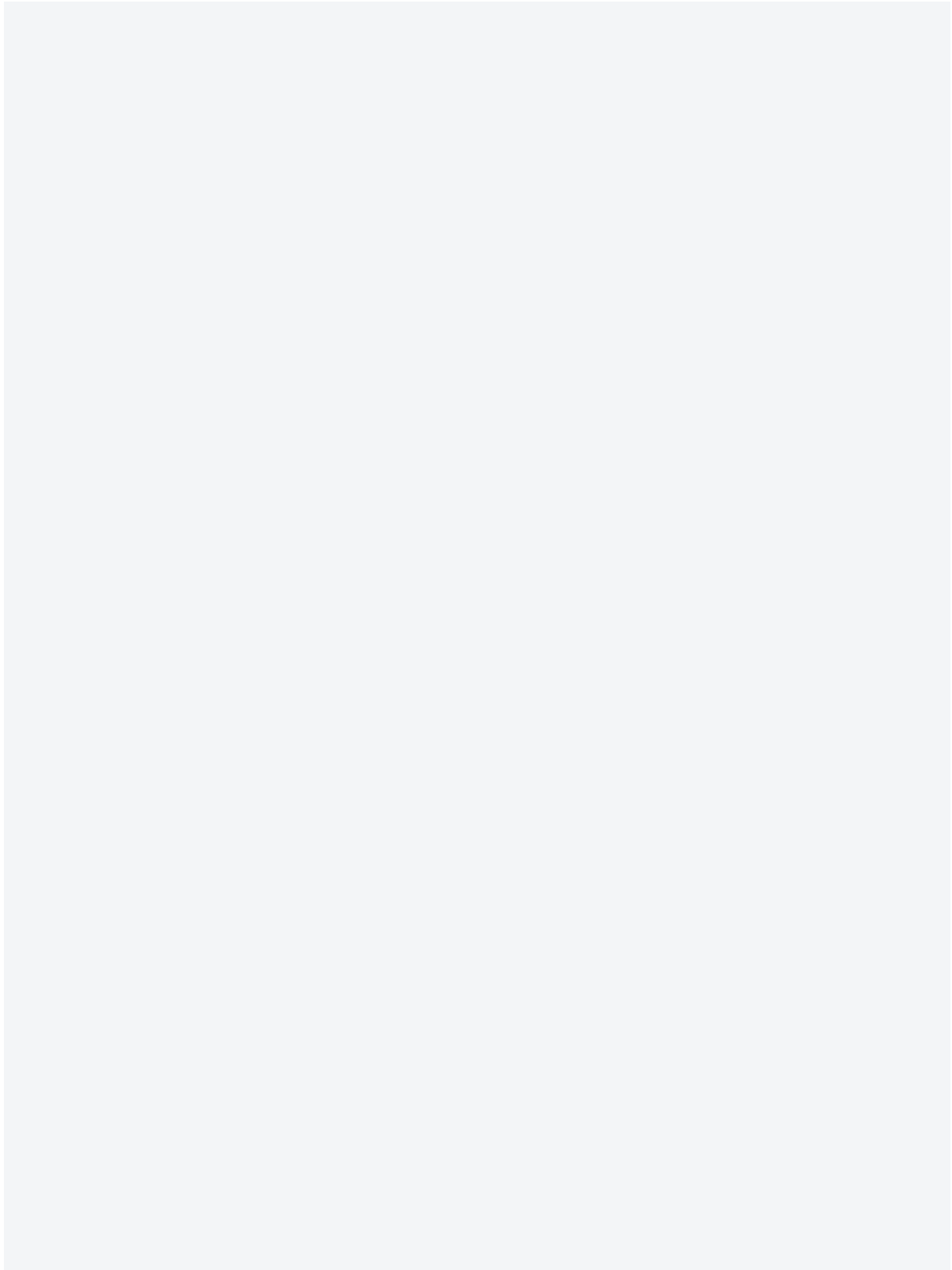
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11876 - Non-Retiree Employment Contract - MAYOR 1886-24 Darnell Dantzler

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Darnell Dantzler. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
1001-CCA000497	\$ 60,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of African American Male Engagement (AAME) has requested approval of an employment contract for Darnell Dantzler, for one-year beginning July 1, 2024, through June 30, 2025, or upon approval by the Board of Estimates, whichever comes later, for 1,920 hours.

Darnell Dantzler will work as a Contract Services Specialist II. This position is responsible for advocating for assigned youth; consulting with professionals regarding the resolution of clients' problems; visiting sites to verify and investigate problems; assessing situations and determining appropriate actions required to remedy or abate problems; referring youth to various City, State, and private agencies and charities for services; conducting follow-up visits and calls to youth to ensure the receipt of services and the resolution of problems; maintaining critical documents pertaining participant data and case management; assisting in obtaining critical documents required for participant personal growth and development; researching and assessing causes of recurring barriers and navigate systems to determine and implement preventive measures and intervention strategies to resolve these problems.

The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11843 - Non-Retiree Employment Contract - HLTH 1857-24 - Richard Bloom

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Richard Bloom. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
1001-CCA000197-SC610109	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Richard Bloom, for one-year beginning on beginning July 1, 2024, through June 30, 2025, or upon Board of Estimates approval, whichever comes later, at a rate of \$25.00 per hour, for 300 hours, not to exceed \$7,500.00.

Richard Bloom will work as a Contract Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducting hearings to assure procedural due process in accordance with the Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question and limiting the evidence to that which has bearings on the issue involved at the hearings

The Department of Human Resources recommends granting this employment contract.

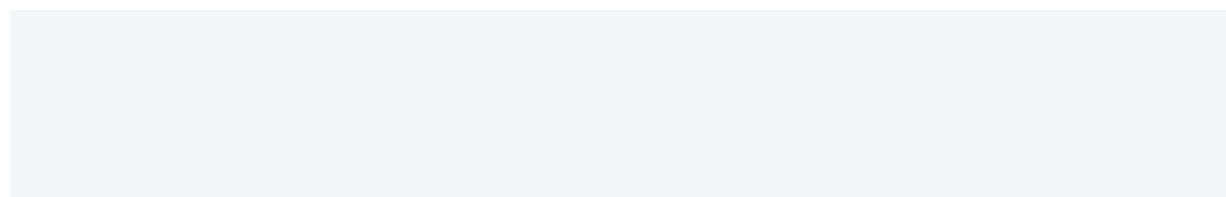
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11846 - Non-Retiree Employment Contract - HLTH 1860-24 - Ruth Canan - Chairperson

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve an Employment Contract with Ruth Canan. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
1001-CCA000197-SC610109	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Ruth Canan, for one-year beginning on July 1, 2024, through June 30, 2025, or upon Board of Estimates approval, whichever comes later, at a rate of \$25.00 per hour, for 300 hours, not to exceed \$7,500.00.

Ruth Canan will work as a Contract Services Specialist II. This position provides resolution of disputes as a result of enforcement of certain activities administered by the Department's Environmental Section in accordance with Baltimore City Code and/or Rules and Regulations promulgated there under by the City.

The Department of Human Resources recommends granting this employment contract.

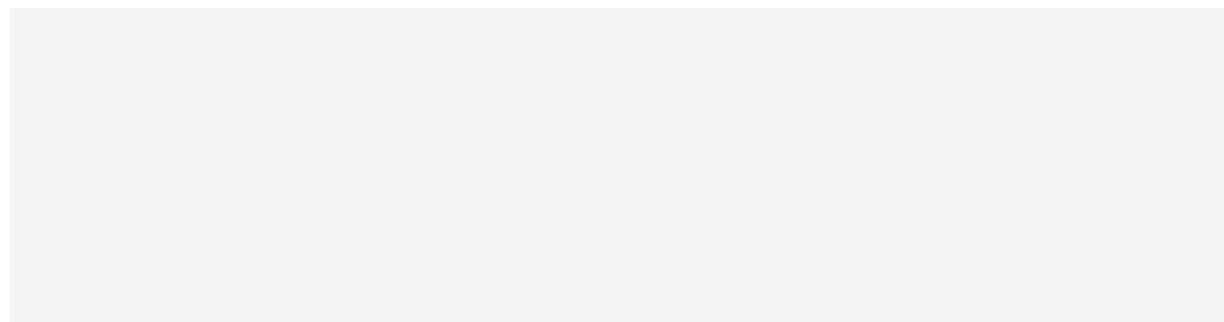
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11844 - Non-Retiree Employment Contract - HLTH 1858-24 - Pauline Houiliars

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Pauline Houiliars. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,750.00

Project Fund	Amount
1001-CCA000197-SC610109	\$ 1,750.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Pauline Houliaras, for one-year beginning on July 1, 2024, through June 30, 2025, or upon Board of Estimates approval, whichever comes later, at a rate of \$25.00 per hour, for 70 hours, not to exceed \$1,750.00.

Pauline Houliaras will work as a Contract Services Specialist II. This position provides notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attends meetings as scheduled by the Chairperson of the Panel and conducts hearings to assure procedural due process in accordance with Panel Hearing Procedure Regulations and obtains all relevant evidence pertaining to the issues in question and limit the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract.

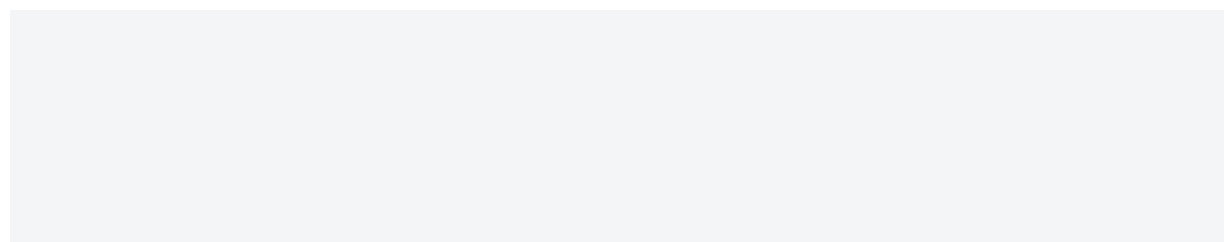
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11852 - Non-Retiree Employment Contract - MONSE 1753-24 Bennita Williams

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Bennita Williams. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
4000-GRT001870-CCA000515	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Bennita Williams, for one year beginning the date of Board of Estimates approval, for a maximum of 375 hours.

Bennita Williams will work as a Contract Services Specialist II. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concern that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person.

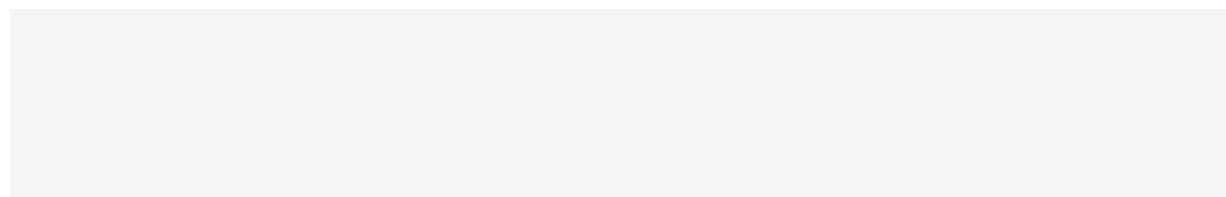
The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency



SB-24-11802 - Non-Retiree Employment contract - Theodros Abera - BCIT 1831-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Theodros Abera. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 171,600.00

Project Fund	Amount
1001-CCA000665-SC610109	\$ 171,600.00

BACKGROUND/EXPLANATION:

The Baltimore City Office of Information Technology has requested approval of an employment contract renewal for Theodros Abera, for one-year beginning the date of Board of Estimates approval or June 20, 2024, whichever comes later, for 2,080 hours. This is the same hourly rate as in the previous contract period.

Theodros Abera will continue to work as a Contract Services Specialist II. This position is responsible for designing, configuring, leading, coordinating and troubleshooting the City of Baltimore’s VoIP [Voice Over IP] services; designing and implementing new network solutions; improving the efficiency of current networks; providing support for the City’s routing and switching infrastructure; supporting and troubleshooting the City of Baltimore’s Wireless/Wi-Fi infrastructure; maximizing network performance through ongoing monitoring and troubleshooting; performing upgrades for security and/or known bugs for network equipment; performing on-site survey and requirement collections and analysis for wireless services; coordinating with other BCIT departments (e.g. Server Team, InfoSec, etc.) regarding ongoing project issues affecting the network; engaging with vendors regarding different network technologies and products for the City’s use; participating in on-call rotation and providing 24x7x365 as appropriate.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11859 - Non-Retiree Employment Contract - Police 1779-24 - Cornelius Hairston III

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Cornelius J. Hairston, III. Period of agreement is: 7/10/2024 to 7/9/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000716-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Cornelius J. Hairston, III, for one-year beginning on July 10, 2024, through July 9, 2025, or the date of Board of Estimates approval, whichever one comes later, for 2,080 hours.

Cornelius Hairston, III will work as a Contract Services Specialist II. This position is responsible for inspecting recruitment reports and documents for compliance with departmental procedures; entering and maintaining the recruitment databases; ensuring correct and prompt service to both recruitment and background investigations; maintaining data and compiling reports for Recruitment supervisors; streamlining procedures to increase efficiencies and effectiveness of the Recruitment Section and conducting correspondence follow-ups with applicants.

The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11875 - Non-Retiree Employment Contract - MAYOR 1885-24 Laura Brown

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Laura Brown. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
1001-CCA000497	\$ 60,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of African American Male Engagement (AAME) has requested approval of an employment contract for Laura Brown, for one-year beginning July 1, 2024, through June 30, 2025, or upon approval by the Board of Estimates, whichever comes later, for 1,920 hours.

Laura Brown will work as a Contract Services Specialist II. This position is responsible for acting as an advocate for assigned youth; consulting with agency professionals regarding the resolution of clients' problems; visiting sites to verify and investigate problems; assessing situations and determining appropriate actions required to remedy or abate problems; referring youth to various City, State, and private agencies and charities for services; conducting follow-up visits and calls to youth to ensure the receipt of services and the resolution of problems; maintaining critical documents pertaining participant data and case management; assisting in obtaining critical documents required for participant personal growth and development; researching and assessing causes of recurring barriers and navigate systems to determine and implement preventive measures and intervention strategies to resolve these problems.

The Department of Human Resources recommends granting this employment contract.

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
SMBA&D has reviewed and approved.

SB-24-11845 - Non-Retiree Employment Contract - HLTH 1859-24 - Mary Sue Welcome

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Mary Sue Welcome. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
1001-CCA000197-SC610109	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Mary Sue Welcome, for one-year beginning on July 1, 2024, through June 30, 2025, or upon Board of Estimates approval, whichever comes later, at a rate of \$25.00 per hour, for 300 hours, not to exceed \$7,500.00.

Mary Sue Welcome will work as a Contract Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, any interested party, and the Office at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducting hearings to assure procedural due process in accordance with the Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question and limiting the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract.

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

SB-24-11871 - Retiree Employment Contract - SAO 1715-24 Raymond Yost

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Retiree Raymond Yost. Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,855.00

Project Fund	Amount
1001-CCA001007-SC610109	\$ 65,855.00

BACKGROUND/EXPLANATION:

The Office of the State’s Attorney has requested approval of an employment contract for Raymond Yost, for one-year beginning on March 1, 2024, and ending on February 29, 2025. Raymond Yost will work as a Contract Services Specialist I. This position is responsible for Investigating felony, domestic violence, and violent crime cases; locating and interviewing witnesses; acting as a liaison with police agencies; performing related duties of an Investigator in the Criminal Investigations Unit of the SAO as needed.

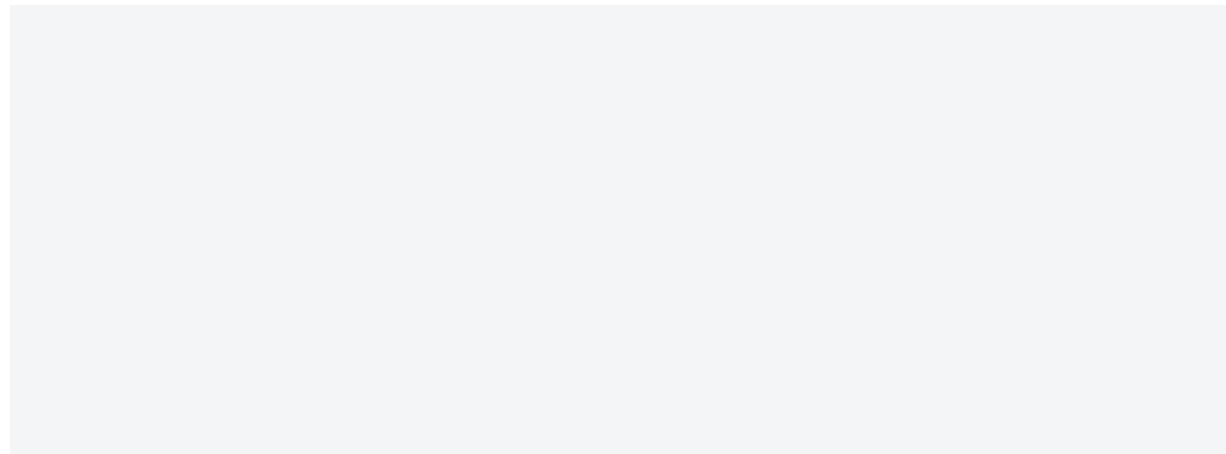
The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.



SB-24-11841 - Retiree Employment Contract - DGS 1760-24 - Renee Johnson

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Renee Johnson. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,405.20

Project Fund	Amount
1001-CCA000138-SC610109	\$ 55,405.20

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Renee Johnson, retiree, for one-year beginning June 13, 2024, through June 12, 2025, or upon date of Board of Estimates approval, whichever comes later, at a rate of \$46.17 per hour, for 1,200 hours, not to exceed \$55,405.20.

Renee Johnson will work as a Contract Services Specialist I. This position serves as the Systems Innovation Manager, whose responsibilities include overseeing work order management, billing, inventory, and productivity tracking; providing support to the FleetStat program, coordinating with multiple agencies to optimize fleet operations; serving as an independent auditor and supporting the implementation of audit recommendations; conducting special project management, including vendor selection and system integration, ensuring alignment with organizational goals and budget constraints and serving as the subject matter expert for FASTERWeb, the Fleet Management Information System (FMIS).

The Department of Human Resources recommends granting this employment contract.

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
SMBA&D has reviewed and approved.

SB-24-11860 - Retiree Employment Contract - Police 1780-24 - Brooke Nice

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Brooke Nice. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-SC610109	\$ 51,147.20
Cost Center: CCA001417 (Document Compliance Unit)	

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Brooke Nice, retiree, for one-year beginning the date of Board of Estimates approval, for 2,080 hours. On January 3, 1996, your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired Police Officers on a contractual basis.

Brooke Nice will work as a Contract Service Specialist I. This position is responsible for receiving, logging, and tracking incoming Maryland Public Information Act (MPIA) requests; including but not limited to documents, body-worn camera request, and subpoenas; provide responsive data using RMS, InPursuit, Lotus Notes, BPD Navigator, CJIS, MD Judiciary Case Search, and CAD; and communicate with various BPD custodians, Assistant State's Attorneys, law enforcement agencies, and insurance companies.

The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11857 - Retiree Employment Contract - Police 1778-24 - Edna Price

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Edna M. Price. Period of agreement is: 7/14/2024 to 7/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000788-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Edna M. Price, retiree, for one-year beginning the date of Board of Estimates approval or July 14, 2024, through July 13, 2025, whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired Police Officers on a contractual basis.

Edna Price will continue to work as a Contract Service Specialist I. This position is responsible for handling all four of the Evidence Control Unit’s drug vaults; tracking and transferring various amounts of Controlled Dangerous Substances (CDS) submitted to the unit daily from agency members; organizing the various Evidence Control Unit (ECU) drug vaults and organizing the various types and amounts of CDS which have been submitted to the unit to prepare them for the drug burn for disposal.

The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11854 - Retiree Employment Contract - Police 1776-24 - Patricia Davis

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Patricia Davis. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000788-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Patricia Davis, retiree, for one-year beginning the date of Board of Estimates approval or July 13, 2024, through July 12, 2025, whichever one comes later, for 2,080 hours. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired Police Officers on a contractual basis.

Patricia Davis will continue to work as a Contract Services Specialist I. This position will be responsible for the completion of the Evidence Control Unit (ECU) administrative paperwork; distributing Return to Claimant (RTC) letters for individuals to claim their property; filing all property disposition forms for the Evidence Control Unit and serving as a substitute for the short-staffed evidence control counter.

The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11840 - Retiree Employment Contract - FIRE 1758-24 - Keith Farrar

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Keith Farrar. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,740.00

Project Fund	Amount
1001-CCA000131-SC610109	\$ 19,740.00

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department has requested approval of an employment contract for Keith Farrar, for one-year beginning May 1, 2024, through April 30, 2025, or upon the date of Board of Estimates approval, or whichever one comes later, at a rate of \$30.00 per hour, for 658 hours, not to exceed \$19,740.00. The agency is requesting a one-time waiver to the A.M 212-I-1 limitation on retiree earnings, specifically the hourly rate.

Keith Farrar will work as a Contract Services Specialist I. This position will be assigned to the Baltimore City Fire Academy as a Maryland State Emergency Services Instructor with specializations in fire suppression, and medical services. In addition to instruction, this position will be responsible for providing oversight and guidance in matters related to compliance with multiple citywide programs and ordinance; acting as a liaison between the Baltimore City Fire Department and Baltimore City Schools; and providing expert knowledge to the Human Resources department in the areas of recruitment and training.

The Department of Human Resources recommends granting this employment contract.

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-24-11861 - Retiree Employment Contract - Police 1781-24 - Barbara Dias

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Barbara Dias. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-SC610109	\$ 51,147.20
Cost Center: CCA001417 (Document Compliance Unit)	

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Barbara Dias, retiree, for one-year beginning the date of Board of Estimates approval, for 2,080 hours. On January 3, 1996, your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired Police Officers on a contractual basis.

Barbara Dias will work as a Contract Service Specialist I. This position is responsible for handling all four of the Evidence Control Unit's drug vaults; tracking and transferring various amounts of Controlled Dangerous Substances (CDS) submitted to the unit daily from agency members; organizing the various Evidence Control Unit (ECU) drug vaults and organizing the various types and amounts of CDS which have been submitted to the unit to prepare them for the drug burn for disposal.

The Department of Human Resources recommends granting this employment contract.

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.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11855 - Retiree Employment Contract - Police 1777-24 - Fred Wright

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Fred Wright. Period of agreement is: 7/15/2024 to 7/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

Project Fund	Amount
1001-CCA000787-SC610109	\$ 51,147.20

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Fred D. Wright, retiree, for one-year beginning the date of Board of Estimates approval or July 14, 2024, through July 13, 2025, whichever one comes later, for 2,080 hours.

On January 3, 1996, your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the police Department to hire retired Police Officers on a contractual basis.

Fred Wright will continue to work as a Contract Service Specialist I. This position is responsible for processing investigative notices from Maryland State Police (MSP) Lab and the Convicted Offender Labs which participates in the National DNA Index System (NDIS); performing DNA case tracking data entries; serving as a liaison for Criminal Investigation Division and Laboratory Section; providing lectures for Police Officer Trainee classes on the crime lab and the Combined DNA Index System (CODIS) and processing all Maryland Public Information Act (MPIA) requests for the Laboratory Section

The Department of Human Resources recommends granting this employment contract.

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.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11984 - Fire Battalion Chief EMS Exam Assessment**ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement with Phota-FD Baltimore, LLC dba Springhill Suites. Period of agreement is: 6/25/2024 to 6/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,072.00

Project Fund	Amount	Start Date	End Date
1001-CCA001187	\$ 9,072.00	6/25/2024	6/28/2024

BACKGROUND/EXPLANATION:

The Fire Battalion Chief EMS assessments occurs on an as needed basis. The assessments include a written multiple-choice component followed-up by an oral assessment, which will take place June 26, 2024, through June 27, 2024. There will be nine (9) guestrooms for overnight accommodations for the test assessors.

The written multiple-choice portion of the assessments will be administered at the Department of Human Resources at no cost. The number of candidates who will be scheduled for the Oral assessment test portion of the exams is 5 for the Fire Battalion Chief EMS, all candidates who sit for the written portion are invited to the Oral Assessment.

Room reservations for this function must be arranged in advance. The attached sales agreement is based upon the maximum usage requirements and may be reduced. Your approval for other expenses such as travel (personal vehicle reimbursement, airfare, etc.) and meal allowance (per diem checks) for examiners is also sought.

All examiners will arrive in Baltimore on Tuesday, June 25th. It is anticipated that the Oral Assessment process will begin on Wednesday, June 26th, with training/orientation and run through Thursday, June 27th. Examiners will depart the hotel either on the evening of Thursday, June 27th.

Detailed Breakdown of Expenses**Fire Battalion Chief EMS Assessment**

**Test Dates: Wednesday, June 26, 2024,
to Thursday, June 27, 2024**

Hotel Expenses: \$2,142.00

\$2,142.00

Guestrooms

HOTEL: Springhill Suites (100 N. Eutaw Street)
Wednesday, June 26 – Thursday, June 27, 2024
9 rooms x 2 nights x \$119.00 net rate = \$2,142.00

Examiner Expenses: \$ 6,928.00

\$3,852.00

Examiners' Airfare (Roundtrip):

Nine (9) examiners traveling from various locations =
\$428 x 9 = \$3,852

\$1,278.00

Per Diem Meal Allowance

Per Diem Rate - \$71.00 per day x 2 days = \$142.00
9 Examiners - \$142.00 x 9 = \$1,278

\$1,800.00

Ancillary expenses (\$200.00 per examiner)

(Reimbursement of travel expenses, luggage fees,
cab/shuttle fees, to and from the airport, parking, tolls)
9 Examiners x \$200 = \$1,800.00

Hotel Expenses: \$2,142.00

Total Examiner Expenses: \$6,930.00

Total Cost: \$9,072.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11383 - Position Abolishment - Three (3) Vacants - DGS 1650-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve the Abolishment of three (3) Vacant Positions and approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,701.00

Project Fund	Amount
2030-CCA000133	\$ 35,701.00

BACKGROUND/EXPLANATION:**Abolish the following three (3) vacant positions:**

Classification: Laborer

Job Code: 52941

Grade: 426 (\$37,593 - \$40,280)

Position #'s: 54446, 54448, 54449

Create the following position:

Classification: Operations Officer V

Job Code: 31113

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

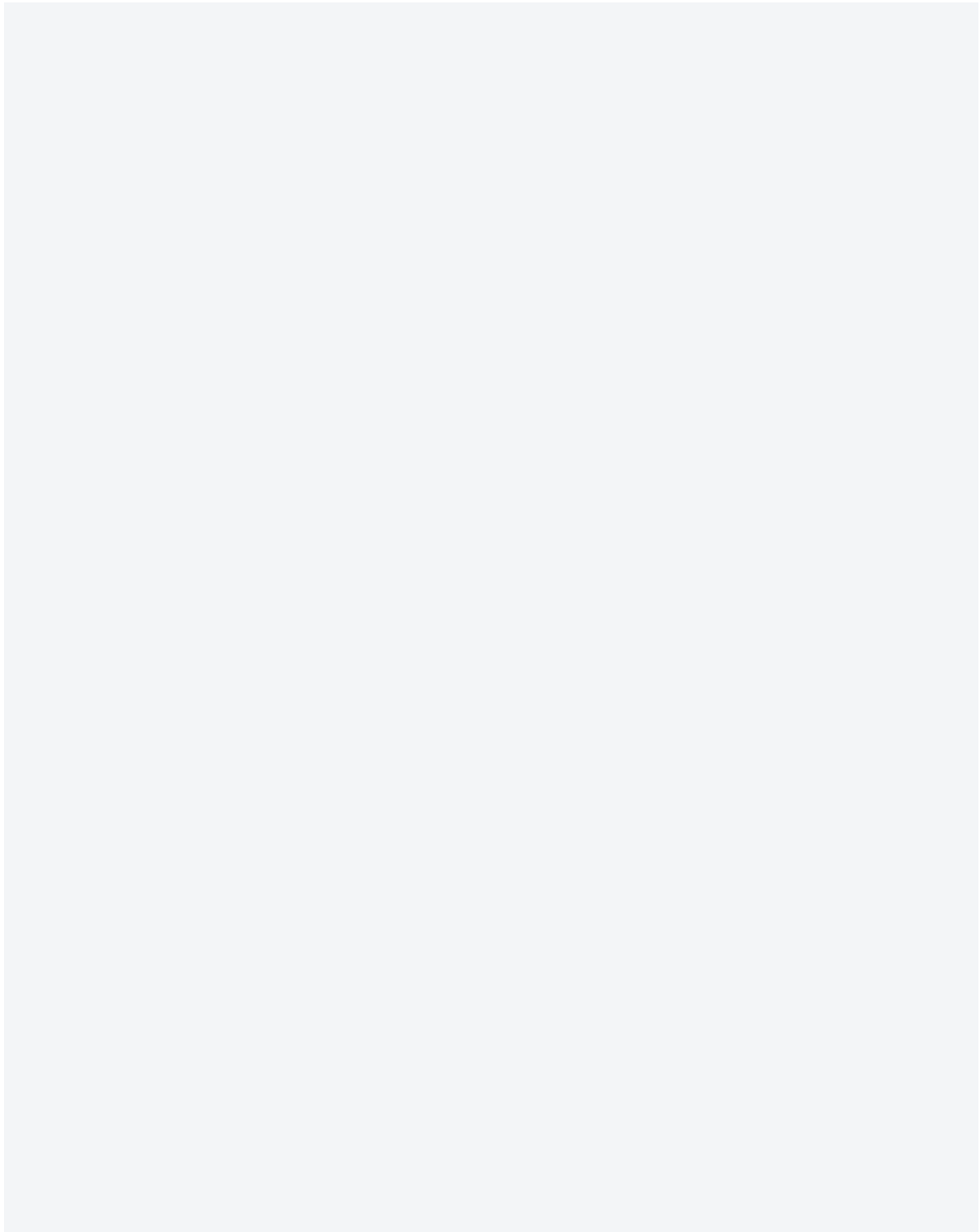
Position #: TBD

The Department of Human Resources has reviewed a request from the Department of General Services to create the above position. The position will function as Deputy Chief of Administration. The responsibilities of the position will be overseeing and managing the forty-six million dollar budget for the Fleet Management Division; developing and actualizing Key Performance Indicators (KPIs); facilitating the annual procurement of thirty-five million dollars in vehicles and equipment; analyzing the data to make recommendations regarding the city's Fleet utilization levels and replacement schedules; identifying contract changes orders and developing spending authority requirements for new contracts based on budgetary and operational needs; leading all Fleet audits for the City's Comptroller's Office and system databases; Implementing site assessment improvements for Quality Assurance and Quality Control Program for all Fleet Maintenance Shops; managing the City's transition to zero emission vehicles and infrastructure; managing the City's fuel tanks and systems and overseeing the dispensation of fuel. The position is to be considered 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:



SB-24-11868 - Create three (3) Positions - SMBAD 1740-1742-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 402,570.00

Project Fund	Amount
1001-CCA001433	\$ 402,570.00

BACKGROUND/EXPLANATION:

Create the following three (3) positions:

Classification: Program Compliance Officer II

Job Code: 31502

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

Position #'s: TBA

The Department of Human Resources has reviewed a request from the Office of Small and Minority Business Advocacy and Development to create the above positions. The positions will be responsible for developing and monitoring activities of various programs, ensuring the programs are following local, state, and federal laws, assisting with developing broad based community support through communication, and assessing data to track the process and progress of the local programs.

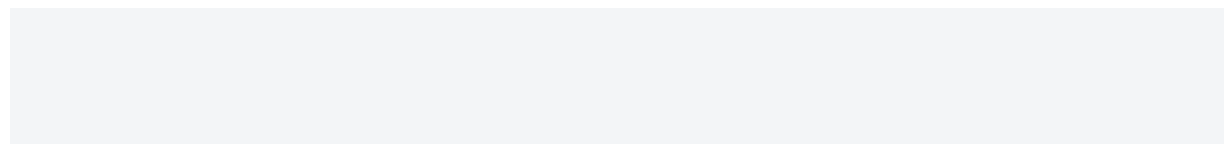
The positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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.
SMBA&D has reviewed and approved.



SB-24-11382 - Position Abolishment & Creation (3) - DGS 1649-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Abolishment of three (3) Positions and create one (1) Position. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,421.00

Project Fund	Amount
2030-CCA000133	\$ 15,421.00

BACKGROUND/EXPLANATION:**Abolish the following three (3) vacant positions:**

Classification: Laborer

Job Code: 52941

Grade: 426 (\$37,593 - \$40,280)

Position #'s: 54451, 54453

Classification: Tire Maintenance Worker I

Job Code: 52941

Grade: 426 (\$37,593 - \$40,280)

Position # 19927

Create the following position:

Classification: Operations Officer V

Job Code: 00089

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

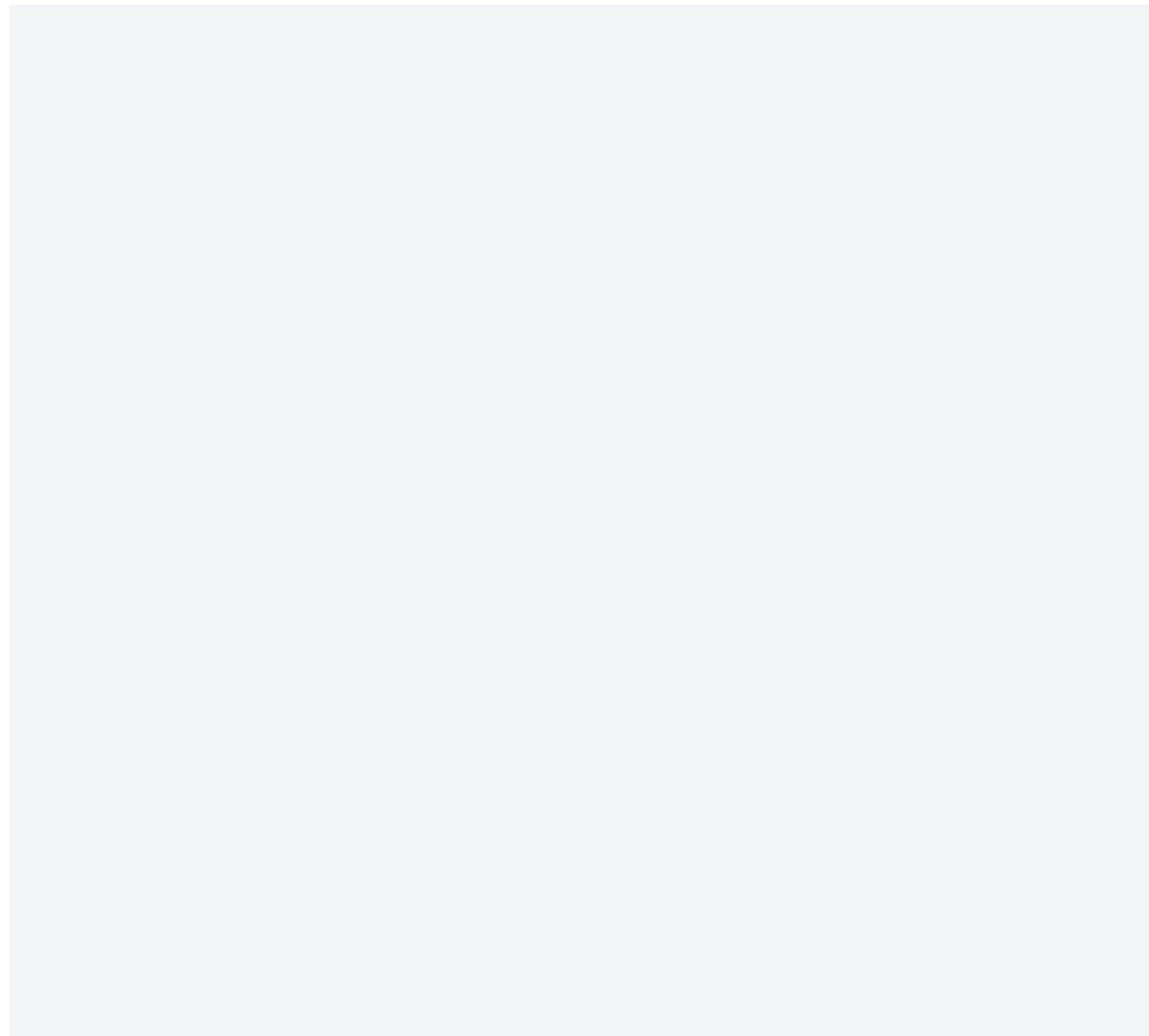
Position #: TBD

The Department of Human Resources has reviewed a request from the Department of General Services to create the above position. The position will function as Deputy Chief of Maintenance. The responsibilities of the position will be overseeing and directing the day-to-day maintenance and repair for locations throughout the city; managing maintenance operations to ensure that the Fleet Management Division is fully compliant with procedural, safety, federal, and state regulations; overseeing Building Maintenance staff to optimize team productivity and minimize labor expenses; supervises two Fleet Superintendent, overseeing thirteen (13) supervisors, and one-hundred fifty(150) Fleet Facilities Maintenance employees

across ten locations; supporting Fleet Superintendents with interviewing, hiring, firing, evaluating performance, and career development planning; collaborating with the Fleet Management Chief and Deputy Chief of Administration with creating, overseeing, and managing the Fleet Division's \$87 million dollar budget and managing the relationship and performance of vendors; collaborating with department leaders in developing policies and procedures and leading all special projects and initiatives as it relates to Building Maintenance tasks and vehicle inspections. The position is to be considered 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:



SB-24-11363 - Position Creation (2) - Finance 1405 -1406-24

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a Position Creation Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 319,754.00

Project Fund	Amount
1001-CCA000096	\$ 319,754.00

BACKGROUND/EXPLANATION:

Create the following two (2) positions:

FROM:

Classification: Operations Officer V

Job Code: 00089

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

Position #: TBD

The Department of Human Resources received a request from the Department of Finance to create the above two positions. These positions will function as a Grants Manager and a Technical Workday Manager-Payroll. They will be responsible for developing dashboards for payroll metrics, developing statutory reports as needed, analyzing complex business process issues, researching potential solution and providing recommendations, testing and implementing communications solutions, implementing and managing payroll enhancements and updates, as well as collaborating with consultants, Grants Management Office and agencies to ensure that new Workday processes are configured related to grants and capital management projects, manages and oversees the implementation of the billing process/best practices for capital grants and operational grants, ensuring the billing schedules are setup and that they run properly and managing and overseeing the production of the Schedule of Expenditures of Federal Awards Report (SEFA). These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

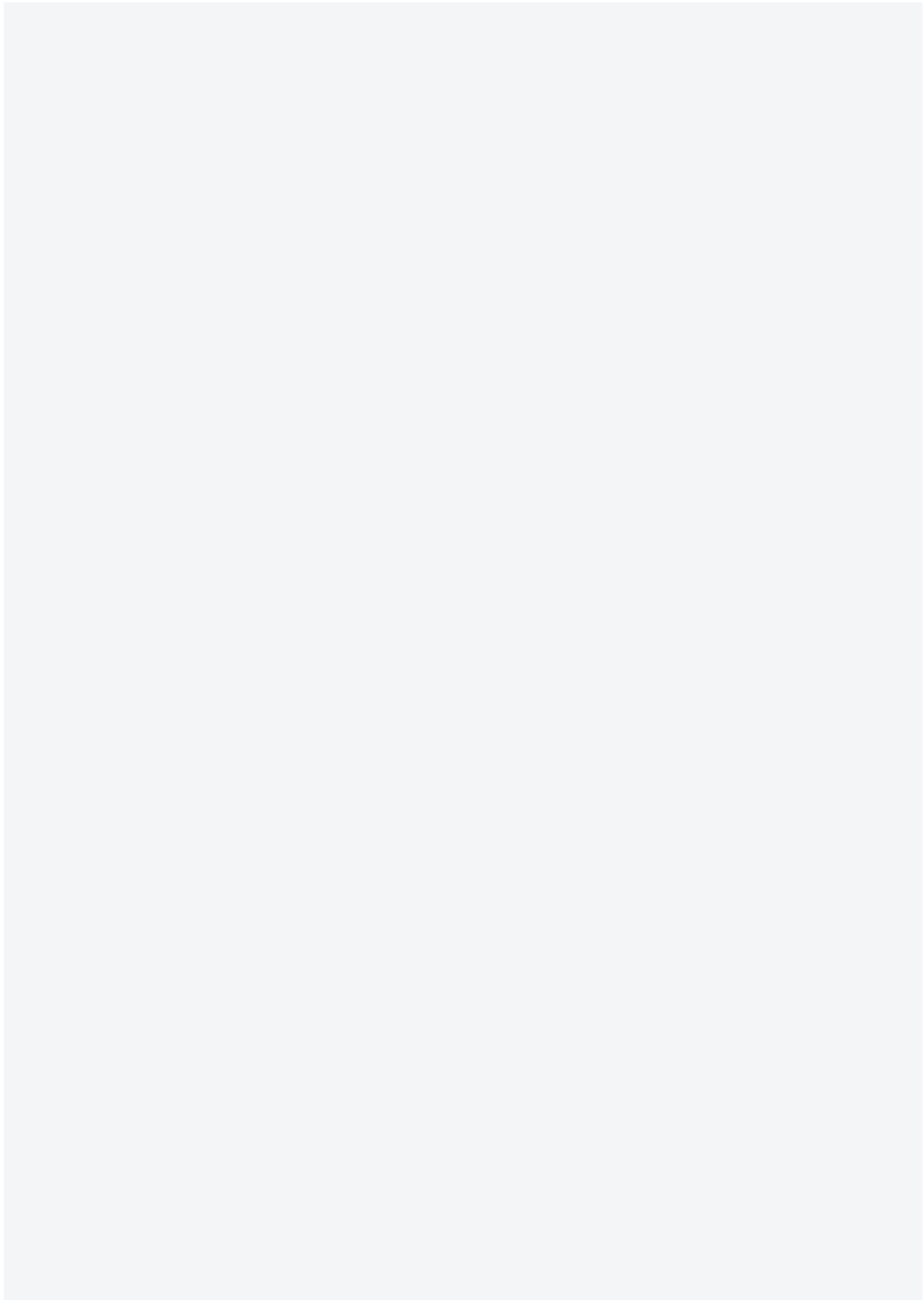
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SMBA&D has reviewed and approved.



**SB-24-11431 - Position Abolishments and Reclassifications - Vacant and Filled - DPW
1272-24, 1306-24, & 1519-24**

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve the Abolishment of a vacant position, Reclassify two filled positions, and one vacant position - Public Works 1272-24, 1306-24, & 1519-24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 32,382.00

Project Fund	Amount
1001-CCA000793	-\$ 32,382.00
Cost Savings	

BACKGROUND/EXPLANATION:

I. Abolish the following vacant position:

Classification: Driver I

Job Code: 54437

Grade: 424 (36,309 - \$38,534)

Position #: 34708

II. Reclassify the following two filled positions:

FROM:

Classification: Solid Waste Assistant Superintendent

Job Code: 53817

Grade: 903 (\$50,837 - \$81,292)

Position #'s: 34741 and 36232

TO:

Classification: Solid Waste Superintendent

Job Code: 53816

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

Position #'s: same as above

III. Reclassify the following vacant position:

FROM:

Classification: Solid Waste Assistant Superintendent

Job Code: 53817

Grade: 903 (\$50,837 - \$81,292)

Position #: 36235

TO:

Classification: Solid Waste Superintendent

Job Code: 53816

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

Position #: same as above

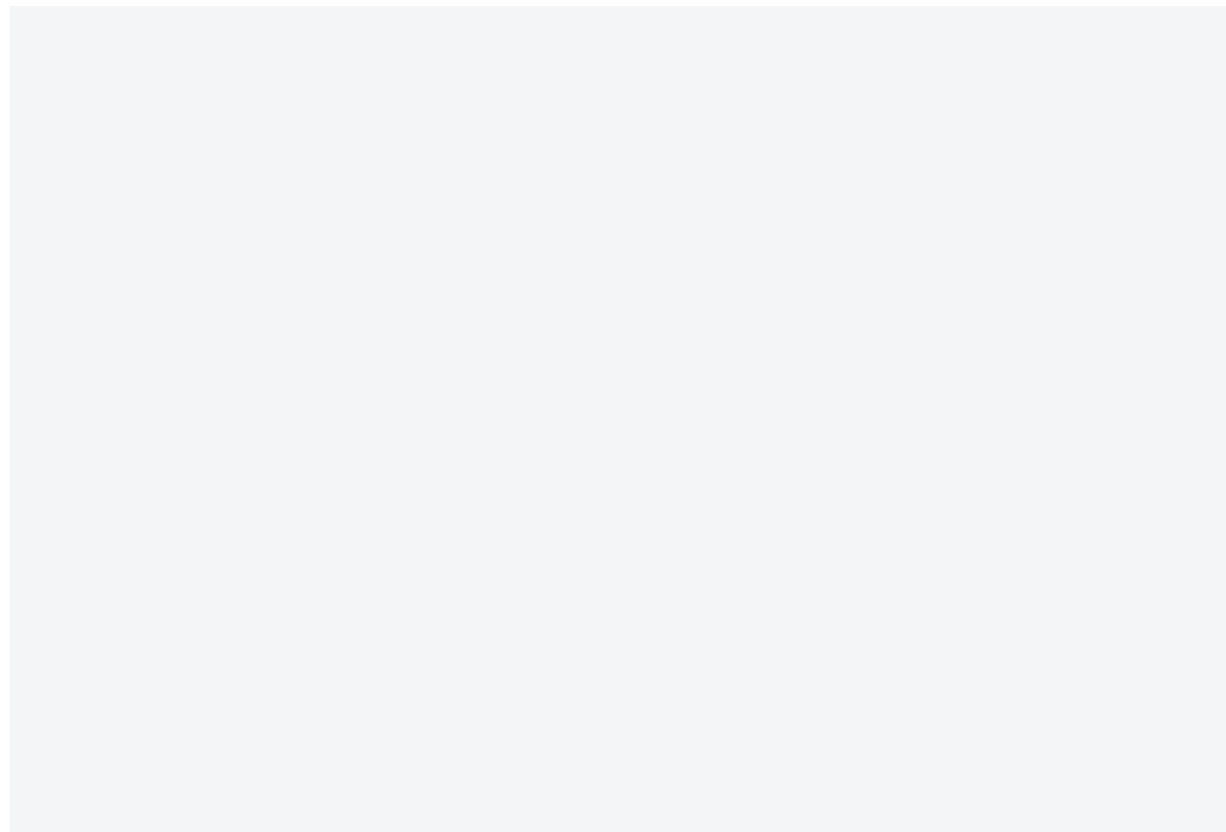
The Department of Human Resources received a request from the Baltimore City Department of Public Works to abolish and reclassify the above positions. These positions are being reclassified as the Bureau of Solid Waste is currently re-evaluating the current structure of sections within the bureau to ensure that goals and objectives are being met and that there is a clear line of supervision supporting the workers directly. 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:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11381 - Position Reclassification - Filled - DGS 1448 -24

AGC2600 - General Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,393.00

Project Fund	Amount
1001-CCA000139	\$ 29,393.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Fiscal Supervisor

Job Code: 34425

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

Position #: 52909

TO:

Classification: Operations Officer V

Job Code: 00089

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

Position #: Same

The Department of Human Resources has reviewed a request from the Department of General Services to reclassify the above filled position. This position will function as the Deputy Chief of Agency Budgets and Accounts Payable. The responsibilities of the position will be managing accounts payable staff and ensuring timely invoices payments; overseeing contracts managers and supporting contract monitoring through assessment of contract burn rates and operational requirements; developing and monitoring approval paths for accounting, procurement, and purchasing business processes; overseeing identification of potential contract change orders and developing spending authority requirements for new contracts based on budgetary and operational needs; establishing, reviewing, and updating all fiscal operations SOPs; serving as a subject matter expert and agency representative for Enterprise Resource Planning (ERP) implementation and other systems implementations related to fiscal operations, to guide delivery of systems based on fiscal needs and functional requirements; working with CFO and agency leadership to develop policy to support consistency, effectiveness, and promotion of best practices within fiscal operations; guiding financial work tags selection and maintenance,

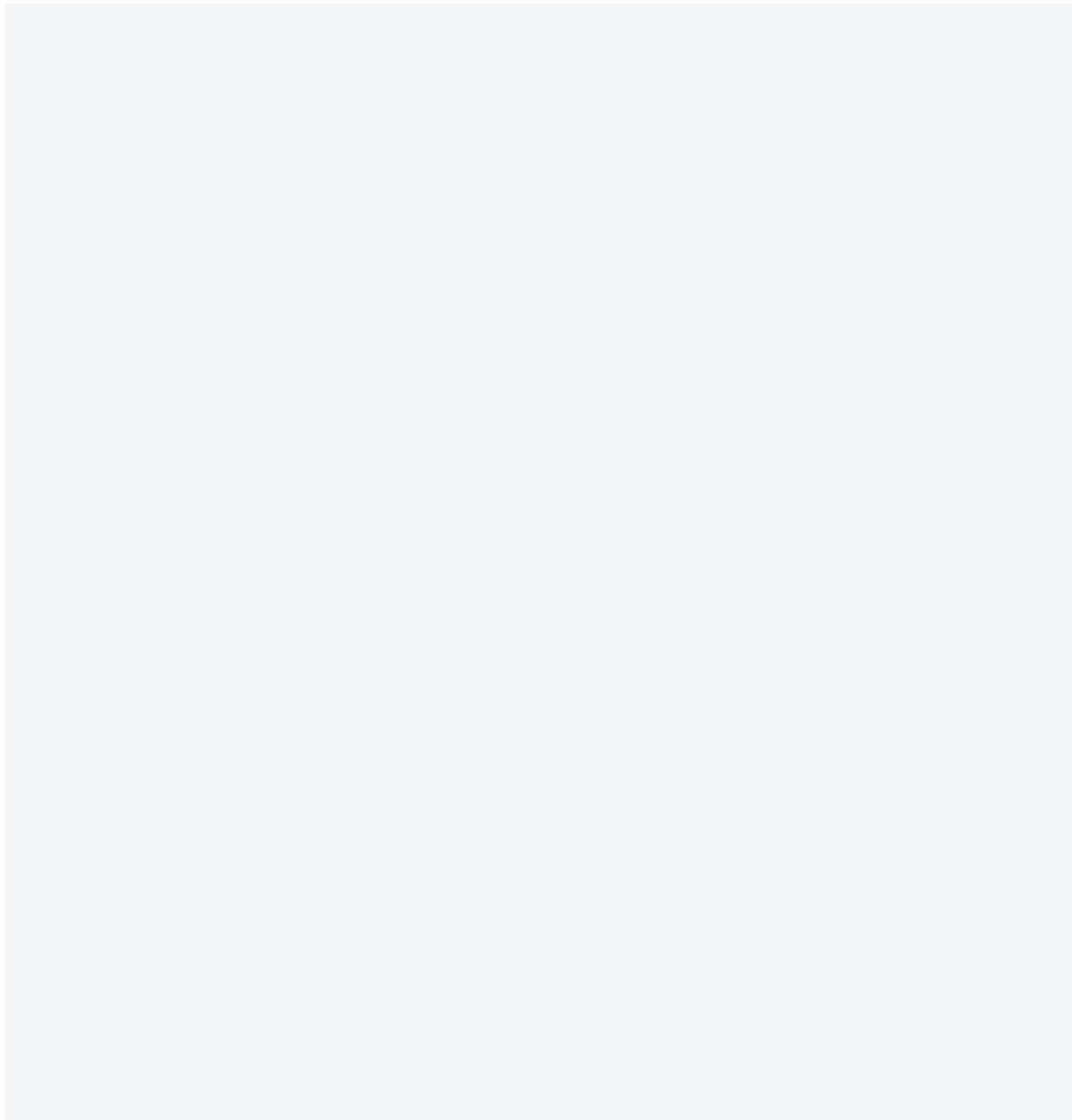
as well as fund/spending distribution, in association with purchase orders, and serving as initial point of contact on financial auditing and reporting coordination with Department of Finance, Office of Inspector General, Audits/Comptroller, etc. The position is to be considered a Position of Trust in 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:



SB-24-11863 - Reclassify a Filled Position - Pratt 1684-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,094.00

Project Fund	Amount
5000-CCA000067	\$ 10,094.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Operations Officer IV
Job Code: 00088
Grade: 931 (\$83,165 - \$132,947)
Position #: 15585

TO:

Classification: Operations Officer V
Job Code: 00089
Grade: 936 (\$90,895 - \$145,365)
Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. This position will now be responsible for overseeing, managing, developing, and implementing policies and procedures for the Collections, Development, Technical Services, and Digital Resources Divisions of the Library, specifically; developing program guidelines, and ensuring implementation of these guidelines, developing, advocating, and implementing budget and expenditures, ensuring excellent customer service. This position will also be responsible for collaborating with internal and external partners to ensure these Divisions meets the goals and objectives of the library.

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

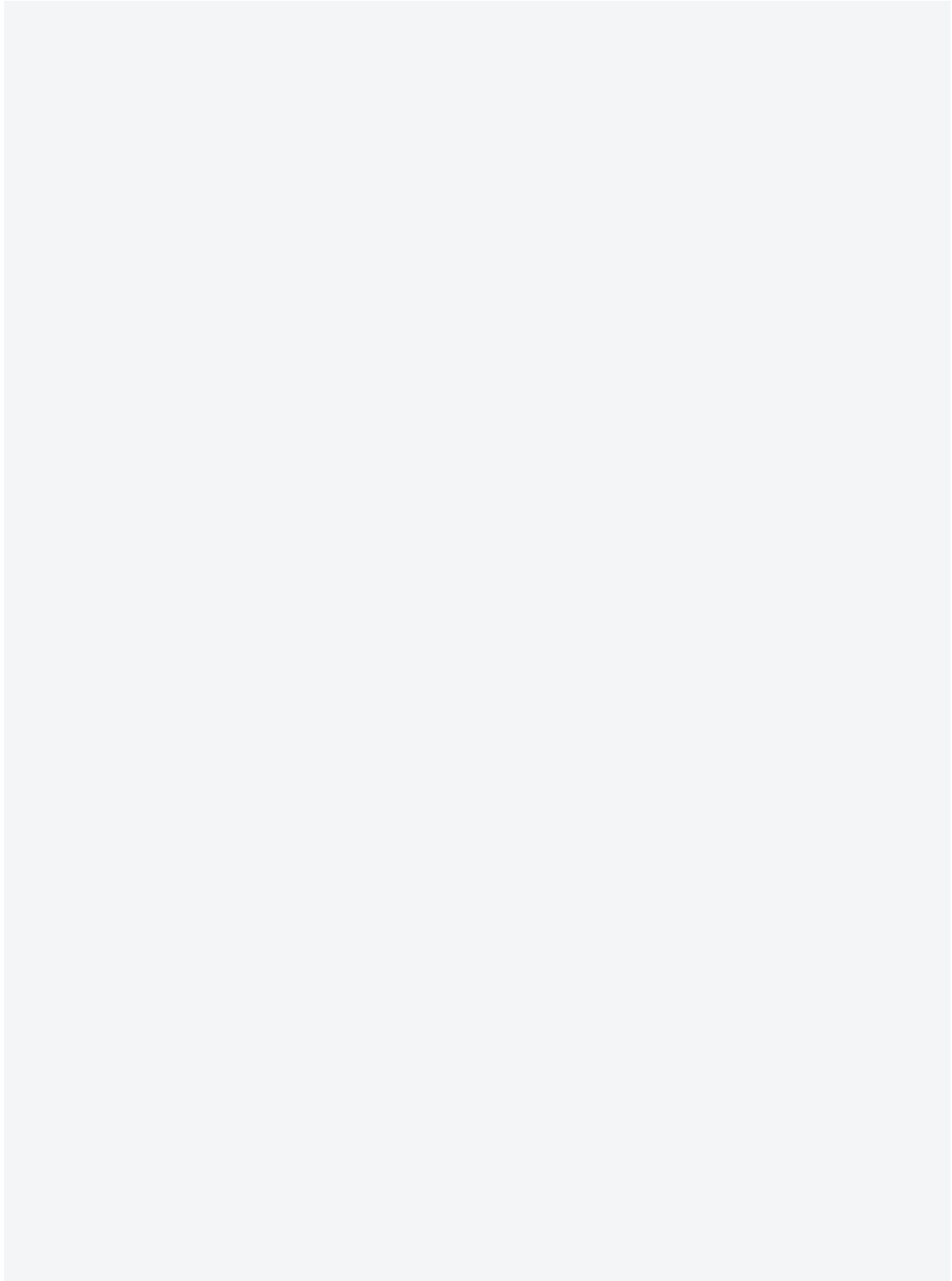
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-11851 - Reclassify a Filled Position - Mayor 1756-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,462.00

Project Fund	Amount
1001-CCA000396	\$ 38,462.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Executive Assistant
Job Code: 10083
Grade: 904 (\$53,881 - \$86,210)
Position #: 15974

TO:

Classification: Operations Officer I
Job Code: 00085
Grade: 923 (\$68,289 - \$109,521)
Position #: Same

The Department of Human Resources has reviewed a request from the Office of the Mayor to reclassify the above filled position. The position will be responsible for planning, implementing, managing, and monitoring the social media presence for the Office of the Mayor, increasing brand awareness and engagement, producing relevant content for various social media sites, authoring stories to promote Baltimore City events, and collaborating with colleagues to generate content, photography, and videos to research desired audiences.

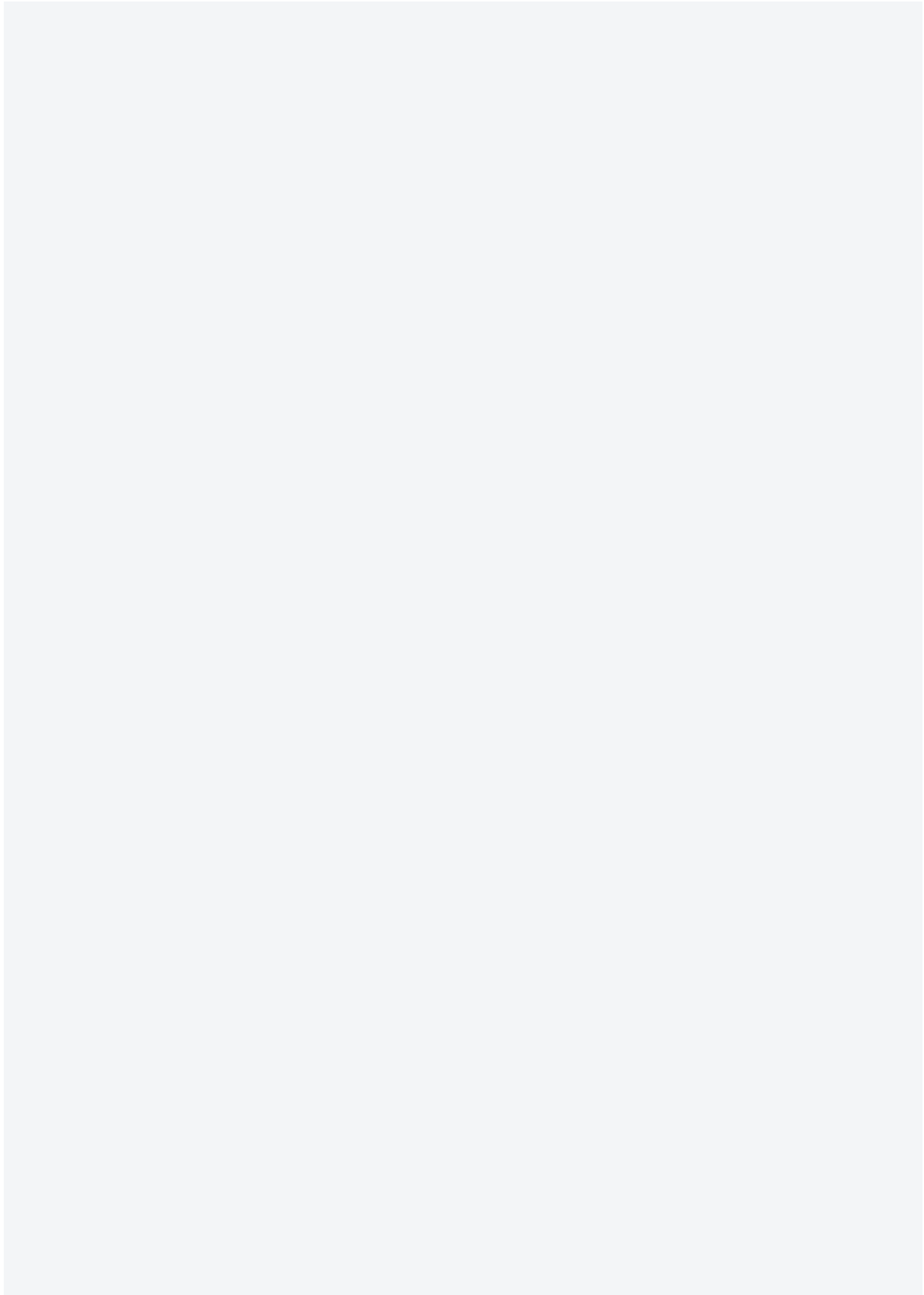
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11865 - Reclassify a Filled Position - Pratt 1686-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,262.00

Project Fund	Amount
5000-CCA000067	\$ 7,262.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Operations Officer II

Job Code: 00086

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

Position #: 15725

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position to ensure that it falls in-line with all other positions that are considered Branch Managers. In functioning as a Branch Manager, the position's responsibilities will include overseeing a community library branch's operations; making projections regarding the technical needs of customers, and the staff that provides the services; providing guidance to branch staff to address management and improvement of branch operations, programs, and services; selecting, coaching, developing, managing the performance of staff in the Best and Next department; preparing complex reports regarding the status and usage of audio visual and media formats by customers and staff; and leading the efforts to preserve historical materials.

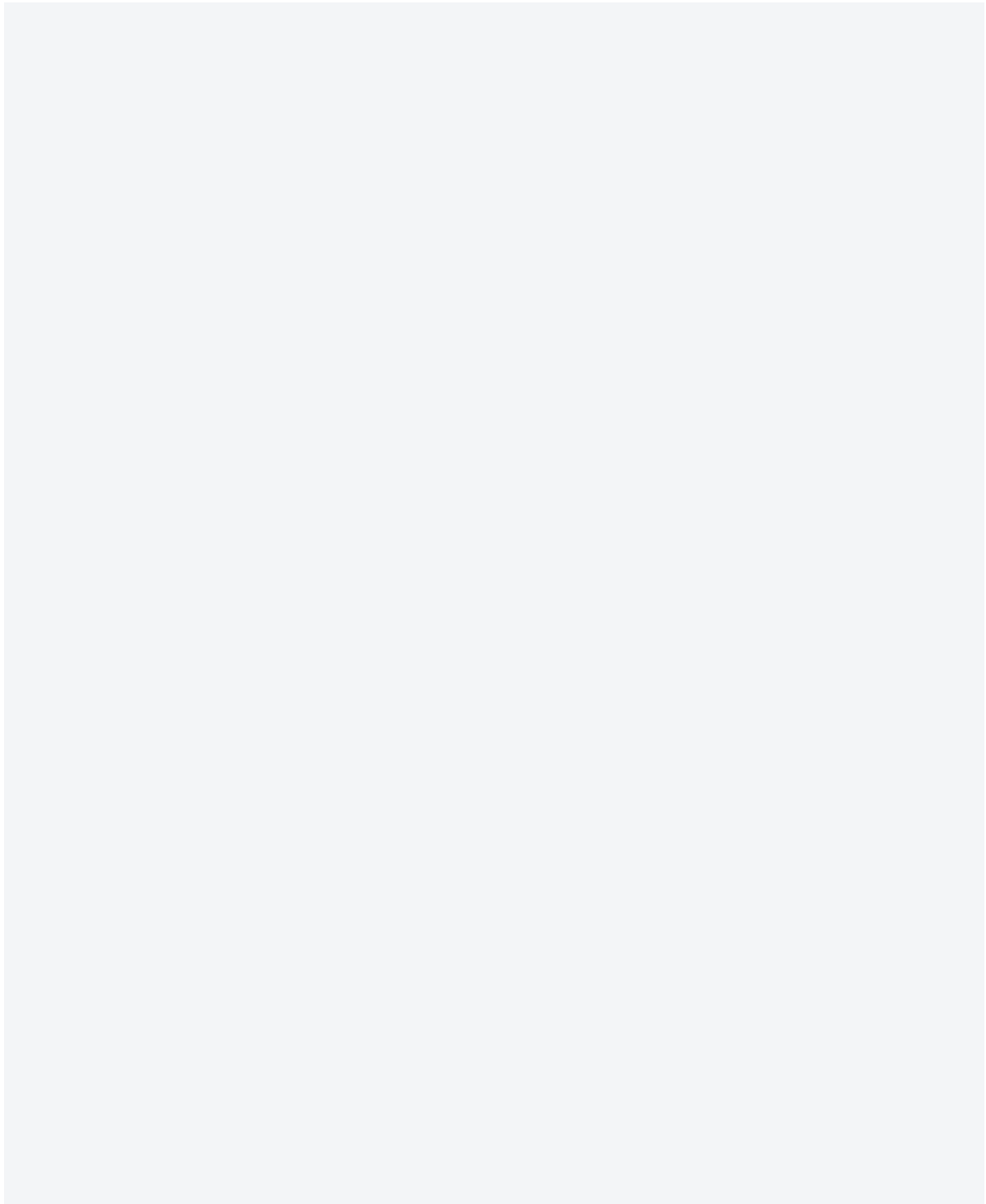
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11862 - Reclassify a Filled Position - Police 1529-24

AGC5900 - Police

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,662.00

Project Fund	Amount
1001-CCA001151	\$ 16,662.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to reclassify the above filled position. The responsibilities of the position will be developing and implementing community policing strategy/resource plan for the BPD - to include overseeing of the community policing unit, victim services unit, and mounted personnel; implementing an internal and external communications plan related to community policing; working with BPD's executive leadership to ensure compliance to BPD's community policing DOJ obligations; managing requests and relationships with other city agencies vital to the workings of BPD's community policing strategy; presenting and representing the department regarding reports/data provided at city council hearings, police stat, and monthly consent decree hearings; identifying policy and processing gaps across the department related to Community Policing; convening BPD bureaus and other city partners to update policies, SOPs or other process documents, and identifying training and professional development opportunities for the community policing team.

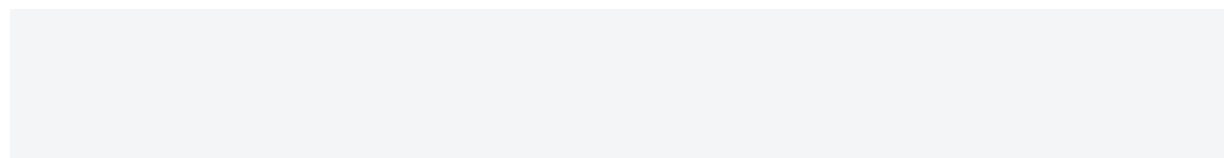
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11364 - Position Reclassification (2) - Filled - FIRE 1625-1626-24

AGC2500 - Fire

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,330.00

Project Fund	Amount
1001-CCA000111	\$ 9,330.00

BACKGROUND/EXPLANATION:

Reclassify the following two filled positions:

FROM:

Classification: Battalion Fire Chief Suppression
Job Code: 41214
Grade: 344 (\$90,370.46 - \$112,905.42)
Position #'s: 12601, 12626

TO:

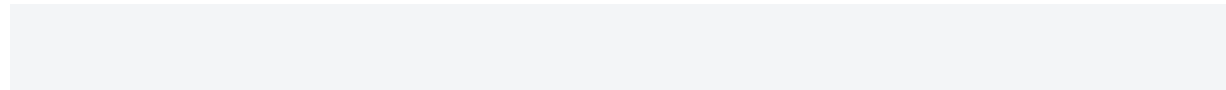
Classification: Battalion Fire Chief Suppression, ALS
Job Code: 41282
Grade: 381 (\$93,490.46 - \$116,025.43)
Position #'s: same as above

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above filled positions. These positions are being reclassified to ensure that the employees are properly classified and compensated correctly. These positions are to be considered Positions 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:



SB-24-11429 - Position Reclassification - Filled - PRATT 1475-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There is no cost associated with this action.

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Librarian Supervisor II

Job Code: 00659

Grade: 929 (\$77,191- \$123,343)

Position #: 15927

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

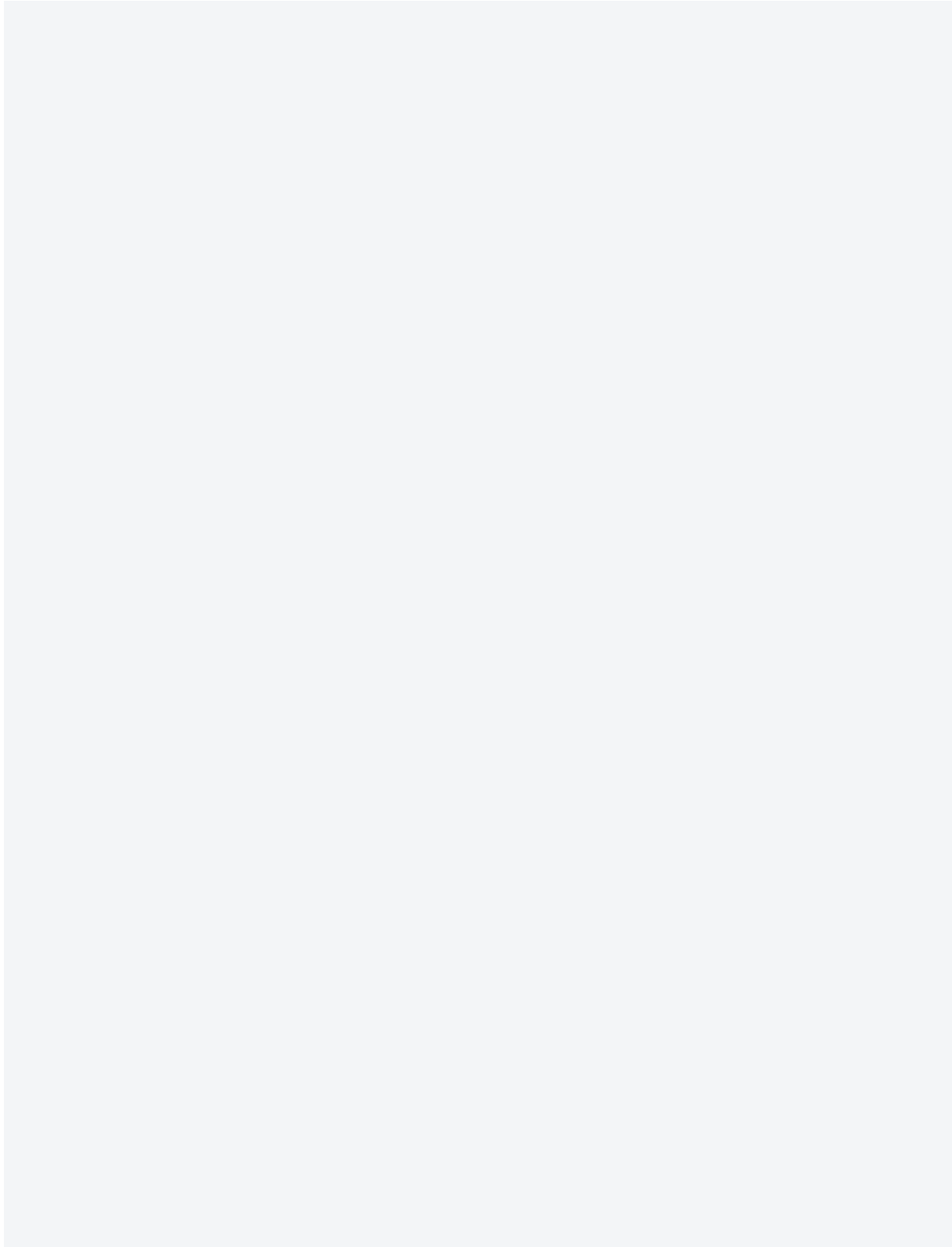
Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The position will function as the Digital Resource Manager. The position responsibilities will be responsible for managing and developing strategies for the Digital Maryland projects. This position will serve as the outreach leader, by developing relationships with potential partners across the state, developing and revising policies and procedures, planning, supporting, collecting and maintaining federal and state documents housed at Central Library. This position will be responsible for creating and submitting budgets, managing and ensuring expenditures budgets, and monitoring trends and developments related to the activities of the Digital Resource Department. 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:



SB-24-11839 - Reclassify a filled position - BCIT 1792-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,856.00

Project Fund	Amount
1001-CCA000659	\$ 5,856.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Developer Programmer

Job Code: 35102

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

Position #: 12340

TO:

Classification: Business Intelligence Analyst

Job Code: 35120

Grade: 929 (\$77,191 - \$123,343)

Position #: 12340

The Department of Human Resources has reviewed a submission from the Baltimore City Office of Information Technology to reclassify the above filled position. The duties and responsibilities of the position has changed to encompass leading the design and development of interactive dashboards, reports and data visualizations, using BI tools deadlines; executing and delivering enterprise programs and projects; spearheading the development, implementation and optimization of business intelligence solutions to empower stakeholders; collaborating with stakeholders to understand business requirements and translate them into technical specification and conducting data analysis to identifying trends, patterns and opportunities for process improvement and optimization.

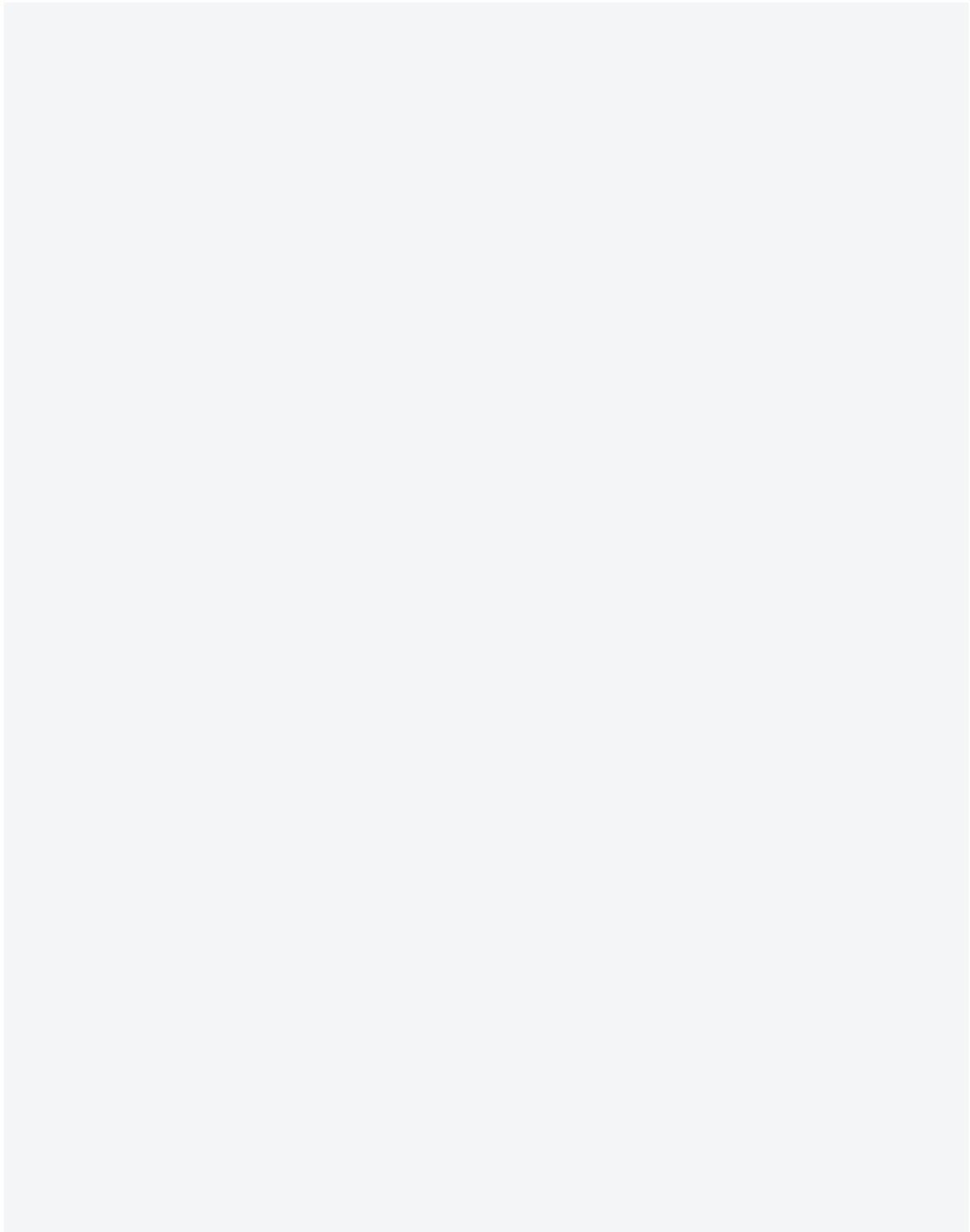
This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11430 - Position Reclassification - Filled - DPW 1103-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,760.00

Project Fund	Amount
2070-CCA000853	\$ 5,760.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Fiscal Technician
Job Code: 34421
Grade: 088 (\$50,841 - \$61,599)
Position # 22146

TO:

Classification: Procurement Officer I
Job Code: 33587
Grade: 091 (\$57,561 - \$70,034)
Position #: same as above

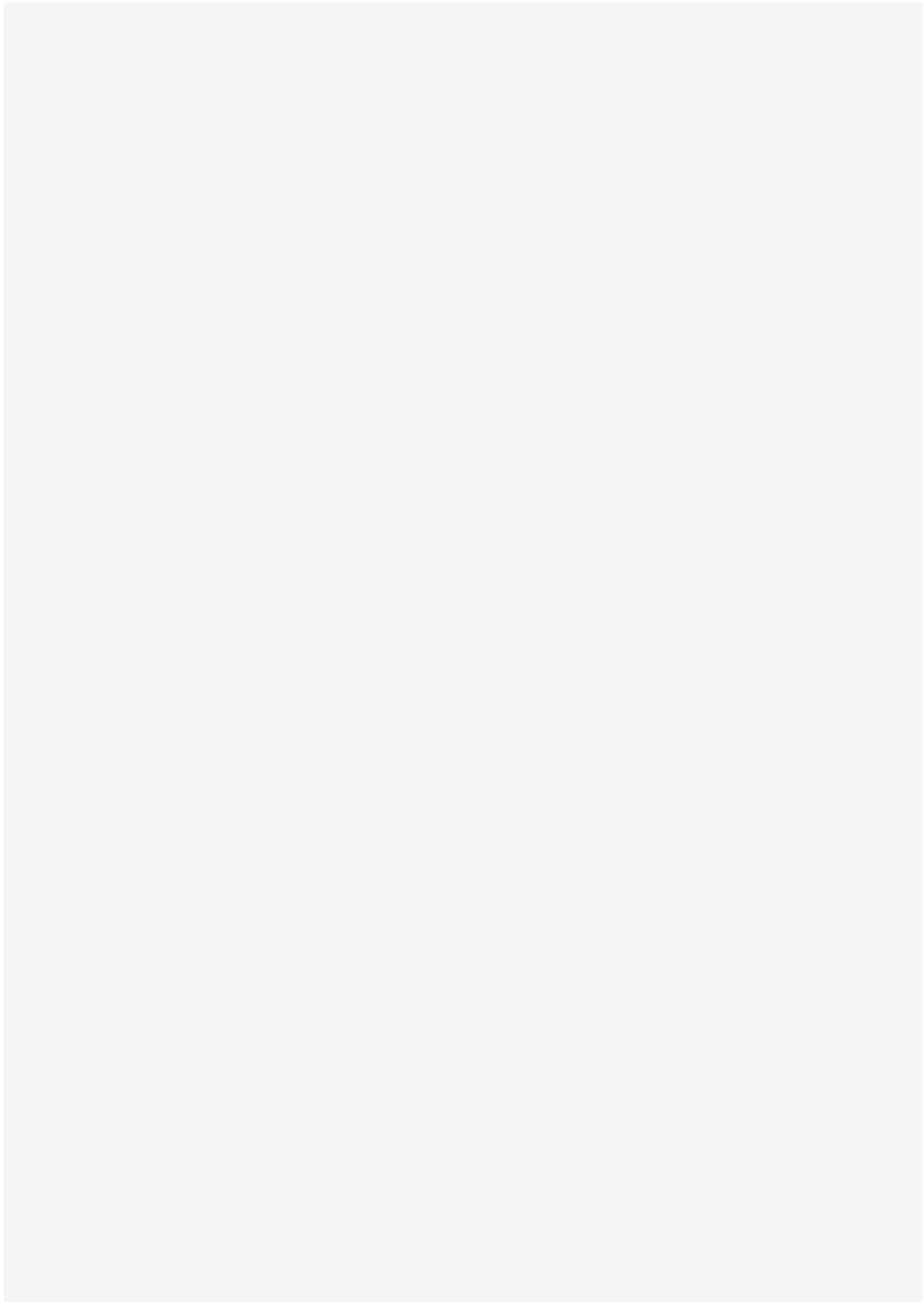
The Department of Human Resources received a request from the Baltimore City Department of Public Works to reclassify the above filled position. This position will be responsible for reviewing and analyzing purchasing requests agency-wide to purchase commodities, supplies, office materials, furniture, services, and equipment. This position will also be responsible for investigating and resolving issues with vendors and contractors, and verifying, ensuring, and processing payments to vendors and contractors for services rendered. 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:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11432 - Position Reclassification - Filled - Rec. & Parks 1621-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Filled Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,732.00

Project Fund	Amount
1001-CCA000912	\$ 9,732.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Operations Officer I

Job Code: 31109

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

Position #: 48180

TO:

Classification: Operations Officer III

Job Code: 31111

Grade: 929 (\$77,191 - \$123,343)

Position #: 48180

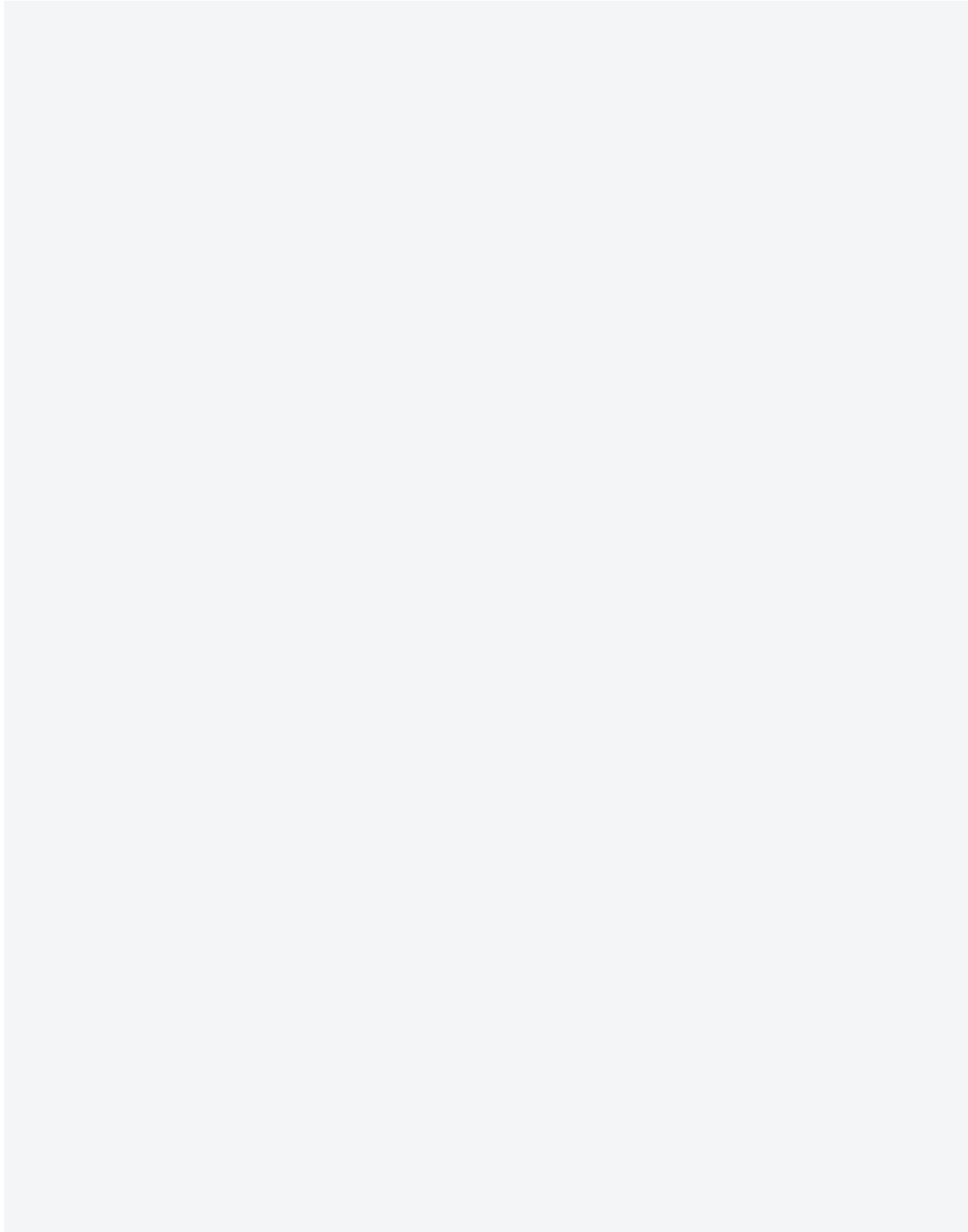
The Department of Human Resources has reviewed a submission from the Department of Recreation and Parks to reclassify the above filled position. The Division of Risk, Safety and Security has expanded and added a new operational area to include the Park Rangers. This position functions as the Chief of Risk, Safety & Security and will continue to do so but now with oversight of Park Ranger Operations. The additional duties and responsibilities include supervising and managing the new team; developing and implementing training programs for the staff to enhance their skills in emergency response, conflict resolution, and public communication, and coordinating patrol schedules to ensure there is adequate coverage and response to incidents. 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:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11864 - Reclassify a Filled Position - Pratt 1685-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,262.00

Project Fund	Amount
5000-CCA000067	\$ 7,262.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Operations Officer II
Job Code: 00086
Grade: 927 (\$72,624 - \$116,198)
Position #: 15726

TO:

Classification: Operations Officer III
Job Code: 00087
Grade: 929 (\$77,191 - \$123,343)
Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position to ensure that it falls in-line with all other positions that are considered Branch Managers. In functioning as a Branch Manager, the position's responsibilities will include overseeing a community library branch's operations; making projections regarding the technical needs of customers, and the staff that provides the services; providing guidance to branch staff to address management and improvement of branch operations, programs, and services; selecting, coaching, developing and managing the performance of staff in the Best and Next department; preparing complex reports regarding the status and usage of audio visual and media formats by customers and staff; and leading the effort to preserve historical materials.

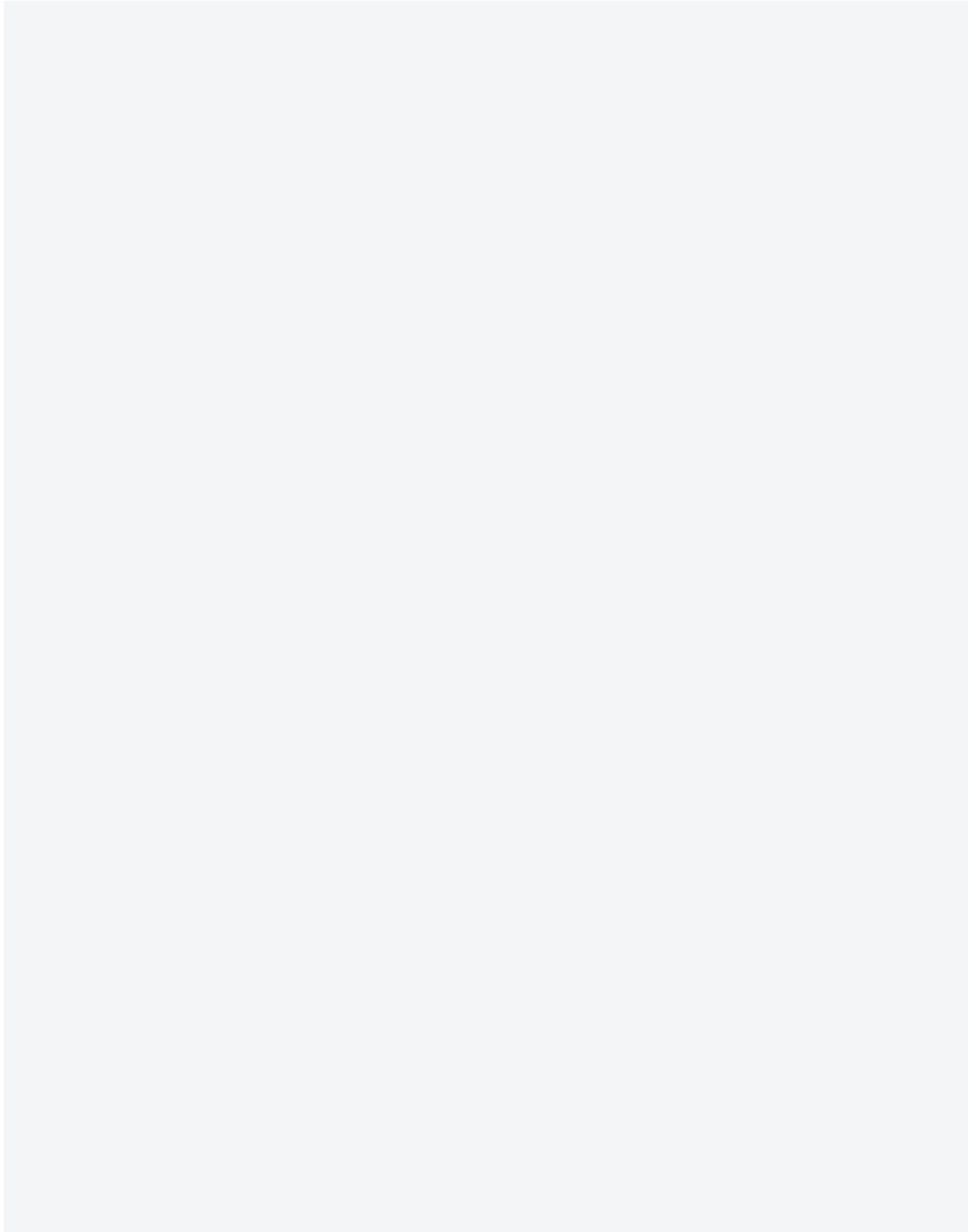
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11872 - Reclassify a Filled Position - TRAN 1555-24

AGC7000 - Transportation

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,872.00

Project Fund	Amount
1001-CCA001080	\$ 15,872.00

BACKGROUND/EXPLANATION:

Abolish the following position:

Classification: Office Support Specialist II

Job Code: 33212

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

Position: 49378

Reclassify the following filled position:

FROM:

Classification: Operations Officer IV

Job Code: 31112

Grade: 931 (\$83,165 - \$132,947)

Position #: 21119

TO:

Classification: Operations Manager I

Job Code: 31114

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

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Transportation to reclassify the above filled position. The position will function as the Chief of Right of Way, and will be responsible for developing, and implementing policies and procedures, ensuring that the division is meeting the goals and objectives of the agency, and preparing, presenting, and advocating for budget and serving as the primary spokesperson for the division.

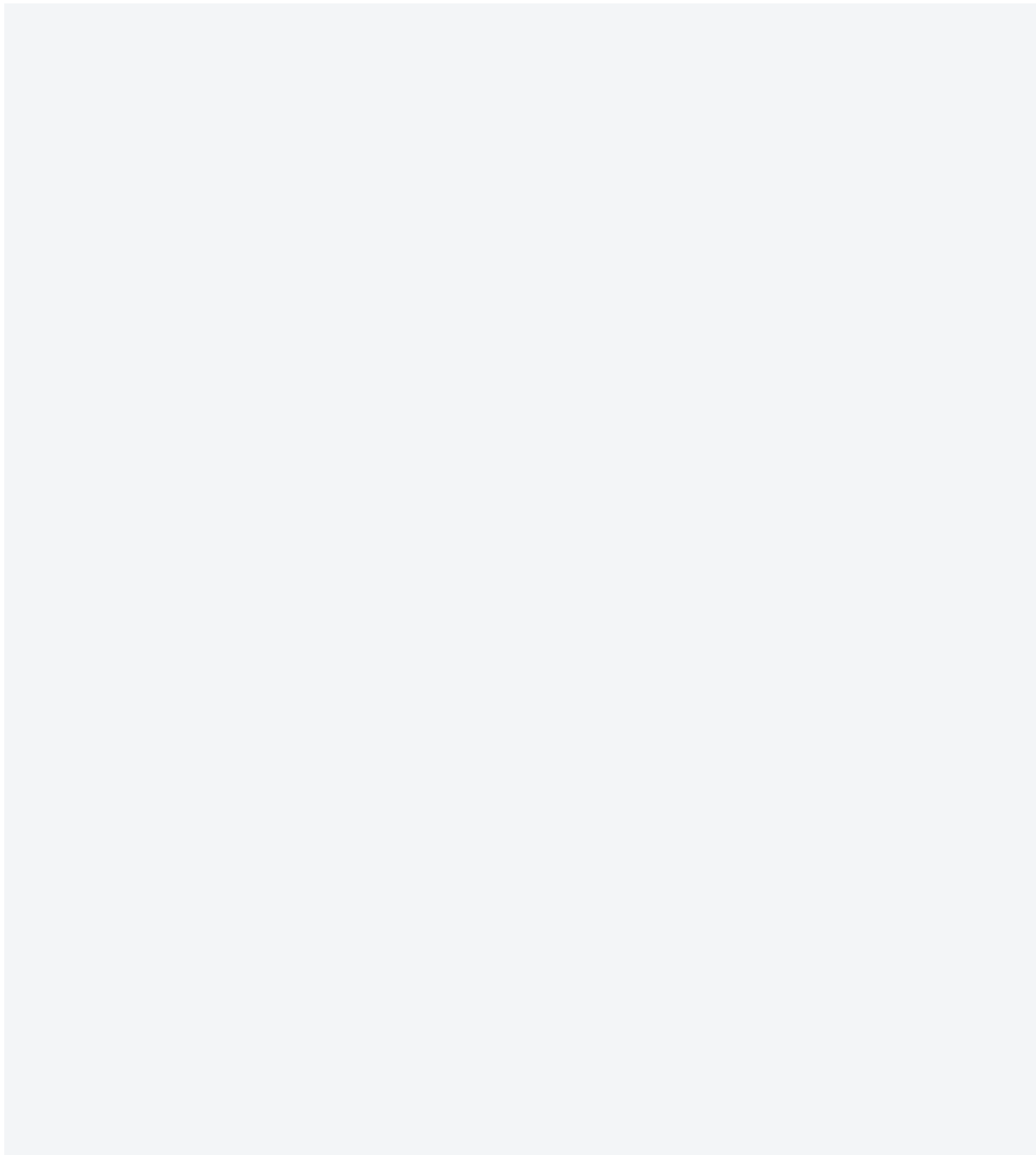
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11866 - Reclassify a Filled Position - Pratt 1687-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,167.00

Project Fund	Amount
5000-CCA000067	\$ 10,167.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Operations Officer IV
Job Code: 00088
Grade: 931 (\$83,165 - \$132,947)
Position #: 15802

TO:

Classification: Operations Officer V
Job Code: 00089
Grade: 936 (\$90,895 - \$145,365)
Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. This position will now be responsible for overseeing, managing, developing, and implementing policies and procedures for the Children and Teen-Age programs offered by the Pratt Library. These programs have expanded to include all twenty-two (22) branch locations. This position will be responsible for developing program guidelines and ensuring implementation of these guidelines, developing, advocating, and implementing budget and expenditures, ensuring excellent customer service. This position will also be responsible for collaborating with internal and external partners to gather support and resources to assist in ensuring clients receives the necessary materials and guidance needed to succeed while participating programs.

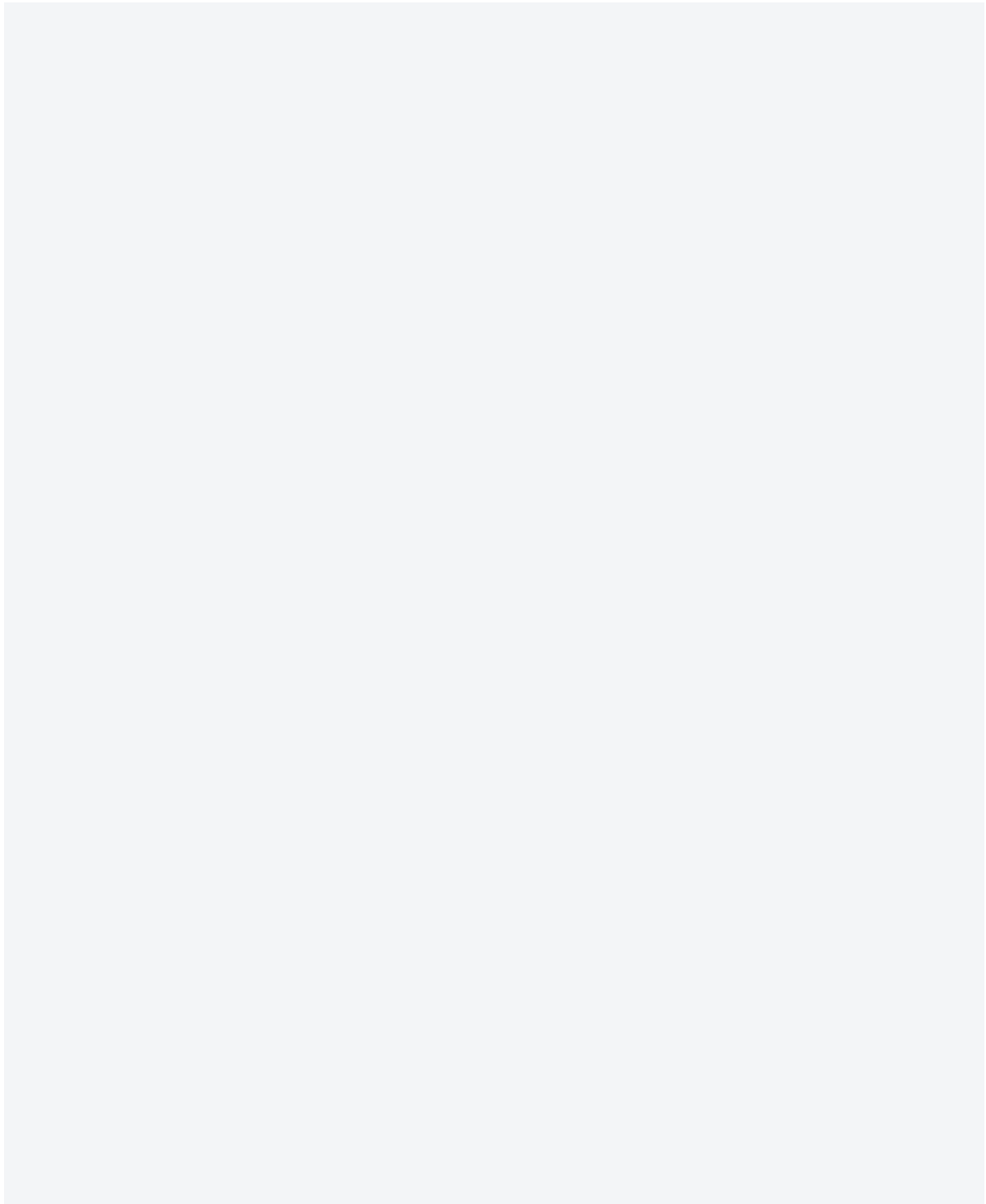
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11799 - Reclassify a filled position - BCIT 1752-24

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,000.00

Project Fund	Amount
1001-CCA000664	\$ 19,000.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: IT Division Manager
Job Code: 10241
Grade: 942 (\$102,024 - \$168,204)
Position # 12327

TO:

Classification: IT Division Manager, BCIT
Job Code: 10188
Grade: 967 (\$116,666 - \$192,336)
Position #: same as above

The Department of Human Resources received a request from the Baltimore City Office of Information and Technology (BCIT) to reclassify the above filled position. This position is being reclassified to the appropriate agency specific classification for Division Managers within BCIT. 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-24-11870 - Reclassify a Filled Position - SAO 1668-24

AGC6900 - State's Attorney

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,734.00

Project Fund	Amount
1001-CCA001008	\$ 7,734.00

BACKGROUND/EXPLANATION:Reclassify the following filled position:**FROM:**

Classification: Office Services Assistant II, SAO

Job Code: 01972

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

Position #: 24909

TO:

Classification: Paralegal II, SAO

Job Code: 01978

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Office of the State's Attorney to reclassify the above position. The position will be responsible for assisting attorneys with case preparation and investigations in the Homicide Unit. 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.

SB-24-11853 - Reclassify a Vacant Position - MOPI 1815-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,784.00

Project Fund	Amount
7000-CCA000389	\$ 48,784.00

BACKGROUND/EXPLANATION:Reclassify the following vacant position:**FROM:**

Classification: Grant Services Specialist III

Job Code: 10217

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

Position # 86935

TO:

Classification: Grant Services Specialist IV

Job Code: 10236

Grade: 944 (\$84,442 - \$145,164)

Position #: same as above

The Department of Human Resources received a request from the Office of the Mayor to reclassify the above vacant position. The Board of Estimates approved an agreement with Bloomberg Family Foundation, Inc. on November 1, 2023 (SB-23-14054), to accept an award in the amount of \$2,984,000.00 to help cities develop Innovation Teams "iTeam" to help solve their highest priority problems. This position will serve as a Data Scientist and will play a vital role in analyzing complex datasets, identifying trends, and generating insights that inform our decision-making processes.

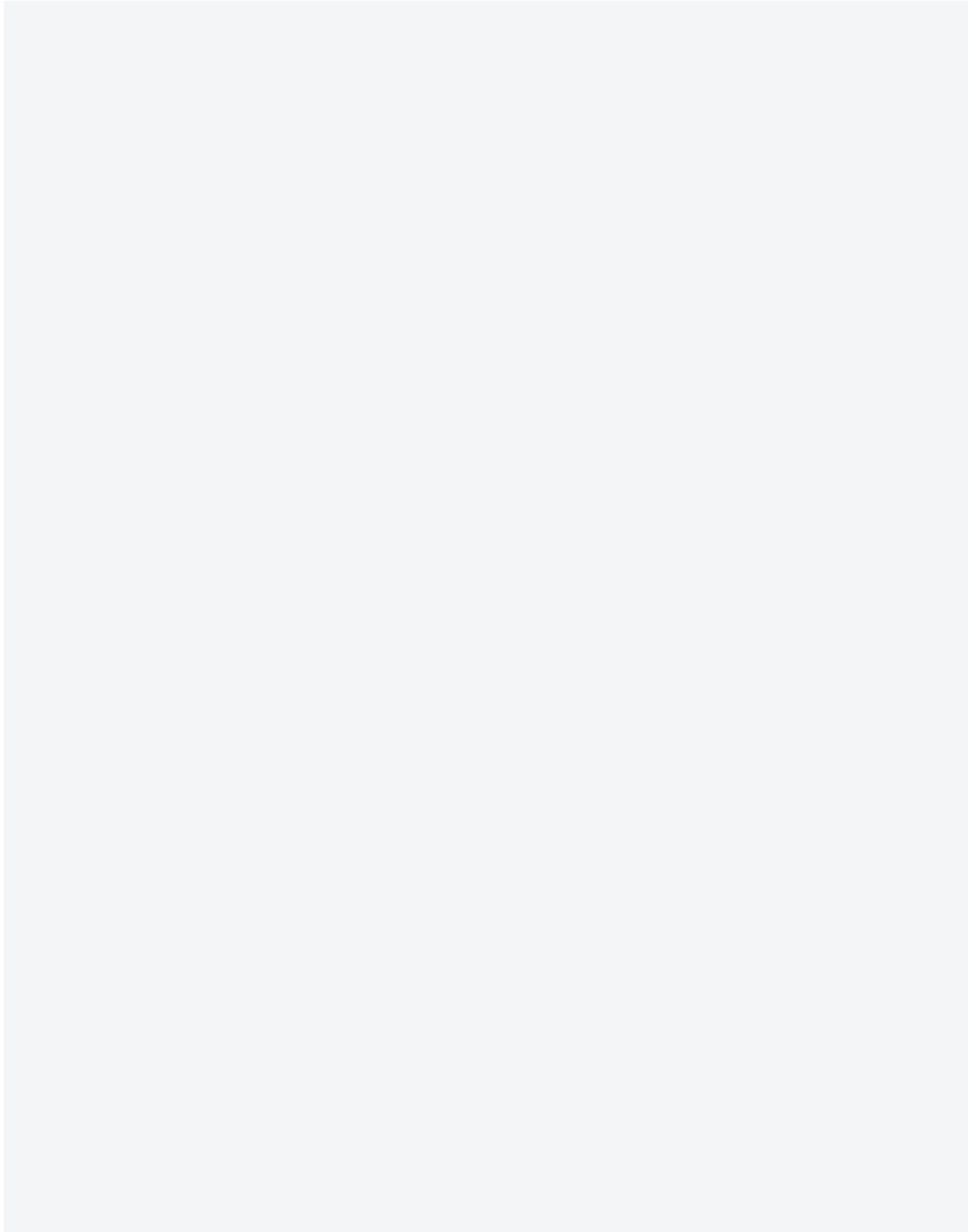
This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11848 - Reclassify a Vacant Position - LAW 1689-24

AGC3500 - Law

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 124,249.00

Project Fund	Amount
1001-CCA000372	\$ 124,249.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Law Department to reclassify the above vacant position. Due to the implementation of the Police Accountability Board initiatives, and the increase of police misconduct cases in the Public Integrity Bureau of the Legal Affairs practice group a new attorney is needed to help to support the Baltimore Police Department with their compliance with the federal consent decree, as well as handle the increased caseload related to police misconduct cases. This position will be responsible for preparing and trying cases on behalf of the BPD against police officers charged with misconduct or policy violations; reviewing investigatory materials and working closely with the BPD to assist investigators in vertical prosecution models; representing BPD in show cause proceedings and post-trial appeals before the Circuit Court for Baltimore City; defending the BPD in lawsuits brought against the agency in both state and federal court; preparing briefs, conducting civil discovery, drafting motions, and other legal case documents as needed, and representing the BPD in consent decree implementation and compliance; providing legal advice in the development of policies, procedures, and legislative agendas relevant to area of police misconduct investigations and discipline.

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:

Finance (BBMR) has reviewed and approved for funds.
SMBA&D has reviewed and approved.

SB-24-11404 - Position Reclassification - Vacant - HCD 1672 -24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Operations Officer II

Job Code: 31110

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

Position #: 86720

TO:

Classification: Operations Officer II

Job Code: 0008

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

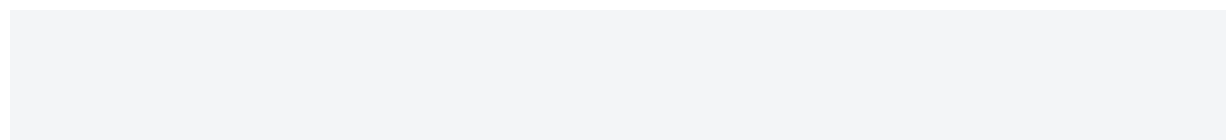
Position #: same as above

Effective January 8, 2024, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership. 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:



SB-24-11435 - Position Reclassification - Vacant - Mayor's Office 1751-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,784.00

Project Fund	Amount
7000-CCA000389	\$ 48,784.00

BACKGROUND/EXPLANATION:**Reclassify the following vacant position:****FROM:**

Classification: Grant Services Specialist III

Job Code: 10217

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

Position # 86934

TO:

Classification: Grant Services Specialist IV

Job Code: 10236

Grade: 944 (\$84,442 - \$145,164)

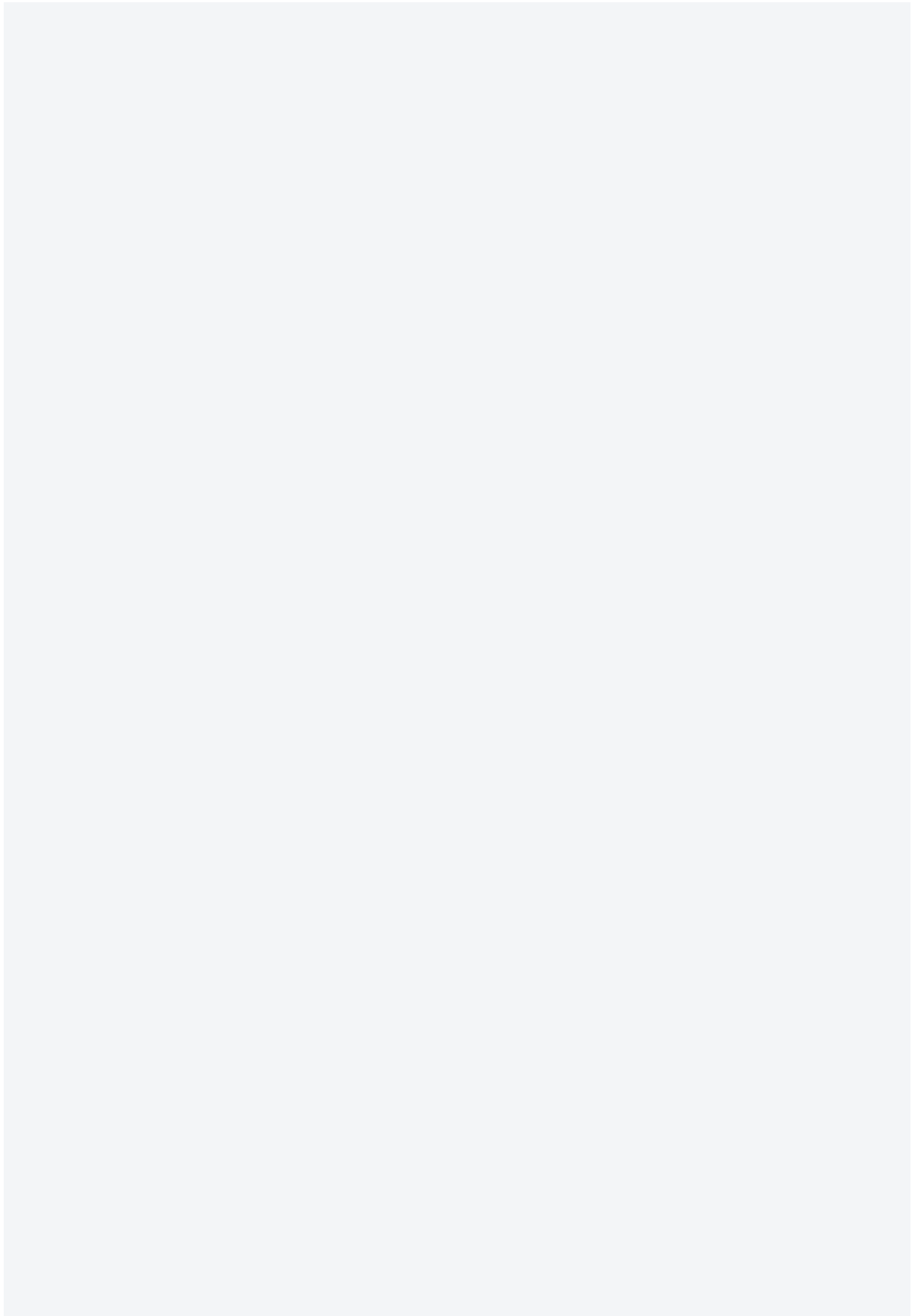
Position #: same as above

The Department of Human Resources received a request from the Office of the Mayor to reclassify the above vacant position. The Board of Estimates approved an agreement with Bloomberg Family Foundation, Inc. on November 1, 2023 (SB-23-14054), to accept an award in the amount of \$2,984,000.00 to help cities develop Innovation Teams "iTeam" to help solve their highest priority problems. This position will serve as a Data Scientist and will play a vital role in analyzing complex datasets, identifying trends, and generating insights that inform our decision-making processes. 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-24-11402 - Position Reclassification - Vacant - HCD 1648-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 68,485.00

Project Fund	Amount
1001-CCA000321	-\$ 68,485.00
Cost savings	

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Real Estate Agent II
Job Code: 33712
Grade: 927 (\$72,624 - \$116,198)
Position #: 15100

TO:

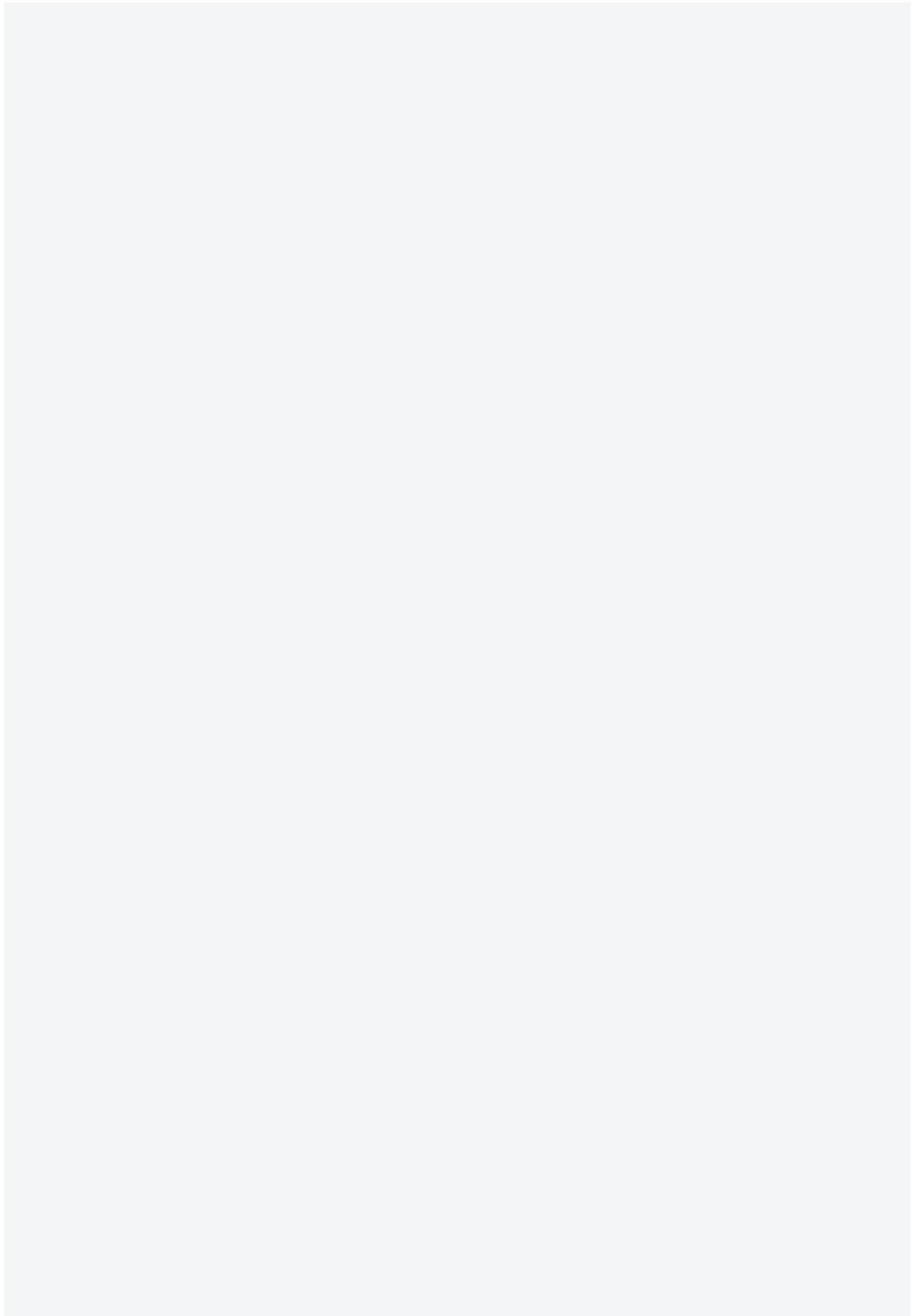
Classification: Loan Processor
Job Code: 75311
Grade: 080 (\$38,313 - \$45,069)
Position #: 15100

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above vacant position. This position will now be responsible for processing and underwriting homeownership applications, processing homebuyers grant incentives, providing customer service to title companies, lenders, home buyers and real estate agents and preparing closings and post-closing packets. 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-24-11847 - Reclassify a Vacant Position - LAW 1688-24

AGC3500 - Law

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 94,764.00

Project Fund	Amount
1001-CCA000372	\$ 94,764.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Law Department to reclassify the above vacant position. Due to the vacant housing initiatives, and the increase of legal transactional matters an additional position is needed to help to support the Department of Housing and Community Development with their vacant housing programming as well as the normal caseload for the Law Department. This position will be responsible for providing legal advice and support in the Defensive Litigation/Land Use practice group to ensure the protection of the rights of the client through pre-condemnation planning, valuation, settlement negotiating and trial in both direct and indirect condemnation cases; reviewing investigatory materials and working closely with the Department of Housing and Community Development to assist investigators in vertical condemnation actions; performing legal research, drafting motions and pleading in support of tried cases; preparing legal documents for appeals; acting as co-counsel on other land use related matters including zoning, planning, environmental law, and construction/rehabilitation of property cases.

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:

Finance (BBMR) has reviewed and approved for funds.
SMBA&D has reviewed and approved.

SB-24-11867 - Reclassify a Vacant Position - SMBAD 1739-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,525.00

Project Fund	Amount
1001-CCA001433	\$ 37,525.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Program Assistant II
Job Code: 81323
Grade: 084 (\$43,753 - \$52,220)
Position #: 15492

TO:

Classification: Operations Specialist I
Job Code: 31107
Grade: 906 (\$58,217 - \$93,006)
Position #: Same

The Department of Human Resources has reviewed a request from the Small and Minority Business Advocacy and Development to reclassify the above vacant position. The position will be responsible for identifying and raising awareness of private, Federal, State, and local grants available to the business community, seeks out grants on behalf of the Small Business Resource Center to provide additional resources.

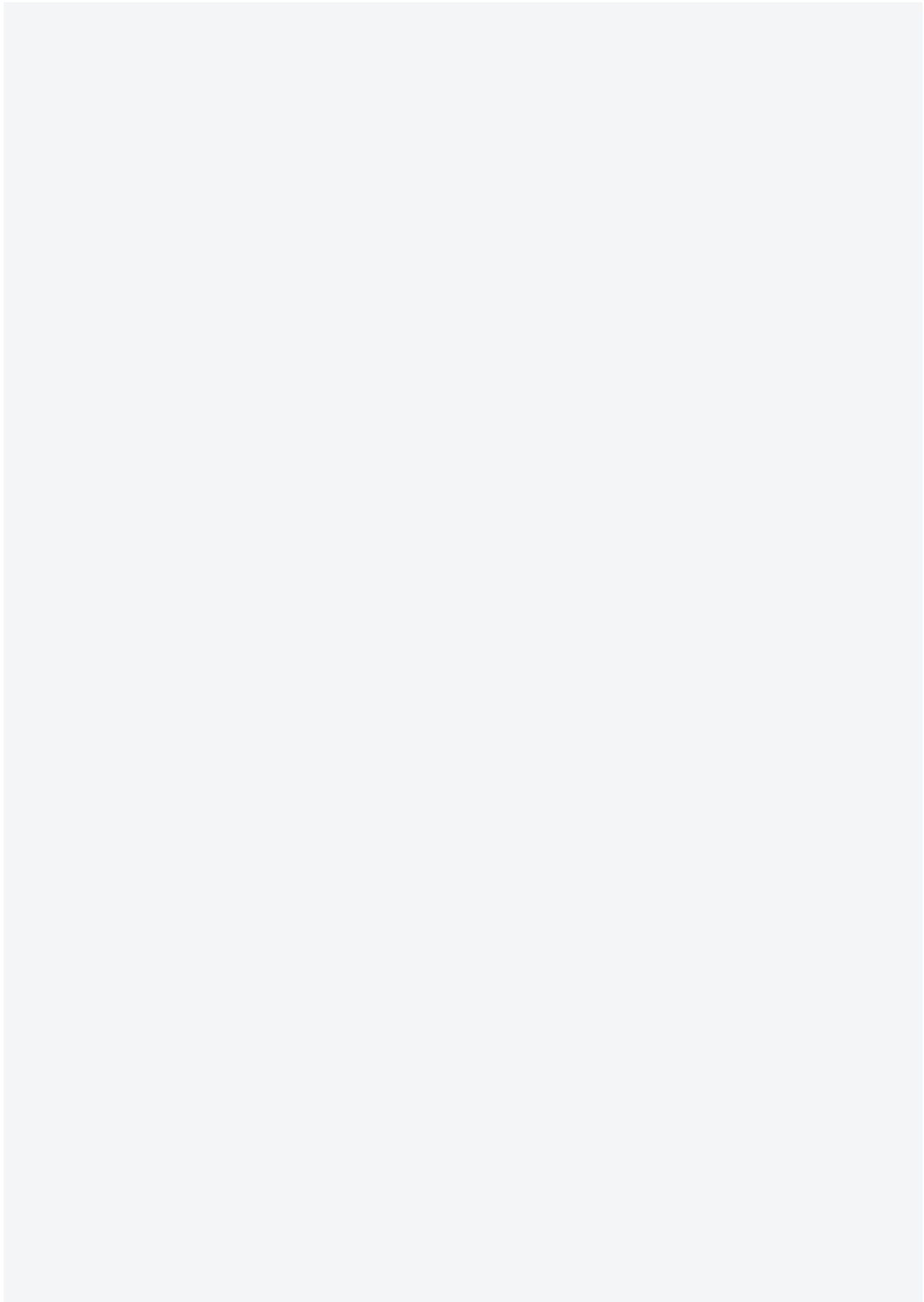
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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-24-11869 - Reclassify a Vacant Position - SMBAD 1743-24

AGC4301 - Mayoralty

ACTION REQUESTED:

he Board is requested to approve a Position Reclassification - Vacant. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,548.00

Project Fund	Amount
1001-CCA001433	\$ 16,548.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Operations Assistant I
Job Code: 00078
Grade: 902 (\$47,907 - \$76,606)
Position #: 47685

TO:

Classification: Operations Specialist I
Job Code: 00083
Grade: 906 (\$58,217 - \$93,006)
Position #: Same

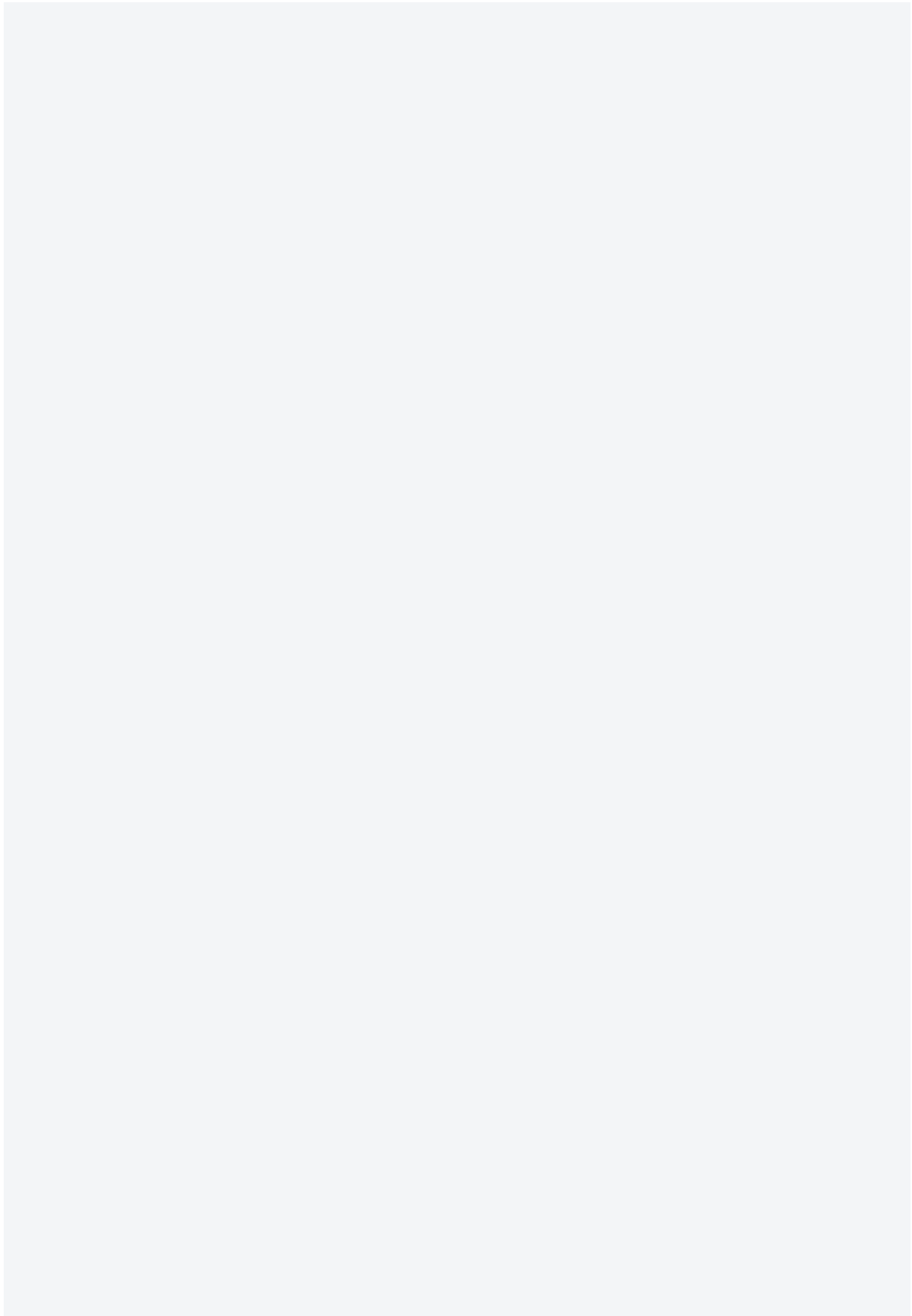
The Department of Human Resources has reviewed a request from the Office of Small and Minority Business Advocacy and Development to reclassify the above vacant position. The position will be responsible for compiling and analyzing the data of the Offices of the Baltimore Main Streets, contract compliance, investigations, the Small Business Resource Center, and ensuring progress with annual agency performance measures.

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.



SB-24-11401 - Position Reclassification - Vacant - HCD 1647-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 17,850.00

Project Fund	Amount
1001-CCA000321	-\$ 17,850.00
Cost Savings	

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Real Estate Agent I
Job Code: 33711
Grade: 089 (\$52,935 - \$64,267)
Position #: 49778

TO:

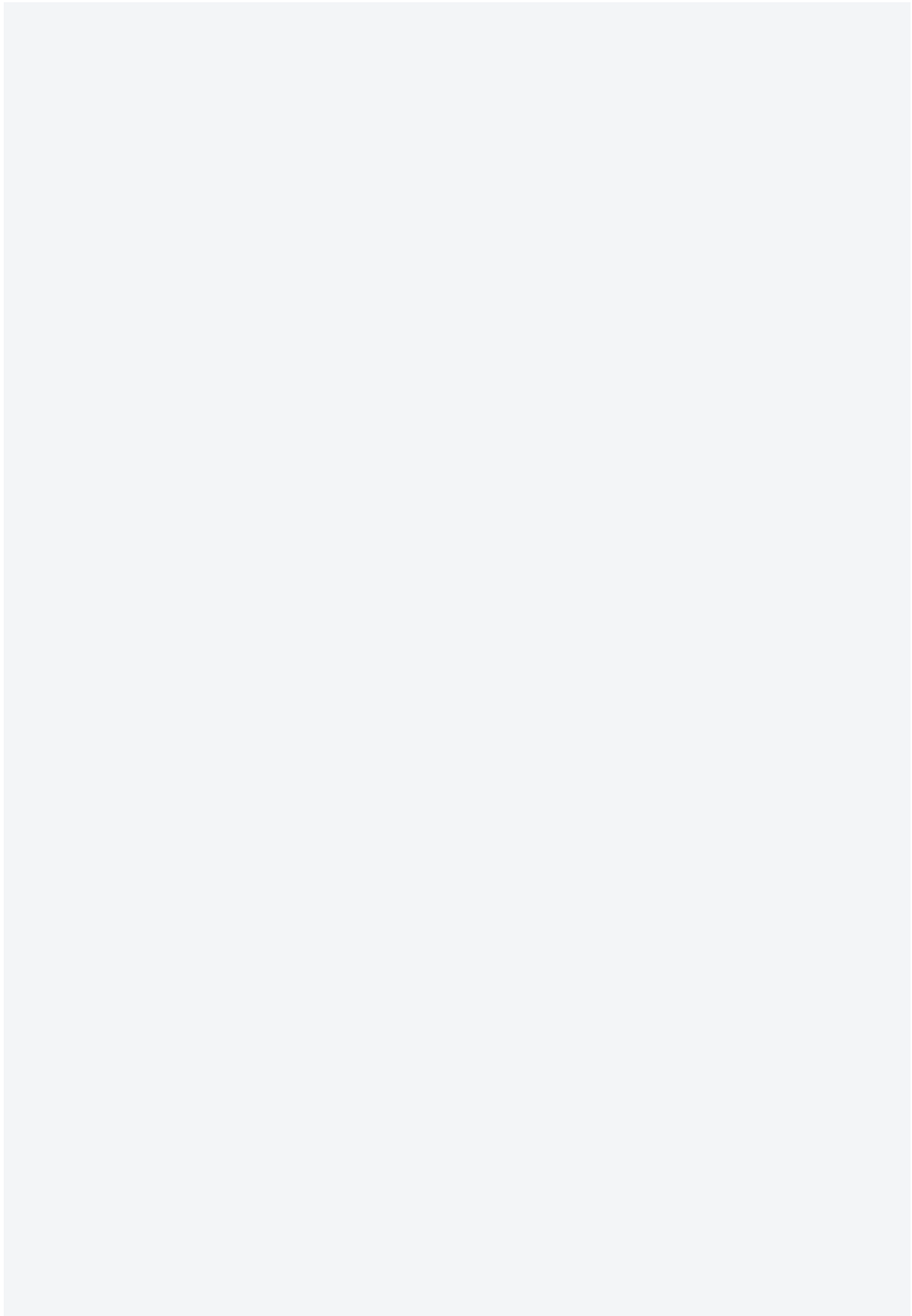
Classification: Loan Processor
Job Code: 75311
Grade: 080 (\$38,313 - \$45,069)
Position #: 49778

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development, to reclassify the above vacant position. This position will now be responsible for processing and underwriting homeownership applications, processing homebuyers grant incentives, providing customer service to title companies, lenders, home buyers and real estate agents and preparing closings and post-closing packets. 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-24-11966 - Employee Expense Reimbursement for Alexa Ackerman.

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for parking for Alexa Ackerman who attended the FOP contract negotiations in Baltimore on Feb. 27 and March 8, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72.00

Project Fund	Amount
2044-CCA000377-SC630301	\$ 72.00

BACKGROUND/EXPLANATION:

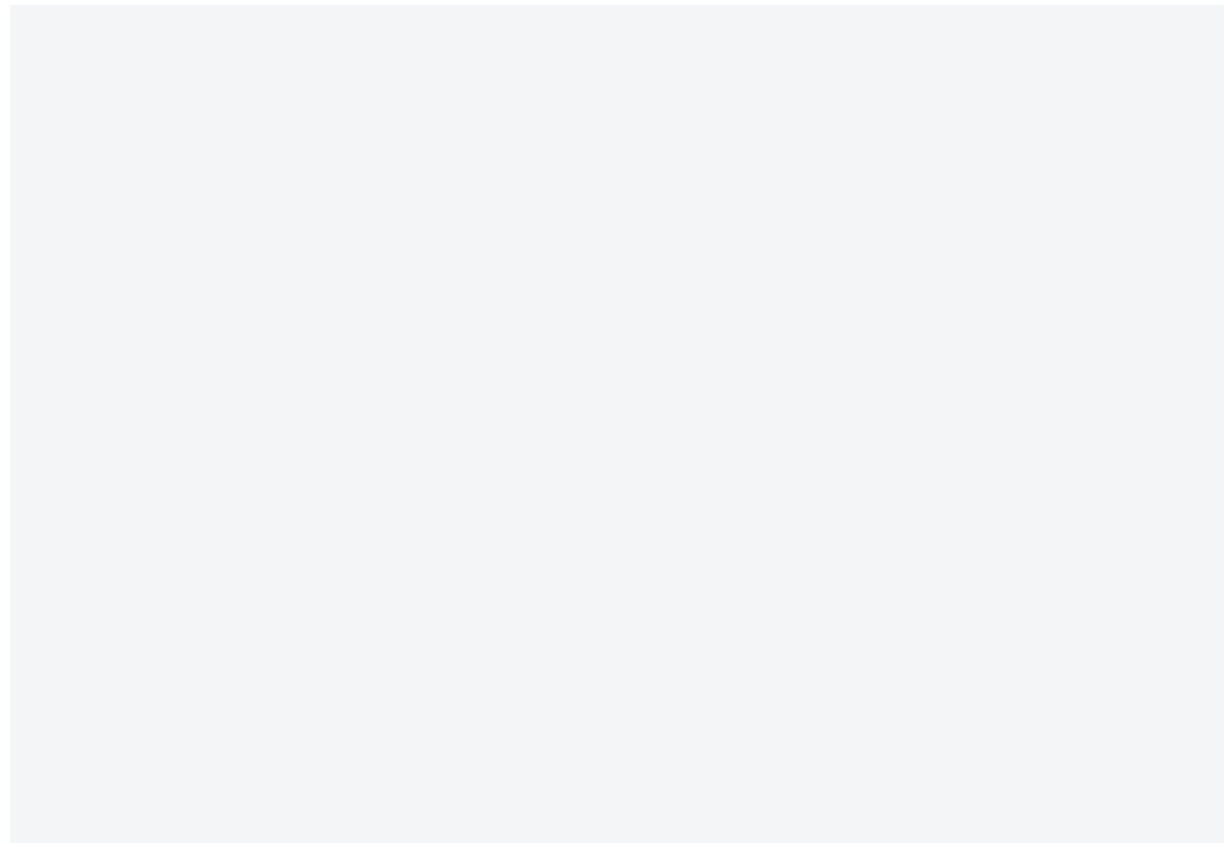
The Law Department requests an expense reimbursement for Chief Solicitor Alexa Ackerman's parking. She paid parking fees to attend FOP contract negotiations in Baltimore on Feb. 27 and March 8, 2024, on behalf of the Mayor and City Council.

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-24-11961 - Employee Travel to Bethesda, MD for SC-882 mediation - Renita Collins

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Renita Collins who attended a Mediation Conference in Bethesda, MD on 2/27/2024 - 2/28/2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 79.98

Project Fund	Amount
1001-CCA000370-SC630301	\$ 79.98

Travel to Bethesda, MD for mediation conference in SC-882 litigation. Includes mileage and parking expenses.

BACKGROUND/EXPLANATION:

The Law Dept. requests expense reimbursement for Chief Solicitor Renita Collins's travel to Bethesda, MD, from Feb. 27 to Feb. 28, 2024. The purpose of the travel was for Chief Solicitor Collins to represent the Mayor and City Council of Baltimore at a mediation conference in SC-882 litigation. The reimbursement includes round-trip mileage from Baltimore to 7502 Wisconsin Ave., Bethesda, MD, and parking expenses.

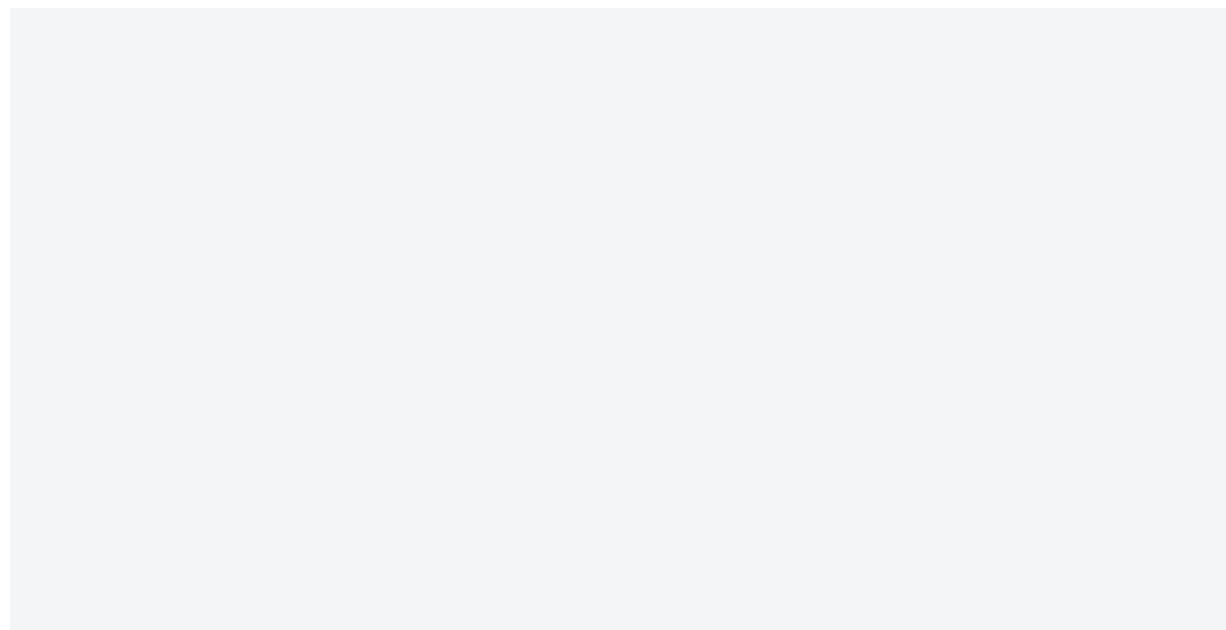
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11964 - Employee Travel Expense Reimbursement - Renita Collins

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement Renita Collins who traveled to Richmond, Virginia, 4th Circuit Court on March 21 through March 22, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 404.89

Project Fund	Amount
2044-CCA000370-SC630301	\$ 404.89

BACKGROUND/EXPLANATION:

The Law Dept. requests an expense reimbursement for Chief Solicitor Renita Collins, who traveled to Richmond, Virginia, 4th Circuit Court to present an oral argument in Marshall Todman et al. v. MCCB on March 21 through March 22, 2024. Expenses include mileage to and from Richmond, Va., and hotel accommodations.

Mileage: 308.4 miles x .67 = \$206.63

Hotel: \$198.26

Total Expense: \$404.89

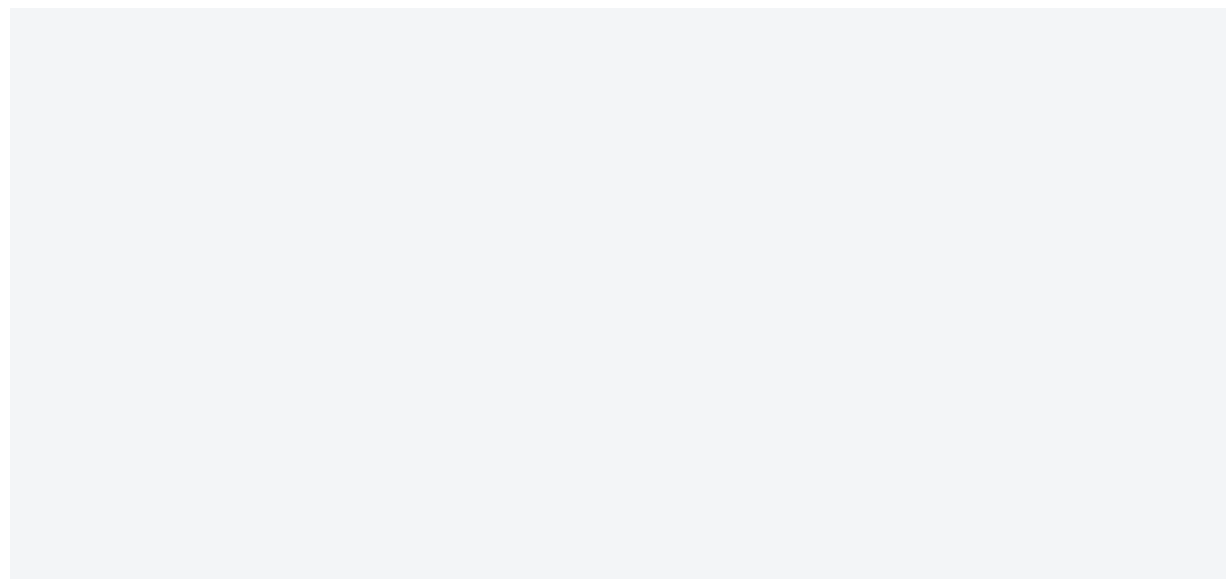
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11764 - Terry A. Evans v Mayor and City Council of Baltimore, et al, Case No. 24-C-23-001212

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with Terry A. Evans.
Period of agreement is: 6/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Project Fund	Amount
	\$ 125,000.00

BACKGROUND/EXPLANATION:

On March 18, 2020, a City trash truck driven by Antonio Christopher Melvin, was traveling down North Paca Street when it veered into orange Jersey-style barriers, through a fence, and into a construction site, striking a cement mixer, knocking worker Terry A. Evans off the back of it, into a fence and onto the ground, injuring him. As a result of the incident, Plaintiff is alleged to have lost consciousness and was transported by medic to the Shock Trauma Unit. He missed significant amounts of time from work recovering from multiple injuries. Mr. Evans sued the City and employee Melvin for “an amount exceeding \$75,000.00.” To resolve this litigation economically and to avoid the expense, time, and uncertainties of further litigation, the parties have agreed to offer Plaintiff payment of \$125,000.00, for complete settlement of the case, including attorney’s fees. In return, Plaintiff has agreed to dismiss the case against the City and Mr. Melvin. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

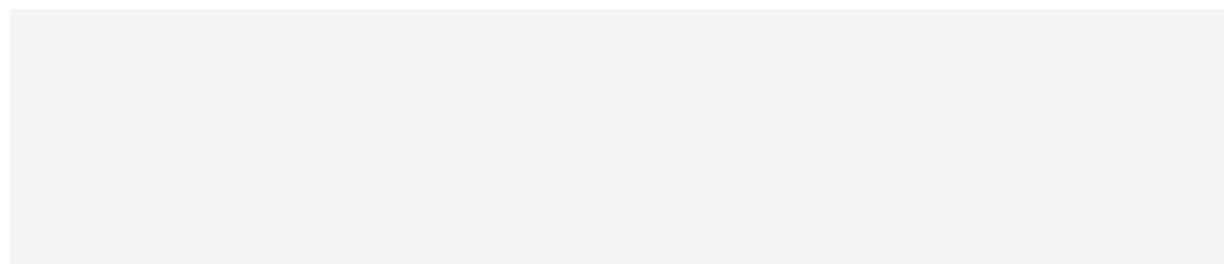
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.



SB-24-11838 - Dennis Glover v. Mayor and City Council of Baltimore, Case No. 24-C-23-001392

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with Dennis Glover.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 150,000.00

BACKGROUND/EXPLANATION:

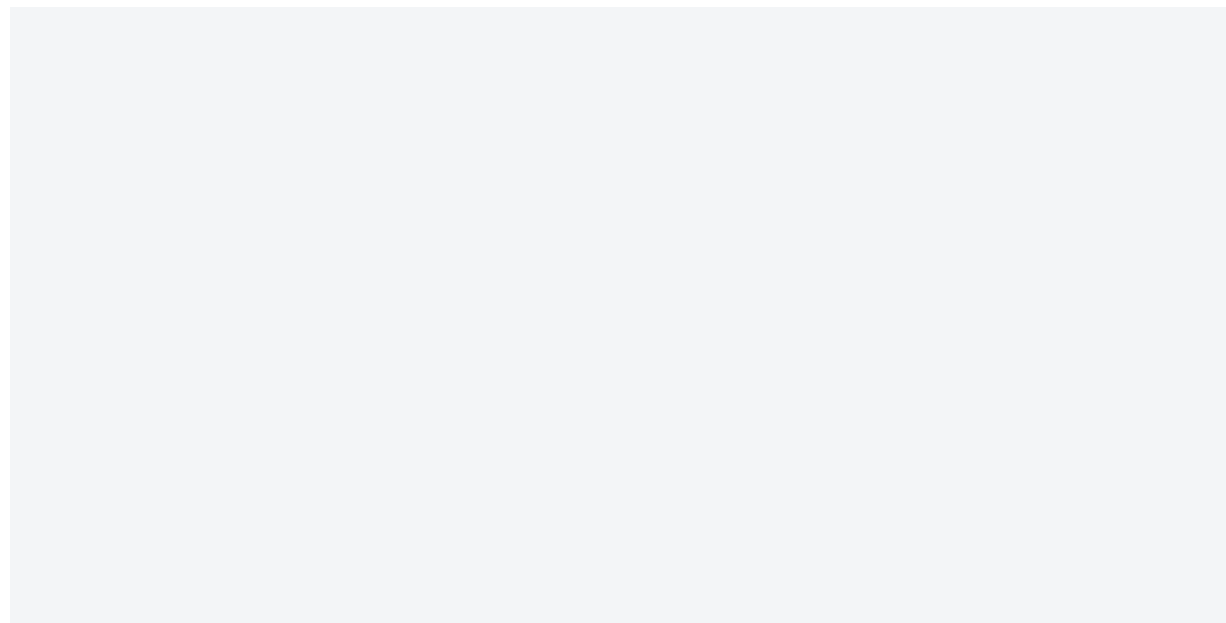
Plaintiff Dennis Glover alleges that he had several sewer backups in his home in 2022 and 2023. Mr. Glover alleges that he incurred property damage and pain and suffering as a result. The settlement takes into account the unpredictable nature of jury verdicts and the cost of further litigation (including expert expenses) in proceeding to trial. Based on a review by the Settlement Committee of the Law Department, a recommendation is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

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
SMBA&D has reviewed and approved.



SB-24-11733 - Grant Award - City Grant to Pride of Baltimore, Inc.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Contract Award Amount: \$ 125,000.00 Award Date: 7/1/2023

Project Fund	Amount	Start Date	End Date
1001-CCA000481-SC670701	\$ 125,000.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

The Mayor's Office requests that the Board approve a grant award from the City in the amount of \$125,000 to the Pride of Baltimore, Inc. as funding support for the vessel, Pride of Baltimore II. The vessel's mission is to promote historical maritime education, economic development, and tourism, as mandated by the 'Bill of Sale' and Maryland state law. The City recognizes the importance of this mission, which is to benefit Baltimore's citizens and Maryland as a whole, enhancing transportation systems, waterborne commerce, and maritime education.

Under the agreement, Grantee is tasked with providing outlined services, maintaining control over activities, and notifying the City of any significant changes. The City agrees to make payments upon Board approval, in return, the Pride of Baltimore, Inc. will provide financial accounting reports, operational itineraries, and strategic business plans aimed at decreasing reliance on public funds. Monthly reporting is also required, detailing financial statements, budgets, cash flow forecasts, and progress reports on vessel activities and fundraising efforts.

Upon Board approval, the term of this Agreement shall retroactively commence on July 1, 2023 and terminate on June 30, 2024.

The Agreement is late because of a delay in obtaining signatures and Agency approval.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

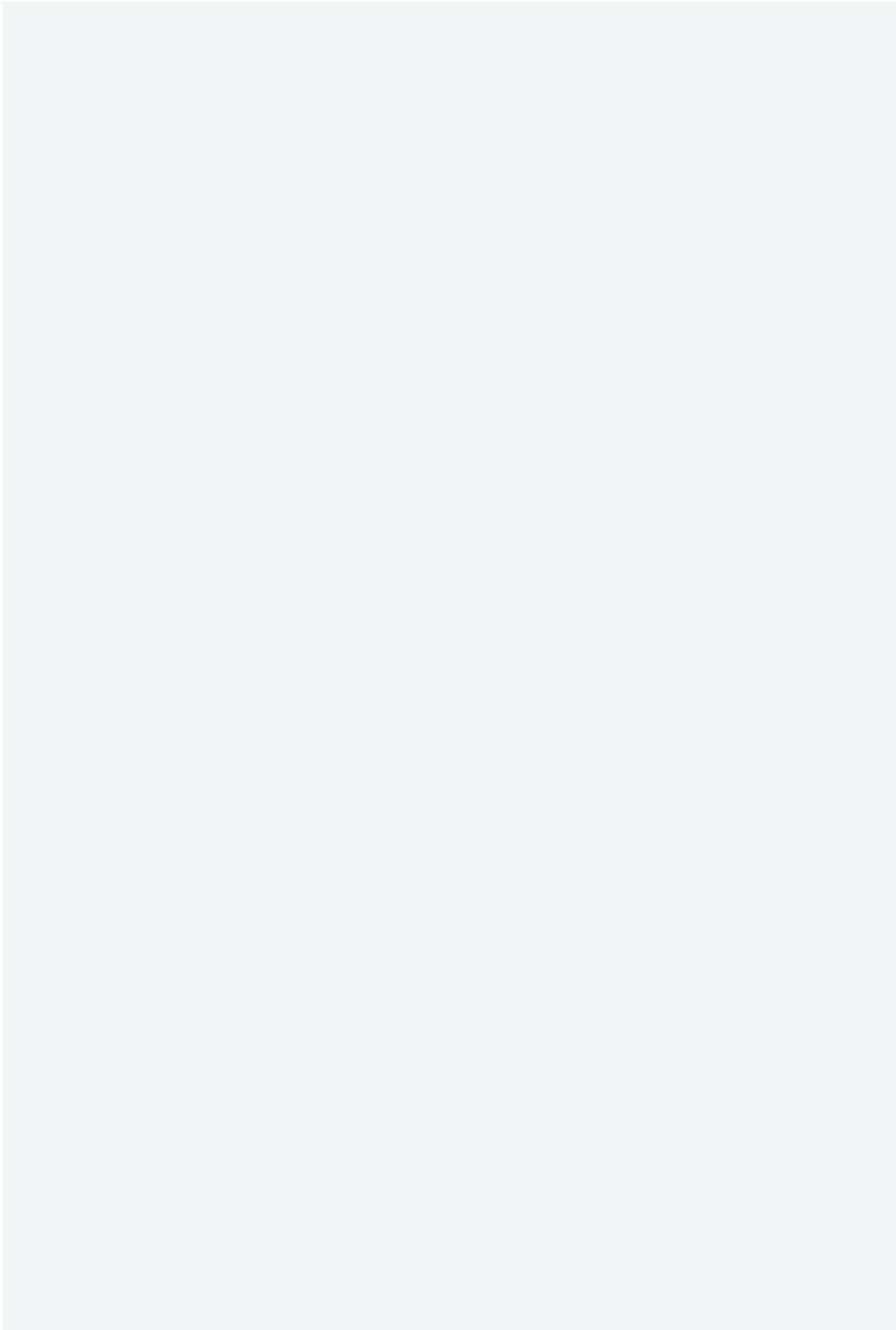
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11237 - Amendment 1 - MOU - Cities for Financial Empowerment

ACTION REQUESTED:

The Board is requested to approve a First Amendment to a Memorandum of Understanding between The Cities for Financial Empowerment Fund and the Baltimore Civic Fund as fiscal sponsor. Period of agreement is: 1/15/2023 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 75,000.00 Award Date: 1/15/2023

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

This First Amendment to MOU extends the grant term to August 31, 2024. In the section titled "3. Term", subsection "(a)" is amended to instead state: "(a) The Grant term (the "Term") will begin as of the Effective Date and end no later than August 31, 2024. Any unused Grant funds will be returned to the CFE Fund within thirty (30) days after the Term unless otherwise agreed upon by both parties in writing in advance." All other subsections in the section titled "3. Term" that are not hereby amended are to remain in full force and effect. In Exhibit D ("Reporting"), the due date for the municipal financial empowerment blueprint and the final accounting of how grant funds were spent will be updated to August 30, 2024.

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

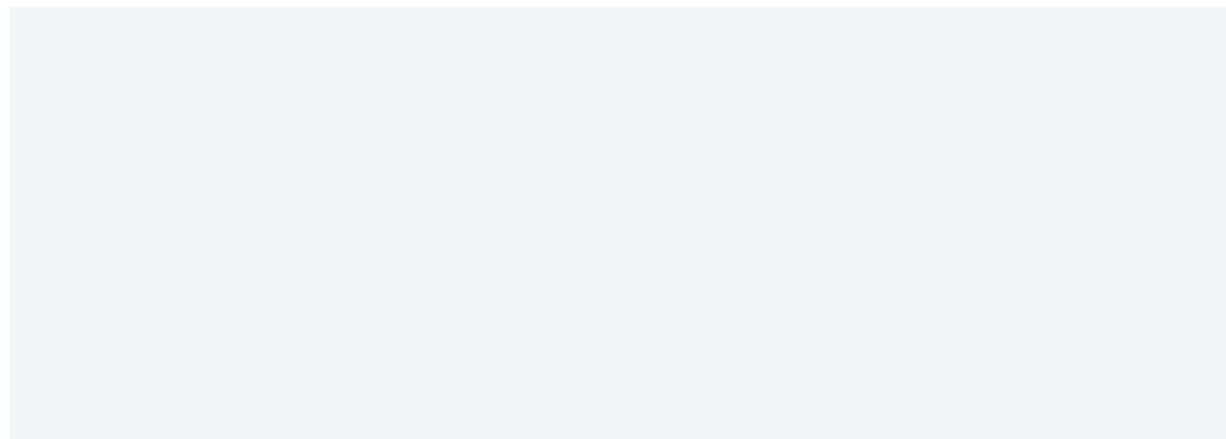
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-24-11994 - Project Fund Submission - Connect 2 Success (C2S)

ACTION REQUESTED:

The Board is requested to approve a Project Funds Submission to Baltimore Civic Fund, Inc. for MOAAME's Connect 2 Success (C2S) program. Period of agreement is: 5/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000497-SC630326	\$ 300,000.00	5/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

MOAAME maintains an account at the Baltimore Civic Fund to provide support for city-wide Connect 2 Success (C2S) program for Disconnected Youth which includes the Squeegee Alternative Plan “Disconnected Youth that Squeegee (DYTS)”. The \$300,000.00 will directly fund the C2S direct programming including, recruitment, monitoring, public service awareness campaign, stipends, and civic engagement for Spring and initial process of Summer Rights of Passage programming. In part, Civic Fund facilitates daily/weekly payments to C2S participants “DYTS” participants for alternative work projects. Those participants may not be able to provide formal identification. The account held by Civic Fund on behalf of MOAAME includes city funding, philanthropic funding, and donations.

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

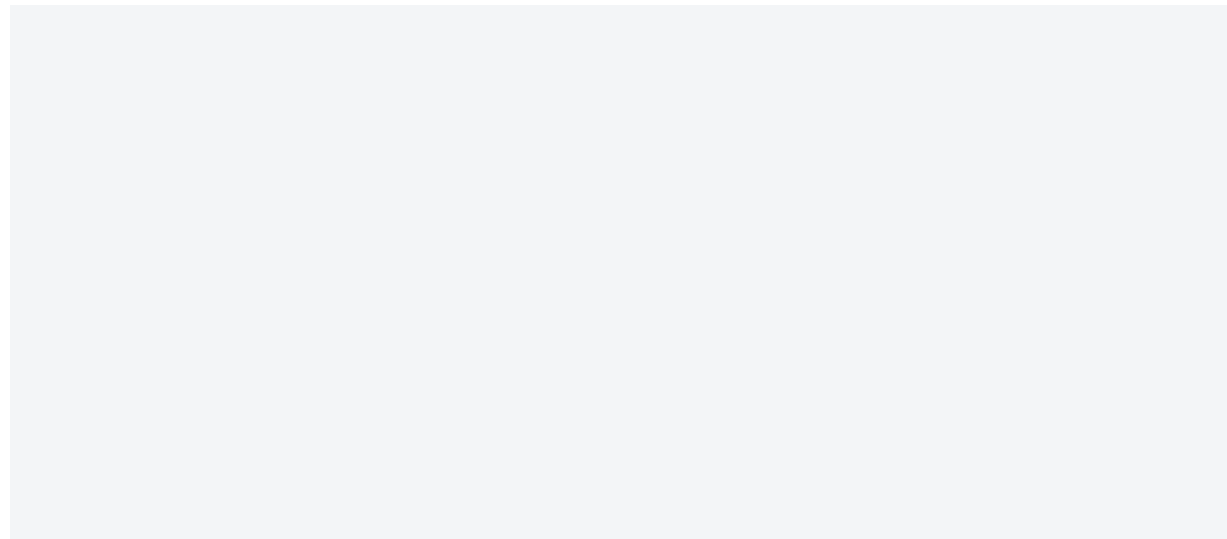
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11973 - Travel Request - Reginald Mack

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Reginald Mack to attend the 2024 National Training Conference for Minority Business Development Agency (MBDA). The Conference is held in Miami, FL on June 3-7, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,988.99

Project Fund	Amount
4000-GRT001871-CCA001433-SC630301	\$ 2,988.99

BACKGROUND/EXPLANATION:

Reginald Mack is traveling to attend the 2024 National Training Conference for Minority Business Development Agency (MBDA) in Miami, FL on June 3-7, 2024. The NTC serves as a vehicle to train MBDA and its grantee staff on new and innovative programs; new and existing policies; procedures for the management of grant awards and compliance; new initiatives as they relate to the President’s Agenda; the Department of Commerce and MBDA. The NTC also serves as a forum for the exchange of information on minority business development through general sessions, workshops, and general networking activities.

The per diem rate for this location is \$199/ night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel rate (\$269), the department is requesting an additional \$70/ day for the hotel. The hotel was paid using Desimoune McCoy’s City issued travel card.

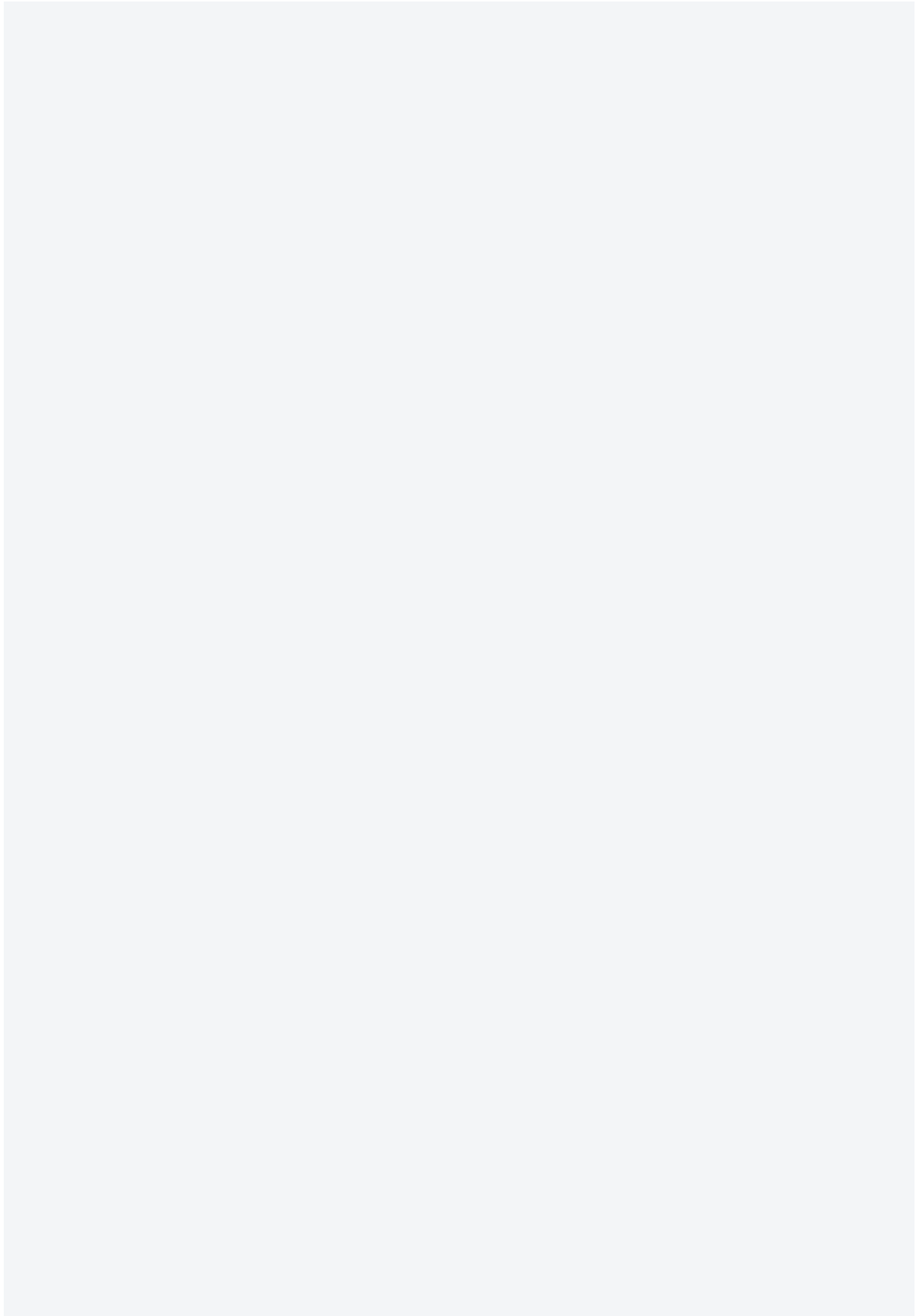
Trip related cost:

Airfare		\$ 712.95
Registration		\$ 575.00
Hotel Stay	\$199 / day x 4	\$ 796.00
Additional to cover hotel	\$70 / day x 4	\$ 280.00
M&IE	\$69 / day x 4	\$ 276.00
Hotel Room Taxes/Fees	\$72.26 / day x 4	\$289.04
Ground Transportation		\$ 60.00
	Total:	\$ 2,988.99

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-24-11971 - Travel Request for Dominic McAlily

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Dominic McAlily to MACo's 2024 Summer Conference on August 13-17, 2024, in Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,205.72

Project Fund	Amount
1001-CCA000387-SC630301	\$ 2,205.72

BACKGROUND/EXPLANATION:

Dominic McAlily is traveling to Worcester County, Ocean City, MD to MACo's 2024 Summer Conference on August 13-17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. Dominic is arriving a day early to setup the exhibit booth representing the City of Baltimore at the Convention Center. The per diem rate for this location is \$325 / night for lodging and \$69/ day for meals and incidentals as per GSA's Per Diem rates for FY2024.

Due to the hotel rate (\$369) the department is requesting an additional \$44/day to cover the hotel. Dominic's registration fee is waived and does not cover the \$75 Crab Feast / Meal Tickets and the department is requesting an additional \$195 to cover this cost. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Hotel Stay	\$325 / day x 4	\$ 1,300.00
Additional to Cover Hotel	\$44 / day x 4	\$ 176.00
Hotel Occupancy Tax	\$18.45 / day x 4	\$ 73.80
Additional to cover Crab Feast / Meal Tickets		\$ 195.00
M&IE	\$69 / day x 4	\$ 276.00
Mileage Reimbursement:	276 miles x 67	\$184.92
Total:		\$ 2,205.72

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-24-11968 - Employee Travel Request for Christina Themelis

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Christina Themelis to attend MACo’s 2024 Summer Conference on August 13–17, 2024, in Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,085.72

Project Fund	Amount
1001-CCA000387-SC630301	\$ 2,085.72

BACKGROUND/EXPLANATION:

Christina “Nina” Themelis is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 13–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. Nina is arriving a day early to setup the exhibit booth representing the City of Baltimore at the Convention Center. The per diem rate for this location is \$325 / night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024.

Due to the hotel rate (\$369) the department is requesting an additional \$44 / day to cover the hotel.Nina's registration fee is waived and does not cover the \$75 Crab Feast and the department is requesting an additional \$75 to cover this cost. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Hotel Stay	\$325 / day x 4	\$ 1,300.00
Additional to Cover Hotel	\$44 / day x 4	\$ 176.00
Hotel Occupancy Tax	\$18.45 / day x 4	\$ 73.80
Additional to cover Crab Feast		\$ 75.00
M&IE	\$69 / day x 4	\$ 276.00
Mileage Reimbursement:	276 miles x 67	\$184.92
Total:		\$ 2,085.72

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11969 - Travel Request for Lauron Perez**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Lauron Perez to attend MACo's 2024 Summer Conference on August 13-17, 2024, in Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,085.72

Project Fund	Amount
1001-CCA000387-SC630301	\$ 2,085.72

BACKGROUND/EXPLANATION:

Lauron Perez is traveling to Worcester County, Ocean City, MD to MACo's 2024 Summer Conference on August 13-17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. Lauron is arriving a day early to setup the exhibit booth representing the City of Baltimore at the Convention Center. The per diem rate for this location is \$325 / night for lodging and \$69/ day for meals and incidentals as per GSA's Per Diem rates for FY2024.

Due to the hotel rate (\$369) the department is requesting an additional \$44 / day to cover the hotel. Lauron's registration fee is waived and does not cover the \$75 Crab Feast and the department is requesting an additional \$75 to cover this cost. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Hotel Stay	\$325 / day x 4	\$ 1,300.00
Additional to Cover Hotel	\$44 / day x 4	\$ 176.00
Hotel Occupancy Tax	\$18.45 / day x 4	\$ 73.80
Additional to cover Crab Feast		\$ 75.00
M&IE	\$69 / day x 4	\$ 276.00
Mileage Reimbursement:	276 miles x 67	\$184.92
Total:	\$ 2,085.72	

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11760 - Travel Request - Marvin James

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Marvin James to attend the International Council of Shopping Centers, on 5/19/2024 - 5/21/2024 in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,433.18

Project Fund	Amount
1001-CCA000385-SC630301	\$ 3,433.18

BACKGROUND/EXPLANATION:

Marvin James is attending the ICSC 2024 on May 19 – 21, 2024 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120 /night for lodging and \$69 /day for meals and incidentals per GSA’s Per Diem Rate for 2024. Due to the cost of the hotel, the Department is requesting an additional \$289/ day for the hotel and \$60 for Ground Transportation. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Registration		\$ 850.00
Airfare		\$ 771.96
Hotel Stay	\$120 / day x 3	\$ 360.00
Additional for Hotel	\$289 / day x 3	\$867.00
Hotel Room Tax & Fees	\$105.74 / day x 3	\$317.22
Meals & Incidentals	\$69 / day x 3	\$207.00
Ground Transportation		\$ 60.00
	Total:	\$ 3,433.18

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

ENDORSEMENTS:

SB-24-11738 - 2023 CAIR Coalition Grant Agreement

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Capital Area Immigrants' Rights Coalition Incorporated. Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000477-SC630321	\$ 150,000.00	1/1/2023	12/31/2023

BACKGROUND/EXPLANATION:

Since 2018, Baltimore City has been a member of the SAFE (Safety and Fairness for Everyone) Network, a diverse group of local jurisdictions from around the country committed to due process and access to legal representation. As a result, Capital Area Immigrants' Rights Coalition Incorporated (CAIR Coalition) will be awarded funds from the City of Baltimore as a grant to provide legal services to Baltimore City residents. CAIR Coalition is a legal service non-profit qualified to do business and in good standing in the State of Maryland.

The agreement is late due to contract and budget revisions.

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

MBE / WBE Participation not required / SMBA&D 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11567 - Correction to BOE Submission Information - Grant Agreement - Baltimore Corps, Inc. - Tomorrow's Leaders: A City Fellowship Collaboration**ACTION REQUESTED:**

The Board is requested to approve a correction to a grant agreement with Baltimore Corps originally approved on April 3, 2024. The correction replaced the incorrect date " October 2, 2026" with the correct date of "September 1, 2026" making the time period consistent with the executed legal document (grant agreement). Period of agreement is: 4/3/2024 to 9/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	4/3/2024
	4,000,000.00		

Project #: 442311

BACKGROUND/EXPLANATION:

On March 5, 2024, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$4,000,000 to Baltimore Corps, Inc. to invest in leadership development for BIPOC professionals and sector effectiveness by recruiting talent from local academic institutions and (i) manage recruiting, placement, and administration of payroll and benefits for twenty-five (25) credentialed individuals from local historic black colleges and universities, including Coppin State and Morgan State Universities, as Fellows within the City; and (ii) serve as a vital workforce development partner, spearheading efforts to develop Fellows in employability skills, racial equity, and civic engagement.

On April 3, 2024 this agreement was approved by the Board of Estimates. However, the date on the Board Memo was incorrect (October 2, 2026) and needs to be corrected to September 1, 2026. The date in the grant agreement itself is correct.

The correction replaced the incorrect date " October 2, 2026" with the correct date of "September 1, 2026" making the time period consistent with the executed legal document (grant agreement).

This correction does not need Law Department approval.

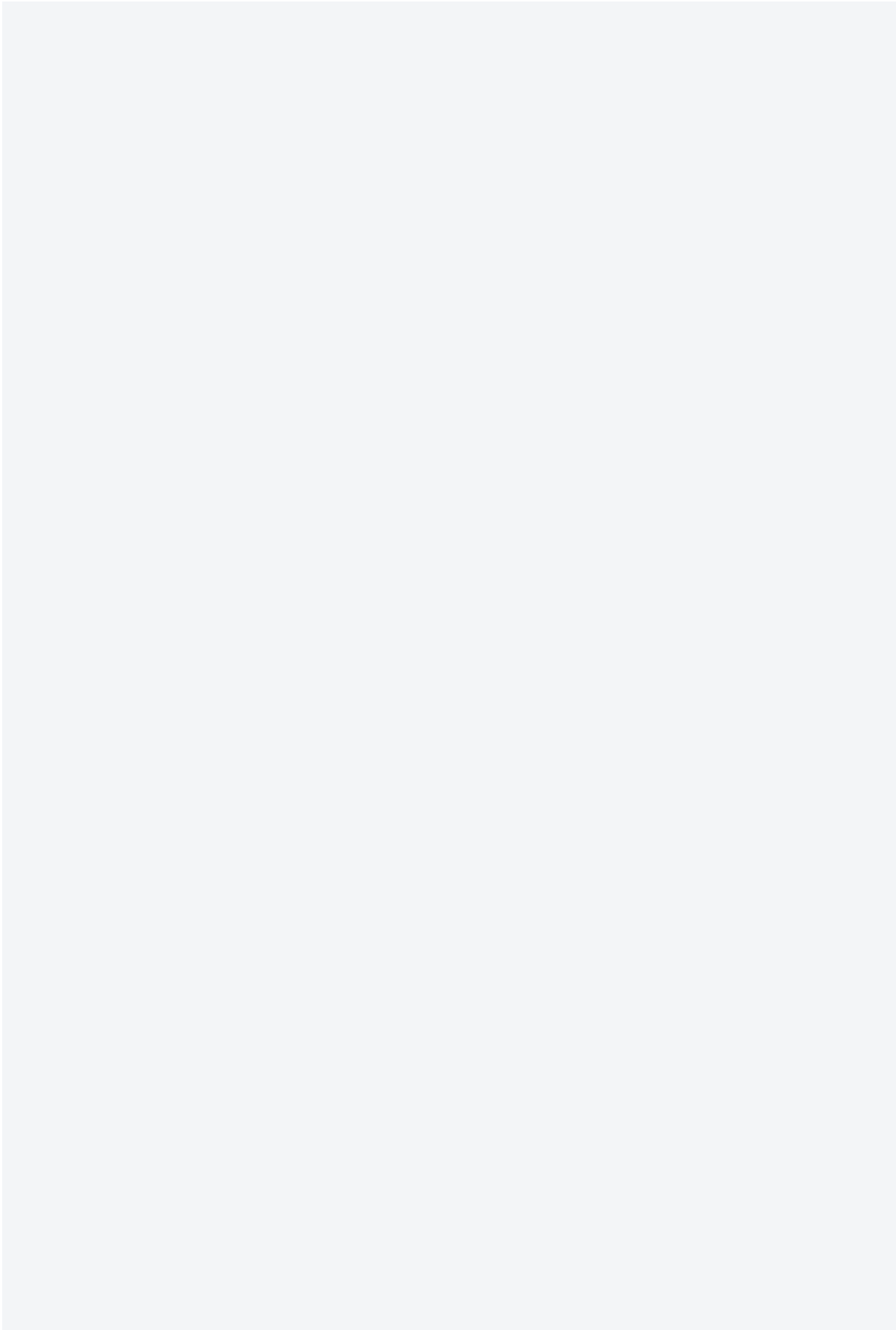
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-24-11498 - Amendment 1 - Interagency Agreement - ARPA - Department of Housing and Community - Impact Investment Area Neighborhood Reinvestment Fund.

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a first amendment to an ARPA Interagency Agreement with the Department of Housing and Community for Impact Investment Area Neighborhood Reinvestment Fund modifying the budget and making adjustments to meet reallocation requirements. Period of agreement is: 8/3/2022 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	8/3/2022
	15,000,000.00		

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

The first amendment to the Mayor’s Office of Recovery Programs funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 to the Department of Housing and Community Development for the Impact Investment Neighborhood Reinvestment Fund originally approved August 3, 2022, Whereas the Parties wish to amend the terms of the Agreement to:

1. Modify budget to reflect the needs of the Parties.
2. Adjust to budget reallocation requirements.

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: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11950 - Increase - SCON-002121 – Vehicle Glass Repair and Replacement Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the Equipment Maintenance/Service Contract with Clearview Auto Glass and Repair LLC. Period of agreement is: 8/3/2022 to 8/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002121 Solicitation #: B50006689

Project Fund	Amount
2030-CCA000133-SC630380	\$ 50,000.00

BACKGROUND/EXPLANATION:

On August 3, 2022, the Board approved an initial award as shown in the Contract Value Summary below. This contract provides vehicle glass replacement and repair services. Contract period is August 3, 2022, to August 2, 2025, with one, one-year renewal option at the sole discretion of the City.

This increase in the amount of \$50,000.00 is necessary to continue to provide glass and windshield repair and replacement for the City's Vehicles.

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 August 3, 2022	\$ 338,770.00
2. Increase pending Board approval	\$ 5 0,000.00
Total contract value	\$ 388,770.00

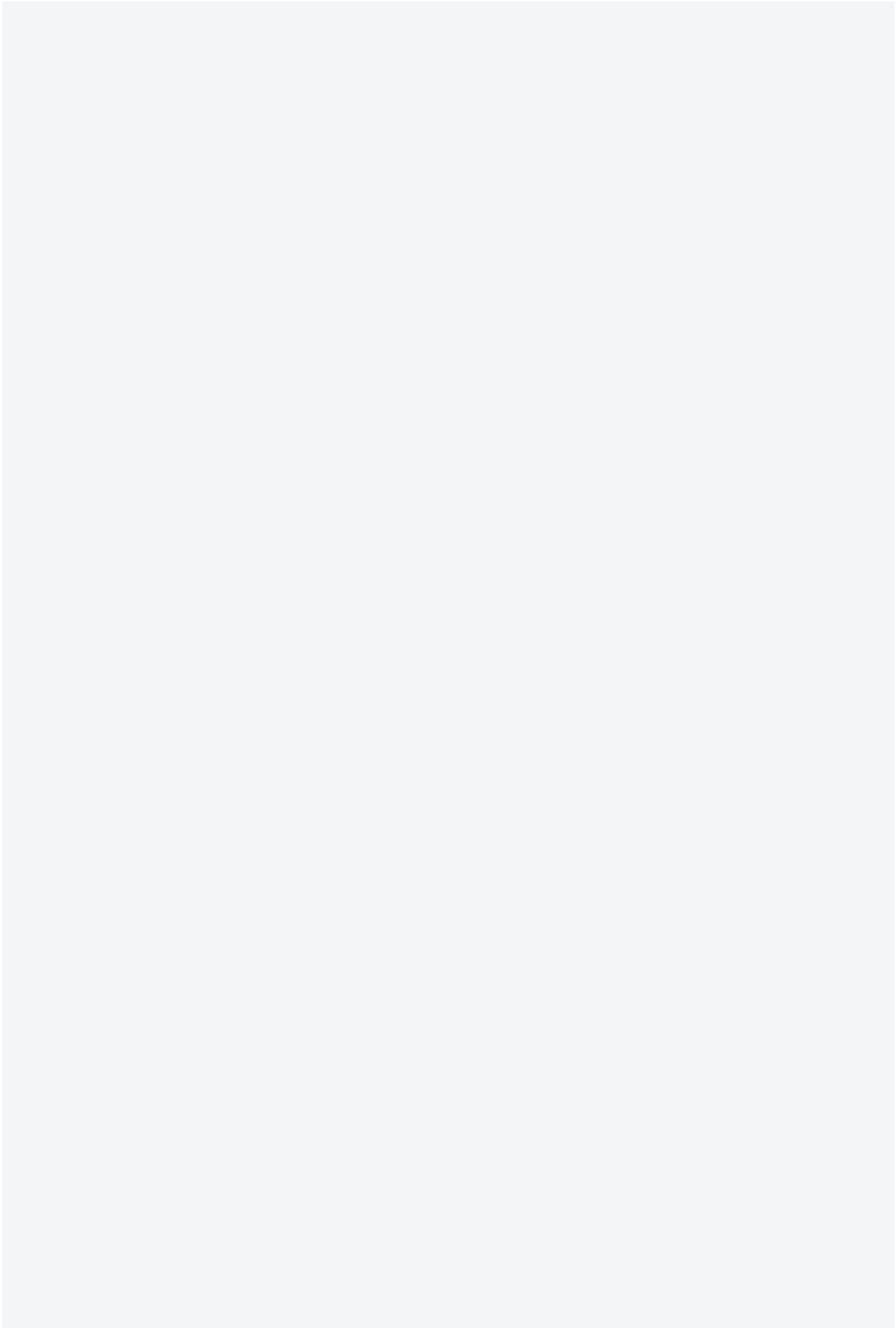
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / SMBA&D 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.



SB-24-11794 - Second Grant Amendment - Bloomberg Family Foundation, Inc. - BMORE Beautiful Urban Gardening**ACTION REQUESTED:**

The Board is requested to approve the Second Amendment to Grant Agreement with The Bloomberg Family Foundation, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 112,545.00

Contract Award Amount: \$ 5,000,000.00 Award Date: 1/24/2018

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project Fund	Amount	Start Date	End Date
7000-GRT000364-CCA000391-SC640409	\$ 112,545.00	1/1/2024	12/31/2024

BACKGROUND/EXPLANATION:

On January 24, 2018 the Board of Estimates approved a grant award from the Bloomberg Family Foundation in the amount of \$5,000,000 to support violence reduction strategies through public safety technology investments.

The initial grant term expired on December 31, 2019, prior to the funds being fully expended. Due to the COVID-19 pandemic and mayoral administration transitions the Bloomberg Foundation and the City did not initiate negotiating a grant amendment and spending plan for the remaining funds until late 2021.

In 2022, Bloomberg Foundation and the City retroactively sought an amendment to the 2018 grant award which the BOE approved on June 15, 2022. That amendment extended the term of the grant award from January 1, 2020 through December 31, 2023. When it expired, there was \$112,545 unspent due to re-negotiations regarding using the funds. Ultimately, the Baltimore City Police Department agreed to reallocate \$91,945 of its funds to support BMORE Beautiful's Urban Gardening program which will provide communities with the tools to start or upgrade their urban gardens and participate in workshops geared toward creating and maintaining those gardens for years to come.

Additionally, \$20,600 will be disbursed to the final Activate Your Space grant recipients. These funds were not distributed to the awardees due to it being outside the grant term at the time.

This Grant Amendment extends the term of the grant award through December 31, 2024.

The submission is late because The Bloomberg Family Foundation, Inc. did not send the Second Amendment to the Grant Agreement to the City for ratification until April 11, 2024.

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

MBE / WBE Participation not required / Not applicable

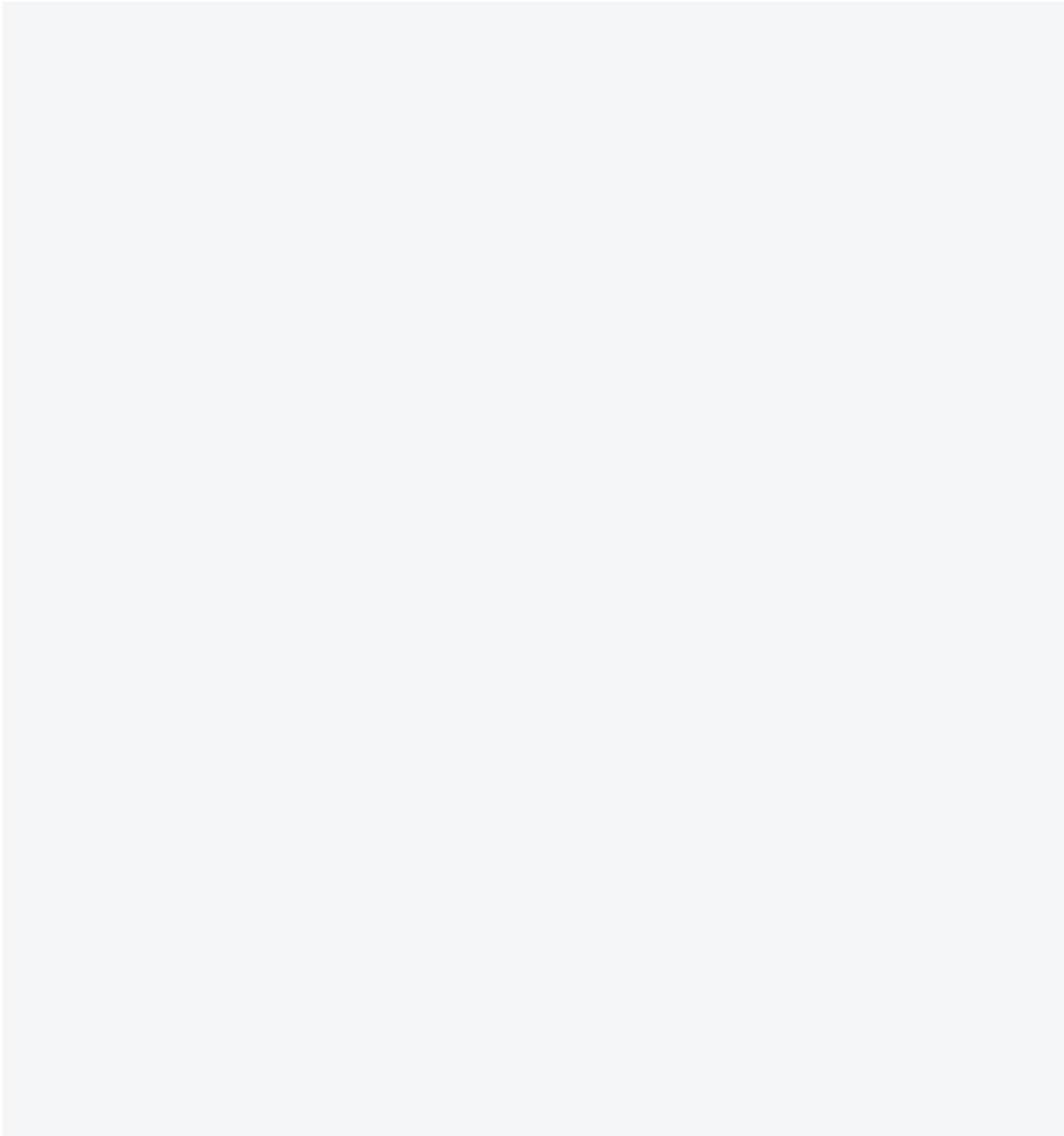
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11939 - Provider Agreement - JOBWORKS, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with JOBWORKS, INC. Period of agreement is: 1/1/2024 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
4000-GRT001705-CCA001205-SC630351	\$ 20,000.00
4000-GRT001704-CCA001205-SC630351	\$ 30,000.00

BACKGROUND/EXPLANATION:

This Agreement authorizes JobWorks, Inc. to provide training in areas specified on the Department of Labor, Licensing and Regulation (DLLR) list of approved Training Providers. The training will consist of the program(s) described in the Workforce Innovation and Opportunity Act (WIOA) training programs outlined and will include any participants attendance policies, academic benchmarks and the means of measuring achievements, completion standards and total hours of each course in a certificate program. The maximum length of time a participant can remain in training is one (1) year.

The money will be drawn from two (2) different accounts (FY24 WIOA Adult and FY24 Dislocated Worker). The accounts and the amounts cannot be determined until the participants are registered.

This Agreement is retroactively to commence on January 1, 2024 through August 31, 2025.

This submission is late because there was a delay in the funding approval.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11768 - ARPA Funded Rideshare amendment with Baltimore Civic Fund, Inc.**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Subrecipient Grant Agreement with Baltimore Civic Fund, Inc. Period of agreement is: 10/4/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 268,085.00

Contract Award Amount:	\$	Award Date:	10/4/2023
	268,085.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	
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Project Fund	Amount
4001-GRT000760-CCA001377-SC670701	\$ 252,000.00
4001-GRT000760-CCA001377-SC670701	\$ 16,085.00

BACKGROUND/EXPLANATION:

On October 4, 2023 the Board of Estimates of Baltimore city (the "Board") approved Subrecipient Grant agreement with Baltimore Civic Fund, in amount of \$268,085.

The American Rescue Plan Act of 2021, through the State and Local Fiscal Recovery Fund, has provided to the City \$6,616,995.00 through a grant from the State of Maryland, approved by the Board of Estimates of Baltimore City (the "Board") on November 2, 2022, to respond to the COVID-19 public health emergency and its negative economic impacts ("State ARPA Funding") which will fund this subgrant.

The City, through the Mayor's Office of Recovery Programs ("MORP"), has allocated funding to the Department of subgrant ARPA Funding pursuant to the Inter-Agency Agreement between MORP and the Department (the "Inter-Agency Agreement") with funding budgeted for this Amendment in the amount of \$268,085.00 (the "City ARPA Funding").

The agreement with Baltimore Civic Fund, Inc. to provide work related transportation services in Baltimore City residents negatively impacted by COVID-19 public health emergency and its negative economic impacts. The parties wish to amend the terms of the Agreement to (i) modify the Scope of the Program and Approved Budget; (ii) increase the Grant Funds as specified below; and (iii) update the modification parameters to reflect the Parties' needs.

This Amendment shall be effective upon the date it is approved by the Board (the "First Amendment Effective Date") and shall terminate on December 31, 2025.

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

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

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

COUNCIL DISTRICT: Citywide

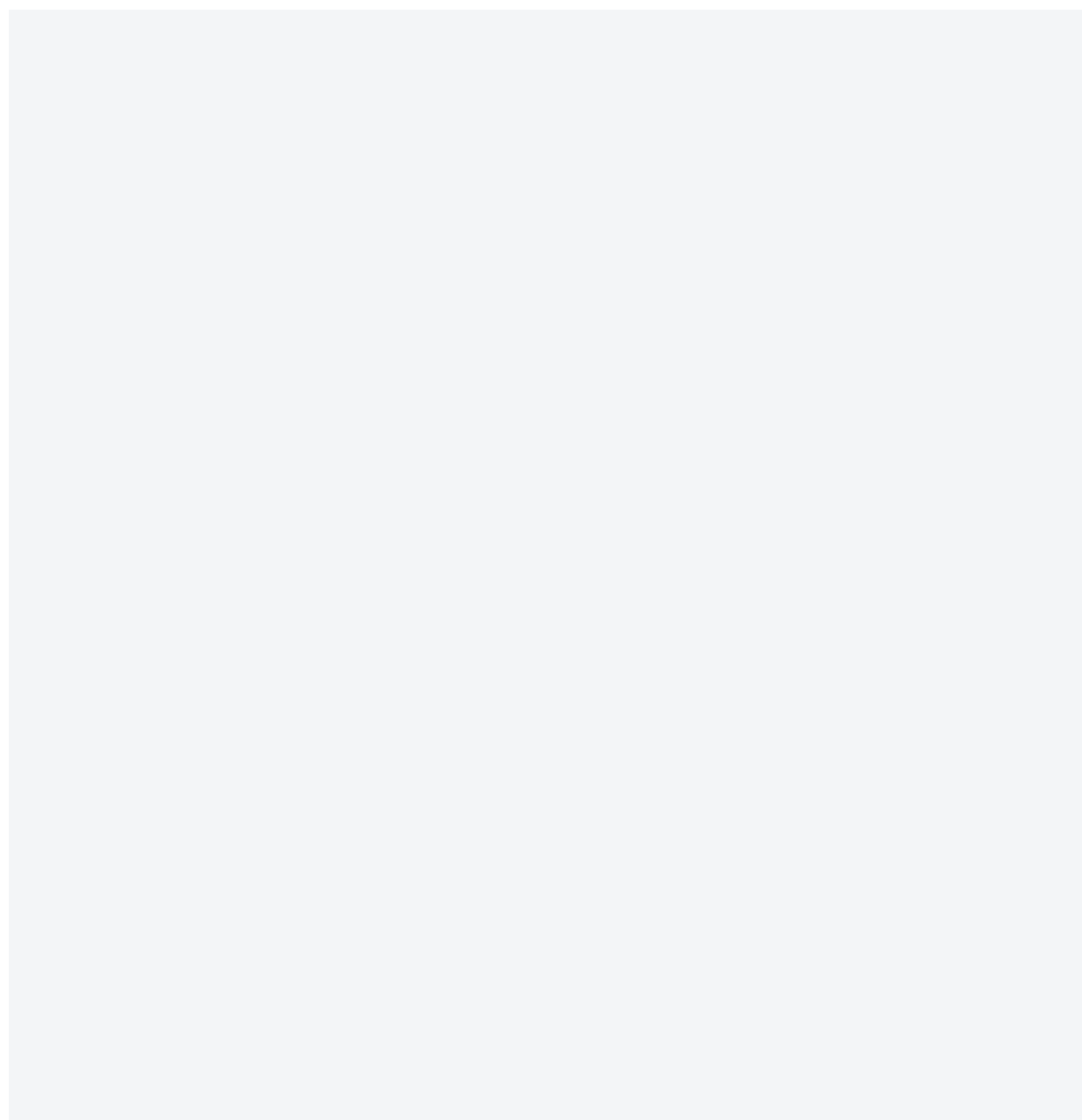
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11648 - Provider Agreement - HOPWA Agreement - Howard County, Maryland.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with the Howard County Housing Commission. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 280,848.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 280,848.00
GRT002290	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunities for Persons with AIDS (HOPWA) Program. As a sub-recipient, the Howard County Housing Commission will provide rental housing assistance, supportive services, housing information and technical assistance to person with HIV/AIDS and their families.

The delay in submission is attributed to a delay in receiving the funding award notice from HUD, which awarded funds to start on October 1, 2023.

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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11927 - CORRECTION to MOU - Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services

ACTION REQUESTED:

The Board is requested to a CORRECTION to the Memorandum of Understanding (MOU) with the Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services. Period of agreement is: 4/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount
1001-GRT001320-CCA001356-SC630351	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

On April 17, 2024, the Board approved a MOU with Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services in the amount of \$1,000,000.00 for Springboard Community Services to use towards the cost of Acquisition and development of 14 short-term dormitory units/25 beds for homeless youth, single males, females and families. This funding amount would be split in half \$500K FY24 and \$500K FY25.

Inadvertently, the amount of money and source and the worktag were not entered on the Board memo. The Board is requested to approve the following corrections:

\$1,000,000.00, Worktag No. 1001- GRT 001320 CCA 001356, SC630351

The Department apologizes for this error.

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

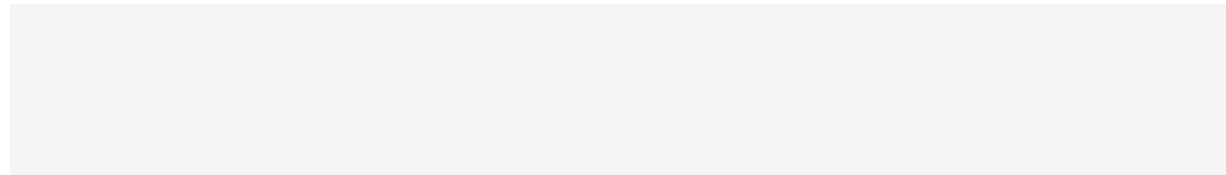
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11812 - Extension of Maryland Connected Devices Program Grant with the Maryland Department of Housing and Community Development Office of Statewide Broadband

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve an Extension to a Grant Agreement with the Maryland Department of Housing and Community Development, Office of Statewide Broadband. Period of agreement is: 4/3/2024 to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 120,000.00	Award Date:	4/3/2024
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Contract Extension Amount:	\$ 0.00	Extension Number:	1
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BACKGROUND/EXPLANATION:

On April 3, 2024, the Board approved the \$120,000.00 Maryland Connected Devices Program Grant Agreement with the Maryland Department of Housing and Community Development Office of Statewide Broadband (OSB) for the term starting Board approval, through April 30, 2024, with plans to extend. The purpose of the Maryland Connected Devices Program is to address the deficit of broadband connectivity resources available to low-income populations in the State; and provide for the delivery of internet-enabled devices and a per-device stipend, where applicable, to local jurisdictions that will facilitate the distribution of the devices to those most in need.

On May 1, 2024, OSB approved a time-only extension of the grant award performance period through October 31, 2024, to allow the more time to distribute the 20,000 HP Chromebook devices provided by the grant. The Board is requested to approve acceptance of a time-only extension of the grant award through October 31, 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-24-11045 - Subgrant Agreement - Enoch Pratt Free Library (EPFL) for Maryland Connected Devices Program Distribution of 20,000 HP Chromebooks

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with the Enoch Pratt Free Library of Baltimore, Inc. Period of agreement is: 4/3/2024 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Contract Award Amount: \$
120,000.00

Project Fund	Amount
5000-GRT002313-Broadband Implementation	\$ 120,000.00

BACKGROUND/EXPLANATION:

On October 18, 2023, the Maryland Department of Housing and Community Development Office of Statewide Broadband awarded the City a Maryland Connected Devices Program Grant for the provision of 20,000 devices for distribution to eligible households and \$120,000.00 to support device distribution. This program is administered through the Department of Housing and Community Development Office of Statewide Broadband (OSB), which will provide 20,000 HP Chromebooks (devices) to be distributed to income-eligible Baltimore households. EPFL will be responsible for coordination with shipping vendor, receipt of shipments, secure storage, and distribution of the devices. BCIT's Office of Broadband and Digital Equity (BDE) will remain the primary liaison with OSB for the grant performance period, including management of device tracking portal housed by OSB.

The Board is requested to approve the Connected Devices Program Subgrant Agreement with Enoch Pratt Free Library (EPFL), in the amount of \$120,000.00, retroactive to April 3, 2024; the date the Board approved the Original Grant Agreement.

The Original Subgrant Agreement terminated April 30, 2024, and a time only extension amendment through October 31, 2024, has been submitted to the Board as Board Memo SB-24-11873 for approval on the same date as the Original Subgrant Agreement.

A delay in receiving supplier signature caused a delay to Board submission.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

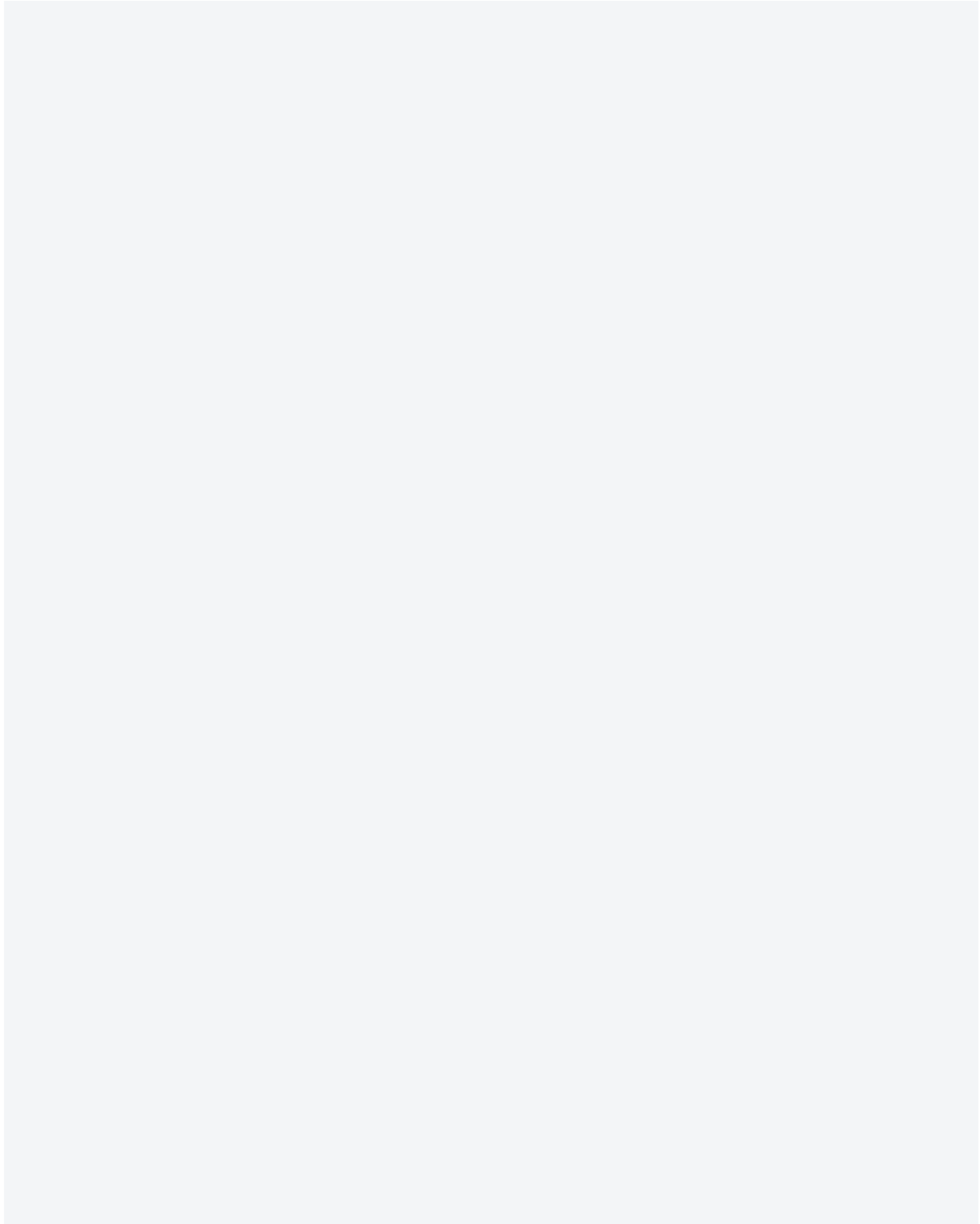
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11873 - First Amendment to Subgrant Agreement with Enoch Pratt Free Library (EPFL) for Maryland Connected Devices Program Distribution of 20,000 HP Chromebooks

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Amendment Enoch Pratt Free Library. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 3, 2024, the Board approved a \$120,000.00 Maryland Connected Devices Program Grant Agreement with the Maryland Department of Housing and Community Development Office of Statewide Broadband (OSB) for the term starting Board approval, through April 30, 2024, with plans to extend. The request to the Board to approve the Original Subgrant Agreement with Enoch Pratt Free Library (EPFL), in the amount of \$120,000.00 for the term starting date of Board approval, through April 30, 2024, was postponed due to a delay in the Subgrantee executing the agreement. The Original Subgrant Agreement (SB-24-11045) has been submitted to the Board for approval on the same date as this First Amendment to the Subgrant.

On May 1, 2024, OSB approved a time-only extension of the grant award performance period through October 31, 2024, to allow the more time to distribute the 20,000 HP Chromebook devices provided by the grant. The request to the Board to approve acceptance of a time-only extension of the Original Grant Agreement with OSB through October 31, 2024 (SB-24-11812), has been submitted to the Board for approval on the same date as the Original Subgrant Agreement and the First Amendment to the Subgrant.

The Board is requested to approve the First Amendment to the Subgrant Agreement with Enoch Pratt Free Library, which amends the terms of the Subgrant Agreement to extend the term with no additional funds to allow the Subgrantee time to complete the work of distributing 20,000 HP Chromebooks (devices) to income-eligible Baltimore households. Upon the approval of the First Amendment the term of the Subgrant will be from date of Board approval, through October 31, 2024.

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

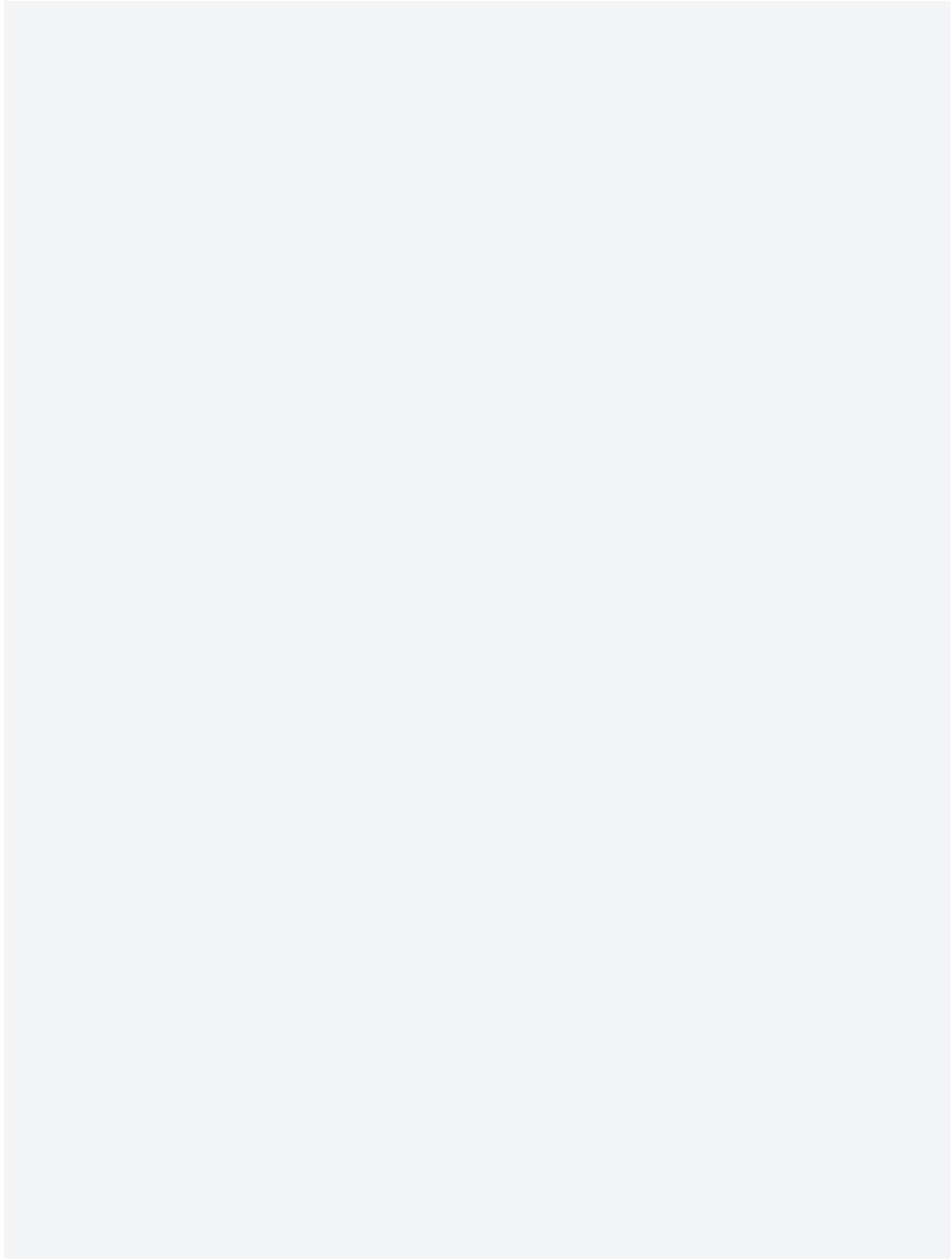
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-24-11850 - Fifth Amendment to City and County of Denver Contract Number TECHS-201523139 for Enterprise Resource Planning (ERP) Project Workday Software

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Third Amendment to the Master Subscription Agreement with Workday, Inc. Period of agreement is: 6/12/2019 to 7/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 297,822.00 Contract#SCON-001559

Contract Award Amount:	\$	Award Date:	6/12/2019
	13,503,101.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	
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Contract Amendment Amount:	\$	Amendment Number:	5
	297,822.00		

Project Fund	Amount
1001-CCA000663-SC650508	\$ 297,822.00

BACKGROUND/EXPLANATION:

On June 12, 2019, the Board approved award of the Original Agreement - City and County of Denver Contract Number TECHS-201523139, to Workday, Inc. for Enterprise Resource Planning (ERP) Project Workday Software. Subsequent actions are as shown in the Contract Value Summary below. The contract expires on June 11, 2024, with one, three-year renewal option remaining.

The Board is requested to approve the Fifth Amendment to the Original Agreement for the purpose of extending the current contract term through July 11, 2024, and adding an additional \$297,822.00 for the extension period June 12, 2024 - July 11, 2024. The extension is being requested to allow more time for renewal negotiations.

Upon execution of the Fifth Amendment, the total compensation under the Original Agreement will be an amount not to exceed \$15,414,418.43 for all work performed by the contractor under the Original Agreement.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 12, 2019: \$13,503,101.00
2. Increase approved by the Board on August 26, 2020: \$354,512.00
3. Amendment I approved by the Board on January 19, 2022: \$53,241.43
4. Amendment II approved by the Board on April 05, 2023: \$720,582.00
5. Amendment III approved by the Board on July 12, 2023: \$194,760.00
6. Amendment IV approved by the Board on December 6, 2023: \$290,400.00
7. Amendment V pending Board approval: \$297,822.00

Total Contract Value: \$15,414,418.43

The BCIT has received approval from the CPA to submit items on behalf of Procurement.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

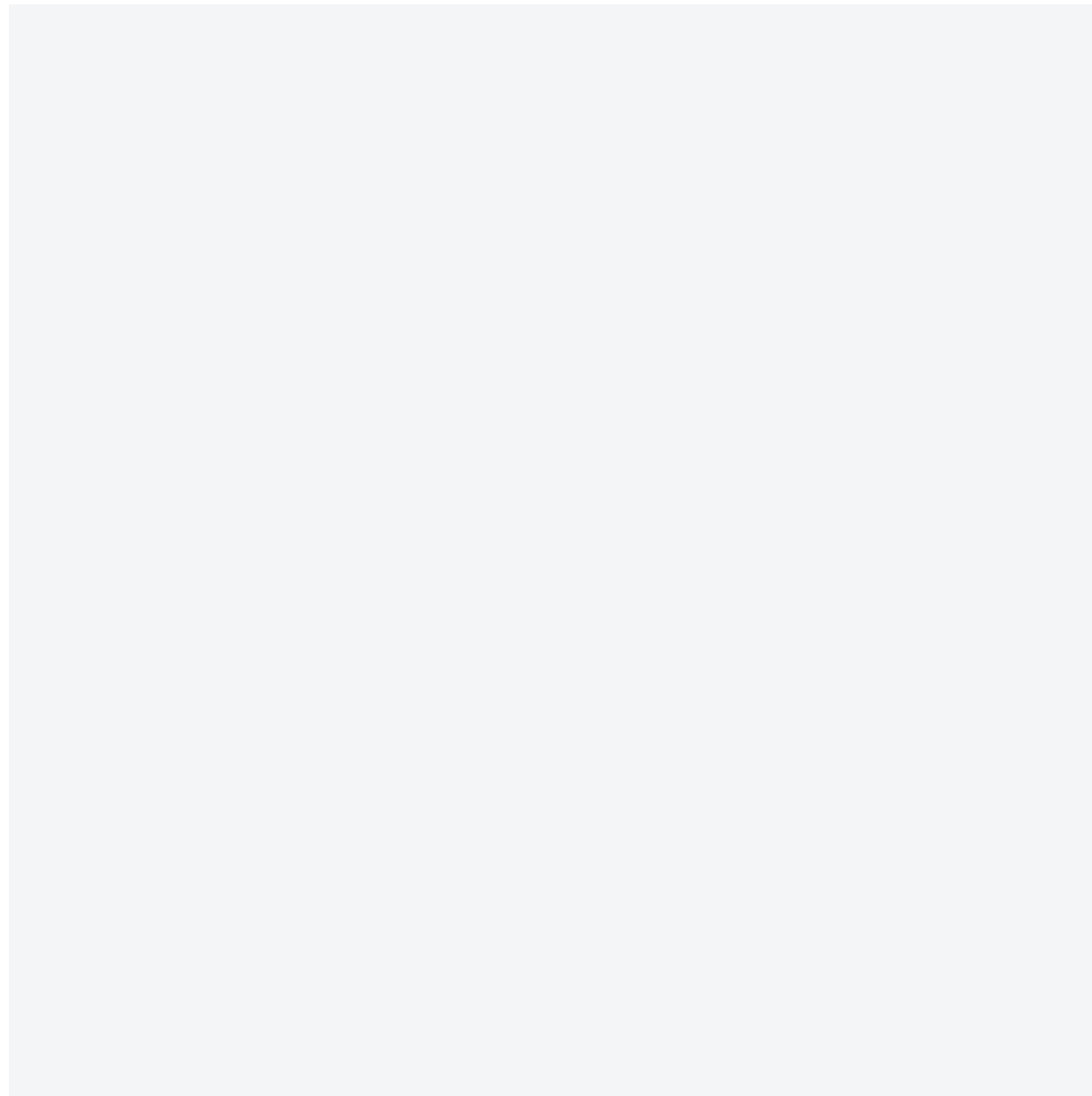
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11748 - Consultant Agreement - NuHarbor Security, Inc. - Splunk Enterprise Security Managed Services

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with NuHarbor Security, Inc. Period of agreement is: 6/1/2024 to 5/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 889,731.00

Project Fund	Amount
1001-CCA000667-SC630318	\$ 889,731.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Non-Construction Consultant Agreement with NuHarbor Security, Inc., in an amount not to exceed \$889,731.00 for the contract term June 1, 2024 - May 31, 2027. The purpose of the contract is for the Consultant to provide managed security incident event monitoring service for Splunk Enterprise Security and assist the City with monitoring and investigating security alerts in Splunk to the Baltimore City Office of Information & Technology.

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

MBE / WBE Participation not required / SMBA&D 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11896 - First Amendment - Youth Advocate Programs, Inc.

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with Youth Advocate Programs, Inc. Period of agreement is: 7/1/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 7,278,682.00 Award Date: 9/6/2023

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

Upon approval by the Board of Estimates of Baltimore City (the “Effective Date”), the term (“Term”) of this Agreement will retroactively commence July 1, 2022, and terminate June 30, 2025, unless terminated earlier in accordance with this Agreement. Due to increased community need, Youth Advocate Programs, Inc. needs additional time to perform all of the terms within the Original Agreement. This is a no-cost extension.

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

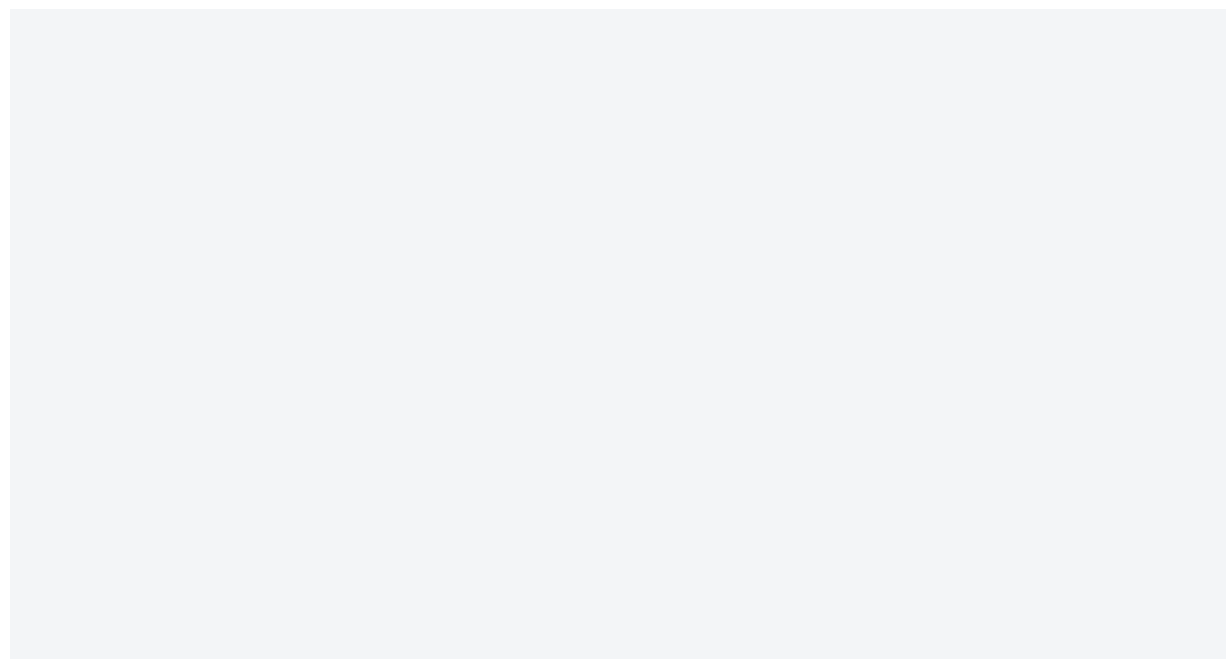
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-24-11916 - MONSE - National League of Cities Institute - Memorandum of Understanding

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with the National League of Cities Institute. Period of agreement is: 6/5/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	10/19/2022
	700,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:
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BACKGROUND/EXPLANATION:

This Addendum to the Memorandum of Understanding (“MOU”) between National League of Cities Institute (“NLCI”) and The Mayor and City Council of Baltimore (the “City”), originally executed on October 19, 2022, adjusts: the termination date of the MOU, disbursement date for the second and final payment and modifies the submission due dates for the required narrative and financial reports.

Subject to approval of the Baltimore City Board of Estimates (the “Board”), this Addendum to the MOU will authorize the MOU to now end on the agreed upon adjusted termination date of September 30, 2024. A second and final distribution of \$225,000.00 will be distributed to the City by January 15, 2024, pending NLCI determination of adequate City progress on the City’s community safety initiatives. The second and final payment is contingent upon spending eighty-five (85%) percent of the initial payment. Recipients must return to NLCI any funds not spent and must make reasonable efforts to promptly return said funds within fifteen (15) days of the end of the grant period, unless NLCI approves an alternate plan prior to September 30, 2024.

The Narrative & Financial Grant Reporting Dates:

- June 2023 - November 2023
- Report due on December 10, 2023
- December 2023 - May 2024
- Report due on June 10, 2024
- May 2024 - September 2024
- Report due on October 14, 2024

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

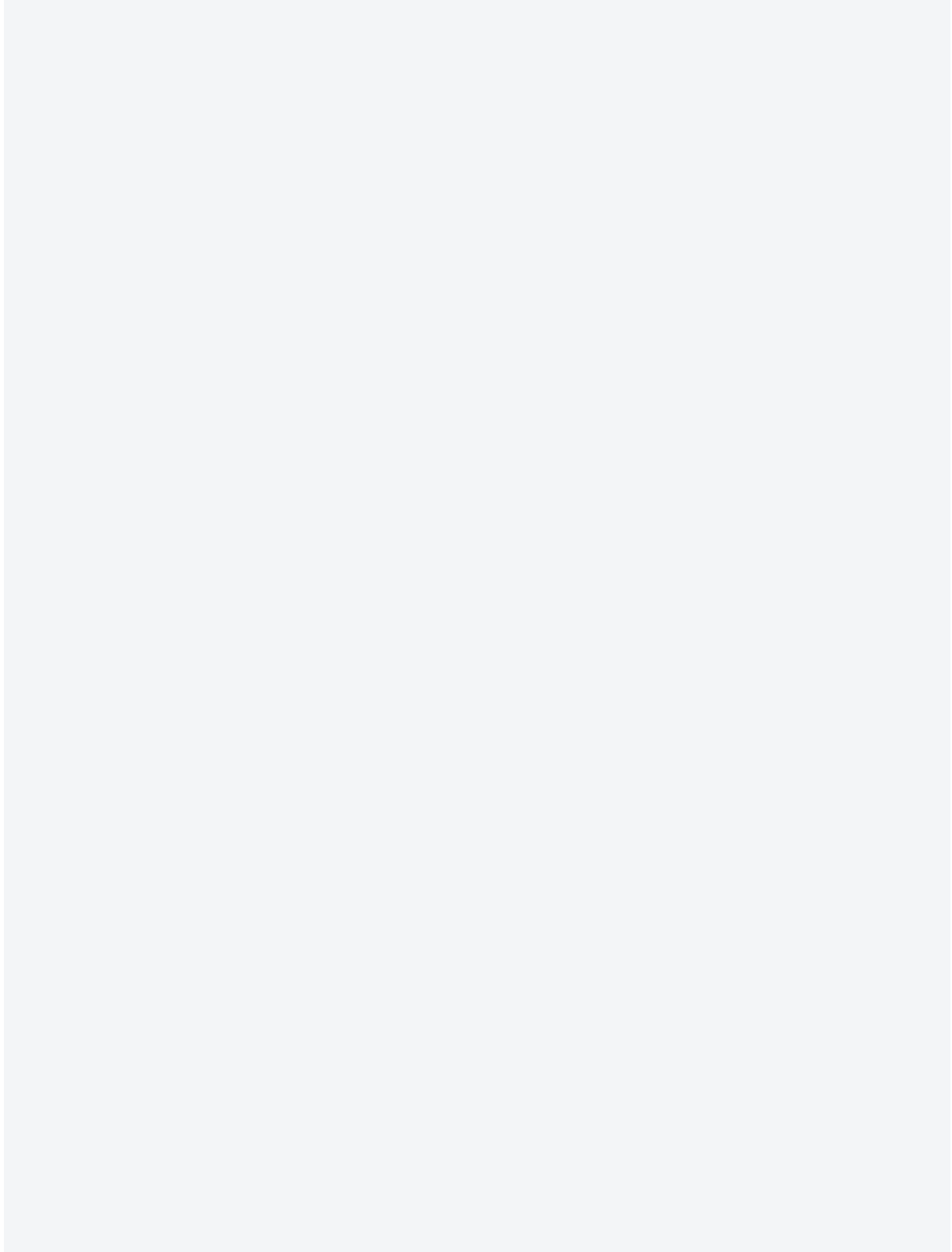
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-24-11073 - MERCY MEDICAL Center Inc. - Human Trafficking

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Mercy Medical Center. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000516-SC630351	\$ 50,000.00

BACKGROUND/EXPLANATION:

Through education, law enforcement training and media, Mercy Medical Center's " Blue Dot Initiative" is charged with raising awareness of human trafficking while servicing victims with crisis counseling, safety planning, and providing resources through needs assessments. The Blue Dot Initiative takes a victim centered and trauma informed approach to caring for human trafficking victims.

This agreement is late due to administrative reasons.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

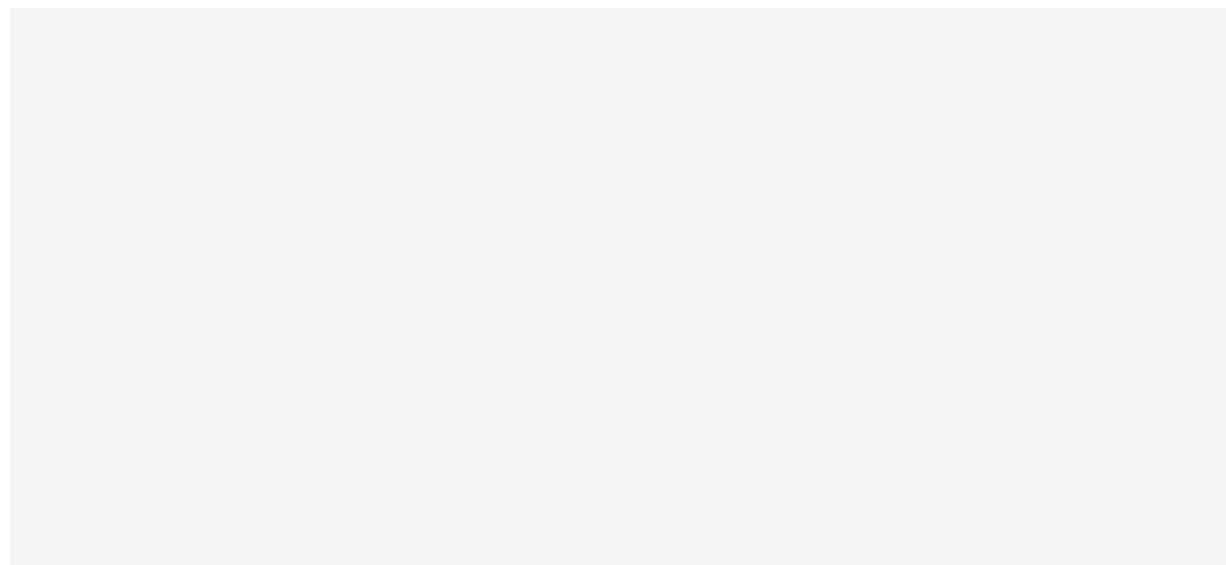
COUNCIL DISTRICT: Citywide

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-24-11602 - Amendment 1 - Grant Agreement - ARPA - Baltimore Civic Fund Inc.**ACTION REQUESTED:**

The Board is requested to approve an amendment extending the time of an ARPA Grant Agreement with Baltimore Civic Fund, Inc.. Period of agreement is: 12/1/2021 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 75,000.00	Award Date:	6/29/2022
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Contract Amendment	\$ 0.00	Amendment Number:	1
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Amount:

BACKGROUND/EXPLANATION:

The City and the Subgrantee entered into an American Rescue Plan Act Subgrant Agreement awarded by the Board of Estimates of Baltimore City (the "Board") on June 29, 2022. The City selected the Subgrantee to serve as a fiscal sponsor to hold funding and disburse quarterly stipends to community-based reviewers for their time and effort in evaluating requests for proposals in connection with MONSE's grant making and program support activities. The Original Agreement terminates on December 1, 2024, and the Parties wish to amend the termination date from December 1, 2024 to December 31, 2026 as well as amend the Scope of Program. Now, this Agreement shall retroactively commence on December 1, 2021 (the "Effective Date"), upon approval of the Baltimore City Board of Estimates (the "Board") and shall terminate on December 31, 2026, unless terminated earlier. Now, the scope of the program will provide stipends to compensate Community Moral Voice (CMV) partners for their time participating and contributing to the Group Violence Reduction Strategy (GVRS) by participating in service coordination meetings, conducting outreach, and delivering custom notifications to individuals at the highest risk identified by the strategy. MONSE's GVRS CMVs are paid on a bi-weekly basis through the Baltimore Civic Fund in exchange for the number of coordination meetings attended and the number of custom notifications delivered. Stipends to individuals fluctuate, with most CMVs garnering between \$120-\$800 monthly according to their participation.

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: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11664 - Youth Ambassador Leadership Academy LLC (YALA) - School-Based Intervention**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Youth Ambassador Leadership Academy LLC. Period of agreement is: 1/1/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,000.00

Project Fund	Amount	Start Date	End Date
7000-GRT001004-CCA000528-SC630351	\$ 48,600.00	10/19/2022	9/30/2024
5000-CCA000521-SC630351 GRT001821	\$ 401,400.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

On October 19, 2022, with approval by the Baltimore City Board of Estimates (the "Board"), through a memorandum of understanding with the City and the Mayor's Office of Neighborhood Safety and Engagement (MONSE), the National League of Cities Institute (NLCI) granted an award amount of \$700,000.00 to the City to support costs associated with implementing the City's local community safety plan and related capacity building activity.

With pending approval by the Board, on June 5, 2024, through an addendum to the MOU, NLCI was granted an extension to the MOU's original termination date to now terminate on September 30, 2024

On November 1, 2023, with the approval of the Board, through a grant award agreement, the Governor's Office of Crime Control and Prevention awarded grant funds to MONSE in the amount of \$3,600,000.00, with a portion of the grant award to be allocated to its School Based Violence Prevention Programming in accordance with the local law enforcement grants that are generally funded by the state to support enforcement, prevention, and victims services at the local level. MONSE wishes to use a portion of funds from each grant award received to support the costs associated with implementing its Community Violence Intervention School-based Intervention Programming, which will create positive school and community climates where youth will have an opportunity to learn and grow to reach their highest potential.

The purpose of this Agreement is for Youth Ambassador Leadership Academy, LLC (YALA), to provide life coaching services at Edmondson Westside High School and Carver Vocational School as part of a school-based violence intervention pilot program. In step with MONSE's comprehensive violence prevention plan, the YALA will provide interventions when conflicts and violence arise in school and target at-risk students for linkage with services.

This agreement is late due to delays in the selection process of a service provider as well as delays in the budgeting process.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: 8th District, 7th District

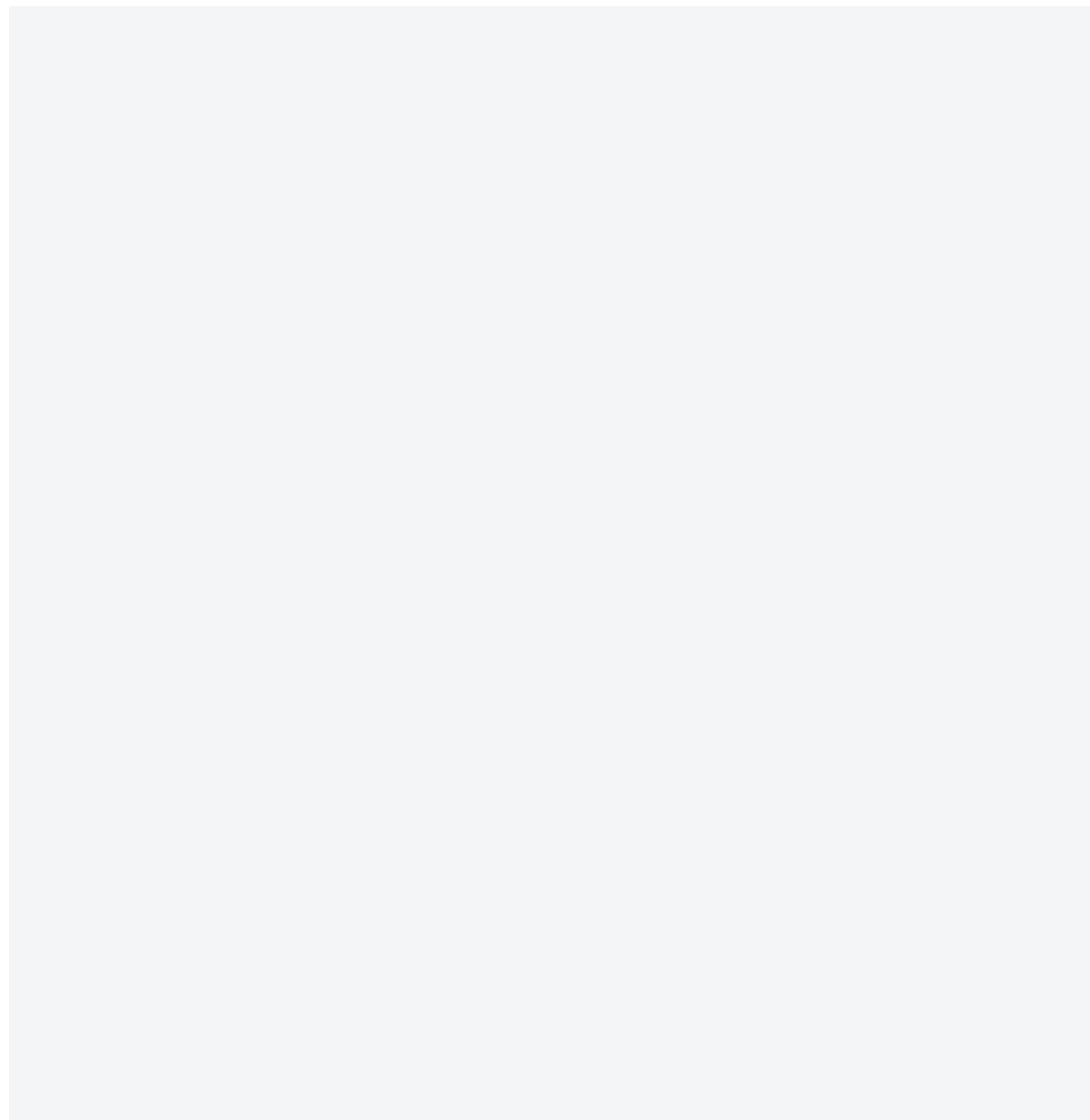
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11654 - Interagency Agreement - ARPA - MONSE - MOCFS - Child Fatality Review

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve an ARPA Interagency Subgrant Agreement with The Mayor’s Office of Children & Family Success (MOCFS). Period of agreement is: Based on Board Approval with a duration of 390 Days
6/5/2024 / to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 244,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC630326	\$ 244,000.00	6/5/2024	6/30/2025

BACKGROUND/EXPLANATION:

The City through the Mayor's Office of Recovery Programs has allocated funding through the Mayor's Office of Neighborhood Safety and Engagement to Mayor's Office of Children and Family Success (MOCFS) who will be responsible for project management of intensive case management of high-risk youth ages 7-21, connecting the youth and their family to programming and resources, and child fatality review in Baltimore City.

This submission is late due to delays in the creation of the interagency agreement under the rules of ARPA.

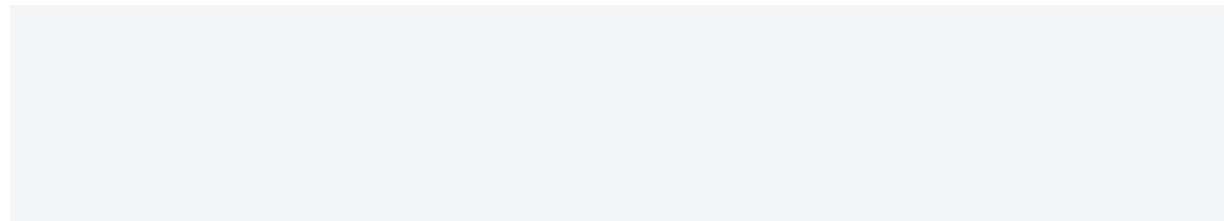
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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
SMBA&D has reviewed and approved.
Audits has reviewed and has no objection to BOE approval



SB-24-10994 - Unauthorized Procurement - Logik Systems, Inc. for E-discovery Investigative Tool

ACTION REQUESTED:

The Board is requested to approve a software subscription contract with Logik Systems, Inc. Period of agreement is: 7/8/2023 to 7/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,500.00

Project Fund	Amount	Start Date	End Date
1001-CCA000675-SC630326	\$ 40,500.00	7/8/2023	7/8/2024

BACKGROUND/EXPLANATION:

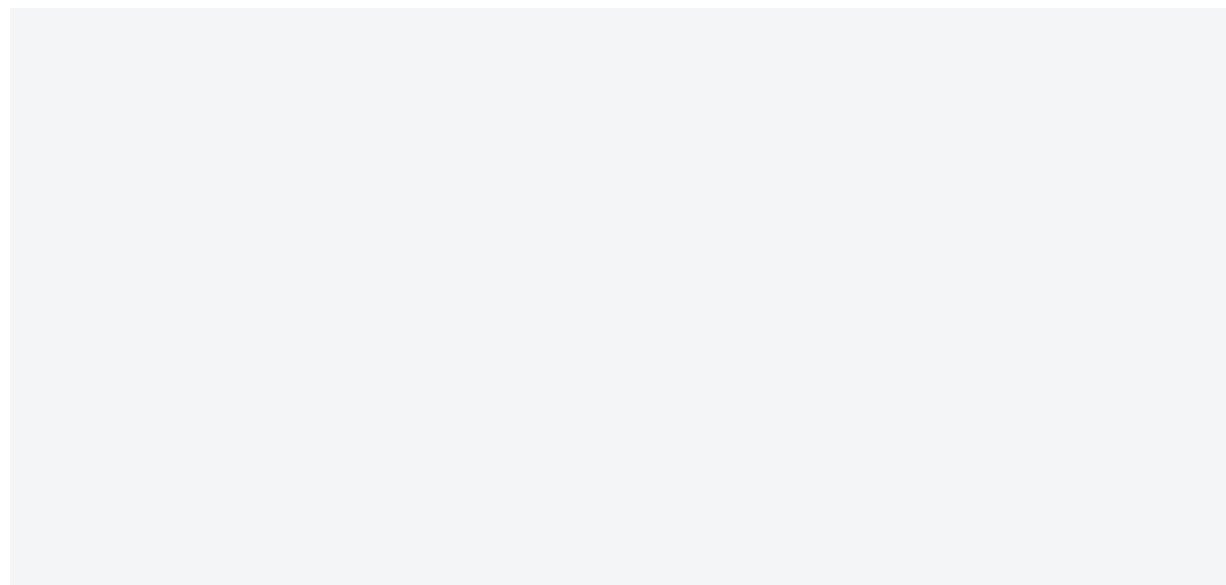
The Board is requested to approve a software subscription contract with Logik Systems, Inc. The requested action is approval to pay for cloud-based software services. The City Law Department previously used this standardized process and report system. The Office of the Inspector General (OIG) secured its services with Logik Systems beginning in July 2022. Despite the outstanding payment issues for July 2022-July 2023 based on the outstanding transition in Workday, the vendor continued to provide services for 7/8/2023 - 07/07/2024. Moving forward, we have requested a subscription service to ensure prompt payment and no interruption of services.

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.
Audits has reviewed and has no objection to BOE approval



SB-24-11713 - Travel Request - Maggie Crook, Zyaire Lockley, Taylor DeVille, and Nadia Nemeroff - OIG

ACTION REQUESTED:

The Board is requested to approve Travel Requests for Maggie Crook, Zyaire Lockley, Taylor DeVille, and Nadia Nemeroff to attend the Certified Inspector General Investigator training Course on August 12, 2024, through August 16, 2024, in New York, NY. Period of agreement is: 8/11/2024 to 8/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,584.60

Project Fund	Amount
1001-CCA000675-SC630320	\$ 12,584.60
OIG Investigator Certification Training	

BACKGROUND/EXPLANATION:

OIG Employees Maggie Crook, Zyaire Lockley, Taylor DeVille, and Nadia Nemeroff will attend the five-day training course in New York, NY, scheduled for August 12, 2024, through August 16, 2024, with the arrival date of August 11, 2024. They will obtain a certification as a Certified Inspector General Investigator at its conclusion. The Association of Inspectors General (AIG) offers a certification program for investigators employed by various inspector general offices. This certification covers seven essential areas for investigators: (1) the investigative process; (2) professional standards for conducting investigations; (3) ethics in investigations; (4) legal issues; (5) procurement fraud and computer crime; (6) investigative techniques; and (7) working with auditors. In order to fulfill its mission of identifying and eliminating fraud, waste, and abuse.

Registration is \$1,350.00 per student. The FY2024 GSA Per Diem rates for Meals & Incidentals rate for this location is \$79 per day with a reduced First & Last day rate of \$59.00 per day according to GSA's Per Diem rates for FY 2024, totaling \$434.00 (59.00 + 79.00 + 79.00 + 79.00 + 79.00 + 59.00 = \$434.)

The GSA's Per Diem daily lodging rate for this location is \$225 per day. The total cost for the 5-night hotel stay is \$1216.65 (\$209.00 x 5 nights + \$171.65 taxes).

All attending employees will seek reimbursement of Per Diem (Meals). The registration, transportation, and hotel are paid using the Pcard issued to Ivan Quinones.

	Maggie Crook	Zyaire Lockley	Taylor DeVille	Nadia Nemeroff
TRANSPORTATION (Primary)	\$201.00 Train round trip	\$127.00 Train round trip	\$96.00 Train round trip	\$158.00 Train round trip
PER DIEM	\$434.00	\$434.00	\$434.00	\$434.00

Board of Estimates Agenda	Inspector General			6/5/2024
LODGING	\$1,216.65	\$1,216.65	\$1,216.65	\$1,216.65
REGISTRATION FEES	\$1,350.00	\$1,350.00	\$1,350.00	\$1,350.00
TOTAL	\$3,201.65	\$3,127.65	\$3,096.65	\$3,158.65

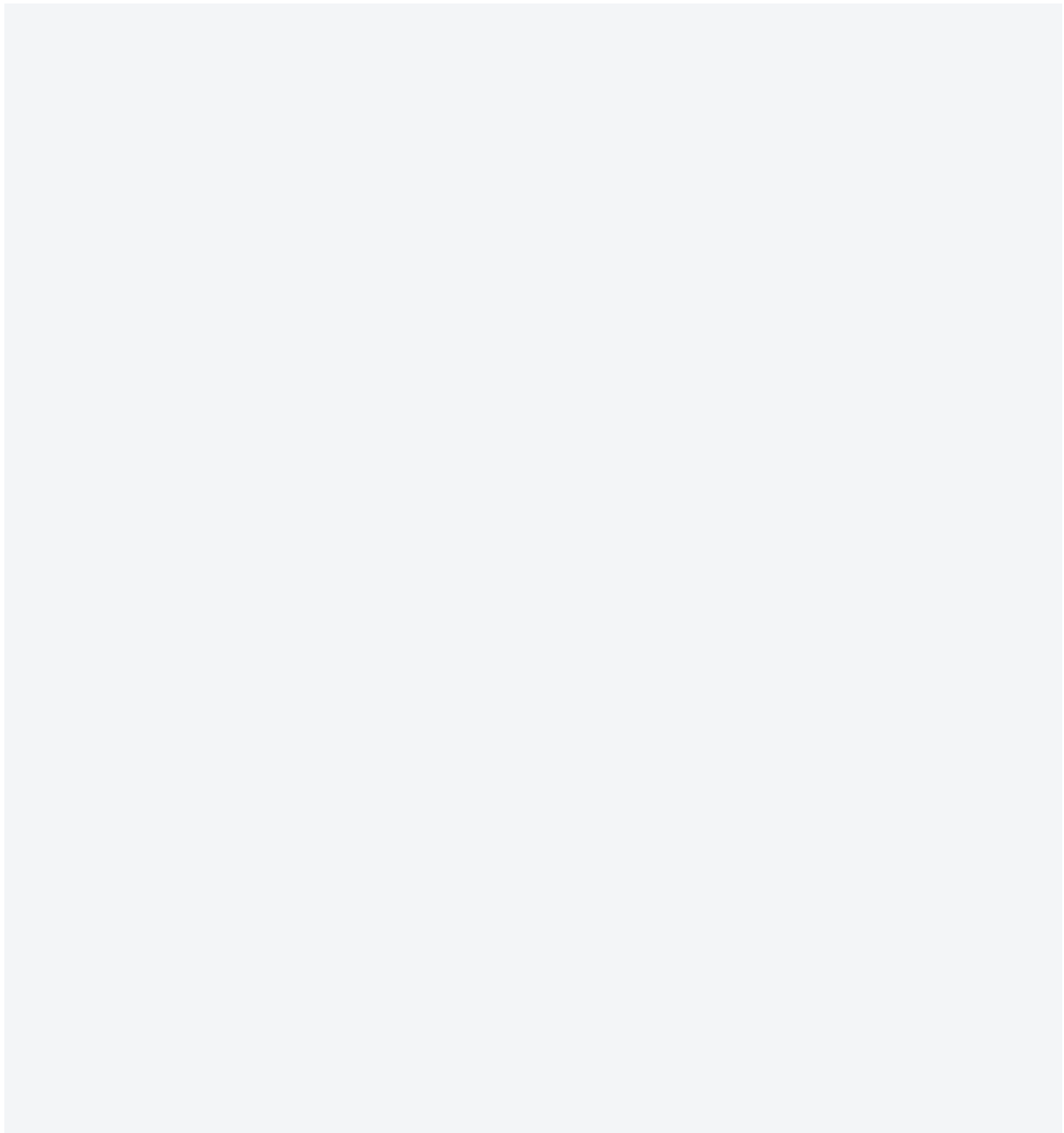
TOTAL FOR ALL EMPLOYEES: \$12,584.60

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-24-11788 - Parking Facility Maintenance Agreement with CMG**ACTION REQUESTED:**

The Board is requested to approve a Parking Facilities Maintenance Agreement with Corporate Maintenance Group, LLC. (GMC). Period of agreement is: 7/1/2024 to 6/30/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,711,535.52

Project Fund	Amount	Start Date	End Date
2076-CCA001064-SC630326	\$ 1,711,535.52	7/1/2024	6/30/2030

BACKGROUND/EXPLANATION:

PABC was given the duties of management, maintenance and control of the City's parking lots through a Memorandum of Understanding approved by this Honorable Board on July 23, 2003. There are 14 parking lots that will be maintained by Corporate Maintenance Group, LLC (CMG) under this Agreement. The services that CMG will perform include emptying trash receptacles, power sweeping, trimming vegetation, and clearing snow and ice. CMG will also clean the Farmer's Market lot, prior to the market opening each Sunday from April through December.

An RFP for cleaning and snow removal of the parking lots was issued on February 12, 2024. It was advertised on the PABC's Website, through the Bureau of Procurement's advertising resources, and through the Mayor's Office of Small and Minority Business Advocacy & Development. Proposals were due on March 11, 2024. CMG was the only firm to submit a proposal. Their proposal was found to be responsive and reasonably priced.

The proposed costs for cleaning the lots are less than the amount the vendor is currently charging; the costs for snow removal are the same as we are currently paying; and the costs for Farmer's Market cleanings are slightly higher than the current costs, yet very reasonable for this service. CMG is the incumbent vendor and we have been satisfied with their performance. They have been proactive in addressing our needs and responsive to any concerns.

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.25%	MBE Goal Amount	\$ 12,875.59
MBE Total Paid	\$.00	Vendor: Couser Supply, Inc	

WBE Goal %	2.50%	WBE Goal Amount	\$ 4,952.15
WBE Total Paid	\$.00	Vendor: The Empanada Lady, LLC.	

WBE Goal %	2.00%	WBE Goal Amount	\$ 3,961.72
WBE Total Paid	\$.00	Vendor: Excalibur Materials, LLC.	

COUNCIL DISTRICT: Citywide

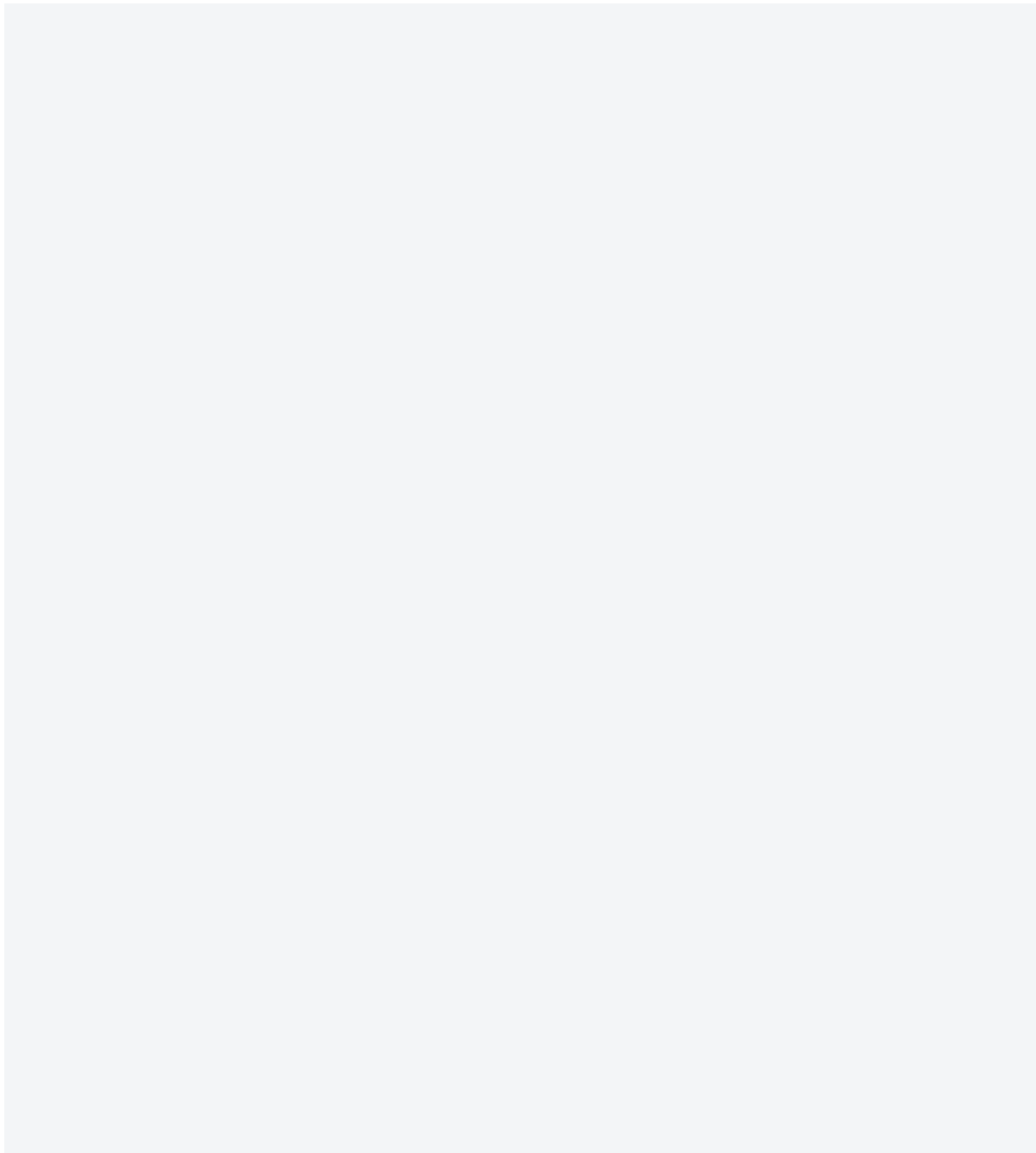
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-11707 - Quasi Financial Plan - South Baltimore Gateway Partnership FY25
Financial Plan****ACTION REQUESTED:**

The Board is requested to note the South Baltimore Gateway Partnership Proposed Fiscal Year 2025 Financial Plan. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Following a study by the Mayor's Office and Baltimore Casino Local Development Council ("LDC"), the Maryland General Assembly and Mayor and City Council created the South Baltimore Gateway Community Impact District (the "District") and Management Authority (the "Authority") in 2016, later branded as the South Baltimore Gateway Partnership. SBGP's enabling legislation (including Council Bill 16-0694), authorized SBGP to receive 50% of Casino Local Impact Grant ("LIG") funds starting in FY18, to provide enhanced services and foster community development in the district, consistent with the 2012 state law establishing LIG funds. The Mayor's Office convened the Authority's Board of Directors in 2016 and provided support for launching SBGP, now completing its 6th year of operations. Activities include grants to community-based organizations and strategic initiatives described in quarterly reports to the BOE.

City Council Ordinance 16-0694 requires the BOE to review the SBGP's Bylaws, Strategic Plan and Annual Financial Plan. The FY25 Financial Plan was presented in a public hearing and members of the general public were invited to provide feedback at SBGP's annual Spring Public Meeting on April 10, 2024. The FY25 Financial Plan was also provided to the Local Development Council for comment and adopted by SBGP's Board of Directors on April 17, 2024.

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-24-11709 - Quarterly Financial Reports - South Baltimore Gateway Partnership FY24 Q1 and Q2 Reports**ACTION REQUESTED:**

The Board is requested to note Quarterly Reports from South Baltimore Gateway Partnership for FY24 Q1 and Q2. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Following a study by the Mayor's Office and Baltimore Casino Local Development Council ("LDC"), the Maryland General Assembly and Mayor and City Council created the South Baltimore Gateway Community Impact District (the "District") and Management Authority (the "Authority") in 2016, later branded as the South Baltimore Gateway Partnership. SBGP's enabling legislation (including Council Bill 16-0694), authorized SBGP to receive 50% of Casino Local Impact Grant ("LIG") funds starting in FY18, to provide enhanced services and foster community development in the District, consistent with the 2012 state law establishing LIG funds. The Mayor's Office convened the Authority's Board of Directors in 2016 and provided support for launching SBGP, now completing its 6th year of operations. Activities include grants to community-based organizations and strategic initiatives described in quarterly reports to the BOE.

In developing procedures for the City to transfer FY'18 LIG funds intended for the Authority, the Director of Finance requested that SBGP submit quarterly updates detailing progress on the Annual Financial Plan to the BOE. These reports for the FIRST QUARTER (Q1) and SECOND QUARTER (Q2) of FY24, having been received by the Department of Planning, are hereby submitted to the Board of Estimates for review.

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-24-11708 - Quarterly Financial Reports - South Baltimore Gateway Partnership FY23 Q1, Q2, Q3, Q4**ACTION REQUESTED:**

The Board is requested to note the South Baltimore Gateway Partnership Quarterly Reports of Fiscal Year 2023 Q1, Q2, Q3 and Q4. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Following a study by the Mayor's Office and Baltimore Casino Local Development Council ("LDC"), the Maryland General Assembly and Mayor and City Council created the South Baltimore Gateway Community Impact District (the "District") and Management Authority (the "Authority") in 2016, later branded as the South Baltimore Gateway Partnership. SBGP's enabling legislation (including Council Bill 16-0694), authorized SBGP to receive 50% of Casino Local Impact Grant ("LIG") funds starting in FY18, to provide enhanced services and foster community development in the District, consistent with the 2012 state law establishing LIG funds. The Mayor's Office convened the Authority's Board of Directors in 2016 and provided support for launching SBGP, now completing its 6th year of operations. Activities include grants to community-based organizations and strategic initiatives described in quarterly reports to the BOE.

In developing procedures for the City to transfer FY'18 LIG funds intended for the Authority, the Director of Finance requested that SBGP submit quarterly updates detailing progress on the Annual Financial Plan to the BOE. These reports for the FIRST QUARTER (Q1), SECOND QUARTER (Q2), THIRD QUARTER (Q3) and FOURTH QUARTER (Q4) of FY'23, having been received by the Department of Planning, are hereby submitted to the Board of Estimates for review.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

SB-24-11446 - Grant Agreement - Action in Maturity, Inc**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Action in Maturity, Inc.. Period of agreement is: 5/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000713-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

Action in Maturity will be using grant funding from the Food Policy, and Planning Division, to pilot and operate a grocery shuttle program. This is one of the only grocery shuttles that exists in Baltimore City and is specifically tailored to assist the City's older adult population. This transportation service is working in partnership with HABC and Food Policy and Planning wants to prioritize public housing-affiliated sites because they're located in Healthy Food Priority Areas. The shuttle prioritizes seniors and those living with disabilities which are vulnerable populations in Baltimore City; we need to provide specific services tailored to this group as they are in greater need and suffer greater adverse health consequences associated with food insecurity.

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

MBE / WBE Participation not required / SMBA&D 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-24-11987 - Travel Reimbursement - Kristen Ahearn**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Kristen Ahearn who attended National Planning Conference, in Minneapolis, MN, on 4/12/2024 - 4/16/2024. in Minneapolis, MN. 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 attended the National Planning Conference, in Minneapolis, MN, on 4/12/2024 - 4/16/2024. Ms. Ahearn is participated 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

Original travel request BOE Submission - SB-24-10826.

Requesting retroactive travel reimbursement approval due to late spend authorization approval/expense report submission.

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.

SB-24-11785 - Travel Request for Valerie Rupp - 3rd Party Funded - Climate Change Preparedness Conference**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Valerie Rupp to attend the 2024 Climate Change Preparation Conference in Las Vegas, from 5/14/2024 to 5/18/2024.

Period of agreement is: 5/14/2024 to 5/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Baltimore Office of Sustainability employee, Valerie Rupp, has received a scholarship to present and be a part of a panel discussion at the 2024 Climate Change Preparation Conference in Las Vegas. Ms. Rupp holds the position of Climate & Resilience Program Manager, through which she works to help develop and promote implementation of key City plans, including the Climate Action Plan and the Disaster Preparedness & Planning Project Plan. She will participate in the full conference, which provides access to dozens of educational sessions focused on topics relevant to her work, and opportunities to network with other professionals focused on climate change preparation.

Ms. Rupp's flight and hotel are covered by a 3rd party. Ms. Rupp requests a daily per diem and travel expense.

Flight - \$487.60

Room Rate - \$476.00

Room Tax - \$132.00

Total paid by 3rd party - 1095.60

Per Diem Estimate - \$345.00

Travel Expense Estimate - \$60.00

Total paid by Baltimore City - \$405.00

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: Citywide

ENDORSEMENTS:

SB-24-11880 - Travel Request for Shannon Sullivan.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Shannon Sullivan, to attend the Senior Management Institute for Police (SMIP) training, on 6/3 - 6/21/2024 to Boston, MA. Period of agreement is: 6/3/2024 to 6/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,463.96

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,463.96

BACKGROUND/EXPLANATION:

Director Shannon Sullivan is requesting out-of-state travel from 6/3 - 6/21/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration, airfare, and taxi. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Airfare	\$253.96
Registration (lodging, meals, and materials included)	\$11,150.00
Taxi	\$60.00
Total	\$11,463.96

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-24-11706 - Travel Request for John Berry - DC

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for John Berry, to attend the DC Leadership Academy from 5/19/2024 - 5/24/2024 in Washington, DC. Period of agreement is: 5/19/2024 to 5/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,890.75

Project Fund	Amount
1001-CCA000752-SC630301	\$ 1,890.75

BACKGROUND/EXPLANATION:

Lieutenant John Berry is requesting out-of-state travel to Washington, DC from 5/19 - 5/24/2024. The purpose of this travel is to attend a training for professional development. The per diem rate for Washington, DC is \$79/day.

This is part two of a two-part training for the DC Leadership Academy.

The DC Leadership Academy is a three-week course with two sessions running from April 14 - 26, 2024 then May 19 - 24, 2024. Lieutenant Berry was selected by BPD to attend for professional development.

Estimated Costs

Room rate (\$258/night, 5 nights)	\$1,290.00
Room taxes (\$41.15/night, 5 nights)	\$205.75
Per diem (\$79/day)	\$395.00
Total	\$1,890.75

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-24-11856 - Travel Request for Natalie Preston's

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Natalie Preston, to attend the Senior Management Institute for Police (SMIP) training on 6/2 - 6/20/2024 to Boston, MA. Period of agreement is: 6/2/2024 to 6/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,500.96

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,500.96

BACKGROUND/EXPLANATION:

Major Natalie Preston is requesting out-of-state travel from 6/2 - 6/20/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration (tuition), airfare, and taxi. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Airfare	\$290.96
Registration (lodging, meals, and materials included)	\$11,150.00
Taxi	\$60.00
Total	\$11,500.96

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11908 - Travel Request for Meredith Coon.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Meredith Coon, Forensic Scientist II. Period of agreement is: 5/12/2024 to 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 923.07

Project Fund	Amount
1001-CCA001151-SC630301	\$ 923.07

BACKGROUND/EXPLANATION:

Forensic Scientist II Meredith Coon is requesting in-state travel to Ocean City, MD from 5/12 - 5/15/2024. The purpose of this travel is to attend the Chesapeake Bay Division of the International Association for Identification training conference. The per diem rate for Ocean City, MD is \$69/day.

This conference is an opportunity to reach out to the forensic community at large about a technique used at the Baltimore Police Department to analyze the most complex types of fingerprint evidence. Meredith will be presenting one lecture at the conference and engaging with recent graduates and students. Meredith will also be assisting presenters at the conference with presentation and scheduling needs, as well as fulfilling the duties of the organization as the second Vice President.

Estimated Costs

Mileage	\$185.19
Per diem (\$69/day, 3 days)	\$207.00
Room rate (135.20/night, 3 nights)	\$405.60
Room taxes and fees	\$125.28
Total	\$923.07

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-24-11900 - Travel Request for Captain Scott Swenson

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Scott Swenson to attend the Senior Management Institute for Police (SMIP) training, on 7/7 - 7/26/2024 to Boston, MA. Period of agreement is: 7/7/2024 to 7/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,592.96

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,592.96

BACKGROUND/EXPLANATION:

Captain Scott Swenson is requesting out-of-state travel from 7/7 - 7/26/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration, airfare, and taxi. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Airfare	\$382.96
Registration (lodging, meals, and materials included)	\$11,150.00
Taxi	\$60.00
Total	\$11,592.96

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11763 - Travel Request for Thomas Jugan - NYC

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Thomas Jugan to attend the NYPD Dignitary Training Course from 5/6/2024 - 5/10/2024, in New York, NY. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,960.11

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,960.11

BACKGROUND/EXPLANATION:

Lieutenant Thomas Jugan is requesting out-of-state travel to New York, NY from 5/6 - 5/10/2024. The purpose of this travel is to attend the NYPD dignitary training course. The per diem rate for New York, NY is \$79/day.

The NYPD Dignitary Training Course is hosted by the NYPD Police Academy. This training will enhance specialized skills needed to perform at a high-level capacity in Lieutenant Jugan's newly assigned role in the Mayor's Executive Protection Unit.

Estimated Costs

Room rate (\$329/night, 4 nights)	\$1,316.00
Room tax (\$208.11, 4 nights)	\$208.11
Per diem (\$79/day, 4 days)	\$316.00
Parking estimate	\$120.00
Total	\$1,960.11

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11732 - Travel Request - Sharisse Smith - NYC

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Sharisse Smith to attend the NYPD Dignitary Training Course 5/6/2024 - 5/10/2024 in New York, NY. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,900.11

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,900.11

BACKGROUND/EXPLANATION:

Detective Sharisse Smith is requesting out-of-state travel to New York, NY from 5/6 - 5/10/2024. The per diem rate for New York, NY is \$79/day.

The NYPD Dignitary Training Course is hosted by the NYPD Police Academy. This training will enhance specialized skills needed to perform at a high-level capacity in Detective Smith's current role serving in the Mayor's Executive Protection Unit.

Estimated Costs

Room rate (\$329/night, 4 nights)	\$1,316.00
Room tax (taxes and fees)	\$208.11
Per diem (\$79/day, 4 days)	\$316.00
Taxi	\$60.00
Total	\$1,900.11

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11895 - Travel Request for Major Paul Sinchak

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Paul Sinchak, to attend the Senior Management Institute for Police (SMIP) training on 7/6 - 7/25/2024 to Boston, MA. Period of agreement is: 7/6/2024 to 7/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,558.00

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,558.00

BACKGROUND/EXPLANATION:

Major Paul Sinchak is requesting out-of-state travel from 7/6 - 7/25/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration, train ticket, and taxi. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Registration (lodging, meals, and materials included)	\$11,150.00
Taxi	\$60.00
Train	\$348.00
Total	\$11,558.00

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-24-11702 - Travel Request for John Berry - Wash DC**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for John Berry to attend The DC Leadership Academy from 4/14/2024 - 4/26/2024 in Washington, DC. Period of agreement is: 4/14/2024 to 4/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,657.80

Project Fund	Amount
1001-CCA000752-SC630301	\$ 4,657.80

BACKGROUND/EXPLANATION:

Lieutenant John Berry traveled out-of-state to Washington, DC from 4/14 - 4/26/2024. The purpose of this travel was to attend a training for professional development. The per diem rate for Washington, DC is \$79/day.

This is part one of a two-part training for the DC Leadership Academy.

The DC Leadership Academy is a three-week course with two sessions running from April 14 - 26, 2024 then May 19 - 24, 2024. Lieutenant Berry was selected by BPD to attend for professional development.

A BPD travel card ending in 0170 was provided to Lt. Berry to book a hotel room, but once he arrived, he could not use the BPD travel card because a credit card authorization form was not submitted for card ending in 0170. Therefore, Lieutenant Berry then used his personal credit card for the room.

Estimated Costs

Room rate (\$258/night, 12 nights)	\$3,096.00
Room taxes (\$41.15/night)	\$493.80
Per diem (\$79/day)	\$948.00
Parking	\$120.00
Total	\$4,657.80

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11901 - Travel Request for Captain Michael Mercado.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Michael Mercado, to attend the Senior Management Institute for Police (SMIP) training from 7/7 - 7/26/2024 to Boston, MA. Period of agreement is: 7/7/2024 to 7/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,592.96

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,592.96

BACKGROUND/EXPLANATION:

Captain Michael Mercado is requesting out-of-state travel from 7/7 - 7/26/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration, airfare, and taxi. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Airfare	\$382.96
Registration (lodging, meals, and materials included)	\$11,150.00
Taxi	\$60.00
Total	\$11,592.96

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11878 - Travel Request for Deputy Commissioner Kevin Jones.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Kevin Jones, to attend the Senior Management Institute for Police (SMIP) training in from 6/2 - 6/20/2024 to Boston, MA. Period of agreement is: 6/2/2024 to 6/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,931.31

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,931.31

BACKGROUND/EXPLANATION:

Deputy Commissioner Kevin Jones Sr. is requesting out-of-state travel from 6/2 - 6/20/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration and mileage. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training. Parking is a line item on the Supplier Invoice.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Mileage	\$531.31
Registration (lodging, meals, and materials included)	\$11,400.00
Total	\$11,931.31

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-24-11890 - Travel Request for Captain Adam Lattanzi.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Adam Lattanzi, to attend the Senior Management Institute for Police (SMIP) training, from 6/3 - 6/21/2024 to Boston, MA. Period of agreement is: 6/3/2024 to 6/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,931.31

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,931.31

BACKGROUND/EXPLANATION:

Captain Adam Lattanzi is requesting out-of-state travel from 6/3 - 6/21/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration, mileage, and parking. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Mileage	\$531.31
Parking	\$250.00
Registration (lodging, meals, and materials included)	\$11,150.00
Total	\$11,931.31

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-24-11755 - Travel Request for Agustin Rodriguez - NYC

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Agustin Rodriguez, to attend the NYPD Dignitary Training Course from 5/6/2024 - 5/10/2024 in New York, NY. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,960.11

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,960.11

BACKGROUND/EXPLANATION:

Detective Agustin Rodriguez is requesting out-of-state travel to New York, NY from 5/6 - 5/10/2024. The purpose of this travel is to attend the NYPD dignitary training course. The per diem rate for New York, NY is \$79/day.

The NYPD Dignitary Training Course is hosted by the NYPD Police Academy. This training will enhance specialized skills needed to perform at a high-level capacity in Detective Rodriguez’s current role of serving in the Mayor’s Executive Protection Unit.

Estimated Costs

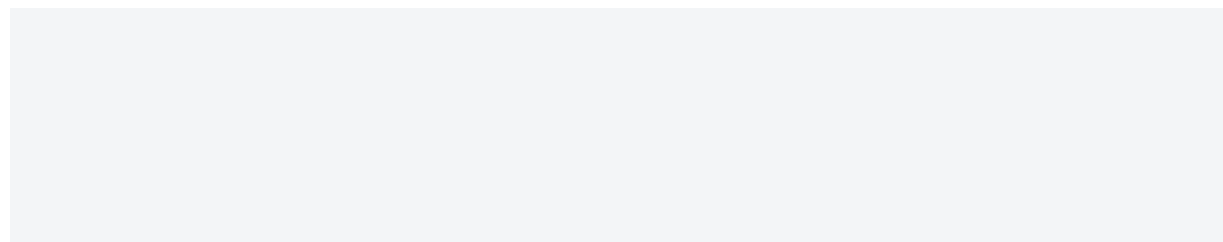
Room rate (\$329/night, 4 nights)	\$1,316.00
Room tax (\$208.11, 4 nights)	\$208.11
Per diem (\$79/day, 4 days)	\$316.00
Parking estimate	\$120.00
Total	\$1,960.11

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11898 - Travel Request for Deputy Chief Sarah Ritter.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Sarah Ritter, to attend the Senior Management Institute for Police (SMIP) training from 7/6 - 7/26/2024 to Boston, MA. Period of agreement is: 7/6/2024 to 7/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,615.97

Project Fund	Amount
1001-CCA000725-SC630301	\$ 11,615.97

BACKGROUND/EXPLANATION:

Deputy Chief Sarah Ritter is requesting out-of-state travel from 7/6 - 7/26/2024 to Boston, MA. The purpose of this travel is to attend the Senior Management Institute for Police (SMIP) training. The expenses included with this travel are registration, airfare, and taxi. Lodging, meals, and materials are included in the tuition cost (registration in Workday) for the SMIP training.

The Senior Management Institute for Police (SMIP) is managed by the Police Executive Research Forum and is designed to provide senior police executives with intensive training in the latest management concepts and practices used in business and government.

Estimated Costs

Registration (lodging, meals, and materials included)	\$11,150.00
Taxi	\$60.00
Airfare	\$405.97
Total	\$11,615.97

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-24-11514 - Travel Request for Stacey Fisher - Orlando, FL

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Stacey Fisher to attend the Basic Computer Forensic Examiner (BCFE) training program from 4/21/2024 - 5/4/2024, in Orlando, FL. Period of agreement is: 4/21/2024 to 5/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,256.96

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 7,256.96

BACKGROUND/EXPLANATION:

Stacey Fisher is requesting out-of-state travel approval to Orlando, FL from 4/21 - 5/4/2024. The purpose of this travel is to attend the Basic Computer Forensic Examiner (BCFE) training program. The expenses to be included with this travel are lodging and fees, airfare, registration fees, taxi, and per diem at \$69/day.

The Basic Computer Forensic Examiner (BCFE) course is a 2-week (76 hour) training that consist of a combination of instructor-led lectures, hands-on practical exercises, and laboratory activities. The training is designed for beginners, advanced and experienced computer forensic practitioners and provides an overall framework of digital forensics. Participants will learn the proper methodology for the search and seizure of mobile devices, analysis of file systems like FAT and NTFS, forensic imaging, registry analysis, forensic reporting and courtroom testimony.

Estimated Costs

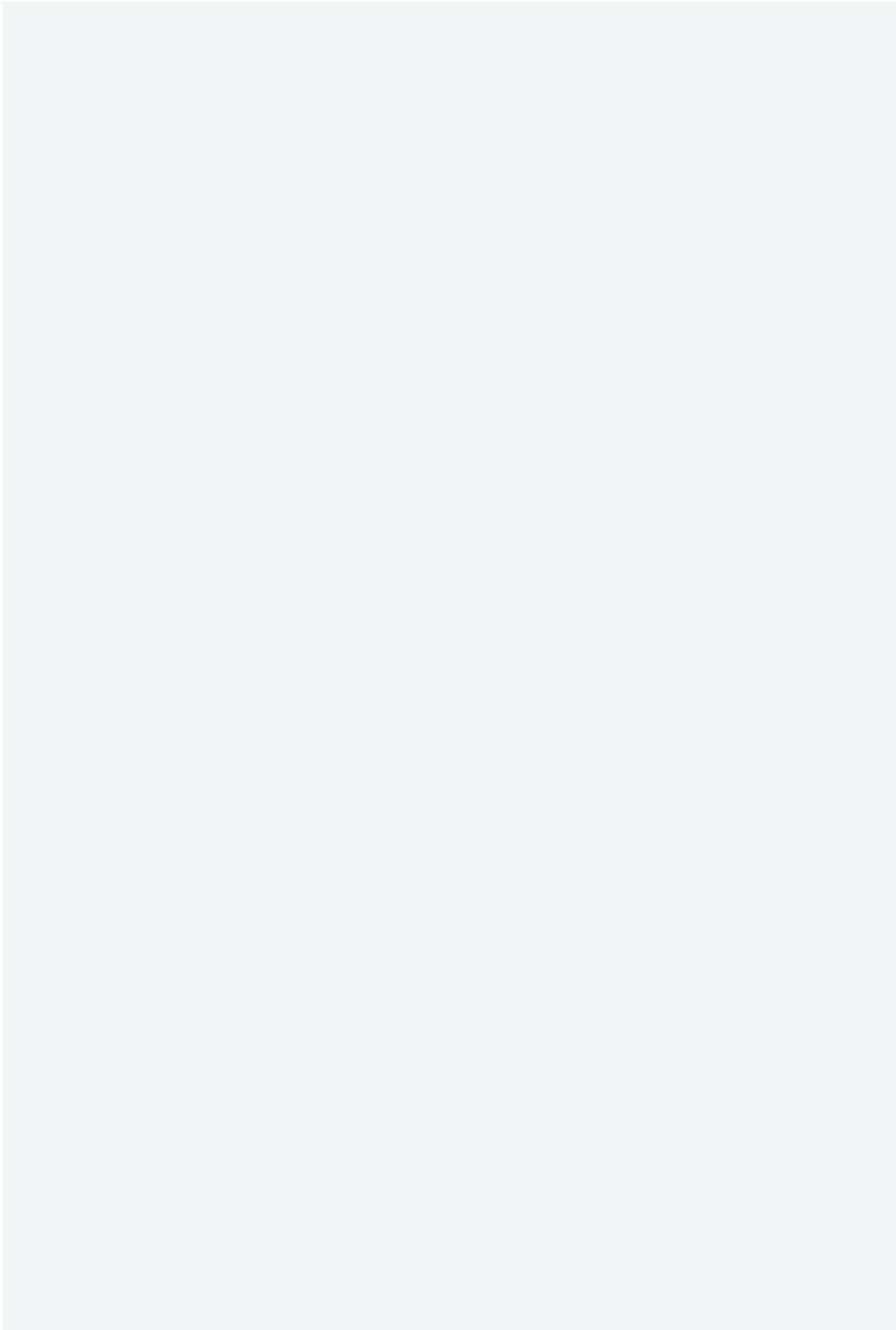
Airfare	\$457.46
Lodging (\$140/night and taxes)	\$2,047.50
Per diem (\$69/day, 13 days)	\$897.00
Registration	\$3,795.00
Taxi	\$60.00
Total	\$7,256.96

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11747 - Travel Request for Gary Bennett - Baton Rouge, LA

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Gary Bennett to attend the AXON Taser Instructor School from 5/19/2024 – 5/25/2024 in Baton Rouge, LA. Period of agreement is: 5/19/2024 to 5/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,874.44

Project Fund	Amount
1001-CCA001225-SC630301	\$ 1,874.44

BACKGROUND/EXPLANATION:

Police Officer Gary Bennett is requesting out-of-state travel from 5/19 – 5/25/2024 to Baton Rouge, LA. The purpose of this travel is to attend the AXON Taser Instructor School. The per diem rate for Baton Rouge, LA is \$59/day.

Estimated Costs

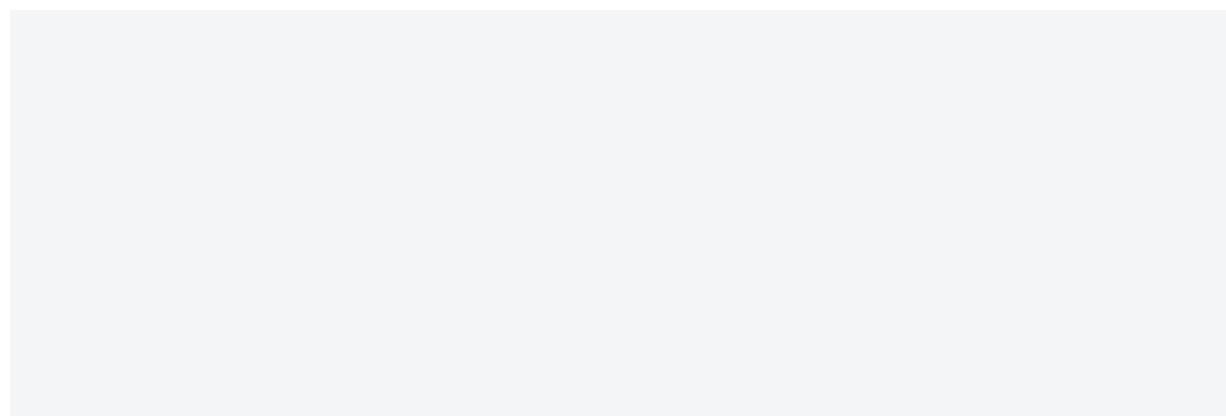
Airfare	\$632.20
Per diem (\$59/day, 6 days)	\$354.00
Room rate (\$119/night, 6 nights)	\$714.00
Room tax (\$114.24)	\$114.24
Taxi	\$60.00
Total	\$1,874.44

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-24-11793 - Travel Request for Eddys Navarro - Tampa, FL

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Eddys Navarro to attend the Protection Detail Specialist Course from 5/12/2024 - 5/18/2024, in Tampa, FL. Period of agreement is: 5/12/2024 to 5/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,370.46

Project Fund	Amount
4000-GRT001897-CCA000719-SC630301	\$ 3,370.46

BACKGROUND/EXPLANATION:

Eddys Navarro is requesting out-of-state travel approval from 5/12 - 5/18/2024 to Tampa, FL. The purpose of this travel is to attend the Protection Detail Specialist Course. The per diem rate for Tampa, FL is \$69/day.

The Protection Detail Specialist Course is an intense five-day program providing all aspects of what it is like to evaluate a threat on a victim/witness and then formulate a strategy to protect them. This is essential in the detective's role of transporting victims/witnesses that could be in imminent danger after testifying in court.

Estimated Costs

Airfare	\$360.96
Per diem (\$69/night, 6 nights)	\$414.00
Registration	\$1,343.75
Room rate (\$145/night, 6 nights)	\$870.00
Room tax (taxes and fees 6 nights)	\$321.75
Taxi	\$60.00
Total	\$3,370.46

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11535 - Travel Request for Danita Boyd - Dallas, TX**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Danita Boyd to attend the Conference on Crimes Against Women from 5/19/2024 - 5/23/2024 in Dallas, TX. Period of agreement is: 5/19/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,541.28

Project Fund	Amount
4000-GRT000854-CCA000515-SC630301	\$ 2,541.28

BACKGROUND/EXPLANATION:

Major Danita Boyd is requesting out-of-state travel approval to Dallas, TX from 5/19 - 5/23/2024. The purpose of this travel is to attend the Conference on Crimes Against Women. The per diem rate for Dallas, TX is \$69/day.

The Crimes Against Women seminar is a national forum to disseminate the highest level of training, information, and strategies to professionals who are responders and advocates to victims of the many and varied forms of crimes against women including domestic violence, human trafficking, sexual assault, and strangulation.

Estimated Costs

Airfare	\$599.96
Lodging (\$184/night, taxes and fees, four nights)	\$930.32
Per diem (\$69/day)	\$276.00
Registration	\$675.00
Taxi	\$60.00
Total	\$2,541.28

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-24-11947 - Travel Request for Katelyn Dembeck**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Katelyn Dembeck, to attend the 12th Annual Mid-Atlantic INLETS training from 6/24 - 6/28/2024 in Annapolis, MD. Period of agreement is: 6/24/2024 to 6/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,137.00

Project Fund	Amount
1001-CCA000752-SC630301	\$ 1,137.00

BACKGROUND/EXPLANATION:

Katelyn Dembeck is requesting in-state travel approval from 6/24 - 6/28/2024 to Annapolis, MD. The purpose of this travel is to attend the 12th Annual Mid-Atlantic INLETS training. The per diem rate for Annapolis, MD is \$69/day.

The 12th Annual Mid-Atlantic INLETS: Violent Crimes & Terrorism Trends Training is vital to the Homeland Security Unit's knowledge and ability to interpret/prevent Domestic Terrorism. The agenda focuses on identifying and investigating extremism, radicalization, hate, and violent crimes, which are the pivotal goals to the unit. Topics are presented through case studies, multi-session workshops, and breakouts. This course is designed for local, state, federal, and intelligence analysts.

Estimated Costs

Mileage (round trip for 5 days)	\$197.00
Per diem (\$69/day, 5 days)	\$345.00
Registration	\$595.00
Total	\$1,137.00

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-24-11701 - Award - Sole Source - Optimizing Human Performance

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Sole Source agreement with Leadership Under Fire, Inc..
Period of agreement is: 3/1/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 170,000.00

Project #: RQ-023322

Project Fund	Amount
4000-GRT001895-CCA000131- SC630326	\$ 170,000.00

BACKGROUND/EXPLANATION:

The supplier will provide in-person professional development training to Baltimore City Firefighters. Training includes, but is not limited to, seminars on optimizing human performance under pressure at fires and emergencies, with no 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.

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.

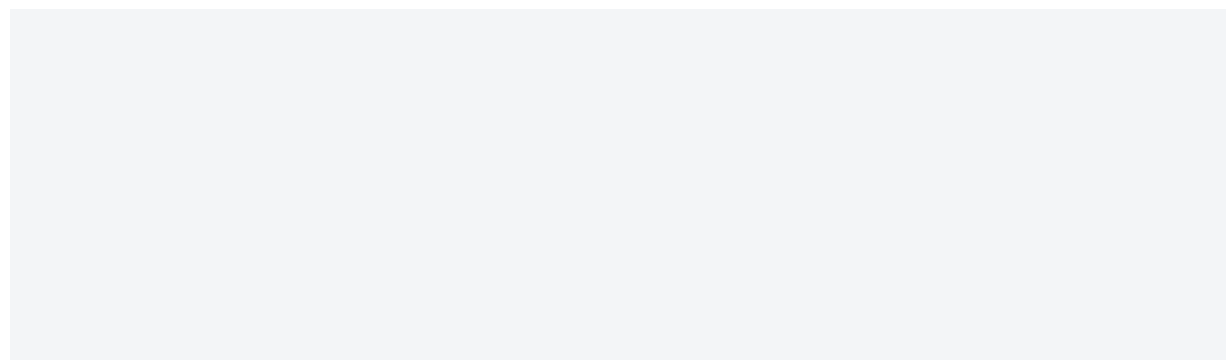
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.



SB-24-11977 - Correction - Renewal - QCPR Manikins and Preventative Maintenance

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Correction Laerdal Medical Corporation. Period of agreement is: 4/6/2024 to 4/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-002026

BACKGROUND/EXPLANATION:

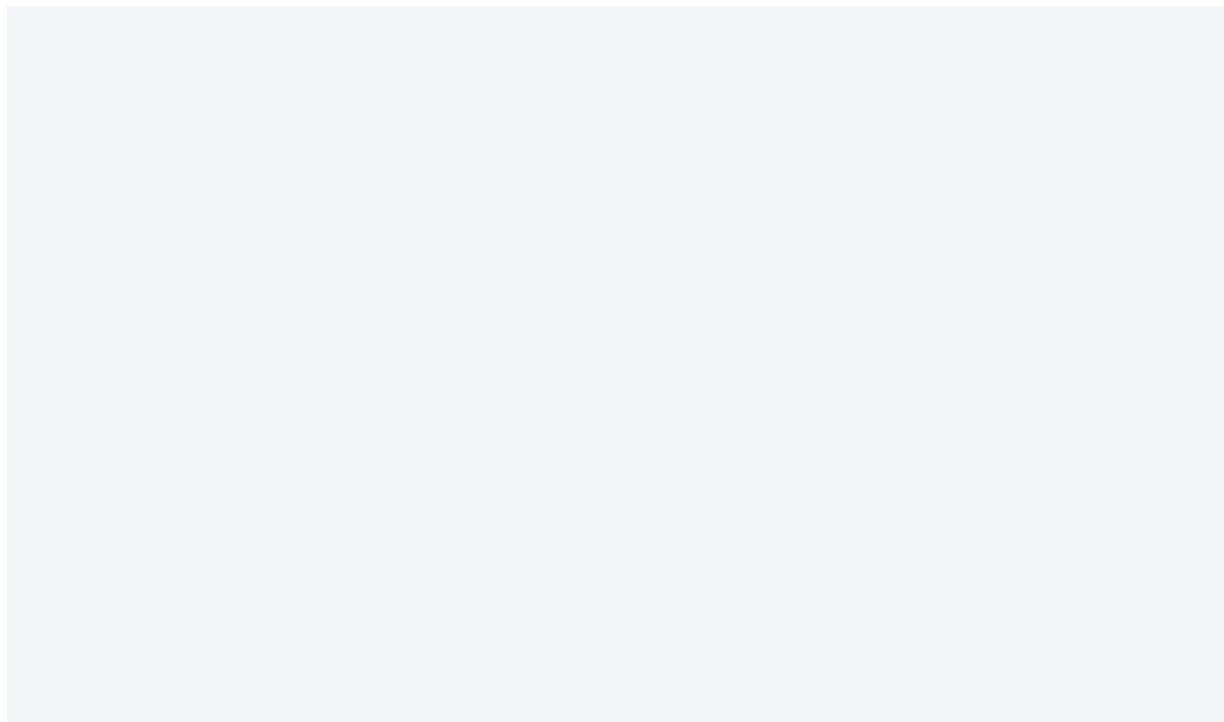
On April 17, 2024, the Board approved a renewal to the contract; however, the dates shown were incorrect. The Board is requested to approve a correction of the initial term dates as shown above by striking the action end date of 4/5/2026 and inserting 4/5/2025.

This contract supports the Fire Department's need for manikins to provide a mobile, durable solution that will meet the training needs of pre-hospital and in-hospital emergency care providers - from basic assessment to advanced life-support skills. Advanced manikins fulfill the unique training requirements of emergency healthcare providers

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11694 - Award - Selected Source - Victor Stanley Model S-35 Ironsites Series 24-Gallon Litter Receptacles with Black Plastic Liners and Standard Tapered Formed Lids

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Victor Stanley, LLC. Period of agreement is: 4/1/2024 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,872.00

Project #: RQ-023002

Project Fund	Amount
1001-CCA000792-SC640409	\$ 62,872.00

BACKGROUND/EXPLANATION:

Victor Stanley is the selected source for the 100 Victor Stanley Model S-35 Ironsites Series 24-gallon litter receptacles with black plastic liners and standard tapered formed lids. The City desires to maintain the continuity of the appearance of corner cans. These cans are usually placed in business districts and other areas with high pedestrian foot traffic. The contract has one, one-year renewal option at the City’s discretion.

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.

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

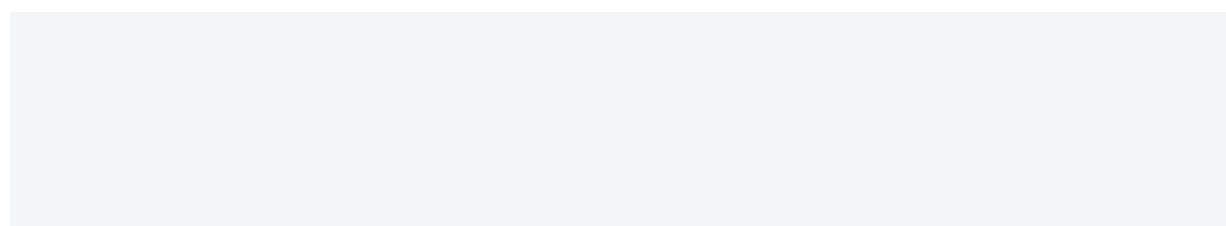
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11951 - Award - RFQ-000543 – FUSO Mitsubishi Trucks – O.E.M. Parts & Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract to Dovell & Williams LLC. Period of agreement is: 6/5/2024 to 6/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project #: RQ-013086 Solicitation #: RFQ-000543

Project Fund	Amount
2030-CCA000133-SC630335	\$ 500,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on WorkDay, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on April 3, 2024, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder with two, one-year renewal options at the sole discretion of the City. This contract is to procure parts & service for FUSO Mitsubishi trucks.

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

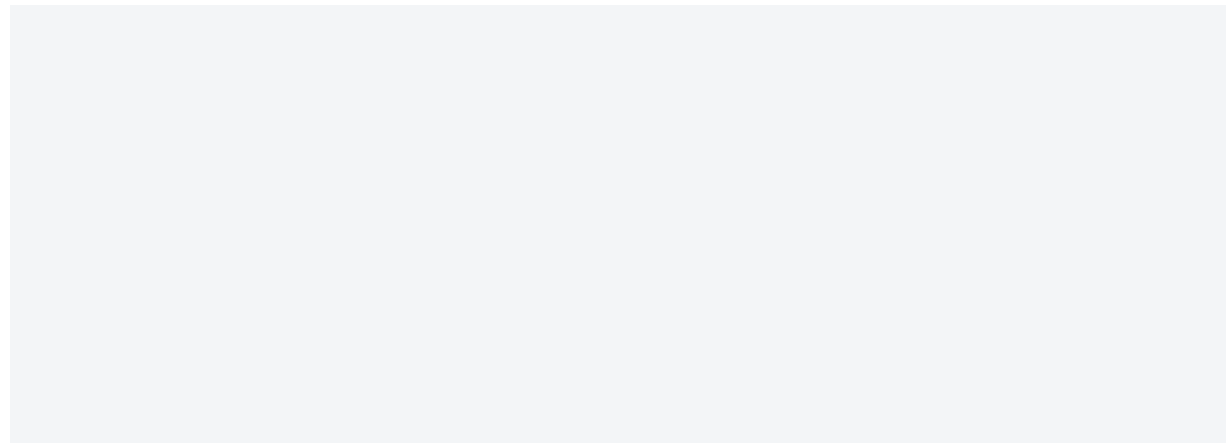
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-11282 - Increase - Sourcewell Contract Number #091422 – Facility MRO, Industrial, and Building Related Supplies and Equipment

ACTION REQUESTED:

The Board is requested to approved the first amendment and increase Goods & Services Contract with W.W. Grainger, Inc. Period of agreement is: 3/15/2023 to 11/8/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,250,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002759

Project Fund	Amount
1001-CCA000091-SC640409	\$ 6,250,000.00

BACKGROUND/EXPLANATION:

Citywide, there is a need for continuous maintenance, repair and operation supplies to maintain City operations. On March 15, 2023, the Board approved an initial award as shown in the Contract Value Summary below. An increase is requested to support current and upcoming projects in several agencies and to continue providing MRO supplies, citywide.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on March 15, 2023	\$ 6,000,000.00
2.Increase pending Board approval	\$ 6,250,000.00
Total Contract Value	\$ 12,250,000.00

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:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11976 - Award - NASPO ValuePoint Contract Number RFP-NP-18-001, Master Agreement #140606 - Copiers and Managed Print Services

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with Xerox Corporation. Period of agreement is: 6/5/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,600,000.00

Project Fund	Amount
1001-CCA000481-SC630311	\$ 12,600,000.00

BACKGROUND/EXPLANATION:

The Bureau of Procurement is requesting a citywide contract to piggyback off the NASPO ValuePoint Master Agreement to procure Multi-function Devices (MFD’s), Single-function Printers, Production Equipment, Large/Wide Format Equipment, Scanners, and MPS and software bundles that enable and enhance the productivity and capability of the devices. This contract was competitively bid and awarded by NASPO. The City of Baltimore is eligible to use the awarded contract. The attached cooperative agreement is to enter into a contract with Xerox.

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.

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

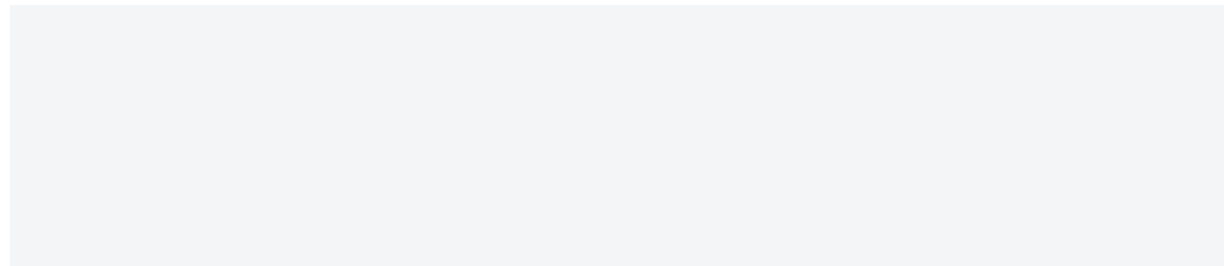
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-12035 - Increase 010521-LTS-8 - Playground and Water Play Equipment with Related Accessories and Services

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an increase to the Equipment Maintenance Contract with Playground Specialists, Inc. Period of agreement is: 6/21/2022 to 2/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 292,931.70

Contract Award Amount:	\$	Award Date:	6/21/2023
	2,393,332.00		
Contract Increase Amount:	\$	Increase Number:	1
	292,931.70		

Project #: SCON-003183

Project Fund	Amount
5000-GRT001389-CCA000919-SC630404 Ellwood & Penhurst Play	\$ 158,000.00
5000-GRT001798-CCA001325-SC630326 Ellwood & Penhurst Play	\$ 50,000.00
9938-PRJ002170-CAP009474-SC630404 Deweese Park	\$ 84,931.70

BACKGROUND/EXPLANATION:

On June 21, 2023, the Board approved an initial award. This increase is requested for the renovation of Dewees Playground & Penhurst Playground. Dewees Playground is on the ARPA list. Capital has additional funds specifically for Dewees Playground, which needs to be added to the contract. ARPA funds for Dewees Playground have already been approved, but the additional funds need to be factored in. Penhurst Playground is using Local Park & Playground Infrastructure (LPPI) Funds. Also, additional POS funds need to be added to the contract. Renovations include designed-build services, removal and disposal of old equipment, site prep and grading, installation of new playground equipment and surfacing. The City can renew this contract upon renewal by the Lead Agency.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 21, 2023	\$2,393,332.00
2. Increase pending Board approval	\$292,931.70

Total contract value \$2,686,263.70

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 / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

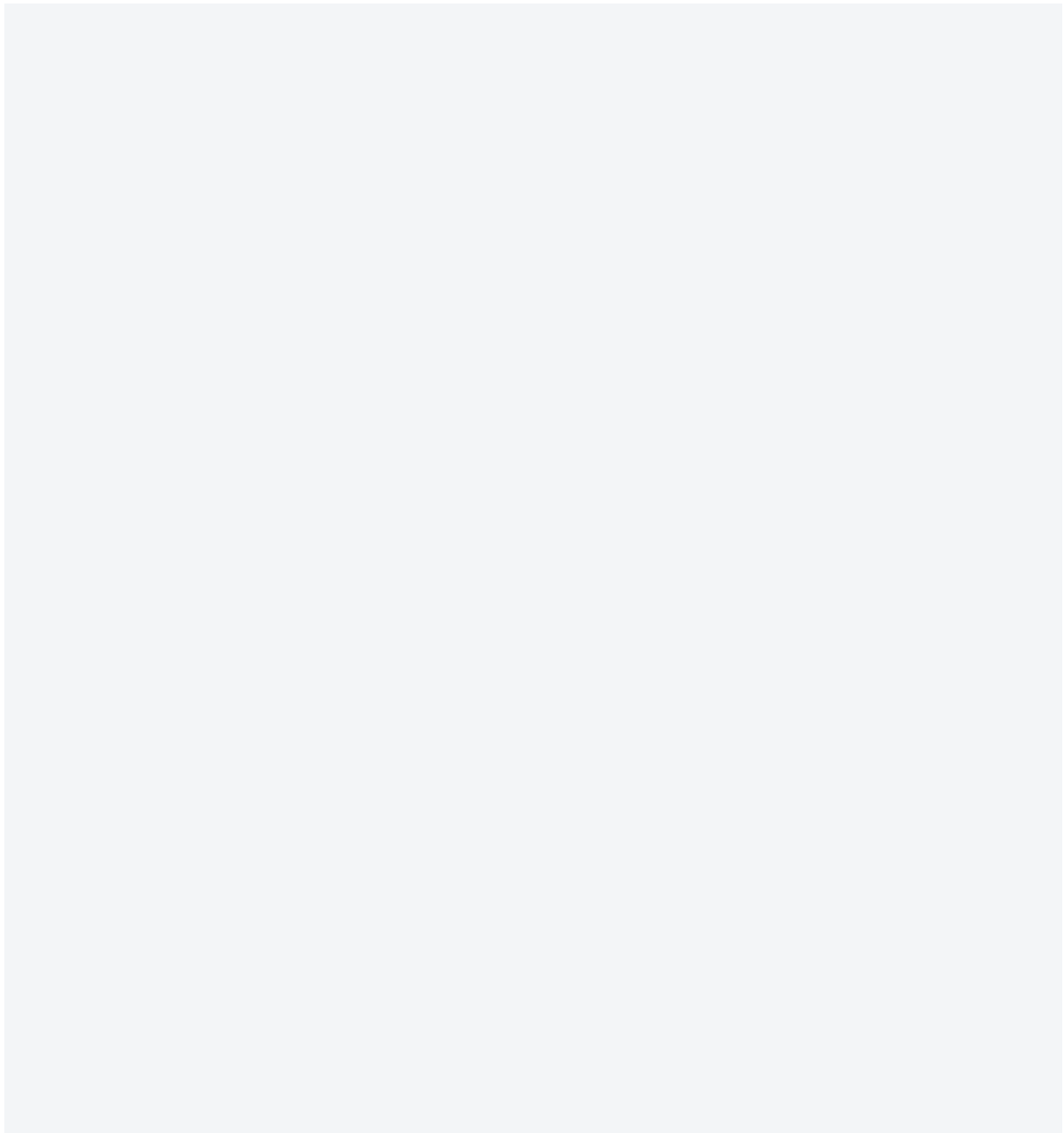
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11955 - Final Renewal & Increase – O.E.M. Parts & Repair Services for Pavement Marking Equipment on M-B Marking Body Truck Body

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to renew and increase the Equipment Maintenance/Service Contract with M-B Companies, Inc. Period of agreement is: 4/8/2024 to 4/7/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001675

Project Fund	Amount
2030-CCA000133-SC630335	\$ 30,000.00

BACKGROUND/EXPLANATION:

On April 8, 2020, the Board approved an initial award as shown in the Contract Value Summary below. A renewal is requested to continue repair services and parts purchases. The Board is requested to approve the third and final of three, one-year renewal options. This contract provides parts and repair services for pavement marking equipment 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:

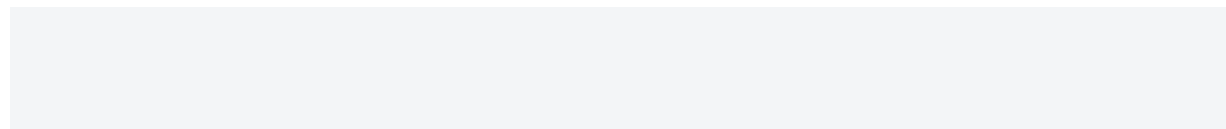
1.Award approved by the Board April 8, 2020	\$200,000.00
2.1 st Renewal approved by the Board February 3, 2022	\$ 0.00
3.2 nd Renewal approved by the Board April 19, 2023	\$ 50,000.00
4.3 rd Renewal pending Board approval	<u>\$ 30,000.00</u>
Total Contract Value	\$280,000.00

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:



SB-24-11954 - Award - RFQ-000537 – Emergency Vehicle Lighting

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract with East Coast Emergency Lighting Inc. Period of agreement is: 6/5/2024 to 6/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project #: RQ-004572 Solicitation #: RFQ-000537

Project Fund	Amount
2030-CCA000133-SC170013	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on April 3, 2024, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder with two, one-year renewal options available. This contract allows for the purchase and installation of emergency style lighting for vehicles, such as public safety.

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

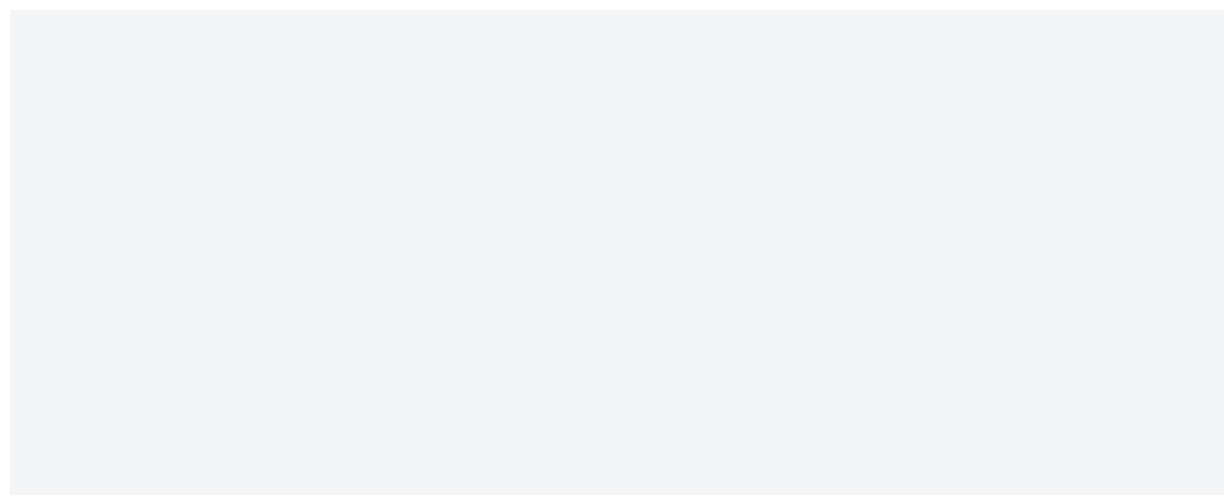
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-11688 - Increase - SCON-001493 – Heavy Trucks & Equipment – Aftermarket Parts & Service

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to increase the equipment maintenance/service Contract with Correlli Incorporated. Period of agreement is: 5/16/2018 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001493 Solicitation #: B50005269

Project Fund	Amount
2071-CCA000819-SC630380	\$ 1,500,000.00
CCA000821.	

BACKGROUND/EXPLANATION:

On May 16, 2018, the Board approved an initial award as shown in the Contract Value Summary below. This contract supplies parts & service for heavy duty trucks & equipment within the City's fleet. The requested action is for an increase of a competitively bid requirements contract is to allow the services to be paid through the remainder of the contract. This contract is for parts & repair services for equipment & heavy-duty trucks.

The current contract expires in two (2) months. A new solicitation has been advertised and awarded; however, the supplier missed the solicitation and will not be part of the new contract. Currently, there are three (3) agencies using this supplier and the final repairs, parts and invoices need to be addressed. In order to finish business with this supplier, more dollars are needed, as requested by DPW.

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 May 16, 2018	\$ 2,500,000.00
2. 1st Increase approved by the Board on December 19, 2019	\$ 6,000,000.00
3. 1st Extension approved by the Board on June 9, 2021	\$ 1,200,000.00
4. 2nd Extension approved by the Board on January 19, 2022	\$ 0.00
5. 3rd Extension approved by the Board on June 29, 2022	\$ 800,000.00
6. 4th Extension approved by the Board on November 22, 2022	\$ 1,300,000.00
7. 5th Extension approved by the DOF on May 1, 2023	\$ 900,000.00
8. 2nd Increase approved by the on March 6, 2024	\$ 600,000.00
9. 3 rd Increase pending approval	<u>\$ 1,500,000.00</u>
Total Contract Value	\$14,800,000.00

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

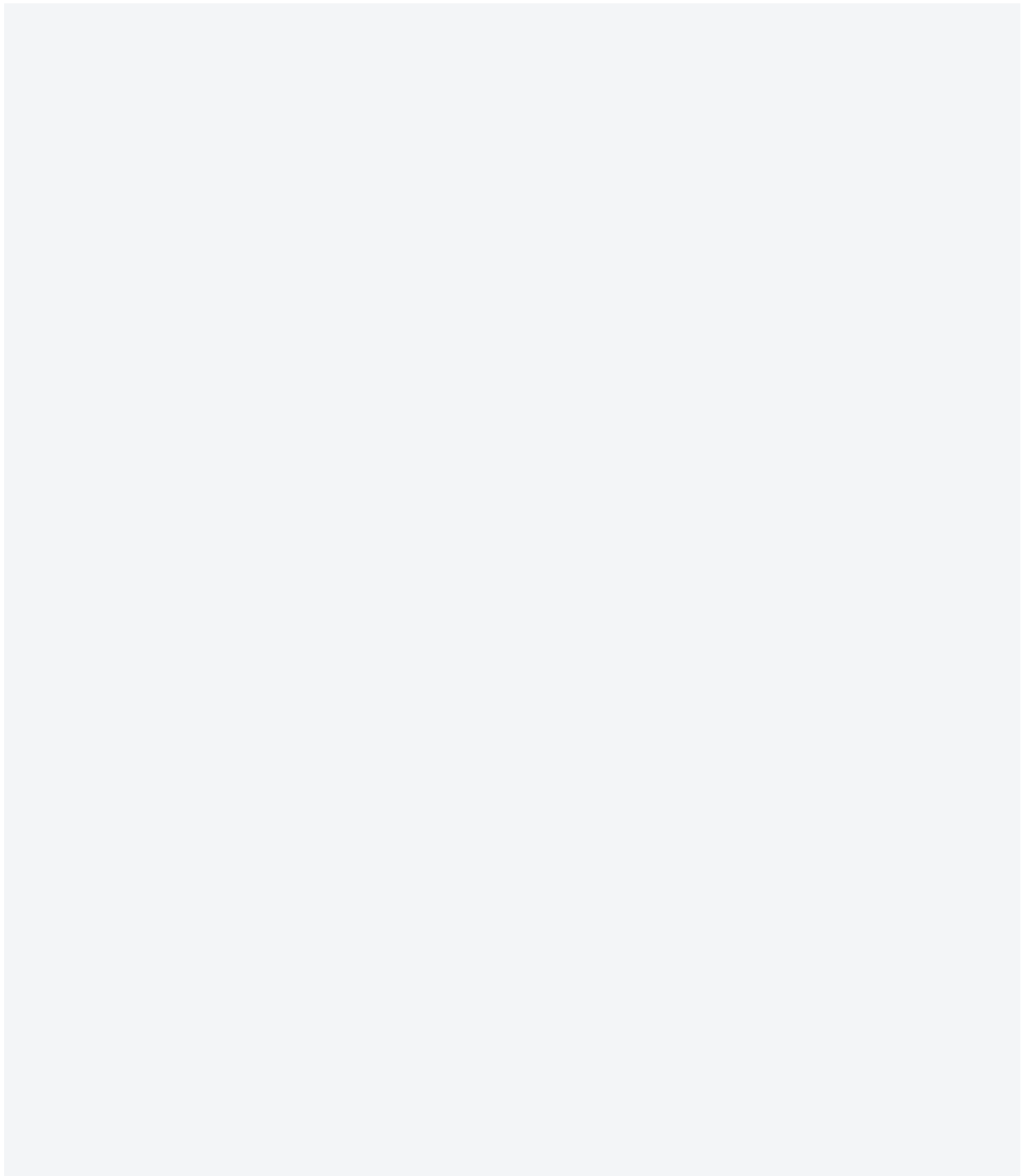
MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11909 - Increase - City of Charlotte, North Carolina, Contract Number 2017001135 - Playground and Outdoor Fitness Equipment, Site Accessories Surfacing Products Services

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to increase the Equipment Maintenance/Service contract with an Equipment Maintenance/Service with KOMPAN, Inc. Period of agreement is: 5/4/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,968,038.44

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: RQ-008523 /

SCON-002960

Project Fund	Amount
9938-CAP009474-SC630404	\$ 1,877,150.36
5000-GRT001798-CCA001325-SC640409	\$ 90,888.08

BACKGROUND/EXPLANATION:

This increase is requested for renovating the following playgrounds: Violetville, Easterwood, Middle Branch/Reedbird & Radecke Phase II. Violetville & Easterwood are both failing playgrounds with safety issues. Both playgrounds are also severely outdated and have outlived their playground lifespans. Renovations include design, build services, removal and disposal of old equipment, site prep and grading, new playground equipment installation, and surfacing installation and can be renewed by the City upon renewal by the Lead Agency.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on May 10, 2023	\$ 760,000.00
2. Increase pending Board approval	<u>\$ 1,968,038.44</u>
Total contract value	\$ 2,728,038.44

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

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

COUNCIL DISTRICT: 7th District, 9th District, 10th District

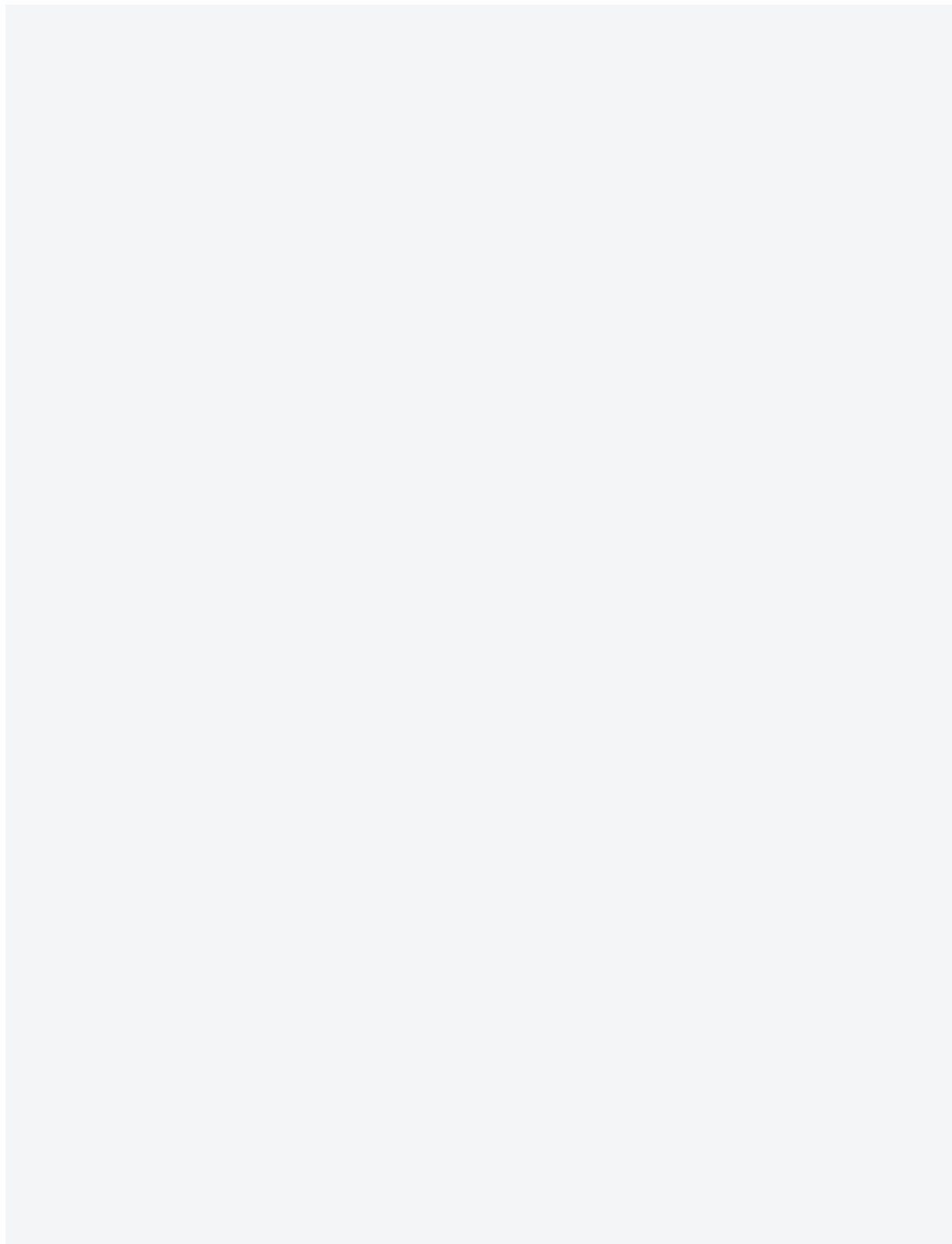
ENDORSEMENTS:

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

SMBA&D has reviewed and approved.



SB-24-11690 - Increase - SCON-003815 – Houston-Galveston Area Council Contract Number AM10-23 – Ambulances, EMS and Special Service Vehicles

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve the First Amendment to the Agreement with First Priority Emergency Vehicles, Inc. Period of agreement is: 2/21/2024 to 9/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:
Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project #: SCON-003815

Project Fund	Amount
2230-CCA000135-SC660604	\$ 12,000,000.00

BACKGROUND/EXPLANATION:

On February 21, 2024, the Board approved an initial award in the amount \$12,000,000.00. This First Amendment to Agreement will increase the funds to allow City agencies to continue to purchase and upfit PPV/SUV specialized assets as needed for public safety with BPD, BCFD and the Sheriff. Contract terms can be renewed if renewed by the lead agency.

The requested action is for an increase of a competitively bid requirements contract for Ambulances, EMS, and Special Service Vehicles.

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 February 21, 2024	\$
12,000,000.00	
2. Increase pending Board approval	\$
12,000,000.00	
Total contract value	\$ 24,000,000.00

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
SMBA&D has reviewed and approved.

SB-24-11700 - Increase - SCON-002048 - Parts and On-Site Service for Hunter Tire Alignment Equipment

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the equipment maintenance contract with Hunter Service Solutions. Period of agreement is: 5/11/2022 to 3/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002048

Project Fund	Amount
2030-CCA000133-SC630335	\$ 20,000.00

BACKGROUND/EXPLANATION:

The City Purchasing Agent approved the contract on May 11, 2022, as shown in the Contract Value Summary below. The Board is requested to approve an increase to cover the estimated cost of vehicle parts and supplies needed to maintain the City’s vehicles and equipment for the remaining term of the contract. There are three, one-year renewal options available..

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:

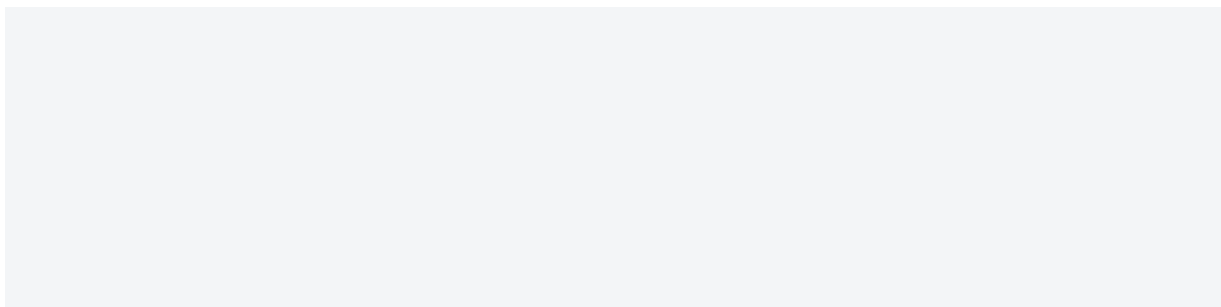
1.Initial award approved by the CPA on June 15, 2022	\$ 23,960.00
2.Increase pending Board approval	<u>\$ 20,000.00</u>
Contract Value Summary	\$ 43,960.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11942 - Award - RFQ-000506 - Wearable Emergency Alert Device & Services

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract with Response Alert LLC. Period of agreement is: 6/5/2024 to 6/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 277,560.00

Project Fund	Amount
5000-GRT001296-CCA001385- SC630351	\$ 277,560.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department (BCHD) through the Bureau of Procurement (BoP) issued an Invitation for Bids (IFB) to select a contractor that can supply and deliver emergency medical alert devices for senior citizens. The selected contractor must also have support services for the devices supplied.

Bidders were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The two (2) bids received were opened on February 21, 2024. The bids were evaluated in accordance with pre-determined evaluation criteria. The contract award is being recommended to the lowest, responsive, and responsible bidder to provide the City's requirements. The term of the agreement has two (2), 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.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-11501 - Renewal - SCON-001694 (B50005960) – O.E.M. Parts, Hydraulic Hoses and Fittings

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve the final renewal of the Equipment Maintenance/Service Contracts with Tipco Technologies, Inc. and R/W Connection. Period of agreement is: 6/25/2024 to 6/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001694 –
SCON-001695

Project Fund	Amount
2030-CCA000133-SC630335	\$ 250,000.00

BACKGROUND/EXPLANATION:

On June 24, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third and final, one year renewal options available on this contract for Tipco Technologies, Inc & R/W Connection, with Tipco Technologies, Inc receiving the increased funds. The supplier is providing new and replacement parts for hydraulic hoses and fittings.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on June 24, 2020	\$1,000,000.00
2.1 st Renewal approved by the Board on June 1, 2022	\$ 0.00
3.2 nd Renewal approved by Board on May 3, 2023	\$ 0.00
4.3 rd Renewal pending Board approval	<u>\$ 250,000.00</u>
Total Contract Value	\$1,250,000.00

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

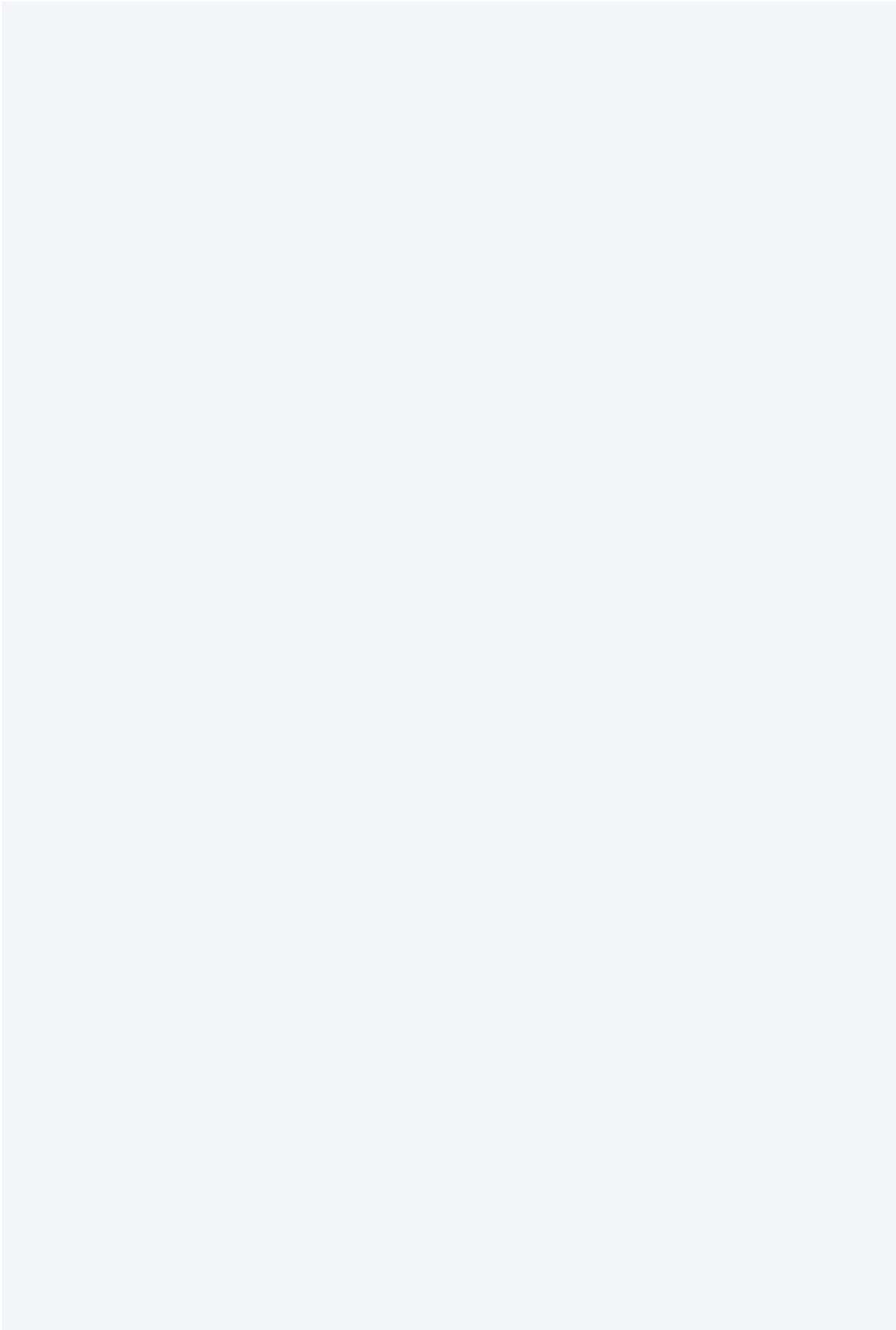
MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11953 - Award - RFQ-000538 - EV Passenger Cars/Sedans

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract to Tesla, Inc. Period of agreement is: 6/5/2024 to 6/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Project #: RQ-017193 Solicitation #: RFQ-000538

Project Fund	Amount
2230-CCA000135-SC660604	\$ 5,000,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Two bids were received and opened on April 3, 2024, both were responsive and responsible. Waldorf bid electric Mustangs, which are considered SUVs and are not needed. Thus, the award is recommended to be made to Tesla to supply EV Passenger Cars/Sedans. This contract has two, one-year renewal options at the sole discretion of the City.

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

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

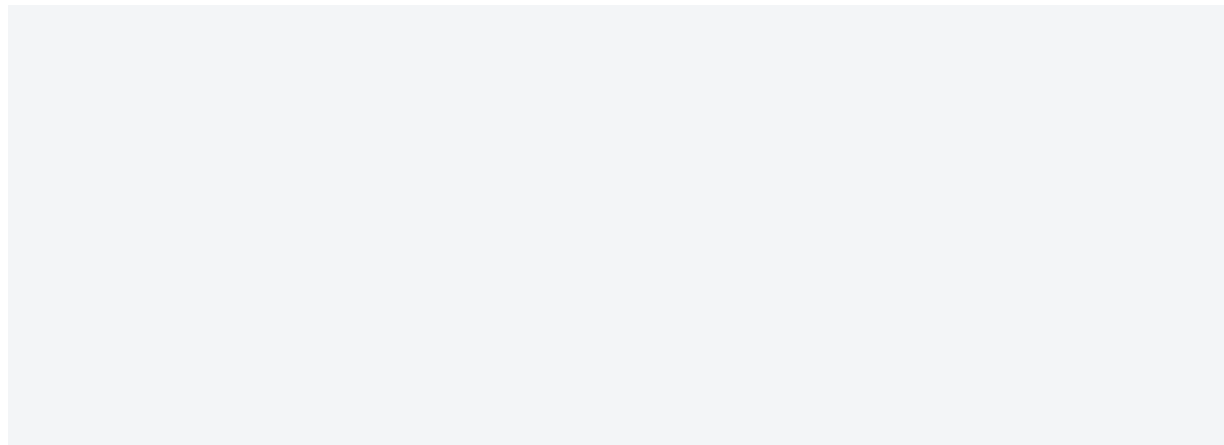
MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11681 - Final Renewal - B50006772 - Air Compressor and Dryer Maintenance

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve the final renewal for the Equipment Maintenance/Service Contract with LBS Enterprises, Inc. d/b/a LBS Corporation. Period of agreement is: 7/11/2024 to 7/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001313

Project Fund	Amount
1001-CCA000438-SC630316	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Convention Center needs air compressor and dryer preventative maintenance program for equipment currently installed and in use. On July 11, 2022, the City Purchasing Agent approved an initial award with subsequent actions as shown in the Contract Value Summary below. A renewal is requested to continue providing maintenance for the equipment. The Board is requested to approve the 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:

1.Award approved by the City Purchasing Agent on July 11, 2022	\$5,584.00
2.1 st Renewal approved by the City Purchasing Agent on May 30, 2023	\$10,000.00
3.Final Renewal pending Board approval	<u>\$25,000.00</u>
Total Contract Value	\$40,584.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	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-24-11989 - Increase - B50006827- Interior Plant Maintenance

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase A Dose of Bloom. Period of agreement is: 8/21/2023 to 7/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,011.79

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003202

Project Fund	Amount
2029-CCA000144-SC630316	\$ 58,011.79

BACKGROUND/EXPLANATION:

The Department of General Services requested a vendor to provide weekly visits to check moisture level, watering with organic fertilizer, dusting, trimming, and removal of unhealthy foliage, keep insect-free and clean containers, and maintain blooming plants around the reception area of the Mayor’s Office. On October 21, 2023, the Chief Procurement Officer approved an initial award as shown in the Contract Value Summary below. The agency is requesting an increase to continue moving services forward through the remainder of the contract term.

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:

1. Initial award approved by the CPO on October 21, 2023	\$ 19,020.00
2. Increase pending Board approval	\$ 58,011.79
Total contract value	\$ 77,031.79

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.

SB-24-11275 - Final Renewal - SCON-001677 - Fire Helmets and Repair Parts

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to renew an equipment maintenance/service contract with Witmer Public Safety Group, Inc. Period of agreement is: 4/1/2024 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001677 Solicitation #: B50006010

Project Fund	Amount
1001-CCA000111-SC640403	\$ 25,000.00

BACKGROUND/EXPLANATION:

On April 1, 2020, the BOE approved the initial contract award as shown in the Contract Value Summary below. This increase is needed to outfit the new firefighter cadet class. This is the second renewal with no renewal options remaining. The Agency will determine the next course of action with the new solicitation by January 2025. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

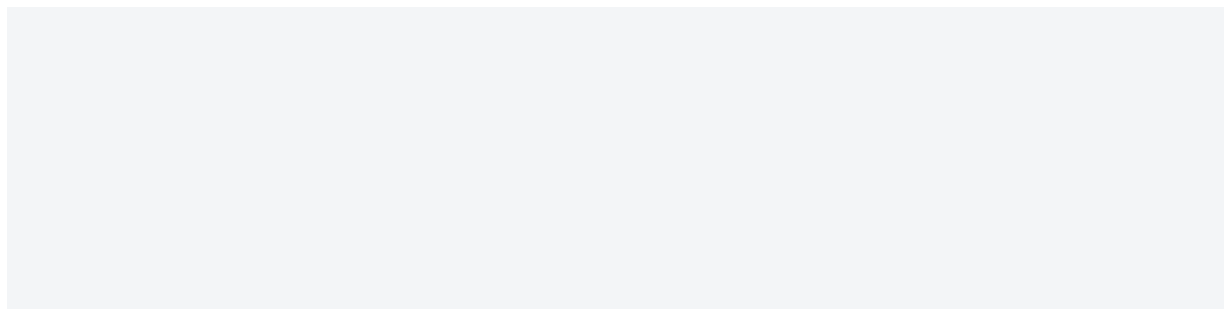
1.Award approved by the Board on April 1, 2020	\$48,884.55
2.Emergency approval by the Dir. of Finance June 3, 2022,	\$113,842.80
3.1st Renewal was approved by the Board on February 1, 2023,	\$75,000.00
4. Renewal pending Board approval	\$25,000.00
Total Contract Value	\$262,727.35

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11991 - Award - RFQ-000540 – 30-Yard Leaf Vacuum – Trailer Mounted

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award an Equipment Maintenance/Service Contract to Maryland Industrial Trucks, Incorporated. Period of agreement is: 6/5/2024 to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 321,662.30

Project #: RFQ-000540

Project Fund	Amount
2030-CCA000135-SC660607	\$ 321,662.30

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on April 3, 2024, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder with no renewal options. This contract allows for the purchase of 30-yard leaf vacuums that are trailer-mounted. 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	N/A	Applicable	N/A

MBE / WBE Participation not required / SMBA&D 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.

SMBA&D has reviewed and approved.

SB-24-11250 - Increase - SCON-001784 – Gas Chromatography and Mass Spectrometer Preventive Maintenance

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an increase for the equipment maintenance/service contract with Agilent Technologies, Inc. Period of agreement is: 3/10/2021 to 3/9/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 190,860.96

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001784 Solicitation #: B50005975

Project Fund	Amount
1001-CCA000787-SC630380	\$ 190,860.96

BACKGROUND/EXPLANATION:

On March 10, 2021, the Board approved an initial award as shown in the Contract Value Summary below. This contract provides preventative maintenance on crime laboratory equipment: gas chromatography and mass spectrometer, with one, three-year renewal option 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	\$ 287,635.20
2. Increase pending Board approval	\$ 190,860.96
Total contract value	\$478,496.16

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

MBE / WBE Participation not required / SMBA&D 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.

SMBA&D has reviewed and granted a waiver.

SB-24-11506 - Award - Cooperative contract - Houston-Galveston Area Council Contract Number FS12-23 – Fire Apparatus and Related Vehicles

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract Contract with TechOps Specialty Vehicles, LLC. Period of agreement is: 6/5/2024 to 11/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: RQ-020616

Project Fund	Amount
2230-CCA000135-SC660604	\$ 4,000,000.00

BACKGROUND/EXPLANATION:

This contract allows for purchasing fire apparatus and related vehicles for aging or additional units. The units will replace older equipment in the City’s fleet.

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.

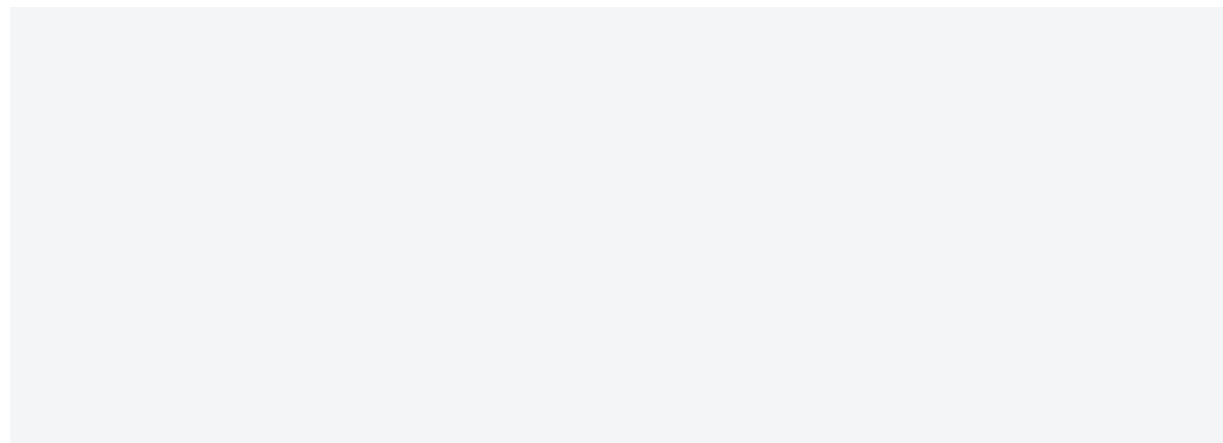
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / SMBA&D 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
SMBA&D has reviewed and approved.



SB-24-11974 - Award - Select Source RQ-024719 - Select Source - Unarmed Uniform Security Guard Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract with Abacus Corporation.
Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,000,000.00

Project #: RQ-024719

Project Fund	Amount
2030-CCA000134-SC630326	\$ 198,783.04
2071-CCA000816-SC630326	\$ 418,252.94
2029-CCA000144-SC630326	\$ 6,382,964.02

BACKGROUND/EXPLANATION:

This contract is for unarmed, uniformed security services for various City agencies. The current contract SCON-001434 is scheduled to expire June 30, 2024. This does not leave enough time to process a formal solicitation, which includes, bid preparation, evaluation and SMBAD review, and have a contract in place by July 1, 2024. Due to staff changes and contract reassignments, a new contract for this service was not processed promptly. This one-year request will allow time to process a multi-year solicitation for a new contract, with no 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.

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

MBE / WBE PARTICIPATION:

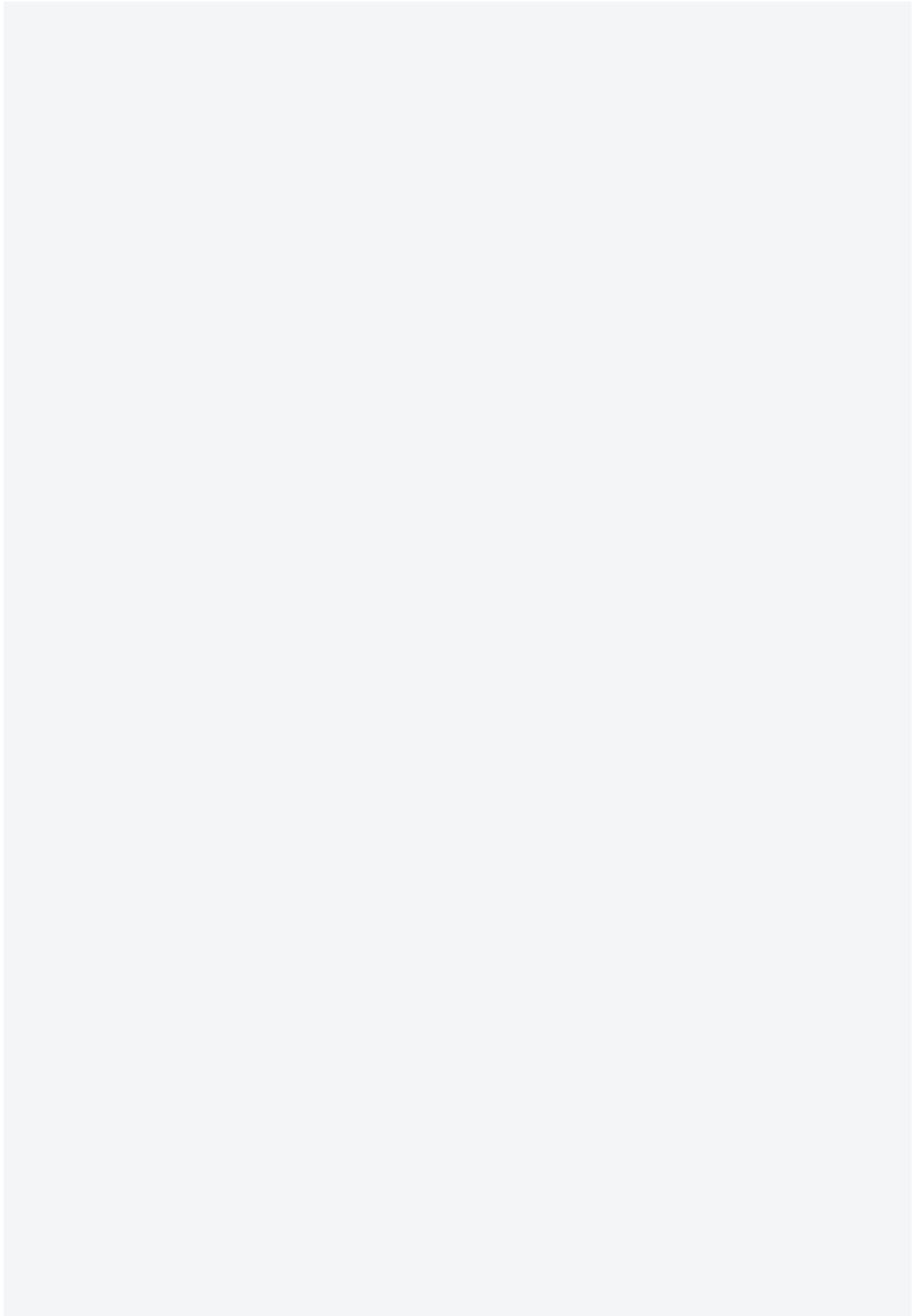
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Abacus Corporation	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Abacus Corporation	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11990 - Amendment & Increase - Select Source –Testing and Analysis for PFAS

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve an increase and amendment to Goods & Services Contract Suburban with Testing Labs. Period of agreement is: 12/6/2023 to 12/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,615.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003480

Project Fund	Amount
2071-CCA000832-SC630326	\$ 13,205.00
2071-CCA000824-SC630326	\$ 13,205.00
2071-CCA000852-SC630326	\$ 13,205.00

BACKGROUND/EXPLANATION:

The Department of Public Works Labs had a need for quarterly detection and analyses of PFAS (PFOA +PFOS) for the Ashburton, Montebello, Patapsco, Back River Treatment Plants and the Liberty, Loch Raven Watershed Tributaries to comply with the new EPA regulation requirement. Conduct testing is an assessment of the presence of PFAS within the utilities which will support mitigation and public exposure in the distribution system. On November 15, 2023, the Board approved the initial award as shown in the Contract Value Summary below. The agency is requesting an increase to continue services required.

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 November 15, 2023	\$ 28,568.00
2. Increase pending Board approval	\$ 39,615.00
Total contract value	\$ 68,183.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	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-24-12022 - Increase - SCON-003551- Remove Furnish, Install Carpets and Various Types of Floor Coverings

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the Goods & Services Contract with J.D Carpets Inc. Period of agreement is: 12/6/2023 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 577,132.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003551

Project Fund	Amount
1001-CCA000191-SC630326	\$ 99,957.00
2029-CCA000144-SC630326	\$ 477,175.00

BACKGROUND/EXPLANATION:

On December 6, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The contract increase is requested to add funds for Carpet services to the Health Department and DGS to avoid disruption of carpet services with no renewal options available.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on December 6, 2023,	\$ 477,175.00
2. Increase was approved by the BOE on March 20, 2024,	\$ 336,451.00
3. Increase pending BOE approval	\$ 577,132.00
Total Contract Value	\$ 1,390,758.00

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Janus Construction, Inc.	

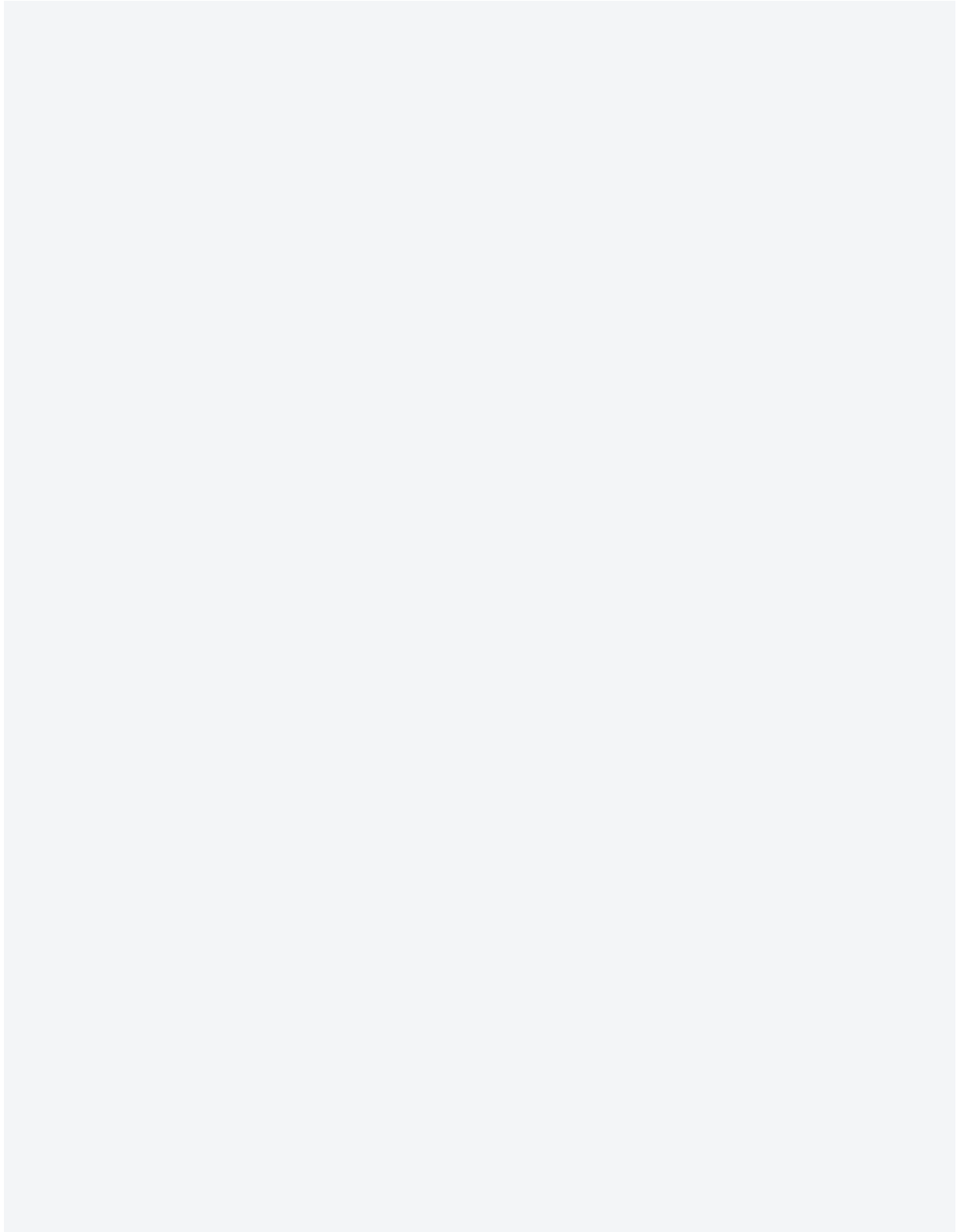
WBE Goal %	7.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: A2Z Environmental, Group LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12049 - Award - RFQ-000461 - Caustic Soda Chemical (Sodium Hydroxide)

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services contract with Brenntag Northeast Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years
6/5/2024 / to 6/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,600,000.00

Project #: RQ-011259 Solicitation #: RQ-011259

Project Fund	Amount
2070-CCA000854-SC640427	\$ 8,600,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. The four bids received were opened on January 10, 2024. Award is recommended to be made to the lowest responsive, responsible bidder. This contract will provide furnishment and delivery of Sodium Hydroxide (Caustic Soda) for the Patapsco Wastewater Treatment Plant. There are 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.

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

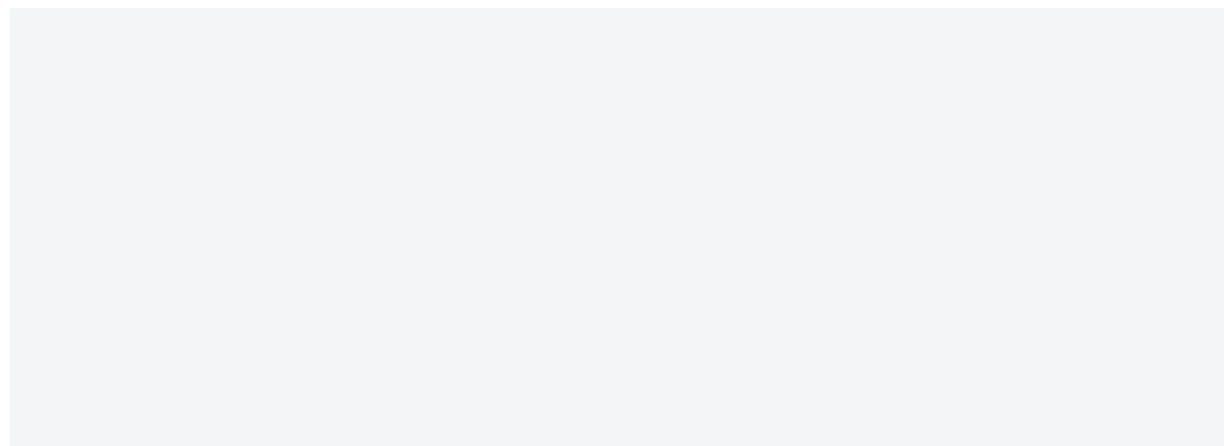
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11503 - CORRECTION - Renewal - Region 4 Education Service Center Contract Number R190301 – Office Supplies, Related Product and Services

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Cooperative Purchasing Agreement with Rudolph's Office & Computer Supply, Inc. Period of agreement is: 5/30/2024 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,550,000.00

Contract Increase Amount: \$ 0.00 Increase Number:
 Contract Amendment \$ 0.00 Amendment Number:
 Amount:

Project #: SCON-002108

Project Fund	Amount
1001-CCA000091-SC640402	\$ 1,550,000.00

BACKGROUND/EXPLANATION:

A correction is requested to the original Board memo for Region 4 Education Service Center Contract Number R190301 – Office Supplies, Related Product and Services changing the amount from \$2,250,000 to \$2,800,000. The latter amount was reflected on the contract and has since been included in the amendment.

On March 16, 2022, the Board approved an initial award and subsequent action as shown in the Contract Value Summary below. The Lead Agency, Region 4 Education Service Center, has renewed their contract through May 31, 2025, and the City of Baltimore is eligible to avail the renewal of awarded cooperative contract, with an option to renew for four (4) additional, one-year periods, at the discretion of the Lead agency.

A renewal and increase is requested to continue providing office supplies and related products, citywide on an as-needed basis.

The requested action is a renewal of the awarded cooperative contract which was competitively bid. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1.Award approved by the Board March 16, 2022	\$2,800,000.00
2.Increase approved by the CPO on July 6, 2023	\$ 50,000.00
3.1 st Renewal pending Board approval	<u>\$1,550,000.00</u>
Total Contract Value	\$4,400,000.00

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

MBE / WBE Participation not required / Not applicable

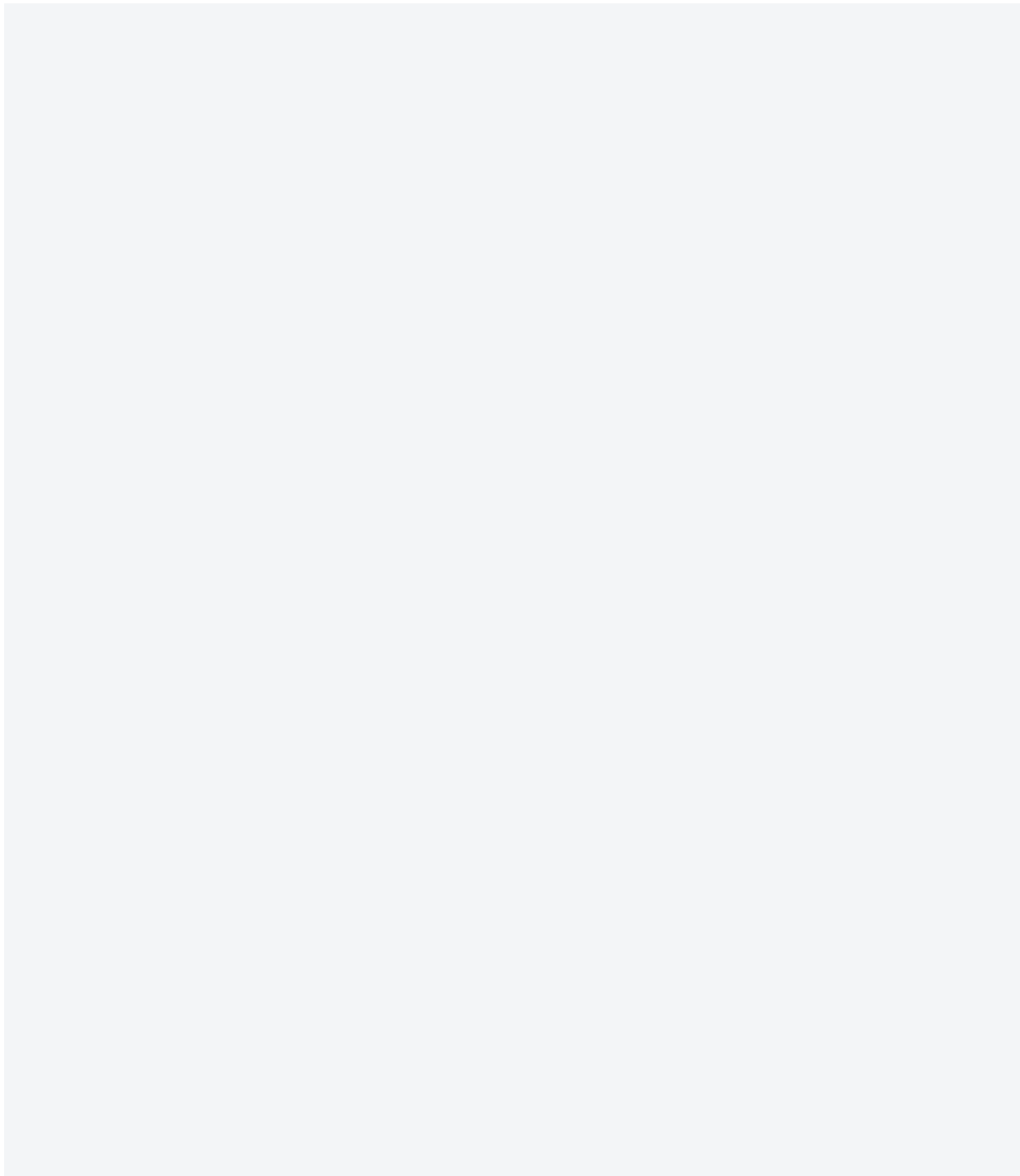
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11274 - Renewal - B50006318 - Glass Beads

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to renew a Goods & Services Contract with Potters Industries Inc..
Period of agreement is: 1/30/2024 to 1/29/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002003

Project Fund	Amount
1001-CCA001123-SC640409	\$ 49,000.00

BACKGROUND/EXPLANATION:

On February 2, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option. The purpose of the increase is to ensure that there will be enough supply of the beads for the remaining one year of the contract. The beads are critical because they are used to improve nighttime visibility for the citizens of Baltimore City. The Agency will determine a new solicitation by the end of the lifecycle of the contract in 2025.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on February 2, 2022	\$ 49,000.00
2.1st Renewal was approved by the Board on March 15, 2023	\$ 0.00
3.2nd Final renewal and increase pending Board approval	\$ 49,000.00
Total Contract Value	\$ 98,000.00

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:**

Finance (BBMR) has reviewed and approved for funds.

SB-24-11938 - Award - RFQ-000548 - Passenger Bus/Van Transportation Services (Line Item# 1 to 5)

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an agreement with Higher Ground Transportation Services, Inc. Period of agreement is: 6/6/2024 to 6/5/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,430,392.00

Project #: RQ-020619

Solicitation #: RFQ-000548

Project Fund

Amount

1001-CCA000973-SC630341

\$ 6,430,392.00

BACKGROUND/EXPLANATION:

The Baltimore City Recreation and Parks (BCRP) through the Bureau of Procurement (BoP) issued Invitation for Bids (IFB) to select contractor(s) for passenger bus/van transportation services. The selected bidder(s) had to submit documentation to show how the City's desire for obtaining optimal level of service performance was to be achieved. The selected bidder(s) had to be the lowest, responsive, and responsible bidder for the City's requirements.

Bidders were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The six (6) bids received were opened on May 1, 2024. Two bids were determined not responsible due to the bidders' inability to submit required documentation. The Mayor's Office for Small and Minority Business Advocacy & Development (SMBA&D) determined that four (4) bidders were non-compliant with Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) goals, while two (2) bidders were compliant. Of the two (2) compliant bidders, only one (1) was determined to be a responsible bidder.

All bids were evaluated by pre-determined evaluation criteria. The contract award is being recommended to the most responsive, and responsible bidder for Line Item# 1 to Line Item# 5. The agreement has two (2) one-year renewal options.

The above amount is the City's estimated requirement; however, the vendor shall perform 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 %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Fleming Transportation Corporation	

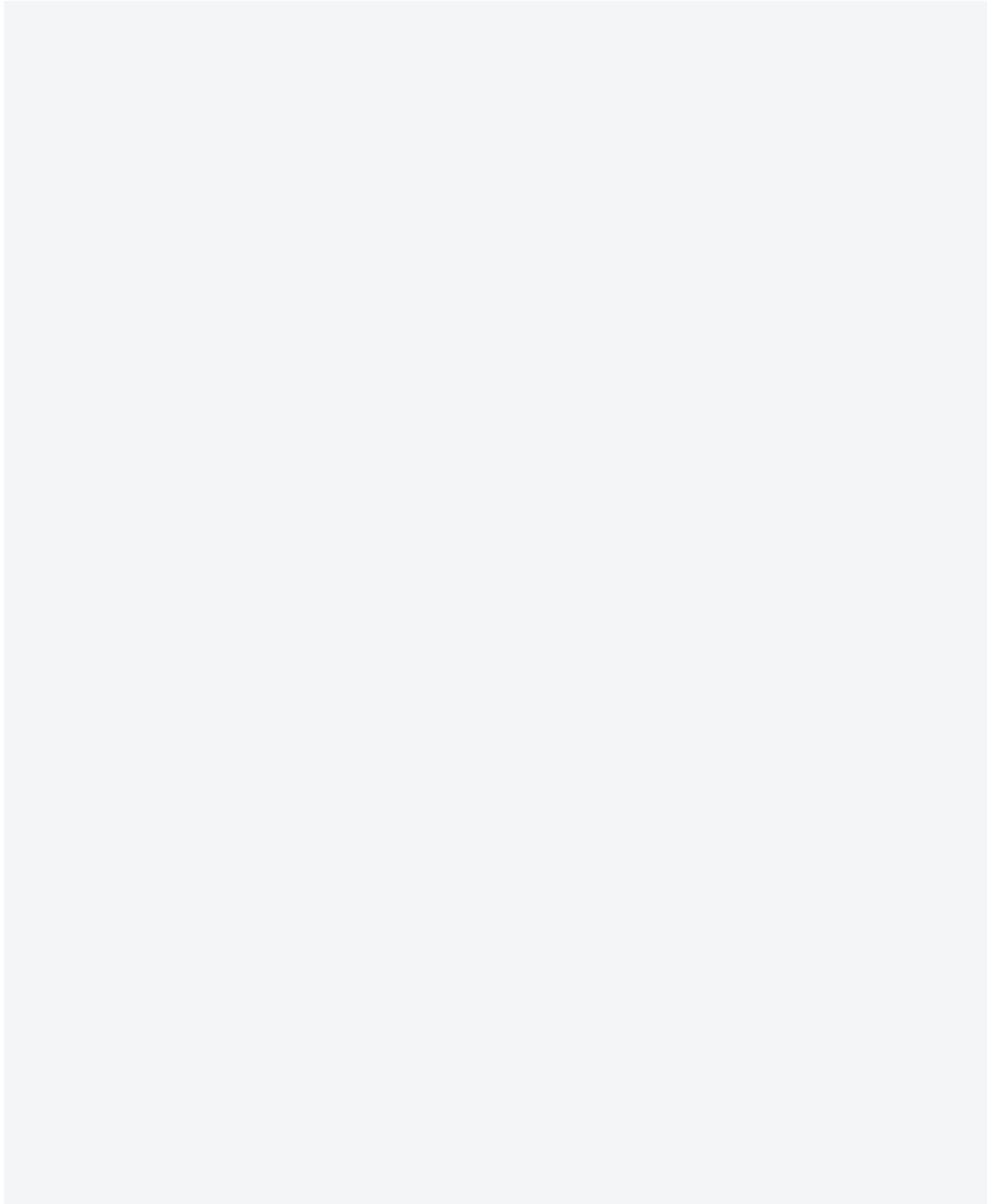
Board of Estimates Agenda	Procurement		6/5/2024
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Standard Petroleum Logistics, Inc	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11979 - Amendment & Increase- SCON-002316 – Various Polo Shirts for the Fire Department

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Increase F & F and A. Jacobs & Sons, Inc. . Period of agreement is: 10/19/2022 to 10/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Increase Amount: \$ 0.00 Increase Number:
Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project #: SCON-002316 Solicitation #: B50006739

Project Fund	Amount
1001-CCA000125-SC640403	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Fire Department requested a vendor to provide and deliver various polo shirts on an as-needed basis over time. On October 19, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The attached amendment to the agreement is to increase the contract value to move the contract forward for the remainder of the contract term with two additional, one year renewal options.

The requested action is for an increase of a competitively 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:

1. Initial award approved by the Board on October 19, 2022	\$ 255,449.00
2. Increase pending Board approval	<u>\$ 200,000.00</u>
Total contract value	\$ 455,449.00

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SMBA&D has reviewed and approved.

SB-24-11992 - Renewal - SCON-002088 – Food Service Management Company for Summer Food Service Program

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to renew the food service management contract with Martins, Inc. Period of agreement is: 6/1/2024 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002088 Solicitation #: B50006423

BACKGROUND/EXPLANATION:

On May 24, 2022, the Board approved an initial award as shown in the Contract Value Summary below. This is the second of four, one-year renewal options. This renewal will provide a continuation of the Summer Food Service Program to prepare and deliver breakfast and lunch meals during the summer under the United States Department of Agriculture (USDA) Summer Food Service Program (SFSP) for children at Baltimore City Summer Meals sites for the end user agency, Department of Housing and Community Development (DHCD). There are two, one-year 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 May 24, 2022	\$ 20,000.00
2. 1 st Renewal approved by the Board on June 21, 2023	\$ 0.00
3. 2 nd Renewal pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$20,000.00

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

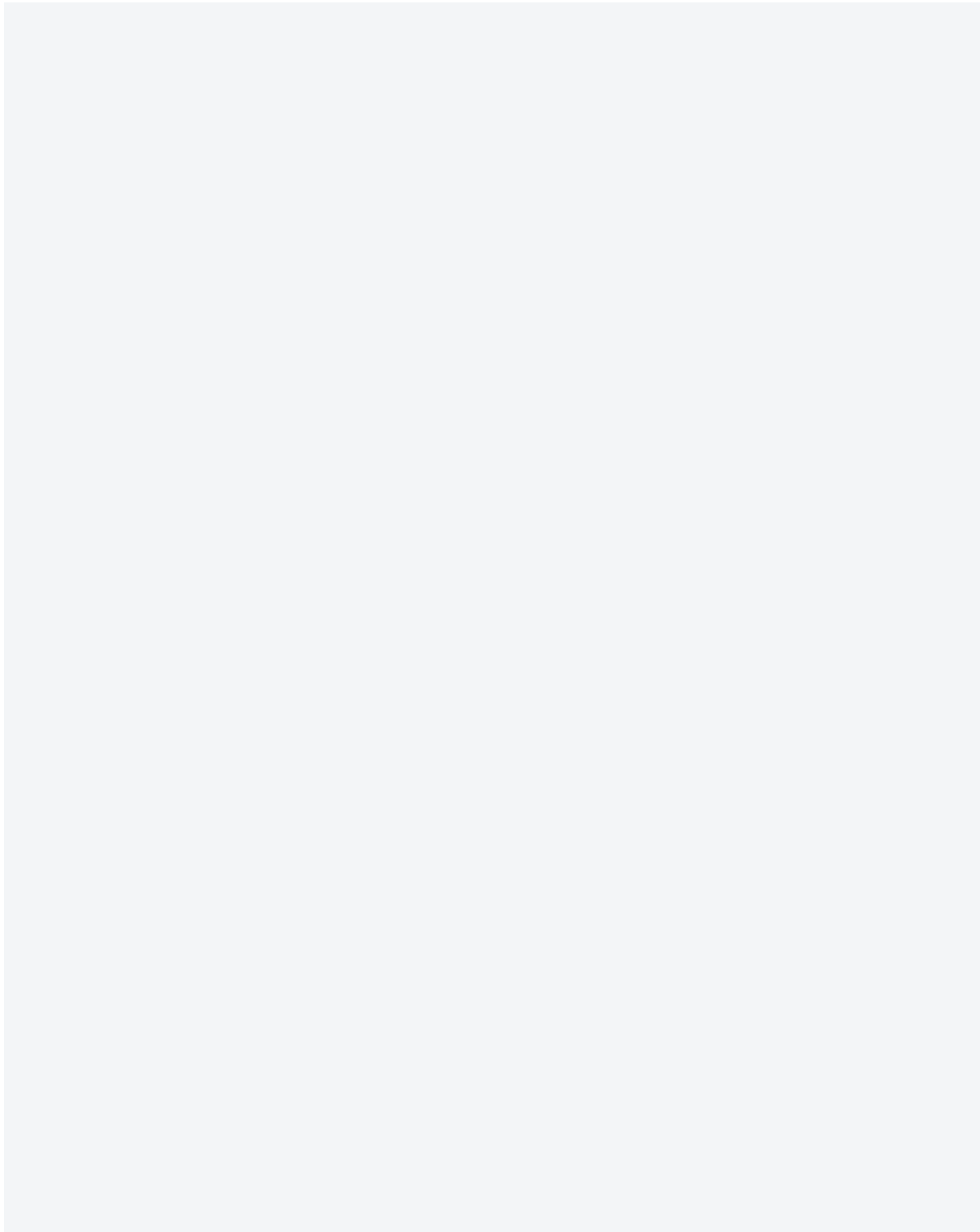
MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	28.00%	MBE Attainment Amount	\$ 403,651.47
MBE Total Paid	\$.00	Vendor: Class Act Cafe and Catering, Inc.	
WBE Goal %	11.10%	WBE Goal Amount	\$ 0.00

WBE Attainment %	18.40%	WBE Attainment Amount	\$ 265,091.48
WBE Total Paid	\$.00	Vendor: Crown Foods, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11879 - Renewal - SCON-002088 – Food Service Management Company for Summer Food Service Program

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to renew a goods& services contract with Martins, Inc. Period of agreement is: 6/1/2024 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002088 Solicitation #: B50006423

Project Fund	Amount
5000-GRT000660-CCA000347-SC640414	\$ 0.00

BACKGROUND/EXPLANATION:

On May 24, 2022, the Board approved an initial award as shown in the Contract Value Summary below. This renewal will provide a continuation of the Summer Food Service Program to prepare and deliver breakfast and lunch meals during the summer under the United States Department of Agriculture (USDA) Summer Food Service Program (SFSP) for children at Baltimore City Summer Meals sites for the end user agency, Department of Housing and Community Development (DHCD).

There are two, one-year 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 May 24, 2022	\$ 20,000.00
2. 1st Renewal approved by the Board on June 21, 2024	\$ 0.00
3. 2nd Renewal pending Board approval	\$ 0.00
Total Contract Value	\$ 20,000.00

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

MBE / WBE PARTICIPATION:

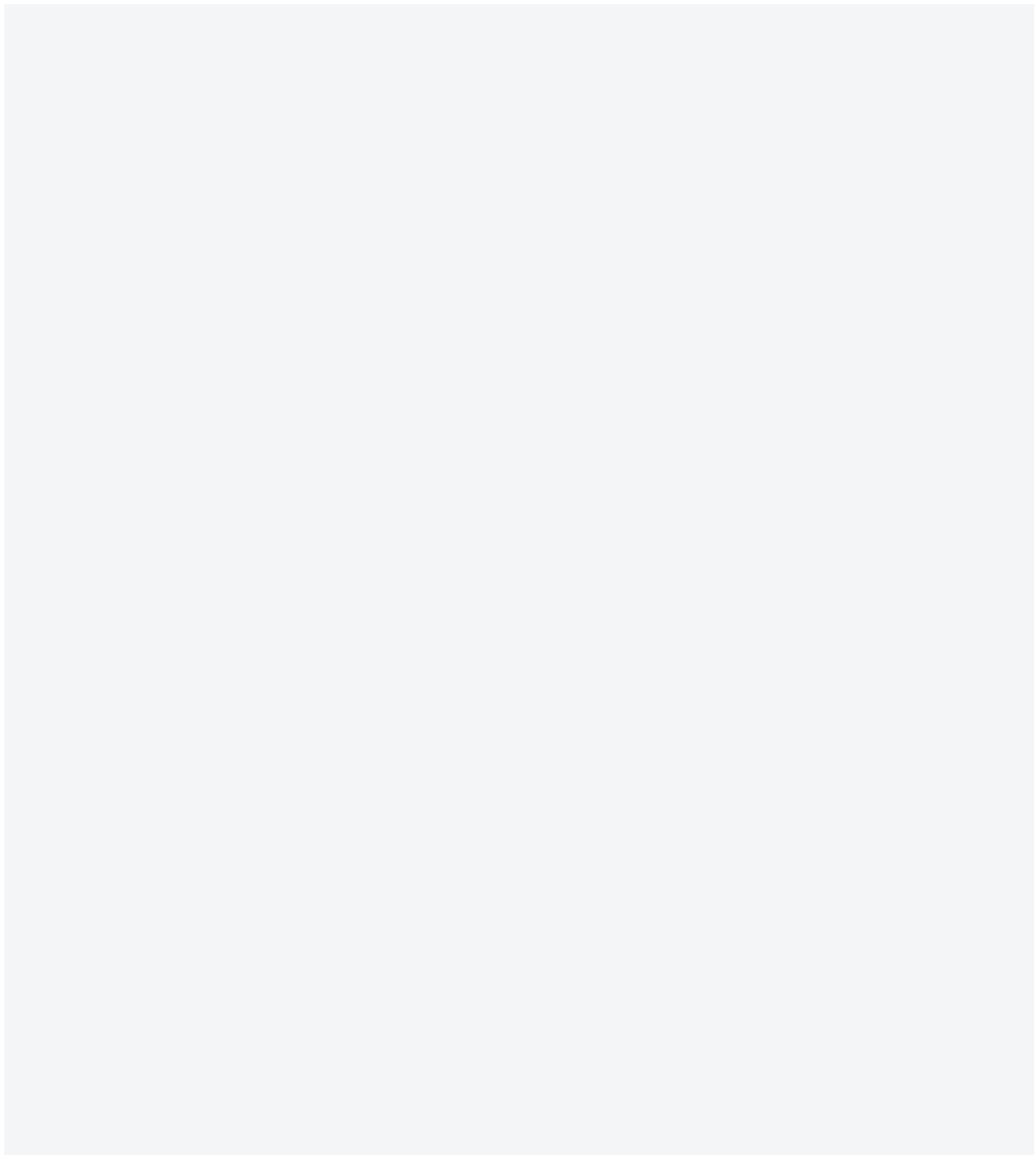
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	28.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Class Act Cafe and Catering, Inc.	

WBE Goal %	10.10%	WBE Goal Amount	\$ 0.00
WBE Attainment %	11.10%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Crown Foods, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11941 - Renewal - B50006171 - Mowing of Grass, Landscaping and Gardening

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve the second renewal with Lorenz, Inc. for mowing of grass Line Item #7 Clusters 1, 2, 3, 4, 5, & 6 - Lorenz, Inc. Gardening: Line Item #7. Period of agreement is: 5/26/2024 to 5/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,109,907.56

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001827 Solicitation #: B50006171

Project Fund	Amount
1001-CCA000917-SC640450	\$ 2,109,907.56

BACKGROUND/EXPLANATION:

On June 02, 2021, the Board approved an initial award for the contractor to perform mowing and gardening services to Baltimore City Recreation and Parks (BCRP). As per the signed agreement, the City of Baltimore has the sole discretion to exercise the two (2), one -year renewal options.

Prior to seeking this option renewal, the Bureau of Procurement (BOP) sought a Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) goals compliance review from the Mayor's Office for Small and Minority Business Advocacy (SMBA&D). It was determined that the contractor failed to meet the promised MBE and WBE goals under the contract. The BOP has liaised with both the contractor and SMBA&D for the development of a plan to bring the contractor into compliance. Meanwhile, the Board is requested to approve the first one-year renewal option. There remains one more renewal option. All past contract actions are shown in the Contract Value Summary below.

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

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on June 02, 2021	\$ 4, 500,000.00
2.Renewal pending Board approval	\$ 2,109,907.56
Total Contract Value	\$
6,609,907.56	

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.20%	MBE Goal Amount	\$ 0.00
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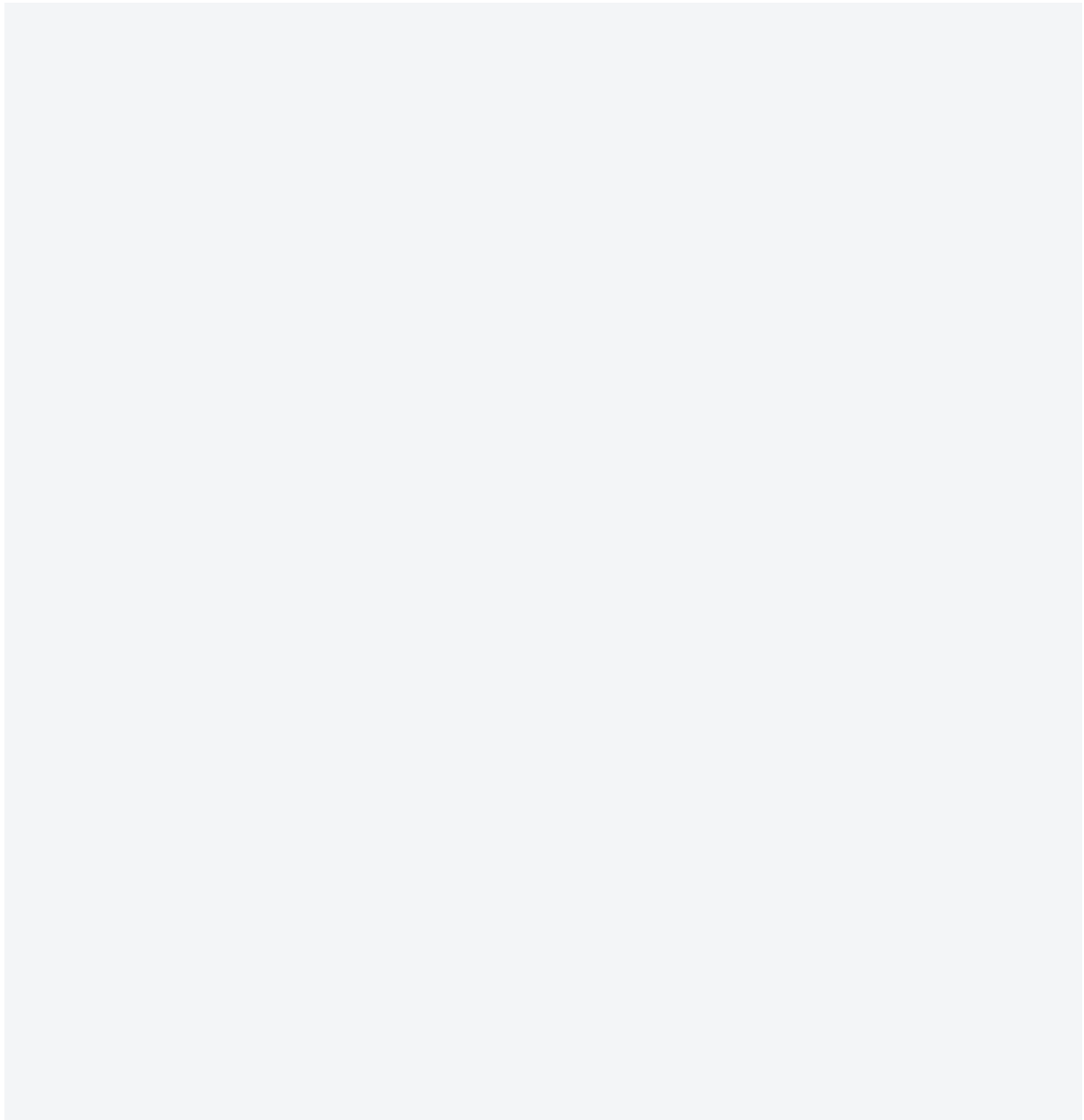
MBE Attainment %	13.00%	MBE Attainment Amount	\$ 1,043,203.23
MBE Total Paid	\$.00	Vendor: 4 Evergreen Lawn Care	
WBE Goal %	10.20%	WBE Goal Amount	\$ 0.00
WBE Attainment %	5.00%	WBE Attainment Amount	\$ 413,511.34
WBE Total Paid	\$.00	Vendor: Fouts Lawn Care	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



**SB-24-11695 - Increase & Renewal - Anne Arundel County Contract Number
SSF2100113 – Household Hazardous Waste: Collection and Disposal Services**

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a renewal and increase contract with Clean Harbors Environmental Services, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001823

Project Fund	Amount
1001-CCA000801-SC630326	\$ 245,000.00

BACKGROUND/EXPLANATION:

DPW-Bureau of Solid Waste is seeking services for collection, transportation, and processing of various items of Household Hazardous Waste (HHW) for the Sisson Street residential drop-off center.

On May 19, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the requested renewal and an increase for the agency to fulfill critical operational requirements with one, one-year renewal option remaining subject to approval by the lead agency. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

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

CONTRACT VALUE SUMMARY:

1.Initial Award approved by the Board on May 19, 2021,	\$ 245,000.00
2.1st Renewal approved by the BOE on November 24, 2021,	\$ 200,000.00
3.2nd Renewal approved by the BOE on January 11, 2023,	\$ 0.00
4.1 st Increase was approved by the BOE on April 19, 2023,	\$ 245,000.00
5.3rd Request for Renewal and an increase and an increase pending BOE approval	<u>\$ 245,000.00</u>
Total Contract Value	\$ 935,000.00

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

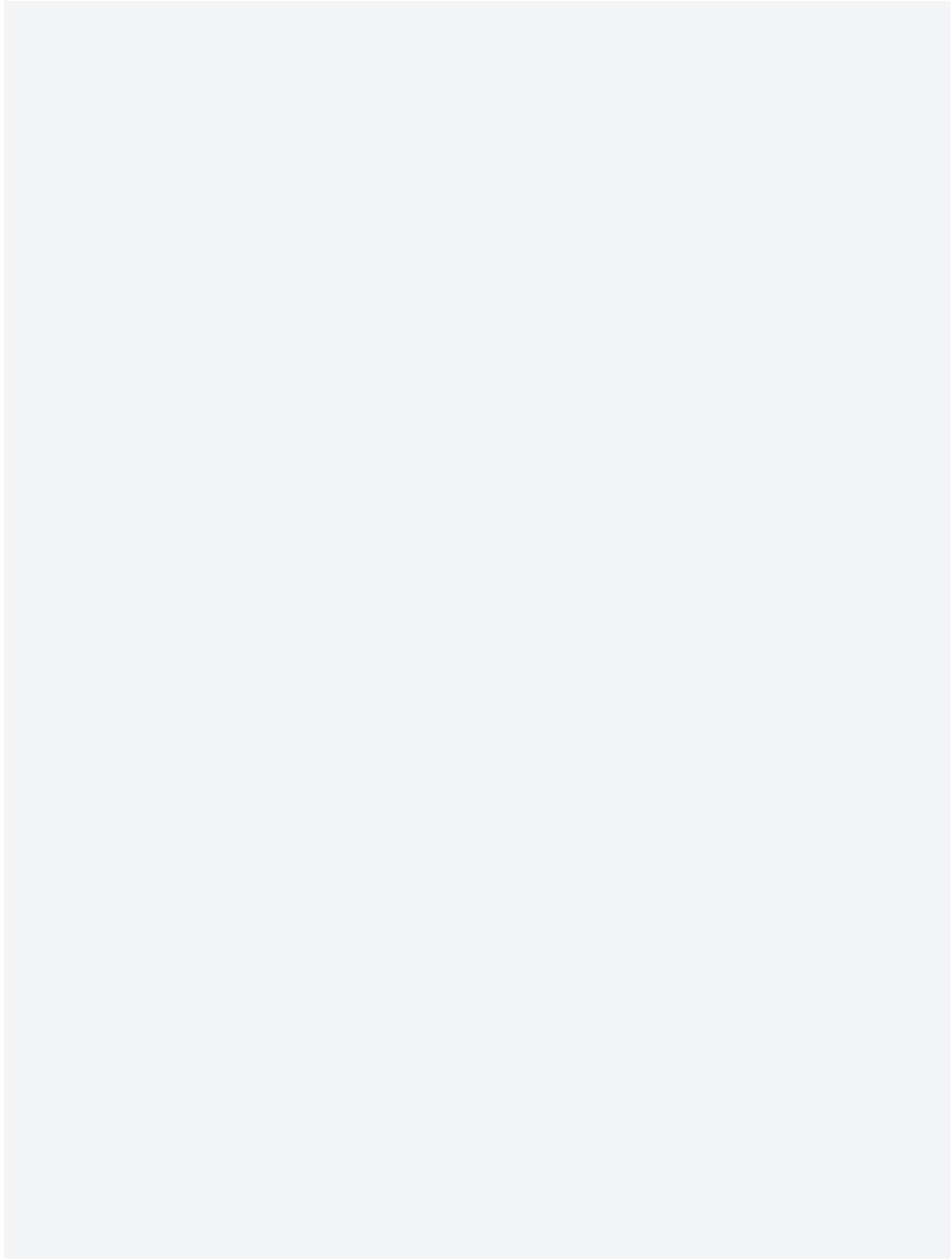
MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11999 - Master Lease Financing for Fiscal Year 2025 for the Purchase of Vehicles.

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to authorize Master Lease Financing for Fiscal Year 2025 for the purchase of vehicles, to be awarded to vendors in separate solicitations with subsequent Board approvals required. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,063,030.00

Project Fund	Amount
2030-CCA000135-SC660604 Vehicle Count - 52	\$ 22,460,860.00
2030-CCA000135-SC660604 Vehicle count - 212	\$ 14,602,170.00

BACKGROUND/EXPLANATION:

On March 13, 2013, the Board approved the City's use of a Master Lease vehicle financing approach, as part of the City's 10-Year Financial Plan. The second round of financing under this plan was approved on April 2, 2014, the third round was approved on June 17, 2015, the fourth round of financing was approved on June 29, 2016, the fifth round was approved on April 26, 2017, the sixth round was approved on April 4, 2018, the seventh round was approved on April 3, 2019, the eighth round was approved on October 7, 2020, the ninth round was approved on September 29, 2021, the tenth round was approved on August 24, 2022 and the eleventh round was approved on May 10, 2023. This is the twelfth round of such financing. The awards for providing specific vehicles have already received Board approval, or approval will be sought as required. The number of vehicles identified for financing is estimated based on requested Master Lease authority; actual vehicle purchases through the Master Lease will be subject to current contracts and pricing. This request for Board approval authorizes financing the future purchase of the following vehicles by gross vehicular weight (GVW) class.

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

City's Master Lease through the Bureau of Treasury Management

Vehicle CountEstimated Costs

5 Year	212	\$ 14,602,170.00
<8500 GVW	149	\$ 10,780,990.00
8501 – 10,000 GVW	22	\$ 2,380,070.00
Non-Self Propelled	28	\$ 925,650.00
Off Road & Construction	13	\$ 515,460.00

	<u>Vehicle Count</u>	<u>Estimated Costs</u>
10 Year	52	\$22,460,860.00
>33,000 GVW	17	\$ 9,274,650.00
10,001 – 14,000 GVW	1	\$ 617,100.00
14,001 – 16,000 GVW	2	\$ 750,200.00
16,001 – 19,500 GVW	6	\$ 2,734,600.00
26,001 – 33,000 GVW	18	\$ 5,209,050.00
Non-Self Propelled	2	\$ 285,560.00
Off Road & Construction	6	\$ 3,593,700.00

	<u>Vehicle Count</u>	
TOTAL	264	\$37,067,030.00

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

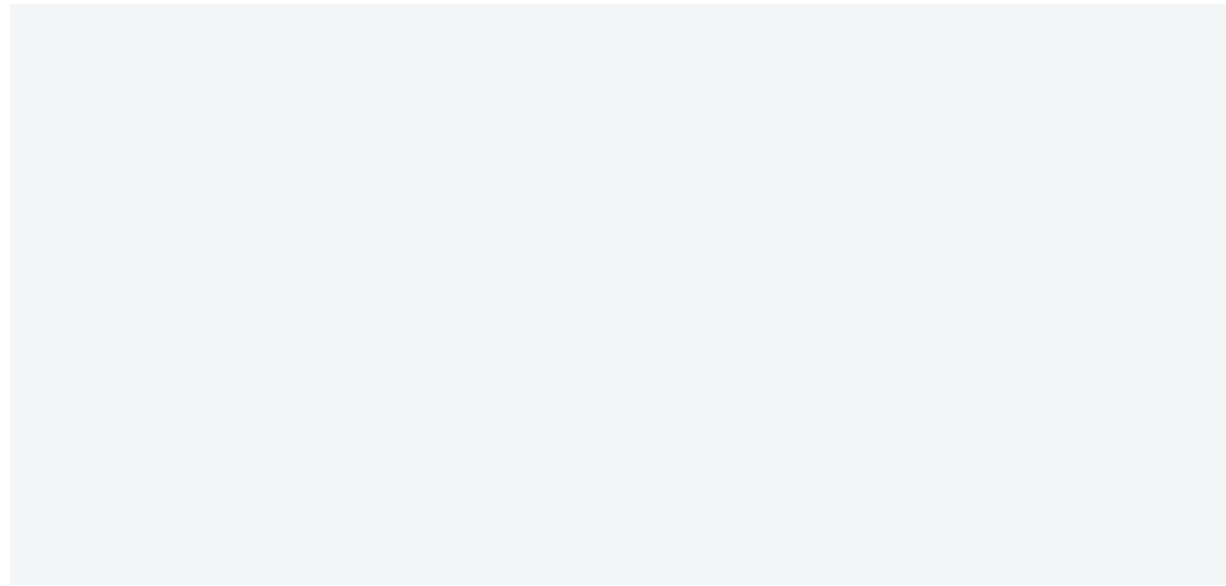
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12001 - Award - Select Source - FTIR

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award to Fisher Scientific. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 92,719.67

Project #: RQ-023941

Project Fund	Amount
5000-GRT001825-CCA000719-SC650503	\$ 92,719.67

BACKGROUND/EXPLANATION:

The purchase of this analytical instrument includes not only the instrument, but a desktop computer hard drive, monitor, and multiple built-in reference libraries. This will also replace our older ATR Instrument to be purchased: ATR.1. Nicolet iS50 Analytical FTIR Spectrometer and Software; 2. iS50 Built-in Diamond ATR Module; 3. ValPro Nicolet Series FT-IR System Qualification-US Binder; 4. Polystyrene ATR Standard; 5. OMNIC Spectra Nicolet iS50 Edition; 6. Toronto Forensic Library; 7. Dell Computer with Screen and Printer; 8. Extended Warranty and PMs (5 years). The purchase of this instrument is to replace the older non-functioning FTIR the BCPD crime Lab currently has. This select source purchase is requested from Fisher Scientific because BCPD previously bought this same instrument from them before and already optimized the parameters. This would decrease the amount of time needed for validation. To try getting this type of instrument from a different company, it would increase the time it would take to get it in a running condition. It will therefore disrupt critical services in the Crime Lab.

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.

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

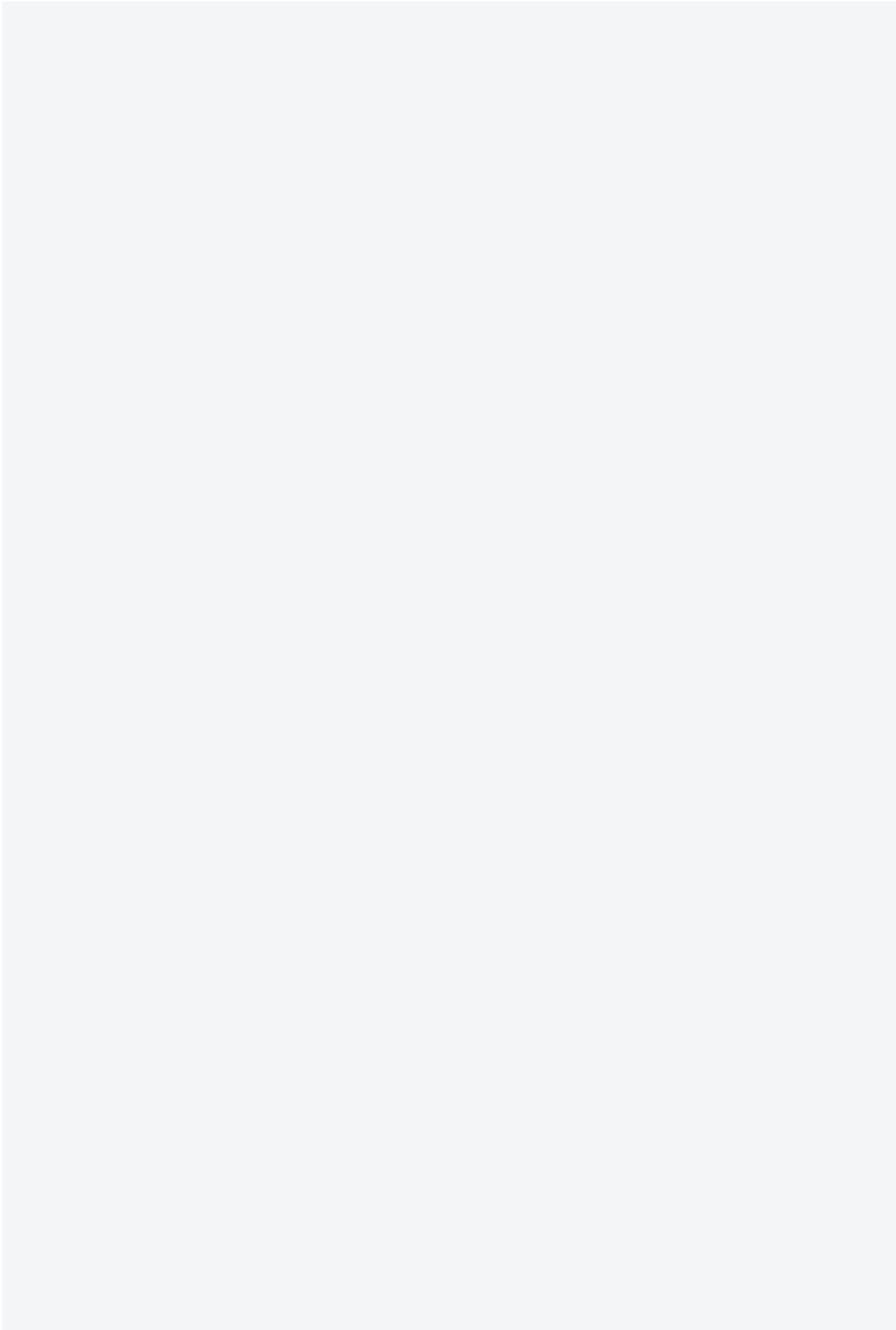
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11279 - Award - Selected Source – Software for the Management of the City Debt Portfolio and Financial Reporting

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a selected source award with Fifth Asset, Inc. d/b/a DebtBook. Period of agreement is: 12/1/2023 to 11/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 105,000.00

Project #: RQ-017752

Project Fund	Amount
1001-CCA000087-SC630318	\$ 105,000.00

BACKGROUND/EXPLANATION:

The Bureau of Treasury Management has a requirement to procure software to manage the City's debt portfolio and financial reporting compliance with GASB. The selected supplier is the only known source of a combined, cloud-based, debt and lease management software designed to meet the needs of government and non-profit teams.

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.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-11090 - Award - Sole Source – Service agreement for Genetic Analyzer

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award a sole source contract to Life Technologies Corporation. Period of agreement is: 4/1/2024 to 3/3/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,247.92

Project Fund	Amount
5000-GRT001825-CCA000719-SC630380	\$ 27,247.92

BACKGROUND/EXPLANATION:

The DNA laboratory of the Baltimore Police Department utilizes these instruments for the analysis of forensic DNA casework. These instruments require constant and precise maintenance, troubleshooting, and repair. FBI requirements necessitate that each of these instruments have preventative maintenance performed at least once a year by qualified personnel. Life Technologies is a part of Thero Fisher Scientific, they are the only supplier that provides services for the Genetic Analyzer Instrument annual performance preventative maintenance service.

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.

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

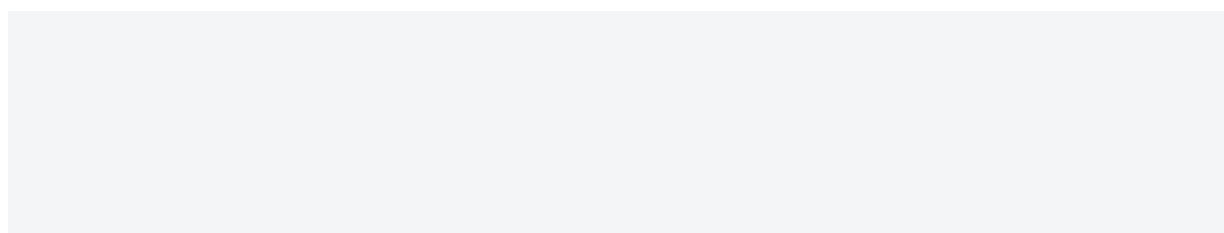
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-12019 - Award - Sole Source - Pipe Scanning Services for lead

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a sole source Technology License/Service/Software contract with Electro Scan. Inc. Period of agreement is: 6/5/2024 to 6/5/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,600,000.00

Project #: Req. No.: RQ-
023779

Project Fund	Amount
9960-CAP009557-SC630404	\$ 7,600,000.00

BACKGROUND/EXPLANATION:

The inspection technology is proprietary and is the only commercially available technology for in-situ pipe material identification with two, (1) 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.

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.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

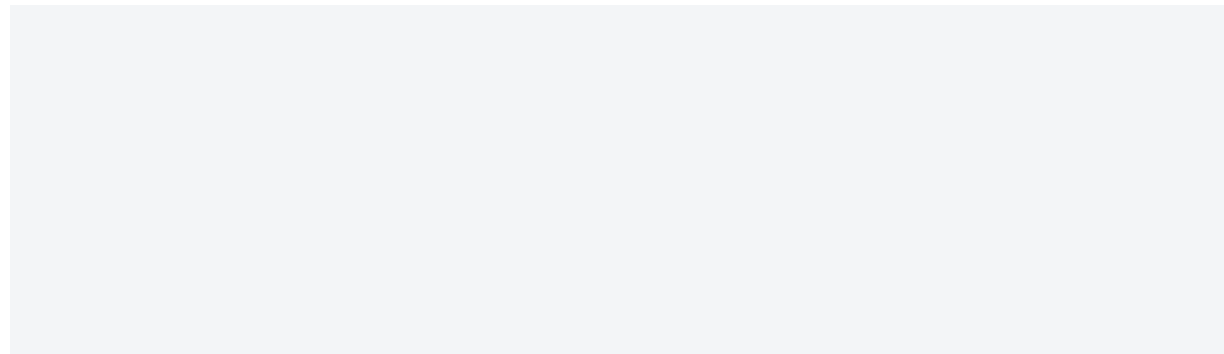
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-12003 - Award - Select Source - Hosting services for the Baltimore/Maryland CAREWare

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a select source contract to Athenie LLC. Period of agreement is: 5/16/2024 to 5/15/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 290,523.93

Project #: Req. No.: RQ-021533

Project Fund	Amount
5000-GRT001657-CCA000209-SC630351	\$ 96,841.31
4000-GRT002264-CCA000206-SC630351	\$ 96,841.31
4000-GRT002276-CCA000209-SC630351	\$ 96,841.31

BACKGROUND/EXPLANATION:

Athenie, LLC will manage hosting services CAREWare data center services to Ryan White. This is an ongoing IT service for maintenance, network technical assistance, and troubleshooting. There are only two local entities with the expertise, skills & knowledge of the Ryan White Program and the CAREWare application. Athenie, LLC is already providing this service for the Baltimore City and is highly recommended by the funder, HRSA. The vendor will also provide CAREWare operations support services with two, (1) one-year renewal option.

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.

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

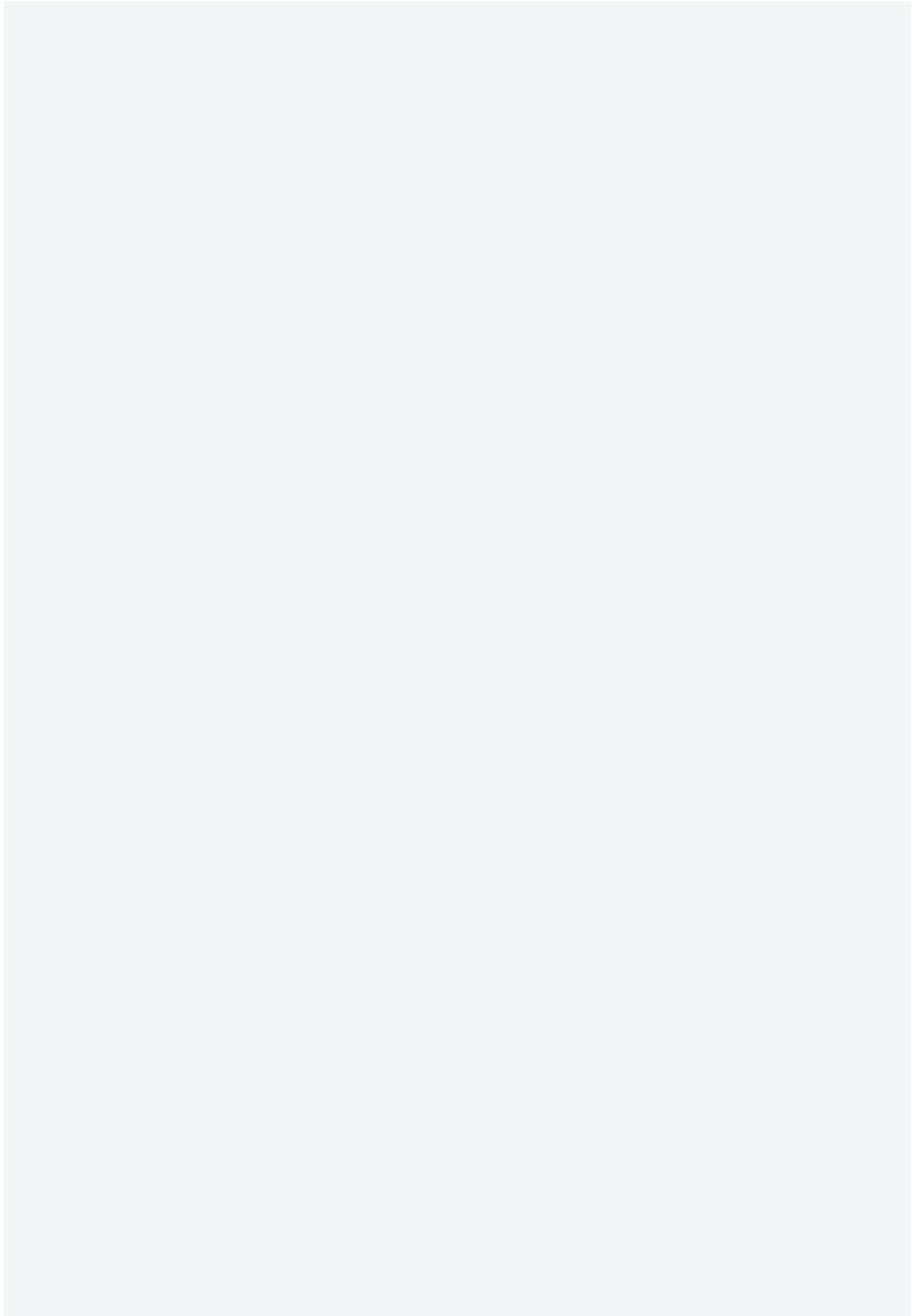
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.



SB-24-11993 - Award - Selected Source – RQ-018371 KidSmart Subscription

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a Selected Source KidSmart Software Company. Period of agreement is: 10/1/2023 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 131,000.00

Project #: RQ-018371

Project Fund	Amount
1001-CCA001214-SC650508	\$ 131,000.00

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide proprietary KidSmart Case Manager software, required by the Mayor’s Office of Employment Development (MOED) operations, for critical data tracking of youth services, including the Youth Opportunities Program, there are no renewal options.

- Year 1: Project Total \$52,950.00
- Year 2: Project Total \$38,250.00
- Year 3: Project Total \$39,800.00

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.

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

MBE / WBE Participation not required / SMBA&D 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

SMBA&D has reviewed and approved.

SB-24-11980 - Award - Sole Source – Axiom Software/Magnet Forensics Inc.

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a sole source award with Magnet Forensics Inc. Period of agreement is: 5/19/2024 to 5/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,425.00

Project #: Req. No.: RQ-025455

Project Fund	Amount
1001-CCA000787-SC660608	\$ 33,425.00

BACKGROUND/EXPLANATION:

The Baltimore Police Department is requesting to continue use of Magnet Axiom Advanced Licenses and Magnet Axiom Premier License by the Digital Forensics Unit to conduct a thorough analysis of both mobile devices, cloud, vehicle, and computer hard drives. This is an industry-standard tool utilized within the digital forensics community to assist in the precise identification, investigation, recovery, and reporting of digital evidence. It also has the capabilities to filter through evidence to maintain the integrity of the data being supplied as requested through the updated search warrant.

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.

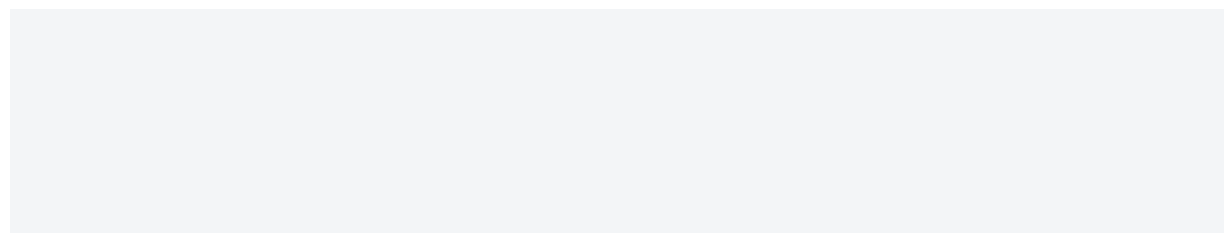
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11263 - Unauthorized Procurement - Hands Free Sanitary Disposal Service - Citron

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Citron Hygiene US Corp. Period of agreement is: 7/3/2020 to 12/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 152,332.54

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001631

Project Fund	Amount
2029-CCA000144-SC630326	\$ 152,332.54

BACKGROUND/EXPLANATION:

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

The nature of this request stems from unpaid invoices not being addressed due to a delay in vendor invoice submissions due to the transition from CitiBuy to Workday. The services performed by the vendor were during the term of an active contract under either P549874 in CityBuy or SCON-001631 in WorkDay. The contract amendment request that was brought to the Board of Estimates for SCON-001631 on 2/7/24 (SB-23-14859) only requested a \$45k increase instead of the \$264k needed to pay the past due invoices due to a clerical error by the Department of General Services. The SCON has since expired on 3/31/24.

This request will cover the outstanding payment owed to Citron Hygiene US Corp.

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

MBE / WBE Participation not required / SMBA&D 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.

SMBA&D has reviewed and approved.

SB-24-11907 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve the Prequalification of Architects/Engineers. Period of agreement is: 6/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

AECOM TECHNICAL SERVICES, INC.

7 Saint Paul Street, 17th Floor

Baltimore, MD 21202

ENGINEERING

ATKINSREALIS USA INC.

4030 West Boy Scout Blvd, Suite 700

Tampa, FL 33607

ENGINEERING

CHARLES P. JOHNSON & ASSOCIATES, INC.

1751 Elton Rd., Suite 300

Silver Spring, MD 20903

LANDSCAPE ARCHITECTURE

LAND SURVEYING

DULLES GEOTECHNICAL AND MATERIAL TESTING SERVICES, INC.

14119 Sullyfield Circle, Suite H

Chantilly, VA 20151

ENGINEERING

EBA ENGINEERING, INC.

6100 Chevy Chase Drive, Suite 200
Laurel, MD 20707

ENGINEERING
LAND SURVEYING

JRS ARCHITECTS, INC.
2010 Clipper Park Road, Suite 101
Baltimore, MD 21211

ARCHITECTURE

KUMI CONSTRUCTION MANAGEMENT CORPORATION (MBE)
36 South Charles Street, Suite 1504
Baltimore, MD 21201

ENGINEERING

MIN ENGINEERING, INC. (MBE)
10 Sudbrook Lane
Pikesville, MD 21208

ENGINEERING

RMF ENGINEERING INC., P.C.
5520 Research Park Drive, Suite 300
Baltimore, MD 21228

ENGINEERING

ROSS TECHNICAL SERVICES, INC. (WBE)
3300 North Ridge Road, Suite 370
Ellicott City, MD 21043

ENGINEERING

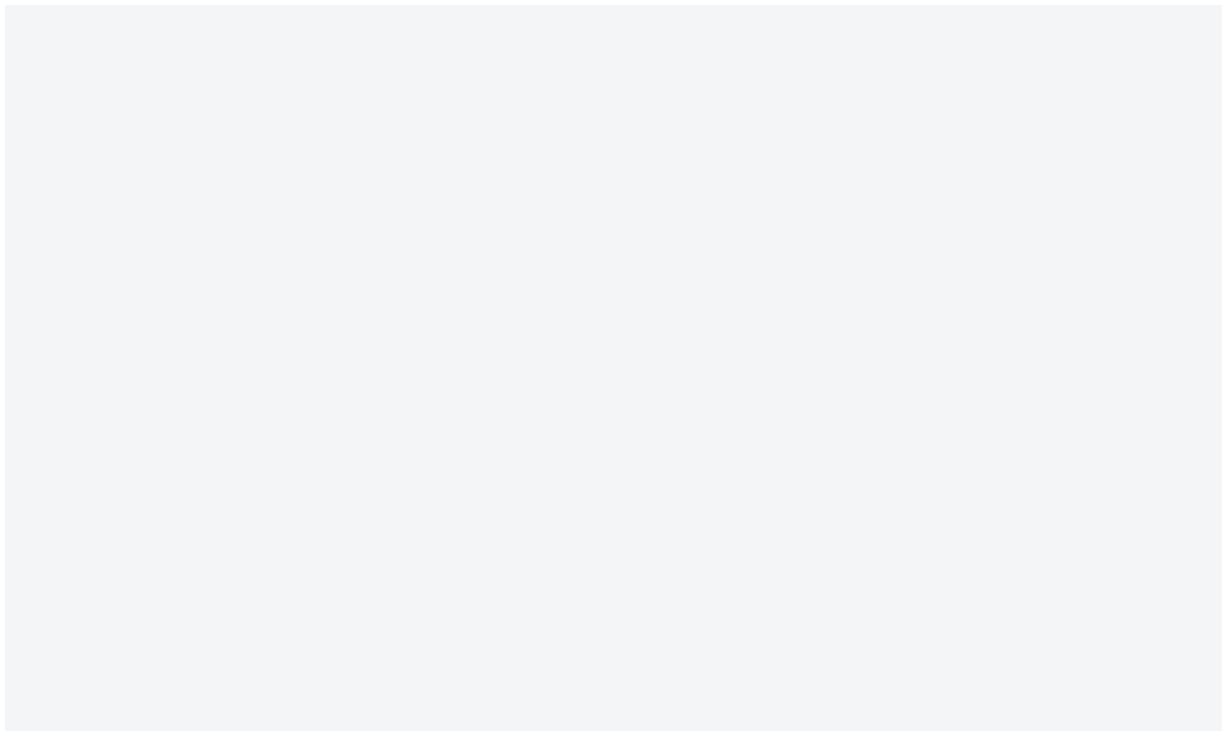
SHAH & ASSOCIATES, INCORPORATED
416 North Frederick Avenue
Gaithersburg, MD 20877

ENGINEERING

WEIGAND ASSOCIATES, INCORPORATED
20270 Golden Lane, Suite 100
Germantown, MD 20876

ENGINEERING

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



SB-24-11906 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is:
6/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

AB Consultants, Inc. (MBE) \$8,000,000.00
9450 Annapolis Road
Lanham, MD 20706

Clyde McHenry, Inc. \$8,000,000.00
5712 Lafayette Place
Hyattsville, MD 20781

Delta Electrical Contractors, Inc. (MBE) \$1,500,000.00
5450 Reisterstown Road, Suite 101
Baltimore, MD 21215

Dynamic General Contracting, LLC \$8,000,000.00
731 Generals Highway
Millersville, MD 21108

E2CR, Inc. (MBE) \$1,500,000.00
1405-A Parker Road
Baltimore, MD 21227

FND Contractor LLC \$1,500,000.00
7406 Garrison Road
Manassas, VA 20111

Glass Industries, LLC \$8,000,000.00
226 N. Franklinton Road
Baltimore, MD 21223

Iacoboni Site Specialists, Inc. ~~\$8,000,000.00~~

9301 Philadelphia Road
Baltimore, MD 21237

Kokosing Industrial, Inc. ~~\$362,740,000.00~~

6235 Westerville Road
Westerville, OH 43081

Modulus LLC ~~\$8,000,000.00~~

1050 Connecticut Avenue, NW, Suite 500
Washington, DC 20036

S G K Contracting Inc. ~~\$8,000,000.00~~

65410 Holabird Avenue
Baltimore, MD 21224

Southway Builders, Inc. ~~\$89,560,000.00~~

1318 E. Fort Avenue
Baltimore, MD 21230

Swick & Son Maintenance Specialists, Inc. dba

\$8,000,000.00

Chesapeake Mechanical & Coatings
6310 Cove Avenue
Baltimore, MD 21226

TJ Distributors, Inc. ~~\$8,000,000.00~~

2220 Commerce Road, Unit 5
Forest Hill, MD 21050

Ulliman Schutte Construction, LLC ~~\$664,950,000.00~~

9111 Springboro Pike
Miamisburg, OH 45342

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

Board of Estimates Agenda	Public Works			6/5/2024
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N/A

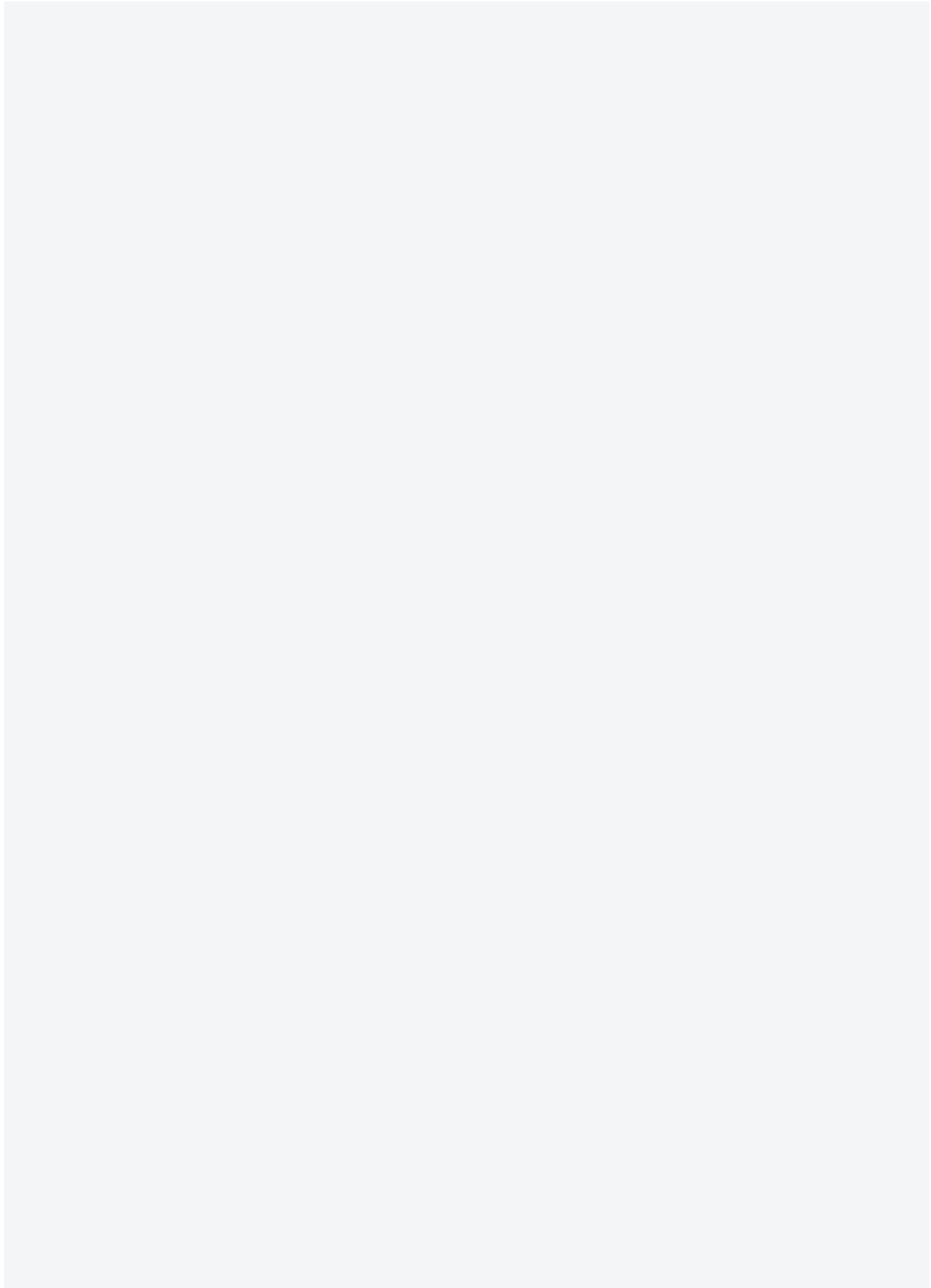
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N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10289 - Agreement - W.C. 1437 - Hazen Sawyer - Comprehensive Watershed Management Plan

ACTION REQUESTED:

The Board is requested to approve an Agreement with Hazen & Sawyer, PC., for Project 1437 Comprehensive Watershed Management Plan. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,999,991.96

Project #: W.C. 1437

Project Fund	Amount
9960-PRJ002744-CAP009557-SC630318	\$ 1,999,991.96

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting for approval of new agreement with Hazen & Sawyer PC to develop a Comprehensive Watershed Management Plan and provide watershed planning services for City Project W.C. 1437. This project iwll identify and prioritize watershed and source water management actions to preserve and protect the City's Prettyboy, Loch Raven, and Liberty Reservoir sources. The consultant will review the City's current monitoring and management strategies, assess the impacts of watershed changes, and provide the City with actionable recommendations. In addition, the consultant will provide review of infrastructure assessment protocols and develop a drought management plan for the City's supply system.

Watershed management policy and regulatory review, watershed resource assessment on City-owned lands, source water quality evaluation, spill response planning, dam and watershed support facility services, drought response planning, outreach and community engagement, and development of a Comprehensive Watershed Management Plan.

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
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WBE Total Paid

\$.00 Vendor: N/A

COUNCIL DISTRICT: Citywide

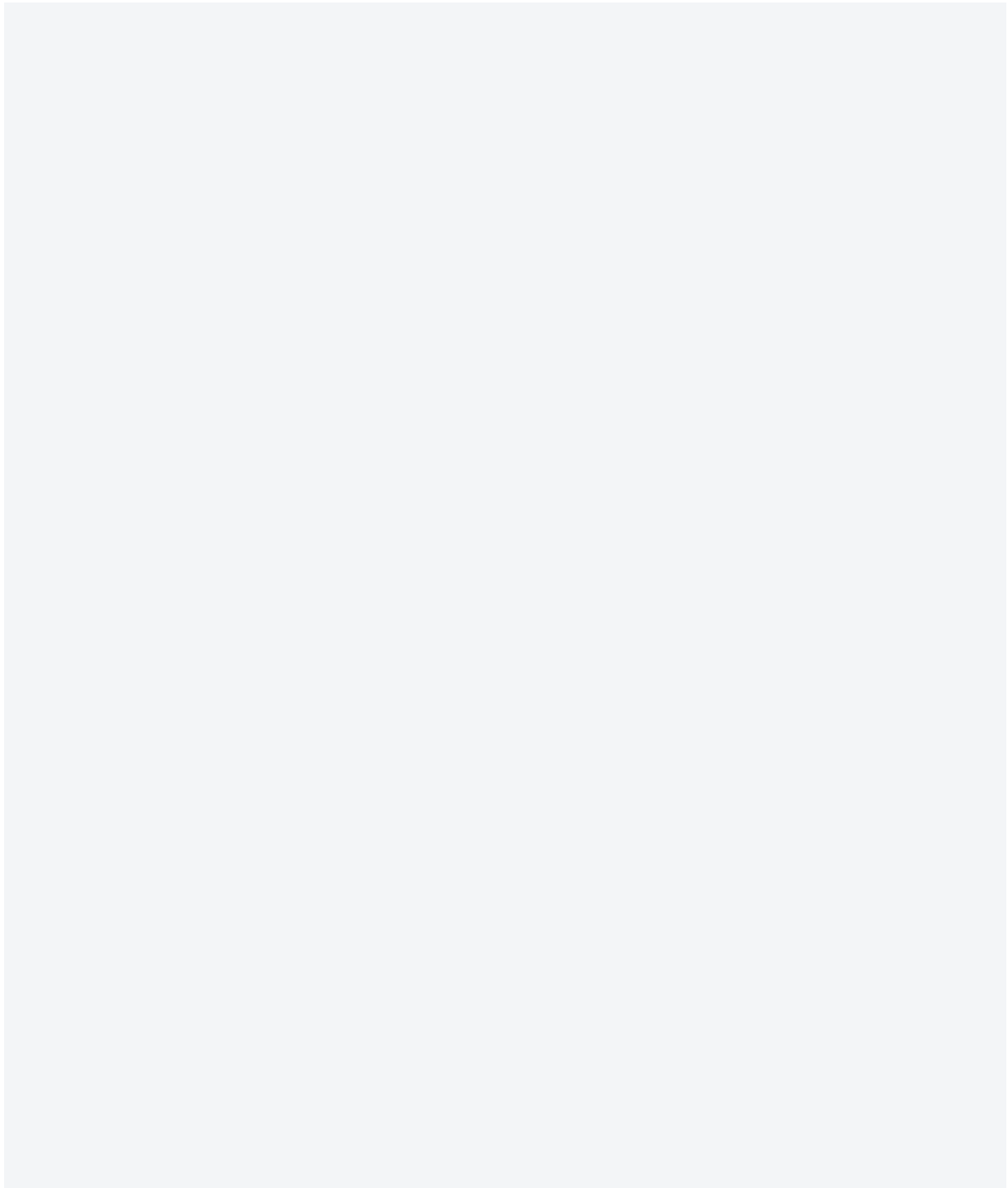
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-10356 - Contract - Proj 1364 (WC 1432 A, B, C) - Susquehanna Raw Water Transmission Main Improvement - RKK

ACTION REQUESTED:

The Board is requested to approve a Architectural/Engineering Design Contract with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval with a duration of 3 Years

6/5/2024 / to 6/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,997,843.45

Project #: Proj. 1364(WC 1432A, B, C)

Project Fund	Amount
9960-PRJ001081-GRT000666-CAP009557-SC630318	\$ 1,997,843.45

BACKGROUND/EXPLANATION:

Consultant will be performing the following. Perform engineering services, design, review of plans and post award.

The Office of Engineering and Construction is requesting approval of this agreement for the consultant to perform engineering services under Project 1364(WC 1432A, B, & C)-Susquehanna Raw Water Transmission Main Improvement. Under Project 1365 the consultant will provide engineering services for the design and upgrade of the Susquehanna 108-inch raw water transmission main appurtenances, including but not limited to isolation valves, air release valves, drain valves, etc. and the Deer Creek pumping station improvements and related appurtenances in Harford County, as well to provide post award services related to the construction.

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	\$ 199,855.40
MBE Total Paid	\$.00	Vendor: AB Consultants, Inc.	
MBE Goal %	9.00%	MBE Goal Amount	\$ 179,725.28
MBE Total Paid	\$.00	Vendor: Dhillon Engineering, Inc.	

Board of Estimates Agenda	Public Works		6/5/2024
MBE Goal %	4.00%	MBE Goal Amount	\$ 79,899.44
MBE Total Paid	\$.00	Vendor: DME Enterprises	
MBE Goal %	7.00%	MBE Goal Amount	\$ 139,877.97
MBE Total Paid	\$.00	Vendor: Mercado Consultants, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 99,887.42
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	4.00%	WBE Goal Amount	\$ 80,000.31
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	
WBE Goal %	6.00%	WBE Goal Amount	\$ 119,795.72
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	

COUNCIL DISTRICT: Citywide

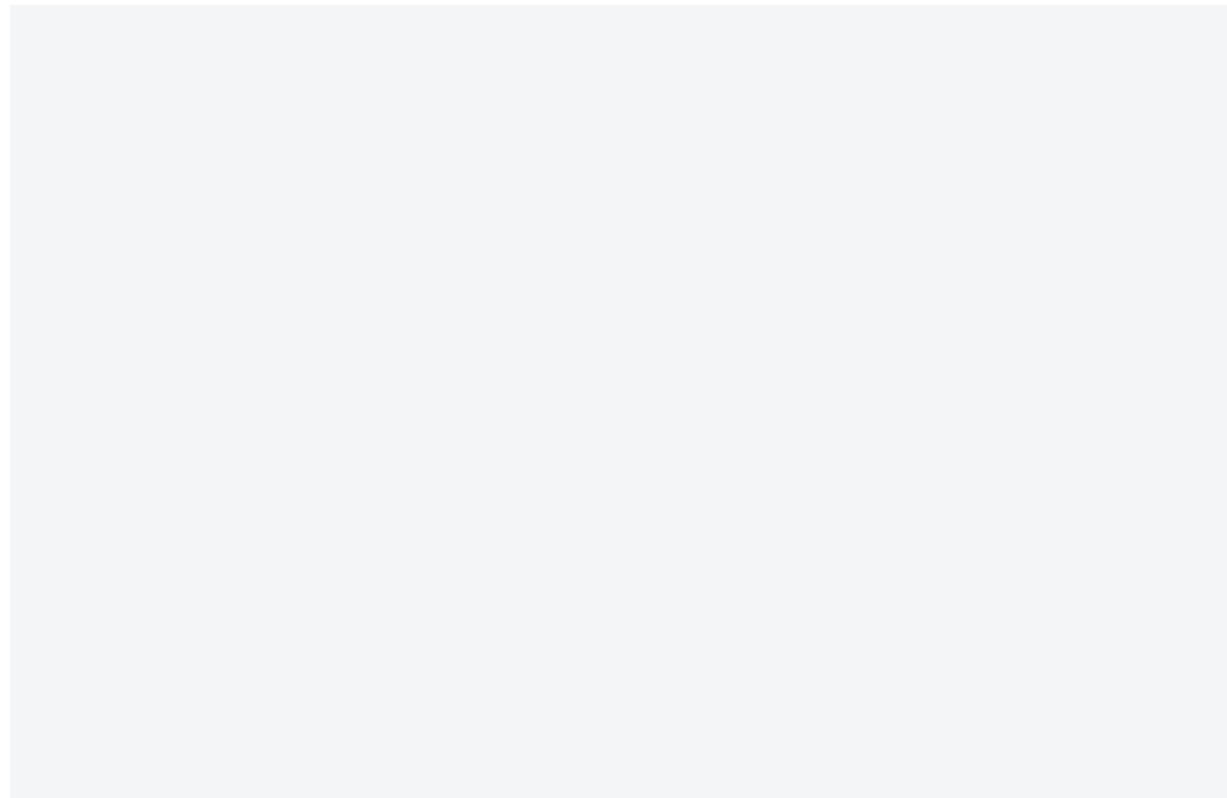
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-11776 - Amendment 4 - Proj. 1267E O/C Water Design and Engineering Services**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 4 to Agreement with EBA Engineering, Inc. for Project No. 1267E On Call Water Design and Engineering Services. Period of agreement is: 2/15/2024 to 8/15/2025

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:

On August 15, 2018, the Board approved the original Agreement for a period of two (2) years with a one (1) year option and an upset fee of \$1,000,000.00 or until the upset limit was reached, whichever occurred first. The expiration date was August 15, 2020.

On June 10, 2020, the Board approved the first Amendment that increased the duration time of the contract by one (1) year with an expiration of August 15, 2021.

On May 19, 2021, the Board approved the second Amendment that increased the duration time of the contract by eighteen (18) months with an expiration of February 15, 2023.

On April 19, 2023, the Board approved the third Amendment that increased the duration time of the contract by twelve (12) months and increased the upset limit of \$500,000.00 for a total upset limit of \$1,500,000.00 with an expiration date of February 15, 2024.

This is the fourth Amendment that will increase the duration of the contract by eighteen (18) months for a total contract duration time of seven (7) years. The current is February 15, 2024, and the new expiration date is August 15, 2025. This request is for EBA Engineering, Inc, to continue providing urgent On-Call Water Engineering Services to address water emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's water system.

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

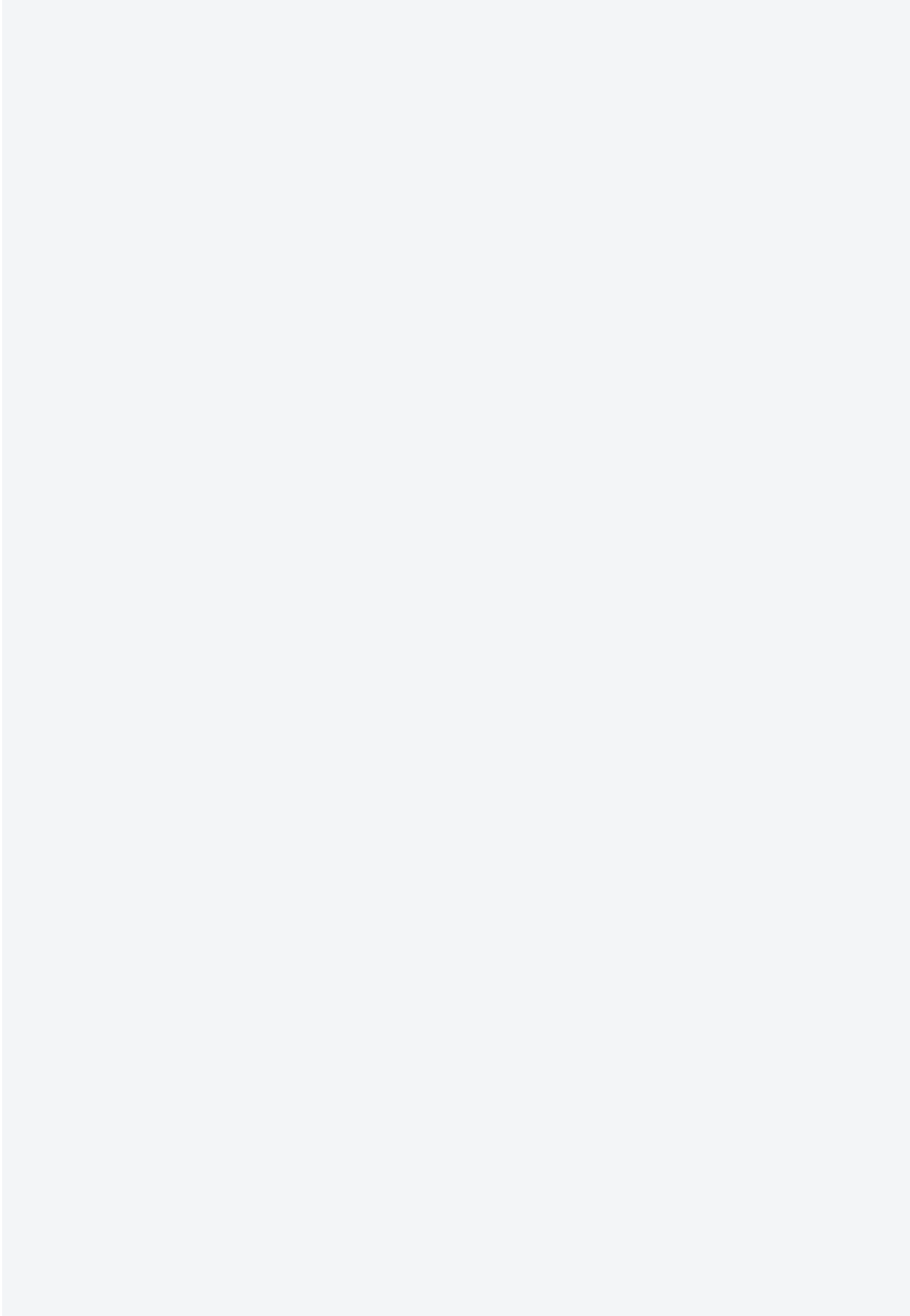
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-11756 - Amendment 8 - WC 1243 Design of Cromwell Pumping Station Improvement**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 8 and time extension to Agreement with Johnson, Mirmiran & Thompson, Inc. for Contract WC 1243 Design of Cromwell Pumping Station Improvement. Period of agreement is: 6/24/2024 to 6/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/24/2015
	2,206,785.60		

Contract Extension Amount:	\$ 0.00	Extension Number:	
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Contract Amendment	\$ 0.00	Amendment Number:	8
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Amount:

Project #: WC 1243

BACKGROUND/EXPLANATION:

This is the 8th Amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration time of ten (10) years. The current expiration date is June 24, 2024, and the new expiration date is June 24, 2025. This amendment is within the original scope of work and was requested by the Agency. The Original Agreement was approved by the Board of Estimates on June 24, 2015, and will remain in effect for a period of ten (10) years, or until the upset limit is reached, whichever occurs first.

The Office of Engineering & Construction is requesting additional time for the engineering design services provided by Johnson, Mirmiran & Thompson, Inc. for the design of Cromwell Pumping Station Improvements. The extension for the contract is to continue the engineering services during the award phase.

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: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-11471 - Partial Release of Retainage - SC 1003 Cleaning and Inspection of Sanitary Sewers in Baltimore City-Variou Locations**ACTION REQUESTED:**

The Board is requested to approve a Partial Release of Retainage with Spiniello Companies for SC 1003 Cleaning and Inspection of Sanitary Sewers in Baltimore City - Various Locations.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 155,155.00

Project #: SC 1003

Project Fund	Amount
2070-CCA000860-SC240230	\$ 155,155.00

BACKGROUND/EXPLANATION:

As of January 1, 2024, Spiniello Companies has completed 53% of all work for SC 1003. The Contractor has requested a Partial Release of Retainage for \$155,155.00. Currently, the City is holding \$221,650.00 in retainage for the referenced project and the Contractor is requesting to reduce the amount of Retainage to \$66,495.00.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.00%	MBE Goal Amount	\$ 531,960.00
MBE Attainment %	12.80%	MBE Attainment Amount	\$ 301,191.26
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	5.00%	WBE Goal Amount	\$ 221,650.00
WBE Attainment %	7.10%	WBE Attainment Amount	\$ 166,402.58
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11599 - Amendment 6 to Agreement WC 1327 Chlorine Handling Safety Improvements

ACTION REQUESTED:

The Board is requested to approve Amendment No. 6 to Agreement for WC 1327 Chlorine Handling Safety Improvements with Whitman, Requardt & Associates, LLP. Period of agreement is: 4/20/2024 to 4/20/0025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

Project #: WC 1327

Project Fund	Amount
9960-PRJ000772-CAP009557-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

On April 20, 2016, the Board approved the original agreement.

This Amendment No. 6 will increase the duration time of the contract by one (1) year for a total contract duration time of nine (9) years. The current expiration date is April 20, 2025. This amendment is within the original scope of work and was requested by the Agency. The Office of Engineering & Construction current schedule for the project shows re-bid and award extending into mid 2024, and Whitman, Requardt & Associates, LLP contract includes Re-bid phase services. In order to provide support to the City during the Re-bid phase need to extend the contract for one (1) year.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.40%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.70%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

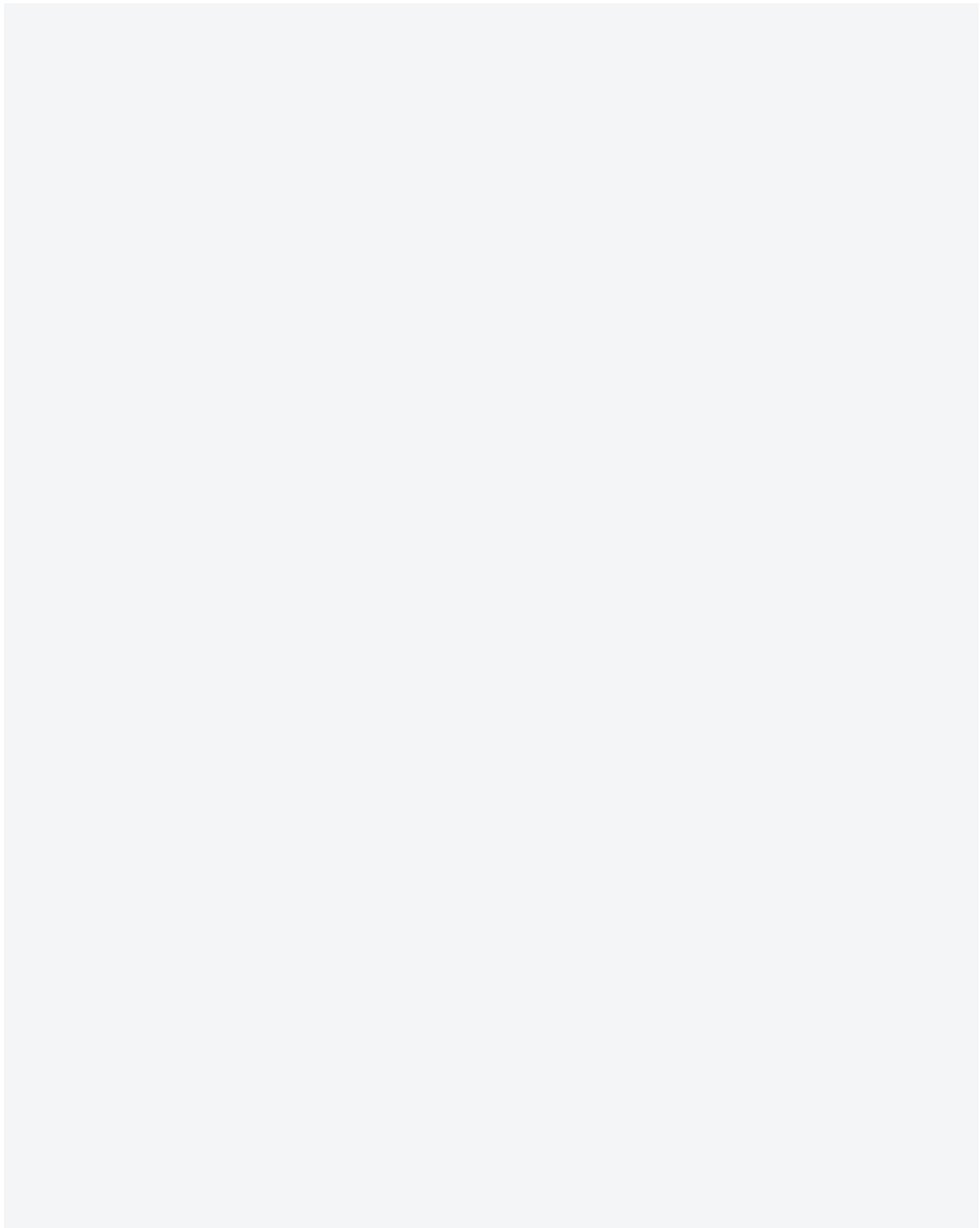
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-11100 - Amendment 3 - Proj 1263 - Rainfall and Flow Monitoring Services for the Sanitary Sewer System

ACTION REQUESTED:

The Board is requested to approve Amendment No. 3 to Agreement with RJN Group, Inc., for Project 1263 Rainfall and Flow Monitoring Services for the Sanitary Sewer System. Period of agreement is: 6/7/2024 to 6/7/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,329,160.00

Contract Award Amount: \$ 3,000,000.00 Award Date: 6/27/2018

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Amendment Amount: \$ 1,329,160.00 Amendment Number: 3

Project Fund	Amount
9956-PRJ000418-CAP009551-SC630318	\$ 1,329,160.00

BACKGROUND/EXPLANATION:

This is the 3rd amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of seven (7) years. The current expiration date is June 7, 2024, and the new expiration date is June 7, 2025. This amendment is within the original scope of work and was requested by the agency. Funding is anticipated from Wastewater Revenue bonds \$571,538.80, Baltimore County \$757,621.20. The Office of Engineering & Construction is requesting approval of additional funding and one year time extension for RJN Group, Inc. to continue to provide flow, rainfall and groundwater monitoring services, under Project 1263 - Rainfall and Flow Monitoring Services for the Sanitary Sewer System.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 358,873.20
MBE Total Paid	\$.00	Vendor: Riviera Enterprises Inc.	
		(REI/DRAYCO)	

WBE Goal %	10.00%	WBE Goal Amount	\$ 132,916.00
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	

COUNCIL DISTRICT: Citywide

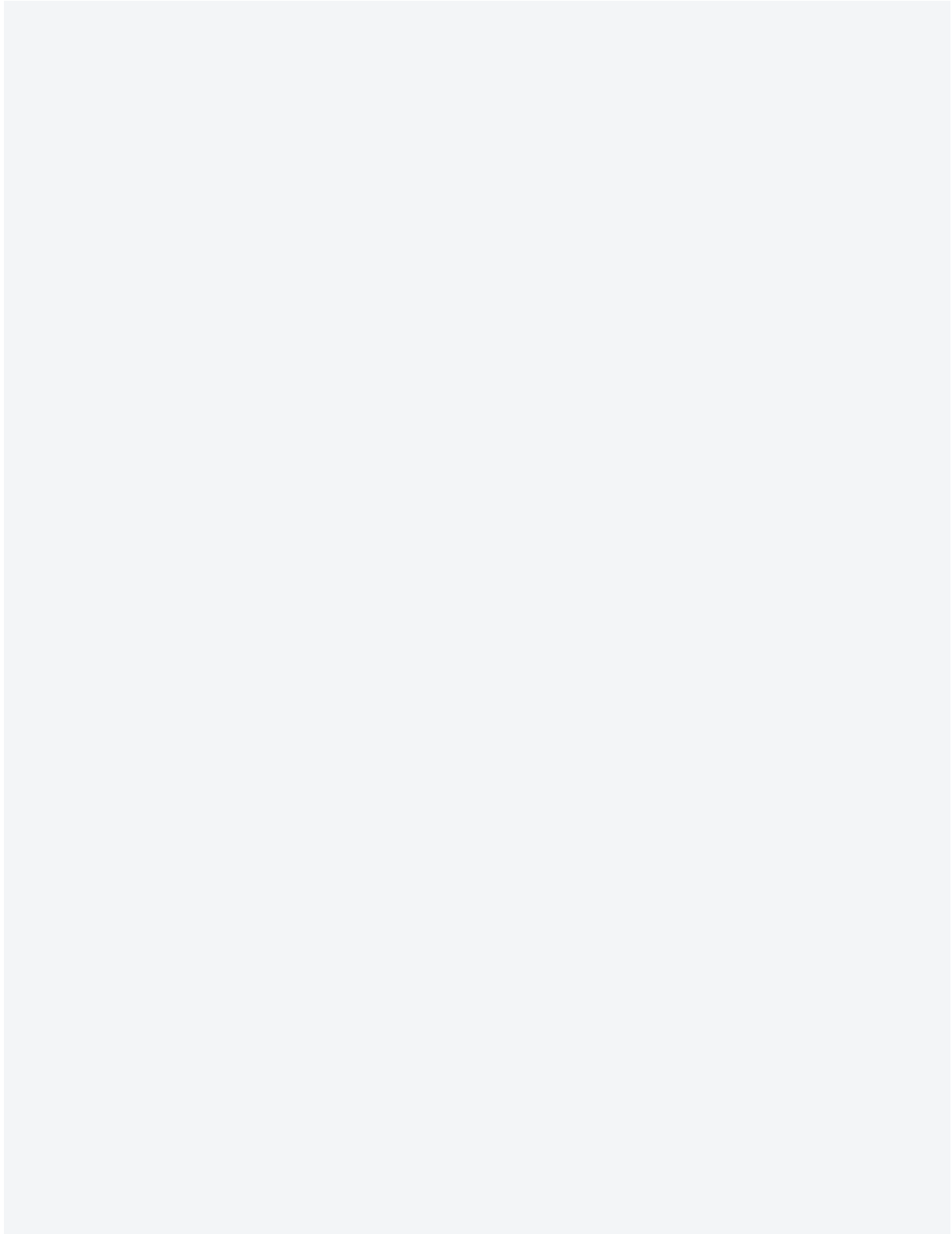
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-11155 - Task Assignment 005 - Proj 1350.3(WC 1315) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve task assignment five or On Call Service Contract with Whitman, Requardt & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 2 Years

6/5/2024 / to 6/4/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 316,717.20

Project #: Proj. 1350.3(WC 1315)

Project Fund	Amount
9960-PRJ002575-CAP009557-SC630318	\$ 316,717.20

BACKGROUND/EXPLANATION:

Requested Task 005 with Whitman, Requardt & Associated, LLP under Proj. 1350.3 in accordance with their proposal dated September 18, 2023. The original contract will expire on March 20, 2028. The duration of this task is two (2) years. This task was requested by the Agency.

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide a Public Works Inspector 1 for W.C. 1315-Hillen & Pen Lucy North Neighborhood Water Main Replacements. 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 Total Paid \$.00 Vendor: N/A

WBE Total Paid \$.00 Vendor: N/A

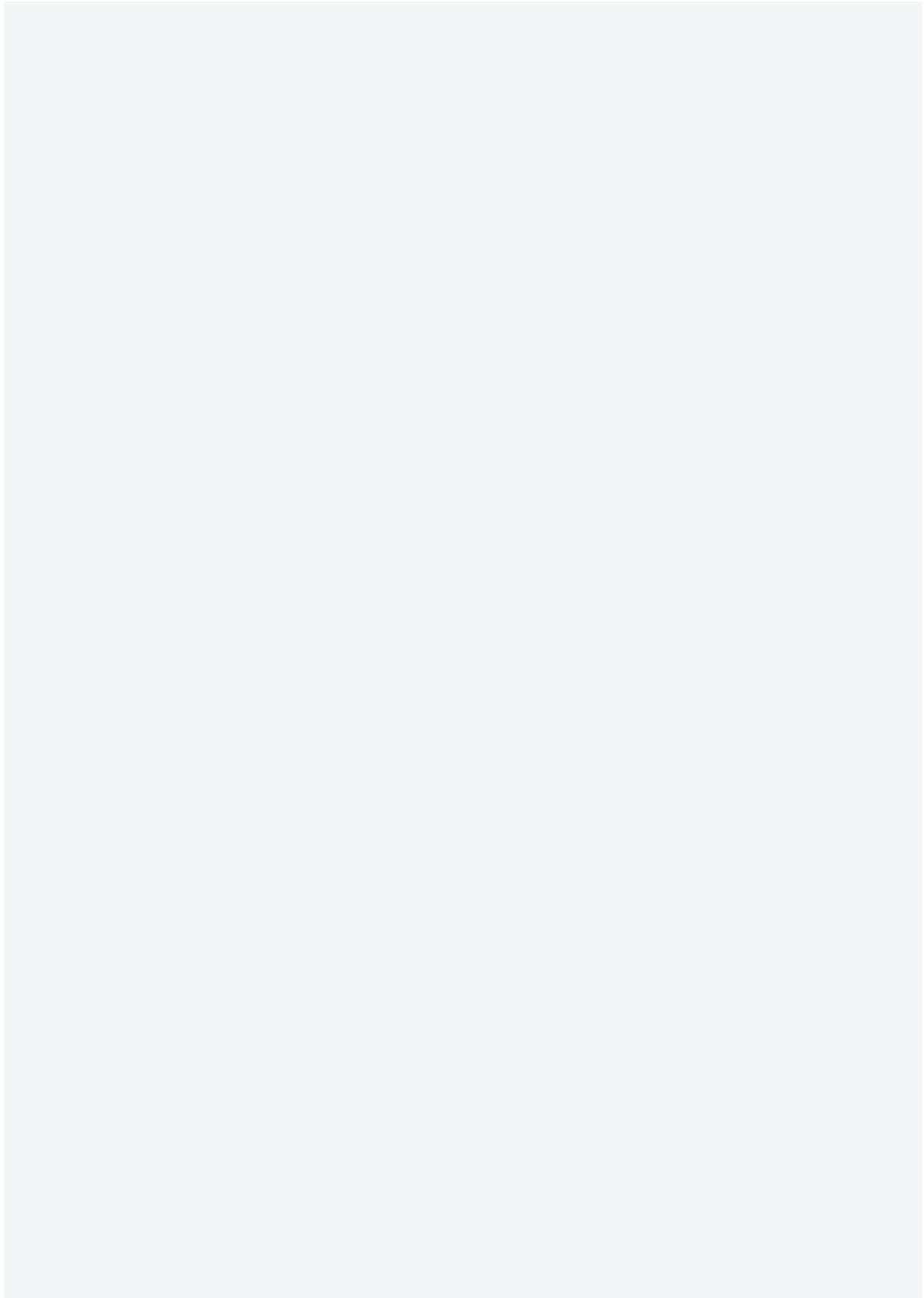
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11582 - Task Assignment 8 - Proj. 1311E - WC 1229 - O/C Civil/Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 8 with EBA Engineering, inc. for Project No. 1311E WC1229 On Call Civil Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 6 Months
6/5/2024 / to 12/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245,849.02

Project #: Proj. 1311E(WC
1229)

Project Fund	Amount
9960-PRJ001470-CAP009557- SC630318	\$ 245,849.02

BACKGROUND/EXPLANATION:

The original contract will expire on February 24, 2026. The duration of this task is six (6) months. This task was requested by the Agency. The Office of Engineering & Construction has requested to provide Project Management and Environmental Support Services for urgent needs pertaining to environmental, engineering or sampling issues that arise unexpectedly. Consultation and/or sampling services will be provided on as as-needed basis.

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	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:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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

SB-24-11796 - Amendment 1 - Proj 1326R - O/C Urgent Need Stormwater Engineering Services

ACTION REQUESTED:

The Board is requested to approve an Amendment No. 1 to Agreement with Rummel, Klepper & Kahl, LLP., for Project 1326R On Call Urgent Need Stormwater Engineering Services. Period of agreement is: 1/5/2025 to 1/5/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

Amount:

Project #: 1326R

BACKGROUND/EXPLANATION:

On January 5, 2022, the Board approved the original agreement for the period of three (3) years.

The Office of Engineering and Construction (OEC) of the Department of Public Works request extension of Project 1326R for two (2) years to continue providing On-Call Urgent Need Stormwater Engineering Services to address stormwater emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's stormwater system.

The current expiration date is January 5, 2025, and the new expiration date is January 5, 2027.

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	\$ 450,000.00
MBE Total Paid	\$.00	Vendor: N/A	

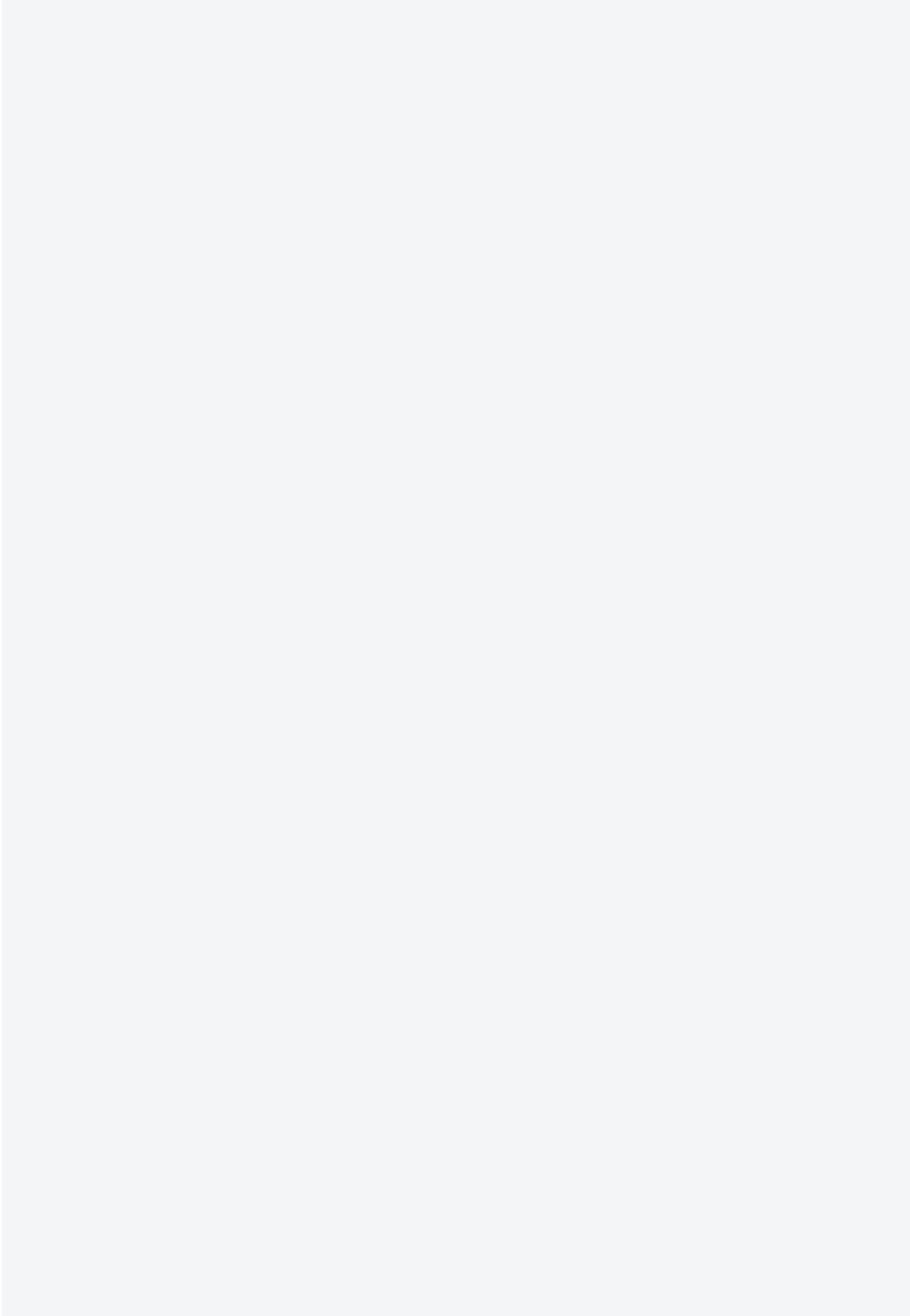
WBE Goal %	15.00%	WBE Goal Amount	\$ 225,000.00
WBE Attainment %	36.46%	WBE Attainment Amount	\$ 27,471.58
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-11154 - Task Assignment 4 - Proj 1350.3(WC 1397) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve task assignment 4 for an On Call Service Contract Task Assignment with Whitman, Requardt & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 2 Years
6/5/2024 / to 6/4/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 814,617.76

Project #: Proj. 1350.3(WC 1397)

Project Fund	Amount
9960-PRJ001866-CAP009557-SC630318	\$ 814,617.76

BACKGROUND/EXPLANATION:

The original contract will expire on March 20, 2028. The duration of this task is two (2) years. This task was requested by the Agency. The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide Construction Resident Inspector and Electrical Inspector for W.C. 1397-Montebello Filter Controls Upgrade. 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 Total Paid \$.00 Vendor: N/A

WBE Total Paid \$.00 Vendor: N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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

SB-24-11023 - Task Assignment 5 - Proj 1354R (WC 1283, WC 1413, WC 1287) Staffing of Project Controls Office of DPW**ACTION REQUESTED:**

The Board is requested to approve Task No. 3 with DME of Baltimore, for Project 1245R WC 1283, WC 1413, WC 1287 Staffing of Project Controls Office of DPW. Period of agreement is: Based on Board Approval with a duration of 18 Months
6/5/2024 / to 12/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount
9960-PRJ001394-CAP009557- SC630318 WC 1287	\$ 100,000.00
9960-PRJ002233-CAP009557- SC630318 WC 1413	\$ 100,000.00
9960-PRJ000669-CAP009557- SC630318 WC 1283	\$ 100,000.00

BACKGROUND/EXPLANATION:

The original contract will expire on December 12, 2025. The duration of this task is 18 months. This task was requested by the agency. The Office of Engineering & Construction is requesting DME of Baltimore to provide Project Control Services to the City of Baltimore as pertains to the Staffing of the Project Controls Office for the Department.

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

MBE PARTICIPATION:

MBE Goal %	100.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$.00	Vendor: Bryant Associates, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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

SB-24-11538 - Unauthorized Procurement - Promium**ACTION REQUESTED:**

The Board is requested to approve an Unauthorized Procurement and payment of invoices to Promium. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,520.00

Project Fund	Amount
2070-CCA000852-SC630398	\$ 19,760.00
2071-CCA000832-SC630398	\$ 19,760.00

BACKGROUND/EXPLANATION:

The Promium contract was created as a multi-year agreement at inception, covering years 2022-2026. Submittal for year 12/2023-11/2024 renewal was initiated 9/2023, however the request was delayed due to outstanding requirements from the prior contracted year. Moreover, the procurement process was also negatively impacted due to a short period of staffing transitions and training realignment. Therefore, the submittal of updated, supporting documents did not allow for a sufficient turnaround to meet the procurement processing timeline. The Promium contract is the Laboratory Information Management System. The system is vital as it collects data and produces quantitative reports for the four laboratories of the Laboratory Operations Division, while supporting the Water and Wastewater Utilities to meet State and Federal regulations. Internal controls will be implemented includes Preparing and submittal of applicable paperwork at least 90 days prior to renewal of service contract; dedicated staff for sole purpose of ensuring timely preparation and submittal of procurement documents; and timely processing of remaining two years of contract service from 12/1/24-11/30/2026.

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-24-10882 - Unauthorized Procurement - BlueMVAS, LLC

ACTION REQUESTED:

The Board is requested to approve an unauthorized procurement with Emergency BlueMVAS, LLC. Period of agreement is: 1/9/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project Fund	Amount
2070-CCA000849-SC630326	\$ 225,000.00

BACKGROUND/EXPLANATION:

Cost associated with training, equipment and software for MV-AS maintenance program for the monitoring equipment at Back River WWTP.

The Agency did not have an approved purchase order established before the services began. The Agency will submit request 3-6 months in advance of needing services and will follow-up with the Purchasing Department to make sure the request is progressing.

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

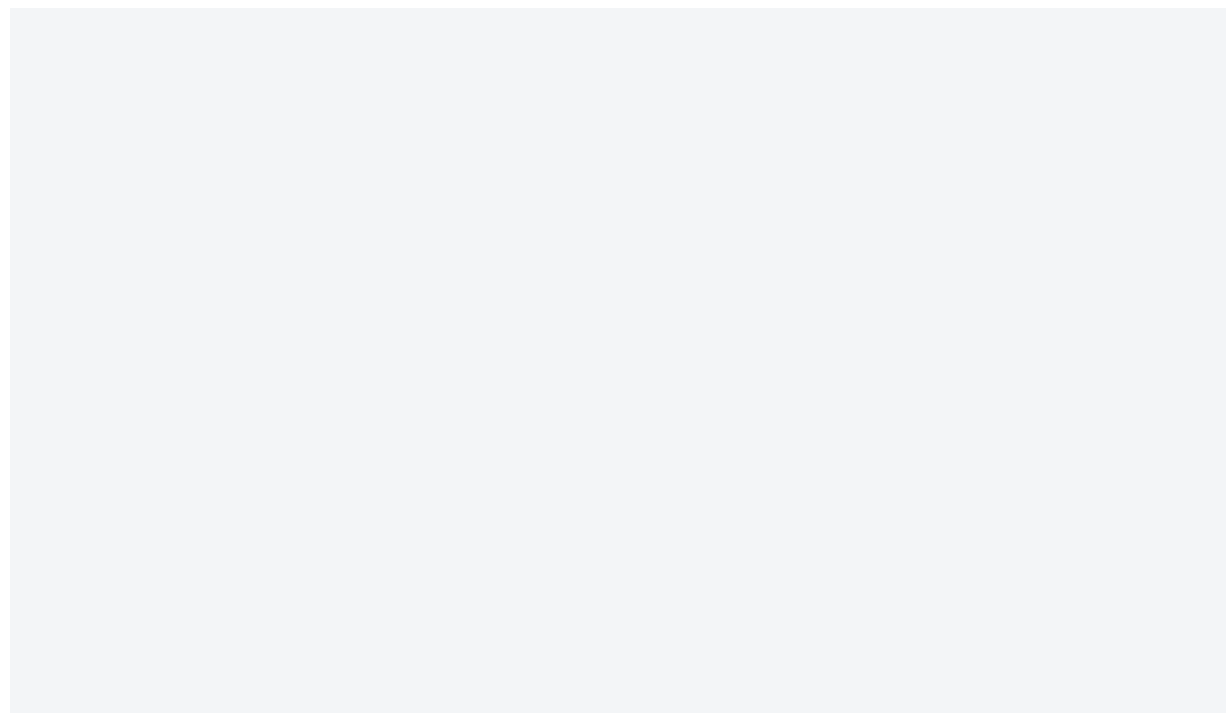
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11555 - Formal Award - WC 1408 Substation SS-A/SS-B - Glenelg Construction, Inc. - Montebello Water Filtration Plant 2**ACTION REQUESTED:**

The Board is requested to Award WC 1408 Substation SS-A/SS-B Replacement at the Montebello Water Filtration Plant 2 to Glenelg Construction, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,568,395.00

Project #: WC 1408

Project Fund	Amount
9960-PRJ002246-CAP009557-SC630404	\$ 7,568,395.00

BACKGROUND/EXPLANATION:

On Wednesday, November 15, 2023, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$7,568,395.00 to a high of \$9,197,000.00. Glenelg Construction bid is 24.03% above the Engineer's Estimate of \$6,057,998.00 due to competitive bidding market.

Replacement of the existing 2.4 kV SS-A/SS-B substation located in the Chemical Building at Plant 2 with new 13.2kV SS-A/SS-B substation to be located outside the Chemical Building including removing 2.4kV feeders from the existing 2.4kV switchgear to the existing 2.4kV SS-A/SS-B substation and providing new 15kV feeders required additional duct-banks from the 13.2kV switchgear located in Montebello Plant to new SS-A/SS-B outdoor substation located in Montebello WFP Plant 2; replacement of the existing 480V switchboard located in the Chemical Building with new 480V switchboard including new duct-banks, manholes/handholes, and pull/junction boxes from the new SS-A/SS-B substation; investigation and providing connectivity of the existing 480V feeders from the existing switchboard to new switchboard to supply power to the existing loads; site work; and demolition of existing SS-/SS-B Substation.

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

MBE / WBE PARTICIPATION:

MBE Goal %	33.00%	MBE Goal Amount	\$ 2,498,000.00
MBE Total Paid	\$.00	Vendor: Brown-Tisdale, Inc.	

WBE Goal %	8.25%	WBE Goal Amount	\$ 625,000.00
WBE Total Paid	\$.00	Vendor: Letke Security Contractors, Inc.	

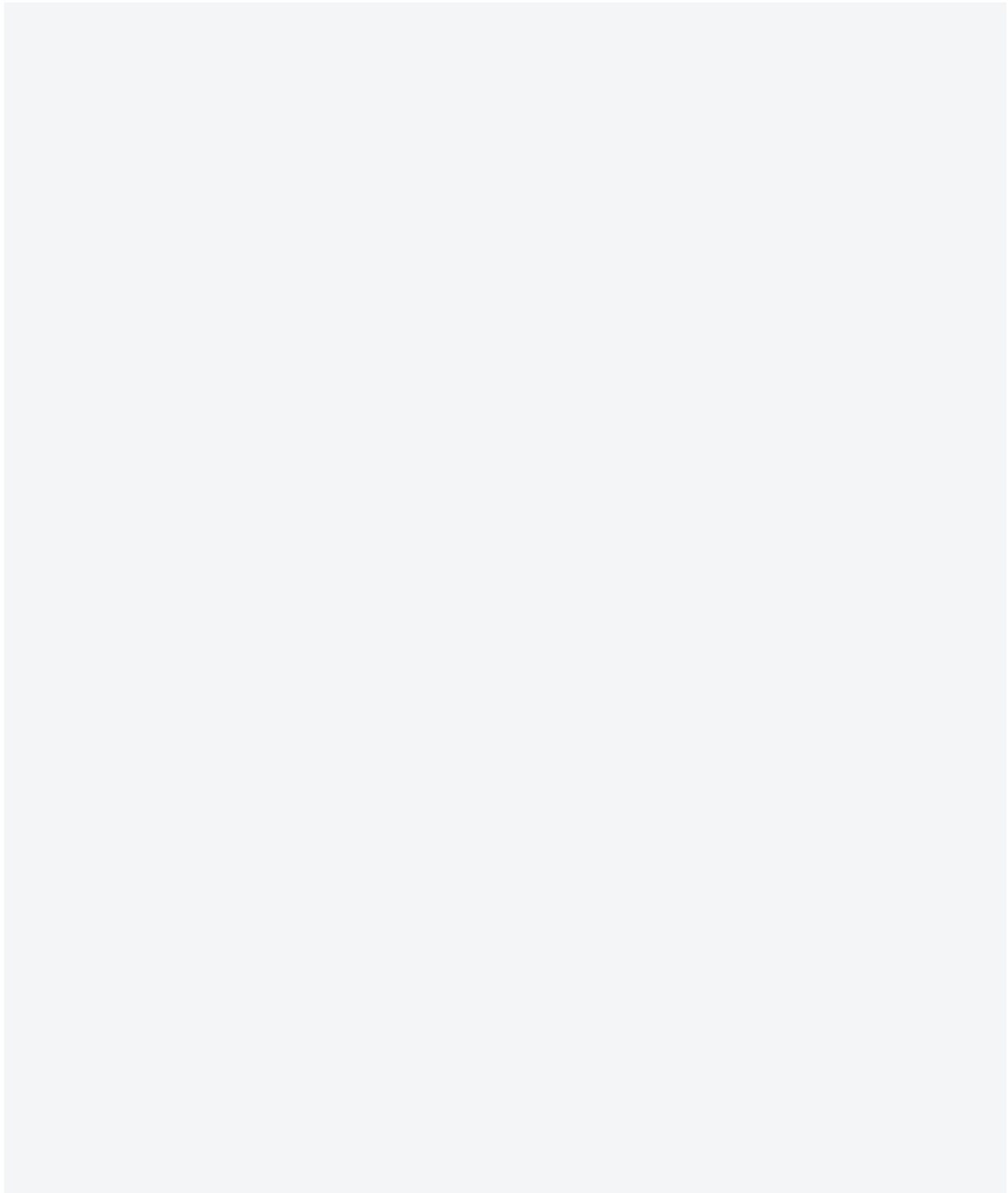
WBE Goal %	2.74%	WBE Goal Amount	\$ 208,000.00
WBE Total Paid	\$.00	Vendor: Broadway Electric Supply Co., Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-10729 - Employee Reimbursement: Katie Brinson - Hinton WEFTEC

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Katie Brinson Hinton who attended the Water Environment Federation’s Technical Exhibition and Conference (WEFTEC) in Chicago, Illinois from September 29th- October 4, 2023. Period of agreement is: 9/29/2023 to 10/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,866.54

Project Fund	Amount	Start Date	End Date
1001-CCA000899-SC630301 Food and ground transportation	\$ 491.17	9/29/2023	10/4/2024
1001-CCA000899-SC630301 Airfare and hotel	\$ 2,145.37	9/29/2023	10/4/2023
1001-CCA000899 Registration	\$ 1,230.00	9/29/2023	10/4/2023

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the reimbursement of funds for Katie Brinson - Hinton, who travelled to Chicago, Illinois from September 29th- October 4, 2023 to attend the Water Environment Federation’s Technical Exhibition and Conference (WEFTEC).

Ms. Brinson - Hinton travel request received the Board’s approval on February 21, 2024 (SB-24-10256). The conference registration (\$1,230.00), airfare (\$272.97), and hotel (\$1,872.40) was paid using Binta Gallman’s city issued credit card. Ms. Brinson- Hinton is requesting \$225.48 for food and \$265.69 for ground transportation.

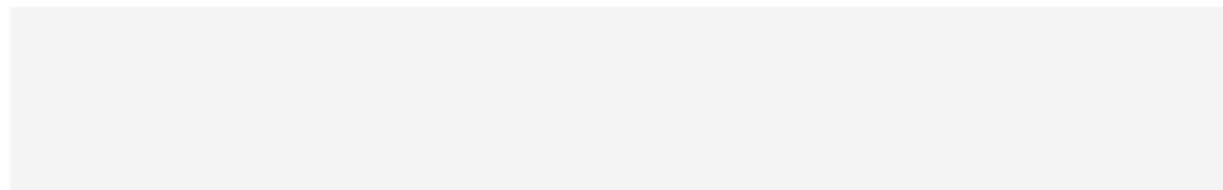
The agency requests the Honorable Board’s approval Ms. Brinson - Hinton reimbursement of \$491.17.

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-24-11790 - Travel Request - Andrea Buie-Branem - Waste Management Training**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Travel Request and Travel Reimbursement for Andrea Buie - Branem who attended a Waste Management Training in Phoenix, AZ on 11/6/2023 - 11/8/2023. Period of agreement is: 11/6/2023 to 11/8/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,404.44

Project Fund	Amount	Start Date	End Date
1001-CCA000789-SC630301	\$ 2,404.44	11/6/2023	11/8/2023
Airfare, lodging, ground transportation, and meals			

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and reimbursement for Andrea Buie-Branam, who travelled to Phoenix, Arizona from November 6 - November 8, 2023, to attend a Waste Management Training.

In a proactive step towards improving on-the-job safety for waste management drivers, Acting Bureau Head, Craig Jeter, organized an offsite training program on waste management safety protocols and procedures. This training program was conducted by the highly regarded Phoenix Waste Management Center, which is known for its expertise in this field. As the Chief of Environmental Regulatory and Safety Compliance, Ms. Buie-Branam was invited to attend. Registration was free. Hotel and airfare were paid using Binta Gallman's city issued credit card. Ms. Buie-Branam is requesting \$194.28 for food and \$157.25 for ground transportation.

The agency requests the Honorable Board's approval for Ms. Buie-Branam's retroactive travel to Phoenix, Arizona on November 6-8, 2023, and reimbursement of \$351.53.

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

SB-24-11835 - Employee Reimbursement of Travel Funds - Mahmudul Hasan- Northeast TAG

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement Mahmudul Hasan who attended the Northeast TAG 29 Water Focused conference in Boston, Massachusetts from March 22-23, 2023. Period of agreement is: 3/22/0023 to 3/23/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 656.42

Project Fund	Amount	Start Date	End Date
2070-CCA000849-SC630301	\$ 656.42	3/22/0023	3/23/0023

Airfare, lodging, lodging taxes, ground transportation, and food.

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the reimbursement of travel funds for Mahmudul Hasan, who is travelled to Boston, Massachusetts from March 22-23, 2023.

Dr. Hasan travel request (SB-23-12353) was approved by the Board on July 19,2023. As an Biosolids Manager for the Department of Public Works, the Northeast TAG 29 Water Focused event allowed Dr. Hasan to meet with industry experts to discuss the advancement of technologies and practices. Dr. Hasan received a last-minute invite to attend this conference and inadequate staffing, his reimbursement was not able to be processed within 30 days after his return. Dr. Hasan is requesting to be reimbursed \$187.96 for airfare, \$73.44 for ground transportation, \$255.55 for lodging, \$42.04 for lodging taxes, \$43.66 for food.

The agency requests the Honorable Board’s approval Dr. Hasan’s reimbursement of \$602.65.

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

SB-24-10562 - Travel Reimbursement for A. Cornish - NASTT 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Angela Cornish who attended the North American Society for Trenchless Technology (NASTT) No Dig Show Conference Portland, Oregon from April 29th- May 5, 2023. Period of agreement is: 4/29/2023 to 5/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,739.05

Project Fund	Amount	Start Date	End Date
2071-CCA000878-SC630320 Conference registration	\$ 1,275.00	4/29/2023	5/5/2023
2071-CCA000878-SC630301 Airfare and hotel	\$ 2,244.46	4/29/2023	5/5/2023
2071-CCA000878-SC630301 Reimbursement: food and ground transportation	\$ 219.59	4/29/2023	5/5/2023

BACKGROUND/EXPLANATION:

Retroactive Expenditure of Travel Funds: North America Society for Trenchless Technology (NASTT)

The Department of Public Works requests the Honorable Board to approve the reimbursement of funds for Angela Cornish, who travelled to Portland, Oregon from April 29th- May 5, 2023 to attend the North American Society for Trenchless Technology (NASTT) No Dig Show Conference.

Ms. Cornish's travel request received the Board's approval on February 7, 2024 (SB-24-10032). The conference registration (\$1,275.00), airfare (\$580.96), and hotel (\$1,663.44) was paid using Binta Gallman's city issued credit card. Ms. Cornish is requesting \$135.67 for food and \$80.92 for ground transportation.

The agency requests the Honorable Board's approval Ms. Cornish reimbursement of \$219.59.

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-24-10790 - Employee Reimbursement - Mahmudul Hasan - Northeast TAG 30**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Mahmudul Hasan who attended Northeast TAG 23 conference in Queens, New York on July 18, 2023. Period of agreement is: 7/18/2023 to 7/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 142.27

Project Fund	Amount	Start Date	End Date
2070-CCA000816-SC630301	\$ 142.27	7/18/2023	7/18/2023

Train fare, food, and ground transportation.

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the employee reimbursement for Mahmudul Hasan, who attended Northeast TAG 23 conference in Queens, New York on July 18, 2023.

As the Water & Wastewater Chief Technical Officer, Dr. Hasan attended the Northeast TAG 30 conference to participate with industry experts to make positive impact through the advancement of innovative technologies. Due to insufficient staffing and a lack of clarity regarding the process this expense request ER-006717) was pending in Workday since July 27, 2023. Registration for this conference was free. Dr. Hasan is requesting \$30.00 for round trip his Amtrak ticket, \$67.27 for ground transportation, and \$45.00 for food.

The agency requests the Honorable Board's approval for Mahmudul Hasan reimbursement for \$142.27.

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-24-11884 - Employee Travel Request & Reimbursement Robert Jackson NIGP 2024**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Robert Jackson who attended the National Institute of Governmental Purchases (NIGP) Leadership Summit in Houston, TX on January 21–25, 2024. Period of agreement is: 1/21/2024 to 1/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,944.46

Project Fund	Amount	Start Date	End Date
1001-CCA000891-SC630320 NIGP Registration	\$ 850.00	1/21/0024	1/25/0024
1001-CCA000891-SC630320 Lodging, parking, and ground transportation.	\$ 1,094.46	1/21/0024	1/25/0024

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and reimbursement for Robert Jackson, who travelled to Houston, Texas from January 21–25, 2024, to attend National Institute of Governmental Purchases (NIGP) Leadership Summit.

NIGP will be hosting our second annual conference focused on leadership by bringing together professionals at different stages of their careers. This Leadership Summit hosts three National Institute of Governing Purchases (NIGP) flagship leadership programs, bringing together emerging, experienced, and chapter leaders for a dynamic exchange of knowledge, insights, and best practices. Due to inadequate staffing, Mr. Jackson's travel request did not receive the Board's approval prior to his departure. Registration (\$850.00), flight (\$384.96), and hotel (\$556.92) were paid on Binta Gallman's city issued credit card. Mr. Jackson is requesting to be reimbursed for \$103.33 for ground transportation, and \$49.250 for airport parking.

The agency requests the Honorable Board's approval for Mr. Robert Jackson's retroactive travel to Houston, Texas on January 21-25, 2025, and the reimbursement of \$152.58.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11634 - Travel Request - Troy King - GFOA 2024 Annual Conference

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Troy King to attend the Government Finance Officers Association (GFOA) Annual Conference on 6/6/2024 - 6/12/2024 in Orlando, FL. Period of agreement is: 6/6/2024 to 6/12/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,592.65

Project Fund	Amount	Start Date	End Date
1001-CCA001395-SC630320 Registration	\$ 905.00	6/6/0024	6/12/0024
1001-CCA001395-SC640414 Per diem for meals / incidentals	\$ 414.00	6/6/0024	6/12/0024
1001-CCA001395-SC630301 Lodging (\$1695.69), airfare (\$437.96), ground transportation (\$100.00), and airport parking (\$40.00).	\$ 2,273.65	6/6/0024	6/12/0024

BACKGROUND/EXPLANATION:

Mrs. King, Chief Procurement Officer for the Department of Public Works, is attending the Government Finance Officers Association (GFOA) Annual Conference to participate in sessions that covered the latest developments in state in local government finance. The GFOA registration cost, flight, and hotel were paid using Binta Gallman’s city issued credit card. The General Service Administration meals/incidentals per diem rates for Orlando, FL in June 2024 is \$69.00 per night. Mrs. King is requesting \$414.00 for meals/incidentals to cover 6 nights, \$100.00 for ground transportation, and \$40.00 for parking.

The agency requests the Honorable Board’s approval for Mrs. King’s travel request Orlando, Florida from June 6-12, 2024, and the expenditure of travel funds of \$554.00 that covers meals/incidentals, ground transportation, and parking.

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

SB-24-10323 - Travel Request - Retroactive - Mahmudul Hasan - WEFTEC**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Mahmudul Hasan who attended the attended the Water Environment Federations' Technical Exhibition and Conference (WEFTEC) in Chicago, IL on September 30 – October 4, 2023. Period of agreement is: 9/30/2023 to 10/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,224.57

Project Fund	Amount	Start Date	End Date
2071-CCA000816-SC630320 Registration	\$ 860.00	9/30/2023	10/4/2023
2071-CCA000816-SC630301 Airfare, ground transportation, hotel, and food	\$ 1,364.57	9/30/2023	10/4/2023

BACKGROUND/EXPLANATION:

The Water Environment Federation's Technical Exhibition and Conference (WEFTEC) is the largest water quality conference and exhibition in the world, and one of the top 100 trade shows in the United States. As an Acting Chief Technical Officer for the Department of Public Works, Dr. Hasan attended the WEFTEC to learn about the latest innovations and best practices that will improve the overall wastewater infrastructure. Due to inadequate staffing, Dr. Hasan's travel request was not able to receive the Board's approval prior to his departure. The conference registration (\$860.00), airfare (\$336.96), and hotel (\$1,531.73) was paid using Binta Gallman's city issued credit card. Dr. Hasan is requesting \$51.63 for food and \$115.98 for ground transportation.

The agency requests the Honorable Board's approval for Dr. Hasan retroactive travel request to Chicago, Illinois from September 30 – October 4, 2023 and the reimbursement of \$167.61.

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-24-11886 - Travel Request for Tamira Muir SHRM 2024 Annual Conference**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Tamira Muir to attend the Society for Human Resources Management (SHRM) 2024 Annual Conference & Expo., in Chicago, IL from June 23-26, 2024. Period of agreement is: 6/23/2024 to 6/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,093.65

Project Fund	Amount	Start Date	End Date
1001-CCA000890-SC630320	\$ 1,998.65	6/23/2024	6/26/2024
Lodging, meals, airfare, ground transportation, and parking.			
1001-CCA000890-SC630320	\$ 2,095.00	6/23/2024	6/26/2024
Registration			

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of travel funds for Tamira Muir, who travelled to Chicago, Illinois from June 23-26, 2024, to attend the Society for Human Resources Management (SHRM) 2024 Annual Conference & Expo.

The Society for Human Resources Management (SHRM) is the world's largest HR professional society devoted to human resource management. As the Chief of Human Capital for the Department of Public Works, Mrs. Muir is attending SHRM 2024 Annual Conference & Expo gain practical skills pertaining to compensation and benefits, talent management, and inclusion and diversity practices. The conference registration (\$2,095.00), airfare (\$469.96), and hotel (\$1,151.69) were paid using Binta Gallman's city issued credit card. Mrs. Muir is requesting \$237.00 for meals/incidentals, \$100.00 for ground transportation, and \$40.00 for parking.

The agency requests the Honorable Board's approval for Mrs. Muir travel request to Chicago, Illinois from June 23-26, 2024, and the expenditure of \$377.00 for travel funds.

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

SB-24-11885 - Travel Request Deepti Modha SHRM**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Deepti Modha who attended the the Society for Human Resources Management (SHRM) 2024 Annual Conference & Expo., Chicago, Illinois from June 23-26, 2024. Period of agreement is: 6/23/2024 to 6/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,750.71

Project Fund	Amount	Start Date	End Date
1001-CCA000889-SC630320 Registration	\$ 2,295.00	6/23/2024	6/26/2024
1001-CCA000889-SC630301 Lodging, Meals/Incidentals, airfare, ground transportation, parking	\$ 1,455.71	6/23/2024	6/26/2024

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of travel funds for Deepti Modha, who travelled to Chicago, Illinois from June 23-26, 2024, to attend the Society for Human Resources Management (SHRM) 2024 Annual Conference & Expo.

The Society for Human Resources Management (SHRM) is the world's largest HR professional society devoted to human resource management. As the Chief Administrative Officer for the Department of Public Works, Mrs. Modha is attending SHRM 2024 Annual Conference & Expo to stay up to date on the current workplace issues, compliance requirements and the latest human resources technologies to drive change for the agency. The conference registration (\$2,295.00), airfare (\$317.96), and hotel (\$760.75) were paid using Binta Gallman's city issued credit card. Mrs. Modha is requesting \$237.00 for meals/incidentals, \$100.00 for ground transportation, and \$40.00 for parking.

The agency requests the Honorable Board's approval for Mrs. Modha travel request to Chicago, Illinois from June 23-26, 2024, and the expenditure of \$377.00 for travel funds.

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

SB-24-11929 - Emergency Procurement/Agreement - Fire Suppression and Fire Alarm Systems - Advance Fire Protection**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement/Agreement with Advanced Fire Protection Systems, LLC T/A Relay Fire & Safety. Period of agreement is: 4/5/2024 to 4/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount
2071-CCA000833-SC630338	\$ 62,500.00
2071-CCA000842-SC630326	\$ 12,500.00
2071-CCA000834-SC630326	\$ 75,000.00
1001-CCA000789-SC630326	\$ 75,000.00
2070-CCA000858-SC630326	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works is requesting an Emergency Authorization to enter into a 2-year agreement with Advance Fire and Protection System, LLC T/A Relay Fire & Safety to provide fire alarms, fire suppression and inspection maintenance for elevator, at various DPW locations. The agreement will be fore 2 years not to exceed \$250,000. This EA is necessary as it impacts the safety for employees and visitors of the impacted DPW locations. All devices related to fire detection and prevention require immediate inspection, repair, and certification. Many of the system components responsible for detecting and preventing fires are inoperable. Because of this, the safety of Personnel and visitors utilizing the elevators are impacted and in the event of a fire, the property could be significantly damaged. DPW will work with BOP to begin the solicitation process to obtain a long-term contract for these services.

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

MBE / WBE Participation not required / Not applicable

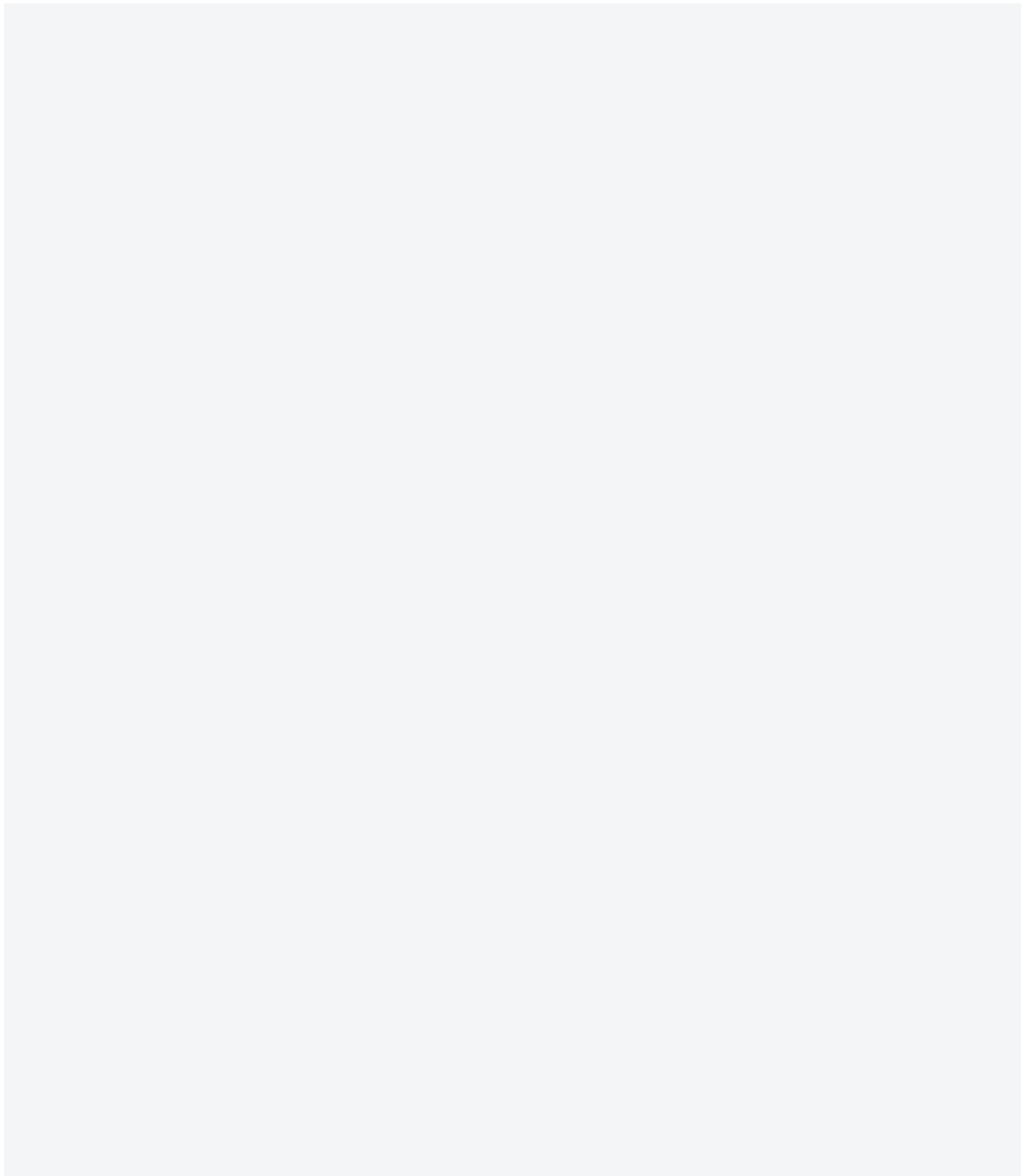
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11930 - Emergency Authorization Request Fisher Scientific Lab Supplies Extension

ACTION REQUESTED:

The Board is requested to note a First Amendment to an Emergency Procurement with Fisher Scientific Company LLC. Period of agreement is: 5/8/2024 to 7/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2071-CCA000832-SC640427	\$ 200,000.00
2070-CCA000852-SC640427	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to extend the emergency contract with Fischer Scientific Company LLC (PO-019140) to provide a variety of laboratory gases, chemicals, and supplies to the Laboratory Operations Department. The extension will be for 3 months, with an increase of \$400,000. The Laboratory Operations Division (LOD) is comprised of four (4) laboratories that sample and analyze drinking water and wastewater, helping to ensure that our Water Facilities Division (WFD) and Wastewater Facilities Division (WWFD) are following state and federal regulations. LOD uses Fisher Scientific to maintain an optimal level of service, which is critical to support the Water and Wastewater utilities. The Fisher contract allows the supply of chemicals and equipment to be procured in a timely and consistent manner, which is needed to keep LOD productive. Laboratory guidance is critical to meet the regulatory compliance needed to deliver safe drinking water and sustain environmental protection. Federal and State compliance is essential to maintain the health of our 1.8 million consumers.

The original emergency authorization was approved in March 2023. Requisition RQ-008044 was submitted in Workday to start a Cooperative Procurement, which was projected to go to the Board of Estimates January 2024 but has not been submitted yet.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-10375 - Amendment 1 - Emergency Procurement - Dundalk Pumping Station - Water Management Solutions Inc.

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to Note a First Amendment to an Emergency Procurement Agreement with Water Management Solutions Inc. Period of agreement is: 5/21/2024 to 2/7/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

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

Project Fund	Amount
2070-CCA000859-SC660607	\$ 300,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting an amendment to the Emergency Authorization with Water Management Solutions Inc. that will provide a temporary bypass pumping operation for the Dundalk Wastewater Pumping Station. The amendment is for \$300,000.

Dundalk Pumping Station is a 10 MGD (million gallons per day) wastewater station that services portions of Baltimore City and Baltimore County. The station consists of a bar screen, wet well, and 4 pumps, in addition to instrumentation and controls that operate this unmanned station. Two (2) of the four (4) pumps have already been sent out for repair by another vendor. The lead time on the repairs is extended due to the age of the existing pumps and the need to manufacture the parts to complete the repairs. The temporary bypass is needed to continue conveyance of the wastewater for treatment. Should this emergency not be approved, there is a high likelihood of a catastrophic failure of the last pump or insufficient capacity in the event of a wet weather event. These scenarios would result in a wide-scale sanitary overflow that would far exceed the cost of the bypass in clean-up efforts alone. Long term resolution is the initiation of the capital rehabilitation project for this station which will provide new pumps and appurtenances which will allow for safe operation and maintenance of this facility for another 35-40 years.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

MBE / WBE Participation not required / Not applicable

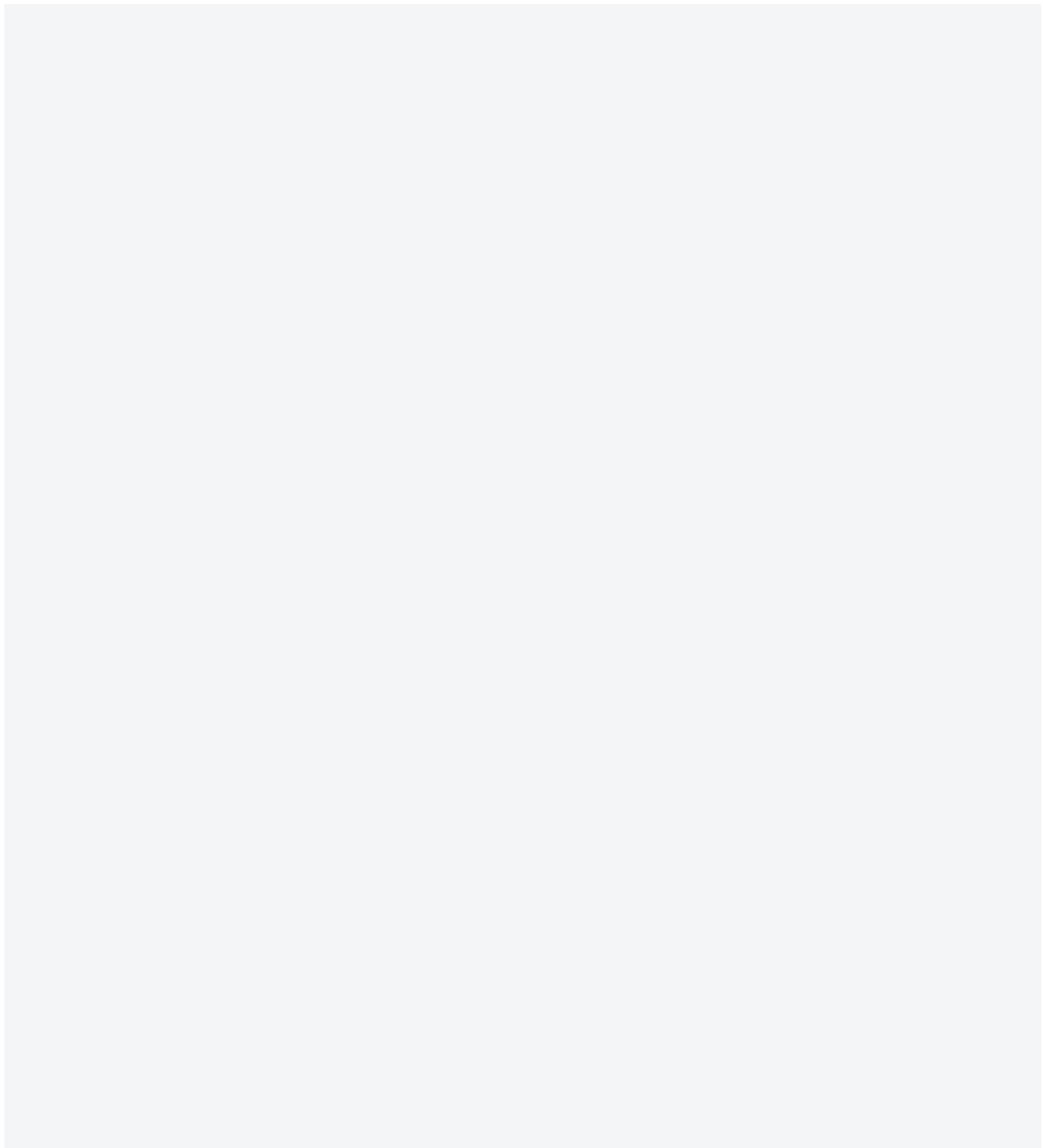
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11662 - Emergency Procurement Agreement - Cummins Wagner - 751 Eastern Ave - Pumping Station

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Agreement with EESCO Pump and Valve, Inc. a Division of Cummins-Wagner Company, Inc. Period of agreement is: 2/28/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
2070-CCA000859-SC640409	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to issue a new contract with Cummins-Wagner to provide emergency pump repairs for the Eastern Avenue Pumping Station. The agreement will be for 1 year, not-to-exceed \$200,000.

The Eastern Avenue Pumping Station is a 100 million gallons per day (MGD) wastewater pump station that serves Baltimore City and Baltimore County. All of the pumps have reached their end of service life, with one pump inoperable and a second pump intermittently operating due to mechanical failures. The Department of Public Works is finalizing design for a capital improvement project of the pumping station; however, the pumping station must continue operating while finalizing design and construction of the project. The Emergency Authorization request is needed to convey wastewater flow to the treatment plants and avoid sanitary sewer overflows, which will impact the health and safety of the community including the City's downtown and Inner Harbor business districts.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

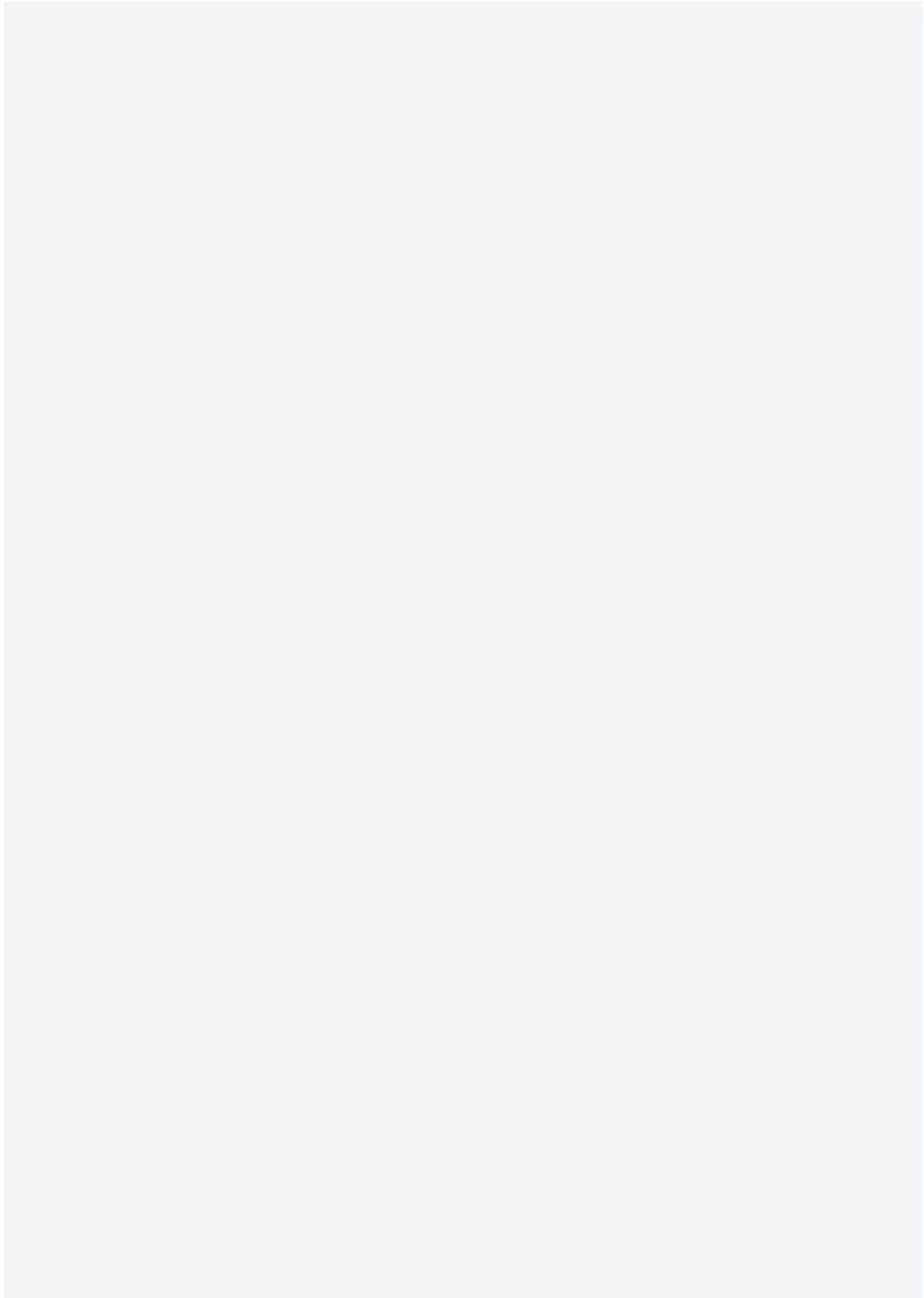
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11717 - Emergency Procurement - SDC 7788R - Seamon Avenue Emergency Slope Repair**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement with Civil Construction LLC. Period of agreement is: 3/27/2024 to 1/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,090,530.00

Project Fund	Amount
9958-CAP009520-SC630318	\$ 2,090,530.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to additional time and funds to the existing emergency agreement, SDC 7788 Seamon Avenue Step Pool Conveyance and Emergency Slope Repair Project with Civil Construction to replace and relocate a sanitary and water line and repair an eroded slope due to a collapsed 42-inch collapsed storm drain. The agreement will be for a period of 10 (ten) months, not to exceed \$3,538,594.39 to account for consultant design services, Moffatt & Nichol, construction, Civil Construction, Right of Entry, Utility coordination and Forest Conservation permit. The original emergency agreement authorization, attached to this request, was approved on May 8, 2023. DPW is asking for an extension based on attaining the required Right-of-Entry agreement which the property owner signed the Settlement Order and Addendum which was approved by the Board of Estimates on January 24, 2024. Pursuant to Article VI, Section (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11557 - Service Agreement between Baltimore City and Securis for electronic materials collection

ACTION REQUESTED:

The Board is requested to approve a Master Service Agreement between Northeast Maryland Waste Disposal Authority and PC Recycler Inc., dba Securis. Period of agreement is: 6/5/2024 to 6/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 533,364.00

Project Fund	Amount
1001-CCA001390-SC630326	\$ 533,364.00

BACKGROUND/EXPLANATION:

This agreement will collect electronic materials, transportation, processing, residual disposal, and reuse/recycling services (“Reuse/Recycling Services”) at the following locations.:

1. Eastern Sanitation Yard (6101 Bowley’s Lane, Baltimore, MD 21206)
2. Quarantine Road Landfill (6100 Quarantine Road, Baltimore, MD 21226)
3. Western Sanitation Yard (701 Reedbird Avenue, Baltimore, MD 21225)
4. Northwest Transfer Station (5030 Reisterstown Road, Baltimore, MD 21215)
5. Northwest Sanitation Yard (2840 Sisson Street, Baltimore, MD 21211).

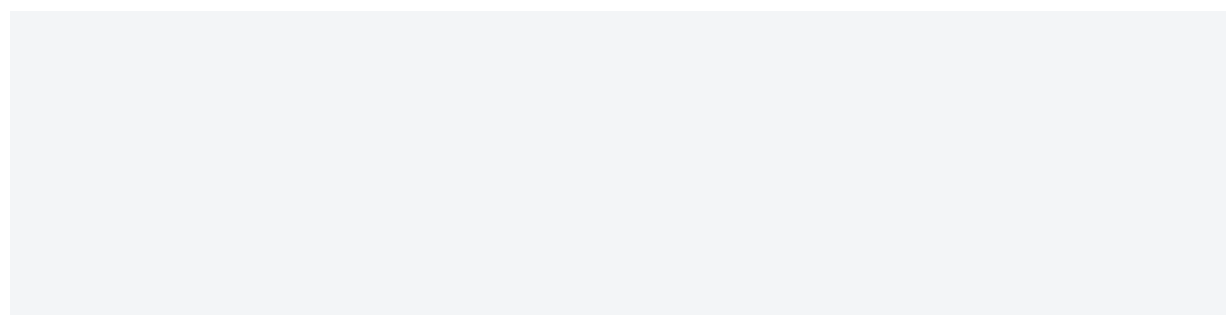
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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
 SMBA&D has reviewed and approved.
 Audits has reviewed and has no objection to BOE approval



SB-24-11556 - Service Agreement - TurboHaul Inc. - Mattress/Box Spring Recycling Services

ACTION REQUESTED:

The Board is requested to approve a Master Services Agreement with TurboHaul, Inc. Period of agreement is: 6/5/2024 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 657,926.00

Project Fund	Amount
1001-CCA001390-SC630326	\$ 657,926.00

BACKGROUND/EXPLANATION:

The City will utilize TurboHauls services to address the City's recycling needs. TurboHaul will provide collection containers, collection vehicles, collection service transportation, processing, marketing, residual disposal and any other incidental costs. The designated collection sites are: 1) Eastern Sanitation Yard-6101 Bowleys Lane, Baltimore, MD 21206, 2) Quarantine Road Landfill-6100 Quarantine Road, Baltimore, MD 21226, 3) Western Sanitation Yard-701 Reedbird Avenue, Baltimore, MD 21225, 4) Northwest Transfer Station-5030 Reisterstown Road, Baltimore, MD 21215, 4) Northwest Sanitation Yard-2840 Sisson Street, Baltimore, MD 21211.

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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11716 - TOF - Montebello Gravity Filter Rehabilitation

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
9960-CAP009557-SC630404	\$ 36,000,000.00
9960-PRJ001293-RES009558	-\$ 18,000,000.00
9960-PRJ001293-RES009558	-\$ 18,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests an approval of a transfer of funds for Montebello Gravity Filter Rehabilitation. Funding: \$36,000,000.00. The transfer will cover construction-related costs for Montebello Gravity Filter Rehabilitation.

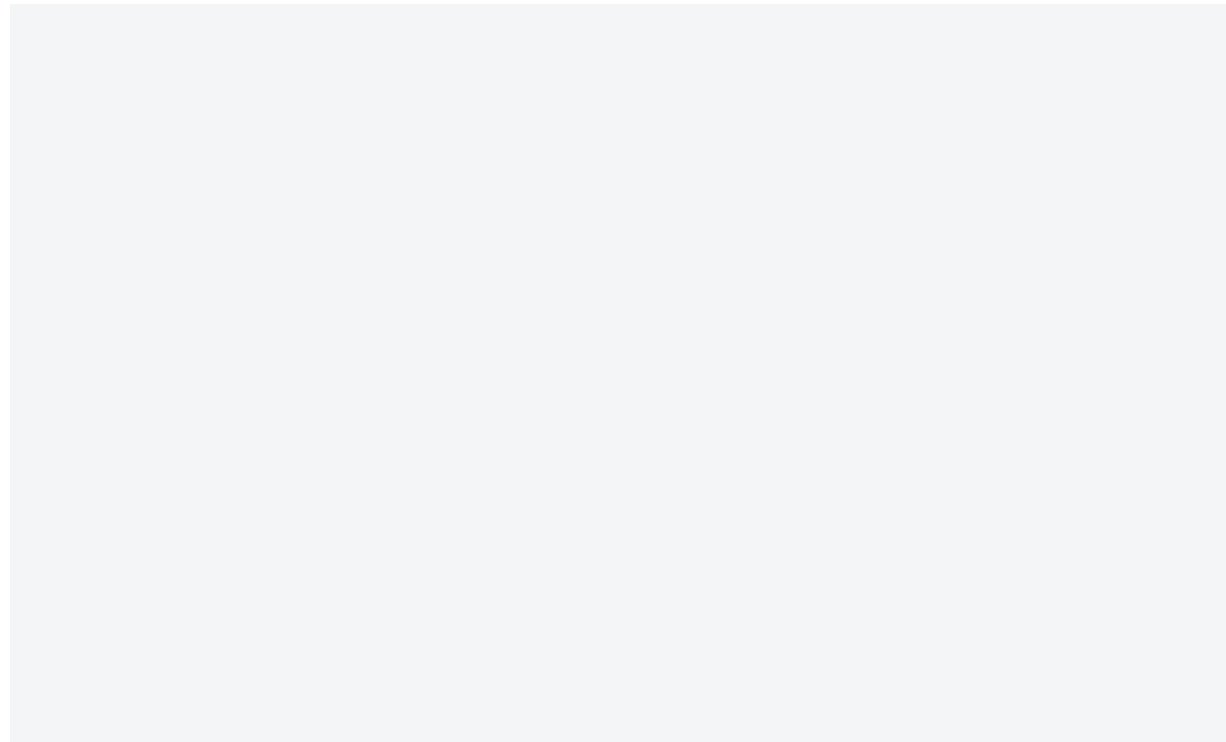
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-12008 - Transfer of Funds - ER 4127 Environmental Site Design

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 #: ER 4127

Project Fund	Amount
9958-PRJ001483-CAP009525	\$ 200,000.00
9958-PRJ002019-RC0604	-\$ 400,000.00
9958-PRJ000908-CAP009525	\$ 200,000.00
9958-PRJ001401-CAP009525	\$ 200,000.00
9958-PRJ002008-RC0604	-\$ 200,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. The transfer will fund the cost associated with the Award of project ER 4127 Environmental Restoration Project 11 with Monumental Paving & Excavating, Inc. in the amount of \$530,000.00.

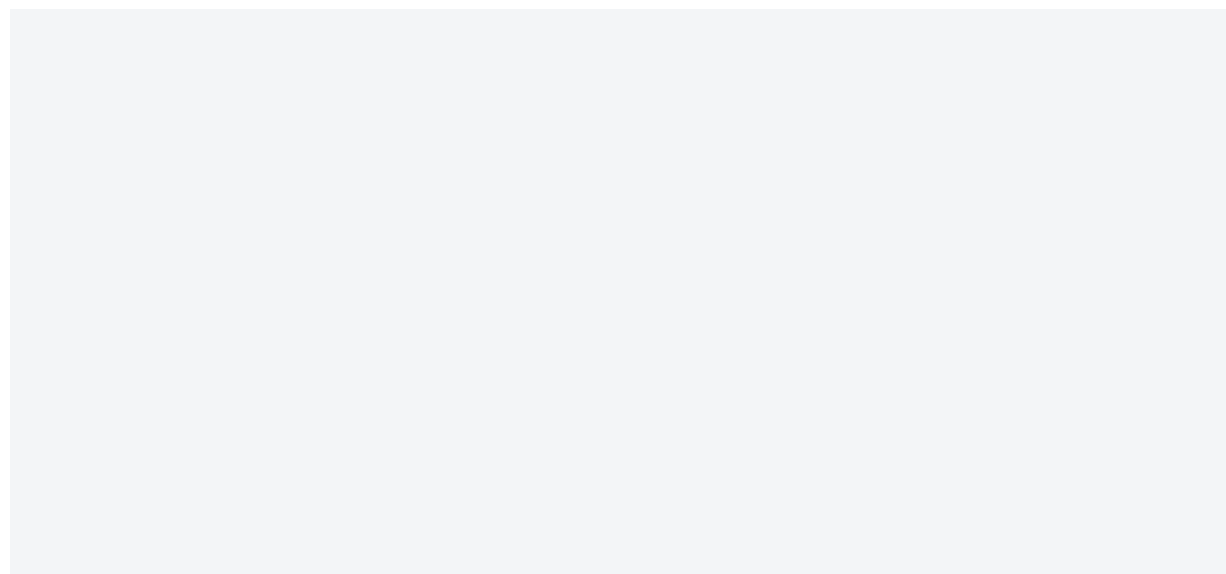
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11911 - Transfer of Funds SC 996 Back River WWTP Sludge Storage

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 #: SC 996

Project Fund	Amount
9956-PRJ000842-RC0607	-\$ 4,789,000.00
9956-PRJ000633-CAP009551	\$ 9,578,000.00
9956-PRJ000842-RC0604	-\$ 4,789,000.00

BACKGROUND/EXPLANATION:

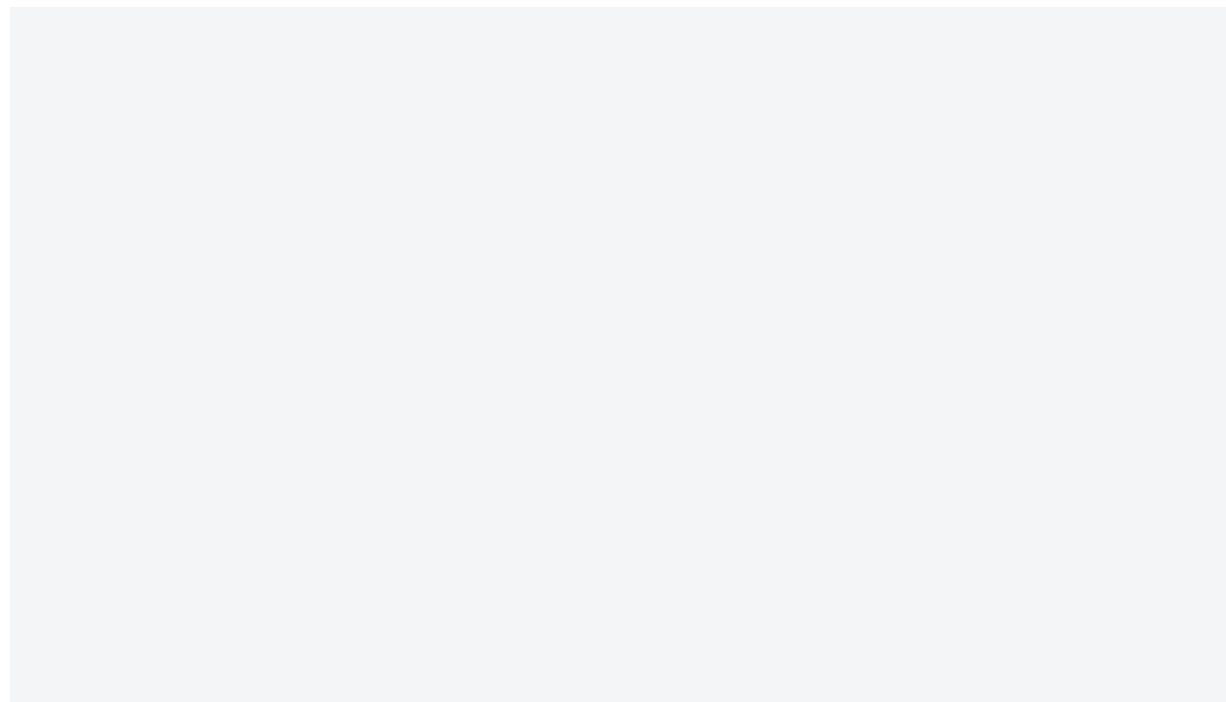
The transfer will cover the cost associated with the Agreement of SC 996 (BD24599)"Design of Sludge Storage and Dissolved Air Flotation Thickeners No. 3 & No. 4 at the Back River Wastewater Treatment Plant" with Johnson, Mirmiran & Thompson, Inc. in the amount of \$4,182,521.34.

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-24-11891 - Transfer of Funds - SDC 7778 Urgent Small Drains

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for SDC 7778 Urgent Small Drains. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9958-PRJ000808-CAP009520	\$ 386,364.16
9958-PRJ000992-RES009522-RC0604	-\$ 386,364.16

BACKGROUND/EXPLANATION:

This transfer will cover the deficit and fund the cost related to project SDC 7778 Urgent Small Drains.

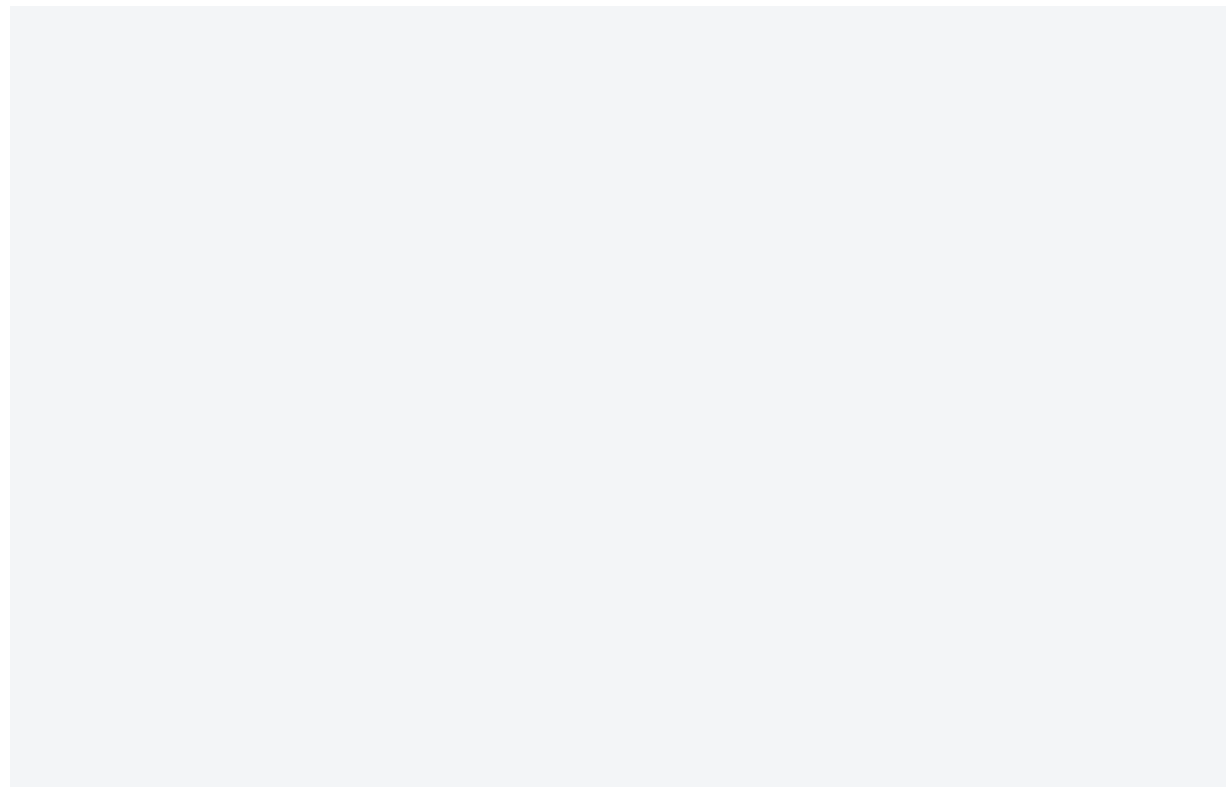
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11815 - Transfer of Funds WC 1279 WM Sefton Ave and Vicinity

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 #: Proj. 1345G(WC
1279)

Project Fund	Amount
9960-PRJ001526-CAP009557	\$ 11,412,000.00
9960-PRJ001526-RC0604	-\$ 11,412,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. The transfer will cover the cost associated with task #13 on project 1345 (BD21745)"O/C Project and Construction Management Assistance" with Gannett Fleming, Inc. in the amount of \$192,277.92.

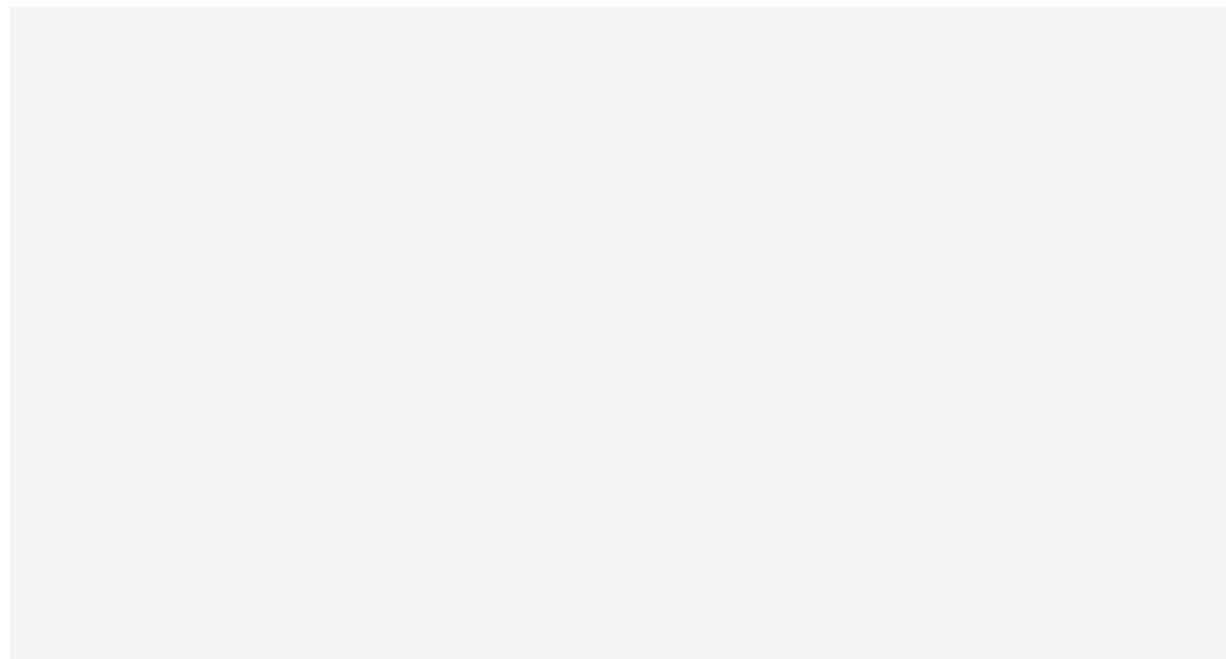
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11775 - TOF - WWTP Consent Decree Compliance

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
9956-PRJ003367-CAP009557	\$ 63,303,224.22
9956-PRJ001205-RES009549	-\$ 4,065,443.29
9956-PRJ002582-RES009549	-\$ 15,000,000.00
9956-PRJ001016-RES009549	-\$ 1,469,000.00
9956-PRJ000323-RES009549	-\$ 3,122,000.00
9956-PRJ001776-RES009549	-\$ 1,974,000.00
9956-PRJ001620-RES009549	-\$ 3,615,147.00
9956-PRJ000265-RES009549	-\$ 2,090,000.00
9956-PRJ000265-RES009549	-\$ 2,090,000.00
9956-PRJ001620-RES009549	-\$ 1,650,539.00
9956-PRJ000412-RES009549	-\$ 10,261,801.74
9956-PRJ001855-RES009549	-\$ 3,615,147.00
9956-PRJ002582-RES009549	-\$ 14,350,146.19

BACKGROUND/EXPLANATION:

The Department of Public Works requests that the Board of Estimates to approve the transfer of funds. The Office of Engineering and Construction requests approval for transfer of funds for WWTP Consent Decree Compliance in FY2023 and FY2024.

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-24-11806 - Transfer of Funds - W.C. 1283 - Water Main Replacement and Rehabilitation - Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for W.C. 1283-Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ001293-RC0604	-\$ 13,200,000.00
9960-PRJ000669-CAP009557	\$ 13,200,000.00

BACKGROUND/EXPLANATION:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds, The transfer will cover the cost associated with the award of project WC 1283 (BD 24683) Water Main Replacement Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity with R.E. Harrington Plumbing & Heating Co., Inc.

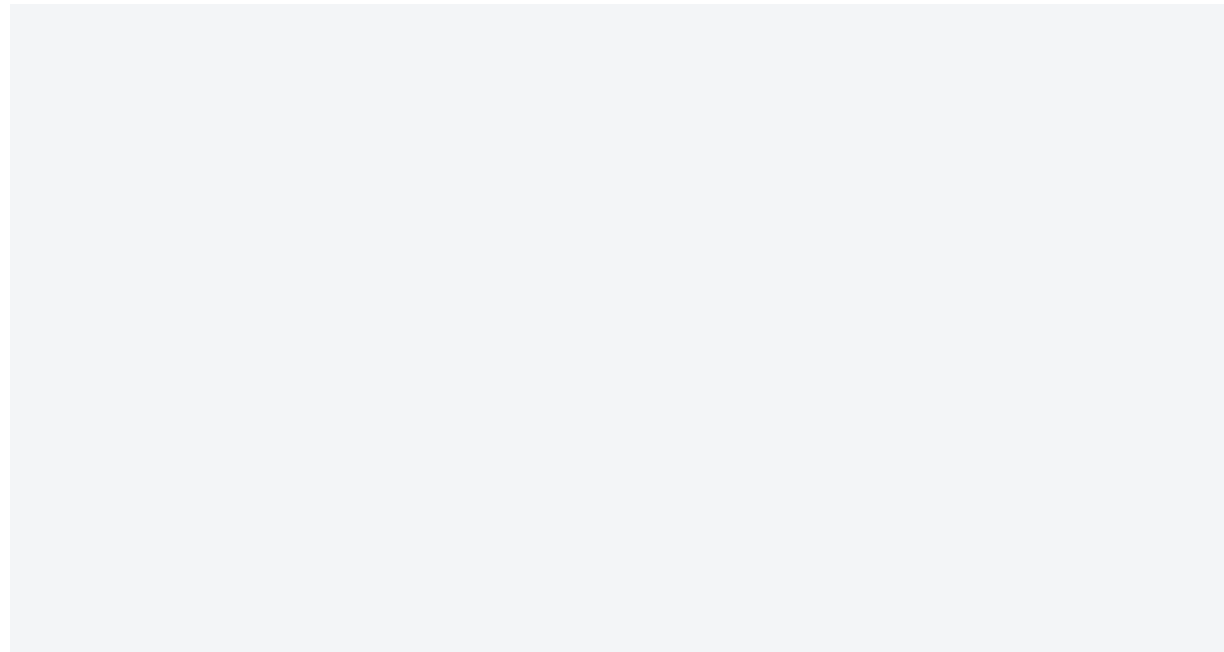
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11777 - Transfer of Funds - SSO Modified Consent Decree Compliance

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for SSO Modified Consent Decree Compliance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ001855-RES009549	-\$ 3,083,000.00
9956-PRJ000743-RES009549	-\$ 2,714,298.99
9956-PRJ003367-RES009549	\$ 8,281,855.70
9956-PRJ001855-RES009549	-\$ 2,484,556.71

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests approval of transfer of funds for SSO Modified Consent Decree Compliance in FY2023 and FY2024.

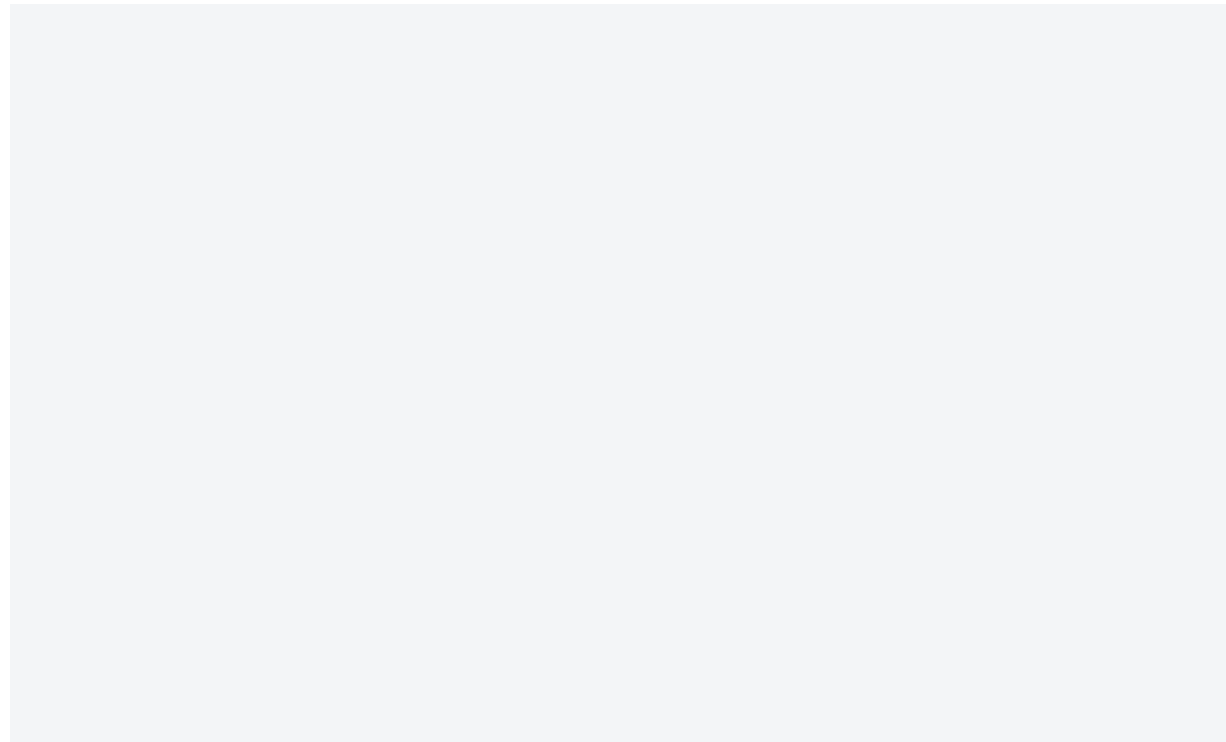
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-12015 - Travel Request - G. Anthony Bedon - MACO 2024 Summer Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Tony Bedon to attend MACo’s 2024 Summer Conference on August 14-17, 2024, in Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,792.27

Project Fund	Amount
-CCA000026-SC630301	\$ 1,792.27

BACKGROUND/EXPLANATION:

G. Anthony Bedon is traveling to Ocean City, MD to MACo’s 2024 Summer Conference on August 14-17, 2024. The purpose of this conference is to meet with new leaders at the county and state levels and focus on how county government **delivers** for Maryland’s communities. Counties/and Baltimore City are the driving force that “gets things done” at the local level. This conference will cover the wide range of county services and the top policy issues of the day, including workforce recruitment and retention, affordable housing, community construction, and early childhood education, among others.

This travel includes the weekend.

The per diem rate for this location is \$325/night for lodging and \$69/night for meals and incidentals as per GSA’s Per Diem rates for FY 2024. G. Anthony Bedon is driving his personal vehicle and requesting mileage go. The hotel (\$935.61) and registration (\$395) were paid using Nia Govan city-issued travel card.

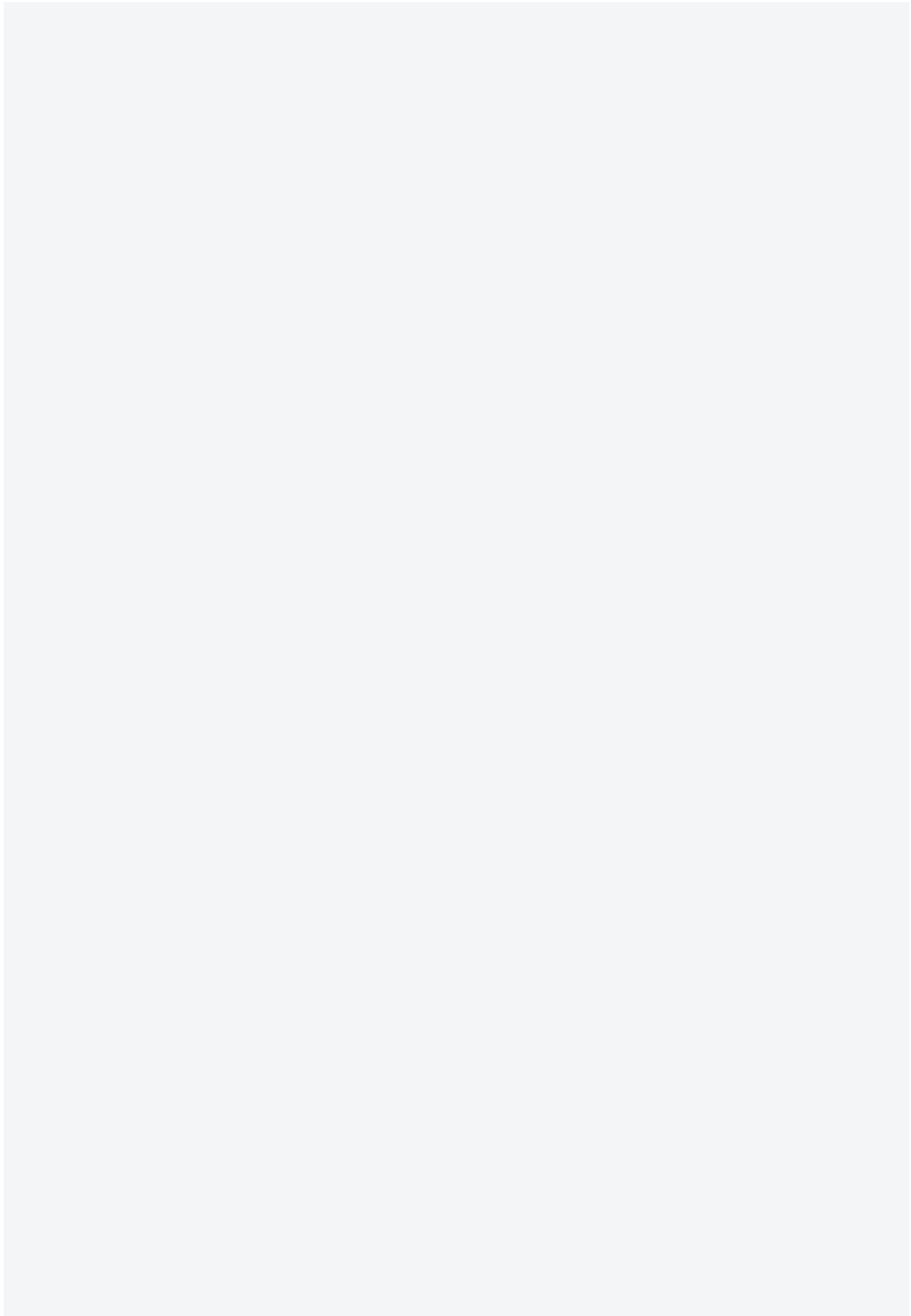
Trip related costs:

\$518.00	\$259.00/night x 2	Lodging
\$369.00	\$ 369.00/ night x1	Lodging
\$25.90	\$12.95/night x 2	5% Hotel Tax
\$18.45	\$18.45/ night x1	5% Hotel Tax
\$276.00	\$69/day x 4	Meals and Incidentals
\$4.26	\$ 1.42/night x3	Resort Fee
\$395.00		Registration Fee
\$1793.27		Total

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12012 - Travel Request - Eric Evans - MACO 2024 Summer Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Eric Evans to attend MACo’s 2024 Summer Conference on August 14-17, 2024 in Ocean City, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,793.94

Project Fund	Amount
-CCA000026-SC630301	\$ 1,793.94

BACKGROUND/EXPLANATION:

Eric Evans is traveling to Ocean City, MD to MACo’s 2024 Summer Conference on August 14-17, 2024. The purpose of this conference is to meet with new leaders at the county and state levels and focus on how county government **delivers** for Maryland’s communities. Counties/and Baltimore City are the driving force that “gets things done” at the local level. This conference will cover the wide range of county services and the top policy issues of the day, including workforce recruitment and retention, affordable housing, community construction, and early childhood education, among others.

This travel includes the weekend.

The per diem rate for this location is \$325 for lodging and \$69/day for meals and incidentals as per GSA’s Per Diem rates for FY 2024. Eric Evans is driving his vehicle and requesting \$187.33 to cover mileage from Baltimore City Hall to Conference. The hotel (\$935.61) and registration (\$395) were paid using Nia Govan city-issued travel card.

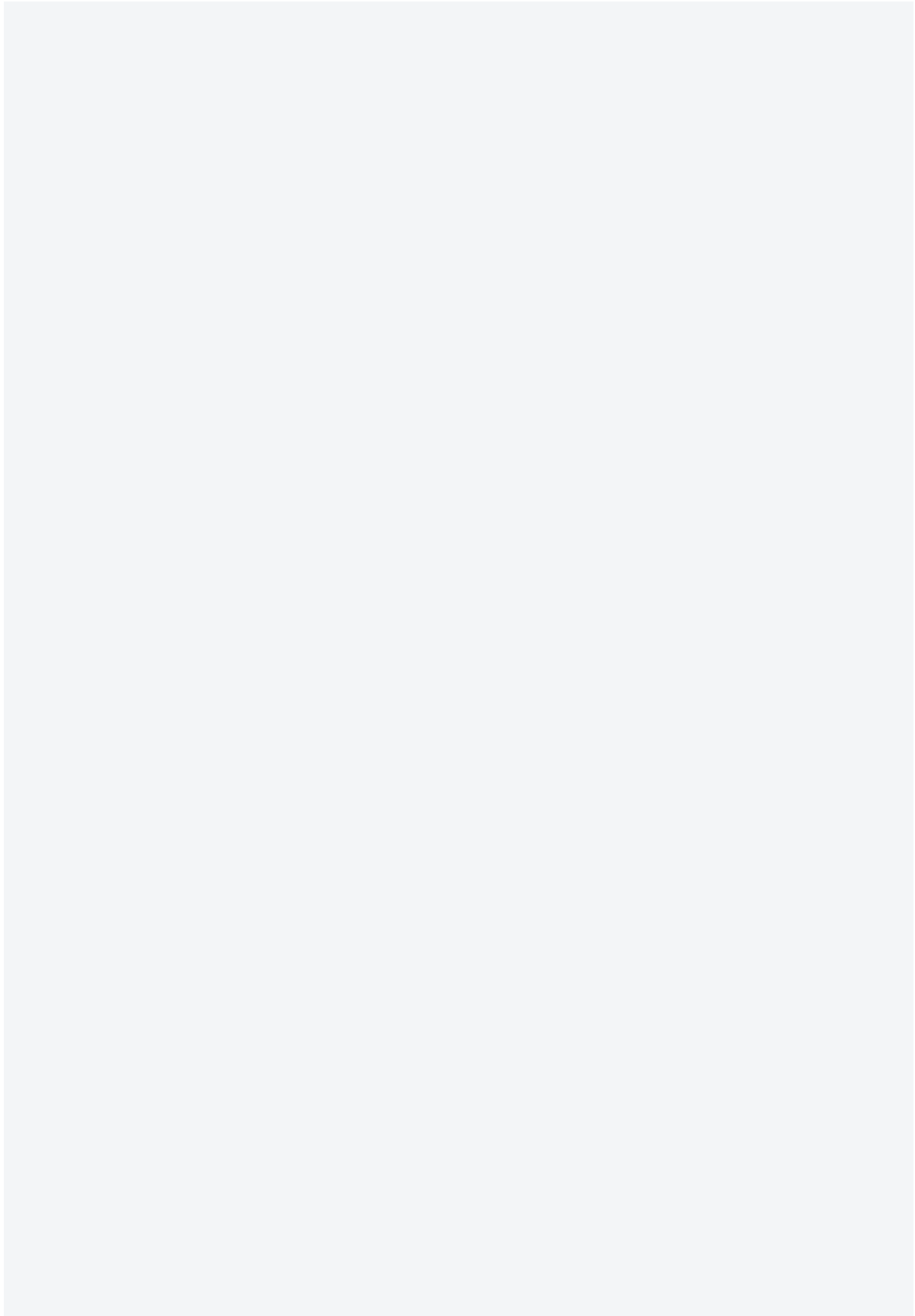
Trip related costs:

\$518.00	\$259/night x 2	Lodging
\$369.00	\$369 night x 1	Lodging
\$4.26	\$1.42/night x3	Add'l for lodging Resort Fee
\$25.90	\$12.95/night x 2	Hotel Tax
\$18.45	18.45/ night x1	Hotel Tax
\$276.00	\$69/day x 4	Meals and Incidentals
\$395.00		Registration Fee
\$187.33		Mileage
\$1793.94		Total

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11758 - Amendment 1 - Lease - Department of Health, Infants and Toddlers Program - 3002 Druid Park Drive, Baltimore, Maryland 21216

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Office Lease Agreement with the Baltimore City Health Department for the property known as 3000 Druid Park Drive, Suites 2D, 2E, 2F and 2G, for approximately 10,993 sq. ft. of office space. Period of agreement is: 1/1/2023 to 12/30/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

BACKGROUND/EXPLANATION:

This Amendment to the Lease Agreement is between the Mayor and City Council of Baltimore, "Landlord," and the Baltimore City Department of Health, Infants and Toddlers Program, "Tenant." The leased premises, located at 3002 Druid Park Drive, Baltimore, Maryland 21215. The Lease is being amended to allow for payment of rent during temporary relocation. The Real Estate Committee ("REC") approved the Amendment to Lease Agreement at its meeting on May 3, 2024.

The Board of Estimates approved the initial Lease Agreement commencing on January 1, 2011 and terminating on December 31, 2021, on November 10, 2010. On March 16, 2022, the Board approved the Department, request to exercise their option to renew for another 10 years with the Lease term beginning January 1,2021 and terminating December 31, 2031. The current premises is undergoing mold remediation.

The Real Estate Committee ("REC") approved the Amendment to Lease Agreement at its meeting on May 3, 2024.

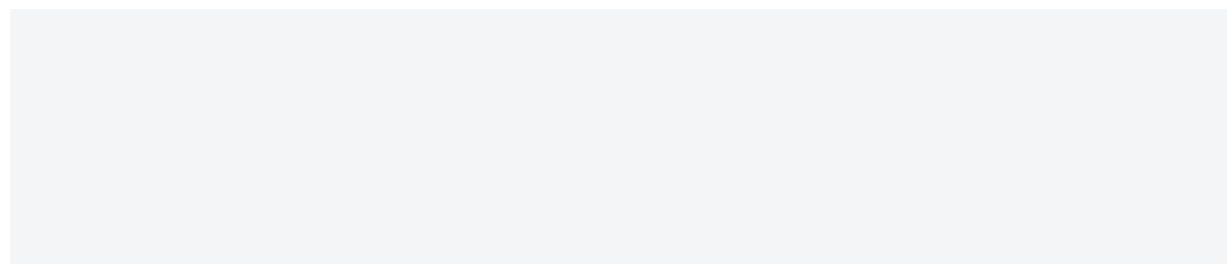
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11963 - Amendment 7 - Lease - 4404-4592 Edmondson Avenue

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve amendment seven (7) to a city lease of private property with Trend Edmondson Village Shopping Center LLC for 4404-4592 Edmondson Avenue. Period of agreement is: 9/1/2023 to 6/30/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 251,688.13

Contract Amendment	\$ 0.00	Amendment Number:	7
Amount:			

Project Fund	Amount
4000-GRT001699-CCA000169-SC630313	\$ 251,688.13

BACKGROUND/EXPLANATION:

Edmondson Village, LLC and TREND Edmondson Village Shopping Center LLC entered into an Assignment and Assumption of Leases for the property at 4404-4592 Edmondson Avenue, Baltimore, 21229. As a result TREND Edmondson Village Shopping Center became the owner of the property at 4404-4592 Edmondson Avenue.

The Board is requested to approve and authorize execution of a 7th Amendment to Lease Agreement by and between TREND Edmondson Village Shopping Center LLC, Landlord and the Mayor and City Council of Baltimore, Tenant for the rental of 2,537 square feet of space at 4404-4592 Edmondson Avenue, Suite 4536. The property is being utilized as a WIC Office of the City's Department of Health.

A 7th Amendment to Lease Agreement has be created to make payment of arrearage in the amount of \$46,925.20.

The 7th Amendment. to Lease will also include a five (5) year renewal term at the below:

July 1, 2024 to June 30, 2025	\$38,055.00	Annually	\$3,171.25	Monthly
July 1, 2025 ro June 30, 2026	\$38,055.00	Annually	\$3,171.25	Monthly
July 1, 2026 to June 30, 2027	\$39,196.65	Annually	\$3,266.39	Monthly
July 1, 2027 to June 30, 2028	\$40,372.55	Annually	\$3,364.38	Monthly
July 1, 2028 to June 30, 2029	\$41,583.73	Annually	\$3,465.31	Monthly

in addition the Landlord has completed work to the HVAC to ensure units are in good condition. Landlord shall be responsible to install a new Fire Alarm System inside the premises and replace a series of interior ceiling tiles. Total amount will cost the Landlord \$17,500.00 of which Landlord will commit payment of \$10,000.00 and Tenant's reimbursement would be \$7,500.00 payable in first year at \$626.00 per month.

The total of the arrearage, five year term amount and WIC' s share of improvements totals \$251,688.13.

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

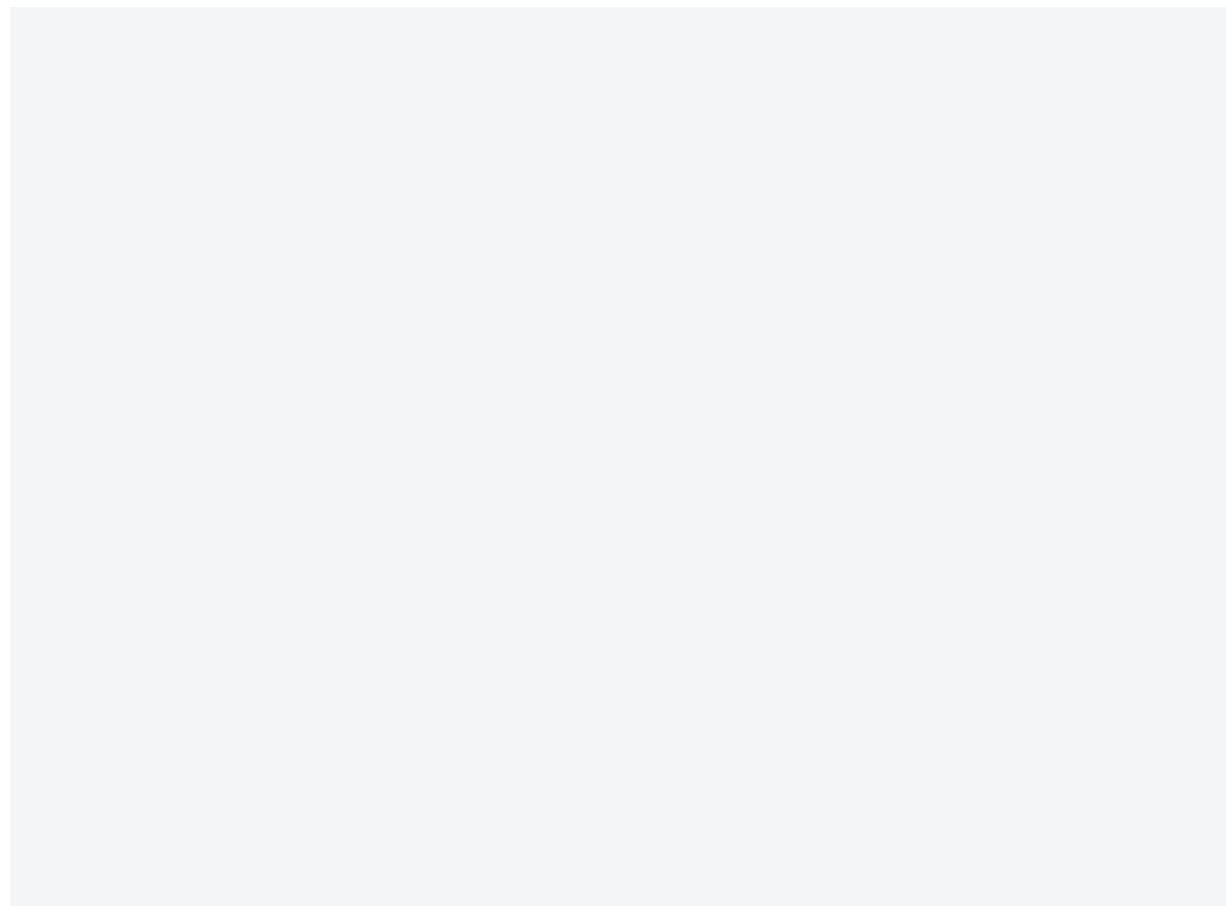
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11474 - Amendment 2 - Lease Agreement - MOCFS - 606 Cherry Hill Road

AGC4309 - M-R Office of Children and Family Success

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to City Lease Agreement with Cherry Hill Town Center, Inc., Tenant for the rental of a portion of the property at 606 Cherry Hill Road, being on the 2nd floor consisting of approximately 5,000 square feet. Period of agreement is: 12/1/2023 to 11/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,375.00

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

Amount:

Project Fund	Amount
1001-CCA000512-SC630313	\$ 81,375.00

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a 2nd Amendment to Lease Agreement by and between Cherry Hill Town Center, Inc., Landlord and the Mayor and City Council of Baltimore, Tenant for the rental of a portion of the property at 606 Cherry Hill Road, being on the 2nd floor consisting of approximately 5,000 square feet.

The annual rent for five (5) year term shall be as follows:

12/01/23 to 11/30/24 \$81,375.00 Annually \$6,781.25 Monthly
 12/01/24 to 11/30/25 \$81,375.00 Annually \$6,781.25 Monthly
 12/01/25 to 11/30/26 \$81,375.00 Annually \$6,781.25 Monthly
 12/01/26 to 11/30/27 \$81,375.00 Annually \$6,781.25 Monthly
 12/01/27 to 11/30/28 \$81,375.00 Annually \$6,781.25 Monthly

The term of the Lease Agreement was approved by the Board of Estimate on July 2, 2014 and 1st Amendment approved on January 5, 2022.

All other conditions, provisions and terms of the Lease dated July 4, 2014, amended January 5, 2022 shall remain in full force and effect.

The Real Estate Committee approved this 2nd Amendment to Lease on March 22, 2024.

The 2nd Amendment to Lease Agreement is late due to longer negotiations in extending the Lease Agreement.

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

MBE / WBE Participation not required / Not applicable

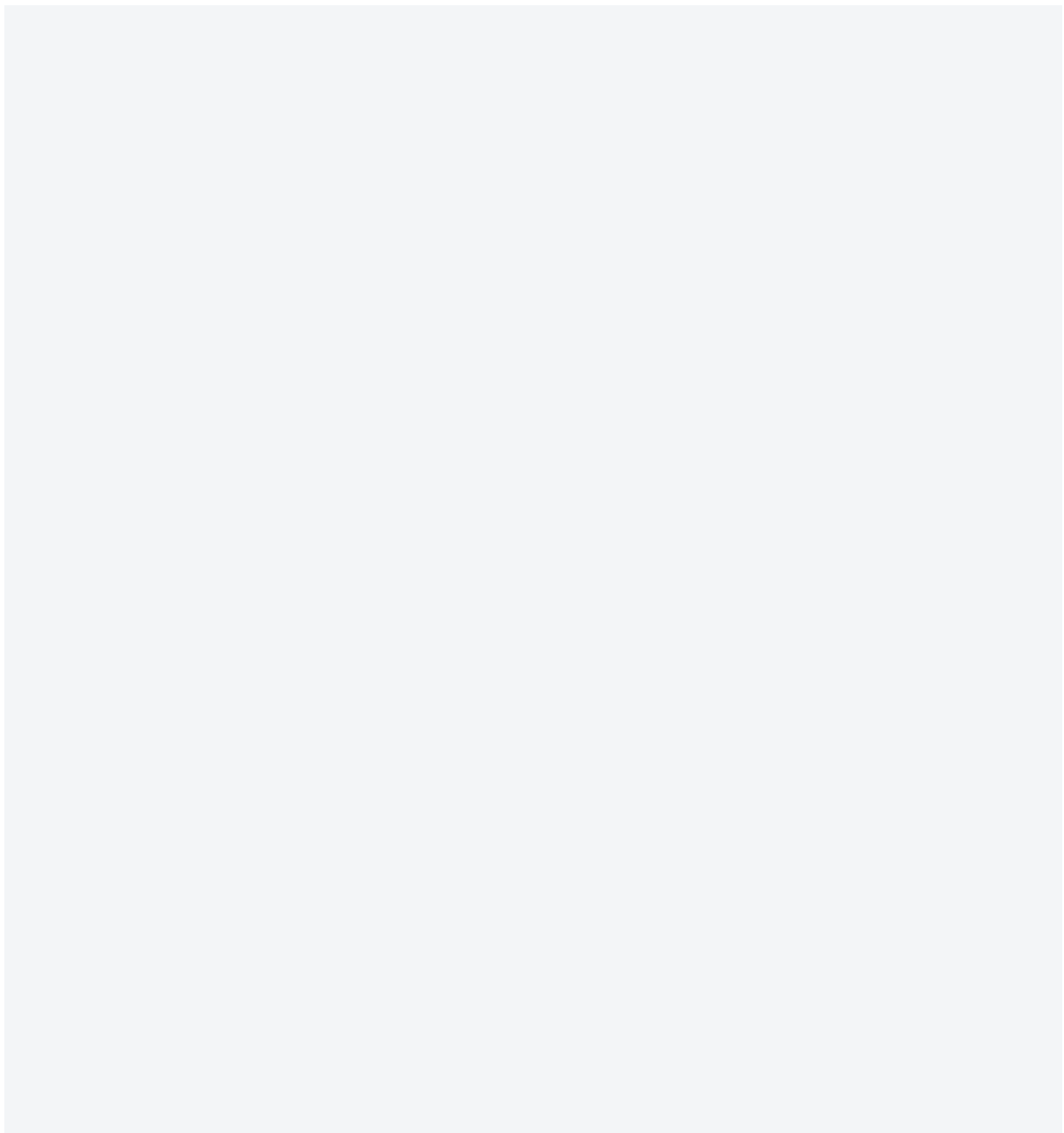
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11937 - Sixth Renewal - MOED Sub-Lease - 36 S Charles St.**ACTION REQUESTED:**

The Board is requested to approve the Sixth Renewal to a City Lease of Private Property between the Baltimore Development Corporation and the Mayor's Office of Employment Development for the portion of the property located at 36 S. Charles Street, on the 21st floor. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,165.70

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount	Start Date	End Date
4000-CCA001209-SC630313	\$ 35,165.70	7/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

The Board of Estimates (BOE) approved the original Sub-Lease Agreement between the City of Baltimore Development Corporation (BDC) and the Mayor's Office of Employment Development (MOED) on June 28, 2017, for a term of two (2) years commencing July 1, 2017, and terminating June 30, 2019, with the right to renew for three (3) additional one (1) year terms.

On June 20, 2022, the BOE approved an amendment to the Sublease Agreement adding eight (8) one (1) year renewal options upon expiration of the original term. MOED has exercised five (5) one (1) year renewal options which were approved by the BOE July 26, 2019, July 29, 2020, June 3, 2021, July 20, 2022, and July 20, 2023, respectively. MOED is exercising its 6th renewal option commencing July 1, 2024, and terminating June 30, 2025, at an annual rent of \$35,165.70 payable in monthly installments of \$2,930.48. The Subleased premises shall continue to be used as office space by the Mayor's Office of Employment Development.

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: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11944 - License Agreement - Portion of (Block 8149, Lot 058 and Block 8146, Lot 094) - former Catonsville Shortline Railroad Right of Way**ACTION REQUESTED:**

The Board is requested to approve a License Agreement with Catonsville Rails to Trails, Inc. ("CRTT") for a portion of the City-owned property located on the former Catonsville Shortline Railroad's right of way, which is adjacent to S College Avenue in the Beechfield Community, Block 8149, Lot 058 and Block 8146, Lot 094 (the "Property"). Period of agreement is: Based on Board Approval with a duration of 10 Years

6/5/2024 / to 6/4/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a License Agreement by and between the Mayor and City Council of Baltimore (Licensor), and Catonsville Rails to Trails, Inc., a Maryland non-profit corporation ("CRTT"), (Licensee), for the right to enter upon and use a portion of the City-owned property located on the former Catonsville Shortline Railroad's right of way, which is adjacent to S College Avenue in the Beechfield Community, Block 8149, Lot 058 and Block 8146, Lot 094 (the "Property").

The term of the agreement shall commence upon Board of Estimates approval and shall continue for a period of ten (10) years (the "Term").

Rails to Trails is a national/international organization that promotes converting streetcar and railroad right of ways into walking/biking trails. These trails preserve history, encourage exercise, remediate abandoned areas, and create natural community spaces. Catonsville Rails to Trails (CRTT) is a local "chapter" of Rails to Trails. The organization began as a committee from the Old Catonsville Neighborhood Association. CRTT began activities in 1996 and became officially incorporated in 1999.

The City grants to CRTT, the non-exclusive right, license, and privilege to enter upon and use a portion of Block 8149, Lot 58 and Block 8146, Lot 94 (together, the "Property"), to construct and maintain the Trail improvements for the use and benefit of the general public. *This Agreement is not a lease or sale of real or personal property, nor does this Agreement convey or transfer title to any property.*

The Catonsville Shortline Railroad Company, and its successor company the Caton and Loudon Railway Company, operated a 3.7 mile shortline railroad that ran from Catonsville, Maryland in Baltimore County to Loudon Park Cemetery in Baltimore City, where it connected to the mainline of the Pennsylvania Railroad (now Amtrak). Operation began in 1884 and ceased in

1972. The City portion of the former Catonsville Shortline Railroad Company and its successor the Caton and Loudon Railway Company's right of way is now owned by the City.

The Licensee has proposed to restore and retain the existing historic track area, and then fill the track area with gravel to make it into a trail, as opposed to removing the tracks. This area is one of the few areas where the original 1884 tracks from the Catonsville Shortline Railroad still exist, thus the Licensee will retain them as a historically preserved feature of the Beechfield area.

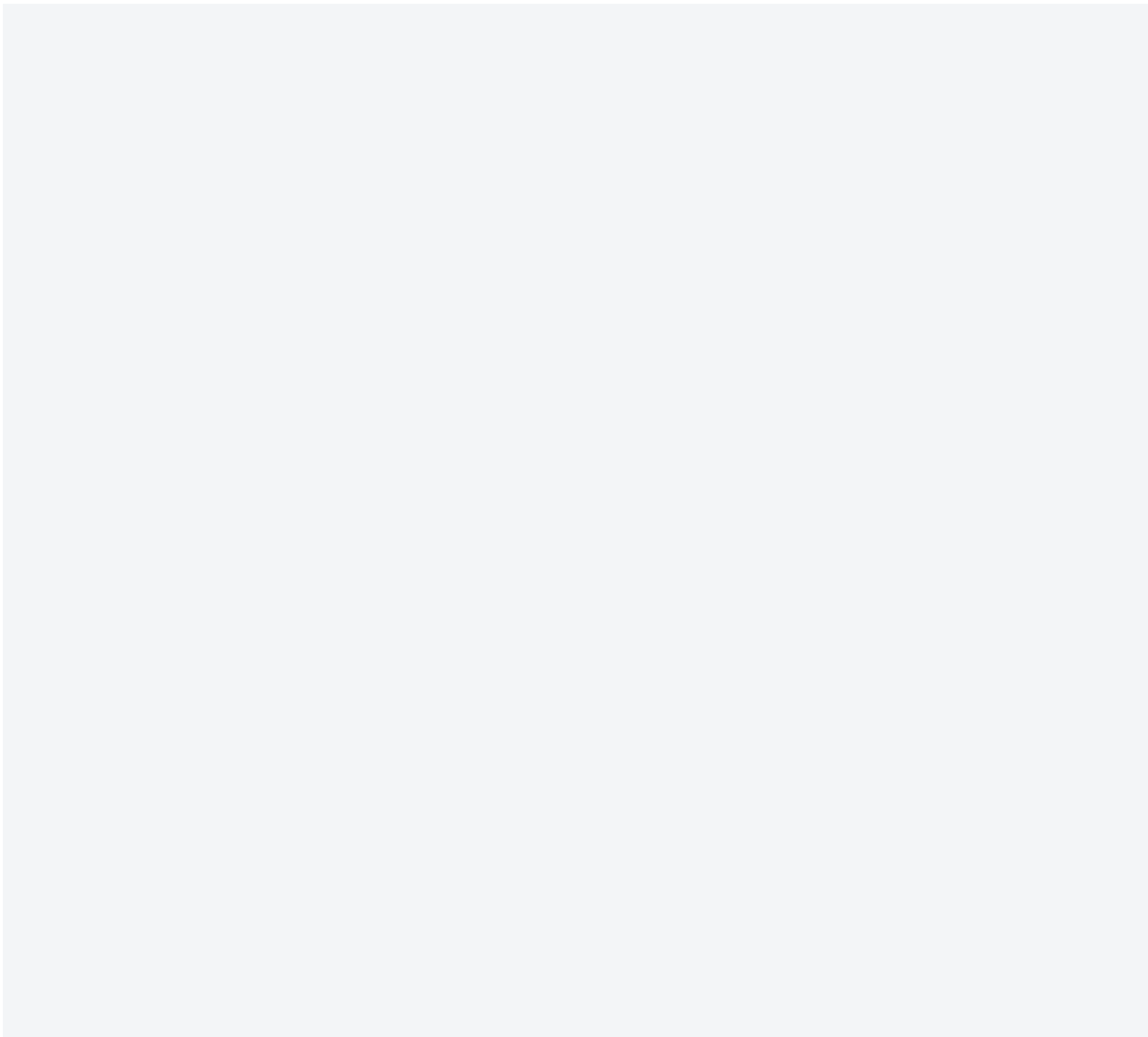
The Real Estate Committee approved the License Agreement on May 17, 2024.

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

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



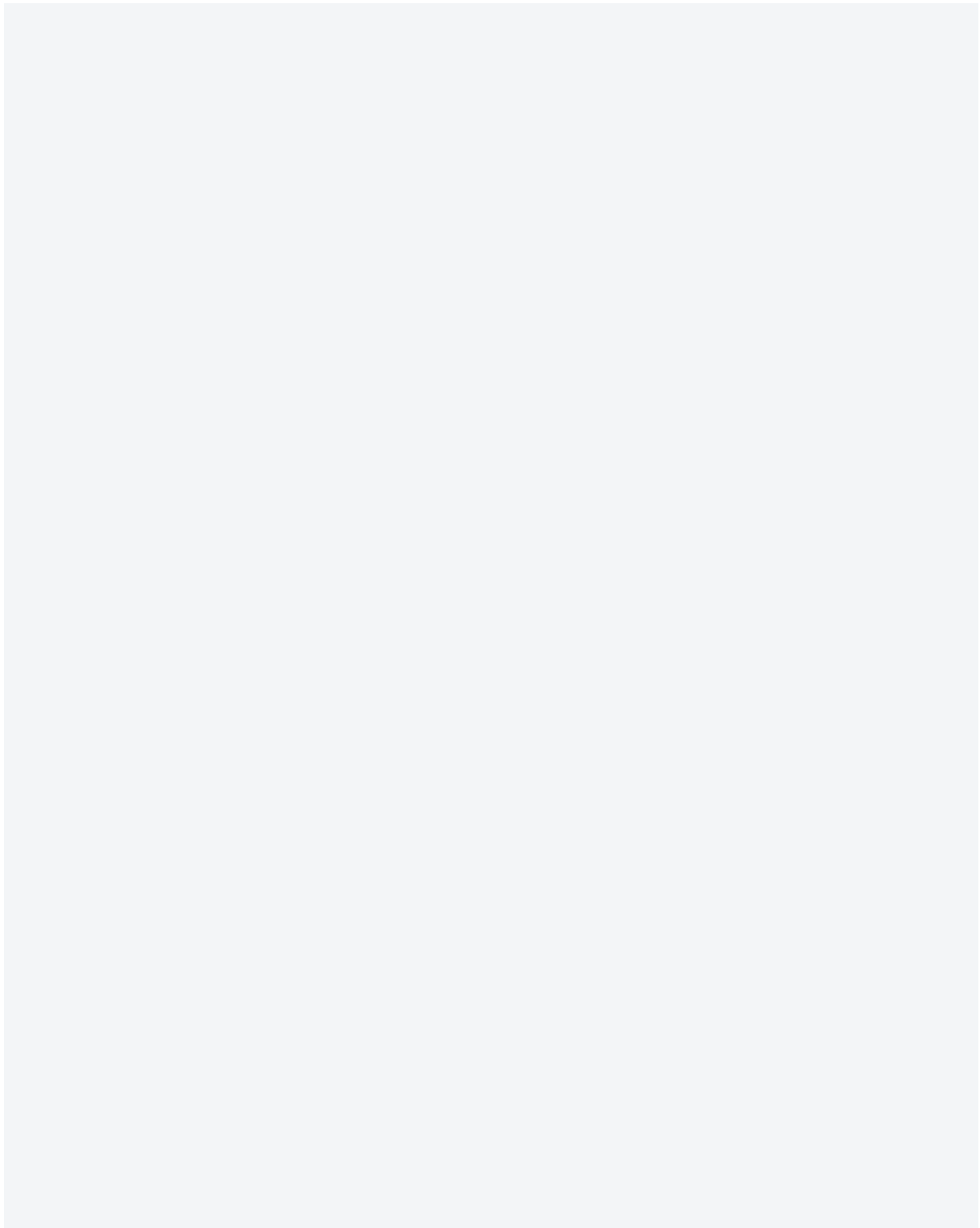
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



MBE Total Paid	\$ 275,709.00	Vendor: Kelleys Trucking LLC	
WBE Goal %	3.02%	WBE Goal Amount	\$ 71,000.00
WBE Attainment %	2.16%	WBE Attainment Amount	\$ 24,855.00
WBE Total Paid	\$ 24,855.00	Vendor: Broadway Electric Supply Co., Inc.	

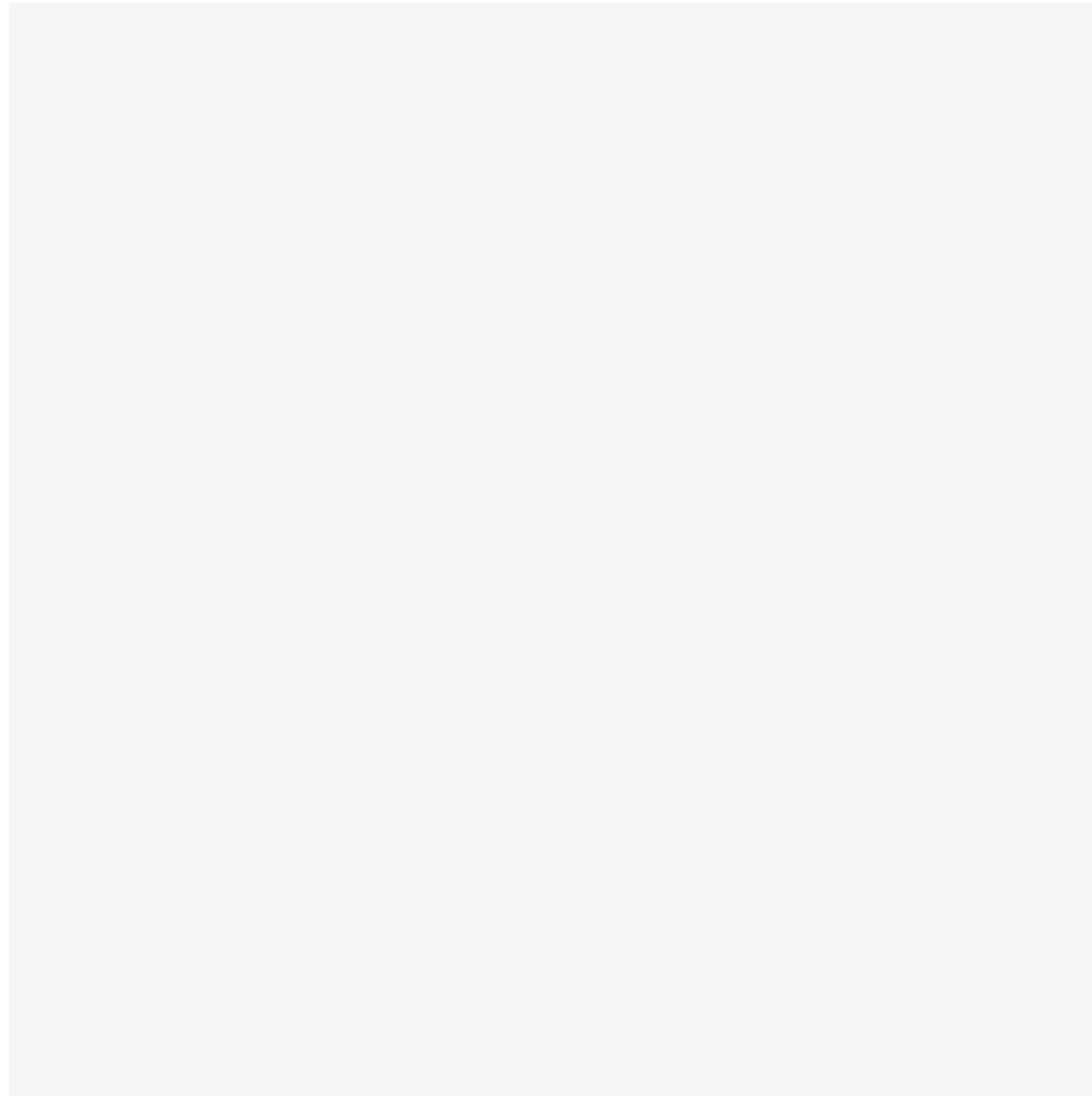
COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-11607 - Extra Work Order 1 - RP21820 - Chick Webb Recreation Center**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order 1 for a construction contract with CAM Construction Co., Inc. for RP21820 - Chick Webb Recreation Center. Period of agreement is: 10/10/2023 to 4/11/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 107,876.88

Contract Award Amount: \$ 15,596,406.00 Award Date: 5/3/2023

Contract Extra WO \$ 107,876.88 Extra WO Number: 1
Amount:

Project #: Contract
#RP21820

Project Fund	Amount
9938-PRJ002505-CAP009474-SC630405	\$ 107,876.88

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of 10 non-compensatory days to be added to the Project Schedule; costs associated with the furnishing of the Owner's Engineer's Office; a credit for the deletion of two sanitary manhole structures; a credit for the costs associated with the abandoning in place in lieu of removing an existing sanitary line; the costs associated with the provision of the Multivista photographic documentation services; and the costs to Furnish & Install new wall infills and waterproofing as requested in PR-002. Subsequent to the award of this contract, during the contract specification review process, BCRP Construction learned that the contract specifications did not require CAM Construction, Inc. to provide an Engineer's Office for the BCRP Inspection personnel. BCRP requested PCO-001 from CAM Construction to provide the Engineer's Office and the necessary office fixtures and furniture. During the installation of the sanitary lines and structures, the presence of an unidentified telecommunications manhole and pathway in the same location as the proposed SMH-1, was discovered on site. The BCRP Design Team instructed CAM Construction to connect EX SMH-1 to SMH-2 to existing SMH-2 (labeled EX SMH-2). CAM was instructed to construct an Internal Drop in the EX SMH-2, and to eliminate SMH-1 and SMH-3. CAM Construction submitted PCO-002, which included a credit and a request for 10 non-compensatory days to be added to the Project Schedule. During the installation of the sanitary lines and structures, CAM Construction submitted RFI-013 requesting the BCRP Design Team to review the possibility of abandoning in place the existing sanitary line identified on C2.00 note 11. In the answer to the RFI-013, the BCRP Design concurred with the request, and CAM submitted PCO-003 for this work. During the demolition phase of the project, BCRP requested that CAM provide detailed photographic documentation to include but not be limited to under Slab-on-Grade Utility Progressions and detailed documentation of all mechanical, electrical, and plumbing

systems. CAM submitted PCO-004 for this work. During the demolition phase of the project, it was discovered that a door scheduled to be removed in the contract drawings, didn't contain any details on the infill of this opening. CAM submitted RFI-019. The BCRP Design Team provided waterproofing details in the answer to RFI-019. Cam submitted PCO-006 for this work. Costs were reviewed by the BCRP Construction Project Supervisor and the Architect of Record and found to be acceptable for this work. The Notice to Proceed was effective 10.10.2023, with a completion date of 04.01.2025. There were no previous time extensions. This request will extend the new completion date to 04.11.2025.

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

MBE PARTICIPATION:

MBE Goal %	5.17%	MBE Goal Amount	\$ 806,450.00
MBE Attainment %	5.13%	MBE Attainment Amount	\$ 102,857.40
MBE Total Paid	\$ 102,857.40	Vendor: P & J Contracting Company, Inc.	

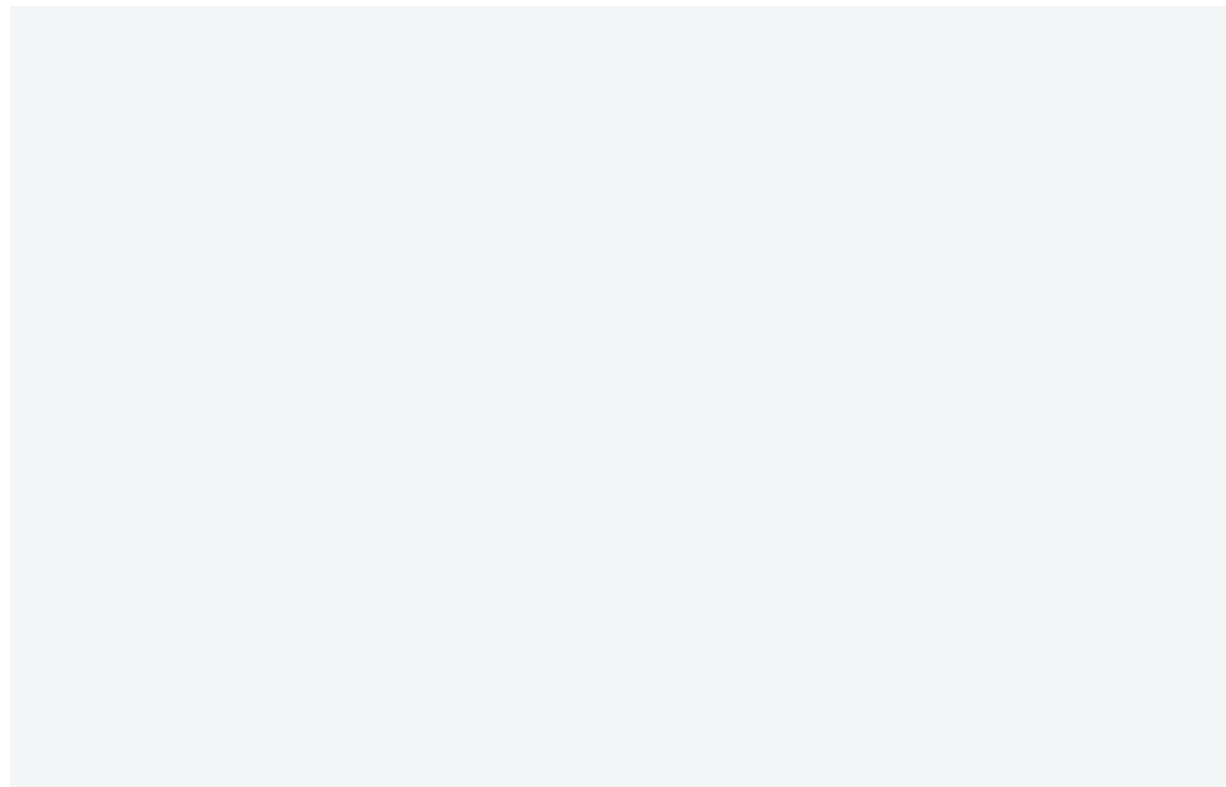
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-11666 - Extra Work Order 13 - RP17820 - Gwynns Falls Maintenance Yard

ACTION REQUESTED:

The Board is requested to approve Extra Work Order 13 with E. Pikounis Construction Co., Inc. for Project RP 17820 Gwynns Falls Division Maintenance Yard Renovations and Addition. Period of agreement is: 3/1/2021 to 3/22/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,526.16

Contract Award Amount: \$ 1,424,000.00 Award Date: 11/25/2020

Contract Extra WO Amount: \$ 44,526.16 Extra WO Number: 13

Project #: Contract # 17820

Project Fund	Amount
9938-PRJ001510-CAP009474-SC630405	\$ 44,526.16

BACKGROUND/EXPLANATION:

This Authorization request is necessary for the costs associated with the addition of the following four items included in this request. Subsequent to the award of this contract, BCRP and the Architect learned that the following design items needed Modification. (1) The Vinyl base board for the offices were approved as submitted however, the BCRP maintenance department decided to change the color of the vinyl base. Changing this color from the original submittal has added and additional cost to the contractor. (2) Additional extended Architectural Material cost. At the height of the COVID experience, suppliers added cost to their materials and passed this cost on the Contractor. BCRP has agreed to assist in paying this additional cost due to being the end user of the materials and products. (3) Additional General conditions cost to the Contractor. BCRP has acknowledged in part, to reimburse the Contractor for additional cost of general conditions for added time on the project. The additional time added to the contract was 482 days. (4) At BCRP's direction, Contractor is to provide all materials and labor to replace a defective secondary circulator pump (TAC-VR15M), for the boiler system's HVAC. BCRP the Arch. And engineers have reviewed the Contractor's proposal for pricing and scope of work and have found it acceptable.

This EAR was approved by MWBOO on 4/11/2024.

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

MBE / WBE PARTICIPATION:

Board of Estimates Agenda	Recreation & Parks		6/5/2024
MBE Goal %	21.07%	MBE Goal Amount	\$ 300,000.00
MBE Attainment %	22.41%	MBE Attainment Amount	\$ 396,169.25
MBE Total Paid	\$ 396,169.25	Vendor: BMC Services, LLC	
WBE Goal %	2.70%	WBE Goal Amount	\$ 39,685.00
WBE Attainment %	3.86%	WBE Attainment Amount	\$ 68,171.50
WBE Total Paid	\$ 68,171.50	Vendor: The American Asphalt Paving Co., LLC	

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-24-11803 - Extra Work Order# 7 RP20814R Mary E. Rodman Recreation Center

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 7 with E. Pikounis Construction Co., Inc. for Project Bi, RP 20814R Mary E. Rodman Recreation Center Renovation. Period of agreement is: 1/9/2023 to 8/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 819,643.00

Contract Award Amount: \$ 1,184,000.00 Award Date: 11/2/2022

Contract Extra WO \$ 819,643.00 Extra WO Number: 07
Amount:

Project #: RP20814R

Project Fund	Amount
9938-PRJ001553-CAP009474-SC630405	\$ 819,643.00

BACKGROUND/EXPLANATION:

This authorization request is necessary for the addition of a 300 day compensatory time extension added to the Project Schedule; and Site Improvement Work. Subsequent to the award of this contract, BCRP and the Consultant Architect determined that site improvement work was necessary for the Playground area at the Exterior of the Building. The site work improves access to the playground and provides ADA access. The Site Improvements were reviewed by BCRP Capital, the Architect, Civil Consultants, & Engineers, and found to be acceptable for this work.

The Notice to Proceed was effective January 9, 2023, with a completion date of October 5, 2023. There were no previous time extensions. This time extension will extend the completion of the project to August 1, 2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.55%	MBE Goal Amount	\$ 160,206.00
MBE Total Paid	\$.00	Vendor: Priority Construction Corporation	

MBE Goal %	3.65%	MBE Goal Amount	\$ 29,940.00
MBE Total Paid	\$.00	Vendor: Best Fence, LLC	

WBE Goal %	7.25%	WBE Goal Amount	\$ 59,400.00
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WBE Total Paid

\$.00 Vendor: DSM Properties, LLC

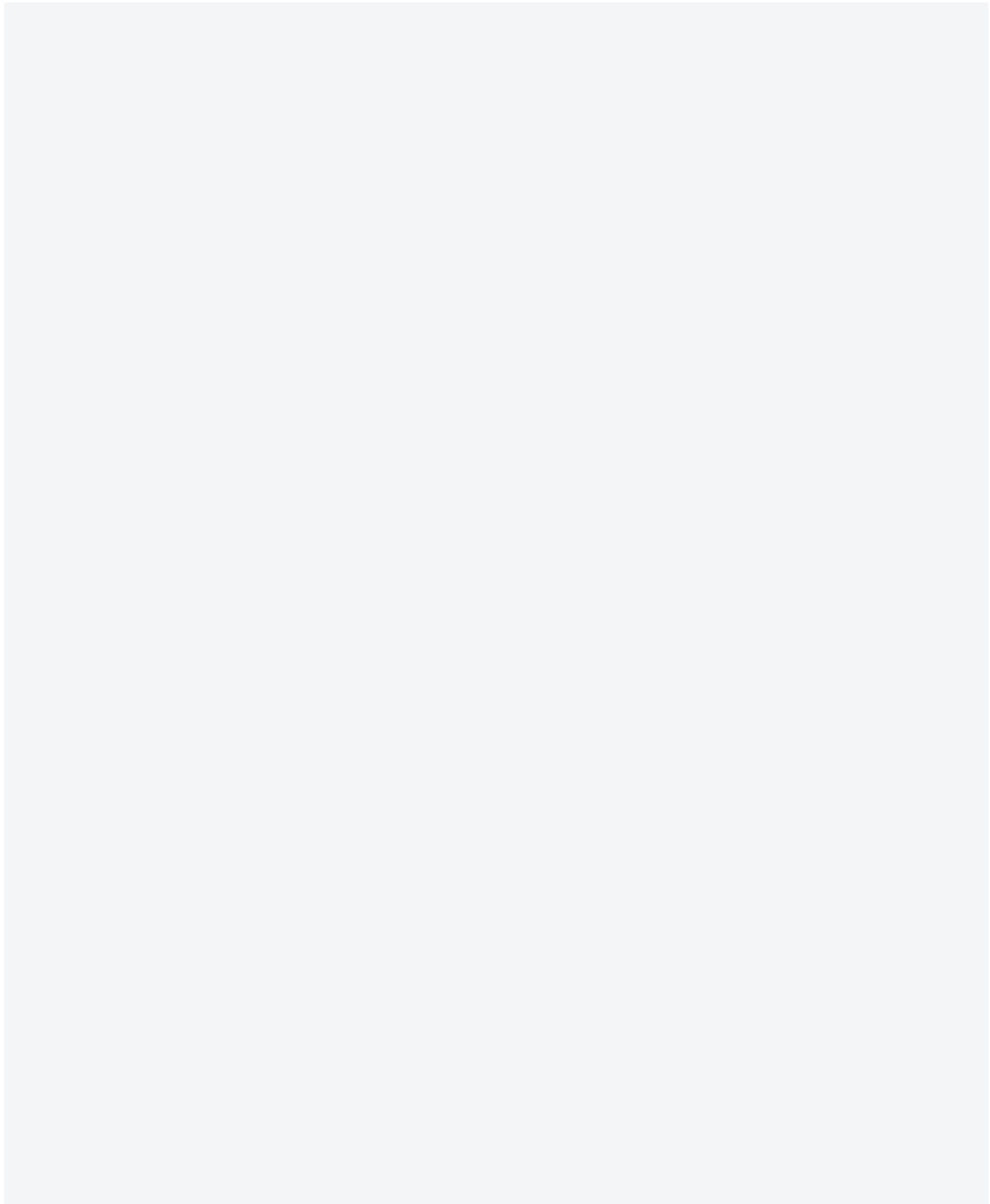
COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

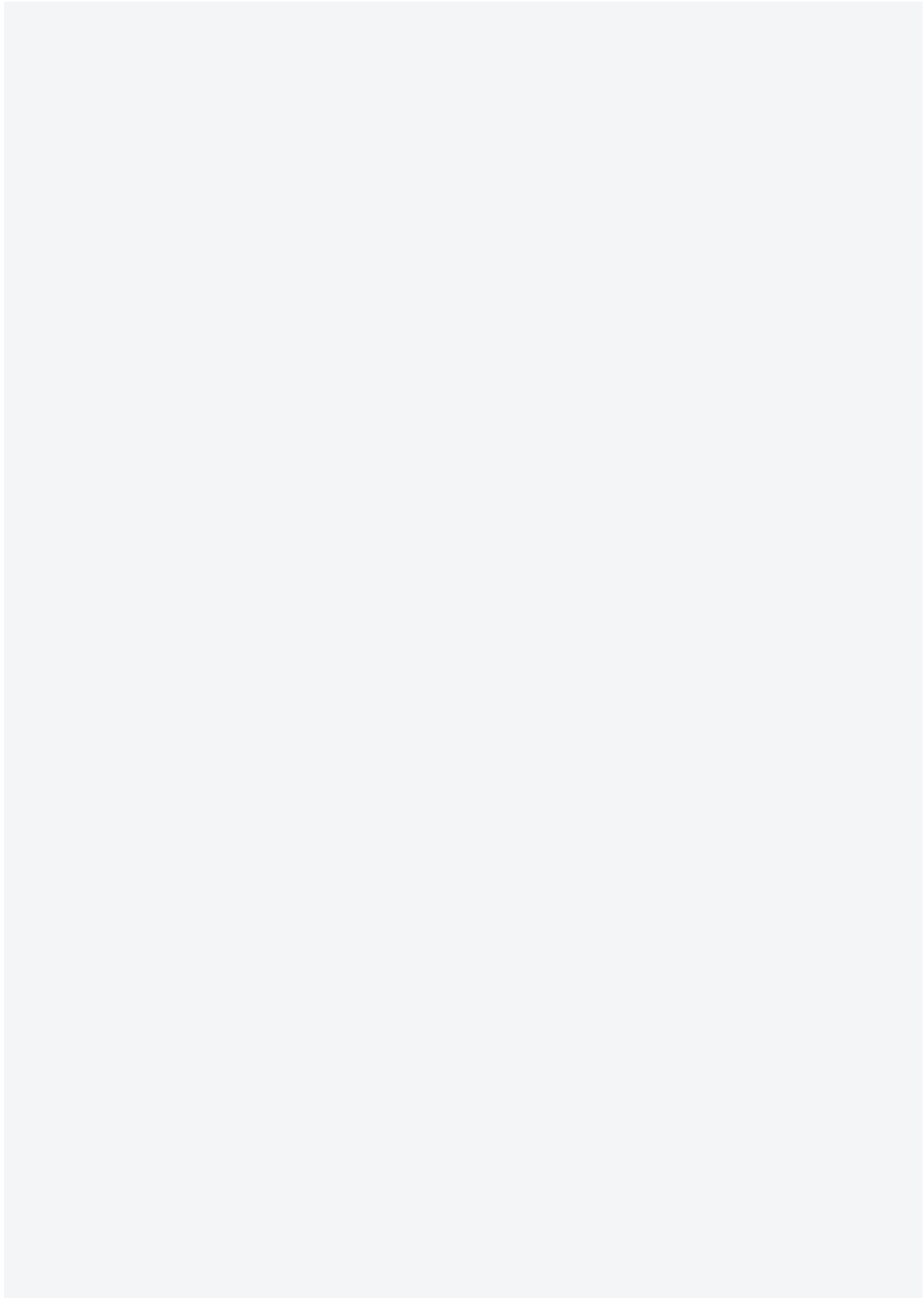
CORC has approved this EAR



BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-11297 - Supplement 1 - Funding Agreement - Rash Field Park Development and Funding

ACTION REQUESTED:

The Board is requested to approve a Supplement No. 1 to Development and Funding Agreement with the Waterfront Management Authority (WMA). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On September 18, 2019, the Board of Estimates of the City (the "BOE") approved the Rash Field Park Development and Funding Agreement (DFA) between the City and WMA (the "DFA").

The DFA contemplated the eventual management of Rash Field Park by WMA and WPB. On March 1, 2023, the BOE approved the Waterfront Management District Amended and Restated Baseline Services Memorandum of Understanding between the City and WMA (the "Baseline MOU"). The Baseline MOU included specific services to be provided at Rash Field Park by WMA, consistent with the DFA.

The terms of this agreement recognize that WMA is raising additional funding for the Rash Field Park, the term of the DFA is hereby extended for an additional five (5) years to allow for the completion of fundraising for and construction of the next phase.

Management and Administration of the Development and Funding Agreement (DFA) acknowledged that DRP had initially delegated to BDC the responsibility to provide for the administrative duties and responsibilities of the City. As set forth below, DRP has determined that going forward, DRP would handle those duties directly. Effective upon the BOE's approval of this Supplement, BDC shall no longer act as the City's representative in the administration of the Agreement. Any duties and responsibilities in the Agreement to BDC shall be deleted and replaced with DRP. The City has currently planned for future appropriations of \$4,000,000 as a part of its capital plans.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-11727 - Travel Request - Kenn King

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Kenn King to attend the 2024 City Parks Alliance – Greater & Greener Conference, in Seattle, WA from June 21, 2024, to June 26, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,923.65

Project Fund	Amount
1001-CCA000907-SC630301	\$ 3,923.65

BACKGROUND/EXPLANATION:

Mr. Kenn King will attend the 2024 City Parks Alliance – Greater & Greener Conference located in Seattle, WA from June 21, 2024, to June 26, 2024. Greater & Greener is the premier event for innovators and decision makers from across the global urban parks community. It’s the only event dedicated to exploring the full potential of parks as city-building tools. Attendees will have the opportunity to network with others to discuss and share ideas relevant to providing safer and greener environments and activities for citizens of Baltimore and for those who utilize our services. Dozens of sessions including, but not limited to planning and designing, exploring the role of parks, recreation and green spaces, building more sustainable cities and the changing climate. The training will also include current trends and best practices in managing an urban park system. I will have the opportunity to interact and learn from some of the best practitioners in the nation on managing urban park systems, its challenges, and successes.

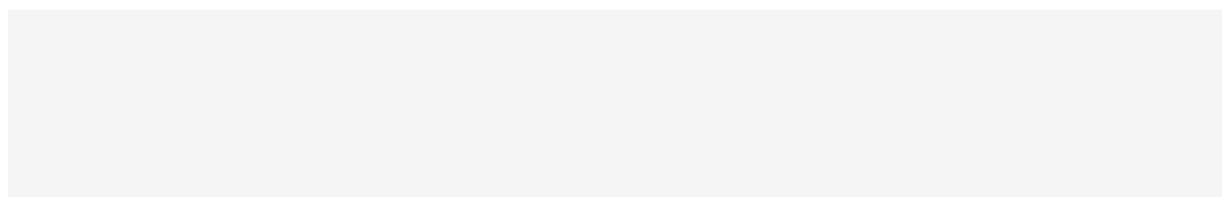
The cost to attend the 2024 Greater & Greener Conference includes a subsistence of \$1495.00, hotel taxes of \$413.73, additional cost for meals of \$79 a day (totaling \$395.00), and registration fee \$725.00 and Ground Transportation of \$60 bringing the total cost to \$3,923.65. The registration fee was paid using the City Credit Card assigned to Kenn King. The cost will be and lodging was paid using the City Travel Card assigned to Recreation and Parks.

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-24-11644 - Donation Agreement - Chesapeake Bay Outward Bound School, Inc.
(Honeymoon Cottage Window & Shutter Improvements)**

ACTION REQUESTED:

The Board is requested to approve a Donation Agreement from the Chesapeake Bay Outward Bound School, Inc. providing improvements to city-owned property. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,908.00

Project Fund	Amount
	\$ 35,908.00

\$35,908.00 - Total estimated cost of work to be paid for by Donor. NO City funds will be transacted

BACKGROUND/EXPLANATION:

Chesapeake Bay Outward Bound School, Inc. (Donor) approached the Department of Recreation and Parks (City) about Donor's desire to improve the exterior windows and shutters by replacing them or refinishing and painting them, which ever Donor finds to be necessary, at the Property known as Honeymoon Cottage located at 1910 Eagle Drive, Baltimore, Maryland 21207 (aka 4921 Windsor Mill Road) - (Blk/Lot - 8434B/001). The total estimated amount of the Project is \$35,908.00, and whether it be more or less, the Donor shall contribute the entire cost. The Donor shall furnish all labor, materials, equipment, etc. for the Project. The City has not contributed any funds and the Donor will not receive any goods or services from the City in exchange for the Donor's contribution. All parties agree that all improvements to the Property become the sole ownership of the City. The City gratefully acknowledges and accepts Donor's contribution of improvements to City Property.

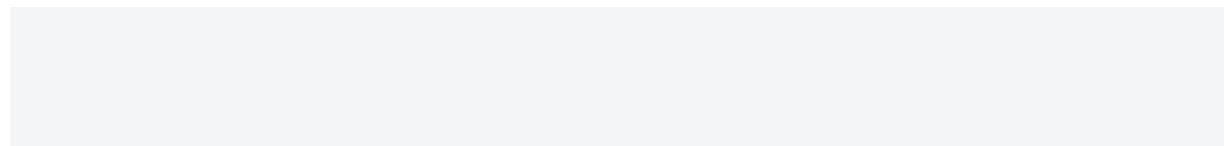
The term of this Agreement shall begin upon the date this Agreement is approved by the Board of Estimates of Baltimore City (The Effective Date) and shall end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms hereof.

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

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

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



SB-24-11986 - Transfer of Funds - FY15 Court Resurfacing

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9938-PRJ001340-CAP009474-SC630404	\$ 298,000.00
9938-PRJ001230-RES009475-RC0603	-\$ 224,000.00
9938-PRJ001230-RES009475-RC0605	-\$ 74,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with the athletic court resurfacing in Patterson Park and Edgewood Park.

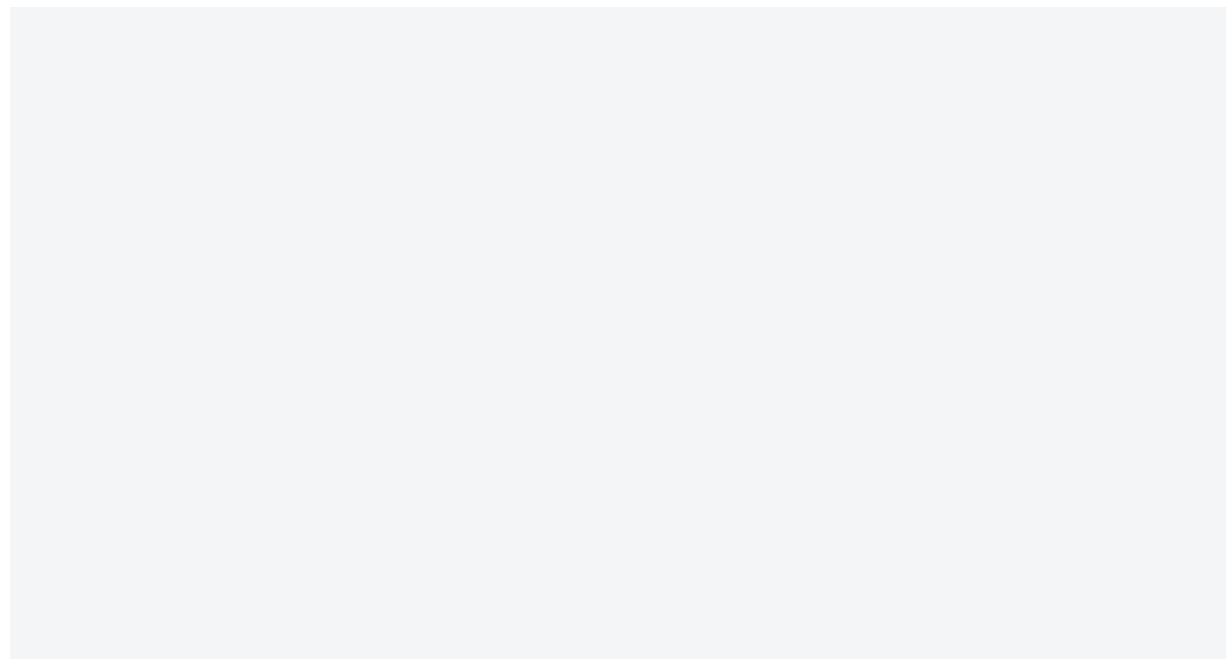
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District, 8th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11742 - TOF RP21809R Riverside Park Athletic Field Improvements

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 #: RP21809R

Project Fund	Amount
9938-RES009475-RC0605	-\$ 100,000.00
9938-PRJ001564-RES009475-RC0603	-\$ 264,000.00
9938-RES009475-RC0603	-\$ 300,000.00
9938-PRJ001696-CAP009474-SC630405	\$ 664,000.00

BACKGROUND/EXPLANATION:

This Transfer will provide funds to cover the costs associated with authorized Change order #1 for RP21809R Riverside Park Athletic Field Improvements.

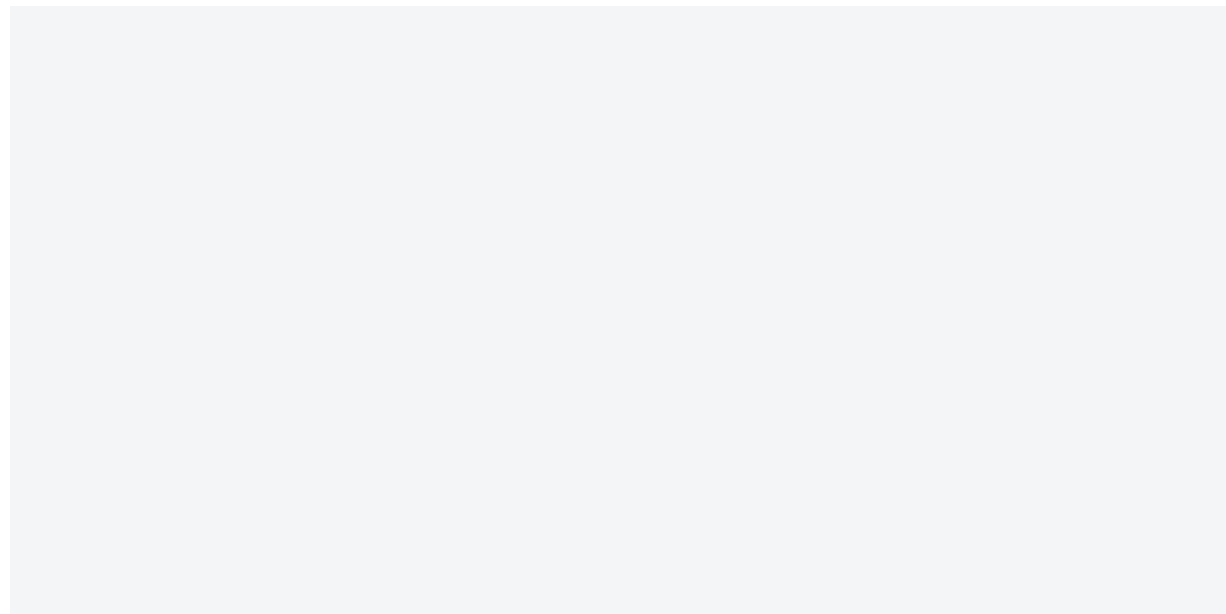
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11605 - Transfer of Funds - RP19808 - Middle Branch Fitness and Wellness Center

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Capital Funds for RP19808 - Middle Branch Fitness and Wellness Center. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: RP19808

Project Fund	Amount
9938-PRJ001554-RES009475-RC0605	-\$ 200,000.00
9938-PRJ001218-CAP009474-SC630405	\$ 200,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with approved Change Order No. 12 for RP19808 Middle Branch Fitness and Wellness Center.

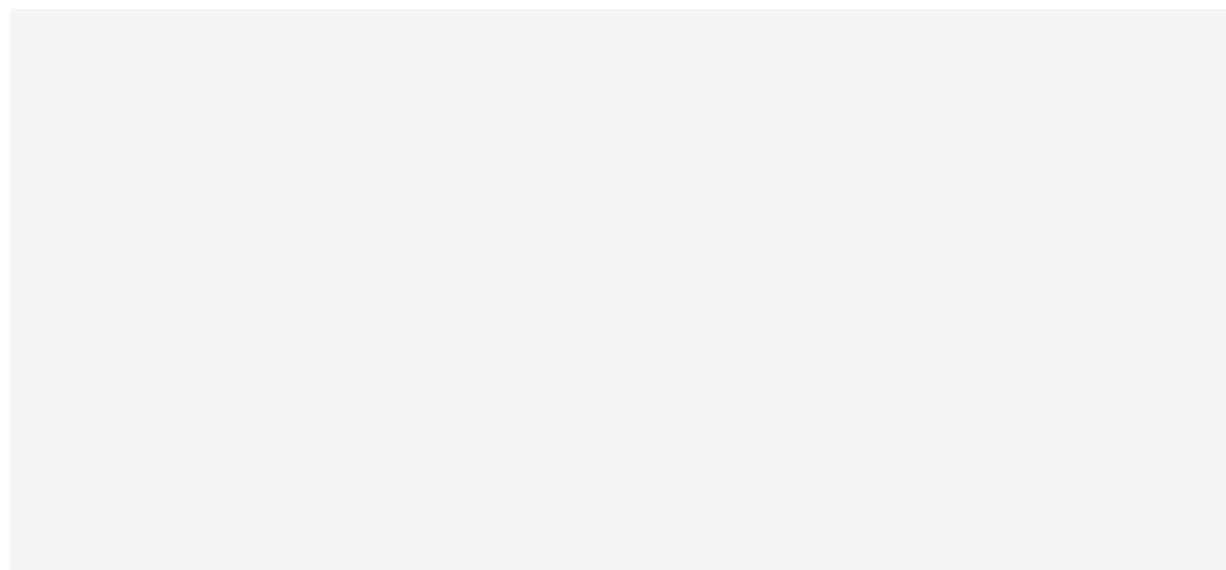
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11771 - Travel Request - Jennifer Romero - Foundation of Intelligence Analysis Training - Newport New, Virginia.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jennifer Romero to attend the Foundation of Intelligence Analysis Training in Newport News, Va on June 3-7, 2024. Period of agreement is: 6/2/2024 to 6/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,830.30

Project Fund	Amount	Start Date	End Date
1001-CCA000997-SC630301	\$ 750.00	6/3/2024	6/7/2024
Foundation of Intelligence Analysis Training Newport News , VA Tarining: June 3-7,2024			
1001-CCA000997-SC630301	\$ 336.00	6/2/2024	6/7/2024
Per Diem Per Day 06/02-\$48 06/03-\$48 06/04-\$48 06/05-\$48 06/06-\$48 06/07-\$48 06/07-\$48			
-CCA000997-SC630301	\$ 744.30	6/2/2024	6/8/2024
Hotel Stay 6 nights at Hilton Garden In Newport News, VA Rate Per Night \$107 06/02/24-06/08/2024 Taxes-\$102.30 Total \$744.30			

BACKGROUND/EXPLANATION:

This travel request is submitted for approval for Jennifer Romero to attend Foundation of Intelligence Analysis Training in Newport News, Va on June 3-7,2024.

Jennifer Romero

Hotel per night -\$107 @ 6 DAYS =\$642

Hotel Taxes - \$17.05 @ 6 DAYS = \$102.30

Registration -\$775

Per diem per day is \$48 @7 days total \$336.

Total \$1,830.30

The Department is requesting per diem to be provided prior to the trip. She will be using a Baltimore City Sheriff's rental vehicle to drive to and from the training.

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-24-11957 - Project 1191 STV Inc. Task No. 22 On-Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction.**ACTION REQUESTED:**

The Board is requested to approve a Task No. 22 with STV Incorporated for Project 1191 On Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction. Period of agreement is: Based on Board Approval with a duration of 18 Months
6/5/2024 / to 12/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 764,354.98

Contract Award Amount:	\$	Award Date:	12/24/2014
	3,000,000.00		

Project #: Project 1191

Project Fund	Amount
9950-PRJ001360-CAP009508-SC630318	\$ 764,354.98

BACKGROUND/EXPLANATION:

This authorization is to provide design services for Proposal for th W. Patapsco Avenue Rehabilitation Project TR19307 and includes final engineering activities to prepare final contract documents for advertisement.

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

DBE PARTICIPATION:

DBE Goal %	3.00%	DBE Goal Amount	\$ 23,877.96
DBE Total Paid	\$ 55,976.57	Vendor: Straughan Environmental Services, Inc.	
DBE Goal %	2.90%	DBE Goal Amount	\$ 22,416.11
DBE Total Paid	\$ 166,555.08	Vendor: AB Consultants, Inc.	
DBE Goal %	4.60%	DBE Goal Amount	\$ 35,392.55
DBE Total Paid	\$ 280,410.09	Vendor: RJM Engineering, Inc.	
DBE Goal %	22.80%	DBE Goal Amount	\$ 174,541.11

DBE Total Paid

\$ 66,803.68

Vendor: NMP Engineering Consultants, Inc.

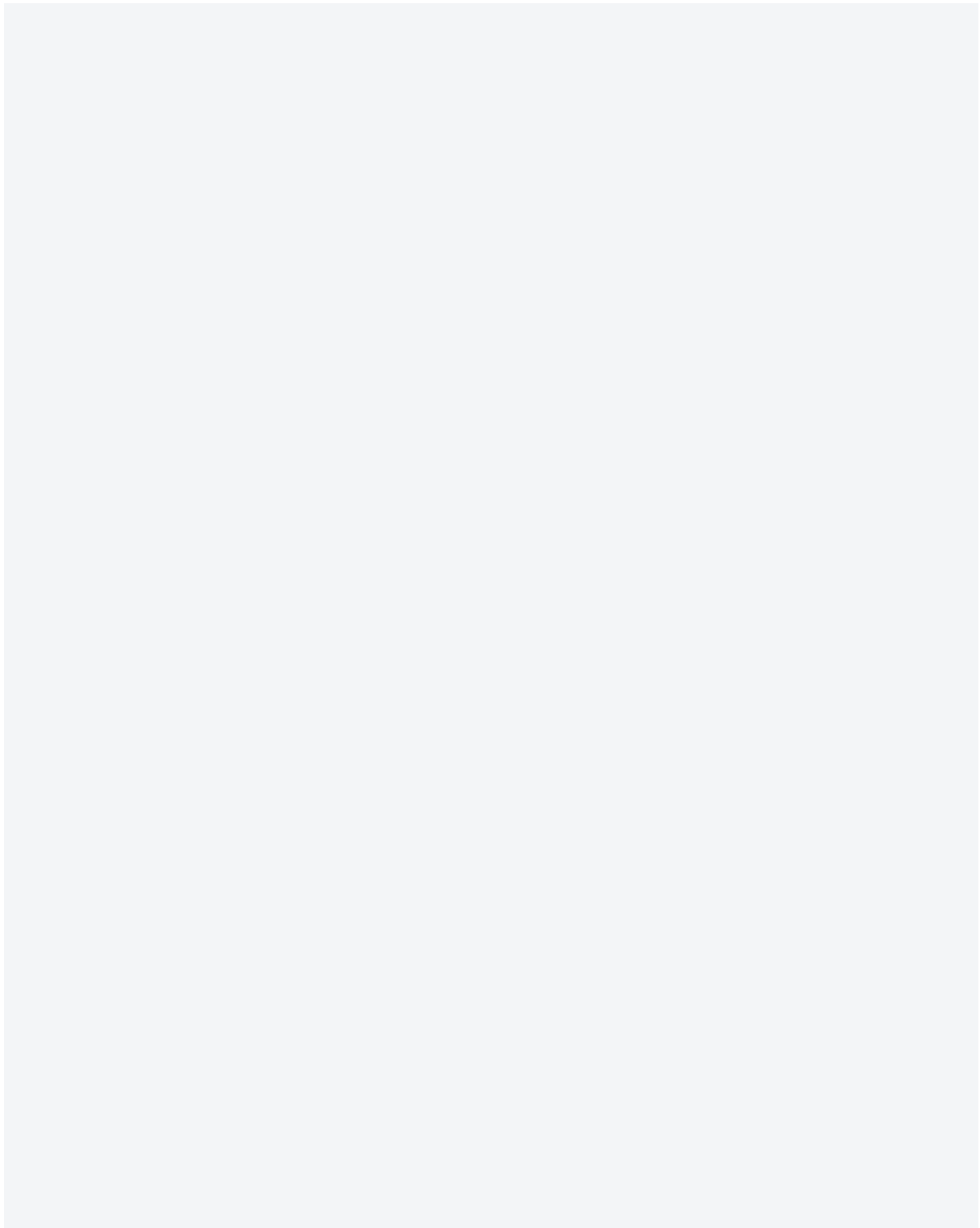
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11731 - Project No. 1341 Rummel, Klepper & Kahl, LLP Task No. 1 On Call Design Consultant Services for Roadways, Traffic and Associated Projects.

ACTION REQUESTED:

The Board is requested to approve Task No. 1 for Project No. 1341 On Call Design Consultant Services for Roadways, Traffic and Associated Projects with Rummel, Klepper & Kahl, LLP.

Period of agreement is: Based on Board Approval with a duration of 12 Months

6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,618.25

Contract Award Amount:	\$	Award Date:	5/3/2023
	2,000,000.00		

Project #: project 1341

Project Fund	Amount
9950-PRJ001719-CAP009512-SC630318	\$ 58,618.25

BACKGROUND/EXPLANATION:

This authorization provides services to prepare stormwater management, erosion and sediment control documentation, update IFB documents, and coordinate with the ADA review team in support of the traffic signal reconstruction efforts designed under TR 17305.

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

MBE / WBE Participation not required / Not applicable

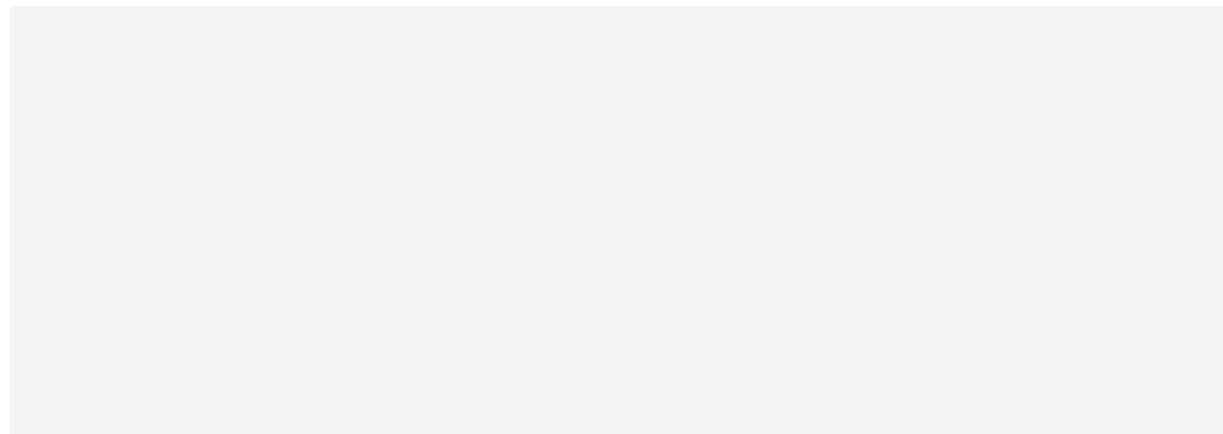
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11943 - Developer's Agreement No. 1820

ACTION REQUESTED:

The Board is requested to approve Developers Agreement No. 1820 with Woodcliffe Manor Apartments, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,457.61

Project Fund	Amount
1001-CCA001120-RC0102	\$ 7,457.61

BACKGROUND/EXPLANATION:

Woodcliffe Manor Apartments, LLC, would like to construct sidewalk, ADA ramps, traffic calming and streetscape improvements in the vicinity of its existing apartment building located at 116 West University Parkway.

This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$79,529.00 has been issued to Woodcliffe Manor Apartments, LLC, who assumes 100% of the financial responsibility.

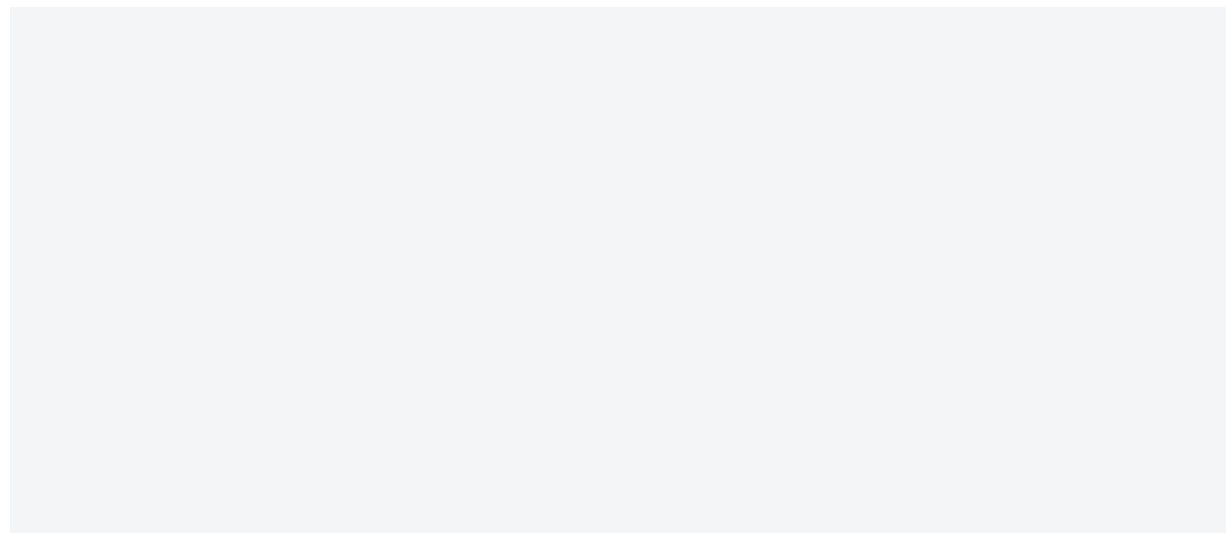
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11858 - Memorandum of Understanding - Southwest Partnership, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Southwest Partnership, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years 6/5/2024 / to 6/4/2029

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 which include Dr. Martin Luther King, Jr. Blvd. to Carey Street and W. Baltimore Street to West Pratt Street, 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.

Under this MOU, Southwest Partnership, Inc. will be responsible for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements.

This MOU will remain in effect for a period of five years, renewable for an additional five (5) years.

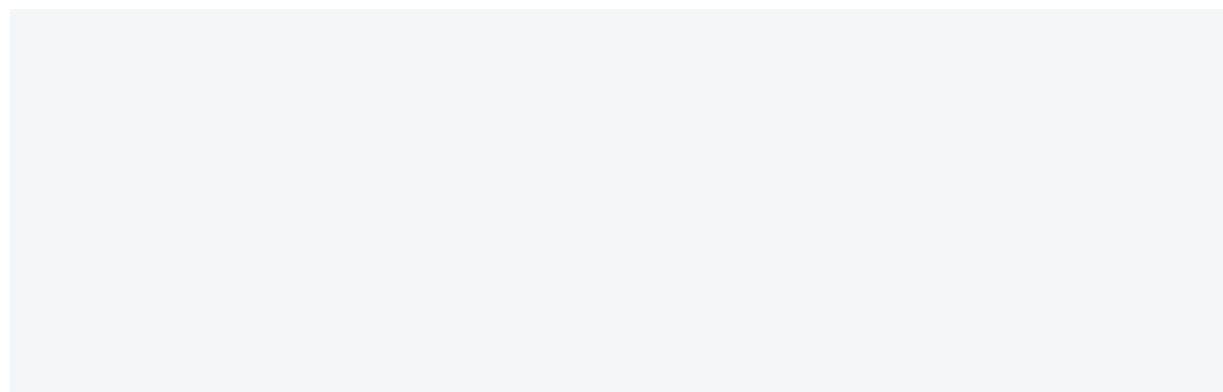
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11619 - Memorandum of Understanding - Midtown Special Benefits District, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Midtown Special Benefits District, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years

6/5/2024 / to 6/4/2029

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 Falls Road and Maryland Avenue to Oliver Street and Maryland Avenue, 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.

Under this MOU, Midtown Special Benefits District, Inc. will be responsible for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. The Organization is paying for all costs.

This MOU will remain in effect for a period of five years, renewable for an additional five (5) years.

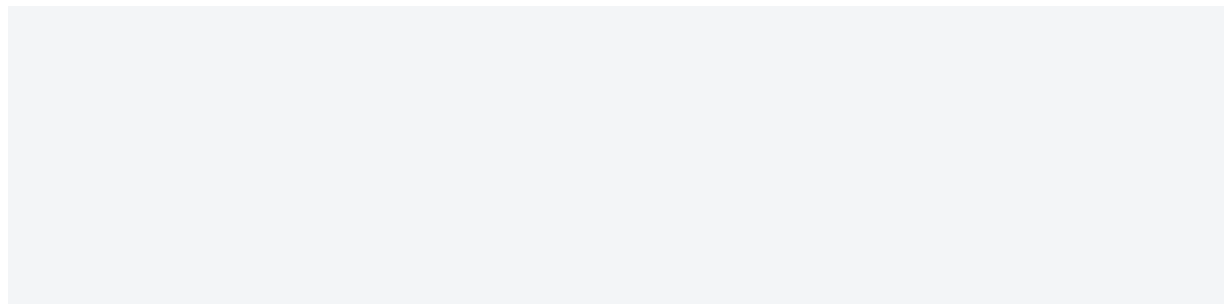
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11889 - Minor Privilege Permit Application - Phillip Johnson

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application to Philip Johnson.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84.00

Project Fund	Amount
1001-RC0099	\$ 84.00
annual charge.	

BACKGROUND/EXPLANATION:

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015 and amended November 9, 2016, and current regulations.

After a thorough review, the Department confirms that Philip Johnson the applicant for a Minor Privilege permit at 519 S. Lakewood Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install a Window Well 20 sq. ft. and carries an annual fee of \$84.00.

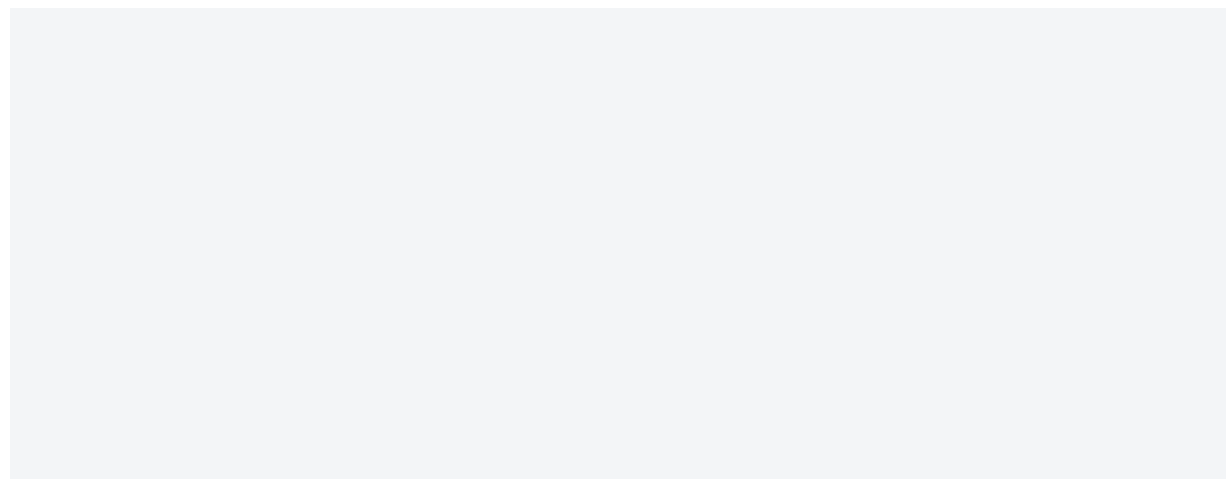
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11637 - Minor Privilege Application - 1101 W. 36th Street - Outdoor Seating

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Application to 1101 W. 36th Street, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,457.50

Project Fund	Amount
1001-RC0099	\$ 1,457.50

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that 1101 W. 36th St., LLC the applicant for a minor privilege permit at 1101 W. 36th Street, has submitted a complete application. 1101 W. 36th St., LLC has also notified the adjoining property owners, as requested by department policy.

Following a review by the Baltimore Police Department (BPD), Baltimore City Health (BCHD), Baltimore City Fire Department (BCFD), and Department of Transportation (DOT), it is recommended to approve the request for Outdoor Seating 40' x 4', which totals 160 sq. ft. and carries an annual fee of \$1457.50.

The application complies with the Regulation outlined in Article 8 Section 9 of the Baltimore City Charter. It also adheres to subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and current regulations.

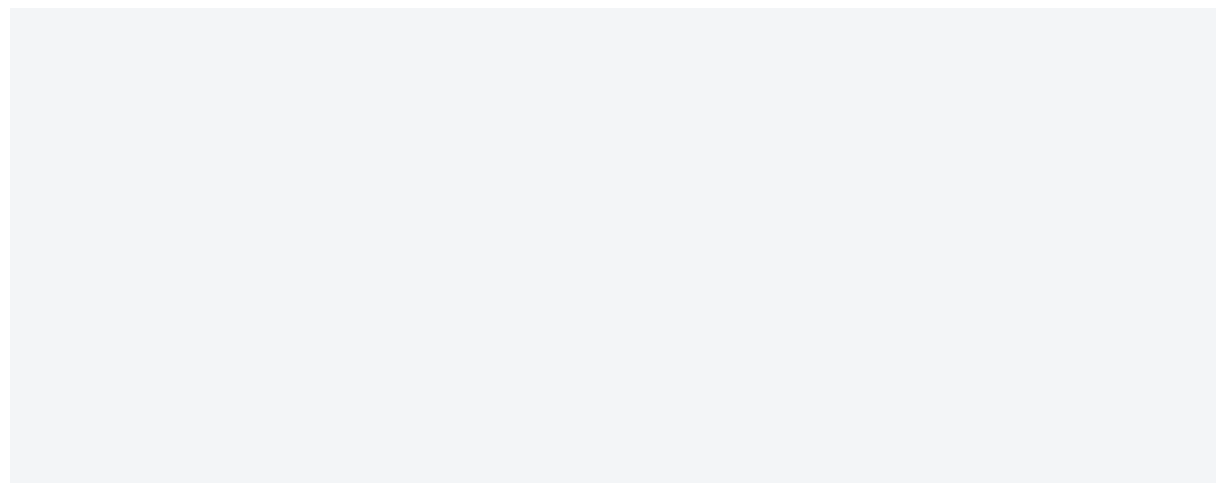
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11888 - Minor Privilege Permit Application - Branch On Ann, LLC.

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application to Branch On Ann, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,060.00

Project Fund	Amount
1001-RC0099	\$ 3,060.00

BACKGROUND/EXPLANATION:

The application is in order as to the Curbside Commercial Seating Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and current regulations under Article 32 of the Baltimore City Code.

After a thorough review, the Department of Transportation confirms that Branch on Ann, LLC. the applicant for a minor privilege permit at 801 S. Ann Street has submitted a complete application. Branch on Ann, LLC has also notified the adjoining property owners, as requested by department policy.

Following a review by the Baltimore Police Department (BCPD), Baltimore City Health Dept (BCHD) City Fire Department (BCFD), and Department of Transportation (DOT) it is recommended to approve the request for Curbside Commercial Seating which totals 306 sq. ft. annual fee for \$3,060.00.

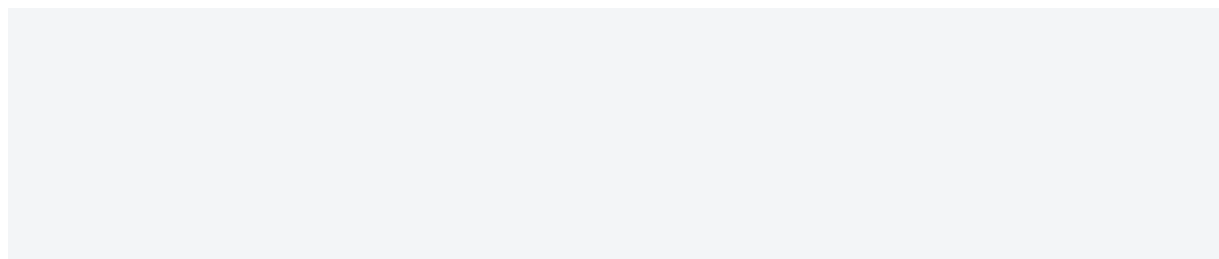
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11836 - Minor Privilege Permit Application - 3000 O'Donnell Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit to MB O'Donnell, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,800.00

Project Fund	Amount
1001-RC0099	\$ 4,800.00

BACKGROUND/EXPLANATION:

The application is in order as to the Curbside Commercial Seating Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates (BOE) on January 21, 2015, amended on November 9, 2016, and current regulations under Article 32 of the Baltimore City Code.

After a thorough review, the Department of Transportation confirms that MB O'Donnell, LLC the applicant for a Curbside Commercial Seating permit at 3000 O'Donnell Street has submitted a complete application. MB O'Donnell, LLC has also notified the adjoining property owners, as requested by department policy.

Following a review by the Baltimore Police Department (BPD), Baltimore City Health (BCHD) City Fire Department (BCFD), and Department of Transportation (DOT), it is recommended to approve the request for Curbside Commercial Seating which totals 480 sq. ft. and carries an annual fee of \$4,800.00.

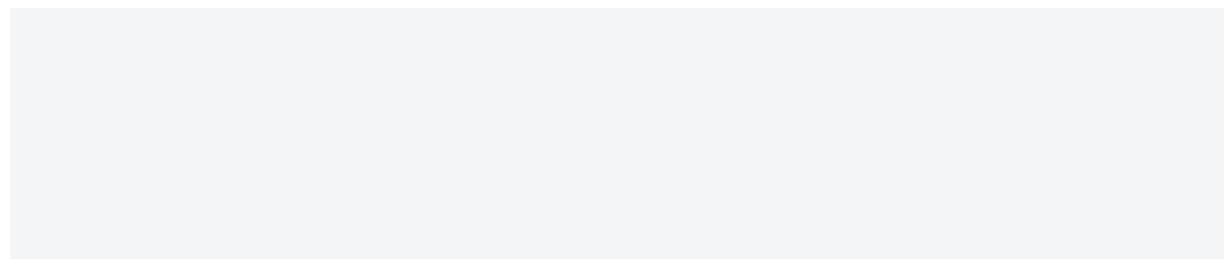
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11754 - Claims Resolution Agreement - No 2 - TR10309R Inner Harbor Water Taxi**ACTION REQUESTED:**

The Board is requested to approve a second Claims Resolution Agreement with Mid Atlantic Contractor, Inc. Period of agreement is: 9/30/2019 to 9/28/2020

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 64,421.76

Contract Award Amount:	\$	Award Date:	6/5/2019
	3,827,150.00		

Project #: TR10309R

Project Fund	Amount
2044-CCA000366-SC630370	\$ 64,421.76

BACKGROUND/EXPLANATION:

On June 5, 2019, your Honorable Board awarded F.A.P NO. HP-4306; S.H.A NO. BC-440005; Baltimore City TR10309R - Inner Harbor Water Taxi Terminal; with Mid-Atlantic General Contractors, Inc. in the amount of \$3,827,150.00. The project was for the demolition of an existing building and construction of a new building located on Pier 1 of the Inner Harbor to be used as a Water Taxi Terminal and museum for the historic ships in Baltimore.

Mid-Atlantic General Contractors, Inc. proceeded to perform the work, but various disputes arose during the course of the work. The contractor submitted several claims for time and costs, entered into a liquidating agreement with one of its subcontractors and sought administrative review of the Contractor's Total Claims. The City and Contractor entered a series of negotiations in all matters and now desire to resolve the disputes between the parties. In the settlement, the City will pay Mid-Atlantic General Contractors, Inc. Contractor Sixty-four Thousand Four Hundred and Twenty -One Dollars and Seventy-six Cents (\$64,421.76).

This item is late due to the negotiations between the City and the Contractor.

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: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-10865 - Claims Resolution Agreement - Inner Harbor Water Taxi Terminal

AGC3500 - Law

ACTION REQUESTED:

The Board is requested to approve a Claims Resolution Agreement with Mid Atlantic General Contractors, Inc. Period of agreement is: 9/30/2019 to 9/28/2020

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Contract Award Amount:	\$	Award Date:	6/19/2019
	3,827,150.00		

Project #: TR10309R

Project Fund	Amount
2044-CCA000366-SC630370	\$ 750,000.00

BACKGROUND/EXPLANATION:

On June 5, 2019, your Honorable Board awarded F.A.P NO. HP-4306; S.H.A NO. BC-440005; Baltimore City TR10309R - Inner Harbor Water Taxi Terminal; with Mid-Atlantic General Contractors, Inc. for \$3,827,150.00. The project was for the demolition of an existing building and construction of a new building located on Pier 1 of the Inner Harbor to be used as a Water Taxi Terminal and museum for the historic ships in Baltimore.

Mid-Atlantic General Contractors, Inc. proceeded to perform the work, but various disputes arose during the course of the work. The contractor submitted several claims for time and costs, entered into a liquidating agreement with one of its subcontractors and sought administrative review of the Contractor's Total Claims. The City and Contractor entered a series of negotiations in all matters and now desire to resolve the disputes between the parties. In the settlement, the City will pay Mid-Atlantic General Contractors, Inc. Seven Hundred and Fifty Thousand Dollars and Zero Cents (\$750,000.00).

This item was late due to continued negotiations between the Contractor and the City.

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: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11743 - Transfer of Funds - TR01041R - Replacement of Edmondson Avenue Bridge - FAP No. BHF-244-1(26)N; SHA No. BC269-082-815. Reference related SB-24-11741.

ACTION REQUESTED:

The Board is requested to approve a transfer of funds for TR01041R - Replacement of Edmondson Avenue Bridge. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000375	-\$ 160,000.00
9950-PRJ000220-CAP009506	\$ 800,000.00
9950-PRJ001772	-\$ 640,000.00

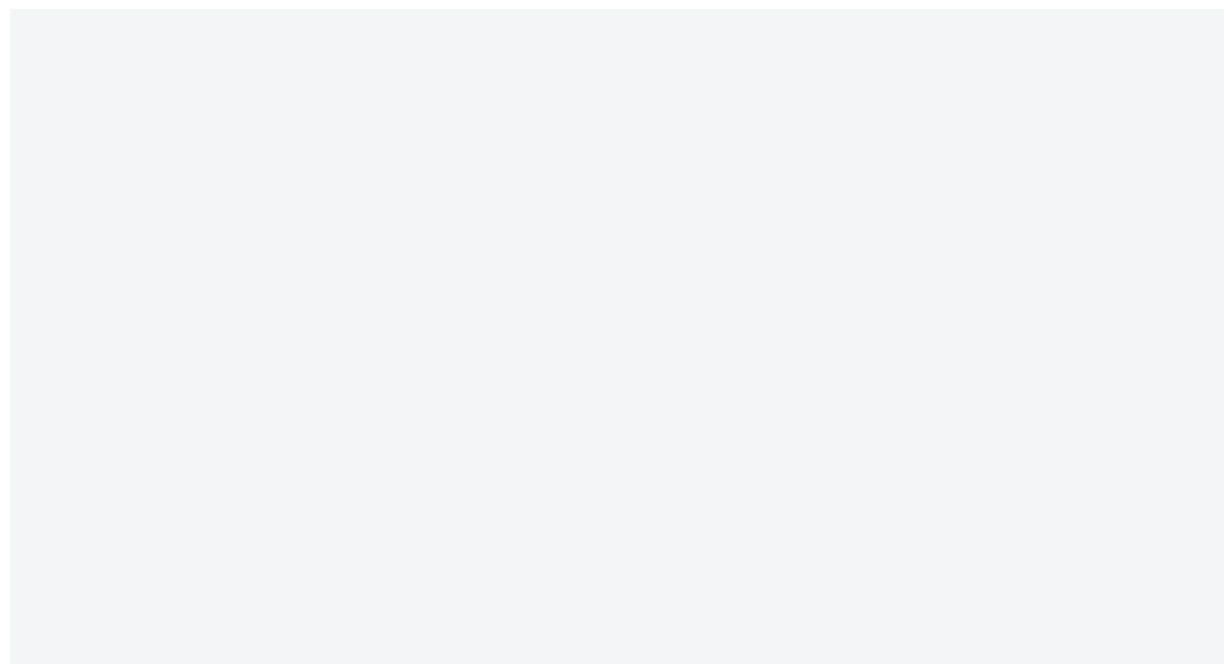
BACKGROUND/EXPLANATION:

This fund transfer will cover the deficit and cover the cost of change order #9 on project PRJ000220 (TR01041R), FAP No. BHF-244-1(26)N; SHA No. BC 269-082-815; "Replacement of Edmondson Avenue Bridge" with Tutor Perini Corporation, in the amount of \$146,727.13.

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-24-11729 - Transfer of Funds - Proj 1341 - Task 1 - O/C Design Services Rummel, Klepper & Kahl LLP - Accompanied by SB-24-11731

ACTION REQUESTED:

The Board is requesting to approve a transfer of funds for project 1341, Task 1 with Rummel, Klepper & Kahl LLP. Period of agreement is: Based on Board Approval with a duration of 12 Months

6/5/2024 / to 6/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1341

Project Fund	Amount
9950-PRJ000487	-\$ 14,000.00
9950-PRJ000487	-\$ 56,000.00
9950-PRJ001719-CAP009512	\$ 70,000.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with PRJ001719 task #1 on project #1341 (B/D No. 40535) "On Call Design Consultant Services for Roadways, Traffic, and Associated Projects" with Rummel, Klepper, & Kahl, LLP, in the amount of \$58,618.25.

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.

