



## Board of Estimates

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Board of Estimates Agenda Items for Wednesday, June 21, 2023

## TABLE OF CONTENTS

P 2	SB-23-11992 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 3	SB-23-12163 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting
P 4	SB-23-12080 - City Council - Administrative / Other - CC Bill - Sale of Property
P 5	SB-23-11976 - Courts - Circuit Court - Grant Award - Award/Acceptance
P 6	SB-23-12017 - Courts - Circuit Court - Grant Expenditure - Provider Agreement
P 7	SB-23-12046 - Employees' Retirement Systems - Personnel - Employee Travel Request
P 8	SB-23-11974 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 9	SB-23-11973 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 10	SB-23-11820 - Finance - Professional Services/Operating - Consulting/Professional Services Agreement
P 11	SB-23-12184 - Fire - Personnel - Employee Travel Request
P 12	SB-23-12176 - Fire & Police Employees' Retirement System - Retirement Systems - Subscription Agreement
P 13	SB-23-12037 - General Services - Construction/Capital - Construction Contract
P 14	SB-23-12085 - General Services - Construction/Capital - Rejection of All Bids
P 15-16	SB-23-12033 - Health - Grant Award - Notice of Award
P 17	SB-23-11005 - Health - Grant Expenditure - Grant Agreement
P 18	SB-23-11002 - Health - Grant Expenditure - Provider Agreement
P 19	SB-23-11623 - Health - Grant Expenditure - Provider Agreement
P 20	SB-23-10941 - Health - Grant Expenditure - Provider Agreement
P 21	SB-23-11480 - Health - Grant Expenditure - Provider Agreement
P 22	SB-23-10950 - Health - Grant Expenditure - Provider Agreement

P 23	SB-23-11295 - Health - Grant Expenditure - Provider Agreement
P 24	SB-23-11079 - Health - Grant Expenditure - Provider Agreement
P 25	SB-23-11264 - Health - Grant Expenditure - Provider Agreement
P 26	SB-23-10920 - Health - Grant Expenditure - Provider Agreement
P 27	SB-23-10947 - Health - Grant Expenditure - Provider Agreement
P 28	SB-23-10818 - Health - Grant Expenditure - Provider Agreement
P 29	SB-23-11862 - Health - Grant Expenditure - Provider Agreement
P 30	SB-23-11192 - Health - Grant Expenditure - Provider Agreement
P 31-32	SB-23-11362 - Housing and Community Development - Grant Award - Agreement
P 33-34	SB-23-11166 - Housing and Community Development - Grant Expenditure - Grant Agreement
P 35	SB-23-11673 - Housing and Community Development - Grant Expenditure - Subrecipient Grant Agreement
P 36	SB-23-11773 - Housing and Community Development - Intergovernmental Agreement - Memorandum of Understanding (MOU)
P 37	SB-23-11830 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 38-39	SB-23-11666 - Housing and Community Development - Real Property - Acquisition - Donation of Property
P 40-41	SB-23-11226 - Housing and Community Development - Real Property - Acquisition - Option to Purchase
P 42	SB-23-11770 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 43	SB-23-11681 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)
P 44	SB-23-11529 - Housing and Community Development - Transfer of Funds - Transfer and Allocation of Funds
P 45	SB-23-11185 - Housing and Community Development - Transfer of Funds - Transfer and Allocation of Funds
P 46	SB-23-11923 - Human Resources - Personnel - Employee Travel Request
P 47	SB-23-12173 - Human Resources - Personnel - Position Reclassification - Vacant
P 48	SB-23-12174 - Human Resources - Personnel - Position Reclassification - Vacant
P 49	SB-23-12111 - Law - Personnel - Employee Travel Request
P 50	SB-23-12124 - Law - Personnel - Employee Travel Request
P 51-52	SB-23-12138 - Mayoralty - Administrative / Other - Resolution
P 53	SB-23-12216 - Mayoralty - Personnel - Employee Travel Request
P 54	SB-23-12185 - Mayoralty - Personnel - Employee Travel Request
P 55	SB-23-12215 - Mayoralty - Personnel - Employee Travel Request
P 56	SB-23-12034 - Mayoralty - Professional Services/Operating - Consulting/Professional Services Agreement

P 57	SB-23-11879 - M-R Art and Culture - Grant Expenditure - Grant Agreement
P 58	SB-23-12161 - M-R Cable and Communications - Charitable Solicitation - Application
P 59	SB-23-11536 - M-R Convention Complex - Administrative / Other - No Transaction Type
P 60-61	SB-23-12072 - M-R Convention Complex - Personnel - Transfer of Leave - Sick - 30 Days
P 62-63	SB-23-11909 - M-R Office of Employment Development - Intergovernmental Agreement - Collaborative/Cooperative Agreement
P 64	SB-23-11927 - M-R Office of Employment Development - Intergovernmental Agreement - Collaborative/Cooperative Agreement
P 65	SB-23-12119 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement
P 66	SB-23-11690 - M-R Office of Neighborhood Safety and Engagement - Grant Award - Award/Acceptance
P 67	SB-23-11793 - M-R Office of Neighborhood Safety and Engagement - Grant Award - Memorandum of Understanding (MOU)
P 68	SB-23-11950 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement
P 69	SB-23-11914 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Grant Agreement
P 70	SB-23-12088 - Office of Equity and Civil Rights - Personnel - Employee Travel Request
P 71	SB-23-12086 - Office of Equity and Civil Rights - Personnel - Employee Travel Request
P 72	SB-23-12087 - Office of Equity and Civil Rights - Personnel - Employee Travel Request
P 73-74	SB-23-11730 - Office of Equity and Civil Rights - Personnel - Employee Travel Request
P 75	SB-23-11659 - Planning - Professional Services/Operating - Consulting/Professional Services Agreement
P 76	SB-23-12049 - Police - Intergovernmental Agreement - Interagency Agreement
P 77	SB-23-12183 - Police - Personnel - Employee Travel Request
P 78	SB-23-12181 - Police - Personnel - Employee Travel Request
P 79	SB-23-12179 - Police - Personnel - Employee Travel Request
P 80	SB-23-12180 - Police - Personnel - Employee Travel Request
P 81	SB-23-12182 - Police - Personnel - Employee Travel Request
P 82	SB-23-12145 - Procurement - Expenditure of Funds - Invoices without Valid Contract
P 83	SB-23-11917 - Procurement - Expenditure of Funds - Invoices without Valid Contract
P 84	SB-23-12001 - Procurement - Procurement via DOF - Consulting/Professional Services Agreement

P 85	SB-23-12148 - Procurement - Procurement via DOF - Cooperative Contract
P 86	SB-23-12135 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 87	SB-23-12128 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 88	SB-23-12137 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 89	SB-23-12142 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 90	SB-23-11999 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 91	SB-23-12003 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 92	SB-23-12140 - Procurement - Procurement via DOF - Equipment Maintenance/Service Contract
P 93	SB-23-12131 - Procurement - Procurement via DOF - Goods & Services Contract
P 94	SB-23-12132 - Procurement - Procurement via DOF - Goods & Services Contract
P 95	SB-23-12143 - Procurement - Procurement via DOF - Goods & Services Contract
P 96-97	SB-23-12027 - Procurement - Procurement via DOF - Goods & Services Contract
P 98	SB-23-12154 - Procurement - Procurement via DOF - One Time Purchase
P 99	SB-23-12151 - Procurement - Procurement via DOF - One Time Purchase
P 100	SB-23-12156 - Procurement - Procurement via DOF - One Time Purchase
P 101	SB-23-12005 - Procurement - Procurement via DOF - One Time Purchase
P 102	SB-23-12147 - Procurement - Procurement via DOF - One Time Purchase
P 103	SB-23-12155 - Procurement - Procurement via DOF - One Time Purchase
P 104	SB-23-12130 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 105	SB-23-12141 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 106	SB-23-12146 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 107	SB-23-12150 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 108	SB-23-12152 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 109	SB-23-11960 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 110	SB-23-11919 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement



P 111	SB-23-12144 - Procurement - Procurement via DOF - Technology License/Service/Software Agreement
P 112-113	SB-23-12123 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers
P 114-115	SB-23-12126 - Public Works - Boards & Commissions - Prequalification of Contractors
P 116	SB-23-12139 - Real Estate - Real Property - Tax Sale - Assignment of Tax Sale Certificate
P 117	SB-23-11939 - Real Estate - Real Property - Tax Sale - Assignment of Tax Sale Certificate
P 118	SB-23-11940 - Real Estate - Real Property - Tax Sale - Assignment of Tax Sale Certificate
P 119	SB-23-12133 - Real Estate - Real Property - Tax Sale - Assignment of Tax Sale Certificate
P 120-121	SB-23-11934 - Recreation and Parks - Construction/Capital - Construction Contract
P 122	SB-23-12079 - Recreation and Parks - Real Property - Use & Right of Way - Joint Use & Grant Beneficiary Agreement
P 123	SB-23-12081 - Recreation and Parks - Real Property - Use & Right of Way - Joint Use & Grant Beneficiary Agreement
P 124	SB-23-12116 - Recreation and Parks - Transfer of Funds - Transfer and Allocation of Funds
P 125	SB-23-12051 - Recreation and Parks - Transfer of Funds - Transfer and Allocation of Funds
P 126	SB-23-12082 - Recreation and Parks - Transfer of Funds - Transfer and Allocation of Funds
P 127	SB-23-12178 - Sheriff - Personnel - Employee Travel Request
P 128-129	SB-23-12035 - Transportation - Construction/Capital - Construction Contract
P 130	SB-23-12084 - Transportation - Real Property - Development Agreement - Traffic Mitigation Agreement
P 131	SB-23-12083 - Transportation - Real Property - Use & Right of Way - Memorandum of Understanding (MOU)
P 132	SB-23-11989 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
P 133	SB-23-11986 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

**SB-23-11992 - Approval of Notice of Letting for Water Contract No. 1439- Repaving Utility Cuts and Sidewalk Restoration at Various Locations**

**ACTION REQUESTED:**

The Board is requested to approve the Notice of Letting for Water Contract No. 1439- Repaving Utility Cuts and Sidewalk Restoration at Various Locations for advertisement. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Department of Public Works - Water Contract No. 1439- Repaving Utility Cuts and Sidewalk Restoration at Various Locations

**BIDS TO BE RECEIVED: 7/19/2023 11:00AM**

**BIDS TO BE OPENED: 7/19/2023 12:00PM**

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12163 - Notice of Letting - WC1229R Rehabilitation of Vernon Pumping Station**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Department of Public Works - **WC1229R Rehabilitation of Vernon Pumping Station**

Advertisement: June 23, 2023

Bid Opening: August 2, 2023

**BIDS TO BE RECEIVED: 8/2/2023 11:00AM**

**BIDS TO BE OPENED: 8/2/2023 12:00PM**

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12080 - City Council Bill 22-0270 - Sale of Property - 5545 Kennison Avenue****ACTION REQUESTED:**

The Board is requested to approve an CC Bill - Sale of Property . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

CCB 22-0270 was introduced by the Administration and requested by the Department of Housing and Community Development on September 12, 2022. It was recommended as Favorable by the Ways and Means Committee on May 25, 2023.

Bill 22-0270 proposes:

Sale of Property - 5545 Kennison Avenue

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 5545 Kennison Avenue (Block 8190; Lot 015) and is no longer needed for public use; and providing for a special effective date.

Agency reports:

Law Department: Approved for Form and Legal Sufficiency

Budget: Does Not Oppose

Planning: Recommends Approval

DHCD: Favorable report

DORE: Defer to DHCD

Article V, § 5(b) of the City Charter, the Comptroller of Baltimore City may sell, at either public or private sale, all the interest of the Mayor and City Council of Baltimore in the property located at 5545 Kennison Avenue (Block 8190; Lot 015), containing 5.2 acres, more or less, and improved by a 2 story building, previously utilized as an elementary school, containing 64,002 square feet, more or less, this property being no longer needed for public use.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11976 - Maryland Judiciary Administrative Office of the Courts - Adult Drug Treatment Court Grant****ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Maryland Judiciary, Adminisitive Office of the Courts. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 500,000.00

Project Fund	Amount
5000-CCA000041	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

This grant award will provide funding for personnel and other related cost to operate the Circuit Court's Adult Drug Treatment Court program. The grant will also fund related personnel cost for the maintenance of the Problem-Solving Courts Program that benefit and serve individuals and families with mental health and substance use disorders who are involved with the criminal justice system.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-12017 - Family Recovery Program, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Family Recovery Program, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 98,350.00 Contract#P557053

Project Fund	Amount
5000-GRT000976-CCA000041-SC630326	\$ 98,350.00

**BACKGROUND/EXPLANATION:**

The Circuit Court for Baltimore City received a grant award from the Administrative Office of the Courts - Office of Problem-Solving Courts to pay for the salary and benefits of four ( 4) staff positions. This contract period will be July I, 2022 through June 30, 2023. The Circuit Court will enter into an agreement with the Family Recovery Program, Inc. for the sum of Ninety-Eight Thousand Three Hundred Fifty Dollars (\$98,350.00) as follows: for the salary and benefits of four ( 4) staff positions: the FRP Court Coordinator at Sixty Thousand Dollars (\$60,000.00), the FRP Reengagement Specialist at Twenty Thousand Dollars (\$20,000.00), FRP Parent Mentor I/Peer Recovery Specialist at Nine Thousand One Hundred Seventy-Five Dollars (\$9,175.00) and FRP Parent Mentor II/ Peer Recovery Specialist at Nine Thousand One Hundred Seventy-Five Dollars (\$9,175.00) during the term of this Agreement. The parties agree that these staff positions shall be managed and supervised by the Family Recovery Program, Inc. For the reasons stated above, it is respectfully requested that this Honorable Board approve the contractual agreement with the Family Recovery Program, Inc.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-12046 - ERS - Travel Request****ACTION REQUESTED:**

To approve the travel for Dr. Helen Holton, Vice-Chair of the Employees' Retirement System, for her educational trip to the Opal Group's Public Funds Summit East 2023. Dr. Holton will be traveling to the conference in Newport, RI from July 9-12, 2023. The subsistence rate for Newport, RI is \$307.00 a day in July. Period of agreement is: 7/9/2023 to 7/10/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 2,226.26

**Project Fund****Amount**

6000-SPC006040-CCA000048-SC630301

\$ 2,226.26

Airfare: \$449.96, paid directly by Dr. Holton Ground: \$60.00 Subsistence: \$921.00, at \$307.00 per day, for three days Hotel Tax: \$189.30, paid directly by Dr. Holton Additional Subsistence: \$606.00, \$486.00 of which has been paid directly by Dr. Holton for her hotel reservation and \$120.00 for three days of meals and incidentals at \$40.00 per day.

**BACKGROUND/EXPLANATION:****EMPLOY BALTIMORE:****LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-11974 - OPEB/ Retiree Benefit Trust of the City of Baltimore-Subscription Agreement****ACTION REQUESTED:**

The Board of Estimates to approve a The Board of Trustees Subscription Agreement between The Employees' Retirement System of Baltimore and Clarion Partners. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 720,000.00

**Project Fund****Amount**

9999

\$ 720,000.00

No General Fund monies will be involved in this transaction. The Retiree Benefit Trustees of the City of Baltimore will pay Clarion Partners. An average of \$720,000 annual fee to manage its initial investment of approximately \$120 million.

**BACKGROUND/EXPLANATION:**

This Subscription Agreement between [the Employees' Retirement System as fiduciary for the Retiree Benefit Trust of the City of Baltimore \(OPEB\)](#) and Clarion Partners., a direct core real estate manager, is required to enable OPEB to invest in Clarion Partners, a direct lending fund. **No General Fund monies will be involved in this transaction.** Retiree Trust Benefit of the City of Baltimore will pay Clarion Partners. an average \$840,000 annual fee to manage its initial investment of approximately \$90 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The Employees' Retirement System Board selected Clarion Partners after conducting a search for a direct lending fund with the assistance and advice of Employees' Retirement System investment advisor, Marquette Associates.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-11973 - Subscription Agreement- Clarion Partners****ACTION REQUESTED:**

The Board of Estimates to approve The Board of Trustees request to approve the Subscription Agreement between The Employees' Retirement System of Baltimore and Clarion Partners.

Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 960,000.00

**Project Fund****Amount**

9999

\$ 960,000.00

No General Fund monies will be involved in this transaction. Employees' Retirement System of the City of Baltimore will pay Clarion Partners. An average of \$960,000 annual fee to manage its initial investment of approximately \$120 million.

**BACKGROUND/EXPLANATION:**

This Subscription Agreement between [the Employees' Retirement](#) System of the City of Baltimore and Clarion Partners., a direct core real estate manager, is required to enable ERS to invest in Clarion Partners, a direct lending fund. **No General Fund monies will be involved in this transaction.** Employees' Retirement System of the City of Baltimore will pay Clarion Partners. an average \$840,000 annual fee to manage its initial investment of approximately \$120 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The Employees' Retirement System Board selected Clarion Partners after conducting a search for a direct lending fund with the assistance and advice of Employees' Retirement System of the City of Baltimore investment advisor, Marquette Associates.

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

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11820 - Financial Advisory Service - Debt Study****ACTION REQUESTED:**

The Board is requested to approve a Consultant/Professional Services Agreement with Public Resources Advisory Group (PRAG) Agreement. The period of the agreement is effective upon Board approval through December 2023. Period of agreement is: 6/15/2023 to 12/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 70,000.00

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000457-SC680834	\$ 70,000.00

**BACKGROUND/EXPLANATION:**

The Bureau of Treasury Management seeks professional services from Public Resources Advisory Group (PRAG) to assist in developing a Tax Supported Debt Policy. Professional services will be used to review the existing debt policy and its application to the City's capital needs. PRAG will provide advisory services and review the existing debt policy to establish limits for all debt instruments supported by the general obligation bonds, certificates of participation, capital leases, state and federal obligations, tax increment financing, and interest rate exchange agreements. PRAG will assess the City's ability to pay debt services on tax-supported debt and the impact of existing and future debt obligations on the City's tax rates and general fund, financial position, and credit rating.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12184 - Travel Request-Michelle Smith-MD Emergency Management Assoc. 2023 Symposium 5/30/2023-6/2/2023.****ACTION REQUESTED:**

BCFD requests approval to send Michelle Smith to the Maryland Emergency Management Association 2023 Symposium located at 10100 Coastal Hwy, Ocean City, MD 21842. The symposium offers training sessions on emergency planning, hazard mitigation efforts, emergency management courses, and industry trends in emergency management. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

Cost breakout is:

Registration: \$67.75 (paid for by Michelle Smith)

POV Mileage: 298 miles (roundtrip) x \$0.655 = \$195.19 plus tolls \$5.00 x 2 = \$10.00

Per Diem Lodging: (\$148.00 room + \$16.28 taxes) x 3 nights = \$492.84

Per Diem Meals/Incidentals: \$261.50

Travel costs will be charged to James Fischer's travel card. Registration will be paid by Fire p-card.

The symposium is attended by first responders, public health, emergency managers, security professionals and others effected by and responding to natural and man-made disasters. The symposium covers grant funding, response best practices, emergency planning, trends in climate change, public assistance pre and post disasters and first responder/emergency management industry trends.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

**SB-23-12176 - Carlyle Renewable and Sustainable Energy Fund II****ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement General Partner of Carlyle Renewable and Sustainable Energy Fund II. Period of agreement is: 6/21/2023 to 6/21/2035

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

This Subscription Agreement between the F&P Board of Trustees and the General Partner of Carlyle Renewable and Sustainable Energy Fund II, a commingled investment fund managed by Carlyle Investment Management, L.L.C. (Carlyle), is required to enable F&P to invest up to \$10 million in the commingled fund. On the average, Carlyle will receive an \$140,000 annual fee (1.4%) to manage up to \$10 million in sustainable and renewable energy investments. No General Fund monies will be involved in this transaction. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected Carlyle after conducting a search for an investment manager that would manage a portfolio of F&P energy investments.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**MBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12037 - GS20802 - CO No. 01 for the Engine 55 Firehouse Electrical Upgrades Project****ACTION REQUESTED:**

The Board is requested to approve and Extra Work Order for Glenelg Construction, Inc. on GS20802 - Engine 55 Fire House Electrical Upgrades. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 1

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: 20802

**BACKGROUND/EXPLANATION:**

This authorization request is for a 60 consecutive calendar day non-compensatory time extension. Due to the COVID-19 pandemic and resulting global shortages of certain materials, increased demand, and constrained labor availability, electrical service panel A has been delayed approximately three (3) months. Typically, the lead time on this panel would be approximately one (1) month. Without this panel, BGE cannot tie-in their new service, nor can the project be completed.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

CORC has approved this EAR

**SB-23-12085 - Bid Rejection for GS16810RR – Mitchell Courthouse Roof Replacement****ACTION REQUESTED:**

The Board is requested to approve a Rejection of All Bids . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**Project #:** GS16810RR

**BACKGROUND/EXPLANATION:**

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**



**SB-23-12033 - Notification of Grant Award FY22 Title III's Award- #5 Maryland  
Department of Aging (MDoA)**

**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of the Notice of Grant Award #5 from Maryland Department of Aging. Period of agreement is: 10/1/2021 to 9/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 19,977.00

Project Fund	Amount
4000-GRT001272-CCA000223-RC0602	\$ 392.00
4000-GRT000895-CCA000233-RC0602	\$ 3,907.00
4000-GRT000896-CCA000230-RC0602	\$ 334.00
4000-GRT000935-CCA000229-RC0602	\$ 2,303.00
4000-GRT000893-CCA000232-RC0602	\$ 7,012.00
4000-GRT001259-CCA000210-RC0602	\$ 4,891.00
4000-GRT001251-CCA000232-RC0602	\$ 1,138.00

**BACKGROUND/EXPLANATION:**

On January 14, 2022, the Baltimore City Health Department received the Original total NGA interim amount for \$740,556.00 for the period of October 1, 2021 through September 30, 2023. This grant is contingent upon approval of the FY20 Federal Appropriation of funds for the Administration of the Older Americans Act.

On February 4, 2022 the second NGA for the amount of \$904,837.00 for the period of October 1, 2021 through September 30, 2023. Making the new total award amount \$1,645,393.00.

On May 2, 2022 the third NGA for the amount of \$2,509,656.00 for the period of October 1, 2021 through September 30, 2023. Making the new total award amount \$4,155,049.00.

-

On June 6, 2022 the fourth NGA for the amount of \$184,267.00 for the period of October 1, 2021 through September 30, 2023. Making the new total award amount \$4,339,316.00.

On November 21, 2022 the fifth NGA for the amount of \$19,977.00 for the period of October 1, 2021 through September 30, 2023. Making the new total award amount \$4,359,293.00.

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

-

**LATE EXPLANATION:** This NGA is late due to the State's administrative delays.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

**SB-23-11005 - Ratification-Consultant Agreement- Hyphen Health, LLC.****ACTION REQUESTED:**

The Board is requested ratify and authorize execution of a Consultant agreement with Hyphen Health, LLC. Period of agreement is: 7/1/2022 to 12/31/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 44,000.00

**Project #:** BCHD923

**Project Fund****Amount**

5000-GRT000385-CCA000168-SC630351

\$ 44,000.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department (BCHD) is working with Anne Arundel and Baltimore County and Maryland Department of Health, to expand the electronic Prenatal Risk Assessment (ePRA) tool and increase connection to care for high-risk pregnant women. Hyphen Health, LLC. will assist BCHD in integrating electronic Prenatal Risk Assessment (ePRA) into the medical records systems in the Baltimore Region. The PRA is an assessment tool used in a centralized triage to connect women to needed services.

**LATE EXPLANATION:** This agreement is late due to administrative delays.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11002 - BCHD845 Provider Agreement with Johns Hopkins University CAH  
\$142,024.99****ACTION REQUESTED:**

The Board is requested to approve BCHD845 a Provider Agreement with Johns Hopkins University CAH \$142,024.99 Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 142,024.99

**Project #:** BCHD845

**Project Fund****Amount**

4000-GRT001293-CCA000175-SC630351

\$ 142,024.99

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University, Center for Adolescent Health (JHU evaluators) will 1. Design and conduct an evaluation guided by the principles of implementation science, 2. identify key successes, challenges, and lesson learned, and 3. complete an implementation study report.

Late Explanation: This agreement is late due to delays in the administrative review process.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11623 - Ratification: Johns Hopkins University-Intensive Primary Care-IPC  
Medical Transportation-Ryan White -State Special-PT-B****ACTION REQUESTED:**

The Board is requested to ratify and authorize an execution of a Provider Agreement with Johns Hopkins University - IPC. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 8,577.00

**Project #:** BCHD780

**Project Fund****Amount**

5000-GRT000979-CCA000209-SC630351

\$ 8,577.00

**BACKGROUND/EXPLANATION:**

Johns Hopkins University will provide nonemergency medical transportation services that enable eligible clients to access or be retained in core medical or support services. The provision of non-emergency transportation assistance services may be provided through the use of taxis, ride share, and MTA Charm Cards.

The agreement is late because of administrative delays.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-10941 - BCHDEP824 - Provider Agreement with United Way of Central Maryland****ACTION REQUESTED:**

The Board is requested to approve BCHDEP824 a ratification of a Provider Agreement with United Way of Central Maryland. Period of agreement is: 1/1/2022 to 6/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 89,999.63

**Project #:** BCHDEP824

**Project Fund****Amount**

1001-CCA001252-SC630351

\$ 89,999.63

**BACKGROUND/EXPLANATION:**

The United Way of Central Maryland, Neighborhood Zone, Brooklyn/ Curtis Bay (UWCM) will assist with the development of standardized education content on the COVID-19 vaccine that is tailored to pediatrics and adolescent population groups as well as providing the COVID-19 vaccine to eligible individuals. The education content and training curricula will be based on community and staff listening sessions, with ongoing follow up with members of each population group and revision/ optimization of education and training content over the term of the grant. UWCM will hire, supervise, and coordinate training of a lay ambassador. This work will be carried out with the Johns Hopkins International Center for Vaccine Access (IVAC).

Late Explanation: This agreement is late due to delays in the administrative review process.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11480 - Johns Hopkins University, School of Nursing Reach Initiative Program (EHE)****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University, School of Nursing Reach Initiative Program (EHE). Period of agreement is: 3/1/2023 to 2/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,916,388.00

Project #: BCHD926

**Project Fund****Amount**

4000-CCA000209-SC630351

\$ 1,916,388.00

GRT001462

**BACKGROUND/EXPLANATION:**

The Center for Infectious Disease and Nursing Innovation (CDNI) continues its technical assistance with the Getting Zero Plus Program and its systematic approach. The CDNI team will work with the performance sites to review each of their caseloads and train them to understand their caseloads to determine the following: who might have fallen out of care, been non adherent to antiretroviral therapy due to a host of reasons and work with each clinician toward the goal of all patients reaching an undetectable viral load.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-10950 - BCHDEP819 - Provider Agreement with Elev8 Baltimore, Inc. \$93,750****ACTION REQUESTED:**

The Board is requested to approve BCHDEP819 - Provider Agreement with Elev8 Baltimore, Inc. \$93,750 Period of agreement is: 7/1/2022 to 12/31/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 93,750.00

**Project #:** BCHDEP819

<b>Project Fund</b>	<b>Amount</b>
1001-CCA001143-SC630326	\$ 84,375.00
4001-GRT000755-CCA001374-SC630326	\$ 9,375.00

**BACKGROUND/EXPLANATION:**

Baltimore City Health Department will partner with Elev8 Baltimore, Inc. to support Covid-19 Education/ Outreach program to youth, young adults, and adults in Baltimore. The vendor will perform the following Activities: Education; Host monthly Covid-19 information session in 10 school communities, Facilitate coordination of vaccine clinics with FQHCs within partner communities, Create community-friendly marketing and information sharing on Covid-19, Educate parent/caregivers on Covid-19 information and vaccination. Youth and Parent/Caregivers Leadership; Host monthly youth information session to raise awareness on vaccination, Create and implement a Parent Advisory Council that will serve as advocates for vaccination.

**Late Explanation:**

This agreement is late because of administrative delays.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11295 - BCHD924 Johns Hopkins University \$375,002****ACTION REQUESTED:**

The Board is requested to approve BCHD924 a Provider Agreement with Johns Hopkins University \$375,002 Period of agreement is: 1/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 375,002.00

Project #: BCHD924

**Project Fund****Amount**

4000-CCA000206-SC630351

\$ 375,002.00

Grant # GRT001397 isn't available in the system. It needs to be added for this agreement.

**BACKGROUND/EXPLANATION:**

The purpose of this Agreement is for the Provider to implement a detailing program to educate providers and encourage them to screen and treat patients for bacterial STDs. CCHR will work with BCHD staff to determine the materials to be included in the detailing kit and determine the types, providers and locations of the providers to be visited. ("Project"). Johns Hopkins Center for Child and Community Health Research (CCHR) has been a co-applicant/sub-grantee on many cooperative agreements with both STD and HIV for more than 20 years. The purpose of this agreement to provide consistent support to the Redcap and PRISM Surveillance data program. The Hopkins-based staff on this project provide administrative support, scientific management, and specific high-level expertise. The surveillance team works closely with partner services and outreach to compile and report real time data to public health agencies.

**Late Explanation:**

This agreement is late due to administrative delays.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11079 - BCHD842 Provider Agreement with Baltimore Medical Systems Inc.****ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of a provider agreement with Baltimore Medical Systems Inc. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 54,115.00

Project #: BCHD842

**Project Fund****Amount**

4000-GRT001293-CCA000175-SC630351

\$ 54,115.00

**BACKGROUND/EXPLANATION:**

The purpose of this Agreement is for the Provider to assist in improving the health, wellness, and quality of life for medically underserved communities in Baltimore. Their overall goals with this program are to 1) increase safe sex practices in the at-risk patient population, 2) increase acceptance of HIV screening as part of ongoing medical care, and 3) decrease the prevalence of HIV and AIDS in the BMS patient population. ("Project"). Baltimore Medical System (BMS) is a community-based, independent non-profit dedicated to improve the health and wellness of medically underserved communities in the Greater Baltimore area. This Federally Qualified Health Center (FQHC) facility is the largest in Maryland. BMS is a Title X site under the Baltimore City Health Department. the purpose of BMS's work on this project is to implement the UCHAT curriculum within its settings.

**Late Explanation:**

This agreement is late due to delays in the administration process.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11264 - Ratification: Johns Hopkins Hospital/FEMA****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins Hospital, FEMA .

Period of agreement is: 7/1/2022 to 12/31/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 240,000.00

Project #: BCHDEP822

Project Fund	Amount
4001-GRT000755-CCA001374-SC630326 (ARPA)	\$ 24,000.00
1001-CCA001143-SC630326 (FEMA) Additional Work tag: HLT049	\$ 216,000.00

**BACKGROUND/EXPLANATION:**

Johns Hopkins Hospital will support the Baltimore City Health Department's city-wide COVID-19 vaccination strategy by administering COVID-19 vaccines to Baltimore City residents. Services includes planning calls for relevant clinics in the community, provide education on the risks and benefits of vaccines, follow relevant clinical guidelines, policies, and standard operating procedures. This work supports BCHD and partners continued efforts to ensure all Baltimore City residents, have access and stay up to date with vaccinations.

**Late Explanation:**

This agreement is late because of administrative delays.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-10920 - BCHDEP823 - Provider Agreement with University of MD, Baltimore  
\$90,000 Ratification****ACTION REQUESTED:**

The Board is requested to approve a ratification of a Provider Agreement University of Maryland, Baltimore. Period of agreement is: 1/1/2022 to 6/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 90,000.00

Project Fund	Amount
1001-CCA001252-SC630351	\$ 90,000.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department is working to achieve population immunity against COVID-19 through a vaccination effort that is supported by residents, community organizations, and businesses across the city. Critical to achieving population immunity is mounting an effort to learn from the community what is needed in order to educate and address vaccine hesitancy through mass communications and in special populations of Baltimore City residents that are vulnerable due to increased risk of exposure to or severe disease stemming from COVID-19.

**Late Explanation:**

This agreement is late due to delays in the administration process.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-10947 - BCHDEP842 - Provider Agreement with Uberphysicians, LLC DBA Five Medicine Ratification****ACTION REQUESTED:**

The Board is requested to ratify and authorize a Provider Agreement with Uberphysicians, LLC DBA FiveMedicine. Period of agreement is: 5/1/2022 to 6/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 159,678.00

**Project #:** BCHDEP842

**Project Fund****Amount**

1001-CCA001252-SC630351

\$ 159,678.00

**BACKGROUND/EXPLANATION:**

Five Medicine will support the Baltimore City Health Department's (BCHD) city-wide COVID-19 vaccination strategy by providing and administering vaccine to Baltimore City residents. Five Medicine will hold vaccine clinics in mutually agreed upon locations in Baltimore City, which includes but is not limited to church sites, schools, community partner sites, homeless shelters, substance use treatment centers. In accordance with provision of clinical services, Five Medicine will participate in planning calls for relevant clinics in the community, provide vaccination education on risks and benefits of clinical services, maintain records essential to reporting of clinical services such as COVID-19 vaccinations to the ImmuNet registry, and provide feedback and participate in follow-up discussions of COVID-19 vaccine clinics. This work supports BCHD and partners continued efforts in ensuring residents stay up to date with COVID-19 vaccinations. The purpose of this Agreement is for the Provider to support the Baltimore City Health Department's (BCHD) city-wide COVID-19 vaccination strategy by providing and administering vaccine to Baltimore City residents. (the "Project").

**Late Explanation:**

This agreement is late due to delays in the administration process.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-10818 - Johns Hopkins University, Pediatrics-Medical Case Management****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University for Pediatrics, Medical Case Management . Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 520,350.00

Project #: BCHD895

**Project Fund****Amount**

5000-GRT000979-CCA000209-SC630351

\$ 520,350.00

**BACKGROUND/EXPLANATION:**

**Johns Hopkins University** case management team will work collaboratively to support youth with their medical care and management, identify and reduce client barriers to care by connecting our youth clients to various supportive programs. These programs includes housing, legal assistance, food resources, and actively monitoring client utilization success with these programs.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-11862 - Ratification: Kennedy Krieger Institute, Inc. - Health Related Early Intervention Maryland Medical Assistance Program - Baltimore Infants & Toddlers Program****ACTION REQUESTED:**

The Board is requested to ratify and authorize an execution of an Agreement with Kennedy Krieger Institute, Inc. Period of agreement is: 7/1/2021 to 6/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 275,462.69

Project #: 40504

**Project Fund****Amount**

6000-CCA000172-SC630351

\$ 275,462.69

**BACKGROUND/EXPLANATION:**

The KKI will provide health-related early intervention/case management services to eligible patients for the Baltimore Infants and Toddlers Program. The KKI will be reimbursed according to the Department of Health and Mental Hygiene (DHMH) policies for the Medical Assistance Program.

The KKI will directly bill the Maryland State of Department of Health and Mental Hygiene \$324,073.75 of the amount billed to DHMH, the Department will retain a 15% administrative fee in the amount of \$48,611.06.

The agreement is late due to administrative delays.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11192 - Johns Hopkins University, Bloomberg, Center for Adolescent Health  
Baltimore City Reproductive Planning and Access now****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University. Period of agreement is: 7/1/2021 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 40,000.00

Project #: BCHD732

**Project Fund****Amount**

5000-GRT000264-CCA000167-SC630351

\$ 40,000.00

**BACKGROUND/EXPLANATION:**

The Hopkins Center for Adolescent Health will assess the quality and accessibility of reproductive health services at the satellite family planning clinics within the BCHD Reproductive Planning and Access Now project. The Center of Adolescent Health team will oversee the implementation of the evaluation tasks included in the attached project logic model.

Late Explanation

The agreement is late because of administrative delays.

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

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11362 - No cost amendment to extend the period of performance for Lead Based Paint Hazard Reduction Grant previously approved March 2020.****ACTION REQUESTED:**

The Board is requested to approve a grant amendment to grant approved March 2020 from HUD Office of Lead Hazard Control and Healthy Homes. The following changes will be, The period of performance revised to read January 2nd 2020 to May 30th 2025. Target area expansion to 36 new target areas. Block 8a changed to Robert Houston Block 8b changed to 202-402-5056 Block 10 recipient Project Manager has changed to Timothy Crusse. Period of agreement is: 1/2/2020 to 5/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:  
Amount:

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a grant amendment to grant approved March 2020 from HUD Office of Lead Hazard Control and Healthy Homes.

The following changes will be,

The period of performance revised to read January 2nd 2020 to May 30th 2025.

Target area expansion to 36 new target areas.

Block 8a changed to Robert Houston.

Block 8b changed to 202-402-5056.

Block 10 recipient Project Manager has changed to Timothy Crusse.

In March 2020, The Board of Estimates approved the acceptance of the High Impact Lead Hazard Reduction grant in the amount of \$9,700,000.00 provided by the U.S. Department of Housing and Urban Development. This grant provides Lead Hazard reduction intervention and healthy homes interventions to families below 80 area median income. The grant funding will be used to provide lead hazard reduction and healthy home services in 500 units over the course of sixty months. The grant period began on January 2nd, 2020, Until December 31st, 2024, with an additional three months for closeout.

The purpose of this amendment is to extend the period. of performance, at no cost to the government, for seventeen (17) months. This request due to the COVID- 19 pandemic. The grantee has made this request letter dated January 22,2022. The Government Technical Representative (GTR) approves this request via memo dated May 4th, 2022. The following changes are made:

The period of performance is revised to read: January 2, 2020, to May 30,2025 - 64 Months.

Target Area expansion to 36 new target areas

Block 8a changed to Robert Houston

Block 8b changed to 202-402-5056

Block 10 Recipient Project Manager has changed to Timothy Crusse.

Grant. Account number 4000-437720-5825-1794000-400000

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-23-11166 - Grant Agreement with Baltimore Redlining and Blight Elimination  
Community Development Corporation****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Baltimore Redlining and Blight Elimination Community Development Corporation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 500,000.00

Project #: INSPIRE

GA\_CAP\_FY21\_AKINNAGBE

**Project Fund****Amount**

9901-PRJ002669-CAP009588

\$ 500,000.00

**BACKGROUND/EXPLANATION:**

This Agreement is between the Department of Housing and Community Development and the BALTIMORE REDLINING AND BLIGHT ELIMINATION COMMUNITY DEVELOPMENT CORPORATION. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (on the "Termination Date").

On June 3, 2019, The Department of Housing and Community Development (DHCD) put out two NOFA's called the INSPIRE Development Incentives. One was for the Arlington Community (Arlington INSPIRE) and one was for the Pimlico Community (PIMLICO INSPIRE). The purpose of the Incentive is to leverage the 21st Century Schools Initiative and to enhance the connection between the schools and the surrounding neighborhood whilst stabilizing neighborhoods and promoting new investment around the newly modernized schools.

Recipients of this award can request up to \$50,000 per property, provided the total request for funds does not exceed \$500,000. The development incentive will be used strictly for construction costs associated with the redevelopment of vacant properties of which the applicant has site control, within a quarter-mile radius of Arlington Elementary School and Pimlico Elementary School. Construction costs include demolition work, site work, and structure work. Recipients must market the property for homeownership for at least 120 days unless the entity is using the building for a community benefit. Once marketed for 120 days the property can be used for homeownership or rental.

On November 22, 2022, DHCD awarded BALTIMORE REDLINING AND BLIGHT ELIMINATION COMMUNITY DEVELOPMENT CORPORATION One Hundred Thousand Dollars (\$100,000.00) from the Pimlico INSPIRE Development Incentives, Fifty Thousand Dollars (\$50,000.00) for the rehabilitation of each of two properties for homeownership in the immediate neighborhood of

the Pimlico Elementary and Middle School, and Four Hundred Thousand Dollars (\$400,000.00) from the Arlington INSPIRE Development Incentives, Fifty Thousand Dollars (\$50,000.00) for the rehabilitation of each of eight properties for homeownership in the immediate neighborhood of the Arlington Elementary and Middle School, for a collective total of Five Hundred Thousand Dollars (\$500,000.00)

The grant funds must be used only for construction costs on the approved properties which are 5319 Denmore Avenue (ARLINGTON), 5331 Denmore Avenue (ARLINGTON), 5301 Cuthbert Avenue (ARLINGTON), 3625 Hayward Avenue (ARLINGTON), 3337 Avondale Avenue (ARLINGTON), 3510 W. Garrison Avenue (ARLINGTON), 3629 W. Belvedere Avenue (ARLINGTON), 5211 Linden Heights Avenue (ARLINGTON), 2920 Oakley Avenue (PIMLICO), and 2923 Oakley Avenue (PIMLICO).

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

**COUNCIL DISTRICT:** 5th District, 6th District**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11673 - Community Catalyst Grant - Rebuilding Together Baltimore****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Rebuilding Together Baltimore, Inc.. Period of agreement is: 6/21/2023 to 6/7/2025

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 200,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

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

On November 6, 2020, DHCD released the CCG Capital Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations.

Through the CCG Capital program, REBUILDING TOGETHER BALTIMORE was awarded Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the expansion of your senior home repair activities on the East side of the York Road Corridor.

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

**EMPLOY BALTIMORE:**

Applicable

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**MBE / WBE PARTICIPATION:**

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

**COUNCIL DISTRICT:** 4th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11773 - Approval of a 3rd Amendment to a Project C.O.R.E. Agreement between the City, State, and Maryland Stadium Authority****ACTION REQUESTED:**

The Board is asked to approve a no-cost Third Amendment to an Amended and Restated Memorandum of Understanding for Demolition & Stabilization between DHCD, the Maryland Stadium Authority (MSA) and the Maryland Department of Housing and Community Development (State) for Project C.O.R.E. funds Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In 2016, the State announced Project C.O.R.E., a partnership with the City and the Maryland Stadium Authority and the Maryland Department of Housing and Community Development, intended to reduce vacant and blighted properties through a combination of demolition, stabilization and development.

In February 2016, the Board approved a Memorandum of Understanding that defined roles and responsibilities, funding, reporting and recordkeeping. In 2018, the Board approved a First Modification that amended the Original Agreement to define the terms and conditions for the deconstruction of blighted properties and to clarify the Department's annual financial contribution. An Amended and Restated Memorandum of Understanding for Demolition and Stabilization was approved by the Board on May 18, 2018 that streamlined procedures, broadened the definition of demolition, and gave broader authority to the Maryland Stadium Authority. A second no-cost Amendment to the Amended and Restated MOU that extended the Term of the Agreement through June 30, 2023, was approved by the Board on May 18, 2022. This Third Amendment will extend the Term of the Agreement from June 30, 2023 until such time that the State no longer makes funding available and available funds are expended.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-11830 - DONATION OF 1919 E. FEDERAL STREET (Block 1479 - Lot 025)****ACTION REQUESTED:**

The Department of Housing and Community Development (“DHCD”) respectfully seeks Approval to accept the leasehold interest in 1919 E. Federal Street as a gift from John V. Briggs. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

DHCD’s Land Resources division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore’s neighborhoods.

Echo House Multi Service Center, Inc., has offered to donate to the City, title to the properties vacant buildings located at 1919 E. Federal Street in the Broadway- East Community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through June 10, 2023, other than water bills, follows.

Tax Sale \$19,346.96

Real Property Tax: \$1,496.19

Misc.: \$1,799.34

Additional Multiple Misc.: \$4244.82

Environmental Citation: \$4,000.00

Water: \$327.76

Property Registration: \$2,180.40

Total: \$33,395.47

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11666 - DONATION OF ~~100-108~~ N. Bruce Street (~~0179, 064, 065, 066,067,068~~)****ACTION REQUESTED:**

The Department of Housing and Community Development (“DHCD”) respectfully seeks Approval to accept the leasehold interest in ~~104~~ N. Bruce Street and the Fee Simple interest in ~~100, 102, 106, and 108~~ N. Bruce Street as a gift from Echo House Multi Service Center, Inc Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ ~~0.00~~

**BACKGROUND/EXPLANATION:**

DHCD’s Land Resources division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore’s neighborhoods.

Echo House Multi Service Center, Inc., has offered to donate to the City, title to the properties vacant buildings located at ~~100-108~~ N. Bruce Street in the Franklin Square Community. With this Honorable Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through April 27, 2023, other than water bills, follows.

**~~100~~ N. Bruce Street**

Real Property Taxes: \$1,902.83

Registration: \$295.50

Total: \$2,198.33

**~~102~~ N. Bruce Street**

Real Property Taxes: \$1,827.25

Registration: \$684.50

Total: \$2,511.75

**~~104~~ N. Bruce Street**

Real Property Taxes: \$1,827.25

Misc.: \$746.65

Registration: \$684.50

Total: \$3,258.40

**~~106~~ N. Bruce Street**

Real Property Taxes: \$1,827.25

Misc.: \$563.90

Registration: \$684.50

Total: \$3,075.65

**108 N. Bruce Street**

Real Property Taxes: \$1,827.25

Misc.: \$2,030.31

Registration: \$684.50

Total: \$4,542.06

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11226 - Approval of an Option to purchase the \$120.00 ground rent interest in 906 N. Madeira Street****ACTION REQUESTED:**

Approval of an option to purchase the \$120.00 ground rent interest in 906 N. Madeira Street is requested. The owner is Sherri Hershfeld. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,989.00

Project Fund	Amount
9910-PRJ001400-CAP009588	\$ 1,989.00
906 N. Madeira Street – EBDI Phase II FMV \$1,100.00 3 Years Back Rent \$360.00	
Settlement Fee \$529.00 Total \$1,989.00	

**BACKGROUND/EXPLANATION:**

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$1,100.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$800.00. The owner negotiated a higher purchase price.

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

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 13th District**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-11770 - Land Disposition Agreement – 1005 W. Lanvale Street (Block 0104, Lot 003).****ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Nickel Blue Investment Group, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 3,000.00

Project Fund	Amount
	\$ 3,000.00

**BACKGROUND/EXPLANATION:**

The project will involve full rehabilitation into a 2-unit residential home for rental. The authority to sell the properties located at 1005 W. Lanvale Street comes from Article 13, § 2-7 (h) (2) (ii) (C) of the Baltimore City Code.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11681 - Land Disposition Agreement for the sale of 1515 E LAFAYETTE AVE****ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Adopt A Block.

Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

**BACKGROUND/EXPLANATION:**

Adopt A Block Inc proposes to purchase, rehab and immediately transfer the property to a low income or middle income first time home buyer free and clear. The rehab will consist of both interior and exterior improvements. The project has received the community support by the Baltimore Oliver Community Association and The People's Association on February 28, 2023. City is authorized to dispose of the property by virtue of Article 28, Subtitle 8-3 of the Baltimore City Code. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11529 - Transfer of Funds - Capital Budget Appropriation #6248-Victor Akinngbe INSPIRE FY21 \$500,000****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Capital Funds Transfer #6248-Victor Akinngbe INSPIRE FY21 \$500,000 Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

<b>Project Fund</b>	<b>Amount</b>
9910-PRJ000704-CAP009588	-\$ 50,000.00
From Account	
9910-PRJ002279-CAP009588	-\$ 200,000.00
From Account	
9910-PRJ002669-CAP009588	\$ 500,000.00
To Account	
9910-PRJ000264-CAP009588	-\$ 250,000.00
From Account	

**BACKGROUND/EXPLANATION:**

This transfer will fund the grant awarded to Victor Akinngbe for work within the Arlington Inspire footprint.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-11185 - Transfer of Funds - Capital Budget Appropriation #6249-Acquisition & Relocation \$324,000****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Transfer #6249-Acquisition & Relocation \$324,000 Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

Project Fund	Amount
9910-PRJ001777-RES009587	-\$ 324,000.00
From Account	
9910-PRJ000518-CAP009588	\$ 324,000.00
To Account	

**BACKGROUND/EXPLANATION:**

This transfer will fund the acquisition and relocation activities throughout Baltimore City.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-11923 - LEAP HR State & Local Government****ACTION REQUESTED:**

The Board is requested to approve a Travel and Related expenses for Quinton M. Herbert, Director & Chief Human Capital Officer Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,274.16

Project Fund	Amount
1001-CCA000353-SC630301	\$ 1,274.16

**BACKGROUND/EXPLANATION:**

Director Herbert is attending the LEAP HR: State and Local Government conference from July 17-19, 2023, in Denver, CO., as a presenter and participant. This Conference is designed by and for senior HR Professionals working in the public sector. The 2023 fifth annual *LEAP HR: State and Local Government* is an opportunity to attend an industry-specific, SHRM and HRCI-accredited national HR conference. The 2023 conference focus is on *Rebranding How We Market Government Work To Compete with the Private Sector Top Talent*.

**Leap HR State & Local Government 2023 Breakdown of Expenses**

Conference Registration Fee	(\$1,599.00 Rate for State & Local Government) Waived by the Hanson Wade
Parking/Transportation	\$60.00
Subsistence Total (Less Taxes)	\$595.50
Lodging	\$398.00
Meals & Incidentals	\$197.50
Lodging Tax (15.75%)	\$62.69
Flights	\$555.97
Total	\$1274.16

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

**SB-23-12173 - COMP 2165-23****ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 18,512.00

Project Fund	Amount
1001-CCA000094	\$ 18,512.00

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: Accounting Assistant II

Job Code: 34132

Grade: 078 (\$35,101 - \$40,478)

Position #: 12430

**TO:**

Classification: Fiscal Technician

Job Code: 34421

Grade: 088 (\$48,886 - \$59,229)

Position #: Same

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclassify the above vacant position. The Accounts Payable Division is new to the Office of the Comptroller. An assessment was conducted and the agency has determined an additional fiscal technician position is needed to aid in the operations of the department. The position will be responsible for entering, recording and executing payments, researching discrepancies, allocating funds to various vendors and customer accounts, communicating with external and internal customers regarding incomplete or inaccurate invoices, and reviewing and approving purchase orders and requisitions.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-12174 - COMP 2166-23****ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 61,520.00

Project Fund	Amount
1001-CCA0000094	\$ 61,520.00

**BACKGROUND/EXPLANATION:**

**Reclassify the following vacant position:**

**FROM:**

Classification: Accounting Assistant II

Job Code: 34132

Grade: 078 (\$35,101 - \$40,478)

Position #: 12430

**TO:**

Classification: Accounting Systems Analyst I

Job Code: 34151

Grade: 923 (\$66,300 - \$106,331)

Position #: Same

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclassify the above vacant position. The Accounts Payable Division is new to the Office of the Comptroller. An assessment was conducted, and the agency has determined an additional Accounting Systems Analyst position is needed to aid in the operations of the department. The position will be responsible for analyzing, developing, installing, and auditing accounting systems and procedures, evaluating finds in terms of cost, writes reports and present findings and recommendations to management, reviewing fiscal forms and reports for submission, and applies findings from the Audit department to agency accounting systems.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

MWBOO has reviewed and approved

**SB-23-12111 - Out-of-State Employee Travel****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,367.74

Project Fund	Amount
4000-GRT001046-CCA000397-SC630301	\$ 1,367.74

**BACKGROUND/EXPLANATION:**

Program Coordinator Reginald Mack of The Mayor's Office of Small, Minority and Women Business will attend the 2023 annual Minority Business Development Agency (MBDA) National Training Conference ("the Conference") in New Orleans, Louisiana, June 25 -28. His attendance is required under the terms of the MBDA Award Summary (See Notice of Funding Opportunity Executive Summary, pp. 9-10, "Required Travel Item(s)"). The goal of the conference is to provide grantees with new policies and procedures to help with the management of the grants. The conference will usually have sessions that are related to grant management, grant development, and even strategies for competing for future grants. It is a requirement of the grant that grant operator, project director and project administration attend this event. All costs associated with the conference are covered by the grant.

The perdiem rate for this location is \$136.00/day for hotel and \$74.00/day for Meals & Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel, \$186.76/night, we are asking for an additional \$50.76/night and \$70 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip Related Costs:

Airfare: \$478.46

Hotel: \$136.00/night x 3 = \$408.00

Additional Hotel Cost: \$50.76/night x 3 = \$152.28

Ground Transportation: \$70.00

M&IE: \$74.00/day x 2 = \$148.00

First/Last day of Travel: \$55.50/day x 2 = \$111.00

TOTAL: \$1367.74

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12124 - Out-of-State Employee Travel****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,297.23

Project Fund	Amount
4000-GRT001046-CCA000397-SC630301	\$ 1,297.23

**BACKGROUND/EXPLANATION:**

Uchenna Udeh of The Mayor's Office of Small, Minority and Women Business will attend the 2023 annual Minority Business Development Agency (MBDA) National Training Conference ("the Conference") in New Orleans, Louisiana, June 25 -28. His attendance is required under the terms of the MBDA Award Summary (See Notice of Funding Opportunity Executive Summary, pp. 9-10, "Required Travel Item(s)"). The goal of the conference is to provide grantees with new policies and procedures to help with the management of the grants. The conference will usually have sessions that are related to grant management, grant development, and even strategies for competing for future grants. It is a requirement of the grant that grant operator, project director and project administration attend this event. All costs associated with the conference are covered by the grant.

The perdiem rate for this location is \$136.00/day for hotel and \$74.00/day for Meals & Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel, \$186.76/night, we are asking for an additional \$50.76/night and \$70 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

**Trip Related Costs:**

Airfare: \$407.95

Hotel: \$136.00/night x 3 = \$408.00

Additional Hotel Cost: \$50.76/night x 3 = \$152.28

Ground Transportation: \$70.00

M&IE: \$74.00/day x 2 = \$148.00

First/Last day of Travel: \$55.50/day x 2 = \$111.00

TOTAL: \_\_\_\_\_\$1297.23

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12138 - Amendment to Resolution Relating to Cost Escalation Change Orders Due to Adverse Economic Conditions****ACTION REQUESTED:**

The Board is requested to note an Resolution Amendment . Period of agreement is: 6/21/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

Over the past year, high inflation and supply-chain disruptions have created adverse economic conditions for construction contractors. Prices for most city purchases continue to increase. Some contractors are still unable to perform previously awarded projects for the contracted amount. City agencies have received several requests for time extensions and cost increases due to these adverse economic conditions.

Changes in the cost or the timeline of a contract are referred to as “change orders” or “extra work orders.” Traditionally, the City has only considered change orders when mandated quantities change, the scope of work changes, or contractors experience unforeseen and unforeseeable site conditions. This process is specified in The City of Baltimore, Department of Public Works, Specifications for Material, Highways, Bridges, Utilities and Incidental Structures, and any officially issued addenda thereto (“Green Book”).

There is no specified process for reviewing and approving change orders outside of these scenarios. As such, they are rejected, citing the Baltimore City Charter language specifying that “bids are irrevocable.” The City can compel contractors to work by either calling their performance bond or by seeking court action. However; either situation is lengthy and expensive. Alternatively, the City has canceled and re-bid contracts when these issues arise in an attempt to limit risk. Yet, re-bidding construction contracts is time-consuming and, given the expectation that inflation will continue, bids will likely only increase in cost.

There is another option the City could utilize that would balance the risks and burdens of adverse economic conditions: negotiation. That is, allowing the City to negotiate on the price of change orders due to adverse economic conditions when it is in the public interest. The Board has broad authority and can permit these negotiations. The original Resolution specified the eligibility, conditions, and requirements for such negotiations.

First and foremost, the Resolution limits negotiations to construction contracts awarded prior to July 1, 2022. By this date, it is reasonable to believe that agencies and contractors had begun factoring in economic conditions in contract awards. Such conditions had been present for nearly a year by this point, and thus, should have been considered.

Contract eligibility is merely the first consideration as to whether a cost escalation change order should be negotiated. If a contract is eligible, the Resolution requires the agency to determine if: a) prices have increased to such an extent that they could not have been contemplated at the time of the bid and b) the price increase cannot be absorbed by the vendor without the vendor sustaining adverse economic impact on its business.

In addition, the Resolution required the project estimator for an agency to review the change order and conduct a cost-benefit analysis of rejecting vs. approving vs. negotiating the change order request. The project estimator will provide a recommendation to the agency.

If it is in the public interest to continue to negotiate on a change order requests, the amended Resolution provides that price changes must be limited to individual line items and that they cannot exceed 50% of the original bid. Additionally, the amendment still specifies that funding must be identified to cover the cost of the change order prior to approval and, if Federal or State funds are used, the appropriate Federal or State agency would have to approve the change order. Prior to submission to the Board for approval, the negotiated change order would have to be approved by the Change Order Review Committee (which already exists). The cost-benefit analysis performed by the project estimator must be submitted to the Change Order Review Committee and the Board along with the change order request. Such provisions will ensure that change orders related to cost escalations due to adverse economic conditions are reasonable and justifiable.

The resolution was passed by the Board on Dec., 12, 2022. This amendment takes effect upon Board approval and remains in effect through June 30, 2024 unless extended by the Board.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

Law has reviewed and approved for form and legal sufficiency



**SB-23-12216 - Travel Request: 91st Annual Meeting of the United States Conference of Mayors.****ACTION REQUESTED:**

The Board of Estimates is requested to approve and authorize travel for Mayor Brandon M. Scott to attend the 91st Annual Meeting of the United States Conference of Mayors. The Event is being held in Columbus, OH on June 2 – 5, 2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 2,266.04

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000394-SC630301	\$ 2,266.04

**BACKGROUND/EXPLANATION:**

Mayor Brandon M. Scott is attending the 91st Annual Meeting 2023 on June 2, 2023. The primary purpose of this meeting is to engage with the White House, top level officials from the current administration, and Congress to discuss the priorities of America's mayors and to identify emerging issues. The per diem rate for this location is \$122 /day for Hotel and \$64 /day for Meals and Incidentals per GSA's Per Diem Rate for 2023. Due to the cost of the hotel we are requesting an additional \$107/ day for the hotel and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval.

Trip related cost:

Registration \$ 1,500.00  
Airfare \$ 372.96  
Hotel - \$122 / day x 1 \$ 122.00  
Additional for Hotel - \$107/day x 1 \$ 107.00  
Hotel Room Tax \$ 40.08  
M&I - \$64/ day x 1 \$ 64.00  
Ground Transportation \$ 60.00  
Total: \$ 2,266.04

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12185 - Third Party Funded Travel Request: Experience Columbus.****ACTION REQUESTED:**

The Board of Estimates is requested to approve and authorize Third party funded travel for Justin A. Williams to attend a meeting with Experience Columbus. The event is being held in Columbus, OH on June 1-2, 2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

Justin A. Williams will meet with their destination marketing organization Experience Columbus on June 1-2, 2023. The purpose of this trip is to learn more about how the city of Columbus was able to make improvements to their Convention Center and tour the facility. Visit Baltimore is providing airfare, hotel and meals. The item is pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Trip related cost:

Airfare \$ 441.96

Hotel Room & Tax \$ 351.33

Meals \$ 75.00

Total: \$ 868.29

**EMPLOY BALTIMORE:**

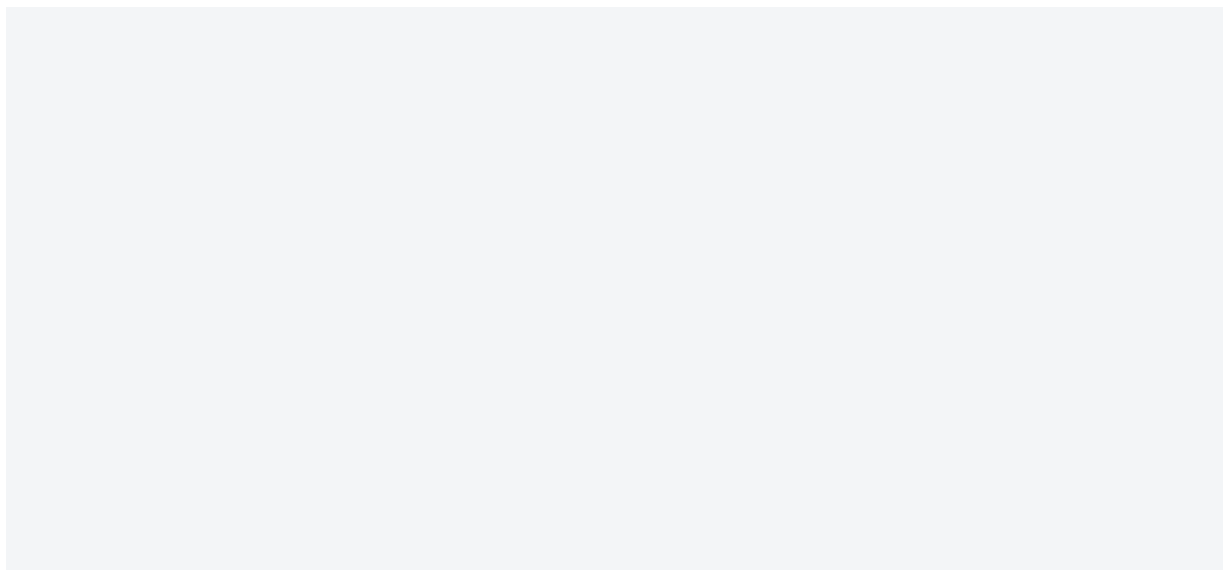
N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

**SB-23-12215 - Third Party Funded Travel Request: Sheffield International Documentary Festival.****ACTION REQUESTED:**

The Board is requested to approve and authorize Third party funded travel for Mayor Brandon M. Scott to attend a world premiere documentary. The event is being held in Sheffield, England on June 14-16, 2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

Mayor Brandon M. Scott is featured in the Sheffield Doc Fest documentary which will appear nationally on PBS in the United States. The film highlights the work being done in Baltimore City to reduce gun violence. The Sheffield Doc Fest is the most important documentary film in the UK and one of the top documentary film festivals in the world, and they are very excited to have Mayor Scott attend this premiere in person and meet audiences in England.

Row House, LLC will cover Mayor Scott's expenses for airfare, hotel, food and ground transportation. The item is pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Trip related cost:

Airfare \$ 2,000.00

Hotel Room & Tax \$ 800.00

Meals \$ 300.00

Ground Transportation \$ 200.00

Total: \$ 3,300.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

**SB-23-12034 - Summer Fellowship Contract Coding it Forward 2023****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award Coding it Forward, Inc.. Period of agreement is: 6/12/2023 to 9/1/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 64,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT001021-CCA001367-SC630326	\$ 64,000.00	6/12/2023	9/1/2023

Coding it Forward, Inc. is a national organization that places paid students in 10-week summer fellowships for early-career technologists. Fellows work across software engineering, data, design, and product management to deliver policy, improve systems, and strengthen products on behalf of the American people. The Digital Services team will onboard three fellows for summer 2023; two fellows will each cost \$22,000, and the third \$20,000 for a total of \$64,000.

**BACKGROUND/EXPLANATION:**

Coding it Forward, Inc. is a nonprofit for early-career technologists creating new pathways into public interest technology. The Civic Digital Fellowship and Civic Innovation Corps are paid, 10-week summer fellowships for early-career technologists. Fellows work across software engineering, data, design, and product management to deliver policy, improve systems, and strengthen products on behalf of the American people.

The Civic Digital Fellowship places technologists in the federal government, while the Civic Innovation Corps places in state and local governments.

The City of Baltimore will host three fellows in summer 2023. The fee for graduate students is \$22,000 and two of Baltimore's fellows are graduates. Undergraduate fellows are \$20,000. Total fee to Coding it Forward is therefore \$64,000.

The Baltimore Coding it Forward fellows will support the Chief Data Officer and Digital Services team around special events permitting, Office of Emergency Management data tracking, and Open Baltimore.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11879 - Requesting approval for a Maryland State Grant Agreement from the Board of Public Works****ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a Grant Agreement with the State of Maryland acting through the Board of Public Works. The period of the agreement is effective upon Board approval through June 30, 2023. Period of agreement is: 6/7/2023 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,500,000.00

**Project Fund****Amount**

\$ 1,500,000.00

The fiscal year 2024 Budget Bill (Chapter 101, Laws of 2023) authorizes the Board of Public Works to grant funds to the Office in the amount of \$ 1,500,000 ("Grant") for the 2023 Artscape Festival.

**BACKGROUND/EXPLANATION:**

The purpose of this Grant is to provide funds to the Office of Arts & Culture for 2023 Artscape Festival.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12161 - Charitable Solicitation -- United Negro College Fund (UNCF)****ACTION REQUESTED:**

The Board is requested to approve a Application United Negro College Fund ("UNCF"). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

Baltimore City's Ethics Law, contained in Article 8 of the City Code, prohibits City officials and employees from soliciting (or facilitating the solicitation of) a gift from "controlled donors." See City Code, Art. 8, §§ 6-26 and 6-27. However, an exception exists that permits certain solicitations that are for the benefit of an official governmental program or activity, or for a City-endorsed charitable function or activity. See City Code, Art. 8, § 6-28. Ethics Regulation R 06.26.1.(B.) sets forth the standards for approval, including the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

Solicitations will support UNCF, which provides scholarships to students at Historically Black Colleges and Universities (HBCUs) in Baltimore.

Please see the attached solicitation waiver application for more information on the campaign.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

MBE / WBE Participation not required / Not applicable to charitable solicitation applications.

**ENDORSEMENTS:**

**SB-23-11536 - Moving Expenses - Ethan Lang****ACTION REQUESTED:**

The BCC is requesting approval from the Board for moving expenses incurred for a city employee Ethan Lang who started with the convention center on 5/8/2023. Period of agreement is: 5/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 3,387.42

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000432-SC630350	\$ 3,387.42

**BACKGROUND/EXPLANATION:**

The Convention Center recently hired Ethan Lang as the new the Director of Facilities position effective 05/08/2023. He has relocated to the area from New York. Per the Moving Expense policy 200-3, we are submitting the two (2) recommended estimates and the actual receipt of what it cost to complete his move. We want to request a Moving Expense Reimbursement of \$3,387.42.

There are two estimates for the two following Moving Companies Selected and is presented with this request. The two quotes were from Atlas and Your Hometown Movers, LLC:

- **Atlas: \$4465.92**
- **Your Hometown Movers LLC: \$3,134.44**

The receipt attached was for Your Hometown movers, with a final bill for \$3,387.42 which is a little more due to a delay in the moving date by one day (lack of, which required an additional mover, which meant an increase in the final cost. However, Hometown Movers was still cheaper than Atlas.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

**SB-23-12072 - Transfer of Leave - Sick - 30 Days Baltimore Convention Center.****ACTION REQUESTED:**

The Board is requested to approve a Transfer of 30 Sick Leave days to Terry Keemer. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

The Baltimore Convention Center requests the Board of Estimates to approve the transfer of **30** sick leave days from City employees of this agency to Terry Keemer.

Employees of the City of Baltimore have volunteered to transfer their leave for this employee to remain in pay status and maintain health coverage during the period of illness/injury. The requirements of AM-203-3, Sick Leave Donation program have been followed: This employee is not a union sick leave bank member and is not eligible for membership in a union sick leave bank. Mr. Keemer has exhausted all of his leave as of 03/08/2023. He has an expected return date of April 10<sup>th</sup>, 2023.

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

**NAME NO OF DAYS**

Shantron Chung 2  
Michael Newmuis 3  
Reena Fletcher 5  
Jaikishin Chughani 3  
Thomasina Smith 5  
Rashaan Rhoden 5  
Dakea Livingston 2  
Yvetta Littleiotha 3  
Sidney Smitwh 2

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

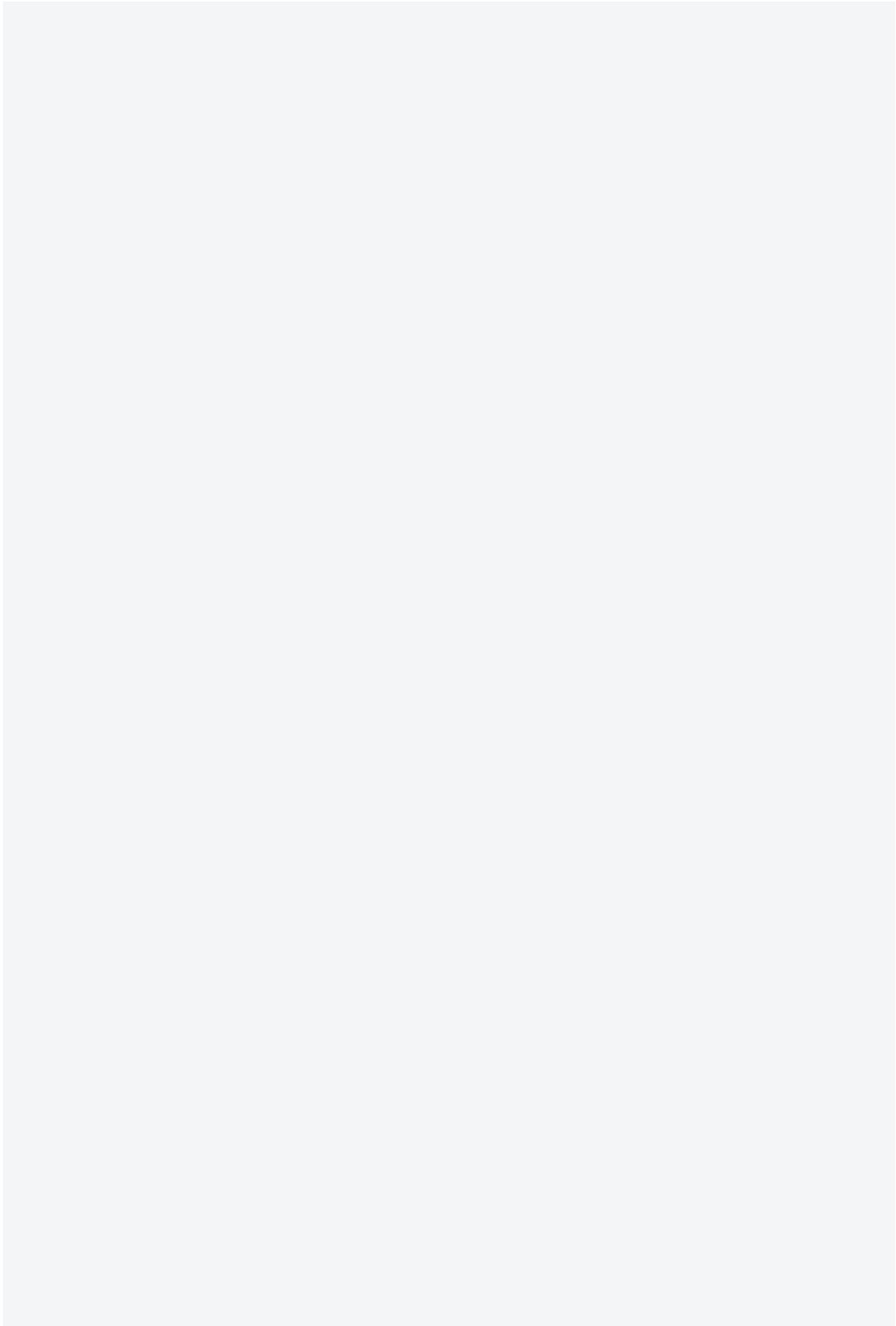
**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**



Audits has reviewed and has no objection to BOE approval



**SB-23-11909 - FY23 MOED Youth Opportunity Academy Agreement****ACTION REQUESTED:**

The Board is requested to approve an Collaborative/Cooperative Agreement Baltimore City Public School System . Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 205,842.00

Project Fund	Amount
5000-GRT000941-CCA000535	\$ 205,842.00

**BACKGROUND/EXPLANATION:**

The Board is being requested to approve a Consultant Agreement with the Baltimore City Public School System. This agreement was established retroactively between the two parties on March 14, 2023.

The Mayor's Office of Employment Development (MOED) Youth Services Division will continue to collaborate with Baltimore City Public Schools to operate an alternative public high school, serving primarily over-aged and under-credited students. Since 2006, students referred by the City Schools' Office of Student Placement and Re-engagement Center have had the opportunity to re-engage in academic studies while benefiting from additional services provided through Youth Opportunity (YO) Baltimore. Baltimore City Public Schools and the Mayor's Office of Employment Development (MOED) Youth Services Division have a long history of successful collaboration to prepare Baltimore City youth for college and careers. City Schools and MOED have worked in partnership to operate the Youth Opportunity (YO) Academy, an alternative public high school located within the Westside YO Center located at 1510 W. Lafayette Avenue. YO Academy's mission is to prepare and empower students to become citizens and leaders with integrity who function successfully in institutions of higher learning, the workplace, and society through these expectations:

- Commitment to life-long learning
- Social awareness and responsibility
- Respect for our community, environment, and others

YO Academy will continue to be a part of the City Schools Alternative Options Network. The focus of the academy will be on graduating students with high school diplomas. In addition to academic instruction and support, job readiness and career exploration are vital parts of the YO Academy model. Students will benefit from a focused learning environment, multiple levels of instruction, and access to job readiness and career services offered at YO Baltimore. YO Academy embraces the caring adult model of serving youth and young adults by meeting them where they are and at the same time raising their expectations to achieve. A budget of \$205,842.00 from City Schools will provide MOED with funding for two staff members (two Career Navigators); opportunities for paid student internships; support services; and incentives that encourage attendance and completion. It is understood that City Schools will provide a program director and the educational staff deemed appropriate for the success of this program.

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11927 - MOED FY23-25 Summer Youthworks Intergovernmental Agreement  
Renewal****ACTION REQUESTED:**

The Board is requested to approve an Collaborative/Cooperative Agreement Renewal Maryland State Department of Human Services. Period of agreement is: 7/1/2022 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 6,026,436.99

Contract Award Amount:	\$	Award Date:	7/1/2019
	6,000,000.00		
Contract Renewal Amount:	\$	Renewal Number:	
	6,026,436.99		

Project Fund	Amount
4000-GRT000940-CCA001261	\$ 6,026,436.99

There are two cost centers: CCA000560 & CCA001261.

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Employment Development requests a renewal of our three-year contract with the Baltimore City Department of Social Services to support the Youthworks summer jobs program for 2023 through 2025. This funding will be utilized to cover the salaries of 1,000 young individuals every year, alongside 23 Job Coach roles. The performance period for this project is scheduled from July 1st, 2022 to June 30th, 2025.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12119 - FY22 CoC Renewal Agreement between the City and Community Housing Associates.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Community Housing Associates. Period of agreement is: 4/1/2023 to 3/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,505,271.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 1,505,271.00
GRT001562	

**BACKGROUND/EXPLANATION:**

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Community Housing Associates will provide rental assistance to one hundred ten (110) individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their BHSB SRA Multi Grant S+C Program. The delay in submission is due to a delay in the receipt of the grant award from HUD.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11690 - Award - Goldseker Foundation****ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Goldseeker Foundation. Period of agreement is: 3/27/2023 to 3/26/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Project Fund	Amount	Start Date	End Date
7000-CCA000525-SC630351	\$ 75,000.00	3/27/2023	3/26/2024

MONSE-Goldseker Foundation The grant worktag is unable to be added in the funding section; the grant worktag GRT001580

**BACKGROUND/EXPLANATION:**

MONSE has been awarded a one-year grant in the amount \$75,000, toward the \$100K commitment made by Goldseker, to support Baltimore City's Group Violence Reduction Strategy (GVRS). This grant will specifically support the technical assistance activities being completed through University of Pennsylvania research team, led by Dr. Braga.

This grant acceptance is late due to administrative delays.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-11793 - MOU - Department of Public Safety and Correctional Services (DPSCS) and Baltimore City Recreation and Parks****ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Award Maryland Department of Public Safety and Correction Services. Period of agreement is: 6/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 5,486,400.00

Project Fund	Amount
4001-GRT000759-CCA001370-SC630326	\$ 5,486,400.00

**BACKGROUND/EXPLANATION:**

Under its Returning Citizens Behind the Wall ("RCBTW") initiative, the City seeks to enter this MOU with DPSCS for DPSCS to facilitate incarcerated individuals within the final eighteen (18) months of their projected release date from incarceration to perform landscaping and community beautification projects in the City which will enable the individuals to develop skills and better enable new employment in the public or private sector upon return to the City and additionally, to provide the individual's linkage to re-entry services upon release at a City re-entry center.

On December 14, 2022 The Board of Estimates approved a memorandum of understanding between the Mayor and the City Council of Baltimore acting by and through its Department of Recreation and Parks (BCRP), the Mayor's Office of Neighborhood Safety and Engagement (MONSE), and the State of Maryland Department of Public Safety and Correctional Services (DPSCS) in the amount of \$12,690,00.00. MONSE seeks to replace this MOU with the new MOU due to modifications in the program's budget and participants. The Board of Estimates is requested to approve and authorize a revised MOU for 500 participants in the amount of \$5,486,400.00.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11950 - 2nd No Cost Extension Amendment Safe Streets Baltimore FY 23 PARK HEIGHTS RENAISSANCE INC****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Amendment Park Heights Renaissance Inc. Period of agreement is: 7/1/2022 to 8/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2  
Amount:

**BACKGROUND/EXPLANATION:**

On October 19, 2022, the Board of Estimates of Baltimore City ("Board") approved the original agreement (the "Agreement") for Provider to perform violence reduction services in the Park Heights neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022 through December 31, 2022. On March 01, 2023, the Board agreed to extend the term of the Agreement up until and including February 28, 2023 to provide additional time to the Provider to finalize agreed upon services under the Agreement. The City and Provider hereby wish to retroactively amend the Agreement to extend the term of the Agreement to terminate August 30, 2023 to enable the City adequate time to process the final invoices for all remaining funds due to Provider under the Agreement.

This is late due to a cancellation of the February 15th meeting, which did not allow MONSE to obtain approval of the first amendment that which would have enabled the Provider to be paid for the work performed. MONSE is now pursuing a second amendment to enable the City adequate time to process the final invoices for all remaining funds due to Provider under the Agreement.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



**SB-23-11914 - MONSE- HVIP Contract - Sinai Hospital of Baltimore, Inc. - \$415,500****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Sinai Hospital of Baltimore, Inc..

Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 415,500.00

Project Fund	Amount
4001-GRT000759-CCA001359-SC670701	\$ 415,500.00

This is late due to the complexity of the contracting and legal process.

**BACKGROUND/EXPLANATION:**

The Subgrantee provides medical treatment and wraparound services to victims of gun violence in Baltimore City.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12088 - James Peyton - INTERSTATE LABOR STANDARDS ASSOCIATION 2023 NATIONAL CONFERENCE****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for James Peyton to attend the ILSA Conference in Detroit, Michigan on August 27 through 31, 2023. Period of agreement is: 8/27/2023 to 8/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,652.00

Project Fund	Amount
1001-CCA000701-SC630301	\$ 1,652.00

**BACKGROUND/EXPLANATION:**

The conference provides the opportunity to learn and exchange information with colleagues from other states and countries and assist in improving the administration of the laws and regulations by exchanging labor standards information among our member states in relation to Minimum Wage and Overtime, Workplace Labor Rights, Prevailing Wage; Workplace Retaliation; Other Labor Statutes.

Cost breakout is:

Registration: \$250.00 = \$250.00

Per Diem Lodging: \$179 for 5 weekdays = \$895

Per Diem Meals/Incidentals: \$69.00 /day for 3 days (s) = \$207.00

Flight: \$300

Total cost: \$1,652

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12086 - Aracely Stafford - INTERSTATE LABOR STANDARDS ASSOCIATION  
2023 NATIONAL CONFERENCE****ACTION REQUESTED:**

the Board is requested to approve a Travel Request for Aracely Stafford to attend the ILSA Conference in Detroit, Michigan on August 27 through 31, 2023. Period of agreement is: 8/27/2023 to 8/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,652.00

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000701-SC630301	\$ 1,652.00

**BACKGROUND/EXPLANATION:**

The conference provides the opportunity to learn and exchange information with colleagues from other states and countries and assist in improving the administration of the laws and regulations by exchanging labor standards information among our member states in relation to Minimum Wage and Overtime, Workplace Labor Rights, Prevailing Wage; Workplace Retaliation; Other Labor Statutes.

Cost breakout is:

Registration: \$250.00 = \$250.00

Per Diem Lodging: \$179 for 5 weekdays = \$895

Per Diem Meals/Incidentals: \$69.00 /day for 5 days (s) = \$345

Flight: \$300

Total cost: \$1,790

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12087 - Marquiessa Whitaker-Black - INTERSTATE LABOR STANDARDS  
ASSOCIATION 2023 NATIONAL CONFERENCE****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Marquiessa Whitaker-Black to attend the Interstate Labor Standards Association 2023 National Conference to be held in Detroit, Michigan on August 27 - 31, 2023. Period of agreement is: 8/27/2023 to 8/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,652.00

Project Fund	Amount
1001-CCA000701-SC630301	\$ 1,652.00

**BACKGROUND/EXPLANATION:**

The conference provides the opportunity to learn and exchange information with colleagues from other states and countries and assist in improving the administration of the laws and regulations by exchanging labor standards information among our member states in relation to Minimum Wage and Overtime, Workplace Labor Rights, Prevailing Wage; Workplace Retaliation; Other Labor Statutes.

Cost breakout is:

Registration: \$250.00 = \$250.00

Per Diem Lodging: \$179 for 5 weekdays = \$895

Per Diem Meals/Incidentals: \$69.00 /day for 3 days (s) = \$207.00

Flight: \$300

Total cost: \$1,652

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-11730 - Mariel Shutinya - Travel to Ocean City to attend MACo 2023 Summer Conference on August 16th – 19th****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: 8/16/2023 to 8/19/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,811.33

Project Fund	Amount
1001-CCA000703-SC630301	\$ 1,811.33

**BACKGROUND/EXPLANATION:**

**TO:** Board of Estimates, Office of the Comptroller

**From:** [Mariel Shutinya](#)

**SUBMITTING AGENCY:** Office of Equity & Civil Rights

**DATE:** May 2, 2023

**SUBJECT:** Office of Equity & Civil Rights Travel Request – Mariel Shutinya - MACo 2023 Summer Conference in Ocean City – August 16<sup>th</sup> – 19<sup>th</sup>

**ACTION REQUESTED OF B/E:**

The Office of Equity & Civil Rights (OECR) requests approval to send Mariel Shutinya to the Maryland Association of Counties Summer Conference in Ocean City on August 16<sup>th</sup> – 19<sup>th</sup>. The conference provides the opportunity to exchange information with colleagues. At the conference, MACo and county leaders will explore resources available for recovering and struggling business, creative ways to achieve common goals and partnerships available to take our communities from “surviving” to “thriving”. The per diem rate for this location is \$325/ day as per GSA’s Per Diem rates for FY 2023. Due to the cost of the hotel \$372 per day we are requesting an additional \$19/night for meals and incidental expenses.

**Cost breakout is:**

Registration: \$370.00

POV Mileage: 286 x \$0.655 = \$187.33 plus tolls \$5.00 x 2 = \$10.00 = 197.33

Per Diem Lodging: \$309 for 2 weekdays & \$389 for a weekend plus \$30 Resort Fee(s) = \$1,037.00

Per Diem Meals/Incidentals: \$69.00 /day for 3 day(s) = \$207.00

Total: \$1,811.33

**Source of Funds:**

Cost Center: CCA000703

Fund: 1001

Spend Category: SC630301

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-11659 - Living Classrooms Foundation's Masonville Cove Environmental Education Programming - Contract Extension****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Extension Masonville Cove Environmental Education Programming . Period of agreement is: 10/21/2020 to 8/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

**BACKGROUND/EXPLANATION:**

Funding for this program will come from the Critical Area Management Program Offset Fee Fund for buffer mitigation, which developers pay into when their developments impact land close to the water, and has been approved by the Critical Area Commission in Annapolis. This program will help the City meet its habitat preservation and water quality goals while educating and engaging residents about the environment.

The prior BOE approval was granted on 10/21/2020 for one year and the amount of \$25,849.00. We would like to request the extension of the agreement between the Mayor & City Council of Baltimore and Living Classrooms Foundation, Inc. to August 31, 2023.

The request is late due to delays associated with the COVID-19 pandemic, and associated supply chain and public engagement restrictions.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

**SB-23-12049 - Interagency agreement between the Baltimore Police Department and the Baltimore City Fire Department.****ACTION REQUESTED:**

The Board is requested to approve an Interagency Agreement Baltimore City Fire Department.

Period of agreement is: 10/1/2022 to 9/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,979.00

Project #: VOCA-2022-0100

Project Fund	Amount	Start Date	End Date
4000-GRT001044-CCA000719-SC630326	\$ 9,979.00	10/1/2022	9/30/2023

**BACKGROUND/EXPLANATION:**

On April 19, 2023, the Board of Estimates approved the Baltimore Police Department's SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2022-0100. The award is in the amount of \$1,168,013.00. The SART program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. The Baltimore City Fire Department will provide human trafficking awareness training and safety reference materials. The cost of the training and materials for the term of this agreement is \$9,979.00. The Law Department has reviewed the underlying contract. This is late due to the late receipt of the award documents and the administrative process.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-12183 - Travel Request for Terri Mont****ACTION REQUESTED:**

Request travel for Terri Mont to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,625.42

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 3,625.42

**BACKGROUND/EXPLANATION:**

Request travel for Terri Mont to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems. Terri Mont is using a more expensive hotel because all others were full at the time of booking. Total expenses for this travel are:

1. Airfare \$854.96
  2. Registration \$450.00
  3. Room charges \$1574.00
  4. Room taxes \$168.46
  5. Per Diem Estimate \$518.00
  6. Taxi \$60.00
- Total: \$3,625.42

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12181 - Travel for Chief DellaRocco to attend the American Academy of Forensic Sciences (AAFS) Annual Meeting. Feb.14-Feb.18,2023. in Orlando, FL.****ACTION REQUESTED:**

Travel for Chief DellaRocco to attend the American Academy of Forensic Sciences (AAFS) Annual Meeting. Feb.14-Feb.18,2023. in Orlando, FL. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,497.12

Project Fund	Amount
1001-CCA001222-SC630301	\$ 1,497.12

**BACKGROUND/EXPLANATION:**

Permission is requested for Chief DellaRocco to attend the American Academy of Forensic Sciences (AAFS) Annual Conference. The event will cover topics such as Forensic Genetic Genealogy, Mass Disaster Response, and Laboratory Accreditation, Forensic Laboratory Management and Innovation in the field. Chief DellaRocco will also present her research on Harassment and Bullying in forensic science. We are late in submitting this request for BOE due to departmental delays and we regret the inconvenience.

1. Airfare \$146.39
  2. Lodging \$338.60
  3. Room Tax \$102.13
  4. Registration \$505.00
  5. Per Diem Estimate \$345.00
  6. Taxi \$ 60.00
- Total: \$ 1497.12

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12179 - Request travel for Kai Ji to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems.**

**ACTION REQUESTED:**

Request travel for Kai Ji to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 3,279.35

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 3,279.35

**BACKGROUND/EXPLANATION:**

Request travel for Kai Ji to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems. Total expenses for this travel are:

1. Airfare \$521.85
  2. Registration \$450.00
  3. Room charges \$1533.90
  4. Room taxes \$195.60
  5. Per diem estimate \$518.00
  6. Taxi \$60.00
- Total: \$3,279.35

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12180 - Request travel for Madelyn Grebe to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems.**

**ACTION REQUESTED:**

Request travel for Madelyn Grebe to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 3,387.73

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 3,387.73

**BACKGROUND/EXPLANATION:**

Request travel for Madelyn Grebe to attend Safety and Security Summit at ESRI User Conference 7/8-7/13/23, San Diego, CA with 2 travel days on 7/7 & 7/14/23. This summit will provide answers to real-world emergency management, public safety, and homeland security problems. Total expenses for this travel are:

1. Airfare \$831.97
  2. Registration \$450.00
  3. Room charges \$1358.00
  4. Room taxes \$169.76
  5. Per diem estimate \$518.00
  6. Taxi \$60.00
- Total: \$3,387.73

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12182 - Request Officer Robert Lance travel to Simunition Certification Training, Frederick MD on 7/18-7/20/23.**

**ACTION REQUESTED:**

Request Officer Robert Lance travel to Simunition Certification Training, Frederick MD on 7/18-7/20/23 Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,287.00

Project Fund	Amount
1001-CCA001220-SC630301	\$ 1,287.00

**BACKGROUND/EXPLANATION:**

Request Officer Robert Lance travel to Simunition New Certification Training, Frederick MD on 7/18-7/20/23. Officer Lance wants to stay at a hotel for the 3 days to reduce time in a daily commute and is using a departmental vehicle to carry the necessary equipment for the training. The total expenses for this travel are:

1. Lodging \$300.00
  2. Registration \$695.00
  3. Meal Expense \$192.00
  4. Gas estimate \$100.00
- Total: \$1287.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12145 - Request to Pay Outstanding Invoices - Badger Daylighting Corp.****ACTION REQUESTED:**

The Board is requested to approve an Invoices without Valid Contract Badger Daylighting Corp. located at 4910 N CR 900 East Brownsburg, IN 46112. Services were received for the period of February 15,2023 through February 22,2023.. Period of agreement is: 2/15/2023 to 2/22/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 49,354.52

**Project #:** RQ-013183

<b>Project Fund</b>	<b>Amount</b>
2070-CCA000849-SC630380	\$ 49,354.52

**BACKGROUND/EXPLANATION:**

The requested action is approval to pay outstanding invoices for the removal of visible vegetation and algae from DAF & PSTD7 tanks at the Back River WWTP. Overflow of sludge from the tanks created an emergency situation and the Back River WWTP had to act immediately for Public Health and Safety as well as preventing violations with EPA and MDE, which would have resulted in very costly fines. City Hydro-vacuum trucks were not available and other Vendors who could possibly handle the overflow were not available for immediate service. Badger Daylighting was at the site and provided the required services.

DPW is working on having a contract in place for providing services when an emergency of this nature arises.

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

**SB-23-11917 - Informal – Payment of Invoice of Unauthorized Spend - Lexis Nexis - RQ-011827****ACTION REQUESTED:**

The Board is requested to approve an Invoices without Valid Contract Lexis Nexis. Period of agreement is: 1/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 37,060.80

**Project #:** RQ-011827

**Project Fund****Amount**

1001-CCA001016-SC630326

\$ 37,060.80

**BACKGROUND/EXPLANATION:**

The Board is requested to approve payment of outstanding invoice(s) to Lexis Nexis. This application is used daily by City legal staff, including paralegals, law clerks, and our attorneys. It is a primary online legal research solution, efficiently powering our case law research. The agency submitted a requisition for services with this vendor however, due to an ongoing urgent need, the agency secured services before a contract and agreement were processed/approved. Going forward, the Agency will secure an approved contract before starting any work order. The agency has been advised to start preparing 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.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12001 - Houston-Galveston Area Council Contract Number TS06-21 –  
Professional Staffing****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Increase  
Robert Half International Inc. Period of agreement is: 6/7/2023 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 7,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001857

Project Fund	Amount
1001-CCA000088-SC630326	\$ 7,000,000.00

**BACKGROUND/EXPLANATION:**

On August 4, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase of this contract to provide temporary staffing to City agencies as needed. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on August 4, 2021	\$ 7,000,000.00
2. Increase approved by the Board on April 20, 2022	\$ 8,000,000.00
3. Increase approved by the Board on December 14, 2022	\$ 6,000,000.00
4. Increase pending Board approval	\$ 7,000,000.00
Total Contract value	\$ 28,000,000.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-12148 - Formal - Award - General Services Administration (GSA), Contract Number GS-35F-231CA: Multiple Award Schedule, Information Technology Services SIN 511210, 54151, 611420, 54151ECOM****ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Award EnergyCap, LLC. . Period of agreement is: 6/21/2023 to 3/11/2025

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 61,724.86

**Project #:** RQ-011479

**Project Fund****Amount**

1001-CCA000901-SC630326

\$ 61,724.86

**BACKGROUND/EXPLANATION:**

The GSA schedule is a long-term government-wide contract with commercial companies that provide access to millions of commercial products and services at fair and reasonable prices to the government.” EnergyCap, LLC is currently the only vendor on the GSA schedule that provides the required energy data management solutions specified by Baltimore City Information & Technology (BCIT).

The vendor is being contracted by BCIT at the current GSA schedule rates to provide utility bill data management services for the City’s buildings. The implementation of the vendor’s software will enable the City to (1) track and manage utility bill data by buildings and account, (2) generate reports and provide customized views and reports, (3) enable bill auditing, (4) upload and download data directly to Energy Star Portfolio Manager - the federal tool that is the basis for state statutory requirements for data disclosure, (4) provide IPMVP (International Performance Measurement and Verification Protocol) based energy project measurements, and other requirements.

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

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

N/A

N/A

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12135 - Informal - Cooperative Contract - Contract Number 120320 - ATH - 1 - Myers Soccer Pavillion****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Cooperative Contract Becker Arena Products, Inc.. Period of agreement is: 5/19/2023 to 1/8/2025

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 136,928.00

**Project #:** RQ-009845

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000919-SC630316	\$ 136,928.00

**BACKGROUND/EXPLANATION:**

Execution of the attached agreement will procure the Infinity Series Soccer Board System Supply and the full installation of said system for the Myers Soccer Pavillion.

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

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12128 - Informal - Contract Number 08000 - Excelsior Bales Fire Academy Training****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source S. Walters Packaging Corp. . Period of agreement is: 6/21/2023 to 6/20/2028

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 96,459.90

**Project #:** RQ-010046

**Project Fund****Amount**

1001-CCA000125-SC640409

\$ 96,459.90

**BACKGROUND/EXPLANATION:**

The Fire Academy uses the Bale Excelsior for life training. The Fire Department Health and Safety Committee requires all live fire training exercises to meet NFPA 1403. The supplier is the sole distributor of Excelsior bales for the east coast and is compliant with NFPA Standards The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

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

N/A

N/A

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12137 - Informal - Award - Contract Number 06000 - Phase 2 of the Playground Installation****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award Playground Specialist Inc, 11700 Whates Ln., Thurmont, MD 21788. This is a one time procurement.. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 37,700.65

**Project #:** RQ-006014

**Project Fund****Amount**

9904-PRJ001524-CAP009127-SC630411

\$ 37,700.65

GRT001379

**BACKGROUND/EXPLANATION:**

As part of Phase 2 Playground Installation, the swing set will be installed at Rachael Wilson Memorial Park Community Legacy. For maintenance purposes, the swing set was chosen for consistency requiring maintenance and also having the spare parts to perform future maintenance, besides other factors as a selected source procurement is recommended. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

N/A

N/A

N/A

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-12142 - Informal - Increase - Contract 06000 - Montebello Lab Giardia & Cryptosporidium Compliance Testing****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Increase Analytical Services, Inc. . Period of agreement is: 12/10/2020 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 13,018.00

Project #: P553174

**Project Fund****Amount**

2071-CCA000832-SC630326

\$ 13,018.00

**BACKGROUND/EXPLANATION:**

On December 10, 2020, the CPA approved an initial award as shown in the Contract Value Summary below. The increase of the award is requested to accommodate federally mandated monitoring of reservoirs at Druid lake and Montebello for Giardia & Cryptosporidium for the period of June 2023 through May 2024.

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

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

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the CPA on December 10, 2020	\$ 15,210.00
2. Increase approved by CPA on April 23, 2021	\$ 2,850.00
3. 1st renewal was approved by the BOE on December 22, 2021	\$ 19,059.00
4. 2nd renewal was approved by the Board on February 1, 2023	\$ 21,000.00
5. Increase pending Board approval	\$ 13,018.00
Total Contract Value	\$ 71,137.00

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

N/A

N/A

Applicable

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-11999 - Informal - Renewal - , Contract Number PS20065–Fire Fighter Personal Protective Equipment (PPE)****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Lion TotalCare, Inc., at 7200 Poe Avenue, Suite 400, Dayton, OH 45414. Period covered is April 13, 2023 through April 13, 2024; with two (2), one-year renewal options remaining. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 750,000.00

**Project #:** SCON-002102

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000125-SC630380	\$ 750,000.00

**BACKGROUND/EXPLANATION:**

On May 04, 2022, 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.

**CONTRACT VALUE SUMMARY**

1.Award approved by the Board on May 04, 2022	\$ 1,500,000.00
2.1st Renewal Option pending BOE approval	\$ 750,000.00
Total Contract Value	\$ 2,250,000.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12003 - Formal-Award-Contract Number 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award  
PlayPower LT Farmington, Inc. Period of agreement is: 6/7/2023 to 2/17/2025

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,759,997.00

Project #: SCON-001857;

RQ-008532

Project Fund	Amount
9938-CAP009474-SC630404 # PRJ002356 912158	\$ 458,332.00
9901-CAP009110-SC630404 # PRJ002356 912158	\$ 1,250,000.00
5000-CCA001325-SC640409 GRT0001385 and GRT001385.	\$ 51,665.00

**BACKGROUND/EXPLANATION:**

Sourcewell solicited proposals for Playground and Water Play Equipment on January 05, 2021. PlayPower LT Farmington, Inc., was one of the vendors contracted because of their offered discount rates and for being an authorized manufacturer and installer of Little Tikes equipment and surfacing.

Baltimore City Recreation and Parks (BCRP) has some of this Little Tikes equipment installed at various City parks and playgrounds. Upon the BOE approval, BCRP wants to replace all the older equipment and perform surfacing at designated City parks.

BCRP, therefore, seeks to utilize the vendor for its current rates and contractual terms unique to the industry.

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-12140 - Removal and Collection of Chlorofluorocarbon (CFC) Refrigerant from various Baltimore City Solid Waste Collection Sites & Intergovernmental Agreement****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Selected Source Maryland Environmental Services . Period of agreement is: 7/1/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 70,000.00

**Project #:** RQ-004126

**Project Fund****Amount**

6000-CCA000092-SC630348

\$ 70,000.00

**BACKGROUND/EXPLANATION:**

The Board is also requested to approve the attached INTERGOVERNMENTAL AGREEMENT between the Mayor and City Council of Baltimore and the Maryland Environmental Service, an instrumentality of the State of Maryland.

With the approval of An Intergovernmental Agreement, the Supplier will provide removal and collection of Chlorofluorocarbon (CFC) refrigerant from various Baltimore City solid waste collection sites.

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

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

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

Applicable

N/A

N/A

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

**ENDORSEMENTS:**

MWBOO has reviewed and approved



**SB-23-12131 - Formal - Award - Solicitation Number B50006559-Supply & Delivery of Uniforms****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award Howard Uniform Company. Period of agreement is: 6/21/2023 to 6/20/2026

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,356,402.15

**Project #:** B50006559

**Project Fund****Amount**

2076-CCA001111-SC640403

\$ 1,356,402.15

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The single bid received was opened on December 07, 2022. The quality of the uniforms and accompanying accessories were accessed and determined that the offered specifications met DOT requirements.

The award is recommended to the lowest, responsive, and responsible bidder to provide the City's requirements. This has two, one-year renewal options.

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

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

N/A

N/A

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12132 - Assignment Agreement - Contract Number 08000-SCON-002703  
Chlamydia Trachomatis Test Kits****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Assignment Hologic, Inc to ologic Sales and Service, LLC . Period of agreement is: 5/31/2023 to 6/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**Project #:** SCON-002703

**BACKGROUND/EXPLANATION:**

On February 3, 2016, the BOE approved an initial award of Chlamydia Trachomatis Test Kits to Hologic, Inc. Hologic Sales and Service, LLC has acquired the rights, title, and interest in Hologic, Inc. The requested approval is for the assignment of Contract SCON-002703 to Hologic Sales and Service, LLC. Board is also requested to approve the fourth and final, one-year renewal option available on the originally awarded contract.

**CONTRACT VALUE SUMMARY**

1. Initial award approved by the Board on February 3, 2016	\$ 294,000.00
2. Increase approved by CPA on September 26, 2017	\$ 20,000.00
3. Increase approved by Board on October 18, 2017	\$ 312,000.00
4. Increase by approved by CPA on December 27, 2018	\$ 50,000.00
5. 1st Renewal approved by Board on February 13, 2019	\$ 350,000.00
6. 2nd Renewal approved by Board on August 4, 2021	\$ 350,000.00
7. 3rd Renewal approved by the Board on June 6, 2022	\$ 0.00
8. Assignment pending Board approval	\$ 0.00
Total Contract value	\$ 1,376,000.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

**SB-23-12143 - Informal - Select Source - Contract Number 06000 Chemical Fume Hoods****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source VWR International LLC.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 178,461.78

**Project #:** RQ-012972

**Project Fund****Amount**

5000-GRT001134-CCA000719-SC660607

\$ 178,461.78

**BACKGROUND/EXPLANATION:**

The vendor, VWR, is a 3rd party retailer of LABCONCO-manufactured fume hoods. While they are not the only sellers of fume hoods, LABCONCO has already directed us to VWR as the most cost-effective supplier of these fume hoods. LABCONCO-manufactured fume hoods meet all of the prerequisite specifications required for use in the BPD lab.

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

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

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

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12027 - Informal - Renewal - of Contract Number SCON002088 – Food Service Management Company for Summer Food Service Program****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Martins, Inc.. Period of agreement is: 6/1/2023 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**Project #:** SCON-002088

<b>Project Fund</b>	<b>Amount</b>
5000-GRT000660-CCA000347-SC640414	\$ 0.00

**BACKGROUND/EXPLANATION:**

On May 24, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of four, one-year renewal options. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

1. Award approved by the Board on May 24, 2022	\$20,000.00
2. 1st Renewal pending Board approval	\$20,000.00
<b>Total Contract Value</b>	<b>\$40,000.00</b>

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

Applicable

**LOCAL HIRING:**

Applicable

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	23.20%	MBE Attainment Amount	\$ 271,501.21

Class Act Cafe and Catering Inc. Despite falling short of the overall MBE goal, they are only 3.8% away from achieving it and have made a good faith effort toward fulfilling MBE participation. With four more renewals left on the contract, Martin's is confident that they will achieve MBE participation within the next renewal period.

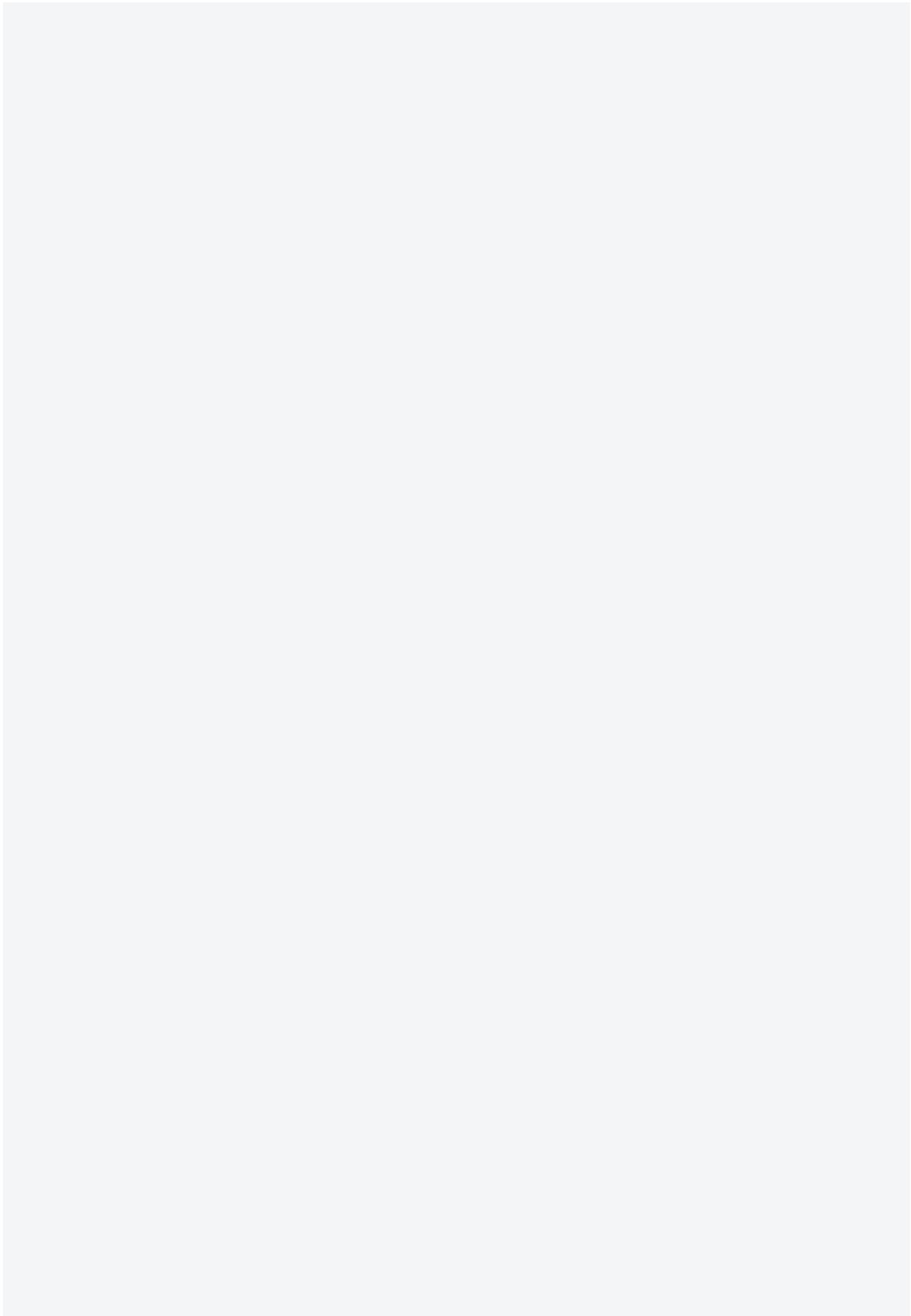
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	15.20%	WBE Attainment Amount	\$ 174,997.07

Crown Foods, Inc. MR Enterprises, Inc.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-12154 - Sole source - Contract-08000-Pb200i XRF Lead Paint Analyzer Machine****ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Sole Source Vixen Detection Corporation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 64,350.00

**Project #:** RQ-006404

**Project Fund**

1001-CCA000163-SC630311

**Amount**

\$ 64,350.00

**BACKGROUND/EXPLANATION:**

The Pb200i XRF Lead Paint Analyzer Machine is a X-ray Fluorescence device used to detect and analyze the presence of lead in paint within a few seconds. The XRF lead paint analyzer comes with a user guide and carrying case that's easy to store the instruments and instructions. Vixen Corporation is a sole source manufacturer and is a US distributor and its products are distributed under Sealed Source and device registration (SSDR) No.: MA-1397-D-101-B and is not offered domestically through any other distributor or dealer.

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

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12151 - Formal - Award - Solicitation Number RFQ-000303: Gas Chromatography-Mass Spectrometry Equipment & Support Services****ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award Agilent Technologies, Inc..  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 161,938.56

**Project #:** RFQ-000303

**Project Fund****Amount**

5000-GRT001134-CCA000719-SC640409

\$ 161,938.56

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The single bid received was opened on May 17, 2023. The award is recommended to the lowest, most responsive, and responsible bidder to provide the City's requirements.

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

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

N/A

N/A

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12156 - Formal - Award - Solicitation Number RFQ-000302: Gas Chromatography-Mass Spectrometry (With Hydrogen Gas Generator) Equipment & Support Services****ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award to Agilent Technologies, Inc..  
Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 196,256.86

**Project #:** RFQ-000302

<b>Project Fund</b>	<b>Amount</b>
5000-GRT001134-CCA000719-SC640409	\$ 196,256.86

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace and in local newspapers. The single bid received was opened on May 17, 2023. Award is recommended to the lowest, responsive, and responsible bidder to provide the City's requirements. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-12005 - Informal-Award-RFQ-000256 – School Supplies for Head Start****ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award Charles J Becker and Bro..  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 32,340.00

**Project #:** RQ-008290

**Project Fund****Amount**

4000-GRT001352-CCA000502-SC640451

\$ 32,340.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting an informal bid on Workday. The two bids received were opened on April 6, 2023. The award is recommended to be made to the lowest responsive and responsible bidder. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

N/A

N/A

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12147 - Informal - Award - Solicitation Number RFQ-000301 – Camp T-Shirts for Recreation and Parks****ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award Nightmare Graphics, Inc..  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 26,067.50

**Project #:** RFQ-000301

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000973-SC640403	\$ 26,067.50

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting informal bid on Work Day. The two bids received were opened on May 9, 2023. The lowest bidder did not meet specifications and therefore found non-responsive. The award is recommended to be made to the responsive and responsible bidder meeting specifications.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12155 - Informal - Sole Source - Contract Number 08000-Extraction  
Devices/Software****ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Sole Source Cellebrite USA .  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 112,940.00

**Project #:** RQ- 011447

**Project Fund****Amount**

5000-GRT001134-CCA000719-SC660608

\$ 112,940.00

**BACKGROUND/EXPLANATION:**

The extraction solution is necessary for the collection and preservation of mobile phone data from retrieved cellular devices, the Software is required for use by the Digital Forensics Unit in order to unlock, extract, decode and analyze data from mobile phones.

Cellebrite is the sole source supplier for this software because no other vendor is capable of offering an extraction solution that can unlock and extract leading Android mobile phone suppliers.

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

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

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

N/A

N/A

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12130 - Assignment - Contract Number 06000(SCON-001919) Maintenance and Hosting of the Maryland CareWare****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Assignment Athenie LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**Project #:** SCON-001919

**BACKGROUND/EXPLANATION:**

On November 3, 2021, the Board approved an award of Contract Number SCON-001919 to A.J. Boggs & Company. Athenie LLC has acquired the rights, title, and interest in A.J. Boggs & Company and is requesting the assignment of Contract Number SCON-001919 to Athenie LLC.

**CONTRACT VALUE SUMMARY:**

- |                                                                    |              |
|--------------------------------------------------------------------|--------------|
| 1. Initial Award Balance approved by the Board on November 3, 2021 | \$ 89,340.27 |
| 2. Assignment pending approval by the Board                        | \$ 0.00      |
| 3. Total Contract Value \$                                         | 89,340.27    |

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

**SB-23-12141 - Informal - Extension - of SCON - 001771 Job Readiness Curriculum Tool****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension Dynamic Works Solutions, LLC . Period of agreement is: 7/2/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 22,500.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001771

Project Fund	Amount
4000-GRT000987-CCA001207-SC660608	\$ 22,500.00

**BACKGROUND/EXPLANATION:**

On February 2, 2021, the CPA approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the extension of the contract to enable the Mayor's Office of Employment Development to continue to provide job readiness tool.

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

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by CPA on February 2, 2021	\$ 11,700.00
2.1ST Increase approved by CPA on July 14, 2021	\$ 7,500.00
3.1st Extension of the contract pending Board approval	\$ 22,500.00
4.Total contract value	\$ 41,700.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12146 - Informal - Extension - Contract Number 08000 - RSA Maintenance Agreement****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension Rochester Software Associates, Inc.. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 55,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-002337

Project Fund	Amount
1001-CCA000658-SC630398	\$ 55,000.00

**BACKGROUND/EXPLANATION:**

On December 20, 2017, the Board approved an initial award as shown in the Contract Value Summary below. This extension will provide continuation of maintenance and support for RSA software licenses and hardware used for PDF format production printing from the City's network servers while a new agreement is later established.

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

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

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on December 20, 2017	\$ 53,345.00
2. Ratification and 1st Renewal approved by the Board on October 7, 2020	\$ 60,000.00
3. 2nd Renewal approved by the Board on July 14, 2021	\$ 0.00
4. Extension pending Board approval	\$ 50,000.00
5. Extension pending Board approval	\$ 55,000.00
Contract value total	\$ 218,345.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

MWBOO has reviewed and approved

**SB-23-12150 - Informal - select Source - Contract Number 06000 - Virtual Desktop Interface (VDI) Expansion Project****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Selected Source Revel Solutions, LLC d/b/a Revel Technology. Period of agreement is: 6/7/2023 to 6/6/2026

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 428,365.27

**Project #:** RQ-008072

**Project Fund****Amount**

9903-PRJ002411-CAP009116-SC660608

\$ 428,365.27

**BACKGROUND/EXPLANATION:**

Execution of the attached agreement will provide virtual desktop infrastructure (VDI) hardware for the VDI expansion project for remote access to the City's network. Also included is Nutanix software licenses to support additional virtual machines, as well as systems implementation. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

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

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-12152 - Informal - Sole Source - Contract Number 08000 OpenGov Software****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source OpenGov. Period of agreement is: 2/1/2023 to 1/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 72,500.00

**Project #:** RQ-008312

**Project Fund**

1001-CCA000331

**Amount**

\$ 72,500.00

**BACKGROUND/EXPLANATION:**

OpenGov is the sole source vendor of cloud bases propriety software that has been specifically created and designed for DHCD'S Property 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.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-11960 - Informal - Increase to Contract - Contract Number 06000 - Udemy for Business Licenses****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Increase Udemy. Period of agreement is: 7/20/2022 to 6/24/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 30,500.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: RQ-011510

Project Fund	Amount
1001-CCA000655-SC630320	\$ 30,500.00

**BACKGROUND/EXPLANATION:**

On July 20, 2022, the Board approved an initial award with the subsequent action as shown in the Contract Value Summary below. The increase of the award is requested to use the awarded contract to cover current and estimated needs for the remaining term of the contract, with two, one-year renewal options. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**Contract Value Summary**

1.Initial Contract was approved by the Board July 20, 2022	\$30,375.00
2.Increase pending Board approval	\$30,500.00
Total Contract value	\$60,875.00

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-11919 - Informal – Renewal - Contract Number 08000 – FASTER Software****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Renewal TT FASTER, LLC, t/a FASTER Asset Solutions. Period of agreement is: 6/1/2023 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 40,000.00

Project #: SCON-001735

**Project Fund****Amount**

2030-CCA000137-SC660608

\$ 40,000.00

**BACKGROUND/EXPLANATION:**

On November 25, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three, one-year renewal options available on the 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.

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

**CONTRACT VALUE SUMMARY:**

1.Award approved by the Board on November 25, 2020	\$ 338,802.78
2.1st Renewal approved by the Board on May 18, 2022	\$ 100,000.00
3 2nd Renewal pending Board approval	\$ 40,000.00
Total Contract Value	\$ 478,802.78

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

N/A

N/A

Applicable

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12144 - Formal - Multiple Awards - Solicitation Number RFQ-000155 - Fiber Optic Cable Installation, Maintenance and Repair Services****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award Bluestar Technologies Inc., . Period of agreement is: 7/1/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 12,000,000.00

**Project #:** RQ-004489

<b>Project Fund</b>	<b>Amount</b>
1001-CCA000670-SC640409	\$ 5,000,000.00
4001-GRT000757-CCA001349-SC640409	\$ 7,000,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The five bids received were opened on February 15, 2023. Three out of five bids were found non-compliant by MWBOO. The Board is requested to approve an award to the two lowest, most responsive and most responsible bidders. Subsequent to the award, the Board will be requested to execute the contract agreement, which will include Exhibit A for American Rescue Plan Act (ARPA) requirements. with three, one-year renewal options.

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

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

Applicable

**LOCAL HIRING:**

Applicable

**MBE / WBE PARTICIPATION:**

MBE Goal %	11.00%	MBE Goal Amount	\$ 0.00
M & V Contractual Services			

WBE Goal %	101.00%	WBE Goal Amount	\$ 0.00
The Allocated Formula Group			

**ENDORSEMENTS:**

MWBOO has reviewed and approved

**SB-23-12123 - Prequalification of Architects and Engineers****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

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

- Accurate Infrastructure Data (WBE)

1123 Hanzlik Avenue

Baltimore, MD 21237

ENGINEERING

PROPERTY LINE SURVEYING

- AECOM Technical Services, Inc.

7 Saint Paul Street, 17th Floor

Baltimore, MD 21202

ENGINEERING

- Building Envelope Consultants and scientists, LLC

1103 N Washington Street, 3rd Floor

Baltimore, MD 21213

ENGINEERING

- IMEG Consultants Corp.

4601 Forbes Boulevard, Suite 140

Lanham, MD 20706

LANDSCAPE ARCHITECTURE

ENGINEERING

LAND SURVEYING

- JA Engineers Inc. A/K/A Jacobs Associates

1011 Western Avenue, Suite 706

Seattle, WA 98104

ENGINEERING

- Marine Solutions, Inc. (WBE)

23 Fontana Lane, Suite 102

Rosedale, MD 21237

ENGINEERING

· Patton, Harris, Rust & Associates, A Professional Corporation

8818 Centre Park Drive

Columbia, MD 21045

LANDSCAPE ARCHITECTURE

ENGINEERING

LAND SURVEYING

· Ross Technical Services, Inc. (WBE)

3300 North Ridge Road, Suite 370

Ellicott City, MD 21043

ENGINEERING

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

**EMPLOY BALTIMORE:**

N/A

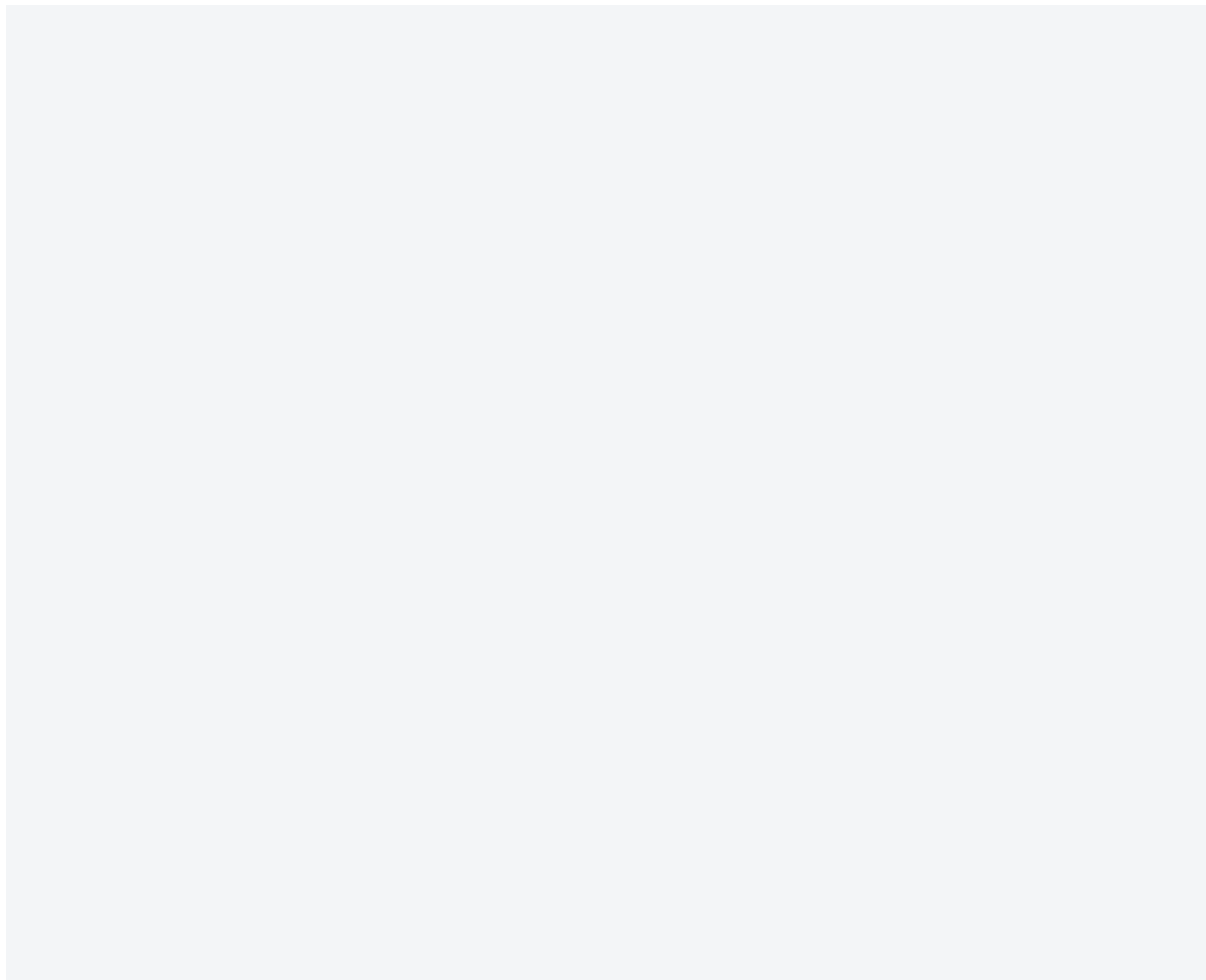
**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**



**SB-23-12126 - Prequalification of Contractors****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

A&H Industries, LLC	\$1,500,000.00
BBMD Ventures LLC	\$1,500,000.00
Bruce-Merrilees Electric Company	\$175,110,000.00
First Potomac Environmental Corporation Inc. (MBE)	\$600,000.00
Jones Enterprise II, LLC	\$1,500,000.00
MD Partitions, Inc. (MBE)	\$1,500,000.00
Malstrom Electric, Inc.	\$1,500,000.00
PL Electric Inc.	\$1,500,000.00
Rife International, LLC	\$1,500,000.00
Site Work	\$350,000.00
Trenton Contracting Company	\$1,500,000.00
Trionfo Builders, Inc.	\$8,000,000.00
Tutor Perini Corporation	\$675,010,000.00

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

**EMPLOY BALTIMORE:**

N/A

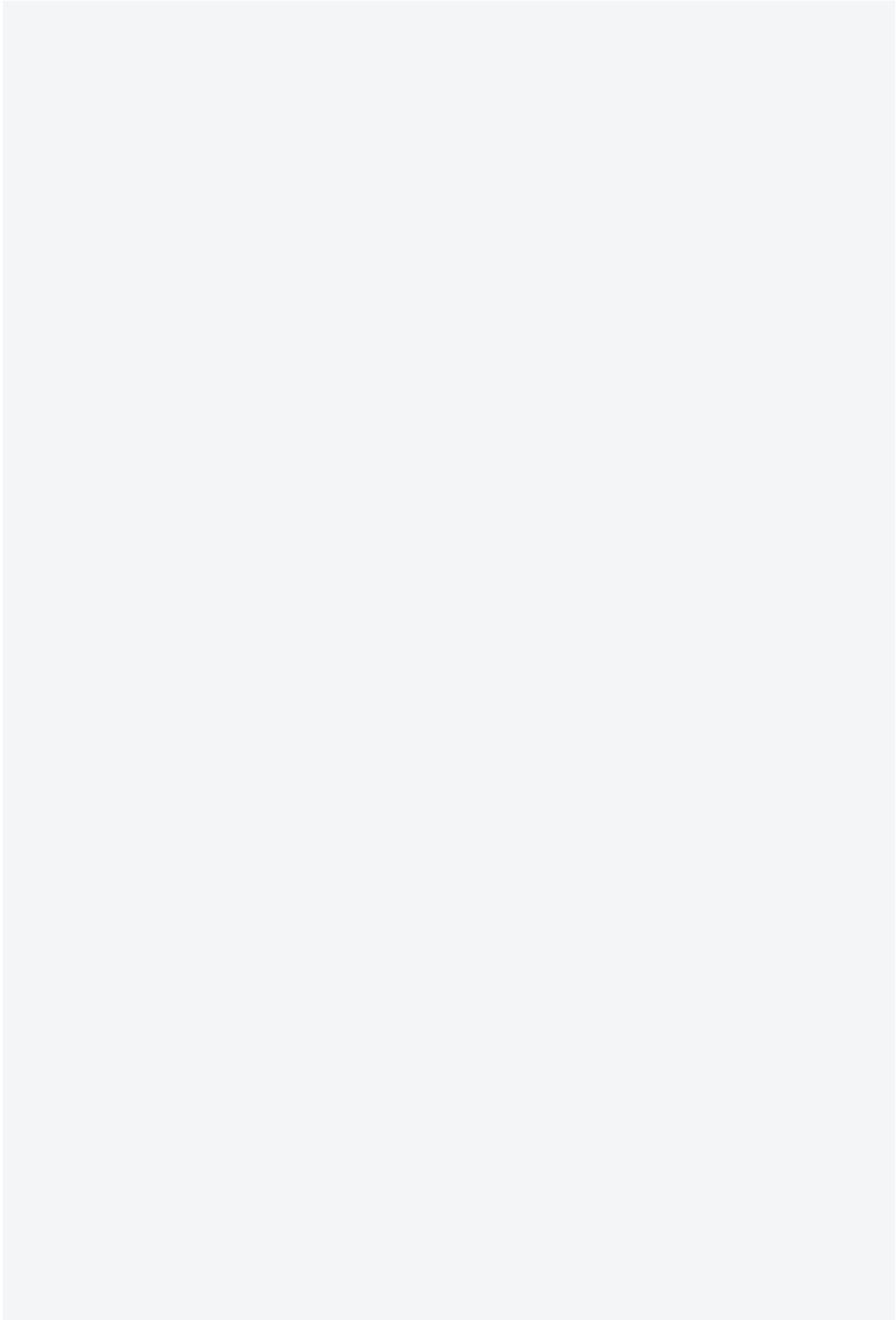
**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**



**SB-23-12139 - Assignment of Tax Sale Certificate - 2627 Quantico Avenue****ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate XLR Point LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 5,000.00

Project Fund	Amount
	\$ 5,000.00

**BACKGROUND/EXPLANATION:**

PROPERTY ASSESSED FLAT TAXES & TOTAL RECOMMEND PURCHASE

ADDRESS VALUE WATER LIENS PRICE

2627 Quantico Ave \$ 5,000.00 \$ 1,737.20 \$ 82,293.63 \$ 5,000.00

The City acquired the Tax Sale Certificate on October 19, 2022 for 2627 Quantico Avenue in the total amount of \$82,293.63.

XLR POINT LLC has offered to purchase the Tax Sale Certificate for 2627 Quantico Avenue for \$5,000.00, file a petition, acquire title to the property and return it to productive use. The purchase price of \$5,000.00 covers the assessed value for the property. Other charges include \$27,048.54 taxes, interest and penalties, \$10,280.87 miscellaneous billing, \$4,650.00 environmental, \$441.26 alley/footway, and \$3,201.40 property registration.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**



**SB-23-11939 - Assignment of Tax Sale Certificate - 2302 Pennsylvania Avenue****ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate Ames Shalom Community, Inc.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 3,238.12

Project Fund	Amount
	\$ 3,238.12

**BACKGROUND/EXPLANATION:**

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
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2302 Pennsylvania Ave.	\$1,000.00	\$3,238.12	\$2,062,992.91	\$3,238.12
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The City acquired the Tax Sale Certificate on June 27, 2022 for 2306 Pennsylvania Avenue, (Block 0297, Lot 002).

Ames Shalom Community, Inc., has offered to purchase the Tax Sale Certificate for 2302 Pennsylvania Avenue for \$3,238.12, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$3,238.12 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$3,314.93 for miscellaneous, \$360.00 for environmental citation, and \$831.70 for property registration.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 7th District, 7th District

**ENDORSEMENTS:**

**SB-23-11940 - Tax Certificate for 2001 Hollins Street****ACTION REQUESTED:**

The Board is requested to approve Assignment of Tax Sale Certificate for 2001 Hollins Street.

Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 12,800.00

Project Fund

Amount  
\$ 12,800.00

**BACKGROUND/EXPLANATION:**

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
------------------	----------------	-----------------------	-------------	-------------------------------

2001 Hollins St.	\$12,800.00	\$10,494.51	\$132,980.28	\$12,800.00
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The City acquired the Tax Sale Certificate on June 27, 2022 for 2001 Hollins Street, (Block 0223, Lot 001).

Lisa Jones has offered to purchase the Tax Sale Certificate for 2001 Hollins Street for \$12,800.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$12,800.00 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$4,170.00 for an environmental citation, and \$1,057.80 for property registration

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-23-12133 - Assignment of Tax Sale Certificate - 2628 E. Monument Street****ACTION REQUESTED:**

The Board is requested to approve an Assignment of Tax Sale Certificate to Optimistic Approach, LLC (Block 1626, Lot 054). Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 10,792.26

**Project Fund**

**Amount**  
\$ 10,792.26

**BACKGROUND/EXPLANATION:**

PROPERTY ASSESSED FLAT TAXES & TOTAL RECOMMENDED PURCHASE

ADDRESS VALUE WATER LIENS PRICE

2628 E Monument St. \$ 10,200.00 \$ 10,792.26 \$156,830.09 \$ 10,792.26

The City acquired the Tax Sale Certificate on June 27, 2022 for 2628 E. Monument Street in the total amount of \$156,830.09.

Optimistic Approach LLC has offered to purchase the Tax Sale Certificate for 2628 E. Monument Street got \$10,792.26, file a petition, acquire title to the property and return it to productive use. The purchase price of \$10,792.26 covers the flat taxes and water for the property. Other charges include \$56,605.51 for taxes, interest and penalties, \$1,812.31 miscellaneous billing, \$5,100.00 environmental and \$1,080.00 for property registration.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

**SB-23-11934 - RP17807 Druid Hill Aquatic Center Change Order #22****ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 22 with Plano-Coudon, LLC. Period of agreement is: 5/26/2020 to 8/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 56,873.05

Contract Award Amount:	\$	Award Date:	2/26/2020
	10,088,000.00		

Contract Extra WO	\$ 0.00	Extra WO Number:	22
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Amount:

Project #: RP17807

Project Fund	Amount
9938-PRJ001217-CAP009474-SC630405	\$ 56,873.05

**BACKGROUND/EXPLANATION:**

This Authorization Request is necessary for the addition of 314 non-compensatory day time extension added to the Project Schedule and modification of the following items in this request. Subsequent to the award of this contract, BCRP and Arch. learned that the following items in this request. Subsequent to the award of this contract, BCRP and Arch. learned that the following Seven (7) items need design modifications. (1) Flow Meters for main pool and dive well; The health inspector for the State of Md. requires flow meters to be supplied and installed on the two main pools. This is a new requirement from the State that provides safety to the pools' water flow; (2) Remediation of the sewage levels to prevent wastewater from entering the site wall footings at the N/E end of the LOD. Excavation was needed to lower the sewage lines to meet State and Local codes; (3) Temporary lighting and heat removal are necessary for the electrician, per the electrical State Inspectors requirements to remove temporary heat from the buildings, additional electrical GFCI electrical outlets in main pool pump house and add emergency egress lighting to the facility; (4) Adding additional front Gate Hardware; the original dwgs. did not have sufficient front gate hardware specified. This additional hardware was added for safety support for proper egress in and out of the facility; (5) The revision of the PIR sensor for the outdoor shower was necessary to upgrade to an OCC sensor, which will support the increase in volume for personnel capacity; (6) Added costs for additional testing and inspections of concrete were requested by the Arch. from a third party, to ensure strength of materials; and (7) Supply and install two Emergency Water Supply stop buttons to the water slides for quick disconnect in case of emergency (State Safety Requirement). The Notice to Proceed was effective May 26, 2020, with a completion date of January 27, 2022. There were two previous time extensions: 120 compensatory day time extension and 101 non-compensatory day time extension with a completion date of September 4, 2022.

This request will extend the new completion date to July 15, 2023. BCRP, the Arch. and Engineers have reviewed the contractor's cost and scope of work and determined them acceptable for this work.

Board of Estimates Agenda	Recreation & Parks	6/21/2023
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**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	11.00%	MBE Goal Amount	\$ 10.92
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WBE Goal %	7.00%	WBE Goal Amount	\$ 16.96
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**COUNCIL DISTRICT:** 7th District

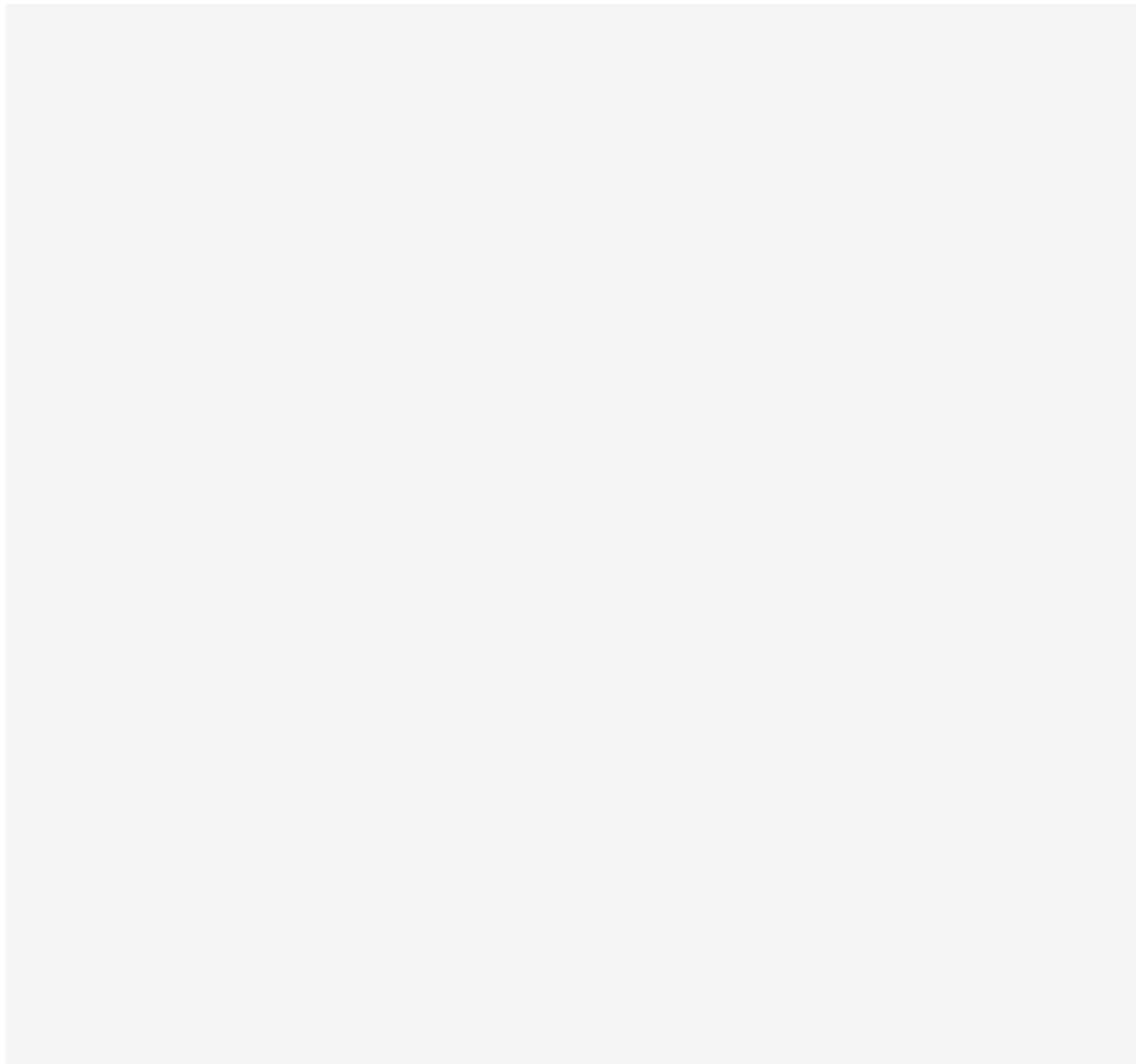
**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR



**SB-23-12079 - LPPI 24-10 Carroll Park South Baltimore Youth Development Park \_  
Ripken JUA****ACTION REQUESTED:**

The Board is requested to approve a Joint Use & Grant Beneficiary Agreement Cal Ripken Sr, Foundation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

No City funds shall be transacted. Cal Ripken Sr., Foundation (Foundation) is being awarded Local Parks and Playground Infrastructure (LPPI) reimbursable grant funds appropriated by Maryland General Assembly and administered by Program Open Space (POS) under Senate Bill 291 (FY'23) Capital Budget for recreational facilities on lands owned by Local Government. Maryland Department of Natural Resources (DNR) acting on behalf of the State, shall execute - **LPPI 24-10 Carroll Park/South Baltimore Youth Development Park** - Joint Use Agreement (JUA) with Maryland Board of Public Works (BPW) following the approval of the BOE. The City shall assume responsibility for the operation of the park and for maintaining it in a reasonably safe and sanitary manner.

Both the City and the Foundation shall be responsible for ensuring that the park is kept open to the public - all persons regardless of race, color, religion, sex, age, handicap, marital status, sexual orientation, gender or ancestry or national origin - during reasonable days and hours of the year.

This Agreement is being executed in multiple counterparts each of which is an original and all of which together shall be considered one and the same Agreement. **The estimated life of the park is expected to be 15 years from the date that the BPW executes this Agreement.** Upon BOE approval, this Agreement shall be submitted to BPW for execution.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12081 - LPPI 24-8 Mount Vernon Place Conservancy (North & South Square Restoration) JUA****ACTION REQUESTED:**

The Board is requested to approve a Joint Use & Grant Beneficiary Agreement Mount Vernon Place Conservancy. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

No City funds shall be transacted. Mount Vernon Place Conservancy, Inc. (MVPC) was awarded Local Parks and Playground Infrastructure (LPPI) reimbursable grant funds appropriated by Maryland General Assembly and administered by Program Open Space (POS) under Senate Bill 291 (FY'23) Capital Budget for recreational facilities on lands owned by Local Government. Maryland Department of Natural Resources (DNR), acting on behalf of the State, shall execute - **LPPI 24-8 Mount Vernon Place Conservancy (North and South Square Restoration) JUA** with Maryland Board of Public Works (BPW) following the approval of the BOE. The City shall assume responsibility for the operation of the park and for maintaining it in a reasonably safe and sanitary manner. Both the City and the Foundation shall be responsible for ensuring that the park is kept open to all persons regardless of race, color, religion, sex, age, handicap, marital status, sexual orientation, gender or ancestry or national origin during reasonable days and hours of the year. This Agreement is being executed in multiple counterparts each of which is an original and all of which together shall be considered one and the same Agreement. **The estimated life of the park is expected to be 15 years from the date that the BPW executes this Agreement.** Upon BOE approval, this Agreement shall be submitted to BPW for execution. The Law Department has preapproved this JUA Agreement.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12116 - Transfer of Funds - Dewees Park Improvements****ACTION REQUESTED:**

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$175,000.00. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

Project Fund	Amount
9938-PRJ002170-CAP009474-SC630318	\$ 175,000.00
9938-PRJ001268-RES009475	-\$ 175,000.00

**BACKGROUND/EXPLANATION:**

This transfer will provide funds to cover the costs associated with survey and design services for Dewees Park.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-12051 - Transfer of Funds to Baltimore Civic Fund (BCF)****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds General Funds Approval Baltimore Civic Funds. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 400,000.00

Project Fund	Amount
1001-CCA000941-SC630326	\$ 400,000.00
Transfer of funds to Baltimore Civic Fund	

**BACKGROUND/EXPLANATION:**

The transfer amount will be used to maintain the Recreation and Parks account in the Baltimore Civic Fund (BCF). The Recreation and Parks account was established in BCF to fund unplanned youth activities. These activities include competitive sports, such as boxing and track and field which often provide short notices of travel levels for qualifying competitions before the finals. hire select programming contractors to provide their services on short notice. The agency needs to maintain this fund for its invaluable services to the City's youth. Therefore, we request approval to transfer \$400,000.00 from CCA000941 - SC630326 to Baltimore Civic Fund Account - 046 - Parks and Recreation.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-12082 - Transfer of Funds for 2023 Charm City Live Festival****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Baltimore Civic Fund.

Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 10,000.00

Project Fund	Amount
1001-CCA000392-SC630326	\$ 10,000.00

**BACKGROUND/EXPLANATION:**

Charm City Live is a music and arts cultural festival in Baltimore, MD, often referred to as Charm City. The family-friendly festival, which takes place in the fall, was founded by Baltimore City Mayor Brandon M. Scott and sponsored by the City of Baltimore. Residents of all ages from all corners of life are invited to celebrate the fall season and the melting pot of vibrant cultures that makes Charm City so special. Beyond the music from national and local artists in an array of genres, the festival features art, entertainment and eclectic tastes from local vendors. This event is free and open to the public with something for everyone.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-12178 - Travel Request for Chief Joseph Whitaker****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Chief Joseph Whitaker. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 3,720.65

Project Fund	Amount
-CCA000997-SC630301	\$ 3,720.65

**BACKGROUND/EXPLANATION:**

This the travel request of for Chief Joseph Whitaker of the Baltimore City Sheriff's Office to attend the National Sheriff's Association convention.

The airfare is \$490.96 to be reimbursed and the

Per Diem total \$416 to be reimbursed

hotel is is \$2,813.39 to be charge to our travel card.

The NSA Annual Conference is one of the largest of its kind and displays products and equipment relevant to every facet of police work, jails, prisoner transport, and courtroom security. Exhibitors, therefore, contribute in large measure to the overall success of the conference. There are also numerous seminars and workshops covering all aspects of the duties and responsibilities for sheriffs' offices, including, but not limited to, law enforcement, jail operations, service of process, transportation of prisoners, and court & judicial security.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-12035 - TR22013 Resurfacing Highways @ Various Locations, Southeast Sector VI****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order P. Flanigan & Sons, Inc.. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 322,775.00

Contract Award Amount: \$ 1,546,062.00 Award Date: 9/21/0022

Contract Extra WO \$ 322,775.00 Extra WO Number: 01  
Amount:

Project #: TR22013

Project Fund	Amount
9950-PRJ002550	\$ 322,775.00
9950-943004-9504-PKJ002550-SC630405	

**BACKGROUND/EXPLANATION:**

This Authorization is requested on behalf of the Department of Transportation. Accessibility improvements will be made to ADA ramps, sidewalks, armored curbs, curbs and gutters. This work will be executed through DOT Engineering & Construction Division's ongoing contract. In order to complete this work, an additional 150-day (non-compensable) time extension is required which will extend the current contract completion date from 10/30/2023 to 3/28/2024.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

Applicable

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 746,813.57
MBE Attainment %	30.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ 144,840.09		

WBE Goal %	10.00%	WBE Goal Amount	\$ 174,345.00
WBE Attainment %	4.40%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ 21,355.00		

The contract is at 26% construction completed. No payment challenges or disputes. Payment reporting is being submitted on time each month and M/WBEs are being paid on time for work

performed as tasks are segmented.

**COUNCIL DISTRICT:** 1st District, 2nd District, 11th District, 12th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR

**SB-23-12084 - Traffic Mitigation Agreement – Flats at the Markley at 4517-4529 Harford Road****ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement by and between the Mayor and City Council of Baltimore acting through its Department of Transportation and MCB 4511 Harford Road, LLC. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 21,000.00

<b>Project Fund</b>	<b>Amount</b>
9950-PRJ000996-CAP009512-RC0650	\$ 21,000.00
9950-PRJ000996-CAP009512-40080-AGC7000-CIP0512-RC0650	

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Flats at the Markley at 4517-4529 Harford Road, constructing the following: a 146 unit mid-rise apartment building totaling 188,225 square feet. The Developer agrees to make a one-time contribution in the amount of \$21,000.00 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 3rd District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-12083 - MOU – Towanda Neighborhood Association, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Towanda Neighborhood Association, Inc.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 0.00

**BACKGROUND/EXPLANATION:**

The Organization has submitted plans and a valid petition for the installation of right-of-way art along 4100 Towanda Avenue.

The purpose of this MOU is to establish a framework for the Organization to install right of way art (the “Placemaking Elements”) at specified locations along 4100 Towanda Avenue, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of all aspects of the Project during the term of the Agreement. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11989 - Minor Privilege Application****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Pitman PL Holdings 2, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 1,054.50

Project Fund	Amount
One Time Flat Charge	\$ 1,054.50

**BACKGROUND/EXPLANATION:**

The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and current regulations under Article 32 of the Baltimore City Code.

Location: 400 Pittman Place

Applicant: Pitman PL Holdings 2, LLC

Privilege Size: (6) Awnings (2) @ 22.75 sf., (1) 14 sf., 47.25 sf., (1) (1) 12 sf., (1) @ 31 sf.

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**



**SB-23-11986 - Minor Privilege Application****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit 3925 Gough Stree LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

**Transaction Amount:** \$ 421.80

Project Fund	Amount
One Time Flat Fee	\$ 421.80

**BACKGROUND/EXPLANATION:**

The application is in order to the Minor Privilege Regulations as stipulated under Article 8Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code

**LOCATION:** 3925 Gough Street

**APPLICANT:** 3925 Gough Street, LLC

**PRIVILEGE SIZE:** Single Face, Electric Signs, (1) @ 14.77 x 1; (1) Circular Sign

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

12:00 NOON

Announcement of Bids Received  
and Opening of Bids, as Scheduled