



Board of Estimates

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

Office of the Comptroller
100 Holliday Street Room 204
Baltimore, Maryland 21202
410-396-4755
BOE.Clerk@baltimorecity.gov

Board of Estimates Agenda Items for Wednesday, October 16, 2024

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**SB-24-13850 - Notice of Letting - Environmental Restoration Contract No. 4052
Maiden's Choice Tributary Stream Restoration**

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting Environmental Restoration Contract No. 4052 Maiden's Choice Tributary Stream Restoration. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - Environmental Restoration Contract No. 4052 Maiden's Choice Tributary Stream Restoration

Advertise: October 18, 2024

Bids Due/Open: November 20, 2024

Cost Qualification Range: \$2,000,000.01-\$3,000,000.00

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:

Law has reviewed and approved for form and legal sufficiency

SB-24-13925 - Single Audit Together with Reports of Independent Public Accountants For the Fiscal Year Ended June 30, 2023.

ACTION REQUESTED:

The Board is requested to note the receipt of the Single Audit Together with Reports of Independent Public Accountants For the Fiscal Year Ended June 30, 2023. 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 Statement of Expenditures for Federal Awards (SEFA) of the City of Baltimore for the Fiscal Year Ended June 30, 2023. The objectives of the audit were to:

1. Express an opinion on whether the SEFA is presented fairly in all material respects in relation to the financial statements as a whole; and
2. Report on compliance for each major federal program and internal controls over compliance in accordance with the Uniform Guidance.

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:

SB-24-13808 - City Council Bill 22-0217 - Franchise - Storm Drain Outfall

ACTION REQUESTED:

The Board is requested to approve the Franchise Fee for City Council Bill 22-0217. Period of agreement is: Based on Board Approval with a duration of 25 Years
10/16/2024 / to 10/15/2049

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,150.00

Project Fund	Amount
2072	\$ 4,150.00

BACKGROUND/EXPLANATION:

City Council bill 22-0217 was introduced by The City Council President on behalf of the Administration at the request of the Department of Recreation and Parks on April 4, 2022. It was recommended as Favorable by the Economic and Community Development Committee on September 17, 2024.

22-0217 looks to execute a Franchise Agreement between 701 Caton LLC and the City of Baltimore, creating an easement allowing for 701 Caton LLC to construct and utilize a storm drain system to service a recently constructed self-storage facility. The cost for construction, operation, and maintenance of the storm drain system is to be covered fully by 701 Caton LLC at no cost to the City of Baltimore. Furthermore, the length of the proposed Franchise Agreement is scheduled to be 25 years and would require 701 Caton LLC to pay an annual franchise charge of \$4,150.00.

The franchise value of this storm drain outfall is \$4,150 per year. The fee for this agreement will be determined by the BOE and added at the second reading of the bill.

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
707 S. Caton Ave Baltimore MD 21229	2113	023	

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13467 - Employee Travel Reimbursement - Eric Costello**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Eric Costello who attended the ICSC 2024 Conference on May 17-22, 2024 in Las Vegas, NV. Period of agreement is: 5/17/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 213.14

Project Fund	Amount	Start Date	End Date
1001-CCA000017-SC630301	\$ 213.14	5/17/2024	5/22/2024

BACKGROUND/EXPLANATION:

Councilman Eric Costello traveled to Las Vegas, NV for ICSC 2024 Conference on May 17-22, 2024. The purpose of his attendance was to meet with leaders and decision-makers in the retail real estate industry as part of Baltimore City's efforts to bring new commercial investment to Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities to Baltimore. Mr. Costello was unable to provide all of his receipts before the deadline. We are requesting reimbursement for approved meals and transportation in the amount of \$213.14.

The hotel, flight and registration were paid using Hosea T. Chew's city-issued travel card.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13872 - Employee Travel Request - Ashia Caraway

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Ashia Caraway to attend the Maryland Human Trafficking Professionals Seminar on October 21-24, 2024. Period of agreement is: 10/21/2024 to 10/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 874.76

Project Fund	Amount	Start Date	End Date
1001-CCA000016-SC630301	\$ 874.76	10/21/2024	10/24/2024

BACKGROUND/EXPLANATION:

Ashia is traveling to Ocean City, MD to attend the Maryland Human Trafficking Professionals Seminar on October 21-24, 2024. The purpose of this travel is to participate in various sessions and workshops to learn new tools and policies that can support the City in combating human trafficking. The per diem lodging rate for this location is \$115/night for lodging and \$80/night for meals and incidentals as per GSA’s Per Diem rates for FY 2025. The Department is for an additional \$26/day to cover the hotel due to the GSA rate (\$115/night) vs. the hotel rate (\$141/night). The hotel was paid using Hosea T. Chew’s city-issued travel card.

Trip related costs:

\$345.00	\$115/night x 3	Lodging
\$78.00	\$26/night x 3	Additional to cover hotel
\$46.53	\$15.51/night x 3	Taxes and Fees
\$240.00	\$80/night x 3	Meals and Incidentals
\$60.00	\$20/night x 3	Hotel Parking
6.00	One Way	Toll (Bay Bridge)
\$99.23	.67*148.1	Mileage
\$874.76	Total	

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-24-11766 - Employee Travel Request - Mark Conway

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Mark Conway to attend the ICSC 2024 Conference on May 18-21, 2024 in Las Vegas, NV. Period of agreement is: 5/18/2024 to 5/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,808.19

Project Fund	Amount	Start Date	End Date
1001-CCA000010-SC630301	\$ 3,808.19	5/18/2024	5/21/2024

BACKGROUND/EXPLANATION:

Mark Conway is traveling to Las Vegas, NV to attend the ICSC 2024 Conference on May 18-21, 2024. The purpose of his travel is to attend professional development workshops and meet with industry experts to develop strategies to attracting businesses to Baltimore. He also hopes to attract a grocery store to the 4th district. Mr. Conway will be leaving the day before the conference officially starts due the conference location and available flights.

The GSA's FY'24 lodging rate for this location is \$120/day and \$69/day for M&IE. Due to the cost of the hotel (\$409/night) and the lodging per diem rate (\$120/night), we are requesting an additional \$289.00/day for hotel. The hotel, flight and registration are being paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

Registration:		= \$1,050.00
GSA Lodging	\$120/day x 3	= \$ 360.00
Add'l for Hotel	\$289/day x 3	= \$ 867.00
Hotel Tax	13.38%	= \$ 164.18
Resort Fee	45.00/day x 3	= \$ 135.00
Resort Fee Tax	13.38%	= \$ 18.04
GSA M&IE	\$69/day x 3	= \$ 207.00
Ground Transportation		= \$ 60.00
Airport Parking		= \$ 46.00
Airfare:		= \$ 900.97
Total:		\$3,808.19

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

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13774 - Employee Reimbursement - Dr. Larry Heller**ACTION REQUESTED:**

The Board is requested to approve an Employee Reimbursement for Dr. Larry Heller who attended the virtual on line Annual Suicide Prevention Training on 10/2/2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45.00

Project Fund	Amount	Start Date	End Date
5000-GRT002179-CCA000037	\$ 45.00	10/2/2024	

BACKGROUND/EXPLANATION:

Clinicians working in and for the Medical Services Division are responsible for forensic behavioral health evaluations of defendants and civil litigants as well as providing expert clinical options/recommendations to the Court. Dr. Larry Heller will be paying for this course and would seek reimbursement upon completion of the virtual conference on October 2, 2024 for \$45.00.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13883 - Employee Travel Request - Shanna Shropshire

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Shanna Shropshire to attend the Public Pension Financial Forum 2024 Annual Conference in Indianapolis, IN from October 27-30, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,111.00

Project Fund	Amount
6000-SPC006040-CCA000048- SC630301	\$ 2,111.00

BACKGROUND/EXPLANATION:

Ms. Shropshire will attend the Public Pension Financial Forum 2024 Annual Conference in Indianapolis, IN from October 27-30, 2024. The subsistence rate for Indianapolis, IN is \$213.00 per day.

Registration:	\$800.00, paid directly by the ERS
Airfare:	\$294.96, paid directly by the ERS
Ground:	\$60.00
Subsistence:	\$852.00, at a rate of \$213.00 per day for four days
Hotel Tax:	\$104.04, paid directly by Ms. Shropshire

The Public Pension Financial Forum is organized for education, pension advocacy and networking purposes. The Conference includes sessions on Governance in Public Retirement Systems, Risk Management in the Face of Strong Investment Gains, Optimizing Hybrid Work for the Finance Organization and Communicating Actuarial Pension and OPEB Reports to Employers, along with much more.

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-24-13882 - Employee Travel Request - Michelle Taylor

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Michelle Taylor to attend the Public Pension Financial Forum 2024 Annual Conference in Indianapolis, IN from October 27-30, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,265.00

Project Fund	Amount
6000-SPC006040-CCA000048- SC630301	\$ 2,265.00

BACKGROUND/EXPLANATION:

Ms. Taylor will attend the Public Pension Financial Forum 2024 Annual Conference in Indianapolis, IN from October 27-30, 2024. The subsistence rate for Indianapolis, IN is \$213.00 per day.

Registration:	\$800.00, paid directly by Ms. Taylor
Airfare:	\$448.96, paid directly by Ms. Taylor
Ground:	\$60.00
Subsistence:	\$852.00, at a rate of \$213.00 per day for four days
Hotel Tax:	\$104.04, paid directly by Ms. Taylor

\$2,265.00

The Public Pension Financial Forum is organized for education, pension advocacy and networking purposes. The Conference includes sessions on Governance in Public Retirement Systems, Risk Management in the Face of Strong Investment Gains, Optimizing Hybrid Work for the Finance Organization and Communicating Actuarial Pension and OPEB Reports to Employers, along with much more.

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-24-13894 - Employee Travel Request - Tom Skinner

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Tom Skinner to attend the NCPERS 2024 Public Safety Conference and Program for Advanced Trustee Studies in Palm Springs, CA from October 25-31, 2024. Period of agreement is: 10/25/2024 to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,390.16

Project Fund	Amount
6000-SPC006040-CCA000050- SC630301	\$ 4,390.16

BACKGROUND/EXPLANATION:

Mr. Tom Skinner, will be attending the NCPERS 2024 Public Safety Conference and Program for Advanced Trustee Studies. Mr. Skinner will be traveling to the program in Palm Springs, CA from October 25-31, 2024. The subsistence rate for Palm Springs, CA is \$272.00 per day in October.

- Airfare: \$469.97, paid directly by Mr. Skinner
- Ground: \$60.00
- Subsistence: \$1,632.00, at \$272.00 per day, for six days
- Hotel Tax: \$271.19, paid directly by Mr. Skinner
- Registration: \$1,675.00 paid directly by the RSP
- Additional Subsistence: \$282.00 - \$40.00 per day for six days for meals and incidentals and \$42.00 to cover the difference in hotel rate.

The unique concerns of pension systems for fire, police, and other first responders are in the spotlight at the NCPERS Public Safety Conference. Since 1985, the Public Safety Conference has offered a program dedicated to public safety plans and workers, who face danger during every shift and are exposed to more high-stress situations than the average civilian. The Public Safety Conference reflects these realities with tailored programming that provides quality education to public safety pension trustees, administrators, staff, union officials, and local elected officials.

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-24-13895 - Employee Travel Request - Zakia Mahasa

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Zakia Mahasa to attend the NCPERS Accredited Fiduciary Program in Palm Springs, CA from October 25-27, 2024. Period of agreement is: 10/25/2024 to 10/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,191.13

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 3,191.13

BACKGROUND/EXPLANATION:

Ms. Zakia Mahasa will be attending the NCPERS Accredited Fiduciary Program in Palm Springs, CA from October 25-27, 2024.

The subsistence rate for Palm Springs, CA is \$272.00 per day.

- Registration: \$900.00, paid directly by the ERS
- Airfare: \$1,414.03, paid directly by the ERS
- Ground: \$60.00
- Subsistence: \$544.00, at a rate of \$272.00 for two days
- Hotel Tax: \$179.10, paid directly by Ms. Mahasa
- Additional Subsistence: \$94.00, two days of meals and incidentals at \$40.00 per day and \$14.00 to cover the difference in hotel.

The NCPERS Accredited Fiduciary (NAF) Program is an accreditation program specifically designed and tailored for individuals involved in public pension governance. Divided into two parts, NAF 1&2: Governance & Finance and NAF 3&4: Risk Management & Human Capital, participants who complete the program have the opportunity to earn their Accredited Fiduciary (AF) designation, signaling their expertise in these critical areas.

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-24-13899 - Bulk Tax Sale 2024

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Bulk Tax Sale Notice for the Department of Finance, Bureau of Revenue Collections. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Per the Maryland Tax Property Code § 14-811, Baltimore City may withhold from the annual tax sale any property designated for redevelopment purposes if the property meets objective criteria established by the Mayor and City Council of Baltimore City. These properties are set aside and available for the public to bid on in the bulk tax sale.

This request is to approve the 2024 Bulk Tax Sale. Following the approval, the Department of Finance, Bureau of Revenue Collections, will conduct the Bulk Tax Sale on October 16, 2024.

The Bulk Tax Sale takes place every year in October. Sealed bids are due by 11 AM on the day of the Bulk Tax Sale and are opened at 12 PM. All certificates are required to be purchased, they cannot be segmented at this time.

Bids will be received in the Office of the City Comptroller, Room 204, City Hall, 100 N Holliday Street, Baltimore, Maryland. Bids must be received no later than 11 AM on Wednesday, October 16, 2024, and will be opened in Room 215, City Hall at noon.

Late bids will not be accepted. Bids may be submitted by mail, overnight delivery, or in person. Faxed bids will not be accepted. All bids are final.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13694 - Amendment to PILOT Agreement - Rosemont LP

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve an Amendment to the Payment in Lieu of Taxes (PILOT) with Rosemont LP. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This request is to approve an Amendment to initial Payment in Lieu of Taxes ("PILOT") Agreement approved by the Board of Estimates on August 3, 2022, for the Rosemont Apartments. The original Agreement had the incorrect address. The Amendment reflects the new Property address as being located at 1000 – 1046 N. Ellamont Street, 1001-1021 N. Ellamont Street, and 1201 N. Rosedale Street. The incorrect address (1121 N. Ellamont Street) is the administrative address for the Developer.

Key background information for this PILOT as approved on August 3, 2022, includes:

The Rosemont, formerly known as Rosemont Homes in the Winchester neighborhood of West Baltimore, just east of the southern portion of Leakin Park. The Property consists of 106 rental townhouses featuring 3-, 4- or 5-bedroom layouts for families. The Property was built in 1974 by the Housing Authority of Baltimore City ("HABC"). In 2022, the property was refinanced to facilitate renovations using the HUD Rental Assistance Demonstration ("RAD") program. The Project is eligible for a PILOT under Section 12-104 of the State statute because of the participation of HABC in the ownership structure. Telesis Corporation (the "Developer") was selected through a competitive Request for Proposal process by HABC as the developer partner in 2018.

Telesis acquired the site through a long-term ground lease and completed a substantial rehabilitation consisting of kitchen and bathroom replacement, energy efficiency upgrades (including insulation in the walls and roofs), heating and ventilation upgrades, electrical upgrades, installation of new roofing and exterior paneling, floor replacement, and re-paving parking lots. The acquisition and rehabilitation included a Recreation Center, which is used as a community amenity for residents and includes a basketball court and community space.

The project was financed using 4% LIHTC syndicated by PNC Multifamily Capital, a Section 221(d)(4) first mortgage, a MEEHA grant and a Rental Housing Works loan from the State. HABC is providing a Seller's Note for 90% of the \$10,750,000 acquisition price and the developer is deferring a portion of their fee. All units benefit from Housing Assistance Payments Contract which will allow families earning up to 60% of area median income adjusted by family size to

pay only 30% of their gross income towards rent. The income targeting at 60% AMI allows residents whose incomes have grown above 30% AMI since entering the HABC system to remain in their homes.

In the PILOT Agreement, the Developer has agreed to pay the City, in lieu of the ordinary Baltimore City and State of Maryland ordinary real estate taxes upon the date the owner acquires the property, an annual amount determined as 10% of the tenant-paid portion of the rent excluding the public subsidy and owner-paid utilities, for an approximate total of \$27,522 per year based on the current rent schedule.

The PILOT Agreement will remain in place only as long as the Rosemont is used as low-income housing under the Tax Covenant Agreement from the development's Low-Income Housing Tax Credit financing, a period of not less than 40 years, pursuant to the other requirements of the PILOT Agreement.

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
1201 N. Rosedale Street Baltimore MD 21216	2442D	016	The Rosemont
1001-1021 N. Ellamont Street Baltimore MD 21216	2442D	001	The Rosemont
1000-1046 N. Ellamont Street Baltimore MD 21216	2442D	002	The Rosemont

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13897 - Renewal of Various FY 25 Flood Insurance Policies**ACTION REQUESTED:**

The Board is requested to approve a Insurance Policy Renewal with Wright National Flood Insurance Company. Period of agreement is: 10/27/2024 to 10/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 234,222.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 234,222.00

BACKGROUND/EXPLANATION:

These policies will be insured through Wright National Flood Insurance Company, effective October 27, 2024 – October 27, 2025.

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

Address	Renewal Premium
500 E. Baltimore Street	\$13,932.00
301 S. Beechfield Avenue	\$10,492.00
6100 Cross Country Boulevard	\$11,204.00
500 Dugan S Wharf	\$ 1,317.00
1901 Falls Road	\$ 8,778.00
201 Fallsway	\$10,113.00
500 Fallsway	\$19,034.00
510 Fallsway	\$19,037.00
520 Fallsway	\$12,878.00
620 Fallsway	\$12,259.00
417 E. Fayette Street	\$7,619.00
4 S. Frederick Street	\$12,017.00
101 N. Gay Street	\$15,954.00
2700 Glen Avenue	\$8,155.00
210 Guilford Avenue	\$13,278.00
220 Guilford Avenue	\$12,971.00
100 Holliday Street	\$10,928.00
225 Holliday Street	\$15,080.00
411 Holliday Street	\$8,248.00
410 E. Lexington Street	\$10,928.00

Total \$234,222.00

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

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-24-13896 - Renewal of Various FY 25 Flood Insurance Policies**ACTION REQUESTED:**

The Board is requested to approve a Insurance Policy Renewal with Wright National Flood Insurance Company. Period of agreement is: 10/24/2024 to 10/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,714.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 34,714.00

BACKGROUND/EXPLANATION:

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

These policies will be insured through Wright National Flood Insurance Company, effective October 24, 2024 – October 24, 2025. ce.

Address Renewal Premium

414 N. Calvert Street \$6,792.00

802 S. Caroline Street \$3,675.00

810 S. Caroline Street \$5,948.00

810 S. Caroline Street \$4,840.00

400 S. Central Avenue \$4,820.00

525 Hurley Avenue \$4,840.00

301 Stockholm Street \$3,799.00

Total \$34,714.00

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.

Audits has reviewed and has no objection to BOE approval

SB-24-13029 - Grant Agreement - The Maryland Institute for Emergency Medical Service Systems

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Maryland Institute for Emergency Medical Services Systems. Period of agreement is: 7/1/2023 to 6/30/0202

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,939.30

Contract Award Amount: \$ 25,939.30

Project Fund	Amount
5000-CCA000116-SC610165	\$ 25,939.30

BACKGROUND/EXPLANATION:

The annual ALS grant from MIEMSS supports jurisdictions around the state. This grant is used to offset instructor expenses for EMS courses, and there is no match for it. The actual and overtime expenses for providing EMS instruction exceed the amount of this grant. This grant is strictly used to offset instructors' overtime expenses.

This is late due to the late receipt of documents.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-24-13926 - Employee Travel Request - Venerando E. Ignacio III

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Venerando E. Ignacio III to attend the Public Pension Financial Forum 2024 Annual Conference Indianapolis, IN from October 26-30, 2024. Period of agreement is: 10/26/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,504.67

Contract Award Amount: \$ 2,504.67

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 2,504.67	10/26/2024	10/30/2024

BACKGROUND/EXPLANATION:

Mr. Venerando E. Ignacio III, of the BCFPERS will be attending the Public Pension Financial Forum 2024 Annual Conference. Mr. Ignacio will be traveling to the conference in Indianapolis, IN from October 26-30, 2024. The subsistence rate for Indianapolis, IN is \$213.00 per day.

Registration: \$925.00, paid directly by the BCFPERS

Airfare: \$444.95, paid directly by the ERS

Ground: \$60.00

Subsistence: \$816.00, at a rate of \$204.00 per day for four days

Hotel Tax: \$138.72, paid directly by Mr. Ignacio

Additional Subsistence: \$120.00 at a rate of \$30.00 for four days

The Public Pension Financial Forum is dedicated to supporting its members through education, advocacy, and networking, all aimed at promoting financial excellence for public pension plans. The conference features sessions on topics such as governance in public retirement systems, updates on GASB and other regulations, managing remote and hybrid teams, ACFR processes, and much more.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13936 - Employee Travel Request - Robert Holley

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Robert Holley to attend the SEM Consortium 2024 Conference in New York City from October 22 - 24, 2024. Period of agreement is: 10/22/2024 to 10/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,516.36

Contract Award Amount: \$ 1,516.36

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 1,516.36	10/22/2024	10/24/2024

BACKGROUND/EXPLANATION:

Robert Q. Holley will be attending the SEM Consortium 2024 Conference. Mr. Holley will be traveling to the conference in New York City from October 22 - 24, 2024.

Travel Related costs:

The subsistence rate for New York City in October is \$421.00.

Train: \$90.00, paid by Mr. Holley

Ground: \$60.00

Subsistence: \$1,077.00, at \$359 per day, for three days

Hotel Tax: \$169.36 paid directly by Mr. Holley

Additional Subsistence: \$40.00 a day for three days of meals and incidentals at \$120.00.

The SEM Consortium Conference is one of the industry's most highly anticipated events. The conference will provide a forum for discussions on meaningful connections between institutional investors, and consultants.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13937 - Employee Travel Request for Thomas Nosek

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Thomas Nosek to attend the NCPERS 2024 Public Safety Conference Palm Springs, CA from October 27 - 30, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,610.97

Contract Award Amount: \$ 2,610.97

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 2,610.97	10/27/2024	10/30/2024

BACKGROUND/EXPLANATION:

Thomas Nosek will be attending the NCPERS 2024 Public Safety Conference. Mr. Nosek will be traveling to the conference in Palm Springs, CA from October 27 - 30, 2024. The subsistence rate for Palm Springs in October is \$272.00.

Travel Related Costs:

Air: \$499.97 paid directly by Mr. Nosek
 Registration: \$775.00 paid directly by BCPERS
 Ground: \$60.00
 Subsistence: \$1,116.00, at \$279 per day, for four days
 Additional Subsistence: \$40.00 a day for four days of meals and incidentals at \$160.00.

The NCPERS Public Safety Conference will provide news on the latest developments and offer attendees invaluable networking opportunities. Pension fund and union officials can explore the latest offerings from service providers focused on public safety.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13929 - Employee Travel Request - Terence Smith

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Terence Smith to the Public Pension Financial Forum 2024 Annual Conference in Indianapolis, IN from October 26-30, 2024. Period of agreement is: 10/26/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,542.68

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 2,542.68	10/26/2024	10/30/2024

BACKGROUND/EXPLANATION:

Mr. Terence Smith of the BCFPERS will be attending the Public Pension Financial Forum 2024 Annual Conference. Mr. Smith will be traveling to the conference in Indianapolis, IN from October 26-30, 2024. The subsistence rate for Indianapolis, IN is \$213.00 per day.

Registration:	\$925.00, paid directly by the BCFPERS
Airfare:	\$482.96, paid directly by Mr. Smith
Ground:	\$60.00
Subsistence:	\$816.00, at a rate of \$204.00 per day for four days
Hotel Tax:	\$138.72, paid directly by BCFPERS
Additional Subsistence:	\$120.00, at a rate of \$30.00 per day for four days

The Public Pension Financial Forum is dedicated to supporting its members through education, advocacy, and networking, all aimed at promoting financial excellence for public pension plans. The conference features sessions on topics such as governance in public retirement systems, updates on GASB and other regulations, managing remote and hybrid teams, ACFR processes, and much more.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-13806 - Bid Rejection for GS 23819 - City Hall Roof Replacement and Dome Restoration

ACTION REQUESTED:

The Board is requested to approve a Rejection of All Bids Rejection for GS 23819 City Hall Roof Replacement and Dome Restoration. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 3, 2024, your Honorable Board opened one (1) bid for the subject project. The Department of General Services determined that the bid was 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-24-13725 - Second Extension of FY 2022 Maryland Smart Energy Community Grant for Police Headquarters - First Award**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to Agreement with the State of Maryland Energy Administration. Period of agreement is: 5/18/2022 to 12/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/29/2022
	55,000.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	2
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BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration's (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. MEA awarded \$55,000 to the Mayor and City Council of Baltimore to complete a retro-commissioning study for the Police Headquarters Building at 601 E Fayette St, in two separate awards. This is the first award. The MEA grant number is 2022-01-420S1. The original term was May 18, 2022 to December 8, 2023. The Board of Estimates approved this agreement on June 29, 2022.

DGS requested an extension due to other work being completed in the building. Per the first extension approved by the Board of Estimates on February 21, 2024, all activities shall be completed no later than August 30, 2024 with all required documentation completed and submitted to MEA by no later than September 27, 2024. This extension was not long enough, which resulted in the second amendment. Per the second extension, all activities shall be completed no later than November 30, 2025 with all required documentation completed and submitted to MEA by no later than December 28, 2025.

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: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-13693 - Project 1808 – Star Spangled Banner Flag House HVAC – Task 005 - Gipe Associates, Inc.

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 4 for Star Spangled Banner Flag House HVAC Replacement Design with Gipe Associates, Inc. Period of agreement is: Based on Board Approval with a duration of 30 Weeks
10/16/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 260,020.34

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

Project #: 1808

Project Fund	Amount
9916-PRJ002446-CAP009197-SC630318	\$ 260,020.34

BACKGROUND/EXPLANATION:

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.

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

MBE PARTICIPATION:

MBE Goal %	8.99%	MBE Goal Amount	\$ 23,376.81
MBE Attainment %	26.94%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Min Engineering, Inc.	
MBE Goal %	13.65%	MBE Goal Amount	\$ 35,454.16
MBE Attainment %	26.94%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Columbia Engineering, Inc.	
MBE Goal %	16.08%	MBE Goal Amount	\$ 41,857.26
MBE Attainment %	26.94%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: KPN Architects	

IMPACTED ADDRESS:

Address	Block	Lot	Description
844 E. Pratt St Baltimore MD			

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-11393 - Ratification to Agreement - RND Associates, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Ratification to a Provider Agreement with RND Associates, Inc. Period of agreement is: 1/1/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,250.00

Project #: CO#3898

Project Fund	Amount
4000-GRT001397-CCA000206-SC630351	\$ 49,250.00

BACKGROUND/EXPLANATION:

The purpose of this agreement is for RND Associates to conduct training on youth focused sexual health education (the "Project").

The grantor extended the period of performance for this funding source multiple times since 2023, resulting in having to process this agreement three times. BCHD originally received the NOA on 3/17/23 with a period of performance start date of 1/1/23 and an end date of 5/31/24 this covered a 17-month time period. Because there was only 12 months of funding, the Department made the contract with the vendor for 12 months (Jan-Dec 2023).

The submission is late because in November 2023, CDC clarified that additional funds would be available for 2024. The Department received this revised NOA on December 20, 2023. The Department is planning to do amendments to this, and other, contracts under this funding, but was unable to amend them because the period of performance had ended. Therefore, the contracting process started over. In April 2024, the CDC extended the award for an additional two months through June 2024. We had to work with the vendor to process this updated extension. There were also some issues on the vendor side which delayed the process including having expired certificates of insurance and good standing.

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-24-12934 - Ratification- Forest Park Senior Center, Inc. FY24 Title III-B Senior Center**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,987.00

Project #: CO#4213

Project Fund	Amount
4000-GRT001630-CCA000218-SC630351	\$ 50,987.00

BACKGROUND/EXPLANATION:

Forest Park Senior Center, 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.

Delays in finalizing subgrant review resulted in the program partner being delayed in submitting their required documents.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13202 - Agreement - University of Maryland Baltimore**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with the University of Maryland, Baltimore. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,000.00

Project #: 004228

Project Fund	Amount
4000-GRT002083-CCA000167-SC630351	\$ 43,000.00

BACKGROUND/EXPLANATION:

The University of Maryland Division of Adolescent Health, Adolescent and Young Adult Clinic (AYAC) offers continuing comprehensive primary and subspecialty care to young people from adolescence through early adulthood (12-24 years) with transitioning to adult care. The clinic is a Title X site under the Baltimore City Health Department. The purpose of AYAC's work on this project is to implement the designated U Choose evidence-based program (EBP) within its setting.

The agreement is late due to necessary identifying information pertaining to the sub-grantee, worktags, and grant were not available prior to the deadline and so the contract had to be submitted after the fact. Accountant was not available to submit budget package or the agreement prior to deadline, hence, why it is being submitted late.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-13541 - Nurse Family Partnership (NFP) Program Implementation Agreement

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the Nurse Family Partnership. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,572.00

Project #: 004299

Project Fund	Amount
4000-GRT002072-CCA000170-SC630351	\$ 33,572.00

BACKGROUND/EXPLANATION:

The NFP will utilize funds for the implementation of a Nurse Home Visiting Model. The NFP is a national evidence-based program developed on the basis of randomized controlled trial research to yield certain benefits for low-income, first-time mothers and their children. The organization will provide technical assistance, training, and a nurse consultant to ensure the Department is operating the model with fidelity.

Due to staff turnover in the legal office at the Nurse-Family Partnership National Service Office, the NFP NSO did not provide BCHD with the draft agreement until July 23, 2024, at which point BCHD program staff initiated the contract request within BCHD.

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-24-12943 - Consultant Agreement - Patricia Paluzzi, Dr. PH

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Patricia Paluzzi. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,000.00

Project #: 004220

Project Fund	Amount
4000-GRT002153-CCA000167-SC610197	\$ 31,500.00
4000-GRT002154-CCA000167-SC630351	\$ 38,500.00

BACKGROUND/EXPLANATION:

Approval of this request will allow the Department to enter into an agreement with Patricia Paluzzi, Dr. PH, who will consult and provide guidance to BCHD Sexual Health Coordinator to implement year one activities of the youth sexual health strategy.

This agreement is late due to the delay of approval of the Fiscal Year 2025 Blanket Waiver.

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-24-13804 - Employee Travel Request - Ran "Victor" You

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Ran "Victor" You to attend the American Public Health Association in Minneapolis, MN on October 26,2024 to October 29, 2024. Period of agreement is: 10/26/2024 to 10/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,642.98

Project Fund	Amount
4000-GRT001027-CCA001143-SC630301	\$ 1,642.98

BACKGROUND/EXPLANATION:

Ran "Victor" You served as an intern to BCHD's Local Health Improvement Coalition. Victor You is requesting to attend the American Public Health Association in Minneapolis, MN on October 26,2024 to October 29, 2024. Victor was invited to this conference for a poster presentation discussing "Dispersal of mini-grant funding through a subcontractor to address COVID-19 health disparities: A Baltimore City Health Department program from 2022 to 2024". Through participation in this conference, successful work done at BCHD will be showcased and other local health departments will gain insight as a means of learning how to identify and address the disparities associated with COVID-19.

\$1,642.98 is the total cost of the travel as listed below.

- \$ 206.95 - Airfare (Paid using City-issued travel card assigned to Liban Jama)
- \$ 315.00 - Registration (Paid using City-issued p-card assigned to Liban Jama)
- \$ 444.00 - Hotel (Paid using City-issued travel card assigned to Liban Jama)
- \$ 66.72 - Hotel Tax
- \$ 114.31 - Anticipated Cost for Airport Transportation
- \$ 276.00 - Meals and Incidentals (3 days @ \$92)
- \$ 220.00 - Anticipated cost for presentation materials

As this travel involves weekend dates and is well over \$800, the Board is requested to ratify this travel request.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13425 - Agreement - Imagine Me Ministries, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Imagine Me Ministries, Inc.
Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project #: 004267

Project Fund	Amount
4000-GRT002148-CCA000167- SC630351	\$ 20,000.00

BACKGROUND/EXPLANATION:

Imagine Me Ministries, Inc. will implement an abstinence-focused program to youth 9-13 years old; and a special high school group at Reach High School. The Adapted Making a Difference has been identified as the curriculum for this project. The curriculum includes six one-hour modules to be implemented. The program will be offered to youth through Imagine Me Ministries, Inc. summer programming and their fall after-school programming.

This submission is late because the contract was submitted and returned to the vendor in May 2024. In June the programmer reviewed the documents received and was awaiting approval on the waiver. The waiver was approved on 9/13/2024.

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-24-13043 - Provider Agreement - Healthy Teen Network PREP Award FY25

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Healthy Teen Network Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 66,200.00

Project #: 4218

Project Fund	Amount
4000-GRT002149-CCA000167-SC630351	\$ 66,200.00

BACKGROUND/EXPLANATION:

Healthy Teen Network will provide consultation and guidance and lead the development of training, based on adult learning topics, for PREP participants. Additionally, Healthy Teen Network will provide training and support on the Power Through Choices and Plan A curricula.

This agreement commenced retroactively on July 1, 2024.

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-24-13311 - Grant Agreement with Station North Tool Library, Inc.- CCG RND02
OP123.1**

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Station North Tool Library, Inc.
Period of agreement is: Based on Board Approval with a duration of 24 Months
10/16/2024 / to 10/15/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,247.00

Project Fund	Amount
1001-CCA000312-SC670701	\$ 60,247.00

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On November 6, 2020, DHCD released the Community Catalyst Operating Grants Funding Guidelines & Application, Grantee submitted a response, the response was scored by a Review Panel, and the application was determined to satisfy the goals and objectives of the Program; On June 15, 2022, the Board of Estimates of Baltimore City awarded Station North Tool Library a Community Catalyst Operating Grant in the amount of One Hundred Thousand Dollars (\$100,000.00) to support financial operations, board leadership, and outreach activities which support homeownership among residents in neighboring East Impact Investment Areas; The prior grant expired on June 14, 2024, with a remaining balance of unencumbered grant funds in the amount of Sixty Thousand Two Hundred Forty-Seven Dollars (\$60,247.00); The City and Station North Tool Library desire to enter into a new Community Catalyst Operating Grant to formalize the use of grant funds subject to the terms and conditions of this Agreement;

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

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, 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13758 - Agreement - Live Baltimore Home Center, Inc. (Live Baltimore).

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Live Baltimore Home Center, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,187,374.00

Project Fund	Amount	Start Date	End Date
1001-CCA000352-SC670701	\$ 1,187,374.00	7/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

This Agreement is retroactive from July 1, 2024, and end on June 30, 2025.

The City of Baltimore provides Live Baltimore Home Center, Inc. (Live Baltimore) with Funding on a yearly basis to implement programs that market Baltimore City by promoting the benefits of Baltimore City living to current and potential city residents. Live Baltimore has satisfactorily carried out marketing efforts under previous agreements and desires to continue its marketing and promotional efforts. Live Baltimore will accelerate Baltimore’s growth by promoting the City as great place to live and accentuating its thriving neighborhoods. Live Baltimore will continue to support the Mayor’s residential development by engaging in a highly successful model of reaching prospective and exiting city residents through websites, e-new, phone, e-mail, one-on-one engagement and event-based outreach tactics. Live Baltimore will continue with enhanced and targeted outreach in conjunction with Department and Mayor’s Office along with a resident retention outreach campaign. The FY 2025 City of Baltimore Agency Detail for Service 815: Live Baltimore outlines City of Baltimore’s budget commitment to support Live Baltimore.

The submission to the Board for approval was delayed due to obtaining approvals from the involved parties.

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	

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13366 - Grant Agreement (DIP_CAP_MakeSpace_FY24) - Make Space Inc**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Make Space Inc.
Period of agreement is: 10/16/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
9901-GRT001473-CAP009110 PRJ002787	\$ 100,000.00

BACKGROUND/EXPLANATION:

This American Rescue Plan Act Subgrant Agreement (this “Agreement”) is entered into by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland (the “City”), acting by and through the City’s Department of Housing and Community Development, and Make Space Inc (the “Subgrantee”).

The American Rescue Plan Act of 2021 (“ARPA”), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts (“ARPA Funding”).

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”);

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”);

The City, through the Mayor’s Office of Recovery Programs (“MORP”), has allocated the applicable ARPA Funding to the City’s Department of Housing and Community Development (the “Department”) pursuant to the Inter-Agency Agreement between MORP and the Department (the “Inter-Agency Agreement”).

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately One Hundred Thousand Dollars (\$100,000.00).

Subgrantee was notified on July 26, 2024 that it had received an award of ARPA funding in the amount of One Hundred Thousand Dollars (\$100,000.00) (the “Grant Funds”), as set forth in the Award Letter.

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City.

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”).

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

Contractor will be selected after BOE approval.

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

Contractor will be selected after BOE Approval

IMPACTED ADDRESS:

Address	Block	Lot	Description
225 S Vincent Avenue Baltimore MD 21223	0262	080	
1620 McHenry Street Baltimore MD 21223	0262	039	

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available 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-24-13145 - Grant Agreement (DIP_CAP_DivisionSt_FY24) - Division Street Homes, LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Division Street Homes, LLC. Period of agreement is: 10/16/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project #:

DIP_CAP_DivisionSt_FY24

Project Fund	Amount
9901-GRT001473-CAP009110	\$ 250,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve a Grant Agreement with Division Street Homes, LLC making Two Hundred Fifty Thousand Dollars (\$250,000.00) available to support renovation and selling of five (5) low-income properties in Baltimore City.

This American Rescue Plan Act Subgrant Agreement (this “Agreement”) is entered into by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland (the “City”), acting by and through the City’s Department of Housing and Community Development, and Division Street Homes, LLC (the “Subgrantee”).

The American Rescue Plan Act of 2021 (“ARPA”), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts (“ARPA Funding”);

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”);

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”);

The City, through the Mayor’s Office of Recovery Programs (“MORP”), has allocated the applicable ARPA Funding to the City’s Department of Housing and Community Development (the “Department”) pursuant to the Inter-Agency Agreement between MORP and the Department (the “Inter-Agency Agreement”);

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Two Hundred Fifty Thousand Dollars (\$250,000.00);

Subgrantee was notified on June 18, 2024 that it had received an award of ARPA funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) (the “Grant Funds”).

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

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

The subcontractor will be selected after approval

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

Subcontractor will be selected upon approval

IMPACTED ADDRESS:

Address	Block	Lot	Description
1328 Division Street Baltimore MD 21217	0414	041	
1330 Division Street Baltimore MD 21217	0414	042	
1333 Division Street Baltimore MD 21217	0396	035	
1335 Division Street Baltimore MD 21217	0396	034	
1339 Division Street Baltimore MD 21217	0396	032	

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available 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-24-13547 - Subordination Agreement - West Lafayette Avenue Apartments - 1106 West Lafayette Avenue**ACTION REQUESTED:**

The Board is requested to approve a Loan Subordination Agreement with 1106 W. Lafayette St., LLC (Block 0079, Lot 003 District 9). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

The owners of West Lafayette Avenue Apartments are refinancing their primary mortgage and have asked the City to subordinate its Community Development Bond Fund loan into the second lien position behind the new primary mortgage lender. DHCD has agreed since the City is currently in the second lien position to the borrower's current primary mortgage lender. This will mark the second time the City has agreed to subordinate to a primary mortgage lender. There are no changes to the terms of the City's loan, the City is merely agreeing to remain in second lien position.

On May 7, 2014, the Board approved a \$266,000 Community Development Bond Fund loan to an affiliate of Baltimore Community Development, LLC ("Baltimore Community Development"), a Maryland limited liability company. The City Loan was eventually made to 1106 W. Lafayette St., LLC (the "Borrower"), a Maryland limited liability company. The proceeds of the City Loan were used to assist with a portion of the hard construction costs of the West Lafayette Avenue Apartments (the "Development") which were converted to seven (7) rental units of affordable housing for individuals with incomes at or below 60% of the Area Median Income, adjusted for family size ("AMI").

In 2018, the property was sold to another investor, PB&J Management Consulting, LLC ("PB&J Management"), a Maryland limited liability company, whose members are Jeremie and Stephanie Anafack. The principals of PB&J Management secured a commercial Mortgage from Revere Bank in the amount of \$345,000 and the Board approved a Sales and Assumption Agreement and Intercreditor Agreement. The transfer of the property was evidenced by the purchase by PB&J Management of the membership interests of the Borrower.

PB&J Management has applied to BayVanguard Bank ("BayVanguard") for a \$270,000 commercial loan to payoff \$305,000. The new loan will improve the viability of the project because the principal amount of the debt will be lower, and the new payment will be \$80 less than the current payment. Additionally, the proposed loan will pay off the existing loan that has matured. The debt on the property is decreasing because the sponsor is contributing at least

\$30,000 from personal resources at loan closing. They are contributing this amount to help reduce the monthly payment so the cash flow from the property can still cover the loan payments even if there is significant vacancy.

The City Loan is currently secured by a second deed of trust subordinate only to a first deed of trust held by the current senior lender. The permanent loan period of the City’s loan is 10 years with annual payments of principal and interest to fully amortize the debt from 50% of the surplus cash flow. To date no payments have been received by the City as the project has not generated any surplus cash.

As a condition precedent to the making of its loan, Bay Vanguard is requiring the City execute an agreement subordinating its loan, which the Department respectfully requests this Board to approve.

Your Honorable Board is requested to approve, a Subordination Agreement between 1106 W. Lafayette St., LLC, a Maryland limited liability company and the Mayor and City Council of Baltimore, acting by and through the Department of Housing and Community Development, for the West Lafayette Avenue Apartments development located at 1106 West Lafayette Ave. The Board is requested to authorize the Commissioner of the Department of Housing and Community Development (“DHCD”) to execute the requested 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 / The purchaser is not using city funds or receiving any city subsidies to purchase the property

IMPACTED ADDRESS:

Address	Block	Lot	Description
1106 W Lafayette Ave Baltimore MD 21217	0079	003	

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-13461 - Contract of Sale - Housing Authority of Baltimore City for the Acquisition of Two Properties 4204 Park Heights Avenue (Block 3311 Lot 002) and 4206 Park Heights Avenue (Block 3311 Lot 003)

ACTION REQUESTED:

The Board is requested to approve a Contract of Sale with the Housing Authority of Baltimore City (HABC) for 4204 Park Heights Avenue (Block 3311, Lot 002) and 4206 Park Heights Avenue (Block 3311, Lot 003). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
9910	\$ 25,000.00
9910-PRJ003398-CAP009588	

BACKGROUND/EXPLANATION:

These properties 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 \$25,0000.00 for the property interests has been obtained from the owner. These properties 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: N/A
LIVING WAGE: N/A
LOCAL HIRING: N/A
PREVAILING WAGE: N/A

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
4206 Park Heights Avenue Baltimore MD	3311	003	
4204 Park Heights Avenue Baltimore MD	3311	002	

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13861 - Fixed Pricing Policy Dispositions, September 2024 Part II

ACTION REQUESTED:

The Board is requested to approve a Fixed Pricing Disposition for September 2024 Part II.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,000.00

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

BACKGROUND/EXPLANATION:

On March 20, 2024, the Board of Estimates approved the Fixed Pricing Policy, which allows certain properties, owned by the Mayor and City Council, to be sold at a fixed price. Following the adopted policy, DHCD formally requests that the property(ies) be approved for sale.

Address	Purchaser	Purchase Price
1324 Poplar Grove St	Jedimar Oliveira	\$3,000.00
2017 Clifton Ave	Ravone Littlejohn	\$3,000.00
1635 N Monroe	Ravone Littlejohn	\$3,000.00

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
1324 Poplar Grove Ave	2443A	012	
2017 Clifton Ave	3211	044	
1635 N Monroe St.	0013A	046	

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13320 - Fixed Pricing Policy Dispositions, September 2024**ACTION REQUESTED:**

The Board is requested to approve the Fixed Pricing Dispositions for September 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,000.00

Project Fund	Amount
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 3,000.00

BACKGROUND/EXPLANATION:

On March 20, 2024, the Board of Estimates approved the Fixed Pricing Policy, which allows certain properties, owned by the Mayor and City Council, to be sold at a fixed price. Following the adopted policy, DHCD formally requests that the property(ies) be approved for sale.

Address	Purchaser	Purchase Price
3353 W Belvedere Ave.	Rebirth Development LLC	\$3,000.00
3535 W Belvedere Ave.	Rebirth Development LLC	\$3,000.00
3604 W Belvedere Ave.	Rebirth Development LLC	\$3,000.00
3710 W Belvedere Ave.	Rebirth Development LLC	\$3,000.00
4621 Park Heights Ave.	Rebirth Development LLC	\$3,000.00
4623 Park Heights Ave.	Rebirth Development LLC	\$3,000.00
4625 Park Heights Ave.	Rebirth Development LLC	\$3,000.00
4818 Palmer Ave.	Rebirth Development LLC	\$3,000.00
1313 W North Ave.	Row Homes, LLC	\$1,000.00
1315 W North Ave	Row Homes, LLC	\$1,000.00
1718 W North Ave.	Row Homes, LLC	\$3,000.00
1837 W North Ave.	Row Homes, LLC	\$3,000.00

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
4621 Park Heights Ave.	4626A	019	
3710 W Belvedere Ave.	4544D	030	
3604 W Belvedere Ave.	4544C	036	
3353 W Belvedere Ave.	4580	020	
1315 W North Ave	0299	008	
3535 W Belvedere Ave.	4578	018	
1313 W North Ave	0299	007	
4623 Park Heights Ave.	4626A	020	
1718 W North ave	3400	026	
1837 W North Ave	0003	033	
4625 Park Heights Ave.	4626A	021	
4818 Palmer Ave.	4616	114	

COUNCIL DISTRICT: 6th District, 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13514 - Lien Release for 929 N Bentalou Street – (Block 2344, L018)**ACTION REQUESTED:**

The Board is requested to approve a Lien Release Waiver/Reduction with Charm City Investments, LLC., for 929 N Bentalou Street – (Block 2344, L018). Period of agreement is: Based on Board Approval with a duration of 120 Days
10/16/2024 / to 2/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,767.00

Project Fund	Amount
	\$ 28,767.00

Charm City Investments, LLC, the purchaser, shall pay the City the amount of \$28,767.00, (the assessed value), which is greater than the sum of the base taxes and water (\$18,315.75). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 929 N. Bentalou Street.

Charm City Investments, LLC, the purchaser, shall pay the City the amount of \$28,767.00, (the assessed value), which is greater than the sum of the base taxes and water (\$18,315.75). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$28,767.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$28,767.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
929 N Bentalou Street Baltimore MD	2344	018	

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-13735 - Lien Release for 804 N Brice Street - (Block 0082, Lot 072)

ACTION REQUESTED:

The Board is requested to approve a Lien Release - Waiver/Reduction with the National Railroad Passenger Corporation (Amtrak). Period of agreement is: Based on Board Approval with a duration of 120 Days

10/16/2024 / to 2/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,767.28

Project Fund	Amount
	\$ 2,767.28

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 804 N Brice Street.

National Railroad Passenger Corporation (Amtrak), the purchaser, shall pay the City the amount of \$2,767.28, (the sum of the base taxes & water), which is greater than the assessed value (\$1,000.00). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$2,767.28 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls.

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

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
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804 N Brice Street
Baltimore MD 21217

0082

072

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-13927 - Employee Travel Request - Quinton Herbert

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Quinton Herbert to attend Gartner ReimagineHR Conference. Period of agreement is: 10/28/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,710.46

Project Fund	Amount
1001-CCA000353-SC630301	\$ 1,710.46

BACKGROUND/EXPLANATION:

Quinton Herbert will be traveling to Orlando Florida from October 28, 2024 through October 30, 2024, to attend the Gartner ReimagineHR Conference.

The Gartner ReimagineHR Conference provides sessions exploring the latest Gartner research specifically designed to help HR leaders meet the demands of the future. Topics include Learning and Development, Talent management, recruiting and talent acquisition, DEI, total rewards and performance, HR technology, and HR analytics.

Gartner ReimagineHR Conference 2024 Breakdown of Expenses:

- Conference Registration Fee: Waived (\$3,675.00)
- Parking/Transportation: \$60.00
- Lodging & Flights: \$1,530.46
- Meals & Incidentals: \$120.00
- Total: \$1,710.46

Link to the Gartner ReimagineHR Conference Agenda:
Agenda | Gartner ReimagineHR Conference 2024, in Orlando, FL

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-13779 - Employee Travel Request - Sara Gross**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Sara Gross attend the 2024 Consumer Rights Litigation Conference in Orlando, FL, on October 23, 2024 – October 27, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,150.06

Project Fund	Amount
1001-CCA000368-SC630301	\$ 2,150.06

BACKGROUND/EXPLANATION:

The Law Dept. requests permission for Chief Solicitor Sara Gross of the Law Dept.'s Affirmative Litigation Division to attend the 2024 Consumer Rights Litigation Conference in Orlando, FL, on October 23, 2024 – October 27, 2024. The CRLC & Class Action Symposium is a comprehensive convening of the entire consumer law community with 60+ detailed training courses covering every major area of consumer law, as well as networking and engagement opportunities. The conference will be useful for the Affirmative Litigation Division as they delve into utilizing local consumer law.

The per diem rate for this location is \$140/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$209/night, we are asking for an additional \$69/night. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$659

Flight: \$329.96

M&I: \$69/day x 2 = \$138

Hotel: \$140/night x 4 = \$560

Additional Cost for Hotel: \$69/night x 4 = \$276

Hotel Tax & Fees: \$20.90/night x 4 = \$83.60

First/Last Day of Travel: \$51.75 x 2 = \$103.50

Total: \$2,150.06

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13781 - Employee Travel Request - Tom Webb

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Tom Webb to attend the 2024 Consumer Rights Litigation Conference in Orlando, FL, on October 23, 2024 – October 27, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,150.06

Project Fund	Amount
1001-CCA000368-SC630301	\$ 2,150.06

BACKGROUND/EXPLANATION:

The Law Dept. requests permission for Assistant Solicitor Tom Webb of the Law Dept.'s Affirmative Litigation Division to attend the 2024 Consumer Rights Litigation Conference in Orlando, FL, on October 23, 2024 – October 27, 2024. The CRLC & Class Action Symposium is a comprehensive convening of the entire consumer law community with 60+ detailed training courses covering every major area of consumer law, as well as networking and engagement opportunities. The conference will be useful for the Affirmative Litigation Division as they delve into utilizing local consumer law.

The per diem rate for this location is \$140/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$209/night, we are asking for an additional \$69/night. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

- Registration Fee: \$659
- Flight: \$329.96
- M&I: \$69/day x 2 = \$138
- Hotel: \$140/night x 4 = \$560
- Additional Cost for Hotel: \$69/night x 4 = \$276
- Hotel Tax & Fees: \$20.90/night x 4 = \$83.60
- First/Last Day of Travel: \$51.75 x 2 = \$103.50
- Total: \$2,150.06

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13879 - Condemnation of 2525 Pennsylvania Avenue – (Leasehold) – Payment of Settlement**ACTION REQUESTED:**

The Board is requested to approve a Payment of Settlement for the Leasehold Interest in 2425 Pennsylvania Avenue to Aduragbemi O. Afuwape. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,300.00

Project Fund	Amount
9910-PRJ002430-CAP009588-SC690901	\$ 6,300.00

BACKGROUND/EXPLANATION:

On April 4, 2024, the City filed a condemnation action to acquire the Leasehold interest in the real property located at 2525 Pennsylvania Avenue, Baltimore, Maryland. The Board of Estimates previously approved \$37,400.00 to acquire the Leasehold interest in the subject property based upon the highest of two independent appraisal reports. The owner filed an Answer contesting the City's right to take and the fair market value. The owner produced an appraisal valuing the property at \$50,000.00. The parties participated in mediation and agreed to settle the condemnation action for a total of \$43,700.00. A copy of the settlement order is attached. Thus, the Board of Estimates is requested to approve an additional \$6,300.00 (\$43,700.00, less the previous approval amount of \$37,400.00).

Previous Board approval date: (\$37,400.00) March 20, 2024

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12346 - Subaward Agreement - Johns Hopkins University's

ACTION REQUESTED:

The Board is requested to approve the Sub Award Agreement with The Johns Hopkins University, Bloomberg Center for Public Innovation. Period of agreement is: 5/1/2024 to 4/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Award Amount:	\$	Award Date:	5/1/2024
	100,000.00		

Project Fund	Amount
7000-GRT002498-CCA000394-RC0607	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Community Affairs [(MOCA) formerly Mayor's Office of Neighborhoods], in partnership with the Living Classroom Foundation (LCF), is requesting the Board's approval to receive the grant award in the amount of \$100,000 from the Bloomberg Center for Public Innovation "Love Your Block" program. The goal of this initiative is to embark on a multifaceted strategy that includes community listening sessions, community events, recruiting of Community Ambassadors, raising community violence public awareness, and working collaboratively with community-based organizations to help build stronger neighborhoods in Baltimore City. MOCA will work with LCF to identify a program fellow who will be critical to its success.

This Subagreement is retroactive from 5/1/2024 through 4/30/2026 (the "Period of Performance"), which shall be extended only by mutual written agreement of the parties.

This submission late because of staff changes at Bloomberg Innovations, the document was awaiting signatures.

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-24-13705 - Employee Travel Request - Felicia Urquhart

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Felicia Urquhart to attend the APO Conference 2024 in Aurora, CO on October 26–30, 2024. Period of agreement is: 10/26/2024 to 10/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,822.29

Project Fund	Amount	Start Date	End Date
-CCA000385-SC630301	\$ 4,822.29	10/26/2024	10/30/2024

BACKGROUND/EXPLANATION:

Felicia Urquhart is traveling to the APO Conference 2024 in Aurora, CO on October 26–30, 2024. The conference will provide hands-on in-person professional development with certifications in executive leadership. Classes/courses are geared towards becoming more visible and strategic in any organization. The training will aid in becoming more proficient and attentive to the needs of the Chief of Staff and Mayor’s Administration. Seizing the opportunity to level up in administrative verbiage, development, purpose and presentation. The per diem rate for this location is \$215/ night for lodging and \$92/ day for meals and incidentals as per GSA’s Per Diem rates for FY2025. Due to the hotel rate (\$239) the department is requesting an additional \$24\ day to cover the hotel rate. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$2,550.00
Airfare		\$ 337.96
Hotel Stay	\$215 / day x 4	\$ 860.00
Additional to Cover Hotel	\$24 / day x 4	\$ 96.00
Hotel Room Tax/Fees	\$68.72 / day x 4	\$ 274.88
Guarantee Stay Fee		\$ 275.45
Meals/Incidentals	\$92 / day x 4	\$ 368.00
Ground Transportation		\$ 60.00
Total:	\$4,822.29	

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

ENDORSEMENTS:

SB-24-13809 - Non Construction Consultant Agreement - Hayat Brown, LLC

ACTION REQUESTED:

The Board is requested to approve a Professional Services Agreement with Hayat Brown, LLC.
Period of agreement is: 10/16/2024 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 936,654.00

Project Fund	Amount
1001-CCA001140-SC630326	\$ 936,654.00

BACKGROUND/EXPLANATION:

The City is entering into a Design Development Agreement for a Baltimore City Public Safety Complex at 401/501/601 North Calvert Street. The project involves the programming, conceptual designs, detailed designs, and development of an overall budget and financing plan for buildout and construction of core public safety and citywide communications functions. The size and complexity of the Design Development Agreement requires a project manager with a unique skillset and background in public-private partnerships and a team that is capable of reviewing work products for complex facilities like evidence control and forensic laboratories. For these reasons, the City has chosen to engage the team of Hayat Brown, LLC. The Agreement will commence upon Board approval and will continue until December 31, 2027, or if the City determines to no longer pursue the Design Development Agreement.

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-24-13561 - Mutual Termination Agreement - Artspace Projects, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Mutual Termination Agreement with Artspace Projects, Inc.
Period of agreement is: 12/14/2022 to 10/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 442272

BACKGROUND/EXPLANATION:

On September 27, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$300,000 to the Artspace Projects, Inc. to redevelop the Ambassador Theater as a new community art and culture center in Baltimore City. The Grant Agreement was approved on December 14, 2022 and amended on April 3, 2024.

As a result of changes to the Grantee's scope of business to affordable housing development which has reduced involvement in other types of projects, including the Grant, the Grantee is ending its relationship with the Project funded by the Grant. Funds disbursed to the Grantee for services under the scope of the Grant have been reconciled and the Parties have agreed that it is in their respective best interests to mutually terminate the Grant.

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-24-13875 - Memorandum of Understanding - Baltimore Civic Fund, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the Baltimore Civic Fund, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

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 facilitates the Baltimore Safe Passage Initiative for the period beginning on July 1, 2024 and ending on June, 30 2025.

The BOE approved an agreement with the Family League for use of \$12,671,187.00 on June 17, 2024, for the fiscal year 2025 and funding for fiscal years 2023 and 2024. Family League, at the request of the City, will transfer funds in the amount of \$525,000.00 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 facilitates the Baltimore Safe Passage Initiative, 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:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-13717 - COSSUP Grant: Research Foundation For Mental Hygiene, Inc. Sub-award**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the Research Foundation For Mental Hygiene, Inc. Period of agreement is: 7/1/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,016.00

Project Fund	Amount
4000-GRT001978-CCA001211	\$ 32,016.00

BACKGROUND/EXPLANATION:

The FY23 Diversionary Employment: Comprehensive Opioid, Stimulant, and Substance User Site-based Program (COSSUP) grant award, which was given to MOED by the Department of Justice in the amount of \$1,599,720.00, provides funding for this sub-award (BOE approved on 6/26/2024). The above-mentioned grant award funds are intended to support various diversionary and community engagement initiatives with the goal of lessening the negative effects that opiates, stimulants, and other substance use and misuse have on Baltimore City residents.

This \$32,016 agreement is made between the Research Foundation for Mental Hygiene, Inc. (RFMH), a not-for-profit organization of the State of New York, and the Mayor and City Council of Baltimore, acting through the Mayor's Office of Employment Development (MOED).

The Research Foundation for Mental Hygiene, Inc. will serve as a consultant and training provider at RFMH's IPS (Individual Placement and Support) Employment Center.

This agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding on programmatic issues 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

Audits has reviewed and has no objection to BOE approval

SB-24-13602 - CFA FY25 ESG Agreement - St. Vincent De Paul of Baltimore Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent De Paul of Baltimore Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 86,400.00

Project Fund	Amount
4000-CCA000594-SC630351	\$ 86,400.00
GRT002445	

BACKGROUND/EXPLANATION:

This Agreement Retroactively started on July 1, 2024.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a sub-recipient St. Vincent de Paul of Baltimore, Inc. will provide to operate a day center for one hundred (100) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Beans & Bread Program.

The delay in submission is due to a delay in MOHS receiving the HUD Award.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13603 - CFA FY25 ESG Agreement - St. Vincent De Paul of Baltimore Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent De Paul of Baltimore Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 253,564.00

Project Fund	Amount
4000-CCA000592-SC630351 GRT002453	\$ 253,564.00

BACKGROUND/EXPLANATION:

This agreement retroactively started on 7/1/2024.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, St. Vincent de Paul of Baltimore, Inc. will provide Rapid Rehousing to serve sixty-two (62) households for thirty-seven (37) individuals and twenty-five (25) families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Front Door Rapid Re-Housing Project.

The delay in submission is due to a delay in receiving HUD award .

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13600 - CFA FY25 ESG Agreement - Associated Catholic Charities, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Associated Catholic Charities, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,454.00

Project Fund	Amount
4000-CCA000594-SC630351	\$ 225,454.00
GRT002442	

BACKGROUND/EXPLANATION:

This agreement retroactively started on July 1, 2024.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, Associated Catholic Charities, Inc. will operate an emergency homeless shelter with One Hundred Eighty (180) beds for individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Weinberg Housing Resource Center (“WHRC”).

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

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

MBE / WBE Participation not required / 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-24-13601 - CFA FY25 ESG Agreement - Family and Children's Services, Inc. T/A Springboard Community Services.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
4000-CCA000594-SC630351 GRT002452	\$ 60,000.00

BACKGROUND/EXPLANATION:

This agreement retroactively started on July 1, 2024.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a sub-recipient Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services. will provide a day center for one hundred (100) individuals and/or families in Baltimore City experiencing homelessness. The Provider will offer service(s) under their Youth Drop In Program.

The delay in submission is due to a delay in receiving the ESG HUD award.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13599 - CFA FY25 Agreement - St. Vincent de Paul Baltimore, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent de Paul of Baltimore, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,353,922.96

Project Fund	Amount
1001-CCA000605-SC630351	\$ 1,353,922.96

BACKGROUND/EXPLANATION:

This agreement retroactively started on July 1, 2024.

The City has a need for a Provider to operate an emergency homeless overflow shelter for individuals and/or families experiencing homelessness. The Provider, St. Vincent de Paul of Baltimore, Inc. will use funds to operate an emergency homeless shelter for one hundred (100) beds for families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Sarah's Hope Program.

The delay in submission is due to a delay in receiving CFA FY25 General Funds Award.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13417 - First Amendment to Agreement - The United Way of Central Maryland Inc.

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Subrecipient Grant Agreement with The United Way of Central Maryland Inc. Period of agreement is: 6/30/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

The ARPA Rapid Resolution and Shelter Diversion Flex Fund is designed to assist individuals and families experiencing an episode of homelessness and/or at imminent risk of experiencing homelessness to quickly re-enter stable housing. Through flexible, person-centered interventions, households will break the cycle of homelessness and obtain and retain permanent housing.

On September 6, 2023 the Board approved original agreement between The City and sub-recipient The United Way of Central Maryland Inc. to assist low acuity households in shelter to receive targeted interventions to meet their needs and allow for the self-resolution of an episode of homelessness without extensive supportive services; and provide flexible funding to individuals and families in need of emergency assistance in order to prevent the household from entering the emergency shelter system and avoiding an episode of homelessness.

This First (1st) Amendment to Agreement will retroactively approve original agreement to correct the time requirement for the Retention of Records, to update the authorized signatory for the Mayor’s Office of Homeless Services, update the tasks and deliverables and to update the terms and conditions outlined in the Rapid Resolution and Shelter Diversion Flex Fund Policy.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-13596 - CoC FY23 Agreement - St Vincent de Paul of Baltimore Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St Vincent de Paul of Baltimore Inc. Period of agreement is: 8/1/2024 to 7/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,164,227.50

Project Fund	Amount
4000-GRT002354-CCA000618- SC630351	\$ 1,164,227.50

BACKGROUND/EXPLANATION:

This agreement retroactively started on 8/1/2024.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, St. Vincent de Paul of Baltimore, Inc.- MD0039L3B012316 will provide supportive services to sixty (60) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Home Connections III Consolidation Program.

The delay in submission is due to a delay in receiving the grant award from HUD.

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

MBE / WBE Participation not required / Not applicable

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-24-13594 - CoC FY23 Agreement - Marian House Incorporated**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Marian House Incorporated. Period of agreement is: 8/1/2024 to 7/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 722,539.50

Project Fund	Amount
4000-GRT002342-CCA000618-SC630351	\$ 722,539.50

BACKGROUND/EXPLANATION:

This agreement retroactively started on August 1, 2024.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Marian House, Incorporated (MD0064L3B012316) will provide rental assistance to thirty (30) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their TAMAR S+C Program.

This submission is late due to a delay in receiving award for HUD.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13663 - MONSE - First Amendment to Agreement - Johns Hopkins Hospital, Inc.

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with The Johns Hopkins Hospital, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	5/1/2024
	250,000.00		

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

On May 1, 2024, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Original Agreement”) for the Subgrantee to provide the Community Violence Intervention Hospital-Based Responder Program as part of the City’s Community Violence Intervention Ecosystem in Baltimore City (the “Program”), in the amount of \$250,000.00. The term of the Original Agreement was from July 1, 2023, through September 30, 2024. The Subgrantee has successfully completed its scope of work under the Original Agreement and the City and Subgrantee hereby wish to amend the Original Agreement to have the term end as of June 30, 2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-13817 - Fiscal Administrator Agreement - Baltimore Civic Fund**ACTION REQUESTED:**

The Board is requested to approve a Fiscal Administrator Agreement with the Baltimore Civic Fund, Inc. Period of agreement is: 10/1/2023 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,998.60

Project Fund	Amount	Start Date	End Date
4000-GRT001870-CCA000515-SC630351	\$ 49,998.60	10/1/2023	9/30/2026

BACKGROUND/EXPLANATION:

On November 15, 2023, the Board of Estimates approved and authorized acceptance of a grant award of \$700,000 from the U.S. Department of Justice, through the Office of Violence Against Women (OVW), for the "Baltimore City's Visitation Center Continuation and Civil Legal Services Expansion Project", Award #15JOVW-23-GG-00328-JFFX". The period of performance for the award is from October 1, 2023 to September 30, 2026.

The Baltimore City Visitation Center and Legal Services Expansion project is intended to improve the response of all aspects of the civil and criminal justice systems to families with a history of domestic violence, dating violence, sexual assault, stalking or cases involving allegations of child sexual abuse. Within the award, funds have been allocated for transportation services for victims in need who have been court ordered to the Center and are unable to provide or afford transportation on their own accord, thereby creating a financial hardship and inability to comply with the court order.

The Mayor's Office of Neighborhood Safety and Engagement (MONSE) requests approval to transfer these funds from MONSE's budget to the Baltimore Civic Fund who is the Fiscal Administrator. The funds will support the access and provision of transportation services via Lyft to parents in need of these services. Leadership at the Baltimore City Visitation will approve and request all rides.

The funds will be dispersed by the Baltimore Civic Fund to cover:

Monthly invoicing related to rides approved and scheduled by Baltimore City Visitation Center leadership staff via Lyft.

Lyft rides to help offset financial hardship and foster compliance; Lyft rides through the Concierge program will be made available for custodial parents and children that lack an alternative means of transportation to and from the Visitation Center. Calculations are based on a max amount per family per year depending upon demand. Authority to approve rides is limited to the Program Lead and access to schedule rides is granted to the Program Lead and Shift

Supervisors. All rides are reviewed by the Program Lead on a weekly basis within a confidential portal for the program.

This is late due to contracting delays in negotiations and the signature process.

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-24-13831 - Employee Travel Request - Samuela Ansah

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Samuela Ansah to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Samuela Ansah will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13824 - Employee Travel Request - Jesmond Riggins

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Jesmond Riggins (PAB Board Member) to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Jesmond Riggins (PAB Board Member) to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13829 - Employee Travel Request - Natalie Novak

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Natalie Novak to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Natalie Novak (CRB Board Member) will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13826 - Employee Travel Request - Mansur Abdul Malik

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Mansur Abdul Malik to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Mansur Abdul Malik will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13827 - Employee Travel Request - Marissa Crockett

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Marissa Crockett to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Marissa Crockett will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13833 - Employee Travel Request - Tiera Hawkes

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Tiera Hawkes to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Tiera Hawkes will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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.

Law has reviewed and approved for form and legal sufficiency

SB-24-13832 - Employee Travel REquest - Tawshawn Smith

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Tashawn Smith to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Tashawn Smith will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13822 - Employee Travel Request - Jamal Turner

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Jamal Turner to attend the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona. Period of agreement is: 10/13/2024 to 10/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,020.00

Project Fund	Amount
1001-CCA001386-SC630320	\$ 2,020.00

BACKGROUND/EXPLANATION:

Jamal Turner (PAB Board Member) will be attending the 30th National Association for Civilian Oversight of Law Enforcement on Oct 13th – Oct 17th in Tucson, Arizona.

Cost Breakout:

Registration: \$500.00

Per Diem Lodging: \$120 a night x 5 days = \$600.00

Per Diem Meals/ Incidentals: \$64 a day x 5 days = \$320.00

Flight: \$600.00

Total - \$2,020.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13702 - Grant Agreement - Food Research and Action Center dba Maryland Hunger Solutions Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Food Research and Action Center dba Maryland Hunger Solutions Inc. Period of agreement is: 10/16/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
1001-CCA000713-SC670701	\$ 60,000.00

BACKGROUND/EXPLANATION:

Food Research & Action Center dba Maryland Hunger Solutions, Inc., will focus on maximizing the impact of nutrition assistance and meal programs – namely the Supplemental Nutrition Assistance Program (SNAP) in Baltimore City. Through this grant funding, Maryland Hunger Solutions will improve access to and increase participation for SNAP-eligible residents; ensure SNAP clients receive the maximum benefits for which they are eligible; and thereby reduce hunger and improve nutrition, health, economic security, and well-being of low-income residents of Baltimore.

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-24-13777 - Grant Award from Governor's Office of Crime Prevention - State Aid for Police Protection**ACTION REQUESTED:**

The Board is requested to approve acceptance of an Award from the Governor's Office of Crime Prevention and Policy. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,087,008.00

Project Fund	Amount	Start Date	End Date
5000-GRT001960-CCA000719-RC0603	\$ 17,087,008.00	7/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

The Governor's Office of Crime Prevention and Policy awarded the Baltimore Police Department with grant funds in the amount of \$17,087,008.00, under award# SAPP-2025-0055. The State Aid for Police Protection Fund is an annual formula grant to be used exclusively to provide adequate police protection in the subdivisions and qualifying municipalities of Maryland. Through this program, BPD will utilize program funds to support recruitment, training, operational and technology enhancements. The term of the award is July 1, 2024 through June 30, 2025.

This submission is late due to late award notification.

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-24-13701 - Award/Acceptance FY25 Baltimore City MCIN Coalition - MCIN-2025-0002

ACTION REQUESTED:

The Board is requested to accept an award from the Governor's Office of Crime Prevention and Policy. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 696,555.00

Solicitation #: MCIN-2025-

0002

Project Fund	Amount
5000-GRT001956-CCA000770-RC0603	\$ 696,555.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department’s Maryland Criminal Intelligence Network program will help to reduce existing gaps in services and foster collaboration and cooperation among partner agencies and stakeholders. The program focuses on maximizing all available information and intelligence to identify, disrupt, and dismantle gangs and violent criminal networks responsible for the distribution of illegal drugs, opioid overdoses, firearm-related violence, juvenile crime, human trafficking, and other forms of inherently violent criminal enterprises. Program funds provide personnel, overtime funds, contractual services, and other expenses. The award period is July 1, 2024 through June 30, 2025.

BPD received the award letter on July 23, 2024.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-24-13903 - Employee Travel Request - Jason Bennett

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Jason Bennett to attend the 2024 Major Cities Chiefs Association (MCCA) Annual Meeting in Boston, MA from 10/16/2024 - 10/18/2024. Period of agreement is: 10/16/2024 to 10/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,249.78

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,249.78

BACKGROUND/EXPLANATION:

Major Jason Bennett is requesting out-of-state travel to Boston, MA from 10/16 - 10/18/2024. The purpose of this travel is to attend the 2024 Major Cities Chiefs Association (MCCA) Annual Meeting. The per diem rate us \$92/day.

Estimated Costs	
Airfare	\$280.95
Lodging (hotel stay for two nights, taxes and fees included)	\$1,074.83
Per diem (\$92/day, 2 days)	\$184.00
Registration	\$650.00
Taxi	\$60.00
Total	\$2,249.78

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-24-13986 - Employee Travel Request - Donald Diehl

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Donald Diehl to attend the Initial Helicopter Factory Training in Grand Prairie, TX from 11/3 - 11/8/2024. Period of agreement is: 11/3/2024 to 11/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,567.36

Project Fund	Amount
1001-CCA000740-SC630301	\$ 1,567.36

BACKGROUND/EXPLANATION:

Donald Diehl is requesting out-of-state travel to Grand Prairie, TX from 11/3 - 11/8/2024. Donald Diehl will be attending the Initial Helicopter Factory Training. The per diem rate is \$80/day. Contract Specialist Donald Diehl has been allowed to attend the H125 Airbus Helicopter Transition Course. This is a mandatory training to assume flight duties

Airbus has credited the training to our account and will have no cost. The credit confirmation has been submitted with other supporting documents.

Estimated Costs	
Airfare	\$393.96
Lodging (five-night stay, including taxes)	\$713.40
Per diem (\$80/day, 5 days)	\$400.00
Taxi	\$60.00
Total	\$1,567.36

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

PREVAILING WAGE: N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-14006 - Employee Travel Request - Amanda Krotki

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Amanda Krotki to attend Women in Law Enforcement Summit Atlanta, GA from 11/17 - 11/19/2024. Period of agreement is: 11/17/2024 to 11/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,321.50

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,321.50

BACKGROUND/EXPLANATION:

Amanda Krotki is requesting out-of-state travel to Atlanta, GA from 11/17 - 11/19/2024 to attend the Women in Law Enforcement Summit. The per diem rate is \$86/day.

The Women in Law Enforcement Summit brings together female officers, supervisors, and those invested in increasing diversity and inclusion in law enforcement to focus on the growth and development of women in policing.

Estimated Costs	
Airfare	\$327.96
Per diem (\$86/day, 2 days)	\$172.00
Registration	\$1,146.00
Room rate (\$259/night, 2 nights)	\$518.00
Room taxes (taxes and fees)	\$97.54
Taxi	\$60.00
Total	\$2,321.50

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13891 - Employee Travel Request - Ericka Harden**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Ericka Harden to attend the IAFSM training in San Diego, CA from 11/2/2024 - 11/8/2024. Period of agreement is: 11/2/2024 to 11/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,263.61

Project Fund	Amount
1001-CCA000787-SC630301	\$ 4,263.61

BACKGROUND/EXPLANATION:

Crime Laboratory Technician II, Ericka Harden is requesting out-of-state travel to San Diego, CA from 11/02 - 11/08/2024 to attend the IAFSM training. The per diem rate is \$86/day.

The International Association of Forensic and Security Metrology (IAFSM) is a group of experts in various fields, specializing in high-precision metrological systems. These experts stems from law enforcement, military, engineering, and accident reconstruction backgrounds. These high-precision methods include the use of terrestrial and handheld laser scanners, photogrammetry, and visualization, animation, and analysis for presentation purposes. The Baltimore Police Department's Crime Scene Unit utilizes multiple technologies that fall under the requesting member Erika Harden.

CLT II Harden requests a rental vehicle for travel to and from the airport (about a 30 minute drive), as well as to areas surrounding the conference venue. As a female traveling alone to a new location, it is preferred to have a rental vehicle to ensure safety and comfortability.

Estimated Costs	
Airfare	\$340.65
Car rental (rental for six days, cash advance requested)	\$331.06
Per diem (\$86/day, 6 days)	\$516.00
Registration	\$1,650.00
Room rate (\$194/night, 6 nights)	\$1,164.00
Room tax (taxes and fees)	\$261.90
Total	\$4,263.61

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-24-13951 - Employee Travel Request - Kathryn Ely

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Kathryn Ely to attend the Power BI Certification Program in New York, NY from 11/4 - 11/7/2024. Period of agreement is: 11/4/2024 to 11/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,692.83

Project Fund	Amount
1001-CCA001151-SC630301	\$ 2,692.83

BACKGROUND/EXPLANATION:

Kathryn Ely is requesting out-of-state travel to New York, NY from 11/4 - 11/7/2024 to attend the Power BI Certification Program. The per diem rate is \$92/day.

The Noble Desktop's Power BI Certification Program is a highly reputable design and coding school. This specific program offers live training (12 hours) and one-on-one tutoring sessions (6 hours) for Power BI. In this course, Kathryn will learn beginner through advanced Power BI skills from a live instructor.

Estimated Costs	
Lodging (hotel stay for three nights, including taxes and fees)	\$891.86
Per diem (\$92/day, 3 days)	\$276.00
Registration	\$1,399.00
Taxi	\$60.00
Train	\$65.97
Total	\$2,692.83

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13972 - Employee Travel Request - Lakisha Tucker

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Lakishia Tucker to attend the Recruiting & Retaining the Next Generation of Law Enforcement Training in Hartford, CT from 11/5 - 11/7/2024. Period of agreement is: 11/5/2024 to 11/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,407.22

Project Fund	Amount
1001-CCA000782-SC630301	\$ 1,407.22

BACKGROUND/EXPLANATION:

Lieutenant Lakishia Tucker is requesting out-of-state travel to Hartford, CT from 11/5 - 11/7/2024. The purpose of this travel is to attend the Recruiting & Retaining the Next Generation of Law Enforcement Training. The per diem rate is \$80/day.

Lieutenant Tucker will be attending the Recruiting & Retaining the Next Generation of Law Enforcement Training. This training will provide solutions on how to retain experienced officers and successfully recruit qualified candidates with a desire to find employment within law enforcement.

Estimated Costs	
Airfare	\$359.97
Per diem (\$80/day, 2 days)	\$160.00
Registration	\$509.85
Room rate (\$138/night, 2 nights)	\$276.00
Room taxes	\$41.40
Taxi	\$60.00
Total	\$1,407.22

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

N/A N/A N/A N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13938 - Employee Travel Request - Alberto Colon

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Alberto Colon to attend the Major Cities Chiefs Association (MCCA) 2024 Annual Meeting Boston, MA from 10/16 - 10/18/2024. Period of agreement is: 10/16/2024 to 10/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,225.86

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,225.86

BACKGROUND/EXPLANATION:

Major Alberto Colon is requesting out-of-state travel to Boston, MA from 10/16 - 10/18/2024. The purpose of this travel is to attend the Major Cities Chiefs Association (MCCA) 2024 Annual Meeting. The per diem rate is \$92/day.

Estimated Costs	
Airfare	\$291.96
Lodging (hotel stay for two nights, including taxes and fees)	\$1,039.90
Per diem (\$92/day, 2 days)	\$184.00
Registration	\$650.00
Taxi	\$60.00
Total	\$2,225.86

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

N/A N/A N/A N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13583 - Professional Education/Training Contract/Agreement with AlterNation LLC for Safegrowth Training Workshops.

ACTION REQUESTED:

The Board is requested to approve a Professional Services Agreement with AlterNation LLC.

Period of agreement is: Based on Board Approval with a duration of 9 Months

10/16/2024 / to 7/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 64,175.00

Project Fund	Amount	Start Date	End Date
1001-CCA001223-SC630326	\$ 64,175.00		6/30/2025

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Consultant to provide SafeGrowth Training Workshops for the Baltimore Police Department. The workshops will deliver problem-solving projects targeted • on specific neighborhood problems by SafeGrowth teams comprising participants of the workshop. Those projects can produce significant crime prevention and neighborhood development success. These services are intended to further the implementation of the Baltimore Police Department's Consent Decree requirements. The workshops will begin upon approval of the Board of Estimates and conclude June 30, 2025.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13643 - Unauthorized Procurement - Merritt Athletic Clubs Memberships

AGC6500 - Sheriff

ACTION REQUESTED:

The Board is requested to approve an unauthorized procurement with Merritt Athletic Clubs.
Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,400.00

Project #: RQ030143

Solicitation #: 06000

Project Fund	Amount	Start Date	End Date
1001-CCA000997-SC630322	\$ 65,400.00	7/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. Merritt Athletic Clubs continued to provide memberships to the Baltimore City Sheriff's Office for Deputies, for a health and wellness program after PO-015958 ended on June 30, 2024.

The agency did not submit a requisition in a timely manner to secure a new purchase order; however, per BCSO requirement, Merritt continued their membership while the new contract is in process. The requested approval will provide a payment path for the services received per attached invoice. Period covered is July 1, 2024 through June 30, 2025 with no renewal options. Concurrently, a separate board letter is being submitted to get approval of a new award.

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 / SMBA&D granted a waiver

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-24-13110 - Unauthorized Procurement - Baltimore City Public Schools

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement Baltimore City Public Schools.
Period of agreement is: 5/26/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,064.75

Project #: RQ-026204 Req.

No. RQ-026204

Project Fund	Amount
1001-CCA000521-SC630351	\$ 42,064.75

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices for services rendered without a valid contract. BCPSS – Police and Transportation provided services during summer curfew programming from May 26, 2023 through September 30, 2023, during the Mayor's curfew implementation. BCPSS Police and BCPSS transportation services were both provided at the youth curfew centers. Seeking approval to provide a purchase order to create a payment path.

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-24-13720 - Unauthorized Procurement - Jay's Catering

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement for Jay's Catering. Period of agreement is: 8/5/2024 to 8/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 297.91

Project #: RQ-029865

Project Fund	Amount
1001-CCA000114-SC640414	\$ 297.91

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for catering services received without a valid contract. BCFD had Jay's Catering to provide food for the city's Incident Management Team (Hurricane Debby), due to the state of preparedness declaration declared by Maryland's governor. The agency has been advised to acquire a purchase order before the planning of any event. Period covered August 5, 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.

Audits has reviewed and has no objection to BOE approval

SB-24-13813 - Unauthorized Procurement - Destruction of Outdated Election Documents

AGC1900 - Board of Elections

ACTION REQUESTED:

The Board is requested to approve an unauthorized procurement with Stericycle, Inc. Period of agreement is: 9/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,673.02

Project Fund	Amount
1001-CCA000001-SC630326	\$ 5,673.02

BACKGROUND/EXPLANATION:

The Board of Elections used Stericycle, Inc for pickup, purging and shredding of outdated documents to make room for new documents for the up-and-coming general election without having purchase orders. This request is for approval of payment for the unauthorized procurement. The agency is asked to avoid unauthorized procurement.

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-24-13713 - Intergovernmental Agreement - Printing and Graphic Services

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve an Interagency Agreement with the Baltimore City Public School System. Period of agreement is: 10/2/2024 to 6/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

BACKGROUND/EXPLANATION:

This is a no-cost contract for the Bureau of Procurement. The Baltimore City School System purchases print jobs from the city print shop. This contract is to confirm print shop prices from 2024 to June 30th, 2028. This agreement may be extended for two (2), one-year period at the mutual consent of all parties and upon the approval of the Board.

SCOPE OF SERVICES:

1. Copying and printing services by the Print Shop for City Schools.
2. The Print will maintain a mailbox at City Schools headquarters, for any materials needed for print production.
3. The Print Shop will deliver completed work to City Schools locations.

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

SB-24-13793 - Award - Cooperative Contract - Emergency Medical Diagnostic Equipment, Supplies, and Replacement Parts

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a cooperative contract with Stryker. Period of agreement is: 10/16/2024 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,250,000.00

Project #: RQ-027452

Project Fund	Amount
1001-CCA000111-SC640413	\$ 1,250,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department currently uses Stryker diagnostic equipment (stretchers, evacuation chairs, cpr machines, heart monitors and AEDs) on Medics and Suppression apparatus. The propose of this contract is to obtain Emergency medical diagnostic equipment, supplies, and replacement parts and on-site repair services. using originally awarded Sourcewell - State of Minnesota Contract # 041823-STY.

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

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

MBE / WBE Participation not required / 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-24-13200 - Renewal - Cooperative Contract No. 4400004868 - Energy Consulting Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to renew the Cooperative Contract with Enel X Advisory Services, LLC. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,980.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA000901-SC630318	\$ 40,980.00

BACKGROUND/EXPLANATION:

The scope of work is for providing consulting services for purchasing electricity, natural gas, and renewable energy advising to the members of the Baltimore Regional Cooperative Purchasing Committee ("BRCPC") Energy Board. This is the first of nine, one-year renewal options, which is at the discretion of the lead procurement agency, Howard County.

The Baltimore Regional Cooperative Purchasing Committee (BRCPC) Energy Board is responsible for overseeing the implementation of contracts for energy procurement and energy services, directing the development of energy procurement portfolio risk management plans, and coordinating the interactions of each member of the Board, under which each entity executes separate contract documents. The Board's objective is to lower administrative costs, avoid duplication of effort, obtain better prices through economies of scale and exchange information and expertise. The City represents 25% of the electricity and natural gas costs overseen by the BRCPC Energy Board. Enel X was selected through a competitive RFP by Howard County (#PA-133-2023), as the lead jurisdiction for this procurement for the twenty-four members of the Baltimore Regional Cooperative Purchasing Committee ("BRCPC") Energy Board.

During the initial term and subsequent one-year renewal terms, the Contractor shall be paid Three Thousand Four Hundred and Fifteen Dollars (\$3,415 / MO) per Exhibit II of the Agreement. The maximum value on this contract is Five Hundred and Eighty-Five Thousand Dollars (\$585,000.00), which represents 25% of the total contract awarded by Howard County.

CONTRACT VALUE SUMMARY:

1.The Board approved usage of the Howard County Cooperative agreement on November 15, 2023	\$40,980.00
2.1st Renewal pending Board approval	\$40,980
Contract Value Total:	\$81,960.00

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

Board of Estimates Agenda	Procurement			10/16/2024
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.

SB-24-13784 - Increase - Cooperative - Houston-Galveston Area Council FS12-23 – Fire Apparatus and Related Vehicles

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the contract with Patriot Fire, LLC. Period of agreement is: 8/7/2024 to 11/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-004329

Project Fund	Amount
2030-CCA000135-SC660604	\$ 8,000,000.00

BACKGROUND/EXPLANATION:

On August 21, 2024, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve an increase. This amount is required to continue to purchase Fire Apparatus and Related Vehicles.

Contract Value Summary:

Award approved by the Board on August 21, 2024 \$ 3,000,000.00

Increase pending Board approval \$ 8,000,000.00

Total contract value: \$11,000,000.00

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.

SB-24-13849 - Award - Sole Source - Call Center Services

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a sole source contract to One Call concepts. Period of agreement is: 10/22/2024 to 10/21/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 499,999.08

Project #: RQ-028946

Project Fund	Amount
2071-CCA001268-SC630326	\$ 499,999.08

BACKGROUND/EXPLANATION:

DPW - Office of Engineering and Construction needs to get services to process and record notices of work such as excavate, demolish, drill, blast, or otherwise disturb in the surface and/or subsurface of the earth and the awardee must be certified by State of Maryland. According to State of Maryland, One Call Concepts, Inc. is the only vendor that is certified to perform this service.

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

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	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-24-12624 - Award - Sole Source - Caterpillar O.E.M. Parts & Service

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a sole source contract with Carter Machinery Company.
Period of agreement is: 10/16/2024 to 2/2/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project #: RQ-021410

Project Fund	Amount
2030-CCA000133-SC630335	\$ 500,000.00
2030-CCA000133-SC630335	\$ 500,000.00

BACKGROUND/EXPLANATION:

The vendor is the manufacturer's sole authorized source of these products which must be compatible with currently installed equipment at the water treatment plants.

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

It is hereby certified that the above procurement is of such a nature 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:

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-24-13819 - Increase - Contract Number SCON-002072 & SCON-002073 -
Aftermarket Parts and Supplies for Heavy Trucks and Equipment**

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the funding for the contracts with the following suppliers: The Baltimore Auto Supply Co.; Intercon Trucks of Baltimore, Inc.; and Fleetpride, Inc. Period of agreement is: 5/18/2022 to 5/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 956,796.27

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002072; Solicitation #: B50006541

SCON-002073

Project Fund	Amount
2030-CCA000133-SC170013 SCON-002073	\$ 456,796.27
2030-CCA000133-SC630335 SCON-002072	\$ 500,000.00

BACKGROUND/EXPLANATION:

On May 18, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase to cover the estimated cost of vehicle parts and supplies needed to maintain the City's vehicles and equipment for the remaining term of the contract. There are two, one-year renewal options available.

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

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on May 18, 2022	\$1,500,000.00
2.CPA increase approved by the Board on November 3, 2023	\$ 49,900.00
3.1st increase approved by the Board on December 20, 2023	\$2,000,000.00
4.2nd increase pending Board approval	\$ 956,796.27
Total Contract Value:	\$4,506,696.27

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

N/A N/A N/A N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13552 - Award - Cooperative Contract - Emergency Medical Supplies Equipment and Pharmaceuticals

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Cooperative Contract MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY INC.. Period of agreement is: 10/2/2024 to 6/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Solicitation #: RQ-026103

Project Fund	Amount
1001-CCA000111-SC640413	\$ 500,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the procurement of Emergency Medical Supplies Equipment and Pharmaceuticals for the Baltimore City Fire Department. McKesson has a discounted price option through the cooperative agreement with Sourcwell. The Lead Procurement Agency can renew.

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-24-13944 - Award - Select Source - HVAC Service & Inspections

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a selected source contract to 2P Services, LLC. Period of agreement is: 10/16/2024 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 111,467.21

Project #: RQ-029737

Project Fund	Amount
2070-CCA000848-SC630380	\$ 111,467.21

BACKGROUND/EXPLANATION:

This Vendor was selected because they are a local company that can provide the equipment needed for the HVAC systems at the various locations at Back River WWTP. Vendor can also provide maintenance contracts for all established HVAC equipment used. HVAC replacement equipment and labor along with 2 year service agreement is needed to maintain the HVAC systems in the Administration Building, Operations Building, Blower Building, DCUZ, Sand Filter Building, RIOC-Electrical Building, DCUE-Pump Station, DCU-201A-B at Back River WWTP.

A one-year renewal option is available at the City's discretion.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13939 - 12K Carrier ductless mini split A/C units, accessories.

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a selected source contract to 2P Services, LLC. Period of agreement is: 10/1/2024 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 139,244.64

Project #: RQ-029725

Project Fund	Amount
2070-CCA000848-SC630380	\$ 139,244.64

BACKGROUND/EXPLANATION:

2P Services LLC., is a local Vendor that is able to supply the units required to keep computers and servers that are vital to the operation process of the Plant cooled at all times. The Vendor was the only local Vendor out of several that had the items on hand and that could start immediately with the installation process. These units are a necessity to stay in compliance with EPA/MDE regulations.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-13229 - Increase - SCON-0002743 - Lock Smith Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the funding for the contract with Easter's Lock & Security Solutions Inc. Period of agreement is: 3/1/2023 to 3/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002743

Project Fund	Amount
1001-CCA000919-SC640409	\$ 300,000.00
2029-CCA000144-SC630326	\$ 300,000.00

BACKGROUND/EXPLANATION:

On March 1, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested for adding one (1) Lock Smith services for the Recreation and Parks Department and various Agencies in the awarded SCON -002743 that was created by DGS. BOP has requested global amount of \$600,000.00 ensure that other agencies are able to use the Lock Smith services. The contract is valid until 2026.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on March 1, 2023, \$ 164,200.00
 2. 1ST increase was approved by the Board on March 6, 2024, \$ 100,000.00
 3. 2nd increase was approved by the CPO on April 16, 2024, \$ 4,689.54
 4. 3rd increase was approved by the Boad on 8/7/2024 \$ 156,321.81
 3. 4th Increase pending BOE approval \$ 600,000.00
- Total Contract Value \$ 1,025,221.35

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13818 - Award - Sole Source - Traffic Control Equipment

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a sole source contract with Cubic Transportation Systems Inc. Period of agreement is: 10/16/2024 to 3/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,000.00

Solicitation #: RQ-015708

Project Fund	Amount
1001-CCA001084-SC640409	\$ 80,000.00

BACKGROUND/EXPLANATION:

This contract is to purchase equipment for emergency and routine maintenance of traffic signal equipment. These Signal Controllers Components are required as replacement parts and must be compatible with the existing traffic signal control system. These items are sold and supported exclusively by Cubic Transportation Systems, Inc. in the state of MD.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13828 - Increase - SCON-001694 – O.E.M. Parts, Hydraulic Hoses and Fittings

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the contract with Tipco Technologies, Inc. and R/W Connection. Period of agreement is: 6/25/2024 to 6/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001694 Solicitation #: B50005960

Project Fund	Amount
2030-CCA000133-SC630335	\$ 500,000.00

BACKGROUND/EXPLANATION:

On June 24, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve an increase on this contract for Tipco Technologies, Inc. Tipco Technologies, Inc. is providing new and replacement parts for hydraulic hoses and fittings.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on June 24, 2020	\$1,000,000.00
2.1 st Renewal approved by the Board on June 1, 2022	\$ 0.00
3.2 nd Renewal approved by Board on May 3, 2023	\$ 0.00
4.3 rd Renewal approved by the Board on June 5, 2024	\$ 250,000.00
5.Increase pending Board approval	\$ 500,000.00
Total Contract Value:	\$1,750,000.00

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13836 - Increase & Renewal - RFQ-000146 - Crime Evidence Tape

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to ratify the renewal & increase the funding for the agreement with ArrowHead Scientific Inc. Period of agreement is: 3/15/2024 to 3/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 71,682.58

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002761 Solicitation #: RFQ-000146

Project Fund	Amount
1001-CCA000787-SC640409	\$ 71,682.58

BACKGROUND/EXPLANATION:

Arrowhead Forensics provides the Forensic Science Division with Custom printed, tamper-evident tape that safeguards the integrity of Evidence collected at crime scenes and in the lab. This tape is necessary to ensure an irrefutable Chain-of-Custody for Evidence. On March 15, 2023, the Board approved the initial amount as shown on the contract summary below. There are two, one-year renewal options available on the contract.

1. Initial amount was approved by the Board on March 15, 2023 \$26,697.99
2. 1st increase was approved by CPA on November 1, 2023, \$ 8,815.86
3. 2nd increase pending Board approval \$71,682.58

Total contract value \$107,196.43

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.

SMBA&D has reviewed and approved.

SB-24-13889 - Increase - SCON-0003193 -Removal Excess Logs, Wood Debris, and Wood Chips - Camp Small

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to increase the funding for the contract with Northwest Recycling, LLC. Period of agreement is: 8/2/2023 to 8/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,391,000.00

Contract Award Amount: \$ 695,500.00 Award Date: 8/2/2023

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project #: SCON-003193 Solicitation #: RFQ-000288

Project Fund	Amount
1001-CCA000994-SC630326	\$ 1,391,000.00

BACKGROUND/EXPLANATION:

On August 2, 2023, the Board approved the initial award SCON-003193 - Removal of Excess Logs, Wood Debris, and Wood Chips-Camp Small to Northwest Recycling LLC for Baltimore City Department of Recreation and Parks (BCRP). The contract value was understated for the duration of the contract. An understatement of this value was mainly due to administrative error. The annual cost of the contract was reported to the Board instead of the 3-year contract period. Therefore, additional funds are being requested from the Board until the completion of the contract. The contract has two (2), 1 year renewal options to be exercised at the sole discretion of the City.

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

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on August 2, 2023	\$695,500.00
Increase pending Board approval	\$1,391,000.00
Total Contract value	\$2,086,500.00

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.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-13840 - Increase - SCON-002121 - Vehicle Glass Repair and Replacement Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the funding for the contract with Clearview Auto Glass And Repair LLC. Period of agreement is: 8/3/2022 to 8/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002121 Solicitation #: B50006689

Project Fund	Amount
2030-CCA000133-SC630380	\$ 150,000.00

BACKGROUND/EXPLANATION:

On August 3, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve an increase to continue services. This contract provides vehicle glass replacement and repair services for the City vehicles. There is one, one-year renewal option remaining at the sole discretion of the City.

Contract Summary:

1. Initial award approved by the Board on August 3, 2022	\$ 338,770.00
2. Increase approved by the Board on June 5, 2024	\$ 50,000.00
3. Increase pending Board approval	\$ 150,000.00
Total Contract Value:	\$ 538,770.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13904 - Award - Sole Source - Rohrer O.E.M. Parts & Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award a sole source contract to Rohrer Enterprises, LLC. Period of agreement is: Based on Board Approval with a duration of 5 Years
10/16/2024 / to 10/15/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

Project #: RQ-025694

Project Fund	Amount
2030-CCA000133-SC630335	\$ 2,000,000.00
2030-CCA000133-SC170013	\$ 1,000,000.00
2230-CCA000135-SC660604	\$ 7,000,000.00

BACKGROUND/EXPLANATION:

Rohrer bus is the sole provider for all Champion products and services within the greater Baltimore area. This is a sole source procurement for the purchasing of O.E.M. parts & services from Rohrer Enterprises, LLC.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-13823 - Extension Request - SCON-002123 Employee Assistance Program

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve the first extension for the contract with Janus Associates, Inc. dba BHS. Period of agreement is: 7/28/2024 to 7/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 91,783.20

Project #: SCON-002123 Solicitation #: B50004822

Project Fund	Amount
1001-CCA000731-SC630326	\$ 91,783.20

BACKGROUND/EXPLANATION:

On July 12, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to extend the contract to continue services for the Employee Assistance Program with Janus Associates and to allow time for a new solicitation for EAP services as well as annual mandated wellness check-ins for police. The current contract ended on June 27, 2024.

CONTRACT VALUE SUMMARY:

1. 1 Initial Award approved by the Board on July 12, 2017, \$ 200,000.00
 2. Increase approved by the CPA on October 15, 2017, \$ 50,000.00
 3. 1st Renewal approved by the Board on April 17, 2019, \$ 189,084.00
 4. 2nd Renewal approved by the Board on September 30, 2020, \$ 300,000.00
 5. 3rd Renewal approved by the Board on June 14, 2021, \$ 300,000.00
 6. 4th Renewal approved by the Board on June 29, 2022, \$ 200,000.00
 7. 5th Renewal approved by the Board on May 15, 2024, \$ 00.00
 8. First extension pending Board Approval \$ 91,783.20
- Total Contract Value \$1,330,867.20

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.

SB-24-13847 - Award - Selected Source - Ethyl Alcohol Pure

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a select source contract with Government Scientific Source, Inc. Period of agreement is: 10/16/2024 to 12/21/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 132,233.50

Solicitation #: RQ-015853

Project Fund	Amount
1001-CCA000787-SC640409	\$ 132,233.50

BACKGROUND/EXPLANATION:

The vendor will provide ethyl alcohol (200 proof) for sample analyses for DAU, Bio and Processing for the Police Department. The laboratory currently uses equipment that is only compatible with the bottles by this vendor. The specific bottles have been selected as their openings fit pipette adapters presently used in the lab.

This award has two, one-year renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. 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 equipment and/or service procurement is recommended.

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.

SMBA&D has reviewed and approved.

SB-24-13965 - Final Renewal – Select Source - HVAC Preventive Maintenance for BARCS

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to exercise the final renewal of the contract with Mechanical Engineering & Construction Corp. Period of agreement is: 12/22/2024 to 12/21/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,200.00 Contract#6000 - SCON-001269

Contract Award Amount:	\$ 25,924.00	Award Date:	12/22/2021
Contract Renewal Amount:	\$ 34,200.00	Renewal Number:	3rd and Final

Project #: SCON-001269 Solicitation #: 06000

Project Fund	Amount
1001-CCA000197-SC640409	\$ 34,200.00

BACKGROUND/EXPLANATION:

BARCS’s has a Proprietary Variable Refrigerant Flow (VRF) system that requires specialized technicians for installation and maintenance. Mechanical Engineering & Construction Corporation (MEC²) is a factory trained VRF installer and maintenance service provider for VRF systems.

On December 22, 2021, the Board approved an initial award as shown in the Contract Value Summary below. This is the 3rd and final renewal of three, one-year renewal options available on this contract. Period covered is December 22, 2024 through December 21, 2025 with no renewal options remaining.

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

CONTRACT VALUE SUMMARY

Initial Award approved by the Board on December 22, 2021 \$ 25,924.00

1st renewal approved by Board on January 11, 2023 \$ 30,924.00

2nd Renewal approved by the Board on December 20, 2023 \$ 33,424.00

Final Renewal pending Board approval \$ 34,200.00

TOTAL CONTACT VALUE \$124,472.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13835 - First Extension - SCON-001613 - OEM Parts and Service for Marine Skimmers & Fire Boats

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve the first extension to the contract with Marcon Engineering Services, Inc. Period of agreement is: 10/31/2024 to 10/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001613 Solicitation #: B50005860

Project Fund	Amount
2030-CCA000133-SC630380	\$ 0.00

BACKGROUND/EXPLANATION:

On October 23, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve an extension of the contract to allow the agency to formulate a scope of work for a new solicitation to be drafted. This contract provides parts, maintenance, and repair services for all fireboats and marine skimmers. The contract ends on October 30, 2024. The agency is requesting a one-year extension period from October 31, 2024 - October 30, 2025.

CONTRACT VALUE SUMMARY:

- 1.Award approved by the Board on October 23, 2019 \$8,000,000.00
 - 2.1st Renewal approved by the Board on October 20,2021 \$0.00
 - 3.2nd Renewal approved by the Board on October 5, 2022 \$0.00
 - 4.3rd and Final Renewal approved by the Board on November 15, 2023 \$0.00
 - 5.First extension pending Board approval \$0.00
- Total contract value \$ 8,000,000.00

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.

SB-24-13877 - Award - RFQ-000614 - Outside printing Services for Print Shop

ACTION REQUESTED:

The Board is requested to award contracts to multiple vendors: Creative Print Group; Doyle Printing and Offset Co., Inc.; Peabody Press Inc; Ridge Printing; and Traypml, Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years
10/16/2024 / to 10/15/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,000,000.00

Project #: RQ-025607 Solicitation #: RFQ-000614

Project Fund	Amount
2031-CCA000093-SC630307	\$ 6,000,000.00

BACKGROUND/EXPLANATION:

The Print Shop (Bureau of Procurement) of the City has a requirement to get outside printing services. Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Five received bids were opened on August 21, 2024. The award is recommended to be made to the five responsible bidders:

1. Creative Print Group
2. Doyle Printing and Offset Co., Inc.
3. Peabody Press Inc
4. Ridge Printing
5. Traypml, Inc

This contact is to support the Baltimore city printing needs of larger scale production print jobs that cannot be handled in-house—currently, the print shop performs in-house for any small copy needed. There are 2, one-year renewal options available.

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

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
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-24-13902 - Award - Sole Source - Kenworth O.E.M. Parts, Warranty, & Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award a sole source contract to All Roads Kenworth, LLC. Period of agreement is: Based on Board Approval with a duration of 5 Years
10/16/2024 / to 10/15/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

Project #: RQ-025693

Project Fund	Amount
2030-CCA000133-SC630335	\$ 1,000,000.00
2030-CCA000133-SC170013	\$ 1,000,000.00
2230-CCA000135-SC660604	\$ 8,000,000.00

BACKGROUND/EXPLANATION:

This is a sole source procurement for the purchasing of O.E.M. parts, warranty, & services from All Roads Kenworth, LLC. This contract will provide the Fleet Management Division with original equipment manufacturer parts, warranty, and services for Kenworth chassis on an as-needed basis, as determined by the City in good faith. All Roads Kenworth, LLC is the manufacturer's sole distributor operating out an authorized Kenworth facility of and servicing Kenworth trucks and tractors, and the sale of parts and accessories manufactured by or for Kenworth in Baltimore City, Baltimore County, Hartford County and Cecil County.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-13786 - Increase - SCON-002394 - Holmatro Tool Service and Repair

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested the third amendment increasing the funding for the sole source contract with Chesapeake Fire & Rescue Equipment, Inc. Period of agreement is: 10/19/2022 to 10/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,000.00

Contract Award Amount: \$ 159,000.00 Award Date: 10/19/2022

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project #: SCON-002394

Project Fund	Amount
1001-CCA000111-SC630380	\$ 65,000.00

BACKGROUND/EXPLANATION:

This is an increase for the sole source contract for Holmatro Tools Service and Repairs to Chesapeake Fire & Equipment. This increase will cover the contract through October 18, 2025

CONTRACT VALUE SUMMARY:

Initial Award approved by the BOE on 10/19/2022 \$159,00.00
 1st increase 12/6/2021 \$73,089.00
 2nd increase 05/15/2024 \$47,260.00
 Increase pending BOE approval \$65,000.00
 Total Contract Value \$344,349.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-13908 - Award - Select Source - Educational Learning Toys for Baltimore Head Start Centers

AGC4309 - M-R Office of Children and Family Success

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Early Childhood LLC d/b/a Discount School Supply. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,130.43

Project #: RQ-031492

Project Fund	Amount
4000-GRT002043-CCA000505-SC640451	\$ 37,130.43

BACKGROUND/EXPLANATION:

This is a one-time procurement for the Mayor's Office of Children and Family Success to procure educational learning toys for the Baltimore City Head Start Centers. This request was informally bid under RFQ-000627; however, the three bidders were deemed non-responsive and non-responsible. Therefore, a select source is being requested due to time constraints.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13801 - Award - Sole Source - Maintenance and Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award a sole source contract to West Technology Forensics Inc.
Period of agreement is: 4/1/2025 to 12/31/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,395.00

Solicitation #: RQ-030478

Project Fund	Amount
1001-CCA000787-SC630380	\$ 52,395.00

BACKGROUND/EXPLANATION:

Baltimore Police Department is requesting to purchase a preventative maintenance service package for instruments from this vendor that they previously procured. West Technology Forensics is the only vendor that can work on the VMD360 and VMD560. There is no renewal option available after the expiration of this contract.

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

SMBA&D has reviewed and approved.

SB-24-13963 - 7th Renewal - B50002877 - Advanced Metering Infrastructure and Water Meter System Installation

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service Renewal Itron, Inc..
 Period of agreement is: 12/31/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON- Solicitation #: B50002877
 001144,SCON-001145,
 SCON-001517

BACKGROUND/EXPLANATION:

On November 6, 2013, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. With the completion of close-out formalities, on January 1, 2018, Itron began providing annual software and hardware support and maintenance services. This renewal will enable the Department of Public Works to continue to receive these services for the seventh of twenty available years of maintenance and support authorized within the contract.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 6, 2013, \$ 81,397,913.20
 2. Extension of the contract approved by Board on January 17, 2018, \$ 0.00
 3. 1st Renewal approved by Board on December 19, 2018, \$ 0.00
 4. 2nd Renewal approved by the Board December 18, 2019, \$ 0.00
 5. 3rd Renewal approved by the Board December 23, 2020, \$ 0.00
 6. 4th Renewal approved by the Board December 8, 2021, \$ 0.00
 7. 5th Renewal approved by the Board December 7, 2022, \$ 0,00
 8. 6th Renewal approved by the Board November 15, 2023 \$ 0.00
 9. 7th Renewal pending Board approval \$ 0.00
- Total Contract Value \$81,397,913.20

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13402 - Award - Sole Source - Fiber Optics Cameras, Tactical Electronics

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase to Tactical Electronics and Military Supply, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,182.15

Project Fund	Amount
1001-CCA001226-SC640409	\$ 54,182.15

BACKGROUND/EXPLANATION:

The New Fiber Optics Cameras, Tactical Electronics CORE and SWIFT KIT will replace the old fiber optic cameras that were acquired in the late 1980's or early 1990's, as well as search Pole camera that was purchased in the early 2000. This supplier is the sole provider for this procurement.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13855 - Property Donation - Purification Robot to Towson University

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a property donation to the Towson University Chemistry Department. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Forensic Science and Evidence Services Division of the Baltimore City Police Department (BPD) is seeking approval to donate a Purification Robot to Towson University Chemistry Department.

The item is in good condition. Neither the Baltimore Police Department nor Towson University is seeking any compensation or further business for this donation.

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-24-13642 - Award - RFQ-000549 - Manage, Operate and Maintain
Telecommunications Systems for the Baltimore Convention Center**

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to award a Revenue Agreement to Hospitality Network LLC. Period of agreement is: 11/25/2024 to 11/25/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000432-RC0166	\$ 0.00

BACKGROUND/EXPLANATION:

This is a tiered commission-based revenue-generating contract awarded to Hospitality Network LLC. The annual revenue will vary based on the amount of business and their needs during the contract year.

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Three proposals were received on May 15, 2024. All three proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The three proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price opening on June 05, 2024. The award is recommended to be made to the responsive offeror receiving the highest total combined score. The period covered is five years upon Board approval, with two, five-year renewal options at the sole discretion the City. The period of performance shall commence on November 25, 2024 and subsequently 59-months thereafter, which will be the period of performance for when the Agreement terminates, unless renewed and/or extended.

The Agreement has the option to renew with two 5-year renewal options at the sole discretion of the City.

This will be a revenue-generating contract to Manage, Operate and Maintain Telecommunications Systems for The Baltimore Convention Center in the following scope of work areas:

1. Manage the BCC's voice and data network, equipment, and services.
2. Be the exclusive provider of telecommunications service at the BCC.
3. Market telecommunications services. Account for and manage the generation of revenue. Proactively sell and provide customer service support to prospective and current clients.
4. Manage, Maintain, Procure, and finance all assets required to provide telecommunications services and ensure that equipment is kept up to date to ensure technology is state of the art.
5. Contract and interface with carriers to provide required voice and data network access.

- 6. Provide and manage the necessary staffing and expertise, as further described in the Detail Specifications section of this solicitation, which includes 24/7 support.
- 7. Provide and manage new or emerging technologies or services mutually agreed upon. Provide BCC staff with guidance on industry best practices and trends related to telecommunications, and emerging technologies.

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

**PROTESTS HAVE BEEN RECEIVED FROM SMART CITY AND VERSATECH.
A STATEMENT OF OPPOSITION HAS BEEN RECEIVED FROM SYNERGISTIC IT SOLUTIONS, LLC.**

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

SB-24-13901 - First Amendment - Cooperative Agreement with Carahsoft Technology Corp for Granicus Subscriptions

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a the first amendment to the agreement with Carahsoft Technology Corp. Period of agreement is: 7/1/2024 to 8/21/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,644.92 Contract#SCON-004236

Contract Award Amount:	\$	Award Date:	7/10/2024
	693,487.96		

Contract Amendment Amount:	\$ 37,644.92	Amendment Number:	1
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Project Fund	Amount
1001-CCA000656-SC660608	\$ 37,644.92

BACKGROUND/EXPLANATION:

On July 10, 2024, the Board approved the Original Cooperative Agreement with Carahsoft Technology Corp for the term July 1, 2024, through August 21, 2028, in an amount not to exceed \$693,487.96, for provision of Granicus subscription services. Granicus is a resident email and text engagement tool used by most City departments and agencies. The Board is requested to approve the First Amendment to the Original Cooperative Agreement to add \$37,644.92 in additional funding for a second year of the subscription, for the subscription period September 30, 2024 - June 30, 2025. Additionally, the First Amendment expands the Original Cooperative Agreement to include the use of all approved resellers under Cooperative Contract #47QSWA18D008F for the following products:

- Cloud and Cloud-Related IT Professional Services Special,
- Software Maintenance Services,
- Electronic Commerce and Subscription Services,
- Information Technology Professional Services Special,
- Information Technology Training,
- Electronic Records Management,
- Physical Records Management Solutions,
- Electric and Autonomous Vehicles and Accessories Special,
- OLM: Order-Level Materials, and
- Financial Management Quality Services.

Contract Value Summary:

1. Original Agreement approved by the Board on 7/10/2024: \$693,487.96
2. First Amendment pending Board approval: \$37,644.92

Total Contract Value: \$731,132.88

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13917 - First Amendment to Agreement - OpenGov, Inc. - DOT Permitting and Licensing Subscription and Deployment

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with OpenGov, Inc. Period of agreement is: 1/1/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 197,564.96

Contract Award Amount:	\$	Award Date:	10/20/2023
	264,530.00		

Contract Increase Amount:	\$ 0.00	Increase Number:	
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Contract Amendment Amount:	\$	Amendment Number:	1
	197,564.96		

Project Fund	Amount
1001-CCA001126-SC630312	\$ 197,564.96

BACKGROUND/EXPLANATION:

On December 20, 2023, the Board approved the original selected source agreement with OpenGov, Inc., in the amount of \$264,530.00, for the Contractor to implement and configure a SaaS solution for permitting and licensing, for the term January 1, 2024 - December 31, 2024, with an option to renew for one (1) year.

The Board is requested to approve the First Amendment to Original Agreement for the purpose of exercising the option to renew for one year (1) for the period 1/1/2025 - 12/31/2025, and also increase the total contract by \$197,564.96 to cover the cost for additional record data exports that provide a daily export of project-related data that facilitate integration of the Project records of the Permitting and Licensing solution with the GIS records of the on-premises companion GIS application.

Contract Value Summary:

1. Original approved by the Board on 12/20/2024: \$264,530.00
2. First Amendment pending Board approval: \$197,564.96

Total Contract Value: \$462,094.96

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
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-24-14012 - (Correction) Price Opening - RFQ-000554 - Peer Support Mobile Application

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to open price proposals for RFQ-000554 from First Response Mental Health (Nik Forito) and Lexipol. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Solicitation #: RFQ-000554

BACKGROUND/EXPLANATION:

This is a correction to SB-24-12936. Proposals were not opened as published on 10/2/2024, but will be open on 10/16/2024.

Vendors were solicited by posting on eMaryland Marketplace, and in local newspapers, and three proposals were received on May 15, 2024. The three proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. Out of the three responsive proposals scored by the evaluation committee, two met the City's minimum technical score requirements for price opening:

1. First Response Mental Health (Nik Forito)
2. Lexipol

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SC-DPW-10-00049057 - DPW - WC 1199 STUDY OF ASHBURTON PUMPING STATION IMPROVEMENTS

ACTION REQUESTED:

The Board is requested to approve a N/A . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

ENDORSEMENTS:

SB-24-13932 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers. Period of agreement is: 10/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

A Squared Plus Engineering Support Group, LLC
104 Greenvale Mews Drive
Westminster, MD 21157

ENGINEERING

Big Tent Design LLC
54 Hawthorne Court, NE
Washington, DC 20017

ARCHITECTURE

Comprehensive Structural Solutions, LLC
8509 Churchill Downs Road
Gaithersburg, MD 20882

ENGINEERING

Corrpro Companies, Inc.
580 Goddard Avenue
Chesterfield, MO 63005

ENGINEERING

Daft-Mccune-Walker, Inc. (WBE)
501 Fairmount Avenue, Suite 300

Towson, MD 21286

LANDSCAPE ARCHITECTURE
ENGINEERING
LAND SURVEYING

Ecosystem Planning and Restoration, LLC
8808 Centre Park Drive, Suite 205
Columbia, MD 21045

ENGINEERING

Element 82 Inc.
1110 NE Circle Boulevard
Corvallis, OR 97330

ARCHITECTURE

Smolen – EMR – Iikovitch Architects, Inc.
9211 Corporate Boulevard, Suite 340
Rockville, MD 20850

ARCHITECTURE

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-24-13933 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is:
10/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Rules for Prequalification of Contractors as amended by your Honorable Board on November 21, 2016, the following contractors are recommended for prequalification:

A & B Flooring Systems \$8,000,000.00

5401 Erdman Avenue

Baltimore, MD 21205

Atlantic Enterprise, LLC (WBE) \$1,500,000.00

P.O. Box 42800

Towson, MD 21284

Audubon Environmental, Inc. \$1,500,000.00

449 Oakshade Road

Shamong, NJ 08088

HDL Construction, Inc. (MBE) \$1,500,000.00

307 Eastern Blvd

Essex, MD 21221

Patapsco Pipeline LLC \$1,200,000.00

31 Victoria Falls Ct.

Sparks Glencoe, MD 21152

Structural Preservation Systems, LLC \$1,410,840,000.00

10150 Old Columbia Road

Columbia, MD 21046

SYST-COM, Inc. \$1,500,000.00

707 E. Ordnance Road #401

Baltimore, MD 21226

The Witmer Group \$8,000,000.00
1003 Cornerstone Drive
Harrisburg, PA 17552

World Wide Corp. (MBE) \$820,000.00
2126 Aisquith Street
Baltimore, MD 21218

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:

SB-24-13449 - Task Assignment 15 - Proj 1345H O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task No. 15 with Hazen & Sawyer, P.C., for Project No. 1345H O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 352,028.80

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: Proj 1345H

Project Fund	Amount
9960-PRJ002230-CAP009557-SC630318	\$ 117,342.94
9960-PRJ000669-CAP009557-SC630318	\$ 117,342.93
9960-PRJ000930-CAP009557-SC630318	\$ 117,342.93

BACKGROUND/EXPLANATION:

The original contract will expire on 4/20/2027. The duration of this task is twelve (12) months. This task was requested by the Agency.

The Office of Engineering and Construction (OEC) is requesting Hazen & Sawyer to provide (Construction Supervisor I) support services for WC 1399, WC 1313, and WC 1387. Services include but are not limited to assisting OEC with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's pay application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses.

The work requested is within the original scope of the agreement.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-13448 - Task Assignment 14 - Proj 1345H O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task No. 14 with Hazen & Sawyer, PC. for Project 1345H On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 18 Months
10/16/2024 / to 4/15/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 507,092.50

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: Proj 1345H

Project Fund	Amount
9960-CAP009557-SC630318	\$ 169,030.83
9960-CAP009557-SC630318	\$ 169,030.83
9960-PRJ002567-CAP009557-SC630318	\$ 169,030.84

BACKGROUND/EXPLANATION:

The original contract will expire on 4/20/2027. The duration of this task is eighteen (18) months. This task was requested by the Agency.

The Office of Engineering & Construction (OEC) is requesting Hazen & Sawyer to provide (Construction Supervisor I) support services for WC 1399, WC 1313, and WC 1387. Services include but are not limited to assisting OEC with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's pay application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses. The work requested is within the original scope of the agreement.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

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

SB-24-13853 - Proj. 1350.2 (WC 1434) O/C Project and Construction Management Assistance -Task 13

ACTION REQUESTED:

The Board is requested to approve Task No. 13 with WSP US, Inc., for Project 1350.2 (WC 1434) O/C Project and Construction Management Assistance. Period of agreement is: 10/16/2024 to 4/16/0026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 610,250.50

Project #: 1350.2(1434)

Project Fund	Amount
9960-CAP009557-SC630318	\$ 610,250.50

BACKGROUND/EXPLANATION:

The original contract will expire on January 17, 2027. The duration of this task is eighteen (18) months.

The Office of Engineering & Construction is requesting WSP USA, Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Work Inspector II and Public Works Inspector I on Emergency Work. The work includes, but not limited to code compliance, field inspection and record keeping for the above referenced construction project. It is assured the services provided will be for 18 months.

The work is requested is within the original scope of the agreement.

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

MBE PARTICIPATION:

MBE Goal %	41.52%	MBE Goal Amount	\$ 253,373.63
MBE Total Paid	\$.00	Vendor: Kumi Construction Management Corporation	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-13854 - Proj. 1350.2 (WC 1411 T1, WC 1403 T1, SC 1001 T1, WC 1258 T2, SC 918H T10) O/C Project and Construction Management Assistance-Task 17**ACTION REQUESTED:**

The Board is requested to approve Task No. 17 with WSP USA, Inc., for Project 1350.2 (WC 1411 T1, WC 1403 T1, SC 1001 T1, WC 1258 T2, SC 918H T10) On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 69,621.16

Project #: 1350.2

Project Fund	Amount
9956-PRJ000460-CAP009551-SC630318	-\$ 1,534.83
9956-PRJ001082-CAP009551-SC630318	-\$ 907.69
9960-PRJ001025-CAP009557-SC630318	-\$ 64,108.98
9960-PRJ000639-CAP009557-SC630318	-\$ 1,534.83
9960-PRJ002375-CAP009557-SC630318	-\$ 1,534.83

BACKGROUND/EXPLANATION:

The original contract will expire on January 17, 2027. The duration of this task is zero (0) months. The Office of Engineering & Construction was in need of Construction Management and Project Engineering services for Task 1 (WC 1403), Task 1 (WC 1411) Task 1, (SC 1001) Task 2, (WC 1258), and Task 10 (SC 918H). This request is to credit the uncommitted funds for use on future task assignments.

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

MBE PARTICIPATION:

MBE Goal %	0.13%	MBE Goal Amount	-\$ 91.65
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-12129 - Amendment No. 2 WC 1204 Druid Lake Finished Water Tanks PAS

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 to Agreement with Whitman, Requardt & Associates, LLP. for WC 1204 Druid Lake Finished Water Tanks PAS. Period of agreement is: 6/13/2024 to 6/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: WC 1204

Project Fund	Amount
9960-PRJ001086-CAP009557-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

On December 14, 2016, the Board approved the original Agreement for a period of seventy-eight (78) months or until the upset limit is reached, whichever occurs first. On May 15, 2024, the Board approved the 1st Amendment that increased the duration time of the contract by twelve (12) months. This is the 2nd amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration time of one hundred two (102) months.

The current expiration date is June 13, 2024, and the new expiration date is June 14, 2025. This amendment is within the original scope of work and was requested by the agency. The Office of Engineering and Construction is requesting your Honorable Board to approve the no cost time extension for Post Award Engineering services to assist the City of Baltimore during the Construction of the Druid Lake Finished Water Tanks under Water Contract No. 1204 for a period of one (1) year. The request is made to allow the Consultant to provide support to the City during the 3-construction phase.

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00

WBE Total Paid

\$.00 Vendor: N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-13476 - Amendment No. 1 WC 1211 Post Award Services for Ashburton Reservoir Zone 2 Tanks

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Agreement with Hazen and Sawyer/AECOM, JV., for WC 1211, Post Award Services for Ashburton Reservoir Zone 2 Tanks. Period of agreement is: Based on Board Approval with a duration of 12 Months 10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project #: WC 1211

Project Fund	Amount
-PRJ000610-CAP009557-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

This is the 1st amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration time of 92 months. The current expiration date is October 7, 2024, and the new expiration date is October 7, 2025. This amendment is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction is requesting your Honorable Board to approve the no cost time extension for Post Award Engineering Services to assist the City of Baltimore during the Construction of the Ashburton Reservoir Zone 2 Tanks under W.C. 1211 for a period of one (1) year. The request is made to allow the consultant to provide support to the City during the construction phase.

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

MBE / WBE PARTICIPATION:

MBE Goal %	10.27%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	4.29%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-11892 - Increase - License Agreement - SCON-001210 - Tradepoint Atlantic, LLC**ACTION REQUESTED:**

The Board is requested to approve an Increase to a License Agreement with Tradepoint Atlantic, LLC. Period of agreement is: 10/31/2023 to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,079,431.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
9956-PRJ000943-CAP009551- SC690900	\$ 3,079,431.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an increase to contract SCON-001210 with Tradepoint Atlantic, LLC to allow the city to discharge treated effluent from Back River Wastewater Treatment Plant through private infrastructure owned by Tradepoint. The City owns and operates the Back-River Wastewater Treatment Plant. which discharges treated effluent through two (2) outfalls pursuant to a permit issued by Maryland Department of the Environment. Although most of the treated effluent is discharged into Back River, historically, a portion has been pumped to Sparrows Point to provide industrial process water for the steel industry. The steel plant is now closed. and the current owner, Tradepoint, has no need for the City's treated effluent. Nonetheless, the City's discharge permit prevents the city from discharging more than 130 MGD of effluent to Back River, in order to preserve water quality. Consequently, the city is forced to discharge a portion of its effluent to Sparrows Point. To retain its ability to discharge to Sparrows Point, the city has negotiated a License Agreement with Tradepoint.

The License Agreement includes the following provisions:

- The City and Tradepoint will cooperate to establish a permanent solution where the City will construct its own infrastructure on the edge of Sparrows Point to a new discharge point into the Patapsco River.
- Tradepoint will grant the City a License to operate and use some of the existing infrastructure on Sparrows Point to accommodate the ongoing effluent discharges through October 31, 2022, with the right to extension terms.
- The City shall pay a total license fee of \$602,000.00 for the duration of the contract. The total cost is a \$14,000 per month fee for approximately forty- three (43) months (April 1, 2019, through October 31, 2022). If the license is extended beyond the initial expiration date and an increased monthly fee of \$119,286 will be incurred; and
- The City shall maintain a contingency fund of \$1,200,000.00 to pay for certain qualified expenses that Tradepoint may incur because of the City's continued discharge. The

Agreement will also have associated operational costs and potential contingencies if the continued discharge negatively impacts Tradepoint.

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 confirmed available 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-24-13568 - Task Assignment 13 - Proj 1255 (SC 1034 & WC 1435) O/C Materials Testing and Inspection Services

ACTION REQUESTED:

The Board is requested to approve Task No. 13 with EBA Engineering, Inc., for Project 1255 (SC 1034 & WC 1435) O/C Materials Testing and Inspection Services. Period of agreement is: Based on Board Approval with a duration of 12 Months
10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 983,864.89
 Contract Extra WO \$ 0.00 Extra WO Number:
 Amount:
 Project #: Project 1255

Project Fund	Amount
9960-CAP009557-SC630318	\$ 590,318.93
9956-CAP009551-SC630318	\$ 393,545.96

BACKGROUND/EXPLANATION:

The original agreement will expire on June 8, 2026. The duration of this task is twelve (12) months. This task was requested by the Agency.

EBA Engineering, Inc. will provide project management and services for water, sewer, and stormwater urgent need construction projects (SC 1034 & WC 1435). The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.20%	MBE Goal Amount	\$ 120,000.01
MBE Total Paid	\$.00	Vendor: Cenken Group, LLC	

WBE Goal %	12.20%	WBE Goal Amount	\$ 120,000.01
WBE Total Paid	\$.00	Vendor: Robert B Balter Company	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.
 SMBA&D has reviewed and approved.

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

SB-24-11801 - Task 009 Proj. 1311G (WC 1219) O/C Civil/Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve Task No. 9 with Gannett Fleming, Inc., for Project No. 1311G (WC 1219) O/C Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 12 Months
10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,612.37

Project #: Proj. 1311G(WC
1219)

Project Fund	Amount
9960-PRJ001194-CAP009557- SC630318	\$ 450,612.37

BACKGROUND/EXPLANATION:

The original contract will expire on March 2, 2026. The duration of this task is twelve (12) months. This task was requested by the agency.

Funding is anticipated from Baltimore City \$260,729.72 (57.8612%), Baltimore County \$189,882.65 (42.1388%)

The Office of Engineering and Construction has requested to provide engineering services to update the previously designed Montebello Laboratory Project, overall project coordination, technical assistance, assist during advertisement phase, and other services on as needed basis.

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

MBE / WBE PARTICIPATION:

MBE Goal %	26.05%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	39.48%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-13374 - Proj. 1805 (WC 1315) O/C Project and Construction Management Assistance Task 031

ACTION REQUESTED:

The Board is requested to approve Task No. 031 with Whitman, Requardt & Associates, LLP., for Project No. 1805 (WC 1315) On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 205,687.42

Project #: Proj. 1805

Project Fund	Amount
9960-PRJ002575-CAP009557-SC630318	\$ 205,687.42

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requested to approve Task 031 with Whitman, Requardt & Associates, LLP to provide one (1) Public Works Inspector III for W.C. 1315-Hillen and Pen Lucy North Neighborhoods Water Main Replacements.

The original contract will expire on September 25, 2026. The duration of this task is 12 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	42.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	13.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-13756 - Proj. 1326R-O/C Urgent Need Stormwater Engineering Services-Task 2

ACTION REQUESTED:

The Board is requested to approve Task No. 2 with Rummel, Klepper & Kahl, LLP., for Project No. 1326R On Call Urgent Need Stormwater Engineering Services. Period of agreement is: Based on Board Approval with a duration of 13 Months
10/16/2024 / to 11/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 499,999.98

Project #: 1326R

Project Fund	Amount
9956-PRJ000409-CAP009551-SC630318	\$ 499,999.98

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requested to approve Task 2 to provide the City with engineering services for immediate response of various to-be-determined storm drain locations. The consultant will perform hydrologic and hydraulic analysis, inspection and assessment of the storm drain for structural integrity, preparation of sketches, plans, specifications, and cost estimate in accordance with all the applicable City standards to improve the storm drain system. This task will also provide some construction services including reviewing of the Request for Information (RFI's), change orders, submittals, site visits, inspections and progress meeting etc.

The original contract will expire on January 5, 2027. The duration of this task is 13 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	17.00%	MBE Goal Amount	\$ 85,000.00
MBE Total Paid	\$.00	Vendor: CST Engineering, Inc.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 25,000.00
MBE Total Paid	\$.00	Vendor: Findling, Inc.	
MBE Goal %	8.00%	MBE Goal Amount	\$ 39,999.98
MBE Total Paid	\$.00	Vendor: Daniel Consultants, Inc.	
WBE Goal %	2.00%	WBE Goal Amount	\$ 9,999.75

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WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	13.00%	WBE Goal Amount	\$ 64,999.87
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

**SB-24-13565 - Task Assignment 16 - Proj 1345H (WC 1279, WC 1287, WC 1400) O/C
Project and Construction Management Assistance**

ACTION REQUESTED:

The Board is requested to approve Task No. 16 with Hazen & Sawyer, P.C. for Project 1345H (WC 1279, WC 1287, WC 1400) On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 352,028.80

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: Project 1345H

Project Fund	Amount
9960-PRJ001526-CAP009557- SC630318	\$ 117,342.93
9960-CAP009557-SC630318	\$ 117,342.94
BAN # PRJ002781 is missing from Project	
9960-PRJ001394-CAP009557- SC630318	\$ 117,342.93

BACKGROUND/EXPLANATION:

The original contract will expire on 4/20/2027. The duration of this task is twelve (12) months. This task was requested by the Agency.

OEC is requesting Hazen & Sawyer to provide (Construction Supervisor I) support services for WC 1279, WC 1287, and WC 1400.

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 confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-13478 - Task Assignment 8 - Proj 1354R (SC 978, SC 1034, WC 1382) O/C Staffing of Project Controls Office of DPW

ACTION REQUESTED:

The Board is requested to approve Task No. 8 with DME of Baltimore for Project 1354R (SC 978, SC 1034, WC 1382) O/C Staffing of Project Controls Office of the Dept. of Public Works (DPW).
Period of agreement is: 10/16/2024 to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 345,597.18

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: Proj 1354R

Project Fund	Amount
9960-PRJ001333-CAP009557-SC630318	\$ 115,199.06
WC 1382	
9956-CAP009551-SC630318	\$ 115,199.06
9956-PRJ001224-CAP009551-SC630318	\$ 115,199.06
SC 978	

BACKGROUND/EXPLANATION:

The original contract will expire on 12/12/2025. The duration of this task is eighteen (18) months. DME of Baltimore will provide scheduling services to the City of Baltimore as it pertains to the staffing of the Projects Controls Office for the Department of Public Works. The work requested is within the original scope of the agreement. This task was requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

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

SB-24-13553 - Award - WC 1243 Cromwell Pump Station Improvements**ACTION REQUESTED:**

The Board is requested to approve an Award to The Whiting-Turner Contracting Co. for WC1243 Cromwell Pump Station Improvements. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,894,000.00

Project #: WC 1243

Project Fund	Amount
9960-PRJ001562-CAP009557- SC630404	\$ 60,894,000.00

BACKGROUND/EXPLANATION:

On Wednesday, March 6, 2024, your Honorable Board opened four (4) bids for the subject project. Bids ranged from a low of \$60,894,000 to a high \$77,555,000. The low bid is 8.50% below the Engineer's Estimate of \$66,549,100. After meticulous review and consideration, it is recommended award of the project to the low bidder The Whiting-Turner Construction Company, Inc.

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

DBE PARTICIPATION:

DBE Goal %	4.35%	DBE Goal Amount	\$ 2,650,000.00
DBE Total Paid	\$.00	Vendor: Comer Construction, Inc.	
DBE Goal %	11.31%	DBE Goal Amount	\$ 6,900,000.00
DBE Total Paid	\$.00	Vendor: Roane s Rigging & Transfer Co., Inc	
DBE Goal %	22.14%	DBE Goal Amount	\$ 13,500,000.00
DBE Total Paid	\$.00	Vendor: Native Sons LTD	
DBE Goal %	0.16%	DBE Goal Amount	\$ 95,000.00
DBE Total Paid	\$.00	Vendor: Century Fence Construction LLC	
DBE Goal %	0.16%	DBE Goal Amount	\$ 100,000.00
DBE Total Paid	\$.00	Vendor: Foundation Test Group	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

SB-24-13534 - Retroactive Employee Travel Request and Reimbursement - Marco Merrick**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Marco Merrick who attended the 2023 ReFed Food Waste Solutions Summit in St. Louis, Missouri from May 16th -17th, 2023. Period of agreement is: 5/16/2023 to 5/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,173.32

Project Fund	Amount	Start Date	End Date
1001-CCA000789-SC630301	\$ 1,173.32	5/16/2023	5/17/2023

Airfare, lodging, parking, and ground transportation.

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Marco Merrick, who is traveling to St. Louis, Missouri from May 16th - 17th, 2023 for the 2023 ReFed Food Waste Solutions Summit.

Mr. Merrick, Chief of the Office of Equity and Environmental Justice, attended the 2023 ReFed Food Waste Solutions Summit to gather information and form partnerships that can be utilized to expand Baltimore's food waste reduction efforts. Mr. Merrick was invited as presenter, so his registration was waived. The airfare (\$777.96) and hotel (\$270.06) were purchased using Binta Gallman's city-issued credit card. Mr. Merrick has requested to be reimbursed \$24.00 for parking, and \$101.30 for ground transportation.

The agency requests the Honorable Board's approval for Mr. Merrick's travel request to St. Louis, Missouri from May 16th-18th, 2023, and the reimbursement of \$125.30.

The submission is late due to inadequate staffing, Mr. Merricks travel request was not able to receive the Board's approval prior to his departure.

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-24-13900 - Retroactive Travel Request and Reimbursement - Mohammed Almafrachi**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Mohammed Almafrachi who attended the the One Water Summit - US Water Alliance in Tucson, Arizona from November 13 - 16, 2023. Period of agreement is: 11/13/2023 to 11/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 230.04

Project Fund	Amount
2070-CCA000816-SC630301	\$ 230.04
Meals	

BACKGROUND/EXPLANATION:

Mr. Almafrachi was invited to the US Water Alliances' One Water Summit as a representative of the Bureau of Water and Wastewater in Tucson, Arizona from November 13 - 16, 2023.

The One Water Summit, hosted by the US Water Alliance, brings together a diverse group of water leaders for a unique and critical discussion about the future of water. As a Water Utility Leadership Fellow, The Center for Water Security and Cooperation's Water Utility Leadership Fellowship incurred the cost of the hotel, travel, and airport transportation. As a fellow Mr. Almafrachi's registration was waived, and he is requesting \$230.04 for meals.

The agency requests the Honorable Board's approval of Mr., Almafrachi's retroactive travel request to Tucson, Arizona from November 13 - 16, 2023, and the reimbursement of \$230.04.

Due to inadequate staffing, Mr. Almafrachi's travel request was not able to receive the Board's approval prior to his departure.

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-24-13868 - Employee Travel Request - Paul Sayan**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Paul Sayan to attend the Association of Metropolitan Water Agencies 2024 Executive Management Conference in Miami, Florida from October 20-23, 2024. Period of agreement is: 10/20/2024 to 10/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,628.17

Project Fund	Amount	Start Date	End Date
2071-CCA000878-SC630320 Registration	\$ 1,100.00	10/20/2024	10/23/2024
2071-CCA000878-SC630301 Airfare, lodging, ground transportation, and parking	\$ 1,321.17	10/20/2024	10/23/2024
2071-CCA000878-SC640414 Meals	\$ 207.00	10/20/2024	10/23/2024

BACKGROUND/EXPLANATION:

As Acting Bureau Head for Water and Wastewater, Mr. Sayan is attending this conference to keep up with evolving trends, technology, and drinking water industry regulations. The registration (\$1,100.00) and lodging (\$810.21) were paid using Binta Gallman's city issued credit card. Per the General Services Administration, the meals and incidentals per diem for Miami, Florida is \$69.00 per night. Mr. Sayan is requesting \$270.00 for meals and incidentals for 3 nights, \$370.96 for airfare reimbursement, \$100.00 for ground transportation, and \$40.00 for airport parking.

The agency requests the Honorable Board's approval Mr. Sayan's travel request to Miami, Florida from October 23 - 27, 2024, the expenditure of \$717.96 for travel funds.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13581 - Transfer of Jurisdiction - 844 Roundview Road (Block 7622, Lot 2)

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction from the inventory of the Baltimore City Public Schools to the inventory of the Department of General Services for the property located at 844 Roundview Road, Block 7622, Lot 022. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of General Services requests your Honorable Board's approval to transfer the property known as 844 Roundview Road (Block 7622, Lot 2) from the inventory of the Baltimore City Public Schools (05) to the inventory of the Department of General Services (03) as the Responsible Agency and the Reporting Agency.

As part pf BCPSS asset management this facility has been designated surplus by the State Board of Education. As a result of this designation the facility should be transferred to DGS as the Responsibility and Reporting Agency. It has also moved through the Space Utilization Committee in 2018 to surplus building process and is included in the Surplus Facilities list.

The Real Estate Committee approved this transfer of jurisdiction on September 5, 2024.

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

IMPACTED ADDRESS:

Address	Block	Lot	Description
844 Roundview Road Baltimore MD 21225	7622	002	

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

SB-24-14054 - CORRECTION - Use of Reserve Funds - 3002 Druid Park Drive - Exterior Building Canopy Installation

ACTION REQUESTED:

The Board is requested to approve a CORRECTION to Use of Reserve Funds with Otis Warren Management for 3002 Druid Park Drive. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,650.00

Project Fund	Amount
	\$ 45,650.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Correction to Use of Reserve Funds - 3002 Druid Park Drive Exterior Building Canopy Installation with Otis Warren Management, Inc.

On October 2, 2024, the Board of Estimates approved the Use of Reserve Funds by Otis Warren Management for 3002 Druid Park Drive Exterior Building Canopy Installation for the space leased by the Department of Health in the amount of \$41,500.00.

Inadvertently, the Construction Supervisory Management Fee in the amount of \$4,150.00 was omitted from the October 2, 2024, memo that was approved. Therefore, the Board is requested to approve the Correction in the amount of \$4,150.00 making the total amount \$45,650.00.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-24-13874 - First Amendment to Lease Agreement for 2401 Liberty Heights Avenue

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Lease Agreement with Mondawmin LLC. for the rental of a portion of the building located in the shopping center generally known as Mondawmin Mall, 2401 Liberty Heights Avenue, Baltimore, Maryland being on the lower level consisting of 2,270 square feet. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,555.30

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
4000-GRT002071-CCA000169-SC630313	\$ 48,555.30

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a 1st Amendment to Lease Agreement by and between Mondawmin, LLC, Landlord and the Mayor and City Council of Baltimore, Tenant, for the rental of a portion of the building located in the shopping center generally known as Mondawmin Mall, 2401 Liberty Heights Avenue, Baltimore, Maryland being on the lower level consisting of 2,270 square feet.

The Board of Estimates approved on September 2, 2020 the Lease Agreement between Mondawmin, LLC,, Landlord and the Mayor and City Council of Baltimore, Tenant. The Leased Premises shall be used by the Baltimore City Health Department Women, Infants and Children Program (WIC). The agreement was for two (2) years commencing May 1, 2020 and terminating April 20, 2022, with the option to renew for an additional two (2) year period (May 1, 2022 to April 30, 2024, which was approved by the Board of Estimates on May 4, 2022.

The Board of Estimates is requested to approve and authorize execution of a 1st Amendment to Lease Agreement between the above parties for a one (1) year term, commencing May 1, 2024 to April 30, 2025 by and between Mondawmin LLC, Landlord and the Mayor and City Council of Baltimore, Tenant.

The rental for the term shall be \$48,555.30 Annually., \$4,046.28 Monthly.

The Landlord shall be responsible for utilities, real estate taxes, maintenance and repairs, janitorial services, fire insurance and snow removal.

The Tenant shall be responsible for telephone and computer services at the Leased Premises and be responsible for liability insurance under the City's self-insured program.

The Real Estate Committee (REC) approved this 1st Amendment to Lease Agreement at its meeting of September 19, 2024.

The 1st Amendment to Lease is late because of longer negotiations.

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
2401 Liberty Heights Avenue Baltimore MD 21215	3262F	001	

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13906 - DORE – Lease Agreement – 1510 W. Lafayette Avenue – Block 0075 Lot 047- Youth Opportunity Academy Westside Center

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a City Lease Agreement with the Baltimore City Board of School Commissioners (Tenant) for the property known as 1510 W. Lafayette Avenue, being on the second floor, consisting of approximately 7,200 square feet, Block 0075, Lot 047. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Project Fund	Amount
	\$ 1.00

Annual rent payment if demanded.

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a Lease Agreement by and between the Mayor and City Council of Baltimore, acting by and through its Mayor's Office of Employment Development, Landlord, and the Baltimore City Board of School Commissioners, Tenant, for the rental of the property known as 1510 W. Lafayette Avenue, being on the second floor, consisting of approximately 7,200 square feet, Block 0075, Lot 047 (the "Property").

Upon Board of Estimates approval the term of this lease agreement will commence on July 1, 2024 and terminate June 30, 2025, (the "Term"). Provided the Tenant is not in default of any of the terms of the Agreement the Landlord grants to Tenant the option to automatically renew this Lease.

The Leased premises will be used as an alternative school for high school students who have not been successful in traditional settings and need a supportive program to assist them in meeting graduation requirements. Students are referred by the Baltimore City Public School System's Office of Student Placement.

The Landlord is responsible for maintaining the interior common spaces and exterior of the building; providing pest control and the supply and payment of all utilities. The Tenant is responsible for providing, liability insurance, janitorial service, and security for the Leased premises. The Department of Law has approved this agreement for form and legal sufficiency. The Real Estate Committee approved this agreement on December 15, 2023.

This Agreement is being presented late to the Board due to delays in the administrative review process of the Baltimore City Board of School Commissioners.

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

IMPACTED ADDRESS:

Address	Block	Lot	Description
1510 W. Lafayette Avenue Baltimore MD 21217	0075	047	Multi-purpose Center

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-13860 - Extra Work Order #3 for RP21830 Parkview Recreation Center**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 3 with Towson Mechanical Incorporated for RP 21830 Parkview Recreation Center. Period of agreement is: 12/15/2023 to 7/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 261,494.00

Contract Award Amount:	\$	Award Date:	10/4/2023
	10,923,000.00		

Contract Extra WO	\$ 261,494.00	Extra WO Number:	3
Amount:			

Project #: RP21830

Project Fund	Amount
9938-PRJ001389-CAP009474-SC630405	\$ 261,494.00

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the Costs Associated with the Material Price Increases that resulted from the eleven-month delay between Bid Submission and Award of the Contract; for the costs Associated with the Electrical & Plumbing modifications contained in PR-002; and for the costs to backlight and frame an existing Stained-Glass Window & Provide two Custom Plaques to commemorate the original Parkview Recreation Center.

Subsequent to the award of this contract, BCRP acknowledged the fact that the eleven-month time lapse in between the Prime Contractor, Towson Mechanical, Inc.'s bid submission and the Award of this contract, resulted in material price increases for multiple trades. BCRP agreed to a settled amount for all the trades impacted. BCRP will accept no additional change requests due to the delayed award of this contract.

On April 29, 2024, Consultant Architect GWWO, Inc. issued Proposal Request, PR-002. TMI submitted PCO-016 for the Electrical & Plumbing modifications contained in the proposal request.

On June 11, 2024, Consultant Architect GWWO, Inc. issued PR-004. TMI submitted PCO-017 for costs to provide the Owner-Requested changes contained in the proposal request.

Costs were reviewed by the BCRP Construction Project Supervisor II and the Project Engineers and found to be acceptable for this work.

This Project is 28% Complete.

This EAR was approved by SMBA&D on September 19, 2024

This contract is not subject to the Executive Order for the Local Hiring 27-1.

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 confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-13683 - Extra Work Order 10 - RP20814R Mary E. Rodman Recreation Center Renovation**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 10 with E. Pikounis Construction Co., Inc., for RP 20814R - Mary E. Rodman Recreation Center Renovation. Period of agreement is: 1/9/0023 to 12/29/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 111,539.67

Contract Award Amount: \$ 1,184,000.00 Award Date: 11/2/2022

Contract Extra WO Amount: \$ 111,539.67 Extra WO Number: 10

Project #:

RP20814R

Project Fund	Amount
9938-PRJ001911-CAP009474-SC630405	\$ 30,000.00
9938-PRJ002495-CAP009474-SC630405	\$ 40,000.00
9938-PRJ001553-CAP009474-SC630405	\$ 34,539.67
9938-PRJ000671-CAP009474-SC630405	\$ 7,000.00

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the costs associated with the modifications of the four items herewith. Subsequent to the award of this contract, BCRP and the Architect learned that the following four (4) items need modification:

- (1) Removal of existing decorative veneer block at all exterior windows. Once removed, supply and install flashing at the inner walls to deter water buildup at the top of the windows. Reinstall the removed block veneer, and finish.
- (2) Remove the existing crumbling and abraded concrete curbing at the west end of the playground, (Appx. 64lf), supply and install new concrete curbing per the inspector's field directive.
- (3) Supply and install all materials, equipment and labor necessary to provide the proper ground for current electrical service, according to the NEC, per code requirements.
- (4) Remove existing exhaust fans, supply and install new exhaust fans, per the architect's directive, (PR-1). These modifications were reviewed by BCRP Capital, the Architect, and Consultants, and found to be acceptable in pricing and in scope for this work.

This project is 66% complete.

This EAR was approved by SMBA&D on August 29, 2024

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

MBE / WBE PARTICIPATION:

MBE Goal %	9.82%	MBE Goal Amount	\$ 116,300.00
MBE Attainment %	4.22%	MBE Attainment Amount	\$ 72,270.00
MBE Total Paid	\$ 72,270.00	Vendor: Horton Mechanical	

WBE Goal %	7.25%	WBE Goal Amount	\$ 59,400.00
WBE Attainment %	23.26%	WBE Attainment Amount	\$ 398,702.18
WBE Total Paid	\$ 398,702.18	Vendor: DSM Properties, LLC	

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-13815 - Extra Work Order #3 for RP21820 Chick Webb Recreation Center**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 3 with CAM Construction Co., Inc., for RP 21820 Chick Webb Recreation Center. Period of agreement is: 10/10/2023 to 4/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 201,129.00

Contract Award Amount:	\$	Award Date:	5/3/2023
	15,596,406.00		

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

Project #: RP21820

Project Fund	Amount
9938-PRJ002505-CAP009474-SC630405	\$ 201,129.00

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of 7 items included in this request. Subsequent to the award of contract, BCRP and the Consultant Architect learned that the following design items required Modification:

- (1) Existing Roof penetrations: BCRP/GWWO recommends infilling this penetration. In the Answer to RFI-048 to remediate this situation, CAM Construction submitted PCO-021 for the costs associated with doing the work.
- (2) During demolition of the building, CAM encountered two locations that contain Asbestos pipe insulation within the existing chase wall not shown on the contract drawings. Asbestos material must be removed per Federal/State regulation. The answer to RFI-034 is to remediate this situation. CAM submitted PCO-017 for the costs associated to remove Asbestos material.
- (3) As identified in Addendum #2 Item 21 and in accordance with S0-1. IBC code 1704.2, special inspection requires the owner to engage a special inspection agency to ensure work is done per code. CAM submitted PCO# 05-R-1 for the costs associated with providing special structural testing for ACP and concrete testing.
- (4) During construction of the building walls, the existing seat wall started to collapse. The drawings did not address this issue. BCRP/ GWWO recommends installing new CMU veneer at existing seat wall as requested in CWRC-PR-002. In the Answer to RFI-020 to remediate situation. CAM submitted PCO-07 for the costs associated to furnish and install new CMU veneer at existing seat wall.
- (5) During installation of the proposed new building pile caps, the drawings and the actual survey indicated the installation of the pile caps are located beyond the property line, along East Monument Street. These plans do not depict the westerly right of way line of Caroline St - it could also be possible that part of the pile caps along E. Caroline St. fall inside the right of way. In response to RFI-24 to relocate sediment fence and remove and replace the existing sidewalk.

GWWO provided design modifications in the PR -002 to remediate this situation. CAM submitted PCO-012 for the costs associated with the additional structural support.

(6) During Construction, GWWO issued PR-002 and PR-001 for modification to the Sprinkler system and install the A/V Systems, This PCO is to furnish and install the A/V Systems per Specification Section 27 41 00 and associated raceways as issued in accordance with CWRC-PR-002 and PR-001 for modification with the Sprinkler system. Some additional junction boxes are required in the restrooms and modification to FDC connection. In the answer to PR-002 and PR-001 to remediate this situation, CAM submitted PCO-018 for the costs associated to Furnish and Install A/V Sound System and modification to the sprinkler system.

(7) During construction GWWO issued structural PR 005R-1; due to unforeseen obstructions below grade, some piles needed to be relocated. The Structural Engineer concluded that additional reinforcing and thickened slabs would be required for the slab and bolts at the track hangers. GWWO issued structural PR 005R-1 to remediate this situation, CAM submitted PCO-019R-1 for these changes. Costs were reviewed by the BCRP Construction Project Supervisor & the Architect of Record found to be acceptable for this work.

This Project is 24.67% Complete.

This EAR was approved by SMBA&D on September 17, 2024.

This contract is not subject to the Executive Order for the Local Hiring 27-1.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
MBE / WBE PARTICIPATION:			
MBE Goal %	10.45%	MBE Goal Amount	\$ 1,630,000.00
MBE Attainment %	0.84%	MBE Attainment Amount	\$ 31,725.00
MBE Total Paid	\$ 31,725.00	Vendor: A/C Power Inc.	
MBE Goal %	1.35%	MBE Goal Amount	\$ 210,000.00
MBE Total Paid	\$.00	Vendor: Anderson Fire Protection	
MBE Goal %	5.17%	MBE Goal Amount	\$ 806,450.00
MBE Attainment %	7.34%	MBE Attainment Amount	\$ 278,832.40
MBE Total Paid	\$ 278,832.40	Vendor: P & J Contracting Company, Inc.	
MBE Goal %	5.28%	MBE Goal Amount	\$ 824,000.00

Board of Estimates Agenda	Recreation & Parks		10/16/2024
MBE Attainment %	5.92%	MBE Attainment Amount	\$ 224,827.00
MBE Total Paid	\$ 224,827.00	Vendor: DC Construction	
WBE Goal %	0.59%	WBE Goal Amount	\$ 92,100.00
WBE Total Paid	\$.00	Vendor: Cypress K Enterprise LLC	

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-13892 - Bid Rejection - RP24809 Robert C. Marshall Field Renovation

ACTION REQUESTED:

The Board is requested to approve a Rejection of All Bids for Project RP 24809 Robert C. Marshall Renovation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On July 24, 2024, one (1) bid opened for RP24809 Robert C. Marshall Field Renovation in the amount of \$4,317,346.00. The bidder's bid greatly exceeds the agency's budget.

It is recommended of the Department of Recreation and Parks to reject the bid and re-advertise this project in the future.

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-24-13851 - Award for RP23885 Federal Hill East Slope Repairs

ACTION REQUESTED:

The Board is requested to approve an Award to Triangle Contracting, LLC, for Project RP 23885 Federal Hill East Slope Repairs. Period of agreement is: 10/16/2024 to 2/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 454,485.00

Project #: RP23885

Project Fund	Amount
9938-PRJ001138-CAP009474-SC630404	\$ 454,485.00

BACKGROUND/EXPLANATION:

On Wednesday, June 26, 2024, the Board received and opened four (4) bids for RP23885 Federal Hill East Slope Repairs. The Department of Recreation and Parks requests your Honorable Board to award RP23885 Federal Hill East Slope Repairs to the lowest responsive bidder, Triangle Contracting, LLC, at their base bid price of \$454,485.00.

The Department finds the bidder, Triangle Contracting, LLC acceptable and recommends the award of this contract.

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

MBE / WBE PARTICIPATION:

MBE Goal %	16.69%	MBE Goal Amount	\$ 75,853.55
MBE Total Paid	\$.00	Vendor: Chevy Chase Contractors, Inc.	

WBE Goal %	5.78%	WBE Goal Amount	\$ 26,269.23
WBE Total Paid	\$.00	Vendor: Comer Construction, Inc.	

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

SB-24-13162 - Employee Travel Request - I-Quasha Dorsey

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for I-Quasha Dorsey to attend the PSHRA Annual Conference in Washington, DC from 9/4/2024 - 9/6/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,222.26

Project Fund	Amount
5000-GRT001798-CCA000908-SC630301	\$ 2,222.26

BACKGROUND/EXPLANATION:

I-Quasha Dorsey, will be attending the PSHRA Annual Conference. The Conference will take place in Washington, DC, from September 4 - 6, 2024. The daily lodging rate is \$261.00 per night and the per diem is 79.00 for Washington, DC.

The PSHRA Annual Conference is the opportunity for HR professionals to connect with other HR professionals from across the public sector to share insights, learn about emerging trends and gain new perspectives on how to meet the challenges facing public sector HR today. The information obtained will be used to enhance the HR services provided to BCRP staff and the general public as a whole.

The cost to attend the PSHRA Conference in Washington, DC, includes a subsistence of \$522.00, tax of \$83.26, additional cost for meals of \$79.00 a day (totaling \$158.00), Ground transportation of \$60.00 and registration fee of \$1,399.00, bringing the total cost to \$2,222.26. The lodging and registration fees were paid using the city travel card assigned to Recreation and Parks.

Subsistence	\$522.00
Taxes	\$ 83.26
Add for meals/incidentals	\$158.00
Registration	\$1,399.00
Ground Transportation	\$60.00.
Total	\$ 2,222.26

Spend Authorization - SA-001831

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-24-13730 - Employee Travel Request - Jacia Smith**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jacia Smith to attend the 2024 SHRM Inclusion Annual Conference located in Denver, CO, from November 3, 2024, to November 7, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,756.32

Project Fund	Amount
1001-CCA000904-SC630301	\$ 3,756.32

BACKGROUND/EXPLANATION:

Jacia Smith will attend the 2024 SHRM Inclusion Annual Conference located in Denver, CO, from November 3, 2024, to November 7, 2024. The allowable subsistence for this location is \$162 per night and allowable for meals / incidentals is \$92 per day..

The 2024 SHRM Inclusion Annual Conference will be held at the Gaylord Rockies Resort & Convention Center in Denver, CO. This conference is a catalyst for creating a more diverse, equitable and inclusive world of work. For over 75 years, SHRM and HR have partnered to shape workplace policies, unleash pools of talent, champion DE&I and cultivate better workplace cultures. At the conference, you will hear from leading experts through keynote presentations and concurrent sessions. Leveled learning provides curated content that addresses the DE&I issues you're most likely to face in your current role, no matter your level of expertise. Preconference offerings for even more hands-on, in-depth education. All seminars qualify for additional professional development credits (PDCs). The agenda is infused with opportunities to grow your network and form meaningful connections, including access to the INCLUSION Marketplace, where you can meet solution providers offering the latest products and services.

The cost to attend the 2024 SHRM Inclusion Annual Conference in Denver, Colorado (DEN) includes a subsistence of \$660.00, and additional Subsistence of \$444.00 (Hotel cost \$276 p/nt - \$111.00 x 4 = \$444.00) hotel taxes/fees of \$307.18, additional for meals/incidentals of \$92 a day (totaling \$368.00) airfare of \$440.96, ground transportation of \$60.00, registration/membership fees \$1,695.00 bringing the total cost to \$3,975.14. The flight, hotel, and registration fee were paid using City Travel Card assigned to Recreation and Parks

TRAVEL COST FOR JACIA SMITH:

Subsistence - \$660.00

Subsistence - \$444.00 9 Hotel cost \$276 p/nt \$111 x 4 = \$444.00)

Taxes/Fees - \$307.18

Meals/Incidentals - \$368.00

Airfare - \$440.96

Transportation - \$60.00

Registration /dues - \$1495.00

TOTAL: - \$3775.14

SA-001979

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-24-13726 - Employee Travel Request - Jovan Griffin**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jovan Griffin to attend the 2024, SHRM Inclusion Annual Conference located in Denver, CO. from November 3, 2024, to November 7, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,975.14

Project Fund	Amount
1001-CCA000904-SC630301	\$ 3,975.14

BACKGROUND/EXPLANATION:

Jovan Griffin of BCRP to attend the 2024, SHRM Inclusion Annual Conference located in Denver, CO. from November 3, 2024, to November 7, 2024. The allowable subsistence for this location is \$162 per night and allowable for meals / incidentals is \$92 per day.

The 2024 SHRM Inclusion Annual Conference will be held at the Gaylord Rockies Resort & Convention Center in Denver, CO. This conference is a catalyst for creating a more diverse, equitable and inclusive world of work. For over 75 years, SHRM and HR have partnered to shape workplace policies, unleash pools of talent, champion DE&I and cultivate better workplace cultures. At the conference, you will hear from leading experts through keynote presentations and concurrent sessions. Leveled learning provides curated content that addresses the DE&I issues you're most likely to face in your current role, no matter your level of expertise. Preconference offerings for even more hands-on, in-depth education. All seminars qualify for additional professional development credits (PDCs). The agenda is infused with opportunities to grow your network and form meaningful connections, including access to the INCLUSION Marketplace, where you can meet solution providers offering the latest products and services.

The cost to attend the 2024 SHRM Inclusion Annual Conference in Denver, Colorado (DEN) includes a subsistence of \$660.00, and additional Subsistence of \$444.00 (Hotel cost \$276 p/nt - \$111.00 x 4 = \$444.00) hotel taxes/fees of \$307.18, additional for meals/incidentals of \$92 a day (totaling \$368.00) airfare of \$440.96, ground transportation of \$60.00, registration/membership fees \$1,695.00 bringing the total cost to \$3,975.14. The flight, hotel, and registration fee were paid using City Travel Card assigned to Recreation and Parks

Travel Cost for Jovan Griffin

Subsistence - \$660.0

Add. Subsistence - \$444.00 9 Hotel cost \$276 p/nt \$111 x 4 = \$444.00)

Hotel Taxes/Fees - \$307.18

Meals/ Incidentals - \$368.00

Airfare - \$440.96

Ground Transportation - \$60.00

Registration /dues- \$1695.00

TOTAL - \$3,975.14

SA-001979

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-24-13946 - Property Easement and Temporary Construction Easement - Boys & Girls Clubs of Metropolitan Baltimore, Inc.

ACTION REQUESTED:

The Board is requested to approve a Property Easement and Temporary Construction Easement with the Boys & Girls Clubs of Metropolitan Baltimore, Inc. Period of agreement is: 10/16/2024 to 10/16/2039

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This donation agreement documents Grantor owns the fee simple title to the 8.751 acres of real property known as 125 North Hilton Street, Baltimore, Maryland 21229 and described in a Deed to Grantor dated December 2, 2014 and recorded in the Land Records of Baltimore City , Maryland at Liber 16750, folio 419 (the “property”) : Grantees have requested the grantor grant a non-exclusive access and construction easement to Grantees (the “Easement “), subject to existing easements, if any, over, under and across approximately 23,531 square feet of Property (as more particularly shown as the shaded area on Exhibit B the “ Easement Area “

The easement shall run with the land for a period of fifteen (15) years and shall be appurtenant to Grantee’s land adjacent to the property. This easement may be extended by grantees for three - 5 year period for a total up to 15 years upon delivery of the written notice of such extension(s) from Grantees to Grantor prior to the expiration of the then - current term. The foregoing notwithstanding, nothing contained in this agreement shall be considered or deemed a gift or dedication of any portion of the property or for the general public.

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

IMPACTED ADDRESS:

Address	Block	Lot	Description
125 North Hilton Street Baltimore MD 21229			

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13825 - Local Parks and Playgrounds Infrastructure - Joint Use Agreement**ACTION REQUESTED:**

The Board is requested to approve a Joint Use Agreement between Parks and People, Inc., Baltimore City Board of School Commissioners and the Department of Natural Resources. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

No City funds shall be transacted. Parks & People, Inc. (P&P) is being awarded Local Parks and Playground Infrastructure (LPPI) reimbursable grant funds appropriated by Maryland General Assembly and administered by Program Open Space (POS) under Senate Bill 291 (FY'23) Capital Budget for recreational facilities on lands owned by the City. Maryland Department of Natural Resources (DNR) acting on behalf of the State, shall execute – LPPI-24-22 Hamilton Elementary School/Middle School Yard Improvement - Joint Use Agreement (JUA) with Maryland Board of Public Works (BPW) following the approval of the BOE. The City shall assume responsibility for the operation of the project and for maintaining it in a reasonably safe and sanitary manner.

P&P, City Schools and the City shall be responsible for ensuring that the project is kept open to the public - all persons regardless of race, color, religion, sex, age, handicap, marital status, sexual orientation, gender or ancestry or national origin - during reasonable days and hours of the year.

This Agreement is being executed in multiple counterparts each of which is an original and all of which together shall be considered one and the same Agreement. The estimated life of the project is expected to be 15 years from the date that the BPW executes this Agreement. Upon BOE approval, this Agreement shall be submitted to BPW for execution.

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

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

COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13852 - Transfer of Funds for RP2885 Federal Hill East Slope Repairs

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 #: RP23885

Project Fund	Amount
9938-PRJ002165-RES009475- RC0603	-\$ 350,000.00
9938-PRJ001138-CAP009474- SC630404	\$ 490,000.00
9938-PRJ000868-RES009475- RC7696	-\$ 140,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with the award of Contract No. RP23885 Federal Hill East Slope Repairs to Triangle Contracting, LLC.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-13690 - Professional Services Agreement - Mission Media LLC

ACTION REQUESTED:

The Board is requested to approve a Professional Services Agreement with Mission Media, LLC.
 Period of agreement is: Based on Board Approval with a duration of 12 Months
 10/16/2024 / to 10/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 180,000.00

Project Fund	Amount	Start Date	End Date
6000-CCA000999-SC630350	\$ 180,000.00	10/7/2024	

BACKGROUND/EXPLANATION:

The Baltimore City Sheriff's Office has asked Mission to support a range of strategic communications needs across current near-term projects and future ongoing work. We believe there is a certain amount of prerequisite brand strategy and positioning work that will strengthen the impact and efficacy of other deliverables in establishing a platform for the consistent application of voice, tonality, and point-of-view in key messaging throughout BCSO communications. Mission created and maintains the site for LIVE Baltimore as well as many other local brands. They know The City of Baltimore. They have a proven track record and they have worked worked for Baltimore City government in the past. They are local and easily accessible if there were to be any issues.

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-24-13688 - Product License and Services Agreement - Intellichoice, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Product License and Service Agreement with Intellichoice, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 189,650.00

Project Fund	Amount	Start Date	End Date
6000-CCA000999-SC630350	\$ 189,650.00	10/7/2024	

BACKGROUND/EXPLANATION:

The purpose of this procurement is to provide for a law enforcement document management system for the Baltimore City Sheriff's Office. The item is a hosted database for report writing that meets all required security and is critical as we begin the MDEC implementation process. This particular system is the only option for a record management system that will interface with the Maryland courts system and our own geospatial database. This requires an open API and the ability to send data via json and a secure Azure environment.

The Annual License commence on the first day of the calendar month following the Effective Date hereof and shall remain in effect for each respective License Product until cancelled by Customer upon 30 days prior written notice, or cancellation by Intellichoice.

The Annual License and Support fees for Subsequent Years specified in schedule 1 shall be due and payable for each Licensed Product on or before each Renewal Date.

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-24-13845 - Grant Adjustment Notice - DISCOVERY COMPLIANCE CAMERA UNIT**ACTION REQUESTED:**

The Board is requested to approve acceptance of Grant Adjustment Notice from the Governor's Office of Crime Control Prevention and Policy. Period of agreement is: 1/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
5000-GRT002316-CCA001007	\$ 0.00

BACKGROUND/EXPLANATION:

On 04/03/2024, the Board approved acceptance of the award from the State of Maryland-Governor's Office of Crime Prevention and Policy for the grant entitled DISCOVERY COMPLIANCE CAMERA UNIT in the amount of \$1,700,000.00 for the period of January 1, 2024 through June 30, 2024. The approval of this Grant Adjustment Notice #1 extends the grant ending date from 06/30/2024 to 06/30/2025.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-13796 - Employee Travel Request - Tyrone Darby**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Tyrone Darby Information Technology Conference (ITEXPO) held February 11-13, 2024, in Fort Lauderdale, Florida. Period of agreement is: 2/11/2025 to 2/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,466.01

Project Fund	Amount
2039-CCA000027-SC630301	\$ 1,466.01

BACKGROUND/EXPLANATION:

Tyrone Darby, will be attending the Information Technology Conference (ITEXPO) held February 11-13, 2024, in Fort Lauderdale, Florida.

The 2025 ITEXPO is a learning and networking conference to improve city business services through emerging technology. The focus is on practical applications of telecommunications technology for business transformation in areas such as generative artificial intelligence (AI) and copilot applications, collaboration tools, future of work strategies, intelligent video, cloud, mobility and UC applications.

The estimate cost of expenses is as follows:

\$300.00	Air travel
\$299.00	Conference Registration fee
\$448.00	Lodging (GSA Rates (\$224 per night)
\$101.01	Hotel Taxes
\$258.00	GSA M&I (\$64.50 first day, \$86.00 day 2 and \$64.50 last day) for 3 days
\$60.00	Transportation
Total: \$1466.01	

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-24-13795 - Employee Travel Request - Simon Etta**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Simon Etta to attend the ITEXPO conference from February 11, 2025 through February 13, 2025. Period of agreement is: 2/11/2025 to 2/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,466.01

Project Fund	Amount
2039-CCA000027	\$ 1,466.01

BACKGROUND/EXPLANATION:

Simon Etta will be attending the Information technology conference (ITEXPO) held February 11-13, 2024, in Fort Lauderdale, Florida.

The 2025 ITEXPO is a learning and networking conference to improve city business services through emerging technology. The focus is on practical applications of telecommunications technology for business transformation in areas such as generative artificial intelligence (AI) and copilot applications, collaboration tools, future of work strategies, intelligent video, cloud, mobility and UC applications.

The estimated cost of expenses is as follows:

\$300.00	Air travel
\$299.00	Conference Registration fee
\$448.00	Lodging (GSA Rates (\$224 per night)
\$101.01	Hotel Taxes
\$258.00	GSA M&I per diem estimate
\$60.00	Transportation

Total: \$1,466.01

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-24-13692 - Partial Release of Retainage TR20008 – ADA Ramps Citywide**ACTION REQUESTED:**

The Board is requested to approve a Partial Release of Retainage to M. Luis Construction Co., Inc., for Contract No. TR20008 - ADA Ramps Citywide. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,421.10

Project #: TR20008

Project Fund	Amount
-PRJ000414-SC240230	\$ 24,421.10

BACKGROUND/EXPLANATION:

All work on Contract No. TR20008 is substantially completed and all punch list items complete. The Contractor requested a Partial Release in the amount of \$24,421.10. The remaining \$2,000.00 is sufficient to protect the interests of the City.

Pursuant to Section 10.04-81 of Specifications, a “Conditional Inspection” for Contract No. TR20008 – ADA Ramps Citywide was held on May 24, 2023.

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

MBE / WBE PARTICIPATION:

MBE Goal %	36.00%	MBE Goal Amount	\$ 229,863.47
MBE Attainment %	70.00%	MBE Attainment Amount	\$ 344,105.63
MBE Total Paid	\$.00	Vendor: Manuel Luis Construction Co., Inc.	
WBE Goal %	13.00%	WBE Goal Amount	\$ 68,695.00
WBE Attainment %	20.27%	WBE Attainment Amount	\$ 99,981.21
WBE Total Paid	\$.00	Vendor: Rowen Concrete	

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-24-13414 - Administrative Time Extension - TR16301 - Broening Highway Bridge Replacement over Colgate Creek**ACTION REQUESTED:**

The Board is requested to approve a Time Extension for the Department of Transportation for Project TR16301 - Broening Highway Bridge Replacement over Colgate Creek with Allan Myers MD, Inc. Period of agreement is: 5/10/2024 to 6/27/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 17,737,777.00 Award Date: 8/18/2018

Contract Extension Amount: \$ 0.00 Extension Number:
Project #: TR16301

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an administrative time extension for Contract No. TR16301 - Broening Highway Bridge Replacement over Colgate Creek with Allan Myers MD, Inc.

This Authorization is requested on behalf of the Department of Transportation and provides for a seven hundred and seventy-six (776) day non-compensable time extension. The extra time will strictly be used for administrative purposes only which will consist of resolving contractual matters. The additional time will have no effect on the original time allocated for the construction of this contract. This project is approximately at 56% completed.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-24-13580 - Award TR23014 - Structural Repairs on Bridges Citywide JOC 1

ACTION REQUESTED:

The Board is requested to approve an Award to Allied Contractors, Inc., for TR23014 Structural Repairs on Bridges Citywide JOC 1. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,546,540.00

Project #: TR23014

Project Fund	Amount
9950-CAP009506-SC630404	\$ 1,546,540.00

BACKGROUND/EXPLANATION:

On Wednesday, June 5, 2024, your Honorable Board opened four (4) bids for the subject contract. Bids ranged from a low of \$1,546,540.00 to a high of \$2,311,200.00. The Department of Transportation finds the low bid acceptable and recommends award of this contract to the lowest responsive bidder, Allied Contractors, Inc.

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.01%	MBE Goal Amount	\$ 311,000.00
MBE Total Paid	\$.00	Vendor: Priority Construction Corporation	

WBE Goal %	0.15%	WBE Goal Amount	\$ 2,345.00
WBE Total Paid	\$.00	Vendor: New Barbet II Corp	

WBE Goal %	5.17%	WBE Goal Amount	\$ 80,000.00
WBE Total Paid	\$.00	Vendor: Ackerman & Baynes LLC	

WBE Goal %	0.83%	WBE Goal Amount	\$ 12,825.00
WBE Total Paid	\$.00	Vendor: S & L Trucking LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

SB-24-13696 - Capital Projects Grant Agreement - (Guilford Traffic Improvements)**ACTION REQUESTED:**

The Board is requested to approve a Capital Projects Grant Agreement with the State of Maryland Board of Public Works. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount
9950-PRJ001950-RC0603	\$ 250,000.00

BACKGROUND/EXPLANATION:

The Department of Transportation requested grant assistance from the State, completed the Capital Projects Grant Application, and was granted funds in the amount of \$250,000.00. Once the Agreement is approved by the Baltimore City Board of Estimates, the State shall provide the grant funds for the stated purpose.

The purpose of this Capital Projects Grant Agreement is for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of traffic improvements and stormwater remediation in the Guilford neighborhood, including the installation of a traffic triangle at the intersection of Greenway, Northway, and Millbrook Roads (Baltimore City).(See Enabling Act: DGS Item 413, Chapter 344 of the Laws of Maryland 2022 which is incorporated herein by reference). The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2029.

The BPW, in its sole discretion, may reduce or terminate the authorization to provide the Grant in the event: (a) Grantee fails to provide evidence of any required matching fund by 6/1/2024 or (b) no part of the Project under contract by 6/1/2029 or (c) the Project is abandoned. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2029.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise, this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding, or for such longer period as the parties may agree.

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:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-13913 - Developer's Agreement No.1940**ACTION REQUESTED:**

The Board is requested to approve Developer's Agreement No. 1940 with 300 W. 24th Street, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,498.30

Project Fund	Amount
1001-CCA001120-RC0102	\$ 3,498.30

BACKGROUND/EXPLANATION:

300 W. 24th Street, LLC, would like to construct new water services and abandon the existing service to the property located at 300 W. 24th 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 \$38,870.00 has been issued to 300 W. 24th Street, LLC, who assumes 100% of the financial liability. In order to perform the project, the Developer shall pay to the City a non-refundable fee in the amount of \$3,498.30 equal to nine (9%) of the amount of the performance bond.

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
300 W 24th Street			

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13787 - Minor Privilege Permit Application - 1600 S. Charles Street.**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit application for Leon Batie, Jr. at 1600 S. Charles Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35.20

Project Fund	Amount
1001-RC0099	\$ 35.20

BACKGROUND/EXPLANATION:

The application complies with Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board of Estimates on January 21, 2015, and amended November 9, 2016, and current regulations.

After a through review, the Department of Transportation confirms that Leon Batie, Jr. has submitted a completed application. Following a review by the Department of Transportation (DOT), it is recommended to approve the application to construct a New Set of Steps 34.5 sq. ft. which carries a flat fee of \$35.20.

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

MBE / WBE Participation not required / Not applicable

IMPACTED ADDRESS:

Address	Block	Lot	Description
1600 S. Charles Street Baltimore MD 21230-4417	1013	065	

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13750 - Transfer of Funds - TR23014 - Structural Repairs on Bridges Citywide JOC 1.

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 #: TR23014

Project Fund	Amount
9950-CAP009506	-\$ 1,000,000.00
9950-CAP009506	\$ 1,778,521.00
9950-PRJ000788	-\$ 778,521.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project RJ003411 (TR23014) "Structural Repairs on Bridges Citywide JOC 1" with Allied Contractors, Inc., in the amount of \$1,546,540.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.