



## Board of Estimates

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

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

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**SB-24-14433 - Biennial Performance Audit of the Mayor’s Office of Neighborhood and Safety Engagement for the Fiscal Years Ended June 30, 2023 and June 30, 2022.**

**ACTION REQUESTED:**

The Board is requested to note the Biennial Performance Audit of the Mayor’s Office of Neighborhood and Safety Engagement for the Fiscal Years Ended June 30, 2023 and 2022. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Audits conducted a *Biennial Performance Audit of the Mayor’s Office of Neighborhood and Safety Engagement for the Fiscal Years Ended June 30, 2023 and June 30, 2022*. The objective of our Performance Audit was to evaluate the effectiveness of internal controls over the Safe Streets program expenditures. The scope of our audit is for the periods of FY 2023 and FY 2022. However, certain other matters, procedures, and transactions outside that period were reviewed to understand and verify information during the audit period.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-14481 - RESOLUTION - 4 MLK Connect Labs JV LLC MEDAFF**

**ACTION REQUESTED:**

The Board is requested to note a Resolution. Period of agreement is: 11/20/2024 to 12/31/2032

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

**RESOLUTION**

**WHEREAS**, 4 MLK Connect Labs JV, LLC (the “Borrower”) has submitted an application to receive a conditional loan from the **DEPARTMENT OF COMMERCE** of the State of Maryland (the “Department”) from the **MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY and FUND** (“MEDAAF”) in an amount up to Two Million Dollars (\$2,000,000) (the “Commerce Conditional Loan”), to use such funds for the purpose of the establishment of laboratories at 4 North Martin Luther King, Jr. Blvd, in Baltimore City (the “Project”).

**WHEREAS**, the Commerce Loan shall be used in accordance with Maryland law relating to MEDAAF, namely, Economic Development Article, Sections 5-301 through 5-349, Annotated Code of Maryland, for the purposes set forth in the application described above; and

**WHEREAS**, The Mayor and City Council of Baltimore will make a conditional loan to the Borrower in the amount of Two Hundred Thousand Dollars (\$200,000.00) (the “City Loan”) for the Project.

**WHEREAS**, the City has determined that it is in the best interests of the citizens of Baltimore City, Maryland that the City: (i) Endorse the Commerce Loan to the Borrower for the Project, and (ii) Make the City Loan to the Borrower for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND City Council of Baltimore THAT:**

- 1.The Mayor and City Council of Baltimore endorse the Commerce Loan to the Borrower.
- 2.The Mayor and City Council of Baltimore make the City Loan to the Borrower.
- 3.This Resolution shall be effective upon its adoption in accordance with applicable law.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
4 Martin Luther King Jr. Blvd Baltimore MD 21201			

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13159 - Funding and Repayment Agreement - 4MLK Connect Labs JV LLC****ACTION REQUESTED:**

The Board is requested to approve a Funding and Repayment Agreement with 4MLK Connect Labs JV LLC. Period of agreement is: 12/31/2028 to 12/31/2032

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project #: 9910 PRJ000167

CAP009601

Project Fund	Amount
9910-PRJ000167-CAP009601	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

A joint venture was formed between an affiliate of Wexford Science & Technology, LLC (Wexford) and a subsidiary of Ventas, Inc. to construct an eight story, 250,000 square foot building at 4 North Martin Luther King Jr. Boulevard, Baltimore, Maryland 21201 that will contain space for laboratories, (the "Project Site"). One of the tenants in this case is 4MLK Connect Labs JV LLC (the "Borrower").

A minimum of approximately 35,000 square feet of space (or the equivalent of one full floor) at the Project Site will be built out by the landlord as Flex Lab space (the "Flex Lab Space"). The Flex Lab Space will ultimately be subleased to a to-be-formed joint venture between the Company and a Wexford affiliate to operate, manage, staff, and sub-lease individual labs and office spaces to early-stage private sector life science and biotechnology companies. The city funds will be used for specialized lab equipment (the "Flex Lab Costs").

The Company will certify that companies subleasing space within the initial Flex Lab Space, or any future expansion of the Flex Lab Space at the Project Site (the "Flex Lab Companies") will hire in the aggregate at least 100 permanent full-time employees in the Flex Lab Space by December 31, 2028.

**Proposed City Assistance:**

1. BDC recommends that the City provide financial assistance in the form of a Two Hundred Thousand Dollar (\$200,000) convertible loan to assist the Company with the purchase of specialized lab equipment. If all of the Performance Criteria are met over the term, all outstanding deferred principal and accrued interest will be forgiven at the end of the loan term. If any of the Performance Criteria are not met, the Loan repayment would be prorated as outlined below.

**Employment Report; Forgiveness.**

- The Company expects the tenants and operators at the Project (the "Flex Lab Companies") to have at least one hundred (100) full-time employees at the Project by December 31, 2028, and retain at least those number of employees for the term of the Funding. The Company will certify that Flex Lab Companies employ in the aggregate at least 100

permanent full-time employees in the Flex Lab Space at the Project Site by December 31, 2028, and retain that amount over the remaining term of the Loan.

- Full-time permanent employment will be measured annually as of December 31st of each calendar year, with employment reports due to BDC by February 28th of the following year. The Company must certify that Flex Lab Companies employ a minimum of 100 employees at the Project by December 31, 2028, and maintain at least 100 employees for the years, 2028, 2029, 2030, 2031 and 2032.
- If the annual full-time employee count for any of the years, 2028, 2029, 2030, 2031, and 2032 is one hundred (100) or more, then for that year, the amount of \$40,000.00 of the principal amount of the Funding plus accrued and unpaid interest shall be forgiven. If the annual full-time employment count as of December 31, for any of the years 2028, 2029, 2030, 2031 or 2032 is less than one hundred (100) then the Company shall pay the City (payable to Director of Finance, delivered care of BDC) the sum of forty thousand (\$40,000) plus accrued interest of three percent (3%). Accrued interest starts the day that the Funding is advanced to the Company.
- The Company shall certify employment by the Flex Lab Companies by way of email or letter to BDC with the name of the Flex Lab Companies and the number of employees at each company no later than February 28th for the prior calendar year. For example, the Flex Lab Companies should employ 100 full time employees on December 31, 2028, and report that by February 28, 2029. Such reports shall be certified as true and correct by an officer of the Company and shall otherwise be in a form reasonably acceptable to BDC.

**State Participation:**

- The Maryland Department of Commerce through its MEEDAF program will be providing a Two Million Dollar (\$2,000,000) conditional loan, which requires by law, a 10 percent match minimum by the local jurisdiction.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

<b>Address</b>	<b>Block</b>	<b>Lot</b>	<b>Description</b>
4 N Martin Luther King Jr. Blvd Baltimore MD 21201	0626	053	

**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.

**SB-24-14250 - Proposed Resolution on PILOT Agreements for the Board of Estimates**

**ACTION REQUESTED:**

The Board is requested to approve a Proposed Resolution on PILOT Agreements. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Baltimore City Council President Nick J. Mosby respectfully requests the Board of Estimates (“Board” or “BOE”) to adopt a resolution to govern what records the Board of Estimates must receive and review prior to approving Payment In Lieu of Taxes (“PILOT”) development agreements. The resolution requires the Board to receive and review inspection reports, security plans, the history of calls for public safety services, plans for improved accessibility for residents with disabilities, plans for future maintenance and capital improvements, the history of prior capital improvements or major renovations, summaries of applicable zoning code sections, and environmental site reports where applicable. The full text of the proposed resolution is below. Prior to the approval of any Payment In Lieu of Taxes agreement for affordable housing, members of the Board must receive the following:

(1) For projects involving currently occupied properties:

(i)A detailed inspection report from the Department of Housing and Community Development assessing current habitability conditions at the site of the project;

(ii)A detailed security plan;

(iii)A history of calls for public safety services in the 36 months preceding the PILOT request;

(iv)Documentation of the planned accessibility improvements to units for residents with disabilities.

(v)Documentation of the owner’s plans for future maintenance and capital improvements of the project;

(vi)Documentation of any prior capital improvement or major renovations; and

(vii)A summary of applicable zoning code sections that impact the development

(2) For projects involving new rehabilitation or new construction:

(i)An environmental report for the proposed site;

(ii)Documentation of the owner’s plans for future maintenance and capital improvements of the project; and

(iii)A summary of applicable zoning code sections that impact the development

**EMPLOY**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

**BALTIMORE:**

Board of Estimates Agenda	City Council			11/20/2024
N/A	N/A	N/A	N/A	
<b>COUNCIL DISTRICT:</b>	Citywide			
<b>ENDORSEMENTS:</b>				

**SB-24-13798 - Grant Agreement - Players Philanthropy Fund DBA 53 Families Foundation, Inc**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Players Philanthropy Fund DBA 53 Families Foundation, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000005-SC670701	\$ 50,000.00

**BACKGROUND/EXPLANATION:**

This grant Agreement is by and between the Mayor and City Council of Baltimore and Players Philanthropy Fund DBA 53 Families Foundation, Inc. Through the City's FY25 budget process, the City awarded \$50,000 of City general funds used for 53 Families Thanksgiving Dinner.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-14113 - Grant Agreement - The Harbor Group Association, Inc.**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The Harbor Group Association, Inc.  
Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Project Fund	Amount
1001-CCA000005-SC670701	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and The Harbor Group Association, Inc. Through the City's FY24 budget process, the City awarded \$50,000 of City general funds used for the Learn to Earn programs, at the direction of Council President Nick Mosby.

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

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-24-14282 - Employee Reimbursement - William Connelly**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for William Connelly for online training. Period of agreement is: 6/21/2024 to 6/27/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 418.99

Project Fund	Amount
4000-GRT001787-CCA000036- SC630320	\$ 418.99

**BACKGROUND/EXPLANATION:**

William Connelly attended 3 online CEU training webinars. CEU credits are obtained in order to maintain in compliance in the Medical Services Division for licensure. Mr. Connelly paid with his personal credit card and requests to be reimbursed for the courses.

June 21, 2024 - "Trauma Informed Supervision" - \$99.00

June 24, 2024 - "Professional Burnout Course" - \$249.99

June 27, 2024 - "Cultural Competencies" - \$70.00

Total: \$418.99

The submission is late due to processing from the Admin Office.

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-24-14265 - Employee Travel Reimbursement - Kara Martinez****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Kara Martinez who attended the All Rise Conference in Anaheim, CA from May 21, 2024 thru May 24, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 368.53

Project Fund	Amount
5000-GRT001753-CCA000041- SC630320	\$ 368.53

**BACKGROUND/EXPLANATION:**

Ms. Martinez attended the All Rise Conference in Anaheim, CA from May 21, 2024 thru May 24, 2024. The employee is reimbursement for the listed expenses which were paid using Ms. Martinez's personal credit card.

Per diem @ \$74.00 2 days = \$148.00

Per diem @ \$55.00 for 2 days = \$110.00

Ground transportation = \$157.13

Total reimbursement = \$415.13

This submission is late due to duplicate submissions. One submission included the Travel card expenses but did not include the per diem/expenses.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14416 - Sick Leave Transfer - Felicia Holmes****ACTION REQUESTED:**

The Board is requested to approve a Transfer of 30 Sick Leave days for employee Felicia Holmes. Period of agreement is: 10/28/2024 to 12/6/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Circuit Court for Baltimore City respectfully requests the Honorable Board of estimates to approve the transfer of a total of 30 sick leave days from City employees of this agency to Felicia Holmes beginning October 28, 2024.

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee, Felicia Holmes, to remain in pay status and maintain health care coverage during the period of illness. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. This employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of her leave has been used. The employee's expected return date is December 9, 2024.

Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requesting employee's sick leave account. The transfer will occur after the the Central Payroll Division receives the following information from the agency personnel office

The employees listed below have asked to be permitted to transfer sick leave days to Felicia Holmes

Donor's Name # of Days to be Donated

1. Antonio Jackson 5
2. Christopher McKenziey 5
3. James Miles 5
4. Christopher Metcalf 5
5. Wilbert Carrington 3
6. Patricia Trikeriotis 3
7. Laylla Merkes 3
8. Betty Ewell-Fisher 1

Total: 30

Board of Estimates Agenda	Circuit Court			11/20/2024
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>	
N/A	N/A	N/A	N/A	
<b>COUNCIL DISTRICT:</b>	Citywide			
<b>ENDORSEMENTS:</b>				

**SB-24-14277 - Employee Travel Expense Reimbursement - Lakisha St Hill**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Lakisha St Hill who attended the NENA Conference 2024 in Orlando, FL, from June 28 to July 2, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 88.29

Project Fund	Amount	Start Date	End Date
1001-CCA000129-SC630301	\$ 88.29	6/28/2024	7/2/2024

**BACKGROUND/EXPLANATION:**

Approval to pay meal expenses incurred by Lakisha St Hill (expense report ER-011209) while attending the NENA Conference 2024 in Orlando, FL, from June 28 to July 2, 2024.

These meal expenses were approved by the Board Of Estimates (SB-24-12100) on June 26, 2024, on Spend Authorization SA-001803. The receipts were submitted after the travel and are for actual amounts.

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-24-13460 - Employee Travel Reimbursement - Tenea Reddick**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Tenea Reddick who attended the National Emergency Number Association Conference in Orlando, FL on June 28, 2024 through July 2, 2024. Period of agreement is: 6/28/2024 to 7/2/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 217.33

Project Fund	Amount	Start Date	End Date
-CCA000129-SC630320	\$ 217.33	6/28/2024	7/2/2024

**BACKGROUND/EXPLANATION:**

Approval to pay meal expenses incurred by Tenea Reddick – ER -011211 while attending the NENA Conference 2024 in Orlando, FL, from June 28 to July 2, 2024.

These meal expenses were approved by the Board Of Estimates (SB-24-12100) on June 26, 2024. Receipts were submitted after the travel had occurred and are for actual amounts.

Tenea Reddick - \$217.33 – SA-001802 meals only

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

**SB-24-14274 - Grant Agreement - State of Maryland Energy Administration FY 2024 Maryland Clean Energy for Local Governments Grant Acceptance - \$123,750 for Electric Vehicle Charging (2024-18-520S1)**

**ACTION REQUESTED:**

The Board is requested to approve a acceptance of a Grant Agreement with the Maryland Energy Administration for FY 2024 Maryland Clean Energy for Local Governments Grant Agreement. Period of agreement is: 10/11/2024 to 12/15/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 123,750.00

Project Fund	Amount
5000-GRT002284-CCA000901-RC0603	\$ 123,750.00

**BACKGROUND/EXPLANATION:**

DGS requests the Board of Estimates acceptance of \$123,750 from the Maryland Energy Administration (MEA) Maryland Clean Energy for Local Government Program (CELG). CELG was formerly the Maryland Smart Energy Communities program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. The funding was provided for electric vehicle chargers for fleet vehicles. The grant number is 2024-18-520S1.

The term of the grant starts from October 11, 2024, the date signed by MEA. By November 17, 2025, the City is required to complete the project, and by December 15, 2025, the City is required to submit to MEA all reports and final invoices.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-14318 - Grant Program Grant Agreement - Maryland Energy Administration FY24 Energy Efficiency Equity Grant**

**ACTION REQUESTED:**

The Board is requested to approve a acceptance of a Grant Agreement with the Maryland Energy Administration. Period of agreement is: 10/10/2024 to 9/1/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 281,367.00

Project Fund	Amount
5000-GRT002283-CCA000901- SC630316-RC0603	\$ 281,367.00

**BACKGROUND/EXPLANATION:**

DGS received an award from the Maryland Energy Administration Energy Efficiency Equity Grant Program (formerly the Low and Moderate Income Grant Program). Funding is awarded to local municipalities and nonprofits for projects that increase energy efficiency for low and moderate income populations and for buildings that serve this population. MEA awarded \$281,367 to the Mayor and City Council of Baltimore for lighting, envelope and/or HVAC measures in at least four city buildings. MEA's grant number is 2024-44-331S1.

Unless granted an extension by MEA, all activities shall be completed by no later than August 1, 2026, with all required documentation completed and submitted to MEA by no later than September 1, 2026.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards



**SB-24-13996 - Employee Travel Request - Antwan Wilson****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Antwan Wilson who attended the FASTER/ Transit Mobility Alliance Conference in Orlando, FL on October 27th - 30th, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,886.64

Project Fund	Amount	Start Date	End Date
2030-CCA000132-SC630301	\$ 2,886.64	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

Antwan Wilson is traveling to Orlando, FL for the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024. The FASTER/ Transit Mobility Alliance Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Fleet professionals.

Antwan Wilson will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$249/night, and the per diem lodging rate of (Hotel Rate \$140.00/night is less than hotel cost, we are requesting an additional \$109/night (\$327) to cover the hotel. The hotel, flight and registration were prepaid using Abrar Abukhdeir/ Keith Davis's city-issued Procurement/ Travel card.

Trip related cost:

\$420 GSA Lodging (\$140/night)  
\$327 Add'l to cover hotel (\$109/night)  
\$240 Per Diem Estimate (\$80/night)  
\$112.68 Hotel Tax  
\$30 Hotel Fee  
\$250 Ground Transportation (uber, lift or rental)  
\$361.96 Airfare  
\$150 Risk  
\$995 Registration  
\$2,886.64 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14233 - Employee Travel Request - Catherine Burns****ACTION REQUESTED:**

The Board of Estimates is requested to approve a Retroactive Employee Travel Request for Catherine Burns who attended the ReimagineHR Conference. The event is being held in Orlando, Florida on October 28th-30th Catherine Burns travel dates are Oct 27-31, 2024. Period of agreement is: 10/27/2024 to 10/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,802.03

Project Fund	Amount	Start Date	End Date
1001-CCA000140-SC630301	\$ 2,802.03	10/27/2024	10/31/2024

**BACKGROUND/EXPLANATION:**

Catherine Burns travelled to Orlando, Florida for the ReimagineHR Conference Oct 27-31, 2024. The ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Human Resources professionals.

Catherine Burns will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$369/night, and the per diem lodging rate of \$140.00/night is less than hotel cost, we are requesting an additional \$229/night (\$687) to cover the hotel. The hotel, flight and registration were prepaid using Avonya Blair's/Catherine Burns city-issued Procurement/Travel card.

The funding for risk is requested for unforeseen circumstances like flight delays, additional hotel fees and gas for the rental. The rental is required because there is no shuttle available to and from the conference. Uber and Lyft exceed the cost of a rental vehicle, therefore agency choice for ground travel is vehicle rental.

## Trip related cost:

\$560 GSA Lodging (\$140/night)  
 \$687 Add'l to cover hotel (\$229/night)  
 \$320 Per Diem Estimate (\$80/night)  
 \$154.48 Hotel Tax  
 \$90 Hotel Parking Fee  
 \$316.59 Ground Transportation (rental)

\$573.96 Airfare

\$100 Risk

No Fee Registration

\$2802.03 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14000 - Employee Travel Request - Lynette Svoboda**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Lynette Svoboda who attended the FASTER/ Transit Mobility Alliance Conference in Orlando, FL October 27th - 30th, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,886.64

Project Fund	Amount	Start Date	End Date
2030-CCA000134-SC630301	\$ 2,886.64	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

Lynette Svoboda is traveling to Orlando, FL for the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024. The FASTER/ Transit Mobility Alliance Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Fleet professionals.

Lynette Svoboda will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$249/night, and the per diem lodging rate of (Hotel Rate \$140.00/night is less than hotel cost, we are requesting an additional \$109/night (\$327) to cover the hotel. The hotel, flight and registration were prepaid using Abrar Abukhdeir/ Keith Davis's city-issued Procurement/ Travel card.

Trip related cost:

- \$420 GSA Lodging (\$140/night)
- \$327 Add'l to cover hotel (\$109/night)
- \$240 Per Diem Estimate (\$80/night)
- \$112.68 Hotel Tax
- \$30 Hotel Fee
- \$250 Ground Transportation (uber, lift or rental)
- \$361.96 Airfare
- \$150 Risk
- \$995 Registration
- \$2,886.64 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14227 - Employee Travel Request for Ashley Snow****ACTION REQUESTED:**

The Board of Estimates is requested to approve a Retroactive Employee Travel Request for Ashley Snow who attended the ReimagineHR Conference in Orlando, Florida on October 28th-30th. Ashley Snow's travel dates are Oct 27-31, 2024. Period of agreement is: 10/27/2024 to 10/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,601.07

Project Fund	Amount	Start Date	End Date
1001-CCA000140-SC630301	\$ 6,601.07	10/27/2024	10/31/2024

**BACKGROUND/EXPLANATION:**

Ashley Snow travelled to Orlando, Florida for the ReimagineHR Conference Oct 27-31, 2024. The ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Human Resources professionals.

Ashley Snow will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$399/night, and the per diem lodging rate of \$140.00/night is less than hotel cost, we are requesting an additional \$259/night (\$796) to cover the hotel. The hotel, flight and registration were prepaid using Avonya Blair's/Catherine Burns city-issued Procurement/Travel card.

The funding for risk is requested for unforeseen circumstances like flight delays, additional hotel fees and gas for the rental. The rental is required because there is no shuttle available to and from the conference. Uber and Lyft exceed the cost of a rental vehicle, therefore agency choice for ground travel is vehicle rental. The Registration includes 4 tickets to the conference.

## Trip related cost:

\$560 GSA Hotel Cost Lodging (\$140/night)

\$796 Add'l to cover hotel (\$259/night)

\$320 Per Diem Estimate (\$80/night)

\$169.52 Hotel Tax

\$90 Hotel Parking Fee (18/day)

\$316.59 Ground Transportation (rental)

\$573.96 Airfare

\$100 Risk

\$3,675.00 Registration (4 Tickets)

\$6,601.07 Total

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

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

**COUNCIL DISTRICT:**      Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14001 - Employee Travel Request - Renee Johnson****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Renee Johnson who attended the FASTER/ Transit Mobility Alliance Conference in Orlando, FL on October 27th - 30th, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,886.64

Project Fund	Amount	Start Date	End Date
2030-CCA000134-SC630301	\$ 2,886.64	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

Renee Johnson is traveling to Orlando, FL for the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024. The FASTER/ Transit Mobility Alliance Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Fleet professionals.

Renee Johnson will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$249/night, and the per diem lodging rate of (Hotel Rate \$140/night is less than hotel cost, we are requesting an additional \$109/night (\$327) to cover the hotel. The hotel, flight and registration were prepaid using Abrar Abukhdeir/ Keith Davis's city-issued Procurement/ Travel card.

## Trip related cost:

\$420 GSA Lodging (\$140/night)  
 \$327 Add'l to cover hotel (\$109/night)  
 \$240 Per Diem Estimate (\$80/night)  
 \$112.68 Hotel Tax  
 \$30 Hotel Fee  
 \$250 Ground Transportation (uber, lift or rental)  
 \$361.96 Airfare  
 \$150 Risk  
 \$995 Registration  
 \$2,886.64 Total

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

Board of Estimates Agenda	General Services			11/20/2024
N/A	N/A	N/A	N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13998 - Employee Travel Request - April Welch****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for April Welch who attended the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024 in Orlando, FL. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,852.63

Project Fund	Amount	Start Date	End Date
2030-CCA000132-SC630301	\$ 2,852.63	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

April Welch is traveling to Orlando, FL for the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024. The FASTER/ Transit Mobility Alliance Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Fleet professionals.

April Welch will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$249/night, and the per diem lodging rate of (Hotel Rate \$140/night is less than hotel cost, we are requesting an additional \$109/night (\$327) to cover the hotel. The hotel, flight and registration were prepaid using Abrar Abukhdeir/ Keith Davis's city-issued Procurement/ Travel card.

## Trip related cost:

\$420 GSA Lodging (\$140/night)  
 \$327 Add'l to cover hotel (\$109/night)  
 \$240 Per Diem Estimate (\$80/night)  
 \$112.68 Hotel Tax  
 \$30 Hotel Fee  
 \$250 Ground Transportation (uber, lift or rental)  
 \$327.95 Airfare  
 \$150 Risk  
 \$995 Registration  
 \$2,852.63 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14228 - Employee Travel Request for Avonya Blair****ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Avonya Blair who attended the ReimagineHR Conference on Oct 27-31, 2024 in Orlando, FL. Period of agreement is: 10/27/2024 to 10/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,489.08

Project Fund	Amount	Start Date	End Date
1001-CCA000140-SC630301	\$ 2,489.08	10/27/2024	10/31/2024

**BACKGROUND/EXPLANATION:**

Avonya Blair travelled to Orlando, Florida for the ReimagineHR Conference Oct 27-31, 2024. The ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Human Resources professionals.

Avonya Blair will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$391/night, and the per diem lodging rate of \$140.00/night is less than hotel cost, we are requesting an additional \$251/night (\$769) to cover the hotel. The hotel, flight and registration were prepaid using Avonya Blair's city-issued Procurement/Travel card.

**The funding for risk is requested for unforeseen circumstances like flight delays and additional hotel fees.**

Trip related cost:

\$560 GSA Lodging (\$140/night)

\$769 Add'l to cover hotel (\$251/night)

\$320 Per Diem Estimate (\$80/night)

\$166.12 Hotel Tax

\$573.96 Airfare

\$100 Risk

No Fee Registration

\$2489.08 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14231 - Employee Travel Request - Berke Attila****ACTION REQUESTED:**

The Board of Estimates is requested to approve a Retroactive Employee Travel Request for Berke Attila who attended the ReimagineHR Conference. The event is being held in Orlando, Florida on October 28th-30th Berke Attila's travel dates are Oct 27-30, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,442.10

Project Fund	Amount	Start Date	End Date
1001-CCA000138-SC630301	\$ 2,442.10	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

Berke Attila travelled to Orlando, Florida for the ReimagineHR Conference Oct 27-30, 2024. The ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Human Resources professionals.

Berke Attila will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$419/night, and the per diem lodging rate of \$140.00/night is less than hotel cost, we are requesting an additional \$279/night (\$837) to cover the hotel. The hotel, flight and registration were prepaid using Avonya Blair's/Catherine Burns city-issued Procurement/Travel card.

The funding for risk is requested for unforeseen circumstances like flight delays and additional hotel fees.

## Trip related cost:

\$420 GSA Lodging (\$140/night)  
 \$837 Add'l to cover hotel (\$229/night)  
 \$240 Per Diem Estimate (\$80/night)  
 \$157.14 Hotel Tax \$687.96 Airfare  
 \$100 Risk  
 No Fee Registration  
 \$2442.10 Total

**EMPLOY  
BALTIMORE:**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

Board of Estimates Agenda	General Services			11/20/2024
N/A	N/A	N/A	N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-13999 - Employee Travel Request - James Trimarco****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for James Trimarco who attended the FASTER/ Transit Mobility Alliance Conference in Orlando, FL on October 27th - 30th, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,524.68

Project Fund	Amount	Start Date	End Date
2030-CCA000134-SC630301	\$ 2,524.68	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

James Trimarco is traveling to Orlando, FL for the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024. The FASTER/ Transit Mobility Alliance Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Fleet professionals.

James Trimarco will be leaving the conference after it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$249/night, and the per diem lodging rate of (Hotel Rate \$140.00/night is less than hotel cost, we are requesting an additional \$109/night (\$327) to cover the hotel. The hotel, flight and registration were prepaid using Abrar Abukhdeir/ Keith Davis's city-issued Procurement/ Travel card.

Trip related cost:

\$420 GSA Lodging (\$140/night)

\$327 Add'l to cover hotel (\$109/night)

\$240 Per Diem Estimate (\$80/night)

\$112.68 Hotel Tax

\$30 Hotel Fee

\$250 Ground Transportation (uber, lift or rental)

\$150 Risk

\$995 Registration

\$2,524.68 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14229 - Employee Travel Request for Babila Lima****ACTION REQUESTED:**

The Board of Estimates is requested to approve a Retroactive Employee Travel Request for Babila Lima who attended the ReimagineHR Conference in Orlando, Florida on October 28th-30th Babila Lima's travel dates are Oct 27-31, 2024. Period of agreement is: 10/27/2024 to 10/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,899.48

Project Fund	Amount	Start Date	End Date
1001-CCA000144-SC630301	\$ 2,899.48	10/27/2024	10/31/2024

**BACKGROUND/EXPLANATION:**

Babila Lima travelled to Orlando, Florida for the ReimagineHR Conference Oct 27-31, 2024. The ReimagineHR Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Human Resources professionals.

Babila Lima will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

Due to the cost of the hotel, \$399/night, and the per diem lodging rate of \$140.00/night is less than hotel cost, we are requesting an additional \$259/night (\$796) to cover the hotel. The hotel, flight and registration were prepaid using Avonya Blair's/Catherine Burns city-issued Procurement/Travel card.

The funding for risk is requested for unforeseen circumstances like flight delays and additional hotel fees.

Trip related cost:

\$560 GSA Lodging (\$140/night)  
 \$796 Add'l to cover hotel (\$229/night)  
 \$320 Per Diem Estimate (\$80/night)  
 \$169.52 Hotel Tax  
 \$953.96 Airfare  
 \$100 Risk  
 No Fee Registration  
 \$2899.48 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13995 - Employee Travel Request - Abrar Abukhdeir's****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Abrar Abukhdeir who attended the FASTER/ Transit Mobility Alliance Conference in Orlando, FL on October 27th-30th, 2024. Period of agreement is: 10/27/2024 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,499.16

Project Fund	Amount	Start Date	End Date
2030-CCA000132-SC630301	\$ 2,499.16	10/27/2024	10/30/2024

**BACKGROUND/EXPLANATION:**

Abrar Abukhdeir is traveling to Orlando, FL for the FASTER/ Transit Mobility Alliance Conference on Oct. 27-30, 2024. The FASTER/ Transit Mobility Alliance Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public Fleet professionals.

Abrar Abukhdeir will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$140/night and \$80/night for M&IE.

The hotel, flight and registration were prepaid using Abrar Abukhdeir/ Keith Davis's city-issued Procurement/ Travel card.

Trip related cost:

\$420 GSA Lodging (\$140/night)

\$240 Per Diem Estimate (\$80/night)

\$52.20 Hotel Tax \$30 Hotel Fee

\$250 Ground Transportation (uber, lift or rental)

\$361.96 Airfare \$150 Risk

\$995 Registration

\$2,499.16 Total

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14055 - Notification of Grant Award (NGA) for FY25 Medicare Improvements for Patients & Providers Act (MIPPA)**

**ACTION REQUESTED:**

The Board is requested to approve a acceptance of a Notification of Grant Award from the Maryland Department of Aging for Patients & Providers Act (MIPPA). Period of agreement is: 9/1/2024 to 8/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 42,509.00

Project Fund	Amount
4000-GRT001649-CCA000221-RC0602	\$ 42,509.00

**BACKGROUND/EXPLANATION:**

Medicare Improvements for Patients & Providers Act (MIPPA) grant will enable the Baltimore City Health Department (BCHD) to enhance outreach, education, and counseling services for Medicare beneficiaries. Through these outreach efforts, beneficiaries will receive assistance in applying for benefits related to Medicare. By accepting this grant, the Department agrees to adhere to the terms outlined in the following documents, including any amendments: the approved grant application(s) and budget(s), grant agreement(s), Aging Program Directives, and applicable Federal and State laws, regulations, policies, and procedures.

This Notice of Grant Award (NGA) is late due to the Maryland Department of Aging (MDoA) submitting to Baltimore City Health Department on October 2, 2024, although the grant year began on September 1, 2024.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

**SB-24-14065 - Notification of Award (NoA): Maryland Bridging the Gap: Enhancing Home and Community Based Services for Older Adults In Baltimore City**

**ACTION REQUESTED:**

The Board is requested to approve a Notification of Award from the Department of Health and Human Services. Period of agreement is: 9/1/2023 to 8/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

**BACKGROUND/EXPLANATION:**

On January 24, 2024, the Board approved the original Notice of Award (NoA) for \$1,400,000.00, covering the period from September 1, 2023, through August 31, 2024.

On August 15, 2024, the Department of Health and Human Services (DHHS) issued a second Notice of Award, requesting a No-Cost Extension to extend the period to August 31, 2025. The total award amount remains unchanged.

By accepting this grant, the Baltimore City Health Department (BCHD) agrees to adhere to the terms outlined in the grant application, along with all relevant federal and state laws, regulations, policies, and procedures.

BCHD requested the no-cost extension for the Maryland Bridging the Gap award from the Administration for Community Living. The extension was approved on August 15, 2024, and reviewed by BCHD leadership, with processing initiated on September 19, 2024.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-13673 - Fiscal Agent Agreement - Baltimore Civic Fund, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent Agreement with the Baltimore Civic Fund (BCF). Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 756,303.36

Project Fund	Amount
5000-GRT002100-CCA000228- SC630326	\$ 756,303.36

**BACKGROUND/EXPLANATION:**

The Baltimore Civic Fund, Inc. (BCF) provides technical services to City agencies and community-based organizations engaged in charitable activities, offering guidance in strategic planning, program design, and implementation. The approval of this agreement will enable the Baltimore City Health Department (BCHD) to accept and utilize funds from Baltimore Civic Fund, Inc. (BCF) for State-funded programs. These funds will support a range of services for older adults residing in Baltimore City. By accepting this agreement, Baltimore City Health Department (BCHD) agrees to comply with the terms of the grant application and all relevant Federal and State laws, regulations, policies, and procedures.

The Notice of Award, which was received on August 5, 2024, caused the postponement of the agreement.

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

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-24-13785 - Agreement – G.S. Housing, Inc. FY25-Title III-C-1 Congregate Housing Meal Services**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with G.S. Housing, Inc. Period of agreement is: 10/1/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 32,850.00

Project #: 4414

Project Fund	Amount
4000-GRT001632-CCA000232-SC640414	\$ 32,850.00

**BACKGROUND/EXPLANATION:**

G.S Housing, Inc will provide nutritional meal services to elderly residents at the Belvedere Green Apartments serving a total of 18 residents per day. All meals will be reviewed by a licensed dietician of licensed nutritionist and/or the Maryland Department of Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-13243 - Agreement - University of Maryland Baltimore (UMB), Center for Health and Homeland Security (CHHS)****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with the University of Maryland Baltimore (UMB), Center for Health and Homeland Security (CHHS). Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 126,457.00

Project #: CO#4231

Project Fund	Amount
4000-GRT002112-CCA000187-SC630351	\$ 31,614.00
4000-GRT001386-CCA000191-SC630351	\$ 94,843.00

**BACKGROUND/EXPLANATION:**

The University of Maryland Center for Health and Homeland Security (UMB-CHHS) will assist in developing the Baltimore City Health Department's (BCHD) public health emergency plans for the distribution and dispensing of emergency medical countermeasures (MCM). Additionally, UMB-CHHS will participate in other preparedness and response initiatives under the guidance of BCHD's Office of Public Health Preparedness and Response (OPHPR) Director and Deputy Director. Activities include updating and maintaining the City's MCM plan, developing policies and written agreements that outline BCHD's response relationships with partners, and organizing engagement with government agencies and private entities in training, exercises, and drills. UMB-CHHS will also respond to public health emergencies, document response actions, and support the implementation of corrective actions from exercises and public health responses.

This contract is being submitted for processing on July 8th due to the timeline on which we were informed of our grant funds and the available amount allocated for this contract. Challenges with emergency response needs and staffing levels within OPHPR also contributed to a slower-than-desired timeline for preparing the contract documents. Below is a detailed timeline:

April 24, 2024: The OPHPR program was notified of preparedness grant funding award amounts for FY25. Baltimore City's awarded amount was reduced, leading the team to spend the following weeks exploring alternative funding to maintain the contract as full-time rather than reducing the contracted personnel to part-time.

May 17, 2024: Additional funding was identified from another grant to cover the contract and keep it full-time.

May 20 – June 14, 2024: The OPHPR program faced other priority needs related to emergency response, as well as staff leave, which delayed contract communications and processing with the vendor.

June 17 – July 8, 2024: OPHPR gathered documents from the vendor and prepared the necessary contract forms.

July 8, 2024: The OPHPR program submitted the contract documents to BCHD’s Fiscal Office to begin the processing.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12633 - Agreement - Behavioral Health Systems Baltimore, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Behavioral Health System Baltimore, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 55,000.00

Project #: 004126

Project Fund	Amount
4000-GRT002083-CCA000167-SC630351	\$ 55,000.00

**BACKGROUND/EXPLANATION:**

The purpose of Behavioral Health System Baltimore, Inc., work on this project will be to build the sexual health capacity of child and adolescent behavioral health providers, including clinicians in the Expanded School Behavioral Health program. School-based clinicians provide therapy and prevention services for participating Baltimore City Public Schools. School-based behavioral health professionals will provide bidirectional referrals between mental health and sexual/reproductive health service providers on site at school or at participating community-based clinics.

This 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.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13921 - Agreement - The Johns Hopkins University - Center of Adolescent Health (CAH)****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Johns Hopkins University. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 185,000.00

Project #: 004411

Project Fund	Amount
4000-GRT002083-CCA000167-SC630351	\$ 185,000.00

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University Center for Adolescent Health (JHU CAH) is a part of the Centers for Disease Control and Prevention's Research Centers Program. JHU CAH has collaborated with community agencies in Baltimore to address and reduce adolescent risk behaviors such as tobacco and alcohol use, violence, and early sexual activity.

The purpose of JHU CAH's work on the U Choose project is to design and conduct an evaluation guided by the principles of implementation science, identify key successes, challenges, and lessons learned, and complete an implementation study report.

After anticipating a significant funding deficit for FY25, the Bureau of Maternal and Child Health at the Baltimore City Health Department (BCHD) was awarded several unexpected one-time grants in May and June 2024 from the Maryland Department of Health. These grants required the realignment of several subcontracts across multiple budgets and coordination with many subcontractors. As a result, the primary grant funding for this contract was shifted to one of the new grants, and the award amount was increased, necessitating new scope and budget documents from the vendor. This adjustment delayed the contracting process.

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

**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-24-13856 - Grant Agreement - North East Housing Initiative, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the North East Housing Initiative, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/20/2024 / to 11/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Contract Award Amount:	\$	Award Date:	6/5/2024
	1,000,000.00		

Project Fund	Amount
2055-CCA000333-SC670701	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

On June 5, 2024, the Baltimore City Department of Housing and Community Development (DHCD) made a commitment to North East Housing Initiative, Inc. (NEHI), a non-profit corporation formed and in good standing in the State of Maryland, by way of a grant in the amount of One Million Dollars (\$1,000,000.00), to be used as subsidies for the costs to purchase ten (10) affordable homeownership units throughout Baltimore City, that will be designated for permanently affordable housing. NEHI's Buyer's Choice Program, intends to utilize Affordable Housing Trust Funds as buyer subsidies. This "buyer driven model" allows homebuyers to utilize a buyer subsidy to pay down the purchase price and in exchange, convert the property into a NEHI Community Land Trust home. These units will be inhabited by citizens of Baltimore City with income earnings at and below 30% - 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

In order to fully implement the permanently affordable housing, the City of Baltimore is working with NEHI, Inc. to support this project. On June 5, 2024, the Department of Housing and Community Development signed a conditional award commitment, which is pending on Board of Estimates approval to make the funds available for affordable housing to be created with buyer subsidies.

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

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

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

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

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

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
Citywide			

**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-24-14253 - Employee Reimbursement of Expenses for Daniel Barry****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Daniel Barry.

Period of agreement is: 7/23/2024 to 7/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 125.00

Project Fund	Amount	Start Date	End Date
1001-CCA000326-SC630322	\$ 125.00	7/23/2024	7/23/2024

**BACKGROUND/EXPLANATION:**

Employee Daniel Barry is seeking reimbursement for paying for his reinstatement and renewal of his International Code Council certification. This certification is required to from his job duties as a senior housing inspector. Mr. Barry used his personal credit card to pay for this renewal.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14060 - Purchase by Condemnation of the Fee Simple Interest in 705 E. Preston Street (Block 1155, Lot 017)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 705 E. Preston Street (Block 1155, Lot 017) to Linda D. Thorne. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 35,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 35,000.00

**BACKGROUND/EXPLANATION:**

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

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
705 E. Preston Street Baltimore MD	1155	017	

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-14200 - Condemnation of the Fee Simple Interest in 1683 Cliftview Avenue-  
Block 4164A Lot 042**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 683 Cliftview Avenue, Block 4164A, Lot 042 for Pamela Michele Graham. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 38,560.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 38,560.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1683 Cliftview Avenue for the purchase price of \$38,560.00. The surviving owner is Pamela Michele Graham (Francine Taylor Carter died on November 30, 2011). It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1683 Cliftview Avenue Baltimore MD	4164A	042	

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-14058 - Condemnation or Redemption of the \$70.00 Ground Rent Interest in 2816 Harford Road. (Block 3935, Lot 006)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation or Redemption of the Ground Rent Interest in 2816 Harford Road. (Block 3935, Lot 006) to St. Luke’s United Methodist Church. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,446.67

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,446.67

**BACKGROUND/EXPLANATION:**

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent, \$210.00 back Rent, \$1,166.67 FMV will be deposited with SDAT.

A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2816 Harford Road Baltimore MD	3935	006	

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-14059 - Condemnation of the Fee Simple Interest in 1714 E 28th St. (Block 3951, Lot 022)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 1714 E 28th St. (Block 3951, Lot 022) to C&L House 1, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 54,000.00

Project Fund	Amount
9910-PRJ002797-CAP009110	\$ 54,000.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the purchase by condemnation of the Fee Simple interest in 1714 E 28TH ST. for the purchase price of \$54,000.00. The owner is C&L House 1, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers.

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1714 E 28TH ST Baltimore MD	3951	022	

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

**SB-24-13300 - Option to Purchase the Leasehold Interest in 535 W. Lafayette Avenue - Block 0414, Lot 059****ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Leasehold Interest in 535 W. Lafayette Avenue, Block 0414, Lot 059 to B4 Properties Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 46,067.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 46,067.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$46,067.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

The Commissioner of Housing has made the required determination regarding 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
535 W. Lafayette Avenue Baltimore MD	0414	059	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14201 - Condemnation or Redemption of the \$70.00 of the Fee Simple Interest in 705 E. Preston Street (Block 1155, Lot 017)**

**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Fee Simple Interest in 705 E. Preston Street (Block 1155, Lot 017) to Theodore L Straus & Emma Straus. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 280.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 280.00

**BACKGROUND/EXPLANATION:**

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 - \$210 - Back Rent and three-years ground rent will be deposited with SDAT.

A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1521 DRUID HILL AVE Baltimore MD	0363	027	

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.



**SB-24-13744 - Option to purchase the \$770.00 Ground Rent Interest in 572 Presstman St (Block 0313 , Lot 062)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 572 Presstman St (Block 0313 , Lot 062) to Crossbrook, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,551.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,551.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$770.00 for the property interest has been obtained from the owner. \$252.00 - Back Rent \$529.00 - Settlement Fee.

This property will be redeveloped. The fair market value determined by a waiver valuation was \$560.00. The owner negotiated a higher sales price. 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
572 Presstman St Baltimore MD	0313	062	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14068 - Option to purchase the \$46.50 Ground Rent Interest in 526 W. Lanvale St. (Block 0396, Lot 047)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 526 W. Lanvale St. (Block 0396, Lot 047) to I. Sally Axelrad. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,095.50

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,095.50

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. This property will be redeveloped. In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
526 W. Lanvale St. Baltimore MD	0396	047	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14066 - Option to purchase the \$84.00 Ground Rent Interest in 3007 Woodland Avenue (Block 4623, Lot 045)****ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase the Ground Rent Interest in 3007 Woodland Avenue (Block 4623, Lot 045) to Ronald M. Carr and Marilyn Carr. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,551.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 1,551.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$770.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3007 Woodland Avenue Baltimore MD	4623	045	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14122 - Option to purchase the \$ \$96.00 Ground Rent Interest in 2645 Greenmount Avenue (Block 4070A, Lot 025)**

**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 2645 Greenmount Avenue (Block 4070A, Lot 025) to Credit Farm, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,697.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 1,697.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. \$288.00 Back Rent \$529.00 Settlement Fee. This property will be redeveloped.

The price determined by the waiver valuation process was \$640.00. The owner negotiated a higher sales price. 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2645 Greenmount Avenue Baltimore MD	4070A	025	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-14197 - Option to purchase the \$687.00 Ground Rent Interest in 4923 Denmore Avenue (Block 4605, Lot 043)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 4923 Denmore Avenue (Block 4605, Lot 043) to Nancy Leigh Robson and Christopher A. Taylor, Personal Representatives of the Estate of B. Conway Taylor, Jr.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,441.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 687.00
9910-PRJ002624-CAP009588	\$ 225.00
9910-PRJ002624-CAP009588	\$ 529.00

**BACKGROUND/EXPLANATION:**

~~\$687.00~~-Purchase Price ~~\$225.00~~-Back Rent ~~\$529.00~~-Settlement Fee. This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of ~~\$687.00~~ for the property interest has been obtained from the owner. This property will be redeveloped.

The price determined by the waiver valuation process was ~~\$500.00~~. The owner negotiated a higher sales price. 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 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
4923 Denmore Avenue Baltimore MD	4605	043	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14062 - Option to purchase the \$36.00 Ground Rent Interest in 942 N. Chester St (Block 1587, Lot 061)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 942 N. Chester St (Block 1587, Lot 061) to MJRE, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 967.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 967.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$330.00 for the property interest has been obtained from the owner. Price \$108.00 Back Rent \$529.00 Settlement Fee.

This property will be redeveloped. The price determined by the waiver valuation process was \$240.00. The owner negotiated a higher sales price. 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
942 N. Chester St Baltimore MD	1587	061	

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-13747 - Option to purchase the \$90.00 Ground Rent Interest in 913 N. Washington St (Block 1587, Lot 002)**

**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 913 N. Washington St. (Block 1587, Lot 002) to MJRE, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 1,624.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. \$825.00 Purchase price \$270.00 Back rent \$529.00 Settlement Fee. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 for the property interest has been obtained from the owner. This property will be redeveloped.

The price determined by the waiver valuation process was \$600.00. The owner negotiated a higher sales price. In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to

have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

<b>Address</b>	<b>Block</b>	<b>Lot</b>	<b>Description</b>
913 N. Washington St Baltimore MD	1587	002	

**COUNCIL DISTRICT:**    13th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14067 - Option to purchase the \$90.00 Ground Rent Interest in 1307 Edmondson Ave (Block 0125, Lot 026)**

**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 1307 Edmondson Ave (Block 0125, Lot 026) to Laura Ann Jacobs. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9904-PRJ001841	\$ 1,624.00

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 Purchase Price, \$270.00 Back Rent, \$529.00 Settlement Fee for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$600.00. The owner negotiated a higher sales price.

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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1307 Edmondson Ave Baltimore MD	0125	026	

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-14124 - Option to purchase the \$ 880.00 Ground Rent Interest in 2503 W Fayette Street (Block 2170A, Lot 050)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 2503 W Fayette Street (Block 2170A, Lot 050) to Marwood, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,697.00

Project Fund	Amount
9910-PRJ001000-CAP009588	\$ 1,697.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. \$288.00 Back Rent - \$529.00 Settlement Fee. This property will be redeveloped.

The price determined by the waiver valuation process was \$640.00. The owner negotiated a higher sales price. 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 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2503 W Fayette St Baltimore MD	2170A	050	

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14120 - Option to purchase the \$880.00 Ground Rent Interest in 4669 Delaware Ave, Block 4626A, Lot 094.****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 4669 Delaware Ave, Block 4626A, Lot 094 to Norman B. Lapidus. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,697.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 880.00
9910-PRJ002624-CAP009588	\$ 529.00
9910-PRJ002624-CAP009588	\$ 288.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. \$288.00 Back Rent \$529.00 Settlement Fee. This property will be redeveloped.

The price determined by the waiver valuation process was \$640.00. The owner negotiated a higher sales price. In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

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

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
4669 Delaware Ave Baltimore MD	4626A	094	

**COUNCIL DISTRICT:**    6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-13485 - Approval of an Option to purchase the \$90.00 Ground Rent Interest in 3013 Woodland Avenue (Block 4623, Lot 042)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 3013 Woodland Avenue (Block 4623, Lot 042) to Elliot Dackman and Susan Dackman. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 825.00
9910-PRJ002624-CAP009588	\$ 270.00
9910-PRJ002624-CAP009588	\$ 529.00

**BACKGROUND/EXPLANATION:**

\$825.00 – Purchase Price \$220.00 – Back Rent \$529.00 – Settlement Fee. This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to

have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

<b>Address</b>	<b>Block</b>	<b>Lot</b>	<b>Description</b>
3013 Woodland Avenue Baltimore MD	4623	042	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14061 - Option to purchase the \$60.00 Ground Rent Interest in 3009 Woodland Avenue (Block 4623, Lot 044)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 3009 Woodland Avenue (Block 4623, Lot 044) to S. Goldberg Properties, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,259.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 1,259.00

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. \$550.00 - Purchase Price - \$180.00 - Back Rent \$529.00 - Settlement Fee. This property will be redeveloped.

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

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to

have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3009 Woodland Avenue Baltimore MD	4623	044	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-14064 - Option to purchase the \$120.00 Ground Rent Interest in 3110 Woodland Avenue (Block 4616, Lot 023)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 3110 Woodland Avenue (Block 4616, Lot 023) to S. Goldberg Properties, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,989.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 1,989.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. \$1,100.00 - Purchase Price \$360.00-Back Rent \$529.00 - Settlement Fee. This property will be redeveloped.

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

The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.



**SB-24-14121 - Option to purchase the \$ \$120.00 Ground Rent Interest in 3116  
Woodland Avenue (Block 4616, Lot 026)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 3116 Woodland Avenue (Block 4616, Lot 026) to Joyce Penthouse, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,989.00

Project Fund	Amount
9901-PRJ002624-CAP009588	\$ 1,989.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$1,100.00 for the property interest has been obtained from the owner. Price \$360.00 Back Rent \$529.00 Settlement Fee.

The price determined by the waiver valuation process was \$800.00. The owner negotiated a higher sales price. 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3116 Woodland Ave Baltimore MD	4616	026	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14063 - Option to purchase the \$56.00 Ground Rent Interest in 2710 Boone St. (Block 4071, Lot 062A)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase Ground Rent Interest in 2710 Boone St. (Block 4071, Lot 062A) to New Freedom Corporation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,211.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,211.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$880.00 for the property interest has been obtained from the owner. \$514.00 – Purchase Price \$168.00 – Back Rent \$529.00 – Settlement Fee This property will be redeveloped.

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

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2710 Boone St Baltimore MD	4071	062A	

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14196 - Option to purchase the \$ 770.00 Ground Rent Interest in 4918 Denmore Avenue (Block 4605A, Lot 032)****ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent Interest in 4918 Denmore Avenue (Block 4605A, Lot 032) to AN Ground Rents, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,551.00

Project Fund	Amount
9910-PRJ002624-CAP009588	\$ 1,551.00

**BACKGROUND/EXPLANATION:**

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment. This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$770.00 for the property interest has been obtained from the owner. \$252.00 Back Rent \$529.00 Settlement Fee. This property will be redeveloped.

The price determined by the waiver valuation process was \$560.00. The owner negotiated a higher sales price. 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 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.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
4918 Denmore Avenue Baltimore MD	4605A	032	

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-13741 - Redemption of the \$60.00 Ground Rent Interest in 2227 Druid Hill Avenue, Block 0304, Lot 031.**

**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation for the Ground Rent Interest in 2227 Druid Hill Avenue, Block 0304, Lot 031 to unknown. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 650.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 650.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$60.00 ground rent interest in 2227 Druid Hill Ave. The owners could not be identified from a title search. The fair market value is \$400.00. The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and \$180.00 three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

In the alternative, SDAT Redemption cannot be achieved, DHCD requests approval to purchase the property interest by condemnation for the fair market value substantiated in appraisal reports made by independent appraisers contracted by the City.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2227 Druid Hill Avenue Baltimore MD	0304	031	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13994 - Condemnation or Redemption of the \$40.50 Ground Rent Interest in 1834 Ashland Avenue (Block 1895, Lot 003)**

**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation of the Ground Rent Interest in 1834 Ashland Avenue (Block 1895, Lot 003) to Stanley Block. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 461.50

Project Fund	Amount
9910-PRJ000467-CAP009588	\$ 461.50

**BACKGROUND/EXPLANATION:**

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 - Application Fee \$121.50 - Back Rent \$270.00, FMV and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
1834 Ashland Avenue Baltimore MD	1895	003	

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-24-13991 - Fixed Pricing Policy Dispositions October 2024****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 48,002.00

Project Fund	Amount
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1,000.00
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	\$ 1.00
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1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1,000.00
1001-RC7673	\$ 1,000.00

**BACKGROUND/EXPLANATION:**

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

Address	Purchaser	Purchase Price
1529 Abbotston	Deborah Brown	\$1.00
Block 5198 Lot 026	Daniel Casey	\$1.00
1329 N Calhoun	10:12 Sports, INC	\$1,000.00
1331 N Calhoun	10:12 Sports, INC	\$1,000.00
1333 N. Calhoun	10:12 Sports, INC	\$1,000.00
2107 Belair	North East Housing Initiative, INC	\$1,000.00
3157 Ravenwood	North East Housing Initiative, INC	\$1,000.00
3232 Ravenwood	North East Housing Initiative, INC	\$1,000.00
3235 Ravenwood	North East Housing Initiative, INC	\$1,000.00
3312 Ravenwood	North East Housing Initiative, INC	\$1,000.00
3319 Ravenwood	North East Housing Initiative, INC	\$1,000.00
731 E 20th	Wall Street Partners, LLC	\$1,000.00
733 E 20th	Wall Street Partners, LLC	\$1,000.00
2004 Harlem	Tremell Horne	\$3,000.00
2500 W. Franklin	Kunle Elebute	\$3,000.00
2643 Quantico	HAE Renovations, LLC	\$3,000.00
4202 Audrey	4202 Audrey, LLC	\$3,000.00
4666 Pimlico	American Home Group, LLC	\$3,000.00
727 E 20th	Wall Street Partners, LLC	\$3,000.00
729 E 20th	Wall Street Partners, LLC	\$3,000.00
738 Cumberland	1Sweet Rental, LLC	\$3,000.00
812 N Carey	There's No Place Like Home, LLC	\$3,000.00
818 N Stricker	AB Builders, LLC	\$3,000.00
820 N Sticker	AB Builders, LLC	\$3,000.00
930 N. Stricker	Shauniece Henderson	\$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
818 N Stricker	0087	054	AB Builders, LLC
738 Cumberland	0293	067	1Sweet Rental, LLC

Block 5198 Lot 026	5198	026	Daniel Casey
3232 Ravenwood	4178C	017	North East Housing Initiative, INC
4666 Pimlico	4626A	068	American Home Group, LLC
3235 Ravenwood	4178	061	North East Housing Initiative, INC
1331 N Calhoun	0036B	067	10:12 Sports, INC
2004 Harlem	0094	013	Tremell Horne
812 N Carey	0089	057	There's No Place Like Home, LLC
3312 Ravenwood	4178F	029	North East Housing Initiative, INC
727 E 20th	4001	030	WallStreet Partners, LLC
1529 Abbotston	4132	043	Deborah Brown
820 N Sticker	0087	053	AB Builders, LLC
2643 Quantico	3347D	024	HAE Renovations, LLC
4202 Audrey	7132	018	4202 Audrey, LLC
1333 N. Calhoun	0036B	068	10:12 Sports, INC
1329 N Calhoun	0036B	066	10:12 Sports, INC
2500 W. Franklin	2206B	076	Kunle Elebute
729 E 20th	4001	029	WallStreet Partners, LLC
3319 Ravenwood	4178F	054	North East Housing Initiative, INC East Housing Initiative, INC
930 N. Stricker	0075	027	Shauniece Henderson
2107 Belair	4178B	004	North East Housing Initiative, INC
733 E 20th	4001	026	WallStreet Partners, LLC
3157 Ravenwood	4178	036	North East Housing Initiative, INC
731 E 20th	4001	028	WallStreet Partners, LLC

**COUNCIL DISTRICT:** 12th District, 14th District, 10th District, 6th District, 9th District, 4th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14161 - Lien Release for 314 Allendale Avenue – (Block 2299D, Lot 008)**

**ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement for 314 Allendale Avenue – (Block 2299D, Lot 008) with Charm City Investments, LLC. Period of agreement is: Based on Board Approval with a duration of 120 Days  
11/20/2024 / to 3/20/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount
	\$ 50,000.00

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 314 Allendale Avenue. Charm City Investments, LLC the purchaser, shall pay the City the amount of \$50,000, (the appraised value), which is greater than the sum of the base taxes and water (\$20,148.22). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$50,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City’s tax rolls. Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$50,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
314 Allendale Avenue	2299D	008	

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**



**SB-24-14182 - Lien Release for 2118 McCulloh Street – (B 0309, L 011)**

**ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement to Fix & Grow, LLC. for 2118 McCulloh Street – (B 0309, L 011). Period of agreement is: Based on Board Approval with a duration of 120 Days  
11/20/2024 / to 3/20/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 14,467.00

Project Fund	Amount
	\$ 14,467.00

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 2118 McCulloh Street. Fix & Grow, LLC the purchaser, shall pay the City the amount of \$14,467.00, (the assessed value), which is greater than the sum of the base taxes and water (\$196.66). 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 \$14,467.00 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 \$14,467.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2118 McCulloh Street Baltimore MD 21217	0309	011	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**



**SB-24-14189 - Lien Release for 2108 McCulloh Street – (Block 0309, Lot 006)**

**ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement to Fix & Grow, LLC., for 2108 McCulloh Street, (Block 0309, Lot 006). Period of agreement is: Based on Board Approval with a duration of 120 Days

11/20/2024 / to 3/20/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 14,167.00

Project Fund	Amount
	\$ 14,167.00

**BACKGROUND/EXPLANATION:**

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 2108 McCulloh Street. Fix & Grow, LLC the purchaser, shall pay the City the amount of \$14,467.00, (the assessed value), which is greater than the sum of the base taxes and water (\$1,175.12). 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 \$14,467.00 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 \$14,467.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2108 McCulloh St	0309	006	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

**SB-24-14320 - Group Sales Agreement - Springhill Suites (Police Lieutenant & Police Sergeants Promotional Oral Assessment)****ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement with Springhill Suites Baltimore. Period of agreement is: 12/1/2024 to 12/7/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 84,351.30

Project Fund	Amount	Start Date	End Date
1001-CCA001187-SC630326	\$ 84,351.30	12/1/2024	12/7/2024

**BACKGROUND/EXPLANATION:**

The Board is requested to approve and authorize the execution of a Group Sales Agreement with Springhill Suites Baltimore Downtown Convention Center for the Police Lieutenant and Police Sergeant Oral Assessment. The exam is scheduled for December 2- December 6, 2024. The Board is also requesting to approve payment for airfare, per diem, and ancillary expenses for thirty (30) subject matter experts who will administer the examination.

All examiners will arrive in Baltimore on Sunday, December 1st. It is anticipated that the Oral Assessment process will begin on Monday, December 2nd, with training/orientation and run through Friday, December 6th. Examiners will depart the hotel on the Saturday, December 7th.

<b>Detailed Breakdown of Expenses</b> <b>Police Lieutenant and Police Sergeant Oral Assessment</b> <b>Test Dates: Monday, December 2, 2024, to Friday, December 6, 2024</b> <b>Hotel Dates: December 1, 2024, to December 7, 2024</b>		
<b>HOTEL: Springhill Suites (100 N. Eutaw Street)</b> Check In: Sunday, December 1, 2024 Check Out: Saturday, December 7, 2024	<b>Total Hotel Expenses: \$40,571.30</b>	
<b>\$22,848.00</b>	<b>Guestrooms</b> Sunday, December 1, 2024 – Saturday, December 7, 2024 32 rooms x 6 nights x \$119.00 net rate = <b>\$22,848.00</b>	

Board of Estimates Agenda	Human Resources	11/20/2024
<b>\$4,800.00</b>	<b>Valet</b> 2 Test administrator, and 18 examiners (that might be renting cars) Sunday, December 1, 2024 – Saturday, December 7, 2024 20 cars x 6 nights x \$40 per day = <b>\$4,800.00</b>	
<b>\$8,330.00</b>	<b>Business Interview Rooms</b> Monday, December 2, 2024 – Friday, December 6, 2024 14 rooms x 5 days x \$119.00 = <b>\$8,330.00</b>	
<b>\$1,525.00</b>	<b>Conference Space</b> Monday, December 2, 2024 – Friday, December 6, 2024 Training/Registration room 5 days x \$250.00 + 22% Service Fee = <b>\$1,525.00</b>	
<b>\$366.00</b>	<b>Coffee Service</b> Monday, December 2, 2024 30 attendees x \$10 per person + 22% Service Fee = <b>\$366.00</b>	
<b>\$725.90</b>	<b>Hospitality Suite/Break Room</b> Monday, December 2, 2024 – Friday, December 6, 2024 5 days rental x \$119.00 + 22% Service Fee = <b>\$725.90</b>	
<b>\$1,976.40</b>	<b>Coffee Service Beverage/Snack Break</b> Tuesday, December 3, 2024 – Friday, December 6, 2024 4 days 30 attendees x \$13.50 per person + 22% Service Fee <b>\$1,976.40</b>	
<b>Examiner Expenses: \$43,780.00</b>		
<b>\$25,000.00</b>	<b>Examiners' Airfare (Roundtrip):</b> Thirty (30) examiners traveling from various locations = <b>\$25,000.00</b>	
<b>\$12,780.00</b>	<b>Per Diem Meal Allowance</b> Per Diem Rate - \$71.00 per day x 6 days = \$426.00 30 Examiners - \$426.00 x 30 = <b>\$12,780.00</b>	
<b>\$6,000.00</b>	Ancillary expenses \$200.00 per examiner (reimbursement of travel expenses, luggage fees,	

Board of Estimates Agenda	Human Resources		11/20/2024
	cab/shuttle fees, to and from the airport, parking, tolls) 30 Examiners x \$200 = <b>\$6,000.00</b>		
<b>Total Examiner Expenses: \$43,780.00</b>	<b>Total Hotel Expenses: \$40,571.30</b>	<b>Total Cost: \$84,351.30</b>	

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14432 - Non Construction Consultant Agreement - Baker Tilly Advisory Group, LP**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Baker Tilly Advisory Group, LP. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 34,950.00

Project Fund	Amount
2071-CCA000816-SC630326	\$ 34,950.00

**BACKGROUND/EXPLANATION:**

The City of Baltimore seeks a new Deputy Director of Public Works and desires to engage with Baker Tilly Advisory Group, LP to conduct a national search for candidates. Baker Tilly specializes in sourcing executive candidates for the public sector.

The term (“Term”) of this Agreement will commence immediately upon the date of approval by the Board (the “Effective Date”) and will terminate on the Hiring Date of the Deputy Director of the Department of Public Works, unless terminated sooner in accordance with this Agreement

Services to be provided include the following:

- Develop candidate profile and define advertising and marketing strategy
- Identify qualified candidates that meet the profile
- Screen and submit a list of qualified semi-finalists to the City
- Conduct reference checks, academic verifications and criminal and/or credit report
- Final process/interview with finalists
- Assist the City in making offer

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-14331 - Condemnation of 1622 E 28th Street – (Reversionary interest) – Payment of Settlement****ACTION REQUESTED:**

The Board is requested to approve a Payment of Settlement for the Reversionary Interest aka the Ground Rent in 1622 E. 28th Street for the Coldstream Homestead Montebello/ARPA Project to the The Goldberg Family Charitable Foundation, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,100.00

Project Fund	Amount
9901-CAP009110-SC690901	\$ 1,100.00

**BACKGROUND/EXPLANATION:**

The Law Dept. requests approval for payment of a settlement to acquire by condemnation the Reversionary interest, also known as the ground rent, in 1622 E 28th Street for the Coldstream Homestead Montebello/ARPA Project. The Owner of the Reversionary interest is The Goldberg Family Charitable Foundation, Inc.

The Board of Estimates previously approved \$1,430.00 to acquire the Reversionary interest in the subject property by redemption through an application to the Maryland State Department of Assessments and Taxation (“SDAT”). This request is being filed to correct the previous approval. The City pursued the acquisition of the Reversionary interest by condemnation in the Circuit Court for Baltimore City pursuant to the provisions of Article 13, §2-7 of the Baltimore City Code, rather than proceeding with redemption process through SDAT. On April 3, 2024, the City filed a condemnation action to acquire the Reversionary interest (i.e. \$120.00 ground rent) in the real property located at 1622 E 28th Street, Baltimore, Maryland. The fair market value, based upon an independent appraisal report, is \$1,000.00. The Owner filed an Answer contesting the City’s fair market value in the ground rent. The parties agreed to settle the condemnation case for a fair market value of \$1,100.00 (an additional \$100.00). A copy of the settlement order is attached. Thus, the Board of Estimates is requested to approve \$1,100.00 for the settlement of the fair market value in the condemnation for the acquisition of the Reversionary interest in 1622 E 28th Street.

Previous Board approval date: (\$1,430.00 by redemption) March 6, 2024.

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

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14149 - Susan Goodlaxson, et al. vs. Mayor and City Council of Baltimore, Civil Action No.: 1:21-cv-01454-JKB**

AGC5500 - Office of Equity and Civil Rights

**ACTION REQUESTED:**

The Board is requested to approve a partial consent decree & release of claims between Plaintiffs Susan Goodlaxson, Janice Jackson, Keyonna Mayo, and the IMAGE Center, on behalf of themselves and a proposed Settlement Class (“Plaintiffs”) on the one hand, and the Mayor & City Council of Baltimore (the “City”) on the other hand. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 44,000,000.00

Project Fund	Amount	Start Date	End Date
	\$ 44,000,000.00	7/1/2024	6/30/2028

**BACKGROUND/EXPLANATION:**

The City Law Department, in partnership with the Department of Transportation and the City’s Office of Equity and Civil Rights, is pleased to announce a historic settlement agreement reached with a group of plaintiffs that originally brought a legal action on behalf of all Baltimore City residents with disabilities. Based on a 2019 study from the City’s Department of Transportation, the issues with the City’s aging rights-of-way—particularly the City’s sidewalks and curb-ramps—has been well documented. Plaintiffs filed suit in 2021 against the City, seeking significant upgrades to the City’s sidewalks and curb ramps. After several years of negotiation, the City has reached a historic agreement with the plaintiffs.

Under the agreement, the City will invest approximately \$44 million in curb ramp and sidewalk remediation over the next 4 years to improve the accessibility of its sidewalks and curb ramps. Additionally, the City will appoint an ADA coordinator who will focus solely on maintaining the pedestrian rights of way; implement a pedestrian inspection program that will monitor accessibility on a 10-year basis; institute a maintenance program to clear clutter and vegetation on an annual basis; and lastly, the City will communicate with the public on the importance of accessibility on its rights of way.

**FUNDING BREAKDOWN**

The Annual Commitment (\$44 million) is the minimum amount the City will spend each year under the Partial Consent Decree to install and fix existing curb ramps and pedestrian walkways. This does not prevent the City from spending more in any of these years if it gets additional funding for this purpose. If the City gets more Highway User Revenue funding from the state of Maryland than expected when making its Preliminary Budget for that year, the City will use the first part of that extra, unexpected funding for installing and fixing existing curb ramps and pedestrian walkways, as outlined below under "additional contingent amount".



FISCAL YEAR	ANNUAL COMMITMENT	ADDITIONAL CONTINGENT AMOUNT	TOTAL POTENTIAL ANNUAL COMMITMENT
July 1, 2024 to June 30, 2025	\$ 8 million	\$2 million	\$10 million
July 1, 2025 to June 30, 2026	\$12 million	\$500,000	\$12.5 million
July 1, 2026 to June 30, 2027	\$12 million	\$500,000	\$12.5 million
July 1, 2027 to June 30, 2028	\$12 million	\$3 million	\$15 million
	<b>\$44 million</b>	<b>\$6 million</b>	<b>\$50 million</b>

**OBLIGATIONS & GOALS**

Annual Allocation for Curb Ramps

FISCAL YEAR	ANNUAL COMMITMENT FOR CURB RAMPS
July 1, 2024 to June 30, 2025	\$5.6 million OR \$7 million
July 1, 2025 to June 30, 2026	\$7.8 million OR \$8.125 million
July 1, 2026 to June 30, 2027	\$7.8 million OR \$8.125 million
July 1, 2027 to June 30, 2028	\$7.8 million OR \$9.75 million

Annual Allocation for Pedestrian Walkways

FISCAL YEAR	ANNUAL COMMITMENT FOR PEDESTRIAN WALKWAYS
July 1, 2024 to June 30, 2025	\$2.4 million OR \$3 million
July 1, 2025 to June 30, 2026	\$4.2 million OR \$4.325 million
July 1, 2026 to June 30, 2027	\$4.2 million OR \$4.325 million
July 1, 2027 to June 30, 2028	\$4.2 million OR \$5.25 million

Goals for Installation and Remediation of Curb Ramps

FISCAL YEAR	ANNUAL GOAL INCLUDING RAMPS INSTALLED OR REMEDIATED THROUGH ANNUAL COMMITMENT	ANNUAL GOAL INCLUDING RAMPS INSTALLED OR REMEDIATED THROUGH ANNUAL COMMITMENT WITH ANNUAL CONTINGENT AMOUNT
July 1, 2024 to June 30, 2025	533 curb ramps	667 curb ramps
July 1, 2025 to June 30, 2026	742 curb ramps	773 curb ramps

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July 1, 2026 to June 30, 2027	742 curb ramps	773 curb ramps	
July 1, 2027 to June 30, 2028	742 curb ramps	928 curb ramps	

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

**COUNCIL DISTRICT:**    Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14050 - Memorandum of Understanding - Family League of Baltimore City, Inc. & the Baltimore Civic Fund, Inc.**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 176,000.00

Project Fund	Amount
	\$ 176,000.00

**BACKGROUND/EXPLANATION:**

The Family League will move funds to the Baltimore Civic Fund Account 246 under the terms of this MOU. The Mayor's Office of African American Male Engagement has an account at the Baltimore Civic Fund to provide support City-Wide Connect 2 Success program for Disconnected Youth, which encompasses the "Youth that Squeegee", the Squeegee Alternative Plan." The \$176,000.00 will directly fund the Connect 2 Success which includes direct programming for the Squeegee Collaborative initiatives, stipends, Fall/Winter Guided Experience Curriculum, and community and civic engagement and outreach opportunities.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14135 - Project Fund Submission - Baltimore Civic Fund for the Connect 2Success (C2S) program.**

**ACTION REQUESTED:**

The Board is requested to approve a Project Funds Submission with the Baltimore Civic Fund. Period of agreement is: 10/4/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Project Fund	Amount
1001-CCA000497-SC630326	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

MOAAME maintains an account at the Baltimore Civic Fund to provide support for city-wide Connect 2Success (C2S) program for Disconnected Youth, which includes the Squeegee Alternative Plan “Disconnected Youth that Squeegee (DYTS).” The \$250,000.00 will directly fund the C2S direct programming, including recruitment, monitoring, public service awareness campaign, civic engagement, and outreach for participants. In part, the Civic Fund facilitates daily/weekly payments to C2S participants “DYTS” participants for alternative work projects. Those participants may not be able to provide formal identification.

Item	Amount
Monitoring and Recruitment Contracts	\$114,750.00
Programming	\$115,250.00
Administrative Fee - paid to the Civic Fund	\$20,000.00
<b>Total</b>	<b>\$250,000.00</b>

The account held by Civic Fund on behalf of MOAAME includes city funding, philanthropic funding, and donations.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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

**SB-24-14451 - Employee Travel Request for Marvin James**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Marvin James to attend the Maryland Association of Counties (MACo) Winter Conference 2024 on December 11-13, 2024 in Cambridge, MD. Period of agreement is: 12/11/2024 to 12/13/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 989.44

Project Fund	Amount
1001-CCA000385-SC630301	\$ 989.44

**BACKGROUND/EXPLANATION:**

Marvin James is traveling to Cambridge, MD to attend the Maryland Association of Counties (MACo) Winter Conference 2024 on December 11-13, 2024. The conference brings together elected officials, leaders from all municipalities and staff attending workshops and business meetings and engage with staff across the state. The conference will allow for preparation of the upcoming MD General Assembly session and discuss where Maryland is right now on important issues, what's ahead and how governments and community partners can work together. The per diem rate for this location is \$145/ night for lodging and \$80/ day for meals and incidentals as per GSA's Per Diem rates for FY2025. Due to the hotel rate (\$152) the department is requesting an additional \$7/ day to cover the hotel rate. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Registration		\$ 395.00
Hotel Lodging	\$145 / day x 2	\$ 290.00
Additional cost to cover room rate	\$7/ day x 2	\$ 14.00
Hotel Occupancy Tax	\$7.60 / day x 2	\$ 15.20
Meals/Incidentals	\$80/ day x 2	\$160.00
Mileage Roundtrip Reimbursement:	172 miles x .67	\$ 115.24
Total:		\$ 989.44

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

**SB-24-14255 - Employee Retroactive Travel Request for Paul Taylor**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Paul Taylor who attended the InBIA forum in Kansas City on October 22nd - October 25th, 2024. Period of agreement is: 10/22/2024 to 10/25/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,243.18

Project Fund	Amount	Start Date	End Date
-CCA001433-SC630301	\$ 2,243.18	10/22/2024	10/25/2024

**BACKGROUND/EXPLANATION:**

Paul E Taylor, will attend the InBIA forum in Kansas City. Mr. Taylor will leave from BWI on Tuesday, October 22nd and return on October 25th, 2024. The conference will be held in Kansas City. SMBA&D Director, Christopher R. Lundy has approved the travel to be placed on the travel P card. The forum offers attendee the opportunity to experience the synergy of three powerhouse innovation - focused organizations InBIA, SourceLink, and Third Eye Network - uniting to share expertise, connect their networks, and present valuable frameworks for implementing entrepreneurial ecosystems in your community. This collaborative effort promises to deliver actionable insights, best practices, and proven methodologies you need to make an impact. As active users of the SourceLink software we were eager to send Mr. Taylor, our resident SourceLink trainer, we felt he would be the best representative for this forum.

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

**SB-24-14221 - Grant Agreement with Healthy Neighborhoods, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Healthy Neighborhoods, Inc. Period of agreement is: 11/20/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 162,040.80

Project #: 442320

Project Fund	Amount	Start Date	End Date
4001-CCA001329-SC630351	\$ 162,040.80	11/20/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

On October 1, 2024, 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 \$162,040.80 to Healthy Neighborhoods, Inc. to redevelop the Ambassador Theater as a new community art and culture center in Baltimore City. The purpose of the agreement is to provide funding for the following: 1) \$162,040.80 for environmental remediation of the Ambassador Theater.

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

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

**COUNCIL DISTRICT:** 12th 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-24-14180 - First Amendment - ARPA Grant Agreement with Enoch Pratt Free Library, Advancing Digital Equity****ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Agreement with Enoch Pratt Free Library. Period of agreement is: 11/20/2024 to 12/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 442280

**BACKGROUND/EXPLANATION:**

On May 10, 2023, the Board of Estimates approved a Grant Agreement between the Mayor's Office of Recovery Programs and the Enoch Pratt Free Library for funding in the amount of \$4,400,000 from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021. The purpose of the agreement is to advance digital equity and inclusion in the City of Baltimore.

The purpose of this first amendment is to 1) extend the end date of the Grant Agreement from December 31, 2025 to June 30, 2026; 2) modify line items within the budget to reflect spending projections and plans for the remainder of the grant; 3) modify the scope to better reflect plans for one of the programs funded by this grant; 4) replace the Grant Invoicing Procedures; and 5) add template language about budget modification requirements, performance measurement, and grantee monitoring.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-24-14405 - Sixth Amendment to Agreement - M.C. Dean, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Sixth Amendment to Agreement with M.C Dean, Inc. Period of agreement is: 10/30/2024 to 11/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: SCON-001749

**BACKGROUND/EXPLANATION:**

On October 30, 2024, the Department of Finance approved an emergency request (EPR-000245) to extend SCON-001749 / PO-P553327 (the previous contract number) from October 30 through November 30, 2024. This extension of the current revenue-generating contract will ensure continuity of voice and data network services, equipment, and support for clients at the Baltimore City Convention Center.

The new contract was awarded to Hospitality Network LLC and approved by the board on October 16, 2024. Hospitality Network LLC will begin their contract and services on November 25, 2024.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14373 - 3rd Amendment Agreement - between The Cities For Financial Empowerment Fund, and the Baltimore Civic Fund, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Third Amendment to Agreement between The Cities of Financial Empowerment, The Mayor and City Council of Baltimore (MOED), and The Baltimore Civic Fund. Period of agreement is: 11/1/2019 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	11/1/2019
	600,000.00		

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

On January 11, 2023, the BOE approved the original grant and first amendment totaling \$600,000 for the period of November 1, 2019, to June 30, 2023. On June 7, 2023, the BOE approved a 2nd amendment for the period of November 1st, 2019, to June 30th, 2024.

This Third Amendment to Agreement between Cities of Financial Empowerment, Baltimore Civic Fund, and MOED extends the end date of the first amendment agreement to 6/30/25, with the amount of funding and scope of work unchanged. The Baltimore Civic Fund acts as the fiscal sponsor for MOED and issues funds to the Cities of Financial Empowerment to support MOED services, including financial counseling, to improve the financial stability of low- and moderate-income households.

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-24-13745 - Notice of Grant Award - PY24 Local WIOA Formula Grant****ACTION REQUESTED:**

The Board is requested to approve a Notice of Grant Award for PY24 Local WIOA Formula Grant from the Maryland Department of Labor. Period of agreement is: 7/1/2024 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,160,740.00

Project Fund	Amount
4000-GRT002199-CCA001206	\$ 788,884.00
4000-GRT002200-CCA001206	\$ 241,889.00
4000-GRT002201-CCA001217	\$ 4,129,967.00

**BACKGROUND/EXPLANATION:**

The purpose of this grant is for the Mayor's Office of Employment Development (MOED) to work with core partners to deliver basic career services to ex-offenders, low-income individuals, veterans, individuals with disabilities, and eligible participants with barriers to employment. Services include an assessment of job readiness skills, referrals to collaborating organizations for support services, career counseling, job search assistance and training.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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-24-14289 - PY24 Department of Juvenile Justice (DJS) Summer Youth Employment Grant**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notice of Grant Award from the Maryland Department of Labor. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61,875.00

Project Fund	Amount
5000-GRT002514-CCA001261	\$ 61,875.00

**BACKGROUND/EXPLANATION:**

This grant will provide opportunities for Baltimore City youth under the Department of Juvenile Services supervision to participate in the Mayor's Office of Employment Development's (MOED) Youth Works summer youth employment program. MOED staff will work to match participants with available opportunities that fit their interests and to ensure that the position offered fits their interest, whether on site or virtual.

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

**SB-24-14251 - CFA HOPWA FY25 Agreement - Queen Anne's County, Maryland -  
Department of Community Services.****ACTION REQUESTED:**

The Board is requested to approve an Agreement with Queen Anne's County, Maryland Department of Community Services. Period of agreement is: 7/1/2024 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 23,412.00

Project Fund	Amount	Start Date	End Date
4000-CCA000618-SC630351	\$ 23,412.00	7/1/2024	6/30/2027

**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 Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Queen Anne's County, Maryland will provide rental assistance to four (4) low-income HIV/AIDS positive individuals in Queen Anne's County.

The delay in submission is due to a delay in receiving CFA HUD Award for HOPWA.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-14249 - FY25 Agreement - The Baltimore Station, Inc.**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 89,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000594-SC630351	\$ 89,000.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

The period of the agreement is retroactive to July 1, 2024. The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient The Baltimore Station, Inc. will provide transitional housing to Two Hundred (200) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Transitional Housing Program.

The delay in submission is due to a delay in receiving DHCD State HSP Award.

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

MBE / WBE Participation not required / 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-24-14242 - HSP Agreement - Govans Ecumenical Development Corporation****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Govans Ecumenical Development Corporation. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 109,224.00

Project Fund	Amount	Start Date	End Date
5000-CCA000594-SC630351	\$ 109,224.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

This Agreement is retroactive on July 1, 2024. The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Govans Ecumenical Development Corporation will provide supportive services to fifty-nine (59) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Harford and Micah House Program.

The delay in submission is due to a delay in receiving DHCD HSP award.

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

MBE / WBE Participation not required / 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-24-14240 - HSP FY25 Agreement - Youth Empowered Society Inc. (YES)**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Youth Empowered Society Inc. (YES). Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Project Fund	Amount
5000-CCA000594-SC630351	\$ 75,000.00

**BACKGROUND/EXPLANATION:**

This agreement retroactively starts on July 1, 2024. The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program.

As a sub-recipient, Youth Empowered Society Inc (YES), to provide emergency day shelter and supportive services to one hundred twenty (120) youths, ages eighteen (18) to twenty-four (24), in Baltimore City experiencing homelessness. The Provider will offer service(s) under their Drop-in program.

The delay in submission is due to a delay in receiving the DHCD State Award.

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

MBE / WBE Participation not required / 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-24-14224 - FY25 Agreement - House of Ruth Maryland, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the House of Ruth.

Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 98,727.00

Project Fund	Amount	Start Date	End Date
5000-CCA000594-SC630351	\$ 98,727.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

This agreement retroactively started on July 1, 2024. The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP).

As a sub-recipient House of Ruth Maryland, Inc. provide Eviction Prevention service(s) to fifty (50) households experiencing homelessness in the City of Baltimore. The Provider will provide these services under the HRM Eviction Prevention Program.

The delay in submission is due to a delay in receiving DHCD State award.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14244 - FY25 Agreement - Historic East Baltimore Community Action Coalition, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Historic East Baltimore Community Action Coalition, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 240,247.00

Project Fund	Amount	Start Date	End Date
5000-CCA000594-SC630351	\$ 240,247.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

This agreement retroactively starts on July 1, 2024,

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Historic East Baltimore Community Action Coalition, Inc. will provide emergency shelter and supportive services to sixty-seventy (60-70) youth, ages eighteen (18) to twenty-four (24), in Baltimore City experiencing homelessness. The Provider will offer service(s) under their "The Nest" Transitional Drop-in program.

The delay in submission is due to a delay in receiving DHCD State Award.

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

MBE / WBE Participation not required / 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-24-14222 - FY25 Agreement- Health Care for the Homeless, Inc****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Health Care for the Homeless, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000594-SC630351	\$ 200,000.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

This agreement retroactively started on July 1, 2024. The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient, Health Care for the Homeless, Inc. provide permanent supportive services to Seventy-Five (75) individuals experiencing homelessness in the City of Baltimore.

The Provider will offer service(s) under their Archways Program.

The delay in submission is due to a delay in receiving the DHCD State Award.

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

MBE / WBE Participation not required / 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-24-14217 - FY25 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: \$ 23,438.00

Project Fund	Amount	Start Date	End Date
5000-CCA000594-SC630351	\$ 23,438.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

This agreement retroactively started on July 1, 2024. The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program.

As a sub-recipient, Associated Catholic Charities, Inc. will provide supportive services to fourteen (14) individual men, medically disabled or non-disabled, experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Holden Hall Program.

The delay in submission is due to a delay in receiving the DHCD State Award.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-14236 - HSP FY25 Agreement - House of Ruth Maryland, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the House of Ruth Inc.  
Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 172,858.00

Project Fund	Amount	Start Date	End Date
5000-CCA000651-SC630351	\$ 172,858.00	7/1/2024	6/30/2025

**BACKGROUND/EXPLANATION:**

This agreement retroactively started on July 1, 2024.

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient House of Ruth Maryland, Inc. will offer Rapid Re-housing to twenty (20) victims made homeless from domestic violence in the City of Baltimore. The Provider will provide these services under the Safe Homes, Strong Communities Rapid Re-Housing.

The delay in submission is due to a delay in receiving DHCD State Award.

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

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

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-13978 - CFA FY25 DSS Renewal Agreement - St. Vincent de Paul Baltimore Inc.****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 314,128.00

Project Fund	Amount
4000-CCA000575-SC630351	\$ 314,128.00

**BACKGROUND/EXPLANATION:**

This Agreement retroactively started on July 1, 2024.

The City has received a Department of Social Services grant to undertake the DSS Homeless Shelter Grant Program. As a Provider, St. Vincent de Paul of Baltimore, Inc. will operate an emergency homeless shelter with one hundred fifty (150) beds for families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Sarah's Hope Project.

The delay in submission is due to a delay in receiving the DSS award letter.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14351 - Agreement - North Avenue and Hilton Street Business & Community Task Force, Inc.**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve an Grant Agreement with North Avenue and Hilton Street Business & Community Task Force, Inc. Period of agreement is: 6/1/2024 to 5/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001363-SC670701	\$ 250,000.00	6/1/2024	5/31/2025

**BACKGROUND/EXPLANATION:**

The City, through the Mayor's Office of Recovery Programs ("MORP"), has allocated funding to the City's Mayor's Office of Neighborhood Safety and Engagement (the "Department") to subgrant ARPA Funding pursuant to the Inter-Agency Agreement between MORP and the Department (the "Inter-Agency Agreement");

**WHEREAS**, the Subgrantee, North Avenue and Hilton Street Business and Community Task Force, will provide Neighborhood Policing Plans (NPP) as a public safety strategy that uses a problem-oriented policing model to resolve challenges in the community that lead to crime and disorder in Baltimore City. Upon approval from the Board of Estimates of Baltimore City (the "Board"), this Agreement shall retroactively commence as of June 1, 2024, (the "Effective Date") and shall terminate May 31, 2025, unless terminated earlier pursuant to the terms of this Agreement.

This submission is late due to budget approval delays to ensure the budget adheres to federal guidelines.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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-24-14284 - Employee Retroactive Travel Request and Reimbursement for Roderick Milligan**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request and Reimbursement for Roderick Milligan who attended the 11th Annual Cities United Convening. Cities United will host this convening on October 2-4, 2024, with travel days on October 1st and 5th. Period of agreement is: 10/1/2024 to 10/5/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,928.06

Project Fund	Amount
5000-CCA000521-SC630301	\$ 1,928.06

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve the retroactive travel for Roderick Milligan, to Seattle, WA, to attend the 11th Annual Cities United Convening. Cities United will host this convening on October 2-4, 2024, with travel days on October 1st and 5th. Roderick Milligan's airfare, hotel rooms, and per diem for food and ground transportation will be paid for through VIPP grant funds.

Roderick Milligan, Community Violence Intervention Outreach Liaison, Mayor's Office of Neighborhood Safety and Engagement, provides on-the-ground technical assistance. He is an essential part of the Mayor's Office of Neighborhood Safety and Engagement's Gun Violence Prevention work and is a leader and subject matter expert on Community Violence Intervention. Attending the 11th annual Cities United is a partner of both Baltimore and Roderick Milligan. The VIPP grant allows the MONSE CVI team to develop and learn so Baltimore remains a leader in creating a sustainable Community Violence Intervention Ecosystem. The City of Baltimore can share our leading knowledge while connecting and learning other best practices from other cities and practitioners.

Airfare: \$815.95  
Hotel: \$1,058.46

The airfare and hotel cost was paid for using a City issued travel card assigned to MONSE.

Cab: \$53.65

Total: \$1,928.06

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



Board of Estimates Agenda	M-R: Neighborhood Safety & Engagement			11/20/2024
N/A	N/A	N/A	N/A	

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14281 - Employee Retroactive Travel Request and Reimbursement for Troy Bradley**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request and Reimbursement for Troy Bradley who attended the 11th Annual Cities United Convening. Cities United will host this convening on October 2-4, 2024, with travel days on October 1st and 5th. Period of agreement is: 10/1/2024 to 10/5/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,037.61

Project Fund	Amount
5000-CCA000521-SC630301	\$ 2,037.61

**BACKGROUND/EXPLANATION:**

Troy Bradley, Community Violence Intervention Outreach Liaison, Mayor’s Office of Neighborhood Safety and Engagement, provides on-the-ground technical assistance. He is an essential part of the Mayor’s Office of Neighborhood Safety and Engagement’s Gun Violence Prevention work and is a leader and subject matter expert on Community Violence Intervention. Attending the 11th annual Cities United is a partner of both Baltimore and Troy Bradley. The VIPP grant allows the MONSE CVI team to develop and learn so Baltimore remains a leader in creating a sustainable Community Violence Intervention Ecosystem. The City of Baltimore can share our leading knowledge while connecting and learning other best practices from different cities and practitioners.

The hotel and Airfare was paid for using the City issued travel card assigned to MONSE

The cost of the trip is as follows:

Airfare:	\$815.95
Hotel:	\$1,058.46
Food:	\$115.20
Cab:	\$ 48.00

Total: \$2,037.61

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14329 - Grant Agreement - National Aquarium, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the National Aquarium, Inc. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 87,425.89

Project Fund	Amount
2026-CCA000708-SC670701	\$ 87,425.89

**BACKGROUND/EXPLANATION:**

The National Aquarium was awarded funding from the Casino Local Impact Fund to engage and assist 10 South Baltimore Gateway area schools with sustainability initiatives. In partnership with Baltimore Office of Sustainability and Baltimore City Public Schools, the Aquarium will provide technical assistance and funding for conservation and outdoor learning projects through the Green, Healthy, Smart Challenge. In addition to on-the-ground sustainability projects, this grant will provide opportunities for schools to access environmentally focused field trips, professional development opportunities, and learning across schools through green team field day events. This project aligns with the city's commitment to sustainability and connecting children to nature.

The submission is late because of staffing turnover in the Department of Planning, the Grant Agreement had to be completed by a new staff member.

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

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-14283 - Project Fund Submission - Baltimore Civic Fund, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Project Funds Submission with the Baltimore Civic Fund, Inc. Period of agreement is: 11/1/2024 to 12/15/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 220,000.00

Project Fund	Amount
6000-SPC006104-CCA000711- SC670701	\$ 220,000.00

**BACKGROUND/EXPLANATION:**

The City's Environmental Offset Grants Program is intended to encourage grantees to develop exciting ideas for projects that will restore and expand our tree canopy and urban forests, improve the quality of our waterways, and/or improve quality of life and habitat in Baltimore. The Program is funded by fees collected in lieu of providing plantings to meet the requirements of the City's Forest Conservation Program and the City's Critical Area Management Program (CAMP). All Program expenditures, including disbursements by the Fiscal Sponsor must conform with the Programs' respective regulations and policy governing the expenditure of fee-in-lieu funds.

The Civic Fund is acting as a fiscal sponsor to facilitate the grant making process and will be granting the City funds. The Department of Planning does not have the staff capacity to administer the grant program at the desired scale and requires additional support from the Civic Fund. The Department of Planning is submitting three Project Funds Submission forms corresponding to the three separate fee-in-lieu accounts that will be used to fund this program - Forest Conservation, CAMP - Buffer and Afforestation, and CAMP - Stormwater.

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

MBE / WBE Participation not required / 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-24-14382 - Employee Travel Request - Jazmine Talley**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jazmine Talley to attend the 2024 American Society of Criminology Annual Meeting Conference San Francisco, CA from 11/13 - 11/16/2024. Period of agreement is: 11/13/2024 to 11/16/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 886.80

Project Fund	Amount
1001-CCA000740-SC630301	\$ 886.80

**BACKGROUND/EXPLANATION:**

Data Coordinator Jazmine Talley is requesting out-of-state travel to San Francisco, CA from 11/13 - 11/16/2024. The purpose of this travel is to attend the 2024 American Society of Criminology Annual Meeting Conference. The per diem rate is \$92/day.

Jazmine will be attending the 2024 American Society of Criminology Annual Meeting Conference. Attending this conference would provide Jazmine with relevant training and insights on the best practices for data collection, research methods, community participation, and crime prevention through the strengthening of community relationships.

Estimated Costs	
Per diem (\$92/day, 3 days)	\$276.00
Room rate (\$157.66/night, 3 nights)	\$472.98
Room taxes	\$77.82
Taxi	\$60.00
<b>Total</b>	<b>\$886.80</b>

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-24-14410 - Employee Travel Request - Sufian Hassan****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Sufian Hassan to attend the Advanced Homicide and Violent Crimes Investigation Course in Tampa, FL from 1/12 - 1/18/2024. Period of agreement is: 1/12/2025 to 1/18/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,371.84

Project Fund	Amount
1001-CCA000752-SC630301	\$ 2,371.84

**BACKGROUND/EXPLANATION:**

Detective Sergeant Sufian Hassan is requesting out-of-state travel to Tampa, FL from 1/12 - 1/18/2024. The purpose of this travel is to attend the Advanced Homicide and Violent Crimes Investigation Course. The per diem rate is \$80/day.

Detective Sergeant Hassan is a member of the Criminal Investigation Unit (Homicide). The Advanced Homicide/Violent Crime Investigations course will cover a range of topics related to homicide investigations. The IHIA (International Homicide Investigators Association), FBI, Hillsborough County Sheriff's Office, and the State's Attorney Office (13th Judicial District) will be facilitating the course.

Homicide investigations are among the most complex and sensitive cases that law enforcement officers handle. Each case presents unique challenges, from gathering evidence to interviewing witnesses and understanding the ramifications. Effective training in this area equips investigators with the skills to navigate these complexities, leading to more successful outcomes.

<b>Estimated Costs</b>	
Airfare	\$388.96
Lodging (hotel stay for 6 nights, including taxes)	\$1,007.88
Per diem (\$80/day, 6 days)	\$480.00
Registration	\$435.00
Taxi	\$60.00
<b>Total</b>	<b>\$2,371.84</b>

request for out-of-state travel to Tampa, FL

Board of Estimates Agenda	Police			11/20/2024
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>	
N/A	N/A	N/A	N/A	
<b>COUNCIL DISTRICT:</b>	Citywide			
<b>ENDORSEMENTS:</b>				



**SB-24-14374 - Award - Consultant Agreement - Bluegrass Learning Solutions, LLC**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to award a selected source contract with Bluegrass Learning Solutions, LLC. Period of agreement is: Based on Board Approval with a duration of 2 Years  
11/20/2024 / to 11/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 152,000.00

Project #: RQ-031704

Project Fund	Amount
1001-CCA000091-SC630326	\$ 152,000.00

**BACKGROUND/EXPLANATION:**

The Bureau of Procurement seeks expertise in designing and developing its e-learning course library on contract administration. There is an option to renew the agreement on the same terms and conditions with three, one-year renewal options. The consultant shall provide the services agreed to in the agreement.

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

MBE / WBE Participation not required / SMBA&amp;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&amp;D has reviewed and approved.

**SB-24-13646 - Award -Cooperative Agreement - [RQ-018478] 02021002889 - General Lab Supplies**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Agreement with Fisher Scientific Company, L.L.C. Period of agreement is: 11/20/2024 to 6/30/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,000,000.00

Project Fund	Amount
1001-CCA000787-SC640437	\$ 500,000.00
2070-CCA000852-SC640409	\$ 3,500,000.00

**BACKGROUND/EXPLANATION:**

Execution of the attached Cooperative Agreement will provide a vast supply of vast supply of laboratory chemicals, equipment, and related supplies for the Forensic Laboratory Division of the Baltimore Police Department operations. As well as the Laboratory Operations Division (LOD) of the Department of Public Works for critical support of Water and Wastewater utilities.

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

MBE / WBE Participation not required / 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&amp;D has reviewed and approved.

**SB-24-13800 - Award- Cooperative- Kforce, Inc. - Contract Number 80101507-23-STC-ITSA for Information Technology Staff Augmentation Services**

AGC2300-BAPS - Bureau of Account and Payrolls Services

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract with Kforce, Inc. Period of agreement is: 10/17/2024 to 9/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,200,000.00

Project #: RQ-030670

Project Fund	Amount
1001-CCA000098-SC630326	\$ 1,200,000.00

**BACKGROUND/EXPLANATION:**

The city is piggybacking off of a State of Florida, Department of Management Services contract. This contract would allow Kforce, Inc. to provide temporary staffing to various agencies within the city.

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

MBE / WBE Participation not required / 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-24-14138 - First Amendment to Cooperative Agreement - State of Maryland Contract Number 001B0600482 – Police Firearms Contract**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve an amendment to the Cooperative Contract with Atlantic Tactical, Inc. Period of agreement is: 6/19/2024 to 6/20/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 973,070.08

Contract Award Amount: \$ 16,856.25 Award Date: 5/4/2021

Contract Renewal Amount: \$ 973,070.08  
Renewal Number: 2

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project #: SCON-001813 Solicitation #: 06000

Project Fund	Amount
1001-CCA001432-SC640430	\$ 973,070.08

**BACKGROUND/EXPLANATION:**

The BCPD has a requirement to procure Firearms, ammunition and accessories. The State of Maryland Contract Number 001B0600482 – Police Firearms Contract was approved by the City Purchasing Agent as shown in the Contract Value Summary below. The State of Maryland has exercised its final renewal option by the contract which the City is eligible to avail for the renewal. A ratification is requested due to use of contract beyond the approved term that ended June 20, 2024. There are no renewal options remaining.

The Board is also requested to approve the attached First Amendment to Cooperative Agreement.

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

**CONTRACT VALUE SUMMARY:**

1. Award approved by the CPA on May 4, 2021 \$ 16,856.25
  2. 1st Renewal approved by the Board on December 20, 2023 \$ 775,000.00
  3. Final renewal and Amendment pending Board approval \$ 973,070.08
- TOTAL CONTRACT VALUE \$1,764,926.33

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-24-14379 - Award - Cooperative Contract - #121223-MRL - Mohawk Lifts**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract with Mohawk Lifts LLC. Period of agreement is: 11/20/2024 to 2/12/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000,000.00

Project #: RQ-027154

Project Fund	Amount
2030-CCA000133-SC660605	\$ 4,000,000.00
2030-CCA000133-SC170013	\$ 500,000.00
2030-CCA000133-SC630335	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

The city is piggybacking on a Sourcewell contract. The city will update fleet shop garage lifts and equipment to help better supply services related to working on city assets. This contract may be renewed or extended if the action is originally performed by the lead agency.

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

MBE / WBE Participation not required / 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-24-14326 - Award - Selected Source - Maintenance and repair services**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to award a selected source contract with Industrial Refrigeration Service, Inc. Period of agreement is: 11/20/2024 to 11/4/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Solicitation #: RQ-031842

Project Fund	Amount
6000-SPC006805-CCA000974-SC640409	\$ 120,000.00
6000-SPC006805-CCA000977-SC640409	\$ 80,000.00

**BACKGROUND/EXPLANATION:**

BCRP is requesting a two (2) year contract for the performance of maintenance and repair work for the industrial refrigeration machines located at the Mt. Pleasant Ice Arena (6101 Hillen Road, Baltimore, MD 21239) and the Dominic "Mimi" Dipietro Ice Rink (200 S. Linwood Avenue, Baltimore, MD 21224). There are only two companies in Maryland that are certified in working with ammonia which is required to service all the machines. The other company, Arctic Refrigeration, does not want to provide services for the two locations. The Board is requested to approve a two-year contract with a one-one year renewal at the City's discretion.

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

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-24-14419 - Award - Sole Source - QIAGEN Extraction Robot Annual Performance/Preventative Maintenance Service Agreements**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to award a sole source contract to QIAGEN. Period of agreement is:  
Based on Board Approval with a duration of 5 Years  
11/20/2024 / to 11/19/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 59,919.60

Project Fund	Amount
1001-CCA000787-SC630380	\$ 59,919.60

**BACKGROUND/EXPLANATION:**

The Baltimore Police Department's DNA laboratory utilizes these robots for analyzing forensic DNA casework. These instruments require constant and precise maintenance, troubleshooting, and repair. FBI requirements necessitate that each of these instruments have preventative maintenance performed at least once a year by qualified personnel. QIAGEN Instrument/Field Service is the only organization certified by QIAGEN to repair, qualify, calibrate, upgrade, maintain, and move QIAGEN instrumentation.

Attempts to perform any repairs, calibration, maintenance, or moves by organizations or individuals other than QIAGEN Field Service or those authorized by QIAGEN Field Service immediately and irrevocably void any QIAGEN Warranties or QIAGEN Service Agreements. QIAGEN manufactures, calibrates, certifies, and stocks all parts necessary for the repair, calibration, and maintenance of QIAGEN instrumentation. These specifically developed parts and as such are not available from any other source or vendor.

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

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

MBE / WBE Participation not required / 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-24-13955 - Increase & Renewal - Anne Arundel County Contract Number  
SSF2100113 –Hazardous Household Waste: Collection and Disposal Services**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to increase the funding & renew the agreement with Clean Harbors Environmental Services, Inc. Period of agreement is: 10/16/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
1001-CCA000801-SC630326	\$ 0.00

**BACKGROUND/EXPLANATION:**

On May 19, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the requested renewal for the agency to fulfill critical operational requirements. There is no renewal option remaining after this action.

**CONTRACT VALUE SUMMARY:**

1. Initial Award approved by the Board on May 19, 2021, \$ 245,000.00
  - 2.1st Renewal approved by the BOE on November 24, 2021, \$ 200,000.00
  3. 2nd Renewal approved by the BOE on January 11, 2023, \$ 0.000
  - 4.1 Increase was approved by the BOE on April 19, 2023, \$ 245,000.00
  5. 3rd Request for Renewal was approved on 6/5/2024 \$ 245,000.00
  6. 4th request for renewal/2nd increases pending Board approval \$ 0.00
- Total Contract Value: \$935,000.00

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
SMBA&D has reviewed and approved.

**SB-24-14381 - Award - Select Source - Supply and Delivery of Flotec Oxygen Regulators**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to award a selected source contract to Begnaud Sales, LLC. Period of agreement is: Based on Board Approval with a duration of 3 Years  
11/20/2024 / to 11/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 72,000.00

Project #: RQ-015371

Project Fund	Amount
1001-CCA000123-SC640409	\$ 72,000.00

**BACKGROUND/EXPLANATION:**

Begnaud Sales, LLC is an authorized supplier of Flotec Oxygen Regulators and parts in DC, Virginia, and Maryland. The replacement parts for these regulators must be obtained from the current vendor due to their (1) compatibility with existing equipment, and (2) personnel familiarity with these items. BCFD has been using these Flotec Oxygen Regulators for more than 25 years and switching to a new vendor might be disruptive to its operations. The Baltimore City Fire Department (BCFD) conducts in-house repairs for air masks which saves the city a substantial amount of money.

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

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

MBE / WBE Participation not required / 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-24-14291 - Amendment to Contract No. PO-021417 (08000) - Home Delivered Meal Program**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to amend the agreement with Meals on Wheels of Central Maryland, Inc. Period of agreement is: 1/1/2024 to 12/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,801,199.46

Contract Award Amount:	\$	Award Date:	2/21/2024
	4,000,000.00		

Contract Amendment Amount:	\$	Amendment Number:	1
	1,801,199.46		

Project Fund	Amount
4000-GRT000936-CCA000233-SC640414	\$ 1,060,499.00
4000-GRT001631-CCA000233-SC640414	\$ 696,193.00
4001-GRT000755-CCA000233-SC640414	\$ 44,507.46

**BACKGROUND/EXPLANATION:**

On February 21, 2024, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Execution of the attached amendment will provide the following:

- The start date of the Original Agreement is hereby amended to retroactively begin on January 1, 2024.
- The end date of the Original Agreement, as amended, shall be December 31, 2025.
- The City hereby adds \$1,801,199.46 in additional funds, making the total amount an amount not to exceed \$5,801,199.46.
- The table in Exhibit B – Requirements of the Funding Source in the Original Agreement.

It is hereby deleted in its entirety and replaced with the new funding source table, attached hereto and incorporated herein as Exhibit B-1.

This contract provides home-delivered meals and client assessments to homebound senior residents of the City through the Home Delivered Meal program for the Health Department, Division of Aging.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to

Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

**CONTRACT VALUE SUMMARY:**

1.initial award approved by the Board on February 21, 2024: \$4,000,000.00

2.Amendment pending Board approval: \$1,801,199.46

Contract Value Total: \$5,801,199.46

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14118 - Renewal - SCON-001220 – Ferric Chloride for Wastewater**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is approve the fourth & final renewal of the contract with Kemira Water Solutions, Inc. Period of agreement is: 12/23/2024 to 12/22/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001220 Solicitation #: B50006134

Project Fund	Amount
2070-CCA000854-SC640427	\$ 0.00

**BACKGROUND/EXPLANATION:**

On December 23, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the fourth of four, one-year renewal options. This renewal will provide the required supply of ferric chloride for the Backriver and Patatapsco Wastewater 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.

**CONTRACT VALUE SUMMARY:**

- 1.Initial award approved by the Board on December 23, 2020: \$5,712,000.00
  - 2.1st Renewal approved by the Board on February 03, 2022: \$7,500,000.00
  - 3.2nd Renewal approved by the Board on February 01, 2023: \$7,500,000.00
  - 4.3rd Renewal approved by the Board on December 06, 2023: \$9,000,000.00
  - 5.4th Renewal pending Board approval: \$0.00
- Total Contract Value: \$ 29,712,000.00

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-13990 - Award - RFQ-000499 - Baltimore City Shuttle/Transit Services (Charm City Circulator)**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a contract with First Transit, Inc. Period of agreement is: 1/1/2025 to 12/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,643,795.12

Project #: RQ-020495                      Solicitation #: RFQ-000499

Project Fund	Amount
6000-SPC006174-CCA001098-SC630326	\$ 20,643,795.12

**BACKGROUND/EXPLANATION:**

Offerors were solicited to submit proposals that offer an optimal level of service performance for the operation and management of the Baltimore City Shuttle/Transit service. The solicitations were posted on Workday, eMaryland Marketplace (eMMA), and in local newspapers. Two (2) proposals were received on March 20, 2024. The proposals received were from First Transit, Inc. and Academy Express. These proposals met the basic responsive and technical scores requirements for the opening of their Financial Proposal (FP).

First Transit, Inc. is the current operator.

The Board opened both offerors' Financial Proposals on August 7, 2024. The evaluation committee has completed the evaluation and scoring of both offerors Technical and Financial Proposals. An award is being recommended to the Offeror that has the highest total combined score for both the Technical and Financial proposals. The term of the contract is two (2) years-based period with eight (8) additional one-year terms at the sole discretion of the City.

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14439 - Award - Selected Source - Polyaluminum Chloride**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Selected Source contract with Kemira Water Solutions, Inc.  
 Period of agreement is: Based on Board Approval with a duration of 6 Weeks  
 11/20/2024 / to 1/1/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 54,000.00

Project #: RQ-031530                      Solicitation #: 06000

Project Fund	Amount
2070-CCA000854-SC640427	\$ 54,000.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works is requesting the supplier to provide PAX XL54 Polyaluminum Chloride needed to thicken the sludge, which is part of the wastewater treatment process. This is a short term procurement to trial Kemira's PAX XL54 against a previously tested polyaluminum chloride product. The chemical trial is to identify the most effective chemical for Phosphorus removal at the Patapsco WWTP.

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

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

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

MBE / WBE Participation not required / 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-24-13981 - Award - Sole Source - ABB Brand Drive Products**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to award a sole source contract to H.M. Miller Energy Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years  
11/20/2024 / to 11/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 400,000.00

Project #: N/A

Solicitation #: RQ-029468

Project Fund

Amount

2070-CCA000848-SC640409

\$ 400,000.00

**BACKGROUND/EXPLANATION:**

This is a DPW Blanket Purchase Order With H M Miller Sales Co. For ABB Brand Drive Products on an as-needed basis. The Board is requested to approve a 3-year contract with two one-one year renewal options.

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

N/A

Applicable

Applicable

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-24-14437 - Increase - SCON-002043 - OEM Parts & Service for Elgin Sweepers and Vactor Sewer Vacs**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve an amendment to the agreement with Maryland Industrial Trucks Inc. Period of agreement is: 5/4/2022 to 5/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

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

Project #: SCON-002043

Project Fund	Amount
2030-CCA000133-SC630335	\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

On May 4, 2022, the Board approved an initial award as shown in the Contract Value Summary below. This contract provides parts & service repairs for Elgin sweepers in the City’s fleet. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

1.Initial award approved by the Board on May 4, 2022	\$2,500,000.00
2.1st Increase approved by the Board on March 20, 2024	\$1,000,000.00
3.2nd Increase pending Board approval	\$2,000,000.00
Total contract value:	\$5,500,000.00

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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-24-14264 - Multiple Awards – RFQ-000232 - PC (Personal Computer) Hardware and Related Services**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to award contracts to the following suppliers: Applied Technology Services Inc, Daly Computers Inc, and SHI International Corp. Period of agreement is: Based on Board Approval with a duration of 5 Years  
11/20/2024 / to 11/19/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000,000.00

Project Fund	Amount
1001-CCA000665-SC650503	\$ 25,000,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Six technical proposals were received on June 26, 2024. The six technical proposals received were found responsive and subsequently reviewed and scored by the evaluation committee. As a result of the evaluation, four out of the six proposals met the minimum technical score requirements for price proposal opening. The Board opened four out of six price proposals and returned the remaining two sealed price proposals on October 2, 2024. Three out of the four remaining price proposals were determined to be responsive. Award recommendation is for the following Suppliers:

1. Applied Technology Services, Inc.
2. Daly Computers, Inc.
3. SHI International Corp.

The contract, once awarded, will provide Personal Computers (PC) Hardware and Related Services for deploying desktops, laptops, tablets, maintenance, etc. for various end user agencies. There are five, one-year renewal options.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	13.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: RNSC Technologies, LLC.	
MBE Goal %	10.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: BITHGROUP Technologies, Inc.	

Board of Estimates Agenda	Procurement		11/20/2024
MBE Goal %	6.75%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Swift Staffing	
MBE Goal %	3.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: SQN Systems Corp	
MBE Goal %	6.75%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Daly Computers, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Pierson IT	
WBE Goal %	2.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Applied Technology Services, Inc.	
WBE Goal %	2.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Seigo, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: DK Consulting, LLC	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14361 - Award - OEM BG Chemicals and Parts - Crovato Products & Services, LLC**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award Crovato Products & Services, LLC. Period of agreement is: Based on Board Approval with a duration of 5 Years 11/20/2024 / to 11/19/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,500,000.00

Project #: RQ-031019                      Solicitation #: 08000

Project Fund	Amount
2030-CCA000133-SC170013	\$ 1,500,000.00

**BACKGROUND/EXPLANATION:**

The Department of General Services has a requirement for the continual provision of fluids, and maintenance items for existing BG transmission servicing tools. These tools are utilized to service all automatic transmissions within the DGS Fleet. The maintenance and fluids utilized by these machines is paThis contract will be used to procure OEM BG chemicals and parts for the BG flushing equipment located throughout the fleet repair facilities.

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

MBE / WBE Participation not required / 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-24-14076 - 5th Extension – Parking Enforcement**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension IPT LLC d/b/a Paylock. Period of agreement is: 11/1/2024 to 10/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 735,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Solicitation #: scon-001338

Project Fund	Amount
2076-CCA001111-SC630326	\$ 735,000.00

**BACKGROUND/EXPLANATION:**

On November 20, 2013, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary below. A one-year extension is being requested to continue parking enforcement services for the Department of Transportation while a new solicitation is in progress. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P525713 Agency: Department of Transportation

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on November 20, 2013. \$ 601,800.00
2. Increase approved by the Board on October 22, 2014. \$ 782,950.00
3. Increase approved by the Board on December 23, 2015. \$ 700,000.00
4. 1st Renewal approved by the Board December 21, 2016. \$ 1,000,000.00
5. 2nd Renewal approved by the Board on December 13, 2017. \$ 800,000.00
6. Ratification and Extension approved by the Board on May 8, 2019. \$ 162,500.00. Resulting in an expiration date of 09/30/19.
7. 2nd Ratification and Extension approved by the Board on August 5, 2020. \$ 911,900.00. Resulting in an expiration date of 03/22/21.
8. 3rd Ratification and Extension approved by the Board on October 5, 2022. \$ 350,000.00 Resulting in an expiration date of 02/23/23
9. Contract extension approved by the Board of Estimates on December 6, 2023. \$1,045,000. Resulting in an expiration date of 10/31/24.
10. Seeking BOE Approval of Extension period of November 1, 2024 through October 31, 2025. \$735,000.

Total contract value \$7,089,150.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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Board of Estimates Agenda	Procurement			11/20/2024
N/A	N/A	N/A	N/A	

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14280 - Award - Select Source - JMB SIM, INC.**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to award a select service contract to JMB SIM, INC. Period of agreement is: 10/1/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 108,839.00

Project #: RQ-032811

Project Fund	Amount
4000-GRT001632-CCA000232- SC640414	\$ 108,839.00

**BACKGROUND/EXPLANATION:**

The supplier will provide Korean-style congregate and deliver the meals to Greenmount Senior Center, located at 425 Federal St. Baltimore, MD, 21202. Meals will be delivered on as needed basis as determined by the city.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	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-24-12999 - Amendment - SCON-002021 - Fencing Installation, Maintenance and Repair**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to amend the contract with Sparks Quality Fence Company. Period of agreement is: 3/16/2022 to 3/15/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,713.84

Contract Amendment \$ 0.00 Amendment Number:  
Amount:

Project #: SCON-002021 Solicitation #: B50006136

Project Fund	Amount
9948-PRJ002510-CAP009517- SC630404	\$ 1,782.00
9901-GRT001371-CAP009110- SC690998 PRJ003256	\$ 26,931.84

**BACKGROUND/EXPLANATION:**

On March 16, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The attached amendment adds the American Rescue Plan Act (ARPA) requirements and funding (\$28,713.84) as set forth in Exhibit A. All other provisions remain unchanged for this contract, which provides various fencing installation, maintenance and repairs for City of Baltimore facilities and properties.

The above amount is the City's estimated requirement; however, the vendors shall supply the City's

entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on March 16, 2022: \$1,500,000.00
  2. Increase approved by Chief Procurement Officer on July 25, 2023: \$50,000.00
  3. Increase approved by the Board on March 20, 2024: \$2,250,000.00
  4. Amendment pending Board approval: \$28,713.84
- Total Contract Value: \$3,828,713.84

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	26.00%	MBE Goal Amount	\$ 0.00
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Board of Estimates Agenda	Procurement		11/20/2024
MBE Attainment %	4.30%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: P & J Contracting Company, Inc.	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	0.30%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Dirt Express Company	

It is possible for Sparks achieve the MBE and WBE goals if they are allowed to continue on the contract. The BOE memo states, "there are three, one-year renewal options available at the sole discretion of the City." Therefore, it is solely up to the City to decide if they will exercise this option.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.



**SB-24-14345 - Increase - SCON-002046 - OEM and Aftermarket Parts and Service for Marine and Maritime Equipment**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to increase the contract with Anchor Bay East Marina. Period of agreement is: 5/4/2022 to 5/3/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002046 Solicitation #: B50006555

Project Fund	Amount
2030-CCA000133-SC170013	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

On May 4, 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 boat parts and supplies needed to maintain the City's water 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 4, 2022	\$964,800.00
2. 1st increase pending Board approval	\$500,000.00
<b>Total Contract Value:</b>	<b>\$1,464,800.00</b>

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	Applicable	N/A
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MBE / WBE Participation not required / SMBA&D determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14357 - Increase - Contract Number SCON-002492 & SCON-002493 - General Motors O.E.M. Parts and Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to increase the contracts with Jerry's Chevrolet, Inc. & Heritage Chevrolet-Buick, Inc. Period of agreement is: 7/20/0022 to 7/19/0025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,200,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002492 & Solicitation #: B50006536  
SCON-002493

Project Fund	Amount
2030-CCA000133-SC630335	\$ 1,200,000.00

**BACKGROUND/EXPLANATION:**

On July 20, 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 July 20, 2022	\$4,000,000.00
2. 1st increase pending Board approval	\$1,200,000.00
<b>Total Contract Value:</b>	<b>\$5,200,000.00</b>

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
SMBA&D has reviewed and approved.

**SB-24-13987 - Award - Select Source - Building Envelope Assessment, installation of air sealing and insulation, and testing of air tightness for municipal buildings.**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to award a select source contract with USA Energy. Period of agreement is: 11/10/2024 to 11/9/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 252,900.00

Project #: N/A

Solicitation #: RQ-031837

Project Fund	Amount
1001-CCA000147-SC630316	\$ 177,030.00
5000-GRT002225-CCA000901-SC630316	\$ 75,870.00

**BACKGROUND/EXPLANATION:**

This procurement is for Envelope Air Sealing and Insulation Services for Multiple City Buildings. This is a select source based on the single eligible bidder on RFQ-000611. No other vendors responded to the RFQ or responded to e-mailed requests to participate. This is a three-year contract with two one-year renewal options.

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

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

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

Finance (BBMR) has reviewed and approved for funds.

SMBA&amp;D has reviewed and approved.

**SB-24-13788 - Award - Selected Source - Diapers**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a select source contract with ShareBaby, Inc. Period of agreement is: 10/16/2024 to 4/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 234,648.00

Project #: RQ-024697

Project Fund	Amount
4000-GRT002074-CCA000171-SC630326	\$ 59,747.00
4000-GRT002079-CCA000168-SC630326	\$ 67,735.00
4000-GRT002070-CCA000171-SC630326	\$ 16,035.00
4000-GRT002072-CCA000170-SC630326	\$ 91,131.00

**BACKGROUND/EXPLANATION:**

ShareBaby is the only vendor who will assist with distribution to partners located throughout the city. They are able to purchase essential baby items for below market cost. If this goes through the competitive bidding process the diapers will not be received in time. There is no renewal option available for this contract.

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

MBE / WBE Participation not required / 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-24-14275 - Amendment - SCON-002031 - Installing, Testing, and Training for Rotork & Jordan Actuators Parts**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to amend the contract with Edwin & Elliot Company Incorporated.  
Period of agreement is: 8/17/2021 to 8/17/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project #: SCON-002031

Project Fund	Amount
2070-CCA000855-SC640409	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

On April 20, 2022, the Board approved an initial award for the contractor to supply, install, test, and train Department of Public Works (DPWs) staff for the Rotork & Jordan actuators and parts supplies. The contractor is the sole distributor of these actuators in the Maryland area. During the contract period, due to compliance requirements, there were continuous requests for supplies and repair services from the City's five (5) wastewater treatment plants.

These demands resulted in DPW requesting the Board to increase the total contract amount on December 6, 2023. The Department seeks to extend the contract term and add funds due to compatibility concerns and the impractical nature of seeking competitive procurement for these items. The term of the contract will now be up to August 16, 2027, with 2 one- year renewal options.

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

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

**CONTRACT VALUE SUMMARY:**

1	Initial award approved by the Board on April 20, 2022	\$450,000.00
2	Increase approved by the Board on December 6, 2023	\$200,000.00
3	Increase pending BOE approval	\$1,000,000.00
	<b>Total Contract Value</b>	<b>\$1,650,000.00</b>

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



**SB-24-14390 - Award - RFQ-000630 - Sound System for Shake and Bake Family Fun Center**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to award a contract to LAM Systems, LLC. d/b/a Sound Matters. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 106,156.00

Project #: RQ-010970                      Solicitation #: RFQ-000630

Project Fund	Amount
6000-zzzDNUSP600620-	\$ 106,156.00
SPC006805-CCA000978-	
SC660607	

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. One (1) bid was received and was opened on October 2, 2024. The bid was evaluated in accordance with predetermined evaluation criteria. The award is being recommended to the lowest, responsive, and responsible bidder. This contract is to provide a Sound System for Shake and Bake Family Fun Center for the Department of Recreation and Parks. This is a one-time purchase.

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

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

**MBE / WBE PARTICIPATION:**

MBE Attainment %	6.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Prop Prep Properties LLC	
WBE Attainment %	3.00%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Plexus Installations, Inc. DBA Plexus Group	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-13952 - Award - RFQ-000186 - On Call Door Repair**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to award a contract to All About Doors. Period of agreement is: 10/16/2024 to 10/15/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 593,250.00

Project Fund	Amount
2029-CCA000144-SC630316	\$ 593,250.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, e Maryland Marketplace, and in local newspapers. The sole proposal received was opened on August 21, 2024. Award is recommended to be made to the sole responsive, responsible bidder. This contract is for a Blanket order to purchase Doors Repair Services as needed by the Baltimore City DGS. This will be a 2-years contract with a one-year renewal option at the City's discretion.

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

MBE / WBE Participation not required / 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-24-14376 - Master Lease Financing for Fiscal Year 2025 for the Purchase of Vehicles - DPW**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to authorize the Master Lease DPW Plan Fiscal Year 2025 for the purchase of vehicles. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 27,849,780.00

Project Fund	Amount
2070	\$ 13,595,400.00
2071	\$ 12,291,080.00
2072	\$ 1,963,300.00

**BACKGROUND/EXPLANATION:**

The Board is requested to authorize the Master Lease DPW Plan Fiscal Year 2025 for the purchase of vehicles, to be awarded to vendors in separate solicitations with subsequent board approvals required. DPW is requesting to replace 222 vehicles/equipment funding in a 5- or 10-year cycle. These include: Pickups, Sedans, Street Sweepers, Dump Trucks, Vactors, trailers, and construction equipment,

Details are contained within the attached spreadsheet.

5 Year

- GVW Asset Count Estimated Price
- < 8500 GVW 63 \$4,298,300.00
- 8501- 10,000 GVW 23 \$2,189,000.00
- Non Self Propelled 16 \$528,300.00
- Off Road and Construction 11 \$305,800.00

**Subtotal 113 \$7,321,400.00**

10 Year

- >33,000 GVW 37 \$10,004,500.00
- 10,001- 14,000 GVW 1 \$159,500.00
- 16,001- 19,500 GVW 10 \$1,925,000.00
- 26,001- 33,000 GVW 2 \$610,500.00
- Non Self Propelled 25 \$1,069,780.00
- Off Road and Construction 34 \$6,759,100.00

**Subtotal 109 \$20,528,380.00**

TOTAL 222 \$27,849,780.00

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13970 - Increase - Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI)**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to increase funding for the Master Purchase Agreement with Environmental Systems Research Institute, Inc. Period of agreement is: 1/1/2022 to 12/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 496,905.00 Contract#SCON-001952 / P556152:0

Contract Award Amount:	\$	Award Date:	12/22/2021
	3,000,000.00		

Contract Increase Amount:	\$	Increase Number:	1
	496,905.00		

Project Fund	Amount
1001-CCA001222-SC630323	\$ 275,700.00
EMCS Annual Hosting; ESRI Enterprise Advantage Program - Advisor Only Renewal; Additional Learning Credits- 100 (Annual Build); Additional Learning Credits- 100 (Annual Build and Operations)	
1001-CCA001222-SC630398	\$ 221,205.00
ESRI FY25 Annual Maintenance	

**BACKGROUND/EXPLANATION:**

On December 22, 2021, the Board approved the original sole source Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$3,000,000.00 for the contractor to provide ESRI Geographic Information System (GIS) software licenses, maintenance, and technical support to multiple City agencies, for the period January 1, 2022, through December 12, 2027. BPD's existing subscriptions terminate 11/30/2024.

The Board is requested to approve a \$496,905.00 increase to the agreement to cover the cost for ESRI FY25 Annual Maintenance, EMCS Annual Hosting, ESRI Enterprise Advantage Program, and additional learning credits to support BPD. Later, BCIT plans to submit another increase to the Board to support BCIT.

Board Action Summary:

1. Original Agreement approved by the Board on 12/22/2021: \$3,000,000.00
2. Increase pending Board approval: \$496,905.00

Total Contract Value: \$3,496,905.00

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain

competitive bids. Therefore, pursuant to Article VI, Section 11(e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14396 - Award - Sole Source - DO Probes, Controllers and other equipment for the operational process controls**

**ACTION REQUESTED:**

The Board is requested to award a sole source contract to ChemScan, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 132,101.25

Project #: PRJ003367

Project Fund	Amount
9956-PRJ003367-CAP009551-SC630404	\$ 132,101.25

**BACKGROUND/EXPLANATION:**

DPW needs to purchase DO Probes, Controllers, and other equipment for the operational process controls necessary to maintain NPDES compliance for the Back River WWTP Consent Decree. ChemScan inc is the Sole Source manufacturer for these items for the process analyzer systems and equipment that are in use now to conform to NPDES Compliance.

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.



**SB-24-14294 - Reject All Bids - (RE-BID) Solicitation RFQ-000556 – Home-Delivered Meals for City Residents**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to reject all bids for RFQ-000556 – Home-Delivered Meals for City Residents. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. The sole bid was received and opened on September 04, 2024. Upon further review, it was determined that the proposed price point offered by the bidder, Rogue Fine Catering is outside of the end user agency’s budget and lacks the required distribution capacity for the Home-Delivered Grocery Boxes program. This service will be solicited at a later date. It is recommended that the Board reject all bids, in the best interest of the City.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14425 - Prequalification of Architects and Engineers**

**ACTION REQUESTED:**

The Board is requested to approve the listed Prequalification of Architects/Engineers. Period of agreement is: Based on Board Approval

**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.

Alfred Benesch Company A/K/A Alfred Benesch & Company  
1010 Park Avenue, Suite 104  
Baltimore, MD 21201

**ENGINEERING**

AULtec, Inc.  
7895 Cessna Avenue, Suite D  
Gaithersburg, MD 20879-4161

**ENGINEERING**

**LAND SURVEYING**

Essential Corrosion Protection, LLC  
6700 Alexander Bell Drive, Suite 200  
Columbia, MD 21046

**ENGINEERING**

Gilbert Architects, LLC  
10451 Mill Run Circle, Suite 400  
Owings Mills, MD 21117

**ARCHITECTURE**

Mahan Rykiel Associates, Inc.  
3300 Clipper Mill Road, Suite 200  
Baltimore, MD 21211

**LANDSCAPE ARCHITECTURE**

McKissack & McKissack, Inc. (M/WBE)  
145 West Ostend Street, Suite 600, Office 611  
Baltimore, MD 21230

**ARCHITECTURE  
ENGINEERING**

Mott MacDonald, LLC  
111 Wood Avenue South  
Iselin, NJ 08830-4112

**ENGINEERING**

Navarro & Wright Consulting Engineers, Inc.  
936 Ridgebrook Road, Suite B1  
Sparks, MD 21152

**ENGINEERING  
LAND SURVEYING**

O'Connell & Lawrence, Inc.  
17904 Georgia Avenue, Suite 302  
Olney, MD 20832

**ENGINEERING  
LAND SURVEYING**

Pillar Design Studios L.L.C.  
1960 W. Hawk Court  
Chandler, AZ 85286

**ENGINEERING**

Setty & Associates International, LLC  
1415 Elliot Place, NW Suite 100

Washington, DC 20007

**ENGINEERING**

Tank Industry Consultants Inc.  
7740 West New York Street  
Indianapolis, IN 46214

**ENGINEERING**

V&A Engineering Inc. (WBE)  
10440 Little Patuxent Parkway, Suite 300  
Columbia, MD 21044

**ENGINEERING**

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

**SB-24-14426 - Prequalification of Contractors****ACTION REQUESTED:**

The Board is requested to approve the listed Prequalification of Contractors. Period of agreement is:

**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:

ACM Services, Inc. 12022 Parklawn Drive Rockville, MD 20852	\$1,500,000.00
Atlantida Builders, Inc. 7628 Airpark Road Gaithersburg, MD 20879	\$7,200,000.00
CWT Electric, LLC 3230 Bethany Lane, Suite 3 Ellicott City, MD 21042	\$8,000,000.00
C & N Associates, LLC 6920 Hillmeade Road Glen Dale, MD 20769	\$4,170,000.00
Com-Bro Contracting, Inc. (MBE) 6030 Marshalee Drive, Suite 412 Elkridge, MD 21075	\$1,500,000.00
Engineered Construction Products, LTD. 5422 Mt. Zion Road Frederick, MD 21703	\$8,000,000.00
Mid Atlantic Electric and HVAC Services LLC 4134 Piscataway Road #1239 Clinton, MD 20735	\$310,000.00

Mid – Atlantic General Contractors, Inc. \$8,000,000.00  
12216 Distribution Place  
Beltsville, MD 20705

Mimar JM Murphy Architects, Engineers & \$890,000.00  
Construction Managers, P.C.  
1320 Hollins Street  
Baltimore, MD 21223

Spectraserv Inc. \$52,690,000.00  
75 Jacobus Avenue  
Kearny, NJ 07032

Utilities Unlimited, Inc. \$8,000,000.00  
612 Wedekind Drive  
Woodbine, MD 21797

Weber Steel Service & Associates, LLC \$1,500,000.00  
661 Krumsville Road  
Kutztown, PA 19530

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

**SB-24-13226 - Agreement for WC 1199 - Ashburton Pumping Station Improvements**

**ACTION REQUESTED:**

The Board is requested to approve a Architectural/Engineering Design Contract Agreement with Pennoni Associates, Inc. for WC 1199 - Ashburton Pumping Station Improvements. Period of agreement is: Based on Board Approval with a duration of 36 Months  
11/20/2024 / to 11/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 872,516.00

Project #: W.C. 1199

Project Fund	Amount
9960-PRJ000968-CAP009557- SC630318	\$ 872,516.00

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction requesting Pennoni Associates, Inc. to continue and complete the design and bid ready documents for WC 1199 - Ashburton Pumping Station Improvements. The period of the agreement is effective upon Board approval for 36 months or until the upset limit is reached, whichever occurs first. Baltimore City Water Revenue \$482,309.40 (55.278%). Baltimore County \$390,206.60 (44.722%).

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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 found the basis for compensation consistent with City policy.

**SB-24-12392 - Post Award Service (PAS) Agreement - SC 1024 Truck Scale House Replacement at the BRWWTP**

**ACTION REQUESTED:**

The Board is requested to approve a Post Award Services Agreement with C.C. Johnson & Malhotra, P.C. for SC 1024 Truck Scale House Replacement at the BRWWTP. Period of agreement is: Based on Board Approval with a duration of 730 Days  
11/20/2024 / to 11/20/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 516,514.20

Project #: SC 1024 PAS

Project Fund	Amount
9956-PRJ002209-CAP009551-SC610101	\$ 516,514.20

**BACKGROUND/EXPLANATION:**

The Office of Wastewater Facility is requesting a new agreement for Post Award Service with CCJM under SC 1024. The period of the agreement is effective upon Board Approval for 730 days or until the upset limit is reached, whichever occurs first. This agreement is being requested to provide engineering services during construction for the rehabilitation of Truck Scale House. The PAS to include a prefabricated metal building will be totally rebuilt. That being the metal roof, wall panels, windows, doors, upgrading the existing HVAC, electrical, lighting, instrumentation, sewer line, pump station and control system. Funding is anticipated from Baltimore City \$256,257.10) 50%. Baltimore County \$258,257.10 (50%).

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	3.50%	MBE Goal Amount	\$ 18,077.00
MBE Total Paid	\$ .00	Vendor: CCJM-RKK, Joint Venture	

MBE Goal %	3.87%	MBE Goal Amount	\$ 20,000.00
MBE Total Paid	\$ .00	Vendor: Environ-Civil Engineering, Ltd.	

WBE Goal %	5.81%	WBE Goal Amount	\$ 30,025.00
WBE Total Paid	\$ .00	Vendor: Carroll Engineering, Inc.	

**COUNCIL DISTRICT:** Citywide



**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds, pending submitted transfer.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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

**SB-24-12011 - Post Award Services (PAS) Agreement - SC 982 Design of Eastern Avenue Pumping Station Rehabilitation**

**ACTION REQUESTED:**

The Board is requested to approve a Post Post Award Services (PAS) Agreement with Johnson, Mirmiran & Thompson, Inc. for SC 982 Design of Eastern Avenue Pumping Station Rehabilitation. Period of agreement is: 11/20/2024 to 11/20/2030

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,356,487.92

Project #: SC 982

Project Fund	Amount
9956-PRJ001426-CAP009551-SC630318	\$ 2,356,487.92

**BACKGROUND/EXPLANATION:**

The Board is requested to approve an agreement with JMT under SC 982. The period of the agreement is effective upon Board Approval for six (6) years or until the upset limit is reached, whichever occurs first.

The Office of Engineering and Construction is requesting approval of Post Award Services (PAS) agreement with Johnson, Mirmiran & Thompson, Inc. to provide Engineering Services during construction for the Pumping Station Improvements at Eastern Pumping Station. The PAS includes review and approve contractor shop drawings, evaluate proposed change orders, if any, respond to contractor request for information, prepare an engineer's operation and maintenance manual and assist the City with the preparation of the required start up and performance testing program necessary to monitor the contractor's plant start up and performance test. Funding is anticipated from Baltimore City \$2,339,285.56 (99.27%). Baltimore County \$17,202.36 (0.73%).

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	7.26%	MBE Goal Amount	\$ 171,105.96
MBE Total Paid	\$ .00	Vendor: DME Enterprises	
MBE Goal %	7.75%	MBE Goal Amount	\$ 182,580.90
MBE Total Paid	\$ .00	Vendor: Phoenix Engineering, Inc.	
MBE Goal %	20.16%	MBE Goal Amount	\$ 475,008.38
MBE Total Paid	\$ .00	Vendor: Shah & Associates Inc	

WBE Goal %	4.55%	WBE Goal Amount	\$ 107,268.35
WBE Total Paid	\$ .00	Vendor: Carroll Engineering, Inc.	
WBE Goal %	6.22%	WBE Goal Amount	\$ 146,499.58
WBE Total Paid	\$ .00	Vendor: SP Arch, Inc.	

**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 found the basis for compensation consistent with City policy.

**SB-24-11056 - Amendment No. 3 to Agreement for Project 1237E O/C Stormwater Study & Engineering Design**

**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 3 to an Agreement with EA Engineering, Science & Technology, Inc./PCB JV. for Project 1237E On Call Stormwater Study and Engineering Design Services. Period of agreement is: Based on Board Approval with a duration of 11 Years

11/20/2024 / to 11/19/2035

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Proj. 1237E

Project Fund	Amount
	\$ 2,000,000.00

**BACKGROUND/EXPLANATION:**

On July 21, 2021 the Board approved Amendment No. 1. for Project 1237E On-Call Stormwater Study and Engineering Design Services. On April 19, 2023 the Board approved Amendment No. 2.

This Amendment No. 3 with EA Engineering, Science & Technology, Inc./PCB JV. under Proj. 1237E is necessary so EA Engineering, Science & Technology, Inc./PCB JV. can provide Environmental Design Services and Post Award Services for crucial MS4 projects. The projects have been delayed due to Right of Entry issues, as well as reaching an agreement with the Department of Recreation and Parks on key points. The Environmental Project Delivery Section wants to keep the current team intact through, design, construction, and the warranty period as it would be in the City’s best interest and the most financially beneficial option. This amendment is within the original scope of work and was requested by the Agency.

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

N/A	N/A	N/A	N/A
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**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

Board of Estimates Agenda	Public Works		11/20/2024
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-13942 - Task Assignment 001 Project 1361J (SC 982) O/C Mechanical Engineering Services**

**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 01 with Johnson, Mirmiran & Thompson, Inc. for Project No. Project 1361J (SC 982) O/C Mechanical Engineering Services. Period of agreement is: Based on Board Approval with a duration of 6 Months 11/20/2024 / to 5/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 288,927.49

Project #: Proj. 1361J(SC 982)

Project Fund	Amount
9956-PRJ001426-CAP009551-SC630318	\$ 288,927.49

**BACKGROUND/EXPLANATION:**

The original contract will expire on May 15, 2027. The duration of this task is six (6) months. This task was requested by the agency.

The Office of Engineering and Construction is requesting Johnson, Mirmiran & Thompson (JMT) to provide a schematic design for the Public Works Museum. Johnson, Mirmiran & Thompson (JMT) will prepare a schematic design based on the 2015 Master Plan document prepared by Gallagher and Associates. The schematic design shall be for the shell space only as the intent is to have Gallagher and Associates or another exhibit designer design the actual exhibits, including final finish selections. The work requested is within the original scope of the agreement. Baltimore City \$286,818.32 (%99.27%), Baltimore County \$2,109.17 (0.73%).

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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-24-14139 - Task Assignment No. 10 - Project 1311E O/C Civil Structural Engineering Services****ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 10 with EBA Engineering, Inc. for Project 1311E On Call Civil Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 12 Months  
11/20/2024 / to 11/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 307,330.29

Project #: Proj. 1311E, Task 10

Project Fund	Amount
9960-PRJ001470-CAP009557-SC630318	\$ 307,330.29

**BACKGROUND/EXPLANATION:**

The original contract will expire on February 24, 2026. The duration of this task is twelve (12) months. This task was requested by the Agency. The Office of Engineering & Construction has requested to provide Project Management and Environmental Support services for project coordination, technical assistance, and coordination to perform review of submittals, inspection services, support DPW with preliminary studies.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**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.



WBE Total Paid

\$ .00 Vendor: N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and noted the time extension and increase upset limits.

**SB-24-13859 - Task No. 07 - Project 1350.4 - (ER4054) O/C Project and Construction Management Assistance**

**ACTION REQUESTED:**

The Board is requested to approve Task Assignment 07 with Hazen & Sawyer, PC. for Project 1350.4 - (ER4054) O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 6 Months  
11/20/2024 / to 5/19/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 77,870.00

Project #: Proj. 1350.4

Project Fund	Amount
9958-PRJ001558-CAP009525-SC630318	\$ 77,870.00

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is in need of Hazen & Sawyer, PC to provide Project Management Assistance and Inspection Services and perform the role of Construction Project Supervisor 1 for ER4054. It is assumed the services provided will be for six (6) months.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

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-24-14300 - Rejection of All Bids WC 1448 - Urgent Need Water Infrastructure and Improvements Phase I-FY 25**

**ACTION REQUESTED:**

The Board is requested to approve a Rejection of All Bids for W.C. 1448-Urgent Need Water Infrastructure and Improvements Phase I-FY25. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: WC 1448

**BACKGROUND/EXPLANATION:**

On July 24, 2024, the Board received and opened three (3) Bids for WC 1448 - Urgent Need Water Infrastructure and Improvements Phase I-FY 25.

After review and analysis of the low bidder, it was determined that there was an error in completion of the bid documents deeming it non-responsive. The second bidder was found non-compliant by SMBA&D.

Therefore, it is in the best interest of the City to reject all and re-advertise the project at a later date.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-13905 - Cooperative Agreement with U.S. Environmental Protection Agency****ACTION REQUESTED:**

The Board is requested to approve a Cooperative Agreement with the US Environmental Protection Agency. Period of agreement is: 10/1/2023 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 324,000.00

Project Fund	Amount
4000-CCA001293	\$ 324,000.00

**BACKGROUND/EXPLANATION:**

The City of Baltimore was awarded \$324,000 from the U.S. Environmental Protection Agency, to support Department of Public Works YH20 Expansion II Program. This agreement funds administrative requirements, trainings, workshops, outreach, and events, in support of decisive action to advance environmental justice and civil rights and embed environmental justice and civil rights into the City of Baltimore and its programs, policies, and activities. These objectives will be met by carrying out the activities defined in the approved grant workplan, budget, and statutory requirements identified under the Clean Air Act: Section 138. The citizens of Baltimore are direct beneficiaries of this 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:**

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-24-14387 - Employee Travel Request - Mohammed Almafrachi****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Mohammed Almafrachi to attend the the American Water Works Association Water Quality Technology 2024 Conference in Schaumburg, Illinois from October November 16 -21, 2024 Period of agreement is: 11/16/2024 to 11/21/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,507.21

Project Fund	Amount	Start Date	End Date
2071-CCA000834-SC630320	\$ 1,495.00	11/16/2024	11/21/2024
2071-CCA000834-SC630301	\$ 1,552.21	11/16/2024	11/21/2024
2071-CCA000834-SC640414	\$ 460.00	11/16/2024	11/21/2024

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Mohammed Almafrachi, who is traveling to Schaumburg, Illinois from October November 16 -21, 2024 to attend the American Water Works Association Water Quality Technology 2024 Conference.

As an Engineer Supervisor, Mr. Almafrachi is attending this conference to seek insight on a wide range of technologies and strategies to address issues that every water system faces. The registration (\$1,495.00), airfare (\$336.96), and lodging (\$1,075.25) were paid using Binta Gallman's city issued credit card. Per the General Services Administration, the meals and incidentals per diem for Schaumburg, Illinois, which is in Cook County, Illinois, is \$92.00 per night. Mr. Almafrachi is requesting \$460.00 meals and incidentals for 5 nights, \$100.00 for ground transportation, and \$40.00 for airport parking.

The agency requests the Honorable Board's approval Mr. Almafrachi's travel request to Schaumburg, Illinois from November 16-21, 2024, the expenditure of \$600.00 for travel funds.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14383 - Employee Travel Request - Deborah Pitts****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Deborah Pitts to attend the American Water Works Association Water Quality Technology 2024 Conference in Schaumburg, Illinois from October November 17 -21, 2024. Period of agreement is: 11/17/2024 to 11/21/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,563.35

Project Fund	Amount	Start Date	End Date
2071-CCA000878-SC630320 Registration	\$ 795.00	11/17/2024	11/21/2024
2071-CCA000878-SC640414 Meals	\$ 368.00	11/17/2024	11/21/2024
2071-CCA000878-SC630301 Airfare, lodging, ground transportation, and parking	\$ 1,400.35	11/17/2024	11/21/2024

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Deborah Pitts, who is traveling to Schaumburg, Illinois from October November 17 -21, 2024 to attend the American Water Works Association Water Quality Technology 2024 Conference.

As the Division Chief of Laboratory Operations, Ms. Pitts is attending this conference to seek insight on a wide range of technologies and strategies to address issues that every water system faces. The registration (\$795.00), airfare (\$459.95), and lodging (\$800.40) were paid using Binta Gallman's city issued credit card. Per the General Services Administration, the meals and incidentals per diem for Schaumburg, Illinois, which is in Cook County, Illinois, is \$92.00 per night. Ms. Pitts is requesting \$368.00 meals and incidentals for 4 nights, \$100.00 for ground transportation, and \$40.00 for airport parking.

The agency requests the Honorable Board's approval Ms. Deborah Pitts' travel request to Schaumburg, Illinois from November 17 -21, 2024, the expenditure of \$508.00 for travel funds.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-14384 - Employee Travel Request - Herbert Naylor - Water Quality Technology 2024 Conference****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Herbert Naylor to attend the American Water Works Association Water Quality Technology 2024 Conference in Schaumburg, Illinois from November 17 -21, 2024. Period of agreement is: 11/17/2024 to 11/21/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,550.36

Project Fund	Amount	Start Date	End Date
2071-CCA000828-SC630301	\$ 1,387.36	11/17/2024	11/21/2024
2071-CCA000828-SC640414	\$ 368.00	11/17/2024	11/21/2024
2071-CCA000828-SC630320	\$ 795.00	11/17/2024	11/21/2024

**BACKGROUND/EXPLANATION:**

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Herbert Naylor, who is traveling to Schaumburg, Illinois from November 17 -21, 2024 to attend the American Water Works Association Water Quality Technology 2024 Conference.

As the Deputy Chief for the Water Facilities Division, Mr. Naylor is attending this conference to seek insight on a wide range of technologies and strategies to address issues that every water system faces. The registration (\$795.00), airfare (\$459.95), and lodging (\$800.40) were paid using Binta Gallman's city issued credit card. Per the General Services Administration, the meals and incidentals per diem for Schaumburg, Illinois, which is in Cook County, Illinois, is \$92.00 per night. Mr. Naylor is requesting \$368.00 in meals and incidentals for 4 nights, \$100.00 for ground transportation, and \$40.00 for airport parking.

The agency requests the Honorable Board's approval Mr. Herbert Naylor's travel request to Schaumburg, Illinois from November 17 -21, 2024 and the expenditure of \$508.00 for travel funds.

**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-24-14325 - Emergency Authorization Request - Emergency Cooperative Agreement with Mobile Modular Management Corp. A Division of McGrath Rentcorp.****ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Emergency McGrath Rent Corp dba Mobile Modular Management Corp. Period of agreement is: 10/9/2024 to 10/9/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 780,000.00

Project Fund	Amount
9948-PRJ002510-CAP009517-SC690938	\$ 780,000.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works (DPW) is requesting emergency authorization for modular office and working space for the Quarantine Road Landfill (QRL), Northwest Transfer Station (NWTS), and Hanover Street Yard. The contract will be with McGrath Rent Corp dba Mobile Modular Management Corp for one year, not-to- exceed \$780,000.

The modular offices paces including offices, conference rooms, break rooms, locker rooms, and restroom facilities are an essential element of basic facility operation. Additionally, the health and welfare of our employees is a priority, and this emergency authorization will allow for modern facilities that meet all necessary safety and health standards. Failure to replace the aging office and workspaces could resulting in violations to OSHA rules and regulations regarding employee workplace facilities. Moreover, the health and safety of DPW employees would be put at risk without replacement.

The conditions of the current facilities are as follows:

- The existing administration building which houses landfill operators, laborers, and supervisory staff offices, breakroom, and locker rooms, is over 25-year-old, in disrepair, and in need of immediate replacement.
- The existing Chief and Administrative Coordinator's Office Trailer is over 25 years old, in disrepair, and in need of immediate replacement.
- The existing Superintendent's trailer, which houses the Superintendent's office is currently a rental contract. The rental contract has expired, and we are requesting replacement of the rental office trailer with a new office trailer.

The long-term plan to avoid future emergency request for office space at QRL is mitigated by the development of the Quarantine Road Landfill Expansion. This project includes the

development of an administrative building to house the features provided by the requested office trailers. Design and permitting for the project is in progress with construction set for completion by end of the calendar year 2028. A requisition (RQ-026419) for office space at Northwest Transfer Station (NWTS), and Hanover Street Yard was submitted in May 2024 as a long-term solution for those locations.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14172 - Transfer of Funds - WC 1248 Muni Software Wastewater**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: WC 1248

Project Fund	Amount
9956-PRJ000708-RES009549-RC0604	-\$ 5,000,000.00
9956-PRJ000459-CAP009551	\$ 5,000,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the capital portion of SCON-001352 and clear out a deficit in the project account.

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.

**SB-24-14302 - 7th Renewal of License Agreement - 10 E. Lee Street - Towers at Harbor Court Condominium, Licensor, Mayor and City Council of Baltimore, Licensee****ACTION REQUESTED:**

The Board is requested to approve the 7th Renewal to a City Lease of Private Property Agreement with the Towers at Harbor Court Condominium. Period of agreement is: 10/1/2024 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 95,871.40

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
-CCA000671-SC630313	\$ 95,871.40

**BACKGROUND/EXPLANATION:**

On October 25, 2017, the Board of Estimates approved and executed the License Agreement between The Towers of Harbor Court Condominium, Licensor, and the Mayor and City Council of Baltimore, Licensee, for an initial term of one (1) year commencing October 1, 2017 and terminating September 30, 2018 with the option to renew for nine (9) additional one (1) year terms.

The first (1st) through sixth (6th) one year renewals were approved by the Board of Estimates on September 26, 2018, September 18, 2019, October 28, 2020, August 25, 2021, August 24, 2022 and August 2, 2023, respectively.

The Mayor and City Council of Baltimore is exercising the seventh (7th) renewal option commencing October 1, 2024 and terminating September 30, 2025.

The demised premises are used to operate and maintain antennas in conjunction with the 800-Megahertz system for the Fire and Police Departments of Baltimore City.

Annual rent of \$95,871.40 shall be payable in monthly installments of \$7,989.28.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
10 E. Lee Street Baltimore 21202	0876	001A	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

SMBA&D has reviewed and approved.

**SB-24-14403 - Office Service Agreement - Parish House, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property Office Service Agreement with Parish House, LLC, for the rental of a portion of the property known as 222 Prince George Street, Ste 107, Annapolis, MD. Period of agreement is: 12/1/2024 to 4/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,532.67

Project Fund	Amount
2029-CCA000147-SC630313	\$ 6,532.67

**BACKGROUND/EXPLANATION:**

On April 17, 2024, the honorable Board of Estimates approved construction contract # GS21825 for the renovation of the city-owned property at 88 State Circle in Annapolis, MD. The term of the contract runs until September 2025. During this time, the Mayor’s Office of Government Relations (MOGR) needs to be temporarily relocated to alternative offices while their normal offices are under renovation. The proposed office service agreements provide short-term furnished space one block away so that MOGR employees may continue work without interruption to their normal operations during the 2025 General Assembly legislative session.

The total rent includes a monthly rent of \$850.00 x 5 \$4,250.00

Refundable Service Deposit \$850.00

Set Up fee (Non Refundable) \$200.00

Other Fees; One time admin fee \$1,232.67

Total \$6,532.67

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
88 State Circle Annapolis MD			

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-14407 - Office Service Agreement - Parish House, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property Office Service Agreement with Parish House, LLC. for the rental of a portion of the property known was 222 Prince George Street, Ste 110, Annapolis, MD. Period of agreement is: 12/1/2024 to 4/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,682.67

Project Fund	Amount
2029-CCA000147-SC630313	\$ 9,682.67

**BACKGROUND/EXPLANATION:**

On April 17, 2024, the honorable Board of Estimates approved construction contract # GS21825 for the renovation of the city-owned property at 88 State Circle in Annapolis, MD. The term of the contract runs until September 2025. During this time, the Mayor’s Office of Government Relations (MOGR) needs to be temporarily relocated to alternative offices while their normal offices are under renovation. The proposed office service agreements provide short-term furnished space one block away so that MOGR employees may continue work without interruption to their normal operations during the 2025 General Assembly legislative session.

The total rent includes a monthly rent of \$1,375 x 5 \$6,875.00  
 Refundable Service Deposit \$1,375.00  
 Set Up fee (Non Refundable) \$200.00  
 Other Fees; One time admin fee \$1,232.67  
 Total \$9,682.67

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

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

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

**SB-24-14406 - Office Service Agreement - Parish House, LLC****ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property Office Service Agreement with Parish House, LLC, for the rental of a portion of the property known as 222 Prince George Street, Ste. 108, Annapolis, MD. Period of agreement is: 12/1/2024 to 4/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,532.67

Project Fund	Amount
2029-CCA000147-SC630313	\$ 6,532.67

**BACKGROUND/EXPLANATION:**

On April 17, 2024, the honorable Board of Estimates approved construction contract # GS21825 for the renovation of the city-owned property at 88 State Circle in Annapolis, MD. The term of the contract runs until September 2025. During this time, the Mayor's Office of Government Relations (MOGR) needs to be temporarily relocated to alternative offices while their normal offices are under renovation. The proposed office service agreements provide short-term furnished space one block away so that MOGR employees may continue work without interruption to their normal operations during the 2025 General Assembly legislative session.

The total rent includes a monthly rent of \$850.00 x 5 \$4,250.00

Refundable Service Deposit \$850.00

Set Up fee (Non Refundable) \$200.00

Other Fees; One time admin fee \$1,232.67

Total \$6,532.67

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14279 - Amendment to Lease Agreement - Dayspring Programs, Inc., Tenant**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment to City Lease Agreement with Dayspring Programs, Inc., Tenant for the rental of the property located at 2803 N. Dukeland Street, consisting of approximately 10,560 sq. ft. Period of agreement is: 7/1/2024 to 8/30/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1.00

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

Amount:

Project Fund	Amount
	\$ 1.00

**BACKGROUND/EXPLANATION:**

On November 25, 2015 the Board of Estimates approved the Lease Agreement between the Mayor and City Council of Baltimore, Landlord , and Dayspring Programs, Inc., Tenant for the rental of the property known as 2803 N. Dukeland St., consisting of approximately 10,560 square feet. The original term of three (3) years and seven (7) months commenced December 1, 2015 and terminated June 30, 2019 and provided an option to renew for one (1) additional five (5) year term.

On June 5, 2019, the Board of Estimates approved the five (5) year renewal commencing July 1, 2019 and terminating June 30, 2024.

This Amendment to the Lease Agreement extends the term from July 1, 2024 through August 31, 2024 and grants one (1) additional five (5) year renewal term commencing September 1, 2024 and terminating August 31, 2029.

The leased premises shall continue to be used to provide education, health, social services and parent-community involvement opportunities to low income children, ages 3 to 5, and their families.

All other terms of the Lease Agreement approved by the Board of Estimates on November 25, 2015 remain unchanged and in full force and effect.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
2803 N. Dukeland Street Baltimore MD 21216	3099	009	

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-14285 - Renewal of Lease Agreement - Morgan State University****ACTION REQUESTED:**

The Board is requested to approve a City Lease with Morgan State University (Tenant) for the property located at 3901 Hillen Road, aka SS Argonne Drive, 525 ft, SE of Argonne Drive Block 3948, Lot 001. Period of agreement is: 1/1/2025 to 12/31/2030

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 213,430.11

Project Fund	Amount	Start Date	End Date
-RC0150	\$ 45,246.06	1/1/2029	12/31/2029
-RC0150	\$ 43,928.21	1/1/2028	12/31/2028
-RC0150	\$ 41,406.55	1/1/2026	12/31/2026
-RC0150	\$ 40,200.54	1/1/2025	12/31/2025
-RC0150	\$ 42,648.75	1/1/2027	12/31/2027

**BACKGROUND/EXPLANATION:**

The Board of Estimates approved the Lease Agreement by and between the Mayor and City Council of Baltimore and Morgan State University on March 8, 2020 for a twenty (20) year term commencing January 1, 2000 and terminating December 31, 2019 with the right to renew for two (2) additional five (5) year periods.

On August 21, 2019, the Board of Estimates approved the first five (5) year renewal commencing January 1, 2020 and terminating December 31, 2024.

Morgan State University is exercising their second renewal option commencing January 1, 2025 and terminating December 31, 2029.

The Leased Premises shall continue to be used for parking.

All other terms and conditions of the Lease Agreement dated March 8, 2000 remain unchanged and in full force and effect.

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
3901 Hillen Road Baltimore MD 21218	3948	001	

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

SMBA&D has reviewed and approved.

**SB-24-13890 - Extra Work Order #13 - RP19808 Middle Branch Fitness and Wellness Center****ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 13 for Project RP 19808 Middle Branch Fitness and Wellness Center with The Whiting-Turner Contracting Company. Period of agreement is: 10/12/2020 to 12/23/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 242,928.36

Contract Award Amount:	\$	Award Date:	8/5/2020
	23,134,000.00		

Contract Extra WO	\$ 242,928.36	Extra WO Number:	13
Amount:			

Project #: RP19808

Project Fund	Amount
9938-PRJ001162-CAP009474-SC630405	\$ 242,928.36

**BACKGROUND/EXPLANATION:**

This Authorization Request is necessary for the costs associated with the addition of the following thirty-four items included herewith. Subsequent to the award of this contract, BCRP and the Consultant Architect learned that the following design items required Modification:

(1) Mock-Up Pad; - Contract Documents call for a stand-alone mock-up for the exterior panels, however no concrete base is shown. The concrete is necessary for the mock-up to be built on. Whiting-Turner submitted PCO-015 for this additional work.

(2) DAS Emergency Response System; - for the costs associated with completing the baseline testing for the DAS Emergency Responder System, in accordance with the response to RFI-096. Whiting Turner submitted PCO-023r1 for this additional work.

(3) Stair Way Cover; - for the costs associated with installing stair closure and track rail termination, in accordance with PR-011. Whiting-Turner submitted PCO-033 for this additional work.

(4) Electric Door Openers (per RFI 179); - for the costs associated with the furnishing & installing of conduit and wire for electric door openers, in accordance with the response to RFI-179. Whiting-Turner submitted PCO-045r1 for this additional work.

(5) Additional Fire Alarm Devices; - for the costs associated with the furnishing & installing of additional fire alarm devices, in accordance with the Baltimore City Fire Department inspection

review comments. Whiting-Turner submitted PCO-054 for this additional work.

(6) Schindler Operator Hours; - for the costs associated with the additional elevator operator time, to allow electricians access into the hoist way to complete the work associated with the electrical changes for the elevator, in accordance with the response to RFI-181. Whiting-Turner submitted PCO-055 for this additional work.

(7) Changes to Scored Concrete Pad; - for the costs associated with the rework to the second concrete pad at the drop-off loop, in accordance with the response to RFI-182. Whiting-Turner submitted PCO-063 for this additional work.

(8) Demo of Existing Concrete; - for the costs associated with the removal of the existing concrete footers & foundations in the outdoor basketball court sub-grade, the depressed curb along Reedbird Avenue, and the temporary asphalt curb where the sidewalk needed to be shifted. Whiting-Turner submitted PCO-064 for this additional work.

(9) Work Required by Fire Marshal Report; - for the costs associated with the work required by the Fire Marshal's Report dated November 11, 2022. The work includes additional emergency light fixtures, additional exit signs, installation and programming of VOIP interface for two-way communication system to call 911, and additional building signage. Whiting-Turner submitted PCO-066 for this additional work.

(10) Relocate Exterior Outlets; - for the costs associated with relocating the exterior receptacles, in accordance with the response to RFI-105. Whiting-Turner submitted PCO-067 for this additional work.

(11) Temporary Power for Elevator Install; - for the costs associated with providing temporary power for elevator installation. Whiting-Turner submitted PCO-068 for this additional work.

(12) Dog Park Feeder Wire; - for the costs associated with installing feeder wire for the future dog park, in accordance with the response to RFI-116. Whiting-Turner submitted PCO-069 for this additional work.

(13) Misc. Electrical T&M Work; - for the costs associated with miscellaneous Time & Material electrical work. The work includes the removal of exit signs per A/E Field report, relocation of under cabinet receptacles in the front desk, installation of blank plates for security devices, and relocation of receptacles in the mechanical room. Whiting-Turner submitted PCO-070 for this additional work.

(14) Move Conduit for PR-009; - for the costs associated with relocating conduit under track bulkhead and in the mechanical room, due to changes made in PR-009. Whiting-Turner submitted PCO-071 for this additional work.



(15) Remove Existing Concrete for Pole Base Install; - for the costs associated with the removal of concrete obstructions encountered while excavating for light pole base foundations. Whiting-Turner submitted PCO-072 for this additional work.

(16) Custom Type T Fixtures for Under Roof Drainpipes; - for the costs associated with furnishing & installing a custom Type T fixture to fit under the roof drain piping above the walking track. Whiting-Turner submitted PCO-073 for this additional work.

(17) Elevator Shunt Trip Breaker; - for the costs associated with relocating the elevator shunt trip breaker from inside the shaft to the wall behind the shaft in the mechanical room. Electrician installed the shunt trip breaker inside the shaft per Contract Drawings, but the elevator contractor informed BCRP that this was against code and needed to be relocated. Whiting-Turner submitted PCO-074 for this additional work.

(18) Rework Type F Fixtures (Drivers, Wires, and Supports); - for the costs associated with relocating remote drivers and adding additional supports for Type F light fixtures above wood ceiling, per A/E Field Report 15. Whiting-Turner submitted PCO-076 for this additional work.

(19) Relocate Chemical Pool Feeds; - for the costs associated with relocating the receptacles for the chemical pumps from the chemical room to the wall in the pump room. Receptacles needed to be moved due to chemical pumps being relocated. Whiting-Turner submitted PCO-077 for this additional work.

(20) Gas Meter Rework; - for the costs associated with the rework of the gas piping and provide gas pressure reducing valve, in accordance with PR-014. Whiting-Turner submitted PCO-078 for this additional work.

(21) Insulate Duct in Pool; - for the costs associated with insulating the ductwork coming into the Natatorium installed in PR-009. Whiting-Turner submitted PCO-079 for this additional work.

(22) Waterproofing at Existing Pool House; - for the costs associated with furnishing & installing foundation drain and waterproofing at the existing pool house, in accordance with PR-008. Whiting-Turner submitted PCO-080 for this additional work.

(23) Remove X-Bracing; - for the costs associated with removing the X-Bracing to facilitate duct work changes, in accordance with PR-009 and the response to RFI-147. Whiting-Turner submitted PCO-082.

(24) Supports for Blank-Off Panels; - for the associated with additional supports which were required to install the blank-off panels around the track which were added with the response to RFI-163. Whiting-Turner submitted PCO-083 for this additional work.

(25) PROTAB Additional Site Visit; - for the costs associated with an additional site visit for ProTAB, to perform re-verification of outdoor air on AHU 2 and AHU per consultant. Whiting-Turner submitted PCO-086 for this additional work.

(26) Modifications to Sunshade Design; - for the costs associated with changes made to the sunshade design. After the award of the contract, it was discovered that the material could not be bent into the dimensions shown on the Contract Documents. The window subcontractor, Quality Walls & Windows, provided an alternate material and design which was above and beyond what was required in the contract documents. Whiting-Turner submitted PCO-118 for this additional work.

(27) Heating Panels Modifications (per RFI 138); - for the costs associated with changes to the drywall and stud framing caused by modifications to the heating panels, in accordance with the response to RFI-138. Whiting-Turner submitted PCO-119 for this additional work.

(28) Furr Out Wall on 2nd Floor Above Elevator; - for the costs associated with furring out the wall above the elevator on the second floor and additional blocking for TVs in the lounge area. Whiting-Turner submitted PCO-120 for this additional work.

(29) Regrade Interior Sub-grade Due to exposure to Elements for Methane Remediation; - for the costs associated with re-grading the sub-grade prior to slab pour. The area was prepped and graded ahead of slab pour that was unable to proceed due to the methane mitigation. Whiting-Turner submitted PCO-121 for this additional work.

(30) Concrete Removal by Hydrant; - for the costs associated with the demolition and removal of existing concrete from the excavation near the fire hydrant and dog park areas. Whiting-Turner submitted PCO-122 for this additional work.

(31) Additional Conduit & Wire for Ceiling Fan CF-8; - for the costs associated with additional conduit & wire for ceiling fan CF-8. CF-8 is not shown on the electrical drawings. Whiting-turner submitted PCO-125 for this additional work.

(32) Connect Heat Trace to 240 Volt Panel; - for the costs associated with conduit and wiring for the chilled water heat trace. There was a discrepancy between the Electrical Drawings and the Mechanical Drawings that caused the need for the change. Whiting-Turner submitted PCO-126 for this additional work.

(33) Paint Sunshades; - for the costs associated with painting the exterior sunshades. Due to the alternate material used to create the sunshades, the sunshades were not able to be factory-painted and had to be painted in the field. Whiting-Turner submitted PCO-127 for this additional work.

(34) Seed and Mulch Stockpiles. – for the costs associated with additional stabilization for stockpiles after Dry Swale completion, as required by DPW-ESC. Whiting-Turner submitted PCO-128 for this additional work.

Costs were reviewed by the BCRP Construction Project Supervisor and the Project Engineers and found to be acceptable for this work.

This Project is 97.22% Complete.

This EAR was approved by SMBA&D on September 17, 2024

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	14.68%	MBE Goal Amount	\$ 3,395,620.00
MBE Attainment %	14.07%	MBE Attainment Amount	\$ 3,396,508.85
MBE Total Paid	\$ 3,396,508.85	Vendor: Horton Mechanical	
MBE Goal %	3.24%	MBE Goal Amount	\$ 750,000.00
MBE Attainment %	3.51%	MBE Attainment Amount	\$ 847,163.60
MBE Total Paid	\$ 847,163.60	Vendor: Ironshore Contracting, LLC	
WBE Goal %	6.03%	WBE Goal Amount	\$ 1,395,092.00
WBE Attainment %	6.90%	WBE Attainment Amount	\$ 1,664,727.88
WBE Total Paid	\$ 1,664,727.88	Vendor: Comer Construction, Inc.	
WBE Goal %	1.15%	WBE Goal Amount	\$ 266,000.00
WBE Attainment %	1.16%	WBE Attainment Amount	\$ 280,914.78
WBE Total Paid	\$ 280,914.78	Vendor: Superior Painting & Contracting Co., Inc.	

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

**SB-24-14401 - Award - RP23802 Bocek Gym Addition**

**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award to Plano-Coudon, LLC. for RP23892 Bocek Gym Addition. Period of agreement is: Based on Board Approval with a duration of 430 Days

11/20/2024 / to 1/24/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,133,000.00

Project #: RP23802

Project Fund	Amount
9938-PRJ001534-CAP009474-SC630404	\$ 9,033,000.00
9901-PRJ003440-GRT001581-CAP009110-SC630404	\$ 2,100,000.00

**BACKGROUND/EXPLANATION:**

On Wednesday, July 10, 2024, the Board received and opened two (2) bids for RP23802 Bocek Gym Addition. The Department of Recreation and Parks requests your Honorable Board to award RP23802 Bocek Gym Addition to the lowest responsive bidder, Plano-Coudon, LLC, at their base bid price of \$11,133,000.00.

The Department finds the bidder, Plano-Coudon, LLC acceptable and recommends the award of this contract.

This Contract is not subject to the Executive Order for the Local Hiring Law 27-1 due to ARPA Funding.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	5.66%	MBE Goal Amount	\$ 630,128.00
MBE Total Paid	\$ .00	Vendor: Joseph L Winkler Co Inc	
MBE Goal %	2.96%	MBE Goal Amount	\$ 329,540.00
MBE Total Paid	\$ .00	Vendor: STOKIT SUPPLY COMPANY INC.	
MBE Goal %	3.95%	MBE Goal Amount	\$ 439,754.00
MBE Total Paid	\$ .00	Vendor: Master Builders Construction Company Incorporated	

WBE Goal %	3.59%	WBE Goal Amount	\$ 399,675.00
WBE Total Paid	\$ .00	Vendor: Cameron Building Envelope Specialists LLC	

WBE Goal %	1.08%	WBE Goal Amount	\$ 120,236.00
WBE Total Paid	\$ .00	Vendor: Anderson Fire Protection	

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

**SB-24-14388 - Employee Travel Request - Dwayne Douglas**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Dwayne Douglas to attend the 2024 Athletic Business Show/Conference, in New Orleans, LA from November 19, 2024 – November 22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,485.19

Project Fund	Amount
1001-CCA000973-SC630301	\$ 2,485.19

**BACKGROUND/EXPLANATION:**

The Athletic Business Show is the largest comprehensive trade show for athletics, fitness, recreation and military professionals. Our attendees represent massive capital improvement projects including \$50 million+ building or renovation projects meaning you’re gaining valuable facetime with key decision-makers being the only event that hosts athletics, fitness, recreation and military facility/program managers all on one show floor, you have access to a wide range of prospects, many with large purchasing budgets.

The show floor features a variety of pavilions and events designed to keep attendees in the expo hall and attract new athletics, fitness and recreation decision-makers: who are making purchasing decisions on the products and services that will outfit their facilities. Attendees will have the opportunity to earn CEU's at this event.

Travel Cost for David McNair:

Subsistence -	\$785.00	
Add, Subsistence -	\$ 57.92 – (Hotel 11/18- \$176.32, 11/19 - \$175.20, 11/21 - \$159.20 and 11-22 - \$175.20 – Add. \$57.92)	
Hotel Tax -	\$239.31	
Additional for meals/ Incidentals -	\$400.00	
Airfare -	\$539.96	
Registration -	\$500.00	
Ground Transportation -	\$ 60.00	
<b>Total -</b>		<b>\$2,582.19</b>

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

N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14385 - Employee Travel Request - Marquise Mack**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Marquise Mack to attend the 2024 Athletic Business Show/Conference, in New Orleans, LA from November 19, 2024 – November 22, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,582.19

Project Fund	Amount
1001-CCA000973-SC630301	\$ 2,582.19

**BACKGROUND/EXPLANATION:**

The Athletic Business Show is the largest comprehensive trade show for athletics, fitness, recreation and military professionals. Our attendees represent massive capital improvement projects including \$50 million+ building or renovation projects meaning you’re gaining valuable facetime with key decision-makers being the only event that hosts athletics, fitness, recreation and military facility/program managers all on one show floor, you have access to a wide range of prospects, many with large purchasing budgets.

The show floor features a variety of pavilions and events designed to keep attendees in the expo hall and attract new athletics, fitness and recreation decision-makers: who are making purchasing decisions on the products and services that will outfit their facilities. Attendees will have the opportunity to earn CEU's at this event.

Travel Cost for Marquise Mack:

Subsistence -	\$785.00	
Add, Subsistence -	\$ 57.92 – (Hotel 11/18- \$176.32, 11/19 - \$175.20, 11/21 - \$159.20 and 11-22 - \$175.20 – Add. \$57.92)	
Hotel Tax -	\$239.31	
Additional for meals/ Incidentals -	\$400.00	
Airfare -	\$539.96	
Registration -	\$500.00	
Ground Transportation -	\$ 60.00	
<b>Total -</b>		<b>\$2,582.19</b>

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

N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14304 - Kayak License Agreement - Waterfront Partnership of Baltimore, Inc. (WPB). and Rent.Fun, LLC (Operator)**

**ACTION REQUESTED:**

The Board is requested to approve a Kayak License Agreement between Rent.Fun, LLC. and the Waterfront Partnership of Baltimore, Inc. (WPB). Period of agreement is: Based on Board Approval with a duration of 5 Years  
11/20/2024 / to 11/19/2029

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Operator supplies and services recreational equipment, sharing programs that utilize recreational equipment, physical storage, and Bluetooth and cellular locking technology to allow the equipment to be rented, paid for, and locked and unlocked by users with the app (collectively, the "Rental Station Services"). Landowner now wishes to engage Operator, and Operator has agreed to provide the Rental Station Services on certain of the Landowner's open space areas where shown on Exhibit A, attached hereto (the "Premises"), and on the terms and conditions set forth herein. The parties further agree that the following Exhibits are herein incorporated by reference.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-24-13969 - Final Extra Work Order No. 1 - TR15307 - Belair Road Streetscape from Cook Ave. to Lasalle Ave.**

**ACTION REQUESTED:**

The Board is requested to approve the Final Extra Work Order No.1 with P. Flanigan & Sons, Inc. for FAP No. NHPP-281-1 (48) E; SHA No. BC 420011; R 15307 Belair Road Streetscape from Cook Ave. to Lasalle Ave. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: -\$ 330,403.44

Contract Award Amount: \$ 2,187,272.25 Award Date: 11/13/2019

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: TR15307

Project Fund	Amount
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9910-PRJ000850-CAP009601-SC630404	-\$ 29,003.00
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9950-PRJ001970-CAP009508-SC630404	-\$ 301,400.44
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**BACKGROUND/EXPLANATION:**

As a result of completing the project closeout audit, this Final EWO represents a net credit in the amount of (\$330,403.44). This Final EWO reconciles bid items. Reconciliation includes overrun and underrun adjustment for items not used or used during the project.

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

MBE / WBE Participation not required / Not applicable

**COUNCIL DISTRICT:** 2nd District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

CORC has approved this EAR

**SB-24-14354 - Employee Expense Reimbursement for Eric N. James**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Eric N. James for mileage for 9/1/2023 through 9/29/2023. Period of agreement is: 9/1/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 118.18

Project Fund	Amount
1001-CCA001073-SC630302	\$ 118.18

**BACKGROUND/EXPLANATION:**

The Department of Transportation Community Engagement Division received this request past the submission deadline for reimbursement. The mileage covers the period of September 1, 2023 to September 29, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

The mileage is late because the completed documents were lost in transition for the Director's signature. The Department apologizes for the lateness.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-12792 - Employee Expense Reimbursement - Shayna Rose**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Shayna Rose for membership dues. Period of agreement is: 4/1/2024 to 3/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 347.00

Project Fund	Amount
1001-CCA001035-SC630326	\$ 347.00

**BACKGROUND/EXPLANATION:**

Ms. Shayna Rose paid for her dues to American Planning Association for the period 04/01/2024 through 03/31/2025 and would like permission from the Board to be reimbursed her \$347.00.

The request is late because it fell through the cracks, and it has been ensured to avoid this kind of situation in future.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-14353 - Employee Expenses Reimbursement for Eric N. James****ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement Eric N. James for mileage for Period of agreement is: 8/1/2023 to 8/28/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 80.57

Project Fund	Amount
1001-CCA001073-SC630302	\$ 80.57

**BACKGROUND/EXPLANATION:**

The Department of Transportation Community Engagement Division received this request past the submission deadline for reimbursement. The mileage covers the period of August 1, 2023 to August 28, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

The mileage is late because Mr. James was on vacation when the original expense report was sent back resulting in the report going over 30 days. The documents were completed and were lost in transition for the Director's signature. The Department apologizes for the lateness.

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

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

**SB-24-13592 - Employee Reimbursement - Mikah Zaslow****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Mikah Zaslow for membership dues. Period of agreement is: 1/1/2024 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 593.00

Project Fund	Amount
1001-CCA001035-SC630326 APA Membership Dues	\$ 346.00
1001-CCA001035-SC630326 AICP Membership Dues	\$ 160.00
1001-CCA001035-SC630326 Maryland Chapter Dues for 2024	\$ 87.00

**BACKGROUND/EXPLANATION:**

The BOE approval is requested to get the employee reimbursed for the membership dues paid by the employee (Mikah Zaslow) for the American Planning Association for CY 2024 - covering the period 01/01/2024 thru 12/31/2024.

The submission is late because it fell through the crack, and it has been ensured to avoid this kind of situation in future.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-24-14350 - Expense Reimbursement for Eric N. James****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Eric N. James for mileage for June 1, 2023 to June 22, 2023. Period of agreement is: 6/1/2023 to 6/22/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 73.95

Project Fund	Amount
1001-CCA001073-SC630302	\$ 73.95

**BACKGROUND/EXPLANATION:**

The Department of Transportation Community Engagement Division received this request past the submission deadline for reimbursement. The mileage covers the period of June 1, 2023 to June 22, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

The mileage is late because Mr. James was on vacation when the original expense report was sent back resulting in the report going over 30 days. The documents were completed and were lost in transition for the Director's signature. The Department apologizes for the lateness.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-14356 - Employee Expense Reimbursement for Eric N. James****ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Eric N. James for mileage for October 2, 2023 to October 26, 2023. Period of agreement is: 10/2/2023 to 10/26/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 101.13

Project Fund	Amount
1001-CCA001073-SC630302	\$ 101.13

**BACKGROUND/EXPLANATION:**

The Department of Transportation Community Engagement Division received this request past the submission deadline for reimbursement. The mileage covers the period of October 2, 2023 to October 26, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

The mileage is late because the completed documents were lost in transition for the Director's signature. The Department apologizes for the lateness.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-13343 - Emergency Procurement Request to perform Emergency Snow Removal Services for the Winter 2023-2024 season****ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement with Carroll Concrete Construction Co., Manuel Landscaping Co., Experts and Landscaping, Inc., Best Serv Contracting, LLC., RND Hauling, and LG Construction. Period of agreement is: 12/4/2023 to 4/30/0025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,705,620.00

Project #: EPR-000011

Project Fund	Amount
1001-CCA001093-SC630351	\$ 2,705,620.00

**BACKGROUND/EXPLANATION:**

On September 20, 2023, under RFQ-000372 Snow Removal Services 11 bids were received and only 4 were found compliant by SMBAD, resulting in an insufficient amount of equipment for snow removal services. The Department obtained approval for an Emergency Procurement Request and entered into an emergency snow removal agreement with the remaining 7 bidders.

On November 27, 2021, the Department of Transportation received approval of an Emergency Declaration (see attached) to enter into a snow emergency agreement with all bidders under the previous Solicitation No. B50006223 Snow Removal Services. The Department is now requesting to again enter into Snow Emergency Agreements with the same contractors, while the Bureau of Procurement goes thru the solicitation process. This will allow DOT to secure contractors for the upcoming winter season in a timely manner. The agreements will be for 3-6 months or until the Bureau of Purchases complete their procurement process.

Carroll Concrete Construction Co.	160,970.00
Manuel Landscaping Co.	833,250.00
Experts and Landscaping, Inc.	931,350.00
Best Serv Contracting, LLC	131,250.00
AB Trucking	503,600.00
RND Hauling	6,500.00
LG Construction	138,700.00
Total Spent	\$2,705,620.00

This emergency is of such a nature that the public welfare would be adversely affected by the Department's inability to clear the roadways, bridges and ramps during a snow event and/or icy conditions. In accordance with the City Charter at Article VI, § 11 (e), DOT is classifying this need for corrective action as soon as possible as an emergency and requests the Department of Finance's support in expediting the project.

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

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-24-14360 - Developer Agreement No. 1859-B - Insulator Drive, LLC.****ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement No. 1859-B with Insulator Drive, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 125,415.18

Project #: DA 1859-B

Project Fund	Amount
1001-CCA001120-RC0102	\$ 125,415.18

**BACKGROUND/EXPLANATION:**

Insulator Drive, LLC would like to construct and install 3 new fire hydrants, storm drain, sanitary sewer, conduit, street lighting, roadway and streetscape improvements for its new housing located at 2525 Insulator Drive and 11 West Cromwell 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 \$1,393,502.00 has been issued to Insulator Drive, LLC, who assumes 100% of the financial responsibility. In order to perform the project, the Developer shall pay to the City a non-refundable fee in the amount of \$125,415.18 equal to nine percent (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
2525 Insulator Drive	1079	1	
11 West Cromwell Street	1078	1	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-14340 - Developers Agreement 1853 - University of Maryland Medical System Corporation.**

**ACTION REQUESTED:**

The Board is requested to approve Developers Agreement No. 1853 with the University of Maryland Medical System Corporation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 99,257.06

Project Fund	Amount
1001-CCA001120-RC0102	\$ 99,257.06

**BACKGROUND/EXPLANATION:**

The University of Maryland Medical System Corporation desires to bring new utilities and services to the new Stoler Cancer Center addressed as 22 South Greene Street. This agreement will allow the Developer to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of 1,102,856.23 has been issued to the Developer, 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 \$99,257.06 equal to nine percent of the amount of the Performance Bond

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

**IMPACTED ADDRESS:**

Address	Block	Lot	Description
22 South Greene Street			

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-14363 - Traffic Mitigation Agreement – 500 N. Caroline Street****ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement with Caroline Street Realty Partners, LLC., for Caroline Street Lofts located at 500 N. Caroline Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,339.30

Project Fund	Amount
9950-PRJ001262-CAP009512-RC0650	\$ 9,339.30

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work at 500 N. Caroline Street, retrofitting a 36,540 square foot apartment totaling 32 units.

The Developer agrees to make a one-time contribution in the amount of \$9,339.30 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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
500 N. Caroline Street Baltimore MD 21201			

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-14367 - Traffic Mitigation Agreement – Perkins Homes Phase IV B, at 329-341 South Bond Street, 1608-1626 Bank Street (AKA 1600 Bank Street)****ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement for Perkins Homes Phase IV B located at 329-341 South Bond Street, 1608-1626 Bank Street (AKA 1600 Bank Street). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 33,984.24

Project Fund	Amount
9950-PRJ001262-CAP009512-RC0650	\$ 33,984.24

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work at 329-341 South Bond Street, 1608-1626 Bank Street (aka 1600 Bank Street), constructing residential apartment sites with 104 units, with a total of 35,080 square feet. The Developer agrees to make a one-time contribution in the amount of \$33,984.24 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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
329-341 South Bond Street 1608-1626 Bank Street Baltimore MD 21231			

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-14364 - Traffic Mitigation Agreement – Perkins Homes Phase IV A at 301 South Bond Street (AKA 1600 Bank Street)**

**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement with Perkins Homes Phase IV A, LLC, for 301 South Bond Street AKA 1600 Bank Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 19,279.37

Project Fund	Amount
9950-PRJ001262-CAP009512-RC0650	\$ 19,279.37

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work at 301 South Bond Street (aka 1600 Bank Street), constructing residential apartment sites with 60 units, with a total of 17,380 square feet. The Developer agrees to make a one-time contribution in the amount of \$19,279.37 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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
301 South Bond Street Baltimore MD 21231			

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency