



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**

From: **Council President Nick J. Mosby**

Date: **February 14, 2022**

Re: **Board of Estimates Agenda Items for February 16, 2022 at 9:00am**

The items on the Board of Estimates Agenda for February 16, 2022 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Baltimore City Office of Information- Consultant Agreement and Technology
- P 4 Baltimore City Office of Information- Consultant Agreement and Technology
- P 5 Baltimore Convention Center- Payment of Invoices
- P 6 Department of Recreation and Parks- City Funding Agreement
- P 7 Department of Recreation and Parks- TRANSFER OF FUNDS
- P 8-12 TRANSFERS OF FUNDS
- P 13-17 Health Department – Agreements
- P 18 Health Department – Memorandum of Understanding
- P 19 Health Department – Notice of Award
- P 20 States Attorney's Office- Grant Award
- P 21 States Attorney's Office- Grant Award No Cost Extension
- P 22-27 EXTRA WORK ORDERS
- P 31 Mayor's Office of Neighborhood Safety- Grant Award & Engagement (MONSE)
- P 32 Mayor's Office of Neighborhood Safety- Grant Award & Engagement (MONSE)
- P 34 Department of Transportation- Minor Privilege Permit Application
- P 35 Department of Transportation- Contract No. TR-16020, Comprehensive Conduit Facilities Management Services
- P 36 Labore Commissioner- Memorandum of Understanding
- P 37 Mayor's Office- Program License Agreement
- P 38 Mayor's Office- Memorandum of Understanding
- P 39 Mayor's Office- Consultant Agreement
- P 40-41 Department of Housing and Community Development - Land Disposition Agreement
- P 42-44 Department of Housing and Community Development - Land Disposition Agreement
- P 45-46 Department of Housing and Community Development - Land Disposition Agreement
- P 47-48 Department of Housing and Community Development - Land Disposition Agreement
- P 49-50 Department of Housing and Community Development - Land Disposition Agreement
- P 51-52 Department of Housing and Community Development - Land Disposition & Acquisition Agreement
- P 53-55 Department of Housing and Community Development – Ratify Community Development Block Grant- 46 Agreements
- P 56 Bureau of Budget and Management Research- Appropriation Adjustment Order No. 19
- P 57-99 INFORMAL AWARDS

- P 101 Bureau of Procurement- Pay Confirming Invoice
- P 102 Bureau of Procurement- Unauthorized Spend- Pay Outstanding Invoices
- P 103 Department of Planning- Grant Award
- P 104-105 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 106-107 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 108-109 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 110-111 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 112 Police Department- Grant Award
- P 113-114 Police Department- Renewal
- P 115-119 Mayor's Office of Homeless Services – Agreements and Amendments to Agreements
- P 120-121 Department of Public Works- On Call Civil/Structural Engineering Services
- P 122 Department of Public Works- Annual Membership for WasteReuse Association
- P 123-124 Department of Public Works- Amendment No. 1 to Agreement
- P 125-126 Department of Public Works- Amendment No. 2 to Agreement
- P 127 Department of Public Works- Unauthorized Purchase for Canon Solutions America
- P 128 Department of Public Works- Unauthorized Purchase Order for Advance Scale of Maryland
- P 129-131 Department of Public Works- Agreement
- P 132-133 Department of Public Works- Agreement
- P 134 Department of Public Works- Release of Retainage Agreement
- P 135 Department of Public Works- Release of Retainage Agreement
- P 136-138 Department of Public Works- Agreement
- P 139-144 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 145 Bureau of Procurement- Accept Technical Proposals and Open Price Proposals
- P 147 Fire Department- Ratification of Second Amendment and No Cost Extension
- P 148 Fire Department- Ratification and Grant Adjustment Notice
- P 149 Fire Department- Agreement
- P 150 Fire Department- Agreement
- P 151-152 Mayor's Office of Children and Family Services- Hire Up Worksite Agreement
- P 153 PROPOSALS AND SPECIFICATIONS
- P 153 Closing

NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)

- P 28 Law Department- Settlement Agreement and Release
- P 29-30 Law Department- Settlement Agreement and Release
- P 33 Department of Audits - Audit Report
1. Agreed – Upon Procedures for Escheat Funds for the Fiscal Year Ended June 30, 2020, June 30, 2019 and June 30, 2018.
- P 100 Bureau of Procurement- Unauthorized Spend- Pay Outstanding Invoices
- P 141 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
#3 Bureau of Procurement- B50006282, Fiber Optic Cable Installation, Maintenance and Repair Services.
Protests were received from Bluestar Technologies, Inc. and Highlander Contracting Company
- P 141-142 #4 & #5 Department of Public Works - WC 1252 Grantley Road and Vicinity Water Main Replacement.
A Protest was received by Metra Industries

- P 143- 144 #8 & #9 Department of Public Works- WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY21.
Protests were received from R.E. Harrington Plumbing and Heating Co. and Metra Industries
- P 146 Department of Finance- Master Services Agreement.
A Supplemental Protest was received from Kutak Rock LLP representing ACI Payments, Inc.

Baltimore City Board of Estimates

February 16th, 2022 Meeting Agenda



Members: Mayor Brandon M. Scott, Council President Nick Mosby (Chair), Comptroller Bill Henry, City Solicitor James Shea, Director of Public Works Jason Mitchell

Notices

Remote attendance

9 AM meeting

- Streaming. All meetings are streamed live on [Charm TV's website](#) and posted after on [Charm TV's Youtube channel](#).
- Listen in. Members of the public can call in via Webex by dialing (408)-418-9388; access code: 2330 145 5436.
- Watch on television. Watch Charm TV, channel 25.

Schedule

Effective January 5, 2022, the Board will meet regularly twice per month on the 1st and 3rd Wednesday of each month. There are additional meetings regularly scheduled in both June and December to accommodate traditionally higher transaction volumes at the end of the fiscal and calendar year. Some adjustments will be made throughout the year to accommodate holidays, high transaction volumes and urgent matters as they may arise. Special meetings will be called on Wednesdays at 9:00 A.M. when necessary. Please see the [Comptroller's website](#) for a detailed schedule of meetings and associated submission deadlines.

Bid Openings

On Wednesday, February 2nd the Board of Estimates adopted a Resolution Related to Receiving and Opening of Bids. The Resolution suspends on an emergency and temporary basis, certain provisions of the City Procurement Regulations to allow the Board of Estimates to receive and open bids electronically.

Beginning on Wednesday, February 16, 2022 the Board of Estimates will implement the following changes to the bid opening process:

- Board Members will not convene for televised meetings to read the bids aloud as they are opened.
- Instead, paper bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid tabulation sheets detailing bid proposals received will be publicly posted to the Comptroller's website by COB on the date of bid opening.

There are many solicitations already scheduled that require paper-based submissions by vendors. Bidders responding to those solicitations should follow the instructions as issued.

Address the Board

On January 19, 2022, the Board of Estimates adopted Board of Estimates Rules, codified in Title 27, Subtitle 01 of the Baltimore City Code of Regulations. Chapter 04 (Protests and Chapter 05 (Statements of Opposition) provide as follows:

In addition to the requirements of the Procurement Regulations:

Protests

A person wishing to protest a proposed award must notify the Comptroller's Office and the proposed awardee.

Notice shall be in writing and delivered no later than (1) noon on the Monday immediately before the Board meeting at which the proposed award will be considered, or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Protest shall include:

- the name of the person protesting or, if a spokesperson, the entity or organization protesting;
- A narrative description of the issues and facts supporting the Protest; and
- A description as to how the protestant will be harmed by the proposed Board action.

Statements of Opposition

Pursuant to Code of Baltimore City Regulations 27.01.01.03.B(14), "Statement of Opposition" means a written statement by a member of the public (a) expressing opposition to an item presented on a Board of Estimates agenda for a vote; (b) by a City resident or taxpayer or a recognized spokesperson for a City resident or taxpayer; or (c) a person who is directly and specifically affected by a pending matter or decision of the Board, and (d) is distinct from a protest of a recommendation for award of a contract.

A person wishing to submit a Statement of Opposition to a proposed action of the Board at any Regular or Special meeting shall notify the Comptroller's Office in writing.

Notice of the Statement of Opposition shall be given (1) no later than noon on the Tuesday immediately before the Board meeting during which the item will be considered or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Statement of Opposition shall include:

- The name of the person submitting the Statement of Opposition or, if a spokesperson, the entity or organization submitting the Statement of Opposition;
- A narrative description of the issues and facts supporting the Statement of Opposition; and
- A description as to how the person, entity, or organization submitting the Statement of Opposition will be harmed by the proposed Board action.

To submit Protests and/or a Statement of Opposition:

- E-mail: BOE.Clerk@baltimorecity.gov, cc: james.knighton@baltimorecity.gov
- US Mail or hand delivery: Attn: Clerk, Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA – FEBRUARY 16, 2022

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

A2Z Environmental Group, LLC	\$ 1,500,000.00
Adams-Robinson Enterprises, Inc.	\$128,900,000.00
Asbestos Specialists, Inc.	\$ 8,000,000.00
Bowings & Huber LLC d/b/a BoMark Electric Company	\$ 8,000,000.00
Genesis Corporation	\$ 470,000.00
LeVaca Construction, LLC	\$ 960,000.00
P. Flanigan and Sons, Incorporated	\$169,640,000.00
PIM Corporation	\$ 8,000,000.00
Pipeway Energy Construction, Inc.	\$ 8,000,000.00
Plano-Coudon, LLC	\$ 59,250,000.00
R & S Construction Co. Inc.	\$ 200,000.00
Santos Construction Company, Inc.	\$ 8,000,000.00
Singleton Electric Company, Inc.	\$250,040,000.00
Southland Contracting Inc.	\$914,280,000.00
The American Asphalt Paving Co., LLC	\$ 8,000,000.00

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

DM Enterprises of Baltimore, LLC	Engineer
Jerryn J. McCray	Architect
Kittelson & Associates, Inc.	Engineer
Mercado Consultants, Inc.	Engineer
	Land Survey
	Property Line Survey

AGENDA

BOARD OF ESTIMATES

2/16/2022

BOARDS AND COMMISSIONS – cont'd

Phoenix Engineering, Inc.
PI.KL Studio LLC
RJM Engineering, Inc.
Rossi Transportation Group, Inc.

Engineer
Architect
Engineer
Landscape Architect
Engineer

AGENDA

BOARD OF ESTIMATES

2/16/2022

Baltimore City Office of Information – Consultant Agreement and Technology (BCIT)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Johnson, Mirmiran, & Thompson, Inc. The period of the agreement is effective upon Board approval for two years

AMOUNT OF MONEY AND SOURCE:

\$144,750.51 – 9960-907754-9557-900020-706063
 144,750.51 – 9956-911703-9551-900020-706063
 72,375.26 – 9958-911501-9525-900020-706063
 68,366.01 – 9962-926020-9562-900000-703032
 139,049.38 – 9950-906719-9514-900020-703032
 46,060.13 - 1001-000000-1982-782000-609036
207,357.40 - 1001-000000-1472-165800-603018
\$822,709.20

BACKGROUND/EXPLANATION:

The City has acquired Unifier to provide capital project planning and delivery support for its agencies, including the Department of Public Works, Department of Transportation, and Department of General Services.

Under BCIT’s supervision, the Consultant will collaborate with City agencies to provide consulting services and advise on the planning, implementation, execution, and deployment of Unifier.

MBE/WBE PARTICIPATION:

MBE: 27%

WBE: 3%

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Baltimore City Office of Information – Consultant Agreement and Technology (BCIT)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Revel Solutions, LLC d/b/a Revel Technology (Consultant). The period of the agreement is effective upon Board approval for one-year.

AMOUNT OF MONEY AND SOURCE:

\$47,760.00 - 1001-000000-1474-807900-603018

BACKGROUND/EXPLANATION:

The Consultant will advise on management solutions, including diagnosis, remediation, and escalation of issues or potential risks that could impact the performance of critical systems. The investment in these services is vital in proactively monitoring and managing cloud and on-premise IT infrastructure for the City.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Baltimore Convention Center – Payment of Invoices

ACTION REQUESTED OF BE:

The Board is requested to authorize the Bureau of Procurement to approve Requisition 888463 as a Purchase Order for Schindler Elevator Corporation, so the Convention Center can process a payment of two invoices to Schindler Elevator Corporation.

AMOUNT OF MONEY AND SOURCE:

\$47,710.00 - 1001-000000-5311-391600-603016

The above amount is the total of the two invoices.

Requisition R888463 has already been approved by BBMR.

BACKGROUND/EXPLANATION:

On November 29, 2019, the Baltimore Convention Center received approval for an emergency justification to complete emergency repairs on escalators at the Baltimore Convention Center. The duration of the purchase order was from November 21, 2019 to September 22, 2020, and the cost was \$1,300,000.00. Due to the pandemic, there were delays to the completion of the project. The final two repairs were completed in April 2021 which brought the project above the \$1,300,000.00 threshold.

The invoice was received on July 1, 2021 and it was processed though Citibuy on July 9th. In December 2021, the Procurement Department advised the Convention Center to bring this directly to the Board. In the past, Procurement brought matters like this to the Board. There was conversation and follow-up between the Convention Center and Procurement throughout July and December, regarding these invoices.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Recreation and Parks – City Funding Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a City Funding Agreement with Rebuild Metro, Inc. The period of the agreement is effective upon Board approval and shall end upon Final Acceptance by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance by the City of the completed Project improvements.

AMOUNT OF MONEY AND SOURCE:

\$28,600.00 – 9938-913138-9474-900000-706063

BACKGROUND/EXPLANATION:

ReBuild Metro, Inc., a non-profit corporation, approached the City about funding improvements on City property known as 1107 N. Bond Street aka Bond Street Park. ReBuild Metro, Inc. would like to remove debris, rubble and vegetation, and install landscaping improvements including planting and pruning as more specifically set forth in this Agreement. The total cost is estimated to be approximately \$28,600.00.

The Department received a Program Open Space (POS) grant to fund the full amount. ReBuild Metro, Inc. will act as fiscal agent and will be responsible for satisfying payments to project designer Parks & People, Inc. and to L. Johnson Tree Service, LLC, the contractor selected by ReBuild Metro, Inc. The Department will reimburse ReBuild Metro, Inc. an amount not to exceed \$28,600.00.

All parties understand and agree that the property remains under the sole ownership and control of the City upon completion of the work and that the property shall be made available as a resource for the community and the public.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The City Funding Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Recreation and Parks

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$50,000.00 State (Program Open Space)	9938-911138-9475 Bond Street Park - Reserve	9938-913138-9474 Bond Street Park - Active

This transfer will provide funds to cover the costs associated with the Bond Street Park renovation.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

TRANSFERS OF FUNDS

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The Board is requested to approve
the Transfer of Funds
listed on the following pages:

9 - 12

In accordance with Charter provisions
reports have been requested from the
Planning Commission, the Director
of Finance having reported
favorably thereon.

AGENDA

BOARD OF ESTIMATES

2/16/2022

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>			
1.	\$ 25,000.00	9938-904119-9475	9938-905119-9474
	State (Program	Park Building Renovations	Park Building Renovations
	Open Space)	Reserve	Active

This transfer will provide funds to cover the costs associated with permit fees and in-house design services for the Mary E. Rodman Recreation Center.

2.	\$ 50,000.00	9938-905135-9475	9938-911135-9474
	1 st Public Infra-	Garrett Park	Garrett Park
	structure	Reserve	Active

This transfer will provide funds to cover the costs associated with in-house design and Construction Management for Garrett Park Court and Stormwater Improvements for the Contract No. RP 20810 Project.

Department of General Services

3.	\$ 400,000.00	9916-910070-9194	9916-909470-9197
	1 st Public Infra-	Engine 55 Electrical	Engine 55 Electrical
	structure	Upgrades	Upgrades
	Loan	Reserve	Active

This transfer will provide funds to the DGS for the comprehensive replacement of the existing electrical systems at Engine 55 and all associated in-house costs. The upgrades include the replacement of the electrical service, meter, panelboards, interior and exterior lighting, light switches, and receptacle outlets. In addition, all existing power feeders and branch circuits will be replaced with new wiring and conduit.

The current electrical system at the Engine 55 Fire Station is old, outdated and could pose a life/safety threat to the Fire Department members who occupy the building 24 hours a day, 7 days a week.

AGENDA

BOARD OF ESTIMATES

2/16/2022

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Police Department (BPD)</u>			
4.	\$ 460,000.00 General Funds	9918-910014-9205 Workforce Management System	9918-939006-9206 Workforce Management System

The funds will be used to build and implement a new Early Intervention System, Consistent with the Consent Decree.

5.	\$1,800,000.00 General Funds	9918-914017-9205 Enterprise IT Infrastructure	9918-962003-9206 Enterprise IT Infrastructure
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The funds will be used to improve the Baltimore Police Department’s (BPD) IT Infrastructure. The projects include, but will not be limited to: installing a wireless network in Districts to support rapid reporting; building out upgraded interview room with video and audio recording capabilities that is tied into RMS; and allowing for secure communication and authentication Public Key Infrastructure services across the BPD IT. Funds will also be used to build and implement a new Early Intervention System. All of these expenditures are consistent with the Consent Decree.

6.	\$ 850,000.00 General Funds	9918-929022-9205 Use of Force System Modernization	9918-941004-9206 Use of Force System Modernization
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The funds will be used to upgrade the BPD’s use of force assessment tool to align with upgraded policies and reporting requirements, consistent with the Consent Decree.

Department of Housing and Community Development (DHCD)

7.	\$1,000,000.00 Community Development Block Grant 47	9982-928986-9587 Housing Repair Assistance Program	9982-940004-9593 Deferred Loan Program FY22
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AGENDA

BOARD OF ESTIMATES

2/16/2022

TRANSFERS OF FUNDS

Department of Housing and Community Development - cont'd

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
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This transfer will provide funds for the Deferred Loan Program for Fiscal Year 22. This program provides loans for home repairs to low/moderate-income owner-occupied households.

- | | | | |
|----|--|--|---|
| 8. | \$ 500,000.00
Community De-
velopment Block
Grant 47 | 9982-928986-9587
Housing Repair Assistance
Program | 9982-915090-9593
Emergency Roof Repair
Program FY22 |
|----|--|--|---|

This transfer will provide funds for the Emergency Roof Repair Program for Fiscal Year 22. This program provides roof repairs and replacements to low/moderate-income owner-occupied households.

Department of Public Works

- | | | | |
|----|---|--|------------------------------|
| 9. | \$ 44,958.37
Water Revenue
Bonds | 9960-906076-9558
WC 1258 WM
Lambeth/Kimble | 9960-907134-9557-3
Design |
|----|---|--|------------------------------|

The transfer will cover a near deficit in the account for WC 1258, Frederick Avenue and Vicinity and Lambeth and Kemble Water Main Replacement.

- | | | | |
|-----|--|---|------------------------------------|
| 10. | \$ 100,000.00
Water Revenue
Bonds | 9960-910075-9558
WC 1367 Water
Main Rehab | 9960-913099-9557-6
Construction |
|-----|--|---|------------------------------------|

The transfer will cover a current deficit in the account for WC 1367, Old Goucher Water Main Rehabilitation.

AGENDA

BOARD OF ESTIMATES

2/16/2022

TRANSFERS OF FUNDS

Department of Public Works – cont'd

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
11.	\$ 100,000.00	9960-916040-9558	9960-905592-9557-6
	Water Revenue	WC 1373 AMI/R	Construction
	Bonds	Urg Lg RES WA	

The transfer will cover a current deficit in the account for WC 1373, Water Main Replacements at Various Locations.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – Agreements

The Board is requested to approve and authorize execution of the following agreements. The period of the agreement is July 1, 2021 through June 30, 2022, unless otherwise indicated.

1. **BALTIMORE HEALTHY START, INC.** **\$500,000.00**

Account: 1001-000000-3080-288500-603051

The purpose of this Grant Agreement is to provide supplemental funding to Baltimore Healthy Start to support home-visiting services to pregnant and parenting women residing in the communities of East and West Baltimore.

This Grant Agreement will enable the Department to disburse funds to Baltimore City Healthy Start for the purpose of supporting a deficit in federal funding for home-visiting services.

The agreement is late because of administrative delays.

2. **CHASE BREXTON HEALTH SERVICES, INC.** **\$ 46,674.00**

Account: 5000-569722-3023-273304-603051

The purpose of this Grant Agreement is to maximize the quality of life, reduce psychological barriers to care, and reduce active substance abuse among individuals living with HIV/AIDS in the Baltimore EMA, by providing high quality, easily accessible, and culturally appropriate outpatient substance abuse treatment.

This agreement is late because revisions delayed processing.

3. **UNIVERSITY OF MARYLAND, BALTIMORE** **\$ 55,000.00**

Account: 4000-422722-3080-293300-603051

The University of Maryland, Baltimore, Adolescent and Young Adult Center will provide the following: Clinical Services for Title X Family Planning to include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options; culturally competent counseling and education for each individual; preconception health care fertility regulation; basic infertility counseling and referrals.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – cont'd

The agreement is presented at this time because of the delays at the administrative level.

MWBOO GRANTED A WAIVER ON JANUARY 10, 2022.

4. **COZY COVE HOME CARE, LLC** **\$ 15,600.00**

Account: 5000-534022-3254-767800-607001

Cozy Cove Home Care, LLC is enrolled in the Senior Assisted Living Group Home Subsidy Program, and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision at its facility located at 718 N. Augusta Avenue.

5. **OK FAMILY CARE, INC.** **\$ 15,600.00**

Account: 5000-534022-3254-767800-607001

OK Family Care, Inc. is enrolled in the Senior Assisted Living Group Home Subsidy Program, and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision at its facility located at 6650 Belair Road.

6. **WE CARE FIRST, LLC** **\$ 23,400.00**

Account: 5000-534022-3254-767800-607001

We Care First, LLC is enrolled in the Senior Assisted Living Group Home Subsidy Program, and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision at its facility located at 2902 Bayonne Avenue.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – cont'd

7. **JOHNS HOPKINS UNIVERSITY SCHOOL OF NURSING** **\$244,675.00**

Account: 5000-522322-3030-271500-603051

The REACH Initiative is a Johns Hopkins School of Nursing Center that focuses on serving Baltimore City and the State of Maryland with direct service provision for HIV and PrEP related training, capacity development and testing. In accordance with Ryan White Early Intervention Services, the REACH Initiative will provide health education/risk reduction to engage and inform the priority populations. The REACH Institute directs patients to any service provider in any health system by zip code which will provide educational and resources throughout the year.

MWBOO GRANTED A WAIVER ON DECEMBER 18, 2021.

The agreements are late because of a delay at the administrative level.

8. **PARK WEST HEALTH SYSTEM, INC.** **\$ 72,496.00**

Account: 5000-569722-3023-273309-603051

Park West Health System, Inc. will conduct Traditional Outreach services targeted to populations known to be at disproportionate risk for HIV infection. The Outreach Worker will canvass high-risk neighborhoods and areas around clinical and social support agencies to encounter vulnerable individuals that may or may not know their HIV status, and refer HIV negative individuals with multiple risk factors for testing and continuous monitoring and treatment. Clients that test positive will be referred to HIV treatment programs.

9. **CHASE BREXTON HEALTH SERVICES** **\$200,000.00**

Account: 5000-569722-3023-273301-603051

Chase Brexton Health Services will reduce HIV incidence, and increase the number of HIV-infected and affected persons linked to HIV prevention, treatment and support services through the provision of high-quality, comprehensive Early Intervention Services that are culturally competent and tailored to communities and populations disproportionately impacted by HIV.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – cont'd

The agreements are late because revisions delayed processing.

MBE/WBE PARTICIPATION:

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

- 10. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC.** **\$ 45,215.00**

Account: 5000-569722-3023-273303-603051

AIDS Interfaith Residential Services, Inc., will provide Psychosocial Support services to assist eligible people living with HIV to address behavioral and physical health concerns.

- 11. **JOHNS HOPKINS UNIVERSITY SCHOOL OF MEDICINE** **\$ 8,200.00**

Account: 5000-569722-3023-273306-603051

Johns Hopkins University will provide food items and/or gift cards that may be used to purchase food. The organization will also provide food services to homeless clients who are Ryan White (RW) eligible. This may include direct provision of hot meals to homebound and medically fragile HIV clients.

- 12. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC.** **\$ 25,000.00**

Account: 5000-569722-3023-273306-603051

AIDS Interfaith Residential Services, will utilize funds to provide nutritional services to assist clients living with HIV to maintain a healthy diet and nutritional needs

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – cont'd

during a financial shortfall. The organization will also assist clients with obtaining resources that can help them become self-sufficient, and make referrals for additional resources and treatment as needed.

The agreements are late because the State of Maryland, Department of Health and Mental Hygiene's (DHMH) Prevention and Health Promotion Administration (PHPA) programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board of Estimates. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) with the Maryland Department of Health (MDH), Environmental Health Bureau for the FY 2022 Award for Breathe Easy Pilot Program. The period of the MOU is July 1, 2019 through June 30, 2025.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - 5000-523522-3031-579200-405001 – State MDH

BACKGROUND/EXPLANATION:

The purpose of this MOU is to define the roles and responsibilities between MDH, Environmental Health Bureau and Baltimore City Health Department (BCHD). The award authorized under Chapter 724, General Assembly Session Laws of 2019, is intended to fund the Breathe Easy Pilot Program.

The BCHD will consult with Green and Healthy Homes Initiative; implement policies and procedures to encourage participation in the pilot program; and develop a referral process or integrate partnerships with other local or state agencies through which eligible households may access programs and services that target improved health. Asthma remediation services provided by this pilot program may include cleaning, education, structural interventions, and other services.

The MOU is late because the BCHD received the award on July 7, 2021.

APPROVED FOR FUNDS BY FINANCE

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notice of Grant Award (NGA) from Maryland State Department of Education. The period of the award is July 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

<u>Amount</u>	<u>Source of Funds</u>	<u>Time Period</u>	<u>Budget Account Number:</u>
\$ 33,662.00	State	7/1/2021- 9/30/2022	4000-427122-3080-292303-404001
399,869.00	Part B State)	7/1/2021- 6/30/2022	4000-427122-3080-292303-404001
\$433,531.00			

BACKGROUND/EXPLANATION:

The NGA provides approved funding under the Individuals with Disabilities Education Act Part B 619 within the Maryland Infants & Toddlers Program State Fiscal Year 2022 Consolidated Local Implementation Grant to support the provision of early intervention services to infants and toddlers with disabilities and their families.

The grant award is late because of a delay in the administrative review process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Notice of Grant Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

States Attorney's Office – Grant Award

ACTION REQUESTED OF B/E

The Board is requested to approve and authorize acceptance of a grant award from the State of Maryland – Governor's Office of Crime Control and Prevention (GOCCP) entitled Expanding Data Driven Prosecution in Baltimore City. The period of the award is October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$83,734.00 - 4000-457922-1150-118000-405001

BACKGROUND/EXPLANATION

GOCCP has awarded these funds to the State's Attorney's Office to support the technology needs for the Group Violence Reduction Strategy. The Data Driven Prosecution program helps to interface information with several databases to ensure the most current and updated information is obtainable. The grant supports equipment and software.

This submission is late because it was received from the grantor after the grant start date.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

States Attorney's Office – Grant Award No Cost Extension

ACTION REQUESTED OF B/E

The Board is requested to ratify and authorize acceptance of a no cost grant award extension with the United States Department of Justice (DOJ) entitled the Baltimore City Wrongful Conviction Review Program. The period of the extension is October 1, 2021 through September 30, 2022. The original period of the award was October 1, 2019 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$0.00 - 4000-439320-1150-118100-601001

BACKGROUND/EXPLANATION

On October 21, 2020 the Board of Estimates approved the acceptance of the award to the Office of the State's Attorney for Baltimore City (OSA) from the DOJ. The OSA and Mid-Atlantic Innocence Project, will work together to operate the Baltimore City Wrongful Conviction Review Program in an effort to increase the identification and investigation of wrongful conviction claims in Baltimore City and provide quality representation to those who may have been wrongfully convicted through increased collaboration and communication between the attorneys litigating the case and the prosecutors considering their requests.

This request is late because of delays in obtaining the extension notifications from DOJ.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award No Cost Extension has been approved by the Law Department as to form and legal sufficiency.)

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve the

Extra Work Orders

as listed on the following pages

23 - 27

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

2/16/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks

1.	<u>EWO #001, \$0.00 – RP 20809, Patterson Park Entrance Improvements</u>			
	\$142,274.00	\$0.00	P. Flanigan & Sons, Incorporated	120 0% Days

This authorization request is for 120 non-compensatory days' time extension in order to extend the contract. This is due to manufacturer lead time for the specified block pavers from Hanover Architectural, the lead time for pavers is 10 - 12 weeks which also includes the paver installation.

This change order was requested by the Contractor and the Department. The Notice to Proceed was effective November 1, 2021 with a completion date of December 30, 2021. This request will extend the new completion date to April 29, 2022.

MBE/WBE PARTICIPATION:

P. Flanigan & Sons, Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement, which are:

MBE: 18%

WBE: 7%

The current MBE attainment is 0% of the 18% goal and the WBE is 0% of the 7% goal.

THE EAR WAS APPROVED BY MWBOO ON JANUARY 13, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks – cont'd

2.	<u>EWO #007, \$61,235.56 - RP 17807, Druid Hill Aquatic Center</u>			
	\$10,088,000.00	\$588,474.95	Plano-Coudon, LLC	- 70%

This authorization request is necessary for the sewage line repair. Subsequent to the award of this contract, the Department and the Architects, per PCO No. 27, and the response from the Department’s Design Team, discovered a disconnect in the existing sewage line directly above the project’s N/W line of construction.

Though this break and/or disconnect is beyond the Contractor’s original scope of work, the sewage discharge from the sewage line is in direct conflict in the limits and boundaries of the project. The Department’s Engineers and Consultants have considered this breach a “Near Emergency and Potential Safety Hazardous” public situation, and have directed the Contractor to perform the proper measures to mitigate this failure in the sewage line. The Department’s Engineers and Inspectors have reviewed the pricing and scope for these changes and has deemed them acceptable.

MBE/WBE PARTICIPATION:

Plano-Coudon, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement, which are:

MBE: 11%
WBE: 7%

The current MBE attainment is 4.01% of the 11% goal and the WBE is 1.54% of the 7% goal.

THE EAR WAS APPROVED BY MWBOO ON JANUARY 6, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks – cont'd

3.	<u>EWO #008, \$0.00 - RP 17807, Druid Hill Aquatic Center</u>			
	\$10,088,000.00	\$527,240.39	Plano-Coudon, LLC	120 75.18

This authorization request is necessary for additional 120 compensable days' time extension. Subsequent to the Contractor's original schedule, GWWO's Engineers, the Department and Inspectors have reviewed the request for additional time and have considered the following:

- The NW line of sewage/water intrusion leak - due to the potential public safety hazard condition, this sewage line break needs repair.
- The water main tie-in from the original scope of work was not sufficient to supply the acceptable water capacity for the pool. Therefore, the re-routing of a new water supply line was necessary to fill the pool's capacity. This process involved re-engineering and additional excavation to a new water supply; and
- Supplying permanent power for the pools' operations from BGE. This was scheduled by the Contractor for January 20, 2021. BGE was not able to keep this schedule. BGE did not provide the installation of power to the project until November 22, 2021.

These items are within the critical path of the project's schedule. The absence of these items being substantially completed per the original schedule has had a negative impact on the overall project schedule. GWWO and the Department reviewed the request from the Contractor and found this request acceptable. The Notice to Proceed was effective May 26, 2020 with a completion date of January 27, 2022. This request will extend the new completion date to May 27, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks – cont'd

MBE/WBE PARTICIPATION:

Plano-Coudon, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement, which are:

MBE: 11%

WBE: 7%

The current MBE attainment is 3.76% of the 11% goal and WBE is 1.44% of the 7% goal.

THE EAR WAS APPROVED BY MWBOO ON JANUARY 6, 2022.

Department of Public Works

4.	<u>EWO #002, \$0.00 – WC 1211, Ashburton Reservoir Zone 2 Tanks</u>				
	\$136,964,200.00	\$0.00	Oscar Renda Con-	161	58.4
			tracting, Inc.	Days	

The Office of Engineering & Construction is requesting a 161-day non-compensable time extension under WC 1211. This extension is needed to overcome delays to critical path work caused by unforeseen conditions relating to existing underground utility conditions. This delay included a redesign time window, as well as extra time for submittal review.

This is the second time extension and will increase the duration time of the contract by five months for a total contract duration time of 1,941 days. The current construction completion date is March 16, 2023 and the new construction completion date is August 24, 2023. This extra work order is within the original scope of work and was requested by the Contractor.

AGENDA

BOARD OF ESTIMATES

2/16/2022

EXTRA WORK ORDERS

<u>Contract</u>	<u>Prev. Apprvd.</u>	<u>Contractor</u>	<u>Time</u>	<u>%</u>
<u>Awd. Amt.</u>	<u>Extra Work</u>		<u>Ext.</u>	<u>Compl.</u>

Department of Public Works – cont'd

MBE/WBE PARTICIPATION:

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement, which are:

MBE: 10%

WBE: 2.9%

The current MBE attainment is 12.53% of the 10% goal and 3.05% of the 2.9% the WBE goal.

THE EAR WAS APPROVED BY MWBOO ON NOVEMBER 19, 2021.

Department of Transportation

5.	EWO #002, \$399,383.25 – TR 14302, Greenmount Avenue Streetscape from 29 th Street to 43 rd Street				
	\$4,730,000.00	\$16,600.00	J. Villa Construction, Inc.	-	52.69

This Authorization is requested on behalf of the DOT – TEC Division to pay for the additional sidewalk and curb/gutter repair work due to the wear and tear from the construction activities from other projects. Revisions have been made to add reconstruction of damaged sidewalk and curb between 35th Street and 43rd Street, reconstruction of bus pads, and provision of additional quantities of roadway structure adjustment and manhole replacement throughout the project. An Engineer’s Certificate of Completion of Work has not been issued.

DBE PARTICIPATION:

DBE: J. Villa is self-performing.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Law Department - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release for a lawsuit against the City and Shenikia Horsey filed by Christian Austin by and through his mother and next friend Tiffany Austin, asserting a personal injury claim.

AMOUNT OF MONEY AND SOURCE:

\$53,000.00 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION:

On July 27, 2015, minor plaintiff Christian Austin was attending a summer program at the Collington Square Recreation Center. He was six years old at the time. During the course of that day, Defendant Horsey (a staff member in the Center) accidentally slammed a door on Christian's hand causing a fracture and partial amputation of his little finger. There is no dispute of fact regarding the manner in which the minor Plaintiff was injured, or that his finger still shows the scar and some limitation. His medical bills associated with this injury were \$11,480.01, and his mother anticipates future medical expenses.

APPROVED FOR FUNDS BY FINANCE

(The Settlement Agreement and Release has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Law Department - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release for a federal lawsuit brought by now-former Baltimore Police Department (BPD) Officer Jeffrey Taylor. The lawsuit was filed against Sgt. Kurt Roepcke, former Major Frederick Gilbert, and former Police Commissioners Kevin Davis, Darryl De Sousa and Gary Tuggle. Plaintiff alleged claims of Retaliation for exercising his First Amendment Rights in relation to an Office of the Inspector General (OIG) investigation into the BPD Marine Unit.

AMOUNT OF MONEY AND SOURCE:

\$160,000.00 - 1001-000000-2041-716700-603070

BACKGROUND/EXPLANATION:

In December 2016, the BPD Marine Unit engaged in an operation to remove a boat from the Inner Harbor. Plaintiff, a member of the Marine Unit, informed his chain of command, including his direct supervisor, Sgt. Roepcke, and the commander of the Special Operations Unit, Major Milton Corbett, that he believed the operation was outside the scope and capabilities of the Marine Unit. Despite Plaintiff's concerns, the Marine Unit continued with the operation and removed the boat in February 2017. Plaintiff alleges that following the removal of the boat, he was retaliated against through involuntary transfers, unfounded disciplinary complaints, and a hostile work environment.

Plaintiff filed a timely Local Government Tort Claims Act notice, and a Complaint with BPD's Internal Affairs Division ("IAD"), alleging his immediate supervisors retaliated against him for exercising his First Amendment Rights. Plaintiff also filed a complaint with the OIG alleging both First Amendment retaliation and additionally that the Marine Unit's removal of the boat was unsafe and wasted City funds. While the IAD investigation found no evidence of retaliation or violation of departmental policies, the OIG issued a report stating the Marine Unit's removal operation had been improper and wasted BPD resources and City funds.

Plaintiff subsequently filed the current lawsuit, alleging violations of his First Amendment Rights and violations of the Law Enforcement Officers' Bill of Rights. He alleged that Sgt. Roepcke and Major Gilbert retaliated against him for speaking to the OIG and that the former Police Commissioners were aware of the retaliation, due to his IAD Complaint, and failed to take appropriate actions to address his claims of retaliation.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Law Department - cont'd

In order to resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, and resulting liability for Plaintiff's attorneys' fees and expenses, BPD and the City agreed to offer Plaintiff a settlement payment of \$160,000.00, for complete settlement of the case. In return, Plaintiff Taylor has agreed to dismiss his lawsuit against all Defendants.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict and accompanying attorneys' fees and costs.

APPROVED FOR FUNDS BY FINANCE

(The Settlement Agreement and Release has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Neighborhood Safety – Grant Award
& Engagement (MONSE)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor's Office of Crime Control (GOCCP). The period of the award is October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - 5000-523722-2255-70230-40501

BACKGROUND/EXPLANATION:

On November 29, 2021 GOCCP informed MONSE of a grant award in the amount of \$100,000.00. MONSE's Community Violence Intervention Employee Training and Professional Development program helps to address gaps in Community Violence Intervention Worker training in the City of Baltimore. The program will provide Violence Prevention Professional (VPP) Certification training for Safe Streets senior staff, leadership development training and staff training focused on computer literacy, technology, and program evaluation. Program funds will support training and staff development.

The Grant Award is late due to administrative changes.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Neighborhood Safety – Grant Agreement & Engagement (MONSE)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a Grant Agreement with Drink at the Well, Inc. The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

\$50,000.00 - 1001-00000-2254-786000-603051

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to set forth the terms and conditions under which the City will provide a grant award to the Grantee under the City's Human Trafficking Grant Program. This is a one-year grant and there are no assurances that any grant funds will be available to Grantee under this program in the future.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Audits – Audit Report

The Board is requested to **NOTE** receipt of the following Audit Report.

1. Agreed – Upon Procedures for Escheat Funds for the Fiscal Year Ended June 30, 2020, June 30, 2019 and June 30, 2018.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Transportation – Minor Privilege Permit Application

The Board is requested to approve the following application for a Minor Privilege Permit. The application is in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1.	1509 Havenwood Road	MCB Northwood, LLC	Three single face electric signs 14' x 4' each, one double face electric sign 2.9 sf.
	Flat Charge: \$2,883.00		

Since no protests were received, there are no objections to approval.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Transportation – Contract No. TR-16020, Comprehensive Conduit
Facilities Management Services

ACTION REQUESTED OF B/E:

The Board is requested to approve the First Year Extension of Contract No. TR-16020, Comprehensive Conduit Facilities Management Services with KCI-CG Tri-Venture. The period of the extension is February 21, 2022 with a completion date of February 20, 2023.

AMOUNT OF MONEY AND SOURCE:

\$0.00 - 9962-906072-9562-900000-706063

BACKGROUND/EXPLANATION:

On August 10, 2016, the Board approved the award of TR-16020, Comprehensive Conduit Facilities Management Services in the amount of \$26,108,286.00 to fund the first year of this five-year contract. It has since been funded incrementally to cover pending tasks through mid FY 2020. On December 19, 2018, the Board approved an additional \$24,000,000.00 of incremental funding to cover tasks in FY 2018 and FY 2019 as described in the board memorandum dated same. On January 8, 2020, the Board approved an additional \$12,000,000.00 of incremental funding to cover tasks in FY-20 as described in the board memorandum dated the same. On August 5, 2020, the Board approved an additional \$26,000,000.00 of incremental funding to cover tasks in FY-20 as described in the board memorandum dated the same. Additionally, on September 29, 2021, the Board approved an additional \$10,000,000.00 to cover pending tasks through FY 2021 and FY 2022.

In order to continue to develop, maintain, and control the miles of conduit ducts under Baltimore City which carry electrical, telephone, and optic lines, the DOT Director is hereby recommending the activation of the first one-year extension on the Contract. Electing to activate this option year will ensure that there is no disruption of services currently being conducted on the Contract on behalf of the residents of Baltimore City.

MBE/WBE PARTICIPATION:

The Contractor is on course to exceed the established Contract goals as noted below.

Professional Service - MBE – 27% WBE - 10%; Achieved: 30.19% MBE: 9.43% WBE
Construction - MBE – 27% WBE - 7%; Achieved: 25.63% MBE: 12.64% WBE

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Labor Commissioner – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** the Memorandum of Understanding (MOU) covering Fiscal Years 2021-2023 between the City of Baltimore and the Baltimore Fire Officers, Local 964, IAFF (Local 964).

AMOUNT OF MONEY AND SOURCE:

Wage increases for employees covered by the MOU are included in the BCFD's budget.

BACKGROUND/EXPLANATION:

In accordance with the Municipal Labor Relations Ordinance, negotiations have concluded with the City of Baltimore and Local 964 for FY 2021-2023. The results of the negotiations have been reduced to writing in the form of the MOU submitted to the Board.

MBE/WBE PARTICIPATION:

N/A

BALTIMORE CITY RESIDENTS FIRST (BCRF):

N/A

(The Law Department has approved the Memorandum of Understanding for form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office – Program License Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Program License Agreement with the Microsoft Corporation to broadcast, reproduce, exhibit, distribute, transmit, display, and perform digital literacy content via CharmTV platforms (online and on air). The period of the agreement is effective upon Board approval through September 22, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

In September 2020, the City of Baltimore through the Baltimore City Office of Information and Technology signed the Memorandum of Understanding, the “Digital Alliance”, to pursue various digital literacy initiatives. To date, the Digital Alliance has yielded two collaborations: An Hour of Code wherein 100 Baltimore City youth learned basic coding in one hour and Digital Literacy Train-the-Trainer for City employees to provide training to the community. Digital Literacy through CharmTV is the third collaboration.

The Microsoft Digital Literacy Curriculum, available through the city’s Digital Inclusion Resources page: [Digital Inclusion Resources for Baltimore City | Baltimore City Information & Technology](#), includes basic digital literacy skills in short videos. The topics include but are not limited to Working with Computers, Accessing Information Online, Communication Online, Participating Safely and Securely Online, Creating Digital Content, and Collaborating and Managing Digital Content. Each topic includes several videos which will be aired through CharmTV and streamed through CharmTV online. Through this license agreement CharmTV will have editorial control to air content without limitations on frequency or format. Sessions will air in English and Spanish.

MBE/WBE PARTICIPATION:

N/A

BALTIMORE CITY RESIDENTS FIRST (BCRF):

BCRF does not apply as the contract is for less than \$300,000.

(The Program License Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding with Maryland Department of Information Technology to provide access to portions of the City's existing network and unused fiber optic cables in exchange for a 10Gbps internet connection and a 2.5Gbps connection between the Tierpoint datacenter and the Equinix datacenter in Ashburn, VA. The period of the Memorandum of Understanding is effective upon Board approval through December 31, 2032, and will automatically renew.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

This MOU formalizes an ongoing partnership with Maryland DOIT to collaborate on shared needs for network connectivity in Baltimore City. This MOU recognizes that there are certain network routes where the City has spare and unused fiber optic cable that DOIT wishes to utilize to connect State locations, thereby avoiding the costs of constructing duplicative infrastructure. In exchange for allowing the use of these routes, the City will receive, at no cost, a 10Gbps internet connection that will be utilized to support its broadband initiatives, including Public Wi-Fi deployment in underserved neighborhoods.

MBE/WBE PARTICIPATION:

N/A

BALTIMORE CITY RESIDENTS FIRST (BCRF):

BCRF does not apply as the contract is for less than \$300,000.

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office – Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Gordon Feinblatt LLC ("Consultant"). The period of the agreement is January 1, 2022 through April 30, 2022, unless otherwise terminated earlier according to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$42,750.00 - 1001-000000-1250-795700-603018

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Consultant to advise on the Maryland General Assembly's consideration and adoption of legislation impacting the interest of Baltimore City and other related matters, especially related to budget and finance issues ("Project") This is a professional services agreement.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and – Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of the City-owned property located at 4700 Norwood Avenue (Block 8305 Lot 006) in the Howard Park community, to Leycon Holdings LLC, Developer.

AMOUNT OF MONEY AND SOURCE:

\$15,000.00 – Purchase Price

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title and interest to 4700 Norwood Avenue to Leycon Holdings LLC for the total sale price is \$15,000.00, which will be paid to the City of Baltimore at settlement. The purchase and improvements to the site will be financed through private sources.

The Developer proposes to purchase and construct a single-family home on the vacant lot at 4700 Norwood Avenue to sell to a homeowner.

The City is authorized to dispose of the Properties by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City code. The property at 4700 Norwood Avenue was journalized and approved for sale on January 13, 2014.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

The property is valued pursuant to the Appraisal Policy of Baltimore City via the Waiver Valuation Process for \$ \$19,600.00 and will sell for \$15,000.00 for the following reasons:

- the sale will serve a specific benefit to the immediate community
- the sale will help to eliminate blight, and
- the sale will return the property to the City's tax rolls.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

MBE/WBE PARTICIPATION:

The Developer will purchase the property for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation, therefore, MBE/WBE participation is not applicable.

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and – Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of the City-owned properties located at 1315, 1327 Ensor Street, 1501, 1507, 1509, 1517, 1521, 1525, 1526, 1533, 1537, and 1540 Holbrook Street to Baltimore Excel 03, LLC, Developer.

AMOUNT OF MONEY AND SOURCE:

1315 Ensor Street	\$ 18,200.00
1327 Ensor Street	18,200.00
1501 Holbrook Street	17,775.00
1507 Holbrook Street	17,775.00
1509 Holbrook Street	17,775.00
1517 Holbrook Street	17,775.00
1521 Holbrook Street	17,775.00
1525 Holbrook Street	17,775.00
1526 Holbrook Street	17,775.00
1533 Holbrook Street	17,775.00
1537 Holbrook Street	17,775.00
1540 Holbrook Street	17,775.00
Total	\$214,150.00

BACKGROUND/EXPLANATION:

The City will convey all its rights, title, and interest in 1315, 1327 Ensor Street, 1501, 1507, 1509, 1517, 1521, 1525, 1526, 1533, 1537, and 1540 Holbrook Street to Baltimore Excel 03, LLC for the price of \$214,150.00, which will be paid to the City of Baltimore at the time of settlement.

Baltimore Excel 03, LLC will purchase 1315, 1327 Ensor Street, 1501, 1507, 1509, 1517, 1521, 1525, 1526, 1533, 1537, and 1540 Holbrook Street, twelve vacant buildings, from the City of Baltimore and redevelop for lease to low-income families. The purchase price and improvements to the site will be financed through private sources.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code, and Article 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code, and the Oliver Neighborhood Development Program Urban Renewal Plan, Ordinance No. 1067 enacted on May 17, 1971, as amended, authorize the City to sell these properties.

STATEMENT OF PURPOSE AND RATIONALE FOR THE SALE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the City's Appraisal Policy, Waiver Valuations were prepared by this Department. The properties will be sold for slightly less than the listed prices determined by Waiver Valuations for the following reasons:

Property	Waiver Valuation	Purchase Price
1315 Ensor Street	\$ 18,200.00	\$ 18,200.00
1327 Ensor Street	18,200.00	18,200.00
1501 Holbrook Street	17,778.00	17,775.00
1507 Holbrook Street	17,778.00	17,775.00
1509 Holbrook Street	17,778.00	17,775.00
1517 Holbrook Street	17,778.00	17,775.00
1521 Holbrook Street	17,778.00	17,775.00
1525 Holbrook Street	17,778.00	17,775.00
1526 Holbrook Street	17,778.00	17,775.00
1533 Holbrook Street	17,778.00	17,775.00
1537 Holbrook Street	17,778.00	17,775.00
1540 Holbrook Street	17,778.00	17,775.00
Total	\$214,180.00	\$214,150.00

- the sale will be a benefit to the community,
- the sale will eliminate blight, and
- the sale will return the properties to the City's tax rolls.

DHCD – cont'd

MBE/WBE PARTICIPATION:

The Developer will receive no City funds or incentives for the purchase or rehabilitation, therefore MBE/WBE is not applicable.

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and – Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of seven City-owned vacant properties located at 3525, 3605, 3611 Lucille Ave (Block 4607/ 059, 066, 069) and 4701, 4713, 4740 and 4816 Beaufort Ave (Block 4606/ 019, 025, 046 and Block 4609/082) in the Central Park Heights Community to City Link Partners, LLC, Developer.

AMOUNT OF MONEY AND SOURCE:

3525 Lucille Ave	\$ 5,000.00
3605 Lucille Ave	5,000.00
3611 Lucille Ave	5,000.00
4701 Beaufort Ave	5,000.00
4713 Beaufort Ave	5,000.00
4740 Beaufort Ave	5,000.00
4816 Beaufort Ave	<u>5,000.00</u>
Total	\$35,000.00

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title, and interest to 3525, 3605, 3611 Lucille Ave and 4701, 4713, 4740 and 4816 Beaufort Ave to City Link Partners, LLC for the total price of \$35,000.00 (\$5,000.00 each), which will be paid to the City of Baltimore at the time of settlement. The purchase and improvements to the site will be financed through private sources.

The Developer wishes to purchase the subject properties at 3525, 3605, 3611 Lucille Ave to fully rehabilitate and rent at market rate. In addition, the properties at 4701, 4713, 4740 and 4816 Beaufort Ave will be rehabilitated as single-family residences, for sale at market rate.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

The authority to sell the vacant properties located at 3525, 3605, 3611 Lucille Ave and 4701, 4713, 4740 and 4816 Beaufort Ave comes by virtue of Article II, Section 15 of the Baltimore City Charter and Article 28, Subtitle 8 of the Baltimore City Code. The properties were journalized.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

The property is valued pursuant to the Appraisal Policy of Baltimore City via the Waiver Valuation Process as follows:

Property Address	Waiver Valuation Value	Purchase Price
3525 Lucille Ave	\$ 9,000.00	\$ 5,000.00
3605 Lucille Ave	9,000.00	5,000.00
3611 Lucille Ave	9,000.00	5,000.00
4701 Beaufort Ave	9,000.00	5,000.00
4713 Beaufort Ave	9,000.00	5,000.00
4740 Beaufort Ave	9,000.00	5,000.00
4816 Beaufort Ave	<u>9,000.00</u>	<u>5,000.00</u>
Total	\$63,000.00	\$35,000.00

The properties will sell for the total price of \$35,000.00, which is below the Waiver Valuation price for the following reasons:

- the sale will serve a specific benefit to the immediate community,
- the sale will help to eliminate blight from the neighborhood, and
- the sale will return the properties to the City's tax rolls.

MBE/WBE PARTICIPATION:

The Developer will purchase the properties for a price that is less than \$50,000.00 and will receive no city funds or incentives for the purchase or rehabilitation, therefore MBE/WBE is not applicable.

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and – Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of the City-owned property located at 2506 Woodbrook Avenue to Rebuild Developments LLC, Developer.

AMOUNT OF MONEY AND SOURCE:

\$7,000.00 – Purchase Price

BACKGROUND/EXPLANATION:

The City will convey all its rights, title, and interest in 2506 Woodbrook Avenue to Rebuild Developments LLC for the price of \$7,000.00, which will be paid to the City of Baltimore at the time of settlement.

Rebuild Developments LLC will purchase 2506 Woodbrook Avenue, a vacant row home, from the City of Baltimore and redevelop for use as a single-family rental. The purchase price and improvements to the site will be financed through private sources.

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code, authorize the City to sell this property.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the City's Appraisal Policy, disposition of property with an estimated value of \$20,000.00 or less does not require an appraisal. A Waiver Valuation was prepared by this Department which determined the market value to be \$14,800.00. This property will be sold for \$7,000.00, which is \$7,800.00 less than the Waiver Value for the following reasons:

- the poor condition requires extensive and immediate remediation,
- the renovation and new construction will be a specific benefit to the community,

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

- the renovation and new construction will eliminate blight, and
- the sale will return a vacant building to the City's tax rolls.

MBE/WBE PARTICIPATION:

The Developer will purchase the property for a price that is less than \$50,000.00 and will receive no city funds or incentives for the purchase or rehabilitation, therefore MBE/WBE is not applicable.

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and – Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of the City-owned property located at 5100 Pembridge Avenue (Blk 4589/ Lot 019), located in the Central Park Heights community, to Albert & White Homes and Estates L.L.C., Developer.

AMOUNT OF MONEY AND SOURCE:

\$7,000.00 – Purchase Price

BACKGROUND/EXPLANATION:

The City will convey all its rights, title, and interest in 5100 Pembridge Avenue for a total sales price of \$7,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

Albert & White Homes and Estates L.L.C. proposes to purchase, rehabilitate, and sell 5100 Pembridge Avenue to a homeowner. The rehabilitation will consist of both interior and exterior improvements.

The City is authorized to dispose of the property by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City Code. The property at 5100 Pembridge Avenue was acquired via tax sale foreclosure, journalized, and approved for sale on December 22, 2010.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION:

In accordance with the City's Appraisal Policy, a Waiver Valuation was prepared and determined the property value to be \$13,800.00 and the sale price to be \$7,000.00.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

The property will sell for \$7,000.00, which is below the Waiver Valuation price, for the following reasons:

- the sale will serve a specific benefit to the immediate community,
- the sale will help to eliminate blight, and
- the sale will return the property to the City's tax rolls.

MBE/WBE PARTICIPATION:

The Developer will purchase the properties for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and – Land Disposition and Acquisition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition and Acquisition Agreement for the exchange of listed properties owned by the Mayor and City Council for a property of equal value owned by Patterson-Asbury African Methodist Episcopal Zion Church, Inc.

Mayor and City Council	2203 Division Street	1,040 sq. ft.
Mayor and City Council	2219 Division Street	1,200 sq. ft.
Mayor and City Council	63' x 10' parcel	630 sq. ft.
	Total	2,870 sq. ft.

in exchange for:

Patterson-Asbury A.M.E. Zion Church, Inc.	Part of 2215-17 Division St	2,430 sq. ft.
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AMOUNT OF MONEY AND SOURCE:

The City will pay all settlement and subdivision costs, under account number 9904-9180251-9127-900000-704044, BGN Druid Square Park Account, Cab Calloway Square Project.

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development (DHCD), for and on behalf of the Mayor and City Council of Baltimore (the City), is acquiring land for the purpose of creating a park in the Druid Heights neighborhood.

A part of the vacant lot, known as 2215-17 Division Street, is required to complete the park. Patterson-Asbury African Methodist Episcopal Zion Church, Inc. (the Church) owns this property and has agreed to exchange it for comparable vacant lots adjacent to their property. The Church will deliver good and marketable title to its property, free and clear of municipal liens.

The City will exchange the vacant lots located at 2203 and 2219 Division Street and a 63' x 10' parcel to the rear of the Church, which in total are of nearly equal size and value to the Church parcel.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

MBE/WBE PARTICIPATION:

N/A

(The Land Disposition and Acquisition Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Housing and Community Development (DHCD) – Ratify Community Development Block Grant – 46 Agreements

The Board is requested to ratify the Community Development Block Grant (CDBG) – 46 Agreement (Agreement) with the various organizations.

- 1. **BALTIMORE OFFICE OF PROMOTION & THE ARTS, INC. (BOPA) \$ 95,000.00**

Account: 2089-208921-5930-818203-607001

Under the terms of this Agreement, CDBG funds were utilized to subsidize a portion of BOPA’s operating costs. Under BOPA’s Community Arts Program, the staff worked with artists and neighborhood groups to abate graffiti, revitalize blighted areas, beautify the streetscape, and employ local artists.

The murals were created by professional artists in collaboration with neighborhood residents in a variety of mediums and placed on properties located in low and moderate-income neighborhoods that are primarily residential. Three murals were produced under this Agreement. The period of the Agreement was January 1, 2021 through December 31, 2021.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 8, 2021.

- 2. **HOMEFREE USA. \$ 75,000.00**

Account: 2089-208921-5930-818291-607001

Pursuant to guidance from the U.S. Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. The purpose of this Agreement is to provide CDBG funds to subsidize the operating costs of the Subgrantee. Subgrantee operates Move Up in Baltimore a housing counseling program providing housing counseling and activities to attract and retain homeowners in the Poppleton Neighborhood as well as Baltimore City. The period of the Agreement was July 1, 2020 through June 30, 2021.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

3. **CONVENTION OF THE PROTESTANT EPISCOPAL \$ 42,000.00**
 CHURCH OF THE DIOCESE OF MARYLAND

Account: 2089-208921-5930-818280-607001

Pursuant to guidance from the U.S. Department of Housing and Urban Development (HUD), an Agreement was executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Agreement, CDBG funds subsidized the Subgrantee's staff costs for the Church of the Guardian Angel Food Pantry.

The Subgrantee provided individuals and families once per week with 2-3 full, free bags of groceries, fresh meat, and produce, along with home cleaning and hygiene products and other basic household and personal supplies. The distributions occurred on Wednesdays. The period of the Agreement was October 1, 2020 through September 30, 2021.

MBE/WBE PARTICIPATION:

N/A

4. **JULIE COMMUNITY CENTER, INC. \$ 62,540.00**

Account: 2089-208921-5930-818226-607001	\$ 25,445.59
2089-208921-5930-818230-603051	\$ 8,798.00
2089-208921-5930-818234-603051	\$ 9,940.64
2089-208921-5930-818239-603051	\$ 18,355.77

The Julie Community Center, Inc. provided services including direct services and/or referrals to emergency social services, health services, youth services and adult education/GED classes. The period of the Agreement was July 1, 2020 through June 30, 2021.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 8, 2021.

AGENDA

BOARD OF ESTIMATES

2/16/2022

DHCD – cont'd

5. **CREATIVE ALLIANCE, INC.** **\$ 80,000.00**

Account: 2089-208921-5930-818226-607001	\$ 20,000.00
2089-208921-5930-818230-607001	\$ 60,000.00

The Creative Alliance, Inc. provided, presented, and promoted the arts and humanities through a membership organization of artists, art supporters, writers, scholars, and businesses. The period of this Agreement is one year beginning September 1, 2020 and ending August 31, 2021.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 8, 2021.

The Agreements are late because of Subrecipient and administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Community Development Block Grant – 46 Agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Bureau of the Budget and – Appropriation Adjustment Order No. 19
Management Research

ACTION REQUESTED OF B/E:

The Board is requested to approve the following Appropriation Adjustment Order: a special fund transfer from MR: American Rescue Plan Act for \$27,893,182.50 in unallocated Federal Funds from Service 111: Economic Recovery to Service 315: Emergency Services – Health.

The Board of Estimates previously approved this interagency agreement on November 17, 2021.

AMOUNT OF MONEY AND SOURCE:

This award requires a transfer of \$27,893,182.50 from unallocated Federal Funds in Service 111: Economic Recovery to Service 315: Emergency Services – Health.

FROM	TO
4001-442200-1110-812100-607004	4001-442202-3150-815501 -607001

BACKGROUND AND EXPLANATION:

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 \$27,893.182.50 to the Baltimore City Health Department to respond to the COVID-19 public health emergency and mitigate its negative economic impacts.

The purpose of the agreement is to provide funding for contact tracing, PPE, testing, vaccination, programs to combat food insecurity for older adults, and other operational support. The period of Agreement is effective upon Board approval through December 31, 2024, unless terminated earlier in accordance with this Agreement.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

INFORMAL AWARDS

* * * * *

The Board is requested to approve
the Renewals, Increases to Contracts,
Sole Source, Selected Source and Extensions

listed on the following pages:

58 - 99

The Board is also requested to approve and authorize
execution of the Agreements as to form and legal
sufficiency.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement

1. The Board is requested to approve a renewal of **Cooperative Contract Number 440008194 – Safety Shoes** with Saf-Guard Safety Shoe Co., 2701 Patterson Street, Greensboro, NC 27407. Period covered is January 30, 2022 through January 31, 2023, with no renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$125,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

On January 30, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option of this Cooperative Contract.

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

P.O. No.: P547302 Agency: DOF – Risk Management, Occupational Safety

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on January 30, 2019	\$ 250,000.00
2. Agreement execution approved by the Board on April 18, 2019	\$ 0.00
3. 1 st Renewal approved by the Board on January 27, 2021	\$ 125,000.00
4. 2 nd Renewal pending Board approval	<u>\$ 125,000.00</u>
Total Contract Value	\$ 500,000.00

MBE/WBE PARTICIPATION:

On January 17, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

- The Board is requested to approve a renewal of **Sourcewell Cooperative Contract Number #121416 – Public Safety and Emergency Management Related Equipment, Supplies and Services** to W.W. Grainger, Inc. at 100 Grainger Parkway, Lake Forest, IL 60045. The contract period is from January 30, 2022 through February 1, 2023 with no renewal options remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$125,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

On January 30, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second renewal option of this Cooperative Contract.

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

P.O. No.: P547304 Agency: DOF – Risk Management, Occupational Safety

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on January 30, 2019	\$ 250,000.00
2. Agreement execution approved by the Board on May 15, 2019	\$ 0.00
3. 1st Renewal approved by the Board on February 3, 2021	\$ 125,000.00
4. 2 nd Renewal pending Board approval	\$ 125,000.00
Total Contract Value	\$ 500,000.00

MBE/WBE PARTICIPATION:

On January 17, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

- The Board is requested to approve ratification and renewal of **Fairfax County Government Contract Number 4400009563 – First Aid Supplies** with Bound Tree Medical LLC at 5000 Tuttle Crossing Blvd, Dublin, OH 43016. Contract expired on December 26, 2021. Ratification period covered is December 27, 2021, through February 16, 2022. The renewal period is February 17, 2022 through December 26, 2022. There are renewal options available subject to lead agency approving them. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

Ratification	\$ 200,000.00	
Renewal	<u>\$ 1,000,000.00</u>	
Total Requested	\$ 1,200,000.00	Account No.: Various

BACKGROUND/EXPLANATION OR STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On August 12, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The lead agency has approved the renewal option available on this contract. The Board is requested to ratify spending resulting from the agency continuous use of the vendor. A renewal is requested in order to continue providing medical supplies and medicines for the Citizens of Baltimore covered by the contract without interruption.

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

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

P.O. No.: P552109 Agency: BCFD, BCHD

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 12, 2020	\$ 600,000.00
2. Increase approved by the Board on April 21, 2021	\$ 600,000.00
3. Ratification and Renewal pending Board approval	<u>\$ 1,200,000.00</u>
Total Contract Value	\$ 2,400,000.00

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women’s business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Applicable.

- The Board is requested to approve a renewal of **Solicitation Number B50005968 – IFAK Kits** to CPR Savers and First Aid Supply, LLC at 7904 E. Chaparral Road, Suites A110-242, Scottsdale, AZ 85250. Period covered is January 14, 2022 through January 13, 2023 with one, one-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

\$101,145.00 Account No.: 1001-000000-2003-195700-604013

BACKGROUND/EXPLANATION:

On January 15, 2020, the Board approved an initial award as shown in the Contract Value Summary below. A renewal is being requested to continue services forward, with one-one-year renewal option remaining.

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

P. O. No.: P550209

Agency: Baltimore Police Dept.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 15, 2020	\$ 45,090.00
2. 1 st Renewal pending Board approval	<u>\$ 101,145.00</u>
Total contract value	\$ 146,235.00

MBE/WBE PARTICIPATION:

N/A. The initial award was below MBE/WBE threshold of \$50,000.00.

LOCAL HIRING:

N/A

LIVING WAGE:

N/A

- The Board is requested to approve the renewal of **Contract Number 08000 - Rockwell Automation O.E.M Parts and Service** with Rexel USA, Inc. at 14951 Dallas Parkway, Dallas, Texas 752554. The period covered is April 15, 2022 through April 14, 2023.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$100,000.00 Account No.: 2070-000000-5501-393021-604010

BACKGROUND/EXPLANATION:

On May 6, 2020, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. This is the first of three, one-year renewal options. This renewal will provide continuation of parts and service for Rockwell Automation products.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on May 6, 2020	\$ 100,000.00
2.Increase approved by the Board on September 15, 2021	\$ 100,000.00
3.Renewal pending Board approval	<u>\$ 100,000.00</u>
Total contract value	\$ 300,000.00

P.O. No.: P551477 Agency: Dept. of Public Works - Wastewater

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor and not available from subcontractors.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

- 6. The Board is requested to approve a renewal of **Hanover County, Virginia, Contract Number 21-04-2943 Fuel Management & Data Collection Service Program** with Quarles Petroleum, Inc. at 1701 Fall Hill Avenue, Suite 200, Fredericksburg, VA 22401. Period covered is April 1, 2022 through March 31, 2023; with eight, one-year renewal options remaining.

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

\$350,000.00 Account No.: 6000-617422-2303-248700-603026

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On November 3, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first renewal option.

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

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

PO. No.: P555815 Agency: Department of Transportation

CONTRACT VALUE SUMMARY

1. Initial Award approved by the Board on November 3, 2021	\$ 280,000.00
2. 1 st Renewal pending Board approval	<u>\$ 350,000.00</u>
Total Contract Value	\$ 630,000.00

MBE/WBE PARTICIPATION:

Not applicable. This is a Fuel Management and Data Collection Services Program that is being procured from an authorized vendor under Hanover County, Virginia.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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.

P.O. No.: P550481 Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on February 12, 2020	\$ 43,304.20
2. Increase approved by the Board on May 27, 2020	\$ 150,000.00
3. Increase approved by the Board on January 13, 2021	\$ 150,000.00
4. Ratification and Renewal pending Board approval	\$ 75,000.00
Total Contract Value	\$ 418,304.20

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

- The Board is requested to approve a ratification and renewal of **Contract Number 08000 – Firstwatch System Agreement** with FirstWatch Solutions, Inc., at 322 Encinitas Blvd., Suite 100, Encinitas, CA 92024. The ratification period covered is July 19, 2021 through February 15, 2022. The renewal period is February 16, 2021 through July 18, 2022, with no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$45,639.00 Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On July 19, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Although renewal was inadvertently missed earlier, the Supplier has continued to meet the operational needs of the Fire Department. This is the fourth of four, one-year renewal options. The renewal of this contract will provide the data monitoring and bio surveillance software necessary to consolidate and synthesize data enabling the Fire Department to provide a more effective deployment of resources and care required to efficiently perform duties. Moreover, FirstWatch has an exclusive agreement to extract data from the ProQA, which is the City’s existing 911 triage system. The vendor is the sole provider of FirstWatch software and related support services, and provides this software to other Maryland jurisdictions, which allows for the consolidated data to be shared among multiple jurisdictions for regional monitoring.

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

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

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

P.O. No.: P540725 Agency: Baltimore Fire Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 19, 2017	\$ 245,413.00
2. Increase approved by the CPA on October 24, 2018	\$ 41,786.00
3. 1 st Renewal and Ratification approved by the Board on December 12, 2018	\$ 216,500.00
4. 2 nd Renewal approved by the Board on August 21, 2019	\$ 41,766.00
5. 3 rd Renewal approved by the Board on August 5, 2020	\$ 44,310.00
6. 4 th Renewal pending Board approval	\$ 45,639.00
Total Contract Value	\$ 635,414.00

MBE/WBE PARTICIPATION:

Not Applicable. This meets the requirement for certification as a sole source procurement as this software and support is only available from this vendor and is not available from subcontractors.

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not Applicable.

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

9. The Board is requested to approve a renewal of **Contract Number B50005677 – Polymer for Sludge Dewatering** to Polydyne Inc. at One Chemical Plant Rd., Riceboro, GA 31323. Period covered is March 25, 2022 through March 24, 2023 with one, one-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$250,000.00 Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On March 20, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of the two, one-year renewal options available on this contract.

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

P.O. No.: P547222 Agency: Department of Public Works

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on March 20, 2019	\$500,000.00
2. 1 st Renewal pending approval by Board	<u>\$250,000.00</u>
Total Contract Value	\$750,000.00

MBE/WBE PARTICIPATION:

On January 22, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

- The Board is requested to approve an increase of **Contract Number 06000 – Sliding and Automatic Stanley Doors** to Stanley Access Technologies at 8301 B Patuxent Range Road Jessup, MD 20794. Contract period is January 25, 2022 through January 24, 2024 with two, one-year renewal options remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$110,000.00 **Account No.:** 1001-000000-5311-391600-603016

BACKGROUND/EXPLANATION:

The duration of the approved master blanket is for three years plus two, one-year renewal options. However, the original dollar amount of the master blanket reflected the amount of one year, which is \$22,940.16. The \$110,000 increase consists of the annual maintenance amount of \$22,940.16 for the four remaining years totaling \$91,760.64 plus \$18,239.36 for the preventive maintenance parts required for maintaining doors but not covered through the service 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.

P.O. Nos.: P550912 Agencies: MCON - Convention Center

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA April 4, 2020	\$ 22,940.16
2. Increase pending Board approval	<u>\$ 110,000.00</u>
Total contract value	\$ 132,940.16

MBE/WBE PARTICIPATION:

N/A. This is a select source.

LOCAL HIRING

Not Applicable.

LIVING WAGE:

Not applicable.

11. The Board is requested to approve an increase of **State of Maryland Contract Number: 001B8400047-Lifepak 15 Defibrillators, Equipment and Accessories** with Stryker, Sales Corporation at 2825 Airview Boulevard, Kalamazoo MI 49002. The contract expires on July 1, 2022 with no renewal options remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$5,789,026.81 Account No.: 1001-000000-3191-308700-605007

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On October 18, 2017, the Board approved an award of State of Maryland Contract Number 001B8400047 Defibrillators (AED) and Accessories as shown in the Contract Value Summary below. The increase will provide additional OEM EMS manufacturer equipment for necessary upgrades, covered under contract, required for urgent medical care. Additionally, the Supplier is the sole provider for the select OEM EMS manufacturer equipment: Power-PRO™ Cot, Stair-PRO® Stair, etc for emergency response services required by the Fire Department.

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

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.

Req. No.: R879511 Agencies: BCFD

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 18, 2017	\$ 300,000.00
2. Increase approved by Board on March 13, 2019	\$ 350,000.00
3. Assignment & Increase approved by Board on October 2,2019	\$ 570,000.00
4. Ratification and 1 st Renewal approved by the Board on September 23, 2020	\$ 500,000.00
5.2 nd Renewal approved by the Board on October 6, 2021	\$ 600,000.00
6. Increase pending Board approval	<u>\$ 5,789,026.81</u>
Total Contract Value	\$ 8,109,026.81

MBE/WBE PARTICIPATION:

On October 5, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is a commodity purchase from the original equipment manufacturer (OEM).

LOCAL HIRING:

Applicable.

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

- The Board is requested to ratify and increase **Contract 08000 - ServIT annual contract FY19** to ServIT, Inc. located at 2043 Southpoint Dr. Hummelstown, PA 17036. Ratification period July 1, 2021 through February 1, 2022. Contract period February 2, 2022 through June 30, 2022. Ratification to allow for payment of outstanding invoice.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$40,178.00 Account No.: 1001-000000-1100-110000-603080

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. ServIT software remotely monitors the Circuit Court Juvenile Justice Center eQuest Case Management System, which resides on an IBM (AS/400) Mid-Frame Server. If contract cancellation is not submitted to the vendor prior to expiration, the subscription is “auto-renewed.” The auto-renew takes effect on July 1st of each year.

The previous contract P546632 expired June 30, 2021 and services were auto-renewed on July 1, 2021, as the agency did not secure a new contract before the “auto-renew” period went into effect. Therefore, the outstanding payment is due to untimely renewal of the contract whereby the Bureau of Procurement was unable to issue a purchase order. If the item is approved, the agency will secure a purchase order to make the outstanding payments. This request is to cover July 1, 2021 – June 30, 2022. The agency has been advised to start bid preparation for next fiscal year.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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

Req. No.: R881667 Agency: Baltimore Circuit Court

MBE/WBE PARTICIPATION:

Not Applicable. This is a confirming request.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

- 13. The Board is requested to approve an award of **Contract Number 08000 – DeZURIK Valves and Parts** to Freemire & Associates, Inc. located at 1215 Old Dorsey Road, Harmans, MD 21077. Period covered is November 1, 2021 through October 31, 2024 with two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$500,000.00 Account No.: 2070-000000-5501-393099-604010

AGENDA

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<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

DeZURIK, Inc. is the Original Equipment Manufacturer (OEM) of DeZURIK valves and pumps. Freemire & Associates is the authorized representative for DeZURIK, Inc. in the State of Maryland. The Department of Public Works (DPW) currently uses these parts at various waste water treatment facilities. It is essential to procure these additional supplies and replacement parts from the same vendor to ensure compatibility with existing structures.

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.

Req. No.: R888544 Agency: Dept. of Public Works

MBE/WBE PARTICIPATION:

Not applicable.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

- 14. The Board is requested to approve an award of **Contract Number 08000 – Analysis of Drinking Water for Montebello, Ashburton & Patapsco Labs** to Idexx Distribution, Inc. at One Idexx Drive, Westbrook, ME 04092. Period covered is February 17, 2022 through February 16, 2025. This request meets the condition that there is no advantage in seeking competitive responses.

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<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

\$300,000.00 Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor is the sole manufacturer of the products used to analyze drinking water that is EPA approved with the fastest turnaround and the safest to use. The products meet compliance regulations and maintains laboratory certification by the State of Maryland.

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.

Req. No.: R889168 Agency: DPW

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

- The Board is requested to approve an award of **Contract Number 08000 – JUSTICETRAX Software Annual Maintenance** to JUSTICETRAX INC., at 1 W. Main Street, Mesa, AZ 85201. Period covered is July 1, 2021 through June 30, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$96,150.00 Account No.: 1001-000000-2024-212600-603080

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The supplier is the manufacturer’s sole authorized source of the product and responsible for providing the annual maintenance of this forensic case management software systems currently installed and in use at the Police Department.

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

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

Req. No.: R881154

Agency: Baltimore Police Department

AGENDA

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<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

- 16. The Board is requested to approve an extension of **Contract Number 08000 – O. E. M. Aftermarket Parts and Repair Services for Fire Apparatus** with Seagrave Fire Apparatus, LLC at 105 East 12th Street, Clintonville, WI 54929-1518. Contract expired on January 29, 2022. Period covered is January 30, 2022 through August 1, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

No additional funds requested. Account Nos: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On March 13, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue to get parts and services covered by the contract without interruption until the new contract is approved and awarded.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

No funds requested. Account No.: 2070-000000-5501-630064-603053

BACKGROUND/EXPLANATION:

On February 3, 2021, the Board approved the initial award with the subsequent actions as shown in the Contract Summary below. This extension is requested due to the impact of Covid 19 on the workforce for the supplier and the inclement weather delays impact on manpower, equipment and inaccessibility to the worksite. The Board is requested to approve this extension to allow for the completion of this vital project to the Back River Water Treatment Plant Facility.

P.O. Numbers: P553658 Agency: Dept. of Public Works

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on February 3, 2021	\$ 1,173,100.00
2. Extension approved by the Board on June 9, 20221	\$ 0.00
3. Increase approved by the Board on November 3, 2021	\$ 200,000
4. Extension pending Board approval	<u>\$ 0.00</u>
Total contract value	\$ 1,373,100.00

MBE/WBE PARTICIPATION:

On September 27, 2020, MWBOO determined no goals would be set because of no opportunity to segment the contract. A waiver was granted.

EMPLOY BALTIMORE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

18. The Board is requested to approve an extension of **Contract Number B50004709 – Vehicle Exhaust Repairs** to the vendors listed below. Contract expired January 30, 2022. Extension period covered is January 31, 2022 through July 1, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

FIRST CALL

Meineke Car Care Patapsco
800 W. Patapsco Avenue
Baltimore, Maryland 21230

SECOND CALL

Beltway Kenwood, LLC
1800 Sulphur Spring Road
Baltimore, Maryland 21227

AMOUNT OF MONEY AND SOURCE OF FUNDS:

No additional funds requested. Account Nos: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On December 7, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue moving services forward while a new solicitation, B50006488, is reviewed and awarded.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P554563 & P537815 Agency: DGS – Fleet Management

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 7, 2016	\$ 299,500.00
2. Renewal approved by the Board on November 20, 2019	\$ 0.00
3. Renewal approved by the Board on November 18, 2020	\$ 100,000.00
4. Extension pending approval by the Board	\$ 0.00
Total Contract value	\$ 399,500.00

MBE/WBE PARTICIPATION:

On August 26, 2016, it was determined that no goals would be set because there is no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

19. The Board is requested to approve an extension of **Contract Number 06000 – Management Services for Taxi Card Program** with Creative Software Solutions, LLC., at 5300 Blair Hill Lane, Suite 301, Baltimore, MD 21209. The extension period is January 1, 2022 through June 30, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

\$250,000.00 Account Nos: Various

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VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 5, 2019, the Board approved the initial award as shown below in the Contract Value Summary. An extension is being requested to provide continuity of services covered under the contract while the agency and Bureau of Procurement are preparing a new Solicitation for TaxiCard Transportation Management Fee and Subsidy Services for advertisement in accordance with the competitive bidding process.

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.

P.O. No.: P554728 Agency: Health Dept.

CONTRACT VALUE SUMMARY:

1. Ratification and Award approved by the Board on June 5, 2019	\$ 707,268.00
2. Ratification and Extension approved by the Board on April 1, 2020	\$ 416,040.00
3. Ratification and Extension approved by the Board on June 9, 2021	\$ 624,060.00
4. Extension pending Board approval	\$ 250,000.00
Total Contract Value	<u>\$1,997,368.00</u>

AGENDA

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<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On November 14, 2008, MWBOO set goals of 3% MBE and 1% WBE. Creative Software Solutions, LLC was found non-compliant on January 28, 2022, during this period, due to MBE Subcontractor closing for business and reduction in special events due to the COVID-19 pandemic.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

20. The Board is requested to approve an extension of **Contract Number B50005835 – City of Baltimore and HABC Disparity Study** with MGT Consulting Group at 4320 West Kennedy Blvd., Tampa, FL 33609. Period covered is March 1, 2022 to May 31, 2022.

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funding requested. Account No.: Various

BACKGROUND/EXPLANATION:

On June 10, 2020, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. This extension is requested as the start date for the disparity study was delayed due to the beginning of COVID-19. The final version of the study is near completion, the additional time allow for the finished product to be officially given to the City.

AGENDA

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VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

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

P.O. No.: P552183 Agency: Housing Authority of Baltimore City, Law Dept.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 10, 2020	\$ 665,135.00
2. 1 st Extension approved by the Board on May 19, 2021	\$ 50,000.00
3. 2 nd Extension pending Board approval	<u>\$ 0.00</u>
Total contract Value	\$ 715,135.00

MBE/WBE PARTICIPATION:

On November 27, 2019, MWBOO set goals of 20% MBE and 13% WBE. MGT Consulting Group was found Non-Compliant Good Faith Effort by MWBOO on January 28, 2022.

EMPLOY BALTIMORE:

Applicable.

LIVING WAGE:

Not applicable.

21. The Board is requested to approve an extension of **Contract Number B50005599 – General Charter Bus Transportation Services** with the vendors listed below. Period covered is January 20, 2022 to June 30, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

Sivels Transportation, Inc.
9773 Groffs Mill Dr. #211
Owings Mills, MD 21117
(Item #3)

D.T.S Worldwide Transportation
221 Spencerville Rd.
Spencerville, MD 20868
(Item #1,2,4,5)

Reliable Transportation
2310 Chesapeake Avenue
Baltimore, MD 21222
(Item #1,2,3,4,5)

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funds. Account No.: Various

BACKGROUND/EXPLANATION:

The Board approved award of this solicitation on January 16, 2019. An extension is requested for the continuity of service for various programs in the Recreation and Parks Department. A new solicitation B50006037 for this service is in progress and will be awarded expeditiously.

PO. No.: P547156, P547157, P547158

Agency: Rec and Parks

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 16, 2019	\$ 2,343,000.00
2. Initial award rescinded by the Board on March 13, 2019	\$ 0.00
2. Extension pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$ 2,343,000.00

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On April 6, 2018, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable

LIVING WAGE:

Not applicable.

- 22. The Board is requested to approve an extension of **Contract Number B50004299 – O.E.M. Parts & Service for FUSO Mitsubishi Trucks** with Waste Equipment Sales and Service, LLC., at 3300 A Transway Road, Halethorpe, MD 21227. Contract expired on January 31, 2022. The extension period covered is February 1, 2022 through July 31, 2022.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

No additional funds requested. Account Nos: Various

BACKGROUND/EXPLANATION:

On December 9, 2015, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue source parts and services while a new solicitation B50006511 is drafted and advertised to initiate competitive bidding process to recommend award of a new contract.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

The requested action is an extension of a competitively bid requirements contract. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

P.O. No.: P533956 Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 9, 2015	\$4,000,000.00
2. 1 st Renewal approved by the Board on Nov. 27, 2019	\$2,000,000.00
3. 2 nd Renewal approved by the Board on Dec. 23, 2020	\$ 0.00
4. Extension pending Board approval	\$ 0.00
Total Contract Value	\$6,000,000.00

MBE/WBE PARTICIPATION:

On September 30, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

- 23. The Board is requested to approve a ratification and extension of **Contract Number B50004606 – Janitorial Services for Area D** with No Opportunity Wasted, LLC, at 9103 Woodmore Center Drive Suite #200, Lanham, MD 20706. Ratification period covered is December 1, 2021, through February 16, 2022. The extension period is February 17, 2022 through July 31, 2022. There are no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

Ratification	\$ 0.00	
Extension	<u>\$ 0.00</u>	
Total Requested	\$ 0.00	Account No.: Various

BACKGROUND/EXPLANATION OR STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On November 2, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify spending resulting from the agency continuous use of the vendor. An extension is being requested to continue services covered by the expired contract while bids on new Solicitation B50006418 are received, reviewed and contract is awarded.

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

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

P.O. No.: P537826 Agency: DGS – Building Maintenance

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 2, 2016	\$ 739,980.00
2. Increase approved by the CPA on July 24, 2018	\$ 5,000.00
3. Increase approved by the Board on August 29, 2018	\$ 924,750.00
4. Increase approved by the CPA on January 3, 2020	\$ 50,000.00
5. Renewal approved by the Board January 15, 2020	\$ 1,272,000.00
6. Increase approved by the Board on July 14, 2021	\$ 736,260.00
7. Ratification and Extension pending approval by the Board	<u>\$ 0.00</u>
Total contract Value	\$ 3,727,990.00

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

MWBOO set goals of MBE 20% and WBE 10%. On January 24, 2022, MWBOO found the vendor compliant.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Applicable.

- 24. The Board is requested to approve an extension of **Contract Number B50004741 – Drain Cleaning Services** with Joseph Heil Company, Inc., at 8177 Mission Road, Jessup MD 20794. Contract expired on December 31, 2021. The extension period covered is January 1, 2022 through June 30, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

No additional funds required. Account Nos: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On November 2, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue to get services covered by the expired contract while bids on new Solicitation B50006469 are received, reviewed and contract is awarded.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P537436 Agency: DGS – Building Maintenance

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 2, 2016	\$ 500,000.00
2. Increase approved by the Board on April 18, 2018	\$ 500,000.00
3. 2 nd Increase approved by the Board on December 19, 2018	\$ 750,000.00
4. CPA Increase approved on July 3, 2019	\$ 50,000.00
5. 3 rd Increase approved by Board on August 7, 2019	\$ 1,400,000.00
6. 1 st Renewal option approved by the Board on December 11, 2019	\$ 750,000.00
7. 2 nd Renewal option approved by the Board on December 23, 2020	\$ 0.00
8. Extension option pending Board approval	\$ 0.00
Total Contract Value	\$ 3,950,000.00

MBE/WBE PARTICIPATION:

On August 26, 2016, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Applicable.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Applicable.

- 25. The Board is requested to approve an award of **Contract Number 06000 – Yearly Maintenance and Services for our Incident Command Software** by Adashi Systems, LLC at 101 North Haven Street, Suite 301. Baltimore, MD 21224. Period covered is January 19, 2022 through January 18, 2025.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

\$345,750.00 Account No: 1001-000000-2151-230500-605029

BACKGROUND/EXPLANATION:

This system was previously purchased from Adashi on P550972. This procurement is to allow continuation of access, maintenance and service to the Incident Management Software.

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.: R881155 Agency: BFD

MBE/WBE PARTICIPATION:

MWBOO N/A. This is a select source vendor.

LOCAL HIRING:

Applicable.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Applicable.

- 26. The Board is requested to approve an award of **Sourcewell Contract Number 060920-NAF – Class 4-8 Chassis with Related Equipment, Accessories, and Services** to 72 Hour LLC dba: National Auto Fleet Group, at 490 Auto Center Drive, Watsonville, CA 95076. Contract expires on August 1, 2024.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$2,500,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

Chassis units will be purchased from a competitively bid, Sourcewell cooperative contract agreement #060920-NAF. The chassis units will replace older equipment in the City's fleet, as part of Fleet Management's planned replacement program.

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.

Req. No.: R892857 Agency: Dept. of General Services – Fleet

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used. This is a commodities contract.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

- 27. The Board is requested to approve an award of **Sourcewell contract #091219-NWY-Mobile Refuse Collection Vehicles with Related Equipment, Accessories, and Services** to Scranton Manufacturing Company Inc. d/b/a New Way Trucks at 101 State Street, P.O. Box 336, Scranton, Iowa 51462. Period covered is February 16, 2022 to November 15, 2023 and can be renewed by the City if renewed by the Lead Procurement Agency. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$2,500,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

DGS-Fleet Management Division desires a cooperative contract with Scranton Manufacturing Company Inc. d/b/a New Way Trucks to purchase the New Way Diamond Back Packs on an as needed basis as part of the City's replacement program.

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

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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.

Req. No.: R892795 **Agency:** DGS – Fleet Management

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women’s business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not Applicable.

- 28. The Board is requested to approve an award of **Sourcewell Contract Number 012418-ALT – Public Utility Equipment with Related Accessories and Supplies** to Altec Industries, Inc., at 210 Inverness Center Drive, Birmingham, AL 35242. Contract expires on March 14, 2023. No renewal option is available.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$500,000.00 Account No.: Various

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

Utility Equipment required by Fleet will be purchased from a competitively bid and awarded Sourcewell contract 012418-ALT. The units will replace older equipment in the City's fleet.

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

Req. No.: R878494 Agency: Department of General Services – Fleet

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

- 29. The Board is requested to approve an award of **Contract Bid# 001B0600268 - Oil, Grease, and Lubricants** with PPC Lubricants LLC, 305 Micro Drive, Jonestown, PA 17038. Period covered is February 2, 2022 to July 31, 2022. The contract has provision for two, one-year renewal options subject to lead agency's approval. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

\$1,500,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

The City of Baltimore, Department of General Services desires a contract with PPC Lubricants to provide oil, grease, and lubricants in support of the continued operation of the vehicles and equipment in the City's fleet.

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

Req. No.: R886833 Agency: DGS – Fleet Management

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative agreement. Pursuant to Baltimore City Code Article 5, subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and woman's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

2/16/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

- 30. The Board is requested to approve an assignment of the Commonwealth of Virginia **Contract Number E194-75548-MA2277 – 40 Foot Diesel Transit Buses** with Nova Bus A Division of Provostr Car (US) Inc. to Nova Bus (US), Inc. located at 260 Banker Road, Plattsburg, NY 12901.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

No additional funds requested. – Assignment of Contract

BACKGROUND/EXPLANATION:

On April 17, 2019, the Board approved an award of Contract Number E194-75548-MA2277 to Nova Bus a division of Provostr Car (US), Inc. Nova Bus (US), Inc. has become a separate company and is requesting assignment of Contract Number E194-75548-MA2277.

P.O. No.: P549901

Agency: Department of Transportation

MBE/WBE PARTICIPATION:

Not applicable. The Board is requested to approve the Assignment Agreement only.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Bureau of Procurement – Unauthorized Spend – Pay Outstanding Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice(s) on **Contract B500048213 – Interior Renovation, Carpentry and Associated Trades** with First Potomac Environment Corp. located at 1740 W North Ave., Baltimore MD. 21217. Request to open contract to allow a one-time payment of \$30,293.00.

AMOUNT OF MONEY AND SOURCE:

\$30,293.00 - 2029-000000-1982-709500-603016

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoice(s) for the purchase of environmental cleaning services. First Potomac performs mold remediation, selection demolition, asbestos abatement services, and interior renovations for the City of Baltimore. The previous blanket P538420 expired February 5, 2021 with one, one-year renewal option remaining. However, the renewal was not approved by the Board. The Agency did not prepare a new requisition for services, however continued using First Potomac to cover urgent/emergency environmental cleanings. The Agency is aware that an approved contract is required before services may be provided and has been advised to start preparation for future environmental cleaning needs.

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

Req. No. P538420 - Agency: Dept. of General Services

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice(s).

EMPLOY BALTIMORE:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Bureau of Procurement – Pay Confirming Invoice

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice to **ServIT, Inc.** located at 2043 Southpoint Dr. Hummelstown, PA 17036.

AMOUNT OF MONEY AND SOURCE:

\$40,178.00 - 1001-000000-1100-110000-603080

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. ServIT software remotely monitors the Circuit Court Juvenile Justice Center eQuest Case Management System, which resides on an IBM (AS/400) Mid-Frame Server. The previous contract P546632 expired June 30, 2021; however, the vendor continued to provide services. As the agency did not secure an approved contract in a timely manner, outstanding payment is due to the vendor. The agency has been advised to submit a new requisition for next fiscal year.

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

Req. No.: R881667 - Agency: Baltimore Circuit Court

MBE/WBE PARTICIPATION:

Not Applicable. This is a confirming request.

EMPLOY BALTIMORE:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Bureau of Procurement – Unauthorized Spend – Pay Outstanding Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice(s) on **Contract Number 08000 – O.E.M Parts and Service for SEFAC Heavy Duty Mobile Lifts** with SEFAC USA, Inc. at 381 Nina Way, Warminster, PA 18974. Request to open contract to allow a one-time payment of \$21,204.50.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$21,204.50 - Account No.: Various

BACKGROUND/EXPLANATION:

The requested action seeks approval to pay outstanding invoices incurred by the City of Baltimore, Fleet Management Division. Fleet had a previous contract with SLEC/Sefac (P547942), which was the vendor for OEM Parts and Service for Sefac Heavy Duty Mobile Lifts. SLEC no longer serviced the lifts and a new contract was created for SEFAC (P555479). The new contract began September 29, 2021. While waiting for the new contract, emergency work needed to be done on 4 mobile lifts. Those invoices were incurred after the old PO was cancelled and before the new PO was put into force.

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

Req. No. R886765 - Agency: DGS-Fleet Management

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice(s).

EMPLOY BALTIMORE:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Planning – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of this grant of \$10,000.00 from the Maryland Agricultural & Resource-Based Industry Development Corporation (Marbidco) to the Baltimore Civic Fund (BCF) for the Water Access Program.

AMOUNT OF MONEY AND SOURCE:

Marbidco agrees to contribute \$10,000.00 directly to Baltimore Civic Fund. The City of Baltimore will not receive or expend funds. *Refer to page 1A. of the grant agreement.*

BACKGROUND/EXPLANATION:

Marbidco is providing a grant of \$10,000 in order to help replenish an existing urban agriculture irrigation fund maintained by BCF, the Baltimore City Department of Planning's, fiscal sponsor. BCF serves in the capacity of the Department's fiscal sponsor in accordance with the agreement between BCF and the City approved by the Board of Estimates of Baltimore City on April 13, 2011, as well as the Policies and Procedures Governing Solicitation, Receipt, and Use of Funds by Baltimore City Government. The term of this agreement will begin at BoE approval and end when the funds are spent but no later than June 20, 2025.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development - ARPA Subrecipient Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Grant Agreement between the Mayor's Office of Employment Development (MOED) and Baltimore Alliance for Careers in Healthcare, Inc. The period of the agreement is retroactive from February 2, 2022 through on January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$718,271.40 - 4001-442208-6312-467200-603051

BACKGROUND/EXPLANATION:

On November 24, 2021, the Board of Estimates approved an Inter-Agency Agreement in which the Mayor's Office of Recovery Programs awarded \$30,000,000.00 of funding provided by the American Rescue Plan Act of 2021 to MOED. That award will fund this subgrant agreement.

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Baltimore Alliance for Careers in Healthcare, Inc. will annually enroll 50 participants and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

The Subgrantee may submit a written request to the City asking for a one-year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed 10% of the Grant Funds.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development – cont'd

LOCAL HIRING:

N/A. Agreement paid by federal funds

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development - ARPA Subrecipient Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement Helping Other People Through Empowerment, Inc. (HOPE). The period of the agreement is retroactive from February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$431,352.00 - 4000-447522-6312-467205-603051

BACKGROUND/EXPLANATION:

On August 11, 2021 MOED received approval from the Board of Estimates to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award which will fund this subgrant agreement.

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Helping Other People Through Empowerment, Inc. (HOPE) will enroll an annual minimum of 30 participants and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

The Subgrantee may submit a written request to the Department asking for a one-year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed 10% of the Grant Funds.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

LOCAL HIRING:

N/A funding provided by federal grant

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development - ARPA Subrecipient Grant Agreement

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve an agreement between the Mayor's Office of Employment Development (MOED) and Per Scholas, Inc. The period of the agreement is retroactive from February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$540,000.00 - 4000-447522-6312-467205-603051

BACKGROUND/EXPLANATION:

On August 11, 2021 MOED received approval from the Board of Estimates to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award which will fund this subgrant agreement.

The purpose of this subgrant agreement is to secure the services of Per Scholas, Inc. to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Per Scholas, Inc. will enroll 45 participants annually with a goal of at least 75% of participants completing training and at least 80% of completers entering into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

The Subgrantee may submit a written request to the Department asking for a one-year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed 10% of the Grant Funds.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development – cont'd

LOCAL HIRING:

N/A. Agreement is paid for by Federal funding

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development - ARPA Subrecipient Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement the Center for Urban Families, Inc. The period of the agreement is retroactive from February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$750,000.00 - 4001-442208-6312-467200-603051

BACKGROUND/EXPLANATION:

On November 24, 2021, the Board of Estimates approved an Inter-Agency Agreement in which the Mayor's Office of Recovery Programs awarded \$30,000,000 of funding provided by the American Rescue Plan Act of 2021 to MOED. That award will fund this subgrant agreement.

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Center for Urban Families, Inc. will annually enroll 75 participants and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

The subgrantee may submit a written request to the City asking for a one-year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed 10% of the Grant Funds.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Employment Development – cont'd

LOCAL HIRING:

N/A. Agreement paid by Federal funds

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor’s Office of Crime Control and Prevention for the Baltimore Police Department’s Baltimore Community Intelligence Centers (BCIC) Program, Award #VIPE-2022-0001. The period of this grant is from July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - 5000-514721-2042-811000-607004 - Grant Funds

BACKGROUND/EXPLANATION:

The Governor’s Office of Crime Control and Prevention awarded the Baltimore Police Department with grant funds in the amount of \$100,000.00 to continue the Baltimore Community Intelligence Centers in the Eastern and Western Districts. The BCIC grant funds will be used to continue to fund two Crime Analysts that will aid in gun violence reduction. The crime analysts will help identify emerging patterns and trends, inform the allocation of limited enforcement resources, and help plan crime prevention strategies and evaluating police efforts.

The Grant Award is late because of administrative delays.

MBE/WBE PARTICIPATION:

Not Applicable

EMPLOY BALTIMORE:

Not Applicable

LIVING WAGE:

Not Applicable

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Police Department – Renewal

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal option of the Professional Services Agreement with Dr. Jack Leeb for pre-employment screening evaluations. The renewal term is for one year beginning January 27th, 2022 until January 26th, 2023 with one additional renewal option remaining.

AMOUNT OF MONEY AND SOURCE:

\$40,000.00 - 1001-000000-2003-796400-603026

BACKGROUND/EXPLANATION:

On January 27th, 2021, the Board approved the contract between the Baltimore City Police Department and Dr. Jack Leeb for one year with two renewal options. Dr. Leeb provides the following services:

Psychological Services, Pre-Employment Psychological Testing. BPD shall compensate the Contractor a fee in the amount of \$475.00 per candidate (includes all expenses).

Psychological Services, Fitness for Duty assessment, per assessment. BPD shall compensate the Contractor a fee in the amount of \$1,850.00 per assessment (includes all expenses).

Psychological Services. Fitness for Duty Follow-up. BPD shall compensate the Contractor a fee in the amount of \$925.00 per candidate (includes all expenses).

BPD requires professional psychological services for pre-employment screening evaluations that are critical to its efforts to recruit and retain police officers and civilian personnel to fulfill its mission to provide for the safety and well-being of the Baltimore City community. The vendor has expertise in the provision of these services and in the past has provided these services to other law enforcement agencies in the Baltimore metropolitan area. The Vendor will provide these services on a non-exclusive basis.

MBE/ WBE PARTICIPATION:

Not Applicable

AGENDA

BOARD OF ESTIMATES

2/16/2022

Police Department – cont'd

EMPLOY BALTIMORE:

Not Applicable

LIVING WAGE:

Not Applicable

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Professional Services Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor’s Office of Homeless Services (MOHS) – Agreements and Amendments to Agreements

The Board is requested to approve and authorize execution of the various agreements and amendment to agreements with the listed organizations.

AGREEMENTS

- 1. **CARROLL COUNTY, MARYLAND** **\$ 64,452.00**

Account: 4000-490821-3573-763200-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Housing Opportunity for Persons with AIDS (HOPWA) Program. Under the terms of this Provider Agreement, Carroll County, Maryland, as a sub-recipient, will provide rental assistance to ten low-income HIV/AIDS positive individuals and/or families in Baltimore County, Maryland. The period of the agreement is July 1, 2020 through June 30, 2023.

The Provider Agreement is late because of delays at the administrative level.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

- 2. **HEALTH CARE FOR THE HOMELESS, INC.** **\$836,829.00**

Account: 4000-407020-3573-757900-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Continuum of Care Grant (CoC) Program. Under the terms of this Provider Agreement, Health Care for the Homeless, Inc. will use the funds to provide rental assistance and supportive services to 52 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under its Homewood Bound PHP Project. The period of the Agreement is October 1, 2021 through September 30, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

MOHS – cont'd

3. **PEOPLE ENCOURAGING PEOPLE, INCORPORATED** **\$433,916.00**

Account: 1001-000000-5940-781900-603051

The City has allocated certain General Funds to the MOHS and desires to utilize the funds to assist Providers in the provision of emergency services to the homeless population of Baltimore City. Under the terms of this Provider Agreement, People Encouraging People, Incorporated, will use the funds to provide homeless outreach services to 50 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Expanded Homeless Outreach program. The period of the Agreement is July 1, 2021 through June 30, 2022.

The Provider Agreement is late because of delays at the administrative level.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

4. **THE T.I.M.E. ORGANIZATION, INC.** **\$100,000.00**

Account: 5000-521821-3572-327200-603051

The City has received a Maryland Department of Housing and Community Development grant under the Emergency Housing Program (the Program). The Program provides funds for emergency housing and related administrative costs for services for the homeless population within the State of Maryland. Under the terms of this Provider Agreement, The T.I.M.E Organization, Inc. will use the funds to provide emergency shelter services to those experiencing homelessness in the City of Baltimore. The period of the Agreement is July 1, 2020 through June 30, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

MOHS – cont'd

5. **THE T.I.M.E. ORGANIZATION, INC.** **\$ 60,018.36**

Account: 4000-407118-3572-327200-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Emergency Solutions Grant Program. Under the terms of this Provider Agreement, The T.I.M.E Organization, Inc., a Provider, will operate an emergency homeless shelter with 170 beds for women experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Pinderhughes Shelter Program. The period of the Agreement is July 1, 2021 through June 30, 2023.

The Provider Agreement is late because of delays at the administrative level.

6. **THE T.I.M.E. ORGANIZATION, INC.** **\$816,739.57**

Account: 4000-438320-3572-327200-603051

The City has received a U.S. Department of Housing and Urban Development grant under the CARES Act Emergency Solution Grant-CV Program. This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. Under the terms of this Provider Agreement, The T.I.M.E. Organization, Inc., a sub-recipient, will operate a rapid rehousing program serving COVID vulnerable households; providing rental assistance and supportive services to those experiencing homelessness in the City of Baltimore. The period of the Agreement is July 1, 2021 through September 30, 2022.

7. **THE T.I.M.E. ORGANIZATION, INC.** **\$193,931.00**

Account: 5000-529122-3572-327200-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Homelessness Solutions Grant Program. Under the terms of this Provider Agreement, The T.I.M.E Organization, Inc., a Provider, will provide

AGENDA

BOARD OF ESTIMATES

2/16/2022

MOHS – cont'd

emergency homeless shelter services for those experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Pinderhughes Shelter Project. The period of the Agreement is July 1, 2021 through September 30, 2022.

The Provider Agreements are late because of delays at the administrative level.

AMENDMENTS TO AGREEMENTS

- 8. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 0.00**

Account: 4000-438320-3572-781800-603051

The City received a U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant. On January 13, 2021, the Board approved the original Agreement under the Emergency Solutions Grant CARES Act (ESG-CV), for the period March 13, 2020 through January 31, 2022.

This First Amendment to the Agreement will extend the period of the Agreement through September 30, 2022 to allow St. Vincent de Paul of Baltimore, Inc., a provider, to continue to operate an emergency homeless shelter for men providing 153 beds, meals, and support services at a City-owned facility located at 4701 Greenspring Drive, Baltimore, Maryland. The Provider will use funds to prevent, prepare for, and respond to the Coronavirus Pandemic (COVID-19). The Provider will offer service(s) under its Greenspring Men’s Shelter Program.

- 9. **ASSOCIATED CATHOLIC CHARITIES, INC.** **\$ 0.00**
(ACC)

Account: 4000-438320-3572-779200-603051

The City received a U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant. On January 20, 2021, the Board approved the original Agreement under the Emergency Solutions Grant for the period March 13, 2020 through January 31, 2022.

AGENDA

BOARD OF ESTIMATES

2/16/2022

MOHS – cont'd

This First Amendment to the Agreement will extend the period of the Agreement through September 30, 2022 to allow the ACC, a subrecipient, to continue to operate an emergency homeless shelter for 275 individuals experiencing homelessness in the City of Baltimore. The ACC will use the funds to prevent, prepare for, and respond to the Coronavirus Pandemic (COVID-19). The ACC will offer service(s) through its Weinberg Housing Resource Center Program.

The Amendments to Agreements are late because of delays at the administrative level.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreements and the Amendments to Agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – On-Call Civil/Structural Engineering Services

ACTION REQUESTED OF B/E:

The Board is requested to approve Task 001 with EBA Engineering, Inc. under Project No. 1311E, On-Call Civil/Structural Engineering Services Task No. 001. The original contract will expire on February 23, 2024. The duration of this task is 12 months.

AMOUNT OF MONEY AND SOURCE:

\$287,634.48 - Funding is anticipated from Wastewater Revenue Bonds

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction has requested EBA Engineering, Inc. to provide Professional Engineering Services for the design of S.C. 995M-McComas Street Pumping Station Upgrade. Under this proposed task, EBA Engineering, Inc. will address areas of concern associated with the existing McComas Street Pumping Station including needed major improvements to the pumps, Heating, Ventilation & Air Conditioning, motors, piping, valves, controls, and site.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES:

Data collection, hydraulic analysis, permitting, civil, architectural, structural, mechanical, electrical, heating, ventilation and air conditioning, instrumentation and controls components of the station.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement MBE: 30% and WBE: 15%.

Currently, this On-Call Agreement is in compliance with the goals set by MWBOO. Current goals are: MBE: 37.4% and WBE: 18.8%.

THE LOCAL HIRING LAW: The Local Hiring Law does not apply to this request.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 620,000.00 Wastewater Revenue Bonds	9956-903088-9549 Misc. Pump Station Rehab.	
620,000.00 County Revenue	9956-903088-9549 Misc. Pump Station Rehab.	
\$1,240,000.00		
\$1,240,000.00	-----	9956-902943-9551-3 Design

This transfer will cover design costs for Project 1311E –(SC 995M) O/C Civil/Structural Engineering Services Task 001.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Annual Membership for WateReuse Association

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of invoice for the annual membership for WateReuse Association. The period of the annual membership is January 1, 2022 through December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$13,050.00 – 2071-000000-5531-398600-603022

BACKGROUND/EXPLANATION:

WateReuse Association encourages the use of recycled water. The organization is focused on supporting policies that will fund the increased use of recycled water. The association's goal is to support the advancement of new laws and policies for the acceptance of recycled water. The association is a non-profit trade association for water utilities.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with EMA, Inc. under SDC 7794, PAS Colgate Stormwater Pumping Station Upgrade. The Amendment No. 1 will increase the duration time of the contract by twelve 12 months for a total contract duration time of 36 months. The current expiration date is March 17, 2022 and the new expiration date is March 17, 2023.

AMOUNT OF MONEY AND SOURCE:

\$189,709.06 – 9958-918018-9520-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting an upset limit increase of \$189,709.06 to accommodate extensive increase in construction time due to COVID-19, design changes, and permitting from Maryland Historic Trust.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES:

Providing engineering services during construction, review of shop drawings, schedule of value, test sample results, all submittals, review and evaluate Proposed Change Order's, and review and approve construction schedule. In addition, EMA, Inc. will respond to Request for Information, maintain a log listing all submittals and the status of the review and approval, attend construction progress meetings, and many more construction services.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 16% and WBE: 5%. The current goals are MBE: 10.2% and 0%.

MWBOO APPROVED THE EAR ON AUGUST 8, 2021.

THE LOCAL HIRING LAW:

The Local Hiring Law does not apply to this request.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

AUDITS REVIEWED AND FOUND THE COMPENSATION CONSISTENT WITH CITY POLICY.

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$250,000.00	9958-930012-9522	9958-918018-9520-3
Stormwater Revenue	Colgate Creek Pumping	Design
Bonds	Station	

The transfer will provide funds to cover the costs for SDC 7794 Colgate Creek Stormwater Pumping State PAS Amendment No. 1.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement with Pure Engineering Services under Project 1201, Large Diameter Transmission Main Condition Assessment, Analysis and Long Term Monitoring. This Amendment No. 2 will increase the duration time of the contract by two-years for a total contract duration time of eight-years. The current expiration date is February 23, 2022 and the new expiration date is February 23, 2024.

AMOUNT OF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The Office of Asset Management is requesting a two-year non-compensable time extension for Project 1201-Large Diameter Transmission Main Condition Assessment, Analysis, and Long Term Monitoring. The scope of this project includes inspections and condition assessments in the Baltimore Metropolitan Water System. The project is necessary for the City in order to be able to continue to assess the condition of large diameter water mains to establish a baseline, and minimize risk of catastrophic infrastructure failures by conducting proactive inspections under the project. The services provided under the contract are critical to the Office of Asset Management to be able to deal with emergencies in the water distribution system.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES:

Visual and sounding inspection of large diameter pipes; Performing electromagnetic inspection of large diameter pipe utilizing various free swimming and tethered tools under various operating conditions, including: Pipeline out of service and drained man entry inspections, Pipeline out of service de-pressurized, Pipeline in service; Pipeline access requirements such as tap installation, dewatering, recharge, and vacuum excavation; Acoustic leak detection of large diameter pipe; Wall thickness testing by means of acoustic or electromagnetic technologies; Structural stiffness testing by means of acoustic technologies; Establishing baseline condition for every pipe segment and identify pipe segment and identify pie segments in advanced state of deterioration; Determining and verifying the pipe lay schedule during the inspections; Performing non-

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

linear, three dimensional finite element analysis; Remaining service life analysis; Design and coordination of Prestressed Concrete Cylinder Pipe (PCCP) repairs and replacement projects, and design of appurtenances necessary for accessing the pipeline such as taps and launching and retrieval ports; Permanent monitoring systems for large diameter pipes, including installation, operation, maintenance, and advance event notification.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are MBE: 3.84% and WBE: 2.03%.

MWBOO APPROVED THE EAR ON NOVEMBER 30, 2021.

AUDITS REVIEWED AND FOUND THE COMPENATION CONSISTENT WITH CITY POLICY.

(The Amendment No. 2 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Unauthorized Purchase for Canon Solutions America

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of an unauthorized spend on invoices 988896414, 988910827, 988924676, 988938586, 989007634, 989034436, 989047765, 989060980, 989074614, 989087551, 989100716, 989113507, 989126554, 989139398, 989152131, 989164895, 989178190, and 5000010529 in the amount of \$24,119.37. Payment is to be made to Canon Solutions America, Inc., located at 6021 University Blvd, Suite 200, Ellicott City, MD 21043. The listed invoices are a one-time payment to resolve outstanding invoices not previously paid by the agency.

AMOUNT OF MONEY AND SOURCE:

\$24,119.37 - 2070-000000-5501-393000-605002

BACKGROUND/EXPLANATION:

In December 2013, the City of Baltimore entered into a contract with Canon Solutions America, Inc. The vendor was approved on P525620. The agency's wastewater facilities engineering section requested the rental of printing equipment for the agency's needs. Due to turnover at the vendor and the agency, the equipment was in continued use after the contract expiration. Consequently, the vendor was not paid for services from September 1, 2017 to May 31, 2019. The unpaid invoices are now presented for the Board's approval to pay for services rendered during that period.

MBE/WBE PARTICIPATION:

Not Applicable. The requested services/products have already been purchased no opportunity for segmentation.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Unauthorized Purchase Order for Advance Scale of Maryland

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of unauthorized spend on invoices 141794, 142889, 143365, 143408, 143425, 144308 in the amount of \$19,926.03.

AMOUNT OF MONEY AND SOURCE:

\$ 2,588.57 – 1001-000000-5161-390100-603026
17,337.46 – 1001-000000-5161-389800-603026
\$19,926.03

BACKGROUND/EXPLANATION:

This is a one-time payment to resolve outstanding invoices that have not been previously paid by the Agency.

From February through July 2021, the agency made purchases with Advance Scale of Maryland for truck scale repair work at the Quarantine Road Landfill and the Northwest Transfer Station. The Agency had an urgent need to repair truck scales at both facilities so that accurate weights could be used to determined customer billing and for permit required tonnage records. This resulted in the agency purchasing services without an approved purchase order due to an administrative delay. The Vendor now has a valid purchase order.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Pure Engineering Services, Inc. DBA Wachs Services under Project 1358, Valve and Fire Hydrant Assessment Operation and Maintenance Throughout the Baltimore Metropolitan Water System. The period of the agreement is effective upon Board approval for 24 months or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$1,500,000.00 - 2071-000000-5521-798200-603026 50% Balto City 50% Balto Co.
\$1,500,000.00 - 2071-000000-5521-393200-603026 Water Utility Fund OAM
\$ 800,000.00 - 2071-000000-5521-393400-603026 50% Balto City 50% Balto Co.
\$ 800,000.00 - 2071-000000-5521-393200-603026 Wastewater Fund 50% Balto City
50% Balto Co.
\$2,400,000.00 - 9960-914764-9557-900020-706063 Water Utility Fund UMD
\$ 999,117.25 - 2070-000000-5501-793000-603026 Wastewater Fund 50% Balto City
50% Balto Co.
\$7,999,117.25

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction will contract the services of Pure Engineering Services, Inc. DBA Wachs Water Services to manage and perform routine assessments, operations and maintenance of Water & Wastewater Assets throughout the Baltimore Metropolitan Area Water Distribution System and the Baltimore City Wastewater Collection System. The services are to include assessment, operations and maintenance repairs of water and wastewater valves (including wastewater flow diversion gates) between 2 and 120-inches in size; assessment, operations and maintenance of fire hydrants; in-situ assessment and repair of large valves; executing planned shutdowns in support of water main renewal, replacement, and assessment projects; facility improvements; assist with water meter calibrations and replacements; assist with reactive response associated field data. The Consultant will perform quality assurance of all field data and follow data management procedures set forth by the City. Priorities will be set and communicated by the City's Project Manager as they are subject to fluctuate throughout the duration of the contract.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement MBE:30% and WBE 15%.

This agreement contains the following participation:

MBE: Dhillon Engineering, Inc.	\$ 881,813.57	11%
C.C. Johnson & Malhotra, P.C.	\$ 878,075.16	11%
D.M. Enterprises of Baltimore, LLC	<u>\$ 639,953.10</u>	<u>8%</u>
	\$2,399,841.83	30%
 WBE: Ross Technical Services, Inc.	 \$1,039,953.90	 13%
Traffic Engineering Services, LLC	<u>\$ 160,058.00</u>	<u>2%</u>
	\$1,200,011.90	15%

Local Hiring Law: The Local Hiring Law applies to this request because the upset limit of this agreement is over \$300,00.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$1,350,000.00 Revenue Bonds	9960-908225-9558 Valve/Fire Hydrant Assessment	
\$1,350,000.00 County Revenue	9960-908225-9558 Valve/Fire Hydrant Assessment	
<u>\$2,700,000.00</u>		
\$2,700,000.00	-----	9960-914764-9557-6 Construction

The transfer will cover construction costs for Project 1358, Valve and Fire Hydrant Assessment, Operation, and Maintenance Throughout the Baltimore Metropolitan Water System.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve an agreement with Whitman, Requardt & Associates, LLP under Project No. 1326W, On-Call Urgent Need Stormwater Engineering Services. The period of the Agreement is effective upon Board approval for three years or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$1,500,000,00 - Upset Limit

No money is requested at this time.

BACKGROUND/EXPLANATION:

Whitman, Requardt & Associates, LLP provided services including, but not limited to, all On-Call Stormwater Asset Management Design and Engineering Services necessary to conduct an inspection, perform condition assessment, repairing and rehabilitating various types of stormwater assets, maintain to extend the life cycle of stormwater assets, develop inventories and Geographical Information System, implementation of risk models based on condition and criticality, perform hydraulic modelling, develop contract documents, and ability to manage contract team including Minority Business Enterprise, and Women Business Enterprise.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement, which are

MWBOO SET GOALS OF 30% AND 15% FOR WBE.

MBE: RJM Engineering, Inc.	\$150,000.00	10.00%
Mercado Consultants, Inc.	75,000.00	5.00%
Daniel Consultants, Inc.	75,000.00	5.00%
AB Consultants, Inc.	75,000.00	5.00%
Savin Engineers, P.C.	<u>75,000.00</u>	<u>5.00%</u>
Total	\$450,000.00	30.00%

AGENDA

BOARD OF ESTIMATES

2/16/2022

DPW – cont'd

WBE: Albrecht Engineering, Inc.	\$150,000.00	10.00%
TFE Resources, Ltd.	<u>75,000.00</u>	<u>5.00%</u>
Total	\$225,000.00	15.00%

MWBOO FOUND VENDOR IN COMPLIANCE ON SEPTEMBER 3, 2021.

AUDITS NOTED THE ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Release of Retainage Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Release of Retainage Agreement in the amount of \$5,971,831.53 to BBII-FRU CON for Sanitary Contract 852R, Denitrification Filters and Related Work for the Enhanced Nutrient Removal at the Patapsco Wastewater Treatment Plant.

AMOUNT OF MONEY AND SOURCE:

\$5,971,831.53 – 9956-910533-9551-000000-200000

BACKGROUND/EXPLANATION:

As of January 14, 2020, BBII-FRU CON has completed 100% of all work for SC 852R. The Contractor has requested a Release of Retainage for \$5,971,831.53. Currently, the City is holding \$5,971,831.53 in retainage for the referenced project and the Contractor is requesting to reduce the amount of Retainage to \$0.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Release of Retainage Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Release of Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Release of Retainage in the amount of \$11,298,704.13 to BBII-FRU CON for Sanitary Contract 845R, Enhanced Nutrient Removal, Nitrification Facilities at the Patapsco Wastewater Treatment Plant.

AMOUNT OF MONEY AND SOURCE:

\$11,298,704.13 – 9956-905527-9551-000000-200000

BACKGROUND/EXPLANATION:

As of January 14, 2020, BBII-FRU CON has completed 100% of all work for SC 845R. The Contractor has requested a Release of Retainage for \$11,298,704.13. Currently, the City is holding \$11,298,704.13 in retainage for the referenced project and the Contractor is requesting to reduce the amount of Retainage to \$0.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Release of Retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Hazen/Atkins JV under Project No. 1319, Stormwater Hydraulic Model Development. The period of the agreement is effective upon Board approval for two-years or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$3,999,987.65 – 9958-904913-9520-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of Hazen/Atkins JV to provide engineering services for the development of a Stormwater Hydraulic Model for pilot sub-watersheds that represent various watershed conditions encountered within Baltimore City stormwater drainage system; and assess the hydraulic capacity of the gray conveyance component of the stormwater infrastructure, develop stormwater drainage Capital Improvement Program (CIP) to provide the desired level of service; and characterize flooding and climate change resiliency of the stormwater drainage system.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement are: MBE: 30% and WBE: 15%.

MBE/WBE PARTICIPATION: This agreement contains the following participation:

MBE: CC Johnson & Malhotra, P.C.	\$ 599,999.65	15.00%
Zest, LLC	\$ 200,000.02	5.00%
Rivus Consulting, LLC	199,999.94	5.00%
Savin Engineers, P.C.	<u>199,999.96</u>	<u>5.00%</u>
	\$ 1,199,999.57	30.00%
WBE: CEM, Inc.	\$ 520,000.01	13.00%
Pyatt Group, LLC	<u>80,000.07</u>	<u>2.00%</u>
	\$ 600,000.08	15.00%

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

THE LOCAL HIRING LAW: The Local Hiring Law applies to this request because the cost of this agreement is over \$300,000.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Public Works – cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$4,319,986.66 Stormwater Revenue Bond	9958-904054-95229 Stormwater Hydraulic Modeling	9958-904913-9520-3 Project 1319 Stormwater Hydraulic Model (Design)

The transfer will provide funds to cover costs for Project 1319 Stormwater Hydraulic Modeling.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contract
listed on the following pages:

140 - 144

to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

In connection with the Transfer of Funds,
a report has been requested from the Planning Commission,
the Director of Finance having reported favorably
thereon, as required by the provisions
of the City Charter.

AGENDA

BOARD OF ESTIMATES

2/16/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- 1. B50006360, Large Water Meter Testing, Repairs & Replacement Services M.E. Simpson Co., \$1,000,000.00

(Department of Public Works, Water & Waste Water – Back River)

MBE/WBE PARTICIPATION:

On October 5, 2021, MWBOO set goals of 10% MBE and 6% WBE. On December 29, 2021, MWBOO determined M.E. Simpson to be compliant. Thielsch Engineering and Vanguard Utility Services were determined to be non-compliant.

MWBOO SET GOALS OF 10% FOR MBE AND 6% FOR WBE.

M.E. Simpson Co., Inc.

MBE: R.E Harrington Plumbing & Heating, Inc. 10%

WBE: A-Plus Contracting, LLC 6%

MWBOO FOUND VENDOR IN COMPLIANCE.

- 2. B50006120, Expanding and Creating Tree Pits **REJECTION:** Suppliers were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Two bids were received and opened on August 4, 2021. The low bidder Sparks Quality Fence Company, was found non-compliant by the Minority and Women’ Business Opportunity Office. The bid from Monumental Paving & Excavating, Inc. exceeded the agency’s budget. It is recommended that the Board reject all bids, in the best interest of the City. A new solicitation will be issued upon Board approval of this action.

(Recreation & Parks - Forestry Division)

AGENDA

BOARD OF ESTIMATES

2/16/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- 3. B50006282, Fiber Optic Cable Installation, Maintenance, and Repair Services

(BCIT, MOCJ, BPD, etc.)

REJECTION: Suppliers were solicited by by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Five bids were received and opened on September 15, 2021. The award recommendation was withdrawn and then re-evaluated due to the protest filed. The City intends to rebid and reassess the scope of work in addition to the volume of work needed supported by forecasted projects. It is recommended that the Board reject all bids, in the best interest of the City. A new solicitation will be issued upon Board approval of this action.

PROTESTS WERE RECEIVED FROM BLUESTAR TECHNOLOGIES, INC., AND HIGHLANDER CONTRACTING COMPANY.

Department of Public Works

4.	WC 1252, Grantley Road and Vicinity Water Main Replacement	Monumental Paving	\$6,901,193.50
	MBE: Economic International Construction Co., Inc.	\$159,400.00	2.31%
	Clopton Concrete and Construction, Inc	<u>668,900.00</u>	<u>9.69%</u>
	TOTAL	\$828,300.00	12.00%
	WBE: S&L Trucking, LLC	\$345,100.00	5.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

2/16/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works

5. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$8,816,000.00	9960-909140-9558	9960-905721-9557-6
Revenue Bonds	WM Replacement Sequoia/ Grantley	Construction

The transfer will cover the costs for construction for WC 1252, Grantley Road and Vicinity Water Main Replacement.

6.	WC 1257, Falls Road and Vicinity Water Main Replacements	R..E. Harrington Plumbing & Heat- ing, Inc.	\$8,386,000.00
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MWBOO SET GOALS OF 12% FOR MBE AND 5% FOR WBE.

MBE: R.E. Harrington Plumb- and Heating Co., Inc.*	\$5,870,200.00	35.00%
Economic International Construction, Co., Inc	<u>419,300.00</u>	<u>5.00%</u>
Total	\$6,289,500.00	40.00%
WBE: K.L Phillips Trucking LLC	\$ 167,720.00	2.00%
R&R Contracting Utili- ties, Inc.	<u>251,850.00</u>	<u>3.00%</u>
Total	\$ 419,570.00	5.00%

*Indicates Self-Performance

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

2/16/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works

7. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$10,823,655.97	9960-909072-9558	9960-902973-9557-6
Revenue Bonds	WC 1257 Falls Rd Water Mains	Construction

The transfer will cover the costs for construction for WC 1257, Falls Road and Vicinity Water Main Replacements.

8. WC 1410, Urgent Need Spiniello Companies \$8,633,000.00.
 Water Infrastructure Rehabi-
 litation and Improvements
 Phase I – FY'21

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Spiniello Companies has committed to utilize the following:

MBE: Skeniah Group, LLC	\$ 659,034.00	7.63%
Manuel Luis Construc- tion Co., Inc.	<u>376,926.00</u>	<u>4.37%</u>
Total	\$1,035,960.00	12.00%
WBE: R&R Contracting Utilities, Inc.	\$431,650.00	5.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

2/16/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

9. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 8,725,000.00 Revenue Bonds	9960-902199-9558 Urg Need Infra Rehab/ Impr PH I	
1,420,000.00 <u>County Revenue</u>	" "	
\$10,145,000.00	-----	9960-902963-9557- 6 Construction

The transfer will cover construction costs associated with the award of WC 1410, Urgent Needs Water Infrastructure Rehabilitation and Improvements – Phase I – FY 2021. The project was delayed due to the pandemic.

A PROTEST AND SUPPLEMENTAL PROTEST WERE RECEIVED FROM METRA INDUSTRIES.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Bureau of Procurement – Accept Technical Proposals and Open Price Proposals

ACTION REQUESTED OF B/E:

The Board is requested to accept the technical proposals submitted in response to Solicitation Number B50006315 – Energy Consulting Services from the proposers listed below and open envelope “B” containing their price submittals.

Enel X North America, Inc., 1414 Key Highway, Ste. 200M, Baltimore, MD 21230
Paramount Energy Services, LLC, 911 Whispering Ridge Ln, Bel Air, MD 21015

The Board is further requested to return the price proposal from Siemens Industry, Inc., whose technical proposal was found non-responsive.

AMOUNT OF MONEY AND SOURCE:

N/A

(No award recommended at this time.)

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Four technical proposals were received on November 24, 2021. Three out of the four technical proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. Out of the three responsive proposals scored by the evaluation committee, two met the City’s minimum technical score requirements for price opening.

Req. No.: N/A

Agency: Department of General Services

MBE/WBE PARTICIPATION:

N/A

(No award recommended at this time.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Department of Finance – Master Services Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the Master Services Agreement between the Mayor and City Council of Baltimore, acting by and through its Department of Finance and Paymentus Corporation. The period of the Agreement is effective upon Board approval through December 31, 2029.

AMOUNT OF MONEY AND SOURCE:

\$96,760.00 - 1001-000000-1480-166500-603018

BACKGROUND/EXPLANATION:

The Department of Finance seeks to enter into a Master Services Agreement with Paymentus Corporation to provide a full-featured electronic billing and payment solution. This platform will allow City residents and non-residents to make payments in a variety of ways, including, but not limited to, online, mobile, and walk-in locations.

MBE/WBE PARTICIPATION:

MWBOO granted a waiver on January 19, 2022, due to no opportunity to segment the work, as the software is proprietary.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Master Services Agreement has been approved by the Law Department as to form and legal sufficiency.)

A PROTEST WAS RECEIVED FROM KUTAK ROCK LLP REPRESENTING ACI PAYMENTS, INC.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Fire Department – Ratification of Second Amendment and No Cost Extension

ACTION REQUESTED OF B/E:

The Board is requested to approve and ratify a Second Amendment to Agreement with Mercy Medical Center, Inc. to perform COVID-19 testing of employees. The period of the agreement is April 19, 2021 through June 30, 2022. Notwithstanding anything in this Agreement to the contrary, the Provider may terminate this Agreement without penalty and without cause by providing the City with at least 45 days advance written notice.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 -1001-000000-3150-811500-603051

BACKGROUND/EXPLANATION:

On November 17, 2021, the Board ratified and approved the Mercy Medical Center emergency provider agreement for \$233,498.00. On December 22, 2021, the Board of Estimates ratified a no cost extension from April 19, 2021 through December 31, 2021.

This Emergency Provider Agreement allows for the Baltimore City HR practitioner to call a triage call line to schedule eligible employees. Eligible participants will be those experiencing COVID-19 symptoms and their occupational first-degree close contacts. Eligible participants are regular and contractual employees on City payroll. Tests available are COVID-19 Rapid Antigen (Veritor COVID antigen), Cepheid 4plex (COVID-PCR, Flu A, Flu B, RSV) or Cepheid SARS-Cov-2 PCR. The City has the option to renew this Agreement for one (1) additional six (6) month period on the same terms and conditions, to be exercise at the sole discretion of the City.

The agreement is because of the late receipt of initial documents.

MBE/WBE PARTICIPATION:

N/A

BALTIMORE CITY RESIDENTS FIRST:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE NO COST TIME EXTENSION.

(The Second Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Fire Department – Ratification and Grant Adjustment Notice

ACTION REQUESTED OF B/E:

The Board is requested to approve ratify and authorize acceptance of the Grant Adjustment Notice (GAN) from the Maryland Emergency Management Agency (MEMA) for the Fiscal Year 2018 Urban Areas Security Initiative (UASI) grant, Award # EMW-2018-SS-00023-UASI. The previous period was September 1, 2018, through November 30, 2021. The grant adjustment notice extended the performance period to September 1, 2018, through February 28, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 - 4000-482019-2023-212600-601001

BACKGROUND/EXPLANATION:

On February 27, 2019, the Board approved the FY18 Urban Area Security Initiative Grant in the amount of \$663,081.00 for the period September 1, 2018 through August 31, 2020. On March 25, 2020, the Board ratified the GAN that decreased funding by \$140,000.00, making the new total award amount \$523,081.00. On September 1, 2021, the Board approved a GAN extension for the period from September 1, 2018 through November 30, 2021.

The Urban Area Security Initiative grant is intended to facilitate and strengthen the nation and Maryland against risks associated with the potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response and recovery.

The Grant Award is late because of the late receipt of award documents.

MBE/WBE PARTICIPATION:

N/A

BALTIMORE CITY RESIDENTS FIRST:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The terms and conditions of the Grant Adjustment Notice have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Fire Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with the University of Maryland Emergency Medicine Associates, P.A. (UMEMA) for Emergency Medical Services (EMS) Medical Direction Services. The period of the agreement is July 1, 2022 through June 30, 2022, unless terminated earlier in accordance with the Agreement. Contingent upon approval by the Board, the City has the option to extend the term of the agreement under the same terms and conditions for three additional 1-year terms from July 1, 2022 through June 30, 0225, with mutual written agreement from the Provider.

AMOUNT OF MONEY AND SOURCE:

\$516,204.00 – 1001-000000-3191-308700-603026

BACKGROUND/EXPLANATION:

On July 12, 2017, the Board approved the original agreement with UMEMA for emergency medical direction for the BCFD Emergency Medical Services Operational Program (EMSOP) for the period July 1, 2017 through June 30, 2018, with three additional one-year terms in the amount of \$173,200.00.

The original agreement was amended to increase the amount by \$28,800.00 from \$173,200.00 to \$202,000.00 and to update the names of the physicians. The first renewal was exercised for the period of July 1, 2018 through June 30, 2019 approved by the Board on October 17, 2018 for the amount of \$256,400.00.

The second renewal was approved for the period July 1, 2019 through June 30, 2020 on January 22, 2020 for the amount of \$256,400.00. The third renewal which exercised the City’s third of three renewal options for the period July 1, 2020 to June 30, 2021 was approved by the Board on February 3, 2021 for the amount of \$512,800.00.

The Agreement is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Fire Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with the University of Maryland Baltimore County. The period of the agreement is effective upon Board approval for one year, and will renew for up to 3-year additional 1-year terms, unless either party gives written notice of intent not to renew 90 days prior to the end of the term.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

This is a Clinical Agreement will allow UMBC paramedic students and when appropriate certain of UMBC's faculty members, to visit and utilize the Baltimore City Fire Departments and field stations to afford the paramedic students the opportunity for practical learning and clinical experiences at the Baltimore City Fire Department.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Children and Family Success – Hire Up Worksite Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Hire Up Worksite Agreement with Canopy Hilton Hotel, to administer on-site hospitality employment for Disconnected Youth that Squeegee through the Mayor's Office of African American Male Engagement in collaboration with the Mayor's Office of Employment Development HIRE UP program. The period of the agreement is retroactive from December 27, 2021, through December 31, 2022, with the option to renew for two 1-year terms.

AMOUNT OF MONEY AND SOURCE:

\$95,500.00 - 1001-000000-1772-512700-603051

BACKGROUND/EXPLANATION:

Dating back as early as the mid 1980's, Baltimore has grappled with a persistent youth panhandling challenge, specifically youth that participate in free-lance windshield washing at high traffic intersections across the City. In 2019, the Mayor's Office of Children and Family Success (MOCFS) and the Mayor's Office of African American Male Engagement (MOAAME) developed a support model for disrupting environments that encourage squeegee activity, while providing wraparound supports to youth.

Mayor Scott's Administration is building on the initial strategy developed by MOCFS and MOAAME, re-engaging academic partners, business and community leaders to develop a strategic action plan for disconnected young men and boys rooted in public health and guided by best practices and research.

Building on initial efforts, MOAAME will intensify outreach efforts to squeegee youth while engaging business, community, and youth leaders to examine and reimagine our squeegee strategy by launching an Employer Coalition – a group of employers committed to hiring Disconnected Youth That Squeegee (DYTS). Canopy Hilton Hotel is the first partnered employer in the Employer Coalition. The Worksite agreement is required for DYTS to work on-site.

MBE/WBE PARTICIPATION:

MBE/WBE goals do not apply as there are no subcontractors.

AGENDA

BOARD OF ESTIMATES

2/16/2022

Mayor's Office of Children and Family Success – cont'd

BALTIMORE CITY RESIDENTS FIRST (BCRF):

BCRF does not apply as the contract is for less than \$300,000.00.

APPROVED FOR FUNDS BY FINANCE

(The Hire Up Worksite Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

2/16/2022

PROPOSALS AND SPECIFICATIONS

1. Department of Public Works - WC 1290, Small Water Main Replacements
At Various Locations – Downtown Area
BIDS TO BE RECV'D: 3/2/2022
BIDS TO BE OPENED: 3/2/2022

2. Department of Public Works - ER 4130R, Environmental Restoration
Project 15
BIDS TO BE RECV'D: 4/6/2022
BIDS TO BE OPENED: 4/6/2022

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED