



Board of Estimates

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

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Board of Estimates Agenda Items for Wednesday, June 26, 2024

TABLE OF CONTENTS

P 2	SB-24-12235 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 3	SB-24-12047 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 4	SB-24-12237 - Audits - Audit - Independent Audit
P 5	SB-24-11680 - Bureau of Budget Management Research - Transfer of Funds - Transfer and Allocation of Funds
P 6	SB-24-12153 - Comptroller - Personnel - Employee Travel Request
P 7-8	SB-24-12161 - Comptroller - Personnel - Employee Travel Request
P 9-10	SB-24-12155 - Comptroller - Personnel - Employee Travel Request
P 11-12	SB-24-12189 - Comptroller - Personnel - Employee Travel Request
P 13	SB-24-12178 - Comptroller - Personnel - Employee Travel Request
P 14	SB-24-12160 - Comptroller - Personnel - Employee Travel Request
P 15	SB-24-12065 - Comptroller - Personnel - Employee Travel Request
P 16	SB-24-12272 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 17	SB-24-11917 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 18-19	SB-24-12137 - Finance - Administrative / Other - Quasi-Gov Org - Annual Financial Plan
P 20	SB-24-12062 - Finance - Professional Services/Operating - Provider Agreement
P 21	SB-24-12013 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction
P 22	SB-24-12031 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction
P 23	SB-24-12027 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction

P 24	SB-24-12018 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction
P 25	SB-24-12023 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction
P 26	SB-24-12030 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction
P 27	SB-24-12026 - Finance - Real Property - Acquisition - Transfer of Agency Jurisdiction
P 28	SB-24-11238 - Fire - Personnel - Employee Expense Reimbursement
P 29	SB-24-11722 - Fire - Personnel - Employee Expense Reimbursement
P 30	SB-24-10212 - Fire - Personnel - Employee Travel Reimbursement
P 31	SB-24-12100 - Fire - Personnel - Employee Travel Request
P 32	SB-24-11222 - Fire - Personnel - Employee Travel Request
P 33-34	SB-24-11342 - Fire - Personnel - Employee Travel Request
P 35	SB-24-11437 - Fire - Personnel - Employee Travel Request
P 36	SB-24-10246 - Fire - Personnel - Professional Education/Training
P 37-38	SB-24-12091 - Fire - Professional Services/Operating - Consulting/Professional Services Agreement
P 39	SB-24-12040 - Fire - Professional Services/Operating - Provider Agreement
P 40	SB-24-11933 - Fire & Police Employees' Retirement System - Professional Services/Operating - Consulting/Professional Services Agreement
P 41	SB-24-12215 - General Services - Construction/Capital - Construction Contract
P 42	SB-24-12183 - General Services - Construction/Capital - Construction Contract
P 43-44	SB-24-12039 - General Services - Construction/Capital - Construction Contract
P 45	SB-24-11925 - General Services - Construction/Capital - Construction Contract
P 46	SB-24-11921 - General Services - Construction/Capital - Construction Contract
P 47-48	SB-24-11922 - General Services - Construction/Capital - Construction Contract
P 49	SB-24-12093 - General Services - Construction/Capital - Rejection of All Bids
P 50-51	SB-24-12108 - General Services - Formal Awards - Construction Contract
P 52-53	SB-24-12116 - General Services - Formal Awards - Construction Contract
P 54	SB-24-11367 - General Services - Procurement via DOF - Emergency Procurement
P 55-57	SB-24-12373 - General Services - Procurement via DOF - Emergency Procurement
P 58	SB-24-12034 - General Services - Professional Services/Operating - Architectural/Engineering Design Contract
P 59	SB-24-12036 - General Services - Professional Services/Operating - Architectural/Engineering Design Contract
P 60-61	SB-24-11826 - General Services - Professional Services/Operating - Architectural/Engineering Design Contract
P 62	SB-24-12037 - General Services - Professional Services/Operating - Architectural/Engineering Design Contract

P 63	SB-24-12045 - General Services - Transfer of Funds - Transfer and Allocation of Funds
P 64	SB-24-12077 - General Services - Transfer of Funds - Transfer and Allocation of Funds
P 65	SB-24-12158 - General Services - Transfer of Funds - Transfer and Allocation of Funds
P 66-67	SB-24-12063 - Health - Grant Award - Award/Acceptance
P 68	SB-24-11881 - Health - Grant Award - Notice of Award
P 69-70	SB-24-11540 - Health - Grant Award - Unified Funding Document
P 71	SB-24-11166 - Health - Grant Expenditure - Provider Agreement
P 72	SB-24-12016 - Health - Grant Expenditure - Provider Agreement
P 73-74	SB-24-11823 - Health - Grant Expenditure - Provider Agreement
P 75	SB-23-14170 - Health - Grant Expenditure - Provider Agreement
P 76	SB-24-10217 - Health - Grant Expenditure - Provider Agreement
P 77	SB-24-10877 - Health - Grant Expenditure - Provider Agreement
P 78	SB-24-11158 - Health - Grant Expenditure - Provider Agreement
P 79	SB-24-11670 - Health - Grant Expenditure - Provider Agreement
P 80	SB-24-11811 - Health - Grant Expenditure - Provider Agreement
P 81	SB-23-13732 - Health - Grant Expenditure - Provider Agreement
P 82-83	SB-24-10462 - Health - Grant Expenditure - Provider Agreement
P 84	SB-24-10254 - Health - Grant Expenditure - Provider Agreement
P 85-86	SB-24-10722 - Health - Grant Expenditure - Provider Agreement
P 87	SB-24-11011 - Health - Intergovernmental Agreement - Collaborative/Cooperative Agreement
P 88	SB-24-11669 - Health - Intergovernmental Agreement - Collaborative/Cooperative Agreement
P 89	SB-24-11985 - Health - Personnel - Employee Expense Reimbursement
P 90	SB-24-12218 - Health - Personnel - Employee Expense Reimbursement
P 91-92	SB-24-12133 - Health - Personnel - Employee Travel Reimbursement
P 93	SB-24-12228 - Health - Personnel - Employee Travel Request
P 94	SB-24-12227 - Health - Personnel - Employee Travel Request
P 95	SB-24-12086 - Housing and Community Development - Grant Award - Agreement
P 96-97	SB-24-11630 - Housing and Community Development - Grant Expenditure - Grant Agreement
P 98-99	SB-24-11714 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement
P 100-102	SB-24-11959 - Housing and Community Development - Loan/Funding Agreement - HOME Loan
P 103	SB-24-12165 - Housing and Community Development - Personnel - Employee Travel Reimbursement
P 104-105	SB-24-12154 - Housing and Community Development - Personnel - Employee Travel Request

P 106-107	SB-24-12024 - Housing and Community Development - Personnel - Employee Travel Request
P 108	SB-24-11924 - Housing and Community Development - Procurement via DOF - Goods & Services Contract
P 109	SB-24-11616 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 110	SB-24-11744 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 111	SB-24-11737 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 112	SB-24-11746 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 113	SB-24-11750 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 114	SB-24-11751 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 115	SB-24-11745 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 116	SB-24-11740 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 117	SB-24-11620 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 118	SB-24-11739 - Housing and Community Development - Real Property - Acquisition - Condemnation
P 119	SB-24-11809 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 120	SB-24-11778 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 121	SB-24-11318 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 122	SB-24-11808 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 123-124	SB-24-11386 - Housing and Community Development - Real Property - Acquisition - Option to Purchase
P 125-126	SB-24-11749 - Housing and Community Development - Real Property - Acquisition - Option to Purchase
P 127-128	SB-24-11940 - Housing and Community Development - Real Property - Disposition - Fixed Pricing
P 129	SB-24-11928 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 130	SB-24-11832 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 131	SB-24-11842 - Human Resources - Personnel - Employment Contract - Retiree

P 132	SB-24-12196 - Law - Personnel - Employee Travel Reimbursement
P 133	SB-24-12195 - Law - Settlements - Agreement & Release
P 134-135	SB-24-11774 - Law - Settlements - Agreement & Release
P 136	SB-24-11436 - Mayoralty - Charitable Solicitation - Application
P 137	SB-24-11931 - Mayoralty - Grant Award - Memorandum of Understanding (MOU)
P 138	SB-24-12085 - Mayoralty - Intergovernmental Agreement - Memorandum of Understanding (MOU)
P 139	SB-24-12120 - Mayoralty - Personnel - Employee Travel Request
P 140	SB-24-12119 - Mayoralty - Personnel - Employee Travel Request
P 141	SB-24-12124 - Mayoralty - Personnel - Employee Travel Request
P 142	SB-24-12125 - Mayoralty - Personnel - Employee Travel Request
P 143	SB-24-12121 - Mayoralty - Personnel - Employee Travel Request
P 144	SB-24-12126 - Mayoralty - Personnel - Employee Travel Request
P 145	SB-24-12182 - Mayoralty - Personnel - Employee Travel Request
P 146	SB-24-11972 - Mayoralty - Personnel - Employee Travel Request
P 147	SB-24-12122 - Mayoralty - Personnel - Employee Travel Request
P 148-149	SB-24-12033 - Mayoralty - Professional Services/Operating - Consulting/Professional Services Agreement
P 150	SB-24-12211 - Mayoralty - Real Property - Use & Right of Way - License Agreement
P 151	SB-24-12175 - M-R American Rescue Plan Act - Intergovernmental Agreement - Interagency Agreement
P 152	SB-24-12310 - M-R Art and Culture - Personnel - Employee Expense Reimbursement
P 153	SB-24-12002 - M-R Cable and Communications - Professional Services/Operating - Consulting/Professional Services Agreement
P 154	SB-24-11795 - M-R Environmental Control Board - Intergovernmental Agreement - Interagency Agreement
P 155	SB-24-12197 - M-R Office of Children and Family Success - Grant Expenditure - Fiscal Agent/Sponsor Agreement
P 156	SB-24-10354 - M-R Office of Children and Family Success - Grant Expenditure - Grant Agreement
P 157	SB-24-10350 - M-R Office of Children and Family Success - Grant Expenditure - Grant Agreement
P 158	SB-24-12050 - M-R Office of Children and Family Success - Grant Expenditure - Project Funds Submission
P 159	SB-24-12130 - M-R Office of Employment Development - Grant Award - Agreement
P 160-161	SB-24-12014 - M-R Office of Employment Development - Grant Award - Award/Acceptance
P 162	SB-24-12203 - M-R Office of Employment Development - Grant Expenditure - Subrecipient Grant Agreement

P 163	SB-24-12149 - M-R Office of Employment Development - Grant Expenditure - Subrecipient Grant Agreement
P 164-165	SB-24-11960 - M-R Office of Employment Development - Grant Expenditure - Subrecipient Grant Agreement
P 166-167	SB-24-12132 - M-R Office of Employment Development - Personnel - Employee Retroactive/Back Pay
P 168	SB-24-11814 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement
P 169-170	SB-24-12141 - M-R Office of Information and Technology - Grant Award - Agreement
P 171-172	SB-24-12092 - M-R Office of Information and Technology - Intergovernmental Agreement - Memorandum of Understanding (MOU)
P 173	SB-24-12098 - M-R Office of Information and Technology - Procurement via DOF - Master Services Agreement
P 174	SB-24-12202 - M-R Office of Information and Technology - Procurement via DOF - Technology License/Service/Software Agreement
P 175	SB-24-12143 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement
P 176-177	SB-24-12168 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement
P 178	SB-24-12097 - M-R Office of Information and Technology - Real Property - Use & Right of Way - Memorandum of Understanding (MOU)
P 179	SB-24-12058 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement
P 180	SB-24-11902 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Memorandum of Understanding (MOU)
P 181-182	SB-24-12360 - M-R Office of Neighborhood Safety and Engagement - Personnel - Employee Travel Request
P 183	SB-24-10994 - M-R Office of the Inspector General - Expenditure of Funds - Unauthorized Procurement
P 184	SB-24-12177 - M-R Office of the Inspector General - Personnel - Employee Travel Request
P 185	SB-24-12234 - M-R Office of the Labor Commissioner - Administrative / Other - Side Letter/Agreement
P 186	SB-24-12221 - Planning - Grant Expenditure - Fiscal Agent/Sponsor Agreement
P 187-188	SB-24-12109 - Planning - Grant Expenditure - Grant Agreement
P 189-190	SB-24-12145 - Planning - Personnel - Employee Travel Request
P 191	SB-24-12257 - Police - Grant Award - Award/Acceptance
P 192	SB-24-12184 - Police - Personnel - Employee Travel Reimbursement
P 193	SB-24-12210 - Police - Personnel - Employee Travel Request
P 194	SB-24-12038 - Police - Personnel - Employee Travel Request
P 195	SB-24-12111 - Police - Personnel - Employee Travel Request
P 196	SB-24-12075 - Police - Personnel - Employee Travel Request

P 197	SB-24-11671 - Police - Professional Services/Operating - Technology License/Service/Software Agreement
P 198-199	SB-24-12351 - Procurement - Administrative / Other - Plan
P 200	SB-24-12179 - Procurement - Expenditure of Funds - Unauthorized Procurement
P 201	SB-24-12244 - Procurement - Expenditure of Funds - Unauthorized Procurement
P 202	SB-24-12048 - Procurement - Procurement via DOF - Consulting/Professional Services Agreement
P 203	SB-24-12205 - Procurement - Procurement via DOF - Consulting/Professional Services Agreement
P 204	SB-24-11247 - Procurement - Procurement via DOF - Cooperative Contract
P 205	SB-24-11249 - Procurement - Procurement via DOF - Cooperative Contract
P 206	SB-24-12188 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 207	SB-24-12337 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 208-209	SB-24-12248 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 210	SB-24-12190 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 211	SB-24-12265 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 212-213	SB-24-11978 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 214-215	SB-24-12000 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 216	SB-24-12246 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 217	SB-24-11945 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 218	SB-24-12052 - Procurement - Procurement via DOF - Goods & Services Contract
P 219-220	SB-24-12250 - Procurement - Procurement via DOF - Goods & Services Contract
P 221-222	SB-24-11687 - Procurement - Procurement via DOF - Goods & Services Contract
P 223-224	SB-24-11296 - Procurement - Procurement via DOF - Goods & Services Contract
P 225	SB-24-12199 - Procurement - Procurement via DOF - Goods & Services Contract
P 226-227	SB-24-12051 - Procurement - Procurement via DOF - Goods & Services Contract

P 228-229	SB-24-12252 - Procurement - Procurement via DOF - Goods & Services Contract
P 230	SB-24-12181 - Procurement - Procurement via DOF - Goods & Services Contract
P 231	SB-24-12278 - Procurement - Procurement via DOF - Goods & Services Contract
P 232	SB-24-12263 - Procurement - Procurement via DOF - Goods & Services Contract
P 233-234	SB-24-12238 - Procurement - Procurement via DOF - Master Services Agreement
P 235	SB-24-12185 - Procurement - Procurement via DOF - One Time Purchase
P 236	SB-24-12249 - Procurement - Procurement via DOF - Rejection of All Bids
P 237	SB-24-12204 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 238-239	SB-24-12288 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 240-241	SB-24-12214 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers
P 242-243	SB-24-12212 - Public Works - Boards & Commissions - Prequalification of Contractors
P 244-245	SB-24-10879 - Public Works - Construction/Capital - Architectural/Engineering Design Contract
P 246-247	SB-24-12067 - Public Works - Construction/Capital - Construction Contract
P 248-249	SB-24-11594 - Public Works - Construction/Capital - Construction Contract
P 250	SB-24-10430 - Public Works - Construction/Capital - Construction Contract
P 251	SB-24-10881 - Public Works - Construction/Capital - Construction Contract
P 252	SB-24-11585 - Public Works - Construction/Capital - On Call Service Contract
P 253	SB-24-11590 - Public Works - Construction/Capital - On Call Service Contract
P 254-255	SB-24-11336 - Public Works - Construction/Capital - On Call Service Contract
P 256-257	SB-24-10875 - Public Works - Construction/Capital - On Call Service Contract
P 258	SB-24-10712 - Public Works - Construction/Capital - Post Award Services
P 259-260	SB-24-11536 - Public Works - Construction/Capital - Post Award Services
P 261-262	SB-24-11563 - Public Works - Construction/Capital - Post Award Services
P 263-264	SB-24-12315 - Public Works - Construction/Capital - Project Construction Management Contract
P 265	SB-24-12217 - Public Works - Construction/Capital - Project Construction Management Contract
P 266	SB-24-12054 - Public Works - Construction/Capital - Rejection of All Bids
P 267	SB-24-12256 - Public Works - Construction/Capital - Rejection of All Bids
P 268	SB-24-10882 - Public Works - Expenditure of Funds - Unauthorized Procurement
P 269	SB-24-11055 - Public Works - Expenditure of Funds - Unauthorized Procurement

P 270	SB-24-11538 - Public Works - Expenditure of Funds - Unauthorized Procurement
P 271	SB-24-11817 - Public Works - Formal Awards - Construction Contract
P 272	SB-24-11783 - Public Works - Formal Awards - Construction Contract
P 273	SB-24-12225 - Public Works - Personnel - Employee Travel Reimbursement
P 274	SB-24-12083 - Public Works - Personnel - Employee Travel Request
P 275	SB-24-12071 - Public Works - Personnel - Employee Travel Request
P 276-277	SB-23-13193 - Public Works - Professional Services/Operating - Consulting/Professional Services Agreement
P 278-279	SB-24-11893 - Public Works - Professional Services/Operating - Master Services Agreement
P 280	SB-24-12044 - Public Works - Transfer of Funds - Transfer and Allocation of Funds
P 281	SB-24-12055 - Public Works - Transfer of Funds - Transfer and Allocation of Funds
P 282	SB-24-12070 - Public Works - Transfer of Funds - Transfer and Allocation of Funds
P 283	SB-24-12056 - Real Estate - Real Property - Leasing - City Lease to Tenant
P 284	SB-24-11914 - Recreation and Parks - Administrative / Other - Side Letter/Agreement
P 285-286	SB-24-11920 - Recreation and Parks - Construction/Capital - Construction Contract
P 287	SB-24-12142 - Recreation and Parks - Construction/Capital - Construction Contract
P 288-289	SB-24-12231 - Recreation and Parks - Grant Award - Agreement
P 290	SB-24-12232 - Sheriff - Personnel - Employee Travel Request
P 291	SB-24-12233 - Sheriff - Personnel - Employee Travel Request
P 292	SB-24-12230 - Sheriff - Personnel - Employee Travel Request
P 293	SB-24-12208 - Telecom - Personnel - Employee Travel Request
P 294-295	SB-24-11997 - Transportation - Construction/Capital - Construction Contract
P 296	SB-24-11445 - Transportation - Construction/Capital - Construction Contract
P 297	SB-24-12094 - Transportation - Construction/Capital - Construction Contract
P 298	SB-23-13295 - Transportation - Construction/Capital - Construction Contract
P 299-300	SB-24-12198 - Transportation - Formal Awards - Construction Contract
P 301-302	SB-24-12096 - Transportation - Formal Awards - Construction Contract
P 303	SB-24-11948 - Transportation - Grant Expenditure - Award/Acceptance
P 304	SB-24-12025 - Transportation - Intergovernmental Agreement - Memorandum of Agreement (MOA)
P 305	SB-24-12021 - Transportation - Intergovernmental Agreement - Memorandum of Agreement (MOA)
P 306	SB-24-12243 - Transportation - Loan/Funding Agreement - Funding Agreement & Resolution
P 307-308	SB-24-11897 - Transportation - Personnel - Employee Expense Reimbursement

- P 309 SB-24-12082 - Transportation - Real Property - Development Agreement - Developers Agreement
- P 310 SB-24-12247 - Transportation - Real Property - Development Agreement - Developers Agreement
- P 311 SB-24-12032 - Transportation - Real Property - Use & Right of Way - Memorandum of Understanding (MOU)
- P 312 SB-24-11888 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 313 SB-24-12059 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 314 SB-24-12046 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 315 SB-24-12066 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 316 SB-24-12057 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 317 SB-24-12193 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 318 SB-24-12089 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 319 SB-24-12068 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 320 SB-24-12061 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 321 SB-24-11998 - Transportation - Transfer of Funds - Construction Contract

SB-24-12235 - Notice of Letting for RP23891 Greater Model Pools

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for RP23891 Greater Model Pools

Advertised Date: June 26, 2024

Bids Due Date: August 7, 2024

Bids Opening Date: August 7, 2024

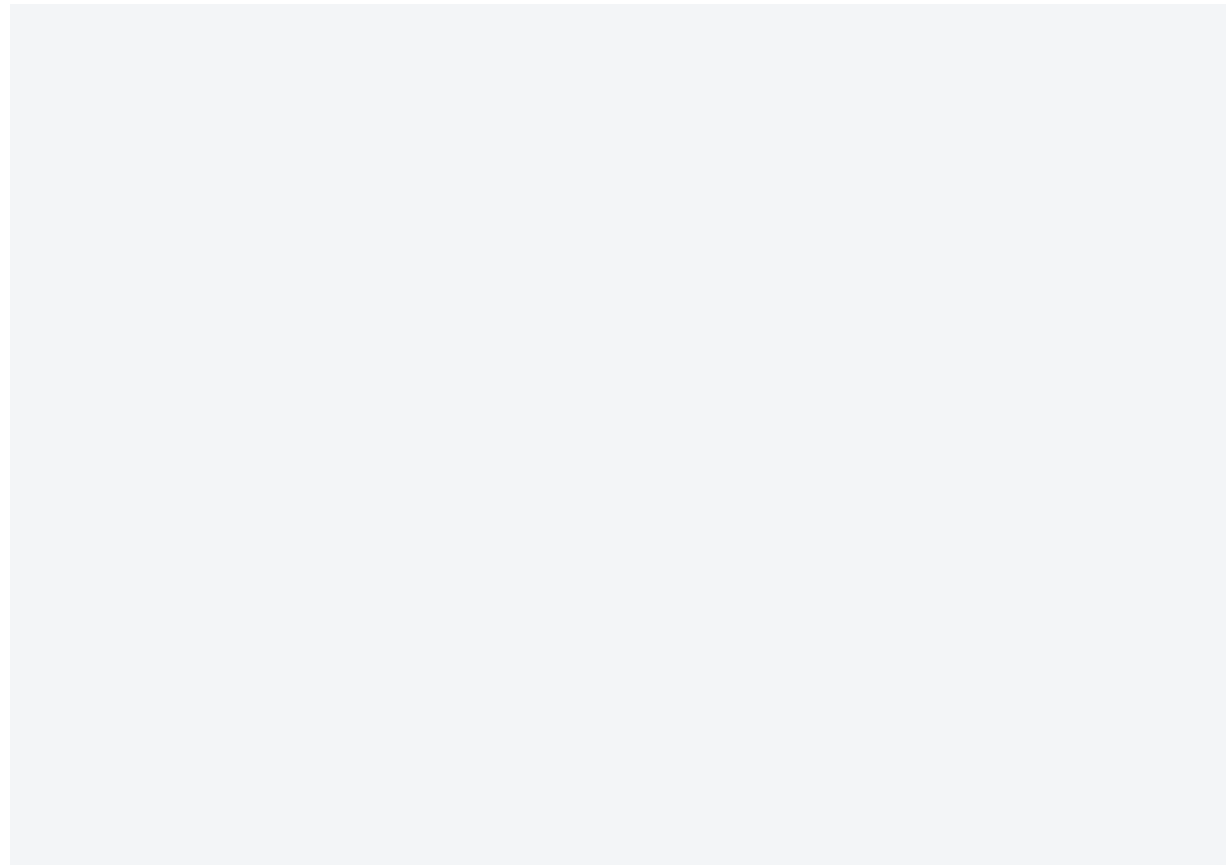
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-12047 - Notice of Letting WC 1448-Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I-FY25

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for WC 1448 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I FY 2025. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1448

BACKGROUND/EXPLANATION:

Department of Public Works - WC 1448 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I-FY25

Advertise Date: June 28, 2024

Pre Bid Meeting Date: July 12, 2024

Bids Due Date: July 24, 2024

Bids Open Date: July 24, 2024

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

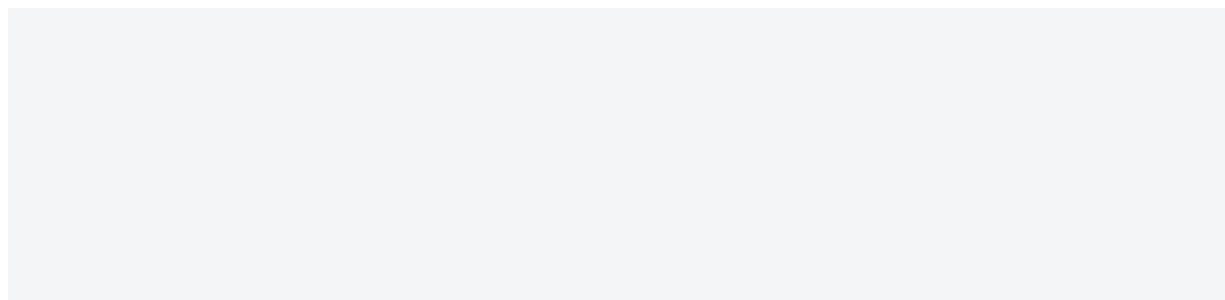
MBE / WBE PARTICIPATION:

MBE Goal %	8.00%	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:



SB-24-12237 - Annual Comprehensive Financial Report for Fiscal Year 2023

ACTION REQUESTED:

The Board is requested to note the FY23 Annual Comprehensive Financial Report of the City of Baltimore. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits in conjunction with SB & Company LLC conducted an audit of the Annual Comprehensive Financial Report (ACFR) of the City of Baltimore for Fiscal Year ending June 30, 2023.

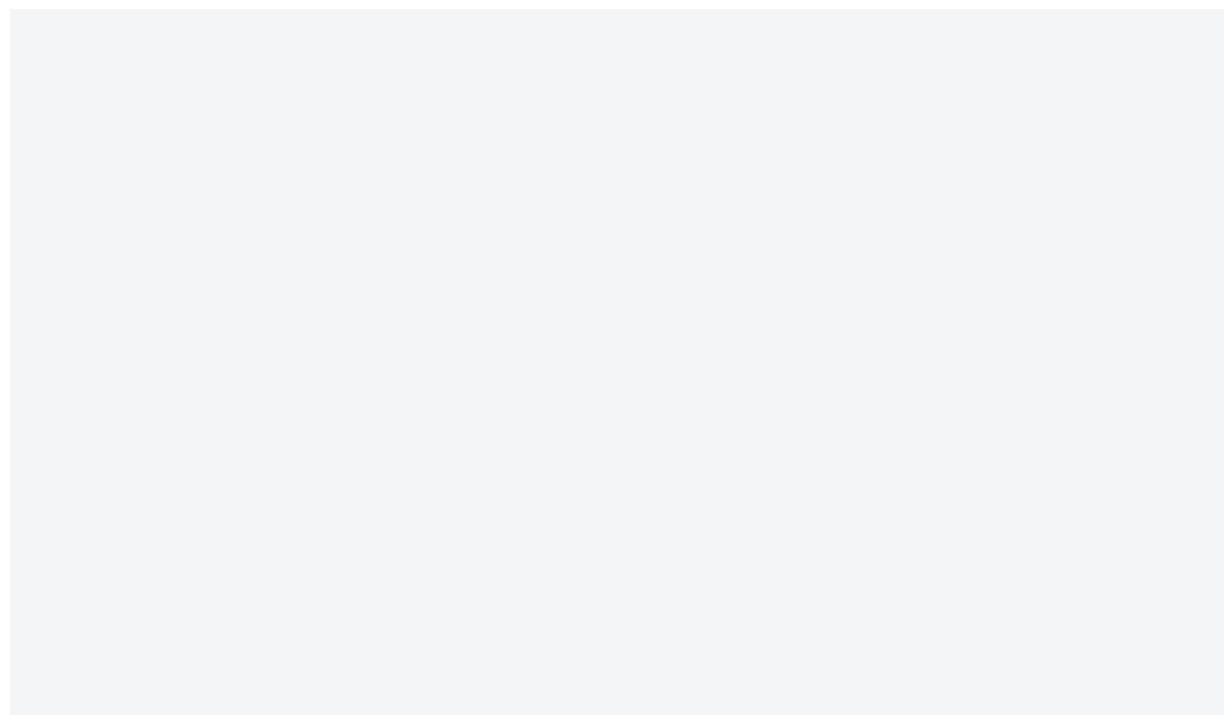
The audit was conducted by auditing standards generally accepted in the United States of America. Based on this examination, independent public accountants have issued an unmodified opinion that the presentation of the basic financial statements conforms with accounting principles generally accepted in the United States.

The independent audit of the City's financial statements is part of a broader, federally mandated Uniform Grant Guidance "Single Audit" designed to meet the special needs of Federal grantor agencies. The Single Audit Report will be available as a separate document at a later date.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11680 - Budget Amendment to support Grant Award for Park Ambassador/Ranger Program – Friends of Patterson Park, Inc.

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an Appropriation Adjustment/Transfer of Funds. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
7000-CCA000912-SC600005	\$ 52,600.00
Unallocated grant appropriation to be transferred to GRT002311- Friends of Patterson Park	
7000-CCA001165-SC670704	-\$ 52,600.00

BACKGROUND/EXPLANATION:

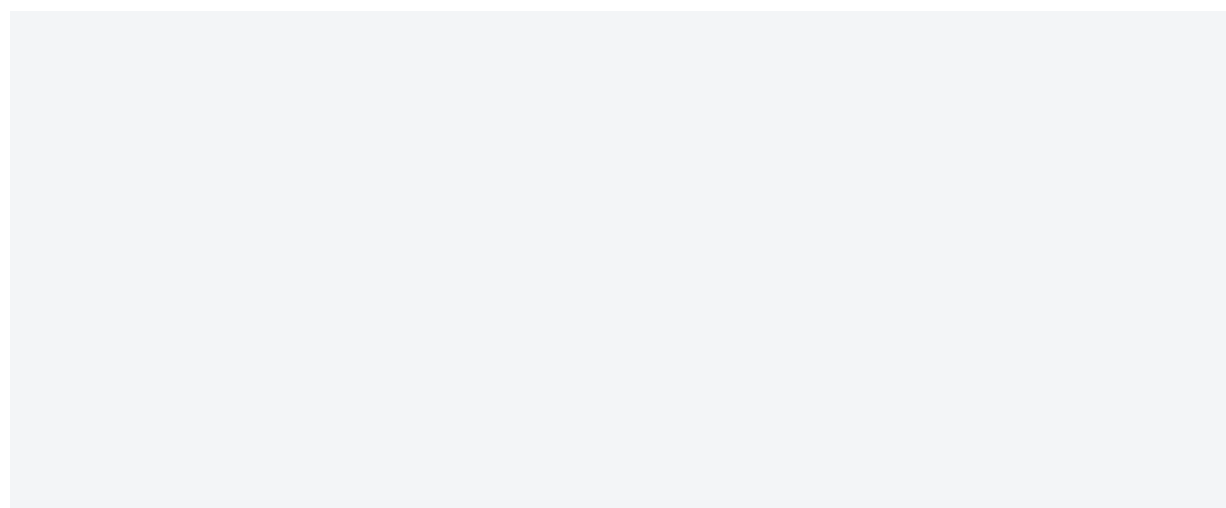
BBMR has prepared a budget amendment to move special grant appropriation between services within the Department of Recreation and Parks. Once approved, \$52,600 in special grant appropriation will be transferred from Service 648: Community Recreation Centers to Service 644: Administration. This is being done in conjunction with acceptance of a grant agreement submitted to the Board of Estimates through SB-24-11340. This action will result in a neutral transfer with no additional appropriation needed.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12153 - Employee Travel Request - MACO 2024 - Abigail Belayneh

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Abigail Belayneh to attend the Maryland Association of Counties’ (MACo) 2024 Summer Conference, Ocean City, MD on August 14-17, 2024. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,795.95

Project Fund	Amount
1001-CCA000021	\$ 1,795.95

BACKGROUND/EXPLANATION:

Abigail Belayneh 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. Abigail Belayneh will be driving her personal vehicle. This includes weekend travel. The hotel (\$897.81) and registration (\$395) were paid with city-issued travel card.

Workday spend authorization: SA720000

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-24-12161 - Employee Travel Request - MACO 2024 - Audrey Quarles**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Audrey Quarles to attend the MaCO Summer Conference in Ocean City, MD on 8/14/2024 - 8/17/2024. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,795.95

Project Fund	Amount
1001-CCA000022-SC630301	\$ 1,795.95

BACKGROUND/EXPLANATION:

Audrey Quarles 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 \$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.

Audrey 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
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

Board of Estimates Agenda	Comptroller			6/26/2024
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N/A

N/A

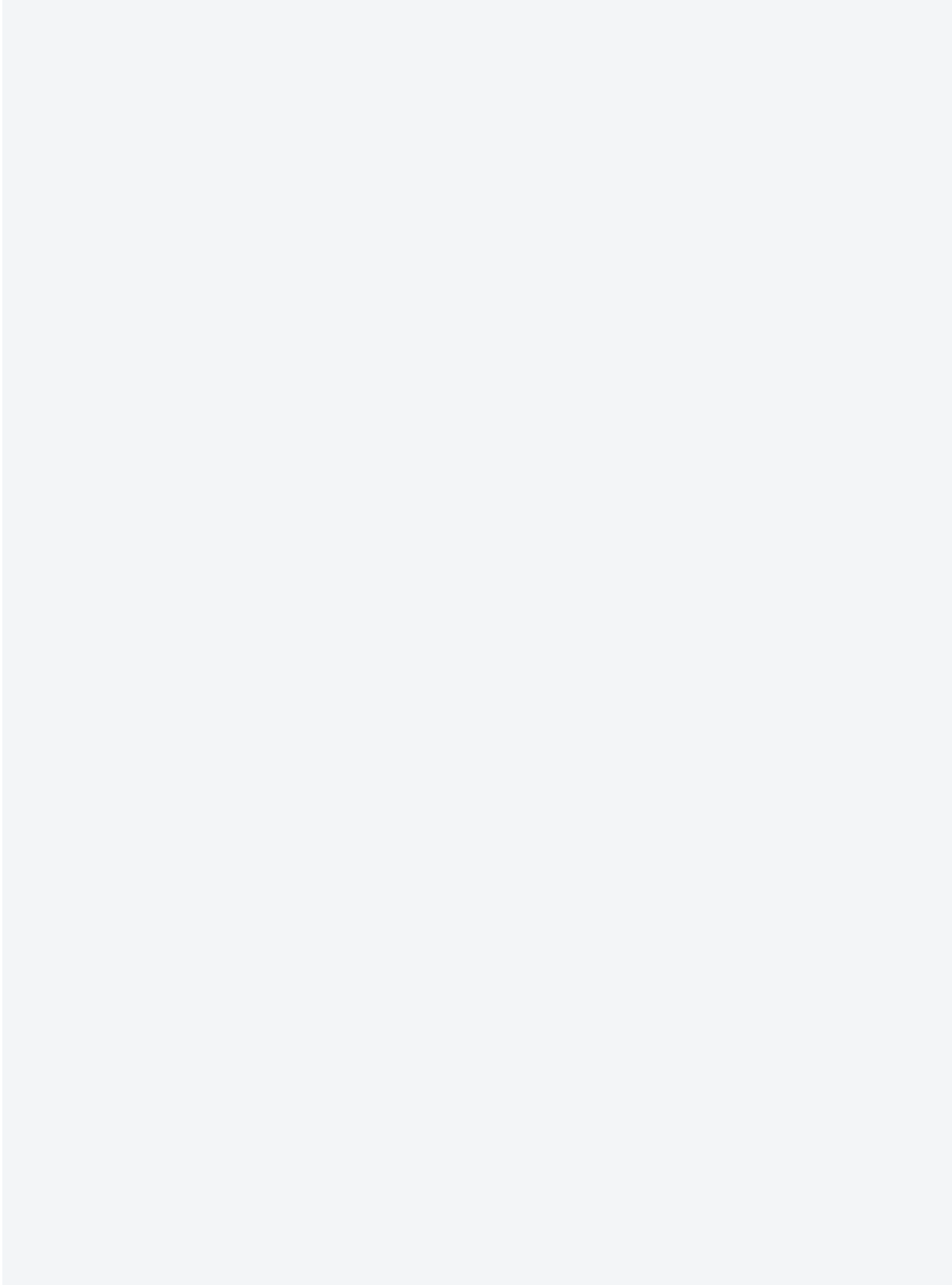
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12155 - Employee Travel Request - MACO 2024 - Geoff Shannon**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,795.95

Project Fund	Amount
1001-CCA000021	\$ 1,795.95

BACKGROUND/EXPLANATION:

Geoff Shannon is traveling to Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. This conference aims 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" locally. 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. 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.

Geoff Shannon will be driving his personal vehicle. This travel includes weekend travel.

The hotel (\$897.81) and registration (\$395) were paid with city-issued travel card.

This request (SA730000) was approved in Workday on June 6, 2024.

Trip related costs:

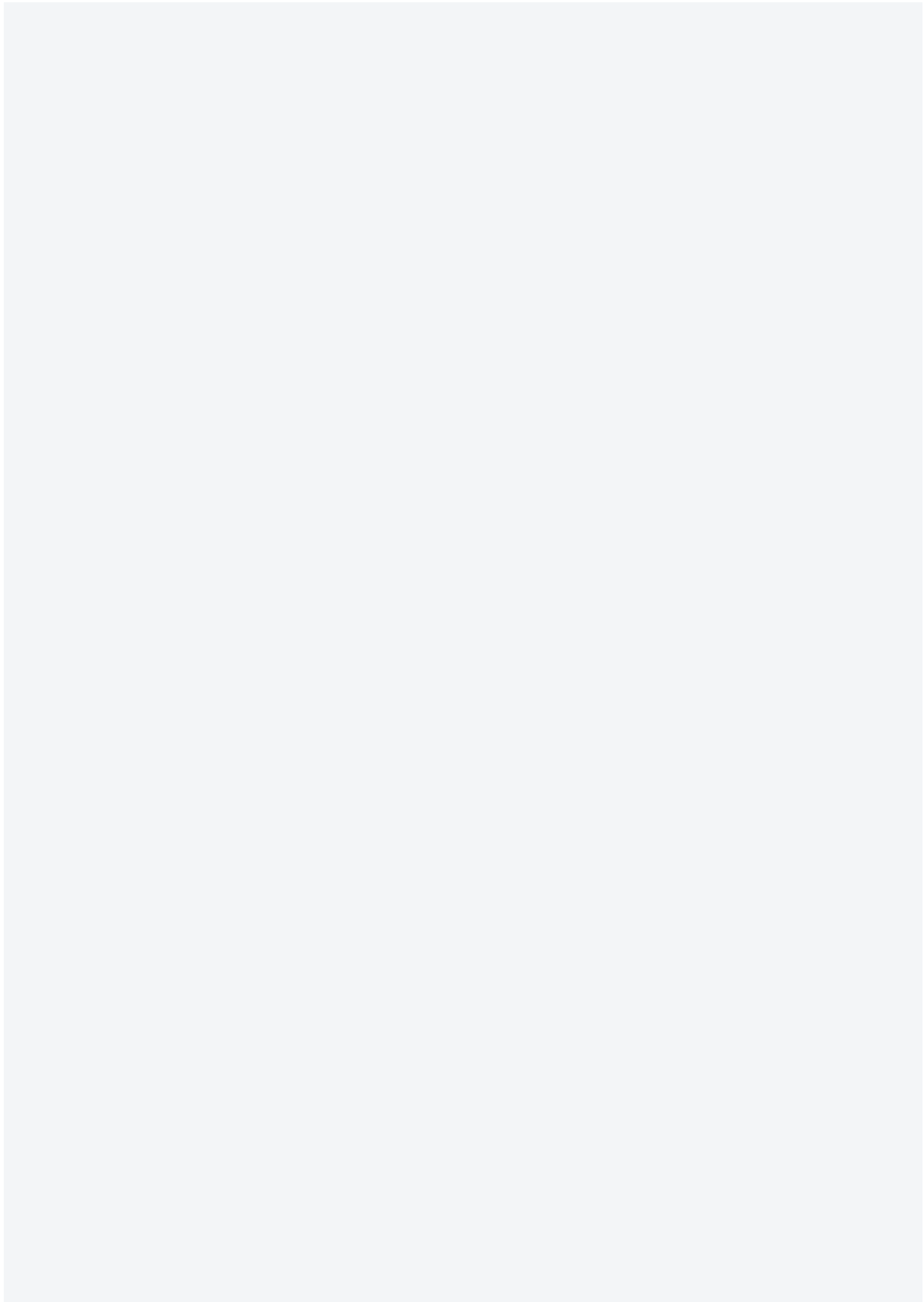
\$518.00	\$259\night x 2	Lodging
\$ 28.74	\$14.37\night x 2	Hotel Tax
\$369.00	\$369\night x 1	Lodging
\$ 19.87	\$19.87\night	Hotel Tax
\$276.00	\$69\day x 4	Meals and Incidentals
\$395.00		Registration Fees
\$189.34		Mileage
\$1,795.95		Total

EMPLOY 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-24-12189 - Employee Travel Request - MACO 2024 - Timothy Goldsby, Jr.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Timothy Goldsby, Jr. to travel to Govan Ocean City, MD for the MACO 2024 Summer Conference on August 14-17, 2024. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,930.71

Project Fund	Amount
1001-CCA000021-SC630301	\$ 1,930.71

BACKGROUND/EXPLANATION:

Timothy Goldsby will travel to Ocean City Maryland for MACo's Summer Conference from August 14, 2024 to August 17, 2024. The conference focuses on how local jurisdictions may foster and fund priorities like planning for sustainable growth, modernizing financial management practices, and advancing diversity, equity and inclusion efforts. Government leaders and various stakeholders from across the state will discuss the latest technology and efforts to improve government efficiency and service delivery to citizens. The hotel and registration were paid in advance using the city issued travel card assigned to the Office of the Comptroller. The GSA's FY'24 lodging rate is \$325/night and \$69/day for meals.

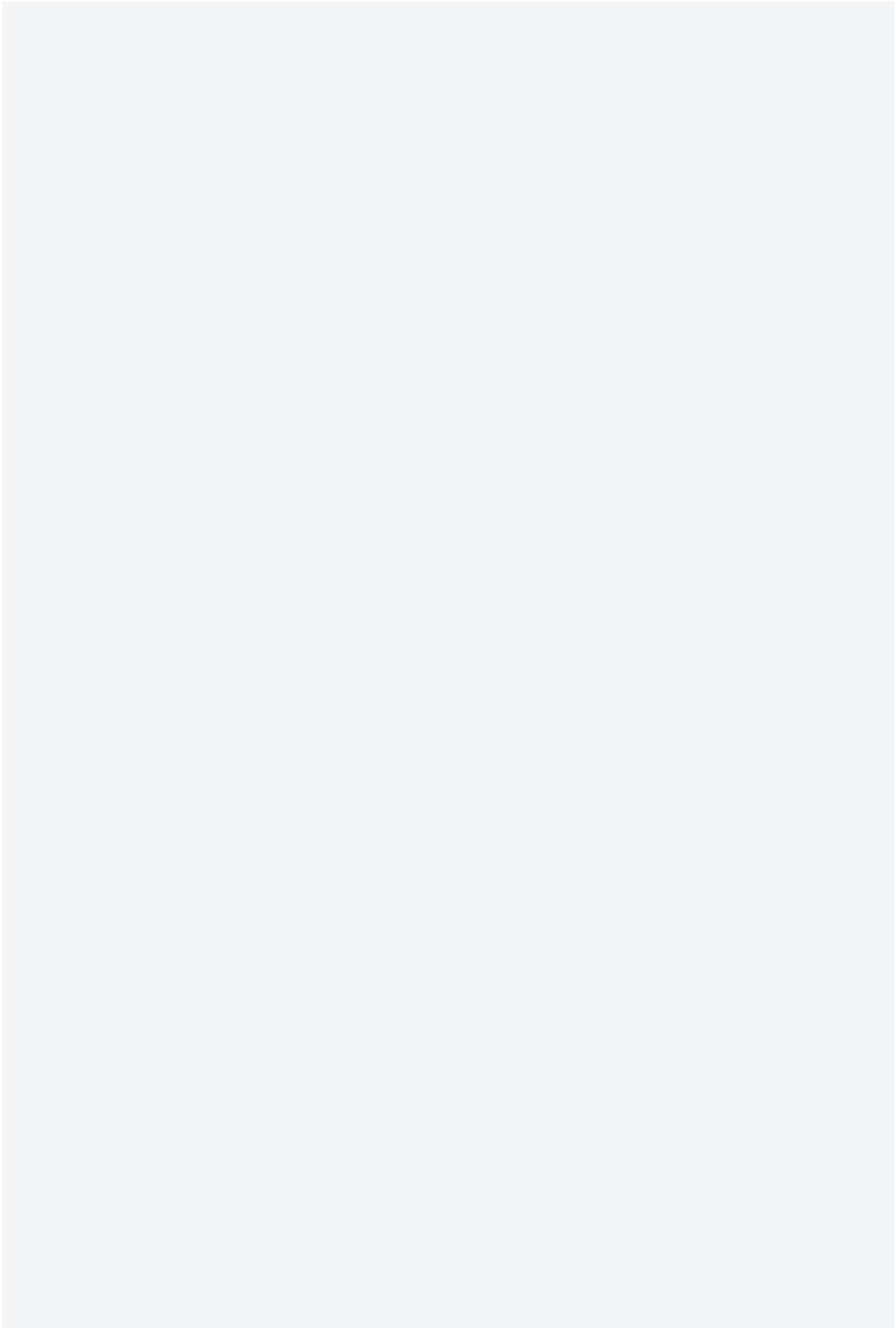
Mr. Goldsby will be driving his personal vehicle. This travel includes weekend travel.

Trip related cost:

Registration=	\$ 395.00	
GSA Lodging \$325/day x 3		= \$ 975.00
Mileage (round trip)		= \$ 189.34
Per Diem @ \$69/day x 4		= \$ 276.00
Hotel Tax \$31.79/day x 3		= \$ <u>95.37</u>
 Total:		 \$1,930.71

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-24-12178 - Employee Travel Request - MACO 2024 - Nia Govan

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Nia Govan to attend the MaCO 2024 Summer 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: \$ 1,795.95

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

BACKGROUND/EXPLANATION:

Nia Govan is traveling to Ocean City, MD to MACO 2024 Summer Conference on August 14-17, 2024. The purpose of the trip is to network with fellow counterparts in local and state government and discuss governance challenges and solutions. The estimated value of the hotel stay is \$259/night. The per diem rate for this location is \$369 1 night and \$69/day for meals and incidentals as per GSA's Per Diem rates for FY2024.

This travel includes weekend travel.

She is driving her vehicle and requesting \$189.34 to cover mileage. The hotel and registration was paid using the city issued- travel card.

Lodging	\$259/night x 2	\$518.00
Hotel Tax	\$14.37/ night x 2	\$28.74
Lodging	\$369/night x 1	\$369
Hotel Tax	\$19.87/ night	\$19.87
Meals and Incidentals	\$69/ day x 4	\$276
Registration Fees		\$395
Mileage		\$189.34
Total		\$ 1795.95

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-24-12160 - Employee Travel Request - MACO 2024 - Christine Griffin

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 671.00

Project Fund	Amount
1001-CCA000021	\$ 671.00

BACKGROUND/EXPLANATION:

Christine Griffin is traveling to Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. This conference aims 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" locally. 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.

Registration (\$395) was paid with city-issued travel card.

SA740000 was approved in Workday on June 6, 2024.

Trip-related costs:

\$276.00	\$69\day x 4 Meals and Incidentals
\$395.00	Registration Fees
671.00	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-24-12065 - Retroactive Travel Request - National Postal Forum - Charmaine Callahan

ACTION REQUESTED:

The Board is requested to approve a Retroactive Employee Travel Request for Charmaine Callahan to attend the National Postal Forum in Indianapolis, IN on 6/1/2024-6/6/24. Period of agreement is: 6/1/2024 to 6/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,369.75

Project Fund	Amount
1001-CCA000029-SC630310	\$ 2,369.75

BACKGROUND/EXPLANATION:

This is a great opportunity to explore the future of the mailing and shipping industry through exclusive USPS Leadership Insight Sessions. Curated for our benefit, delve into pivotal topics shaping the USPS landscape. From strategies ensuring financial stability to the electrification of the USPS fleet and discussions on ensuring America’s confidence in the mail. This is a unique opportunity to engage with USPS leadership, gain insights, and chart our course for success.

TRIP RELATED COST:

Airfare	\$375.95
Early Registration	\$900.00
Lodging	\$640.00
Room Tax	\$108.80
Per Diem M&IE	\$345.00

Total \$2369.75

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-24-12272 - Subscription Agreement Small Cap -OPEB-Brown Capital Mgmt Intl Sm Co. Intl. (BCSFX)

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Brown Capital Management, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,100,000.00

Project Fund	Amount
-CC999999	\$ 17,100,000.00

No General fund monies are involved in this transaction. All funds and expenses will be expended from OPEB assets. Approximately \$17.1 million of OPEB assets will be invested in limited partnership interest of the Fund, with a management fee to the Fund's General Partner of \$181,260 per year. Pursuant to the Subscription Agreement and Limited Partnership Agreement, Brown Capital serves as the Fund's investment manager.

BACKGROUND/EXPLANATION:

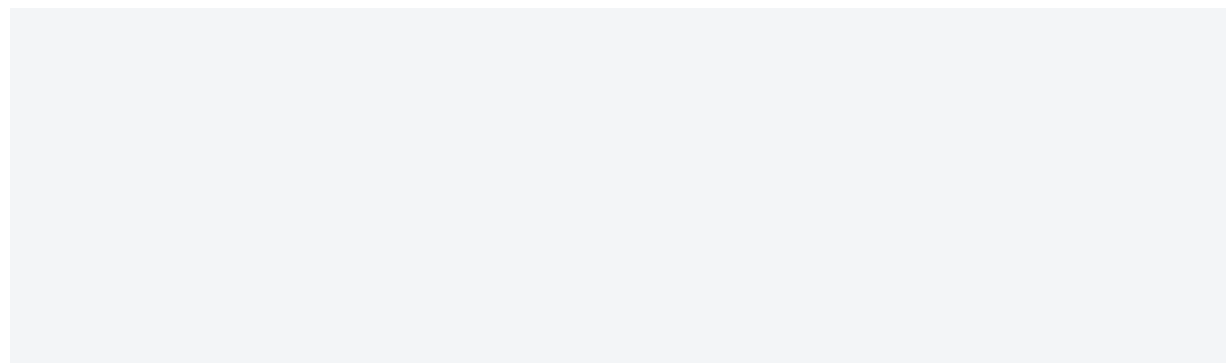
The Board of Trustees of the Employees' Retirement System of the City of Baltimore as fiduciary of the Retiree Benefit Trust of the City of Baltimore (OPEB) conducted a nationwide search for a small capitalization international equity in investment manager/fund for an \$1.1 million mandate. The Board narrowed the eligible firms to three finalist and conducted interviews. With the recommendations of the OPEB small-cap international equities investments.

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-24-11917 - Subscription Agreement and Limited Partnership TS&W International Small Cap Research Equity Fund

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement and Limited Partnership Agreement with Thompson Siegel & Walmsley (TS & W). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 78,200,000.00

Project Fund	Amount
	\$ 39,000,000.00
	\$ 39,200,000.00

BACKGROUND/EXPLANATION:

The Board of the Employees' Retirement System of the City of Baltimore conducted a nationwide search for a small capitalization international equities investment manager/fund for 39.9 million mandate. The Board narrowed the eligible firms to three finalist and conducted interviews. With the recommendation of the OPEB's consultant, the Fund was selected as the investment vehicle for the OPEB small-cap international equities investments.

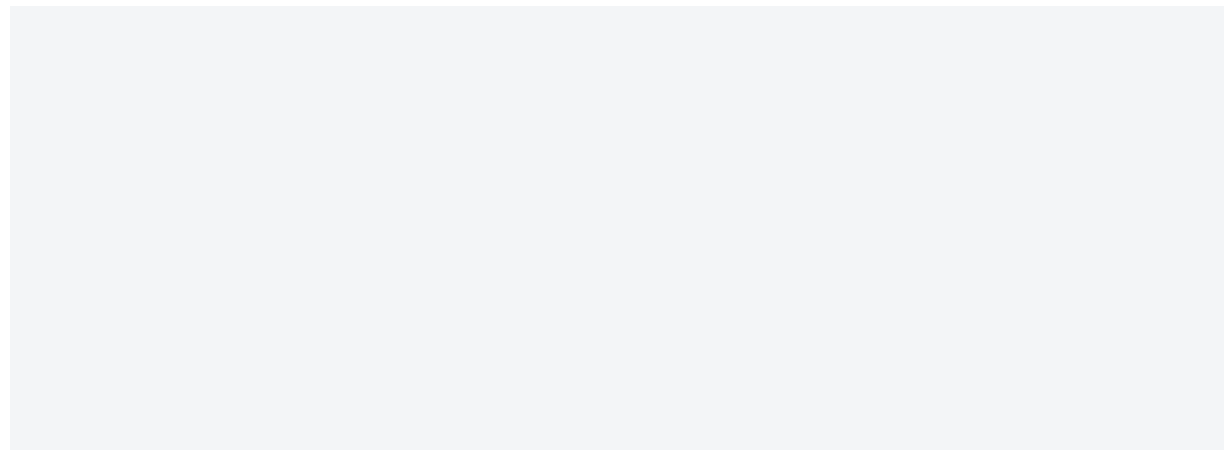
No general funds funds monies are involved in this transaction. All funds and expenses will be expended from OPEB assets. Approximately, \$39.9 million of OPEB's assets will be invested in limited partnership interest of the fund, with a management fee of \$181,260 to the funds General Partner.

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-24-12137 - Port Covington Community Benefits District Management Authority Fiscal 2025 Budget and Property / Tax Public Utilities Surcharge Rates**ACTION REQUESTED:**

The Board is requested to approve Port Covington Community Benefits District Management Authority Fiscal 2025 Budget and Property/Tax Public Utilities 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 Port Covington Community Benefits District Management Authority (PCMA). The PCMA's proposed 12-month budget through Fiscal 2025 establishes a surcharge rate for taxable commercial properties located within PCMA's boundaries at \$.19 per \$100 of assessed value.

In addition to the property surcharge tax, PCMA is also authorized to impose a surcharge on public utilities. The proposed budget will maintain the rate at \$.19 per \$100 of assessed value.

A review of PCMA's Fiscal 2025 Financial Plan for the Port Covington Community Benefits district with reassessed values indicates overall revenues of \$706,967 over the 12-month period. The proposed budget through Fiscal 2025 includes \$706,967 in surcharge tax revenue. The operating Pro Forma for this period estimates \$706,688 in total expenses, which results in a surplus of \$279.

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

BID Sources and Uses

Budget Fiscal Yr. 2025

Sources

BID Tax Surcharge	\$706,967.00
Total Sources	\$706,967.00

Uses

Clean and Green	\$140,000.00
Landscape	\$145,000.00
General and Admin	\$209,653.00
Finance	\$53,450.00
Marketing	\$32,000.00
Insurance	\$36,810.00
Equipment	\$5,775.00
Placemaking/Events	\$84,000.00
Total Expenses	\$706,688.00
Surplus	\$279.00

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

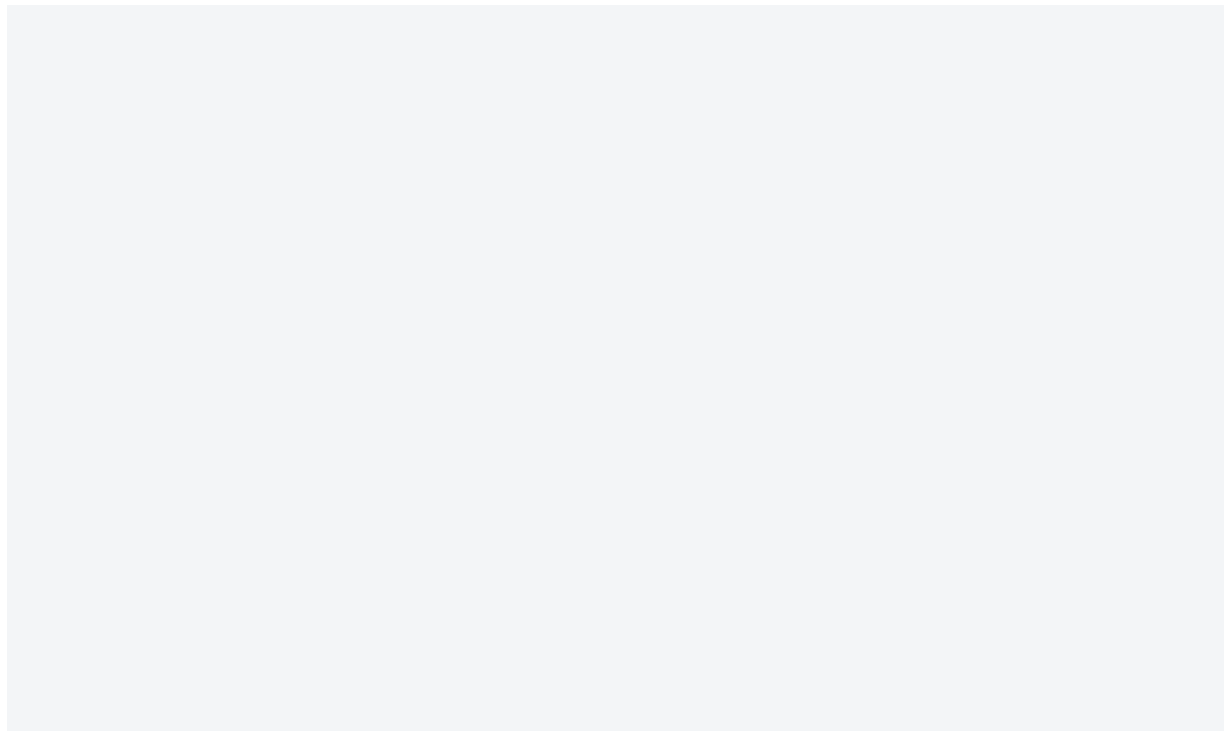
N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:



SB-24-12062 - Second Amendment to Agreement - Insurance Broker of Record Services, Second Amendment with Willis Towers Watson Southeast, Inc.

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Professional Services Agreement with Contract/Agreement Willis Towers Watson Southeast. Period of agreement is: 8/15/2024 to 8/15/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,198,100.00 Contract#SCON-001891

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount	Start Date	End Date
2043-CCA000100-SC630326	\$ 2,198,100.00	8/15/2024	8/15/2027
Insurance Broker of Record			

BACKGROUND/EXPLANATION:

This request is to approve a Second Amendment and renew the Professional Services Agreement, Insurance Broker of Record Services, Second Amendment with Willis Towers Watson Southeast, Inc., a Maryland Corporation, 225 Schilling Circle, Suite 150, Hunt Valley Maryland, 21031. The agreement was originally approved by the BOE in December 2020. The first term is set to expire on August 15, 2024, with one additional three-year term remaining. This amendment will increase the total amount of compensation paid to the Consultant.

The Insurance Broker of Record provides marketing and placement of the City of Baltimore's Insurance policies with various Property and Casualty insurance companies as well as Risk Management Consulting services. A revised Schedule "A" is attached reflecting 88 insurance policies currently in place.

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

MBE / WBE Participation not required / Not applicable to insurance policy

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-24-12013 - Public School Property Transfer Agreement for Dr. Martin Luther King, Jr. PK-8 School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 397,569.99

Project Fund	Amount
1001-CCA000457-SC680834	\$ 397,569.99

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Dr. Martin Luther King, Jr. PK-8 School Building.

The Baltimore City Board of School Commissioners has determined that the Dr. Martin Luther King, Jr. PK-8 School Building #254, consisting of a 2.32 acre site and building(s), located at 3750 Greenspring Ave, Baltimore, MD 21211, 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 Dr. Martin Luther King, Jr. 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 \$397,569.99.

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

COUNCIL DISTRICT: 6th 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-24-12031 - Public School Property Transfer Agreement for West Baltimore Middle School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,972,850.05

Project Fund	Amount
1001-CCA000457-SC680834	\$ 1,972,850.05

BACKGROUND/EXPLANATION:

This request is for approval of the Public-School Property Transfer Agreement for West Baltimore Middle School Building. The Baltimore City Board of School Commissioners has determined that the West Baltimore Middle School Building #80, consisting of a 26.98-acre site and building(s), located at 4411 Garrison Boulevard, Baltimore, MD, 21215, 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 July 14, 2022, the Interagency Commission on School Construction approved the closure and transfer of the West Baltimore 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 \$1,972,850.05.

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:

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-24-12027 - Public School Property Transfer Agreement for Lockerman-Bundy Elementary School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 275,387.44

Project Fund	Amount
1001-CCA000457-SC680834	\$ 275,387.44

BACKGROUND/EXPLANATION:

This request is for approval of the Public-School Property Transfer Agreement for Lockerman-Bundy Elementary School Building. The Baltimore City Board of School Commissioners has determined that the Lockerman-Bundy Elementary School Building #261, consisting of a 0.98-acre site and building(s), located at 1807 Harlem Ave, Baltimore, MD, 21217, 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 April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the Lockerman-Bundy 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 \$275,387.44.

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

COUNCIL DISTRICT: 9th 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-24-12018 - Public School Property Transfer Agreement for George W.F. McMechen Special Ed High School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 126,448.70

Project Fund	Amount
1001-CCA000457-SC680834	\$ 126,448.70

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for George W.F. McMechen Special Ed High School Building.

The Baltimore City Board of School Commissioners has determined that the George W. F. McMechen Special Ed High School Building #177, consisting of a 6.80 acre site and building(s), located at 4411 Garrison Boulevard, Baltimore, MD, 21215, 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 September 8, 2022, the Interagency Commission on School Construction approved the closure and transfer of the George McMechen 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 \$126,448.70.

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

COUNCIL DISTRICT: 6th 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-24-12023 - Public School Property Transfer Agreement for Grove Park PK-8 School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,832,134.33

Project Fund	Amount
1001-CCA000457-SC680834	\$ 2,832,134.33

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Grove Park PK-8 School Building.

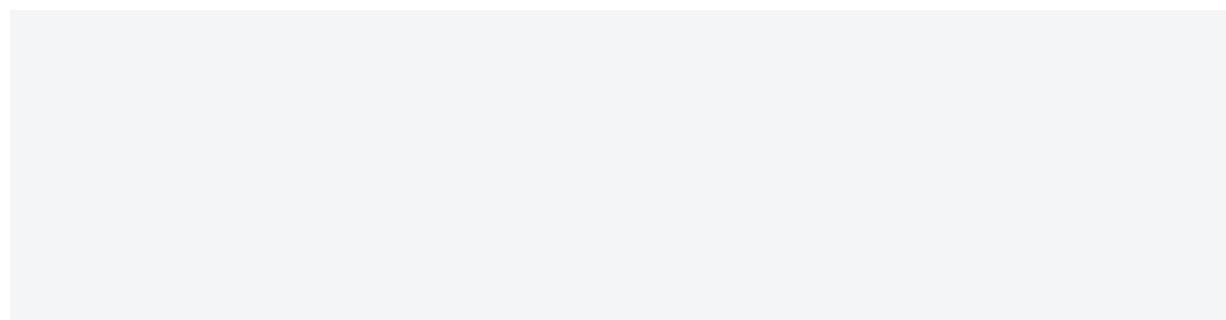
The Baltimore City Board of School Commissioners has determined that the Grove Park PK-8 School Building #224, consisting of a 5.17 acre site and building(s), located at 5545 Kennison Avenue, Baltimore, MD, 21215, will no longer be operated by the Baltimore City Public School System and should be transferred 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 Grove Park 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 \$2,832,134.33.

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

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.



SB-24-12030 - Public School Property Transfer Agreement for Sharp-Leadenhall Special Ed. ES School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 328,557.44

Project Fund	Amount
1001-CCA000457-SC680834	\$ 328,557.44

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Sharp-Leadenhall Special Ed. ES School Building.

The Baltimore City Board of School Commissioners has determined that the Sharp-Leadenhall Special Ed. ES School Building #314, consisting of a 1.53 acre site and building(s), located at 150 W West Street, Baltimore, MD, 21230, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4115 Education Article of the Annotated Code of Maryland. On April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the Sharp-Leadenhall 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 \$328,557.44.

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

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-24-12026 - Public School Property Transfer Agreement for Harriet Tubman School Building

ACTION REQUESTED:

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 310,644.94

Project Fund	Amount
1001-CCA000457-SC680834	\$ 310,644.94

BACKGROUND/EXPLANATION:

This request is for approval of the Public-School Property Transfer Agreement for Harriet Tubman School Building. The Baltimore City Board of School Commissioners has determined that the Harriet Tubman School Building #138, consisting of a 1.12-acre site and building(s), located at 1807 Harlem Ave, Baltimore, MD, 21217, 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 April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the Harriet Tubman 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 \$310,644.94.

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

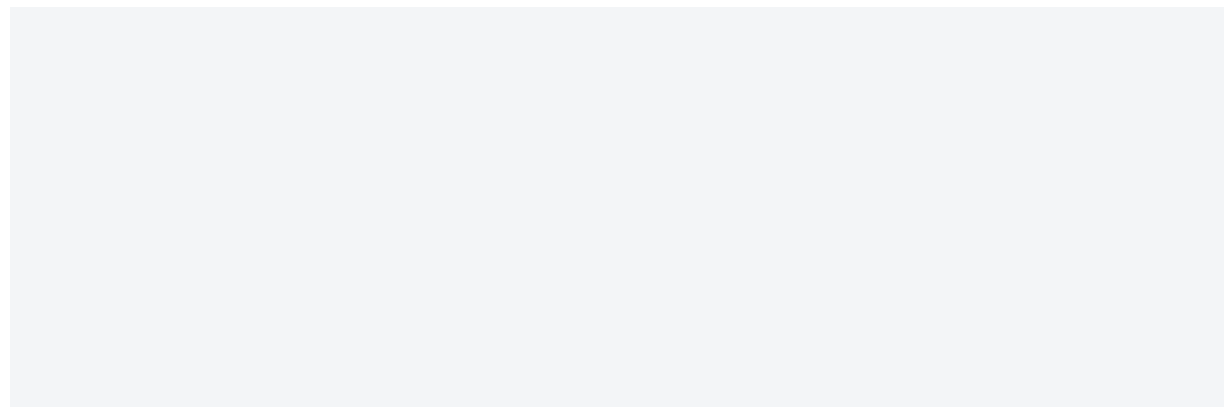
COUNCIL DISTRICT: 9th District

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-24-11238 - Reimbursement – Eilene Brown for Money Expended to Purchase Court Transcript for a Case

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Eilene Brown. Period of agreement is: 1/30/2024 to 1/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10.00

Project Fund	Amount
-CCA000106-SC640402	\$ 10.00

BACKGROUND/EXPLANATION:

Approval of reimbursement for money spent to obtain a court transcript. Ms. Brown originally sent the request to the City Law Department but receive no instruction or information or any kind. That is why this request is late.

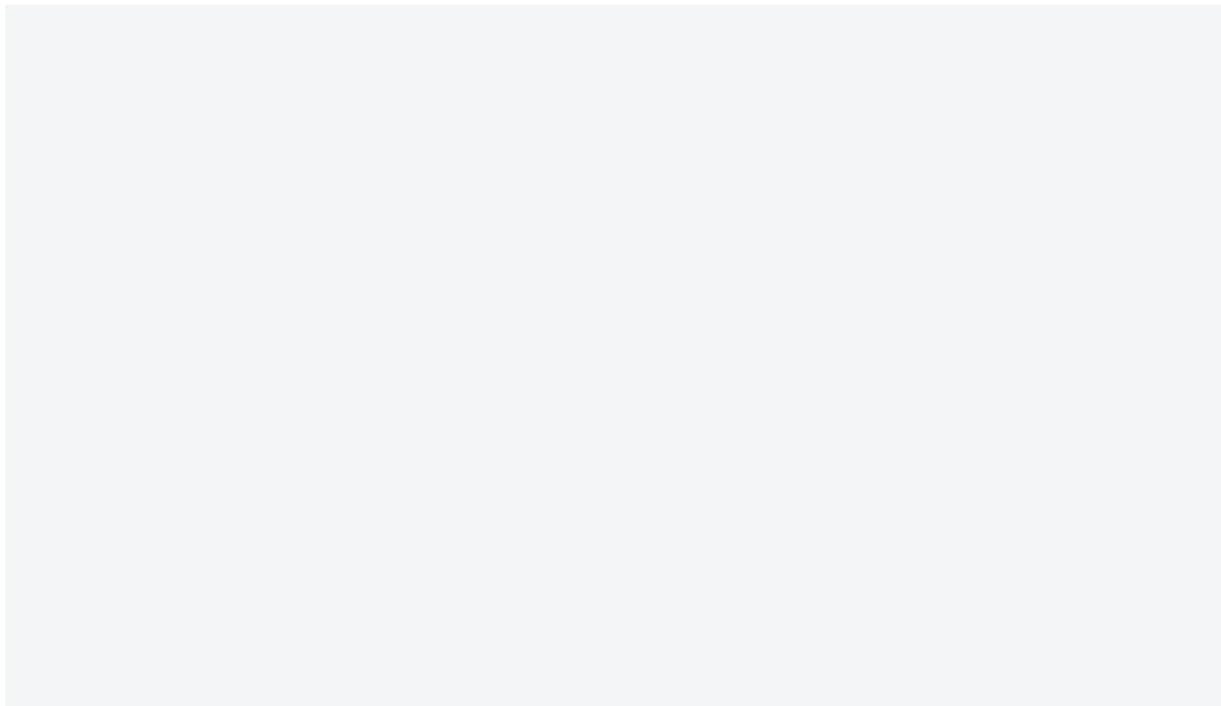
SA-001409

ER-009402

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11722 - Expense Report for Lawrence Faries to Attend Counter Narcotics and Terrorism Operational Medical Support Advanced Training.

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Lawrence Faries who attended the Counter Narcotics and Terrorism Operational Medical Support Advanced Training College Park, MD on November 13-15, 2023. Period of agreement is: 11/12/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 114.92

Project Fund	Amount	Start Date	End Date
1001-CCA000111-SC630301	\$ 114.92	11/12/2023	11/16/2023

Parking fee and meal employee reimbursement request.

BACKGROUND/EXPLANATION:

Approval to increase the expenses paid to Lawrence Faries incurred during CONTOMS training SA-001540 because some receipts were not included.

ER-009954

-Parking \$50.88

-Meals \$64.04

Previously paid ER-008498 \$102.23 on December 20, 2023:

·Payment Batch 12/20/2023: 687.35 DR Ref #: 18111 Expense Payment Direct Deposit

Reconciliation Group

·Payment Amount 102.23

·Bank Account M&T Disbursement

·Payment Type Direct Deposit

·Transaction Reference

EFT-0001488896-2023-12-20

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10212 - Employee Travel Reimbursement for Jason Gullion to attend the First Watch Conference and Training in San Diego, CA October 23-27, 2023.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Jason Gullion who attended the First Watch Conference and Training in San Diego, CA on October 23-27, 2023. Period of agreement is: 10/23/2023 to 10/27/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,587.33

Project Fund	Amount	Start Date	End Date
1001-CCA000116-SC630301	\$ 1,587.33	10/23/2023	10/27/2023

BACKGROUND/EXPLANATION:

This request for reimbursement is for Jason Gullion who attended the First Watch Conference and Training in San Diego, CA on October 23-27, 2023.

Registration - \$590 and Airfare - \$534.12 were paid using PCard and Travel Card issued to James Fischer. Card expenses need to be processed.

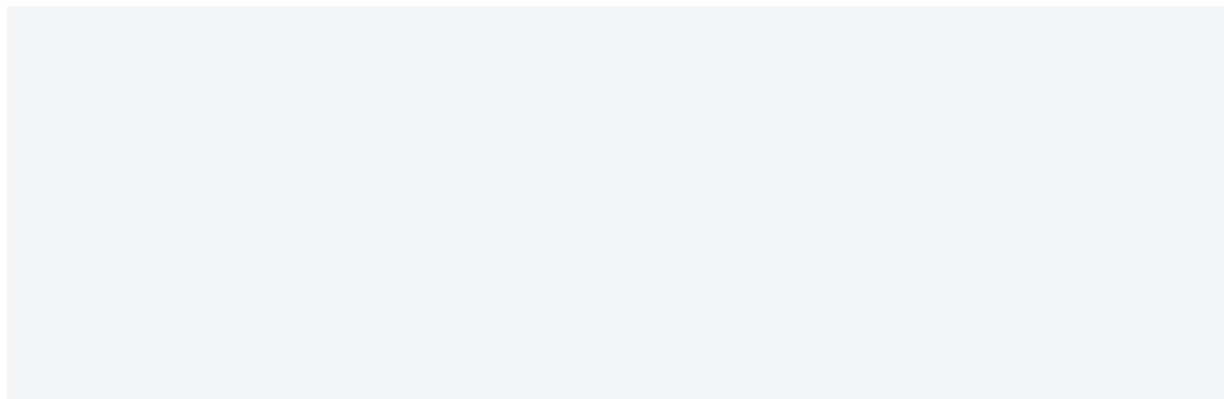
This item is associated with SA-000973 and ER-008727. The original request was too late to submit to the BOE in October, so we had to wait for the receipt of expense documentation. In addition, the information was submitted using the old submission BOE system.

Jason Gullion's reimbursement includesr Meals and Incidentals - \$315.53; and Taxis to and from hotel and training venue - \$147.68. Hotel expense was paid using Reward Points from the hotel for a total of \$463.32.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12100 - Travel Request for Tenea Reddick and LaKisha St. Hill to attend the NENA Conference in Orlando, FL

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Tenea Reddick and LaKisha St. Hill to attend the NENA Conference in 2024 in Orlando, FL on 6/29/2-24 - 7/2/2024. Period of agreement is: 6/28/2024 to 7/3/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,550.60

Project Fund	Amount
1001-CCA000129-SC630301	\$ 5,550.60

Approval for Tenea Reddick and LaKisha St. Hill to attend the NENA Conference. Requesting for each participant the following: Registration - \$900; Airfare - \$491.55; Hotel - \$820; Hotel taxes and fees - \$158.75; Parking \$60 and Meals and Incidentals - \$345. \$1,800 that was paid for the Registration will be reimbursed by the State of Maryland 911 Board. Tenea Reddick - \$2,775.30 LaKisha St, Hill - \$2,775.30

BACKGROUND/EXPLANATION:

Approval for Tenea Reddick and LaKisha St. Hill to attend the NENA Conference. Requesting for each participant the following: Registration - \$900; Airfare - \$491.55; Hotel - \$820; Hotel taxes and fees - \$158.75; Parking \$60 and Meals and Incidentals - \$345.

\$1,800 that was paid for the Registration will be reimbursed by the State of Maryland 911 Board upon completion of trip and submission of receipts.

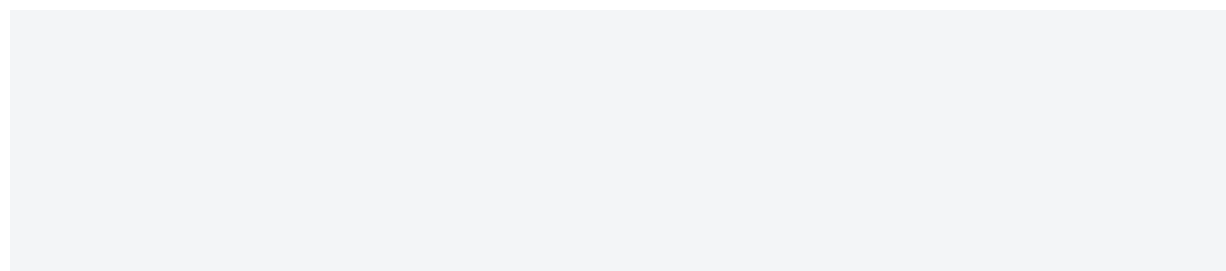
Tenea Reddick - \$2,775.30

LaKisha St, Hill - \$2,775.30

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11222 - Employee Travel Request for Jason Goodwin and Gustav Siegel - FDIC Conference, Indianapolis, IN April 17-20, 2024.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Requests for Jason Goodwin and Gustav Siegel who attended the FDIC Conference in Indianapolis, IN on 4/17/2024 - 4/20/2024.

Period of agreement is: 4/17/2024 to 4/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,087.26

Project Fund	Amount	Start Date	End Date
-CCA000125-SC630301	\$ 7,087.26	4/17/2024	4/20/2024

BACKGROUND/EXPLANATION:

Jason Goodwin and Gustav Siegel to attended the FDIC Conference.

The Department is requesting expenses for each in the amounts of: Registration- \$400; Airfare - \$801.95; Hotel - \$1751.19; Hotel Tax - \$254.49; and Parking - \$60. The total amount for this travel is \$7,087.26

Jason Goodwin - \$3,543.63

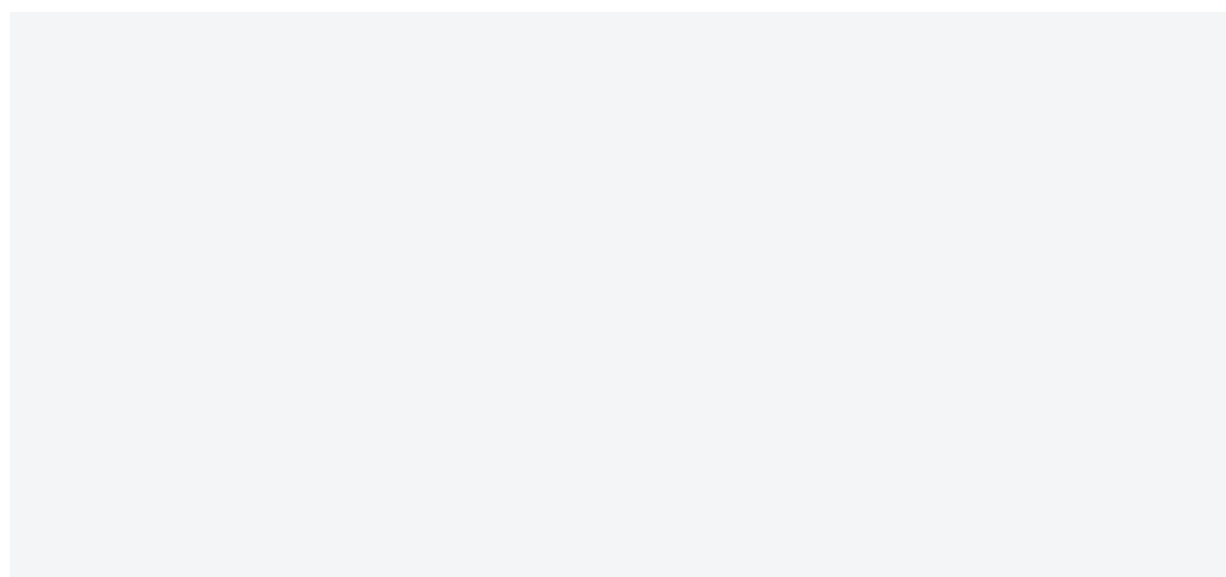
Gustav Siegel - \$3,543.63

SA-001449

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11342 - Employee Travel Requests for Marc Taylor, William Buttner, Jeffrey Brigio, Gregory Leftwich, Gregory Mullins, Nicholas Hernandez, Mitchell Reynolds and Mark Bell.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Requests for Marc Taylor, William Buttner, Jeffrey Brigio, Gregory Leftwich, Gregory Mullins, Nicholas Hernandez, Mitchell Reynolds and Mark Bell who attended the Structural Collapse Specialist Training in College Station, TX on 5/13/2024 - 5/22/2024. Period of agreement is: 5/13/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,759.41

Project Fund	Amount
1001-CCA000111-SC630301	\$ 52,759.41

BACKGROUND/EXPLANATION:

Ratification of training is required for Marc Taylor, William Buttner, Jeffrey Brigio, Gregory Leftwich, Gregory Mullins, Nicholas Hernandez, Mitchell Reynolds, and Mark Bell to attend Structural Collapse Specialist

Training in College Station, TX from May 13 through May 22, 2024. Requesting for each participant the following:

Registration - \$3,950;

Airfare - \$523;

Rental Car (Mullins for group) - \$1,713;

Hotel - \$531 (Taylor, Buttner, & Bell) and \$541 (Reynolds, Leftwich, Mullins, Brigio & Hernandez);

Hotel taxes and fees - \$830.24 and \$843.38;

Parking \$60;

Approximate for meals and incidentals - \$472 (dependent on actual cost supported with receipts).

The Structural Collapse Specialist (Technician) course provides attendees with the knowledge, skills, and abilities to perform rescues at structural collapse scenes due to natural disasters or terrorist incidents. This course is 80 hours of face-to-face (Instructor-Led) training that is divided into three major topics: Construct Emergency Shoring (Interior and Exterior); Lifting and Moving Techniques; and Breaching and Breaking

The course concludes with a final exercise in Disaster City, which requires attendees to use all of the skills learned during the course. This is needed in light of recent Firefighter fatalities in Baltimore and the condition of some of the buildings where firefighters must engage.

All expenses will be paid from FY21 Assistance to Firefighters Grant.

Marc Taylor - \$6,366.24

William Buttner - \$6,366.24

Mark Bell - \$6,366.24

Mitchell Reynolds - \$6,389.38

Gregory Leftwich - \$6,389.38

Jeffrey Brigio - \$6,389.38

Nicholas Hernandez - \$6,389.38

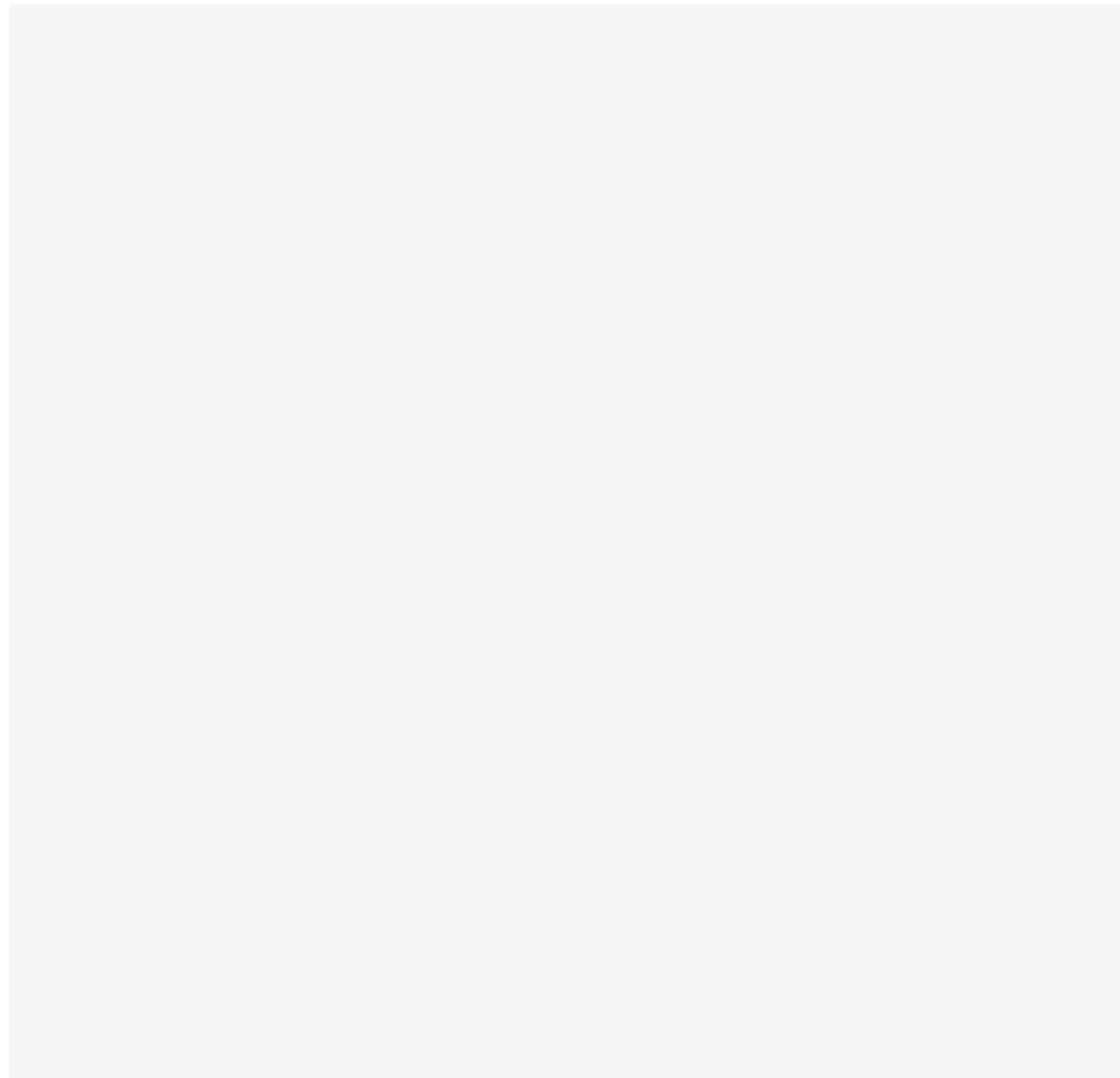
Gregory Mullins - \$8,103.17

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-11437 - Travel Request for Khalilah Yancey and Kensington White to Attend Black Chief Officer Committee 2024 Conference Fort Lauderdale, FL

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Requests for Khalilah Yancey and Kensington White to attend the Black Chief Officer Committee 2024 Conference in Fort Lauderdale, FL., on July 21 - 28, 2024. Period of agreement is: 7/21/2024 to 7/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,348.76

Project Fund	Amount	Start Date	End Date
1001-CCA000106-SC630301	\$ 6,348.76	7/20/2024	7/28/2024
Travel to Attend Black Chief Officer Committee 2024 Conference Fort Lauderdale, FL - July 21-28, 2024			

BACKGROUND/EXPLANATION:

Khalilah Yancey and Kensington White will be attending the Black Chief Officer Committee 2024 Conference in Fort Lauderdale, FL - July 21-28, 2024. Requesting the following expenses for each: Registration - \$375; Airfare - \$623.46; Hotel - \$1384; Hotel Taxes - \$179.92; Meals and Incidentals - \$552 and Parking - \$60.

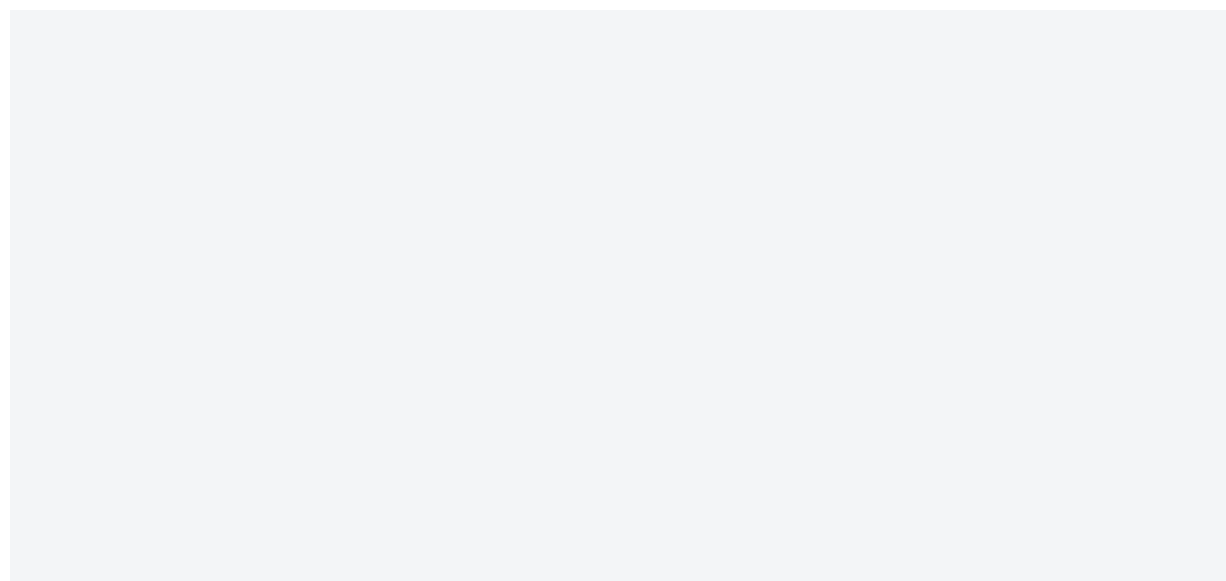
Khalilah Yancey - \$3,174.38

Kensington White - \$3,174.38

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10246 - Retroactive Travel Request for John Eid, Brian Spina, Lawrence Faries, Daniel Sloan, Gregory Maddox, Timothy Curran to Attend Counter Narcotics and Terrorism Operational Medical Support Advanced Training.

ACTION REQUESTED:

The Board is requested to approve a Retroactive Travel Request for John Eid, Brian Spina, Lawrence Faries, Daniel Sloan, Gregory Maddox, Timothy Curran who attended the Counter Narcotics and Terrorism Operational Medical Support Advanced Training on 11/13/2023 - 11/15/2023, in College Park, MD. Period of agreement is: 11/13/2023 to 11/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,803.20

Project Fund	Amount
-GRT000651-CCA000114-SC630301	\$ 10,803.20

BACKGROUND/EXPLANATION:

Approval if this travel will allow the fire personnel to attend the training which will enable them to give assistance during SWAT and terrorism incidents. Requesting Registration - \$995 each; Hotel and Hotel Taxes - \$552.60 and \$71.84 respectively and were paid using PCard and Travel Card issued To James Fischer and FIRE. Subsistence and parking reimbursement amounts are as follows:

John Eid - \$194.52	Daniel Sloan - \$227.72
Brian Spina - \$313.39	Gregory Maddox - \$53.43
Lawrence Faries - \$102.23	Timothy Curran - \$195.28

This travel was originally approved by the Chief of Fire Department, but not submitted because there was confusion as to where the training was taking place; then there were computer issues that had to be worked out by BCIT. By this time the travel was too close so we waited until it was done to request approval and reimbursement of actual amounts spent by attendees. It took a while for all receipts to be forwarded so the memo could be completed

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

ENDORSEMENTS:

[Empty box for endorsements]

SB-24-12091 - Tele911, Inc. Agreement**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Tele911, Inc. Period of agreement is: 6/8/2024 to 6/8/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150.00

Project Fund	Amount
1001-CCA000116-SC630326	\$ 150.00

BCFD will compensate the Consultant at a fixed rate of \$150.00 per consultation for all Medicaid patients.

BACKGROUND/EXPLANATION:

The City has a need for a consultant (Tele911, Inc.) to obtain real time telemedicine evaluation of low acuity patients and/or those high risk patients who refuse ambulance transport to an Emergency Department (ED). The Consultant is an experienced real time telemedicine specialist and regularly provides such services to assist various municipal emergency medical services in the care of low acuity patients and/or those who refuse transport to an ED.

The Consultant began rendering telemedicine services to the City on June 7, 2023. The BOE approved the agreement on June 7, 2023 and the term is set to expire on June 7, 2024. The City wishes to continue to engage the services of the Consultant. Upon the date of approval by the Board of Estimates, this Agreement will commence on June 8, 2024, and will terminate on June 8, 2025 (the "Term"), with an option to renew this Agreement on the same terms and conditions for three (3) additional one (1) year terms, to be exercised at the sole discretion of the City, with mutual written agreement of the parties, unless terminated earlier pursuant to this Agreement

The Consultant shall exercise independent professional judgment and shall assume professional responsibility for all services provided hereunder. The Consultant shall provide the services agreed to at no cost to the City as the Consultant will bill the patient or the patient's health insurance directly for their services rendered, with the exception of Medicaid patients for whom the Consultant is responsible for submitting invoices for Medicaid patient services to BCFD on the first of every month for all consultations provided to patients under the Maryland Medicaid program. BCFD will compensate the Consultant at a fixed rate of \$150.00 per consultation for all Medicaid patients, with payment due within 60 days of receipt of invoice.

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

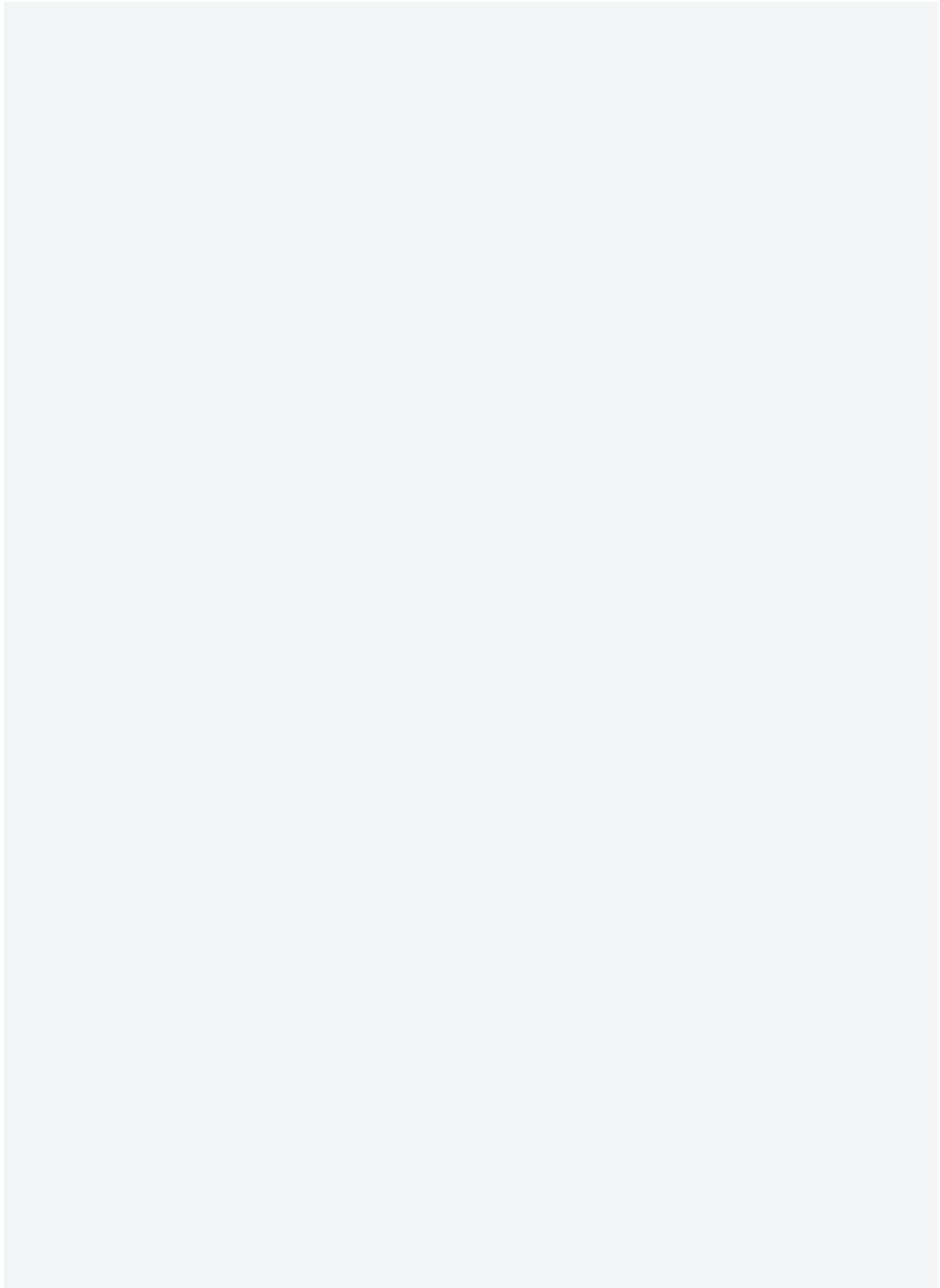
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-24-12040 - FY25 Second Amendment to Agreement with the University of Maryland
Emergency Medicine Associates, P.A.**

ACTION REQUESTED:

The Board is requested to approve the Second Amendment to the Provider Agreement with the University of Maryland Emergency Medicine Associates, P.A. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 742,842.88

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

Project Fund	Amount
1001-CCA000116-SC630326	\$ 742,842.88

BACKGROUND/EXPLANATION:

The Board of Estimates (BOE) approved the FY2023 University of Maryland Emergency Medicine Associates, P.A. (UMEMA) EMS Medical Direction Agreement on October 19, 2022, (the "Original Agreement").

The Original Agreement provided that the City has the option to extend the term of the Original Agreement on the same terms and conditions for three (3) additional one (1) year terms from July 1, 2023, to June 30, 2026, with the mutual written agreement from UMEMA.

On April 5, 2023, the BOE approved BCFD's exercise of the first option to extend the term of the Original Agreement from July 1, 2023 to June 30, 2024, on the same terms and conditions as in the Original Agreement.

It is requested that the BOE approve BCFD's exercise of the second option to extend the Original Agreement term from July 1, 2024 to June 30, 2025, on the same terms and conditions as in the Original Agreement.

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.

Audits has reviewed and noted the no cost time extension

SB-24-11933 - Magothy Technology, LLC - Non-Construction Consultant Agreement

ACTION REQUESTED:

The Board is requested to approve a Consultant Agreement with Magothy Technology, LLC. Period of agreement is: 7/1/2024 to 6/30/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This 5-year Non-Construction Consultant Agreement between F&P Employees' Retirement System and Magothy Technology, LLC, a minority-owned IT consultant certified by SMBA&D, is required for F&P to renew its contract with Magothy, whose services and expertise has proven to be invaluable to F&P over the past 15 years. With Magothy's assistance, F&P has successfully implemented numerous IT advances and projects. On the average, Magothy will be eligible to receive an annual \$780,000 in consulting fees, not to exceed \$3.9 million. No General Fund monies will be involved in this transaction. Magothy is offering F&P its services under a flexible, "on demand" working arrangement not requiring guaranteed compensation, minimum blocks of hours or assignment of dedicated staff. In seeking to renew this contract, F&P seeks to use Magothy to oversee all of IT needs, including development of retirement-specific IT applications.

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

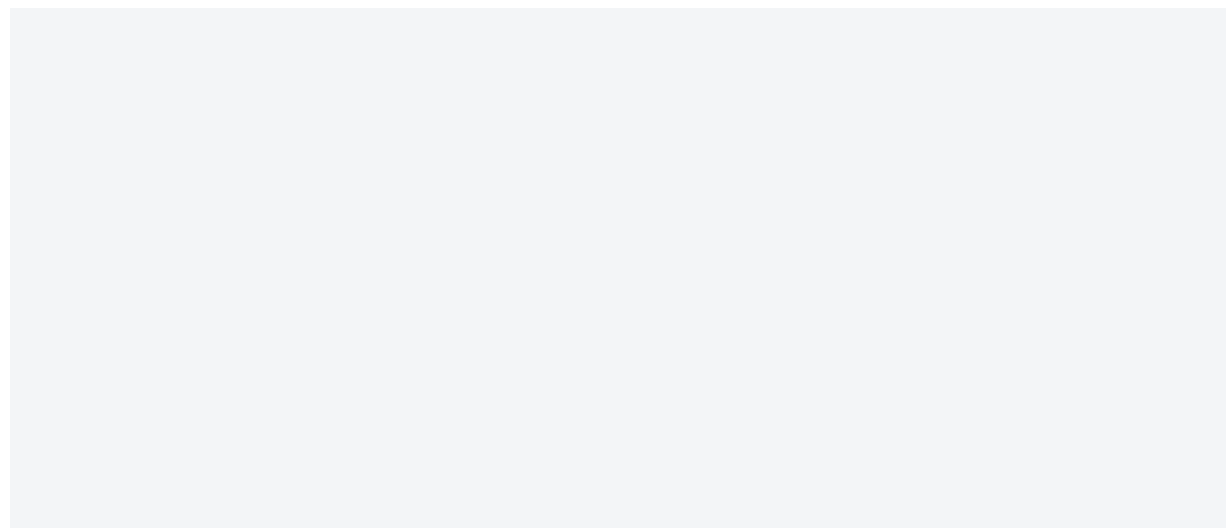
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-12215 - Final Release of Retainage for GS 20808 – Southeast Community Action Center Roof Replacement for Trionfo Builders, Inc. for \$80,593.30

ACTION REQUESTED:

The Board is requested to approve a Final Release of Retainage with Trionfo Builders, Inc., for Contract No. GS 20808 Southeast Community Action Center Roof Replacement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,593.30

Project #: GS20808

Project Fund	Amount
9916-PRJ000554-CAP009197-SC240230	\$ 80,593.30

Source of Funds: 3rd Parks and Public Facilities Loan

BACKGROUND/EXPLANATION:

As of November 9, 2023, Trionfo Builders, Inc., has completed 100% of all work for GS20808 – Southeast Community Action Center Roof Replacement. The City now agrees to a Final Release of Retainage in the amount of \$22,549.84 to the Contractor. Currently, the City is holding \$80,593.30 in retainage for the referenced project and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

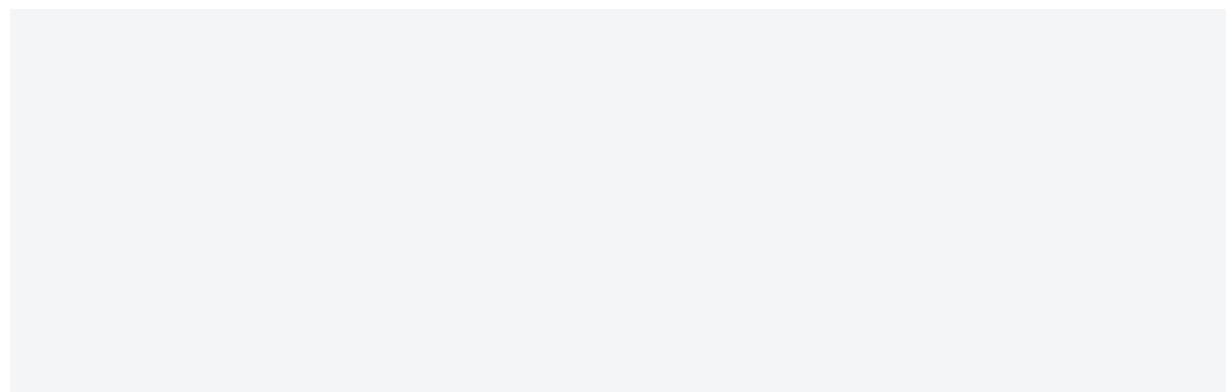
ENDORSEMENTS:

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



SB-24-12183 - Final Release of Retainage for GS19812 – Fire Station 5 Roof Replacement

ACTION REQUESTED:

The Board is requested to approve the Final Release of Retainage with Nastos Construction, Inc. for Contract No. GS 19812 Fire Station 5 Roof Replacement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,537.30

Project Fund	Amount
9916-CAP009197-SC240230	\$ 8,537.30

Source of Funds: 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

As of July 01, 2022, Nastos Construction, Inc. has completed 100% of all work for GS19812 – Fire Station 5 Roof Replacement. The City now agrees to a Final Release of Retainage in the amount of \$8,537.30 to the Contractor. Currently, the City is holding \$8,537.30 in retainage for the referenced project and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12039 - GS20808 CO #4 EAR Trionfo Builders - Southeast Community Action Center Roof Replacement**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 4 with Trionfo Builders, Inc. for GS 20808 Southeast Community Action Center Roof Replacement. Period of agreement is: 10/17/2022 to 7/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,523.00

Contract Award Amount: \$ 1,554,954.00 Award Date: 8/3/2022

Contract Extension Amount: \$ 8,523.00 Extension Number: 150 CCD

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: 20808

Project Fund	Amount
2029-CCA000147-SC690938	\$ 8,523.00

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$8,523.00 – Internal Services Fund

BACKGROUND/EXPLANATION:

As a part of PCO 13 the Department of General Services requests Trionfo Builders to complete the work associated with the HVAC system to make all areas of the first floor comfortable during the winter season. It was brought to our attention that during one of the coldest days in the winter during January 2024 that certain rooms had not reached a comfortable heating temperature. After a meeting to discuss solutions, it was determined by the Engineer that adjustments to the HVAC equipment be made including adding a CO2 sensor to heat those areas that were not fully heating properly. The contractor agreed to complete this change for the amount of \$8,523.00. As a separate issue, because partial renovations were made during this project the closing of the building permit and final inspection enforced by the HCD required Fire and Life Safety plans be post and other maintenance items be brought up to code including the elevator. During this time the contractor was on hold from receiving the final permit as these items were coordinated and completed with Facilities Maintenance Division. DGS requests an additional 150 days to perform the change order and coordinate closeout of building maintenance items. Previous substantial completion was 2/4/2024 and the new substantial completion date is 7/4/2024.

This EAR was approved by SMBAD on May 16, 2024.

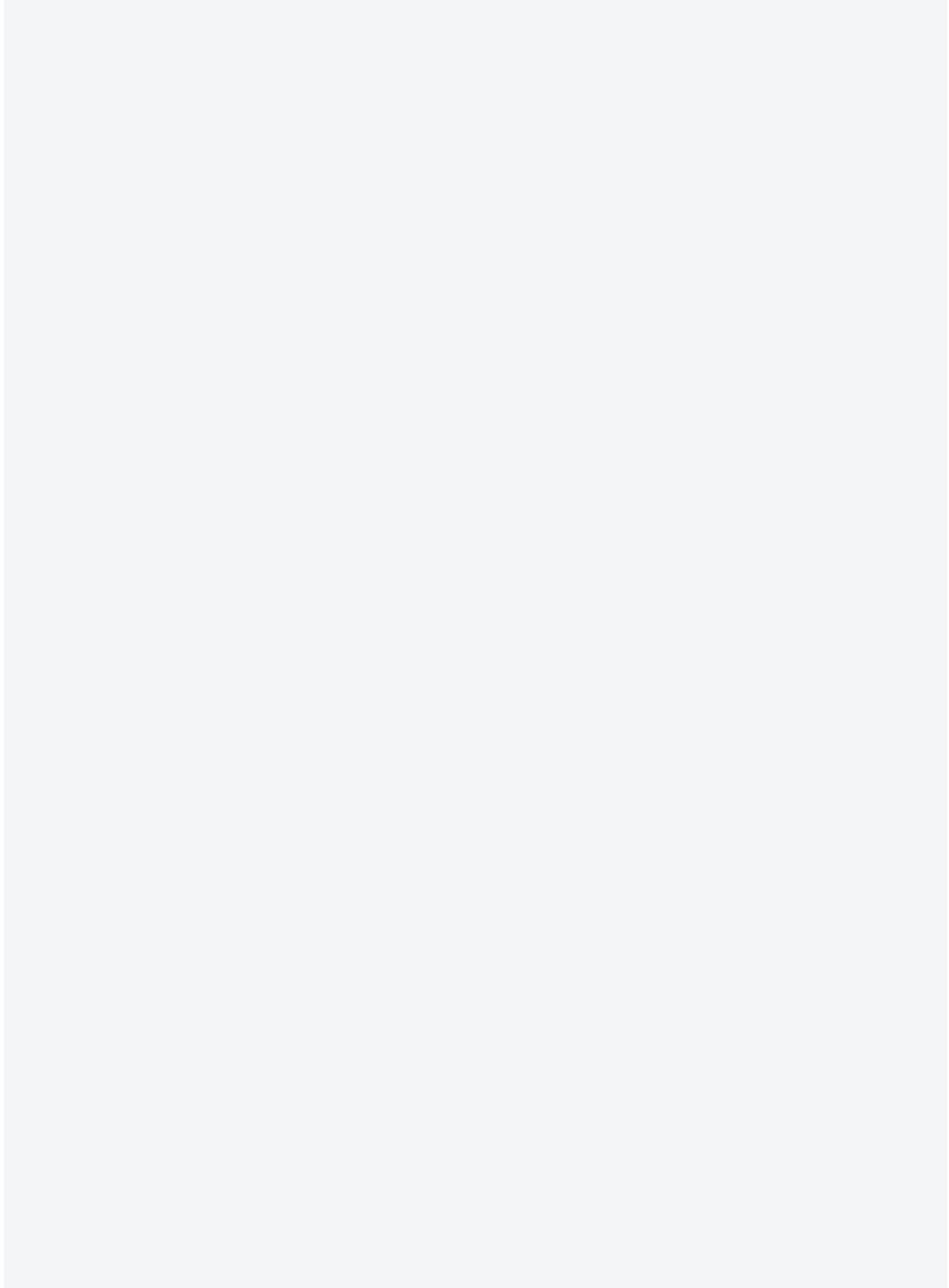
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	Applicable

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

CORC has approved this EAR



SB-24-11925 - GS18815 CO #27 EAR Lorton Stone - City Hall Exterior Stone Repairs (Credit)

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 27 with Lorton Stone, LLC., for GS 18815 City Hall Exterior Wall Repairs, Phase 1,2, & Alternate Phases. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 103,944.72

Contract Award Amount: \$ 6,092,561.00 Award Date: 1/29/2020

Contract Extra WO Amount: \$ 0.00 Extra WO Number:

Project #: 18815

Project Fund

9916-PRJ001009-AGC2600- Amount -\$ 103,944.72

CAP009197-SC630404

AMOUNT OF MONEY AND SOURCE OF FUNDS: (\$103,944.72) 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Approval of extra work for Lorton Stone, LLC on GS18815 – City Hall Exterior Wall Repairs, Phases 1, 2 and Additional Alternate Phases. Based on existing condition field surveys and a re-evaluation of work developed by the Consultant Engineer, DGS Inspector and Contractor on Phase 10 has resulted in a Credit for work has been determined to be unnecessary. At this time the Contractor shall provide a Credit of (\$103,944.72) back to the City.

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: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR

SB-24-11922 - Extra Work Order GS18815 CO #31 EAR Lorton Stone - City Hall Exterior Stone Repairs**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 31 with Lorton Stone, LLC., for GS 18815 City Hall Exterior Wall Repairs, Phase 1, 2 & Alternate Phases. Period of agreement is: Based on Board Approval with a duration of 270 Days
6/26/2024 / to 3/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 830,728.55

Contract Award Amount:	\$ 6,092,561.00	Award Date:	1/20/2029
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Contract Extension Amount:	\$ 0.00	Extension Number:	270 CCD
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Contract Extra WO	\$ 0.00	Extra WO Number:	
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Amount:

Project #: 18815

Project Fund	Amount
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9916-PRJ001009-CAP009197-	\$ 830,728.55
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SC630404

\$830,728.55 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

In accordance with SC-26 of the contract documents the City shall initiate additional alternate Phases as additional funding is identified. The Department of General Services (DGS) seeks to award the Contactor all work associated with Bid Alternate #9 (Phase 11) of the project in order to continue building restoration efforts and mitigation of safety risks due to existing conditions.

In addition, the Contractor has experienced an unanticipated rise in inflationary costs since the time of Bid (2/6/2020) and has included sufficient documentation to support these additional costs. Both DGS and the Consultant Engineer agree these costs are relevant and should be reimbursed.

New CCD is 9/2/2025. This EAR was approved by SMBAD on May 13, 2024.

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

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

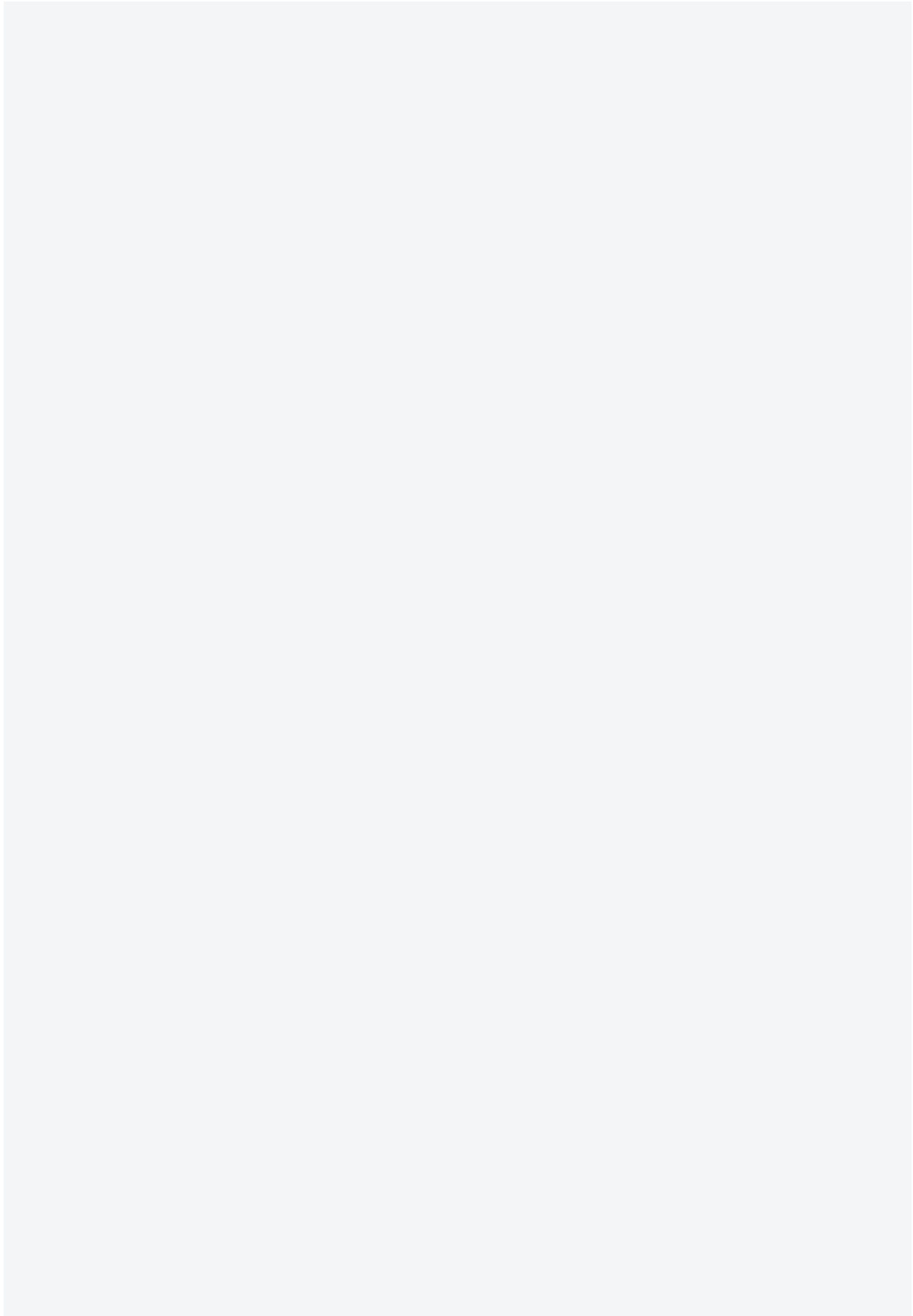
COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-12093 - Bid Rejection for GS16810RRR – Mitchell Courthouse Roof Replacement

ACTION REQUESTED:

The Board is requested to approve the Rejection of All Bids for Contract No. GS 16810RRR Mitchell Courthouse Roof Replacement. Period of agreement is: 6/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On November 4, 2020, your Honorable Board opened eight (8) bids for the subject project. The first two bids were found non-compliant by MWBOO and the Department of General Services determined that it is in the best interest of the City to reject all bids and re-advertise the project in the near future.

On May 03, 2023, your Honorable Board opened four (4) bids for the subject project. The Department of General Services determined that it is in the best interest of the City to reject all bids and re-advertise the project in the near future.

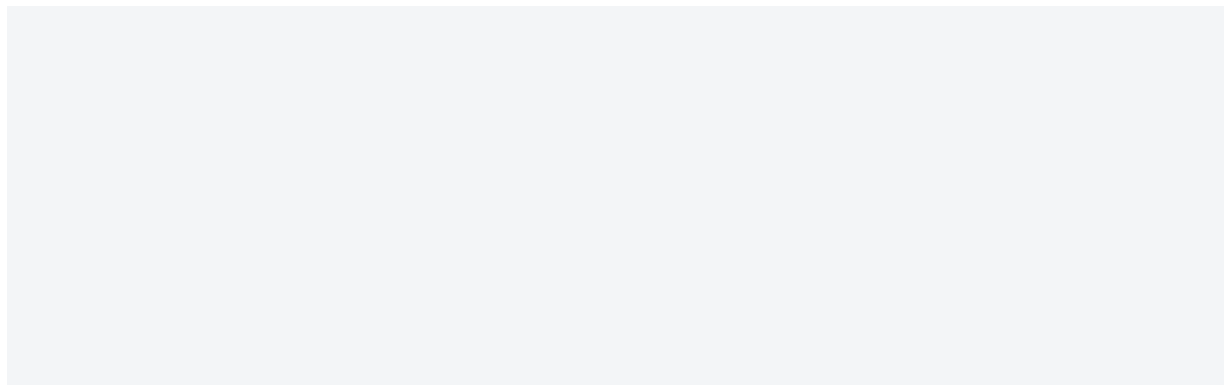
On March 20, 2024, your Honorable Board opened two (2) bids for the subject project. The Department of General Services determined that the bids were way above the engineer’s estimate, and it is in the best interest of the city to reject all bids and experience other procurement vehicles.

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:



SB-24-12108 - Award EAR - GS24807 – Engine Company 45 Roof Replacement for Cole Roofing Company, Inc.

ACTION REQUESTED:

The Board is requested to approve an Award to Cole Roofing Company, Inc., for GS24807 Engine 45 Roof Replacement Project 1374. Period of agreement is: Based on Board Approval with a duration of 120 Days
6/26/2024 / to 10/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 321,500.00

Project #: GS24807 Solicitation #: 1374

Project Fund	Amount
9901-GRT002375-CAP009110- SC690998	\$ 321,500.00

9901-PRJ003379-CAP009110-SC690998- GRT002375 Source of Funds: American Rescue Plan Act (ARPA) Funds

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Board to award GS24807 – Engine 45 Roof Replacement to Cole Roofing Company, Inc. at their bid price of \$321,500.

On Wednesday, April 03, 2024, three (3) bids for the subject project were opened. Bids ranged from a low of \$298,000 to a high of \$410,960. Cole Roofing Company, Inc. is the low responsive bidder. Department of General Services recommends the award of the base bid of \$289,000 plus the add alternate to a total of \$321,500.

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 59,600.00
MBE Total Paid	\$.00	Vendor: Ironshore Contracting, LLC	

The Chief of SMBAD recommends Cole Roofing Company, Inc. as being in full compliance with Article 5 Section 28 of the Baltimore City Code.

WBE Goal %	1.62%	WBE Goal Amount	\$ 4,842.50
WBE Total Paid	\$.00	Vendor: A & S Refuse, LLC	

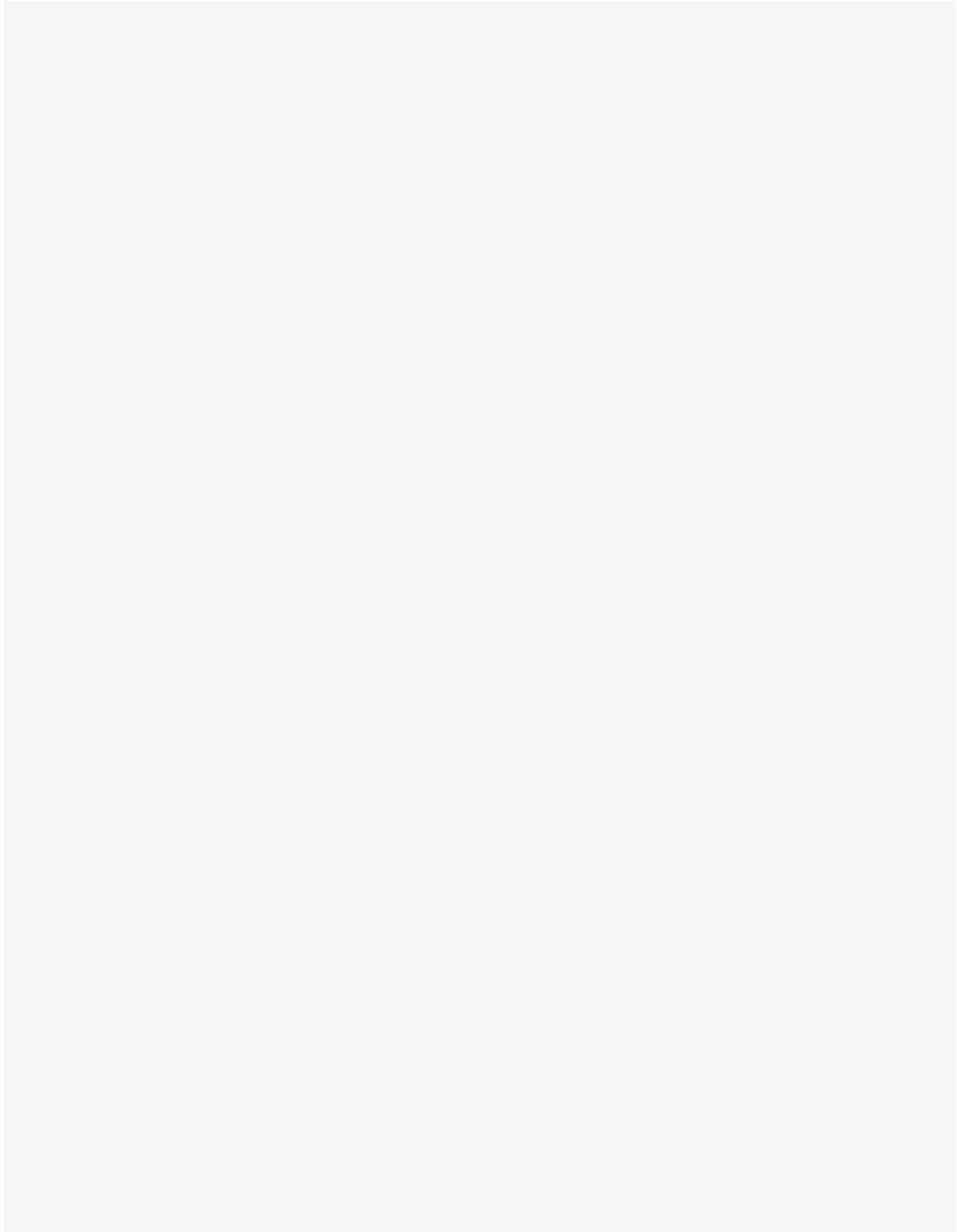
WBE Goal %	5.37%	WBE Goal Amount	\$ 16,017.50
WBE Total Paid	\$.00	Vendor: Tegeler Construction and Supply	

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12116 - Award EAR for GS24806 – Baltimore City Fire Department HazMat Station Roof Replacement for Cole Roofing Company, Inc.

ACTION REQUESTED:

The Board is requested to approve an Award to Cole Roofing Company, Inc. for GS 24806 - Hazmat Station Roof Replacement Project 1374. Period of agreement is: Based on Board Approval with a duration of 120 Days
6/26/2024 / to 10/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 241,000.00

Project #: GS24806 Solicitation #: 1374

Project Fund	Amount
9901-GRT002375-CAP009110-SC690998	\$ 241,000.00

Source of Funds: American Rescue Plan Act (ARPA) Funds

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Board to award GS24806 – Hazmat Station Roof Replacement to Cole Roofing Company, Inc. at their bid price of \$241,000.

On Wednesday, April 03, 2024, three (3) bids for the subject project were opened. Bids ranged from a low of \$241,000 to a high of \$378,020. Cole Roofing Company, Inc. is the low responsive bidder.

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 48,200.00
MBE Total Paid	\$.00	Vendor: Ironshore Contracting, LLC	

The Chief of SMBAD recommends Cole Roofing Company, Inc. 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

WBE Goal %	1.80%	WBE Goal Amount	\$ 4,338.00
WBE Total Paid	\$.00	Vendor: A & S Refuse, LLC	

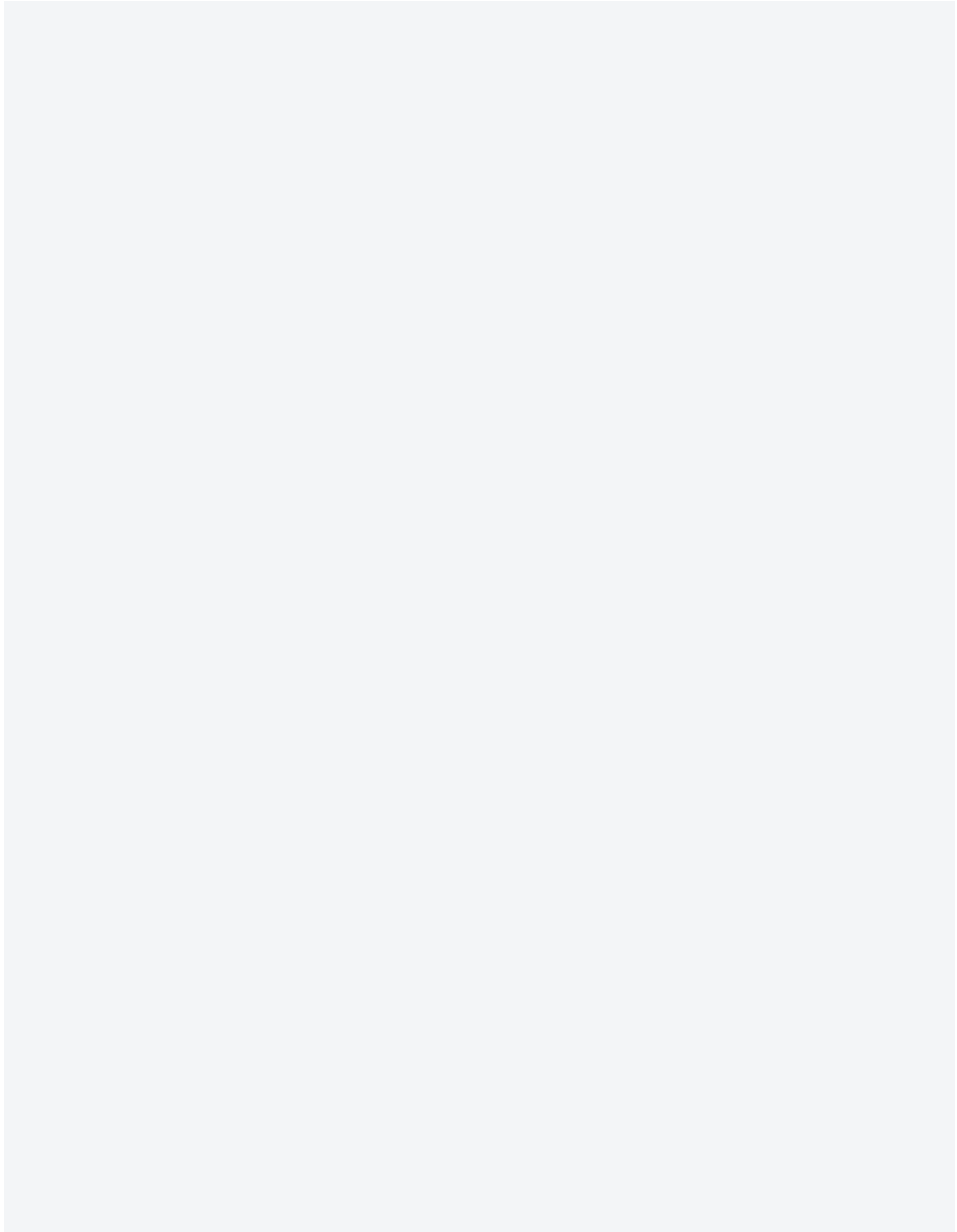
WBE Goal %	5.20%	WBE Goal Amount	\$ 12,532.00
WBE Total Paid	\$.00	Vendor: Tegeler Construction and Supply	

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



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

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note an Amendment to the Emergency Procurement with NAC Mechanical LLC. Period of agreement is: 1/30/2023 to 7/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,912,576.07

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001314

Project Fund	Amount
2029-CCA000144-SC630316	\$ 3,912,576.07

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)

Original Approval on 1/30/2023 \$2,500,000

Amendment if approved by the BOE \$3,912,576.07

Total \$6,413,578.07

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-24-12373 - Account Correction to SB-24-11356 Emergency Procurement Request-
SCON-001547 TEAM Service Corporation**

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a correction to the funding accounts for SB-24-11356 Emergency Procurement Request SCON-001547 TEAM Service Corporation. Period of agreement is: 12/31/2023 to 1/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 799,305.93

Project #: SCON-001547

Project Fund	Amount
9901-PRJ003385-GRT002376- CAP009110-SC690998	\$ 150,000.00
9901-PRJ003383-GRT002376- CAP009110-SC690998	\$ 150,000.00
9901-PRJ003390-GRT002376- CAP009110-SC690998	\$ 150,000.00
9901-PRJ003389-GRT002376- CAP009110-SC690998 Engine 46 Generator upgrade	\$ 300,000.00
2029-CCA000144-SC630316	\$ 49,305.93

BACKGROUND/EXPLANATION:

This is a correction to the accounts listed on SB-24-11356. This correction breaks down the funding by fund and project numbers.

BACKGROUND (per original Board memo)

Emergency generator services play a crucial role in safeguarding public welfare and safety by providing a reliable backup power source during unforeseen events such as power outages. These generators ensure continuity of essential services, including emergency response units, and critical infrastructure, preventing disruptions that could compromise public health.

The City of Baltimore has solicited services from TEAM Service Corporation to provide all labor, materials, equipment, tools, supervision and incidental necessary for emergency generator work for various Baltimore City Agencies:

The request totaling \$49,305.93 is to support ongoing operational need present for various Baltimore City locations.

The request totaling \$750,000 is for emergency generator full and partial replacements for four (4) Baltimore City Fire Department facilities per the American Rescue Plan Act (ARPA).

Due to a high volume of emergency generator requests across various buildings, the 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 emergency generator services as detailed below:

Service Type

Request for Quote (RFQ)

Last update

Emergency Generators

RFQ-000132

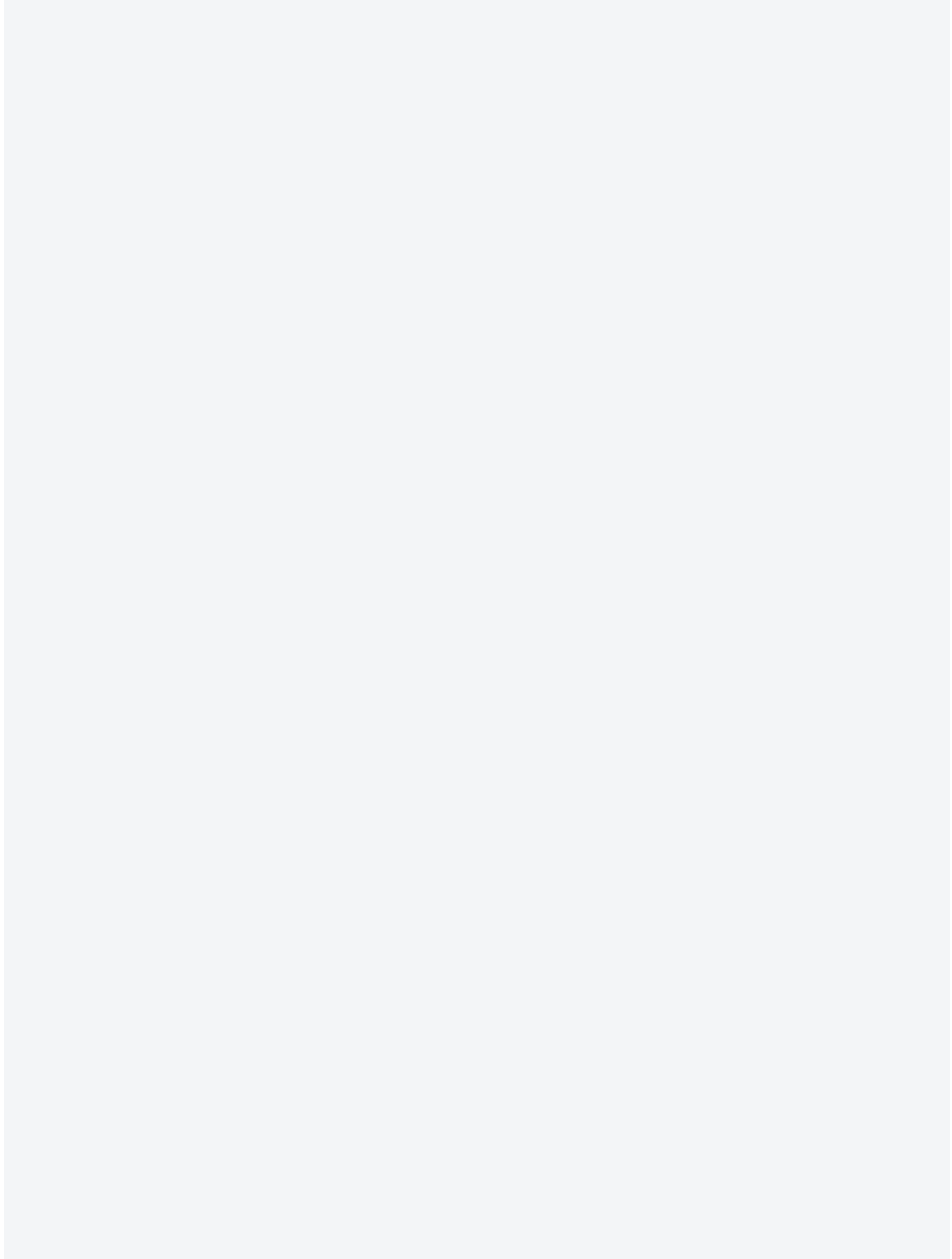
Bidder was found compliant by SMBAD. Currently working on new contract iteration with Bureau of Procurement.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
MBE / WBE PARTICIPATION:			
MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	5.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Personal Electric, LLC	
MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	5.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Emeech Support LLC	
WBE Goal %	7.50%	WBE Goal Amount	\$ 0.00
WBE Attainment %	7.50%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: MidAtlantic Electrical Contracting	
WBE Goal %	2.50%	WBE Goal Amount	\$ 0.00
WBE Attainment %	2.50%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Broadway Electric Supply Co., Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-12034 - Assignment Agreement - Gant Brunnett, Architects, Inc. Assignment to RRMM Architects, P.C. Project # 1218

ACTION REQUESTED:

The Board is requested to approve a Consent to Assignment Agreement for On Call Architectural/Engineering Design Services Project No. 1218 to RRMM Architects, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 01, 2015, your Honorable Board approved the initial award of Project 1218 – 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 PARTICIPATION:

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-24-12036 - Assignment Agreement - Whitney, Bailey, Cox and Magnani, LLC.,
Assignment to TranSystems Corporation of Maryland - Project # 1306 -1907**

ACTION REQUESTED:

The Board is requested to approve a Consent to Assignment Agreement for Project 1306 - 1907 On Call Civil Structural Engineering Services. to TranSystems Corporation. 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 with Whitney, Bailey, Cox and Magnani, LLC. to TranSystems Corporation of Maryland.

On August 21, 2019, your Honorable Board approved the initial award of Project 1306 - 1907 – On-Call Civil/Structural Engineering Services, to Whitney, Bailey, Cox and Magnani, LLC., TranSystems Corporation of Maryland has acquired all rights, title, obligations, conditions and interests in Whitney, Bailey, Cox and Magnani, LLC. 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 PARTICIPATION:

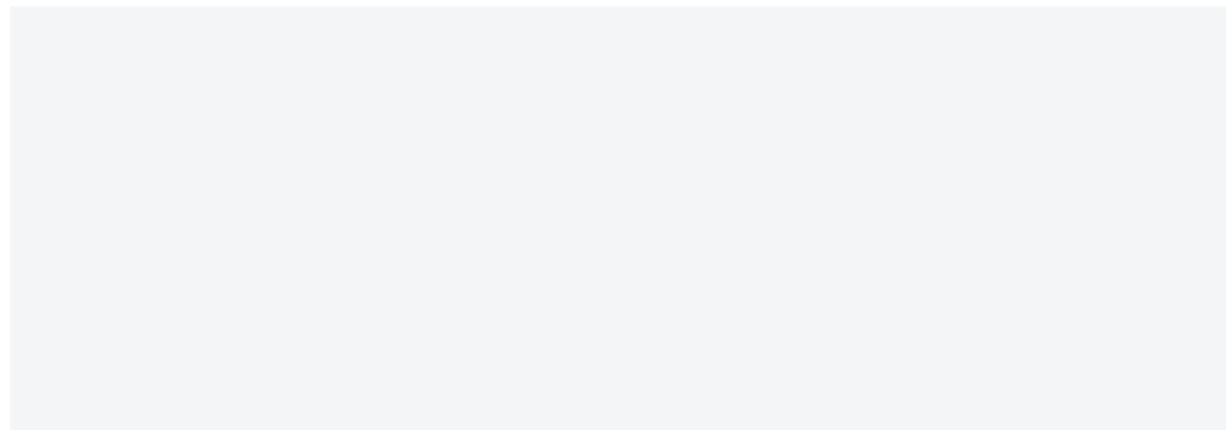
MBE / WBE Participation not required / Not applicable

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-24-11826 - GS18823 Project 1808 Gipe Associates Task 004 EAR - Star Spangled Banner Flag House: HVAC Replacement Design

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 4 with Gipe Associates, Inc., for Star Spangled Banner Flag House, HVAC Replacement Design. Period of agreement is: Based on Board Approval with a duration of 8 Months
6/26/2024 / to 2/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 254,699.69

Contract Award Amount: \$ 2,000,000.00 Award Date: 1/23/2019

Project #: 18823

Project Fund	Amount
9916-PRJ002446-CAP009197-SC630318	\$ 254,699.69

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$ 254,699.69 – General Funds

BACKGROUND/EXPLANATION:

The Department of General Services requests approval of Task 004 with Gipe Associates, Inc. will provide an evaluation of the existing HVAC systems and design services to replace the existing air handling equipment and terminals in all three (3) buildings: The Hofmeister Building (Main), Flag House, and Mary Pickersgill House (Museum) including relocating the pipe on the exterior.

The amended agreement expires on January 22, 2025. The duration of this task is approximately eight (8) months.

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

MBE PARTICIPATION:

MBE Goal %	23.00%	MBE Goal Amount	\$ 23,376.81
MBE Attainment %	27.74%	MBE Attainment Amount	\$ 138,990.61
MBE Total Paid	\$.00	Vendor: Min Engineering, Inc.	
MBE KPN Architects, LLC	\$ 41,875.26 16.44%	MBE Columbia Engineering	\$ 35,454.16 13.92%
MBE Min Engineering	\$ 23,376.81 09.18%	Total MBE: \$ 100,706.23 39.54%	
The current MBE attainment is 27.74% of the 23% goal.			
MBE Goal %	23.00%	MBE Goal Amount	\$ 41,875.26

MBE Attainment %	27.74%	MBE Attainment Amount	\$ 138,990.61
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MBE Total Paid \$.00 Vendor: N/A

MBE KPN Architects, LLC \$ 41,875.26 16.44% MBE Columbia Engineering \$ 35,454.16 13.92%

MBE Min Engineering \$ 23,376.81 09.18% Total MBE: \$ 100,706.23 39.54% The current MBE attainment is 27.74% of the 23% goal.

MBE Goal %	23.00%	MBE Goal Amount	\$ 34,454.16
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MBE Attainment %	27.74%	MBE Attainment Amount	\$ 138,990.61
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MBE Total Paid \$.00 Vendor: Columbia Engineering, Inc.

MBE KPN Architects, LLC \$ 41,875.26 16.44% MBE Columbia Engineering \$ 35,454.16 13.92%

MBE Min Engineering \$ 23,376.81 09.18% Total MBE: \$ 100,706.23 39.54% The current MBE attainment is 27.74% of the 23% goal.

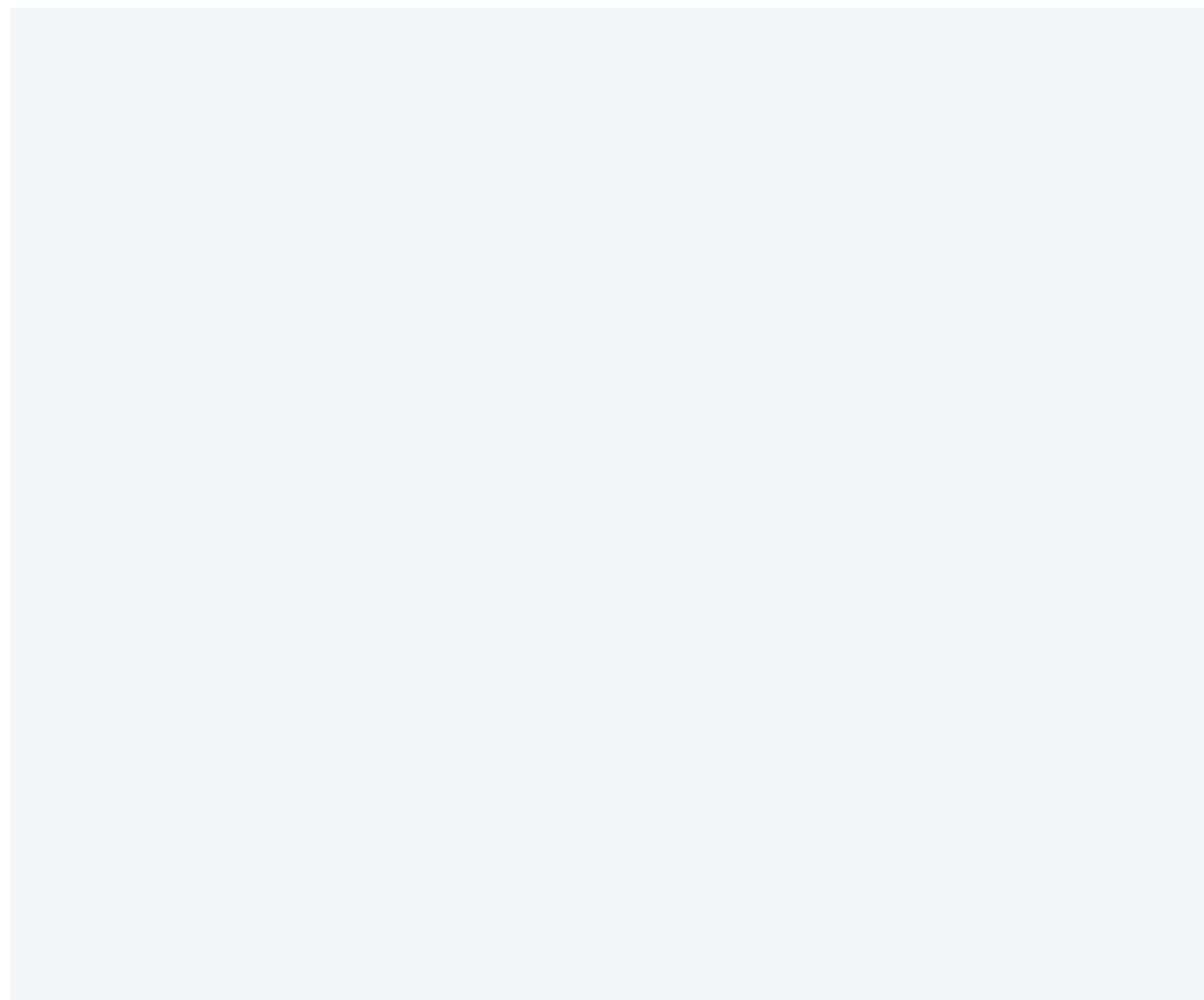
COUNCIL DISTRICT: 12th District

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-24-12037 - Assignment Agreement - WBCM, LLC. Assignment to TranSystems Corporation of Maryland - Project # 1366R

ACTION REQUESTED:

The Board is requested to approve a Consent to Assignment of the Agreement for Project 1366R On Call Architectural Design Services to TranSystems Corporation of Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On October 04, 2023, your Honorable Board approved the initial award of Project No. 1366R – On Call Architectural Design Services, to WBCM, LLC. TranSystems Corporation of Maryland has acquired all rights, title, obligations, conditions and interests in WBCM, LLC. 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 WBCM, LLC. to TranSystems Corporation of Maryland.

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

MBE PARTICIPATION:

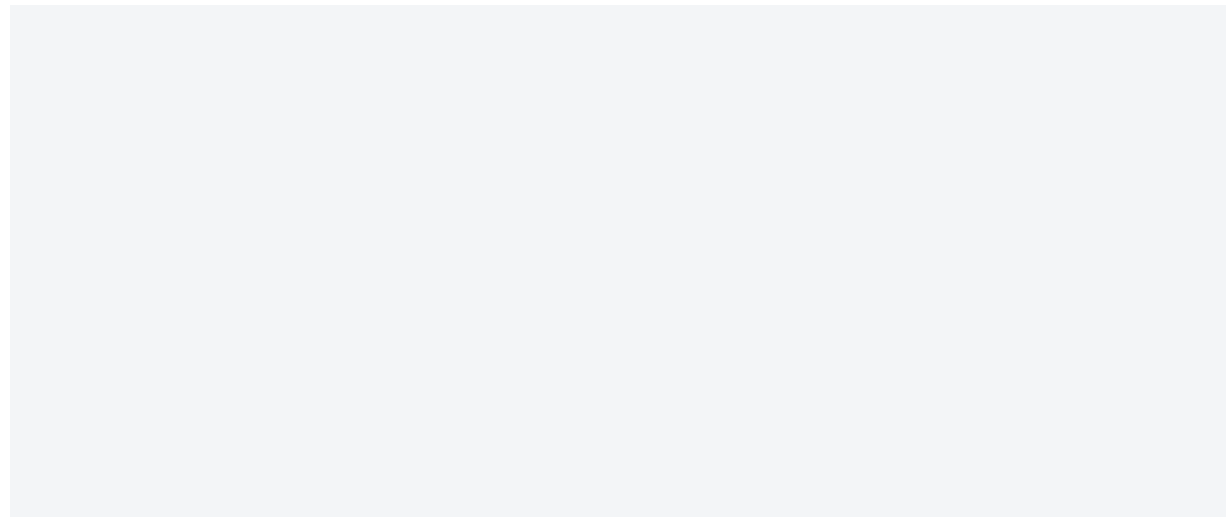
MBE / WBE Participation not required / Not applicable

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-24-12045 - Capital Transfer of Funds - Abel Wolman HVAC & Fire Protection - \$1,440,000

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 #: PRJ000528

Project Fund	Amount
9916-PRJ001042-RES009194	-\$ 1,070,000.00
PRJ001042-RES009194 3rd Parks & Public Facilities Loan \$ 1,070,000.00 Abel Wolman Roof Replacement – Pending Approval	
9916-PRJ001835-RES009194	-\$ 370,000.00
PRJ001835-RES009194 6th Public Building Loan \$ 370,000.00 Wolman Fire Suppression – Pending Approval	
9916-PRJ000528-CAP009197	\$ 1,440,000.00
PRJ000528-CAP009197 3rd Parks & Public Facilities Loan \$ 1,070,000.00	
PRJ000528-CAP009197 6th Public Building Loan \$ 370,000.00 Abel Wolman HVAC & Fire Protection – Approved	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the comprehensive HVAC renovation and fire sprinkler system installation at the Abel Wolman Municipal Building and all associated in-house costs. The HVAC system in the Abel Wolman Municipal Building is outdated and needs to be upgraded allowing it to work more efficiently. The installation of a fire sprinkler system will assist in addressing the life and safety issues in the building.

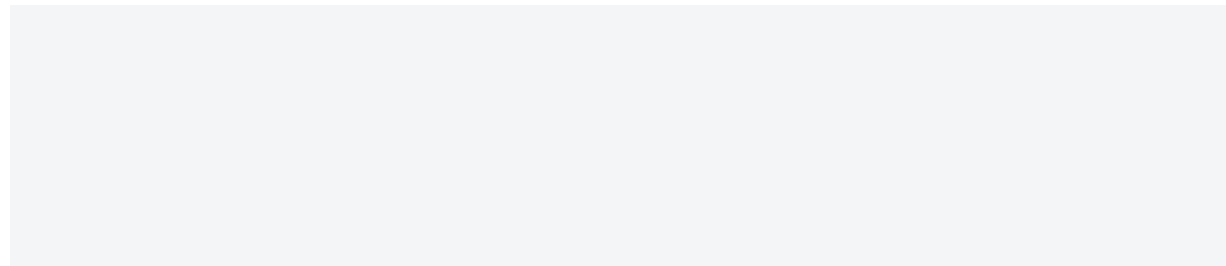
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-12077 - DGS - Capital Transfer of Funds - City Hall Roof Replacement - \$ 3,450,000

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ000553

Project Fund	Amount
9916-PRJ000535-RES009194	-\$ 2,450,000.00
FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ000535-RES009194 General Funds \$ 1,350,000.00 PRJ000535-RES009194 1st Public Infrastructure Loan \$ 1,100,000.00 City Hall Roof Replacement - Reserve (Pending Approval)	
9916-PRJ000553-CAP009197	\$ 3,450,000.00
TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ000553-CAP009197 General Funds \$ 1,350,000.00 PRJ000553-CAP009197 1st Public Infrastructure Loan \$ 1,100,000.00 PRJ000553-CAP009197 2nd Parks & Public Facilities Loan \$ 1,000,000.00 City Hall Roof Replacement - Approved	
9916-PRJ001321-CAP009197	-\$ 1,000,000.00
PRJ001321-CAP009197 2nd Parks & Public Facilities Loan \$ 1,000,000.00 City Hall Elevator Upgrade - Approved	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the roofing systems replacement at City Hall and all associated in-house costs. The current roof at City Hall has not received comprehensive renewal in almost a half century. The roof is actively leaking and causing damage to the interior of the building. The iron of the dome is corroding to the point of section loss in places. The gutters are being held together with tape. New roofing systems and roof restoration needs to be constructed immediately to resolve these conditions. Any delays in performing this work will compound the issues causing higher costs in the long run.

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-24-12158 - DGS - Capital Transfer of Funds - Engine 43 Roof Replacement - \$ 350,000**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 #: PRJ003416

Project Fund	Amount
9916-PRJ002450-CAP009197	-\$ 350,000.00
FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ002450-CAP009197 1st Public Infrastructure Loan \$ 350,000.00 Engine 42 Boiler & Roof Replacement – Pending Approval	
9916-CAP009197	\$ 350,000.00
TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ003416-CAP009197 1st Public Infrastructure Loan \$ 350,000.00 Engine 43 Roof Replacement – Approved	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the roof replacement at Engine 43 and all associated in-house costs. This roof replacement will help prevent further water intrusion and damages in the building while preserving its' interior integrity.

The existing roof at Engine 43 is damaged, has surpassed its' useful life span, and must be replaced.

This is a transfer of funds between two Capital Projects. Any award will not take place until after the bidding process.

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: 4th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-12063 - Notification of Grant Award – FY24 Title III's-Award #4 -Maryland Department of Aging (MDoA)**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 587,738.00

Project Fund	Amount
4000-GRT001632-CCA000232-RC0602	\$ 205,318.00
IIIC1: Congregate Meals	
4000-GRT001708-CCA000230-RC0602	\$ 8,821.00
IIID: Preventive Health	
4000-GRT001710-CCA000223-RC0602	\$ 6,869.00
Title VII: Ombudsman	
4000-GRT001712-CCA000229-RC0602	\$ 66,451.00
IIIE: NFCSP (Caregiver)	
4000-GRT001631-CCA000233-RC0602	\$ 142,009.00
IIIC2: Home-Delivered Meals	
4000-GRT001711-CCA000223-RC0602	\$ 1,404.00
Title VII: Elder Abuse Prev.	
4000-GRT001630-CCA000210-RC0602	\$ 156,866.00
IIIB: Supportive Services	

BACKGROUND/EXPLANATION:

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

On March 20, 2024, the Board approved the second NGA amount for \$987,810.00 for the period of October 1, 2023 through September 30, 2025. Making the new total award amount \$1,588,535.00

On May 15, 2024, the Board approved the third NGA amount for \$36,532.00 for the period of October 1, 2023 through September 30, 2025. Making the new total award amount \$1,625,067.00.

On April 1, 2024 the fourth NGA was received for the amount of \$587,738.00 for the period of October 1, 2023 through September 30, 2025. Making the new total award amount \$2,212,805.00.

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

This NGA is late due to the State’s administrative delays in reissuing revised multiple NGA’s.

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

COUNCIL DISTRICT: Citywide

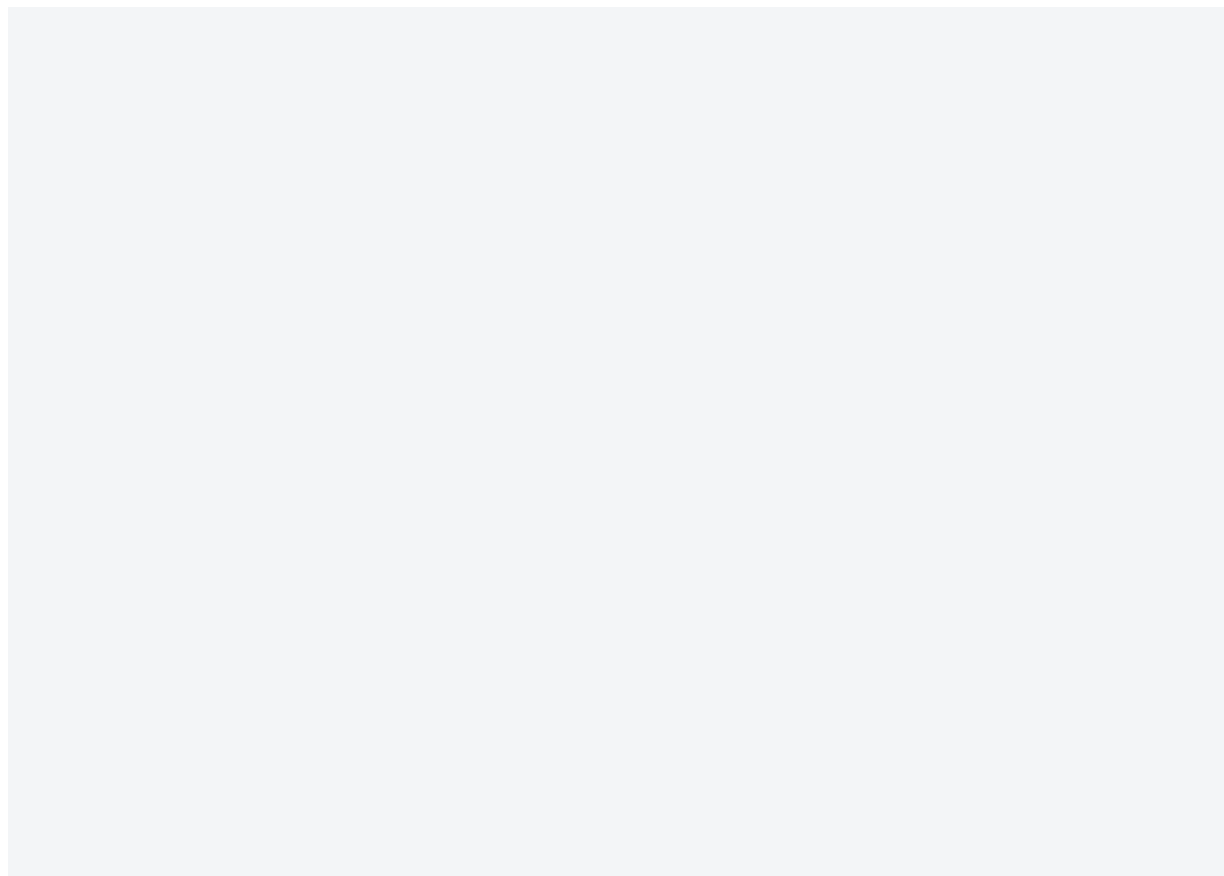
ENDORSEMENTS:

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-24-11881 - No-Cost Extension - Revised Notice of Awards: Addressing COVID-19 Health Disparities in Baltimore City

ACTION REQUESTED:

The Board is requested to approve a Notice of Award Extension with the Department of Health and Human Services. Period of agreement is: 6/1/2021 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 6,732,381.00 Award Date: 7/21/2021

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On 7/21/2021, the Board approved the original Notice of Award, Award# 6 NH75OT000018-01-00, in the amount of \$6,732,376 for a period of 6/1/2021-5/31/2023.

On 12/21/2022, the Department received the first revision of the Notice of Award # 6 NH75OT000018-01-01. The Federal Award Date was 12/21/2022, for no cost extension for a period of 6/1/2021-5/31/2024. On 2/2/2024, the Department requested that the Board approve a 12-month no-cost extension for Award #6 NH75OT000018-01-02 to extend the award term from 5/31/2024 to 5/31/2025.

The no-cost extension is dated 2/2/2024. The budget and project period end dates have been extended from June 1, 2024, to May 31, 2025.

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

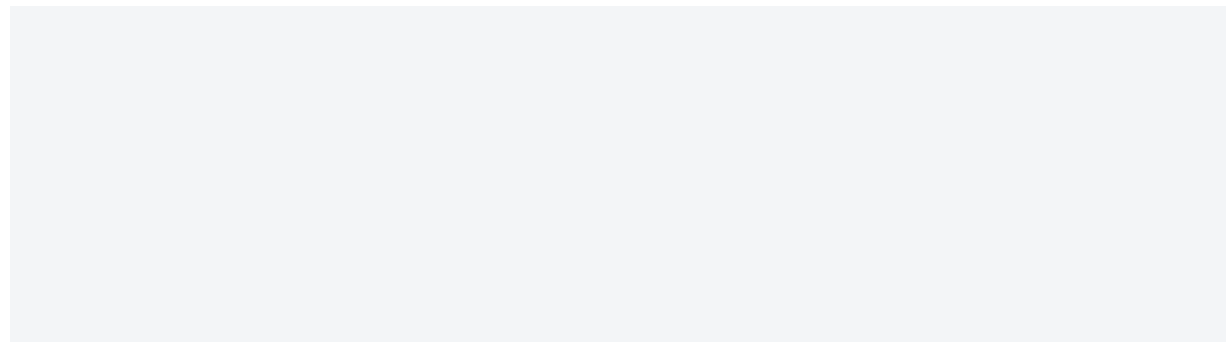
MBE / WBE Participation not required / Not applicable

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-24-11540 - Update to the Fiscal Year 2024 Unified Funding Document (UFD) for the period ending March 30, 2024**ACTION REQUESTED:**

The Board is requested to approve the Fiscal Year 2024 Unified Funding Document with the Maryland Department of Health. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,812,095.00

Project Fund	Amount
5000	\$ 62,812,095.00

The Board is requested to approve an update to the Fiscal Year 2024 UFD, for the month ending March 30, 2024.

BACKGROUND/EXPLANATION:

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

Grant Description: SEXUALLY TRANSMITTED DISEASE

Type of Action: RED

Base Award: \$6,179,505.00

Amount of Action: (\$3,880,530.00)

Total Award: \$2,298,975.00

Grant Description: SEXUALLY TRANSMITTED DISEASE

Type of Action: RED

Base Award: \$167,825.00

Amount of Action: (\$167,825.00)

Total Award: \$0

Grant Description: AIDS CASE MANAGEMENT

Type of Action: RED

Base Award: \$15,531,676.00

Amount of Action: (\$1,923,706.00)

Total Award: \$13,607,970.00

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

BCHD encountered a delay in receiving the Unified Funding Document (UFD) from the grantor (Maryland Department of Health). The UFD arrived after the grant period had already begun.

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

COUNCIL DISTRICT: Citywide

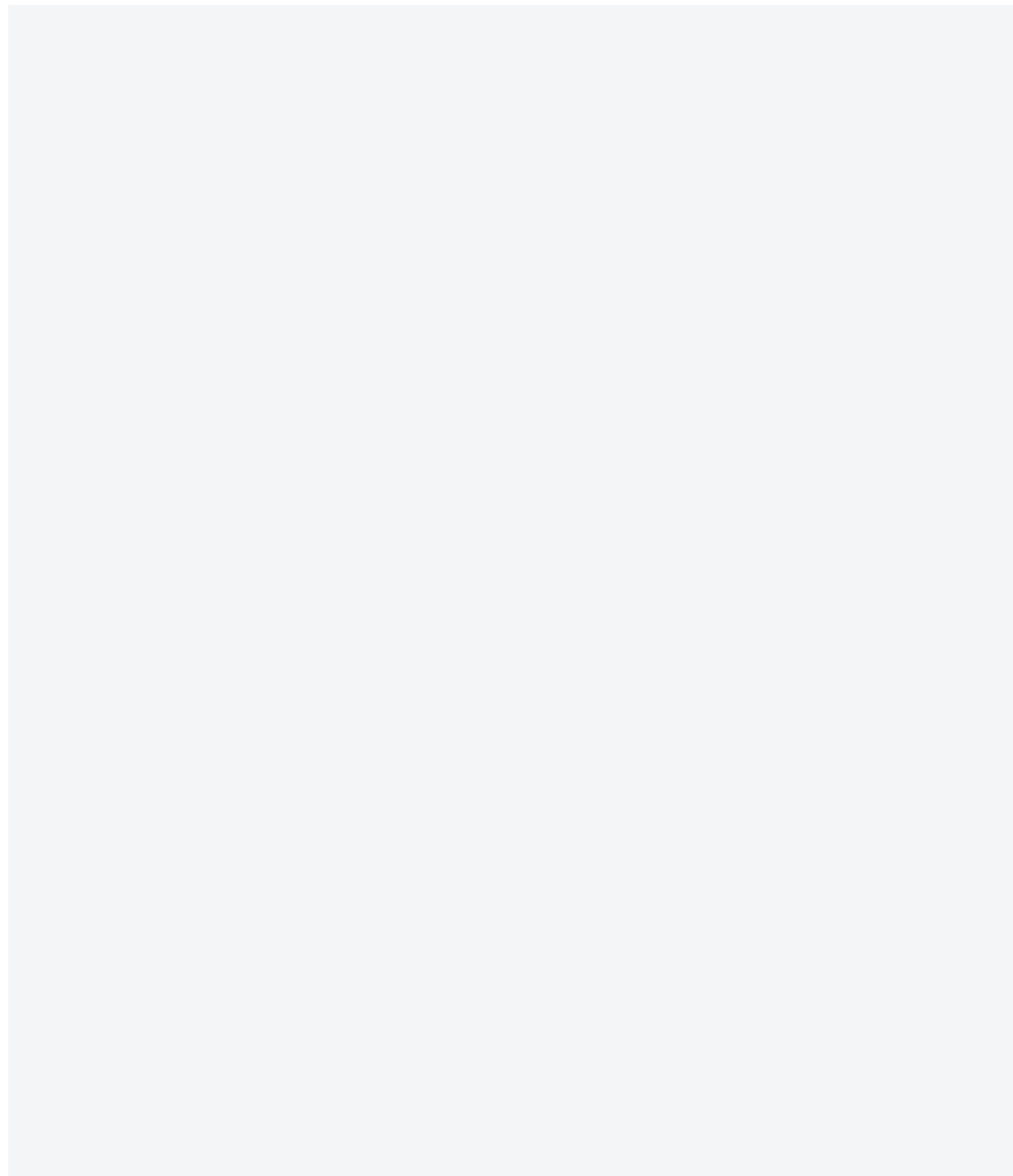
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11166 - Prover Agreement - Armyrn Gazdar

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Armyrn Gazdar Consultant . Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 77,600.00

Project Fund	Amount
4000-GRT002064-CCA000172- SC630351	\$ 77,600.00

BACKGROUND/EXPLANATION:

Ms. Gazdar will perform services in Early Intervention Special Instruction and Evaluations for the Baltimore Infants and Toddlers Program. She will provide educational assessments of assigned children, complete standardized testing and interpret the results, direct special instruction services of the assigned children, and complete and submit written eligibility and progress reports, as required. In addition, Ms. Gazdar will identify children at risk for developmental delays as well as children that present with a high probability for a delay and assist in developing goals, outcomes, and completion of the Individual Family Service Plan (IFSP).

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.

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-24-12016 - First Amendment- Johns Hopkins University COVID Health Disparities Preparedness Coronavirus

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Provider Agreement with The Johns Hopkins University. Period of agreement is: 1/1/2023 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 199,995.00 Award Date: 8/2/2023

Contract Amendment Amount: \$ 0.00 Amendment Number: 40630

Project #: 40630

Project Fund	Amount
4000-GRT001027-CCA001143-SC630351	\$ 0.00

BACKGROUND/EXPLANATION:

On August 2,2023, the Board approved the initial agreement for Johns Hopkins University for the period of January 1, 2023, through May 31,2024 in the amount of \$199,995.00
The Department is requesting a no cost extension to extend the period through May 31, 2025. The total of this agreement will remain the same (\$199,995.00).

The amendment is late due to a staff turnover. We are continuing to work with remaining team members to ensure all tasks are completed.

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.
Audits has reviewed and noted the no cost time extension

SB-24-11823 - Agreement - Johns Hopkins University School of Medicine CARE Ware Administration, Ryan White Part A**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Johns Hopkins University. Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 114,740.00

Project #: CO#3992

Project Fund	Amount
4000-GRT002264-CCA000206-SC630351	\$ 45,896.00
4000-GRT002276-CCA000209-SC630351	\$ 68,844.00

BACKGROUND/EXPLANATION:

The Programmer Analyst plays a crucial role in supporting the Baltimore City Health Department's efforts under the Ryan White HIV/AIDS Treatment Extension Act of 2009. Their primary responsibility involves the implementation and maintenance of a centralized CAREWare system. This system likely serves as a critical tool for managing patient data, tracking treatment progress, coordinating care services, and ensuring compliance with Ryan White Program requirements. Additionally, the Programmer Analyst may be tasked with customizing the CAREWare system to meet the specific needs of the Department, providing technical support to end-users, troubleshooting issues, and ensuring the system's security and integrity. Overall, their contributions help facilitate efficient and effective delivery of HIV/AIDS treatment and support services to individuals in Baltimore City.

The contract process was initiated in December 2023. However, changes to the budget format resulted in the award being divided into separate budgets to align with the NOA and then later reformatted as a single budget.

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

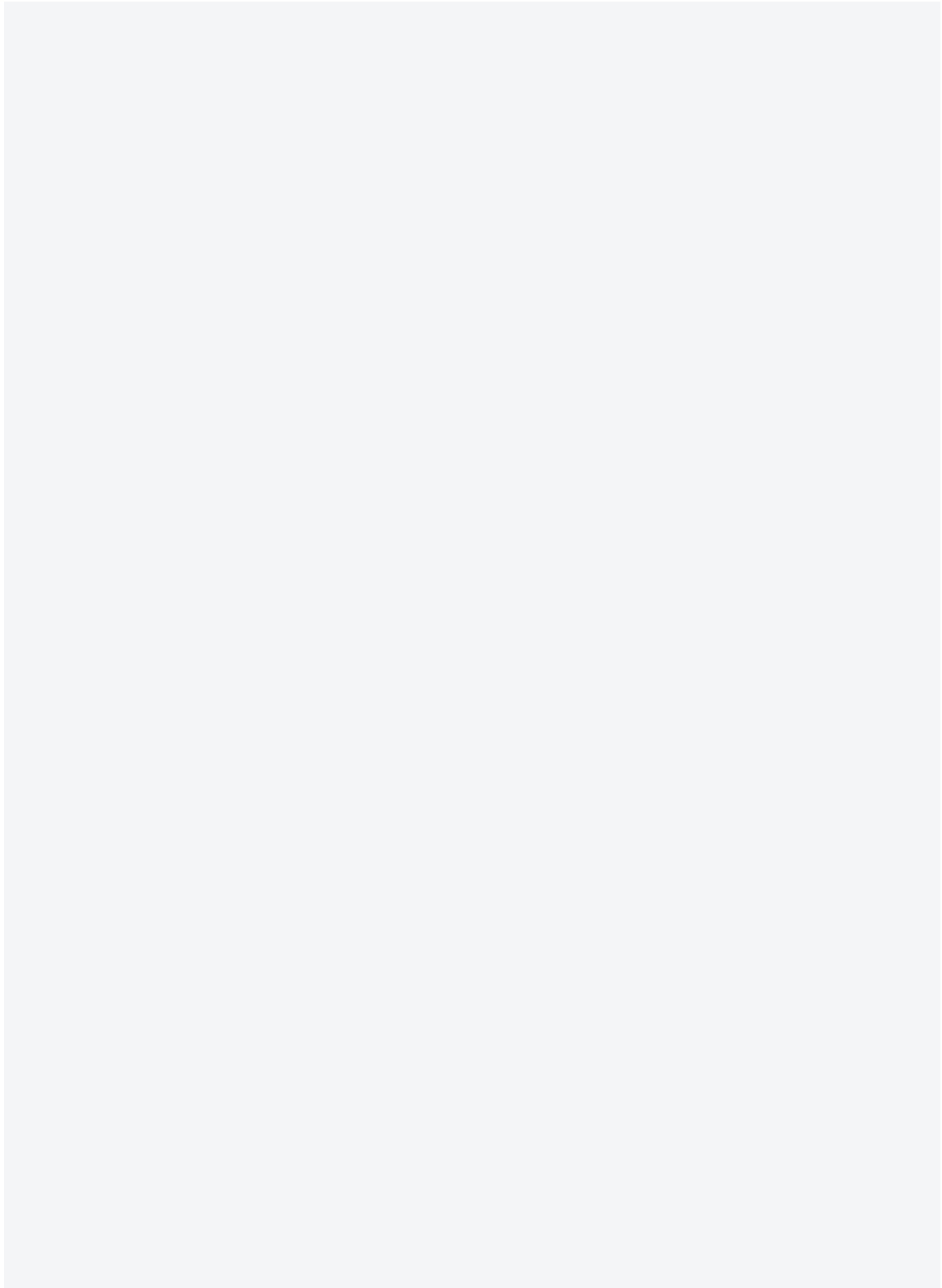
ENDORSEMENTS:

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-23-14170 - Ratification: Baltimore Safe Haven Corp. - Integrated HIV Programs for Health Departments to support Ending the HIV epidemic in the United States

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Baltimore Safe Haven Corp. Period of agreement is: 8/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 3272

Project Fund	Amount
4000-CCA000206-SC630351	\$ 100,000.00
Grant/Special Fund ID: GRT001695	

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a Provider Agreement with Baltimore Safe Haven Corp. The purpose of this Agreement is for the Provider to assist in improving the health, wellness, and quality of life for medically underserved communities in Baltimore. Their overall goals with this program are to 1) increase safe sex practices in the at-risk patient population, 2) increase acceptance of HIV screening as part of ongoing medical care, and 3) decrease the prevalence of HIV and AIDS in the BMS patient population. ("Project").

This agreement is late due to a budgetary error being identified, requiring the vendor to revise and resubmit the agreement, causing a delay in the process.

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-24-10217 - Johns Hopkins University School of Medicine

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 461,082.00

Project #: CO#3677

Project Fund	Amount
5000-CCA000166-SC630351	\$ 461,082.00
Grant/Special Fund ID: GRT001696	

BACKGROUND/EXPLANATION:

Johns Hopkins University under this Agreement will provide the services of clinicians and other skilled clinical staff to provide mobile clinical services. This contract supports their personnel costs, salary and fringe benefits expense, according to the schedules herein. Johns Hopkins provides liability insurance for medical providers covered on this contract. Services to be performed include the provision of medical care and case management to patients attending the mobile clinic operated by the Health Department, and other duties as required. Medical care will include obtaining a medical history, performing appropriate physical examinations, assessing patients' problems, and resolution of identified problems by appropriate medical management. The vehicle purchased for mobile clinical services will be insured by Johns Hopkins and maintained with funds provided by BCHD to Johns Hopkins. Expenses related to operating the mobile clinics are covered under this contract as detailed below.

This agreement is late due to a budgetary error was identified due to budget decisions from other funding sources. Additionally, the program is currently short staffed, causing a delay.

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

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-24-10877 - Provider Agreement with Maryland Partnership for Prevention, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Maryland Partnership for Prevention, Inc. Period of agreement is: 1/1/2024 to 9/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003727

Project Fund	Amount
4000-CCA000175-SC630351	\$ 100,000.00
NO DATA TO DISPLAY - GRT0001746	

BACKGROUND/EXPLANATION:

This provides funding to MPP, Inc. to conduct at least 25 mobile vaccination clinics (COVID, flu, and/or childhood immunization) at sites located throughout Baltimore City, based on community need.

The submission is late because the Immunization Program was informed of the opportunity for supplemental funds by the Maryland Department of Health (MDH) in late September and submitted a proposal on October 6, 2023. MDH approved the request on October 20, 2023 and we worked with the vendor for the next 5 months to put the contract together and complete negotiations.

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

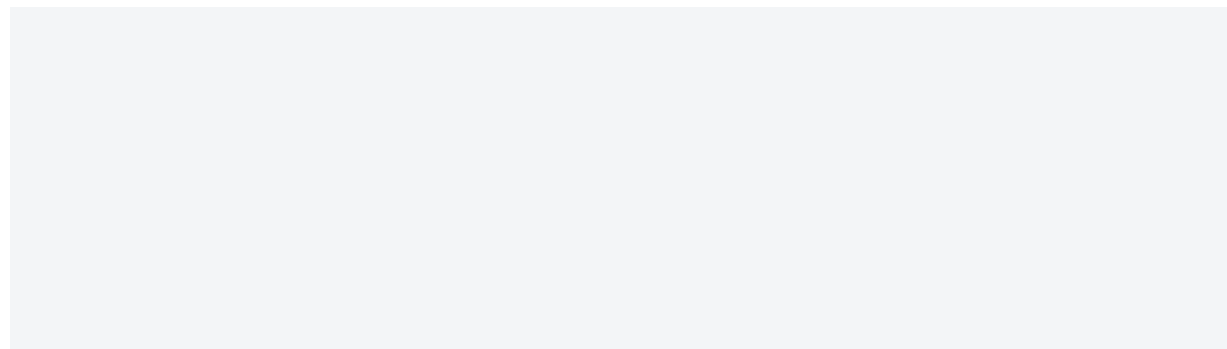
ENDORSEMENTS:

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-24-11158 - Health Care for the Homeless, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Health Care for the Homeless, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 545,966.00

Project #: CO#3809

Project Fund	Amount
5000-CCA000162-SC630351	\$ 545,966.00
Grant/Special Fund Id: GRT001974	

BACKGROUND/EXPLANATION:

The award provides funding to support Behavioral Health Care Services to individuals experiencing homelessness in Baltimore City. Healthcare for the Homeless will ensure that clients have access to safe, effective, and efficient behavioral health services with the provision of behavioral health and supportive services for individuals diagnosed with behavioral health conditions.

This agreement is late due to changes being made to the original budget causing a delay in processing.

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: Citywide

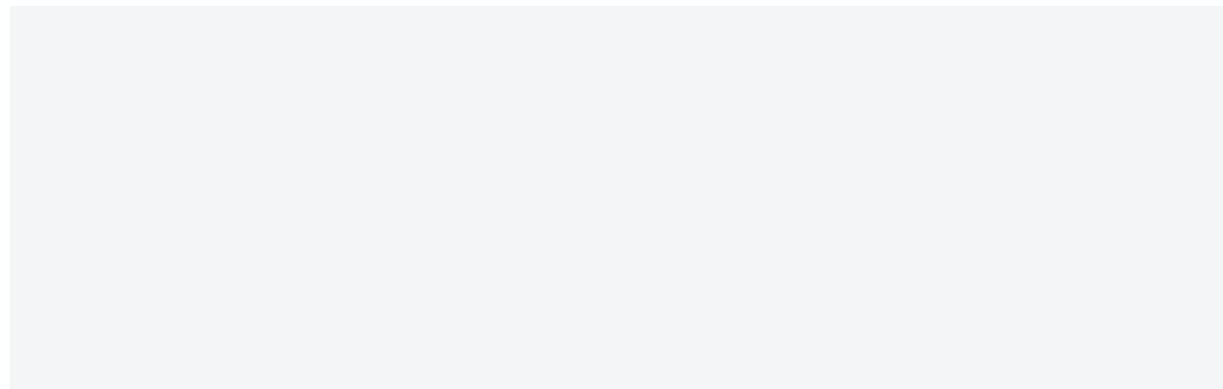
ENDORSEMENTS:

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-24-11670 - Edward A. Myerberg Senior Center, Inc. Title III-B Senior Center

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Edward A. Myerberg Senior Center, Inc. Title III-B Senior Center. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,998.00

Project #: CO#3896

Project Fund	Amount
4000-GRT001630-CCA000218-SC630351	\$ 40,998.00

BACKGROUND/EXPLANATION:

Edward A. Myerberg Senior Center, Inc. shall serve as the community focal point for seniors and their caregivers. Services to be provided shall include, but not limited to, social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

This agreement is late due to delays in finalizing subgrant review. The primary staff member who processed grants and contracts left our team. We will be regularly staffed starting March 28, 2024.

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

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

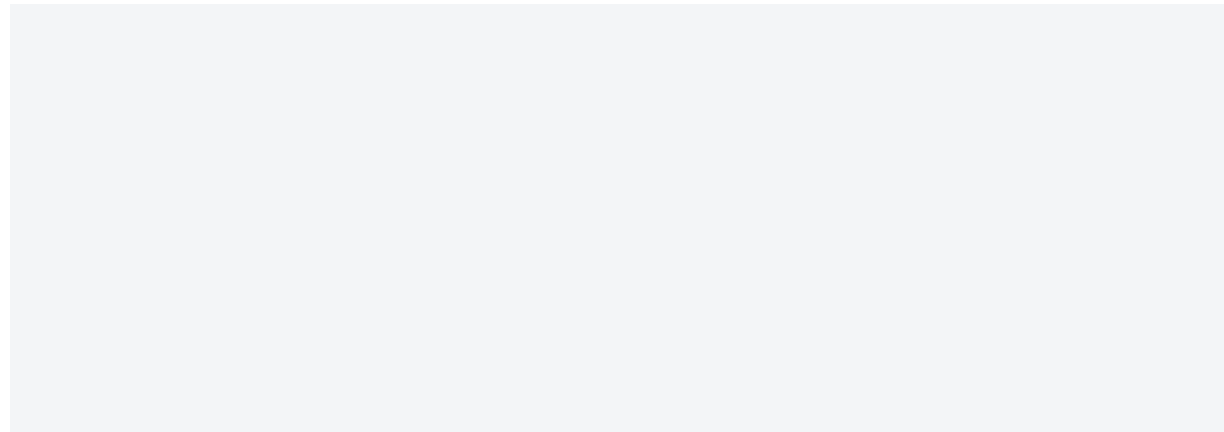
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11811 - Action in Maturity, Inc. Title III-B Senior Center

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41,326.00

Project #: CO#3895

Project Fund	Amount
4000-GRT001630-CCA000218-SC630351	\$ 41,326.00

BACKGROUND/EXPLANATION:

Action in Maturity, Inc. will serve as the community focal point for seniors and their caregivers. The services provided will include but are not limited to social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

This agreement is late due to delays in finalizing subgrant review. The primary staff member who processes grants and contracts left our team. We will be regularly staffed March 28, 2024.

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

MBE / WBE Participation not required / Not applicable

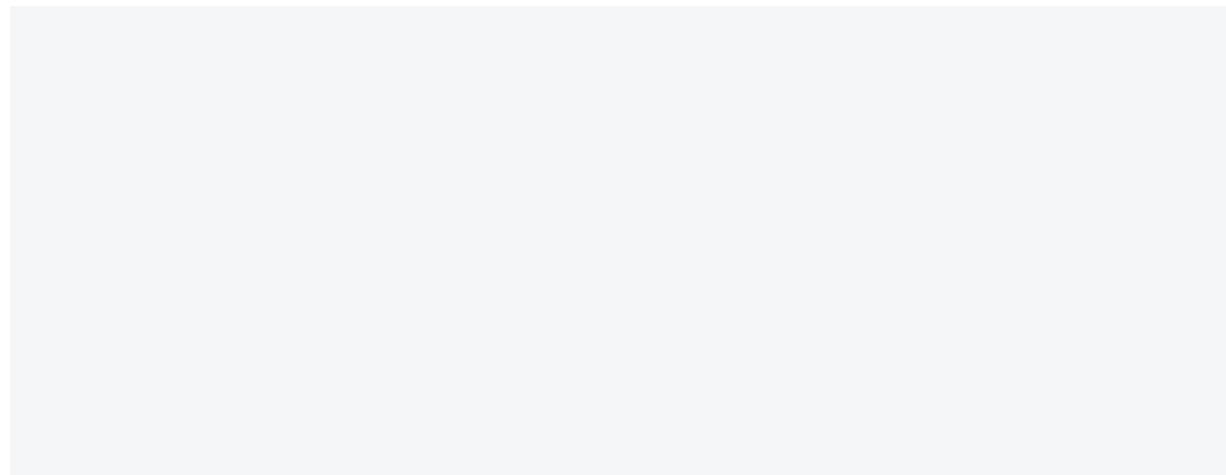
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-13732 - Provider Agreement - Baltimore City Board of School Commissioners

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the Baltimore City Board of School Commissioners. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 487,500.00

Project #: 3324

Project Fund	Amount
4000-CCA000167-SC630351	\$ 487,500.00

GRT001706 NO DATA TO DISPLAY

BACKGROUND/EXPLANATION:

Baltimore City Public Schools (City Schools) is one of the oldest and most historic public-school systems in the United States. City Schools serve over 75,000 students in 164 schools and programs. City schools is committed to ensuring that all students graduate from high school ready for college, career training, and life success. The purpose of City Schools' work on this project is to 1) integrate to scale the project curricula within middle and high schools in the Baltimore City and to develop and implement strategies to ensure sustainability.

This agreement is late due to late submissions, requiring the vendor to revise and resubmit, we encountered a delay that required agreement to get re-approved by law.

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

COUNCIL DISTRICT: Citywide

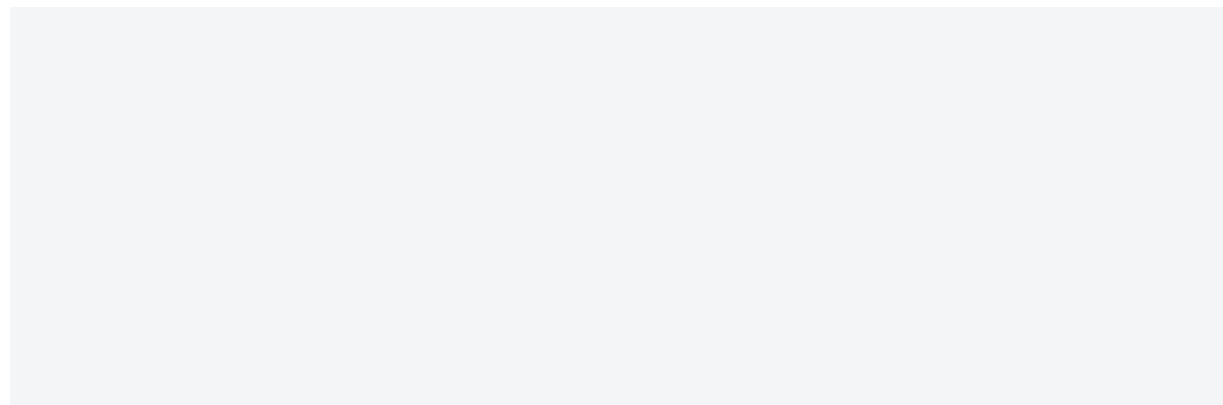
ENDORSEMENTS:

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-24-10462 - Agreement with Progressus Therapy, LLC

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 842,500.00

Project #: 003427

Project Fund	Amount
4000-CCA000172-SC630351	\$ 152,936.00
GRT001762 NO Data Displayed	
4000-GRT001774-CCA000172-SC630351	\$ 467,095.00
1001-CCA000172-SC630351	\$ 114.00
4000-GRT000913-CCA000172-SC630351	\$ 164,183.00
4000-CCA000172-SC630351	\$ 58,172.00
GRT001763 NO Data Displayed	

BACKGROUND/EXPLANATION:

Progressus Therapy, LLC will provide therapists to offer early intervention coordination to eligible infants, toddlers and their families. Therapist will assist children ages birth to three who are suspected of having a developmental delay(s) and their families in accessing a full range of early intervention services. Progressus Therapy, LLC will perform occupational therapy, speech-language pathology, physical therapy, and special instruction services. Assessments will be held at Baltimore Infants and Toddlers program service locations, home and/or natural environments.

This agreement is late because the notice of grant funding was received in January 2024 from the program.

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

COUNCIL DISTRICT: Citywide

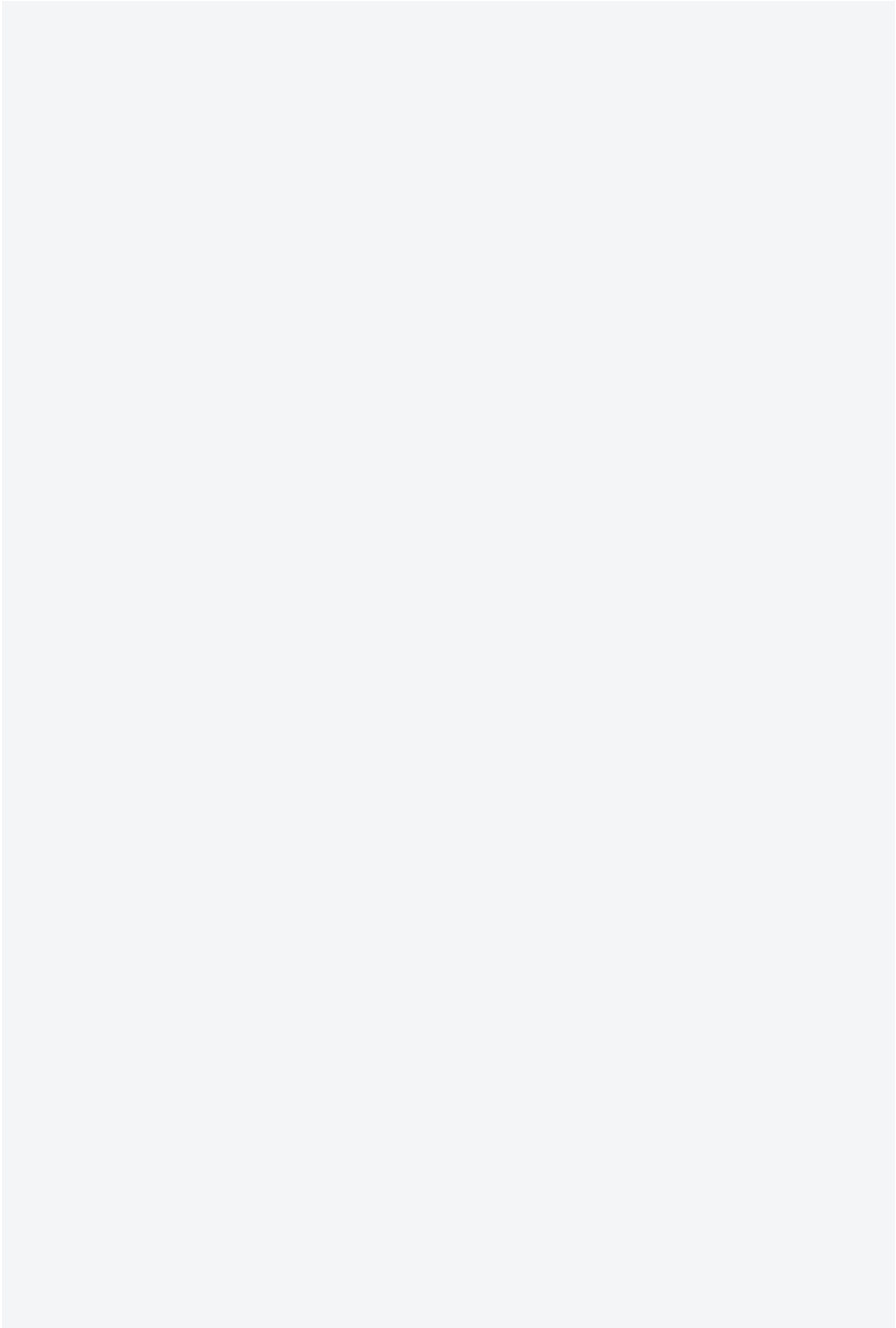
ENDORSEMENTS:

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-24-10254 - Johns Hopkins University

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: \$ 120,000.00

Project #: CO#3695

Project Fund	Amount
5000-CCA000209-SC630351	\$ 120,000.00
Grant/Special Fund ID: GRT001989	

BACKGROUND/EXPLANATION:

Johns Hopkins University Ryan White State Special will provide client medical case management services to HIV-infected persons receiving primary medical care at the BCHD STD clinics, to reduce barriers and increase adherence to continuity of medical care.

This agreement is late because the program had to update the insurance information for over 50 clinical and nonclinical staff members at JHU across all of their clinical program contracts for their Sexual Health Clinics. This was a very time-consuming process.

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

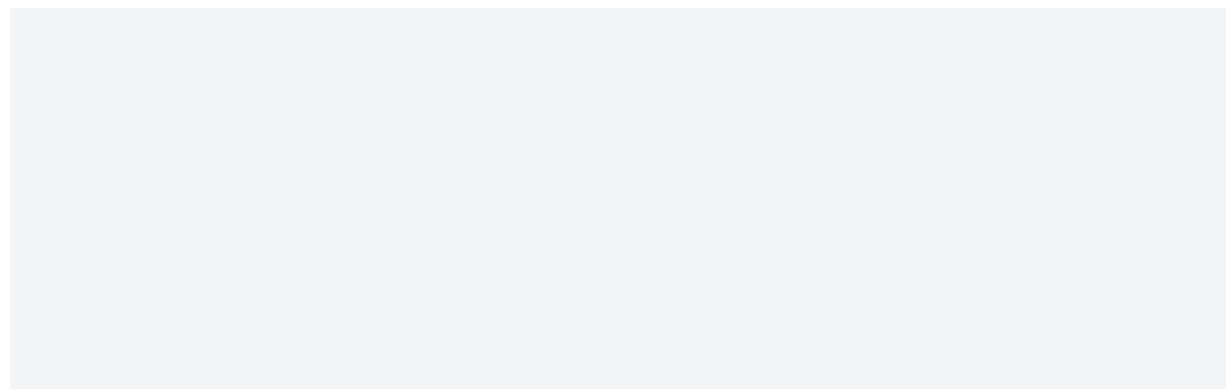
ENDORSEMENTS:

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-24-10722 - Ratification: Johns Hopkins University School of Medicine, Tuberculosis (TB) Elimination**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University School of Medicine. Period of agreement is: 1/1/2022 to 12/31/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 174,714.00

Project #: CO#3760

Project Fund	Amount
4000-GRT001194-CCA000157-SC630351	\$ 174,714.00

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a provider agreement with Johns Hopkins University. Johns Hopkins will provide medical expertise and clinical services to Tuberculosis clinic patients including examinations, recommendations for therapy, education and outreach, and monitoring of adverse reactions in patients seen in the clinic; provision of direction and consultation regarding clinic policies and protocols, especially with regards to TB and HIV co-infection.

This contract outlines our longstanding contractual agreement with Johns Hopkins to provide clinical staff and medical expertise for our Tuberculosis clinic. This partnership, sustained over many years, is funded by a renewable five-year grant. The renewal process for the 2022 contract encountered delays due to several factors, including staffing turnover at both the Baltimore City Health Department (BCHD) and the vendor, miscommunication among new staff regarding the distinction between Notice of Award (NOA) approval and the contract itself, the impact of the pandemic, and the lack of appropriate safeguards.

In response to these challenges, we have implemented numerous improvements to our contracting process over the past year to minimize future delays. Enhancements include the development of a standard operating procedure, staff training programs to ensure understanding of the process, a comprehensive tracking system, and the capability to execute multi-year contracts. Both the administrative and programmatic divisions have contributed to these changes to prevent similar issues in the future.

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

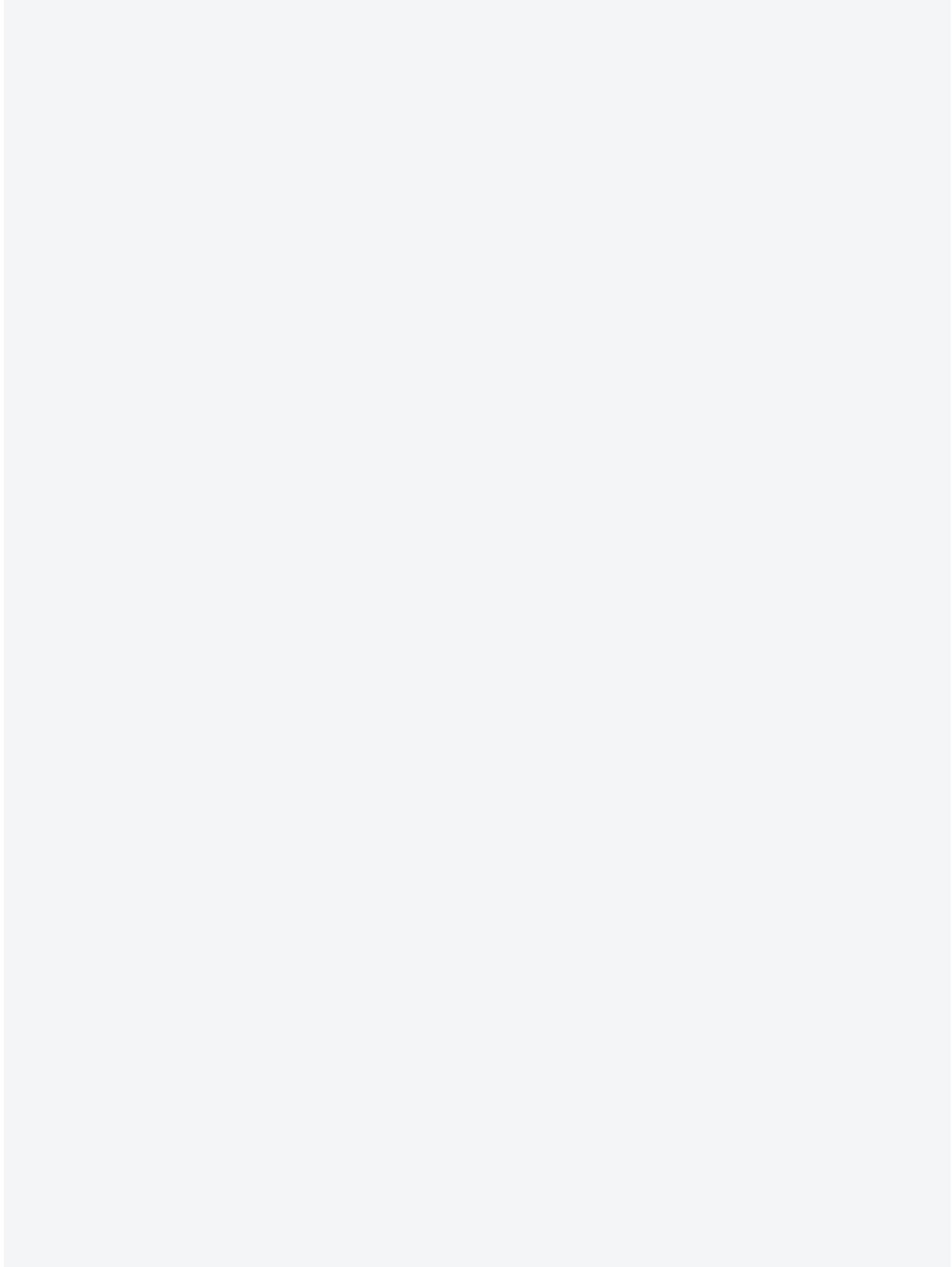
ENDORSEMENTS:

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-24-11011 - Interagency Agreement - Mayor's Office of Homeless Services

ACTION REQUESTED:

The Board is requested to approve an Interagency Agreement with the Mayor's Office of Homeless Services. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 441,182.00

Project Fund	Amount
5000-GRT002189-CCA000209-SC630351	\$ 441,182.00

BACKGROUND/EXPLANATION:

The MOHS program will assist low-income individuals and families living with HIV/AIDS to obtain and maintain affordable housing. All clients identified for housing will complete a housing needs assessment prior to stabilizing in housing. The assessment will determine the needs of the client and develop individual services plans in support of sustainable housing. All participants will be provided with quality medical care and support services.

The agreement is delayed because the budget had to be revised to remove a sub- contract.

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: Citywide

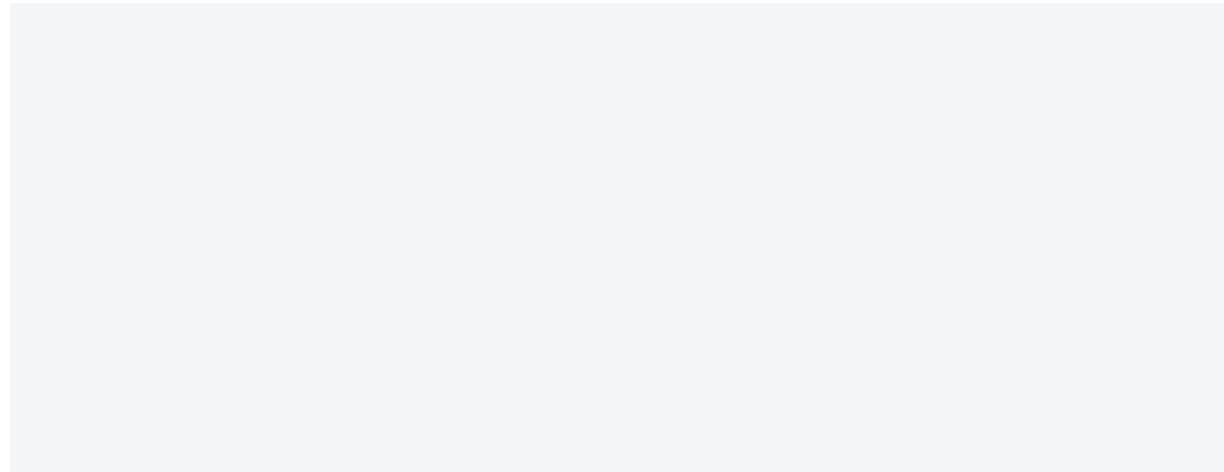
ENDORSEMENTS:

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-24-11669 - Inter-Agency Agreement with the Baltimore City Department of Recreation & Parks

ACTION REQUESTED:

The Board is requested to approve a Inter-Agency Agreement between the Baltimore City Health Department and the Baltimore City Department of Recreation & Parks . Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,000.00

Project Fund	Amount
4000-GRT001630-CCA000218-SC630351	\$ 33,000.00

BACKGROUND/EXPLANATION:

Approval of this inter-agency agreement will allow BCRP to provide senior center service to older adults residing in the Cherry Hill and neighboring communities of Baltimore City. BCRP will provide adults 60+ in the Cherry Hill Community with recreational programming two days per week under the mandates of the Older Americans Act funding. The services will be held at the Middle Branch Rowing Facility located at 3301 Waterview Avenue, Baltimore, Maryland, 21230.

This Inter-Agency Agreement is late due to delays in finalizing subgrant review. The primary staff member who processes grants and contracts left our team. We will be regularly staffed starting March 28, 2024.

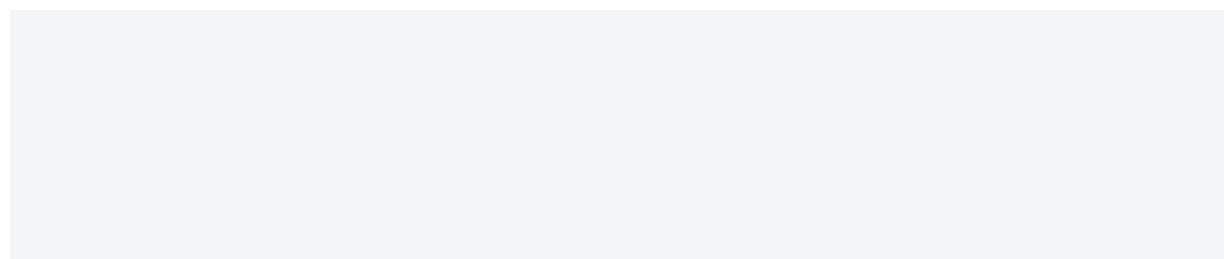
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



SB-24-11985 - Expense Report- Amanda McGehee- March 2024 Mileage (ER-010087)

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Amanda McGehee for mileage. Period of agreement is: 3/1/2024 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53.88

Project Fund	Amount
4001-GRT000755-CCA001374-SC630302	\$ 53.88

BACKGROUND/EXPLANATION:

Amanda McGehee’s expense report request was a day late because she was not familiar with the new expense report request process. The expense report is for site visits and is now outside of the guidelines set forth in AM 240.11. The Administrative Manual, in Section 240-11, states that an Expense Report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without written approval of the Board of Estimates (AM-240-11).

The Department requests the Board’s approval to reimburse Amanda McGehee.

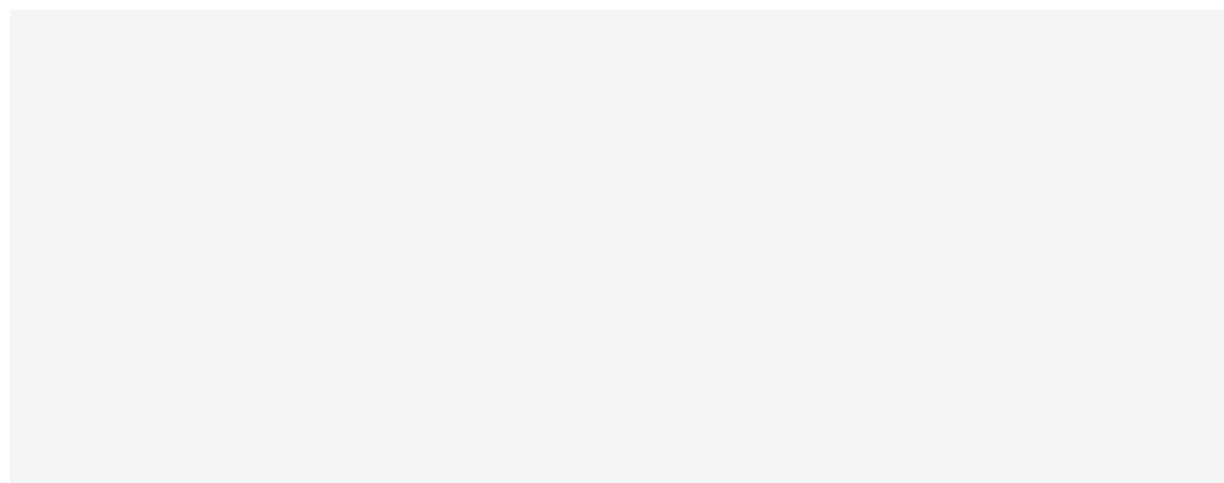
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12218 - Expense Report- Charmanique Gingles- April 2024 Uniform Reimbursement (ER-010397)

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Charmanique Gingles. Period of agreement is: 4/1/2024 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 391.78

Project Fund	Amount
1001-CCA000181	\$ 391.78

BACKGROUND/EXPLANATION:

Charmanique Gingles submitted her expense report request in a timely manner for uniforms. Due to there being multiple issues with the expense report request, the expense request was returned and resubmitted multiple times. The expense report is now outside of the guidelines set forth in AM 240.11.

The Administrative Manual, in Section 240-11, states that an Expense Report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without written approval of the Board of Estimates (AM-240-11).

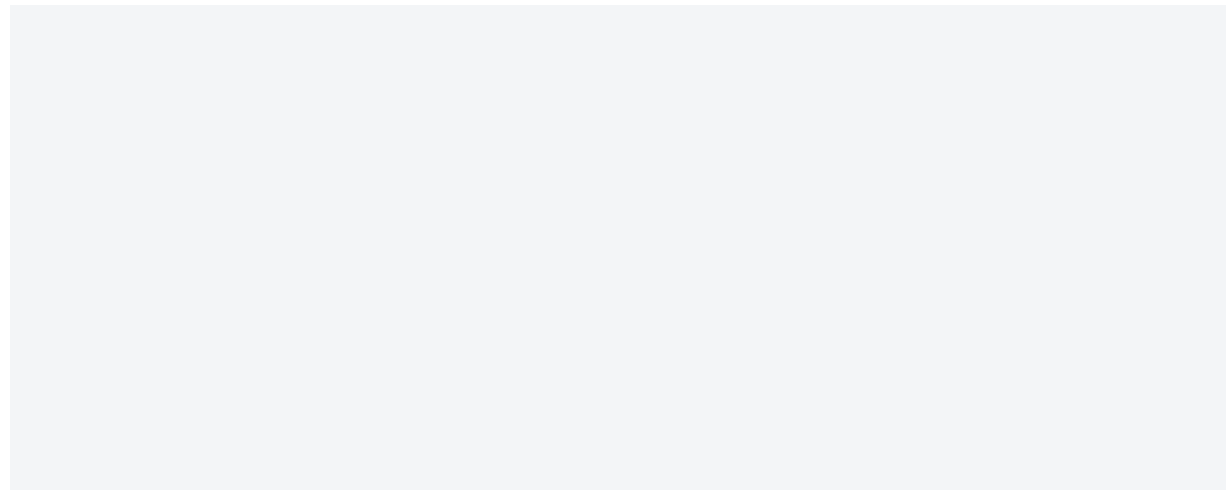
The Department requests the Board’s approval to reimburse Charmanique Gingles.

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-24-12133 - Retroactive Travel Approval and Reimbursement- Naureen Islam- City MatCH Training (SA-000753)**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Naureen Islam who attended the CityMatCH Maternal and Child Health Epidemiology Training Course, in New Orleans, LA on 6/26/2023 - 6/30/2023. Period of agreement is: 6/26/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 861.06

Project Fund	Amount
7000-GRT001678-CCA000170-SC630301	\$ 861.06

BACKGROUND/EXPLANATION:

Naureen Islam traveled to New Orleans on June 26-June 30, 2023, to attend the CityMatCH Maternal and Child Health Epidemiology Training Course, a competitive training course in statistics and epidemiological methods as a part of their ongoing effort to enhance the analytic capacity of state and local health agencies. This training enhanced her ability to conduct needs assessments, performance measures, trend analysis, understanding social and structural determinants of health measurement, and conducting perinatal periods of risk assessment for high-risk mothers and infants. This helped her analyze the racial disparities that exist among mothers and children in Baltimore City. CityMatCH covered the cost of Naureen's hotel stay.

Naureen Islam's travel arrangements were not completed in time to be submitted for Board of Estimates approval prior to travel.

Naureen Islam is requesting reimbursement for the cost of airfare, meals, and local transportation.

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

\$861.06 is the total amount of travel expenses and the amount Naureen will be reimbursed as listed below:

\$535.96 - Transportation/Airfare (paid on Naureen's personal credit card)

\$ 265.1- Meals/Incidentals (paid on Naureen's personal credit card)

\$ 60.00 - Local Transportation (paid on Naureen's personal credit card)

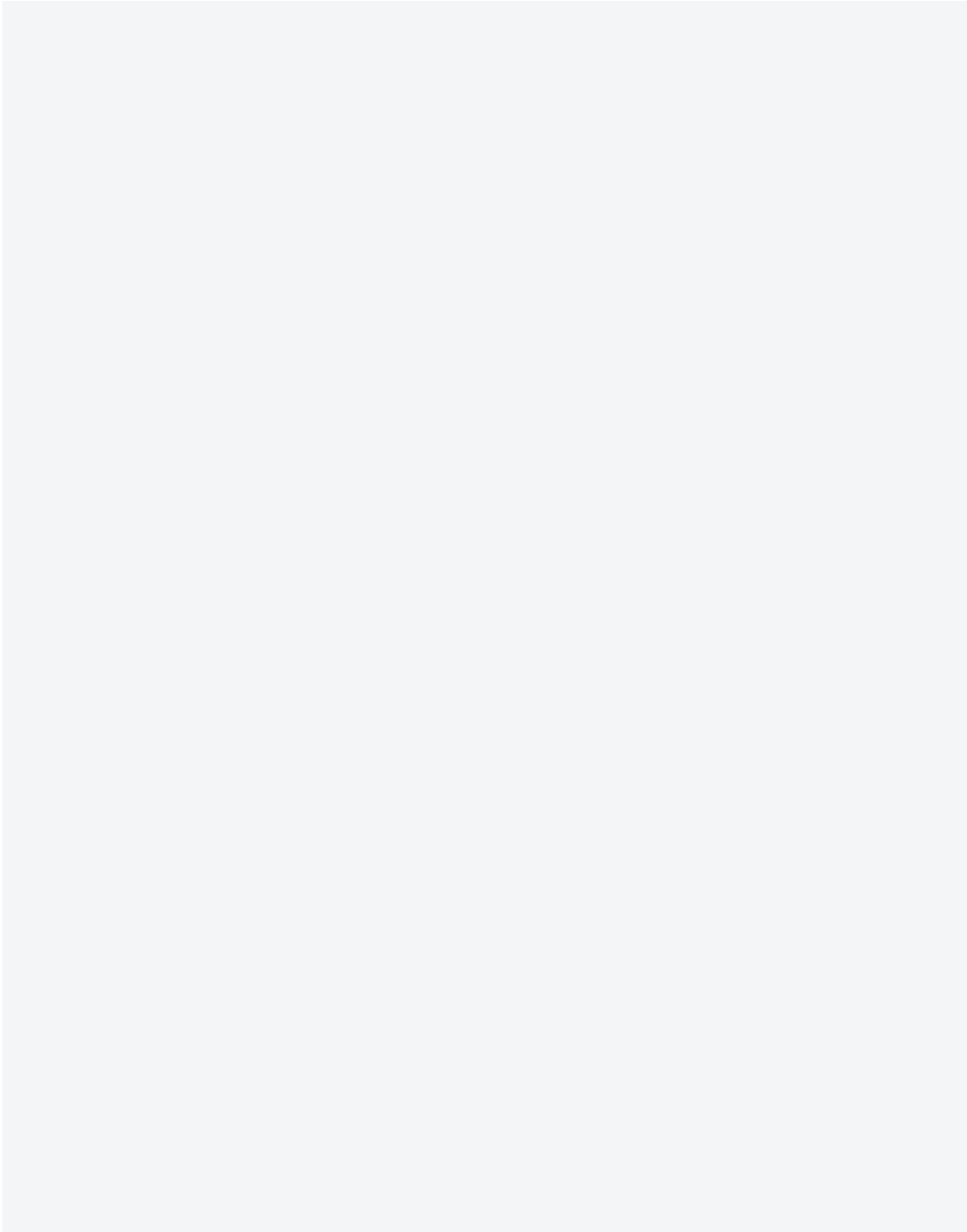
The retroactive travel approval and reimbursement is late because of delays in the administrative review process. The travel request was overlooked by the agency's travel representative and was not approved by them until almost a month later which did not allow enough time for the travel arrangements to be made and presented to the Board.

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-24-12228 - Travel - Theresa Williams- NASN Conference (SA-001632)

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Theresa Williams to attend the NASN 2024 Stronger Together conference in Chicago, Illinois on June 27 through July 2, 2024. Period of agreement is: 6/27/2024 to 7/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,783.78

Project Fund	Amount
1001-CCA000181-SC630301	\$ 1,783.78

BACKGROUND/EXPLANATION:

Theresa Williams is requesting to attend the NASN 2024 Stronger Together conference in Chicago, Illinois on June 27 through July 2, 2024. Participation in this conference will enlighten Theresa on their evidence-based approach on how to keep all students healthy in school including students with chronic health conditions.

The cost of this travel is \$1,783.78 as follows:

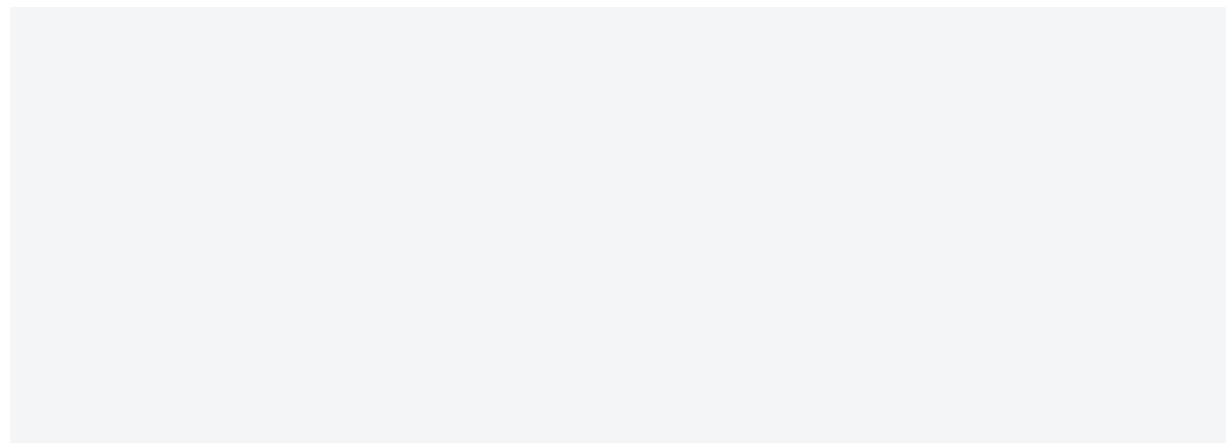
- \$585.00- Hotel (Paid on Travel Card assigned to Liban Jama)
- \$118.78- Hotel Tax
- \$685.00- Registration (Paid on P-card assigned to Francine Childs)
- \$395.00- Meals and Incidentals Per Diem (5 nights @ \$79)

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-24-12227 - Travel Request for Chrystle Samuels- USAging 2024 Conference (SA-001631)

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Chrystle Samuels 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: \$ 2,422.46

Project Fund	Amount
6000-SPC006133-CCA000221-SC630301	\$ 2,422.46

BACKGROUND/EXPLANATION:

Chrystle Samuels 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 Chrystle to effectively assist with managing the Health Department's older adult programs and build healthier communities in the City.

Total cost of travel is \$2,422.46 as follows:

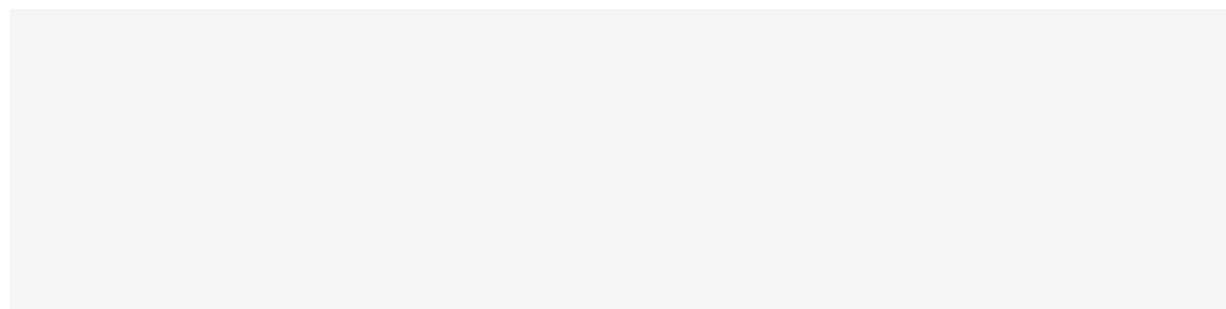
- \$ 516.96- Airfare (Paid using travel card assigned to Liban Jama)
- \$ 580.00- Hotel (Paid using travel card assigned to Liban Jama)
- \$ 214.50- Hotel Taxes and Fees
- \$ 775.00- Registration (Paid using direct supplier invoice)
- \$ 60.00- Airport Parking
- \$ 276.00- Meals and Incidentals (\$69 @ 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-24-12086 - Healthy Neighborhoods Matching Grant 10th Amendment to Agreement

ACTION REQUESTED:

The Board is requested to approve the Tenth Amendment to Agreement with Healthy Neighborhoods, Inc. Period of agreement is: 6/26/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 1,000,000.00 Award Date: 4/28/2008

Contract Amendment Amount: \$ 0.00 Amendment Number:

BACKGROUND/EXPLANATION:

In 2008, Healthy Neighborhoods, Inc was awarded One Million Dollars (\$1,000,000.00) to provide matching loans to eligible borrowers who met the terms of the Grantee's Acquisition/Rehab, Refinance/Rehab, or Home Improvement Loan Program. Since then, the Grant Agreement has been amended nine times including increasing funds for a total of Three Million Six Hundred Sixty Thousand Dollars (\$3,660,000). The Matching Grants program has allowed Healthy neighborhoods Inc to provide over 300 grants to homeowners. The grantee has expressed a desire to continue the program and requires additional time to expend all funds and the City is willing to do so.

This Tenth Amendatory Agreement extends the termination date of the agreement to July 30, 2026, and amends the "Evaluation" and "Neighborhood Partners" list. All other terms, conditions, requirements, and stipulations as approved shall be in effect throughout the term of this Amendment, and except as hereby amended the terms and conditions of the Agreement as previously amended shall remain unaffected.

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

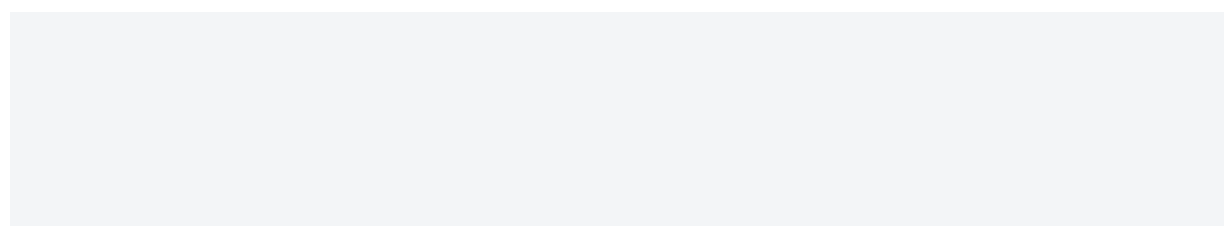
MBE / WBE Participation not required / Not applicable

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-24-11630 - Approval of an Amendment to the Uplands Redevelopment Site A Public Infrastructure Funding Grant between MCC and Uplands Visionaries LLC and the Uplands Site A Infrastructure, LLC

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Uplands Redevelopment Site A Public Infrastructure Funding Grant Agreement between Uplands Visionaries LLC and The Uplands Site A Infrastructure, LLC. Period of agreement is: 6/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

DHCD is requesting the Board approval of an amendment to the Uplands Redevelopment Site A Public Infrastructure Funding Grant, Section 3.K, in its entirety to allow for the Grantee to submit a written request to DHCD asking for a budget reallocation to the Approved Budget and Scope of Work not to exceed twenty-five (25) percent within a specific category of funding, either HUR Funds, Upfront Grant Funds, or GO Bond Funds, which shall in no event exceed a total budget reallocation of twenty-five (25) percent of the overall Public Infrastructure Grant funding.

In 2003, the City acquired the former Uplands Apartments from the Department of Housing and Urban Development (HUD) and executed an Upfront Grant making Thirty-Six Million Dollars (\$36,000,000.00) available to support the construction of public infrastructure and affordable housing. In 2006, the City procured Uplands Visionaries, LLC as the developer. In 2011 the Board approved a Master Development and Land Disposition Agreement, and in August the Board approved an Amended and Restated Master Development and Land Disposition Agreement.

The site consists of two parcels, Site A and Site B. The redevelopment of Site B was completed in 2018; the City and Developer are now proceeding with the redevelopment of Site A. On September 21, 2022, the Board approved a Grant Agreement in the amount of \$17,949,612 from the following sources: HUD Upfront Grant, State Highway User Revenue, and General Obligation Bonds to construct public infrastructure under the terms of Developer’s Agreement that was approved on October 19, 2022. Due to the nature of this project, with unexpected expenditures and the continuous rise of construction costs since the time the original budget was approved, the Developer requires more flexibility and permission to reallocate funds in an expeditious manner to continue with the progress of the redevelopment.

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

N/A

N/A

N/A

N/A

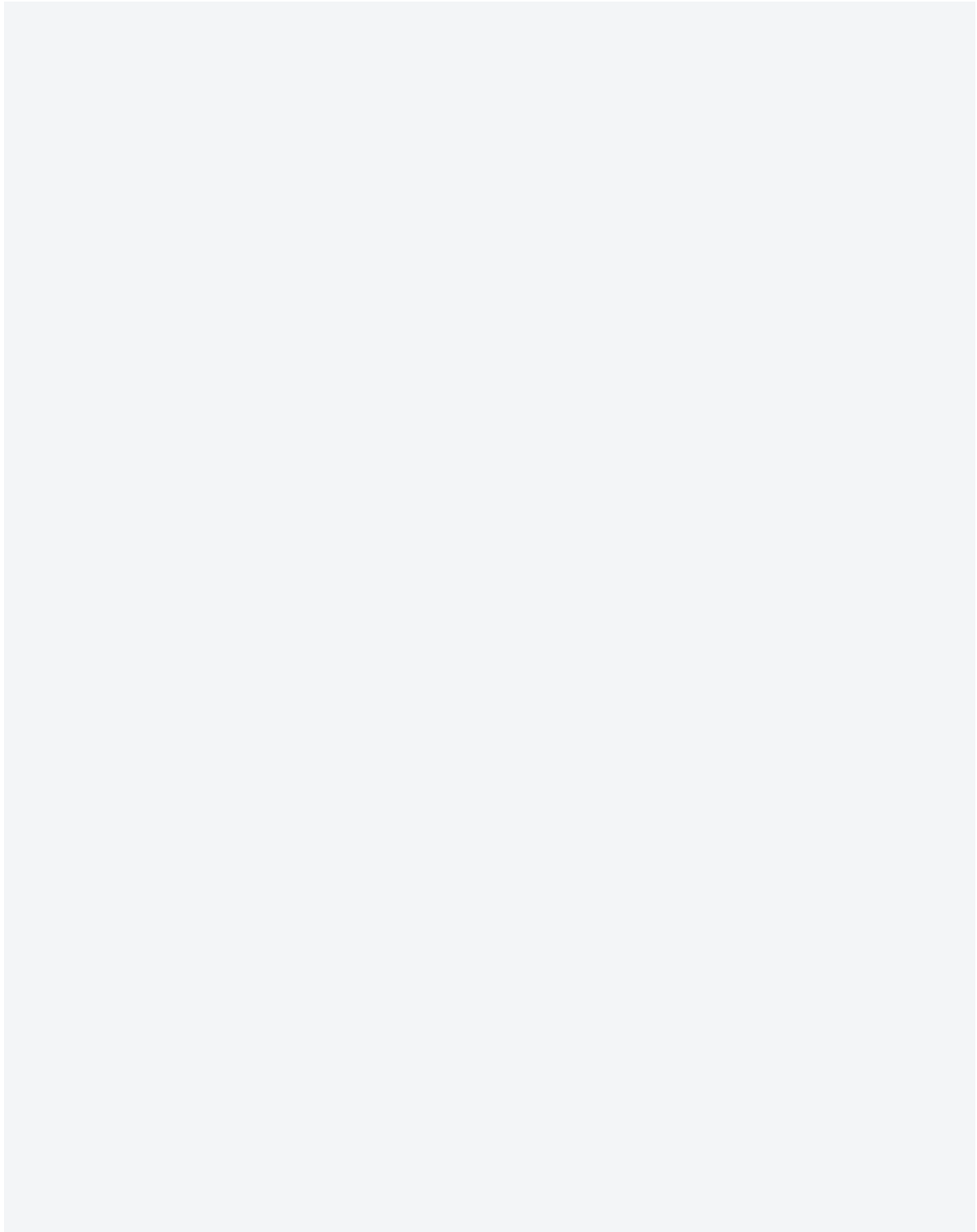
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11714 - Approval of an Operating Grant Agreement with South Baltimore Community Land Trust, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with the South Baltimore Community Land Trust, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months

6/26/2024 / to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 100,000.00
Grant no. AHTF_OPRND2_OP-002	

BACKGROUND/EXPLANATION:

On November 1, 2023, Baltimore City Department of Housing and Community Development awarded and committed One Hundred Thousand Dollars (\$100,000.00) to South Baltimore Community Land Trust, Inc. by way of a grant for operating cost associated with the organization. This award for operating cost will help build the capacity of the land trust organization to be able to develop and house citizens of Baltimore City at and below 50% of the Area Median Income (“AMI”) in an effort to create permanently affordable housing in Baltimore City under the affordable housing trust fund. The term of the Agreement is twelve (12) months effective from the date of approval.

Grantee may submit a written request to DHCD asking for a six (6) month extension to the term of this Agreement; and/or a budget reallocation not to exceed twenty (20) percent of the grant funds. Grantee also agrees to provide a match of funds or in-kind services in the amount of Fifty Thousand Dollars (\$50,000.00) MBE / WBE Participation not required / MWBOO granted a waiver.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

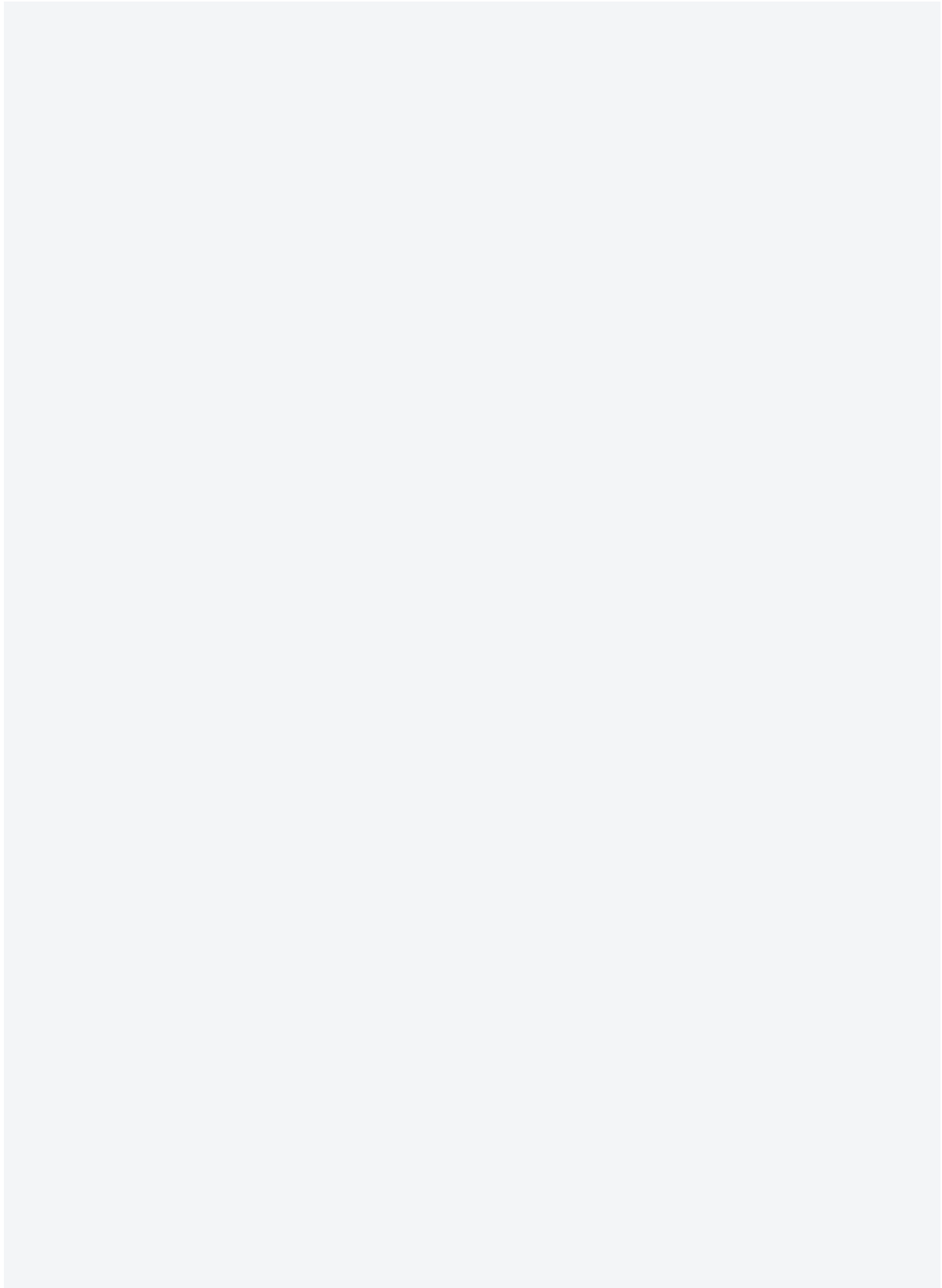
ENDORSEMENTS:

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-24-11959 - Marian House II, LP - 932 Gorsuch Avenue \$450,000 HOME Loan Modification**ACTION REQUESTED:**

The Board is requested to approve an Amended and Restated Deed of Trust Note to the HOME Loan with Marian House II, LP. Period of agreement is: 8/30/2006 to 3/31/2048

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	8/16/2006
	450,000.00		

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

BACKGROUND/EXPLANATION:

On August 30, 2006, The Board of Estimates approved a Loan in the amount of \$450,000.00 (the "City HOME Loan") to be made to Borrower, the General Partner of which is a joint venture between Homes Development, Corporation, a Maryland corporation, and affiliate of Homes for America, Inc. a Maryland not-for-profit corporation, and the Sponsor. Proceeds of the City HOME Loan were used to support a portion of the hard costs to construct 19 permanently supportive housing (PSH) affordable rental units at Serenity Place. Serenity Place serves formerly homeless and incarcerated women and is affordable to residents with incomes at or below 30-40% of Area Median Income ("AMI") and features a unit mix of one- and two-bedroom units.

Serenity Place was originally financed using Low-Income Housing Tax Credits ("LIHTC") and a Rental Housing Production Program loan of \$900,000 from the Community Development Administration ("CDA"), a unit of the Division of Development Financing of the Maryland State Department of Housing and Community Development ("CDA RHPP Loan"). Both the City HOME Loan and the CDA RHPP Loan have a 40-year permanent term after the construction loan period. The CDA RHPP Loan is superior to the City HOME Loan in the lien structure and any available cash flow has gone to service this loan. The CDA RHPP Loan has a 2% interest rate and based on the payments to date has a current balance of \$900,000 in principal and approximately \$261,580.26 in accrued interest as of June 30, 2024. The City HOME Loan currently has a 5.02% interest rate (the Applicable Federal Rate at closing, a HOME program requirement at the time) and because of the lien structure no payments have been made to date. The City HOME Loan has a current balance of \$450,000.00 in principal and approximately \$613,389.51 in accrued interest through May 14th, 2024.

At this time, the 15-year period during which the LIHTCs flow ("Year 15") is now complete, and the Previous Limited Partner has transferred its interest in the ownership structure to

Sponsor. To further facilitate the Year 15 transition, the Sponsor is also assuming the managing member interest in the general partner of the Borrower.

Additionally, DHCD and CDA have agreed to pursue modifications to the City HOME Loan and the CDA RHPP Loan to help ensure Serenity Place is on a firm financial footing at the time of the interest transfer. Because of the tenant profile and given its mission to house underserved women of modest means, Serenity Place has generated minimal cash flow to date, resulting in significant accrued interest and allowing for minimal payment of principal. Therefore, both DHCD and CDA have agreed to waive interest for one year beginning on July 1, 2024. Additionally, due to changes in the HOME Program since closing on the City HOME Loan, an interest rate at the Applicable Federal Rate is no longer required. Therefore, DHCD is recommending a modification of the City HOME Loan to match the interest rate of the CDA RHPP Loan at 2% interest. The requested changes to the City HOME Loan will bring the terms of the City HOME Loan in line with those of the CDA RHPP Loan and will facilitate the preservation of this supportive affordable housing through the end of the Permanent Loan Period in March 31, 2048.

Your Honorable Board is requested to approve, with respect to Serenity Place located at 932 Gorsuch Avenue (“Serenity Place”), a modification to the existing \$450,000 City HOME Loan to Marian House II Limited Partnership, a Maryland limited partnership (the “Borrower”) to (i) waive interest from the date of closing until (and including) June 30, 2025, and (ii) commencing after June 30, 2025, lower the interest rate from 5.02% to 2% (together, the “Loan Amendments”). Approval of the Loan Amendments is requested in connection with the exit of Borrower’s limited partner, The Banc of America Housing Fund VI Limited Partnership, LLLP (the “Previous Limited Partner”), from Borrower’s ownership structure, and the resulting transfer of the managing member interest in the general partner of the Borrower from Homes Development Corporation to the nonprofit sponsor, manager, and service provider, Marian House, Incorporated (“Marian House” or “Sponsor”). The Board is requested to authorize the Commissioner of the Department of Housing and Community Development (“DHCD”) to execute agreements to facilitate the requested modifications to the existing City HOME Loan for this project and all other legal documents to effectuate this transaction after legal review and sign off by the Department of Law.

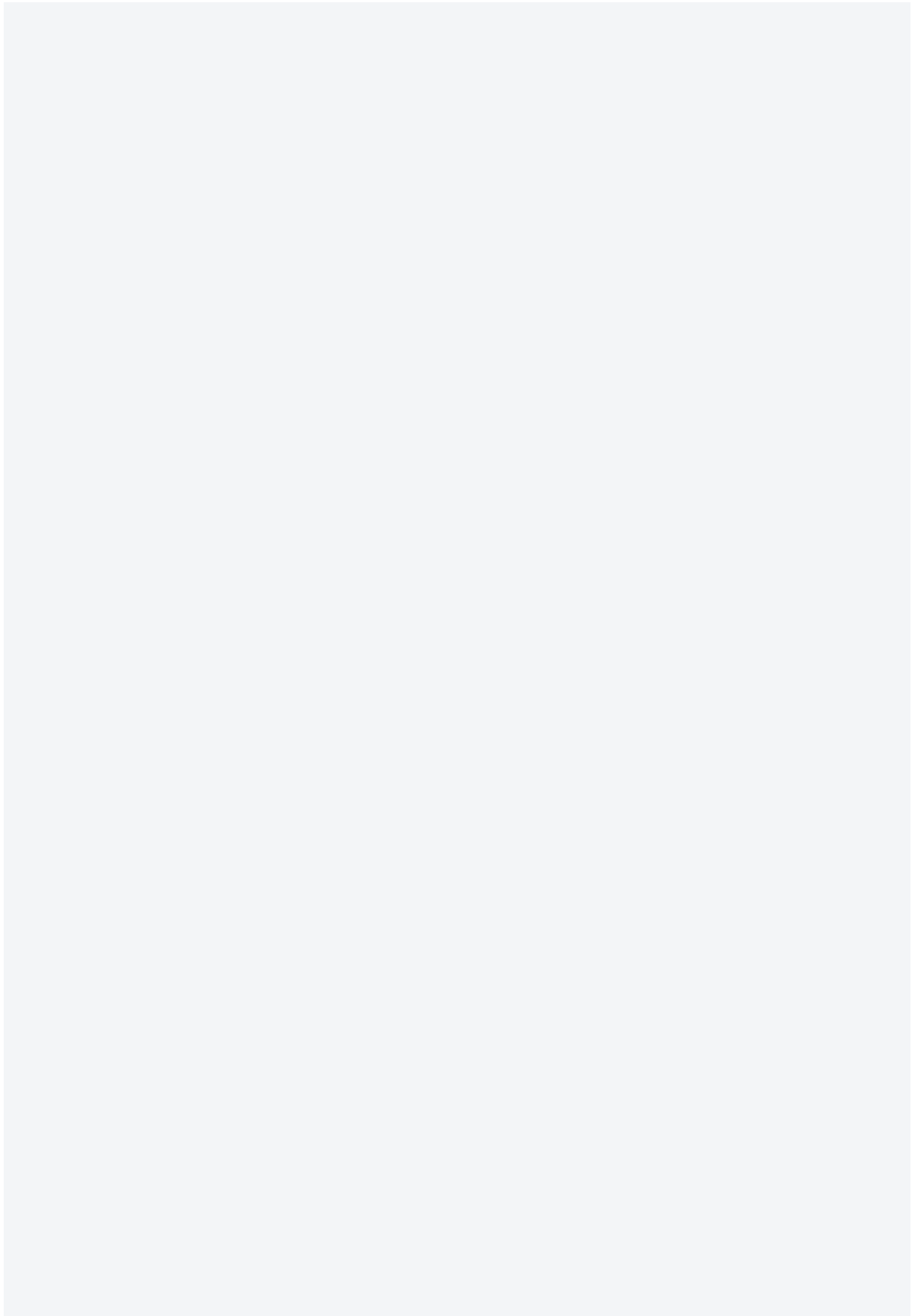
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-12165 - Retroactive Travel Request for Alice Kennedy

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement for Commissioner Alice Kennedy who attended the Toronto’s Regent Park Revitalization Project on September 17-19, 2023, in Toronto, Canada. Period of agreement is: 9/17/2023 to 9/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 463.77

Project Fund	Amount
1001-CCA000312-SC630301	\$ 463.77

BACKGROUND/EXPLANATION:

The Honorable Board is requested to approve a Travel Request for Alice Kennedy who attended the Toronto’s Regent Park revitalization project on September 17-19, 2023, in Toronto, Canada. We are requesting approval to reconcile travel card, due to lack of training.

The purpose of Ms. Kennedy’s attendance is to visit Toronto’s Regent Park revitalization project, participate in roundtable and panel discussions on place-making and urban development, and to explore how one city has approached the question of redevelopment. The Regent Park neighborhood of Toronto has been transformed in recent years through the deliberate development of mixed-income housing and commercial space. It offers an exciting example of positive impacts of reimagining aging public housing as a vibrant community where individuals from across the socioeconomic spectrum will want to live.

Johns Hopkins University covered the cost of the hotel, and transportation during the day of the tour. The airfare (\$463.77) was paid with City issued traveled card.

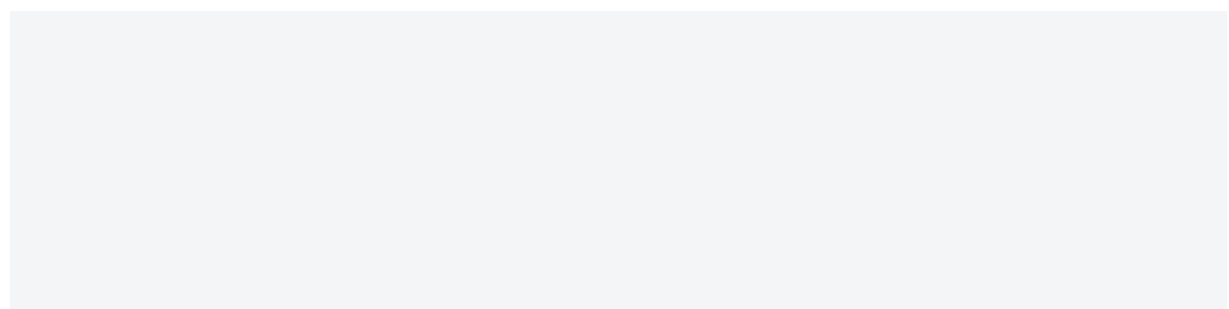
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12154 - Travel Request for Nicole Hart

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Nicole Hart to attend the Housing Solutions Lab - 2024 Home Repair Network Convening, New York, NY, June 25-27th 2024. Period of agreement is: 6/25/2024 to 6/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 345.00

Project Fund	Amount
1001-CCA000317-SC630301	\$ 345.00

BACKGROUND/EXPLANATION:

Deputy Commissioner of Homeownership & Housing Preservation, Nicole Hart will travel to New York, NY, June 25-27th for the Housing Solutions Lab - 2024 Home Repair Network Convening. Deputy Commissioner Hart will arrive one day early due to the event start time on June 26th. The purpose of her attendance is to engage with peers in city government, policy experts, technical assistance providers, and Housing Solutions Lab staff to discuss and strategize on a range of priority topics that were identified by city participants, including: Funding and sustaining home repair programs, Program targeting and outreach, Tangled title and heir's property challenges, Embedding equity considerations into program design and evaluation, Assessing program impacts and Coordinating program stakeholders and reducing fragmentation.

New York University will cover the hotel cost for 2-nights and will reimburse the city for the cost of travel by train, ground transportation and M&IE for the 2-day convening. M&IE is \$79/day for 2-days for a total of \$158. The train fare \$127 was paid using the travel card of John Blakeney.

3rd Party Funded Travel

Hotel - 2-nights - \$592

Trip Related Cost:

M&IE \$79/day X 2 \$158.00 (will be reimbursed by NYU)

Train \$127.00 (will be reimbursed by NYU)

Ground Transportation \$ 60.00 (will be reimbursed by NYU)

Total \$345.00

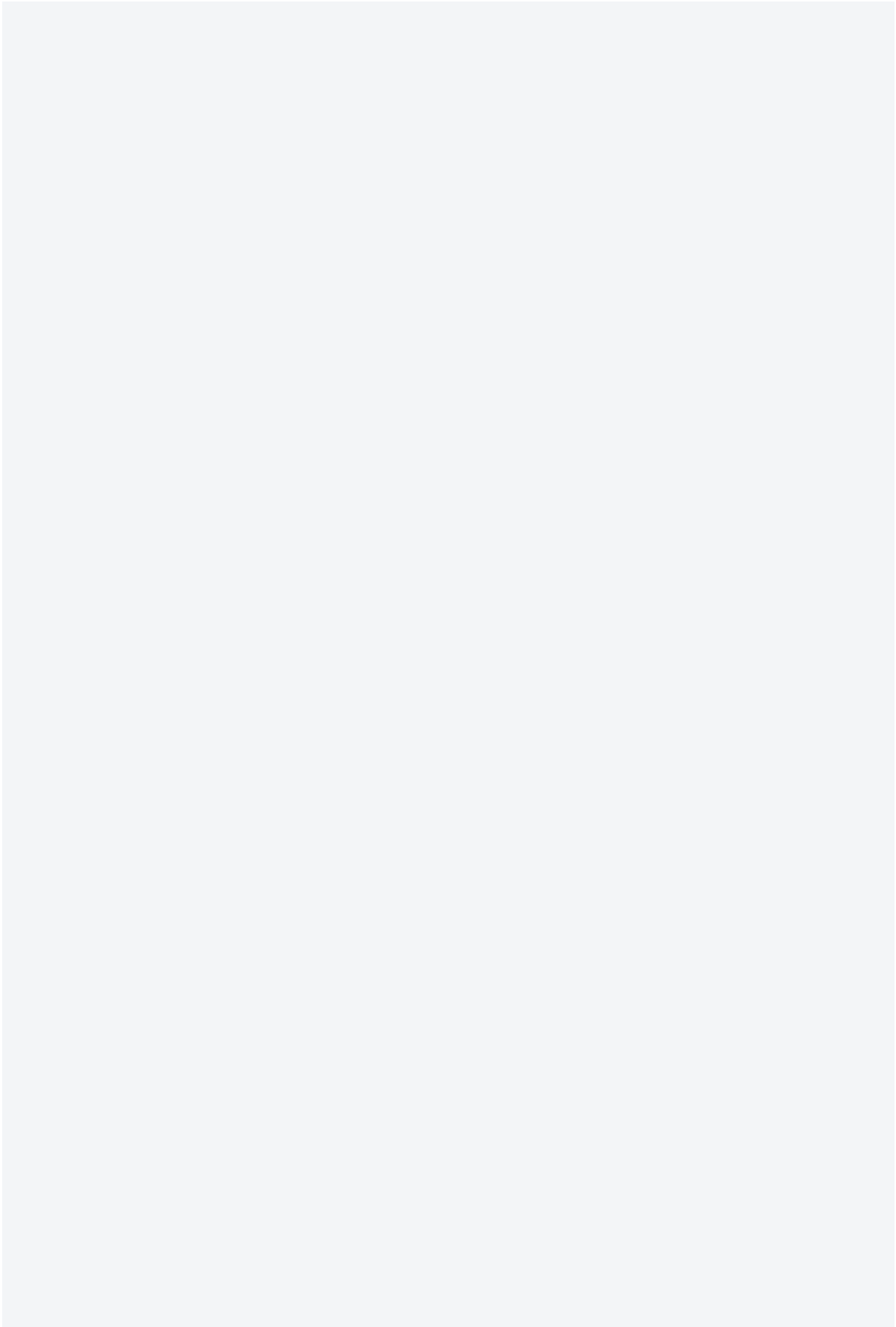
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12024 - Travel Request for Alice Kennedy**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Alice Kennedy to attend the Housing Solutions Lab - 2024 Home Repair Network Convening on 6/25/2024 - 6/27/2024, in New York, NY. Period of agreement is: 6/25/2024 to 6/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 799.91

Project Fund	Amount
1001-CCA000312-SC630301	\$ 799.91

BACKGROUND/EXPLANATION:

Housing Commissioner, Alice Kennedy will travel to New York, NY, June 25-28th for the Housing Solutions Lab - 2024 Home Repair Network Convening. Commissioner Kennedy will arrive one day early due to the event start time on June 26th. She will stay one additional night to attend an extra meeting related to vacants reduction financing and best practices. The purpose of her attendance is to engage with peers in city government, policy experts, technical assistance providers, and Housing Solutions Lab staff to discuss and strategize on a range of priority topics that were identified by city participants, including: Funding and sustaining home repair programs, Program targeting and outreach, Tangled title and heir's property challenges, Embedding equity considerations into program design and evaluation, Assessing program impacts and Coordinating program stakeholders and reducing fragmentation.

New York University will cover the hotel cost for 2-nights and will reimburse the city for the cost of travel by train, ground transportation and M&IE for the 2-day convening. M&IE is \$79/day for 3-days for a total of \$237; employee requests that the city cover one-day M&IE at \$79/day. The train fare \$178 and one additional night hotel stay (\$280.10 plus tax \$ 44.81 = \$324.91) was paid using the travel card of John Blakeney. The per diem rate for this location is \$258/night as per GSA's per diem rates and does not include taxes of \$44.81/night. Due to the cost of the hotel (\$280.10) vs. the per diem rate of \$258 we are requesting an additional \$22.10 per night.

3rd Party Funded Travel

Hotel - 2-nights - \$592 (receipt attached)

Trip Related Cost:

Hotel \$258.00

Additional hotel \$ 22.10

Taxes \$ 44.81

M&IE \$79/day X 3 \$237.00 (2-days will be reimbursed by NYU) Employee request city to cover one day of M&IE

Train \$178.00 (will be reimbursed by NYU)

Ground Transportation ~~\$ 60.00~~ (will be reimbursed by NYU)

Total \$799.91

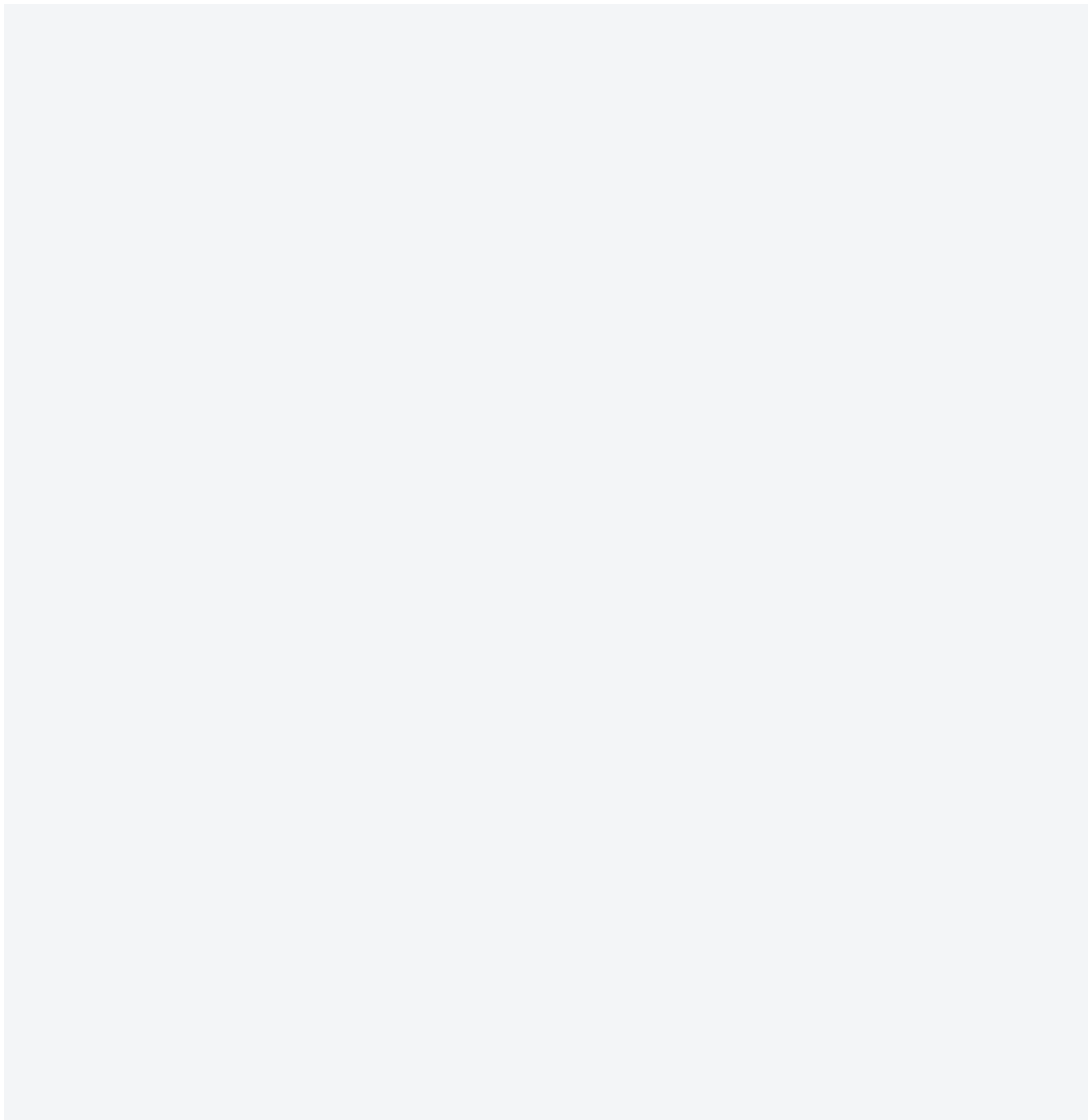
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11924 - The Board is requested to approve requisitions that will encumber funds required to complete acquisitions in support of the Impact Investment Area Neighborhood Revitalization Fund ARPA AWARD.

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Cooperative Contract DHCD. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Project Fund	Amount
9910-PRJ002797	\$ 600,000.00

The amount of each purchase order is as follows: Title Abstracts - \$300,000 evenly divided between the City approved vendors. Appraisals - \$300,000 evenly divided between the City approved appraisers.

BACKGROUND/EXPLANATION:

In furtherance of Mayor Brandon Scott's vacancy reduction initiative and utilizing funding awarded to the Impact Investment Area Neighborhood Recovery Funds, DHCD initiated strategic acquisition of properties located throughout the seven Impact Investment Areas. In order to acquire property, the City must adhere to the processes required by HUD and the Maryland Real Property Code. Those processes require ordering title, two appraisals, and subsequent disbursement of the fair market value to the affected owner. The expenses associated with the aforementioned processes are ongoing and will be needed for all acquisitions at varying times. To ensure availability of funds and timely payment, DHCD is requesting to encumber known costs via purchase orders to vendors that are approved to do this work. The purchase orders will fund appraisals, title abstracts, fair market value of properties settled via negotiation of funds deposited into the Circuit Court for properties acquired via general condemnation.

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

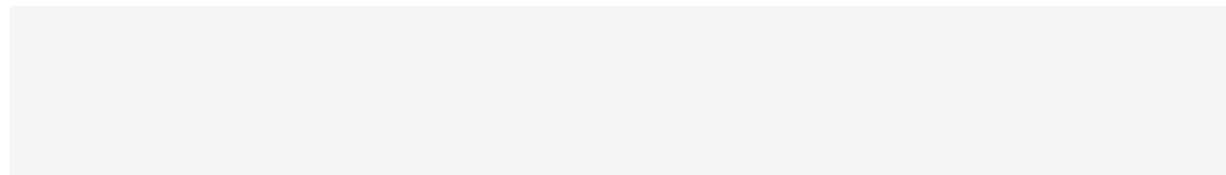
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11616 - Condemnation of the Leasehold Interest in 715 N. Fremont Avenue.

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Leasehold Interest in 715 N. Fremont Avenue of the Estate of Michael E. Thompson, Sr. Michael E. Thompson, Jr. and Nicole R. Tieuel, Personal Representatives Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,467.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 21,467.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 715 N. Fremont Avenue for the purchase price of \$21,467.00. The owner is the Estate of Michael E. Thompson, Sr. Michael E. Thompson, Jr. and Nicole R. Tieuel, Personal Representatives. 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.

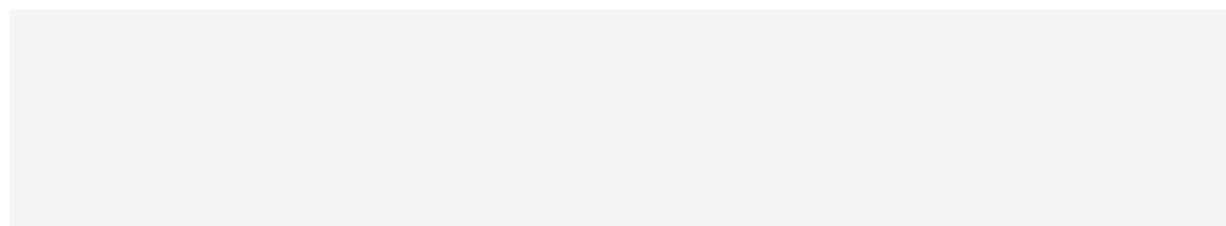
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11744 - Condemnation or Redemption of the \$52.00 Ground Rent interest in 2614 Woodbrook Avenue.

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the Ground Rent Interest in 2614 Woodbrook Avenue to Prince Hall Foundation of Maryland, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 573.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 573.00
\$70.00 – Application Fee \$156.00 – Back Rent \$347.00 - FMV	

BACKGROUND/EXPLANATION:

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

In the alternative, SDAT Redemption cannot be achieved, DHCD requests approval to purchase the property interest by condemnation for the fair market value substantiated in appraisal reports made by independent appraisers contracted by the City. The \$52.00 annual ground rent was created by a redeemable lease dated March 15, 1887.

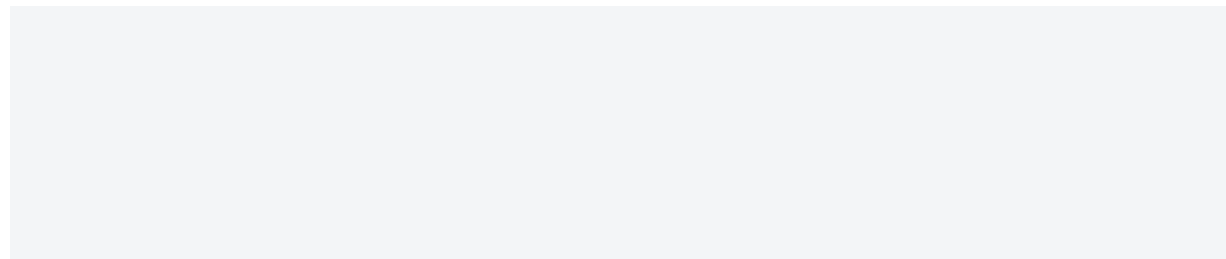
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11737 - Condemnation of the Fee Simple in 725 N Fremont Ave.

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Fee Simple Interest in 725 N. Fremont Avenue to 752 Fremont, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,500.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 24,500.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple interest in 725 N Fremont Ave. for the purchase price of 24,500.00. The owner is 725 Fremont 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.

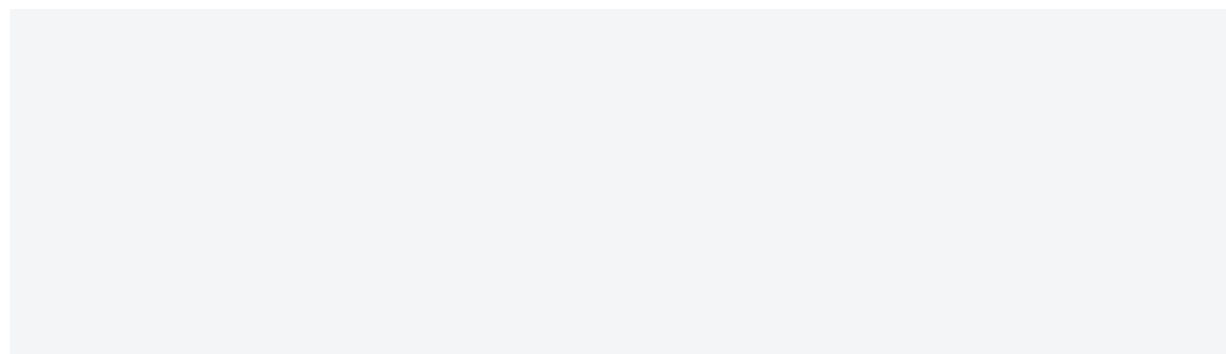
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11746 - Condemnation or Redemption of the \$20.00 Ground Rent Interest in 114 N CARLTON ST.

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the Ground Rent Interest in 114 N. Carlton Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 263.33

Project Fund	Amount
9901-PRJ001646-CAP009588	\$ 263.33
\$70.00 – Application Fee \$60.00 – Back Rent \$133.33 - FMV	

BACKGROUND/EXPLANATION:

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

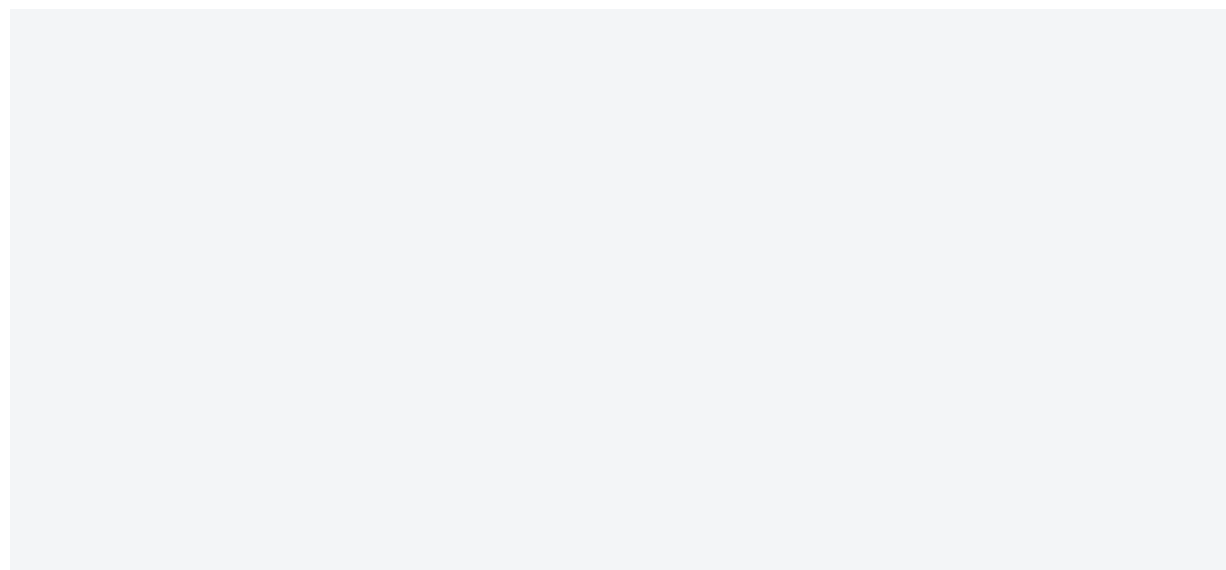
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11750 - Condemnation of the Fee Simple in 2305 Homewood Avenue

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Fee Simple Interest in 2305 Homewood Avenue to Margaret Johnson. 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 in 2305 Homewood Avenue. for the purchase price of 18,000.00. The owner is Margaret Johnson. 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.

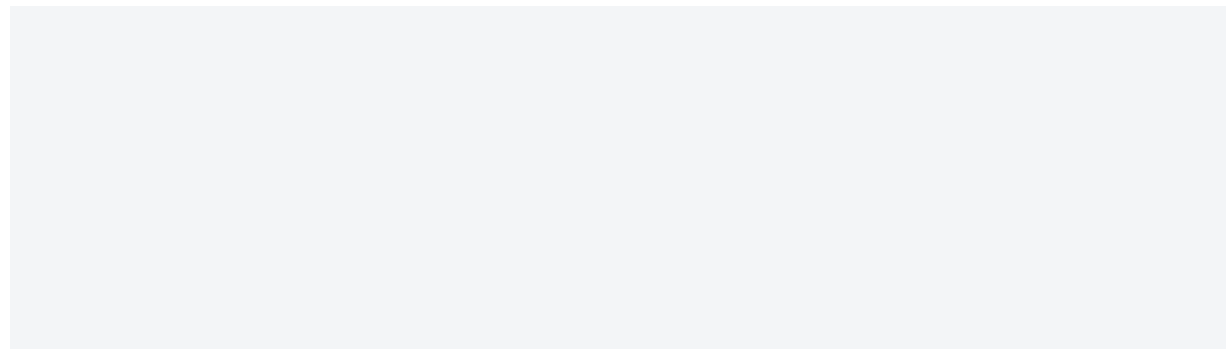
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



**SB-24-11751 - Condemnation or Redemption of the \$41.25 Ground Rent interest in 1309
Druid Hill Avenue**

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the Ground Rent interest in 1309 Druid Hill Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 468.75

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 468.75
Condemnation or Redemption of the \$41.25 Ground Rent interest in 1309 Druid Hill Avenue	

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped. In the alternative, SDAT Redemption cannot be achieved, DHCD requests approval to purchase the property interest by condemnation for the fair market value substantiated in appraisal reports made by independent appraisers contracted by the City.

The \$41.25 annual ground rent was created by a redeemable lease dated March 13, 1860.

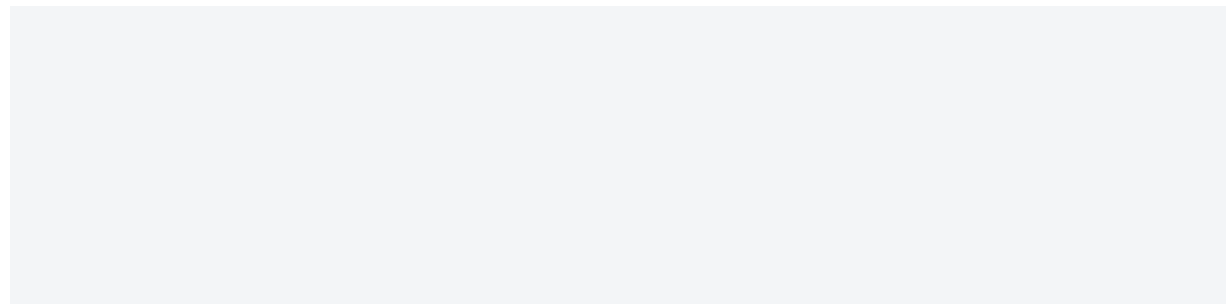
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11745 - Condemnation or Redemption of the \$20.00 Ground Rent Interest in 112 N Carlton Street, (0185 201)

ACTION REQUESTED:

The Board is requested to approve a Condemnation or Redemption of the Ground Rent Interest in 112 N. Carlton Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 263.33

Project Fund	Amount
9910-PRJ001646-CAP009588	\$ 263.33
\$70.00 – Application Fee \$60.00 – Back Rent \$133.33 - FMV	

BACKGROUND/EXPLANATION:

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

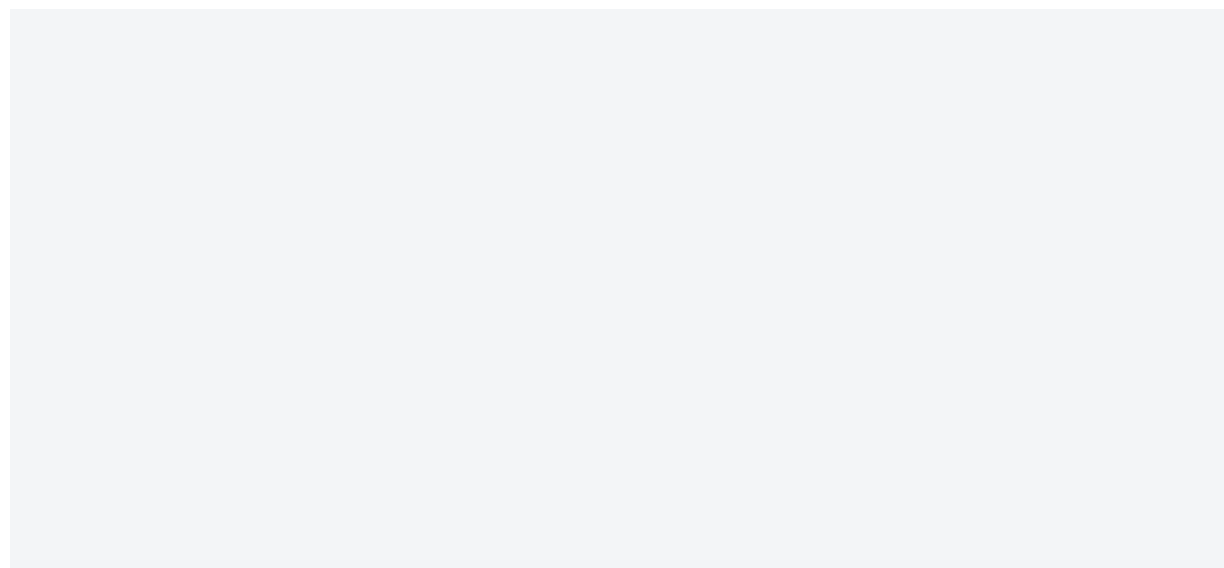
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11740 - Condemnation of the Fee Simple in 514 E. 23rd Street.

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Fee Simple Interest in 514 E. 23rd Street to Carbery Square LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 37,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple interest in 514 E. 23rd Street. for the purchase price of 37,000.00. The owner is Carbery Square 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.

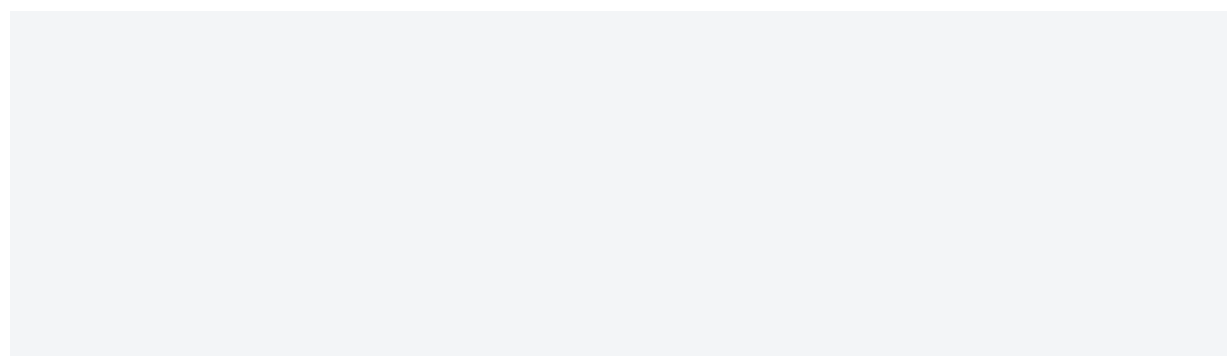
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11620 - Condemnation - Leasehold - 1613 Rutland Avenue

ACTION REQUESTED:

The Board is requested to approve condemnation of fee simple interest in the property known as 1934 E. 28th Street from owners Robert Edmonds and Emma Edmonds. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,520.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 17,520.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest at 1613 Rutland Avenue. The owners are Robert Edmonds and Emma Edmonds. 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.

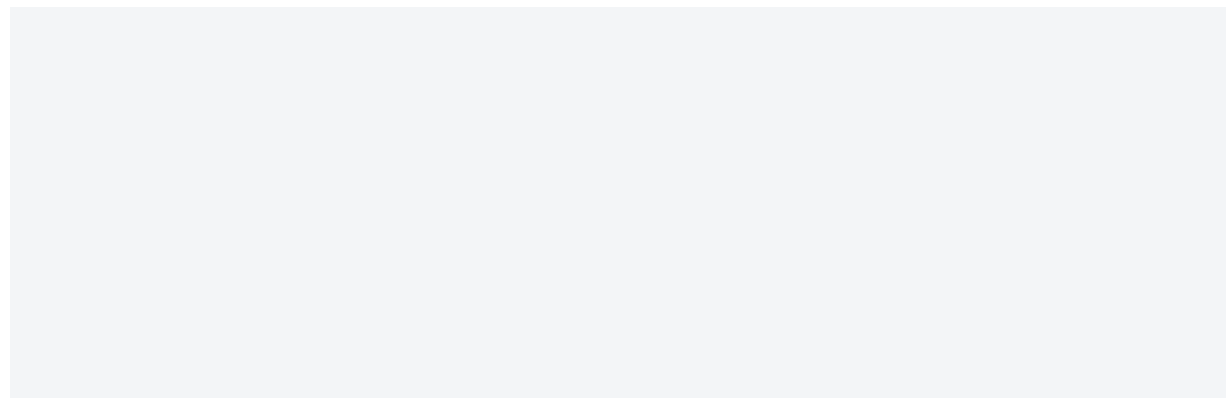
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11739 - Condemnation of the Leasehold Interest in 539 W. Lafayette Ave

ACTION REQUESTED:

The Board is requested to approve a Condemnation of the Leasehold Interest in 539 W. Lafayette Avenue to Pinkston Johnson. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,067.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 31,067.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 539 W. Lafayette Ave for the purchase price of \$31,067.00. The owner is Pinkston Johnson. 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.

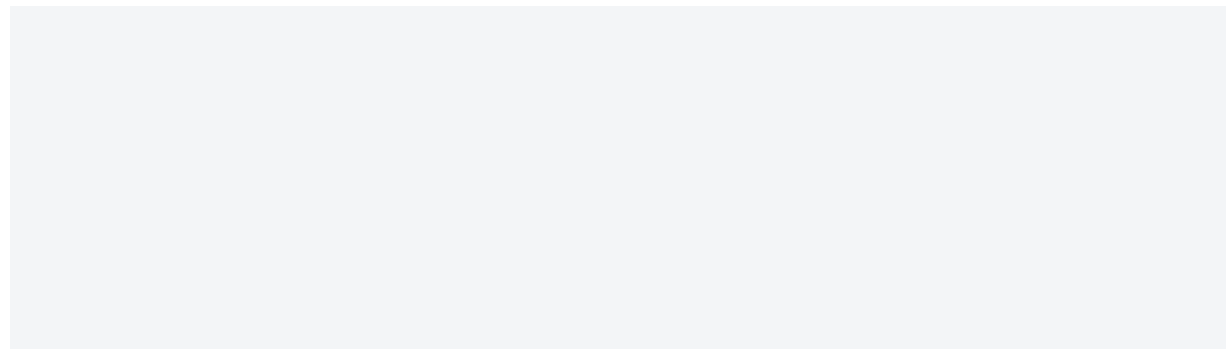
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11809 - DONATION OF 1421 HOLBROOK ST 1132 040

ACTION REQUESTED:

The Board is requested to approve a Donation of Property located at 1421 Holbrook Street, Block 1132, Lot 040 to Lawyer Hester. 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. Lawyer Hester has offered to donate to the City, title to the property, located at 1421 HOLBROOK ST in the community. With the 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 \$86,814.00.

Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

SB-24-11778 - DONATION OF 610 N CAREY ST 0112 006

ACTION REQUESTED:

The Board is requested to approve a Donation of Property located at 610 N. Carey Street, Block 0112, Lot 006 by gift from Lorna Abdullah-Musa. 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. Lorna Abdullah-Musa has offered to donate to the City, title to the property, located at 610 N Carey St in the 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 \$1,590.62 (consolidated receipts: \$0+ previous tax sale \$ \$,1,590.62).

Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-11318 - DONATION OF 1826 HOPE ST 1099A 021

ACTION REQUESTED:

The Board is requested to approve a Donation of Property located at 1826 Hope Street, Block 1099A, Lot 021 by gift from to Sharon Brash, owner. 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. Sharon Brash has offered to donate to the City, title to the property, located at 1826 HOPE ST in the Oliver 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 \$21,263.22.

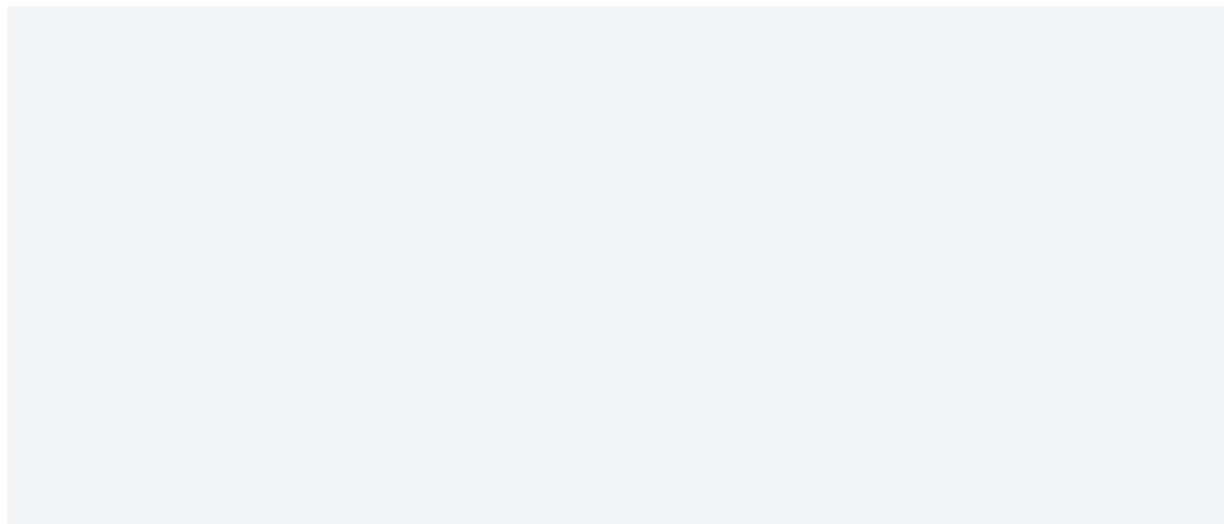
Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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: 12th District

ENDORSEMENTS:



SB-24-11808 - DONATION OF 2017 HARLEM AVE 0106 053

ACTION REQUESTED:

The Board is requested to approve a Donation of Property located at 2017 Harlem Avenue, Block 0106, Lot 053 by gift from Christine Davis. 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. Christine Davis has offered to donate to the City, title to the property, located at 2017 HARLEM AVE in the 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 \$423,305.99.

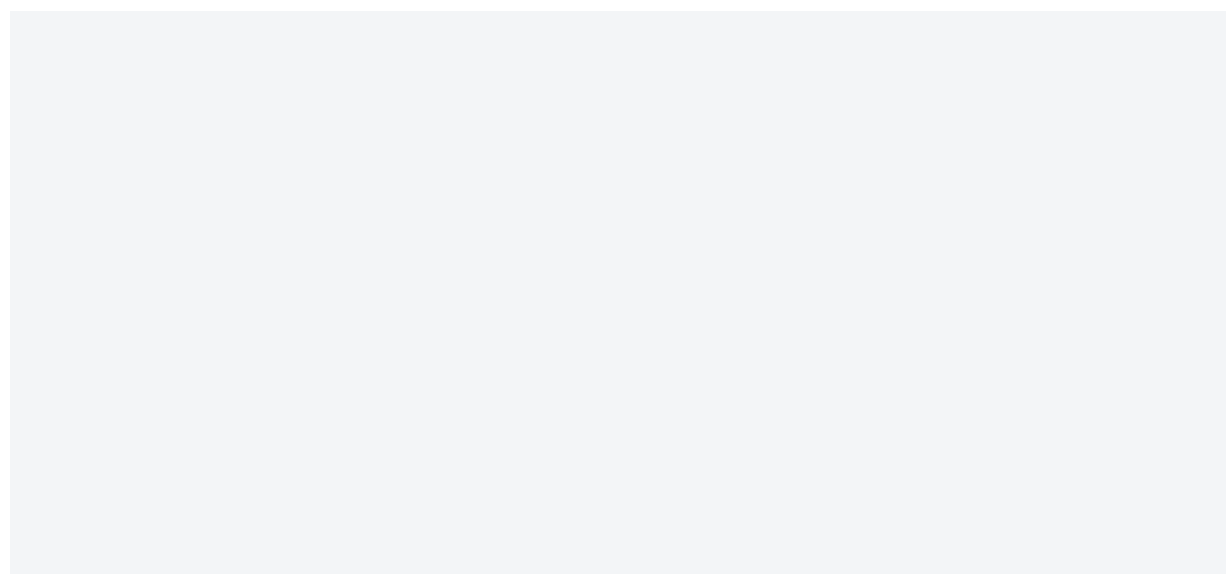
Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:



SB-24-11386 - Approval of an Option to purchase the \$52.00 ground rent interest in 1531 Clifton Ave**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 1531 Clifton Avenue, Block 3408, Lot 010 to AN Ground Rents, LLC.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,162.00

Project Fund	Amount
9910-PRJ002431-CAP009588	\$ 1,162.00
\$477.00 – Purchase Price \$156.00 – Back Rent \$529.00 – Settlement Fee \$1,162.00 - Total	

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$477.00 for the property interest has been obtained from the owner. This property will be redeveloped. In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests approval 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

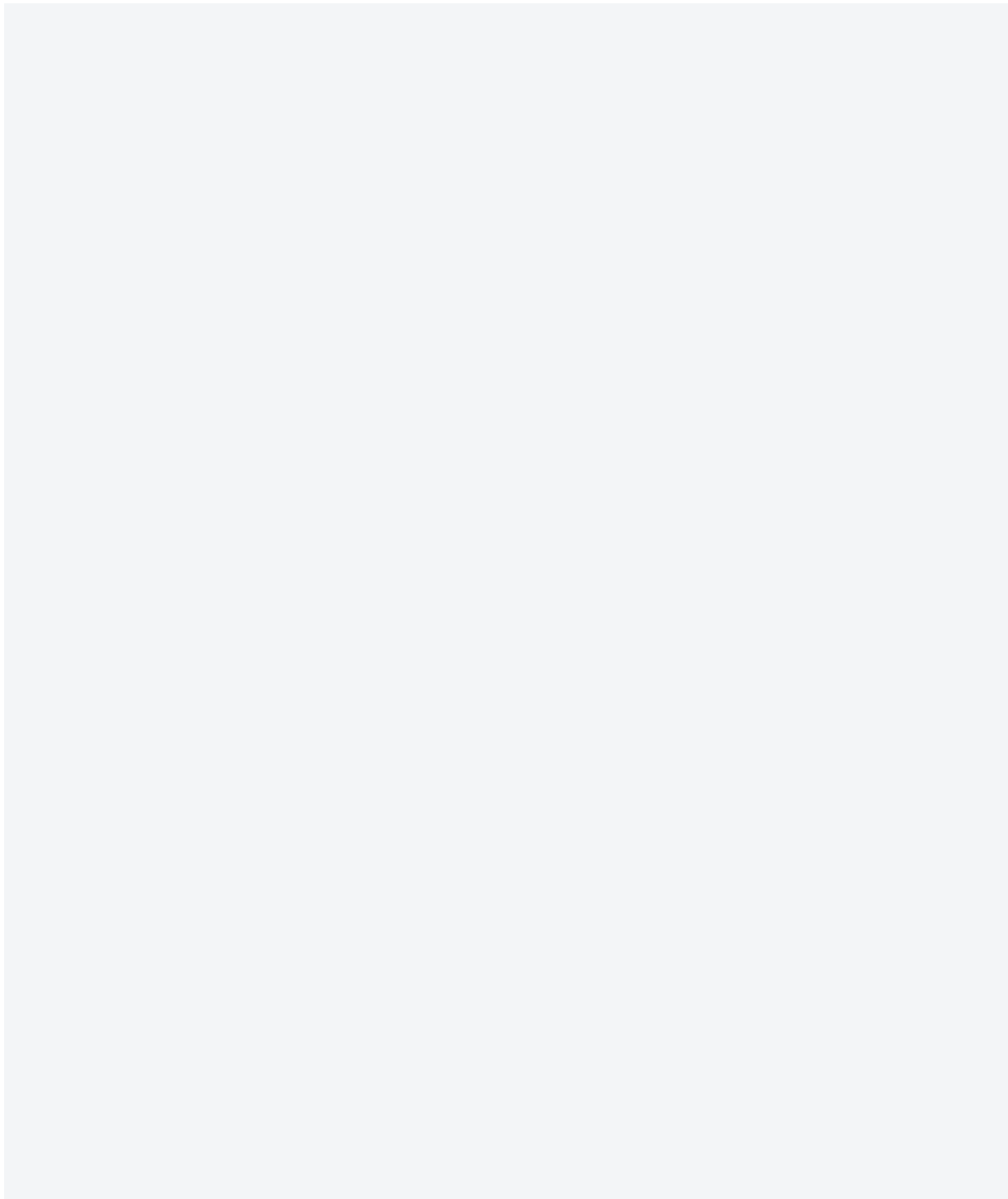
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11749 - Approval of an Option to purchase the ~~\$80.00~~ ground rent interest in 715 N. Fremont Avenue.**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 715 N. Fremont Avenue, Block 0411, Lot 032 to M&E Investments, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,503.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,503.00
\$734.00 Purchase Price \$240.00 Back Rent \$529.00 Settlement Fee	

BACKGROUND/EXPLANATION:

This property 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.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$734.00 for the property interest has been obtained from the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

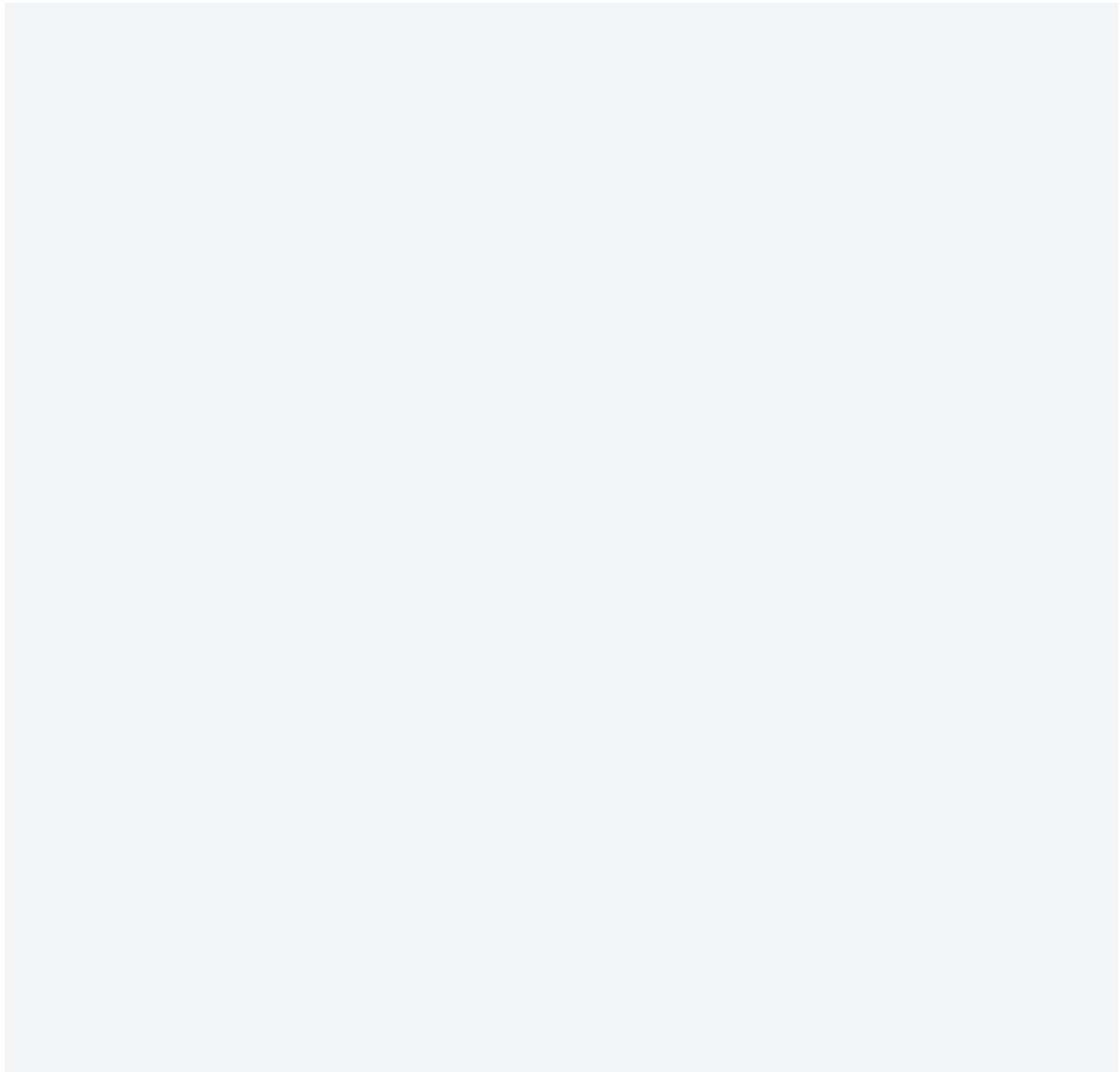
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11940 - Fixed Pricing Policy Dispositions - June 2024

ACTION REQUESTED:

The Board is requested to approve the Fixed Pricing Dispositions - June 2024. City Council-owned property(ies). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,001.00

Project Fund	Amount
1001-RC7673 New Baltimore Contractors, LLC	\$ 1,000.00
1001-RC7673 Charles Ausby	\$ 1.00
1001-RC7673 New Baltimore Contractors, LLC	\$ 1,000.00
1001-RC7673 New Baltimore Contractors, LLC	\$ 1,000.00
1001-RC7673 St. Ambrose Housing Aid Center, Inc.	\$ 1,000.00
1001-RC7673 New Baltimore Contractors, LLC	\$ 1,000.00

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.

Address	Purchaser	Amount
3338 Elmora Ave	St. Ambrose Housing Aid Center, Inc.	\$1000
2206 Division St	New Baltimore Contractors, LLC	\$1000
2208 Division St	New Baltimore Contractors, LLC	\$1000
2210 Division St	New Baltimore Contractors, LLC	\$1000
2149 Division St	New Baltimore Contractors, LLC	\$1000
3917 Norfolk Ave	Charles Ausby	\$1.00

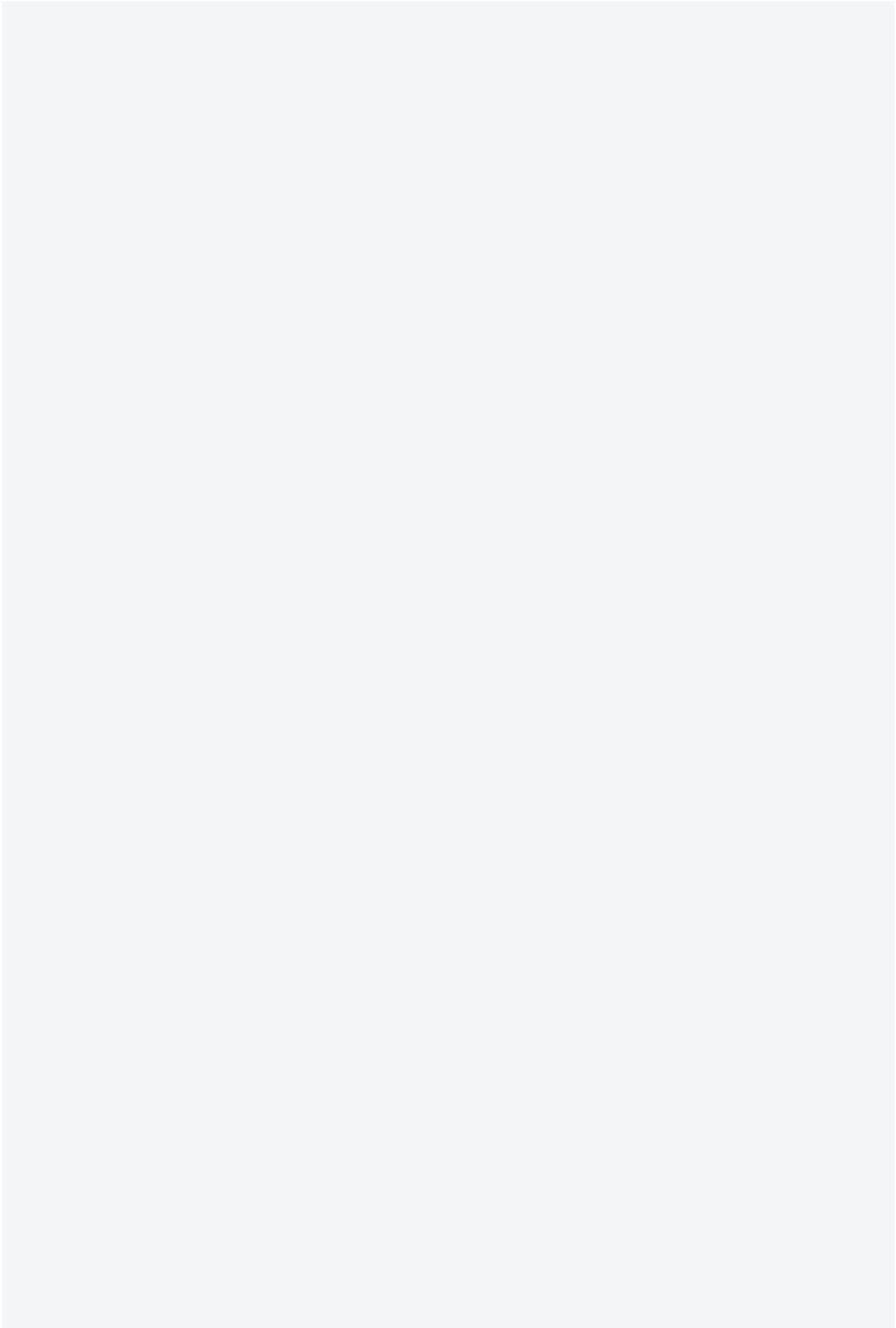
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District, 7th District, 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11928 - Land Disposition Agreement - 111 S. Durham St.

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with Eric Player for 111 S. Durham St. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
1001-RC7673	\$ 25,000.00

BACKGROUND/EXPLANATION:

Eric Player proposes to purchase and rehab and sell the property described in Schedule A, 111 S. Durham, to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by Article II, Section 15 of the Baltimore City Charter. The Upper Fells Point Community Association was notified of this project on November 7, 2023, and they had no objections.

The City shall convey all its rights, title, and interest in all properties as described in Schedule a of the Land Disposition Agreement for a total sales price of \$25,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

Statement Of Purpose and Rationale for Sale Below the Waiver Valuation Value:

In accordance with the City's Appraisal Policy, an appraisal was prepared and determined the property value and sale price. The property will sell for less than the determined value to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

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

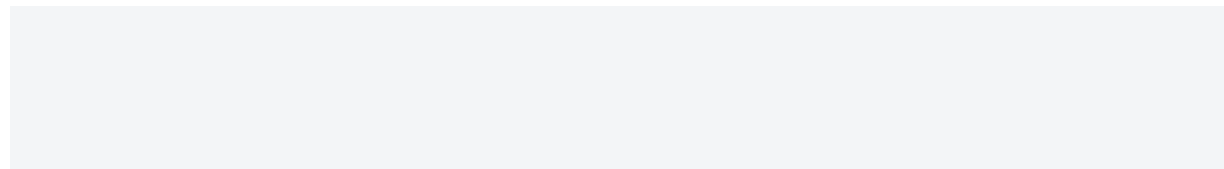
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11832 - Land Disposition Agreement for the sale of 532 Oldtown Mall

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with 581 Oldtown Mall, LLC., for the property located at 532 Oldtown Mall, Block 1277, Lot 016. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/26/2024 / to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$1,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

581 Oldtown Mall, LLC, proposes to purchase and rehab and lease for 532 Oldtown Mall, Block 1277, Lot 015 as commercial mixed-use. The rehab will consist of both interior and exterior improvements. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A. In accordance with the City's appraisal policy, a waiver valuation was prepared which determined the value of this property to be \$20,000.00. This property will be sold for \$1,000.00, which is \$19,000.00 less than the waiver value, because the poor condition requires extensive and immediate remediation.

The sale and renovation will be a specific benefit to the community, eliminate blight, and return a vacant building to the tax rolls.

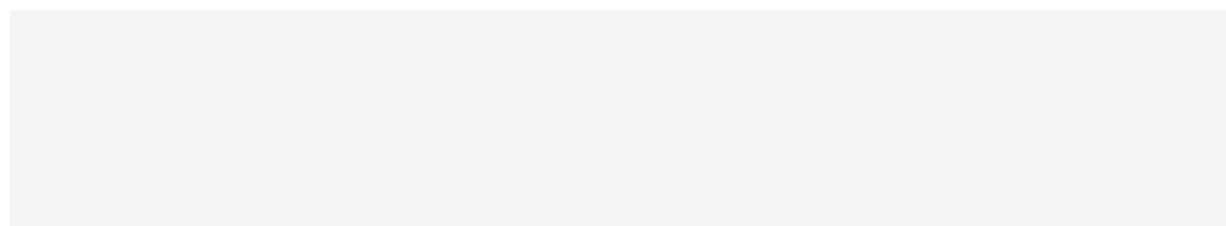
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11842 - Employment Contract - HLTH 1847-24 for Angela Burden

AGC2700 - Health

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,345.00

Project Fund	Amount
1001-GRT002082-CCA000171- SC630318	\$ 20,345.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Angela Burden, retiree, for one-year beginning July 1, 2024, through June 30, 2025, or upon approval by the Board of Estimates, whichever comes later, for 398 hours at an hourly rate of \$51.11.

Angela Burden will continue to work as a Contract Services Specialist I. This position is responsible for collecting data from medical records related to fetal and infant deaths housed at area delivery hospitals and prenatal care providers; preparing this data for review and analysis by the Fetal-Infant Mortality Review (FIMR) team to better understand fetal and infant death in Baltimore City; and making recommendations for change.

The Department of Human Resources recommends granting this employment contract.

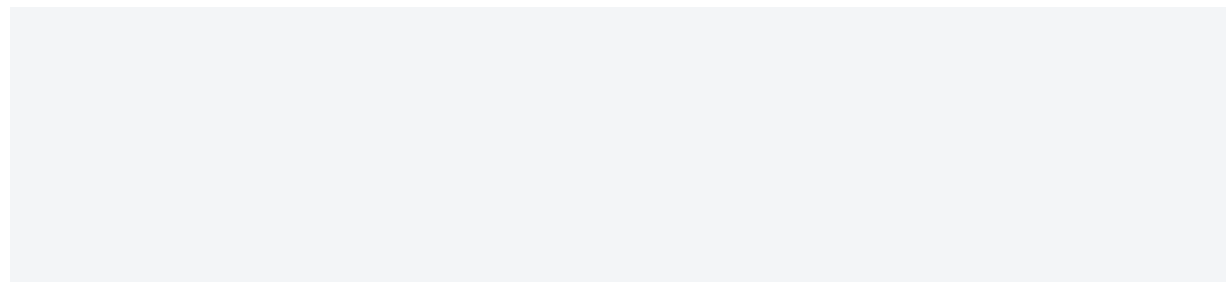
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-12196 - Employee Expense Reimbursement - Sara Gross

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement for Sara Gross. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 708.80

Project Fund	Amount
1001-CCA000368-SC630301	\$ 708.80

BACKGROUND/EXPLANATION:

The expense report for employee travel reimbursement was not submitted within 30 days of payment. Thus, the law department is submitting the request for reimbursement to BoE as required. The purpose of the travel was for Chief Solicitor Sara Gross to attend a planning meeting with outside counsel.

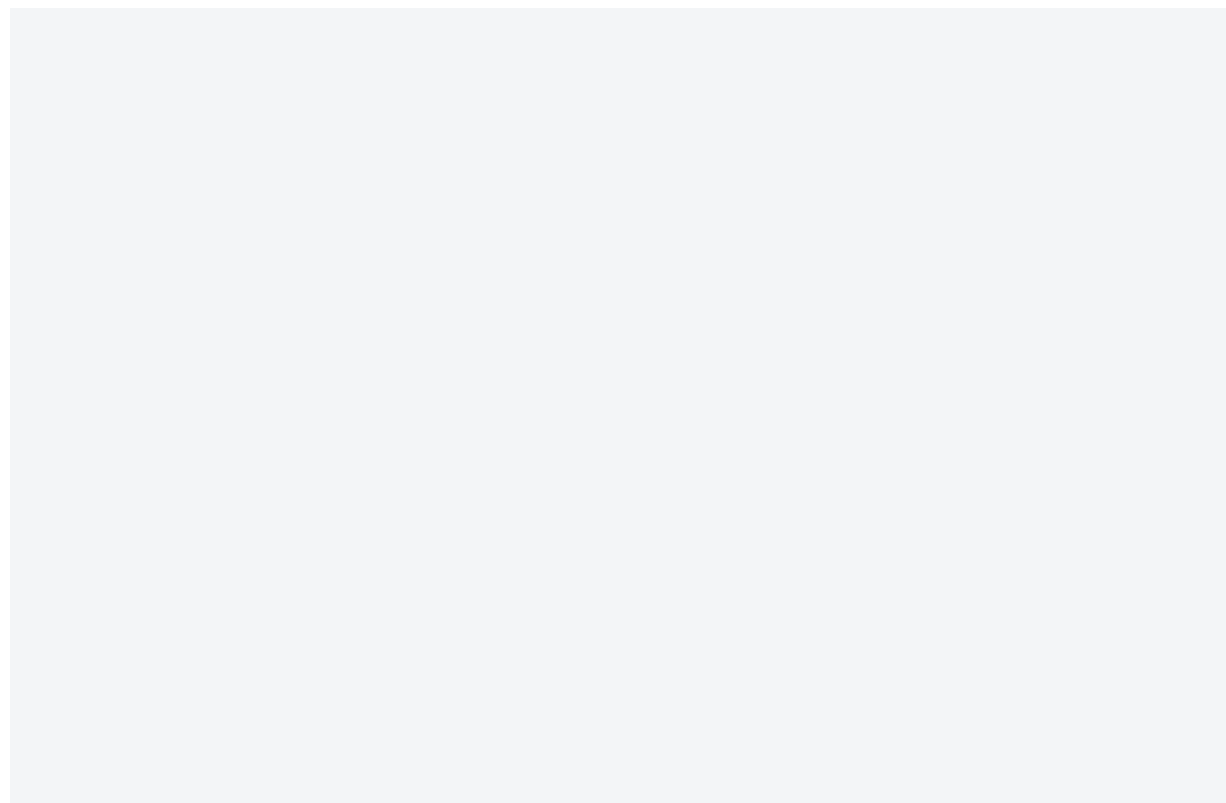
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-12195 - Faye Cottman, et al. v. Baltimore City Police Department, et al. U.S. District Court – Case No. 1:21-cv-00837-SAG

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with Faye Cottman, et al. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,000.00

Project Fund	Amount
-SC630370	\$ 40,000.00

BACKGROUND/EXPLANATION:

In April 2021, four Plaintiffs filed suit against the Baltimore Police Department (“BPD”), Mayor Brandon Scott, former Baltimore Police Commissioners Harrison, Tuggle, and DeSousa, Deputy Commissioner Nadeau, and BPD members Jeffrey Converse, Destinee Macklin, Annmarie Pasquale, Scott Dressler, Mark Walrath, Robert Ross, and Ryan O’Connor.

Plaintiffs alleged that they were victims of crimes which occurred in Baltimore City, and that members of the BPD seized and/or destroyed their property in violation of the United States Constitution. Plaintiffs also alleged that they were members of a larger class of similarly situated persons and filed this matter as a putative class action lawsuit.

In an effort to avoid expensive and protracted litigation, and after taking into consideration the uncertainties and risks of receiving an adverse judgment at trial, BPD and the City agreed to offer Plaintiffs a total of \$40,000.00 to settle the monetary aspects of the case. The parties reached a settlement before certification of the lawsuit as a class action.

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 and accompanying attorneys’ fees and costs.

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-24-11774 - Settlement Agreement - Kimberly Pinder, as parent and next friend of Student Doe v. Sara Dixon and the Baltimore City Board of School Commissioners 24-C-22-003343 OT

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with the Baltimore City Board of School Commissioners. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 170,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 170,000.00

BACKGROUND/EXPLANATION:

The Law Department and the Office of Legal Counsel for Baltimore City Public Schools respectfully request authorization to approve the settlement in Case No. 24-C--22-003343 OT (Kimberly Pinder, as parent and next friend of Student Doe v. Sara Dixon and the Baltimore City Board of School Commissioners). The lawsuit arises from the injury of a City Schools student named K.P. that occurred at Pimlico Elementary/Middle School.

On July 29, 2019, K.P., then a middle school student receiving Extended Year Services at Pimlico pursuant to the Individuals with Disabilities Education Act, 20 U.S.C. §§ 1400, et seq., was injured when, in an alleged attempt to prevent K.P. from harming himself, a former City Schools employee and co-Defendant Sara Dixon (“Dixon”) grabbed K.P.’s arms and forced him onto the ground. K.P. allegedly suffered emotional and psychological harm as a result of the incident.

In order to avoid the expense, time, and uncertainties of trial, the City and City Schools have agreed to make payment of \$170,000.00 to be held in trust for K.P., and Ms. Dixon has agreed to make additional payment of \$1,500.00. In exchange, the Plaintiffs have agreed to a full release of all claims against the Mayor and City Council of Baltimore, the Baltimore City Board of School Commissioners, and Ms. Dixon, including any claims for attorney’s fees.

Based on a review by City Schools and 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 amore adverse judgment at trial.

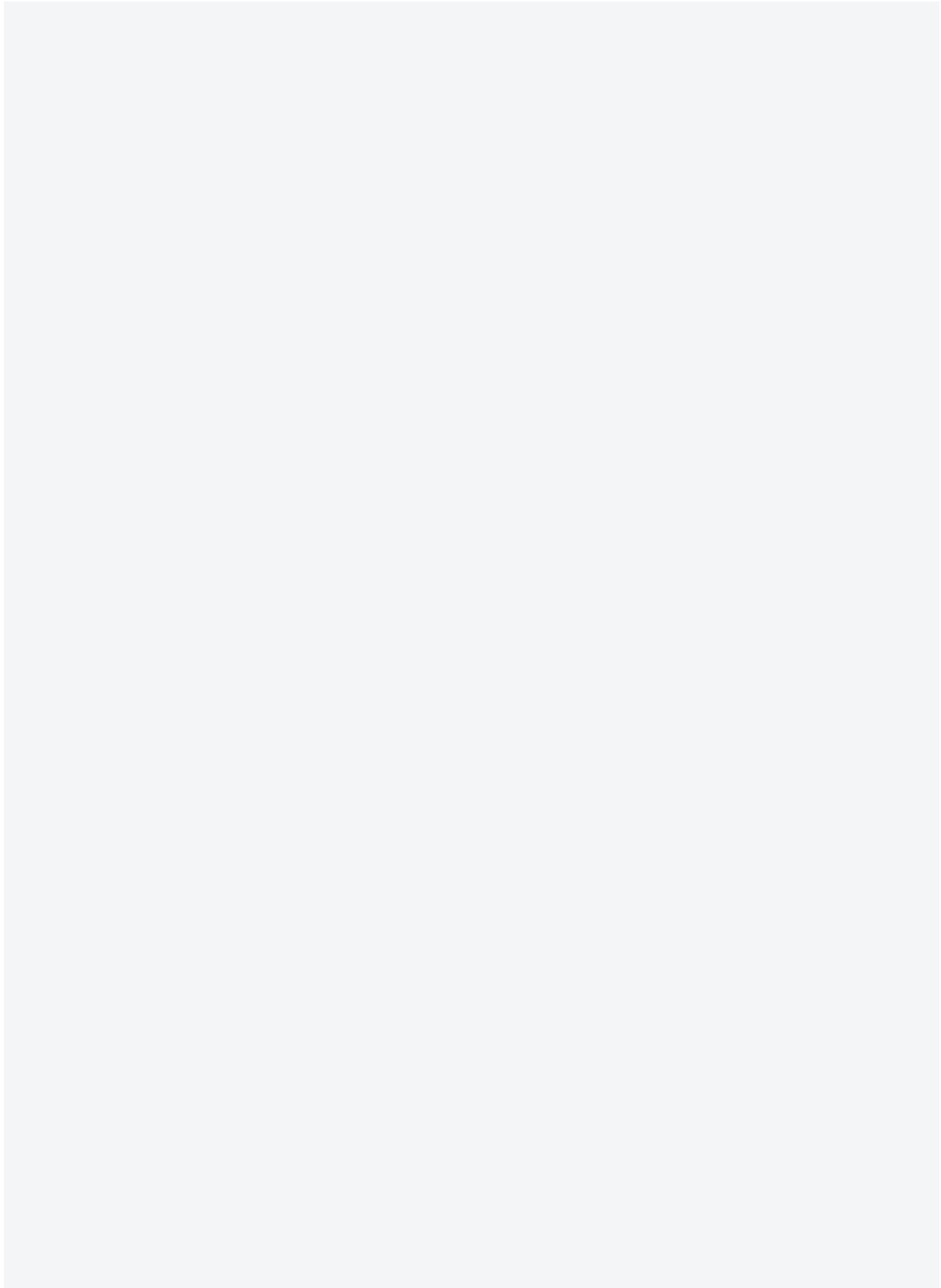
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
COUNCIL DISTRICT:	Citywide		

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-24-11436 - Governmental/Charitable Solicitation - Baltimore City Veterans Day Parade & Ceremony

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application. Period of agreement is: 5/15/2024 to 11/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Baltimore City Veterans Day Parade & Ceremony will be held during the Veterans Day Weekend and the parade route starts at the Washington Monument and ends at War Memorial Plaza with a wreath laying ceremony to honor and remember all who served in our nation's military. Mayor Scott and other dignitaries will join veteran groups, school bands, Honor Guards, and other groups in this celebratory event. Funds will support costs for transportation for schools, elderly and disabled veterans, lunch & refreshments, promotion, floats, sound, signage and other related costs.

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-24-11931 - Squeegee Alternative Plan - MOU - The Family League of Baltimore City, Inc. & Baltimore Civic Fund, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) between the Family League of Baltimore and the Baltimore Civic Fund, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 176,000.00

Project Fund	Amount
	\$ 176,000.00

No funds are moving through the City.

BACKGROUND/EXPLANATION:

Family League Baltimore, Inc has agreed to transfer funds in the amount of (\$176,000.00) to the Baltimore Civic Fund. for the Mayor's Office of African American Male Engagement Connect 2 Success-Squeegee Collaborative account to support Baltimore's youth. The funding will support 2023-2024 Winter and Spring programming initiatives, as well as outreach and engagement.

This submission is late because the Law Department had to revise the MOU with the Baltimore Civic Funds and Family League of Baltimore.

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

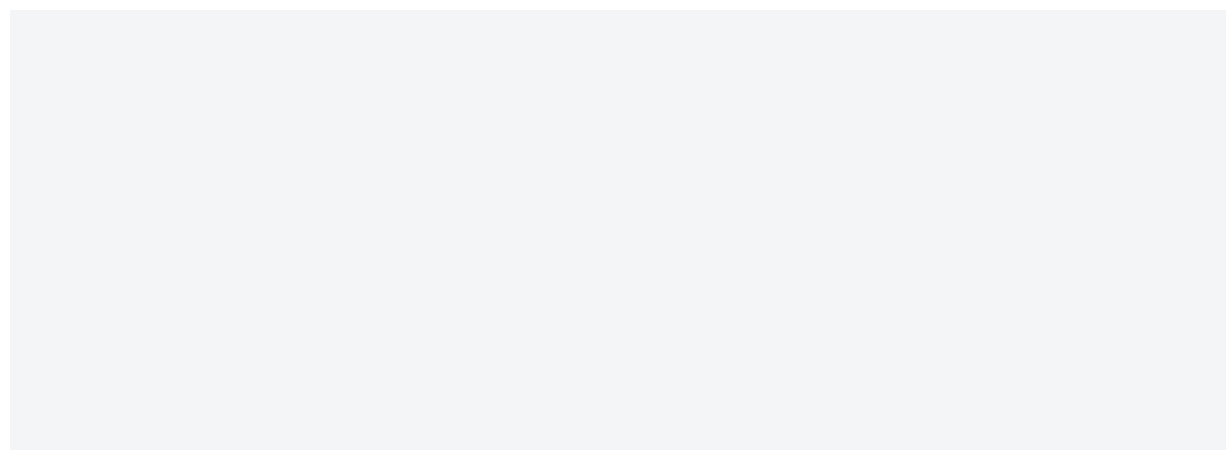
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-12085 - Port Covington Management District Baseline Services Memorandum of Understanding

ACTION REQUESTED:

The Board is requested to approve an Memorandum of Understanding (MOU) with the Port Covington Community Benefits District Management Authority. Period of agreement is: Based on Board Approval with a duration of 3 Years
6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

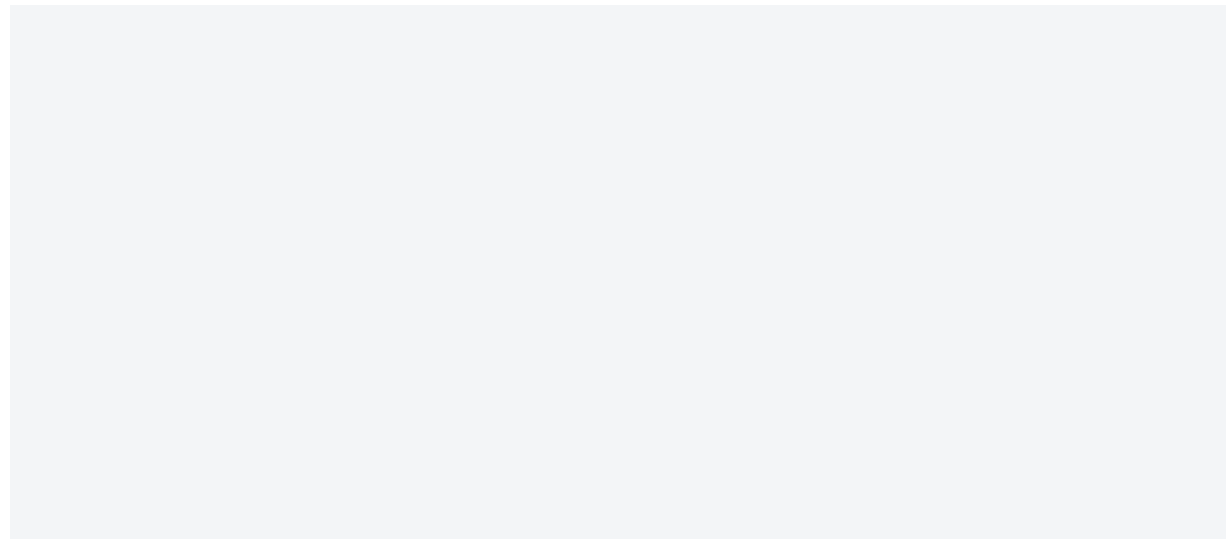
The Baseline Services Memorandum of Understanding, dated retroactively to April 1, 2023, is an agreement between the Mayor and City Council of Baltimore (referred to as "the City") and the Port Covington Community Benefits District Management Authority ("the Authority"). The document outlines the City's recognition of the significance of developing Port Covington as a diverse and sustainable neighborhood and establishes the Authority's role in managing community benefits. The City Charter grants the City the power to create such authorities to enhance district marketing, security, maintenance, public amenities, and recreational programs. Ordinance No. 20-358, passed on April 27, 2020, officially formed the District and the Authority, mandating a Memorandum of Understanding to specify the City's service commitments to the Authority.

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-24-12120 - Travel Request for Bryan Doherty

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Bryan Doherty to attend MACo's 2024 Summer 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: \$ 1,949.27

Project Fund	Amount
1001-CCA000396-SC630301	\$ 1,949.27

BACKGROUND/EXPLANATION:

Bryan Doherty is traveling to Worcester County, Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Registration		\$ 395.00
Hotel Stay	\$325 / day x 3	\$ 975.00
Additional to Cover Hotel	\$44 / day x 3	\$ 132.00
Hotel Occupancy Tax	\$18.45 / day x 3	\$ 55.35
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:		\$ 1,949.27

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

ENDORSEMENTS:

SB-24-12119 - Travel Request for Joshua Carr

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Joshua Carr to attend MACo’s 2024 Summer 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: \$ 1,949.27

Project Fund	Amount
-CCA000394-SC630301	\$ 1,949.27

BACKGROUND/EXPLANATION:

Joshua Carr is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 14-17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$ 395.00
Hotel Stay	\$325 / day x 3	\$ 975.00
Additional to Cover Hotel	\$44 / day x 3	\$ 132.00
Hotel Occupancy Tax	\$18.45 / day x 3	\$ 55.35
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:		\$ 1,949.27

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

ENDORSEMENTS:

SB-24-12124 - Travel Request for John Merrill

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for John Merrill to attend MACo's 2024 Summer 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: \$ 1,949.27

Project Fund	Amount
1001-CCA000394-SC630301	\$ 1,949.27

BACKGROUND/EXPLANATION:

John Merrill is traveling to Worcester County, Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Registration		\$ 395.00
Hotel Stay	\$325 / day x 3	\$ 975.00
Additional to Cover Hotel	\$44 / day x 3	\$ 132.00
Hotel Occupancy Tax	\$18.45 / day x 3	\$ 55.35
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:		\$ 1,949.27

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

ENDORSEMENTS:

SB-24-12125 - Travel Request for Simone Johnson

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Simone Johnson to attend MACo’s 2024 Summer 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: \$ 1,614.92

Project Fund	Amount
1001-CCA001276-SC630301	\$ 1,614.92

BACKGROUND/EXPLANATION:

Simone Johnson is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 14–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$395.00
Hotel Stay	\$264 / day x 3	\$ 792.00
Hotel Resort Fee	\$12 / day x 3	\$ 36.00
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:	\$1,614.92	

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

ENDORSEMENTS:

SB-24-12121 - Travel Request for Natasha Edmonds

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Natasha Edmonds to attend MACo’s 2024 Summer 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: \$ 1,949.27

Project Fund	Amount
1001-CCA000394-SC630301	\$ 1,949.27

BACKGROUND/EXPLANATION:

Natasha Edmonds is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 14–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$ 395.00
Hotel Stay	\$325 / day x 3	\$ 975.00
Additional to Cover Hotel	\$44 / day x 3	\$ 132.00
Hotel Occupancy Tax	\$18.45 / day x 3	\$ 55.35
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:		\$ 1,949.27

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

ENDORSEMENTS:

SB-24-12126 - Travel Request for Faith Leach**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Faith Leach to attend the MACo's 2024 Summer 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: \$ 1,710.77

Project Fund	Amount
1001-CCA001276-SC630301	\$ 1,710.77

BACKGROUND/EXPLANATION:

Faith Leach is traveling to Worcester County, Ocean City, MD to MACo's 2024 Summer Conference on August 14-17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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 third night hotel rate (\$379.95) the department is requesting an additional \$54.95 for the hotel third night stay. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Registration		\$ 395.00
Hotel Stay 1 st and 2 nd Night	\$249.95 / day x 2	\$499.90
Hotel Stay 3 rd Night	\$325 / day x 1	\$325.00
Additional Cost for Hotel	\$54.95 / day x 1	\$54.95
Hotel Occupancy Tax 1 st and 2 nd Night	\$12.50 / day x 2	\$25.00
Hotel Occupancy Tax 3 rd Night	\$19.00 / day x 1	\$ 19.00
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$ 184.92
Total:		\$1,710.77

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

ENDORSEMENTS:

SB-24-12182 - Travel Request for Mayor Brandon M. Scott

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Brandon M Scott who attended the Black Enterprise for their 40 under 40 class of 2023, on 12/10/2023 - 12/11/2023 in New York, NY. Period of agreement is: 12/10/2023 to 12/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 427.00

Project Fund	Amount
1001-CCA000394-SC630301	\$ 427.00

BACKGROUND/EXPLANATION:

Mayor Brandon M. Scott was selected by Black Enterprise for their 40 under 40 class of 2023. The event honoring the class was held in New York City, NY on December 10-11, 2023. Mayor Scott had an on-air interview highlighting the work being done in the City of Baltimore. The train fare was paid using Desimoune McCoy's city issued travel card.

According to the travel policy (AM 240-2) Weekend travel, regardless of the amount, cannot be approved by the agency head therefore, it must be approved by the BoE.

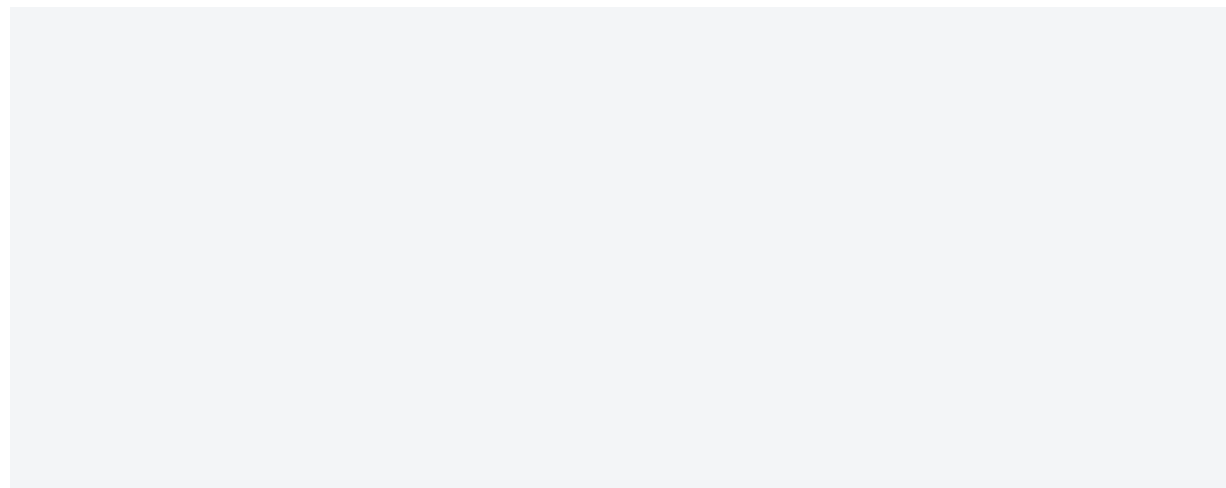
Trip related cost: Amtrak e Ticket, \$427.00.

Approval of this submission will reconcile the City issued Travel Card.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11972 - Travel Request for Ty'lor Schnella

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Ty'lor Schnella to attend the Maryland Association of Counties (MACo) 2024 Summer Conference. The conference is held in Worcester County, Ocean City, MD on August 14 -17, 2024. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,205.72

Project Fund	Amount
1001-CCA000387-SC630301	\$ 2,205.72

BACKGROUND/EXPLANATION:

Ty'lor Schnella 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. Ty'lor 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. Ty'lor'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	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-24-12122 - Travel Request for Marvin James

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Marvin James to attend MACo’s 2024 Summer 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: \$ 1,949.27

Project Fund	Amount
1001-CCA000385-SC630301	\$ 1,949.27

BACKGROUND/EXPLANATION:

Marvin James is traveling to Worcester County, Ocean City, MD to MACo’s 2024 Summer Conference on August 14–17, 2024. The conference provides the opportunity to continue building relationships and exchanging information with other local and state officials in Maryland. And to learn more about local policy options around public safety, environmental protection, economic development, and more. 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. The hotel was paid using Desimoune McCoy’s city-issued travel card.

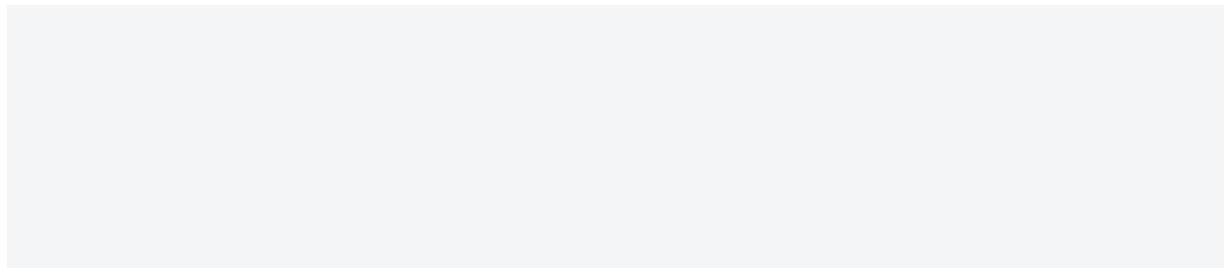
Trip related cost:

Registration		\$ 395.00
Hotel Stay	\$325 / day x 3	\$ 975.00
Additional to Cover Hotel	\$44 / day x 3	\$ 132.00
Hotel Occupancy Tax	\$18.45 / day x 3	\$ 55.35
M&IE	\$69 / day x 3	\$ 207.00
Mileage Reimbursement:	276 miles x 67	\$184.92
Total:		\$ 1,949.27

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12033 - Professional Services Agreement with Rivus Consulting, LLC**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Rivus Consulting LLC. Period of agreement is: Based on Board Approval with a duration of 1 Years 6/26/2024 / to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 165,611.00

Project Fund	Amount
1001-CCA001331	\$ 165,611.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Infrastructure Development (MOID) has enlisted the consulting services of Rivus Consulting LLC to assist with assembly, review, and development of a revised and updated Green Book to reflect current standards. This will be done through incorporation of the current supplemental specifications or special provisions as the new standards in the Green Book on behalf of the City.

This contract is a valuable tool to help enhance and update the City's standards and specifications for infrastructure and capital projects.

This agreement shall commence upon approval by the Board of Estimates of Baltimore City. It shall continue in effect for one (1) year from the date of Board approval unless terminated earlier under the terms of this Agreement.

The MBE goal for this project is set at 30% for this project as set by Mayor's Office of Small and Minority Business Advocacy & Development. The actual amount will be 100% as RIVUS CONSULTING LLC is a minority owned firm and will not be segmenting this contract.

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

MBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 165,611.00
MBE Total Paid	\$.00	Vendor: N/A	

RIVUS is an MBE and will be self-performing at 100% but SMBAD put goal at 30% so will be attained.

COUNCIL DISTRICT: Citywide

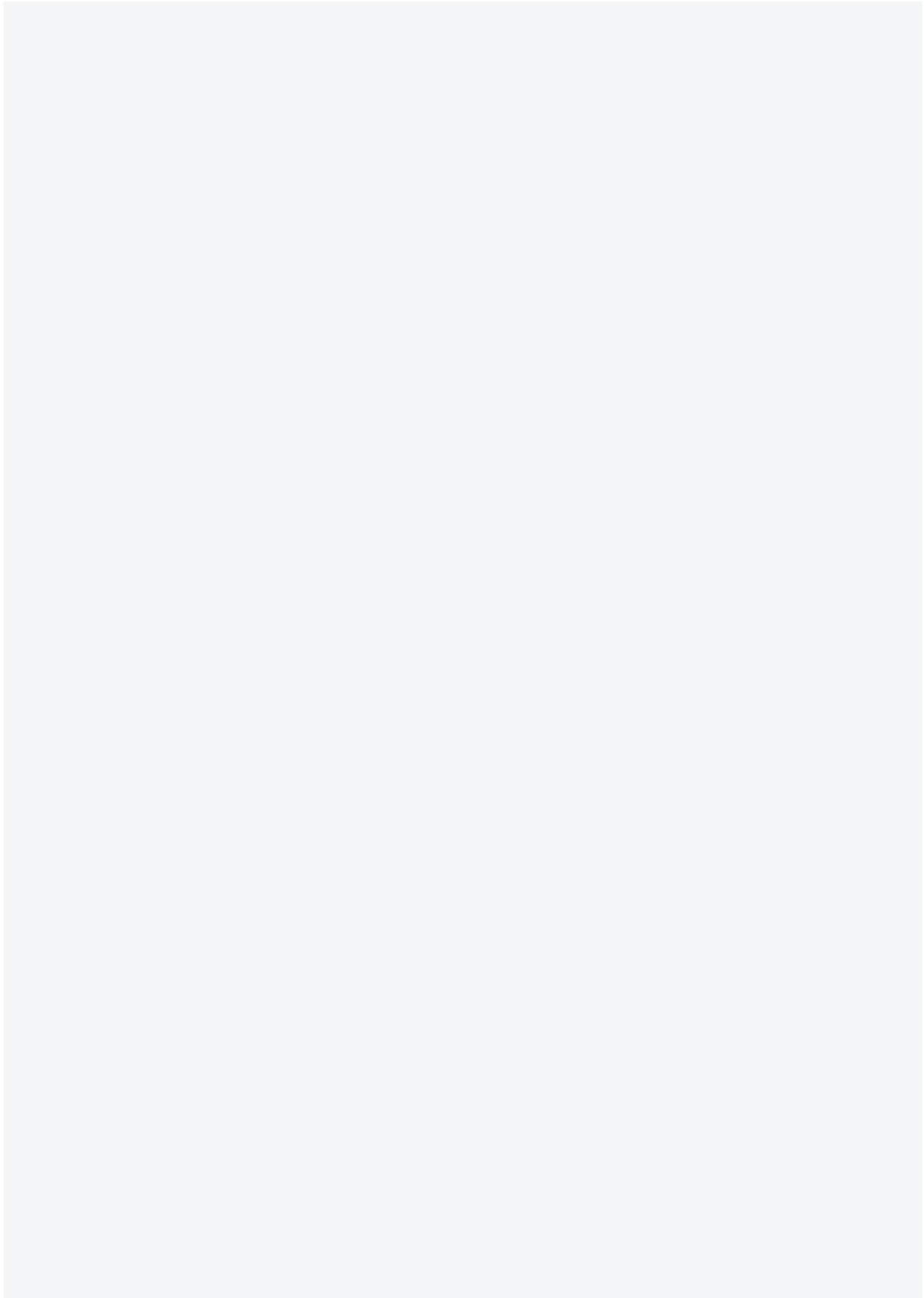
ENDORSEMENTS:

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-24-12211 - Facilities Use Agreement - Coppin State University

ACTION REQUESTED:

The Board is requested to approve a Facilities Use Agreement with Coppin State University.
Period of agreement is: 7/8/2024 to 8/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 46,926.00

Contract Award Amount: \$ 46,926.00 Award Date: 7/8/2024

Project Fund	Amount	Start Date	End Date
1001-CCA000497-SC630326	\$ 46,926.00	7/8/2024	7/11/2024

BACKGROUND/EXPLANATION:

This is the fourth year the Mayor's Office of African American Male Engagement is offering the Summer Rites of Passage Leadership (SROPLI) at Coppin State University. The SROPLI is for 14-24, assisting disconnected young men of color as they navigate the journey from childhood to adulthood in a supported, mentored way. The program is led by a team of experienced mentors and professionals. Participants will engage in programs and experiences that have interpersonal themes of self-reliance, responsibility to self and others, group dynamics, and conflict resolution.

The program is designed to address the cultural, career, academic, and social needs of the participants. The Connect 2 Success SROPLI will be held July 8th -August 9, 2024, Monday-Friday 9:00 am-5:00 pm. Breakfast and lunch will be served daily. Each participant will have access to Coppin State University Athletics for physical health and well-being activities. Cultural Enrichment and Education outings are scheduled throughout the 5-week program. Funding

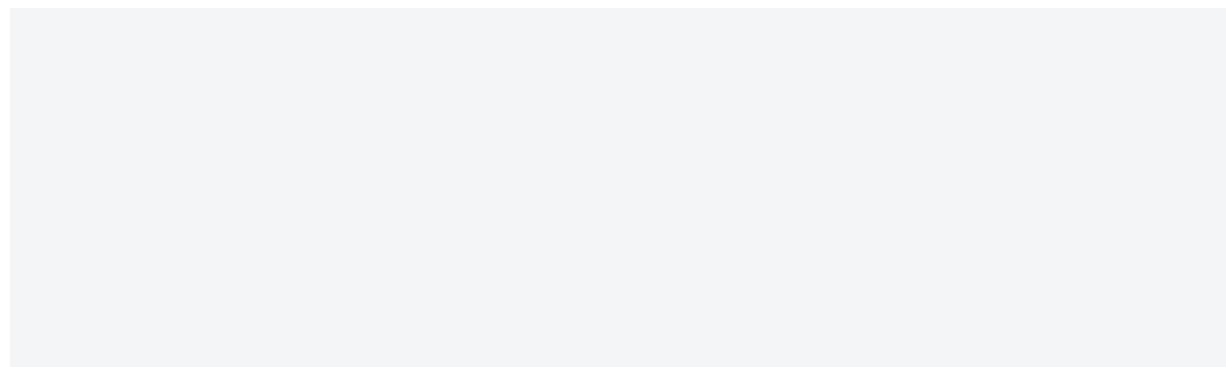
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-12175 - First Amendment to the interagency agreement between MORP and BCRP for ARPA Grant 442213

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Interagency Agreement with Baltimore City Recreation and Parks. Period of agreement is: 4/6/2022 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,500,000.00

Contract Award Amount: \$ 41,000,000.00 Award Date: 4/6/2022

Contract Increase Amount: \$ 9,500,000.00 Increase Number: 1

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

Project #: 442213

Project Fund	Amount	Start Date	End Date
9901-GRT001581-CAP009110-SC630404	\$ 9,500,000.00	4/6/2022	12/31/2026

These are the additional funds to ARPA Grant 442213, BCRP PAYGO Capital, which will pay for inflationary cost increases for the Gardenville Recreation Center project (PRJ002392) and the Greater Model Pool reconstruction project (PRJ002390).

BACKGROUND/EXPLANATION:

The purpose of this Interagency Agreement amendment is to increase the ARPA award amount from the Mayor’s Office of Recovery Programs to the Baltimore City Department of Recreation and Parks (BCRP) from \$41,000,000 to \$50,500,000 to provide for inflationary increases in the cost of capital projects, specifically for the Gardenville Recreation Center and the Greater Model Pool reconstruction projects.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12310 - Expense Reimbursement for Tonya Miller: Black History Month Youth Arts Exhibition ER-009686

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 372.62

Project Fund	Amount
1001-CCA000388-SC640402	\$ 372.62

These are expenses incurred by Tonya Miller in preparation for the Black History Month Youth Arts Exhibition.

BACKGROUND/EXPLANATION:

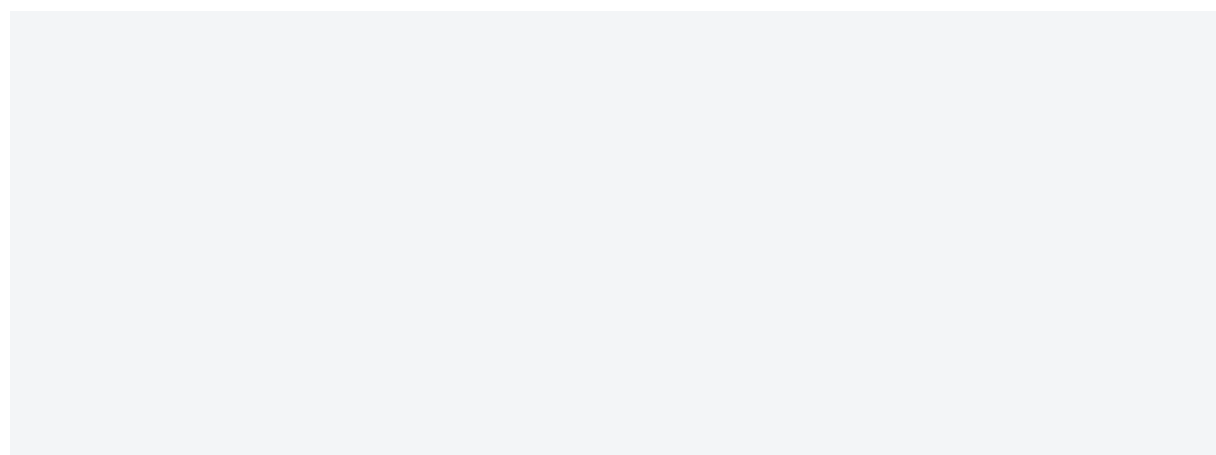
The Mayor's Office of Arts and Culture is requesting the Board to approve the reimbursement of expenses for Tonya Miller, Senior Advisor for Arts & Culture, Ms. Miller purchased items that were crucial to the successful launch and operation of the Black History Month Youth Arts Exhibition. Ms. Miller was advised to acquire the necessary items using personal funds and submit the expense report along with receipts for reimbursement. Otherwise, the success of the event would have been jeopardized if the items were purchased using City resources.

The expense report is delayed due to a combination of unforeseen circumstances and operational challenges surrounding the approval process gap in Workday. There were no expense reviewers/approvers assigned to the business process which caused the item to remain in limbo.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12002 - Ginger Monkey Media, LLC Professional Services Contract FY25

ACTION REQUESTED:

The Board is requested to approve a Consultant Agreement Agreement Agreement Ginger Monkey Media, LLC. Period of agreement is: 6/26/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Project Fund	Amount
1001-CCA000414-SC630326	\$ 55,000.00

BACKGROUND/EXPLANATION:

MOCC’s Traffic & Master Control operator will manage and operate the Cablecast system, a software used to program both CharmTV and the Public Access Channel—Engage Network. Additionally, the master control operator will schedule live on-air programming, manage external media assets and prepare them for programming the public access channel. Additionally, the Master Control Operator will maintain a record of community content producers and their content.

The terms of this agreement should go into effect on July 1, 2024. It will terminate June 30, 2025 and is not-to-exceed contract value of \$55,000 for FY25.

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

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

COUNCIL DISTRICT: Citywide

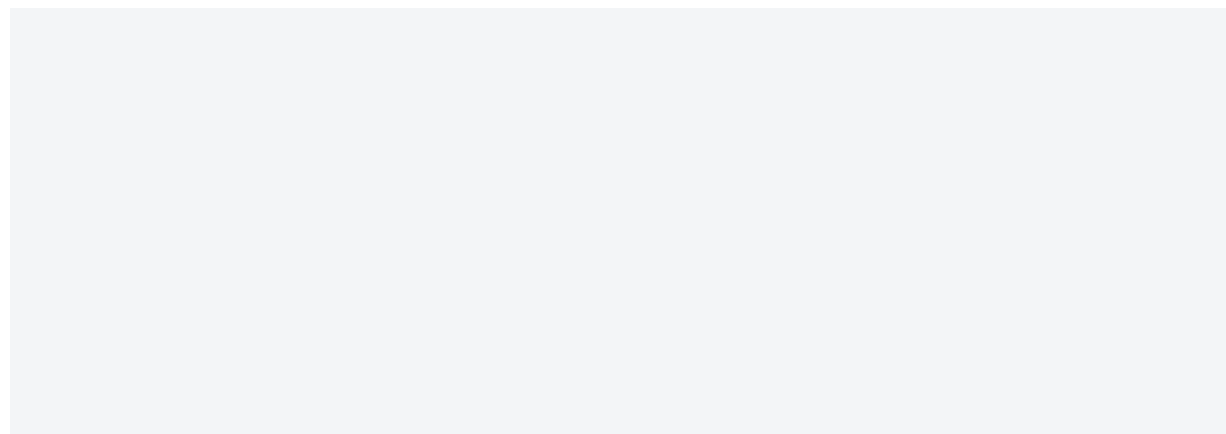
ENDORSEMENTS:

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-24-11795 - Inter-Agency Agreement between the Environmental Control Board and the Department of Housing and Community Development

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve an Interagency Agreement Contract/Agreement between the Environmental Control Board (ECB) and the Department of Housing and Community Development. Period of agreement is: 5/1/2024 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
9910-PRJ000389-CAP009588	\$ 150,000.00

Funding in the amount of One Hundred Thousand Dollars (\$100,000.00) will be transferred to the Environmental Control Board via journal entry for the 2024 grow season and an additional Fifty Thousand Dollars (\$50,000.00) will be transferred to the Environmental Control Board for the 2025 grow season.

BACKGROUND/EXPLANATION:

The purpose of this agreement is to facilitate the Department of Housing and Community Development (DHCD) contributing funds to the Environmental Control Board (ECB) for their BMORE Beautiful Care-A-Lot program. The Care-A-Lot program awards grants to community organizations for the maintenance of lots during the grow season. The organizations receive \$23, per lot, for up to 11 visits, along with a \$2 per visit coordinator fee.

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

MBE / WBE Participation not required / Not applicable

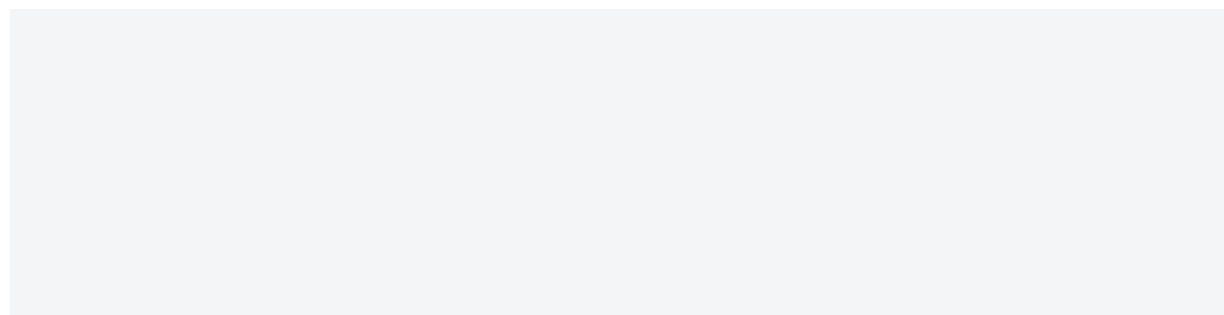
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-12197 - Project Fund Submission - Family League Underspending Fund Transfer**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding between the Family League of Baltimore City, Inc. and the Baltimore Civic Fund. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Family League, the City, and the Civic Fund wish to enter into a collaborative agreement to support the Department as it creates opportunities for expansion of programming and augmentation of program development for long-term impact for the period beginning on July 1, 2023 and ending on June, 30 2024.

The BOE approved an agreement with the Family League for use of \$10,939,282 on October 20, 2021, for the fiscal year 2022 and funding for fiscal years 2023 and 2024. Family League, at the request of the City, will transfer underspent funds in the amount of \$1,550,233.00 from the City Grant to the Civic Fund. The City has selected the Civic Fund to serve as the City's fiscal sponsor to fund the activities and contracts related to the opportunities identified in this MOU.

The purpose of this MOU is to outline the transfer of funds from Family League to the Civic Fund to fund the Department as it creates opportunities for expansion of programming and augmentation of program development for long-term impact, in accordance with the activities described in Exhibit A and Exhibit B of the MOU. This is a one-time fund transfer from Family League to the Civic Fund. As Family League is the pass-through entity and the Civic Fund is serving as the Department's fiscal sponsor, neither the Civic Fund nor the Department have reporting requirements to Family League, and Family League has no reporting requirements to the City.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-10354 - Agreement between the City of Baltimore Mayors Office of Children and Family Success and Union Baptist Church-School, Inc.- State Supplemental FY24-25

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Union Baptist Church-School, Inc. Period of agreement is: 3/1/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 73,950.00

Project Fund	Amount	Start Date	End Date
5000-CCA000505-SC630351	\$ 73,950.00	7/1/2023	9/30/2024
Ulysses Currie Head Start State Supplemental Funding. GRT001948			

BACKGROUND/EXPLANATION:

On 8/22/23, the City of Baltimore received a \$247,313.00 award from the Maryland State Department of Education, to provide Head Start services through the Baltimore City Head Start program. In order to fulfill the state Notice of Award requirements, the City of Baltimore will contract for a fee for service with Union Baptist Church-School, Inc.to provide summer programming to 51 children for 8 weeks, 5 days per week for 7 hours per day at a cost of \$1,450 per child. This fee will include all costs associated with providing services to reach the Performance Measures outlined in the grant application including salary wages, materials, supplies, field trips, etc.

The submission late due to a staffing shortage.

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-24-10350 - Agreement with Dayspring Programs, Inc.- State Supplemental FY24-25

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Dayspring Programs, Inc. Period of agreement is: 3/1/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 147,900.00

Project Fund	Amount	Start Date	End Date
5000-CCA000505-SC630351	\$ 147,900.00	7/1/2023	9/30/2024

Ulysses Currie Head Start State Supplemental Funding. GRT001948

BACKGROUND/EXPLANATION:

On 8/22/23, the City of Baltimore received a \$247,313.00 award from the Maryland State Department of Education, to provide Head Start services through the Baltimore City Head Start program. In order to fulfill the state Notice of Award requirements, the City of Baltimore will contract for a fee for service with Dayspring Programs, Inc. to provide summer programming to 102 children for 8 weeks, 5 days per week for 7 hours per day at a cost of \$1,450 per child. This fee will include all costs associated with providing services to reach the Performance Measures outlined in the grant application including salary, wages, materials, supplies, field trips, etc.

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-24-12050 - Project Fund Submission - Back to School Rally

ACTION REQUESTED:

The Board is requested to approve a Project Funds Submission with the Baltimore Civic Fund.
Period of agreement is: 6/1/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000498-SC640451 Back-to-School Rally	\$ 75,000.00	6/1/2024	12/31/2025

BACKGROUND/EXPLANATION:

The Mayor's Office of Children and Family Success (MOCFS) is working to transfer funds from our general account to a Baltimore Civic Fund account to support the Back-to-School Rally to be held in the summer of 2024. The Back-to-School Rally will feature a range of engaging activities and provide more than 2,000 young people with the resources and supplies they need to return to school successfully. The rally reflects the City's dedication to providing students with the tools and resources needed to excel in their studies and become future leaders.

The Civic Fund will hold and manage contributions from philanthropic organizations and make payments to event vendors. Any funds not used in 2024 will be used for the 2025 event.

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-24-12130 - MOED Port Wage Subsidy with Baltimore Civic Fund, Inc. (BCF):
\$1,000,000**

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Baltimore Civic Fund. Period of agreement is: 4/3/2024 to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project Fund	Amount
1001-CCA000481	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The transfer of \$1,000,000 (one million dollars) to the Baltimore Civic Fund, Inc. to administer assistance and relief services to families, individuals, and businesses impacted by the Francis Scott Key Bridge collapse was approved as an emergency "walk-on" item (SB-24-11217) at the 4/3/2024 BOE Meeting. Thus, the agreement between the Mayor's Office of Employment Development (MOED) and Baltimore Civic Fund Inc. (BCF) is now being brought before the Board for approval.

These funds will be utilized for services such as pay subsidies, career navigation, and other unplanned costs associated with the collapse.

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 / Pass-through of state and/or federal funds

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-24-12014 - Diversionary Employment: FY23 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program (COSSUP) Grant Award

ACTION REQUESTED:

The Board is requested to approve acceptance of an Award from the Department of Justice (DOJ). Period of agreement is: 10/1/2023 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,599,720.00

Project Fund	Amount
4000-GRT001978-CCA001211	\$ 1,599,720.00

BACKGROUND/EXPLANATION:

The purpose of this project is to support a range of diversionary and community engagement activities to reduce the impact of the use and misuse of opioids, stimulants, and other substances on individuals and communities in Baltimore City, including a reduction in the number of overdose fatalities. These activities include Community Center Extension Services (CCES) program services; hiring and deploying a Diversion Project Manager to provide project management and oversight to Baltimore City’s Law Enforcement Assisted Diversion (LEAD) program and the CCES program; participating in other diversion efforts; and hiring and deploying an Overdose Fatality Review Coordinator to facilitate the review process of fatal overdose deaths. The expected outcomes will include an enhanced partnership between local law enforcement agencies and the behavioral health system; an increase in the number of City residents with a history of criminal justice involvement and disengagement from services being connected to support and treatment services; the identification of systemic gaps; and a reduction in non-fatal and fatal overdoses across Baltimore City. The service areas of the current LEAD program include the Baltimore Police Central District and surrounding neighborhoods; the CCES program primarily serves the East Baltimore area; and the Overdose Fatality Review Team will convene on a biweekly basis to review cases of overdose deaths that occur within the city limits.

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 / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

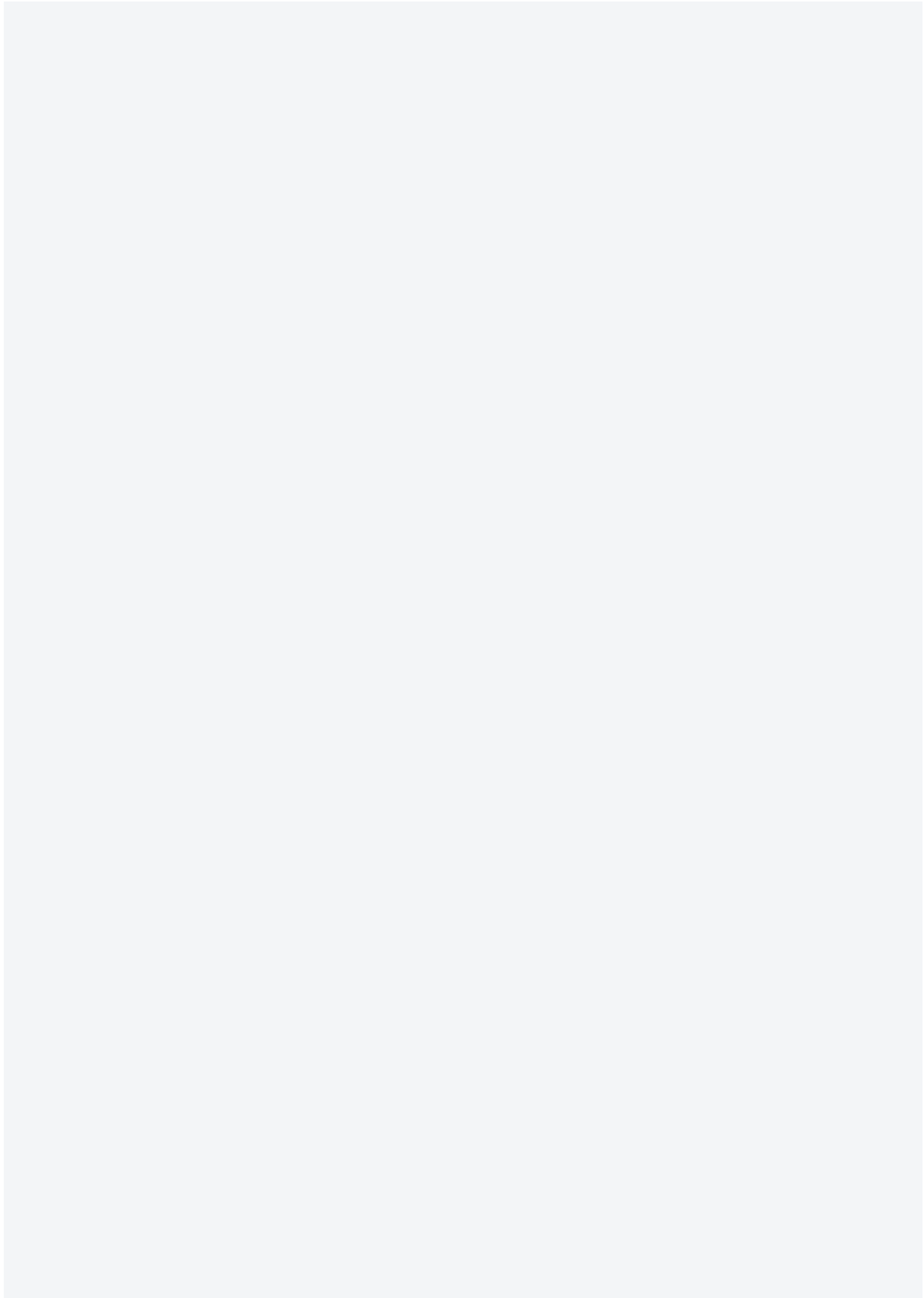
ENDORSEMENTS:

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-24-12203 - MOED HCCT Grant: All-State Career, Inc Agreement

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with All-State Career Inc. Period of agreement is: 7/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,710.00

Project Fund	Amount
5000-GRT001910-CCA001206	\$ 36,710.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an agreement between the Mayor's Office of Employment Development (MOED) and All-State Career, Inc. for professional services. The City needs a provider to supply integrated hands-on, project-based transportation and construction-related training programs that include industry-recognized certifications, life skills improvement components, job placement, and comprehensive case management on behalf of the Mayor's Office of Employment development

The agreement was delayed in its presentation to the Honorable Board due to the 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

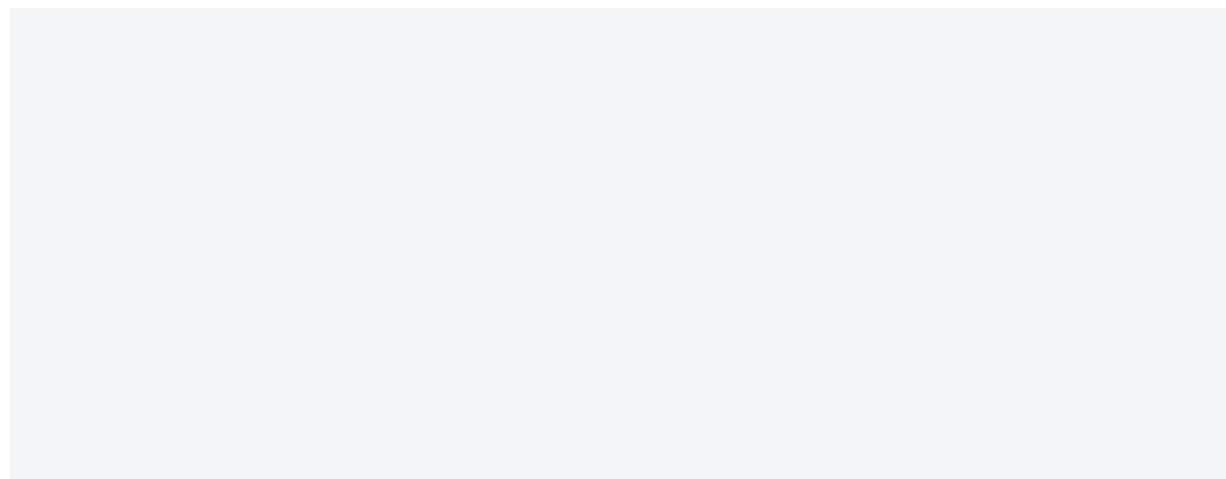
MBE / WBE Participation not required / Not applicable to professional services contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



SB-24-12149 - Quest Grant: Civic Works Agreement Subrecipient Award \$173,300.00

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Civic Works, Inc. Period of agreement is: 5/23/2024 to 9/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 173,300.00

Project Fund	Amount
4000-GRT002230-CCA001206	\$ 173,300.00

BACKGROUND/EXPLANATION:

The city has a policy of utilizing all existing public and/or private resources to obtain services to address the needs of individuals seeking employment and training opportunities, as well as the needs of employers seeking qualified employees and training services. Civic Works, Inc. will provide enrolled Baltimore City residents impacted by the criminal justice system with ongoing wrap-around supportive services and comprehensive case management on behalf of the Mayor's Office of Employment Development.

The subrecipient agreement is in the amount of one hundred seventy-three thousand three hundred dollars (\$173,300.00).

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

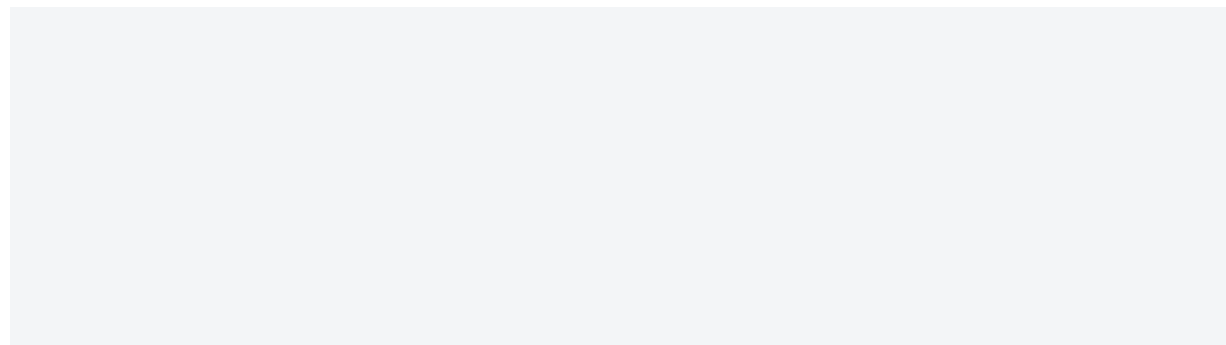
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11960 - QUEST: Job Opportunities Task Force, Inc (JOTF) Agreement**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Job Opportunities Task Force, Inc., (QUEST JOTF). Period of agreement is: 9/30/2023 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 173,300.00

Project Fund	Amount
4000-GRT002230-CCA001206	\$ 173,300.00

BACKGROUND/EXPLANATION:

On March 6, 2024, the Board of Estimates (BOE) approved federal funds in the amount of \$867,653 for the Mayor's Office of Employment Development (MOED) to use the Quality Jobs, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Workers (DWG's) federal funds to develop partnerships with organizations that serve, train, and hire individuals from underserved and marginalized communities most impacted by the pandemic.

The City has a policy of utilizing all existing public and/or private resources to obtain services to address the needs of individuals seeking employment and training opportunities, as well as the needs of employers seeking qualified employees and training services.

The purpose of this agreement with Job Opportunities Task Force, Inc. (JOTF) is to supply an integrated hands-on, project-based transportation construction-related training program that includes industry-recognized certifications, life skills improvement components, job placement, and comprehensive case management on behalf of the Mayor's Office of Employment Development (MOED).

Upon approval by the Board of Estimates of Baltimore City the term of this agreement shall be 09/30/2023 - 09/30/2026.

The agreement was delayed in its presentation to the Honorable Board due to additional time needed 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

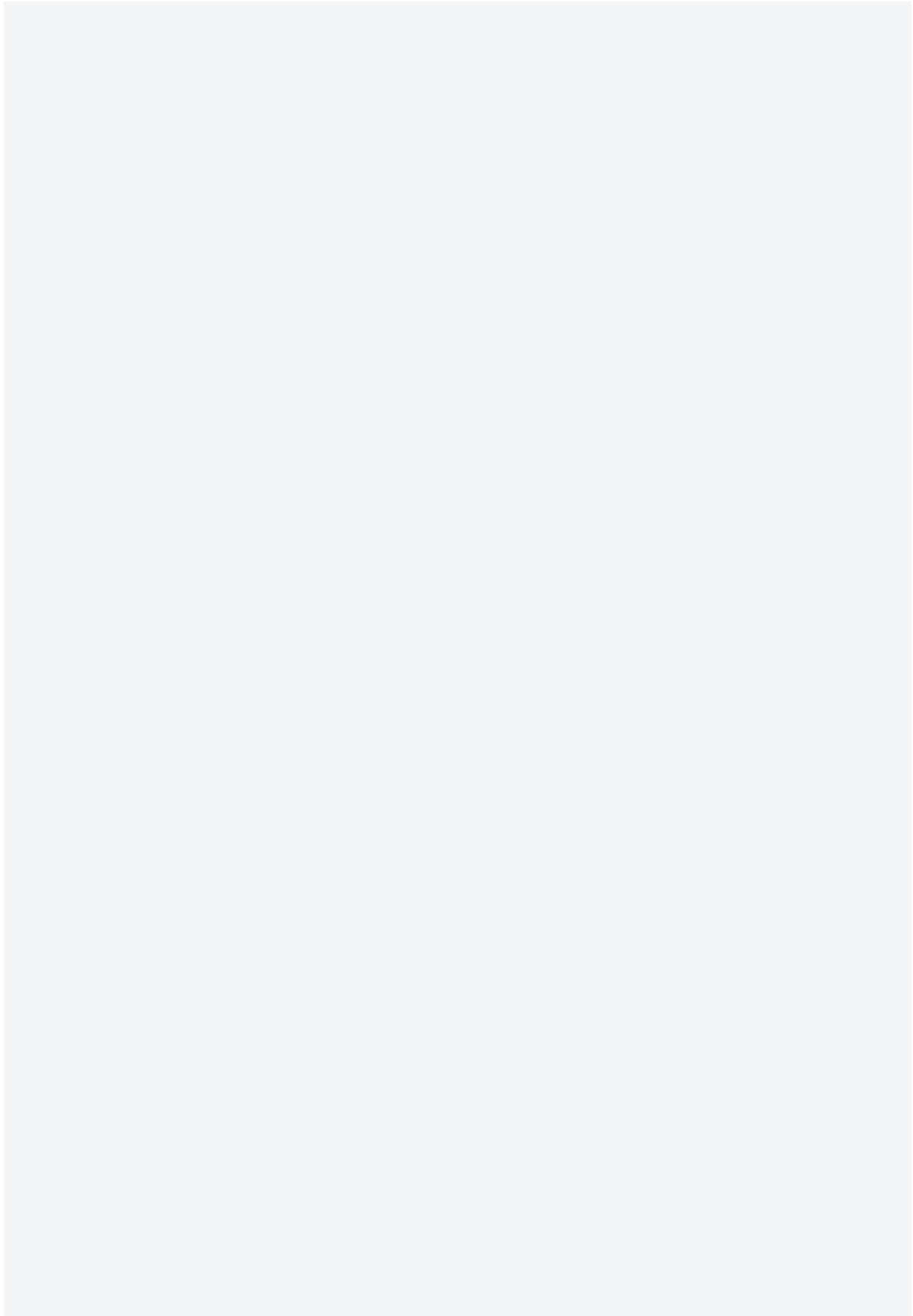
ENDORSEMENTS:

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-24-12132 - Retroactive Travel Request for Jessica Cardott**ACTION REQUESTED:**

The Board is requested to approve an Employee Retractive Travel Request for Jessica Cardott who attended the 2024 AATOD Conference on 5/20/2024 through 5/23/2024, in Las Vegas. Period of agreement is: 5/20/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,792.92

Project Fund	Amount
4000-GRT000775-CCA001206-SC630301	\$ 1,792.92

BACKGROUND/EXPLANATION:

Jessica attended and presented a session on the role of the American Job Center, in connecting people in recovery to employment at the American Association for the Treatment of Opioid Disorder National Conference. The conference dates were 05/20/2024-05/22/2024, with the travel dates of 5/20/2024 (departure) and 5/23/2024 (return).

The FY24 per diem hotel rate for Las Vegas, NV, is \$120.00 per night.

The M&IE rate for Las Vegas is \$69.00 per day.

Trip Cost

- Airfare: \$ 773.81
- Conference: \$ 500.00
- M&IE: $69 \times 3 = 207.00$
- Hotel: $120 \times 2 = 240.00$
- Hotel Tax: \$32.11
- Tax: \$40.00

Total: \$1,792.92

Due to an oversight, this request is being submitted after the conference has concluded.

Additional training has been provided to ensure that any future travel requests are submitted before the conference begins.

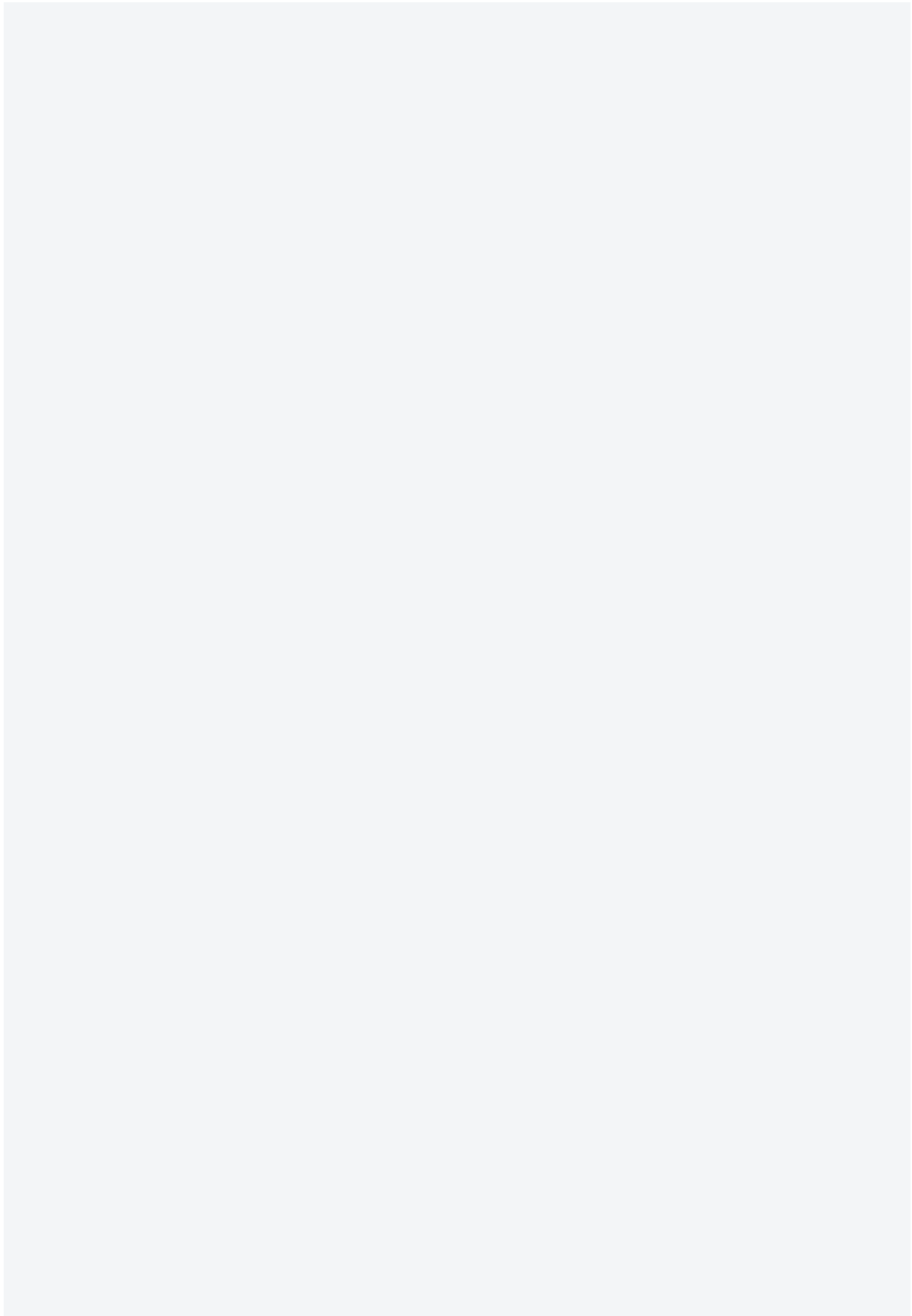
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11814 - HOPWA Agreement between the City and Baltimore County MD

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Baltimore County, MD. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,544,655.00

Project Fund	Amount
4000-GRT002287-CCA000618- SC630351	\$ 1,544,655.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Baltimore County, Maryland will provide rental assistance to one hundred fifty (150) low-income HIV/AIDS positive individuals and/or families in Baltimore County, Maryland.

This submission is late due to a delay in Baltimore County MD signing this contract agreement.

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

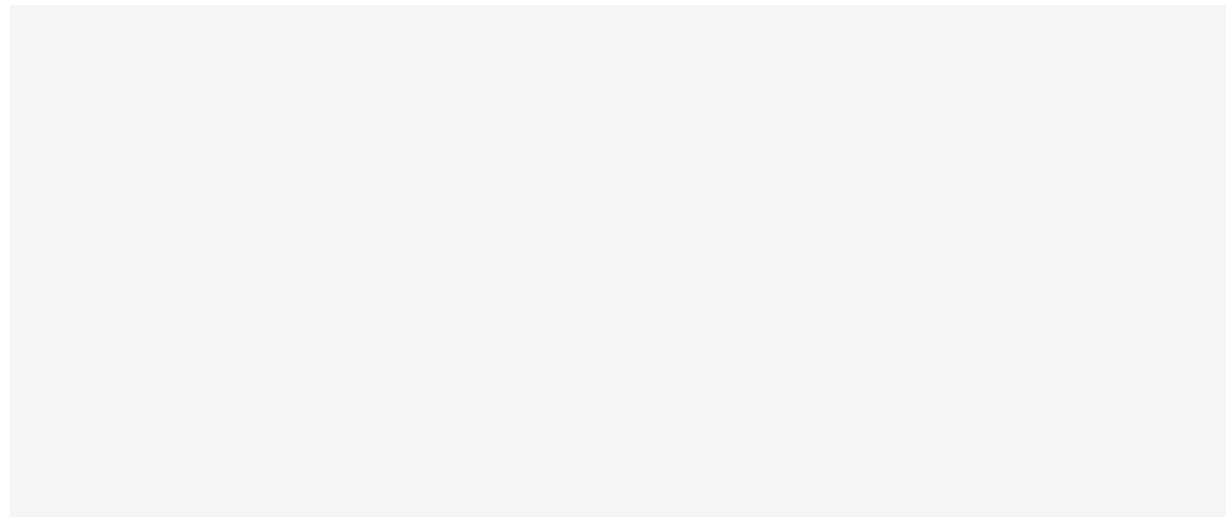
ENDORSEMENTS:

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-24-12141 - Second Amendment - Maryland Digital Inclusion Grant Agreement with the State of Maryland Department of Housing and Community Development, Office of Statewide Broadband

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to an Agreement with the State of Maryland Department of Housing and Community Development, Office of Statewide Broadband. Period of agreement is: 8/2/2023 to 12/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	8/2/2023
	60,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	
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Contract Amendment	\$ 0.00	Amendment Number:	2
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Amount:

Project #: GRT001491 Digital
Inclusion Grant

BACKGROUND/EXPLANATION:

On August 2, 2023, the Board approved the Maryland Digital Inclusion Grant Agreement with the State of Maryland Department of Housing and Community Development, Office of Statewide Broadband (the State), for the term ending December 31, 2023, in the amount of \$30,000, with \$30,000 cash match funded by the City. The purpose of the agreement is for BCIT to pass through grant funds to support digital inclusion planning and programming, which facilitates the use of broadband by underserved populations, as well as provides educational and employment opportunities for those populations which have been disproportionately impacted by the Covid-19 Emergency. On January 24, 2024, the Board approved the First Amendment for the purpose of extending the grant expenditure deadline to June 30, 2024, and the invoice submission deadline to June 14, 2024, with no additional funding.

The Board is requested to approve the Second Amendment to the Maryland Digital Inclusion Grant Agreement, for the purpose extending certain deadlines set forth in the agreement, with no additional funding. The requested extensions are reasonably limited in duration as necessary to complete the activities contemplated by the agreement. Upon execution of the Second Amendment, the grant expenditure deadline and invoice submission deadline will be December 1, 2024.

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

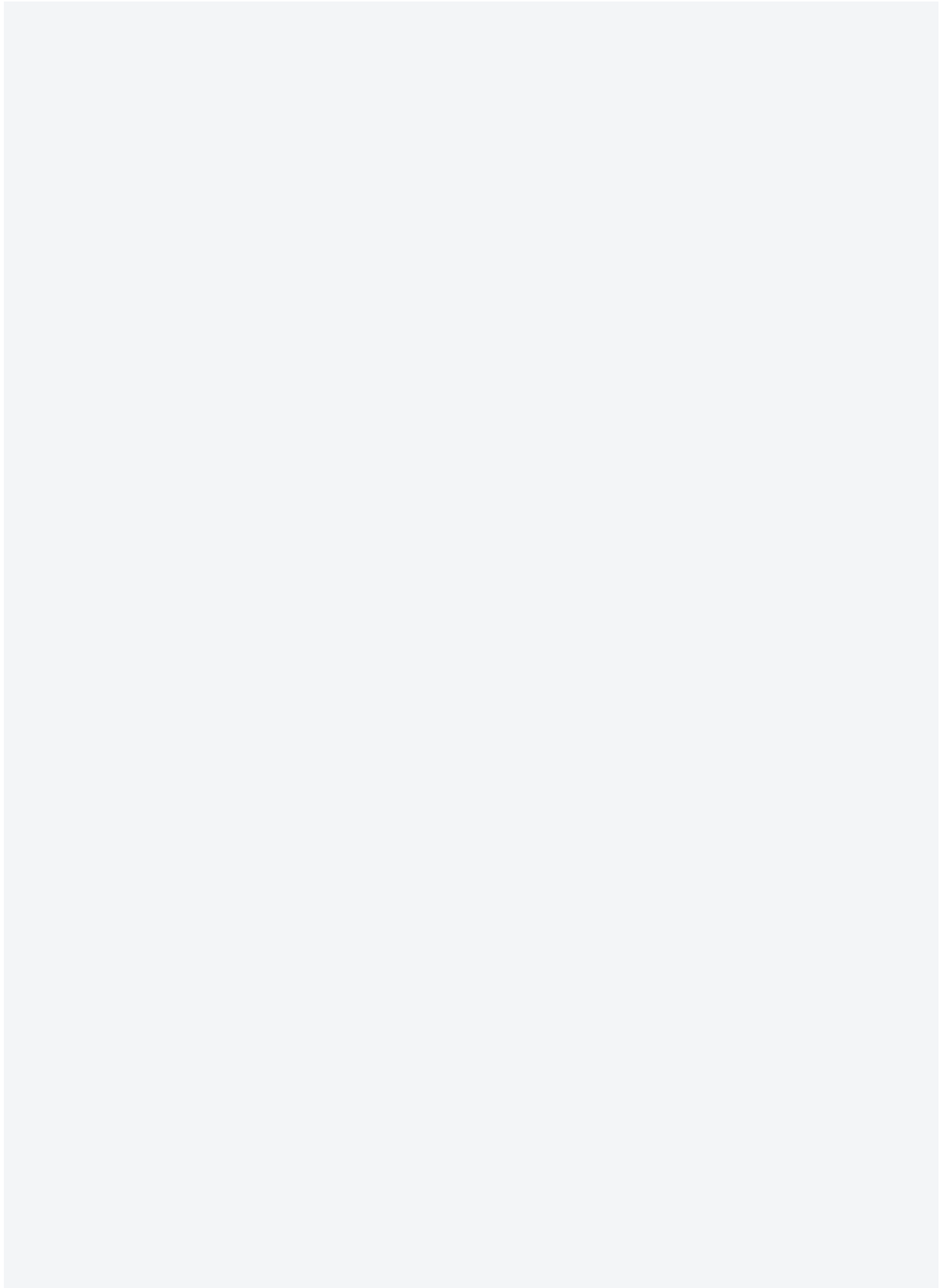
MBE / WBE Participation not required / Pass-through of state and/or federal funds

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-24-12092 - Second Amendment to the MOU between BCIT, BPD, and HABC for CitiWatch Maintenance of HABC Security Cameras

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve the Second Amendment to a Memorandum of Understanding (MOU) between the Housing Authority of Baltimore City and Baltimore Police Department.

Period of agreement is: 7/1/2021 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	2/2/2022
	400,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	2
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BACKGROUND/EXPLANATION:

On February 2, 2022, the Board of Estimates approved the Memorandum of Understanding (“MOU”) between the Housing Authority of Baltimore City, Mayor’s Office of Neighborhood Safety and Engagement and the Baltimore Police Department, effective July 1, 2021, through June 30, 2026. The Purpose of the original MOU is for CitiWatch, under the direction of the Mayor’s Office of Neighborhood Safety and Engagement (MONSE), and the Baltimore Police Department, directly and through its third-party contracts, to install, repair, maintain, replace and upgrade certain Housing Authority of Baltimore City-owned CCTV devices on certain and related improvements owned by HABC. HABC is responsible for reimbursing the City for the services provided. On September 6, 2023, the Board approved the Second Amendment for the purpose of extending the scope, updating the parties listed in the Original MOU to remove MONSE and add BCIT, to amendment Sections q1 and 2, and Exhibit A to add HACB-owned property Westport Homes.

The Board is now requested to approve the Second Amendment to the MOU to include twenty-two (22) new cameras and associated equipment to be installed at Westport Homes, and to outline a one-time grant of \$250,000 from the U.S. Department of Housing and Urban Development (HUD) to be passed through from HABC to BCIT for the 22 cameras.

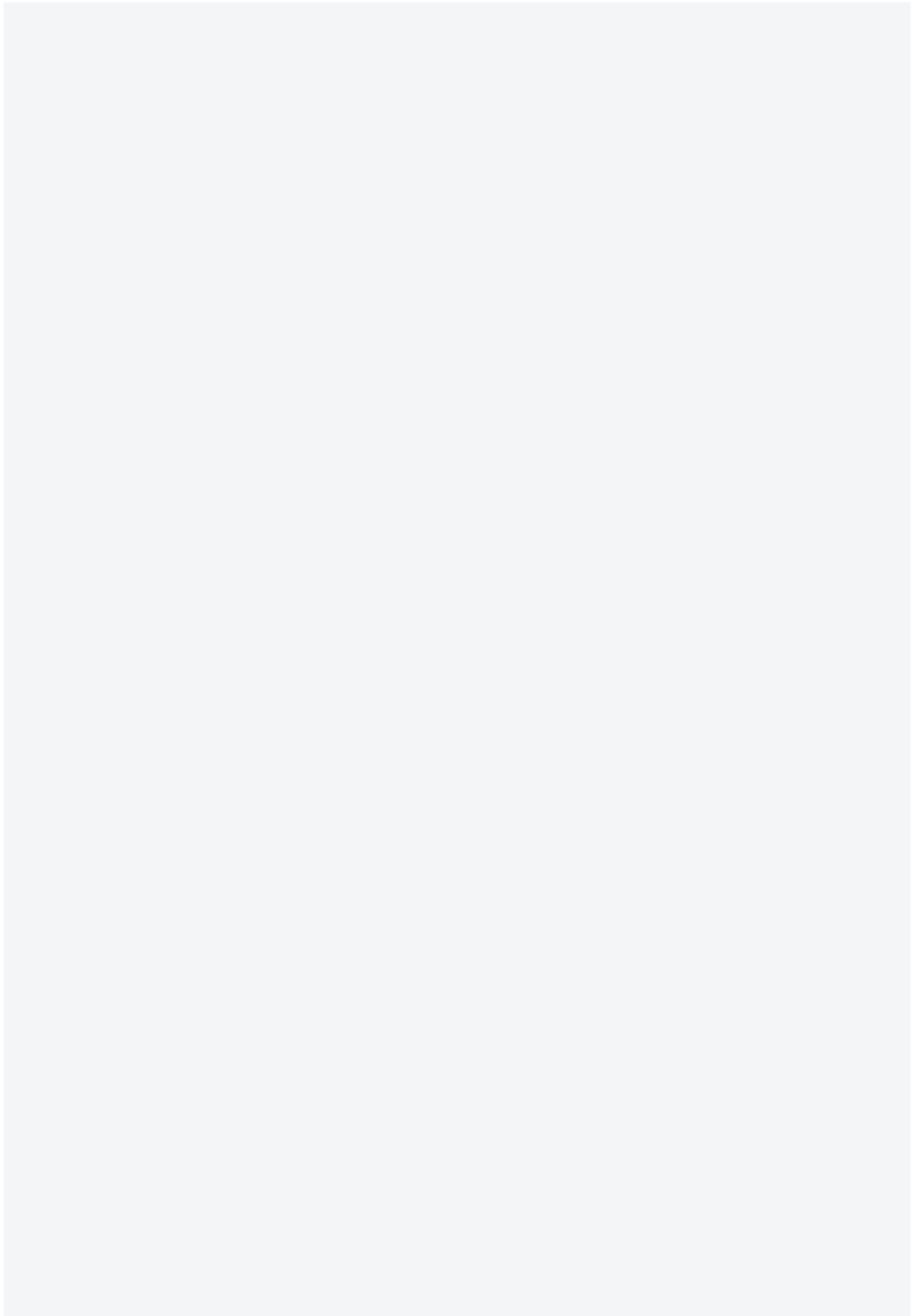
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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



SB-24-12098 - First Amendment to the Master Services Agreement with Microsoft Corporation for Microsoft Unified Support Services

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Microsoft Master Services Agreement with Microsoft Corporation. Period of agreement is: 9/21/2022 to 9/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 463,300.00 Contract#PO-004130

Contract Award Amount:	\$	Award Date:	9/21/2022
	1,580,980.00		

Contract Increase Amount:	\$ 0.00	Increase Number:	
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Contract Amendment Amount:	\$	Amendment Number:	1
	463,300.00		

Project Fund	Amount
1001-CCA001222-SC600630	\$ 463,300.00

BACKGROUND/EXPLANATION:

On September 21, 2022, the Board approved the Original Master Services Agreement with Microsoft Corporation for the contractor to provide Microsoft Unified Support Services in the amount of \$1,580,980.00 for the term starting the date of approval by the Board of Estimates, through September 20, 2027.

The Board is requested to approve the First Amendment to the Original Agreement for the purpose of increasing the total compensation paid to the Contractor by an amount not to exceed \$463,300.00 for Intune Device Management support service for Baltimore City Police Department (BPD). Upon approval of the First Amendment, the total contract amount will be \$2,044,280.00 for all work performed by the Contractor.

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-24-12202 - Master Services Agreement - Selected Source - Workday, Inc. for Enterprise Resource Planning (ERP) Project Workday Software

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Master Subscription Agreement with Workday, Inc. Period of agreement is: 7/12/2024 to 7/11/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,736,454.00

Project #: RQ-027236)

Project Fund	Amount
1001-CCA000663-SC650508	\$ 23,736,454.00

BACKGROUND/EXPLANATION:

The Board is requested to award a Selected Source Master Subscription Agreement for Enterprise Resource Planning (ERP) Software to Workday, Inc., a Delaware corporation with offices at 6110 Stoneridge Mall Road, Pleasanton, CA 94588. The Contractor will provide Enterprise Resource Planning subscription services on behalf of the City. The total amount of the Agreement is \$23,736,454.00, for the term commencing July 12, 2024, and terminating July 11, 2029, with an option to renew on the same terms and conditions for two (2) additional one-year terms, upon mutual agreement of the parties.

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

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

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

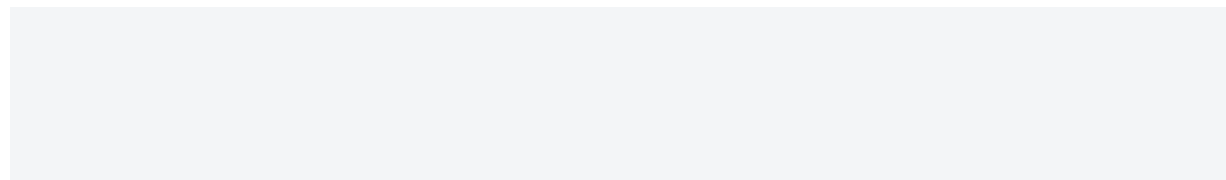
COUNCIL DISTRICT: Citywide

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-24-12143 - Third Amendment to the Professional Services/Consultant Agreement with The University of Baltimore (UBALT).

ACTION REQUESTED:

The Board is requested to approve the Third Amendment to Agreement with The University of Baltimore (UBALT). Period of agreement is: 8/2/2023 to 12/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#PO-022274

Contract Award Amount:	\$	Award Date:	8/2/2023
	60,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	3
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BACKGROUND/EXPLANATION:

On August 2, 2023, the Board approved the Consultant/Professional Services Agreement with University of Baltimore (UBALT) for analysis of the job and occupational impacts of IT infrastructure investment in Baltimore City and the impact of digitization on Baltimore City workforce demand. The American Rescue Plan Act of 2021, through the State and Local Fiscal Recovery Fund, provided the City \$30,000.00 through the Digital Inclusion Grant. On September 6, 2023, the Board approved the First Amendment to the PSA which added the funding source addendum and amended Section 20 of the Original Agreement, Records Retention, to increase the time period for records retention from three (3) years to five (5) years. On January 24, 2024, the Board approved the Second Amendment to the PSA which extended the Period of Performance end date to June 30, 2024.

The State of Maryland Department of Housing and Community Development, Office of Statewide Broadband has extended the grant expenditure deadline for the Digital Inclusion Grant to December 1, 2024, with no additional funding. The Grant Amendment (SB-24-12141) is being submitting to the Board for approval on the same date as this Third Amendment.

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-24-12168 - Second Amendment to Professional Services/Consultant Agreement with The Guerra Group, LLC., for ERP Project Management Services for the City of Baltimore Workday Financial System

ACTION REQUESTED:

The Board is requested to approve the Second Amendment to Agreement with The Guerra Group, LLC. Period of agreement is: 2/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-002692/ PO-008307

Contract Award Amount: \$ 485,760.00 Award Date: 2/1/2023

Contract Extension Amount: \$ 0.00 Extension Number: 2

Contract Amendment Amount: \$ 0.00 Amendment Number: 2

BACKGROUND/EXPLANATION:

On 2/1/2023, the Board of Estimates approved the Original Agreement Consultant Agreement with the Guerra Group in the amount of \$199,320, for the contract period of 2/1/2023 - 8/31/2023 to provide ERP Project Management Services for the City of Baltimore Workday Financial System. On 9/6/2023, the Board approved the First Amendment to the Original Agreement retro to 9/1/23, which extended the contract through June 30, 2024, and increased total funding to an amount not to exceed \$286,440.00 for the extension period, making the total contract amount \$485,760. The City and the Consultant now wish to amend the termination date of Original Agreement to June 30, 2025, for the Consultant to continue to provide ERP Project Management Services.

PO-008307/SCON-002692

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

WBE PARTICIPATION:

WBE Goal %	15.00%	WBE Goal Amount	\$ 29,898.00
WBE Attainment %	100.00%	WBE Attainment Amount	\$ 143,550.00
WBE Total Paid	\$ 143,550.00	Vendor: The Guerra Group, LLC	

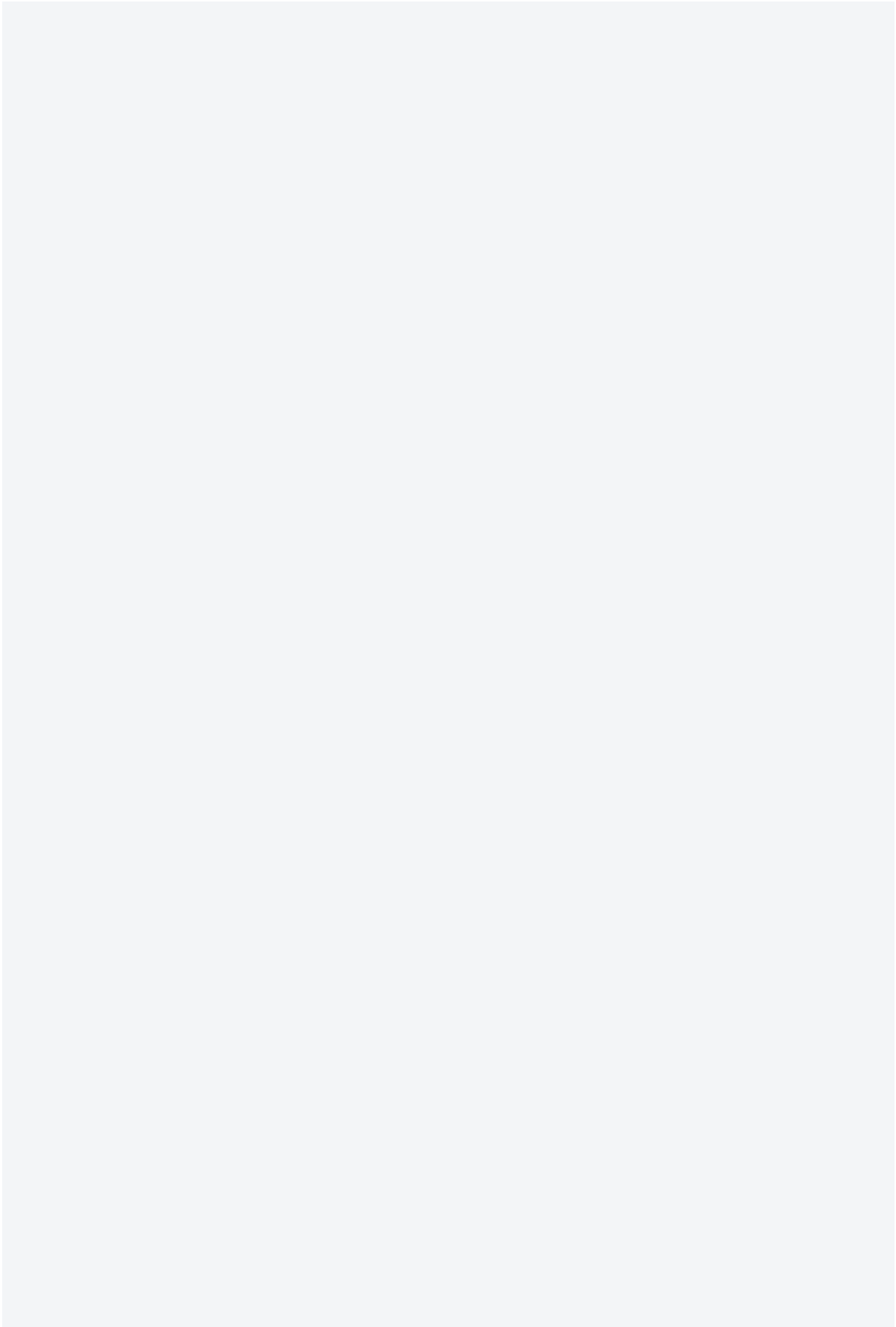
Contractor is self-performing WBE goal.

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-24-12097 - MOU & Right of Entry Agreement with C.G.H. Limited Partnership for Community Affordable Internet Access and Expansion

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) and a Right-of-Entry Agreement with C.G.H. Limited Partnership. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Memorandum of Understanding and Right of Entry with C.G.H. Limited Partnership (Property Owner), for expansion of affordable internet access services to city residents within the neighborhood surrounding the community anchor institution known as Oliver Senior Center. Oliver Senior Center is located at 1700 N. Gay Street, Baltimore, MD 21213, and leased by the Mayor and City Council of Baltimore acting through its Baltimore City Health Department. Through this ARPA and HRSA funded initiative, Oliver Senior Center will be one of ten (10) senior centers to which the Baltimore City Office of Information and Technology's Broadband and Digital Equity Office will expand the city's public facing broadband network (referred to as the "BDE Network") to ensure older adults have access to digital inclusion programs and resources. Additionally, Oliver Senior Center will serve as a community anchor for outdoor public Wi-Fi providing free internet access through the newly established FreeBmore Wi-Fi network to the surrounding community. The parties desire the service be made available for use by Oliver Senior Center patrons and the general public. Service will be made available through a City-owned fiber optic internet connection and equipment installed within the property.

The Right of Entry Agreement will allow the City to enter the property for the property known as 1700 N. Gay Street, Ward 8, Section 20, Block 1460, Lot 017 owned by the Grantor for the purpose of installation and maintenance of Optical Fiber and related equipment to supply the premises with (FTTP) broadband 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: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12058 - Let's Thrive Baltimore Inc. - ARPA FY24

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Let's Thrive Baltimore Inc. Period of agreement is: 1/19/2024 to 1/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
4001-GRT000759-CCA001359-SC670701	\$ 100,000.00

BACKGROUND/EXPLANATION:

The primary objective of the Let's Thrive Baltimore program is to divert at-risk youth from gun violence involvement and create positive life changes through a holistic approach that encompasses conflict resolution, mediation, cognitive behavioral therapy, and empathy.

This submission is late due to ensuring the budget was in compliance with MORP under ARPA regulation.

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

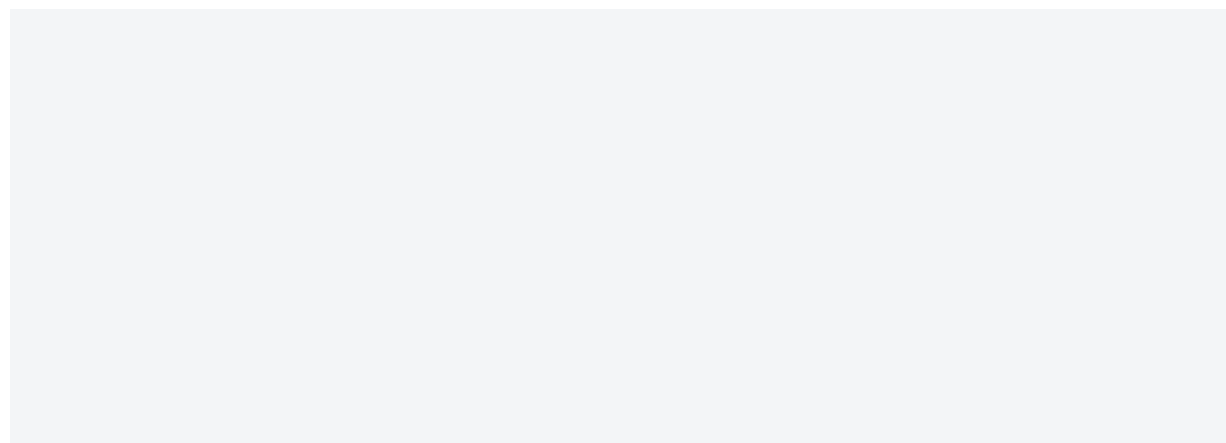
ENDORSEMENTS:

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-24-11902 - Memorandum of Understanding with the Baltimore City Health Department

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with the Baltimore City Health Department. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount
1001-CCA001333-SC630351	\$ 150,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Council approved funding for the Social-Emotional Learning Program in the FY24 budget to provide support to nonprofit agencies providing services in Baltimore City for social-emotional learning programs in schools. To further goals of Mayor Scott’s Baltimore City Comprehensive Violence Prevention Plan, BCHD’s School-based Violence Prevention Programming will use a public health framework to implement prevention strategies across the individual, relationship, and community levels and to address the shared risk and protective factors across multiple forms of violence. (the “Program”). The City, through MONSE, wishes to assist BCHD by providing funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) to implement school-based violence prevention strategies in four (4) Baltimore City High Schools: Renaissance Academy, Achievement Academy, Coppin Academy, and Augusta Fells Savage Institute for Visual Arts, to support teachers and families by equipping them with tools to prevent, respond and mitigate violence and trauma exposure.

This is late due to delays in identifying BCHD as a recipient of this funding.

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

MBE / WBE Participation not required / Not applicable

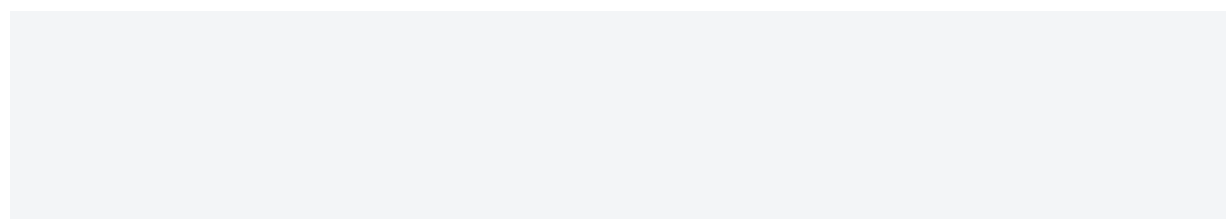
COUNCIL DISTRICT: 7th District, 11th District, 3rd District, 9th District

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-24-12360 - employee Travel Request for Crystal Miller**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Crystal Miller to attend the Peer Learning Exchange: Collaborative Local Safety Efforts on 6/17/2024 - 6/19/2024, in Baton Rouge, LA. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,455.96

Project Fund	Amount
	\$ 1,455.96

All expense will be covered by a 3rd party.

BACKGROUND/EXPLANATION:

Crystal Miller, Associate Director of Gun Violence Prevention, Mayor's Office of Neighborhood Safety and Engagement has been invited by the National League of Cities (NLC) to attend the Peer Learning Exchange: Collaborative Local Safety Efforts. As a grant recipient and leader in building a CVI Ecosystem, the City of Baltimore has the opportunity to share our leading knowledge while connecting and learning best practices from other cities.

Crystal Miller is a subject matter expert in the field of community violence intervention work. Crystal Miller has been asked to serve as a representative for the Mayor's Office of Neighborhood Safety and Engagement since she leads and oversees the City of Baltimore's Gun Violence Prevention Lane. This convening will include discussions around using building, advance, and sustaining holistic approaches to community safety. The purpose of this convening is to share and learn best practices from cities that make up the cohort for the NLC Justice initiative as well as cities and partners that are the leaders the Community Violence Intervention work. Additional discussions will center around sustaining the Municipalities Reimaging Community Safety Initiative projects and city's respective community violence intervention ecosystems.

Travel Expenses covered by NLC:

- Conference registration: \$0.00
 - Approved two-night stay at the convening hotel: \$225 per night
 - Travel fees: \$80.00
 - Per Diem/Local Transportation: \$100.00
 - Per Diem/Meals: \$120
- Total cost: \$750

The estimated cost of the travel is \$1,455.96.

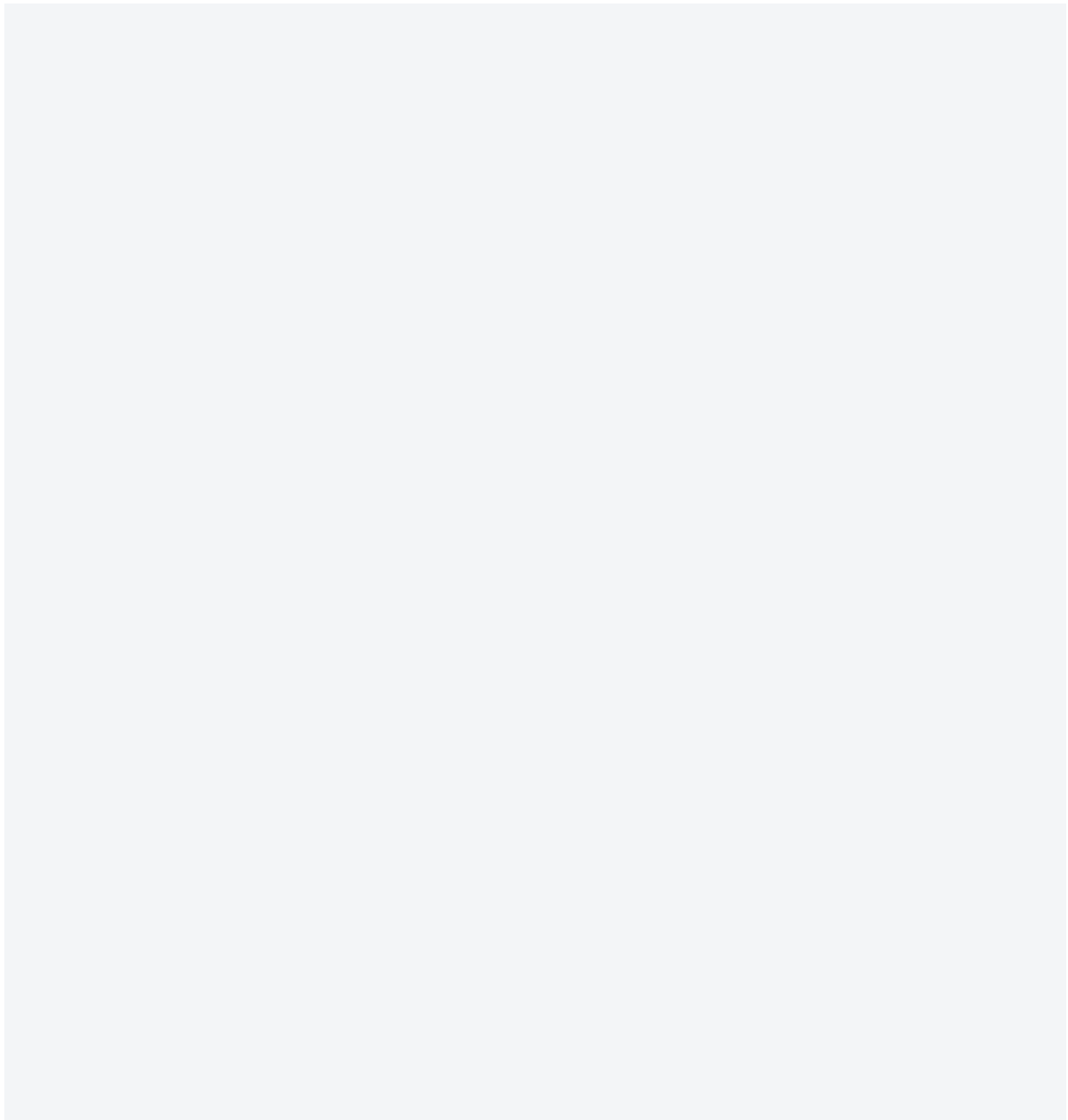
Total Expense covered by City of Baltimore is \$705.96 – This will later be reimbursed

Travel Expenses covered by General Funds:

- All Travel expenses are covered by the convening host.

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

ENDORSEMENTS:



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:

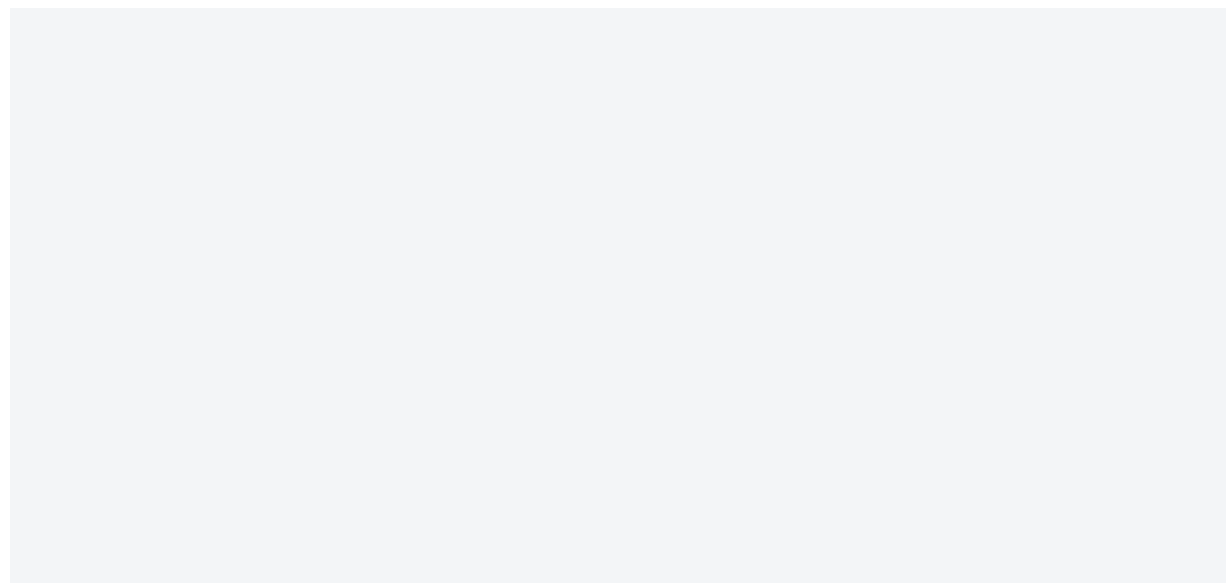
The Board is requested to approve a software subscription contract with Logik Systems, Inc. The requested action is approval to pay for cloud-based software services. The City Law Department previously used this standardized process and report system. The Office of the Inspector General (OIG) secured 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-24-12177 - Travel Request for Isabel Cumming - Association of Inspectors General's (AIG) conference 8/14-8/16 2024

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Isabel Cumming to teach at the Association of Inspectors General's class in New York, NY on 8/14/2024 - 8/16/2024.

Period of agreement is: 8/14/2024 to 8/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

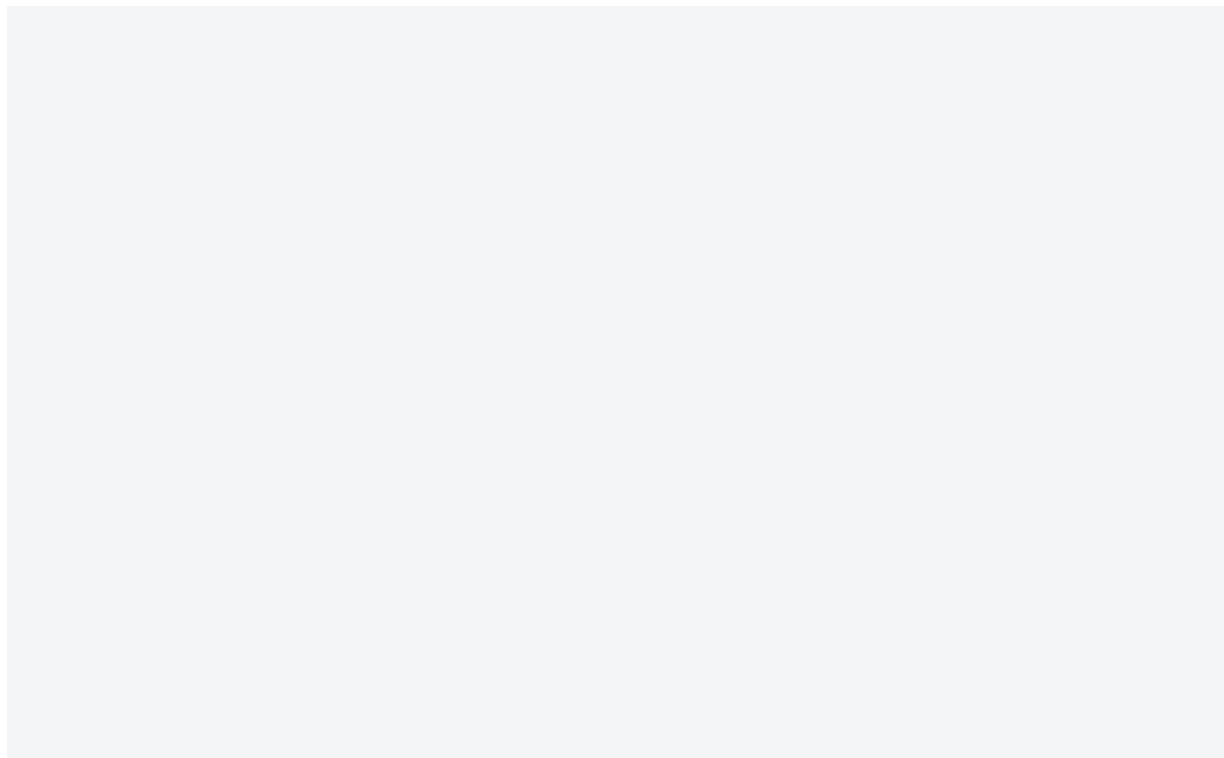
BACKGROUND/EXPLANATION:

On August 14, 2024, Inspector General Cumming will travel to New York, NY to teach at the Association of Inspectors General's (AIG) class. Her presence is required. The AIG covers her train travel and hotel expenses. The AIG utilized a travel agency to book travel for board members and could only confirm the trip for Inspector General Cumming. . City reimbursement will **NOT** be requested for transportation and lodging, but a per diem reimbursement may be submitted for \$197.00. In accordance with Administrative Manual AM-240-3, if a third party pays for travel and exceeds \$100.00, disclosure and approval are required by the BOE.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12234 - Memorandum of Understanding FY 2025 Baltimore Fire Fighters, Local 734

ACTION REQUESTED:

The Board is requested to note a Memorandum of Understanding for Fiscal Year 2025 with Baltimore Firefighters Local 734, IAFF, AFL-CIO, CLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

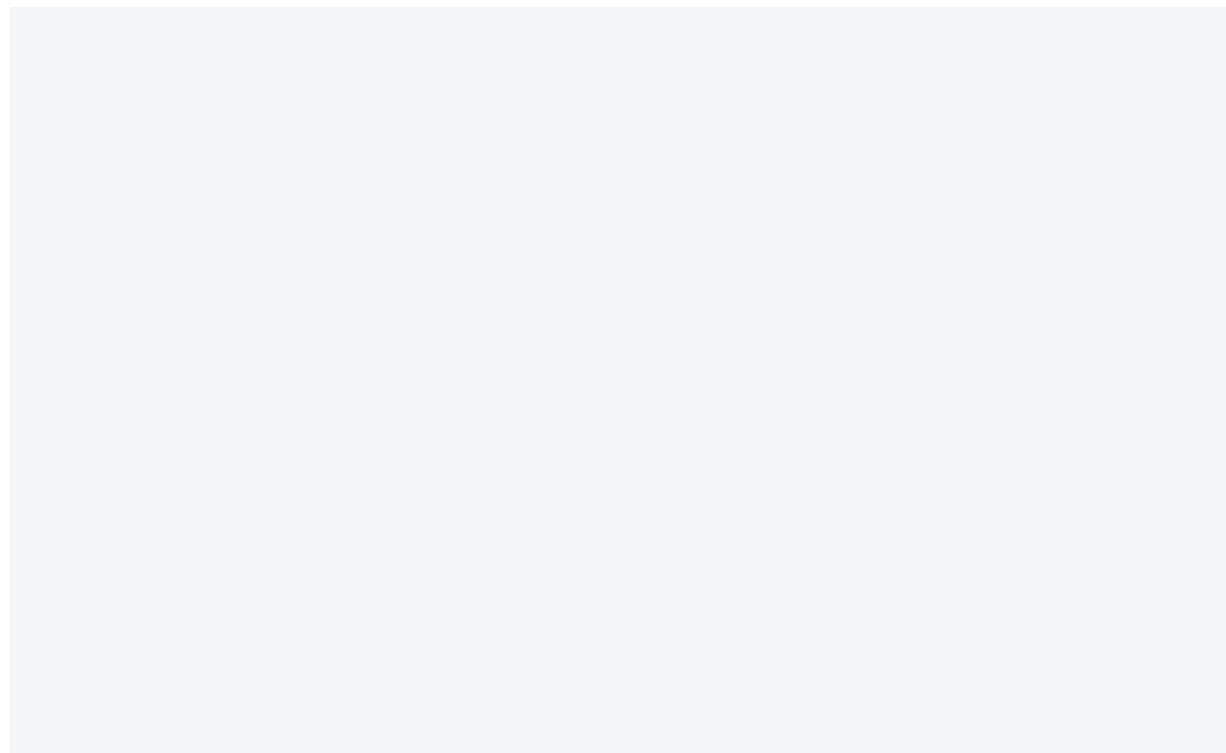
In accordance with the Municipal Labor Relations Ordinance (MLRO), negotiations have concluded with Local 734 for FY 2025. The results of the negotiations have been reduced to writing in the form of the attached MOU. The Law Department has reviewed the MOU for form and legal sufficiency.

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-24-12221 - Fiscal Grant Agreement - Baltimore Heritage Area Association Inc.

ACTION REQUESTED:

The Board is requested to approve a Fiscal Agent Agreement with the Baltimore Heritage Area Association Inc. Period of agreement is: 6/26/2024 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: PRJ000016
901152

Project Fund	Amount
9904-CAP009127-SC670701	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Baltimore National Heritage Area administers a small capital grant program that makes small, yet strategic, investments in heritage tourism resources within Baltimore City. Funded through Baltimore City voter-approved bonds, more than \$1.5 million in funds have been awarded to more than 158 projects since 2004. This agreement will allow the Heritage Area to pay grantees directly, thereby expediting the process for grantees and making the program more efficient for the City to run.

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

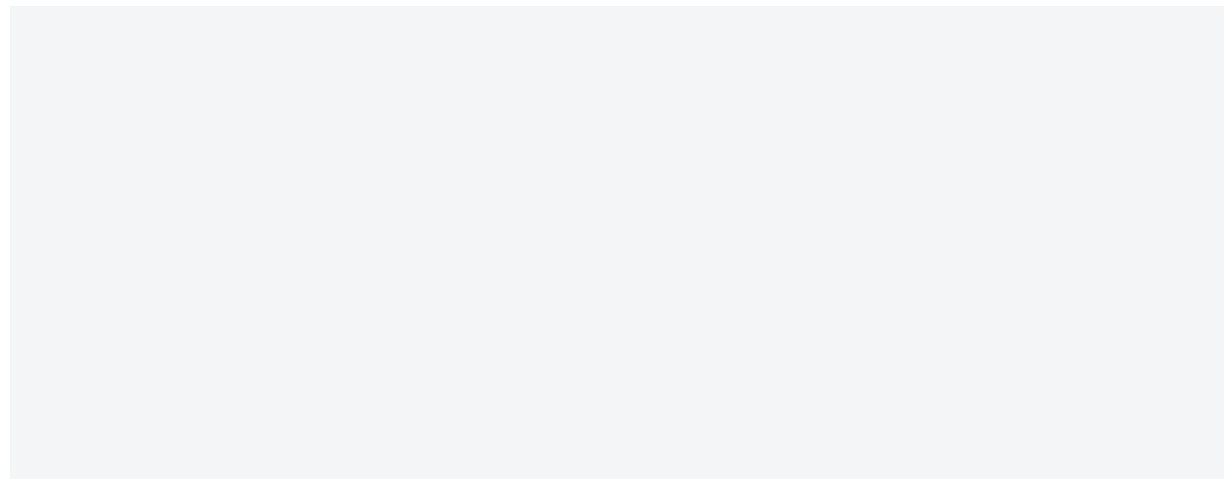
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-12109 - Correction to Grant Agreement - Maryland Academy of Science/MD Science Center - Modernizing Museum HVAC - \$100,000

ACTION REQUESTED:

The Board is requested to approve a Correction to Grant Agreement with Maryland Academy of Sciences t/a Maryland Science Center. Period of agreement is: 4/17/2024 to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ002865

BACKGROUND/EXPLANATION:

In 2022, the Maryland Science Center was awarded grant funds as part of the Cultural Spaces Capital Support Grants Program, aimed at supporting arts and culture in Baltimore City. The grant will be used for the HVAC modernization project, directly addressing the need for improved air quality and energy efficiency in the museum, thereby supporting a healthier and more sustainable environment for over 335,000 annual visitors, including 90,000 students and teachers. This project aligns with the city's commitment to enhancing cultural spaces and contributing to Baltimore's unique identity.

On April 17, 2024, the Board approved the grant agreement with the Maryland Science Center. The MBE/WBE goals were incorrectly listed. The Board is requested to approve a correction to the grant agreement, SB-24-10752.

Incorrect Goals:

MBE: 10%

WBE: 27%

Correct Goals:

MBE: 27%

WBE: 10%

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

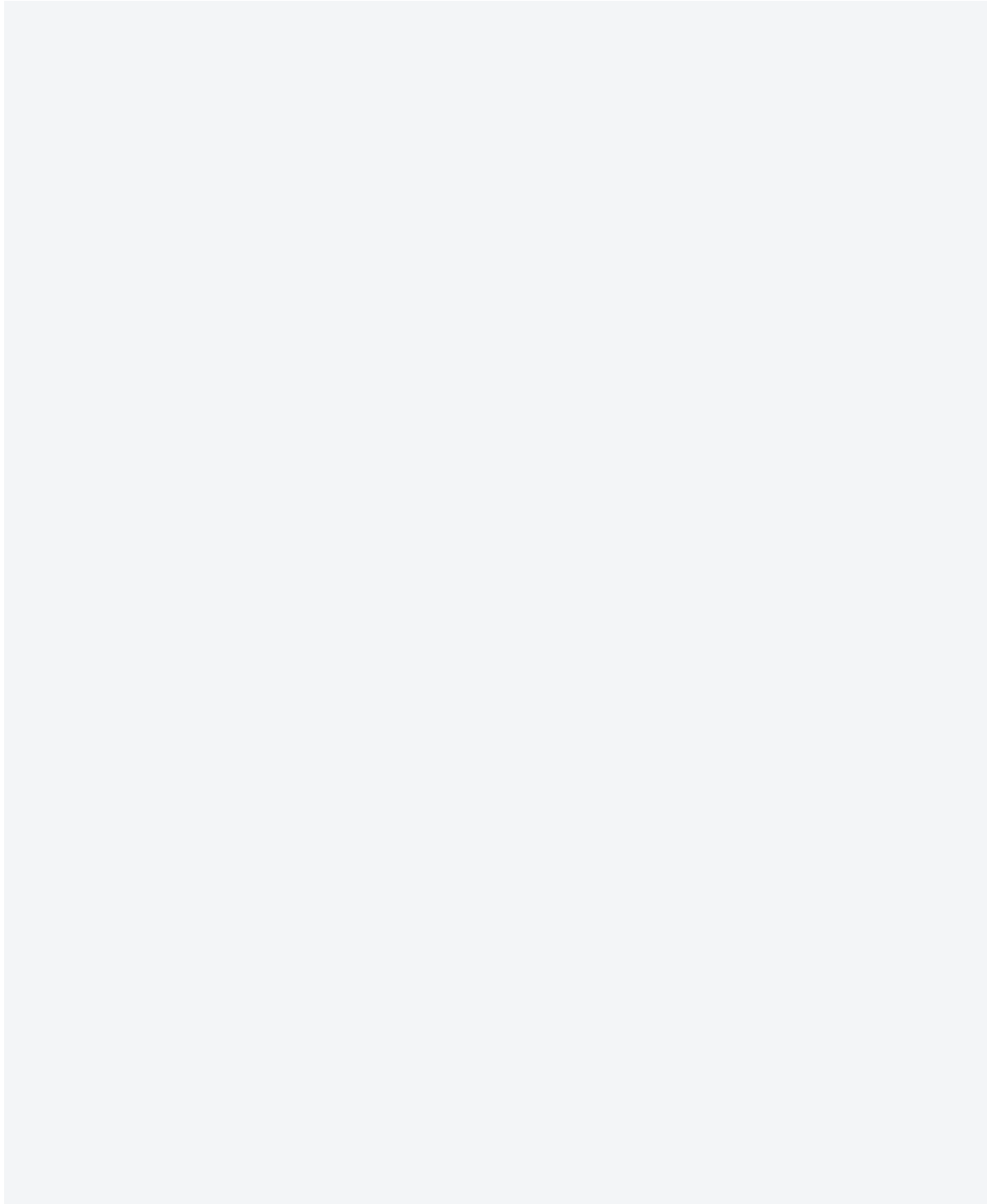
Board of Estimates Agenda	Planning		6/26/2024
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-12145 - Travel Request - 3rd Party Funded - Valerie Rupp - Boston, MA**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Draper Richards Kaplan Foundation. Period of agreement is: 6/20/2024 to 6/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 268.00

Project Fund	Amount
1001-CCA000711-SC630301	\$ 268.00

BACKGROUND/EXPLANATION:

Baltimore Office of Sustainability employee, Valerie Rupp, will attend a meeting in Boston, MA sponsored by the Draper Richards Kaplan Foundation to discuss local government needs and perspectives on climate action. 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 meeting to share insight on real world challenges cities face in implementing climate action and opportunities to network with other urban climate resilience professionals.

The meeting will take occur on June 20, 2024, from 1:30 pm - 8:30 pm. Ms. Rupp will travel to Boston on June 20th and return on June 21, 2024. The DRK Foundation will reimburse her for airfare and provide lodging (rates available at: Business Lodging in Boston – the Inn at the Harvard Club).

The estimated value of the scholarship is \$600 including airfare, lodging and related expenses. Funds requested of City of Baltimore are \$268.00, including \$158.00 per diem expense, \$50 for parking at the airport, and \$60 for transportation via car or shuttle to get to and from the airport and to attend required activities.

Estimated cost of Travel:

Parking \$ 50.00

Travel Expenses: \$ 60.00

Per Diem \$ 158.00

Total - \$ 268.00

Costs for accommodations and travel are being covered by The Draper Richards Kaplan Foundation. There is no cost for the Workshop. Per Diem is paid by DOP.

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

Board of Estimates Agenda		Planning		6/26/2024
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N/A

N/A

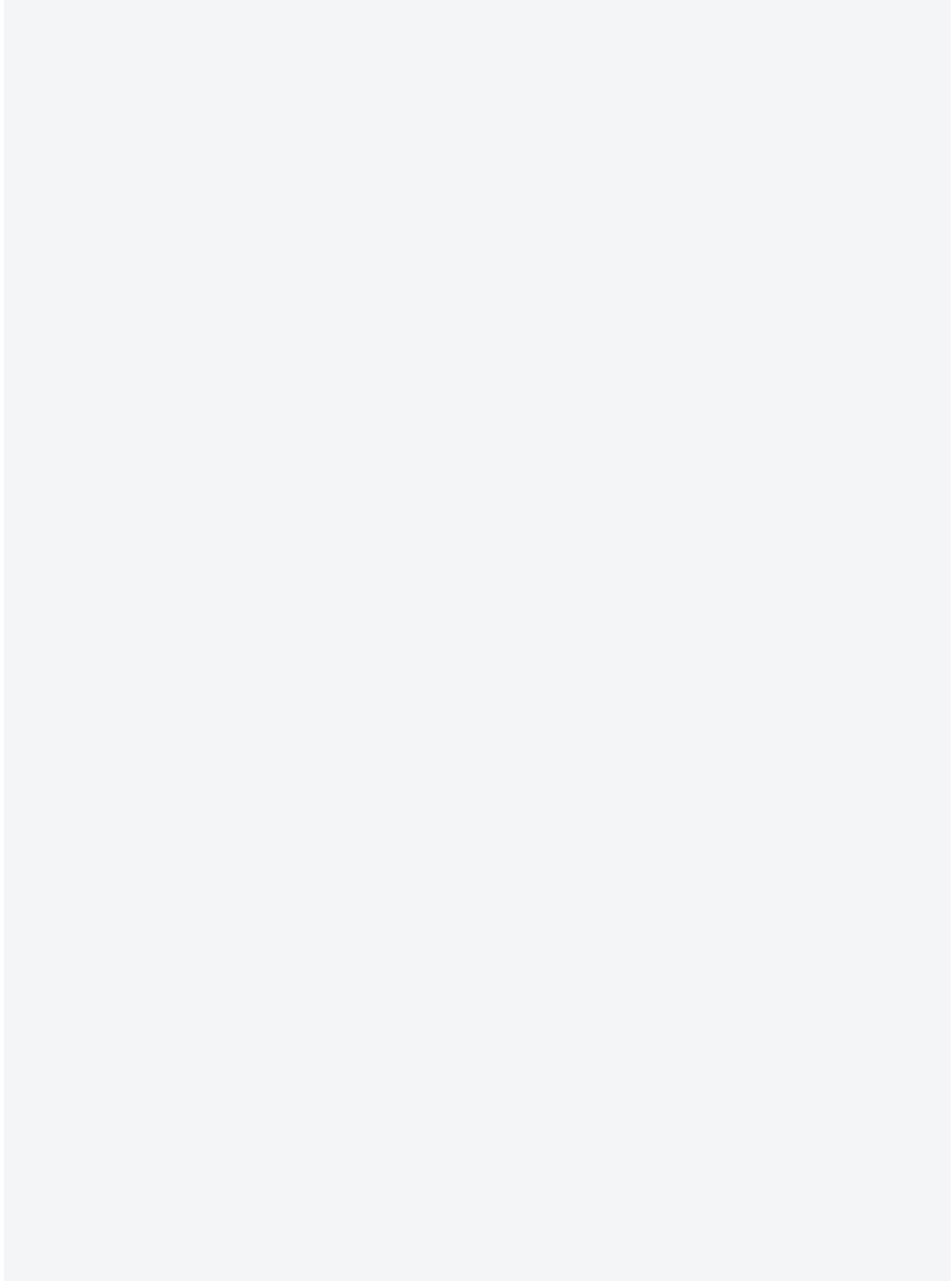
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12257 - Grant Award Extension #VOCG-2024-0078

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Award Extension from the Governor's Office of Crime Prevention and Policy. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On December 13, 2023, the Board of Estimates authorized and approved the VOCA State Continuation Program through the Governor's Office of Crime Prevention and Policy (GOCPP), Award #VOCG-2024-0078. The grant previously ended June 30, 2024. The GOCPP received a 3-month extension on the State VOCA grant from the Department of Justice and passed it on to their sub-grantees, the Baltimore Police Department. The Baltimore Police Department formally requested and received a 3-month extension from GOCPP. The new end date is September 30, 2024.

The VOCA State Continuation Program is to assist in developing and implementing strategies and services specifically intended to assist victims of sexual assault, domestic violence, and human trafficking throughout Baltimore City. This program provides victim advocates, who provide direct support to victims, and administrative positions that support the function of various victim units within the Baltimore Police Department. The goal of the program is to increase services provided to victims to address trauma and encourage healing. Program funds provide salary, equipment, and training.

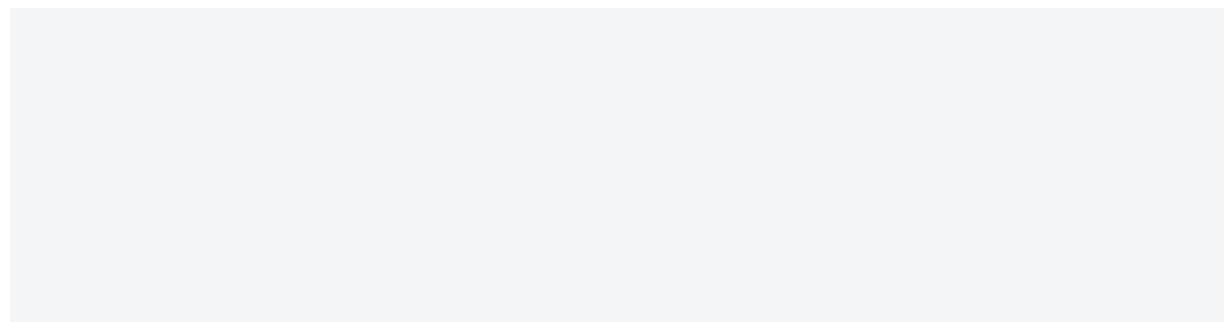
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



**SB-24-12184 - Travel Request for Marcy Plimack to attend training in New Orleans, LA
4/21/24 - 4/26/24**

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Marcy Plimack who attended the 2024 International Association of law Enforcement Analysis (IALEIA) Annual Training Event in New Orleans, LA 4/21/23 - 4/26/24. Period of agreement is: 4/21/2024 to 4/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,084.05

Project Fund	Amount
1001-CCA000740-SC630301	\$ 1,084.05

BACKGROUND/EXPLANATION:

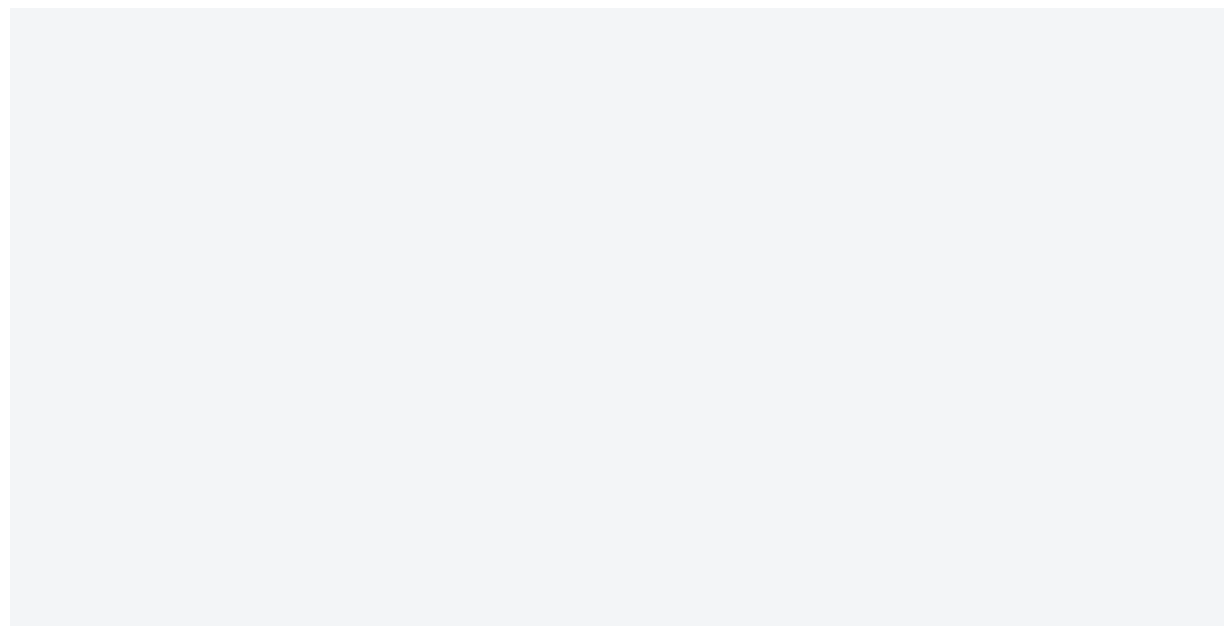
Marcy Plimack attended the 2024 International Association of law Enforcement Analysis (IALEIA) Annual Training Event in New Orleans, LA 4/21/23 - 4/26/24. This travel was previously approved by the Board on 2/7/24, however the hotel charges were not included when closing out the travel in Workday. In order to reconcile the hotel charge on BPD's travel card in Workday, we are required to submit a new request. We are requesting approval for her hotel charges in the amount of \$1,084.05.

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-24-12210 - Travel Request for Det. Jill Beauregard to Springfield,

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Jill Beauregard to travel to MO 5/27/24 - 5/28/24. Period of agreement is: 5/27/2024 to 5/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,166.82

Project Fund	Amount
1001-CCA000740-SC630301	\$ 1,166.82

BACKGROUND/EXPLANATION:

We are requesting approval for Detective Jill Beauregard to travel to Springfield, MO to conduct an interview for a homicide investigation 5/27/24 - 5/28/24. She will be traveling with the State’s Attorney’s Chief of Major Investigations to gather pertinent information related to the case. Detective Beauregard is requesting Airfare, Lodging, and per diem.

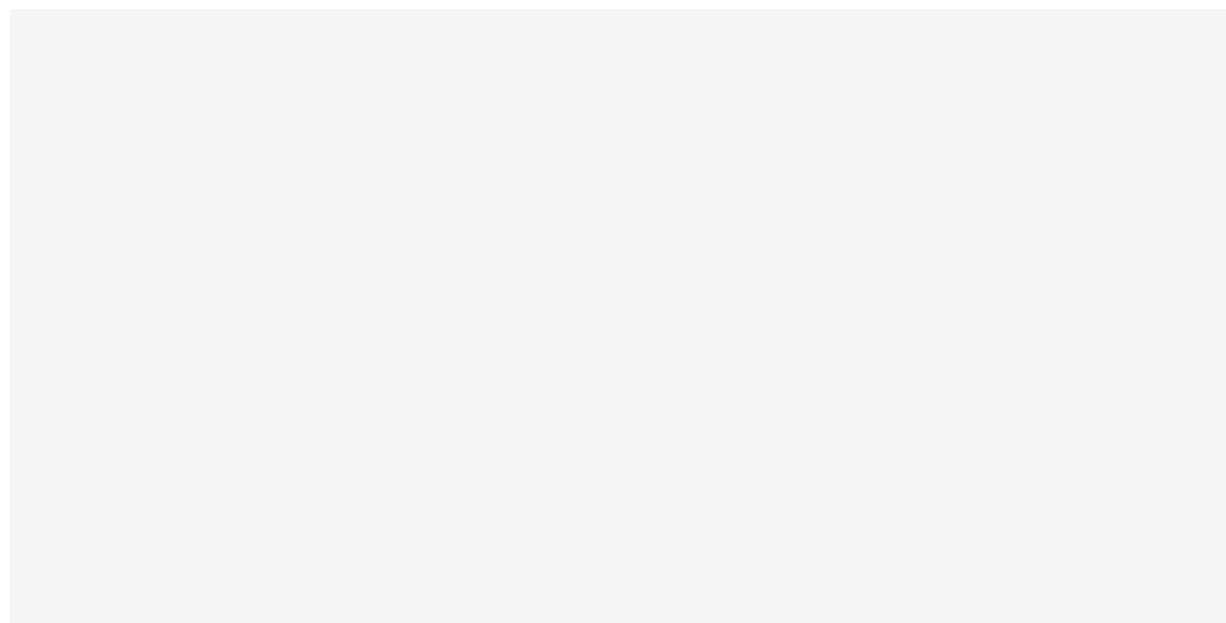
Airfare \$933.95
Lodging \$163.87
Per Diem \$69
Total \$1,166.82

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-24-12038 - Travel Request for Detective Jack Atkins

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Jack Atkins, to attend the 12th Annual Mid-Atlantic INLETS: Violent Crimes & Terrorism Trends Training, in Annapolis, MD from 6/24/2024 - 6/28/2024. 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:

Detective Jack Atkins is requesting in-state travel approval to Annapolis, MD from 6/24 - 6/28/2024. The purpose of this travel is to attend the 12th Annual Mid-Atlantic INLETS: Violent Crimes & Terrorism Trends Training. The per diem rate for Annapolis, MD is \$69/day.

The 12th Annual Mid-Atlantic INLETS: Violent Crimes & Terrorism Trends Training is focused on identifying and investigating extremism, radicalization, hate, and violent crimes, which are pivotal goals to the unit. This training is vital to the Homeland Security Unit's knowledge and ability to interpret/prevent domestic terrorism. The 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 (\$39.40/day, 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-24-12111 - Travel Request for Paula Williams

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Paula Williams to attend Dallas, TX from 6/17 - 6/ 22/2024 to attend the Major Cities Chiefs Association (MCCA) 2024 Committee Conference. Period of agreement is: 6/17/2024 to 6/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,872.82

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,872.82

BACKGROUND/EXPLANATION:

Director Paula Williams is requesting out-of-state travel to Dallas, TX from 6/17 - 6/ 22/2024 to attend the Major Cities Chiefs Association (MCCA) 2024 Committee Conference. The per diem rate for Dallas, TX is \$69/day.

The Inaugural Major Cities Chiefs Association (MCCA) 2024 Committee Conference is designed to enhance communication and foster the exchange of ideas among MCCA members and Committee Representatives. This is a time of focused discussions for cross-pollination of ideas and insights. The MCCA committee includes financial managers, which cultivates an on-going collaboration.

Estimated Costs

Airfare	\$649.97
Per diem (\$69/day, 5 days)	\$345.00
Registration	\$750.00
Room rate (\$189/night, 5 nights)	\$945.00
Room taxes and fees	\$122.85
Taxi	\$60.00
Total	\$2,872.82

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

N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12075 - Paulina Brewer request for in-state travel to Annapolis, MD

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Paulina Brewer to attend a 40-hour Fingerprint Evidence Course in Annapolis, MD from 6/17 - 6/21/2024. Period of agreement is: 6/17/2024 to 6/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,251.10

Project Fund	Amount
1001-CCA000787-SC630301	\$ 1,251.10

BACKGROUND/EXPLANATION:

CLT II, Paulina Brewer is requesting in-state travel to Annapolis, MD from 6/17 - 6/21/2024. The purpose of this travel is to attend a 40-hour Fingerprint Evidence Course. The per diem rate for Annapolis, MD is \$69/day.

The Fingerprint Evidence Course will focus on the processing, recovery, and photography of latent print evidence through lectures and hands-on training. The hands-on training will use both mechanical and chemical techniques on various surfaces that will assist in taking legible fingerprints suitable for booking, eliminations, and other uses.

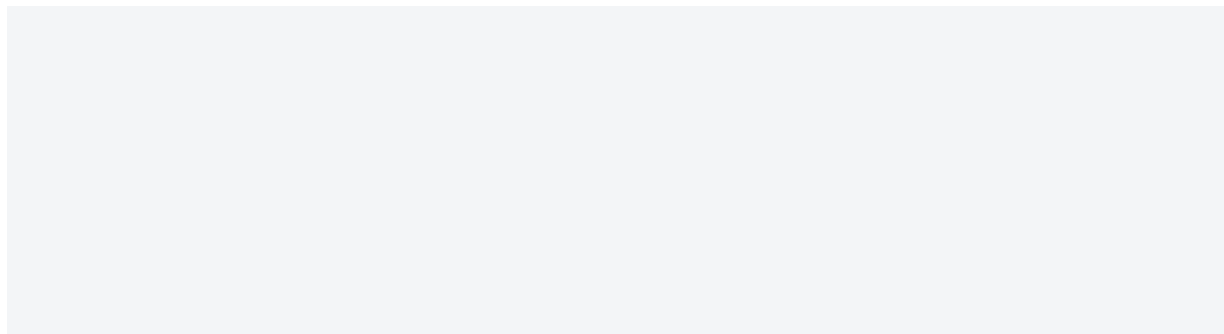
Estimated Costs

Mileage (\$43.42/day, 5 days)	\$217.10
Per diem (\$69/day, 5 days)	\$345.00
Registration	\$689.00
Total	\$1,251.10

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11671 - Verizon E-LAN Service Agreement

ACTION REQUESTED:

The Board is requested to approve a U.S. Services Agreement with Verizon Business Network Services LLC. Period of agreement is: Based on Board Approval with a duration of 3 Years 6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 111,394.58 Contract#PO-023116

Project Fund	Amount
	\$ 111,394.58

BACKGROUND/EXPLANATION:

The Baltimore Police Department is in the process of completing the build for the new Firearms Training Facility, located at 10901 Notchcliff Rd, Glem Arm MD 21057-9223. Customers local area networks are extended over a dedicated fiber loop into their local Verizon wire center, where Central Office based switches provide switching to circuits from other locations or access to a shared backbone for transport to other local wire centers if necessary. Verizon will provide Ethernet Local Area Network (E-LAN) services for the site with a connection speed of 1Gbps, where all User Network Interfaces (UNIs) are bridged or associated with a single Ethernet Virtual Circuit (EVC) creating a closed customer broadcast domain between multiple sites. This network infrastructure is crucial as new sites are added, they are connected to the same EVC, allowing any site on the network to speak to anyone, several, or all of the other sites.

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

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

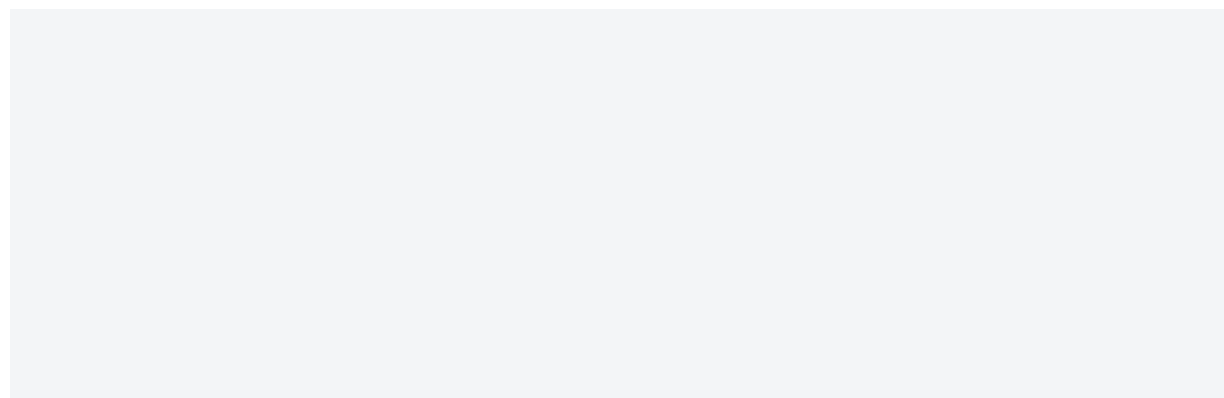
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-12351 - Increase - BCRP - PCard Credit Limit

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an increase to purchase card limits for the listed group of Baltimore City Recreation and Parks employees responsible for summer camp activities and materials. Period of agreement is: 6/26/2024 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
2028-CCA000973-SC630326	\$ 120,000.00

BACKGROUND/EXPLANATION:

Each year the Recreation and Parks Department provides trips to amusement parks and educational sites as part of its summer camp activities for about 3,000 summer campers. These are usually ticketed events. The tickets also come with a meal at some venues. There will be occasions where the meals will be purchased separately for an event. However, paying for the tickets with a check has proven to be ineffective because some vendors do not accept check payments. Further, the tickets must be purchased on time with the camp schedule and for the exact number of campers. The city issued p-card has proven to be the best method to purchase the tickets and make the payments.

Therefore, the Department is requesting that the Board increase the spending limit on Deputy Director for Recreation, Karen Jordan's p-card from \$15,000 to \$120,000 for the period from the date of approval until August 31, 2024.

The Department is also requesting that the Board increase the one-time purchase limit above the current \$5,000. This increase in the purchasing limit will allow the Department to purchase tickets in bulk for a one-time payment higher than the \$5,000 limit established for a single purchase.

Deputy Director Ms. Jordan understands that she is responsible for the procurement activities on the card and that the card must be reconciled promptly after August 31, 2024. The BCRP Fiscal Services Division will also monitor and work with the card holder to ensure the activities on the card are in line with the request. Thank you for your consideration.

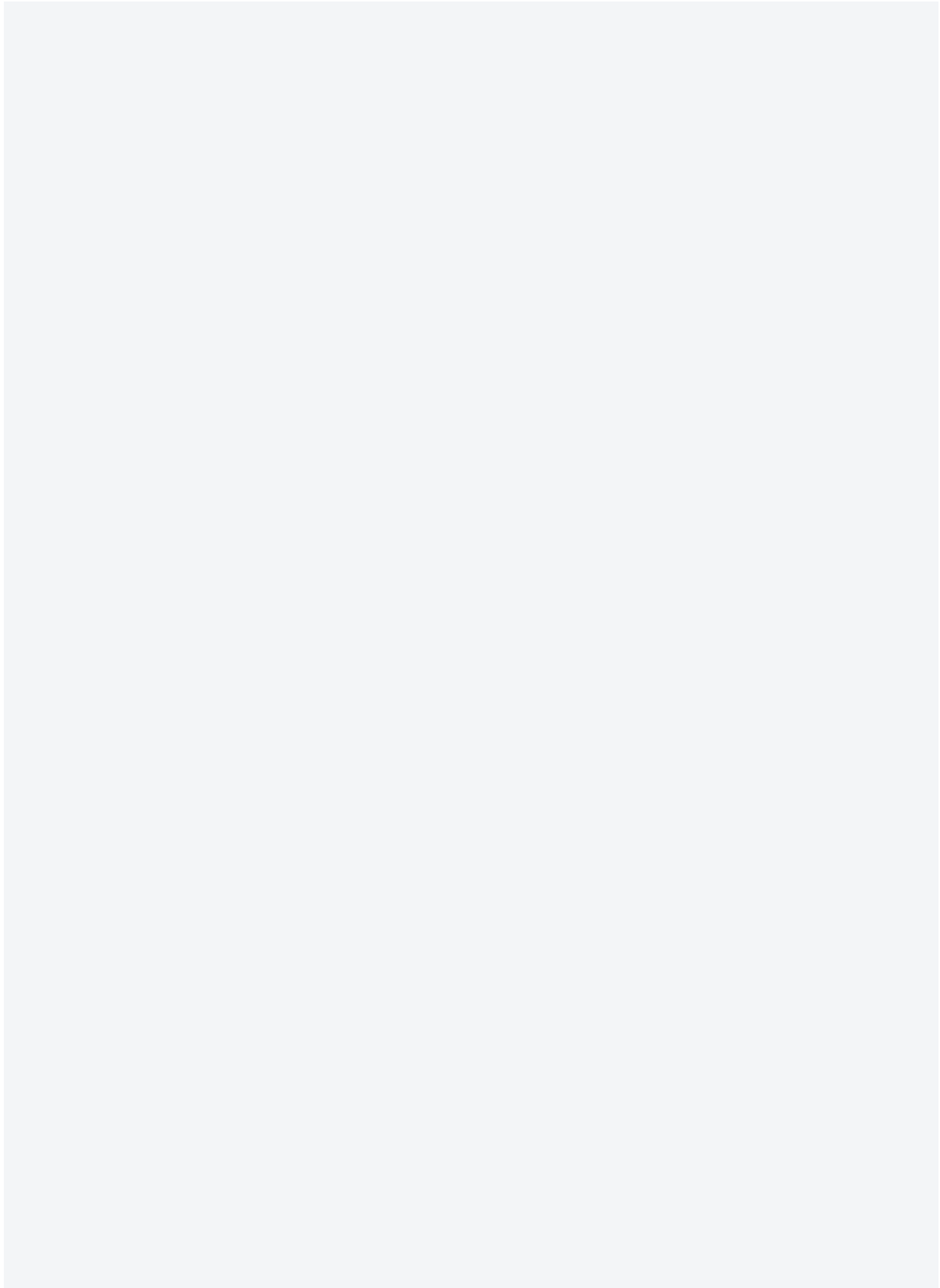
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12179 - Unauthorized Procurement - Wilmot Modular Structures, Inc.

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Wilmot Modular Structures, Inc. Period of agreement is: 12/8/2023 to 1/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,800.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: RQ-025750

Project Fund

Amount

1001-CCA000116-SC630326

\$ 6,800.00

BACKGROUND/EXPLANATION:

An emergency procurement for replacement of the condemned Fire Academy trailers was done however, it was determined when the trailers were removed, that the stairs were old and should be replaced immediately. The supplier demolished the stairs and removed the debris. The supplier needs to be paid for the work which was not included on the issued purchase order. The Board is requested to approve outstanding invoices for services received by BCFD.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Audits has reviewed and has no objection to BOE approval

SB-24-12048 - Correction: RFQ-000425 – Residential Water and Sewer Service Program

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Correction American Water Resources LLC. Period of agreement is: 3/1/2024 to 2/28/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on December 13, 2023, and was found to be fair and reasonable. The Board of Estimates awarded to the lowest bidder, Oncourse Home, on February 21, 2024 (SB-24-10383).

The awarded supplier changed its name after board approval to American Water Resources LLC. This correction is to update the approved board memo to include the proper supplier's name with five (5) one-year renewal options.

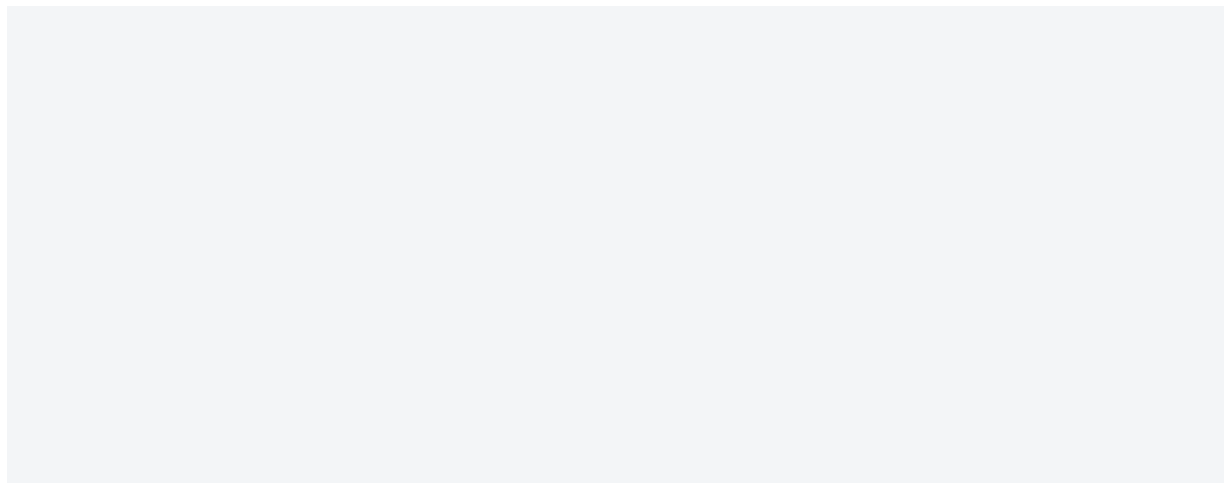
The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12205 - Correction: RQ-024719 - Unarmed Uniform Security Guard Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Correction Abacus Corporation. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RQ-024719

BACKGROUND/EXPLANATION:

SB-24-11974 Award - Select Source RQ-024719 - Select Source - Unarmed Uniform Security Guard Services for \$7,000,000 was approved by the BOE on June 5, 2024. This correction **strikes** the original WBE goals to reflect the SMBA&D waiver.

This contract is for unarmed, uniformed security services for various City agencies. This one-year request will allow time to process a multi-year solicitation for a new contract.

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

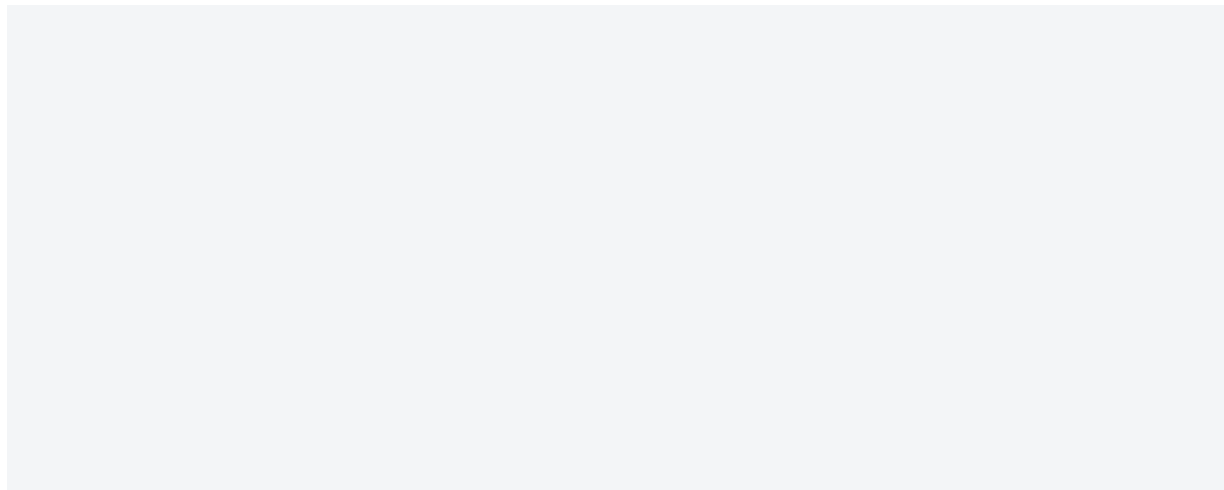
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
Applicable	Applicable	N/A	N/A

MBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Abacus Corporation	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11247 - Award - Sourcewell Contract Number 082923-DAC – Ag Tractors with Related Equipment, Accessories and Supplies

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a cooperative contract with Deere & Company. Period of agreement is: 5/15/2024 to 10/11/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project #: Req. No.: RQ-020239

Project Fund	Amount
2230-CCA000135-SC660604	\$ 850,000.00
2030-CCA000133-SC170013	\$ 100,000.00
2030-CCA000133-SC630335	\$ 50,000.00

BACKGROUND/EXPLANATION:

Equipment, parts, and services will be purchased from a competitively bid, cooperative contract Sourcewell 092923-DAC. The contract allows for three, one-year renewals if renewed 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.

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

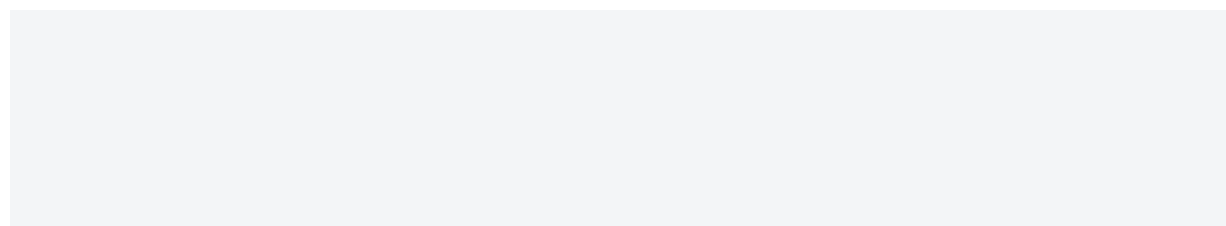
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11249 - Award - Sourcewell Contract Number 031121-DAC – Grounds Maintenance Equipment, Attachments, and Accessories with Related Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a cooperative contract with Deere & Company. Period of agreement is: 5/15/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project #: RQ-019967

Project Fund	Amount
2030-CCA000133-SC170013	\$ 250,000.00
2030-CCA000133-SC630335	\$ 50,000.00
2230-CCA000135-SC660604	\$ 1,200,000.00

BACKGROUND/EXPLANATION:

Ground maintenance equipment, parts and services will be purchased from a competitively bid, cooperative contract agreement Sourcewell 031121-DAC, with one, one-year renewal option if exercised 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.

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.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12188 - Award - Sole Source – Peterbilt – O.E.M. Parts, Service and Assets

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award an equipment maintenance/service contract with Peterbilt of Baltimore, LLC t/a The Peterbilt Store - Baltimore. Period of agreement is: 6/26/2024 to 3/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000,000.00

Project #: RQ-022870

Project Fund	Amount
2030-CCA000133-SC170013	\$ 15,000,000.00

BACKGROUND/EXPLANATION:

The vendor is the manufacturer’s sole authorized source of Peterbilt which already exists in the City’s fleet. This contract allows for procuring vehicles, parts and service for Peterbilt.

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.

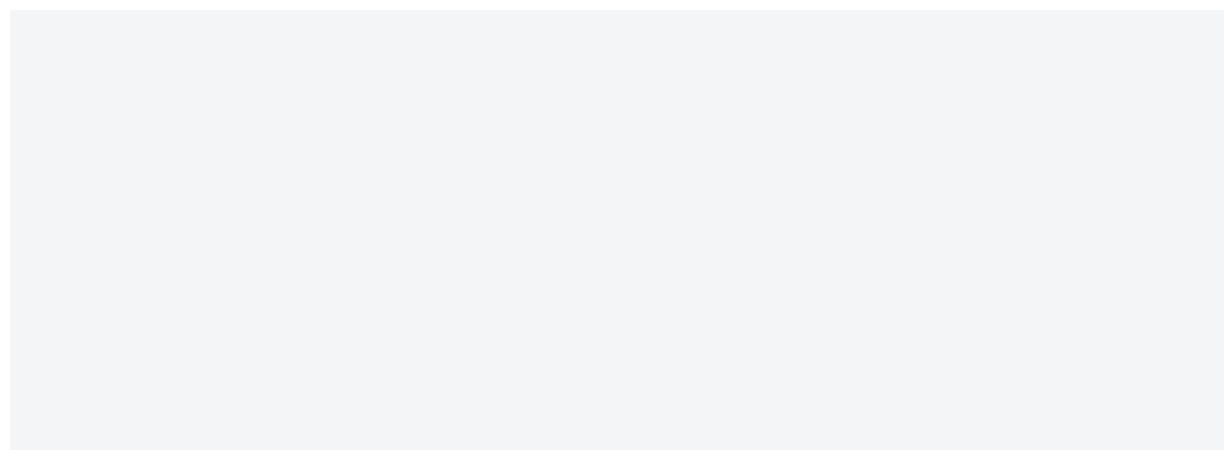
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-12337 - Award - Selected Source - Landscaping Services for Fourteen Water Facilities Locations

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Lorenz, Inc. Period of agreement is: 3/31/2024 to 11/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 380,928.00

Project #: RQ-027251

Project Fund	Amount
2071-CCA000831-SC630316	\$ 380,928.00

BACKGROUND/EXPLANATION:

Lorenz, Inc. has been the contracted Vendor for the mowing, cutting, trimming, and mulching for the Water Facilities locations for several years and they are very familiar with each facility. Lorenz has been awarded purchase orders in the past as the lowest bidder in open market solicitations. Lorenz, Inc. services are very dependable, and they have the necessary equipment and personnel to keep the WWTP in compliance with OSHA, MDE, and MES regulations. The 2024 landscaping season started in April and facilities are currently overgrown and drawing numerous citizen complaints. The three-year contract was deemed to be the most effective way to avoid an annual problem where we enter each spring without a landscaping contract in place. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
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-24-12248 - Award - RFQ-000551 – Mowing of Grass & Landscaping Services (EPFL)

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract with P2 Maintenance Services. Period of agreement is: 6/26/2024 to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 94,955.00

Project #: RQ-019679

Solicitation #: RFQ-000551

Project Fund	Amount
1001-CCA000064-SC630316	\$ 94,955.00

BACKGROUND/EXPLANATION:

Enoch Pratt Free Library has a requirement to get a full-service Contractor for Mowing of Grass & Landscaping Services at various library locations. Bids were invited by posting on Workday, eMaryland Marketplace, and in local newspapers. The two bids received were opened on April 17, 2024. Both received bids were found non-compliant by SMBA&D. Award is recommended to the lowest bidder - P2 Maintenance Services subject to coming in compliance with SMBA&D. The bidder is WBE firm has indicated self-performance but is not currently certified with SMBA&D for landscaping services. They are only certified for janitorial services. This award has three (3), 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:
Applicable	Applicable	N/A	N/A

MBE / WBE PARTICIPATION:

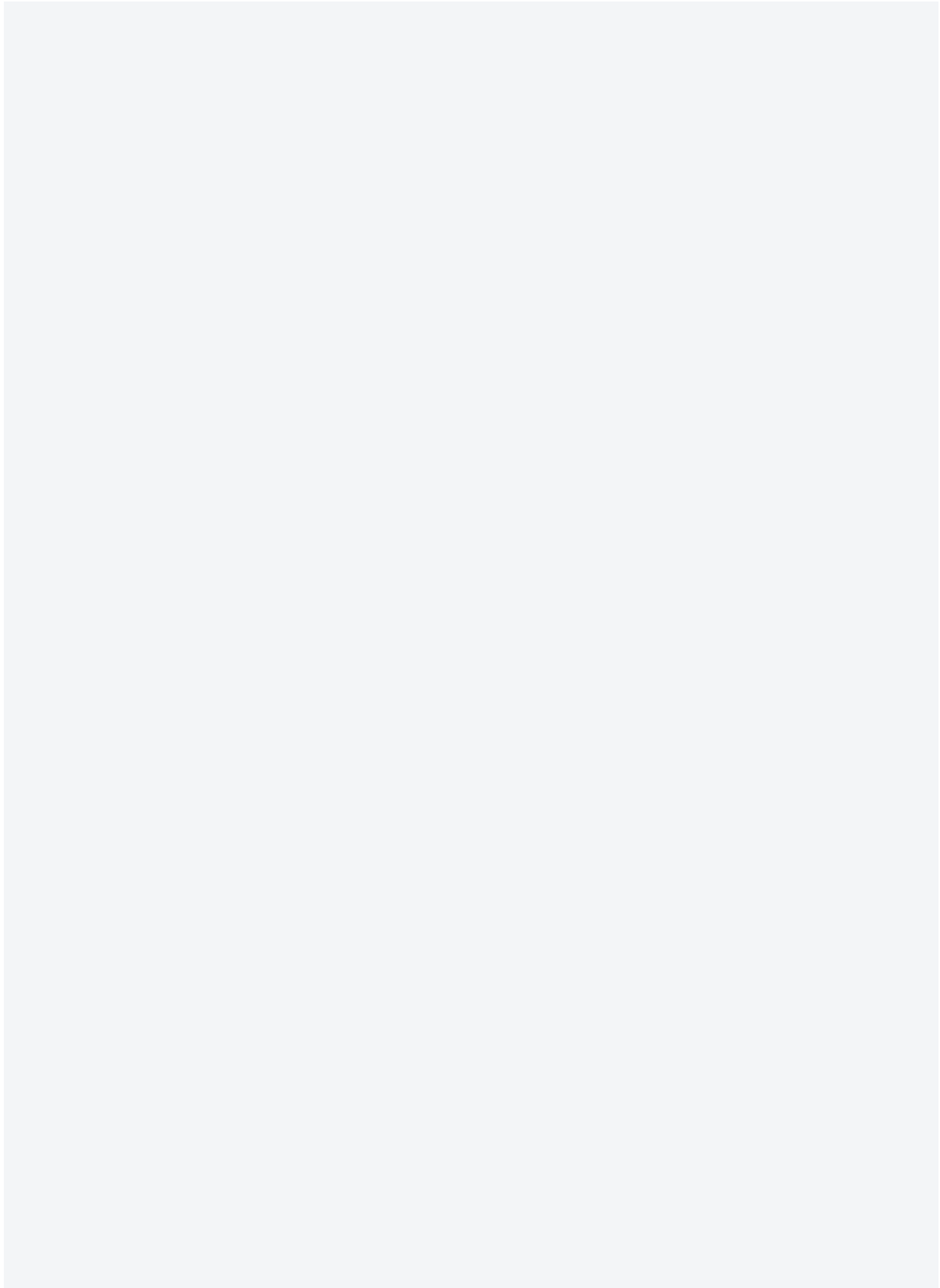
MBE Goal %	23.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: MCNA LLC	
WBE Goal %	12.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Tote It Inc	
WBE Goal %	12.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: P2 Cleaning Services, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12190 - Renewal - SCON-001648 - Helicopter Parts and Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to renew the Equipment Maintenance/Service Contract with Airbus Helicopters, Inc. Period of agreement is: 1/15/2024 to 1/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001648

BACKGROUND/EXPLANATION:

On January 15, 2020, the Board approved an initial award as shown in the Contract Value Summary. The agency is exercising its second and final 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.

CONTRACT VALUE SUMMARY:

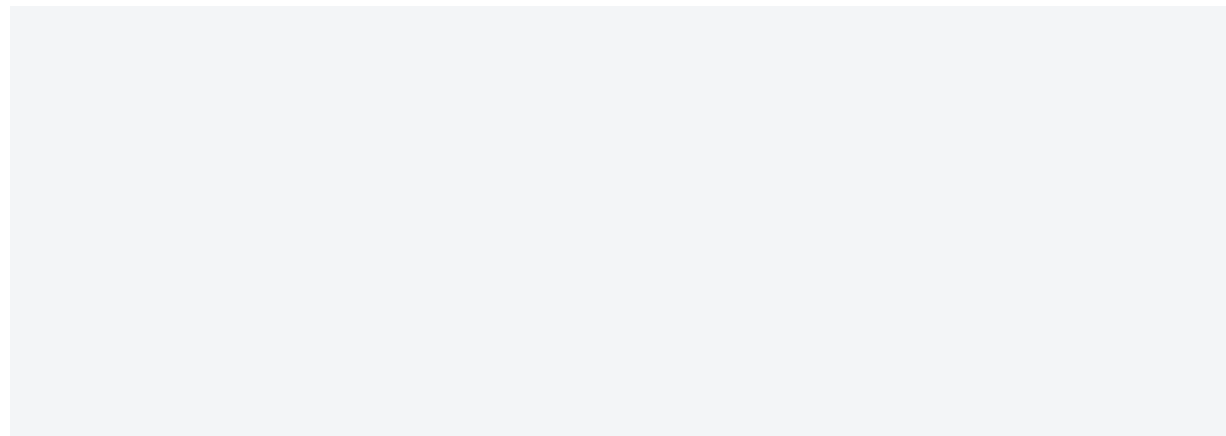
1.Award approved by the Board Jan. 15, 2020	\$1,200,000.00
2.1 st Renewal approved by the Board Mar. 3, 2023	\$ 0.00
3.2 nd and final Renewal pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$1,200,000.00

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-24-12265 - Award - Sole Source – Axon Drone Management System

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a sole source contract with Axon Enterprise, Inc., . Period of agreement is: 6/26/2024 to 6/25/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 159,003.60

Project #: RQ-018200

Project Fund	Amount
1001-CCA000787-SC660608	\$ 159,003.60

BACKGROUND/EXPLANATION:

Axon Enterprise, Inc. is the licensed creator and distributor of Axon Air drone management system. The Baltimore Police Department (BPD) intends to use this system on its drones for digital evidence-based solutions and data management. This vendor software was chosen due to its compatibility with existing equipment that are being used by BPD. The contract may be renewed for two (2) additional one (1) year periods.

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

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

MBE / WBE Participation not required / 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-24-11978 - Amendment & Increase - Region 14 Education Service Center Contract
Number 02-147 - Paint and Related Supplies**

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the Equipment Maintenance/Service Contract with The Sherwin-Williams Company. Period of agreement is: 11/16/2023 to 12/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 491,735.58

Contract Award Amount: \$ 24,000.00 Award Date: 11/16/2023

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: SCON-003482

Project Fund	Amount
1001-CCA000124-SC630326	\$ 15,000.00
2029-CCA000144-SC630326	\$ 476,735.58

BACKGROUND/EXPLANATION:

The Department of General Services requested to procure paint and related supplies for painting jobs at various City locations. The supplier was awarded competitively bid Region 14 Education Service Center contract #02-147 for paint and related supplies, which the City is eligible to use. On November 16, 2023, the Chief Procurement Officer approved an initial award as shown in the Contract Value Summary below. The attached amendment to the agreement is to increase the contract to continue supplying products through the end of the contract term. The requested action is for an increase of a competitively bid cooperative 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 November 16, 2023	\$ 24,000.00
2. Increase pending Board approval	\$ 491,735.58
Total contract value	\$ 515,735.58

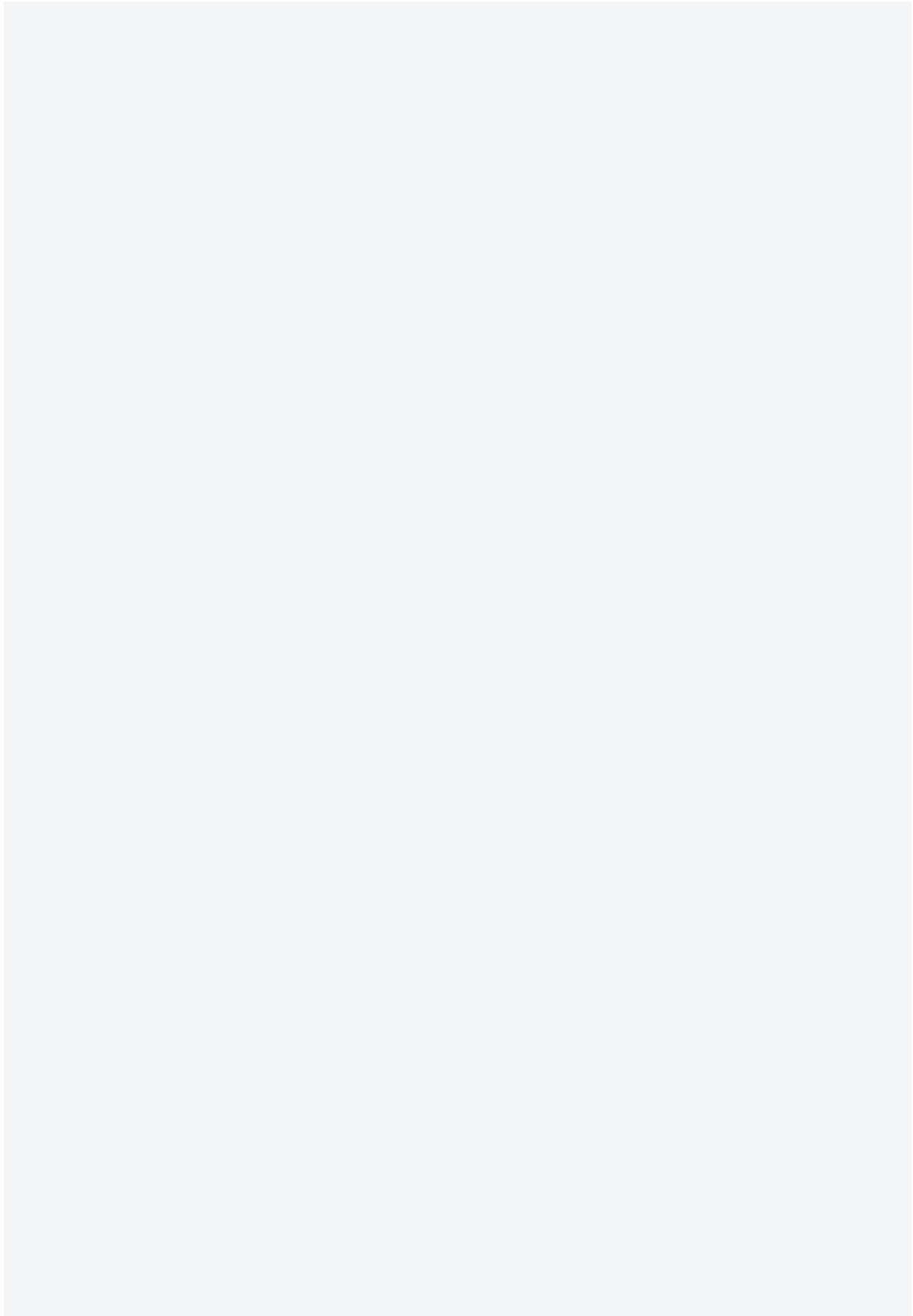
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

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



SB-24-12000 - Extension - SCON-001568 – Maintenance & Repair Services for Plumbing and Heating

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an extension for the Equipment Maintenance/Service Contract with J.F. Fischer, Inc. Period of agreement is: 8/1/2024 to 7/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,921,384.01

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

Project #: SCON-001568

Solicitation #: B50005630

Project Fund	Amount
9901-PRJ000390-CAP009110-SC690998	\$ 119,448.78
9901- PRJ003382-CAP009110-SC690998	\$ 309,500.00
9901-PRJ003252-CAP009110-SC690998	\$ 228,711.00
9901-PRJ003385-CAP009110-SC690998	\$ 363,200.00
9901-PRJ003391-CAP009110-SC690998	\$ 376,600.00
2029-CCA000144-SC630326	\$ 4,458,793.03
2029-CCA000144-SC630326	\$ 382,931.20
9901-PRJ003381-CAP009110-SC690998	\$ 303,400.00
9901-PRJ003394-CAP009110-SC690998	\$ 378,800.00

BACKGROUND/EXPLANATION:

The city needs to get services and material for maintaining plumbing and heating systems. On June 26, 2019, the Board approved an initial award for these services citywide as shown in the Contract Value Summary below.

The current term of the contract ends on July 31, 2024. The requested action for an extension, increase and amendment of the awarded contract, which was competitively bided, is for operational needs, projects, and to pay outstanding invoices. The requested approval to amend the contract is to add American Rescue Plan Act ("ARPA") funding to the Original Agreement for this contractor.

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 June 26, 2019	\$ 6,000,000.00
2.1st Renewal approved by the Board on May 18, 2022	\$ 3,000,000.00
3.2nd Renewal approved by Board on May 30, 2023	\$ 1,000,000.00
4. Extension/amendment pending Board approval	<u>\$ 6,833,901.01</u>
Total Contract Value	\$ 16,833,910.00

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

MBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: colt insulation, inc	
MBE Goal %	26.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Horton Mechanical	

COUNCIL DISTRICT: Citywide

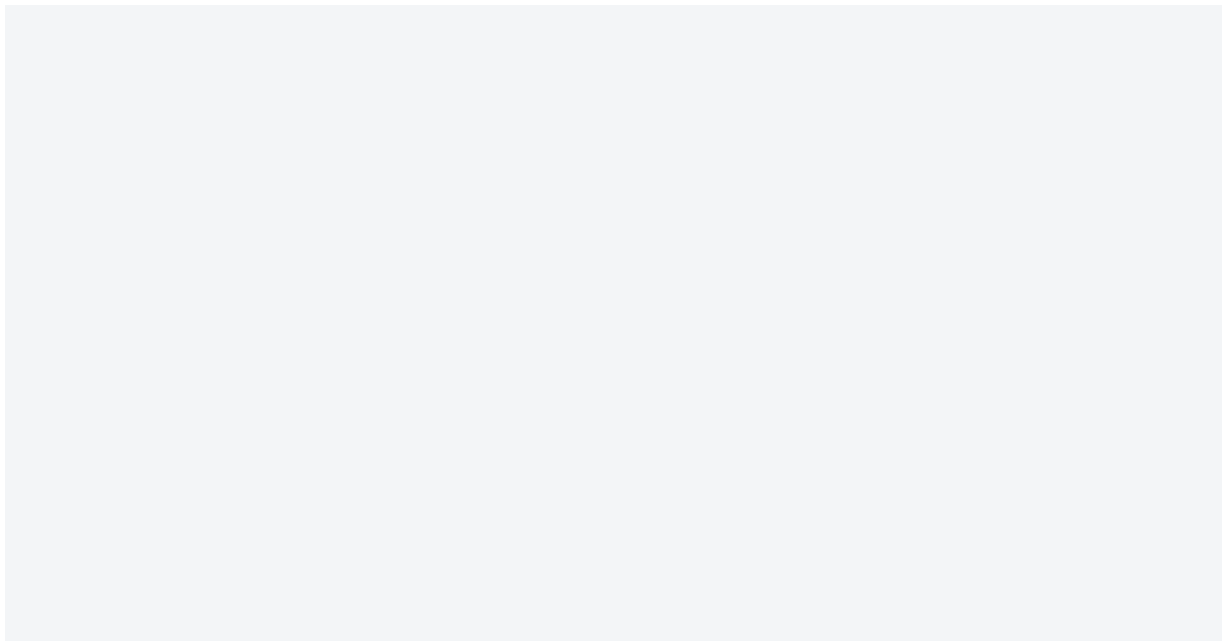
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-12246 - Award - RFQ-000574 - Janitorial Cleaning Services (MOED)

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract with Community Support LLC. Period of agreement is: 6/26/2024 to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,776.00

Project #: RQ-024984 Solicitation #: RFQ-000574

Project Fund	Amount
4000-GRT001705-CCA001206-SC630368	\$ 5,888.00
4000-GRT001704-CCA001206-SC630368	\$ 5,888.00
4000-GRT001703-CCA001217-SC630368	\$ 23,000.00

BACKGROUND/EXPLANATION:

Mayor’s Office of Employment Development requested an experience and qualified supplier to provide janitorial services for two locations. Suppliers were informally solicited by posting on Workday. The five bids received were opened on April 25, 2024. Community Support LLC mistakenly entered the monthly amount on line #2, in Workday, instead of the yearly amount; however, the bid price sheet has the correct total which still makes them the lowest bidder. Award is recommended to be made to Community Support LLC, the lowest responsive and responsible bidder.

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

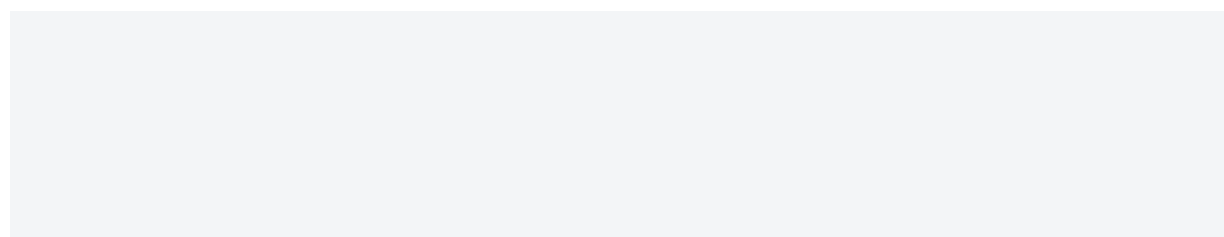
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11945 - Award - RFQ-000529 - Crime Scene Supplies (Assorted)

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract with Sirchie Acquisition Company LLC. Period of agreement is: Based on Board Approval with a duration of 3 Years

6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 183,681.90

Project #: RQ-010998

Project Fund	Amount
1001-CCA001162-SC640409	\$ 183,681.90

BACKGROUND/EXPLANATION:

The Baltimore Police Department (BPD) through the Bureau of Procurement (BoP) issued Invitation for Bids (IFB) to select a contractor that can supply and deliver assorted crime scene supplies for its forensic lab. The supplies of the selected contractor must meet all of BPD's requirements stipulated in the bid documents.

Bidders were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The two (2) bids received were opened on March 20, 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 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-24-12052 - Award - RFQ-000471 - Liquid Oxygen

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a Goods & Services Contract to Linde, Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years
6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,500,000.00

Project #: RQ-008519 Solicitation #: RFQ-000471

Project Fund	Amount
2070-CCA000854-SC640427	\$ 4,500,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on April 17, 2024, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. This contract provides for furnishing and delivery of liquid oxygen at the City designated facilities, including Patapsco Wastewater Treatment Plant, Backriver Wastewater Treatment Plant, etc. There are two, one-year renewal options available.

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

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

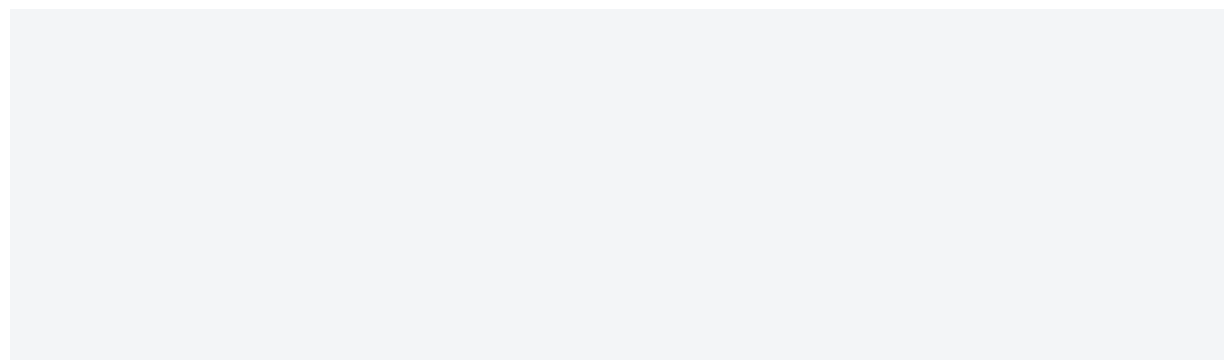
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



**SB-24-12250 - Final Renewal - Sole Source - SCON-001688 - Rockwell Automation
O.E.M Parts and Service**

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve the final renewal of the Goods & Services Contract with Rexel USA, Inc. Period of agreement is: 4/15/2024 to 4/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001688

Project Fund	Amount
2070-CCA000848-SC640409	\$ 300,000.00

BACKGROUND/EXPLANATION:

On May 6, 2020, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. A renewal is requested to continue parts and service for Rockwell Automation. This is the final renewal option.

CONTRACT VALUE SUMMARY:

1. The Board approved the initial award on May 6, 2020,	\$ 100,000.00
2. Increase approved by the Board on September 15, 2021	\$ 100,000.00
3. 1 st Renewal approved by the Board on February 16, 2022	\$ 100,000.00
4. 2 nd Renewal approved by the Board on December 6, 2023	\$ 250,108.23
5. 3 rd Renewal pending Board approval	<u>\$ 300,000.00</u>
Total Contract Value	\$ 850,108.23

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

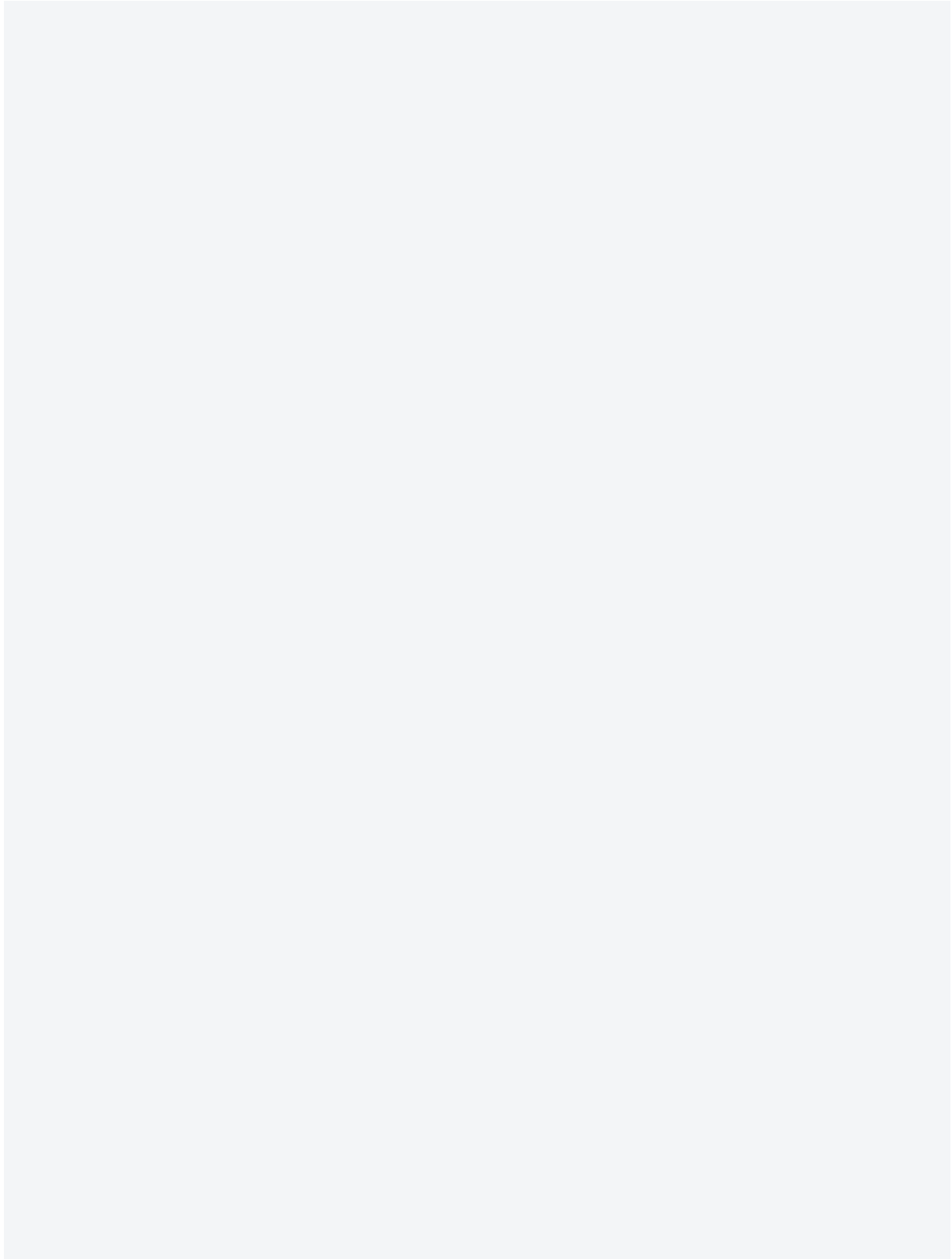
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11687 - Award - RFQ-000432: Police Uniforms and Tailoring Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve an Award police uniforms & tailoring services contract to Galls, LLC. Period of agreement is: 5/15/2024 to 5/14/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,350,000.00

Project #: RQ-015115

Solicitation #: RFQ-000432

Project Fund	Amount
6000-SPC006137-CCA000738-SC640403	\$ 2,261,035.00
1001-CCA000738-SC640403	\$ 5,088,965.00
6000-SPC006138-CCA000738-SC640403	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The Baltimore Police Department (BPD), through the Bureau of Procurement (BoP) issued an Invitation for Bids (IFB) to select a contractor for police uniforms and tailoring services. The selected bidder had to be the lowest responsive and responsible bidder for the City's requirements. At a minimum, all bidders must have a just in time delivery method, online ordering and scheduling capabilities, and tailoring services.

Bidders were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The four (4) bids received were opened on February 7, 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. This agreement has two (2) one-year renewal options.

BPD estimates to procure the following quantities of uniforms:

Year 1-SWAT and Crime Scene will receive (5 sworn dress and training uniforms). Tactical will receive (2 pants and 2 shirts). Bike units will receive (2 pants, 5 shirts and a jacket). Year 2 and Year 3-Patrol 1177 will receive (5 pants and 5 shirts), 69 DAT (3 pants and 2 shirts), and non-patrol 782 (3 pants and 2 shirts). 61 full-time officers will receive (5 pants and shirts). 100 Part-time officers will receive (2 pants and 2 shirts). 152 Bike Unit (2 each), 36 SWAT Uniforms (5 each), Crime Scene (2 each for Men and Women).

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

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

Board of Estimates Agenda	Procurement			6/26/2024
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N/A

Applicable

Applicable

N/A

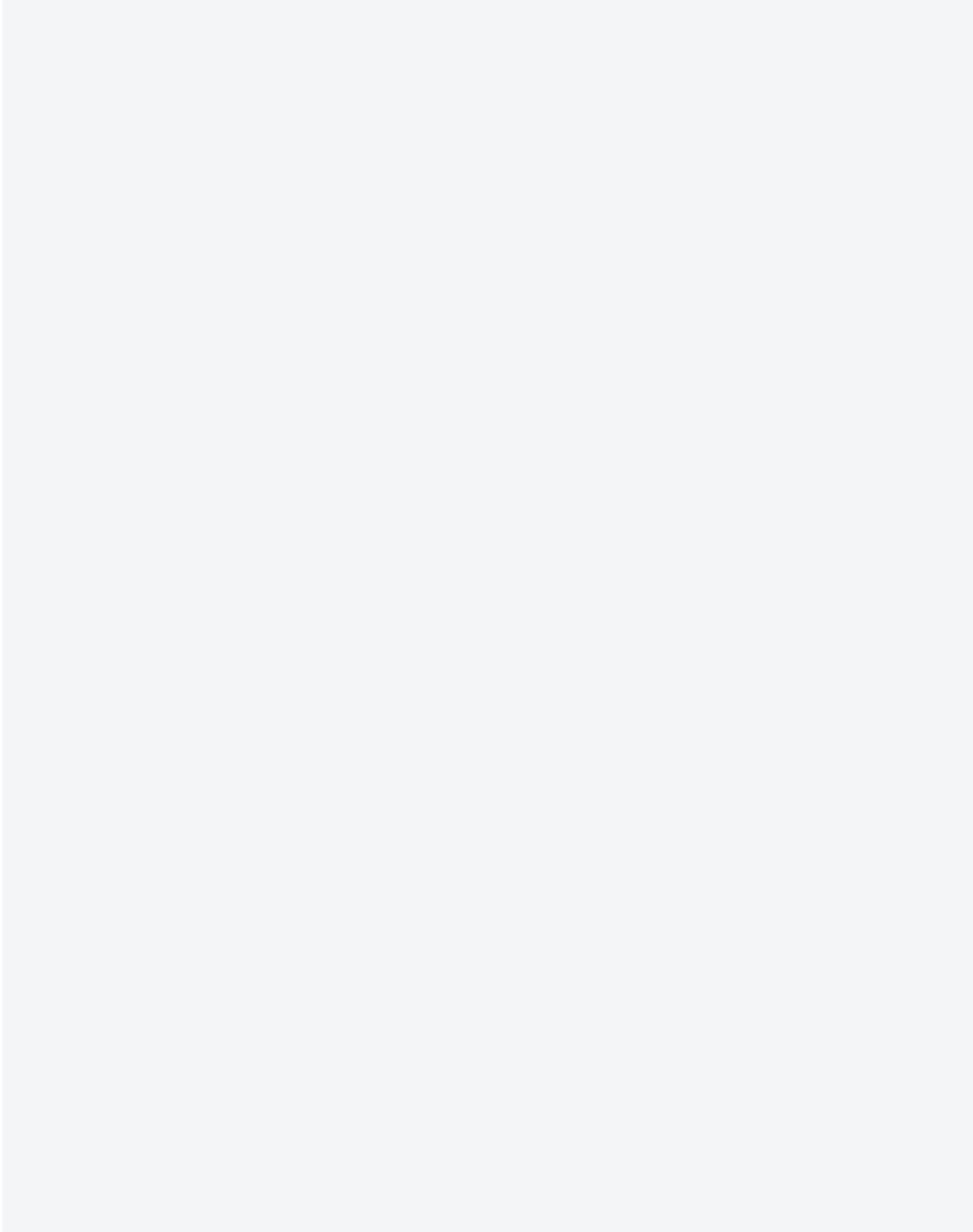
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



**SB-24-11296 - Renewal - Anne Arundel County Contract Number SSF2100113 -
Household Hazardous Waste: Collection and Disposal Services**

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to renew a contract with Clean Harbors Environmental Services, Inc.
Period of agreement is: 1/21/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001823
(P554471)

Project Fund	Amount
1001-CCA000801-SC630326	\$ 245,000.00

BACKGROUND/EXPLANATION:

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 in order for the Agency to fulfill critical operational requirements. 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 in order for the Agency to fulfill critical operational requirements. This contract is used for the collection, transportation, and processing of various items of Household Hazardous Waste (HHW) for the Sisson Street residential drop-off center. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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.First Renewal approved by the BOE on November 24, 2021,	\$ 200,000.00
3.Second Renewal approved by the BOE on January 11, 2023,	\$ 0.00
4.Increase was approved by the BOE on April 19, 2023,	\$ 245,000.00
5.Third renewal pending Board approval	<u>\$ 245,000.00</u>
Total Contract Value	\$ 935,000.00

**EMPLOY
BALTIMORE:**

LIVING WAGE:**LOCAL HIRING:****PREVAILING WAGE:**

Board of Estimates Agenda	Procurement			6/26/2024
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N/A

N/A

Applicable

N/A

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

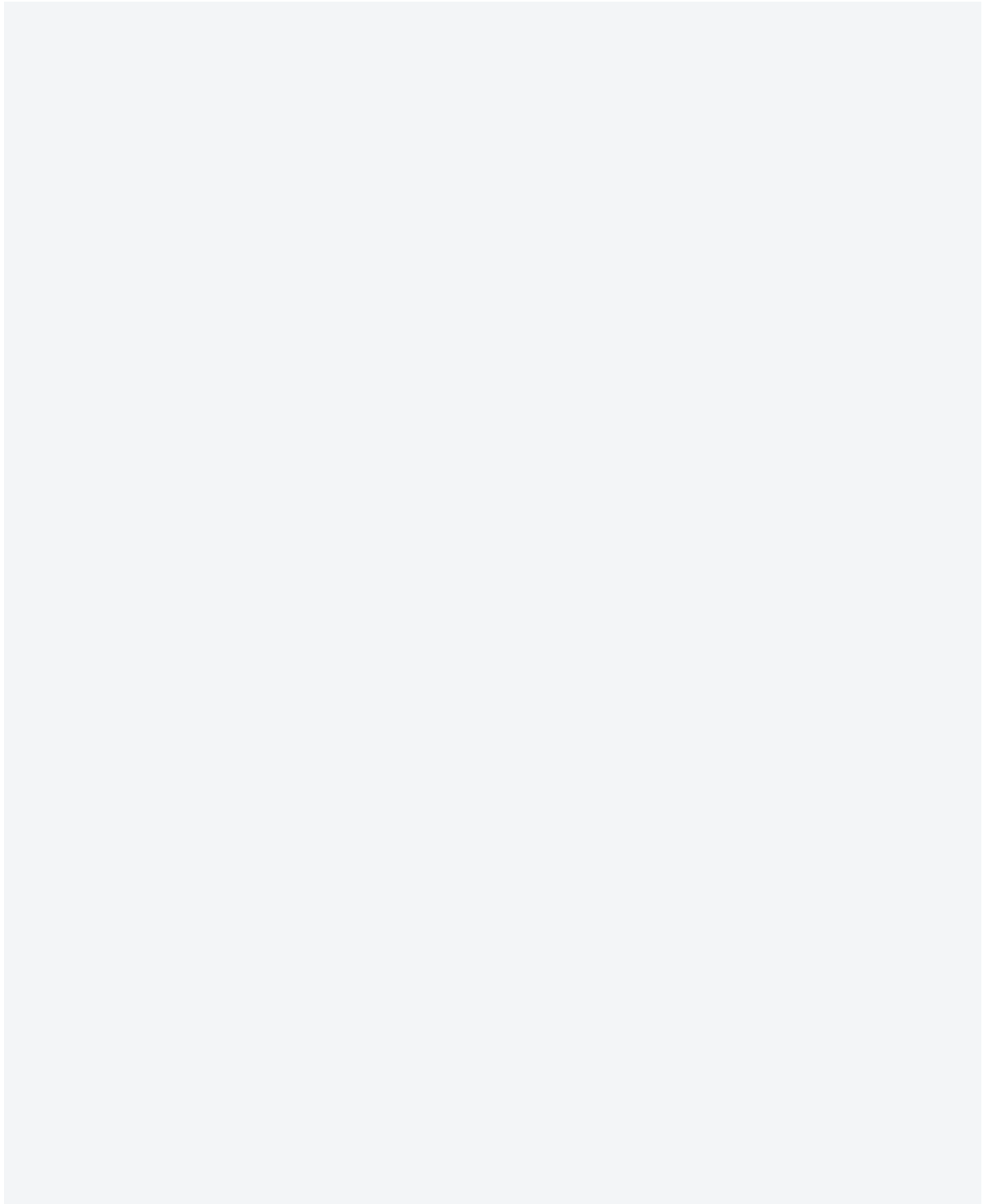
COUNCIL DISTRICT: Citywide

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-24-12199 - Final Renewal - SCON-001756 – K9 Supplies and Food

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to renew Goods & Services Contract with B.A.F.S, Inc., t/a The Mill of Bel Air. Period of agreement is: 10/14/2023 to 10/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001756 Solicitation #: B50006112

Project Fund	Amount
1001-CCA000783-SC640415	\$ 25,000.00

BACKGROUND/EXPLANATION:

On October 14, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first and final, one-year renewal options available on this contract for B.A.F.S, Inc., t/a The Mill of Bel Air. The supplier is providing dog food and supplies for BPD K9 Unit.

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 October 14, 2020 \$39,793.02

2.1st Renewal pending Board approval \$25,000.00

Total Contract Value \$64,793.02

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	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-24-12051 - Award - RFQ-000239 – Furnish and Deliver Aggregate Materials

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a Goods & Services Contract to AB Trucking & Contracting LLC. Period of agreement is: Based on Board Approval with a duration of 3 Years
6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: RQ-004505

Solicitation #: RFQ-000239

Project Fund	Amount
2071-CCA000819-SC640436	\$ 500,000.00
2072-CCA000861-SC640436	\$ 500,000.00
2071-CCA000821-SC640436	\$ 500,000.00
2070-CCA000853-SC640436	\$ 500,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. The three bids received were opened on November 1, 2023. Award is recommended to be made to the lowest responsive, responsible bidder. This contract will provide furnishment and delivery of aggregate materials, including but not limited to, crushed stone, crusher run, washed concrete sand, recycled stone, pea gravel, etc. as required by City agencies. There are three, 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:

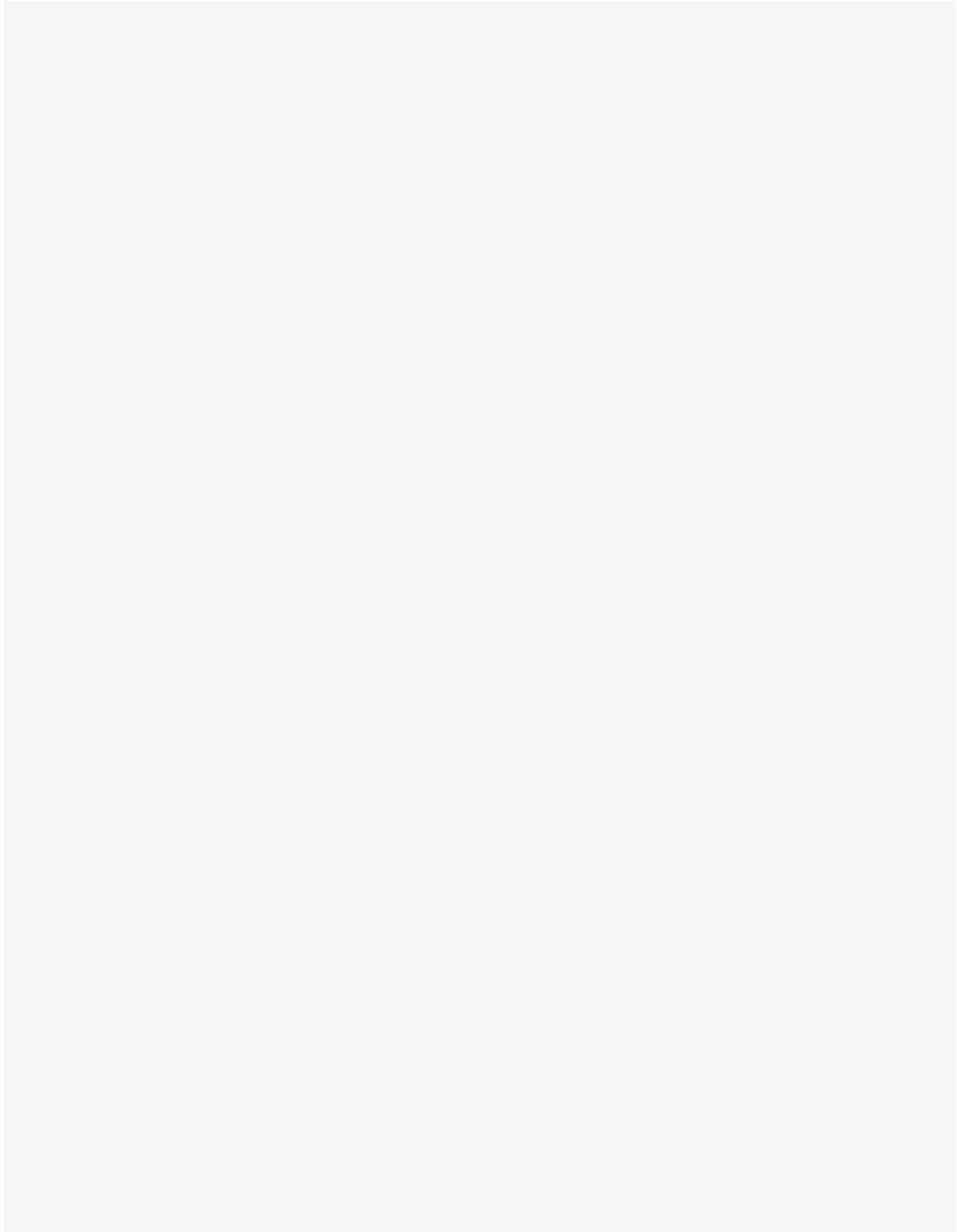
MBE Goal %	6.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: AB Trucking & Contracting LLC	
MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: C & E Trucking, LLC	
WBE Goal %	2.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: AGA Contractors LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12252 - Award - Sole Source - 3D High Capacity Imaging and Analysis System

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a sole source goods & services contract with Cadre Research Labs, LLC. Period of agreement is: Based on Board Approval with a duration of 1 Years 6/26/2024 / to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 215,949.00

Project #: RQ-018903

Project Fund	Amount
5000-GRT001825-CCA000719-SC640409	\$ 2,225.00
5000-GRT001825-CCA000719-SC630398	\$ 9,500.00
5000-GRT001825-CCA000719-SC640409	\$ 6,000.00
5000-GRT001825-CCA000719-SC660607	\$ 133,120.00
5000-GRT001825-CCA000719-SC640409	\$ 2,600.00
5000-GRT001825-CCA000719-SC660607	\$ 62,504.00

BACKGROUND/EXPLANATION:

Cadre Research Lab is the sole manufacture of the TopMatch desktop imaging system with an automated batch scanning system capable of scanning up to 15 (fifteen) cartridge cases in one batch and a portable scanning unit that works in tandem with the desktop imaging system. This feature is a necessary requirement for any 3D image scanning system employed by the Firearms Analysis Unit (FAU) due to the volume of casework they see on a routine basis. This is a one-time purchase.

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

Board of Estimates Agenda	Procurement			6/26/2024
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Applicable

N/A

N/A

N/A

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

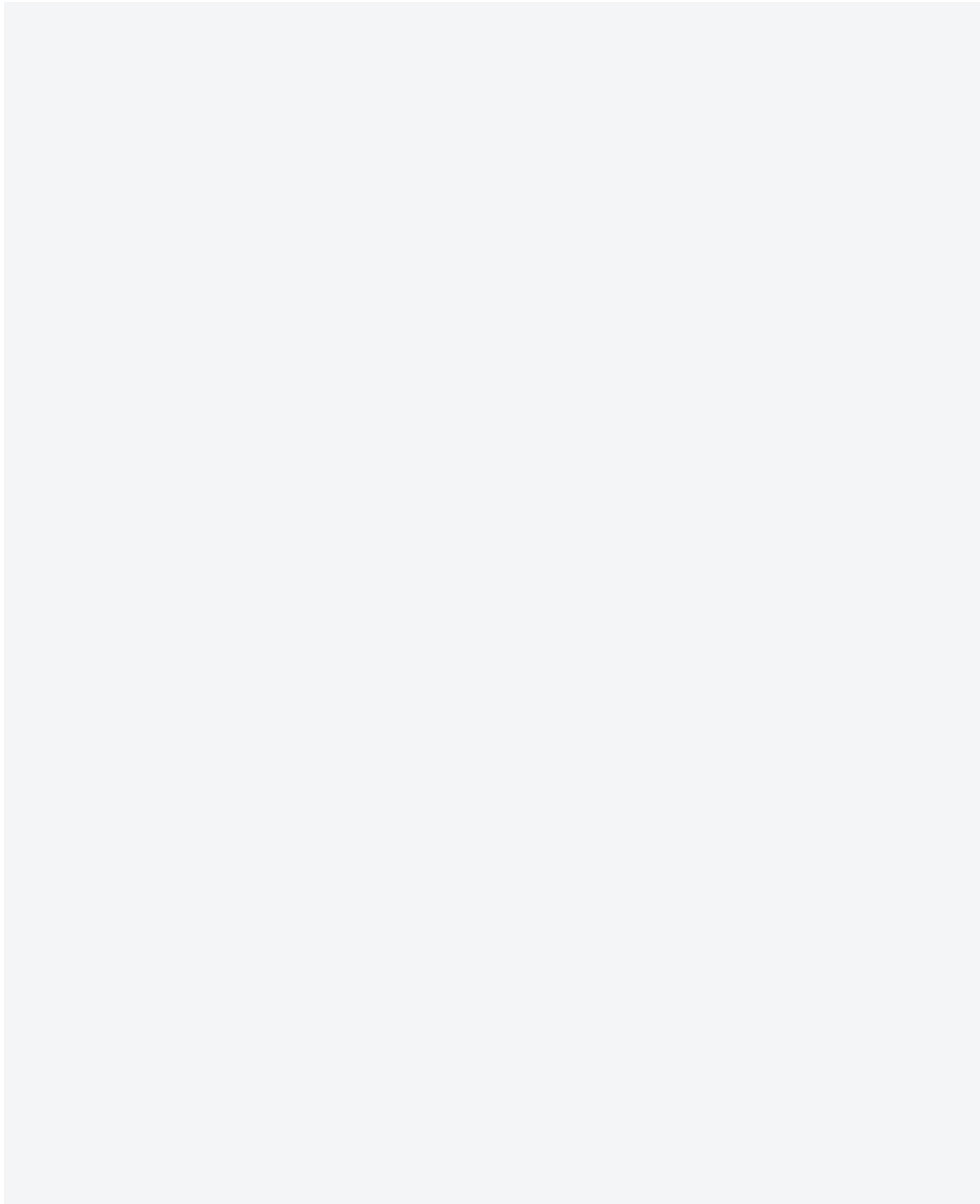
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-12181 - Award - RFQ-000542 – Polymer for Sludge Dewatering

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract with Polydyne Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years
6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project #: RQ-015136 Solicitation #: RFQ-000542

Project Fund	Amount
2070-CCA000854-SC640427	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. The purpose of this solicitation is to procure continual and timely delivery of polymeric flocculent to assure prompt, efficient and effective conditioning for clarification of primary, secondary, and waste blended sludge dewatering at the Patapsco Wastewater Treatment Plant, 3501 Asiatic Avenue., Baltimore, Maryland 21226-1507. The sole bid received was opened on May 01, 2024, and was considered fair and reasonable. Award is recommended to be made to the sole bidder. There are two, one-year renewal options available.

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

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

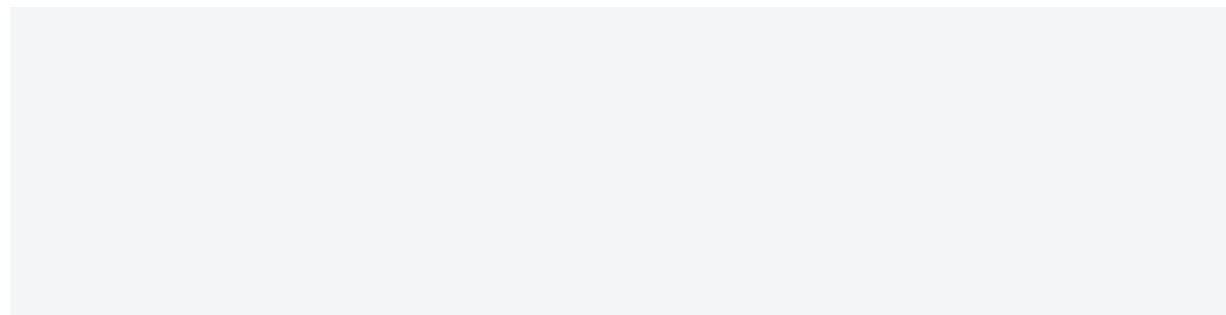
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12278 - Revenue Agreement for Award - RFQ-000526 – Utility Services for Baltimore City Convention Center

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to award a Revenue Agreement with Edlen Electrical Exhibition Services of Maryland, LLC. Period of agreement is: 7/1/2024 to 6/30/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RFQ-000526

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. On May 1, 2024, two sealed technical proposals were received and opened. Both proposals received were found to be responsive and submitted to the Evaluation Committee for technical scoring. On May 15, 2024, the two sealed price proposals were opened. Award is recommended to the offeror that achieved the highest score and offered best overall value.

This contract is for providing Utility Services at the Baltimore Convention Center. There are three, 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.

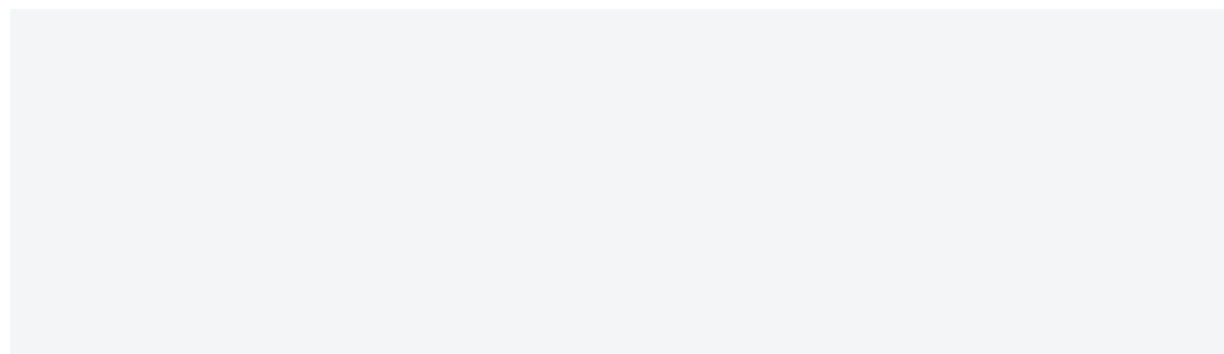
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

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



SB-24-12263 - Award - Selected Source - HUX WRX Suppressors

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Selected Source Witmer Public Safety Group, Inc. . Period of agreement is: 5/15/2024 to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 123,185.10

Project #: RQ-024603

Project Fund	Amount
1001-CCA001220-SC640430	\$ 123,185.10

BACKGROUND/EXPLANATION:

The firearms training unit has been tasked to reduce the effects of sound concussive force and carcinogenic gas that are exposed to both police officer and civilians during training and operational deployment of the patrol rifle. This alleviates the issues of back pressure, there is a need to purchase additional parts, and avoids accelerated wear on the internal components of the rifle with 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

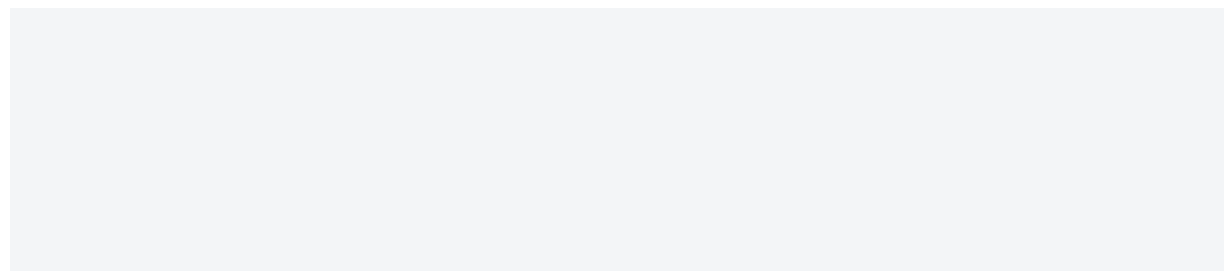
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12238 - Award - Selected Source – Fulfillment of Affordable Care Act (ACA), Consolidated Omnibus Budget Reconciliation Act (COBRA), and Internal Revenue Services (IRS) Reporting Requirements Services

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to approve a selected source software & master services agreement with Benefitfocus, Inc. Period of agreement is: 8/25/2023 to 8/24/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 550,000.00

Project #: RQ-016011

Project Fund	Amount
1001-CCA000355-SC630326	\$ 550,000.00

BACKGROUND/EXPLANATION:

The Patient Protection and Affordable Care Act (“ACA”, P.L. 111-148, as amended) is a Federal law that requires the City to offer health and prescription drug coverage to its full-time eligible (“FTE”) employees. Tango Health/BenefitFocus provides services to ensure the City’s continued compliance with the ACA through monitoring of the City’s approximately 15,000 employees. There are also ongoing determinations regarding employee eligibility in accordance with the evolving ACA legal landscape, and preparation of required and necessary IRS reports consistent with current and future regulatory requirements.

In addition, the vendor has been measuring and monitoring hours of the City temporary, seasonal and contractual employees since 2014. They have knowledge, experience and understanding of the City culture. They have been collaborating with the City Central payroll, operating departments/agencies, and COBRA vendors. Because of the tedious requirements and legal compliance, it requires a state-of-the-art equipment, system and knowledgeable employees to deliver the services. There are vendors available in the marketplace who can deliver a partial service for the City’s requirement. However, it is very difficult to find a full-service, experienced, and knowledgeable vendor. Selecting a non-qualified vendor for these services could be costly to the City. The failure to monitor and offer the health coverage to eligible ACA employees may impose penalties and other punishments to the City.

This contract is being reported late to the Board due to administrative constraints. The term of the agreement is from August 25, 2023, through August 24, 2026. There are no renewal options.

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

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

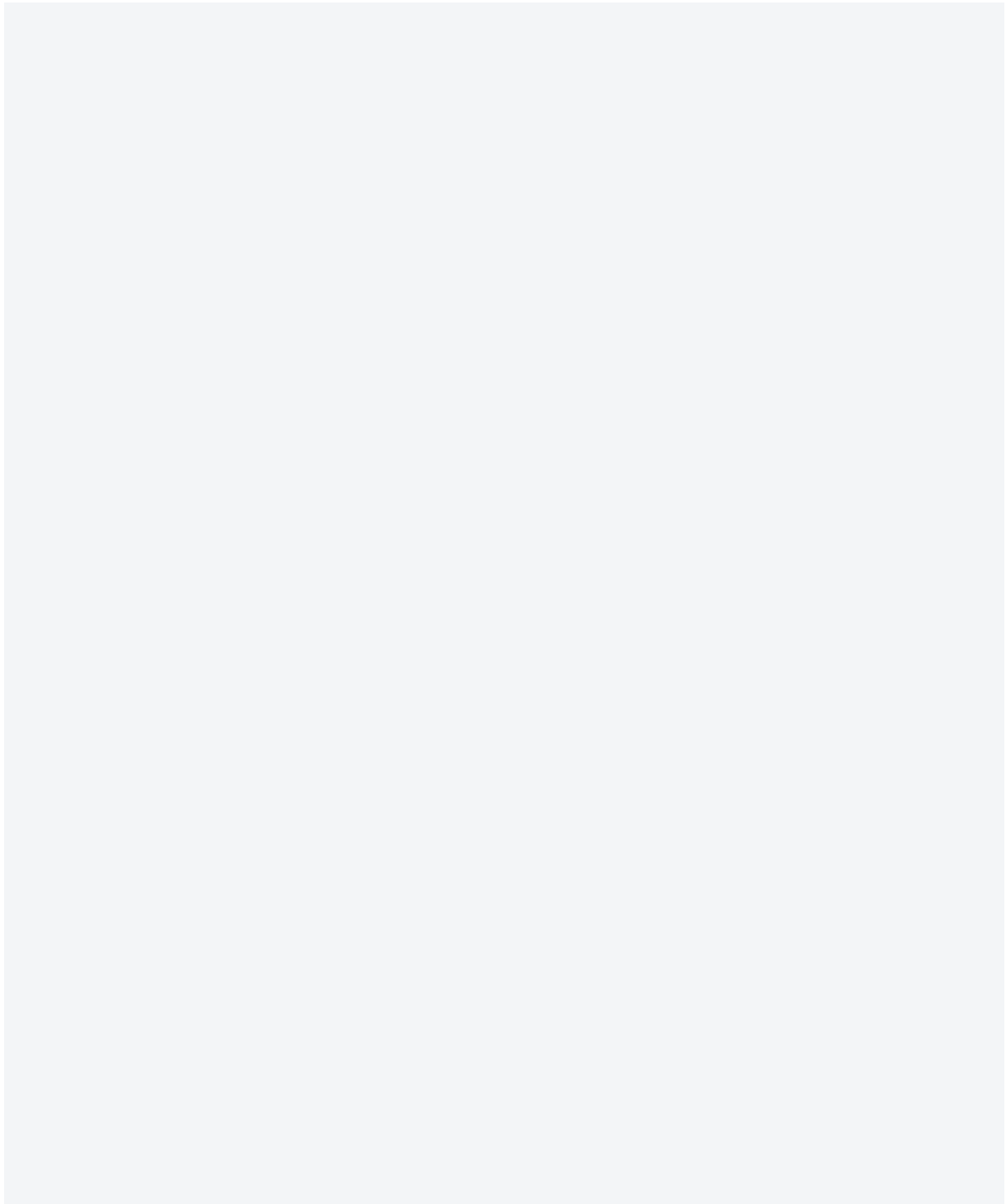
COUNCIL DISTRICT: Citywide

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-24-12185 - Award - Selected Source - Sheriff's Uniform

AGC6500 - Sheriff

ACTION REQUESTED:

The Board is requested to approve a selected source One-Time Purchase with Galls, LLC.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,564.00

Project #: RQ-025505

Project Fund	Amount
1001-CCA000995-SC630403	\$ 27,564.00

BACKGROUND/EXPLANATION:

The Sheriff Dept. is seeking to acquire a more comfortable fit uniforms for its deputies who are always on the go. These uniforms will be more manageable for the upcoming summer months. Galls was selected to provide customs shirts for the department. The logo needed for these shirts is already with Galls, since they have provided these shirts in the past. There will be no need for setup with the continuation of this supplier.

It is advantageous for the City to continue services with Audacy Operations. 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 V1, Section 11 (e) (i) of the City Charter, the procurement of the equipment and /or service is recommended.

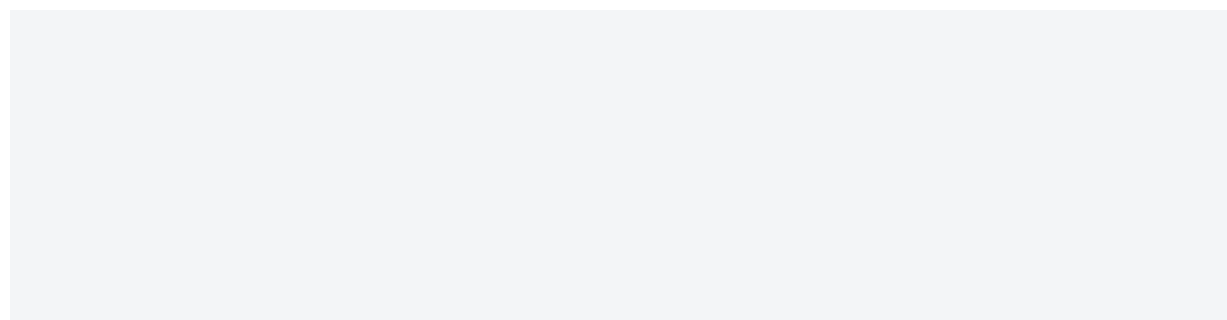
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12249 - Reject all Bids - Solicitation Number RFQ-000483 - Installation of Fiberglass Thermal Insulation of Metal Building

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to reject all bids for Solicitation Number RFQ-000483 - Installation of Fiberglass Thermal Insulation of Metal Building Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Solicitation #: RFQ-000483

BACKGROUND/EXPLANATION:

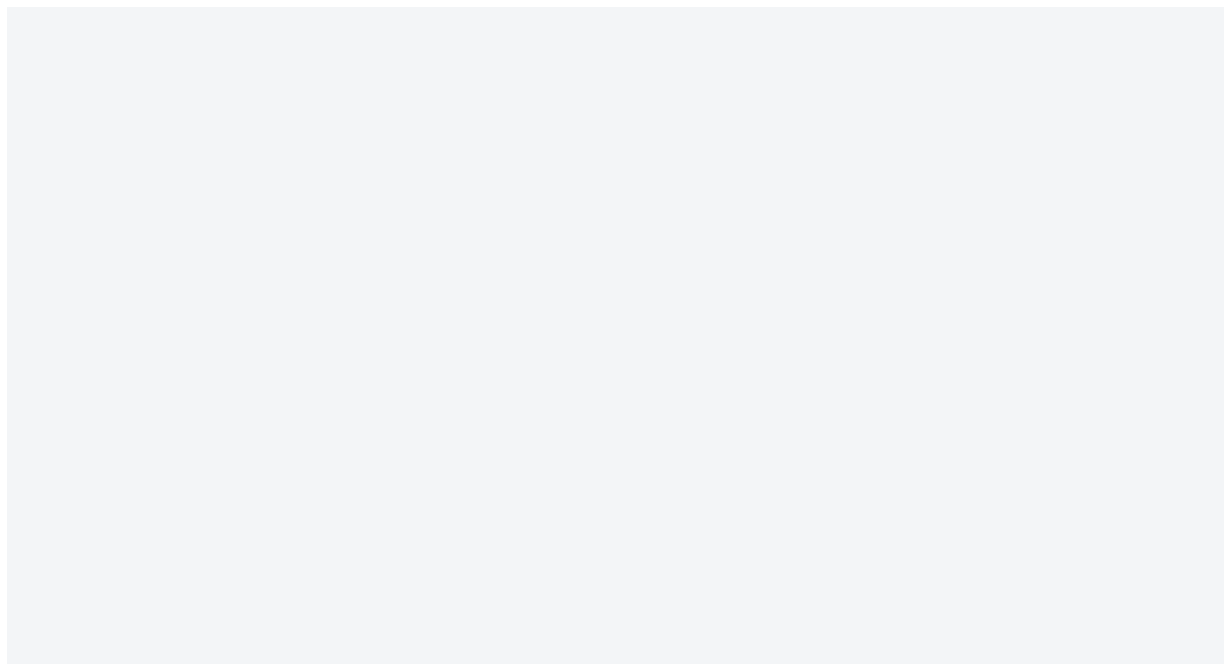
Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The two bids received were opened on March 20, 2024. SMBA&D found both bidders not in compliance - Alden, Inc. and USA Energy Co., Inc. The lowest bid received was also found non-responsive, as the math is incorrect on the bid price sheet. Therefore, it is recommended that the Board reject all bids, in the best interest of the City. This request will be re-advertised at a later date

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-24-12204 - Award - Sole Source - 30 SAFE Cloud-Based CAL Licenses

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a sole source Technology License Agreement with Tracker Products LLC. Period of agreement is: 6/26/2023 to 6/25/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 274,050.00

Project #: RQ-019439

Project Fund	Amount
1001-CCA000788-SC640409	\$ 274,050.00

BACKGROUND/EXPLANATION:

Tracker Product LLC is the proprietary license provider of the evidence-tracking software currently used by the Evidence Management Unit (EMU) of the Baltimore Police Department (BPD). The software is a browser-based evidence solution that allows the EMU officers to enter, view, edit records, print reports, barcodes, and perform services relating to evidence management.

There are no renewal options.

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

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

MBE / WBE Participation not required / 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-24-12288 - Renewal - Select Source - Benevate SaaS Service Agreement

AGC4381 - M-R Office of Homeless Services

ACTION REQUESTED:

The Board is requested to renew the software agreement with Benevate, Inc. for Neighborly. Period of agreement is: 1/29/2024 to 1/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
4000-GRT000840-CCA000340-SC650508	\$ 200,000.00

BACKGROUND/EXPLANATION:

On January 29, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The requested renewal will continue Service (SaaS) to support facilitation, administration, and application related to the issuance of grants and loans for Home Ownership and Housing Preservation programs. There are one-year renewal options, at the sole discretion of the City.

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

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 29, 2020	\$ 62,609.00
2. Increase approved by the City Purchasing Agent on May19, 2020	\$ 5,000.00
3. Emergency COVID-19 increase approved by the Director of Finance on July 20, 2020	\$ 83,700.00
4. 1st Renewal approved by the Board on March 31, 2021	\$ 150,000.00
5. Ratification and 2nd Renewal approved by the Board on June 1, 2022	\$ 150,000.00
6. 3rd Renewal and Amendment approved by the Board on March 01, 2023	\$ 194,400.00
7. 4 th Renewal pending Board approval	\$ <u>200,000.00</u>
Total contract value	\$ 845,709.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

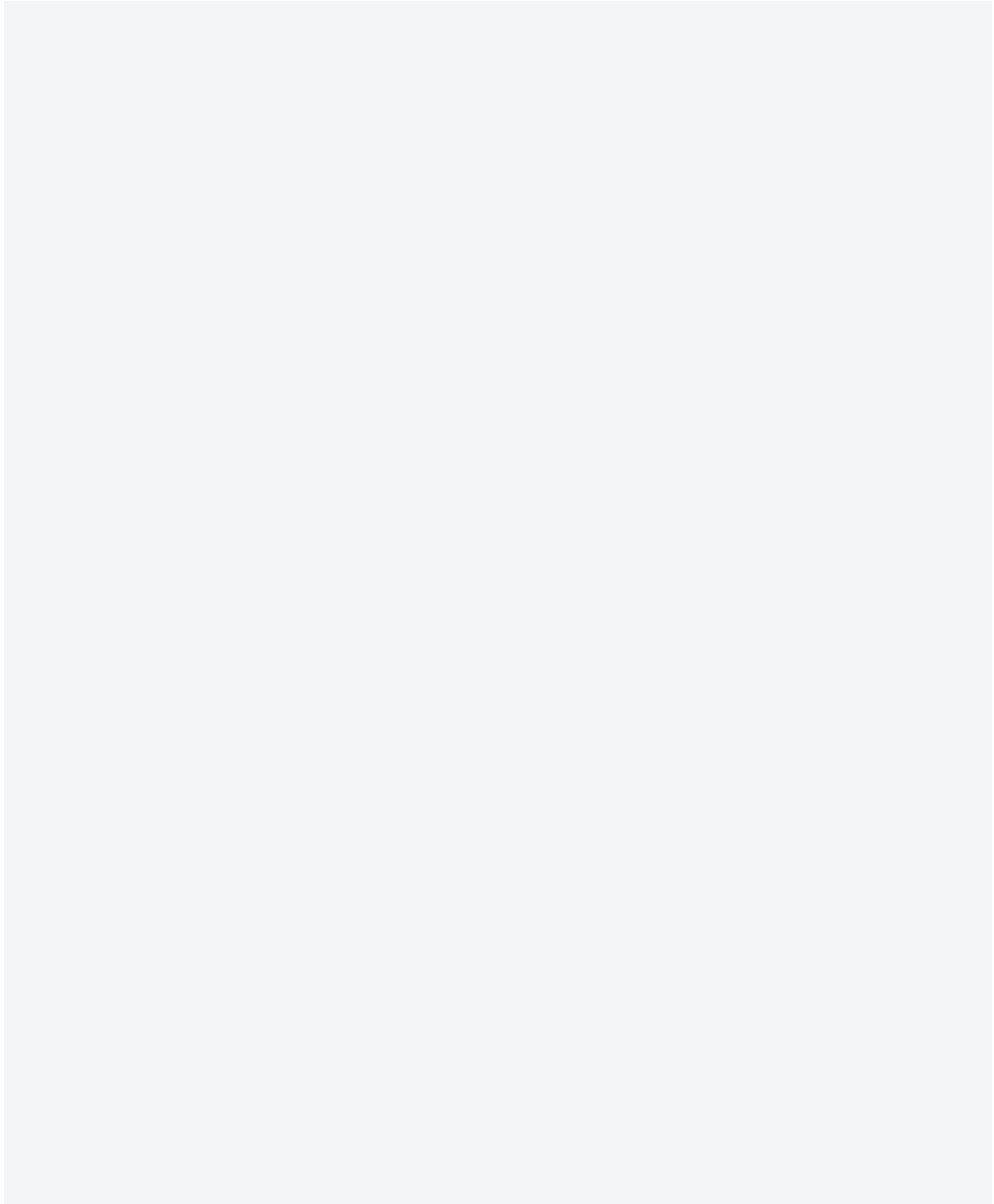
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12214 - Approval of Prequalification of Architects/Engineers Consultants

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers Consultants.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

CNC Civil Services, LLC

1624 Sulphur Spring Road

Halethorpe, MD 21227

LANDSURVEYING

DMY Engineering Consultants Inc. (MBE)

7917 Cessna Avenue, Unit L

Gaithersburg, MD 20879

ENGINEERING

Design Collective, Inc.

100 East Pratt Street, 18th Floor

Baltimore, MD 21202

ARCHITECTURE

LANDSCAPE ARCHITECTURE

E2CR, Inc. (MBE)

1405-A Parker Road

Baltimore, MD 21227

ENGINEERING

Envirocollab, LLC (WBE)

111 E. 25th Street, Suite 1A

Baltimore, MD 21218

LANDSCAPE ARCHITECTURE

GHD Inc.
11570 Crossroads Circle, Suite 114
Baltimore, MD 21220

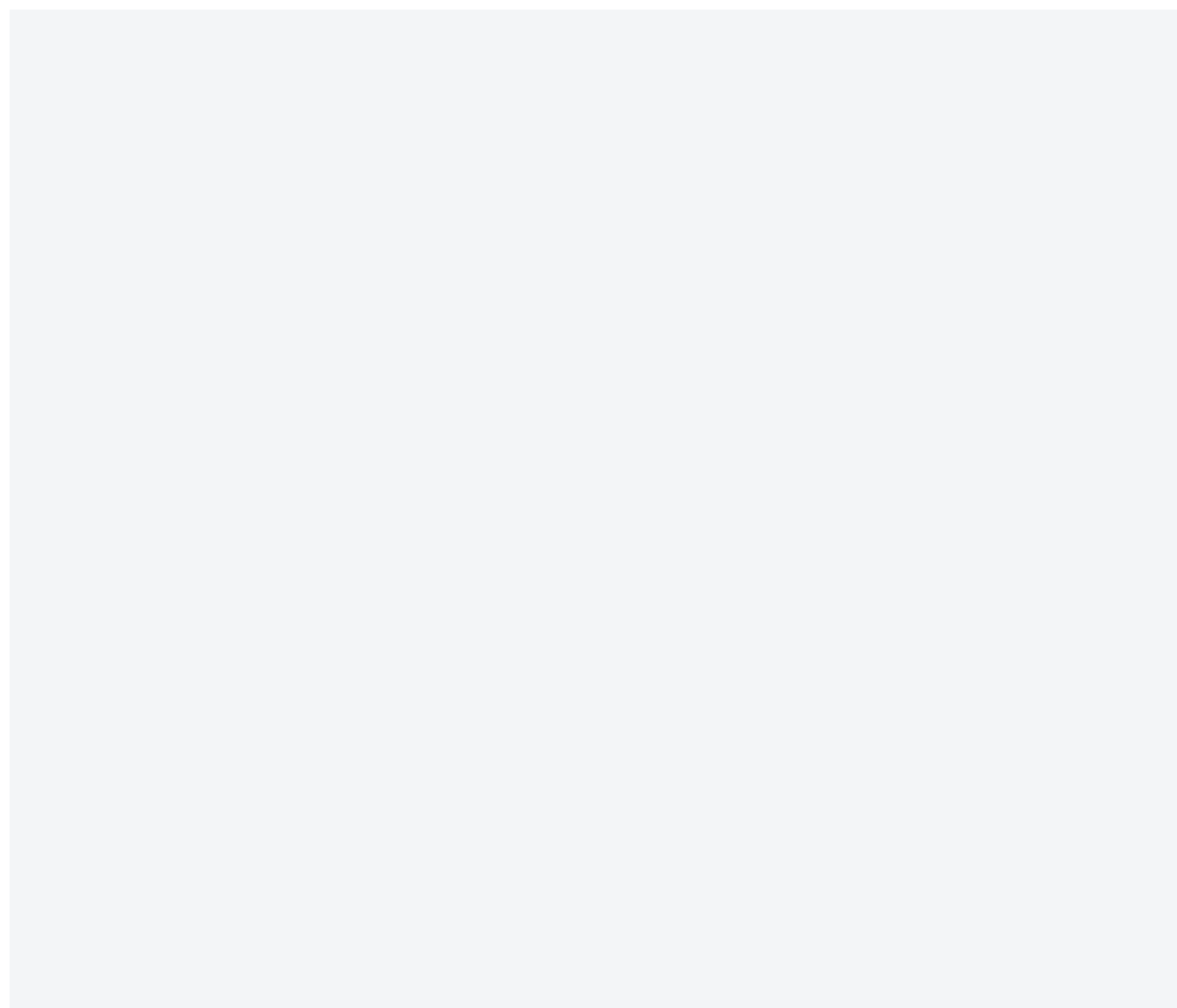
**ARCHITECTURE
ENGINEERING**

Savin Engineers, P.C. (MBE)
400 E. Pratt Street, 8th Floor
Baltimore, MD 21202

ENGINEERING

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:



SB-24-12212 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Caribbean Piping & Welding, Inc. \$300,000.00
4701 Vancouver Road
Baltimore, MD 21229

Charles Tillman Paving, Inc. \$1,500,000.00
19627 Greystone Road
White Hall, MD 21161

DemoUSA, Inc. \$1,500,000.00
10860 Spring Knoll Drive
Potomac, MD 20854

Ecotech Hydro Excavation LLC \$1,500,000.00
542 Jones Road
Severn, MD 21144

Millennium Pool Construction \$8,000,000.00
5560 Port Royal Road
Springfield, VA 22151

Native Sons Electric, LTD. A/K/A Native Sons, LTD. \$84,840,000.00
2603 N. Rolling Road Suite #310
Windsor Mill, MD 21244

New Century Construction, Inc. (MBE) (WBE) \$1,500,000.00
7094 Kit Kat Road
Elkridge, MD 21075

Pinnacle Network Solutions, LLC(dba Pinnacle Solutions) \$200,000.00
15526 Finchingfield Way
Upper Marlboro, MD 20774

Stillwater Industrial Services, Inc.
38 Riverview Road
Pottstown, PA 19465

\$1,500,000.00

Strait Steel, Inc. \$8,000,000.00
8400 Molly Pitcher Highway, PO Box 370
Greencastle, PA 17225-0370

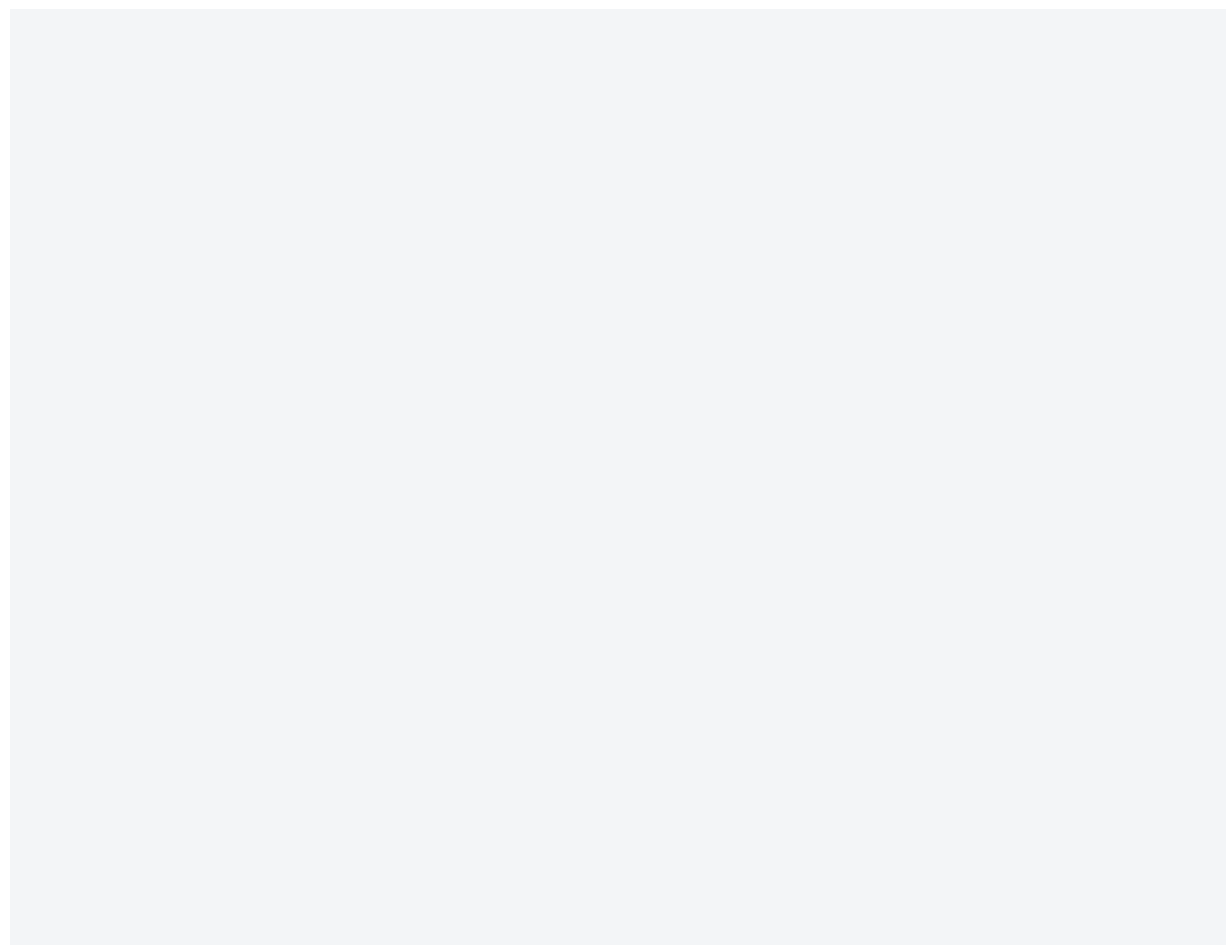
Stratified, Inc. (MBE) \$2,830,000.00
1140 3rd Street NE, 2nd Floor
Washington, DC 20002

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-24-10879 - Task 1 - Proj 1327R O/C Urgent Need Water Design and Engineering Services

ACTION REQUESTED:

The Board is requested to approve Task No. 1 with Rummel, Klepper & Kahl, LLP, under Project 1327R, On Call Urgent Need Water Design and Engineering Services. Period of agreement is: Based on Board Approval with a duration of 3 Years
6/26/2024 / to 6/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 498,199.38

Project Fund	Amount
9960-PRJ000291-GRT000666-CAP009557-SC630404	\$ 444,642.95
9960-PRJ000291-GRT000666-CAP009557-SC630404	\$ 53,556.43

BACKGROUND/EXPLANATION:

This request is for RK&K to provide on-call water design and engineering services for various water main appurtenances projects. It may also include planning, design for rehabilitation and construction phase services related to evaluation, assessment, inspections, as well as repairs, maintenance and new construction for the improvements of City water system.

\$498,199.38 Funding: \$444,642.95 (89.25% - Water Utility Funds) and \$53,556.43 (10.75% - County Revenue)

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 73,908.51
MBE Total Paid	\$.00	Vendor: AB Consultants, Inc.	
MBE Goal %	11.00%	MBE Goal Amount	\$ 55,479.36
MBE Total Paid	\$.00	Vendor: Navarro & Wright Consulting Engineers, Inc.	
MBE Goal %	4.00%	MBE Goal Amount	\$ 20,249.24
MBE Total Paid	\$.00	Vendor: Dacco SCI, Inc.	

WBE Goal %	10.00%	WBE Goal Amount	\$ 47,867.95
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	
WBE Goal %	3.00%	WBE Goal Amount	\$ 15,131.65
WBE Total Paid	\$.00	Vendor: Celadon Technologies, LLC	
WBE Goal %	2.00%	WBE Goal Amount	\$ 11,753.36
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

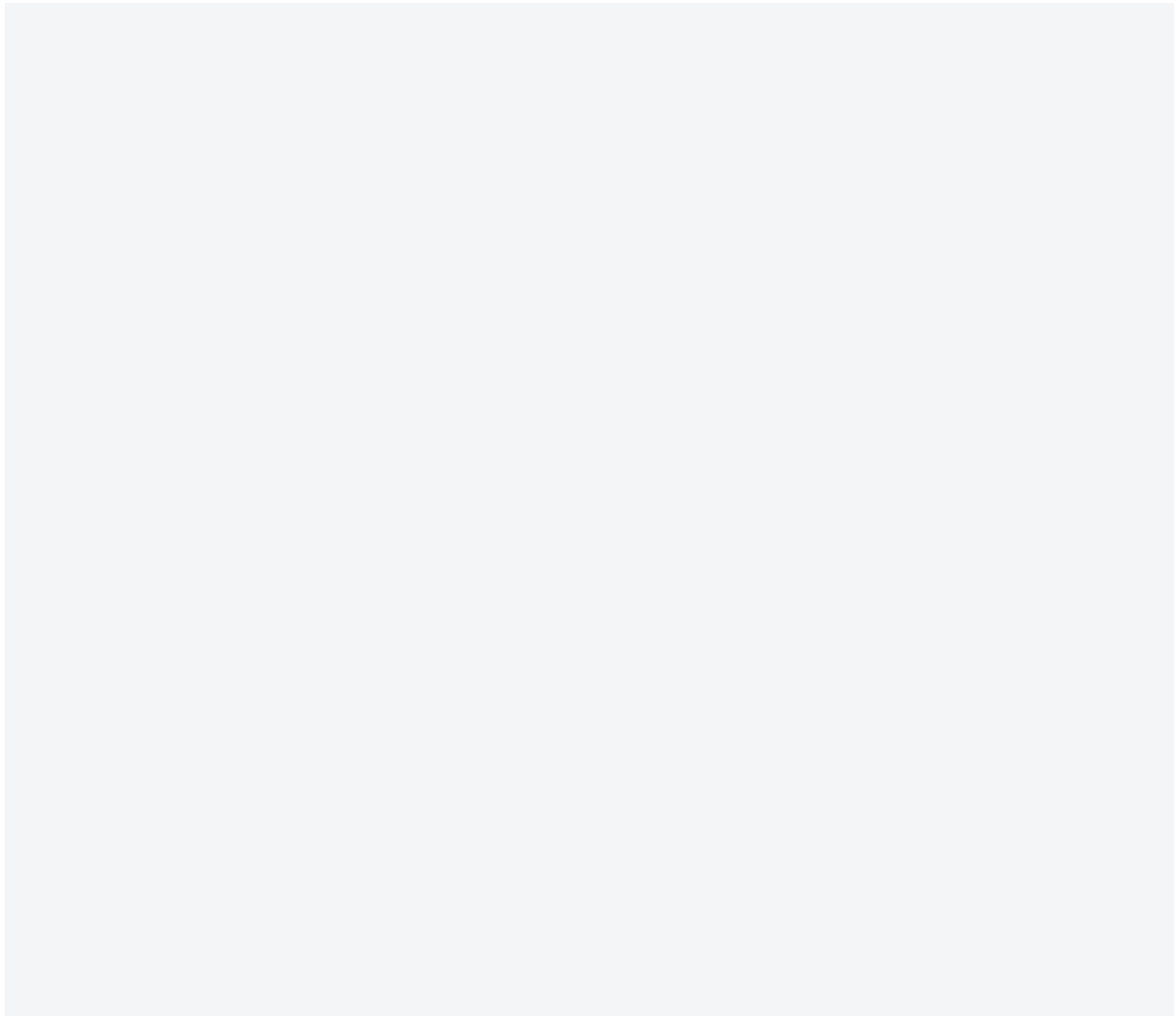
COUNCIL DISTRICT: Citywide

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-24-12067 - Change Order No. 003 - SC 926RR Electrical Distribution System Reliability Improvements, Physical Security Upgrades @ PWWTP**ACTION REQUESTED:**

The Board is requested to approve Change Order No. 3 with The Whiting-Turner Contracting Company for SC 926RR Electrical Distribution System Reliability Improvements Physical Security Upgrades and On-site Power Generation at Patapsco Wastewater Treatment Plant. Period of agreement is: 6/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 734,214.52

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: SC 926RR

Project Fund

Amount

9956-PRJ001046-CAP009551-

\$ 734,214.52

SC630405

BACKGROUND/EXPLANATION:

On December 7, 2022 the Board approved a Resolution Relating to Cost Escalation Change Orders Due to Adverse Economic Conditions.

The Office of Engineering and Construction has reviewed the escalation claims in accordance with Resolution relating to cost escalation change order due to adverse economic conditions presented by the Board of Estimates for PCO 5 (Copper Escalation), PCO 9 (PVC Commodities Escalation) and PCO 59 (Door Escalation) and finds merit in the request, due to the market volatility and increases in commodity pricing. These referred materials are a necessity in order for the contractor to successfully complete the electrical upgrades at Patapsco Wastewater Treatment Plant within required specifications for the City of Baltimore. The total cost of this additional work is \$734,214.52.

The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

This contract started on August 2, 2021 and the construction completion date was February 26, 2025.

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	6.05%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	2.03%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

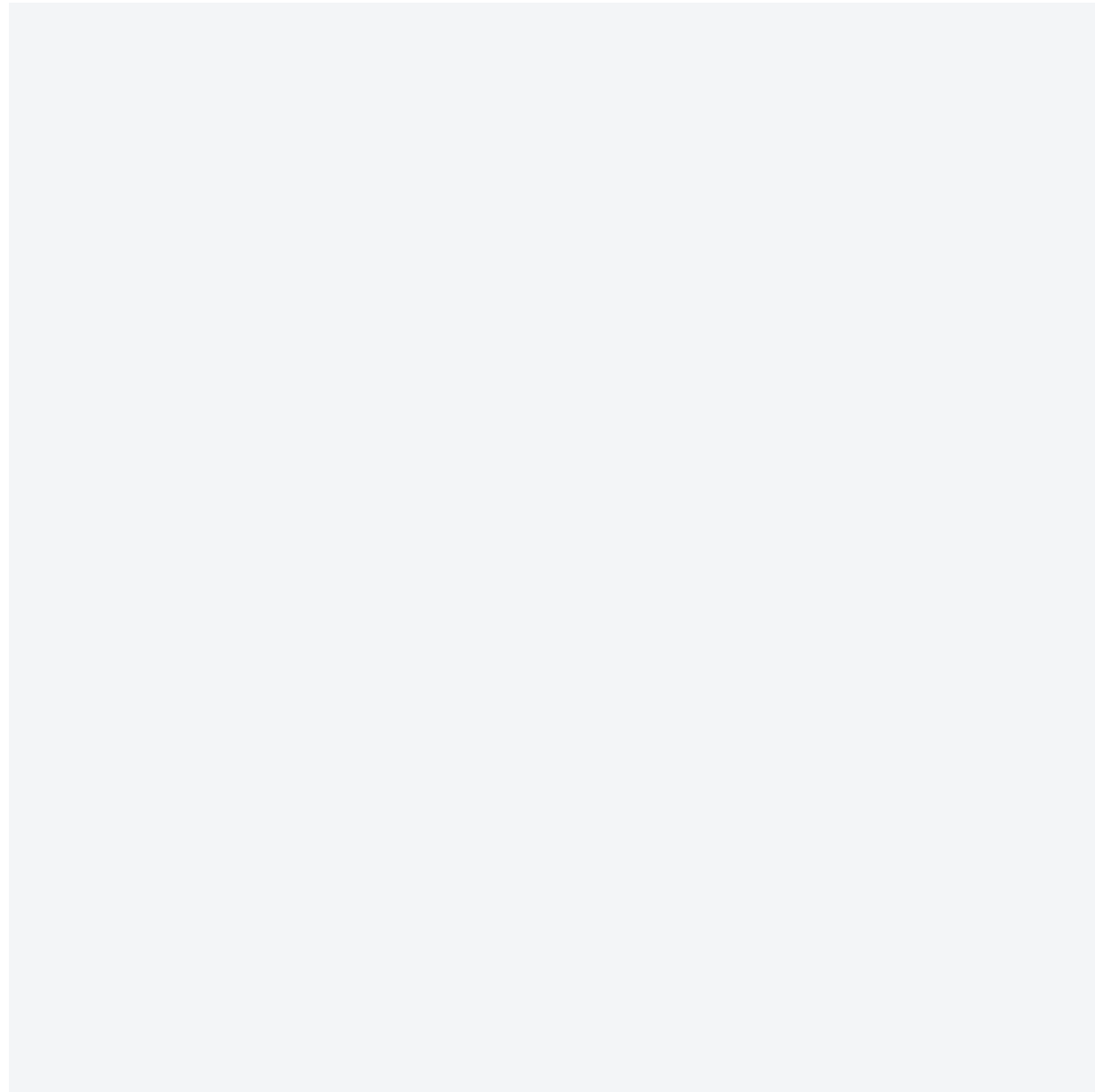
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

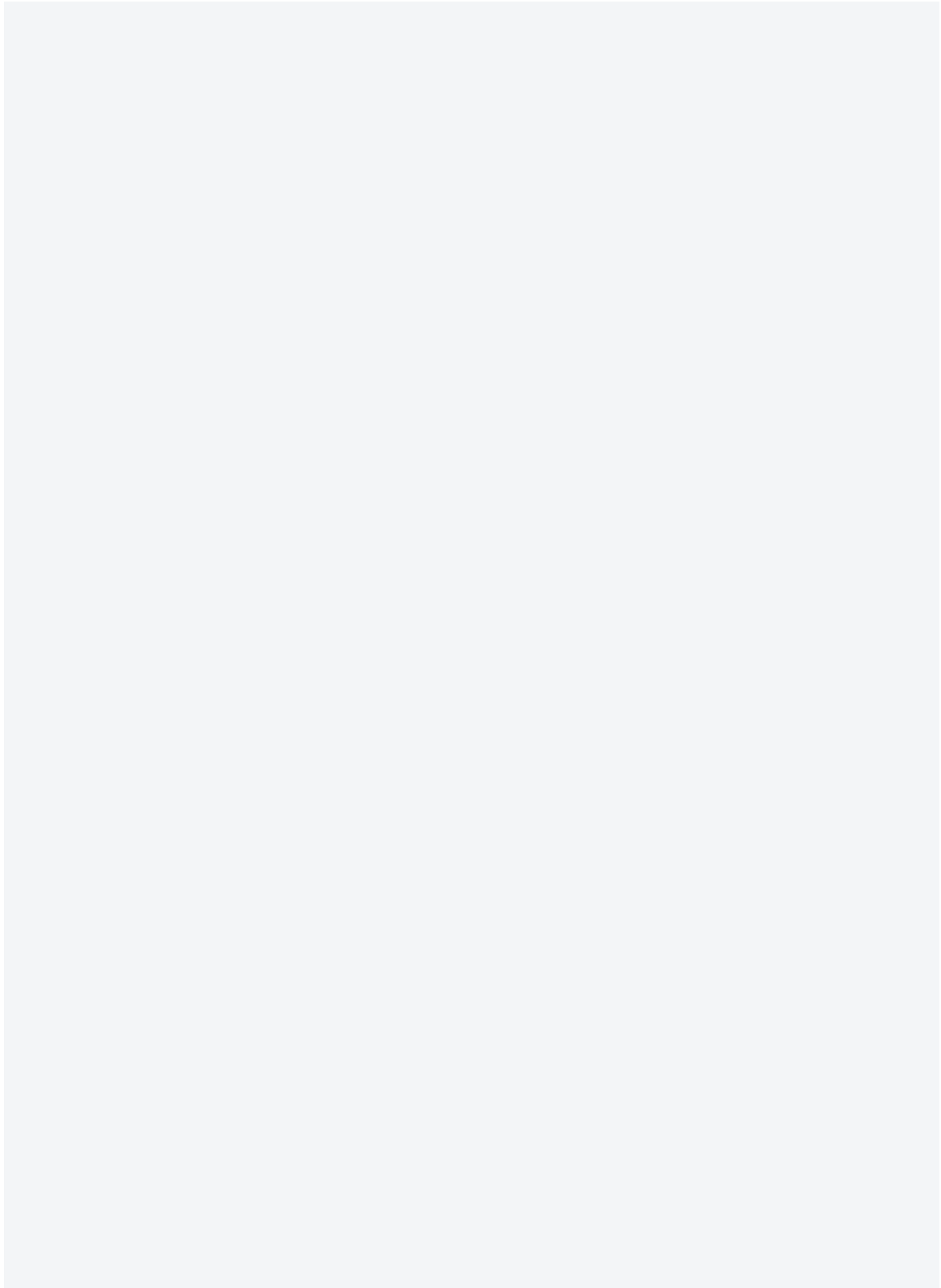


ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-10430 - Partial Release of Retainage - WC 1284 - Brewers Hill Neighborhood Water Main Replacement

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage with Spiniello Companies, for WC 1284 Brewers Hill Neighborhood Water Main Replacements. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 164,314.85

Project Fund	Amount
9960-PRJ000970-CAP009557	\$ 164,314.85
Account: 9960-906935-9557-000000-20001	

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests the Board to approve and authorize execution of a Partial Release of Retainage in the amount of \$164,314.85 to Spiniello Companies, for Water Contract WC1284, Brewers Hill Neighborhood Water Main Replacement. Funding: \$164,314.85 Currently, the City is holding \$234,735.50 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$70,420.65.

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

MBE / WBE PARTICIPATION:

MBE Goal %	24.70%	MBE Goal Amount	\$ 963,152.56
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	15.30%	WBE Goal Amount	\$ 593,734.49
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 has no objection to BOE approval

SB-24-10881 - Full Release of Retainage - SC 977 Improvements to the Gwynns Falls Collection Area C

ACTION REQUESTED:

The Board is requested to approve a Full Release of Retaining with IPR Northeast, LLC for SC 977 Improvements to Gwynns Falls Collection System Area C. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 624,385.56

Project #: SC 977

Project Fund	Amount
9956-PRJ000767-GRT000727- CAP009551-SC240230	\$ 624,385.56

BACKGROUND/EXPLANATION:

As of May 31, 2022, IPR Northeast, has completed all punch list items for SC 977. The Contractor has requested a full release of retainage for \$624,385.52. Currently, the City is holding \$624,385.52 in retainage for the referenced project and the Contractor is requesting to reduce the amount of Retainage to \$0.00. The remaining amount listed above is enough to protect the interest of the City.

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

MBE / WBE Participation not required / Not applicable

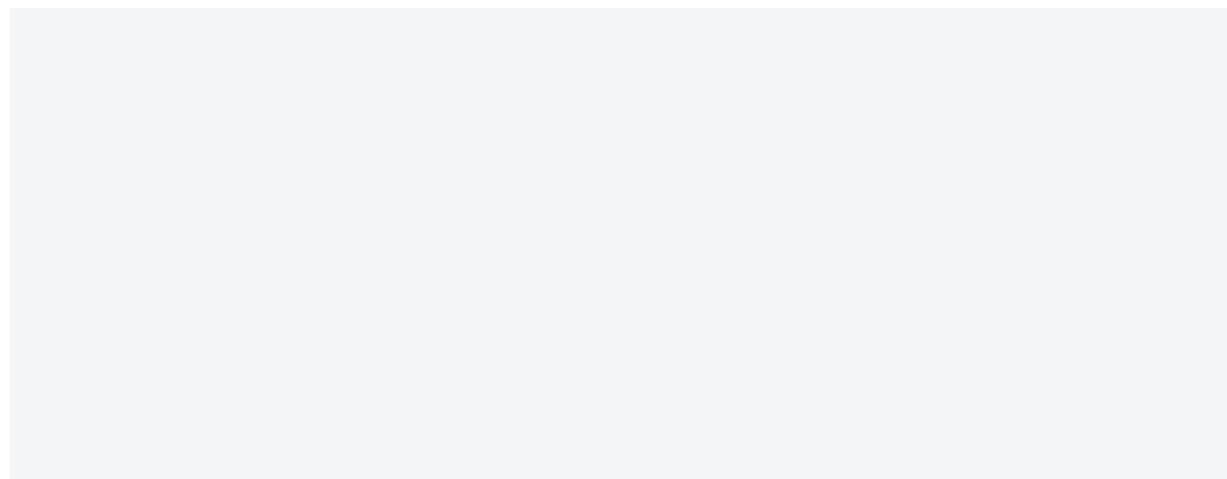
COUNCIL DISTRICT: Citywide

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-24-11585 - Task 027 Proj. 1801(WC 1274) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 27 with Rummel, Klepper & Kahl, LLP., for Project 1801 WC 1274, Project 1279 On Call project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 311,691.17

Project #: Proj. 1801(WC 1274)

Project Fund	Amount
9960-PRJ000466-CAP009557-SC630318	-\$ 311,691.17

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve Task 027 with Rummel, Klepper & Kahl, LLP under Proj. 1801 in accordance with their proposal dated April 9, 2024. The duration of this task is zero (0) months. This task was requested by the Agency. The Office of Engineering & Construction was in need of Construction Management Assistance and Inspection Services for W.C. 1274-Carrollton Avenue and Vicinity Water Main Replacements. However, the project did not utilize all of the funds and requested a credit.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.39%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	10.13%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

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

SB-24-11590 - Task Assignment 3 - Proj 1350.4-(SC 866) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Task 3 with Hazen & Sawyer, PC. for Project No. 1350.4 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 24 Months
6/26/2024 / to 6/25/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,732,724.20

Project Fund	Amount
-PRJ000634-CAP009551-SC630318	\$ 2,732,724.20

BACKGROUND/EXPLANATION:

The original contract will expire on March 20, 2028. The duration of this task is 24 months. This task was requested by the Agency. The Office of Engineering & Construction is in need of inspection services for S.C. 866-Replacement of the Southwest Diversion Pressure Sewer Phase I. in accordance with the proposal date December 8, 2022.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.

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

WBE Goal %	14.52%	WBE Goal Amount	\$ 50,000.00
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	

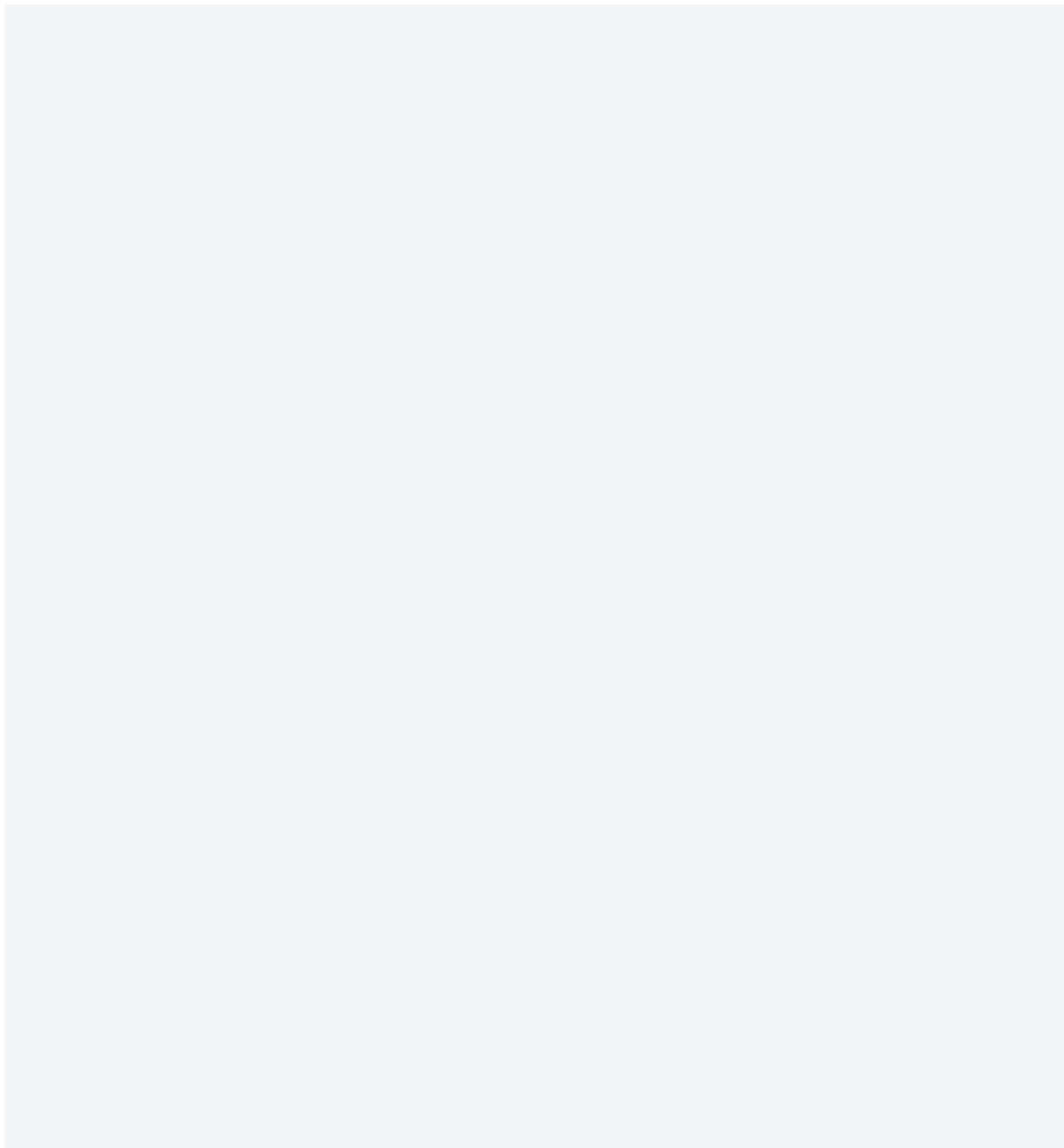
COUNCIL DISTRICT: Citywide

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-24-10875 - Amendment 2 - Proj 1290 O/C Stormwater Asset Management
Engineering Services****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to the Agreement for Project No. 1290 On Call Stormwater Asset Management Engineering Services with AECOM Technical Services, Inc. Period of agreement is: 1/15/2025 to 7/15/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,200,000.00

Contract Award Amount: \$ 4,000,000.00 Award Date: 1/15/2020

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

Project Fund	Amount
2072-CCA000873-SC630326	\$ 330,878.88
9958-PRJ001894	\$ 1,538,242.24
9958-PRJ001894-CIP009520 9958-PRJ000498-CIP009520	
2072-CCA000871-SC630326	\$ 330,878.88

BACKGROUND/EXPLANATION:

On January 15, 2020, the Board approved the original Agreement for a period of two (2) years with an upset fee of \$4,000,000.00 or until the upset limit was reached, whichever occurred first. On November 21, 2021, the Board approved the first Amendment that increased the duration time of the contract by thirty-six (36) months for a total contract duration time of sixty (60) months.

This is the second Amendment that will increase the duration of the contract by eighteen (18) months for a total contract duration time of six (6) years and six (6) months. The current expiration date is January 15, 2025, and the new expiration date is July 15, 2026. The Office of Asset Management is requesting to approve an amendment with AECOM Technical Services under Project 1290 to increase the upset fee of \$2,200,000.00 under Amendment 2 to continue procuring the services of On-Call Stormwater Management Design and Engineering and to support additional services. This amendment is within the original scope of work and was requested by the agency.

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

MBE / WBE PARTICIPATION:

MBE Total Paid \$.00 Vendor: Tech International Services, Corp.

MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
MBE Goal %	16.62%	MBE Goal Amount	\$ 699,817.08
MBE Total Paid	\$.00	Vendor: AB Consultants, Inc.	
MBE Goal %	13.71%	MBE Goal Amount	\$ 99,999.98
MBE Total Paid	\$.00	Vendor: AB Construction, Inc.	
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	
WBE Goal %	3.30%	WBE Goal Amount	\$ 204,900.00
WBE Total Paid	\$.00	Vendor: RedZone Robotics, Inc.	
WBE Goal %	10.00%	WBE Goal Amount	\$ 220,000.02
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	

COUNCIL DISTRICT: Citywide

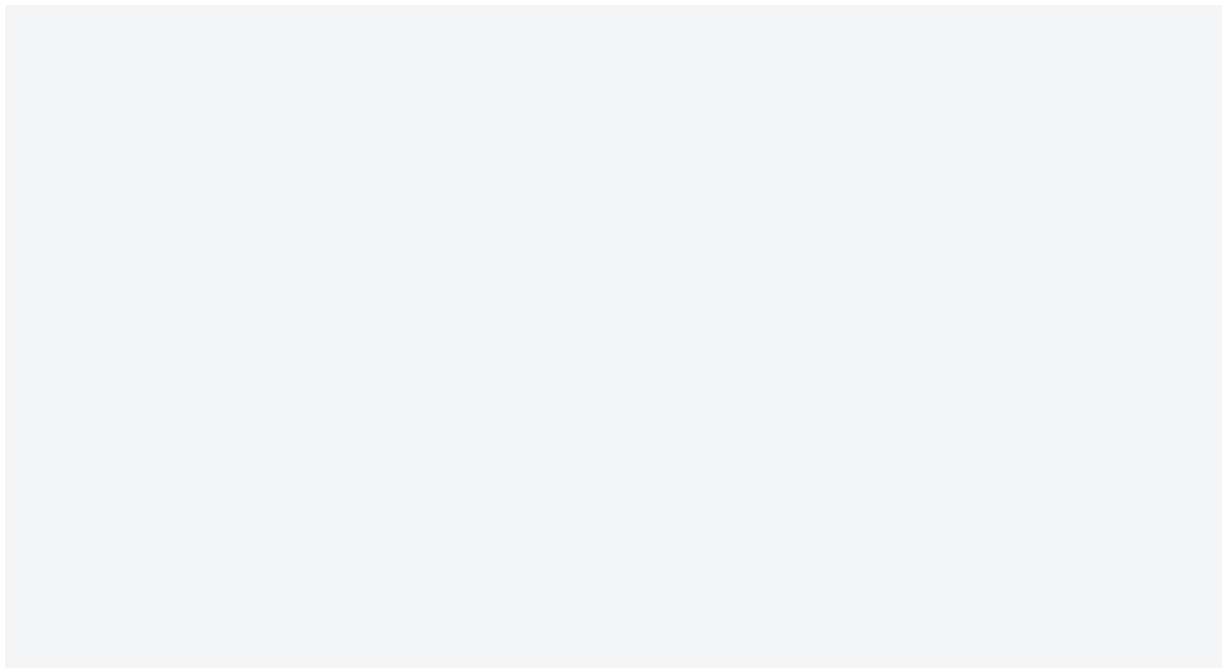
ENDORSEMENTS:

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 Notes the Time Extension and Increase in Upset Limits, and will Review Task Assignments



SB-24-10712 - WC 1396 - PAS Montebello Plant 2 Sedimentation Basin Structural Repair

ACTION REQUESTED:

The Board is requested to approve an Agreement with Whitman, Requardt & Associates, LLP, for WC 1396 PAS Montebello Plant 2 Sedimentation Basins 5-6-7 Structural Repairs. Period of agreement is: Based on Board Approval with a duration of 1 Years
6/26/2024 / to 6/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,781.05

Project Fund	Amount
9960-PRJ001912-CAP009557- SC630318	\$ 199,781.05

BACKGROUND/EXPLANATION:

Your Honorable Board is requesting to approve an agreement with Whitman, Requardt & Associates, LLP under W.C. 1396 - Montebello Plant 2 Sedimentation Basin Structural Repair. The period of the agreement is effective upon Board approval for twelve (12) months or until the upset limit is reached, whichever occurs first. Funding is anticipated from Water Revenue Bond \$120,527.907 (60.33%), Baltimore County \$79,253.1423 (39.67%). The Consultant will provide engineering services.

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

MBE / WBE PARTICIPATION:

MBE Goal %	10.09%	MBE Goal Amount	\$ 20,166.62
MBE Total Paid	\$.00	Vendor: Dhillon Engineering, Inc.	

WBE Goal %	5.09%	WBE Goal Amount	\$ 10,173.11
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, 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-24-11536 - PAS - Proj 1270R (SC 985) Wastewater Engineering Services for the Rehabilitation of the High-Level Interceptor**ACTION REQUESTED:**

The Board is requested to approve a Post Award Services Agreement with Johnson, Mirmiran & Thompson, Inc., for SC 1270R Sanitary Contract 985 Wastewater Engineering Services for the Rehabilitation of the High Level Interceptor. Period of agreement is: Based on Board Approval with a duration of 5 Years

6/26/2024 / to 6/25/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 832,249.72

Project Fund	Amount
	\$ 832,249.72

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve an agreement with Johnson, Mirmiran & Thompson, Inc. under Proj.1270R-Wastewater Engineering Services for the Rehabilitation of the High-Level Interceptor. The period of the agreement is effective upon Board Approval for five (5) years or until the upset limit is reached, whichever occurs first.

The period of the agreement is effective upon Board approval for four (5) years or until the upset limit is reached, whichever occurs first. \$832,249.72 Funding is anticipated from Baltimore City Wastewater Revenue Bond \$644,910.29, Baltimore County Grant \$187,339.42.

The Office of Engineering & Construction request that Johnson, Mirmiran & Thompson, Inc. provide project management and post award services during the construction of Sanitary Contract 985. The consultant will assist the City during construction to oversee that the work performed by the contractor is completed in conformance with the design and as specified in the contract documents.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.94%	MBE Goal Amount	\$ 165,968.17
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	10.06%	MBE Goal Amount	\$ 83,703.72
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	

Board of Estimates Agenda	Public Works		6/26/2024
WBE Goal %	10.59%	WBE Goal Amount	\$ 88,105.51
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	4.41%	WBE Goal Amount	\$ 36,728.71
WBE Total Paid	\$.00	Vendor: Rossi Transportation Group, Inc.	

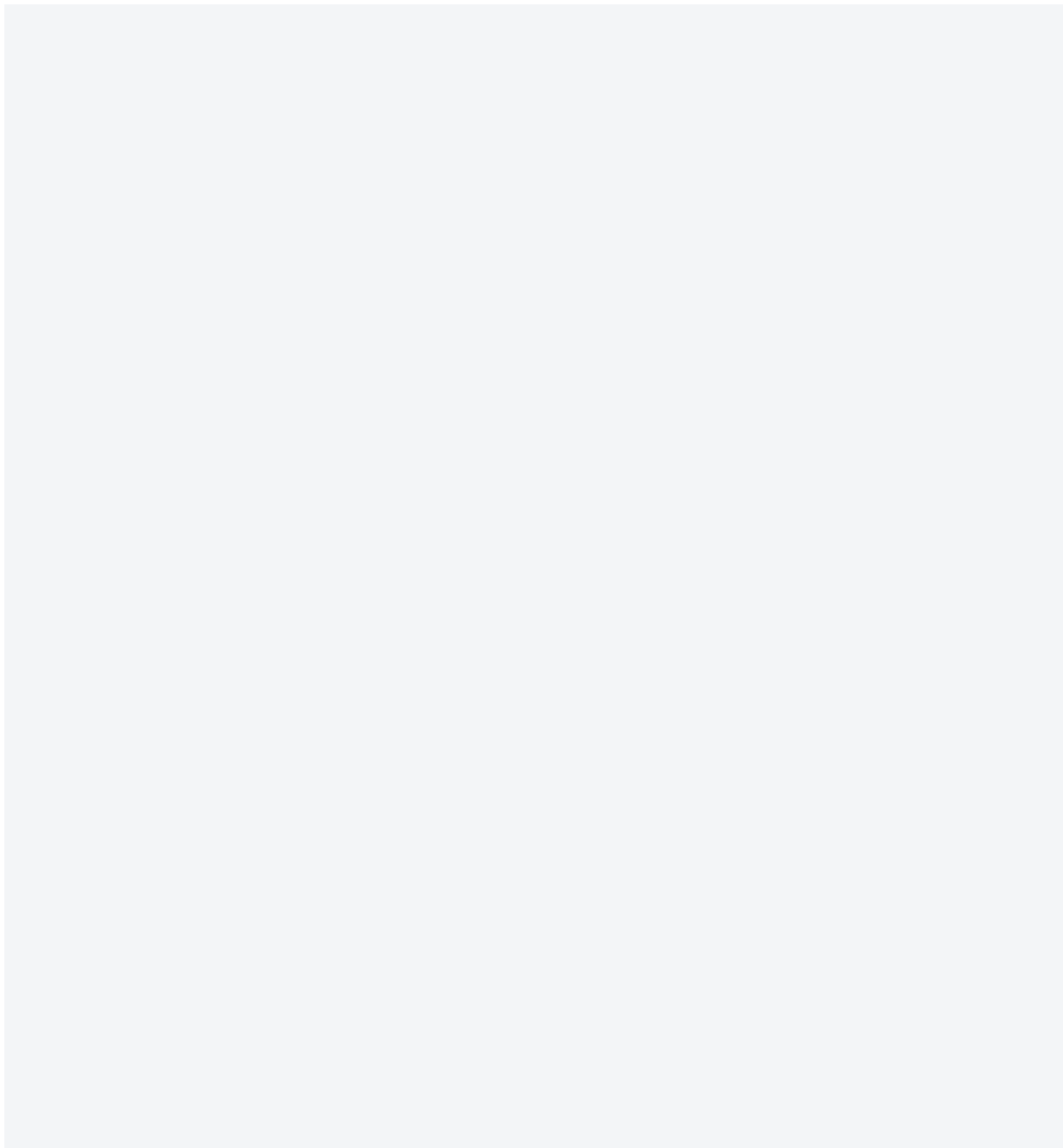
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-24-11563 - WC 1243 - Post Award Service Design of Cromwell Pumping Station Improvements

ACTION REQUESTED:

The Board is requested to approve a Post Award Services Agreement with Johnson, Mirmiran & Thompson, Inc., for WC 1243 Design of Cromwell Pumping Station Improvements. Period of agreement is: Based on Board Approval with a duration of 6 Years
6/26/2024 / to 6/25/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,330,142.02

Project #: WC 1243

Project Fund	Amount
9960-PRJ001562-CAP009557-SC630318	\$ 2,330,142.02

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval for WC 1243-Cromwell Pump Station Improvements Post Award Services to assist City with the engineering and consultation services during the project for the improvements of the Cromwell Pumping Station. The Consultant will provide coordination and management of all engineering disciplines and subconsultants required to perform the Scope of Services, maintain communication with the City's Office of Engineering and Construction and other City consultants.

Funding is anticipated from Baltimore City \$1,234,975.27 (53%), Baltimore County \$1,095,166.75 (47%)

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

MBE / WBE PARTICIPATION:

MBE Goal %	1.83%	MBE Goal Amount	\$ 42,550.98
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
MBE Goal %	28.18%	MBE Goal Amount	\$ 656,606.78
MBE Total Paid	\$.00	Vendor: Shah & Associates Inc	
WBE Goal %	3.23%	WBE Goal Amount	\$ 75,324.88
WBE Total Paid	\$.00	Vendor: SP Arch, Inc.	
WBE Goal %	3.44%	WBE Goal Amount	\$ 80,119.67

WBE Total Paid

\$.00

Vendor: Spyder Engineers, LLC

COUNCIL DISTRICT: Citywide

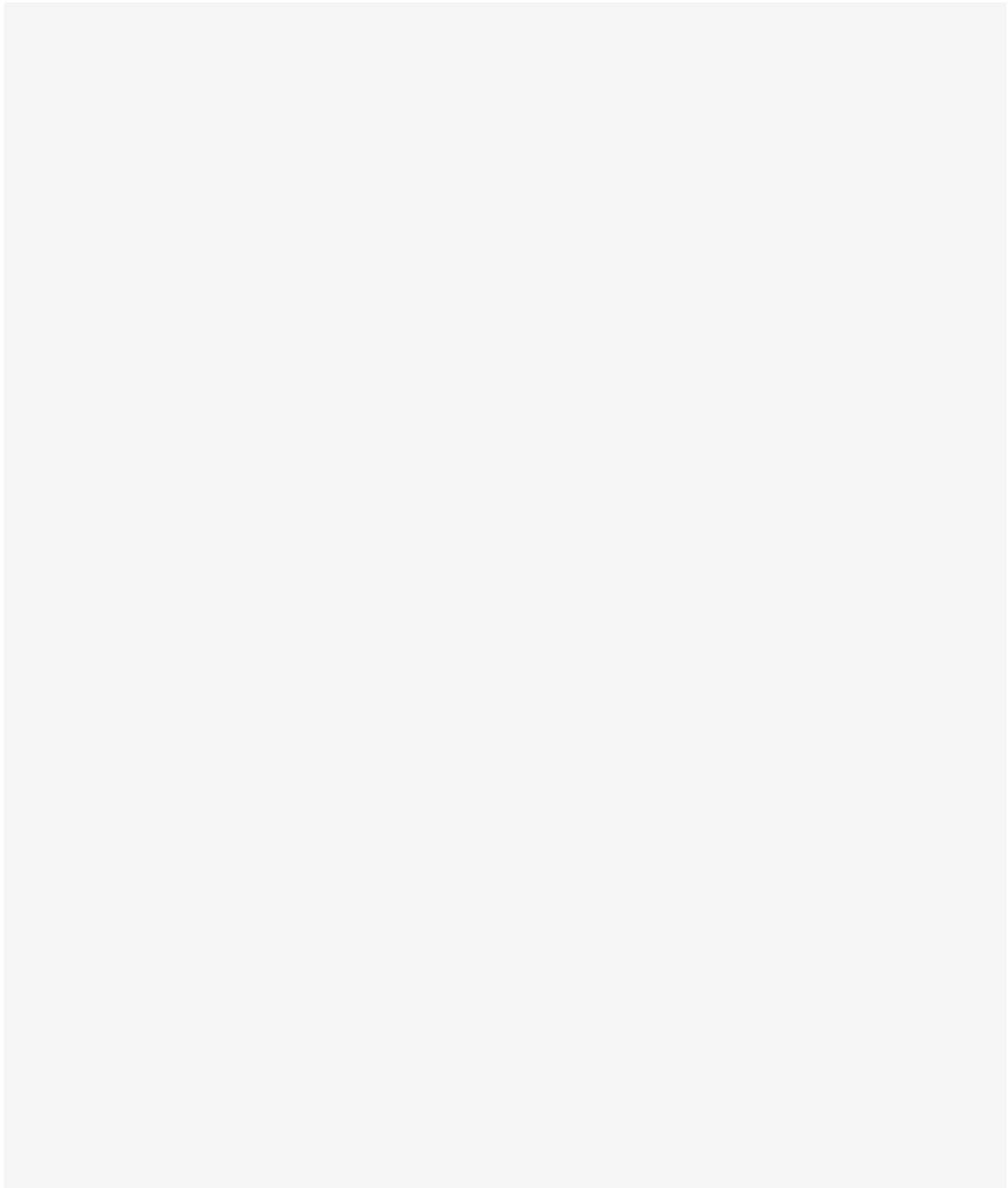
ENDORSEMENTS:

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.



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

MBE / WBE PARTICIPATION:

MBE Goal %	22.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	16.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

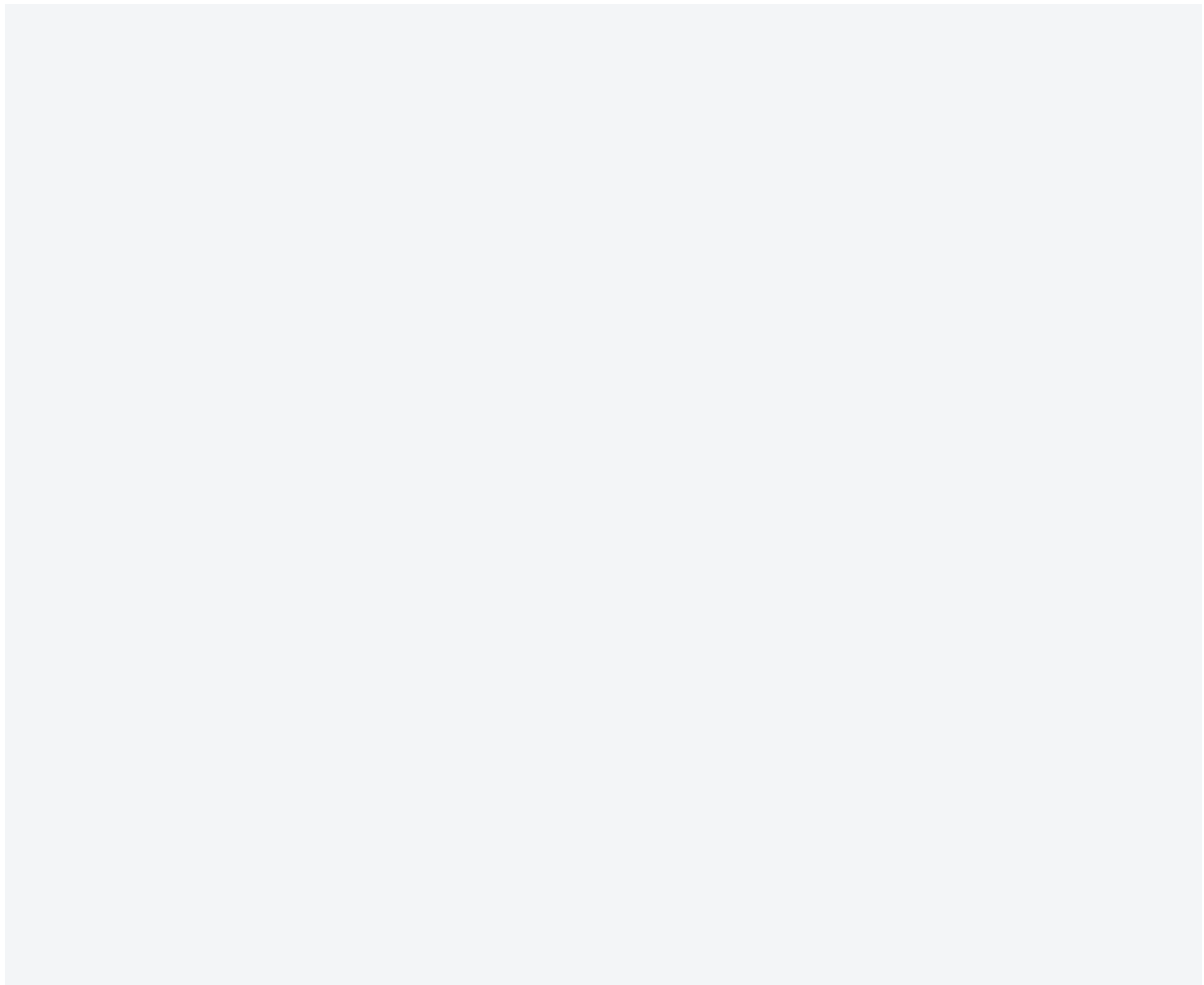
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-12217 - Partial Release of Retainage - WC 1274 Carrollton Avenue and Vicinity Water Main Replacements

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage to Spiniello Companies, for WC 1274 Carrollton Avenue and Vicinity Water Main Replacements. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 301,815.50

Project #: WC 1274

Project Fund	Amount
	\$ 301,815.50

BACKGROUND/EXPLANATION:

As of November 26, 2023. Spiniello Companies has completed 84.91% of all work for WC 1274. The Contractor has requested a Partial Release of Retainage for \$301,815.50. Currently, the City is holding \$431,165.00 in retainage for the referenced project and the Contractor is requesting to reduce the amount of retainage to \$129,349.50.

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.80%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	11.20%	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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12054 - Rejection of Bids-Environmental Restoration Contract 4130RRR for Environmental Restoration Project 15

ACTION REQUESTED:

The Board is requested to approve the Rejection of All Bids for Environmental Restoration Contract 4130RRR for Environmental Restoration Project 15. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 17, 2024, the Board opened two (2) bids for the subject project. After review and analysis, it was determined that some of the bid items exceeded the Engineer's Cost Estimate, and some of the unit prices appeared to be unbalanced. Therefore, the Department feels it is in the best interest of the City to reject all bids and readvertise at a later date.

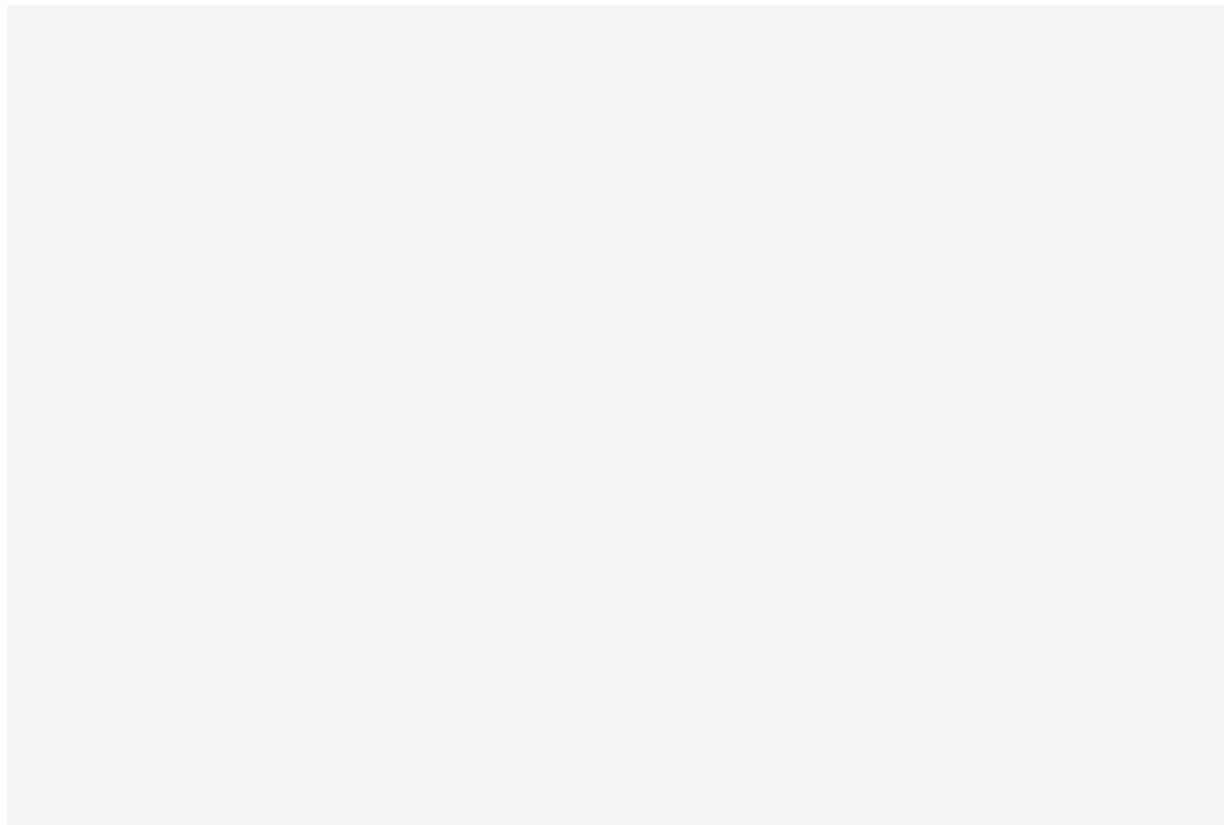
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-12256 - WC 1413-Lake Montebello and Montebello Washwater Lake Dredging - Rejection of Bids

ACTION REQUESTED:

The Board is requested to approve a Rejection of All Bids for WC 1413 Lake Montebello and Montebello Wash Water Lake Dredging. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

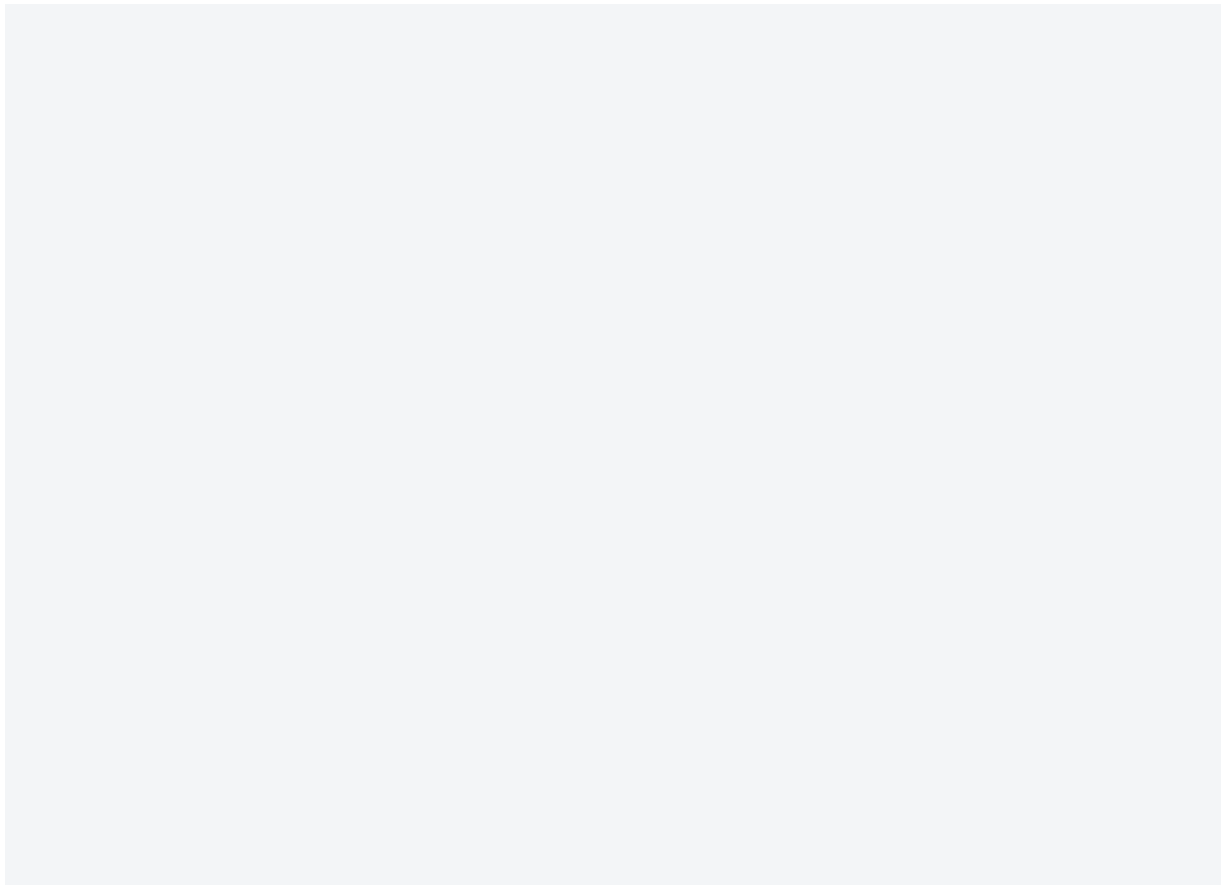
BACKGROUND/EXPLANATION:

On April 17, 2024, the Board of opened three (3) bids for the subject project. The lowest bidder Synagro Central, LLC was deemed non-compliant by (SMBA&D) Small Minority Business Advocacy and Development. Upon further review it was determined the second lowest bidder's bid exceeded the Engineer's Cost Estimate by 12.5% and is considered unbalanced. Therefore, the Department feels it is in the best interest of the City to reject all bids and readvertise.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



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-24-11055 - Payment of Outstanding Invoice to Linde, Inc.**ACTION REQUESTED:**

The Board is requested to approve payment for an unauthorized procurement with Linde, Inc. for the work performed for the period 12/7/2023. Period of agreement is: 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,084.44

Project Fund	Amount
2070-CCA000854-SC630380	\$ 2,084.44

BACKGROUND/EXPLANATION:

Linde, Inc. performed Emergency Service Work due to Liquid Oxygen Leak and broken Oxygen Line. Repairs are necessary to operate the equipment successfully. Liquid Oxygen is a highly violently substance so service work to repair & replace fill line components was extremely necessary. The Agency is in the process of procuring a maintenance contract to prevent this from occurring in the future.

Service Work Order Number: 50384332 Labor and materials to repair fill lines and leaking fill valve (11/22). Safety riser broken off from fill connection. Replaced riser and Swagelok fitting. Also, per customer request fixed fill connection on tank 2387963.

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

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-24-11538 - 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-24-11817 - Award of S.C. 1034-Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City.

ACTION REQUESTED:

The Board is requested to approve an Award to Spiniello Companies for SC 1034 Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,853,300.00

Project Fund	Amount
9956-CAP009551-SC630404	\$ 15,853,300.00

BACKGROUND/EXPLANATION:

The Honorable Board is requested to award W.C. 1034-Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City. Sewer cleaning and closed-circuit television (CCTV) inspection; Open cut point repairs of sanitary sewers; Cured-in- place pipe (CIPP) lining of sanitary sewers; Excavate and replace segments of sanitary sewer via point repair; Manhole repair and rehabilitation work; Sewer house connection (SHC) repair and rehabilitation work; New manhole and cleanout installation work.

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

MBE / WBE PARTICIPATION:

MBE Goal %	104.47%	MBE Goal Amount	\$ 1,659,863.00
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	
MBE Goal %	0.53%	MBE Goal Amount	\$ 84,000.00
MBE Total Paid	\$.00	Vendor: Kim Engineering, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 792,863.00
WBE Total Paid	\$.00	Vendor: R & R Contracting Utilities, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-11783 - Construction Award WC 1313 Water Main Replacement & Rehabilitation in Upper Fells Point & West Canton Neighborhoods

ACTION REQUESTED:

The Board is requested to approve an Award to Spiniello Companies for WC 1313 Water Main Replacement and Rehabilitation in Upper Fells Point and West Canton Neighborhoods. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,723,300.00

Project #: WC 1313

Project Fund	Amount
9960-CAP009557-SC630404	\$ 24,723,300.00

BACKGROUND/EXPLANATION:

On Wednesday, April 3, 2024, your Honorable Board opened four (4) bids for the subject contract. Bids ranged from a low of \$24,723,300.00 to a high of \$37,599,619.00. Spiniello Companies bid is 9.66% below the Engineer's Estimate of \$22,544,850.00 due to competitive bidding market. A tabulation of bids is attached. Abandonment and/or removal of existing water mains and installation of various sized new ductile iron pipes, valves, fittings, and appurtenances, cathodic protection, pipe restraints, replacement/installation of fire hydrants, small (residential) meter settings and meter vaults, renew and replacement of existing water services, temporary bypass piping, erosion and sediment contract measures, maintenance of traffic measures, sidewalk restoration, curb and gutter, and roadway paving, as required.

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

MBE / WBE PARTICIPATION:

MBE Goal %	11.00%	MBE Goal Amount	\$ 2,719,563.00
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	

WBE Goal %	5.00%	WBE Goal Amount	\$ 1,236,165.00
WBE Total Paid	\$.00	Vendor: R&R Contracting Utilities	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-12225 - Retroactive Travel Request - LaToya Curtis - Leap HR 2023**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Reimbursement for LaToya Curtis who travelled to Denver, Colorado from July 17-20, 2023, to attend the Leap 2023 Human Resource (HR) Conference hosted by the Hanson Wade Group. Period of agreement is: 7/17/2023 to 7/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,362.70

Project Fund	Amount	Start Date	End Date
2071-CCA000843-SC630320 Registration	\$ 1,483.20	7/17/2023	7/20/2023
2071-CCA000843-SC630301 Lodging, airfare, and food	\$ 1,879.50	7/17/2023	7/20/2023

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for LaToya Curtis, who travelled to Denver, Colorado from July 17-20, 2023, to attend the Leap 2023 Human Resource (HR) Conference hosted by the Hanson Wade Group.

The LEAP HR conferences presents 25 case studies of how HR executives are altering their impact in 2023, with actionable strategies that enable firms of varying types and sizes to handle the severe scarcity of qualified personnel and proactively plan for the next era. Due to inadequate staffing, Mrs. Curtis travel request was not able to receive the Board's approval prior to her departure. The conference registration (\$1,483.20), airfare (\$623.96), and hotel (\$1,105.84) were paid using Binta Gallman's city issued credit card. Mrs. Curtis is requesting \$149.70 for food.

The agency requests the Honorable Board's approval of Ms. Curtis retroactive travel request to Denver, Colorado from July 17-20, 2023, and the reimbursement of \$149.70.

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-24-12083 - Employee Travel Request - Babatunde Oyinloye - Ersi 2024 User Conference

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Babatunde Oyinloye to attend the 2024 Ersi User Conference, San Diego, California from July 14 -19, 2024. Period of agreement is: 7/14/2024 to 7/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,373.18

Project Fund	Amount	Start Date	End Date
2070-CCA000884-SC630301	\$ 2,373.18	7/14/2024	7/21/2024
Lodging, airfare reimbursement, meals /incidentals, ground transportation, and parking			

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of travel funds for Babatunde Oyinloye, who is traveling to San Diego, California from July 14 -19, 2024, to attend the 2024 Ersi User Conference.

The Ersi User Conference is the world’s largest geographic information system (GIS) conference in the world. As the GIS Manager and Administrator for the Department of Public Works, Mr. Oyinloye is attending to learn about new advances in geographic information systems. This conference will enhance his knowledge about current technology, techniques, and explore additional resources that will assist our office with staying on top of trends and developing efficient processes. Registration for this conference is free. Hotel (\$1,297.20) was paid using Binta Gallman’s city issued credit card. Mr. Oyinloye is requesting \$74.00 for 5 nights totaling \$370.00 for meals / incidentals, \$100.00 for ground transportation, \$40.00 for airport parking, and to be reimbursed \$565.98 for airfare.

The agency requests the Honorable Board’s approval for Mr. Oyinloye’ s travel request to San Diego, California from July 14-19, 2024, the advance payment of \$510.00 in travel funds, and the reimbursement of \$565.98 for airfare.

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-24-12071 - Employee Travel Request for Latoya Curtis**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Latoya Curtis to attend the Society for Human Resources Management (SHRM) 2024 Annual Conference & Expo., in 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: \$ 4,293.65

Project Fund	Amount	Start Date	End Date
1001-CCA000889-SC630301	\$ 1,998.65	6/23/2024	6/26/2024
Lodging, meals/ incidentals, airfare, ground transportation, and parking.			
1001-CCA000889-SC630320	\$ 2,295.00	6/23/2024	6/26/2026
Registration			

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of travel funds for Latoya Curtis, who is traveling 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 Staff for the Department of Public Works, Mrs. Curtis will be amongst thousands of industry professionals to hear HR experts and innovators talk about employment law and legislation, strategic management, leadership development, global HR, and more. The conference registration (\$2,295.00), airfare (\$469.96), and hotel (\$1,151.69) were paid using Binta Gallman's city issued credit card. Mrs. Curtis 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. Curtis 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-23-13193 - Amendment 1 - BWW-09 Plant Engineering and Operational Analysis**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Agreement with Greeley and Hansen, LLC. for Project BWW-09 Plant Engineering and Operational Analysis. Period of agreement is: 9/7/2023 to 9/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 620,826.44

Contract Extension Amount:	\$ 0.00	Extension Number:	
Contract Increase Amount:	\$ 0.00	Increase Number:	
Contract Amendment Amount:	\$ 0.00	Amendment Number:	1

Project Fund	Amount
2070-CCA000854-SC630326	\$ 620,826.44
AGC6100-2070-SRV0673-CCA000854-63015-SC630326 Wastewater Bonds	

BACKGROUND/EXPLANATION:

On September 7, 2022 the Board of Estimates approved the Original Agreement with Greenley and Hansen to perform Plant Engineering and Operational Analysis services. The budget for the agreement was \$514,197.00 and the duration terms included one (1) year with an option of an additional year. The agency would like to exercise the right to continue the services for the second and final year.

This amendment will extend the contract from September 7, 2023 to September 7, 2024 and will increase the funding by \$620,826.44 bringing the total funding to \$1,135,023.44

Department of Public Works - Wastewater Facilities Division was experiencing a severe staffing shortage and this shortage is stressing the plant's ability to operate and maintain the treatment processes in compliance with the MDE NPDES permit requirements. The request is for consultant operator services to supplement the current staff until the division is able to get better staffed. In addition, the consultant operators will assist with training of current and new staff, revisions of current SOP's and practices, and to operate the plant in compliance with the aforementioned permit.

To provide a Project Manager to manage the staffing and ensure the expectations for this project are being met, will request and review existing plant data for both plants, process models may be developed to better understand current conditions and potential process changes, meet with representatives of the City's Office of Engineering and Construction (OEC) and Plant Operations to walk through Patapsco WWTP and Back River WWTP to identify the major operational issues currently existing at the plants, document functioning and non-functioning equipment in the plan of action provided to the City. This plan will identify repairs required to return the wastewater treatment plants to permit compliance.

The consultant will prepare and deliver necessary Standard Operating Procedures (SOPs) for the respective plant process and equipment, provide a WWTP operator, licensed in the State of Maryland, for each of the CITY’s wastewater treatment plants (Patapsco WWTP and Back River WWTP). One full time operator will be provided at each plant for a period of one year.

In addition to one full time operator at each plant, the consultant will provide out of state operators for their respective area of expertise at half time for a period of one year, provide additional staff, as necessary, that will report directly to the respective licensed operators provided by the CONSULTANT. Under the direction of the respective licensed operator, the staff will operate equipment according to the SOPs prepared by the Consultant. Six (6) technicians and four (4) assistant engineers will be provided to each plant. Technicians and assistant engineers will be full time for a period of one year.

On September 9,2021, an emergency involving severe staffing shortage and operational compliance issues was declared by the City giving rise to the need to obtain professional services to address the emergency. Pursuant to Article VI (e)(ii) of the Charter, this event was an emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the board Estimates prior to obtaining the supplies, materials a, services or public work.

In consideration for receiving funds from or through the City of Baltimore, the Company covenants and agrees to comply with Article 5, Subtitle 28 of the Baltimore City Code (2020 Edition) regarding participation.

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

WBE PARTICIPATION:

WBE Goal %	5.00%	WBE Goal Amount	\$ 25,000.00
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

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.

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

SB-24-11893 - Recycling Agreement between the City of Baltimore and the Northeast Maryland Waste Disposal Authority Amendment 3

ACTION REQUESTED:

The Board is requested to approve Amendment No. 3 to the Master Services Agreement with Northeast Maryland Waste Disposal Authority. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,072,302.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
1001-CCA000809-SC630326	\$ 2,072,302.00

BACKGROUND/EXPLANATION:

On June 16, 2021, the Board of Estimates approved the Original Agreement in the amount of \$2,072,302 with the Authority for the term of June 1, 2021, to June 30, 2022. On October 2, 2022, the Board of Estimates approved Amendment 1 in the amount of \$2,072,302 with the Authority for the term of June 1, 2022, to June 30, 2023. On January 24, 2024, the Board approved amendment 2 extending the terms of this agreement from June 30, 2023, to June 30, 2024. The request for a third amendment, will increase the duration of the agreement from July 1, 2024, to June 30, 2025, a period of twelve months. One optional 12-month period to be exercised at the City's sole discretion remains. An increase in funding for \$2,072,302 is also requested.

The City will pay a per ton service fee to have the material processed and recycled. Under a market-based fee, the city will pay a per ton processing fee less the City's revenue share (seventy-five percent) of the monthly per ton value of single stream material. The City may have the option to pay a fixed-based service fee (not market driven) for the material, if allowed under the Authority's applicable processing contract. The cost estimate is based on past actual tonnages and costs, and the provision for unforeseen changes in tonnage amounts and market values of materials collected. The Bureau of Solid Waste (BSW) of the Department of Public Works collects single stream recycling from households, small businesses, government facilities, school buildings, and other buildings throughout the city. It also collects single stream recycling at its five residential drop-off centers. After collection, BSW transports the single stream recycling to a Materials Recovery Facility (MRF) where a company sorts, bales, and sells the materials to vendors to recycle into new products and uses. The purpose of this Agreement is to ensure the City has a destination to recycle the materials it collects. This Agreement between the City and the Authority enables the City to utilize the technical expertise of the Authority to provide for the acceptance, processing, and recycling of the material collected (referred to in the Agreement as "recovered materials"). The Authority, in turn, contracts with companies that own MRFs which process and arrange to recycle materials. The Authority is a public organization of the State of Maryland and whose power is "deemed to be the performance of an

essential public function.” Md. Code Ann., Nat’l Res Art. 3-903(i). The Authority has agreed to provide the requested services using contractors publicly procured by the Authority.

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

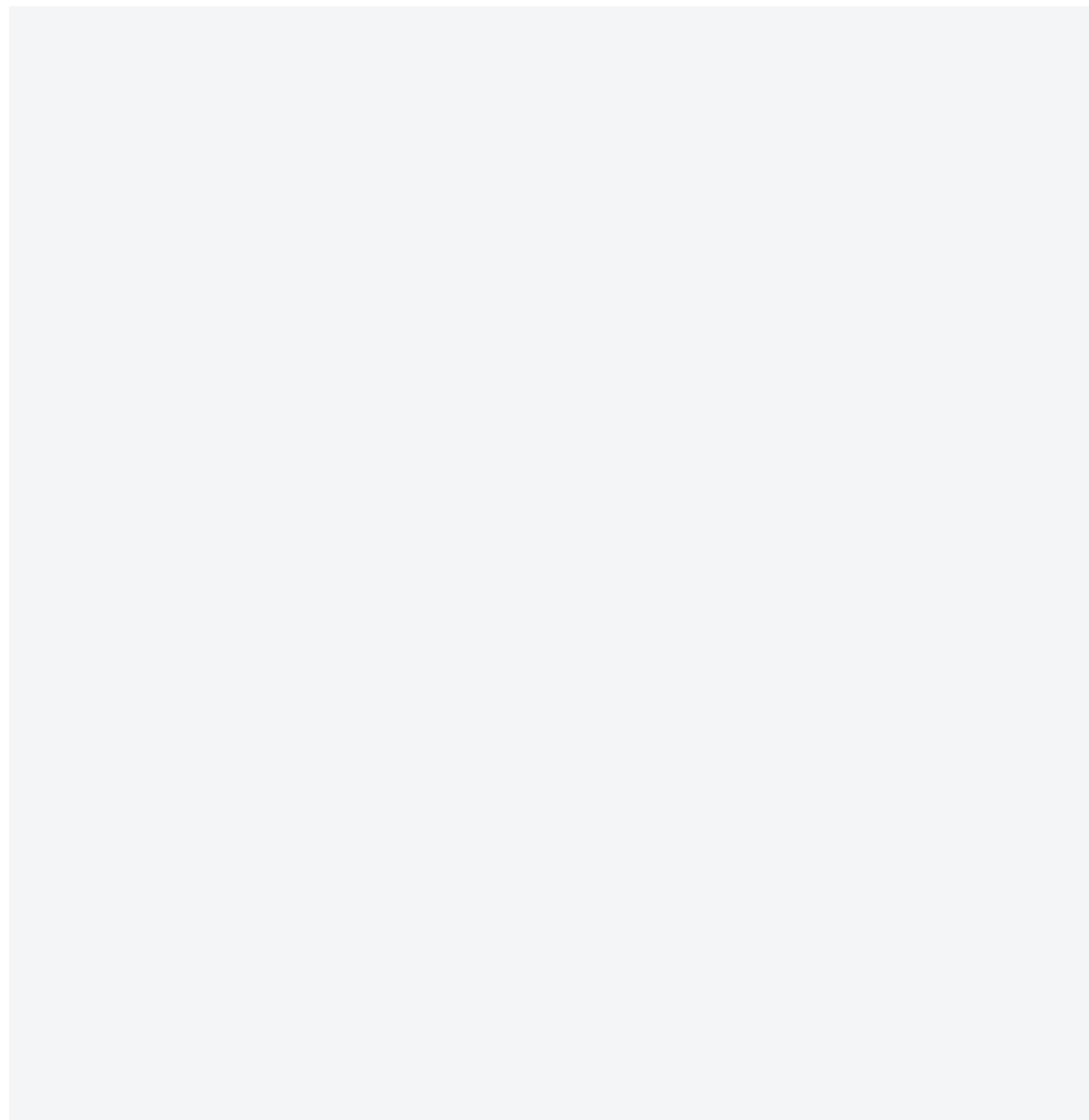
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

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-24-12044 - Transfer of Funds WC 1313 WM Upper Fells Point & West Canton Neighborhoods

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 #: WC 1313

Project Fund	Amount
9960-CAP009557	\$ 25,510,000.00
9960-PRJ000782-RC0604	-\$ 4,703,000.00
9960-PRJ000874-RC0604	-\$ 15,707,000.00
9960-PRJ001304-RC0604	-\$ 1,100,000.00
9960-PRJ000946-RC0604	-\$ 4,000,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Award of project WC 1313 (B/D24615)"Water Main Replacement & Rehabilitation in Upper Fells Point & West Canton Neighborhoods" with Spiniello Companies in the amount of \$24,723,300.00.

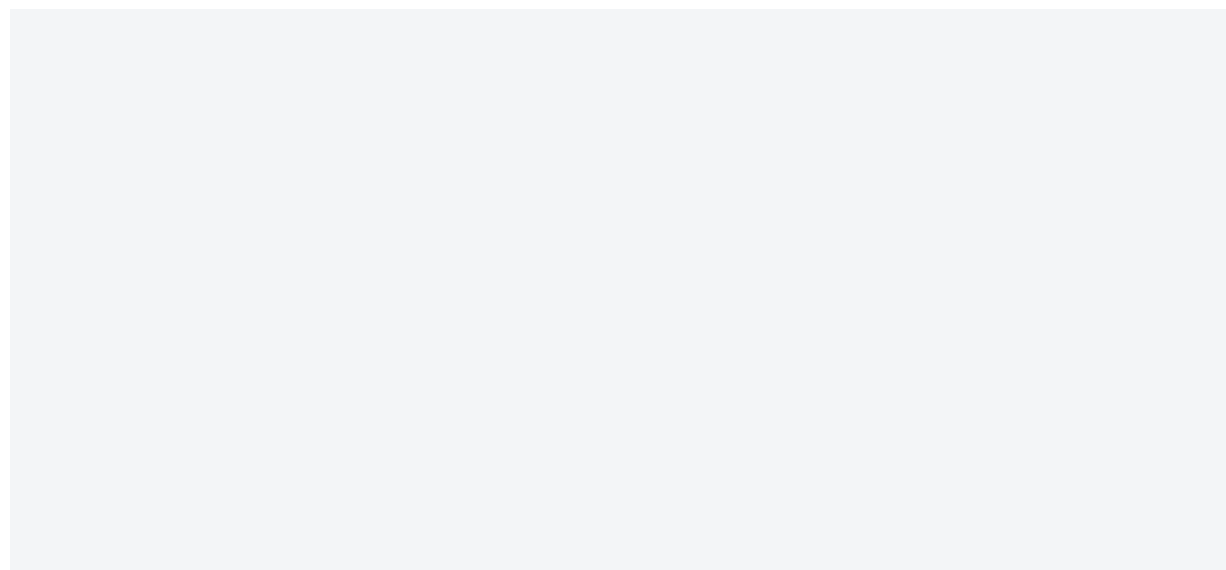
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-12055 - SC 1034-Rehabilitation and Improvements to Sanitary Sewers at Various Locations FY24 (Transfer of Funds)

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-CAP009551	\$ 17,001,000.00
9956-PRJ002041-RC0604	-\$ 13,001,000.00
9956-PRJ002003-RC0604	-\$ 4,000,000.00

BACKGROUND/EXPLANATION:

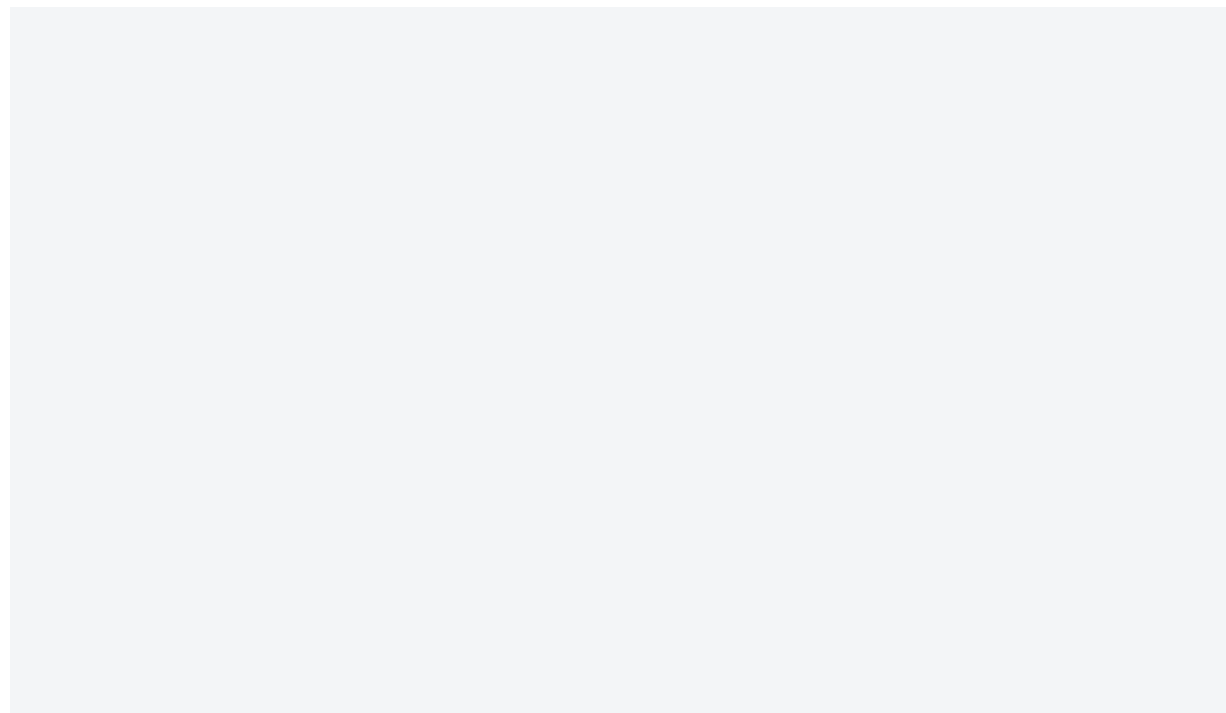
The Department of Public Works requests that the Board of Estimates approve the transfer of funds. The transfer will cover the cost associated with the Award on Project SC 1034 (BD23534) "Rehabilitation and Improvements to Sanitary Sewers at Various Locations" with Spiniello Companies in the amount of \$15,853,300.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-12070 - Transfer of Funds SC 1008 Phase II inflow and Infiltration Reduction in the Low Level and Herring Run Sewersheds

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-CAP009551	\$ 1,265,000.00
9956-PRJ001463-RC0604	-\$ 1,265,000.00

BACKGROUND/EXPLANATION:

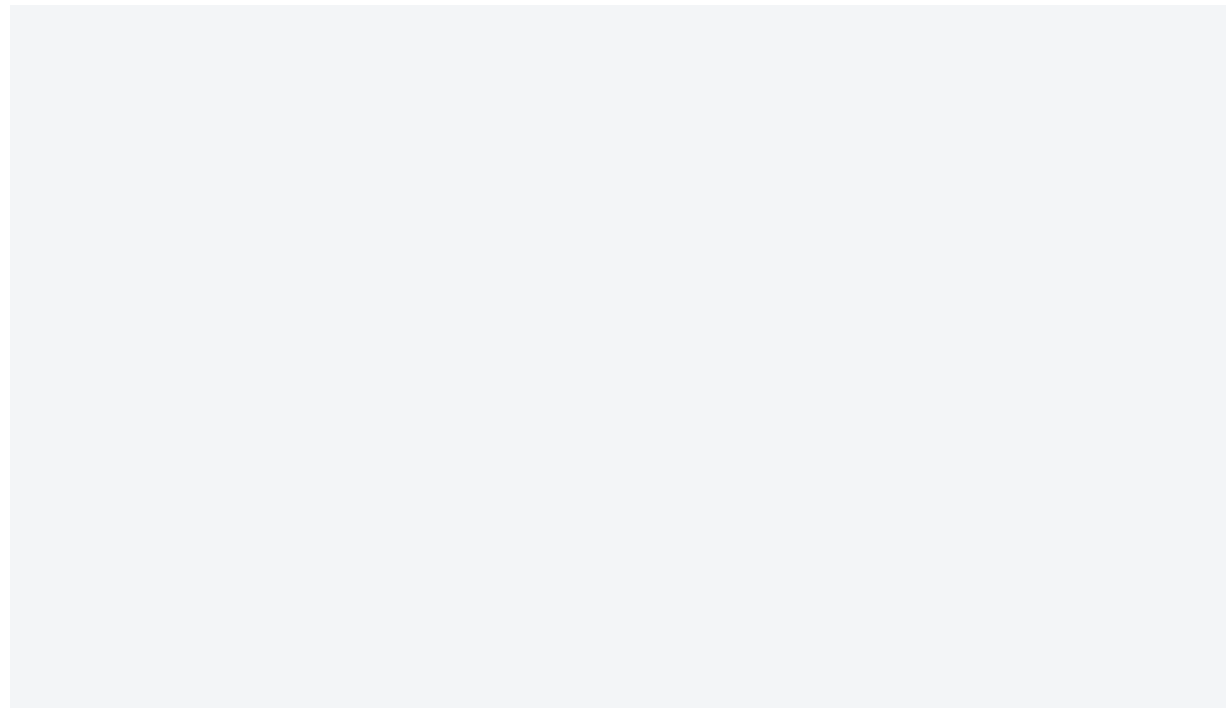
The transfer will cover the cost associated with the Agreement of Project 1330H SC 1008 (BD24508) "SC 1008 Phase II Inflow and Infiltration Reduction in the Low Level and Herring Run Sewersheds" with Hazen & Sawyer PC in the amount of \$1,202,777.88.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11914 - Capital Grant: Housing Authority of Baltimore City – Greater Model Splashpad – Amendment

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Grant Agreement with the Housing Authority of Baltimore City. Period of agreement is: 8/30/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

On April 6, 2022, the Board approved the original Agreement effective upon Board approval through August 1, 2023.

By letter dated March 16, 2021, the Department of Housing and Urban Development (HUD) completed its review of the Action Activities Proposal for the Poppleton/Hollins Market neighborhood, which is a deliverable of the Housing Authority of Baltimore City's (HABC) award of a FY2018 Choice Neighborhoods Planning Grant and approved in concept the action activity of Greater Model Park Splash Pad, to be constructed by the Department of Recreation and Parks (BCRP).

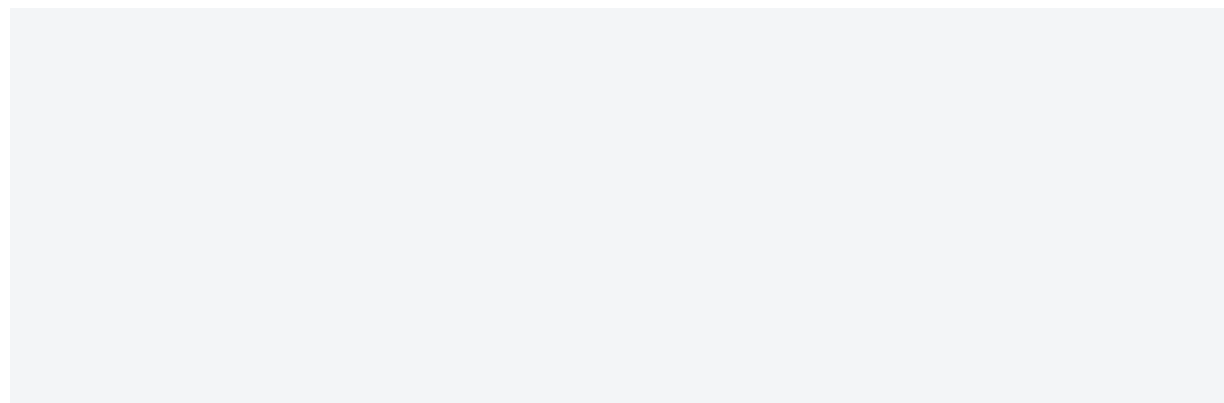
This First Amendment to Agreement extends the period of the agreement retractive from August 1, 2023 through September 30, 2024.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11920 - Extra Work Order # 2 for RP21820 Chick Webb Recreation Center**ACTION REQUESTED:**

The Board is requested to approve the extra work order for RP21820 with CAM Construction Co., Inc. Period of agreement is: 10/10/2023 to 4/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 128,975.00

Contract Award Amount:	\$	Award Date:	5/3/2023
	15,596,406.00		

Contract Extra WO	\$ 128,975.00	Extra WO Number:	2
Amount:			

Project #: RP21820

Project Fund	Amount
9938-PRJ002505-CAP009474-SC630405	\$ 128,975.00

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of 6 non-compensatory days to be added to the Project Schedule; and for the costs associated with the addition of the following six items included in this request.

Subsequent to the award of this contract, BCRP and the Consultant Architect learned that the following design items required Modification: (1) A column in the existing Men's & Woman's Locker Room was not shown to be removed on the construction plans. BCRP provided design modifications in the Answer to RFI-017 to remediate this situation. CAM Construction submitted PCO-008 for the costs associated with the removal of the column and provision of additional structural support; (2) Due to unforeseen weather conditions and excess ground water, additional excavation & pumping was necessary for CAM to complete the prep work for the extra work submitted in approved PCO-006. Cam submitted PCO-016 for the removal of the additional material and backfill; (3) During construction, CAM encountered abandoned fitness equipment in the existing weight room. Per contract, all equipment & furnishings were to be removed by owner. CAM submitted PCO-013 for the removal of the fitness equipment; (4) During construction, GWWO, the Consultant Architect issued PR-001 directing CAM to modify the electrical outlets being installed in the new gymnasium. CAM submitted PCO-014 for these modifications; (5) During construction, GWWO issued PR-001, which added additional tube steel, shear studs, and bent plate steel at the roof. CAM submitted PCO-010 for these steel changes, and six additional days added to the Project Schedule; (6) During Construction, GWWO issued PR-002, directing CAM to remove existing roof dunnage at DHU-1, provision of a sound-isolating curb for DHU-1, modify existing solid surface countertops, and for the switch-out of the Gymnasium Control System. CAM submitted PCO-011 for these changes.

Costs were reviewed by the BCRP Construction Project Supervisor & 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 was one (01) previous non-compensable time extension totaling 10 days. This request will extend the new completion date to 4/17/2025.

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

MBE PARTICIPATION:

MBE Goal %	10.45%	MBE Goal Amount	\$ 1,630,000.00
MBE Attainment %	1.05%	MBE Attainment Amount	\$ 21,150.00
MBE Total Paid	\$ 1,630,000.00	Vendor: A/C Power Inc.	

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.	

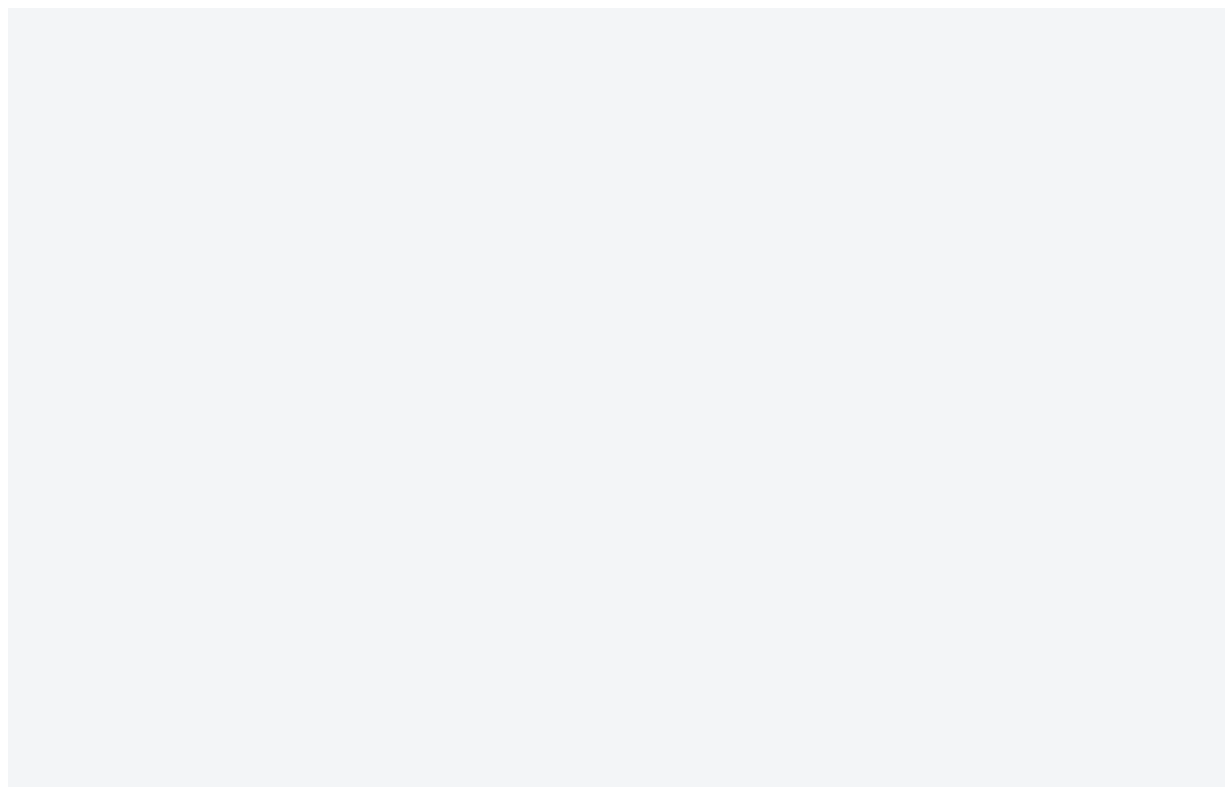
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR



SB-24-12142 - Partial Release of Retainage for RP17807 Druid Hill Aquatic Center and Parking Lot

ACTION REQUESTED:

The Board is requested to approve a Partial Release to Plano-Coudon, LLC. Period of agreement is: 2/26/2020 to 12/31/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 386,500.00

Contract Award Amount: \$ 10,088,000.00 Award Date: 2/26/2020

Project #: RP17807

Project Fund	Amount
9938-PRJ001217-CAP009474-SC240230	\$ 386,500.00

BACKGROUND/EXPLANATION:

Release of Retainage from Plano-Coudon, LLC Contract No. RP17807 – \$443,930.06. All work on Contract No. RP17807 is substantially completed and all punch list items complete. The Contractor requested a Partial Release in the amount of \$386,500.00. The remaining \$57,430.06 is sufficient to protect the interests of the City. Pursuant to Section 10.04-81 of Specifications, a “Conditional Inspection” for Contract No. RP17807 – Druid Hill Aquatic Center and Parking Lot was held on November 14, 2022.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

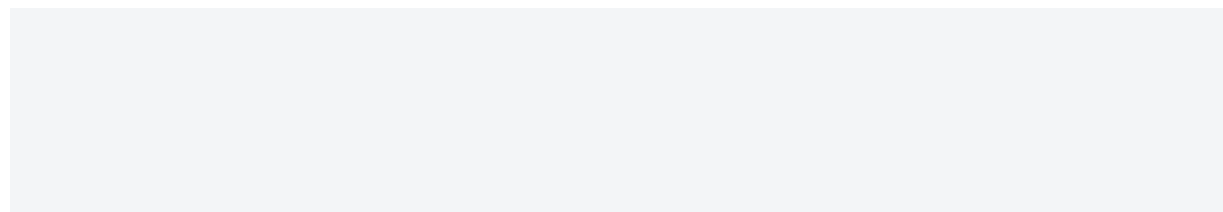
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



ECS-FY24-ES1	Carroll Park Recreation Center Construction	\$19,260.00	\$8,007.50
FCMP-FY24-ES1	Florence Cummins Park Phase II Design	\$382,378.83	\$382,378.83
RMB-FY22-TP4	Westport Waterfront Open Space Design	\$670,460.00	\$670,460.00
JFCO-FY24-TP1	Middle Branch Trail Shoreline Design Enhancements	\$49,950.00	\$49,950.00
YRI-FY24-TP1	Middle Branch Park Winter Activation	\$49,900.00	\$49,900.00
		\$1,235,968.83	\$1,206,917.33

FY25 Planned

BCRP Special Events	\$ 20,000.00
Conway Street Park Construction	\$500,000.00
Carroll Park Ripken Field	\$750,000.00
Donovan Landcare/Barre Circle Landscaping	\$7,500.00
Federal Hill and Robert Baker Park Lawn Maintenance	\$100,000.00
Mt. Winans Pavilion	\$ 185,000.00
Middle Branch Winter Activation	\$50,000.00
Florence Cummins Park	\$700,000.00
Solo Gibbs	\$900,000.00
Boathouse Improvements	\$75,000.00
	\$3,287,500.00

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

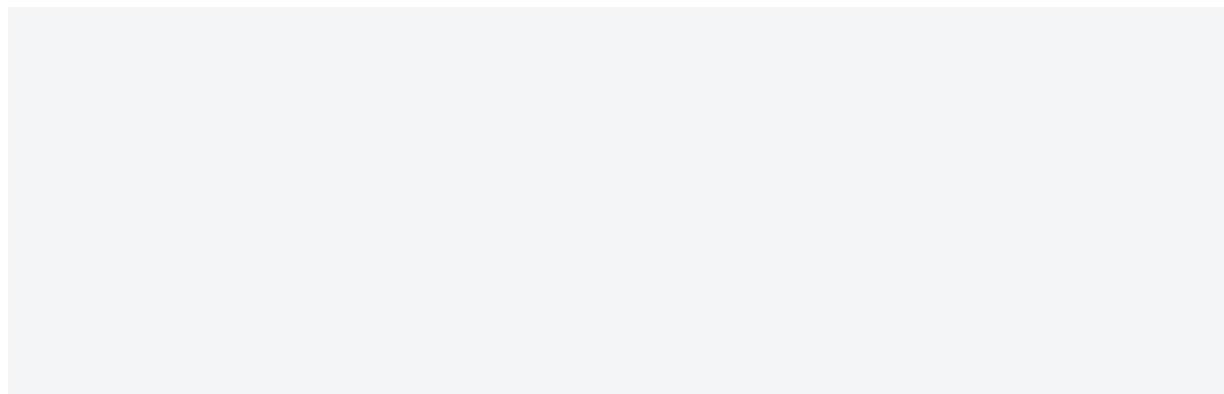
COUNCIL DISTRICT: 11th District, 10th District

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-24-12232 - Travel Request for Therman Reed - The National Organization of Black Law Enforcement - New Orleans,LA .

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Therman Reed to attend The National Organization of Black Law Enforcement in New Orleans, LA. on 8/8/2024 - 8/14/2024. Period of agreement is: 8/8/2024 to 8/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,566.74

Project Fund	Amount	Start Date	End Date
1001-CCA000997-SC630301	\$ 1,202.77	8/8/2024	8/14/2024
Hotel 8/8/2024 \$149.99 8/9/2024 \$189.99 8/10/2024 \$209.99 8/11/2024 \$199.99 8/12/2024 \$139.99 8/13/2024 \$139.99 1029.94 Hotel Tax \$172.83			
1001-CCA000997-SC630301	\$ 320.97	8/8/2024	8/14/2024
Flight Southwest Airlines BWI-MSY Aug 8-Aug 14,2023			
1001-CCA000997-SC630301	\$ 518.00	8/8/2024	6/14/2024
Perdiem 8/8/2024 \$74.00 8/9/2024 \$74.00 8/10/2024 \$74.00 8/11/2024 \$74.00 8/12/2024 \$74.00 8/13/2024 \$74.00 8/14/2024 \$74.00			
1001-CCA000997-SC630301	\$ 525.00	8/8/2024	8/14/2024
The National Organization of Black Law Enforcement Conference			

BACKGROUND/EXPLANATION:

This travel request is submitted for approval for Therman Reed to attend The National Organization of Black Law Enforcement in New Orleans, LA.

Lenora Dawson

Hotel per night 6 Nights =\$1029.94

Hotel Taxes - \$6 Nights = \$172.83

Registration -\$525

Per diem per day is \$74 @7 days total \$518.

Total \$2,041.71

The Department is requesting per diem to be provided prior to the trip.

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-24-12233 - Travel Request for Spencer Giles - The National Organization of Black Law Enforcement - New Orleans,LA .**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Spencer Giles to attend The National Organization of Black Law Enforcement in New Orleans, LA., on 8/8/2024 - 8/14/2024. Period of agreement is: 8/8/2024 to 6/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,566.74

Project Fund	Amount	Start Date	End Date
1001-CCA000997-SC630301	\$ 320.97	8/8/2024	8/14/2024
Flight Southwest Airlines BWI-MSY Aug 8-Aug 14, 2024			
1001-CCA000997-SC630301	\$ 518.00	8/8/2024	8/14/2024
Per diem 8/8/2024 \$74.00 8/9/2024 \$74.00 8/10/2024 \$74.00 8/11/2024 \$74.00 8/12/2024 \$74.00 8/13/2024 \$74.00 8/14/2024 \$74.00 \$518.00			
1001-CCA000997-SC630301	\$ 1,202.77	8/8/2024	8/14/2024
Hotel 8/8/2024 \$149.99 8/9/2024 \$189.99 8/10/2024 \$209.99 8/11/2024 \$199.99 8/12/2024 \$139.99 8/13/2024 \$139.99 1029.94 Hotel Tax \$172.88			
1001-CCA000997-SC630301	\$ 525.00	8/8/2024	8/14/2024
The National Organization of Black Law Enforcement Executives Conference			

BACKGROUND/EXPLANATION:

This travel request is submitted for approval for Spencer Giles to attend The National Organization of Black Law Enforcement in New Orleans, LA.

Spencer Giles

Hotel per night 6 Nights =\$1029.94

Hotel Taxes - \$6 Nights = \$172.83

Registration -\$525

Per diem per day is \$74 @7 days total \$518.

Total \$2,041.71

The Department is requesting per diem to be provided prior to the trip.

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-24-12230 - Travel Request for Lenora Dawson - The National Organization of Black Law Enforcement - New Orleans,LA .

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Lenora Dawson to attend The National Organization of Black Law Enforcement in New Orleans, LA., on 8/8/2024 - 8/14/2024. Period of agreement is: 8/8/2024 to 8/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,566.74

Project Fund	Amount	Start Date	End Date
1001-CCA000997-SC630301	\$ 518.00	8/8/2024	6/14/2024
Perdiem 8/8/2024 \$74.00 8/9/2024 \$74.00 8/10/2024 \$74.00 8/11/2024 \$74.00 8/12/2024 \$74.00 8/13/2024 \$74.00 8/14/2024 \$74.00 \$518.00			
1001-CCA000997-SC630301	\$ 320.97	8/8/2024	8/14/2024
Flight - Southwest Airline BWI-MSY AUG 8-AUG 14,2024			
1001-CCA000997-SC630301	\$ 1,202.77	8/8/2024	6/14/2024
Drury Hotel New Orleans, LA 8/8/2024 \$149.99 8/9/2024 \$189.99 8/10/2024 \$209.99 8/11/2024 \$199.99 8/12/2024 \$139.99 8/13/2024 \$139.99 Tax \$172.83			
1001-CCA000997-SC630301	\$ 525.00	8/8/2024	8/14/2024
The National Organization of Black Law Enforcement Conference			

BACKGROUND/EXPLANATION:

This travel request is submitted for approval for Lenora Dawson to attend The National Organization of Black Law Enforcement in New Orleans, LA.

Lenora Dawson

Hotel per night 6 Nights =\$1029.94

Hotel Taxes - \$6 Nights = \$172.83

Registration -\$525

Per diem per day is \$74 @7 days total \$518.

Total \$2,041.71

The Department is requesting per diem to be provided prior to the trip.

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-24-12208 - Employee Travel Request - MACO 2024 - Tyrone Darby

AGC1200 - Comptroller

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,869.49

Project Fund	Amount
1001-CCA000027-SC630301	\$ 1,869.49

BACKGROUND/EXPLANATION:

Tyrone Darby, IT Specialist III is attending the Maryland Association of Counties (MACo) conference held August 14-17, 2024 in Ocean City.

Mr. Darby 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, and increase efficiency and effectiveness with tools, and solutions based on industry best practices.

The estimated cost of expenses is as follows:

\$395	Conference Registration Fee
\$887	Lodging (GSA Rates (\$325 per night)
\$48.61	Hotel Taxes
\$276	GSA M&I (\$69) for 4 days
\$212.88	Rental Car
\$50	Gas
\$1869.49	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-24-11997 - Preliminary Engineering Agreement - Pennington Avenue at-grade crossing accompany by SB-24-1198

ACTION REQUESTED:

The Board is requested to approve a Preliminary Engineering Agreement with CSX Transportation, Inc. (CSXT). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,690.00

Project Fund	Amount
9950-PRJ000830-CAP009508-SC630318	\$ 19,690.00

BACKGROUND/EXPLANATION:

The Department of Transportation wishes to facilitate the development of the proposed addition of a sidewalk and resurfacing of the Pennington Avenue at-grade crossing at Milepost BBR-2.57 within the Baltimore Terminal Subdivision of the Central Zone in Baltimore. CSXT will proceed with certain engineering and/or design services for the Project.

The scope of work includes, but is not limited: (i) to preparation or review and approval of preliminary and final engineering and design plans, specifications, drawings, agreements and other documents pertaining to the Project, (ii) the preparation of cost estimates for CSXT's work in connection with the Project, and (iii) the review of construction cost estimates, site surveys, assessments, studies, agreements and related construction documents submitted to CSXT by DOT for the Project. Engineering work may also include office reviews, field reviews, attending hearings and meetings, and preparing correspondence, reports, and other documentation in connection with the Project. CSXT has estimated the total reimbursable expenses for the Project a to be approximately \$19,690.00.

This agreement is for on-going engineering work for Pennington Avenue at grade crossing. The end date is s based upon the completion of the design development for this project.

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

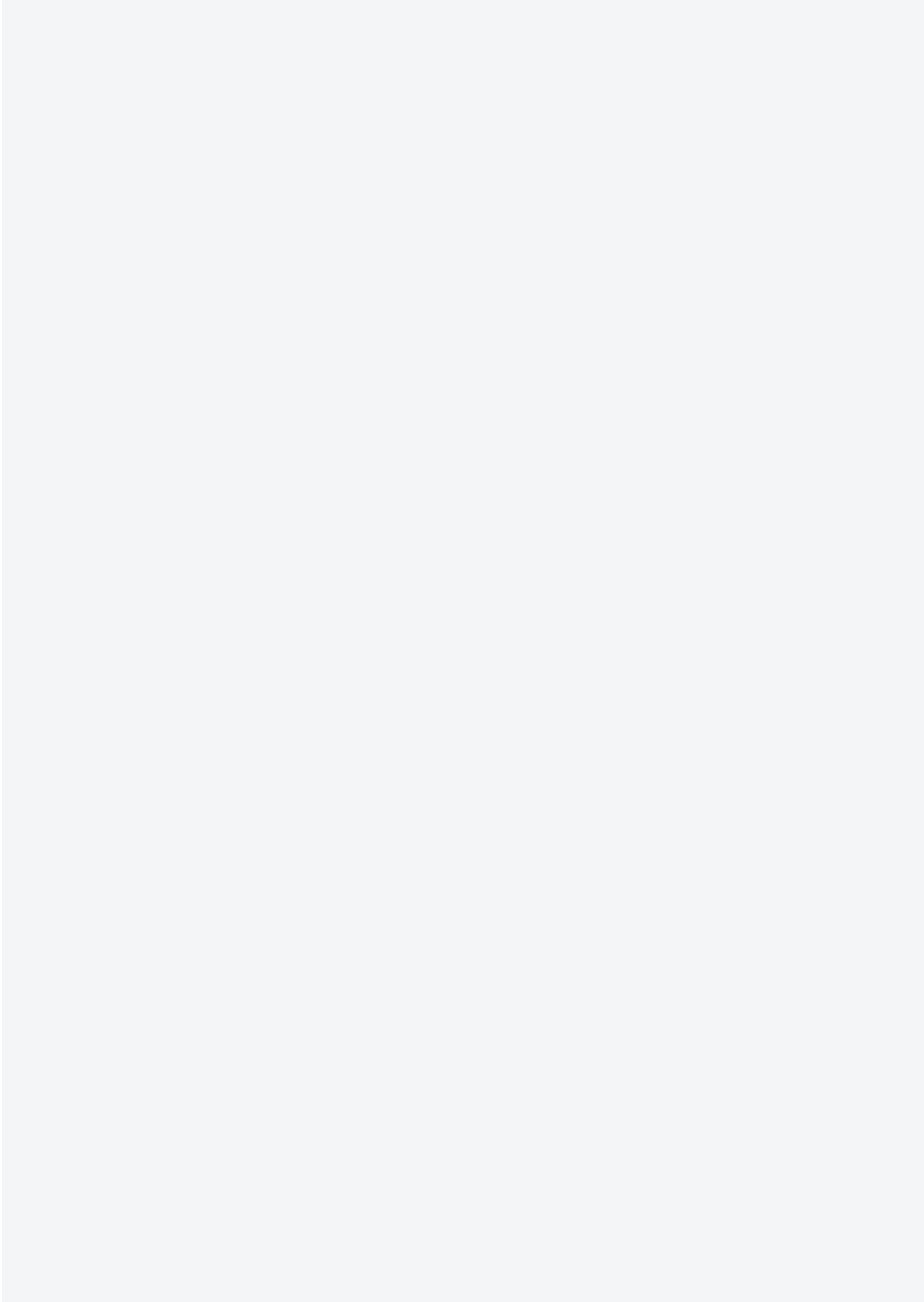
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11445 - Final Change Order No. 3 - FAP No. STP-3206- (4) E; SHA No. BC 315-080-815; TR07303 Resurfacing Parkside Drive to Mannasota Ave.

ACTION REQUESTED:

The Board is requested to approve a Final Change Order No. 3 with Machado Construction Co., Inc., under Project No. FAP No. STP-3206- (4) E; SHA No. BC 315-080-815; TR07303 Resurfacing Parkside Drive to Mannasota Ave Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 10,218.23

Contract Award Amount: \$ 409,046.91 Award Date: 9/10/2008

Contract Extra WO Amount: \$ 0.00 Extra WO Number:

Project Fund Amount
9950-CAP009514-SC630404 -\$ 10,218.23

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve Final Change Order No. 3 for Machado Construction Co., Inc. under FAP No. STP-32-6 (4) E; SHA No. BC 315-080-815; TR07303 Resurfacing Parkside Drive from Mannasota Ave to Sinclair Lane.

As a result of completing the project closeout audit. This Final EW0 represents a net credit in the amount of (\$10,218.23). This Final EW0 reconciles bid items. Reconciliation includes overrun and underrun adjustment for items not use or used during the project.

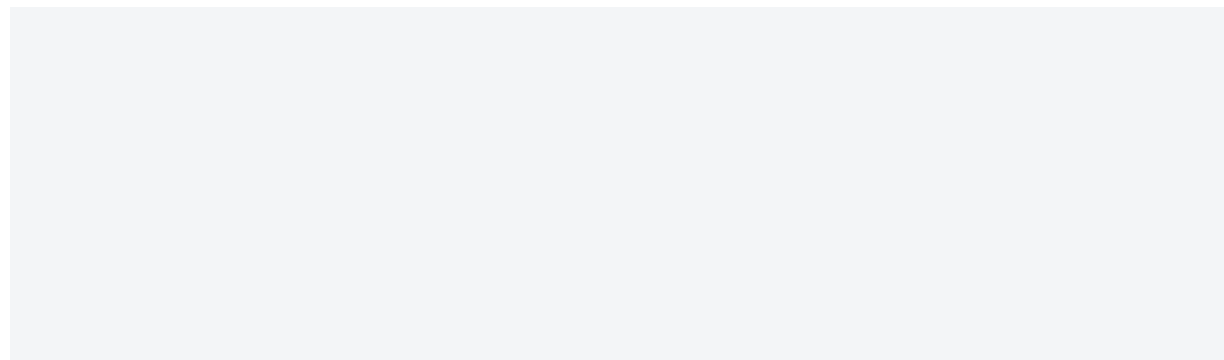
The account number was not brought over to workday.

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

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

CORC has approved this EAR



SB-24-12094 - Extra Work Order No. 6 TR21018 - Urgent Needs Citywide

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order No. 6 with P. Flanigan & Sons, Inc., under Project No. TR21018 - Urgent Needs Citywide Period of agreement is: 3/21/2024 to 8/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 1,474,847.00 Award Date: 12/8/2021

Contract Extension Amount: \$ 0.00 Extension Number: 150 days

Contract Extra WO Amount: \$ 0.00 Extra WO Number: 06

Amount:

Project #: TR21018

Project Fund	Amount
9950-PRJ002197-CAP009514-SC630405	\$ 0.00

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division to complete ongoing work that could not be completed during the winter season’s cold temperature. The Board approved three previous time extensions for a total of 450 days. To successfully accomplish this work, the DOT requires an additional 150 days, extending the contract completion date from March 21, 2024, to August 18, 2024.

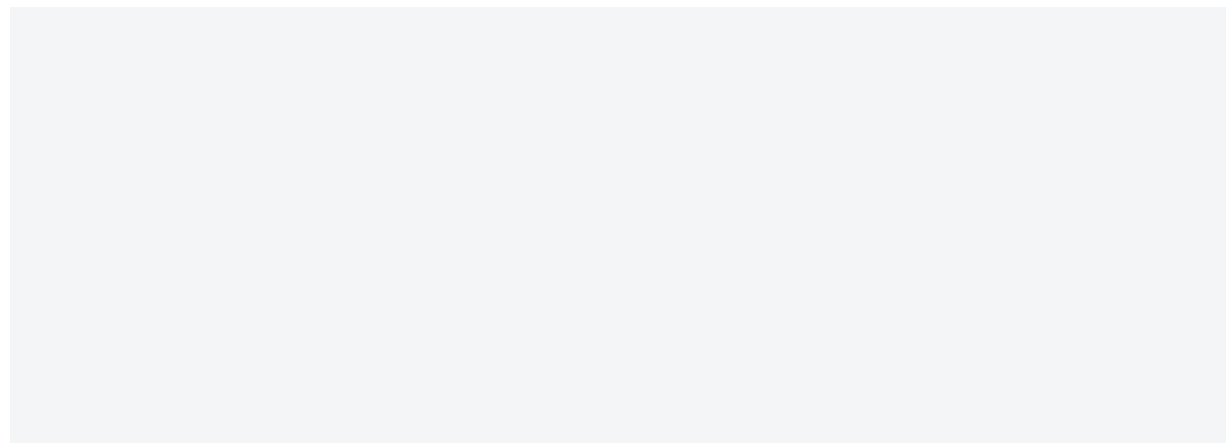
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR



SB-23-13295 - Final Change Order No. 1 - TR12304 - Resurfacing Highways Various Locations SE; FAP No. STP-000A (862) E; SHA No. BC 315-116-815**ACTION REQUESTED:**

The Board is requested to approve a Final Extra Work Order No. 1 to P. Flanigan & Sons, Inc., under Project TR12304 - Resurfacing Highways Various Locations SE; FAP No. STP-000A (862) E; SHA No. BC 315-116-815. Period of agreement is: 6/25/2012 to 1/31/0013

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 268,278.37

Contract Award Amount:	\$	Award Date:	6/6/2012
	2,776,538.81		

Contract Extra WO	-\$ 268,278.37	Extra WO Number:	001
Amount:			

Project #: TR12304

Project Fund	Amount
9950-CAP009514-SC630404	-\$ 268,278.37

BACKGROUND/EXPLANATION:

The Board is requested to approve the Final Change Order No. 1 for P. Flanigan & Sons, Inc. under FAP No. STP-000A (862) E; SHA No. BC 315-116-815; TR12304; Resurfacing Highway at Various Locations S.E. Sector IV. As a result of completing the project closeout for audit. This Final EWO represents a net credit in the amount (\$268,278.37). This Final EWO reconciles bid items. Reconciliation includes overrun and underrun adjustment for items do not use or used during the project.

The project is already closed by BAPS, so there is no Workday account code because it was not brought over to the Workday program.

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

DBE PARTICIPATION:

DBE Goal %	29.00%	DBE Goal Amount	\$ 952,943.97
DBE Total Paid	\$ 952,943.97	Vendor:	
DBE Goal Achieved	39.13%		

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR

SB-24-12198 - TR24009 - ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC)**ACTION REQUESTED:**

The Board is requested to approve an Award to Priority Construction Corporation, for Project TR24009 - ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,552,958.00

Project #: TR24009

Project Fund	Amount
9901-CAP009110-SC630404	\$ 3,552,958.00

BACKGROUND/EXPLANATION:

On Wednesday, February 21, 2024, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$3,552,958.00 to a high of \$5,414,000.00. The Department of Transportation found the bid acceptable and recommends award of this contract to the lowest, responsive, and responsible bidder, Priority Construction Corporation.

A PROTEST WAS RECEIVED FROM J. VILLA CONSTRUCTION, INC.

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

MBE / WBE PARTICIPATION:

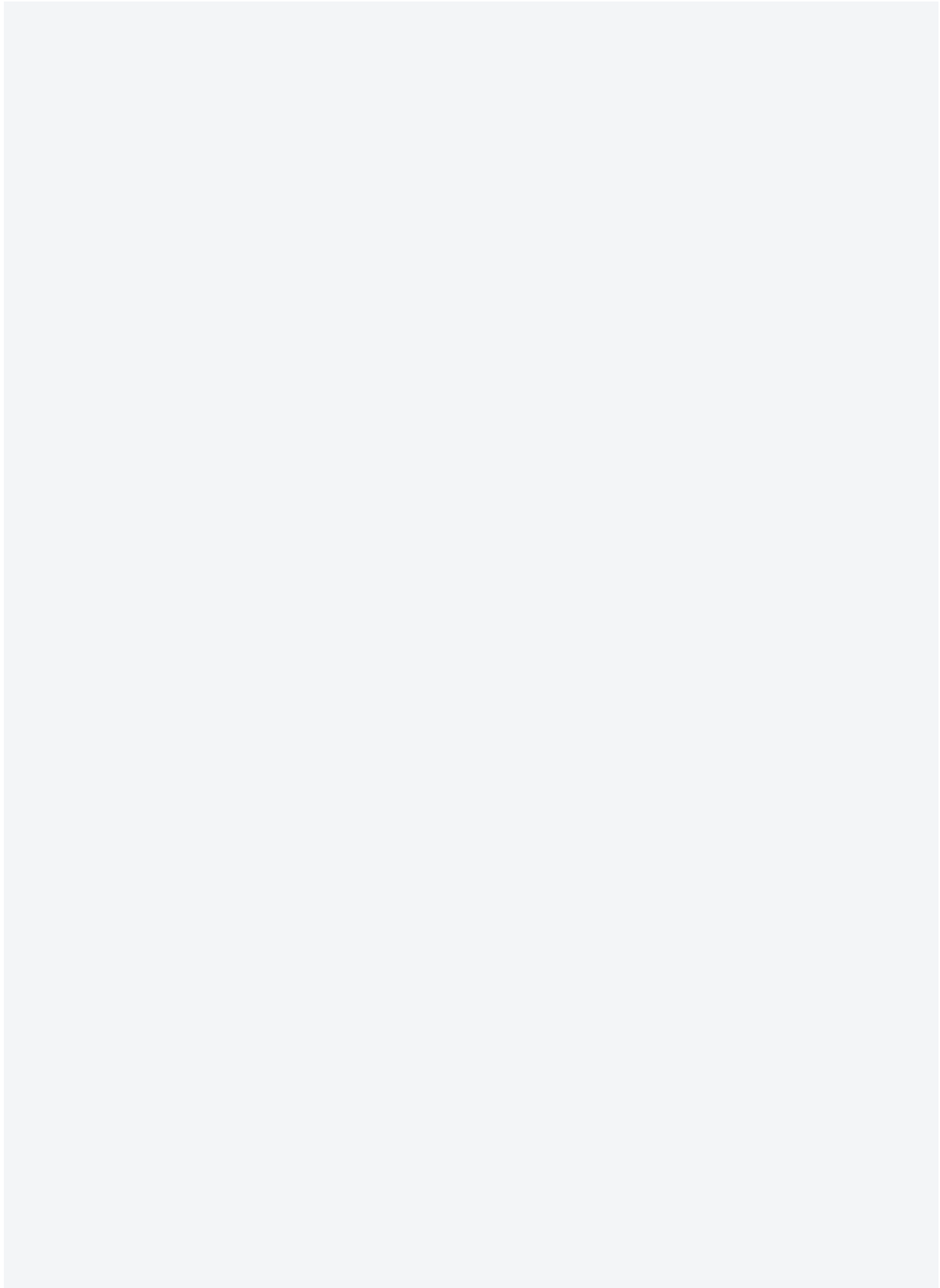
MBE Goal %	26.00%	MBE Goal Amount	\$ 926,769.08
MBE Total Paid	\$.00	Vendor: Priority Construction Corporation	
WBE Goal %	1.40%	WBE Goal Amount	\$ 50,000.00
WBE Total Paid	\$.00	Vendor: Shannon-Baum Signs, Inc.	
WBE Goal %	6.44%	WBE Goal Amount	\$ 229,000.00
WBE Total Paid	\$.00	Vendor: The American Asphalt Paving Co., LLC	
WBE Goal %	3.54%	WBE Goal Amount	\$ 126,000.00
WBE Total Paid	\$.00	Vendor: S&L Trucking, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-12096 - TR24008, ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC)

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award to J. Villa Construction, Inc. for TR 24008, ADA Curb Ramp and Sidewalk Construction, Urgent Need East (JOC). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,414,000.00

Project #: TR24008

Project Fund	Amount
9950-PRJ002550-CAP009504-SC630404	\$ 283,304.73
9901-CAP009110-SC630404	\$ 5,130,695.27

BACKGROUND/EXPLANATION:

On Wednesday, February 2, 2024, your Honorable Board opened three (3) bids for TR24008 - ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC). Bids ranged from a low of \$2,987,460.00 to a high of \$5,414,000.00.

Approval is recommended to award TR-24008, ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC) to the third lowest, responsive, and responsible bidder, J. Villa Construction, Inc. at their bid price of \$5,414,000.00. The lowest bidder, E&R Services, Inc. bid was found defective for their failure to include the complete addendum in the bid submission. The second bidder, Priority Construction, Inc. was found non-compliant by the Mayor’s Office of Small and Minority Advocacy and Development Office.

The Department of Transportation finds the third bidder acceptable and recommends award of this contract to J. Villa Construction Co., Inc.

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

MBE / WBE PARTICIPATION:

MBE Goal %	26.14%	MBE Goal Amount	\$ 1,415,000.00
MBE Total Paid	\$.00	Vendor: J. Villa Construction,Inc.	

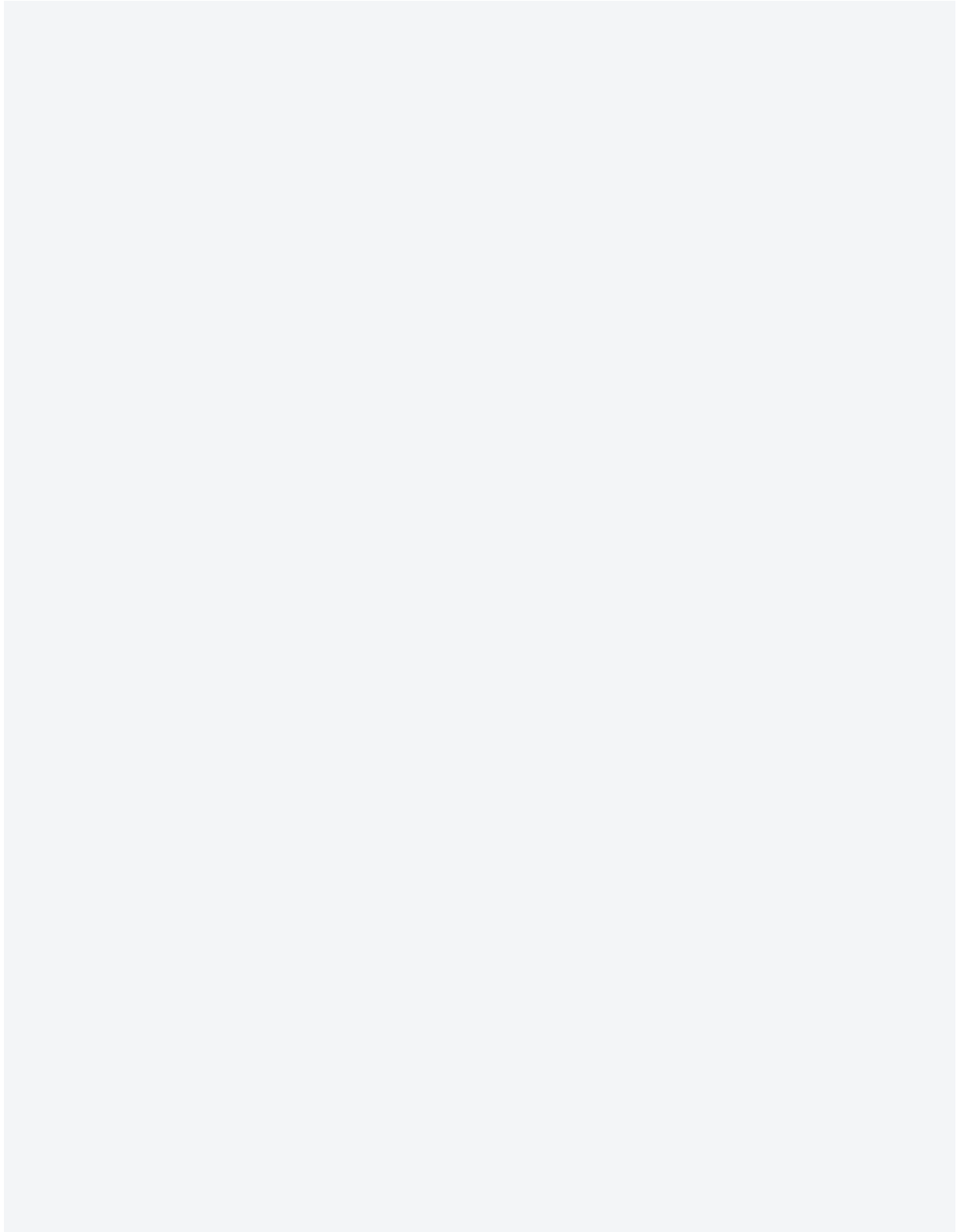
WBE Goal %	10.07%	WBE Goal Amount	\$ 545,000.00
WBE Total Paid	\$.00	Vendor: iCivil Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11948 - Unified Planning Work Program (UPWP) Grant from Baltimore Metropolitan Council, Inc. - Fiscal Year 2024

ACTION REQUESTED:

The Board is requested to approve an Agreement with Baltimore Metropolitan Council, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 299,339.91

Project Fund	Amount
6000-SPC006172-CCA001100-SC630326	\$ 226,740.03
1001-CCA001100-SC610101	\$ 72,599.88

BACKGROUND/EXPLANATION:

This grant will allow the City of Baltimore to complete population and development projections and transportation planning work to ensure that the Region’s transportation plans will meet federal air quality standards. The funding was provided by the Maryland Department of Transportation to the BMC. The Department of Transportation will complete work under this grant and will serve as the lead agency for the City of Baltimore.

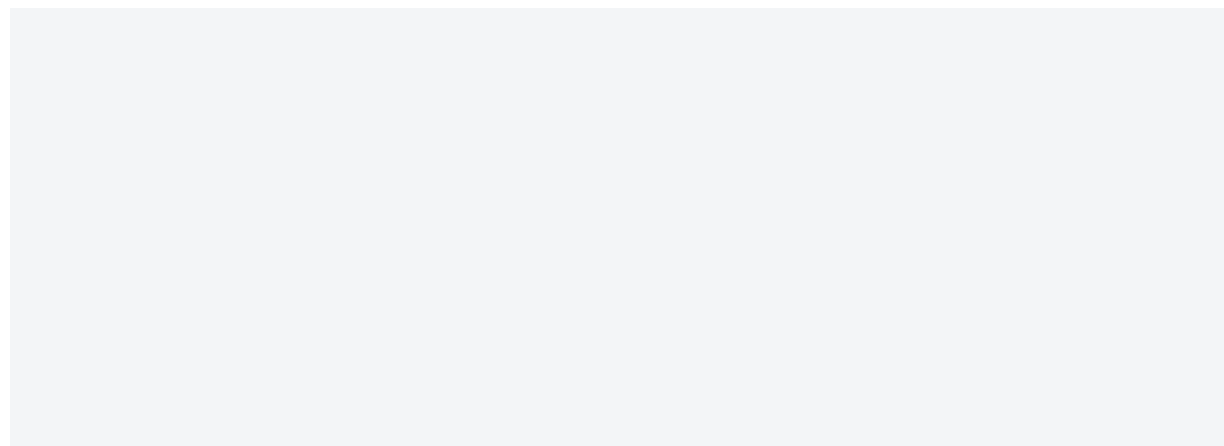
This item is late due to negotiations between the agency and the service provider caused a delay.

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-24-12025 - Memorandum of Agreement – Maryland Department of Transportation
Maryland, Transit Administration (MDOT MTA) Harbor Connector Grant Project Planning
Project**

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Agreement with the Maryland Transit Administration (MOA) MDOT, MTA. Period of agreement is: Based on Board Approval with a duration of 24 Months
6/26/2024 / to 6/25/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 131,707.40

Project Fund	Amount
6000-SPC006174-CCA001098- SC630326	\$ 131,707.40

BACKGROUND/EXPLANATION:

The Harbor Connector Grant Planning Project includes MDOT MTA providing a consultant to assist DOT staff as needed. The consultant services may include site surveys, site plans, cost estimates, procurement support for preliminary design and engineering for the Harbor Connector which is an extension of the Charm City Circulator. The Harbor Connector is the City's free maritime transit service and connects four piers in the city.

The Department of Transportation will reimburse MDOT MTA for all funds used in connection with the Harbor Connector Grant Project Planning in accordance with the terms of this MOA.

This MOA becomes effective on the date of the last signature below and shall remain in effect for 24 months following NTP issuance.

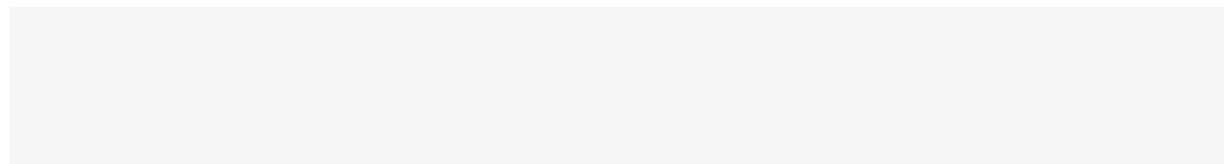
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 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-24-12021 - Memorandum of Agreement – Maryland Department of Transportation,
Maryland Transit Administration (MDOT MTA) Technical Transit Assistance****ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Agreement between the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA). Period of agreement is: Based on Board Approval with a duration of 13 Months
6/26/2024 / to 7/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 287,802.74

Project Fund	Amount
6000-SPC006174-CCA001098- SC630326	\$ 287,802.74

BACKGROUND/EXPLANATION:

The Technical Transit Assistance includes MDOT MTA providing a consultant to assist DOT staff as needed. The consulting services may include administering the City's Sustainable Transportation Program; National Transit Data and other data compilation and reporting; local transit circulator services; also known as the Charm City Circulator, which are free shuttles that travel four routes in the central business district of Baltimore City and services residents, downtown employees, students, tourists and anyone else who wishes to ride the shuttle services.

The Department of Transportation will reimburse MDOT MTA for all funds used in connection with the Technical Transit Assistance in accordance with the terms of this MOA.

This MOA becomes effective on the date of the last signature below and shall remain in effect for 13 months following NTP issuance.

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:

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-24-12243 - Project Funding Agreement for MDOT MTA – Warner Street Highway Rail Grade Crossing Elimination Grant

ACTION REQUESTED:

The Board is requested to approve a Funding Agreement between the the Maryland Department of Transportation, Maryland Transit Administration and the Baltimore City Department of Transportation. Period of agreement is: 6/26/2024 to 1/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 283,570.00

Project Fund	Amount
9910-PRJ001600-CAP009601-RC0650	\$ 3,570.00
9910-PRJ002282-CAP009588	\$ 280,000.00

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation (MDOT), Maryland Transit Administration (MTA) is a recipient of a Federal Railroad Administration Railroad Crossing Elimination Grant for a grade crossing elimination study and short-term improvements for the at-grade crossing that would resolve immediate safety issues for the Warner Street Highway-Rail Grade Crossing.

MDOT MTA will manage the planning study, design and construction activities which will require coordination and assistance from Baltimore City, Department of Transportation.

As part of the grant, Baltimore City agrees to provide matching funds to MDOT MTA for eligible documented expenses related to the project not to exceed \$283,570.00.

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: 11th 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.

SB-24-11897 - Moving Expenses Reimbursement for Mr. Hassan Raza**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Hassan Raza for moving expenses. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,550.00

Project Fund	Amount
1001-CCA001031	\$ 2,550.00
1001, CCA001031, SC630303	

BACKGROUND/EXPLANATION:

Mr. Hasan has been hired as Chief Engineer/Deputy Administrator for the Complete Streets by the Department of Transportation. His position will require him to relocate to Baltimore from Las Vegas, Nevada.

AM 200-3 establishes the requirements for providing financial assistance to new employees who have been approved for monies to minimize the costs of their move to start their new job. More specifically, the Policy establishes responsibility for certain moving expenses, when an individual is moving personal belongings and/or family to assume a position with the City. Under no circumstances will the City consider or approve reimbursement of moving expenses unless the charges are approved by the Board of Estimates ("BOE") in advance.

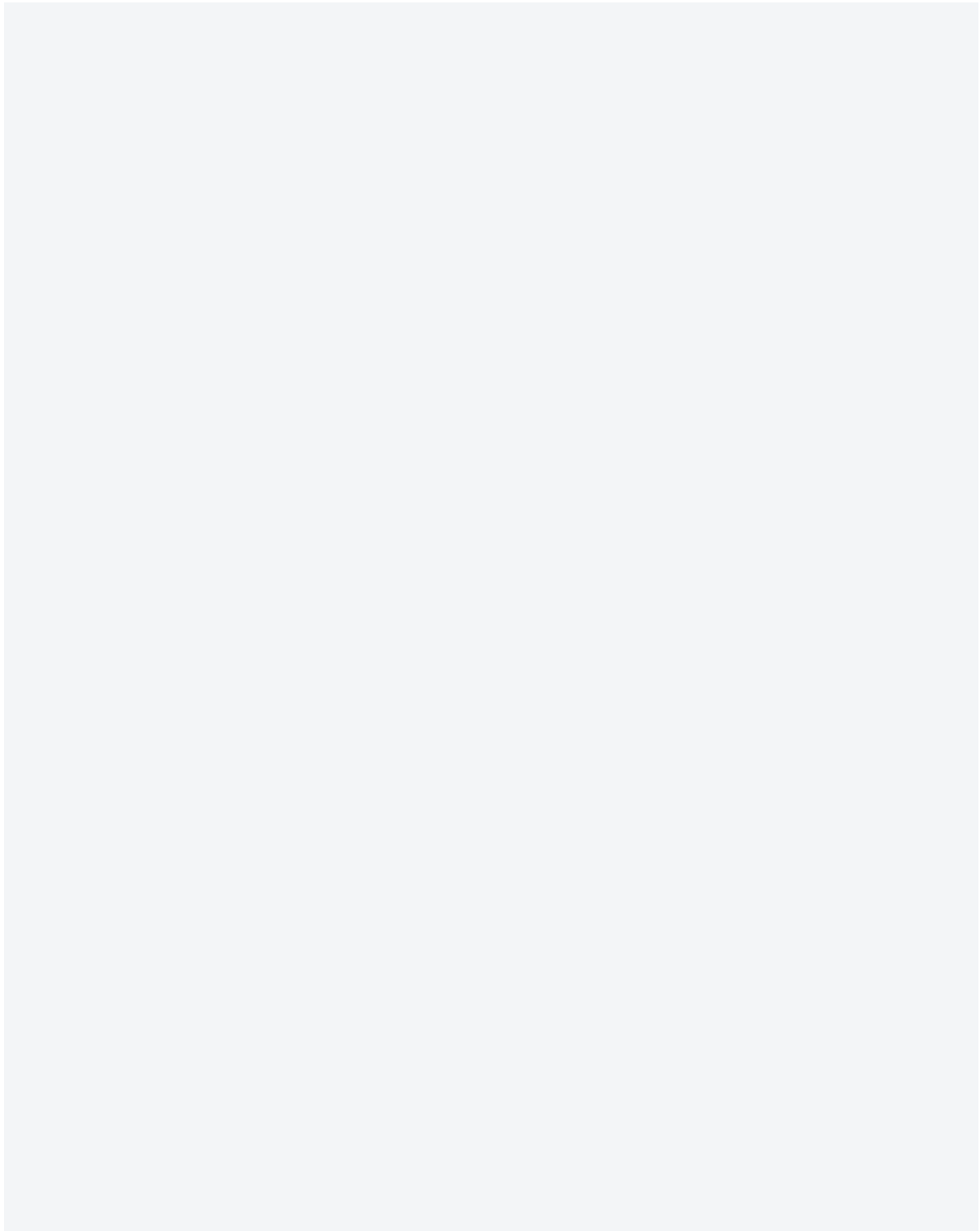
The Policy further requires the new employee to submit two (2) estimates of the move costs. Such cost estimates must detail the scope of the estimate, i.e., move is limited to costs of personal belongings. The BOE, shall, at its own discretion, stipulate the amount of moving expenses to be covered in its approval.

Mr. Raza submitted two quotes for moving expenses one from Adams Van Lines in the amount of \$2,550.00 and the other quote is from North American Moving Services in the amount of \$5,239.48. He selected the lowest estimate submitted by Adams Van Lines in the amount of \$2,550.00.

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-24-12082 - Developers Agreement 1708 - 801 N Charles, LLC

ACTION REQUESTED:

The Board is requested to approve a Developers' Agreement No. 1708 with 801 N Charles, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,679.63

Project Fund	Amount
1001-CCA001120-RC0102	\$ 1,679.63

BACKGROUND/EXPLANATION:

801 N Charles, LLC is making improvements to its property located at 801 N. Charles Street and would like to install new utilities and improvements in the City's Right of Way. These Utilities and improvements will include Water Meter and service. This Agreement will allow 801 N Charles, LLC to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$18,662.60 to cover the estimated cost of the work to be performed. Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, and MBE/WBE/DBE goals do not apply.

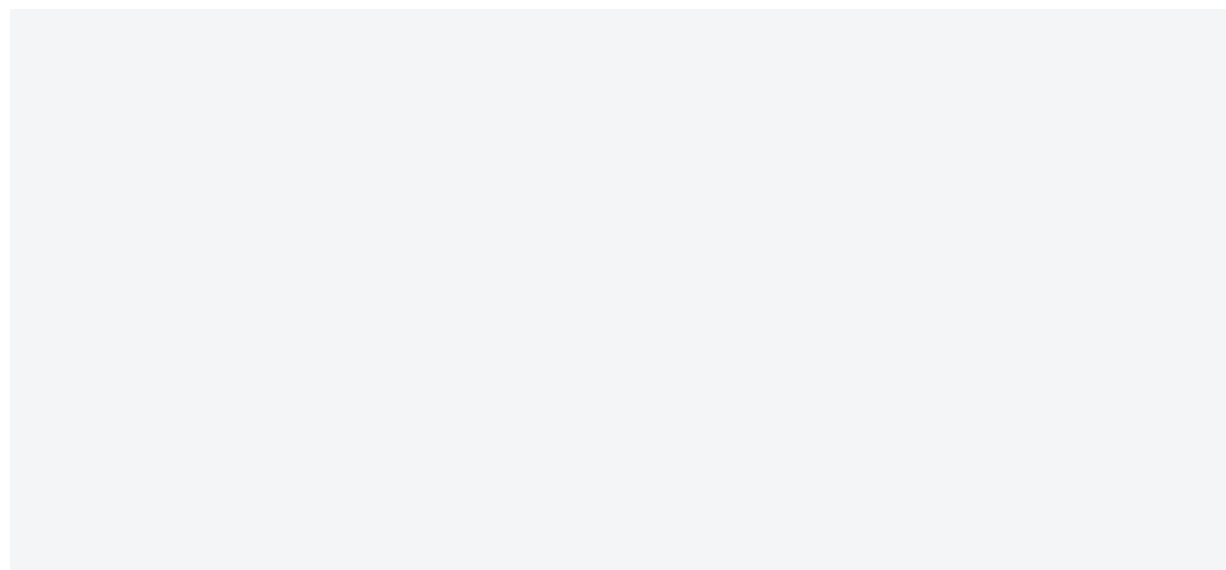
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12247 - Developer Agreement No. 1808

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1808 with Westport Capital Development, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 469,184.40

Project Fund	Amount
1001-CCA001120-RC0102	\$ 469,184.40

A performance bond in the amount of \$5,213,160.00 has been issued to Westport Capital Development, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Westport Capital Development, LLC, would like to construct new roadway, sanitary sewer and water main extensions, fire hydrants, storm drain, conduit and street light improvements in the vicinity of its new proposed housing development located at 2401-2417 Kloman Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$5,213,160.00 has been issued to Westport Capital Development, LLC, who assumes 100% of the financial responsibility.

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

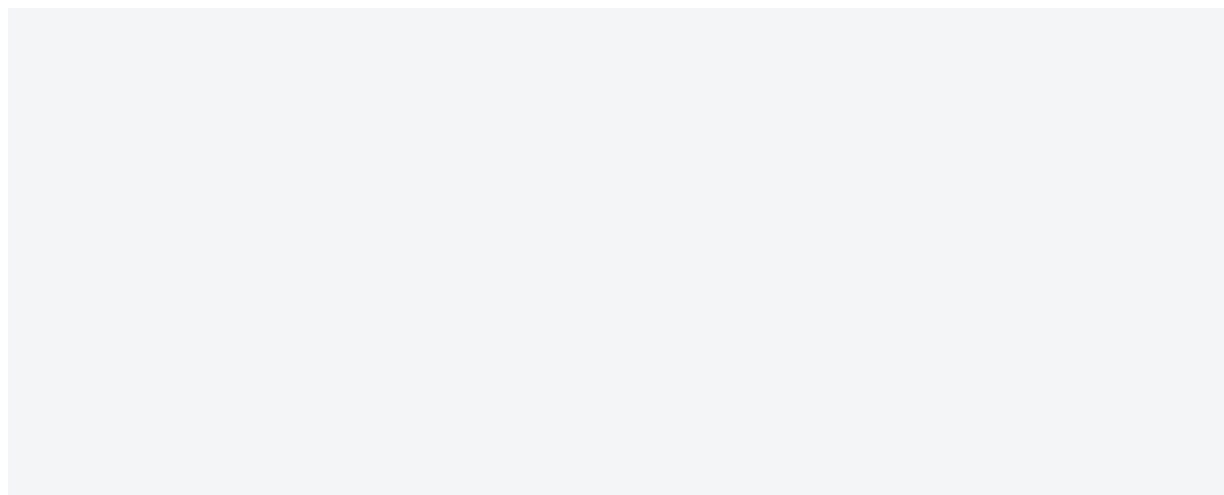
COUNCIL DISTRICT: 10th District

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-24-12032 - Memorandum of Understanding – Greater Greenmount Community Association, Inc.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with the Greater Greenmount Community Association, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years
6/26/2024 / to 6/25/2029

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 shown in Exhibit A (2100 Block Boone Street, Baltimore, MD 21218), 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, Greater Greenmount Community Association, Inc. will be responsible for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements.

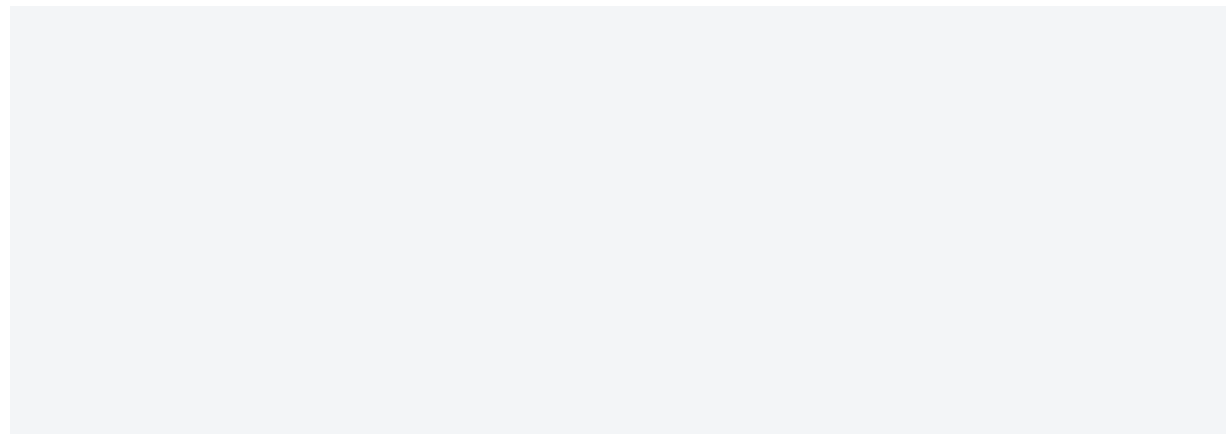
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11888 - Minor Privilege Permit Application - 801 S. Ann Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application to Branch On Ann, LLC. for 801 S. Ann Street. 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.

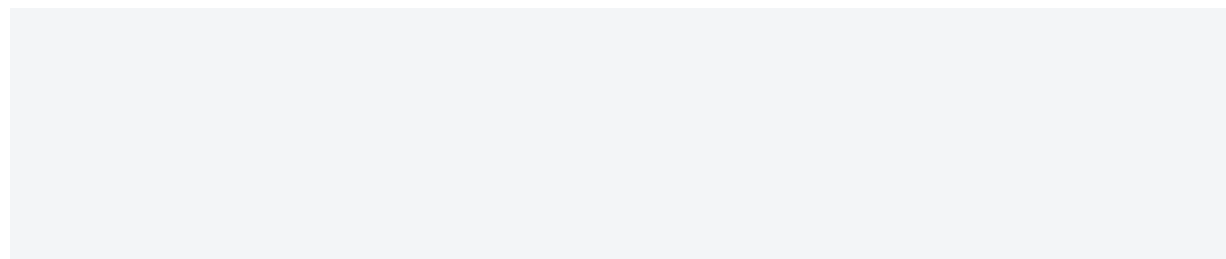
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12059 - Minor Privilege Permit Application - 4100 Frederick Avenue

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application with Tom Song, LLC. for 4100 Frederick Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 158.60

Project Fund	Amount
1001-RC0099	\$ 158.60

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 Tom Song, LLC the applicant for a Minor Privilege permit at 4100 Frederick 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 Bracket Sign 9'10" x 2'6" and carries a one-time fee of \$158.60.

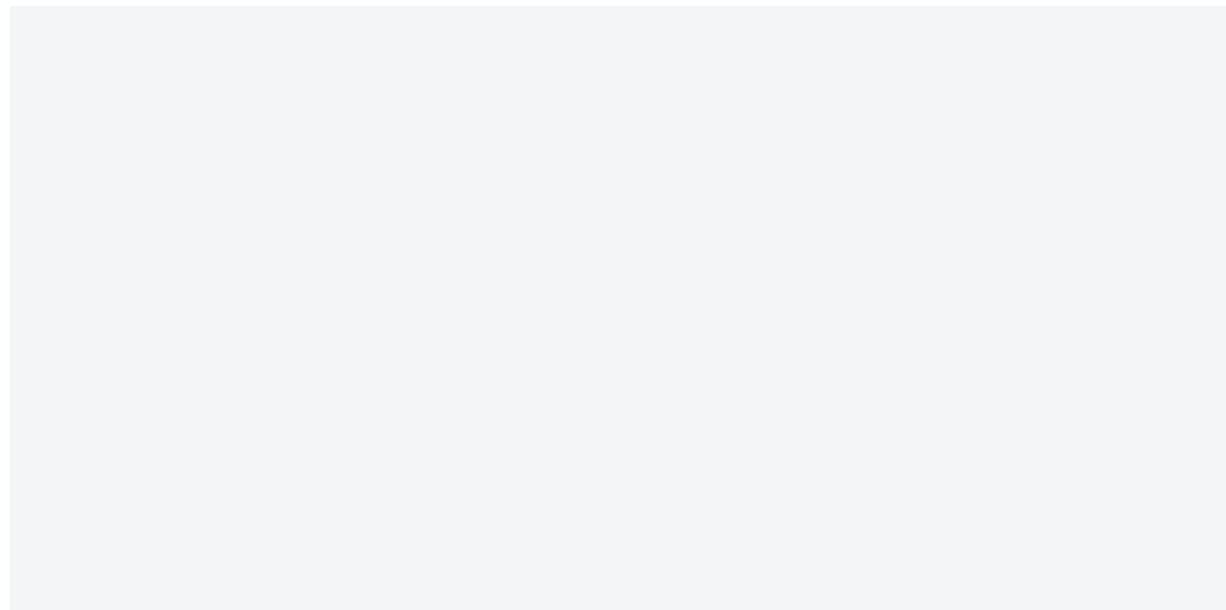
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12046 - Minor Privilege Permit Application - 4043 Frederick Avenue

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit to Abdul Mohamed for 4043 Frederick Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210.90

Project Fund	Amount
1001-RC0099	\$ 210.90

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 15, 2015, and amended on November 9, 2016, and current regulations.

After a thorough review, the Department confirms that Abdul Mohamed the applicant for a Minor Privilege permit at 4043 Frederick Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to erect a Flat Sign 10' x 4' and carries a flat charge of \$210.90.

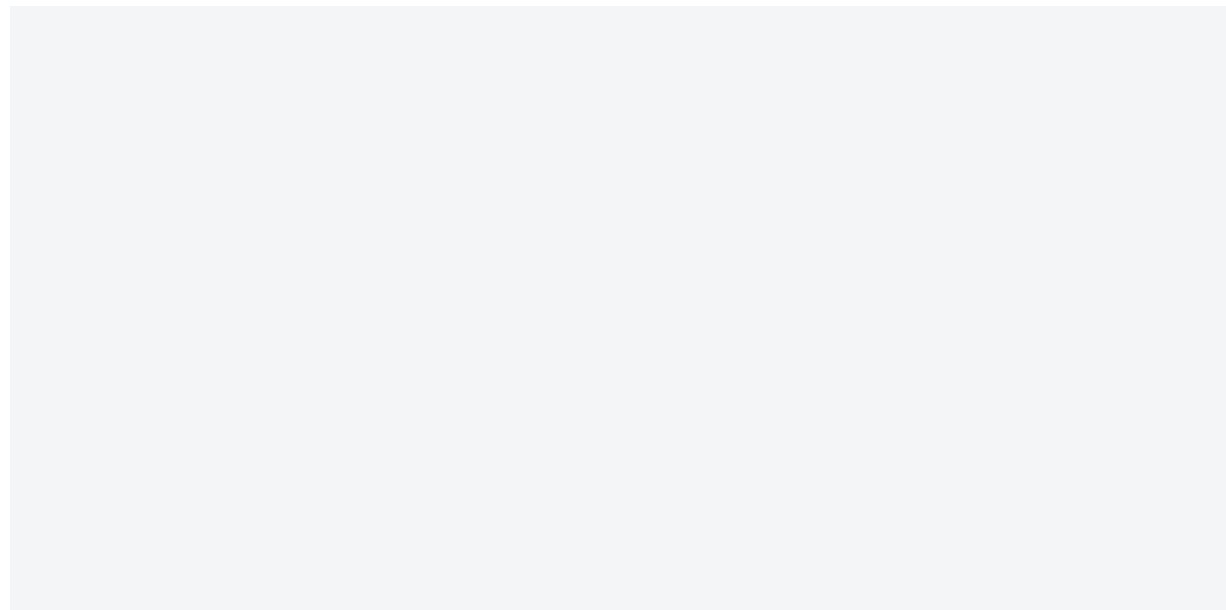
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12066 - Minor Privilege Permit Application - 4017 Frederick Avenue

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application to Eric Wagsfaff for 4017 Frederick Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 217.85

Project Fund	Amount
1001-RC0099	\$ 217.85

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 Eric Wagstaff the applicant for a Minor Privilege permit at 4017 Frederick Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install an Awning w/signage 13' x 2'8" and carries a one-time fee of \$217.85.

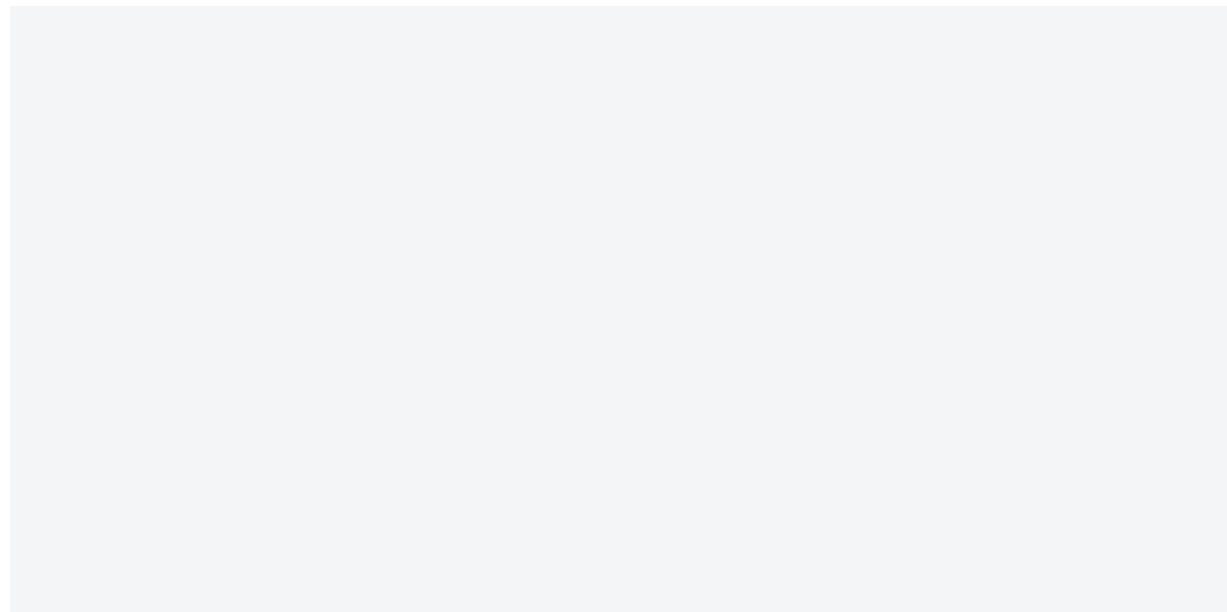
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12057 - Minor Privilege Permit Application - 4015 Frederick Avenue

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application with Alam Maqsood for 4015 Frederick Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210.90

Project Fund	Amount
1001-RC0099	\$ 210.90

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 Alam Maqsood the applicant for a Minor Privilege permit at 4015 Frederick Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install an Awning w/signage 17'6" x 2' 2" which carries a one-time charge of \$210.90.

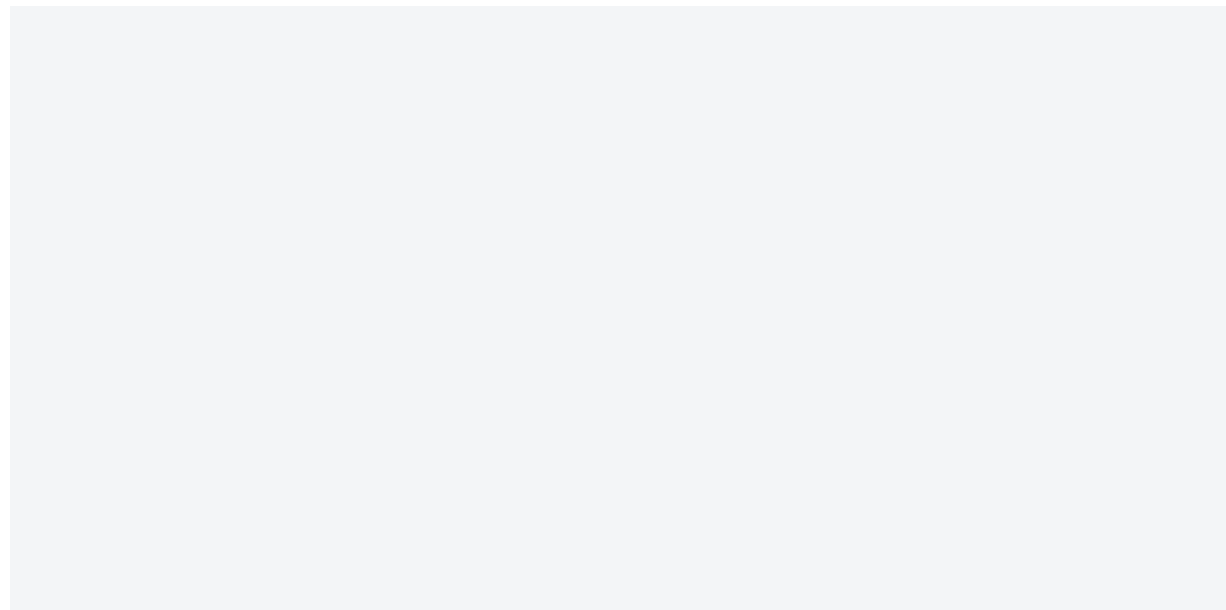
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12193 - Minor Privilege Permit Application - 1500 Marshall Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application for 1500 Marshall Street from Eva Gaines. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15.54

Project Fund	Amount
1001-RC0099	\$ 15.54

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.

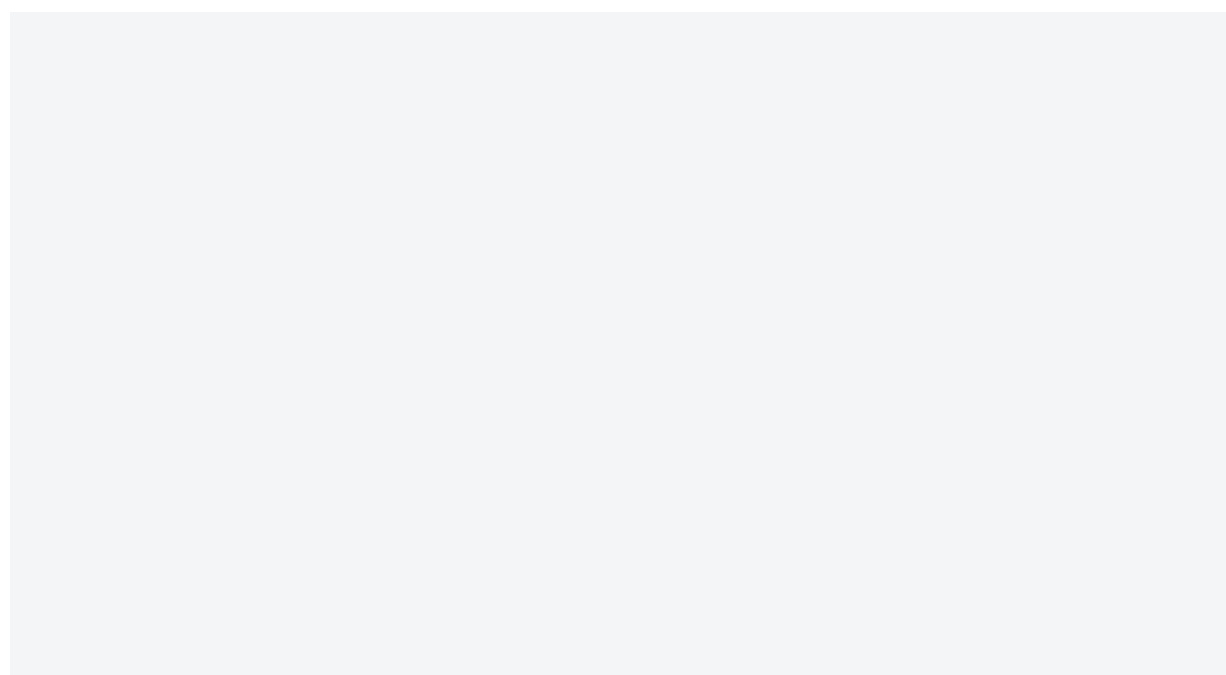
After a thorough review, the Department confirms that Eva Gaines, the applicant for a Minor Privilege permit at 1500 Marshall Street has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install a Window Well 3.7 sq. ft. and carries an annual charge of \$15.54.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12089 - Minor Privilege Permit -1209-1213 N. Central Avenue

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application for S & D Property Partners, LLC. at 1209-1213 N. Central Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 105.60

Project Fund	Amount
1001-RC0099	\$ 105.60

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.

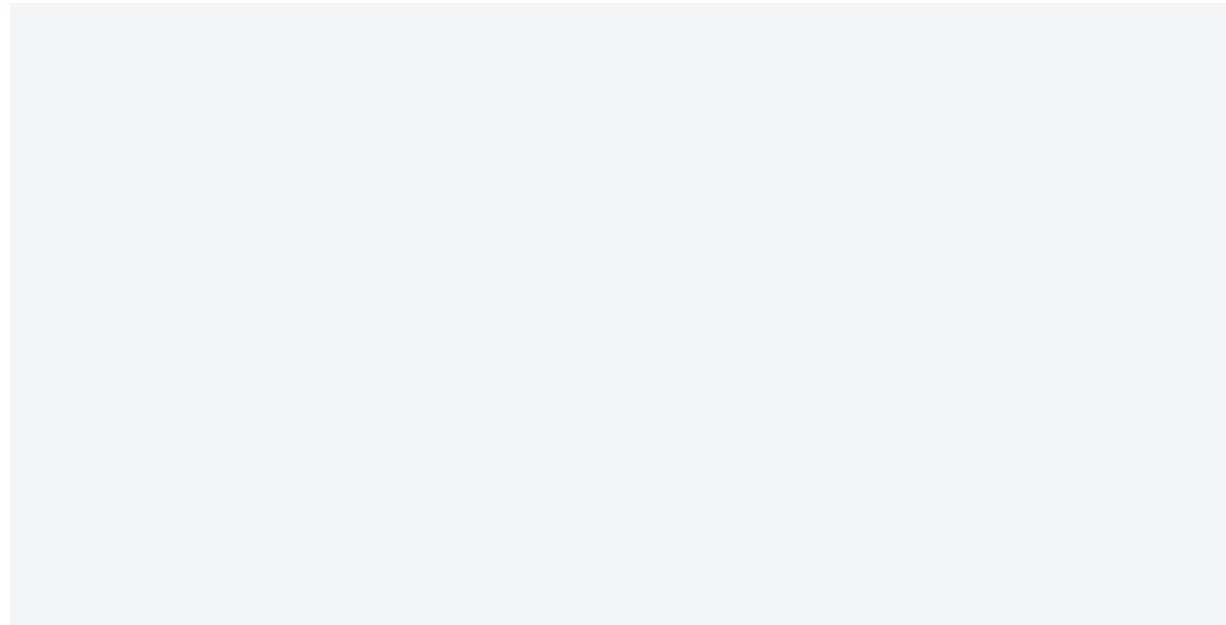
After a thorough review, the Department confirms that S & D Property Partners, LLC the applicant for a Minor Privilege permit at 1209-1213 N. Central Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to construct (3) Sets of new Steps and carries a flat fee of \$105.60.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12068 - Minor Privilege Permit Application - 850 W. North Avenue

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit with Madison Park North, LLC. for 850 W. North Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 680.40

Project Fund	Amount
1001-RC0099	\$ 680.40

BACKGROUND/EXPLANATION:

The applicant 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 Madison Park, LLC the applicant for a Minor Privilege permit at 850 W. North Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install an Awning 108 sq. ft. and carries a one-time fee of \$680.40.

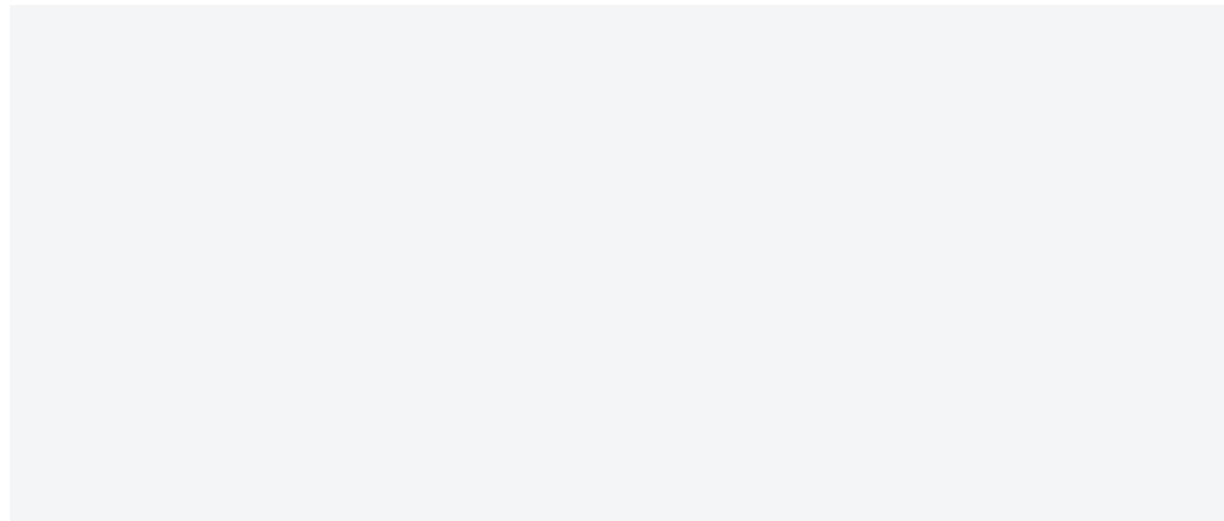
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-12061 - Minor Privilege Permit Application - 4005 Frederick Avenue**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit with Julius C. Baxter for 4005 Frederick Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210.90

Project Fund	Amount
1001-RC0099	\$ 210.90

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 Julius C. Baxter the applicant for a Minor Privilege permit at 4005 Frederick Avenue has submitted a completed application. Following a review by the Department of Transportation (DOT) it is recommended to approve the application to install an Awning w/signage 9'3" x 2'8" and carries a one-time fee of \$210.90.

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: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11998 - Transfer of Funds - Preliminary Engineering Agreement accompany by SB-24-11997

ACTION REQUESTED:

The Board is requested to approve a Transfer of Funds. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000830-CAP009508	\$ 30,000.00
9950-PRJ001126	-\$ 30,000.00

BACKGROUND/EXPLANATION:

Approval of a transfer of funds for “Preliminary Engineering Agreement” with CSXT in the amount of \$19,690.00. This transfer will fund the costs associated with preliminary engineering agreement with the proposed addition of a sidewalk and resurfacing of the Pennington Avenue at-grade crossing.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

