



Board of Estimates

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

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SB-24-11612 - Lease Agreement - Fran-Coa Real Estate Mgmt, LLC - at Park Circle Business Center

ACTION REQUESTED:

The Board is requested to approve a City Lease Agreement with Fran-Coa Real Estate Mgmt, LLC. (Tenant). Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,321.00

Project Fund	Amount
	\$ 10,321.00

BACKGROUND/EXPLANATION:

Fran-Coa Real Estate Mgmt, LLC will lease Suite 212, "As IS" containing 447 square feet of rentable office floor area at the Business Center @ Park Circle located at 2901 Druid Park Drive. The space will be used as office space. The lease will be for one year with an additional one-year renewable option. If exercised, rent in the renewal year will be at a 4% increase over the prior year.

Base Rent Monthly Rent

\$10,321.92 \$860.16

The Base Rent include utilities, real estate taxes and operating expenses. The base rent will increase annually by an amount equal to 4% of the base rent of the previous 12 month period beginning with the anniversary date of the second year of the lease.

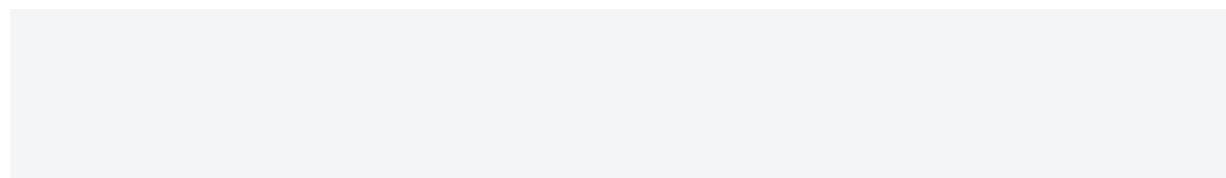
The Lease has been approved for Form and Legal Sufficiency by Ronald Sheff, special Counsel to the City of Baltimore.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11689 - Travel Request - Nick Mosby

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Nick Mosby to attend the ICSC Conference on 5/19/2024 - 5/22/2024 in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,373.19

Project Fund	Amount	Start Date	End Date
1001-CCA000005-SC630301	\$ 3,373.19	5/19/2024	5/22/2024

Honorable Nick Mosby to attend ICSC's 2024 Conference.

BACKGROUND/EXPLANATION:

Council President Nick Mosby is traveling to Las Vegas, NV for ICSC 2024 Conference on May 19-22, 2024. The purpose of his attendance is to network with real estate and business professionals from across the Country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities. Mr. Mosby will be leaving the day after the conference ends due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$120/day and \$69/day for M&IE.

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

Trip related cost:

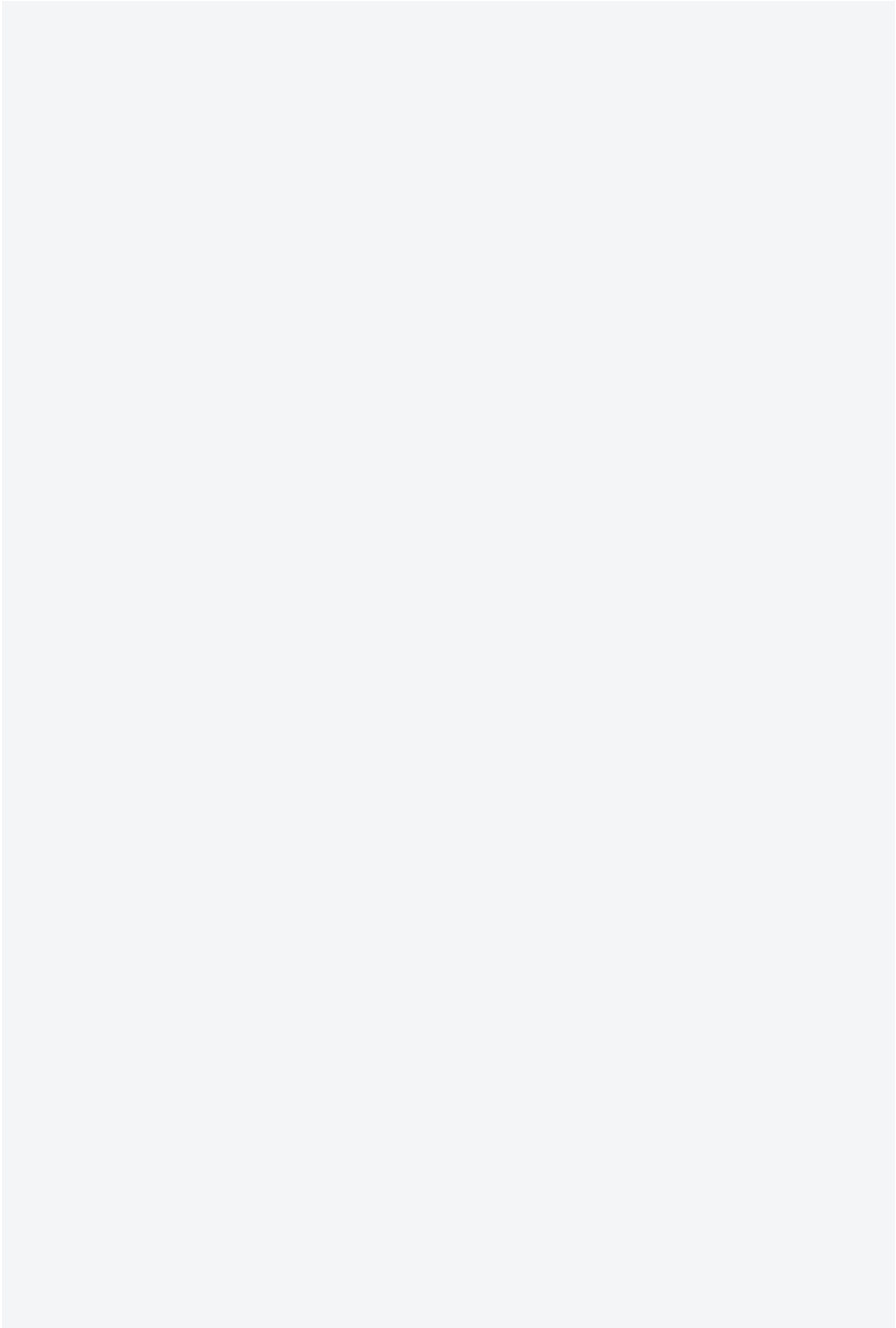
Registration:		= \$ 850.00
GSA Lodging	\$120/day x 3	= \$ 360.00
Add'l for Hotel	\$289/day x 3	= \$ 867.00
Hotel Tax	13.38%	= \$ 164.18
Resort Fee	45.00/day x 3	= \$ 135.00
Resort Fee Tax	13.38%	= \$ 18.04
GSA M&IE	\$69/day x 3	= \$ 207.00
Ground Transportation		= \$ 60.00
Airfare:		= \$ 711.97
Total:		\$3,373.19

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11691 - Travel Request - Eric Costello**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Eric Costello to attend the ICSC conference on 5/17/2024 - 5/22/2024, in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,477.66

Project Fund	Amount	Start Date	End Date
-CCA000017-SC630301	\$ 4,477.66	5/17/2024	5/22/2024

Honorable Eric Costello to attend ICSC's 2023 Conference.

BACKGROUND/EXPLANATION:

Councilman Eric Costello is traveling to Las Vegas, NV for ICSC 2024 Conference on May 17-22, 2024. The purpose of his attendance is meet with leaders and decision-makers in the retail real estate industry as part of Baltimore City's efforts to bring new commercial investment to Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities to Baltimore. Mr. Costello will be arriving 2 days before the conference for pre-conference meetings and leaving the day after due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$120/night and \$69/night for M&IE. Due to the cost of the hotel, \$409/night, and the GSA's per diem lodging rate of \$120/night, we are requesting an additional \$289/night for hotel. The hotel, flight and registration were paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

Registration:	= \$ 850.00
GSA Lodging \$120/day x 5	= \$ 600.00
Add'l to cover hotel \$289 x 5	= \$ 1,445.00
Hotel Tax 5 nights \$54.72/day x 5	= \$ 273.60
Resort Fee \$45.00/day x 5	= \$ 225.00
Resort Fee Tax 13.38%	= \$ 30.10
GSA M&IE \$69/day x 5	= \$ 345.00
Ground Transportation	= \$ 60.00
Airfare:	= \$ 648.96
Total:	\$4,477.66

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-24-11640 - Travel Request - Jonathan Pearce**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Jonathan Pearce.to attend the Document Strategy Forum 2024, in Boston, MA from May 19- 22, 2024. Period of agreement is: 5/19/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,415.51

Project Fund	Amount
6000-SPC006040-CCA000048- SC630301	\$ 3,415.51

BACKGROUND/EXPLANATION:

Mr. Pierce will be travelling to Boston, MA to attend the Document Strategy Forum 2024 conference from May 19-22, 2024. The subsistence rate for Boston, MA in May is \$360.00.

<u>Airfare:</u>	\$332.96, paid directly by BCERS
<u>Ground:</u>	\$60.00
<u>Registration:</u>	\$1,795.00, paid directly by BCERS
<u>Subsistence:</u>	\$1,080.00, at \$360.00 per day, for three days
<u>Hotel Tax:</u>	\$147.55 paid directly by Mr. Pearce

For the past 16 years, Document Strategy Forum (DSF) has been leading the content management, customer communications and customer experience revolution. This conference empowers thousands of companies with the knowledge and tools to create, distribute and manage content, communications and strategies that enhance customer engagement and loyalty.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11639 - Travel Request - Stacy Brown**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Stacy Brown to attend the Document Strategy Forum 2024 conference, in Boston, MA from May 19-22, 2024. Period of agreement is: 5/19/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,268.13

Project Fund	Amount
6000-SPC006040-CCA000048- SC630301	\$ 3,268.13

BACKGROUND/EXPLANATION:

Ms. Brown will be travelling to Boston, MA to attend the Document Strategy Forum 2024 from May 19-22, 2024. The subsistence rate for Boston, MA in May is \$360.00.

<u>Airfare:</u>	\$281.97, paid directly by Ms. Brown
<u>Ground:</u>	\$60.00
<u>Registration:</u>	\$1,795.00, paid directly by BCERS
<u>Subsistence:</u>	\$1,080.00, at \$360.00 per day, for three days
<u>Hotel Tax:</u>	\$51.16 paid directly by Ms. Brown

For the past 16 years, Document Strategy Forum (DSF) has been leading the content management, customer communications and customer experience revolution. This conference empowers thousands of companies with the knowledge and tools to create, distribute and manage content, communications and strategies that enhance customer engagement and loyalty.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11577 - Travel Request for Michelle Taylor**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Michelle Taylor to attend the 118th Annual GFOA Conference in Orlando, FL from June 10 - 12, 2024. Period of agreement is: 6/10/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,694.45

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 1,694.45

BACKGROUND/EXPLANATION:

Ms. Taylor will be traveling to Orlando, FL to attend the 118th Annual GFOA Conference from June 10-12, 2024. The subsistence rate for Orlando, FL in June is \$209.00.

<u>Airfare:</u>	\$472.20, paid directly by BCERS
<u>Ground:</u>	\$60.00
<u>Registration:</u>	\$500.00, paid directly by BCERS
<u>Subsistence:</u>	\$418.00, at \$209.00 per day, for two days
<u>Hotel Tax:</u>	\$64.25, paid directly by Ms. Taylor

Additional Subsistence: \$180.00, \$60.00 of which has been paid directly by Ms. Taylor for her hotel reservation and \$120.00 for three days of meals and incidentals at \$40.00 per day.

The GFOA Annual Conference is an incomparable opportunity for professional growth, featuring unparalleled opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, as well as discussion groups, networking and educational opportunities with peers from across North America and around the world. There are opportunities for up to 20 CPE credits at the annual conference. Ms. Taylor will be attending the Conference, as well as additional educational sessions.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11419 - Travel Request - Tom Skinner**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Tom Skinner to attend the NCPERS 2024 Annual Conference and Exhibition, in Seattle, WA from May 18-22, 2024. Period of agreement is: 5/18/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,235.65

Project Fund	Amount
6000-SPC006040-CCA000050- SC630301	\$ 3,235.65

BACKGROUND/EXPLANATION:

Mr. Skinner will be traveling to the Seattle, WA from May 18-22, 2024. to attend the NCPERS 2024 Annual Conference and Exhibition. The subsistence rate for Seattle, WA is \$311.00 per day.

<u>Registration:</u>	\$1,050.00, paid directly by the RSP to NCPERS
<u>Airfare:</u>	\$687.96, paid directly by Mr. Skinner
<u>Ground:</u>	\$60.00
<u>Subsistence:</u>	\$1,244.00, at \$311.00 per day, for four days
<u>Hotel Tax:</u>	\$193.67

For pension system professionals, ACE offers an unparalleled educational experience, including extensive programming and dynamic speakers. Over the course of three days, fast-paced general sessions alternate with highly focused breakout sessions and networking opportunities. This year's program has been streamlined more than ever to deliver a varied program in three days.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10714 - Grant Award - FY24 Senator William H. Amoss Award \$1323350 | 50/50 Local In-Kind Match \$1323350

ACTION REQUESTED:

The Board is requested to approve acceptance of the FY 2023 Senator William H. Amoss Award from the Maryland Department of Emergency Management. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,647,060.00

Contract Award Amount: \$ 1,323,530.00 Award Date: 7/1/2023

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount	Start Date	End Date
1001-CCA000123-SC650507	\$ 1,323,530.00	7/1/2023	6/30/2024
50/50 In-Kind local match \$1,323,530.00. Grant worktag: GRS001965			
5000-CCA000123-SC650507	\$ 1,323,530.00	7/1/2023	6/30/2024
State award amount \$1,323,530.00. Grant worktag: GRT001965			

BACKGROUND/EXPLANATION:

Baltimore City Fire Department requests acceptance of the FY24 Senator William H. Amoss award from the Maryland Department of Emergency Management.

The purpose of the prepaid grant is to provide funding to county and local governments for fire protection, rescue, and ambulance services per § 8-101 through § 8-106 of the Public Safety Article, Annotated Code of MD. The grant requires a 50/50 local match.

The annual distribution will be made on or about mid-November. The FY 2024 allocation is itemized as follows:

Municipal Share \$1,323,530.00
 County Share \$ 0.00
 Total \$1,323,530.00

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

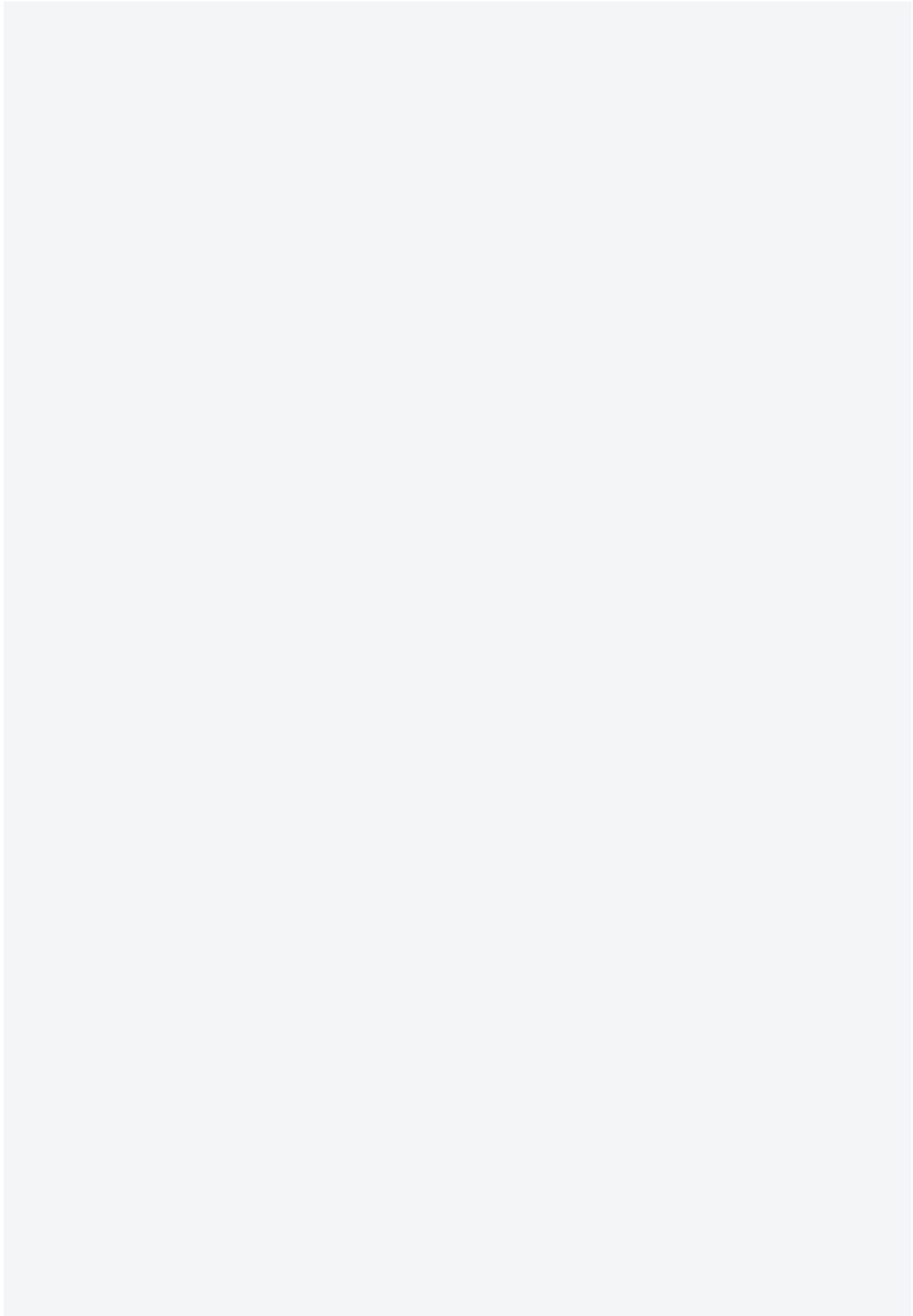
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards



SB-24-11665 - Employee Travel Request - Venerando E. Ignacio III**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Venerando E. Ignacio III to attend the BNY Mellon Asset Owner Learning Academy in New York, NY from 5/20/2024 - 5/22/2024. Period of agreement is: 5/20/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,250.20

Contract Award Amount: \$ 1,250.20

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 1,250.20	5/20/2024	5/22/2024

BACKGROUND/EXPLANATION:

Travel for Mr. Venerando E. Ignacio III, Accounting Manager of the F&P Employees' Retirement System, for his educational trip to the BNY Mellon Asset Owner Learning Academy. Mr. Ignacio will be traveling to the conference in New York, NY from May 20-22, 2024. The subsistence rate for New York, NY in April is \$258.00

Train: \$128.00, paid directly by BCFPERS

Ground: \$60.00

Subsistence: \$516.00, at \$258.00 per day, for two days

Hotel Tax: \$170.20, paid directly by BCFPERS

Additional Subsistence: \$416.00, \$178.00 of which has been paid directly by BCFPERS for his hotel reservation and \$158.00 for two days of meals and incidentals at \$40.00 per day.

The BNY Mellon Asset Owner Learning Academy is a two-day conference with keynote speakers and breakout sessions each day, as well as evening events. It is an educational initiative designed to provide asset owners with insights, tools, and resources to navigate the complexities of the investment landscape. It aims to enhance the knowledge and capabilities of asset owners, such as pension funds, endowments, and foundations, by offering a range of educational content.

Overall, the BNY Mellon Asset Owner Learning Academy serves as a valuable resource for asset owners seeking to deepen their understanding of the investment industry and improve their investment practices.

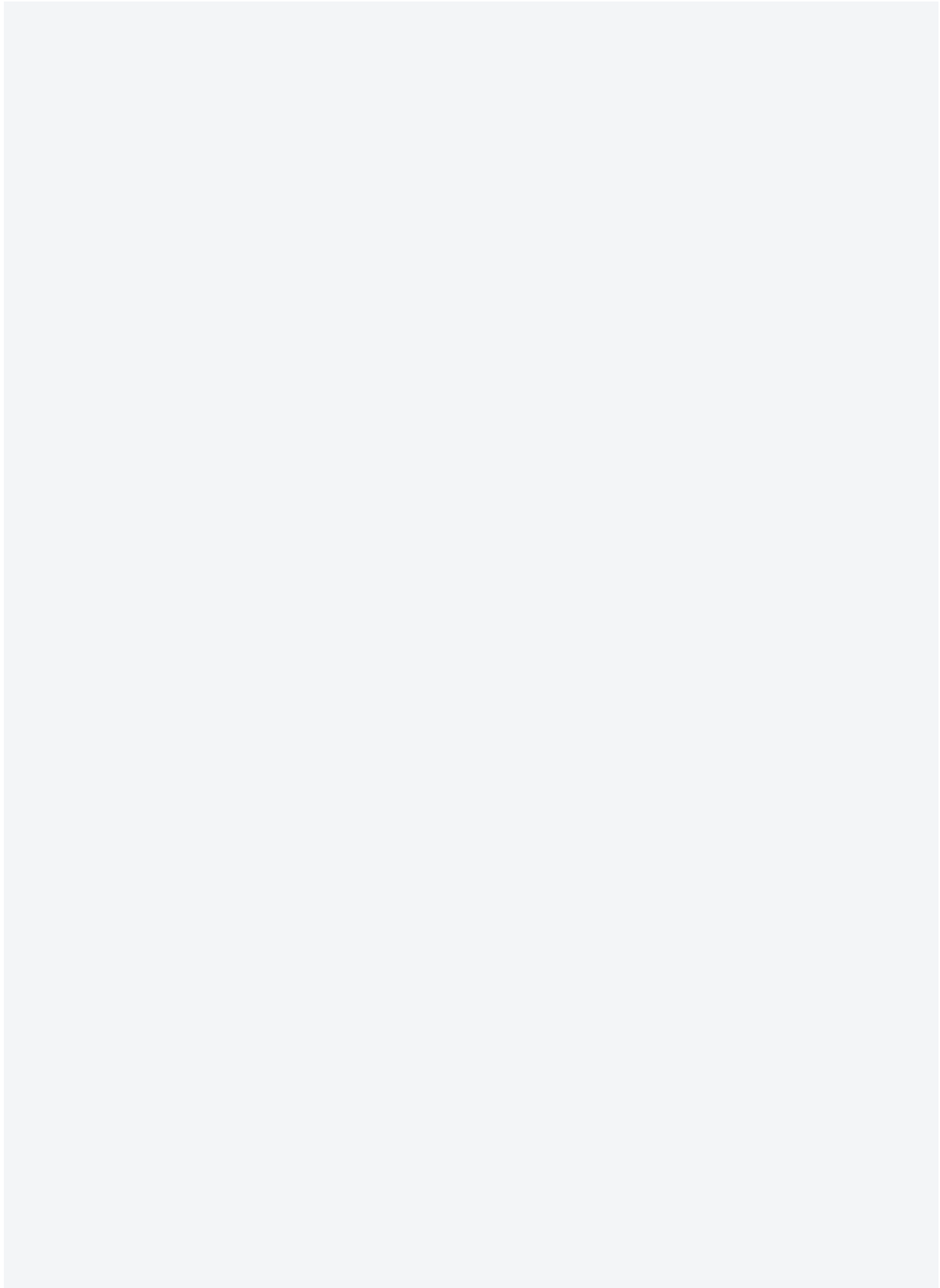
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11668 - Employee Travel Request - Terence Smith - BCFPERS**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Terence Smith to attend the BNY Mellon Asset Owner Learning Academy to be held in New York, NY on 5/20/2024 - 5/22/2024. Period of agreement is: 5/20/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,250.20

Contract Award Amount: \$ 1,250.20

Project Fund	Amount
-CCA000049-SC630301	\$ 1,250.20

BACKGROUND/EXPLANATION:

Mr. Smith will be traveling to the New York, NY to attend the BNY Mellon Asset Owner Learning Academy fom May 20-22, 2024. The subsistence rate for New York, NY in April is \$258.00.

Train: \$128.00, paid directly by BCFPERS

Ground: \$60.00

Subsistence: \$516.00, at \$258.00 per day, for two days

Hotel Tax: \$170.20, paid directly by BCFPERS

Additional Subsistence: \$376.00, \$178.00 of which has been paid directly by BCFPERS for his hotel reservation and \$158.00 for two days of meals and incidentals at \$40.00 per day.

The BNY Mellon Asset Owner Learning Academy is a two-day conference with keynote speakers and breakout sessions each day, as well as evening events. It is an educational initiative designed to provide asset owners with insights, tools, and resources to navigate the complexities of the investment and custody landscape. It aims to enhance the knowledge and capabilities of asset owners, such as pension funds, endowments, and foundations, by offering a range of educational content. Overall, the BNY Mellon Asset Owner Learning Academy serves as a valuable resource for asset owners seeking to deepen their understanding of the investment industry and improve their investment practices.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-11609 - Final Release of Retainage - GS19825R – Market Center Garage Renovation

ACTION REQUESTED:

The Board is requested to approve the Final Release of Retainage to Restoration East, LLC., for GS 19825R Market Center Garage Renovation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 46,845.53

Contract Award Amount: \$ 734,242.00 Award Date: 3/1/2023

Project #: 19825R Solicitation #: N/A

Project Fund	Amount
9965-PRJ001343-CAP009580-SC240230	\$ 46,845.53

\$46,845.53 9965-PRJ001343-CAP009580-SC240230 Source of Funds: Parking Facilities Funds

BACKGROUND/EXPLANATION:

As of August 09, 2023, Restoration East, LLC has completed 100% of all work for GS19825R – Market Center Garage Renovation. The City has agreed to a Final Release of Retainage in the amount of \$46,845.53 to the Contractor. Currently, the City is holding \$46,845.53 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

MBE / WBE Participation not required / Not applicable

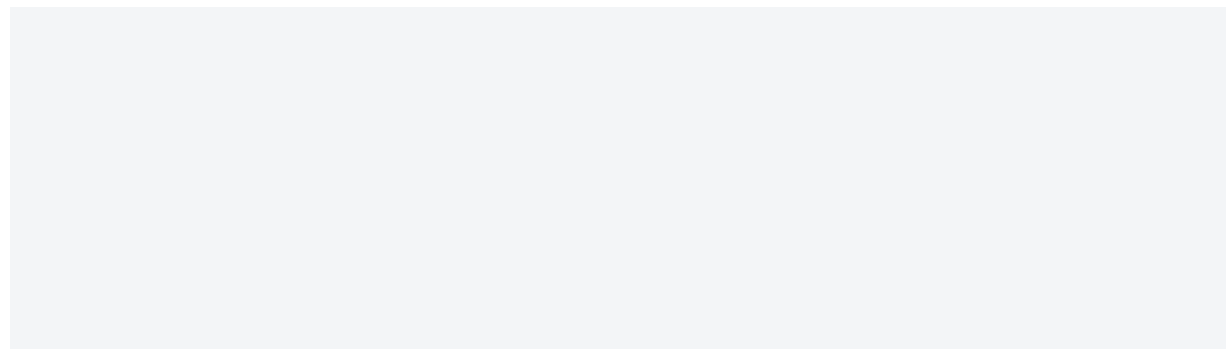
COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11542 - Partial Release of Retainage - GS19819 - Eastern Clinic Roof Replacement**ACTION REQUESTED:**

The Board is requested to approve a Partial Release of Retainage with CitiRoof Corporation T/A CitiRoof Corp.. for GS 19819 Eastern Clinic Roof Replacement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,066.62

Contract Award Amount: \$ 690,300.00 Award Date: 8/25/2021

Project #: GS19819 Solicitation #: N/A

Project Fund	Amount
9916-PRJ000359-CAP009197-SC630404	\$ 1,000.00

SC630404

9916-PRJ002107-CAP009197-SC630404 - \$1,000.00 The source of funds is the 3rd Parks & Public Facilities Loan

9916-PRJ000359-CAP009197-SC240230	\$ 4,106.52
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SC240230

9916-PRJ002107-CAP009197-SC240230 has \$4,106.52 The source of funds is the 3rd Parks & Public Facilities Loan

9916-PRJ000359-CAP009197-SC240230	\$ 19,960.10
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SC240230

9916-CAP009197-20001-SC240230 - \$19,960.10 The source of funds is the 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

As of September 07, 2022, CitiRoof Corporation T/A CitiRoof Corp., has completed 100% of all work for GS19819 – Eastern Clinic Roof Replacement. The City has agreed to a Partial Release of Retainage in the amount of \$25,066.62 to the Contractor. Currently, the City is holding \$37,066.62 in retainage for the referenced project, and wishes to reduce the amount of the retainage to \$12,000 and has determined that its interests are fully protected by this reduction.

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

MBE / WBE Participation not required / Not applicable

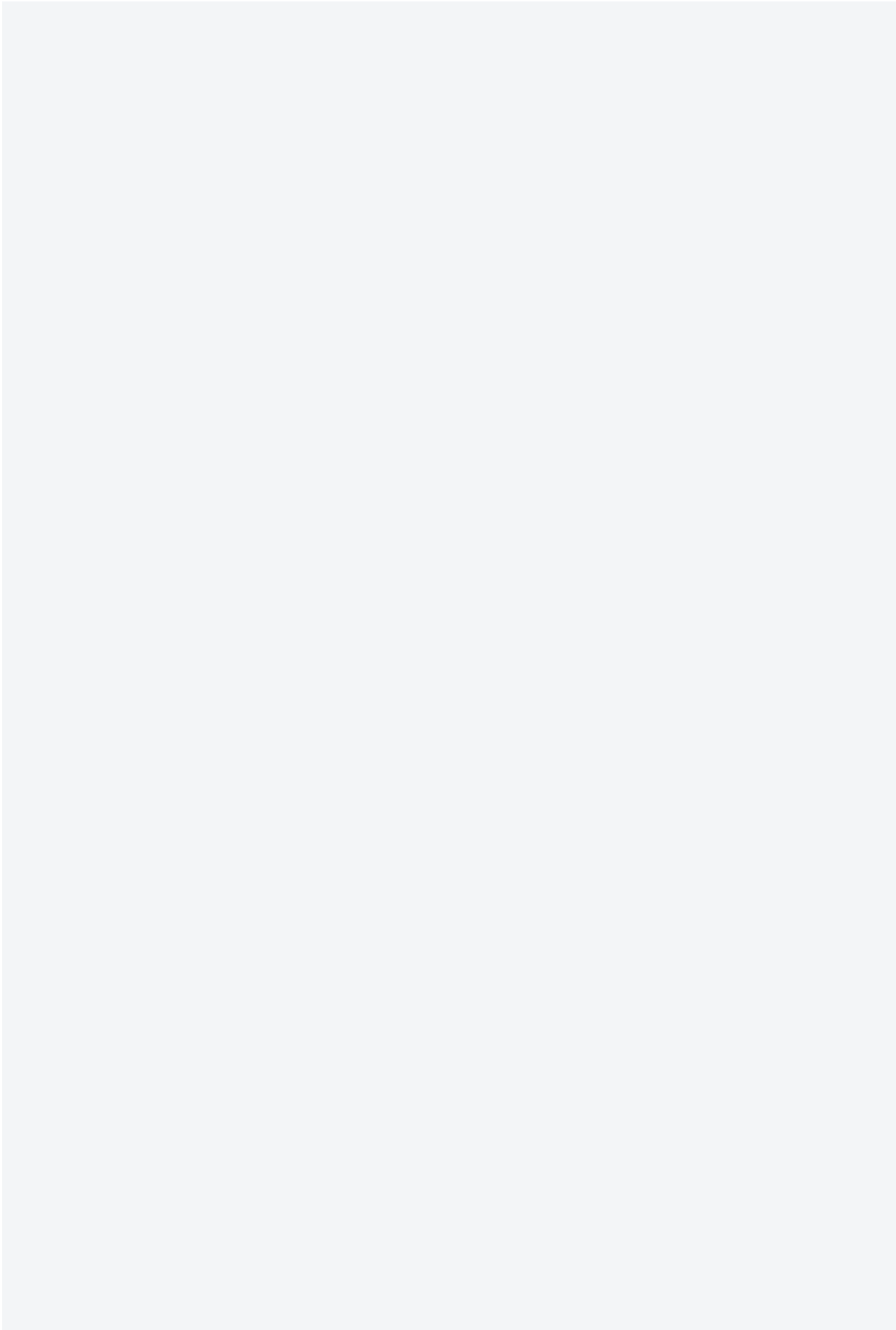
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11611 - Final Release of Retainage - GS19817R – Baltimore Street Garage Restoration

ACTION REQUESTED:

The Board is requested to approve the Full Release with Eastern Waterproofing & Restoration of Virginia, LLC., for GS 19817R Baltimore Street Garage Restoration. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,549.84

Project #: 19817R Solicitation #: N/A

Project Fund	Amount
9965-PRJ001735-CAP009580-SC240230	\$ 9,233.90

\$9,233.90 9965-PRJ001735-CAP009580-20001-SC240230-AGC7000-CIP0580

Source of Funds: Parking Facilities Funds

9965-CAP009580-SC240230	\$ 13,315.94
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\$13,315.94 9965-CAP009580-SC240230 Source of Funds: Parking Facilities Funds

BACKGROUND/EXPLANATION:

As of December 20, 2022, Eastern Waterproofing & Restoration of Virginia, LLC has completed 100% of all work for GS19817R – Baltimore Street Garage Restoration. The City now agreed to a Final Release of Retainage in the amount of \$22,549.84 to the Contractor. Currently, the City is holding \$22,549.84 in retainage for the referenced project and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11631 - Award - GS23886 – Engine 42 Roof Replacement – Ruff Roofing and Sheet Metal, LLC**ACTION REQUESTED:**

The Board is requested to approve an Award Ruff Roofing and Sheet metal, LLC., for GS23886 – Engine 42 Roof Replacement. Period of agreement is: Based on Board Approval with a duration of 120 Days

5/15/2024 / to 9/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 387,868.00

Project #: 23886

Solicitation #: 1374

Project Fund	Amount
9901-CAP009110-SC690998	\$ 387,868.00

American Rescue Plan Act (ARPA) Funds

BACKGROUND/EXPLANATION:

On Wednesday, January 03, 2024, three (3) bids for GS23886 – Engine 42 Roof Replacement were opened. Bids ranged from a low of \$387,868 to a high of \$621,150. The Board is requested to award GS23886 to Ruff Roofing and Sheet Metal, LLC. as the low responsive bidder for the amount of \$387,868.00.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.98%	MBE Goal Amount	\$ 77,500.00
MBE Total Paid	\$.00	Vendor: BRC Construction, LLC	

MBE/WBE PARTICIPATION: The Chief of SMBAD recommends Ruff Roofing and Sheet Metal, LLC. as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following: MBE: BRC Construction, LLC \$ 77,500.00 19.981%

MBE Goal %	3.09%	MBE Goal Amount	\$ 12,000.00
MBE Total Paid	\$.00	Vendor: Couser Supply, Inc	
Couser Supply, Inc. \$ 12,000 3.09% Total MBE: \$ 89,500 23.071%			

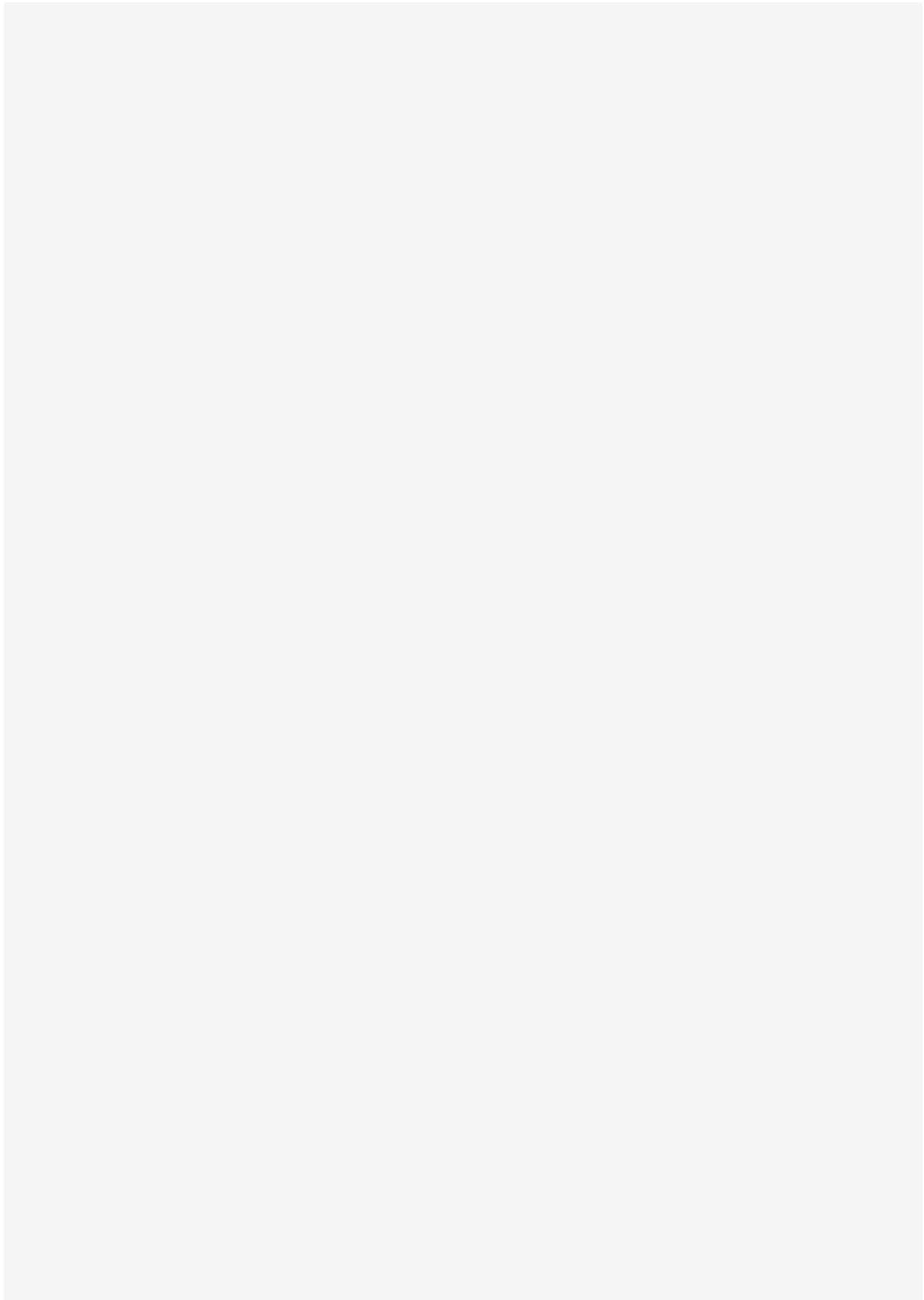
WBE Goal %	24.23%	WBE Goal Amount	\$ 94,000.00
WBE Total Paid	\$.00	Vendor: Tegeler Construction and Supply	
WBE: Tegeler Construction and Supply, LLC. \$ 94,000 24.235%			

COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11626 - Award - GS21824 – Engine 13 Roof Replacement for Ruff Roofing and Sheet Metal, LLC**ACTION REQUESTED:**

The Board is requested to approve an Award to Ruff Roofing and Sheet Metal, LLC., for GS21824 – Engine 13 Roof Replacement. Period of agreement is: Based on Board Approval with a duration of 120 Days
5/15/2024 / to 9/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 445,280.00

Project #: 23824

Solicitation #: 1374

Project Fund	Amount
9916-PRJ002344-CAP009197-SC630404	\$ 35,280.00

3rd Parks & Public Facilities Loan

9916-PRJ002344-CAP009197-SC630404	\$ 410,000.00
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1st Public Infrastructure Loan

BACKGROUND/EXPLANATION:

On Wednesday, January 01, 2024, three (3) bids for GS21824 – Engine 13 Roof Replacement were opened. Bids ranged from a low of \$445,280 to a high of \$544,000. The Board is recommended to award this contract to Ruff Roofing and Sheet Metal, LLC. as the low responsive bidder for the amount of \$445,280.00.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.87%	MBE Goal Amount	\$ 88,500.00
MBE Total Paid	\$.00	Vendor: BRC Construction, LLC	

MBE/WBE PARTICIPATION: The Chief of SMBAD recommends Ruff Roofing and Sheet Metal, LLC. as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following: MBE: BRC Construction, LLC \$ 88,500.00 19.875%

MBE Goal %	3.14%	MBE Goal Amount	\$ 14,000.00
MBE Total Paid	\$.00	Vendor: Couser Supply, Inc	
MBE: Couser Supply, Inc. \$ 14,000 3.144% Total MBE: \$ 102,500 23.019%			

WBE Goal %	24.25%	WBE Goal Amount	\$ 108,000.00
WBE Total Paid	\$.00	Vendor: Tegeler Construction and Supply	

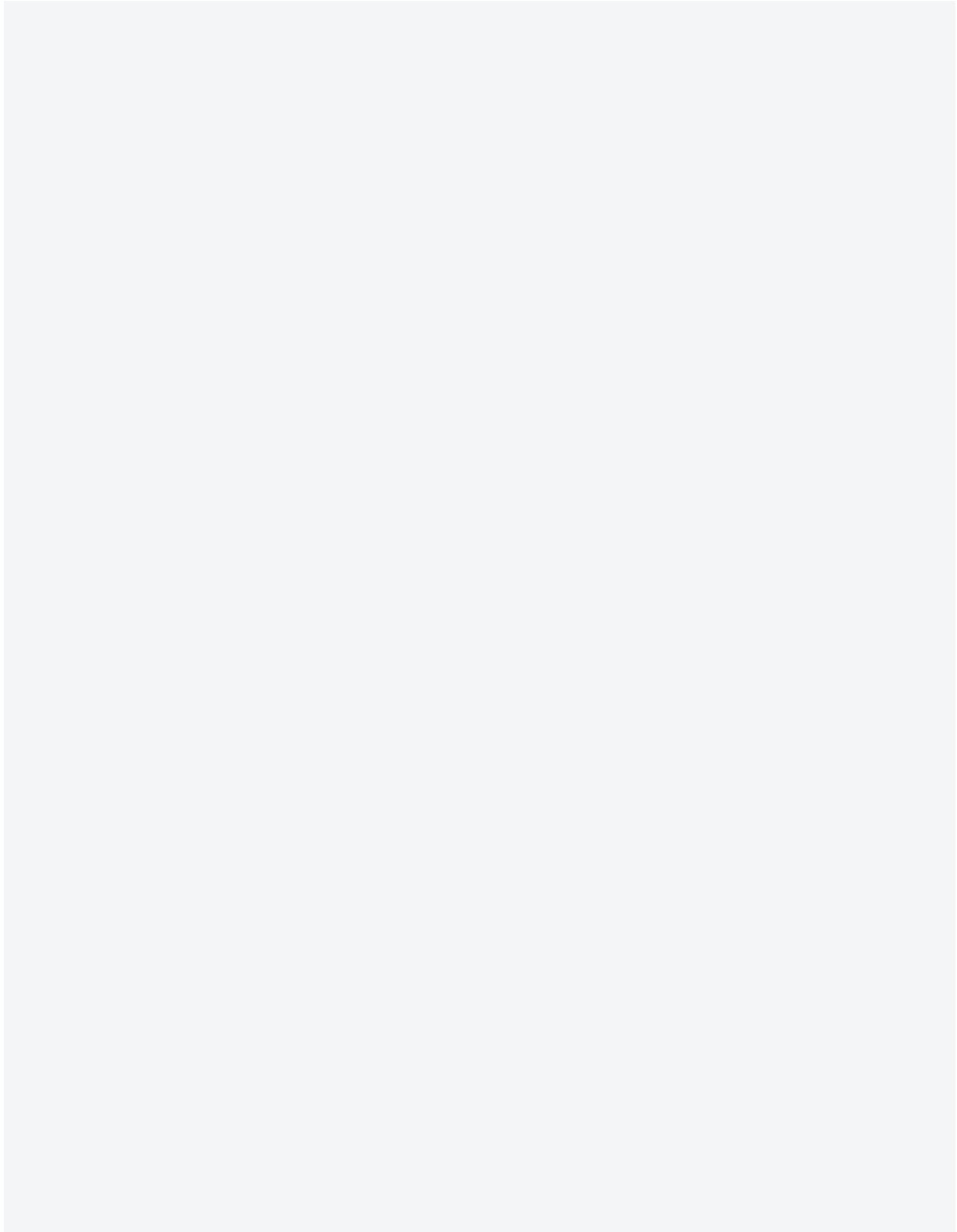
WBE: Tegeler Construction and Supply, LLC. \$ 108,000 24.254%

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11356 - Emergency Procurement Request- SCON-001547 TEAM Service Corporation**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement Amendment to an Inter-Agency Agreement between the Mayor's Office of Recovery Programs and the Department of General Services with TEAM Service Corporation. Period of agreement is: 12/31/2023 to 1/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 799,305.93

Contract Award Amount: \$ 618,858.08 Award Date: 3/24/2019

Contract Extension Amount: \$ 250,000.00 Extension Number: 1

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount	Start Date	End Date
2029-CCA000144-SC630316	\$ 49,305.93	1/1/2024	1/1/2025
	\$ 750,000.00	1/1/2025	1/1/2026

Cost Center: CAP009110 – CAP Mayor's Office of Recovery Spend Category: SC630316
– Maintenance and Repair of Real Property Grant Worktag: GRT002376 ARPA-DGS: Fire Department Facilities Upgrades

BACKGROUND/EXPLANATION:

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

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

- The request totaling \$49,305.93 is to support ongoing operational need present for various Baltimore City locations.
- The request totaling \$750,000 is for emergency generator full and partial replacements for four (4) Baltimore City Fire Department facilities per the American Rescue Plan Act (ARPA).

Due to a high volume of emergency generator requests across various buildings, the DGS team is submitting an emergency request to ensure that services can persist while the Contract Maintenance team works internally and with the Bureau of Procurement on new request for quote solicitations for emergency generator services as detailed below:

Service Type	Request for Quote (RFQ)	Last update
Emergency Generators	RFQ-000132	Bidder was found compliant by SMBAD. Currently working on new contract iteration with Bureau of Procurement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	5.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

Subcontractor: Emeech Support LLC

MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	5.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Personal Electric, LLC	

WBE Goal %	2.50%	WBE Goal Amount	\$ 0.00
WBE Attainment %	2.50%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

Subcontractor: Broadway Electric Supply Co. Inc.

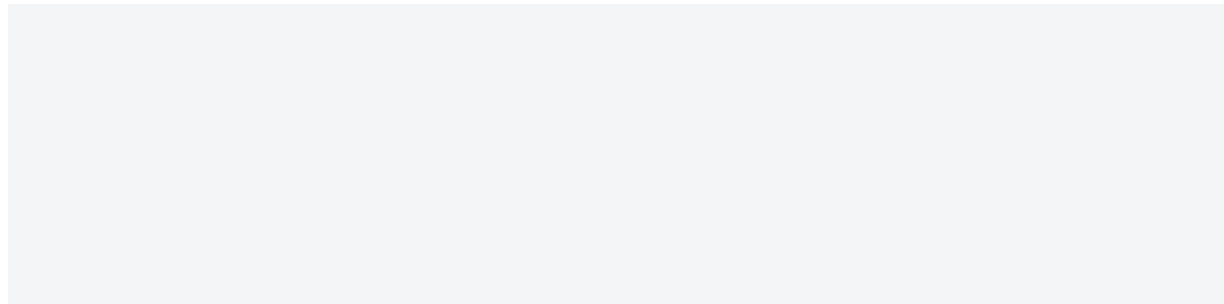
WBE Goal %	7.50%	WBE Goal Amount	\$ 0.00
WBE Attainment %	7.50%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

Subcontractor: MidAtlantic Electrical Contracting

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-11368 - Task Assignment 14 - Project 1907 – NE District Police Station Renovation or Replacement – WBCM

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 14 with Whitney Bailey Cox & Magnani, LLC., for Project 1907 NE District Police Station Renovation or Replacement. Period of agreement is: Based on Board Approval with a duration of 12 Months
5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 439,665.45

Contract Award Amount: \$ 2,000,000.00 Award Date: 8/21/2019

Project #: GS19815

Project Fund	Amount
9916-PRJ002456-CAP009197	\$ 439,665.45
9916-PRJ002456-CAP009197-SC630318 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$439,665.45 – State Grants	

BACKGROUND/EXPLANATION:

Northeast Station: DGS is proposing to relocate the Northeast District Police Station to 4701 Sinclair Lane since the existing station no longer meets the needs of the Baltimore Police Department. The new police department will provide the department with a facility that will advance the police department’s mission of enhancing public safety for citizens of the northeast district. The objective is to provide a modern and optimized facility to meet the needs of the Baltimore Police Department (BPD). The funds listed here will be used for civil engineering surfaces related to the project.

This EAR was approved by SMBAD on 4/9/2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.81%	MBE Goal Amount	\$ 16,772.20
MBE Attainment %	41.01%	MBE Attainment Amount	\$ 558,851.96
MBE Total Paid	\$.00	Vendor:	N/A
AB Consultants \$16,772.20 3.81% The current MBE attainment is 41.01% of the 13% goal.			
MBE Goal %	10.70%	MBE Goal Amount	\$ 47,021.16

MBE Attainment %	41.01%	MBE Attainment Amount	\$ 558,851.96
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MBE Total Paid \$.00 Vendor: Findling, Inc.
 Findling, Inc. \$47,021.16 10.70% The current MBE attainment is 41.01% of the 13% goal.

WBE Goal %	5.51%	WBE Goal Amount	\$ 24,220.07
WBE Attainment %	5.92%	WBE Attainment Amount	\$ 80,628.36

WBE Total Paid \$.00 Vendor: N/A
 Hanover Land Services \$24,220.07 5.51% The current WBE attainment is 5.92% of the 6.0 % goal.

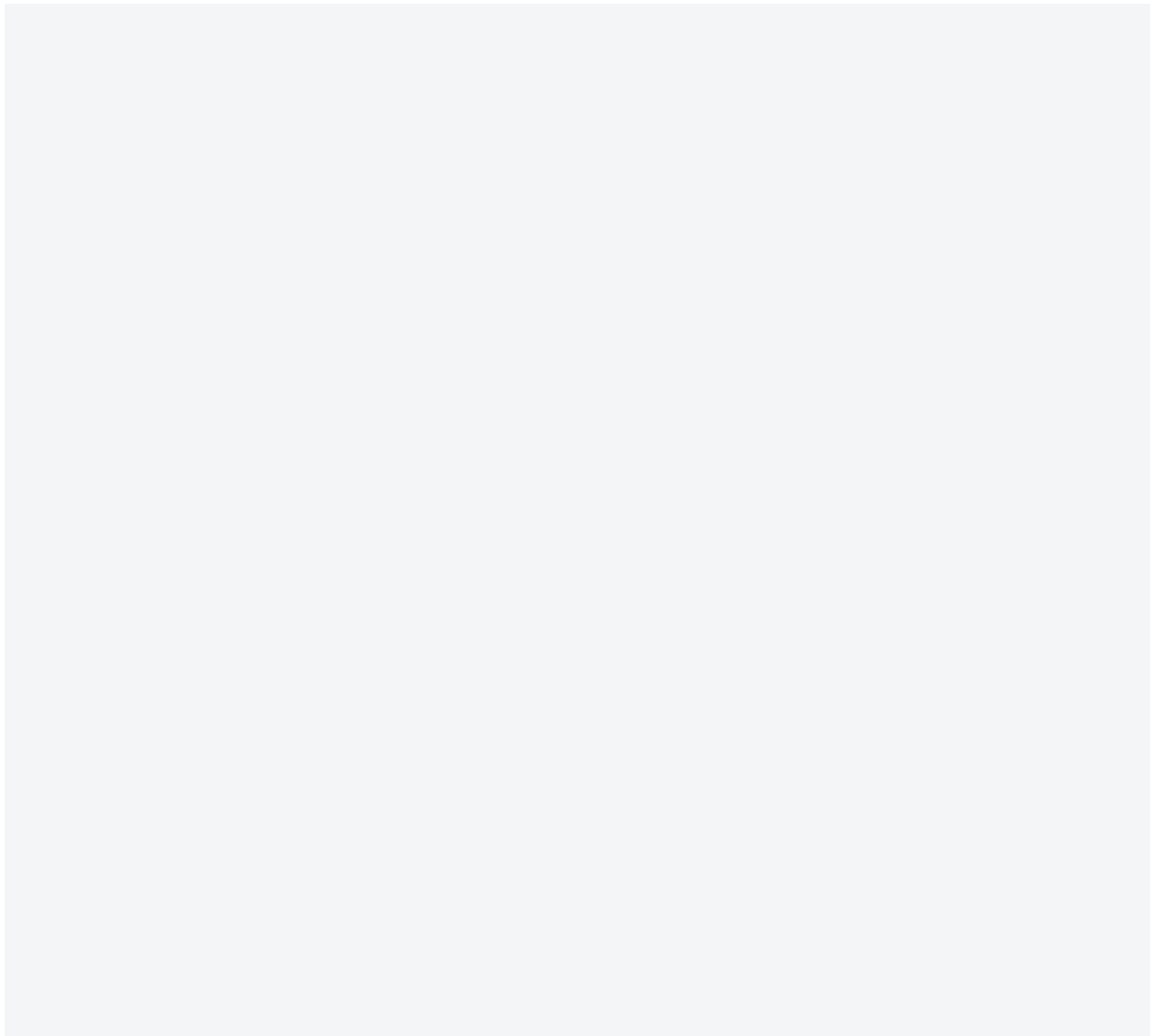
COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11370 - Task Assignment 15 - Proj 1907 - NW District Police Station Renovation or Replacement - WBCM

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 15 with Whitney Bailey Cox & Magnani, LLC., under Project 1907 NW District Police Station Renovation or Replacement. Period of agreement is: Based on Board Approval with a duration of 12 Months 5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 495,469.11

Contract Award Amount: \$ 2,000,000.00 Award Date: 8/21/2019

Project Fund	Amount
9916-PRJ002547-CAP009197-SC630318	\$ 495,469.11

9916-PRJ002547-CAP009197-SC630318 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$495,469.11 - State Grants

BACKGROUND/EXPLANATION:

Northwest Station: DGS is proposing to relocate the Northwest District Police Station to 3500 West Northern Parkway since the existing station no longer meets the needs of the Baltimore Police Department. The new site is currently occupied by a storage facility that will be demolished as part of this project. Replacing the northwest station is imperative for ensuring the safety, efficiency, and effectiveness of law enforcement operations in Baltimore’s Northwest District. The funds listed here will be used for civil engineering services related to the project.

The current MBE attainment is 41.01% of the 13% goal and the WBE is 9.61% of the 6.0 % goal.

This EAR was approved by SMBAD on 4/9/2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	8.79%	MBE Goal Amount	\$ 43,539.14
MBE Attainment %	41.01%	MBE Attainment Amount	\$ 558,851.96
MBE Total Paid	\$.00	Vendor: N/A	
AB Consultants \$43,539.14 8.79% The current MBE attainment is 41.01% of the 13% goal.			
MBE Goal %	10.91%	MBE Goal Amount	\$ 54,072.53

MBE Attainment %	41.01%	MBE Attainment Amount	\$ 558,851.96
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MBE Total Paid \$.00 Vendor: Findling, Inc.
 Findling, Inc. \$54,072.53 10.91% The current MBE attainment is 41.01% of the 13% goal.

WBE Goal %	10.17%	WBE Goal Amount	\$ 50,367.64
WBE Attainment %	9.61%	WBE Attainment Amount	\$ 130,996.12

WBE Total Paid \$.00 Vendor: N/A
 Hanover Land Services \$50,367.64 10.17% The current WBE attainment is 9.61% of the 6.0 % goal.

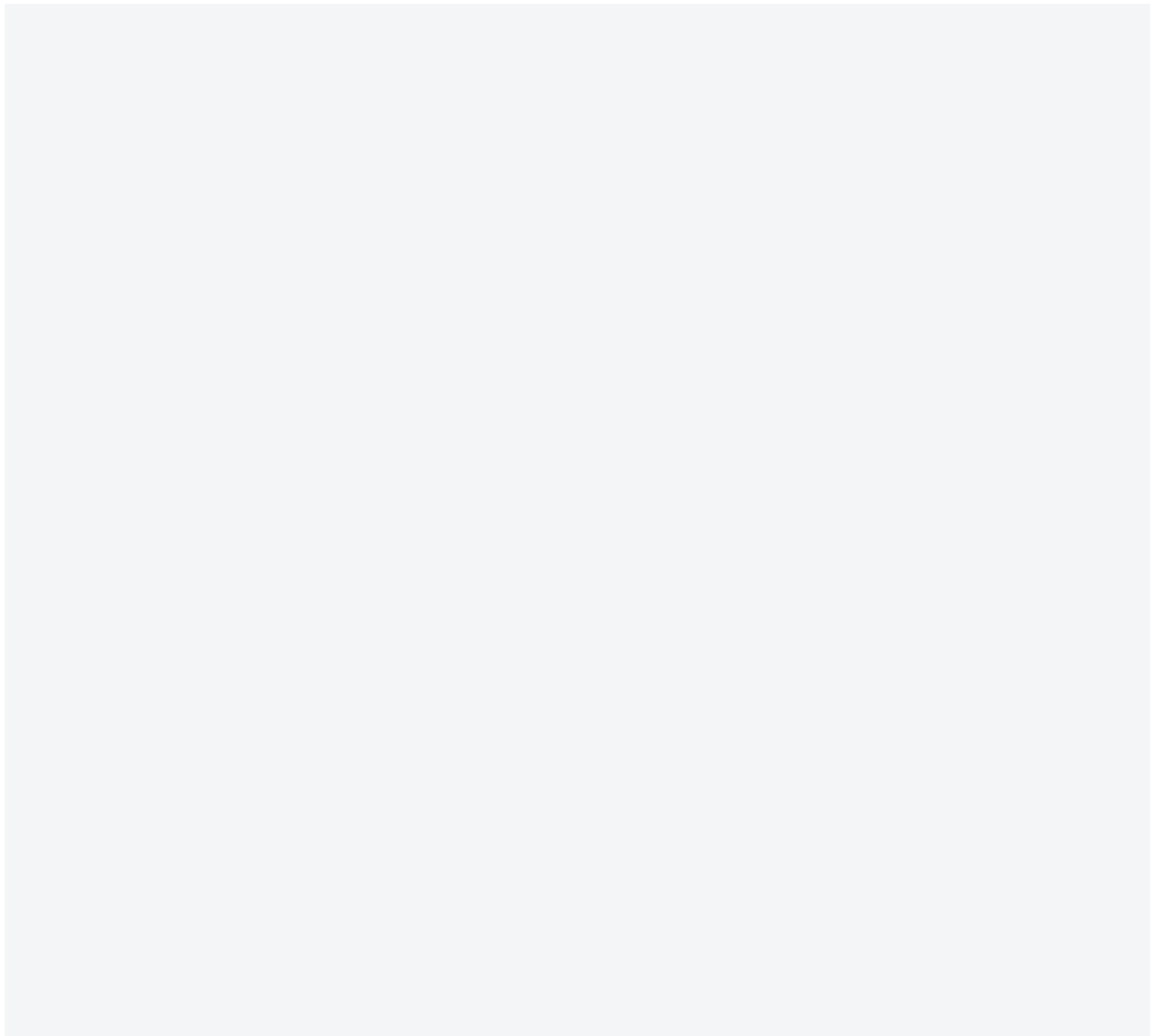
COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11579 - Capital Transfer of Funds - Capital - Engine 4 Concrete Apron - \$50,000

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ003374

Project Fund	Amount
9916-PRJ002462-CAP009197	-\$ 50,000.00
FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ002462-CAP009197 1st Public Infrastructure Loan \$ 50,000.00 Engine 27 Concrete Apron – Pending Approval	
9916-CAP009197	\$ 50,000.00
TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ003374-CAP009197 1st Public Infrastructure Loan \$ 50,000.00 Engine 4 Concrete Apron – Approved	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the replacement of the damaged sidewalk and concrete apron areas around the station at Engine 4 and all associated in-house costs.

The concrete apron at Engine 4 has numerous deep cracks that have become trip hazards for both members of the Fire Station and community members that walk past the station. These concrete renovations will alleviate those conditions.

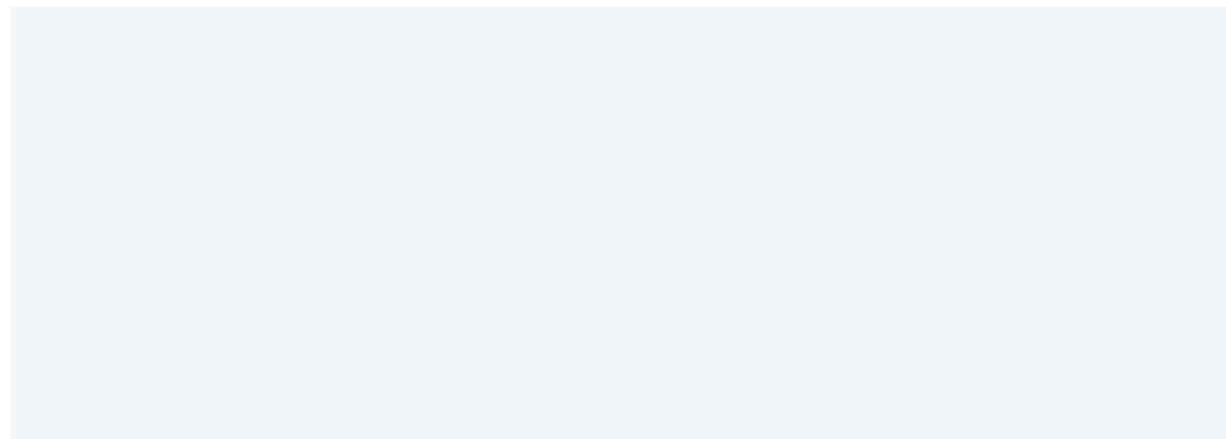
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11597 - Transfer of Funds - Capital - Engine 44 Concrete Apron - \$50,000

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds - Vendor To Be Bid.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ003375

Project Fund	Amount
9916-PRJ002462-CAP009197	-\$ 50,000.00
FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ002462-CAP009197 1st Public Infrastructure Loan \$ 50,000.00 Engine 27 Concrete Apron - Pending Approval	
9916-CAP009197	\$ 50,000.00
TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ003375-CAP009197 1st Public Infrastructure Loan \$ 50,000.00 Engine 44 Concrete Apron - Approved	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the replacement of the damaged sidewalk and concrete apron areas around the station at Engine 44 and all associated in-house costs.

The concrete apron at Engine 44 has numerous deep cracks that have become trip hazards for both members of the Fire Station and community members that walk past the station. These concrete renovations will alleviate those conditions.

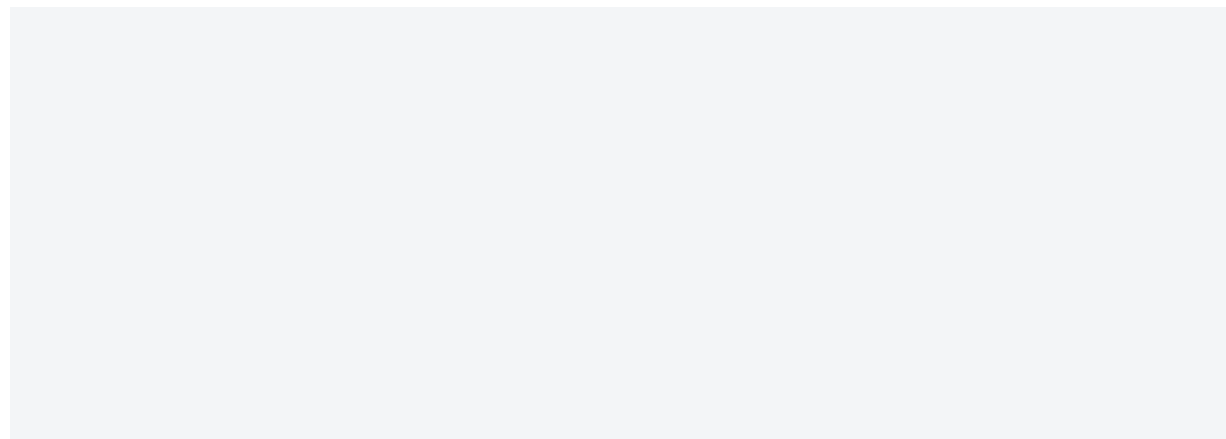
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11294 - Grant Award - NOA - FY24 Title III's-Award #3 -Maryland Department of Aging (MDoA)

ACTION REQUESTED:

The Board is requested to approve acceptance of a Notification of Grant Award FY24 Title II's Award #3 - Maryland Department of Aging (MDoA). Period of agreement is: 10/1/2023 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,532.00

Project Fund	Amount
4000-CCA000223-RC0602	\$ 2,206.00
Title VII: Elder Abuse Prev. GRT001711-DOES NOT DISPLAY DATA	
4000-CCA000223-RC0602	\$ 17,519.00
Title VII: Ombudsman GRT001710-DOES NOT DISPLAY DATA	
4000-CCA000223-RC0602	\$ 16,807.00
GRT001709-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

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

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

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

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

This NGA is late due to the State's administrative delay in re-issuing revised multiple NGA's.

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

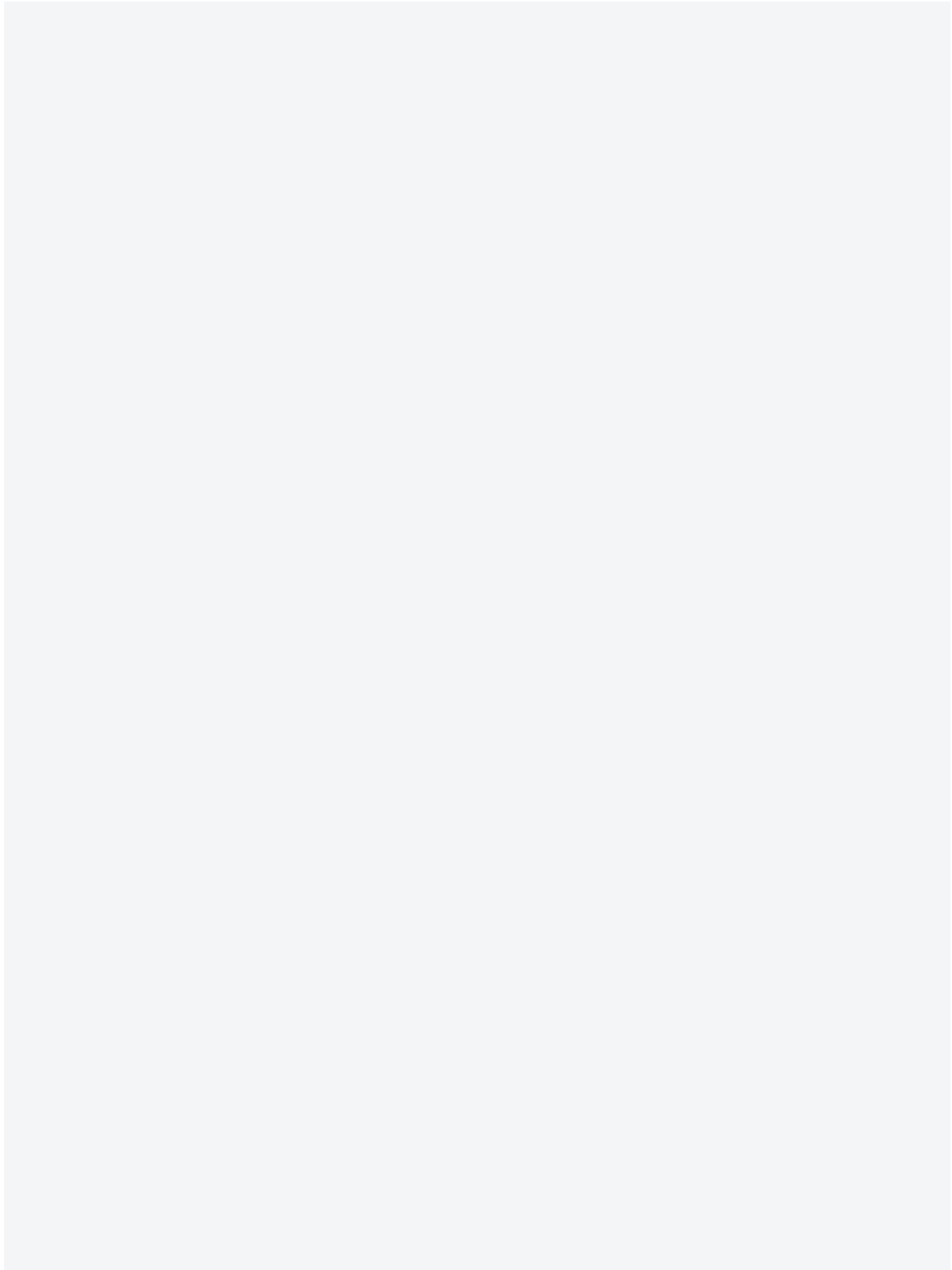
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-24-11511 - Grant Award - NGA - State Allocations FY24 - Senior Assisted Living Subsidy (SALS)

ACTION REQUESTED:

The Board is requested to approve a Second Notification of a Grant Award from the Maryland Department of Aging. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,147.00

Project Fund	Amount
5000-CCA000228-RC0603	\$ 10,147.00
GRT001720-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

On September 20, 2023, the Board approved the original NGA amount for \$737,308.00 for the period of July 1, 2023 through June 30, 2024.

On March 26, 2024, the second NGA was received for the amount of \$10,147.00 for the period of July 1, 2023 through June 30, 2024. Making the new total award amount \$747,455.00

By acceptance of this grant, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

This NGA is late due to the State's administrative delays in re-issuing revised multiple NGA's.

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

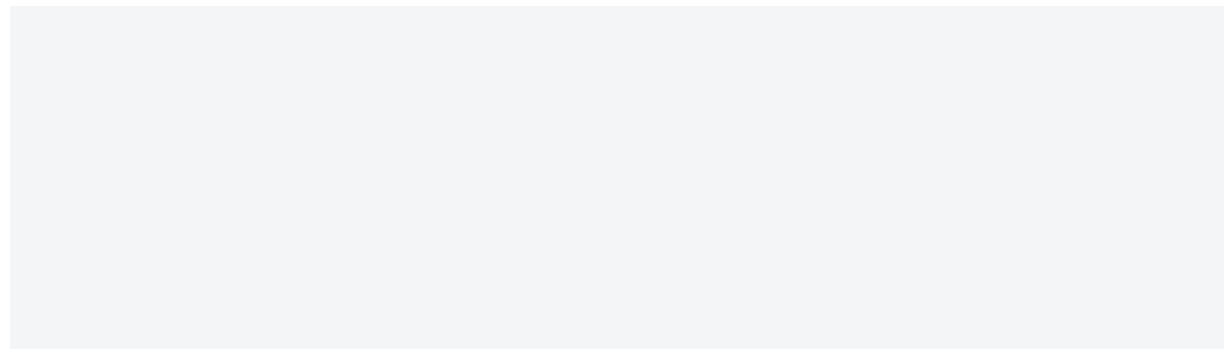
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-24-11510 - Grant Award - NGA - State Allocations - FY24-Award #2 Maryland Department of Aging

ACTION REQUESTED:

The Board is requested to approve a Reduction of a Notification of Grant Award #2 from the Maryland Department of Aging. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 106,147.00

Project Fund	Amount
5000-CCA001385-RC0603	-\$ 106,147.00
GRT001618-does not display data	

BACKGROUND/EXPLANATION:

On October 4, 2023, the Board approved the original Notification of Grant Award in the amount of \$1,671,771.00.

On March 25, 2024, the Department received the second Notification of Grant Award No. 2 for the Senior Care Program requesting a reduction of -\$106,147.00 making the new amount \$1,565,624.00. This NGA is contingent on the Department's approval of the Senior Care application and the execution of all required signatures.

By acceptance of this grant, grantee agrees to abide by the terms of the following documents, including amendment thereto: the grant application, and/or grant agreement, Senior Care Plan, Aging Programs Directives, and all applicable Federal and State laws, regulations, policies.

This NGA is late due to the State's administrative delays in re-issuing revised multiple NGA's.

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

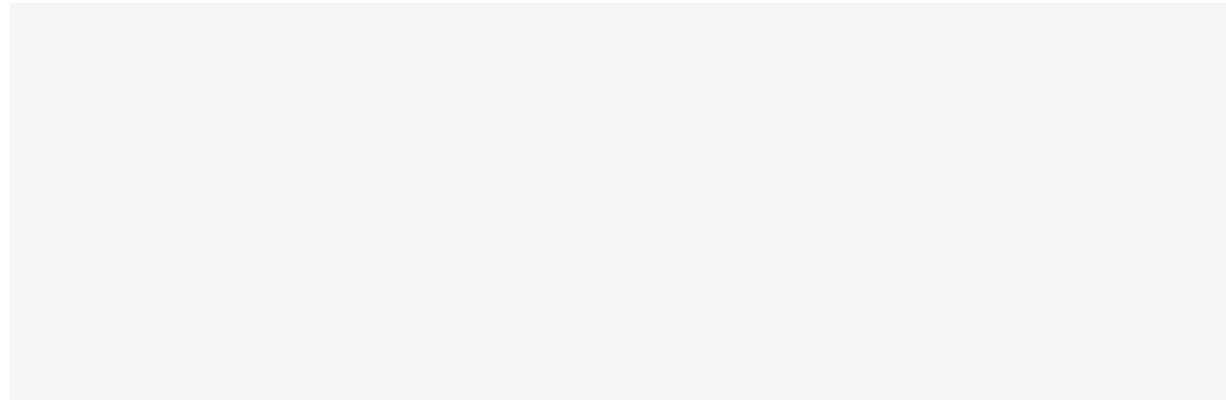
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-24-11013 - Grant Award - Ratification - Columbia University - ALAI UP**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notice of Award from the Department of Health and Human Services. Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,492.00

Project Fund	Amount
4000-CCA000157-RC0602	\$ 90,492.00
Grant ID: GRT001890	

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a grant award with Columbia University, Aaron Diamond AIDS Research Center for the program titled, Advancing Long Acting Injectables for Underserved Populations (The ALAI UP Project).

The Columbia University's Accelerating Implementation of Multilevel-strategies to Advance Long Acting Injectables for Underserved Populations (ALAI UP) is to support the Baltimore City Health's Department's Sexual Health Clinic to scale up injectable HIV treatment and to increase uptake and support sustained use of treatment. Services under this grant are included in our general clinical workflow and are included in standard of medical care. It is critical to conduct these services so that we can continue to provide HIV treatment to underserved populations.

The first year of this three-year project (March 1, 2023 – February 28, 2026) will be from March 1, 2023 through February 29, 2024, with allowable costs of \$90,492 to be invoiced quarterly. Second and third year funding are dependent on project progress and Columbia University receiving the full amount of funding under the abovementioned award.

The Department encountered a delay in receiving the Notice of Grant Award (NGA) from the grantor. The NGA arrived after the grant period had already begun.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-11418 - Grant Award - NOA - Tuberculosis Control Grant**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC). Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 143,864.00

Project Fund	Amount
4000-GRT002228-CCA000157 RC0402	\$ 143,864.00

BACKGROUND/EXPLANATION:

On December 16,2023, the Board received the initial Notice of Award in the amount of \$59,238.00 for the period of January 1, 2024 through December 31, 2024.

On January 22, 2024, the Board received the first revised Notice of Award to revise terms and conditions in the amount of \$0.00 for the period of January 1, 2024 through December 31,2024, making the total NOA amount \$ \$59,238.00.

On April 3, 2024, the department received the second revised Notice of Award for supplemental funding in the amount of \$84,626.00 for the period of January 1, 2024 through December 31, 2024, making the total NOA amount \$143,864.00.

This NGA (for the balance of the intended award) has just been received. Because of the protracted process of Congress's passing the federal budget, federal agencies are often obligated to segment grant awards, issuing base awards, followed by additional awards for the balance of the grants.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-11128 - Grant Award - NGA - FY23 Federal Older Americans Act Award #3 - Maryland Department of Aging (MDoA)

ACTION REQUESTED:

The Board is requested to approve a Third Notice of Grant from the Maryland Department of Aging (MDoA) . Period of agreement is: 10/1/2022 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,359.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
4000-GRT001272-CCA000223-RC0602	\$ 292.00
4000-GRT001259-CCA000210-RC0602	\$ 3,408.00
4000-GRT000893-CCA000232-RC0602	\$ 7,006.00
4000-GRT000896-CCA000230-RC0602	\$ 134.00
4000-GRT001251-CCA000232-RC0602	\$ 1,941.00
4000-GRT000895-CCA000233-RC0602	\$ 4,328.00
4000-GRT000935-CCA000229-RC0602	\$ 4,250.00

BACKGROUND/EXPLANATION:

On May 10, 2023, the Board approved the Original NGA and NGA adjustments for the amount of \$4,743,899.00 for the period of October 01, 2022 through September 30, 2024.

On February 29, 2024, the third NGA was received for the amount of \$21,359.00 for the period of October 1, 2022 through September 30, 2024. Making the new total award amount \$4,765,258.00.

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

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

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

MBE / WBE Participation not required / Not applicable

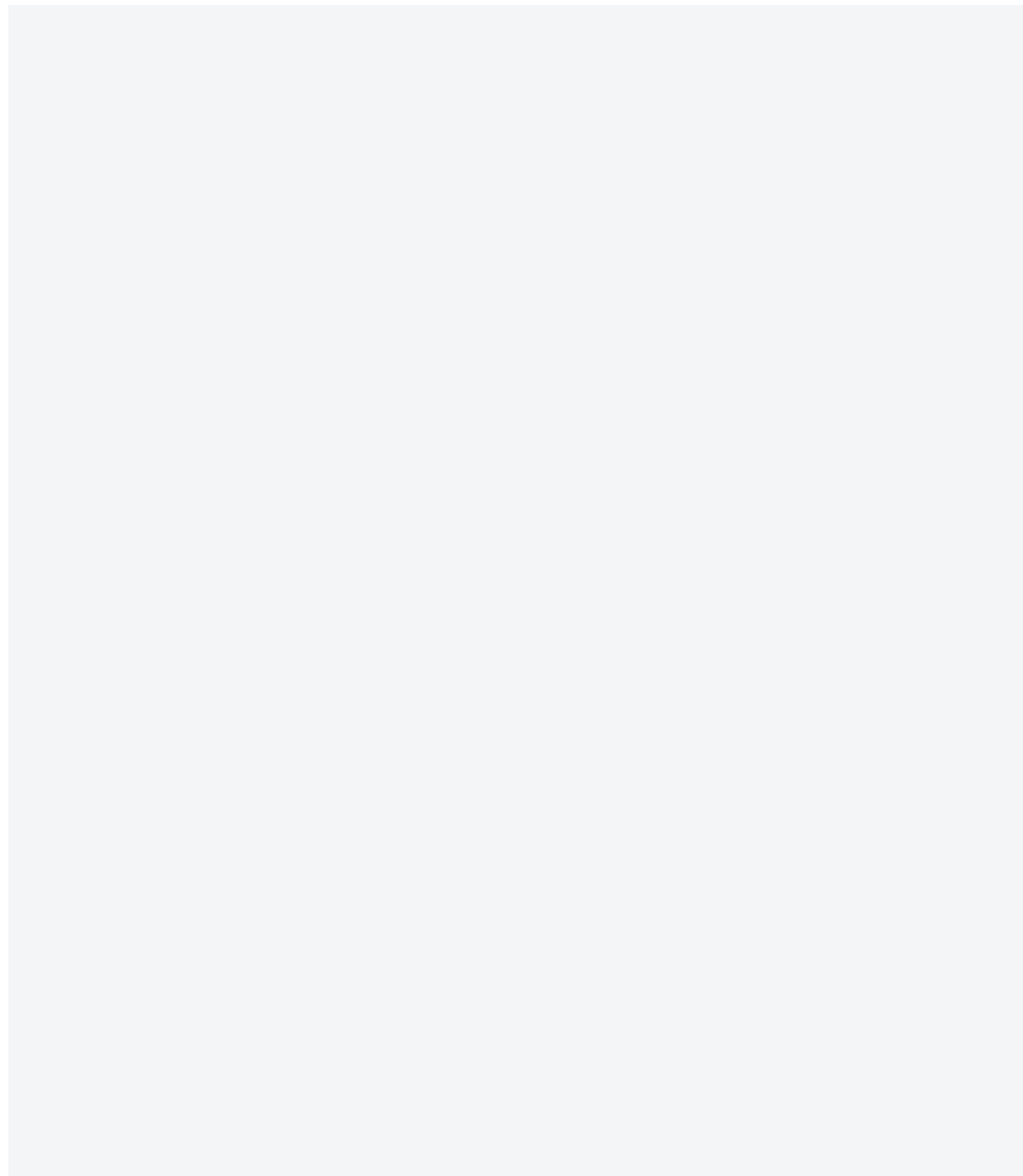
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-24-10801 - Provider Agreement - Black Mental Health Alliance for Education & Consultation, Inc. (BMHA-EC)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the Black Mental Health Alliance for Education & Consultation, Inc. (BMHA-EC). Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 140,000.00

Project #: CO#3807

Project Fund	Amount
5000-GRT001216-CCA000204-SC630351	\$ 140,000.00

BACKGROUND/EXPLANATION:

The Black Mental Health Alliance for Education & Consultation, Inc. will work with the Baltimore City Health Department on tobacco control issues that relate to the illegal sale of tobacco products.

The Agreement is late because it was believed that the previous Director of Chronic Disease Prevention submitted the contract. The interim Director discovered that it had not been submitted. The interim Director and Accountant fixed all errors and submitted the contract.

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

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

COUNCIL DISTRICT: Citywide

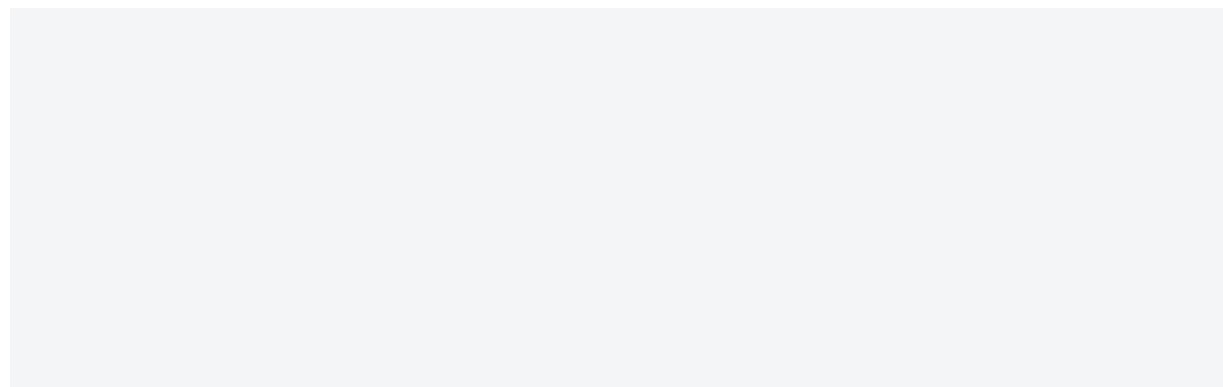
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-10300 - Provider Agreement - Johns Hopkins University School of Medicine

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,077.00

Project #: CO#3696

Project Fund	Amount
5000-CCA000209-SC630351	\$ 42,077.00
Grant/Special Fund ID: GRT001816	

BACKGROUND/EXPLANATION:

Johns Hopkins University will provide continuous education, promote treatment adherence and reduce barriers to treatment among HIV-infected persons living in Baltimore City.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11333 - Provider Agreement - Loyola University Maryland, Leadership Development

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Loyola University Maryland. Period of agreement is: 4/22/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,000.00

Project #: CO#3883

Project Fund	Amount
4000-CCA000191-SC630351	\$ 36,000.00

Grant/Special Fund Id: GRT001386

BACKGROUND/EXPLANATION:

The Loyola University Continuing Education team is set to provide a tailored leadership certificate program designed specifically for emerging leaders within the Baltimore City Health Department. This initiative aims to bolster the workforce, aligning with one of the metrics outlined in the Infrastructure Grant. The program comprises five expertly facilitated sessions covering key topics identified as critical for leadership development. Additionally, participants will benefit from three wellness workshops and personalized coaching sessions to support their growth and effectiveness.

The Agreement is late because the Director was just tasked with launching the agency’s first Leadership Development Training. Recently informed that a contract was needed and immediately began the process.

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

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

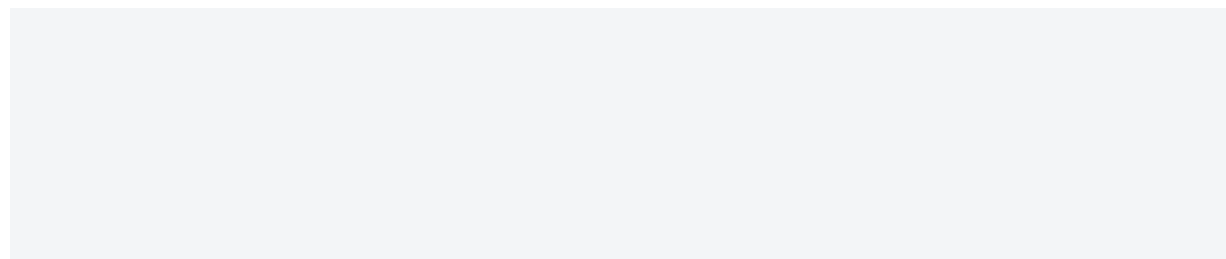
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11281 - Provider Agreement - Govans Center for Retired Persons, Inc. - FY24 - Title III-B Senior Center

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Govans Center for Retired Persons, Inc. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,343.00

Project #: CO#3852

Project Fund	Amount
4000-CCA000218-SC630351	\$ 49,343.00
GRT001630- NO DATA TO DISPLAY	

BACKGROUND/EXPLANATION:

Govans Center for Retired Persons, Inc. operates a senior program, which serves as the community focal point for seniors and their caregivers. Services to be provided include, but are not limited to, social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

This agreement is late due to delays in finalizing subgrant review.

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

MBE / WBE Participation not required / Not applicable

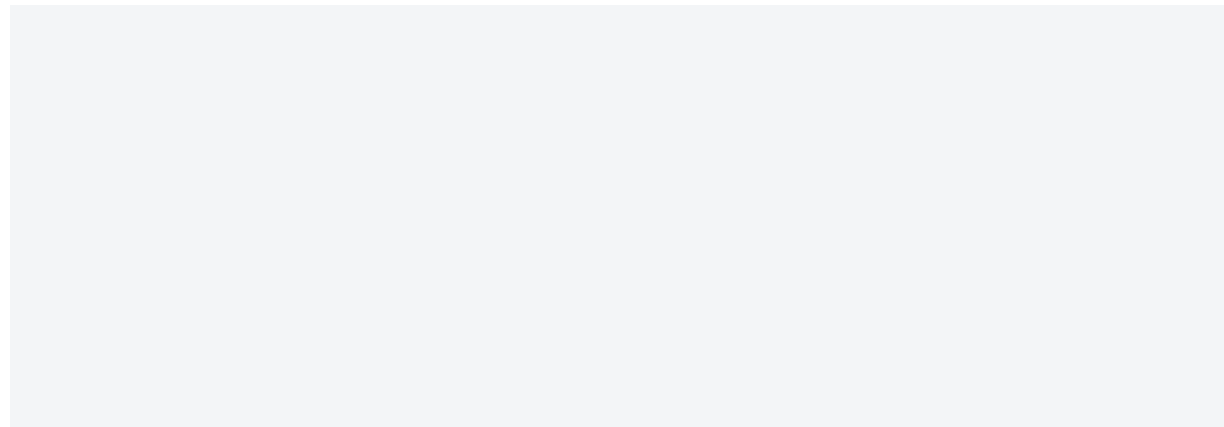
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10131 - Provider Agreement - University of Maryland, College Park

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the University of Maryland, College Park. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,000.00

Project #: CO#3657

Project Fund	Amount
4000-GRT001143-CCA001143-SC630351	\$ 70,000.00

BACKGROUND/EXPLANATION:

University Maryland Horowitz Center for Health Literacy (UMCPHCHL) will provide consultation and guidance in health literacy activities These activities include collaborating with project staff to identify, develop, and implement appropriate health literacy trainings, primarily focused on teach back methods, for project/clinical partners. Advise on appropriate health literacy templates and resources to help project/clinical partners. Review materials, answer questions, and provide suggestions about how to incorporate health literacy into project activities. Also provide training, organizational health literacy assessments, and individual consults to project/clinical partners.

The agreement is late due to multiple revisions requested by the provider that legal needed to review each time. The provider finally requested the same language from the previous year and legal approved the language.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11608 - Travel Request - 3rd Party Funded Travel - Brian Danner- 2024 National CDR ILC Summit

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Brian Danner to attend the 2024 National HIV Cluster & Outbreak Detection & Response (CDR) Implementation Learning Collaborative (ILC) Summit hosted in Atlanta, Georgia on June 24 through June 27, 2024. Period of agreement is: 6/24/2024 to 6/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,131.60

Project Fund	Amount
	\$ 1,131.60

Funded by NASTAD

BACKGROUND/EXPLANATION:

Brian Danner is requesting to attend the 2024 National HIV Cluster & Outbreak Detection & Response (CDR) Implementation Learning Collaborative (ILC) Summit hosted in Atlanta, Georgia on June 24 through June 27, 2024. Brian's participation in this conference provides an opportunity to receive CDC updates for planned grants and program activities along with in-depth discussions on programmatic expectations as well as exchange best practices in STD/HIV prevention programs. Brian is a part of the planning committee for this conference and is scheduled to present.

NASTAD will cover the cost of the entire travel.

\$1,131.60 is the total estimated amount of travel expenses that will be funded by NASTAD as follows:

- \$ 289.96 - Airfare
- \$ 519.00 - Hotel (\$173 @ 3 nights)
- \$ 100.64- Hotel Taxes
- \$ 222.00 - Meals and Incidentals (\$74 @ 3 days)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-12908 - Grant Award - MD DHCD - \$500,000 - Strategic Demolition Funds**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Agreement accepting grant funds from the Maryland State Department of Housing and Community Development and distributing those funds to Central & Preston LLC to demolish 1217 Harford Road and to prepare the site for future development. Period of agreement is: 5/1/2024 to 8/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
9910- PRJ00347 -CAP009588	\$ 500,000.00
State of Maryland Strategic Demolition - Project C.O.R.E. Funds	

BACKGROUND/EXPLANATION:

The memorandum of agreement with the State of Maryland and Central & Preston LLC will provide project funding to The Henson Development Company, a local developer, through the State's Strategic Demolition and Smart Growth Impact Funds (SD-SGIF) Program. The SD-SGIF Program provides funds for projects that will have a catalytic affect on revitalization efforts. In FY2020, Baltimore City DHCD was awarded Five Hundred Thousand (\$500,000) Dollars on behalf of The Henson Development Company's to be used to demolish 1217 Harford Road and to prepare the site for future development.

Term of Agreement. Unless sooner terminated pursuant to the terms of this Agreement or extended by an amendment to the Agreement, this Agreement shall be effective as of the date it is executed by the Department (the "Effective Date") and shall continue in full force and effect until the later of (i) the Department's receipt and approval of the Final Report; or (ii) the final satisfaction of any Loan proceeds or obligations regarding any Collateral. Contract Final Report Date is 8/15/2025.

Following execution of the Grant Agreement with the State, DHCD will make the funds available to The Henson Development Company as a grant.

Background of the project (Harford Estates Demolition) is summarized follows:

- (1). Project Description: Demolition of long-term abandoned buildings and site pre-development to create a redevelopment opportunity.
- (2). Project Address(es): 1217, 1225-1237 Harford Avenue.
- (3). Scope of the Project: The properties are now owned by Central & Preston, LLC ("Owner"), which spent 5 five years working with the Grantee, at the request of the community, to acquire them from a long-time owner who refused to undertake development. The site also straddles Johnston Square where significant redevelopment is underway. The site consists of 7 vacant buildings and 5 vacant lots. The redevelopment will also complement proposed development projects under evaluation by Grantee's in the 1200 blocks of Aisquith and Holbrook Streets and the 1200 block of East Preston Street.
- (4). Project Financing: The Grant will be used to prepare and raze structures, the removal of plumbing, mechanical and electrical systems, removing and disposing of debris and grading

and seeding the site.

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

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

COUNCIL DISTRICT: 12th District

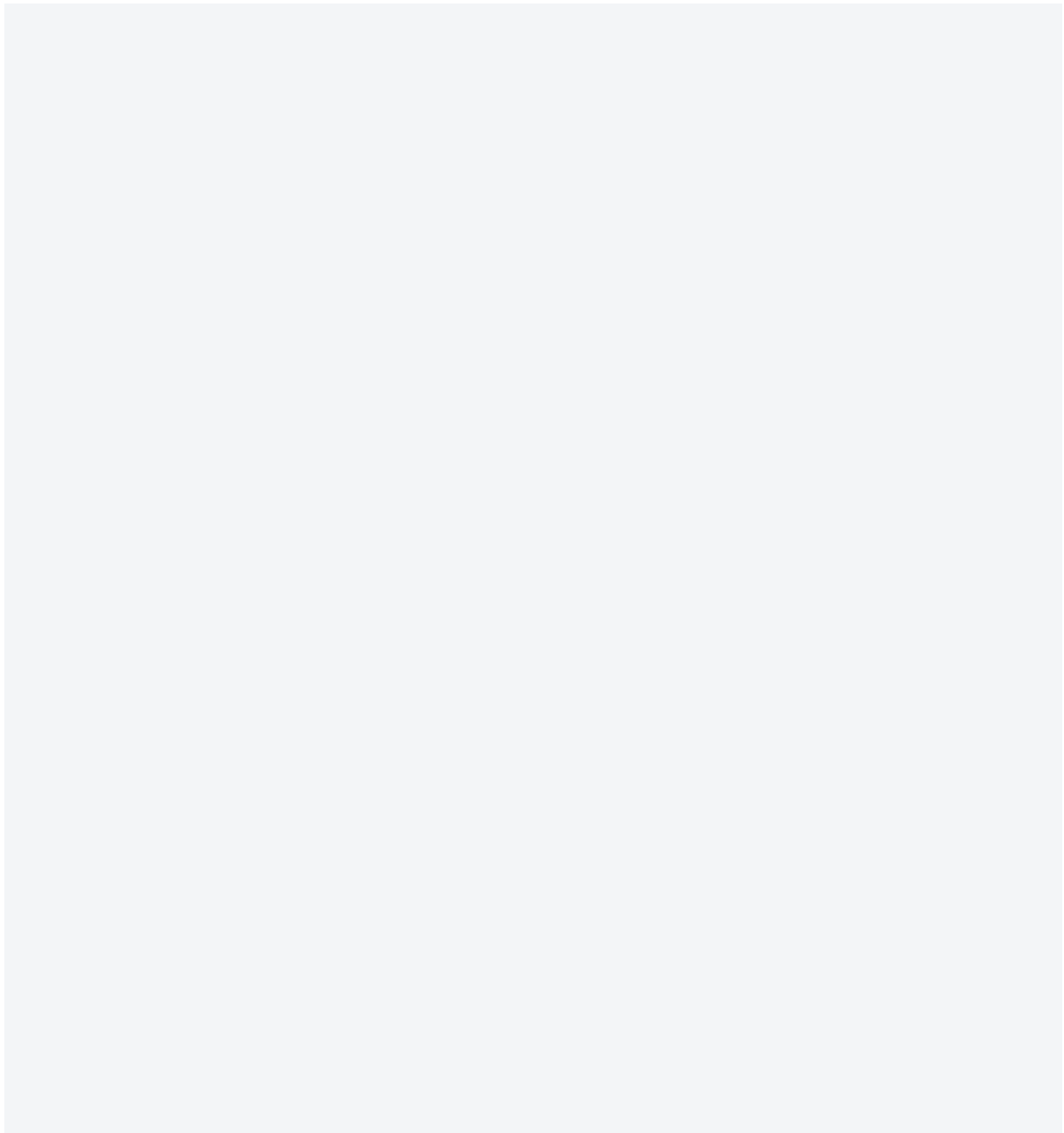
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-10449 - Perkins Phase 4 Infrastructure Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Housing Authority of Baltimore City (HABC). Period of agreement is: Based on Board Approval with a duration of 24 Months 5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,020,139.00

Project #: PRJ003372 9910

Project Fund	Amount
1001-CCA001330-SC630350	\$ 976,040.00
TIF Advance	
1001-CCA001330-SC630350	\$ 3,046,288.00
-PRJ002743	\$ 59,758.00
-PRJ002434	\$ 300,000.00
-PRJ002434	\$ 1,638,053.00

BACKGROUND/EXPLANATION:

This Agreement granting \$6,020,139 will cover public infrastructure costs required to construct Perkins Phase 4 consisting of 154 mixed-income rental units. Units will be located at 301 South Bond Street, and 227 South Bond Street. Units are being built on the Perkins Homes site as part of the Perkins Somerset Oldtown Transformation (PSO)/Choice Neighborhoods grant. Additionally, DHCD is requesting that the Board approve and certify that on July 27, 2022, the Department of Finance approved DHCD's written request to apply the terms of the "Little i" exception under Article VI, §11(e) of the Charter to complete the construction of Infrastructure in the PSO footprint.

This Agreement will be effective from the date of Board approval and will terminate 24 months from the date of Board approval.

In 2017, the City and the Housing Authority of Baltimore City (HABC) were co-applicants for a \$30 million HUD Choice Neighborhoods Implementation Grant for the redevelopment of the Perkins Homes and the former Somerset Homes (PSO) site. Later that year, the Board approved the Application, Partnership Certification and Letter of Commitment, in which the City agreed to make certain funds available, including funds provided by the City and the Department to support the overall PSO Transformation Plan including funds for the design and construction of new public infrastructure.

In July 2018, HUD awarded the City and HABC \$30 million in Choice Neighborhood funds for the redevelopment of Perkins Homes and the former Somerset Housing site. When complete, these sites will provide 1,345 units of mixed-income housing, including 652 units of replacement public housing for Perkins and Somerset residents. In August 2018, the Board

approved the HUD Grant Agreement, which requires that the 1,345 units described above are complete by September 30, 2025.

In July 2019, HABC and the PSO Housing Company, LLC consisting of Beatty Development Group, The Henson Development Company, Mission First Housing Development Company, and MBS entered into a Master Development Agreement (MDA) outlining the redevelopment plan. Beatty Development Group is responsible for constructing the public infrastructure required for the new housing units at the Perkins site.

Perkins Phase 4 consists of approximately 154 mixed-income units. Under the terms of the Choice Neighborhoods Grant Agreement, these units must be complete by September 30, 2025. Total infrastructure costs for Phase 4 are estimated at \$7, 020,139. The Housing Authority of Baltimore City (HABC) has agreed to make \$1,000,000 available from a State of Maryland Project C.O.R.E. Grant. DHCD is making \$1,938,053 available from its capital sources, and \$59,758 from Supplemental Appropriation. The city has agreed to advance \$976,040 from the proceeds of TIF Advance and to provide a grant in the amount of \$3,046,288.

Work will be conducted under the terms of an approved Public Works Development Agreement (PWDA) with Beatty Development Group which is undertaking the construction of the infrastructure and an Additional Services Agreement between HABC and Beatty Development Group. HABC will follow the procedures outlined in the Grant Agreement, which include using an inspector to verify costs prior to providing payment to the developer.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
MBE / WBE PARTICIPATION:			
MBE Goal %	27.00%	MBE Goal Amount	\$ 1,146,991.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 424,811.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11108 - Grant Agreement - Operating - North East Housing Initiative

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with North East Housing Initiative, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months 5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 100,000.00
Grant Agreement No. AHTF_OPRND2_OP-004	

BACKGROUND/EXPLANATION:

On November 1, 2023, Baltimore City Department of Housing and Community Development awarded and committed One Hundred Thousand Dollars (\$100,000.00) to North East Housing Initiative, Inc. by way of a grant for operating cost associated with the organization. This award for operating cost will help build the capacity of the land trust organization to be able to develop and house citizens of Baltimore City at and below 50% of the Area Median Income (“AMI”) in an effort to create permanently affordable housing in Baltimore City under the affordable housing trust fund. The term of the Agreement is twelve (12) months effective from the date of approval. Grantee may submit a written request to DHCD asking for a six (6) month extension to the term of this Agreement; and/or a budget reallocation not to exceed twenty (20) percent of the grant funds. Grantee also agrees to provide a match of funds or in-kind services in the amount of Fifty Thousand Dollars (\$50,000.00).

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

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

COUNCIL DISTRICT: Citywide

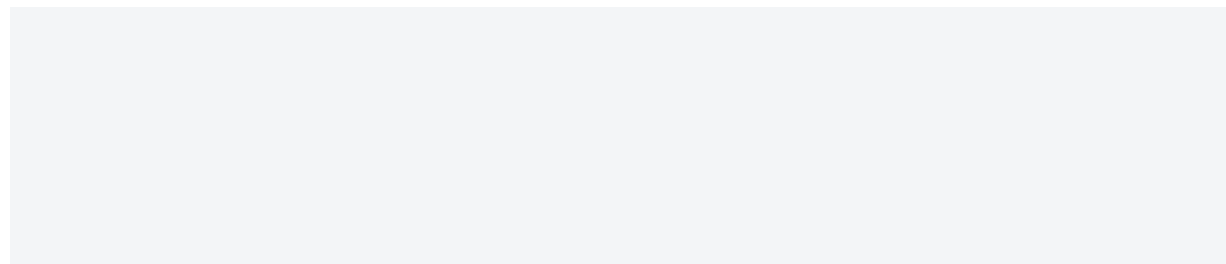
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11315 - Intergovernmental - Memorandum of Agreement - Tivoly Eco Village**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Agreement (MOA) among the Maryland State Historical Preservation Officer, The Coldstream Homestead Montebello Community Corporation, AHC Inc., and Urban Green LLC. Period of agreement is: Based on Board Approval with a duration of 5 Years
5/15/2024 / to 5/14/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In 2022, the Coldstream Homestead Montebello (CHM) Community Corporation was awarded a \$3,000,000 Congressional Project Funding Grant to assist with the redevelopment of the Tivoly Eco Village in the CHM Community. Tivoly Eco Village is a 9 acre redevelopment of the 2700 blocks of Hugo, Fenwick, and Tivoly Avenues and portions of East 28th Street by Urban Green LLC and AHC Inc.

Congressional Project Funds are managed by the United States Department of Housing and Urban Development (HUD) which requires that all federally funded projects submit an Environmental Assessment, that includes a determination by the Maryland Historic Trust (MHT), whether the development will have an adverse effect on properties located in a historic district. MHT determined that because CHM community is a National Register Historic District, that the demolition of four of the five properties remaining on the Tivoly Eco Village site would have an adverse effect and required that the City, the CHM Corporation and the developers enter into a Memorandum of Agreement (MOA) specifying how they would mitigate that adverse effect.

The MOA includes four mitigating activities: 1) An amendment to the Maryland Inventory of Historic Properties, along with archival photographs, will be filed with the MHT; 2) a brochure or information on DHCD's website of resources available to CHM residents; compatibility of the new housing with the existing neighborhoods; 3) review by MHT of final design; and 4) an interpretation plan designed and implemented by the CHM Corporation.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-11106 - MOU - Professional Services - CDBG-49 - Baltimore Metropolitan Council, Inc. (BMC) and regional participating jurisdictions. (FPY'23/CFY'24)**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding between Baltimore City, the City of Annapolis, a municipal corporation of the State of Maryland ("Annapolis"), Baltimore County, Maryland, a body corporate and politic ("Baltimore County"), Harford County, Maryland, a body corporate and politic ("Harford County"), Howard County, Maryland, a body corporate and politic ("Howard County") and Arundel Community Development Services, Inc. ("ACDS"), a non-profit organization that is acting on behalf of Anne Arundel County for the purposes of carrying out its fair housing activities, (hereinafter collectively referred to as the "Regional Participating Jurisdictions or RPJs") and the Baltimore Metropolitan Council. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 88,966.00

Project #: 9509

Project Fund	Amount
2089-GRT001796-CCA001146-SC670701	\$ 88,966.00

BACKGROUND/EXPLANATION:

Approve the MOU to provide CDBG funding to support a staff position (Housing Policy Coordinator) at BMC to coordinate the action steps set forth in the Baltimore Region Fair Housing Action Plan as required in the 2020 Regional Analysis of Impediments to Fair Housing (AI). The Baltimore Metropolitan Council ("BMC") has supported a position called the Housing Policy Coordinator who has coordinated the action steps set forth in the Baltimore Region Fair Housing Action Plan since 2012 through a combination of local contributions and grants from the U.S. Department of Housing & Urban Development ("HUD").

This MOU is late due to time needed for the other five Regional Participating Jurisdictions to execute the MOU.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

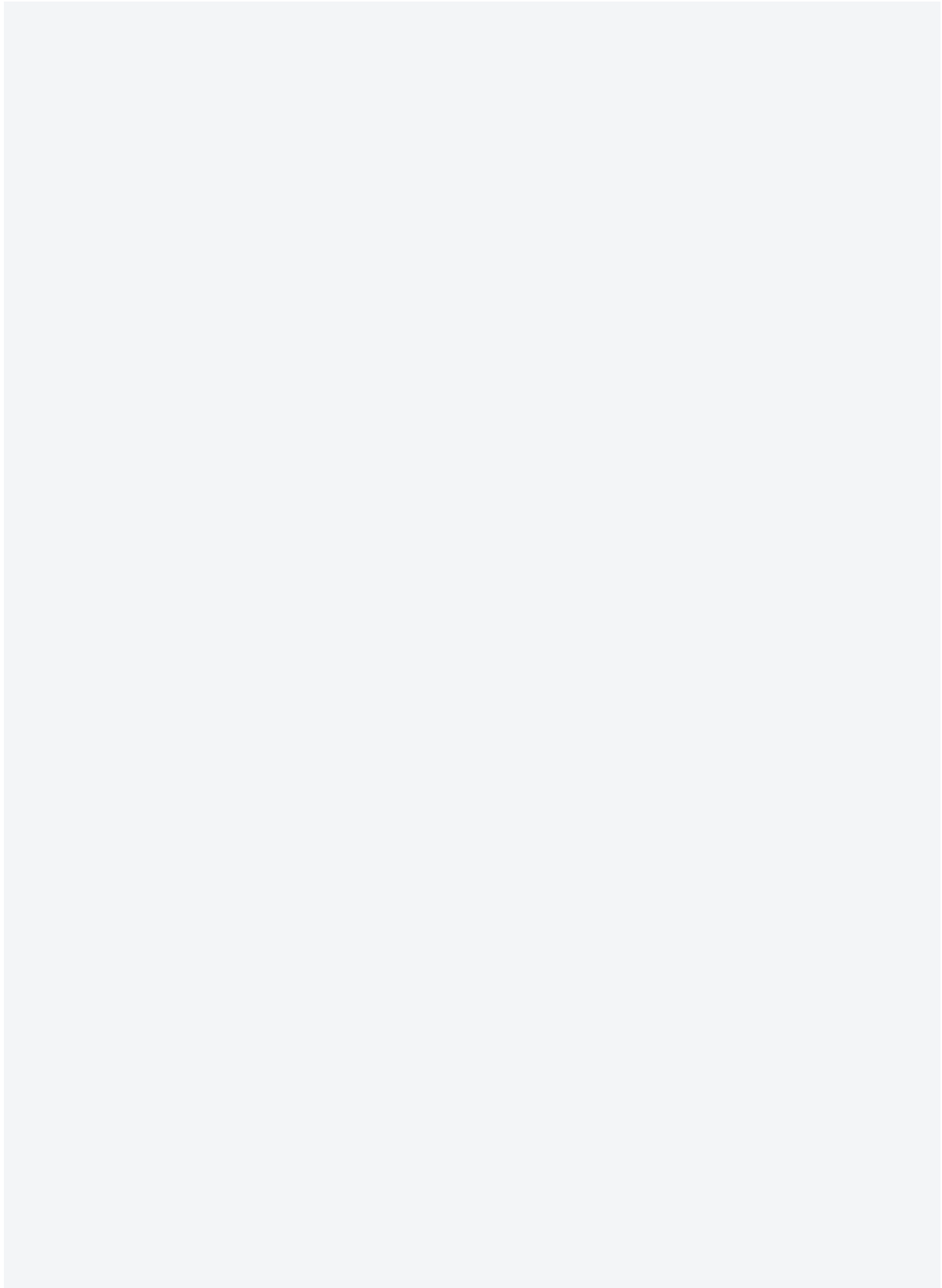
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11462 - Travel Request - Cameron Mays - MCAP Conference 2024 in Ocean City MD May 6th -10th

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Cameron Mays to attend the 2024 MCAP Annual Human Services Conference, in Ocean City, MD on 5/6/2024 - 5/10/2024. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,638.79

Project Fund	Amount
1001-CCA001338-SC630320	\$ 1,638.79
Conference Registration = \$565.99; Lodging = Hotel ASHORE \$667.80 Per diem = \$405 (Travel \$60+ Food \$345.50)	

BACKGROUND/EXPLANATION:

A comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve. In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

It is my pleasure to invite you to the 2024 MCAP Annual Human Services Conference, as well as invite you to join us in sharing our mission and advocacy for the people we serve. Come and make new connections, open up to new ideas, and engage with truly amazing service-minded professionals. Together, we will make positive change happen. This conference is simply a great forum to do so.

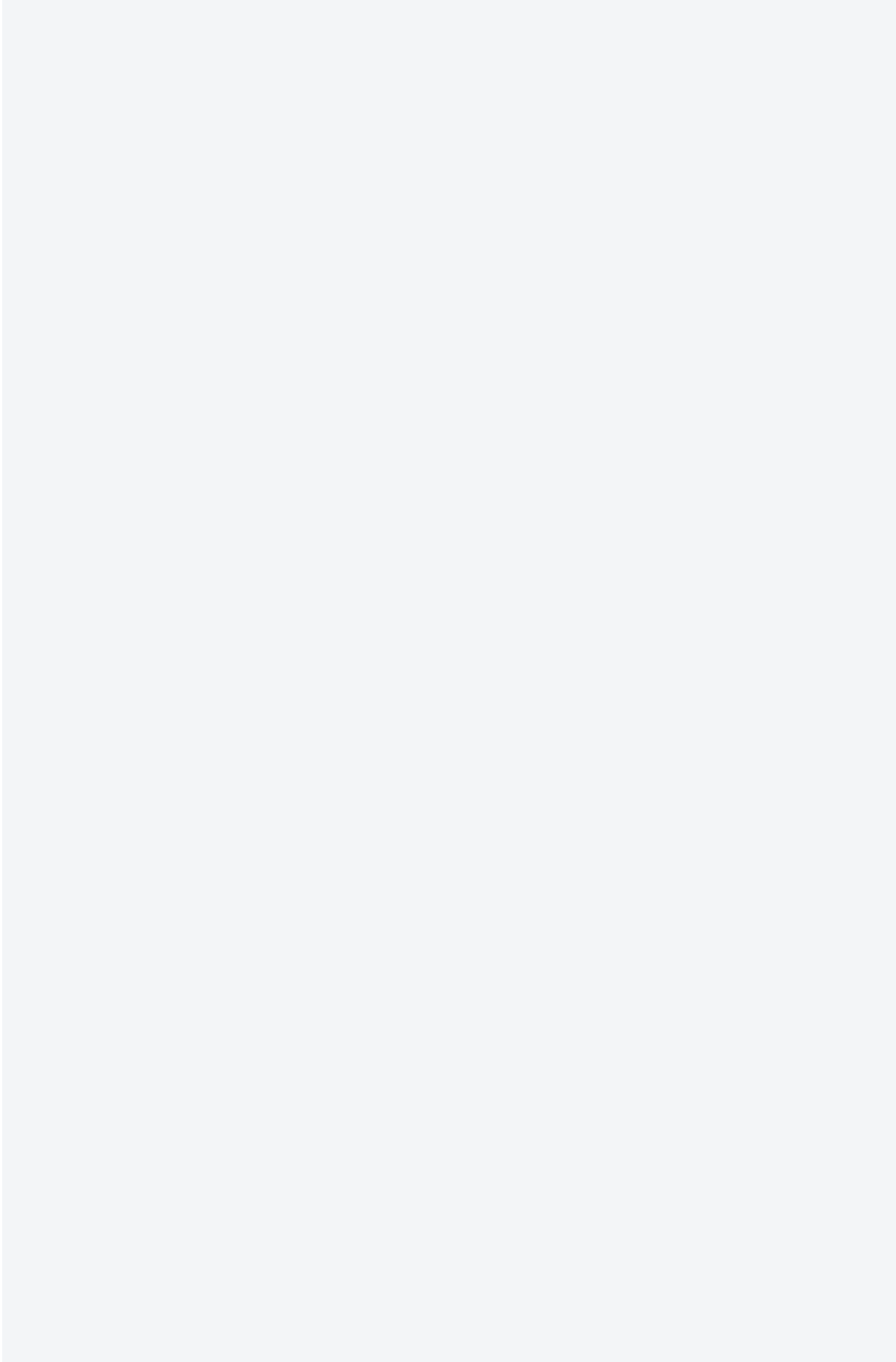
Conference Registration = \$565.99
Lodging = Hotel ASHORE \$667.80
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11451 - Travel Request - Nicole Reeves**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Nicole Reeves to attend the MCAP Conference 2024 in Ocean City, MD on May 6th -10th. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,638.77

Project Fund	Amount
1001-CCA001339-SC630320	\$ 1,638.77
Conference Registration = \$565.97; Lodging = Hotel ASHORE \$667.80 Per diem = \$405 (Travel \$60+ Food \$345.50)	

BACKGROUND/EXPLANATION:

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Conference Registration = \$565.97
Lodging = Hotel ASHORE \$667.80
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11457 - Travel Request - Iashia Barnes

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Iashia Barnes to attend the MCAP Conference 2024 in Ocean City, MD on May 6th -10th. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,727.14

Project Fund	Amount
5000-GRT000657-CCA000317-SC630320	\$ 1,727.14

Conference Registration = \$566.14; Lodging = Hotel ASHORE \$756 Per diem = \$405
(Travel \$60+ Food \$345.50)

BACKGROUND/EXPLANATION:

A comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve. In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

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Conference Registration = \$566.14; Lodging = Hotel ASHORE \$756 Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11463 - Travel Request - Shawn Felder - MCAP Conference 2024

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Shawn Felder to attend the 2024 MCAP Annual Human Services Conference, in Ocean City, MD on 5/6/2024 - 5/10/2024. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,606.99

Project Fund	Amount
1001-CCA001338-SC630320	\$ 1,606.99
Conference Registration = \$565.99; Lodging = Hotel ASHORE \$636 Per diem = \$405 (Travel \$60+ Food \$345.50)	

BACKGROUND/EXPLANATION:

A comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve. In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

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Conference Registration = \$565.99
Lodging = Hotel ASHORE \$636
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11458 - Travel Request - Jeffrey Holland

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Jeffrey Holland to attend MCAP Conference 2024 in Ocean City, MD on May 6th -10th. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,707.14

Project Fund	Amount
5000-GRT000657-CCA000317-SC630320	\$ 1,707.14

Conference Registration = \$566.14; Lodging = Hotel ASHORE \$736 Per diem = \$405 (Travel \$60+ Food \$345.50)

BACKGROUND/EXPLANATION:

A comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve. In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

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Conference Registration = \$566.14
Lodging = Hotel ASHORE \$736
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

[Empty box for endorsements]

SB-24-11450 - Travel Request - Andrea Jones to attend

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Andrea Jones to attend the MCAP Conference 2024 in Ocean City, MD on May 6th - 10th. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,638.77

Project Fund	Amount
1001-CCA001339-SC630320	\$ 1,638.77
Conference Registration = \$565.97; Lodging = Hotel ASHORE \$667.80 Per diem = \$405 (Travel \$60+ Food \$345.50)	

BACKGROUND/EXPLANATION:

A comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve. In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

It is my pleasure to invite you to the 2024 MCAP Annual Human Services Conference, as well as invite you to join us in sharing our mission and advocacy for the people we serve. Come and make new connections, open up to new ideas, and engage with truly amazing service-minded professionals. Together, we will make positive change happen. This conference is simply a great forum to do so.

Conference Registration = \$565.97
Lodging = Hotel ASHORE \$667.80
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11448 - Travel Request - Shanekia Sye

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Shanekia Sye to attend the MCAP Conference 2024 in Ocean City, MD May on 6th -10th. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,608.77

Project Fund	Amount
1001-CCA001339-SC630320	\$ 1,608.77
Conference Registration = \$565.97; Lodging = Hotel ASHORE \$667.80 Per diem = \$405 (Travel \$60+ Food \$345.50)	

BACKGROUND/EXPLANATION:

On behalf of MCAP’s 2024 Conference Committee, I am excited to say that we are moving forward with a comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve.

In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

It is my pleasure to invite you to the 2024 MCAP Annual Human Services Conference, as well as invite you to join us in sharing our mission and advocacy for the people we serve. Come and make new connections, open up to new ideas, and engage with truly amazing service-minded professionals. Together, we will make positive change happen. This conference is simply a great forum to do so.

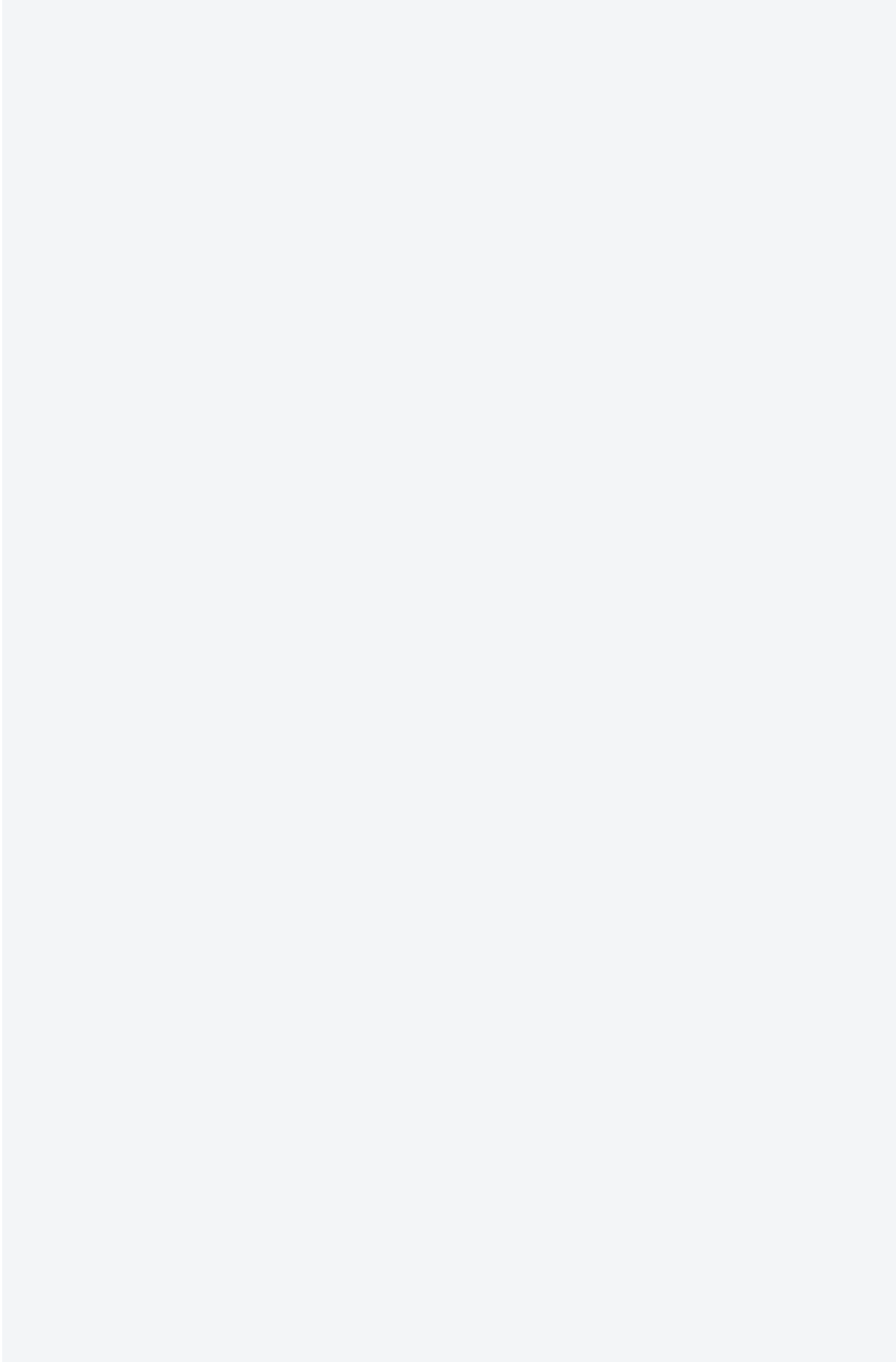
Conference Registration = \$565.97
Lodging = Hotel ASHORE \$667.80
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11455 - Travel Request - Amparo Rodriguez - MCAP Conference 2024

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Amparo Rodriguez to attend the MCAP Conference 2024 in Ocean City, MD on May 6th -10th. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,638.77

Project Fund	Amount
5000-GRT000657-CCA000317-SC630320	\$ 1,638.77

Conference Registration = \$565.97; Lodging = Hotel ASHORE \$667.80 Per diem = \$405 (Travel \$60+ Food \$345.50)

BACKGROUND/EXPLANATION:

A comprehensive program that will inspire, unite, and activate the strength of our network’s Community Action Agencies across Maryland, Delaware, and the District of Columbia. The plenaries, workshops, sessions, and roundtables will provide a platform that continues to promote professional development and encourages you to be a force for economic mobility and positive impacts in the communities that we serve. In today’s world of both socio-economic and political challenges, it is crucial that the objective of this conference empowers you to eliminate silos, be a consistent voice for your clients, and make a huge difference in our neighborhoods, on the state level, and throughout the country.

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Conference Registration = \$565.97;
Lodging = Hotel ASHORE \$667.80
Per diem = \$405 (Travel \$60+ Food \$345.50)

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11195 - Condemnation - Fee Simple Interest - 1720 E. Lanvale Street.

ACTION REQUESTED:

The Board is requested to approve the Condemnation of the Fee Simple Interest in 1720 E. Lanvale Street with Barry Bullock. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 19,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the fee simple interest in 1720 E. Lanvale Street. The owner is Barry Bullock. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

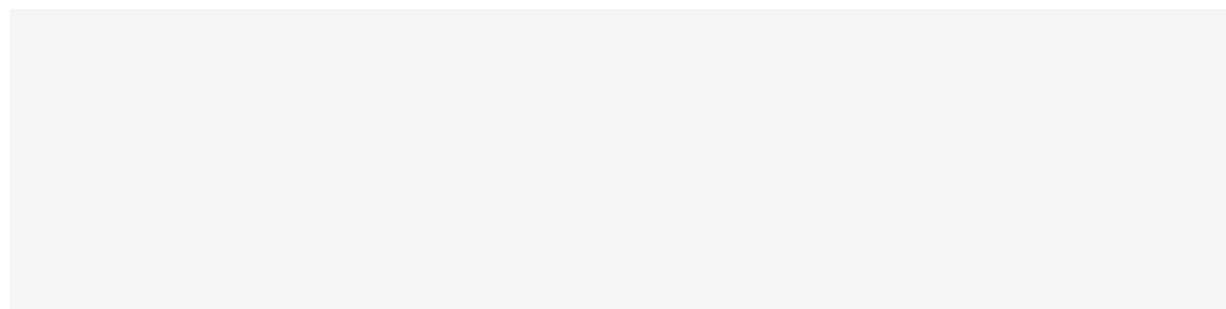
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11317 - Condemnation - Ground Rent Interest - 1608 N. Regester St.

ACTION REQUESTED:

The Board is requested to approve the Condemnation of the Ground Rent Interest for 1608 Regester Street with S. Goldberg-Custodian, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 480.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 480.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the \$72.00 Ground Rent Interest in 1608 N. Regester St. for the purchase price of \$480.00. The owner is S. Goldberg-Custodian, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

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

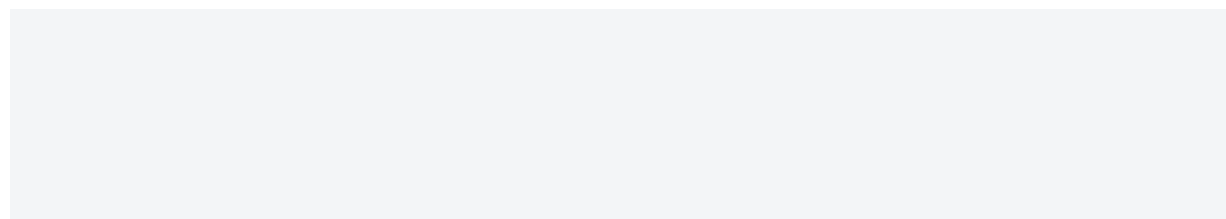
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11298 - Condemnation - Fee Simple Interest - 523 E. 23rd Street.

ACTION REQUESTED:

The Board is requested to approve the Condemnation of the Fee Simple Interest in 523 E. 23rd Street with Elizabeth Wise. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,000.00

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

BACKGROUND/EXPLANATION:

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

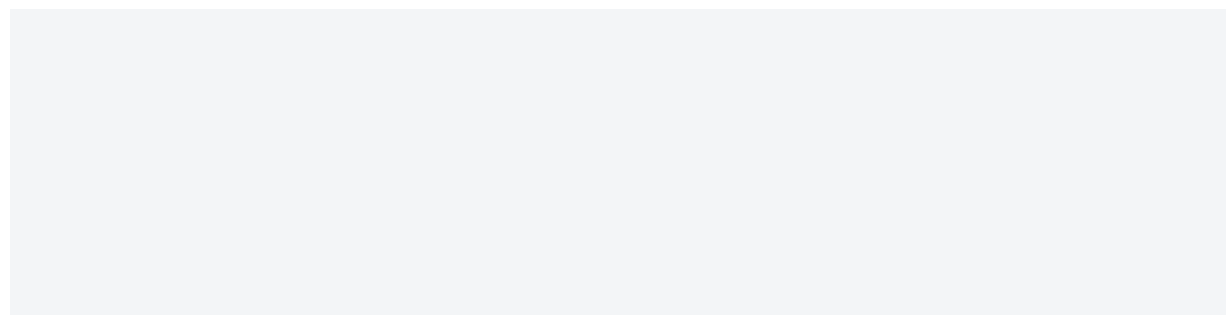
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11319 - Condemnation - Leasehold Interest - 2793 The Alameda

ACTION REQUESTED:

The Board is requested to approve the Condemnation of the Leasehold Interest in 2793 The Alameda with Darlene Johnson. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,580.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 24,580.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 2793 The Alameda for the purchase price of \$24,580.00. The owner is Darlene Johnson. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

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

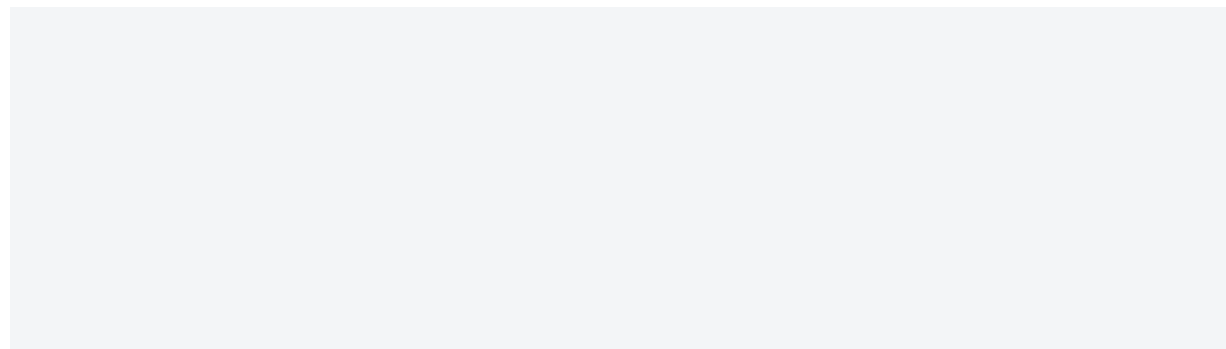
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10499 - Condemnation - Leasehold Interest - 2866 Harford Road.**ACTION REQUESTED:**

The Board is requested to approve the Condemnation of the Leasehold Interest in 2866 Harford Road with Gloria Johnson, Personal Representative of the Estate of Lydia D. Groom, deceased. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 46,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 46,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 2866 Harford Road for the purchase price of \$46,000.00. The owner is Gloria Johnson, Personal Representative of the Estate of Lydia D. Groom, deceased. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-11303 - Condemnation/Redemption - Ground Rent Interest - 2793 The Alameda

ACTION REQUESTED:

The Board is requested to approve a Condemnation/Redemption for the Ground Rent Interest in 2793 The Alameda with William Louis Smith. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,309.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,309.00
\$70.00 – Application Fee \$189.00 – Back Rent \$1,050.00 – FMV	

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland.

The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

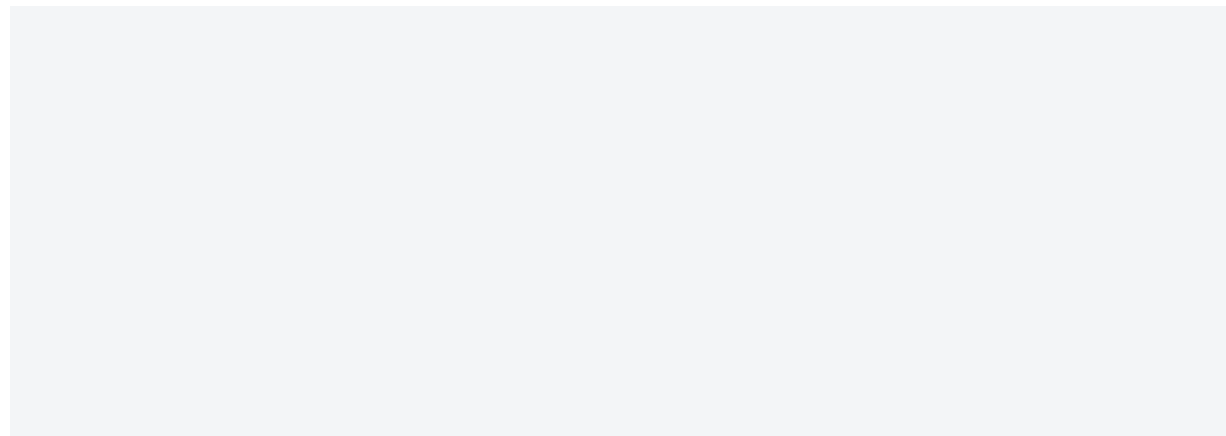
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11300 - Condemnation - Fee Simple Interest - 1204 Myrtle Avenue

ACTION REQUESTED:

The Board is requested to approve the Condemnation of the Fee Simple Interest for the property known as 1204 Myrtle Avenue with Lillie Jones, Life Tenant and Howard W. Spencer, Remainderman. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1204 Myrtle Avenue for the purchase price of \$25,000.00. The owner is Lillie Jones, Life Tenant and Howard W. Spencer, Remainderman. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

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

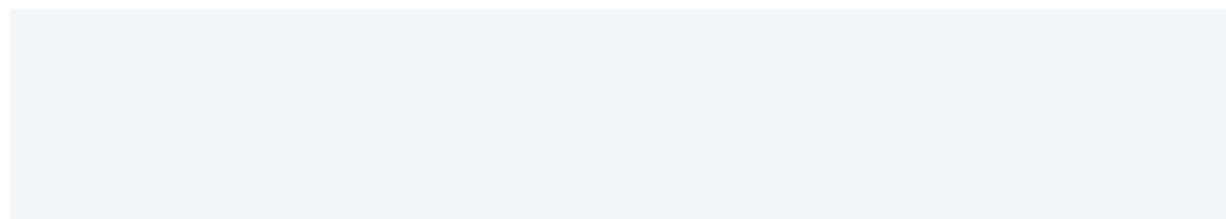
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11320 - Donation - 2826 Rayner Ave (2380 014)

ACTION REQUESTED:

The Board is requested to approve a Donation of Property located at 2626 Rayner Avenue.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

Larry D. Morrisey has offered to donate to the City, title to the property, located at 2826 Rayner Ave in the Mosher community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

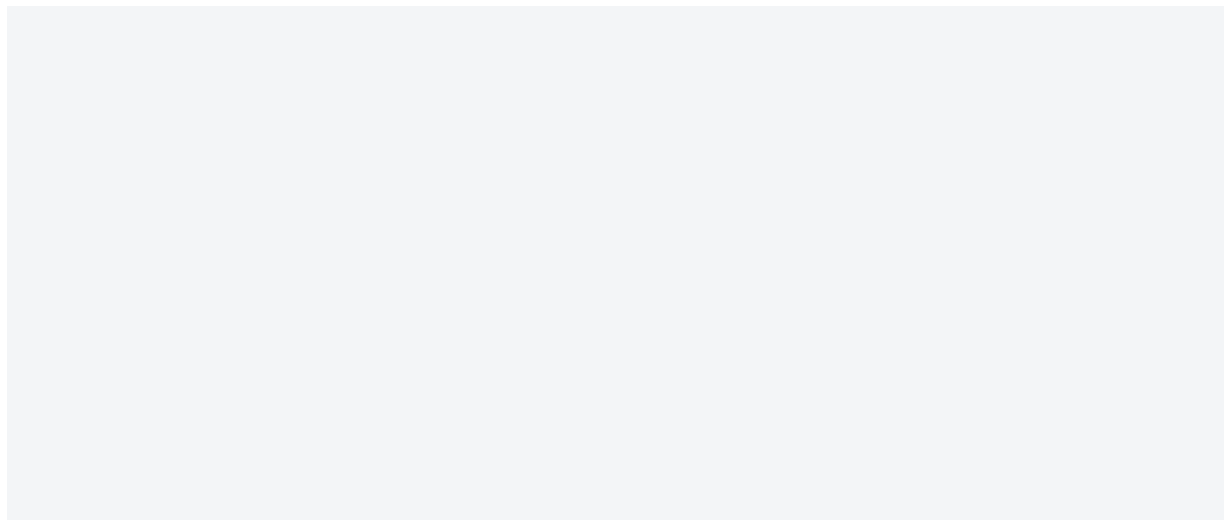
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$151,155.90. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:



SB-24-11321 - Donation of Property - 5212 Linden Avenue (4543 041)

ACTION REQUESTED:

The Board is requested to approve a Donation of Property located at 5212 Linden Avenue Block 4543, Lot 041 to Maria Fisher. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

Maria Fisher has offered to donate to the City, title to the property, located at 5212 LINDEN HEIGHTS AVE in the Woodmere community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

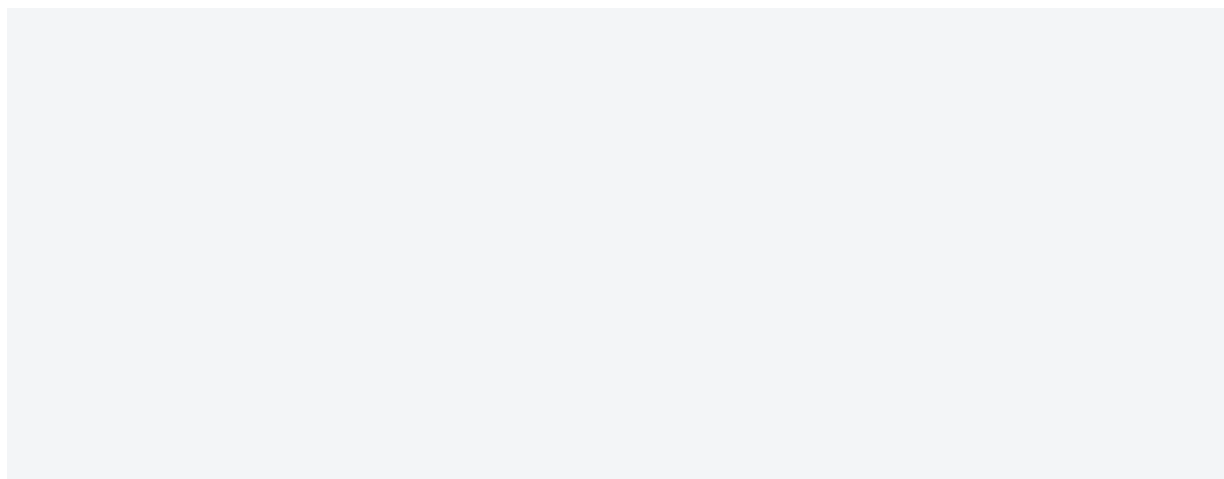
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0 (consolidated receipts: \$0 + previous tax sale \$0). Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:



SB-24-11301 - Option to Purchase - Ground Rent Interest - 2499 Druid Hill Avenue.**ACTION REQUESTED:**

The Board is requested to approve an Option to Purchase the annual Ground Rent for the property located at 2499 Druid Hill Avenue, Block 3417, Lot 080 to Jeb Stuart Fries and Mary B. Buonanno. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,342.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 2,342.00
\$1,333.00 – Purchase Price \$480.00 – Back Rent \$529.00 – Settlement Fee \$2,342.00	
- Total	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$1,333.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

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

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

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

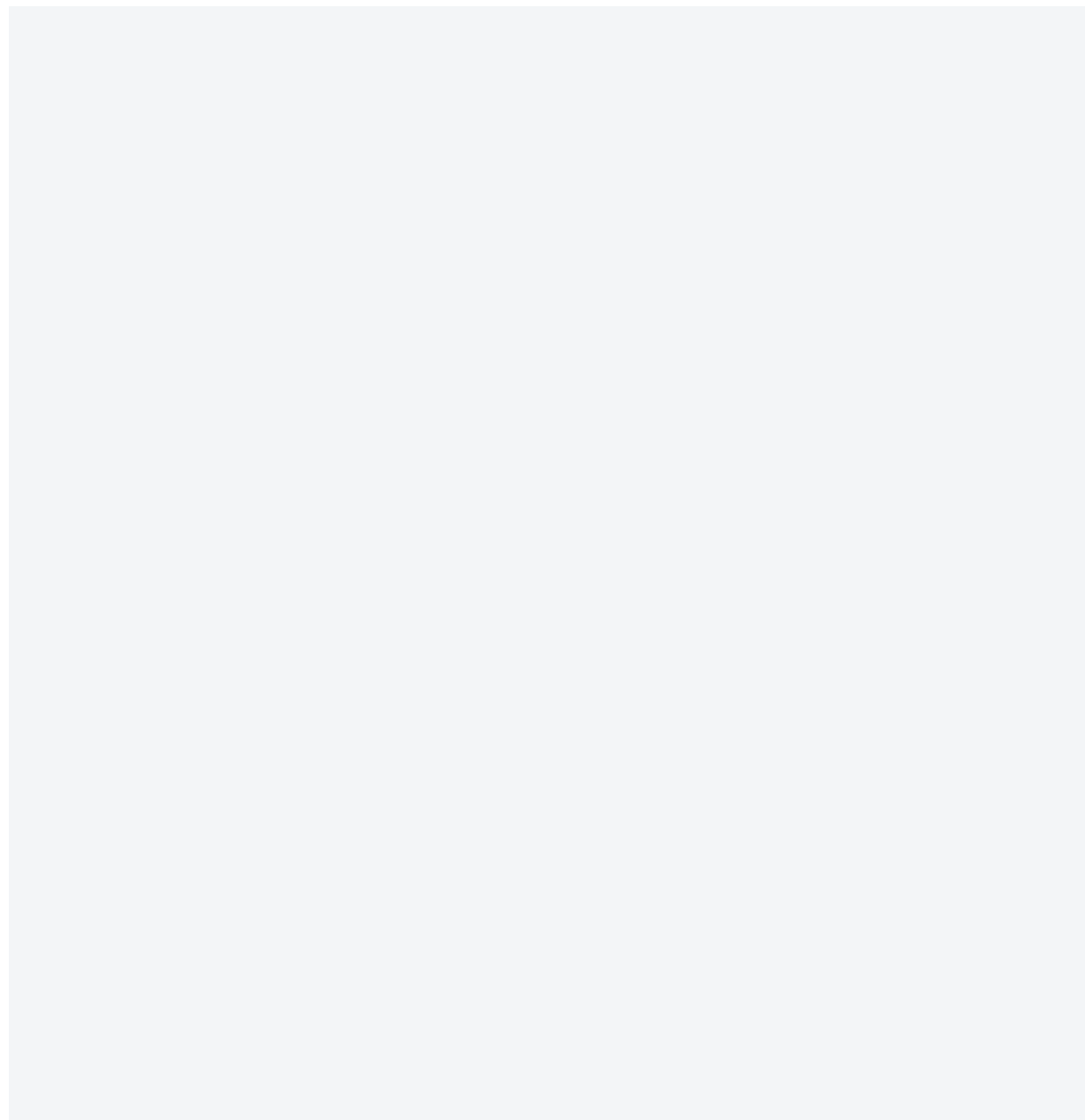
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11302 - Option to Purchase - Ground Rent - 2791 The Alameda.**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent at 2791 The Alameda with Michael A. Marino. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,399.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,399.00
\$600.00 - Purchase Price \$270.00 - Back Rent \$529.00 - Settlement Fee \$1,399.00 - Total	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$600.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

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

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

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

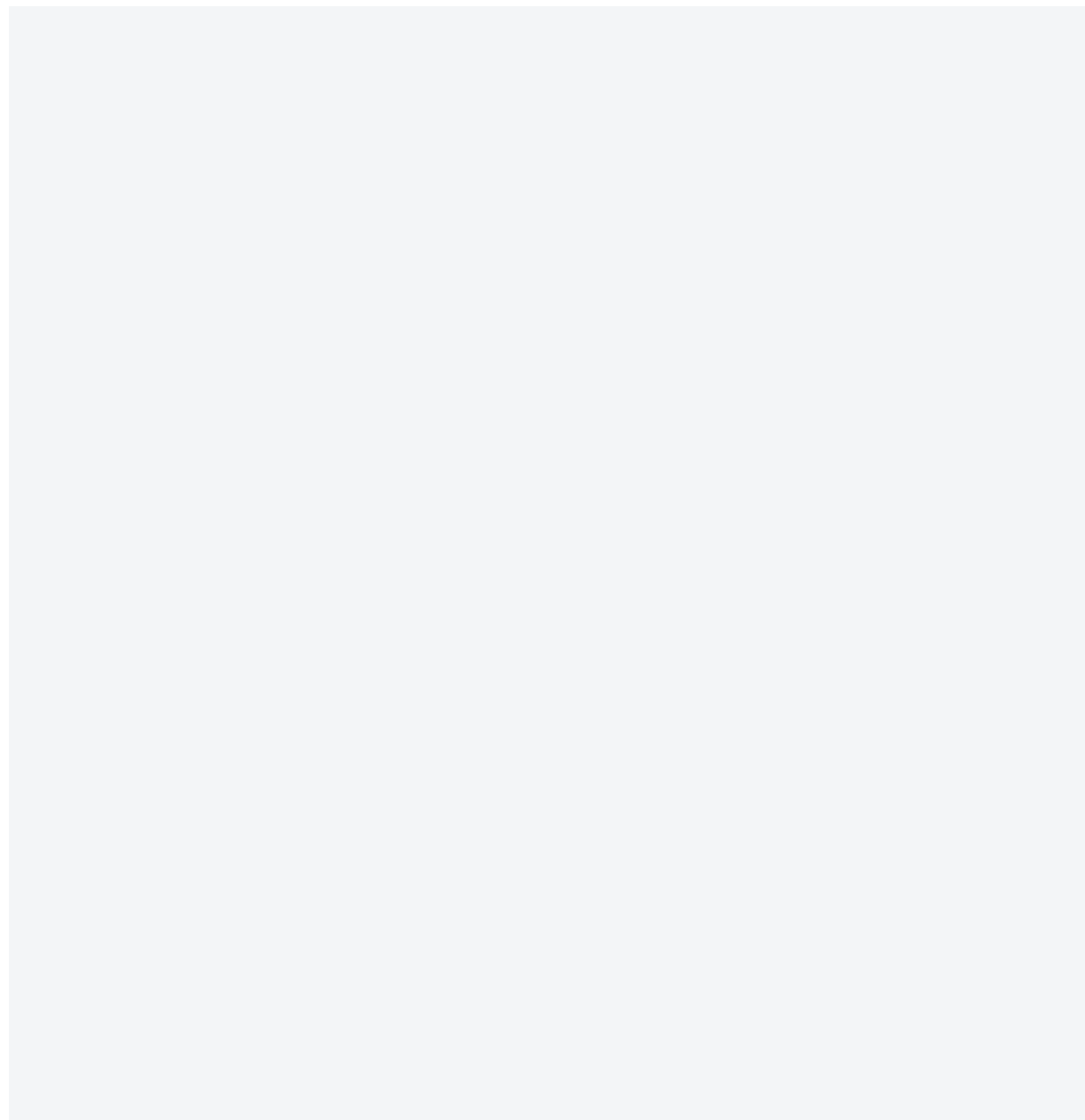
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11299 - Option to Purchase - Leasehold Interest - 1133 MYRTLE AVE

ACTION REQUESTED:

The Board is requested to approve an Option to Purchase the Leasehold Interest in 1133 Myrtle Avenue with Erasmus Investments, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,567.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 25,567.00

BACKGROUND/EXPLANATION:

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

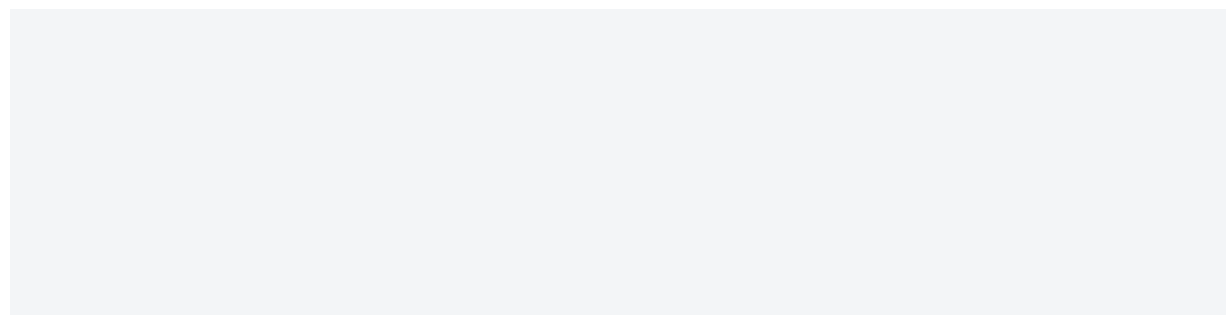
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11647 - Fixed Pricing Policy Dispositions - May 2024

ACTION REQUESTED:

The Board is requested to approve the disposal of Mayor and City Council-owned property(ies) listed below per the Fixed Pricing Policy. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,001.00

Project Fund	Amount
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 9,000.00
1001-RC7673	\$ 3,000.00
1001-RC7673	\$ 1.00
1001-RC7673	\$ 3,000.00

BACKGROUND/EXPLANATION:

On March 20, 2024, the Board of Estimates approved the Fixed Pricing Policy, which allows certain properties owned by the Mayor and City Council to be sold at a fixed price.

Following the adopted policy, DHCD formally requests that the property(ies) listed below be approved for sale:

ADDRESS	PROPERTY OWNER	PURCHASE PRICE
2825 Boarman Ave	Kinsley Home, LLC	\$3000
3050 Edmondson Ave	Andre Mitchell	\$3000
3308 Saint Ambrose St	Damilola Victor Akinnagbe	\$9000
1517 Poplar Grove St	CR of Maryland I, LLC	\$3000
3800 Park Heights Ave	Lucienne Altidore	\$1.00
1838 W North Ave	Lytic Cauthorne	\$1.00

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District, 9th District, 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11287 - Termination - Land Disposition Agreement - 503 N. Stricker Street

ACTION REQUESTED:

The Board is requested to approve the Termination of a Land Disposition Agreement (LDA) with Hannah Christopher for the property known as 503 N. Stricker Street. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the Termination of the Land Disposition Agreement with Hannah Christopher for 503 N. Sticker Street. On February 19, 2019, The Mayor and City Council of Baltimore conveyed the vacant lot at 503 N. Stricker Street to Hannah Christopher in a deed recorded among the Land Records of Baltimore City in Liber MB 20924, folio 256 subject to Land Disposition Agreement dated September 6, 2018, between the Mayor and City Council of Baltimore and Hannah Christopher and recorded among the Land Records of Baltimore City in Liber MB 20924, folio 235.

The terms of the Land Disposition Agreement require Ms. Christopher to improve the lot with a fence. However, she also acquired 501, 505, and 507 N. Stricker Street and consolidated them with the subject making the cost of fencing prohibitive. She now wishes to sell the consolidated parcel and the Land Disposition Agreement is an impediment to the sale. Therefore, we are asking your Honorable Board to terminate said Agreement.

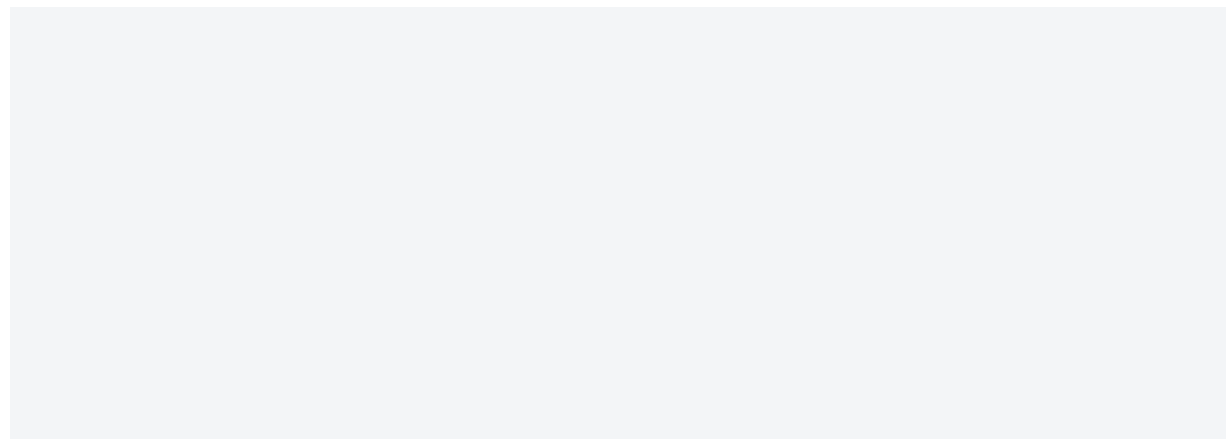
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11225 - Lien Release - 1644 Appleton Street - (B0012 L 022)**ACTION REQUESTED:**

The Board is requested to approve a Lien Release for the property located at 1644 Appleton Street with Kenny Ellis. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,000.00

Project Fund	Amount
	\$ 9,000.00

At the settlement, the transferee shall pay the City \$9,000.00 which is the contract sales price and the assessed value. This amount exceeds the base taxes plus water value of \$6,714.49. The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release.

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 1644 Appleton Street. Kenny Ellis, the purchaser, shall pay the City the amount of \$9,000.00, (the assessed value), which is higher than the sum of the bass taxes and water (\$6,714.49). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release.

After settlement, the property will be rehabbed as a single-family home. The approval to release the liens in excess of the \$9,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls. Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$9,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-24-11414 - Create six (6) positions - POLICE 1533-1538-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 280,506.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 280,506.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for reviewing police reports to ensure accuracy, completeness, legibility, clarity and proper criminal classification and will return to police personnel for correction; classifying police reports based on standards as defined in the Federal Uniform Crime Reporting System and informs police personnel and others of changes in these standards; reviewing and correcting data in the computer-aided dispatch and police information system; advising police personnel in the districts on completing reports correctly; distributing reports to police investigation units and request additional information when needed; coding police reports with the proper criminal classification symbols and filing staff review documents. These positions are being funded with \$17,589,775.00, awarded the Department, through the State Aid for Police Protection (SAPP) grant. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

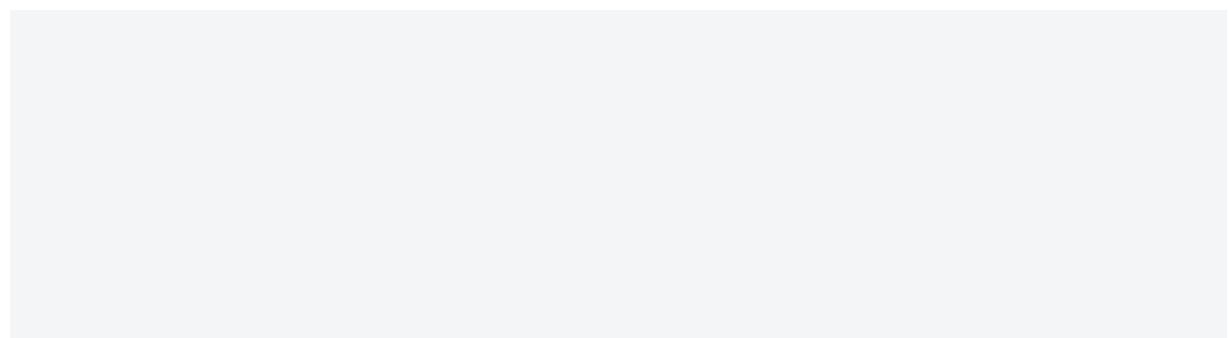
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11413 - Position Creation - Three (3) - Police 1513-1515-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 348,597.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 348,597.00

BACKGROUND/EXPLANATION:

Create the following three (3) positions:

Classification: Training Officer
 Job Code: 33672
 Grade: 927 (\$72,624 - \$116,198)
 Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for developing and delivering entry-level and in-service training on various topics; planning, developing, and implementing training programs; evaluating training program objectives, procedures, and instruction; reviewing the organization and content of training courses, the effectiveness of training materials and equipment; compiling and maintaining training program reports, and developing. Implementing, interpreting, and recommending changes in training program and procedures. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11434 - Position Creation - Ten (10) - SAO 1725-24-1734-24

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 794,700.00

Project Fund	Amount
5000	\$ 794,700.00
CCA001007 - State's Attorney Circuit Court	

BACKGROUND/EXPLANATION:

Create the following ten (10) positions:

Classification: Grant Services Specialist II
 Job Code: 10216
 Grade: 919 (\$42,213 - \$66,960)
 Position #: TBA

The Department of Human Resources has reviewed a request from the State’s Attorney’s Office to create the above positions. These positions will be responsible for locating, reviewing, summarizing, and uploading to States Attorney Office case management systems video, audio, and other forensic evidence from Baltimore City Police and other law enforcement agencies, needed by Assistant State’s Attorney’s for investigations, case preparation, and trial. Additional tasks include communicating with trial attorneys and law enforcement agencies on matters related to obtaining video, audio, and forensic evidence, and conducting legal research and tracking case activity utilizing judicial databases and legal software applications (Lexus Nexus); JIS, CJIS, hard copy resources such as Baltimore City Code for Police Ordinances.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

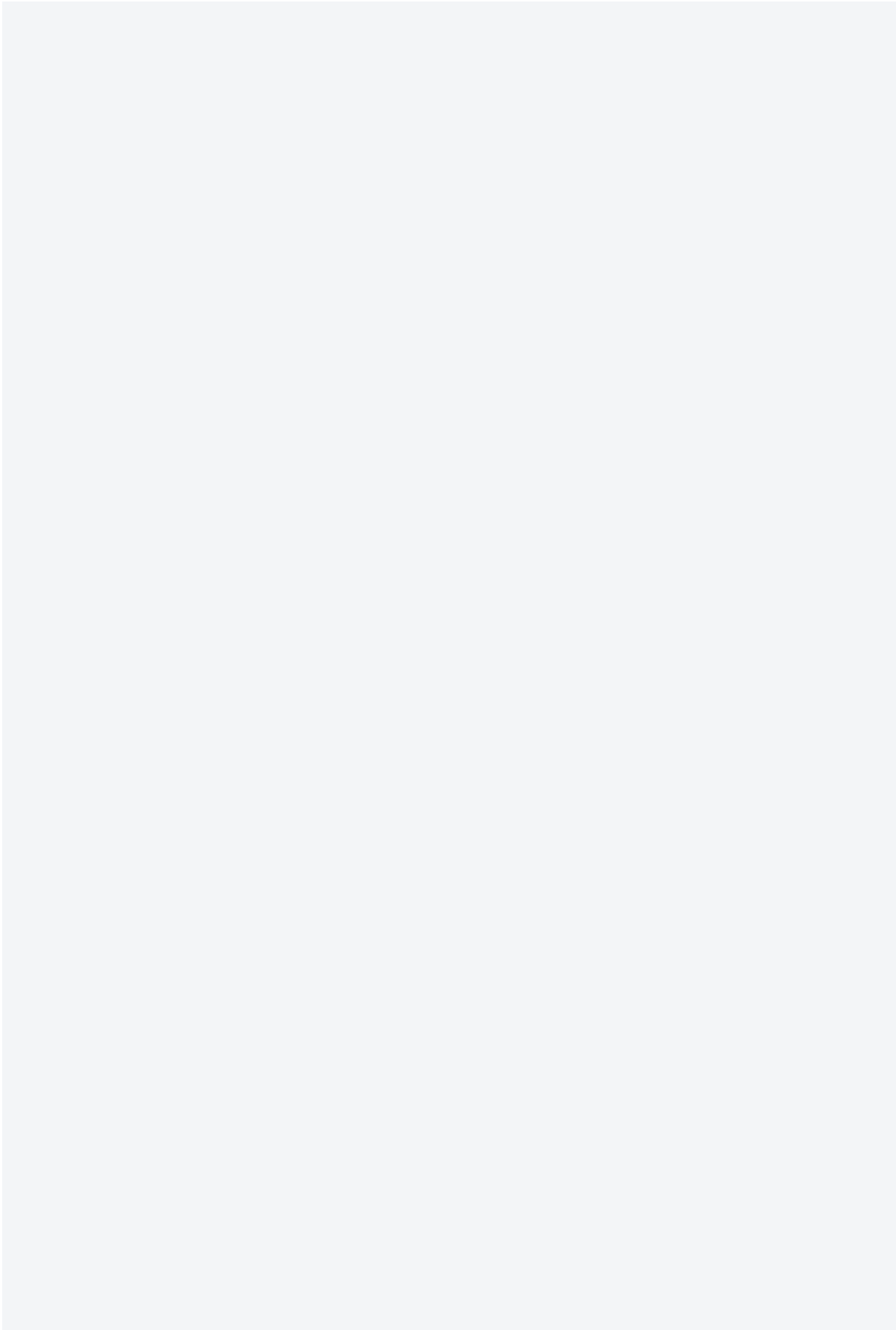
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11410 - Position Creation - POLICE 1497-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,376.00

Project Fund	Amount
5000-GRT001825-CCA000719- SC610109	\$ 54,376.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Police Report Reviewer Supervisor

Job Code: 33834

Grade: 085 (\$45,127 - \$53,503)

Position #'s: TBD

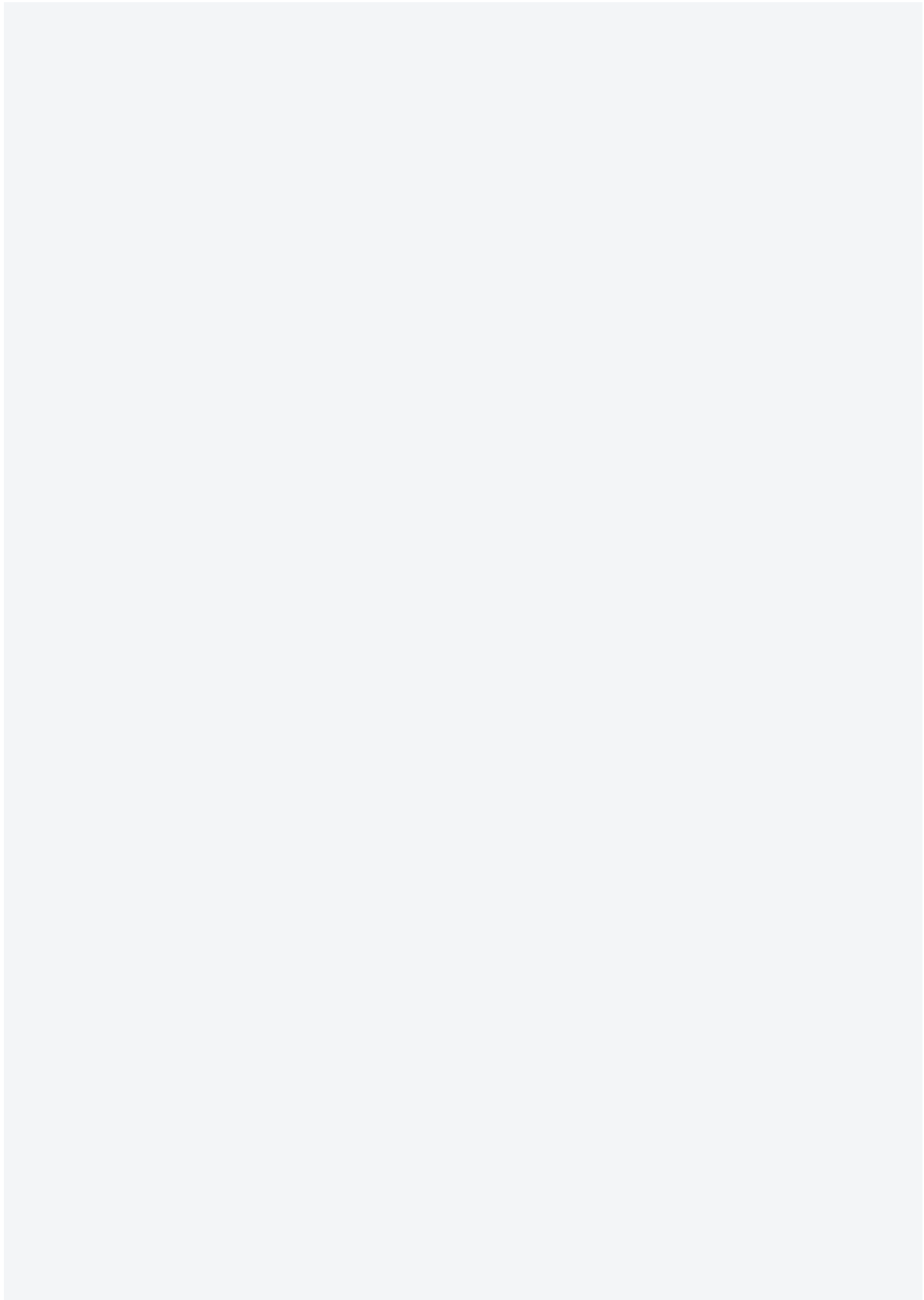
The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above position. The position will be responsible for supervising and coordinating the activities of personnel in reviewing and directing the revision of police reports to ensure accuracy, completeness, legibility, clarity and proper criminal classification; evaluating performance, disciplines and recommends hiring, firing and promoting of the police reviewers; reading police reports to determine the proper classification for reported crimes and return reports to the police personnel for necessary corrections; classifying police reports based on federal standards as defined in the Uniform Crime Reporting System and informs police personnel and subordinates of changes in these standards; directing and participating in entering, reviewing and correcting data in the computer-aided dispatch and police information system. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11409 - Position Creation - Nine (9) - Police1488-1496-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 731,628.00

Project Fund	Amount
5000-GRT001825-CCA000719- SC610109	\$ 731,628.00

BACKGROUND/EXPLANATION:

Create the following nine (9) positions:

Classification: Investigative Specialist I
 Job Code: 71161
 Grade: 903 (\$50,837 - \$81,292)
 Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for performing administrative professional work assisting with Cold Cases, Sworn Recruitment, Public Integrity Bureau and Civilian Backgrounds; working closely with Police Detectives reviewing past and current cases; documenting violations, and preserving case evidence; conducting social media and computer database searches to identify and locate individuals accused of criminal activity; interviewing and conducting background investigations for all new hires civilian and sworn including home visits, searching national databases, credit reports etc.. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11411 - Create eight (8) positions - POLICE 1498-1505-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 650,336.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 650,336.00

BACKGROUND/EXPLANATION:

Create the following eight (8) positions:

Classification: Investigative Specialist I

Job Code: 71161

Grade: 903 (\$50,837 - \$81,292)

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for performing administrative professional work assisting with Cold Cases, Sworn Recruitment, Public Integrity Bureau and Civilian Backgrounds; working closely with Police Detectives reviewing past and current cases; documenting violations, and preserving case evidence; conducting social media and computer database searches to identify and locate individuals accused of criminal activity; interviewing and conducting background investigations for all new hires civilian and sworn including home visits, searching national databases, credit reports etc.. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

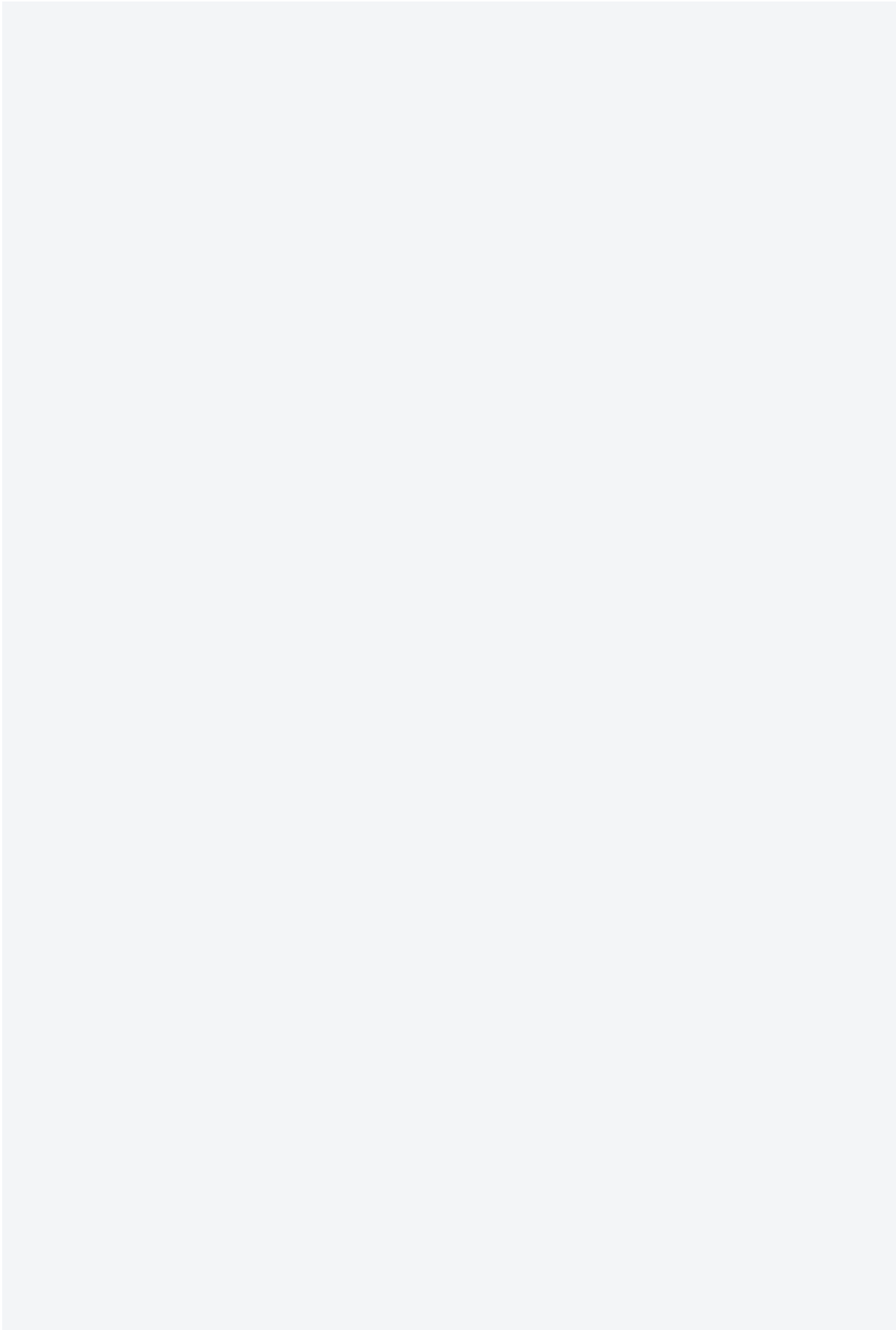
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11412 - Position Creation - Seven (7) - POLICE 1506-1512-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Creation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 315,483.00

Project Fund	Amount
5000-GRT001825-CCA000719	\$ 315,483.00

BACKGROUND/EXPLANATION:

Create the following seven (7) positions:

Classification: Police Information Technician

Job Code: 33381

Grade: 080 (\$38,313 - \$44,348)

Position #'s: TBD

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. These positions will be responsible for operating computer terminal for inquiring, entering, clearing, cancelling and locating criminal warrant information to respond to inquiries from Police Officers and other appropriate local, state, and federal law enforcement agencies; utilizing the automated Maryland Electronic Telecommunications Enforcement Resource System (METERS); maintaining manual files on vehicles and missing persons and auditing them periodically; searching manual files for open warrants; ensuring the validity of the warrant; purging juvenile files of individuals that have reached the age of majority; accessing computer files in response to requests, and revising or deleting data. These positions are being funded with \$17,589,775.00, awarded the Department through the State Aid for Police Protection (SAPP) grant. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

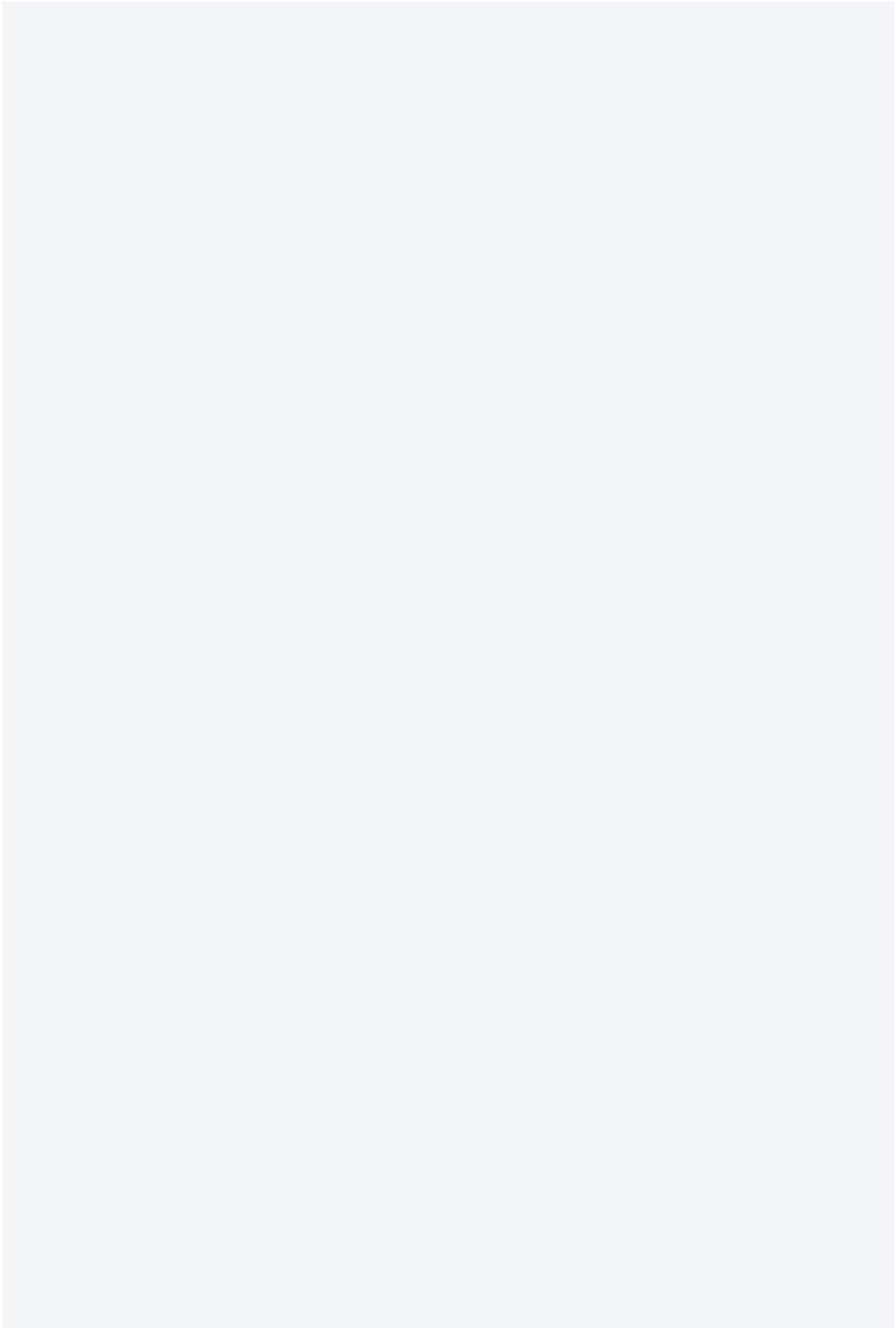
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11522 - Adjust the FY24 Summer Grades Salary Scales - HLTH 1861-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Position Salary Grade Adjustment Adjustment. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,187.00

Project Fund	Amount
1001-CCA000181	\$ 4,187.00

BACKGROUND/EXPLANATION:

Adjust the following FY24 Summer Grades Salary Scales:

FROM:

AFSCME Local 558 - Nurses

Grade	Hiring	Full Perf.	Experienced Senior
035	57,824.00	65,062.00	66,706.00 68,349.00
036	57,824.00	65,062.00	66,706.00 68,349.00
037	93,120.00	101,407.00	103,947.00 106,543.00

TO:

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
035	\$70,762.00	\$79,622.00	\$81,619.00	\$83,658.00	\$86,167.74	\$88,677.48	\$91,187.22	\$93,696.96	\$96,206.70	\$97,879.86
036	\$83,325.00	\$91,083.00	\$93,350.00	\$95,680.00	\$98,550.40	\$101,420.80	\$104,291.20	\$107,161.60	\$110,032.00	\$111,945.60
037	\$97,302.00	\$105,976.00	\$108,618.00	\$111,342.00	\$114,670.40	\$118,019.20	\$121,368.00	\$124,696.00	\$128,044.80	\$130,270.40

FROM:

AFSCME Local 44

Grade	Hiring	Full Perf.	Senior
032	38,003.00	38,673.00	40,930.00
034	49,655.00	51,418.00	56,688.00
038	33,253.00	34,072.00	36,088.00

TO:

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
032	\$39,707.00	\$40,414.00	\$42,765.00	\$44,047.95	\$45,330.90	\$46,613.85	\$47,896.80	\$49,179.75	\$50,035.05
034	\$51,896.00	\$53,726.00	\$59,238.00	\$61,015.14	\$62,792.28	\$64,569.42	\$66,346.56	\$68,123.70	\$69,308.46
038	\$36,067.00	\$36,546.00	\$37,710.00	\$38,841.30	\$39,972.60	\$41,103.90	\$42,235.20	\$43,366.50	\$44,120.70

City Union of Baltimore (CUB)

FROM:

Grade	Hiring	Full Perf	Experienced Senior
030	60,488.00	66,353.00	68,013.00 69,715.00

TO:

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
030	\$40,248.00	\$41,246.00	\$45,635.00	\$46,363.00	\$47,753.89	\$49,144.78	\$50,535.67	\$51,926.56	\$53,317.45	\$54,244.71

The Department of Human Resources has reviewed an urgent request from the Health Department to adjust the hourly rates for the above FY24 Summer grades, so that the employees can commit to working this summer.

Positions in these classifications perform temporary summer work for the Health Department, in city schools. This change will achieve pay parity of these classifications with the comparable 10-month classifications. The work of these classifications is of the same nature and scope as the regular classifications.

Positions in these classes are to be considered Positions 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

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11728 - Adjust the FY25 Summer Grades Salary Scales - HLTH 1867-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Position Salary Grade Adjustment Adjustment. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,370.32

Project Fund	Amount
1001-CCA000181	\$ 150,370.32

BACKGROUND/EXPLANATION:

Update the following FY25 Summer Grades Salary Scales:

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
035	\$73,944	\$83,200	\$85,280	\$87,422	\$90,043.20	\$92,664.00	\$95,284.80	\$97,905.60	\$100,526.40	\$102,273.60
036	\$87,069	\$95,181	\$97,552	\$99,986	\$102,980.80	\$105,996.80	\$108,992.00	\$111,987.20	\$114,982.40	\$116,979.20
037	\$101,691	\$110,739	\$113,506	\$116,355	\$119,828.80	\$123,323.20	\$126,817.60	\$130,312.00	\$133,806.40	\$136,136.00

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
032	\$41,496	\$42,224	\$44,699	\$46,039.97	\$47,380.94	\$48,721.91	\$50,062.88	\$51,403.85	\$52,297.83
034	\$54,226	\$56,160	\$61,901	\$63,772.80	\$65,614.85	\$67,471.87	\$69,328.90	\$71,198.40	\$72,423.94
038	\$37,710	\$38,189	\$39,395	\$40,576.85	\$41,758.70	\$42,952.00	\$44,122.40	\$45,304.25	\$46,092.15

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
030	\$41,870	\$42,890	\$47,466	\$48,214	\$49,649.60	\$51,106.84	\$52,540.80	\$53,999.68	\$55,432.00	\$56,888.00	\$57,844.80

The Department of Human Resources has reviewed an urgent request from the Health Department to adjust the hourly rates for the above FY24 Summer grades, so that the employees can commit to working this summer.

Positions in these classifications perform temporary summer work for the Health Department in city schools. This change will achieve pay parity of these classifications with the comparable 10-month classifications. The work of these classifications is of the same nature and scope as the regular classifications. Positions in these classes are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-23-13322 - Consultant Agreement -Anthony W. Robinson for MBDA Advanced Manufacturing Project Grant Award**ACTION REQUESTED:**

The Board is requested to approve a Agreement Anthony W. Robinson. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,500.00

Project Fund	Amount
4000	\$ 55,500.00
GRT001046	

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year. \$2,000,000 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA for twelvemonths (July 1, 2023 through June 30, 2024) unless terminated earlier according to the terms of this Agreement. Subject to the approval of the Board of Estimates of Baltimore City (the "Board"), the parties may extend the Term of this Agreement for two (2) one-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of \$400,000

On August 24, 2022, The Board of Estimates approved an amendment to the grant award for the period of July 1, 2022 through June 30, 2023 in the amount of \$400,000

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

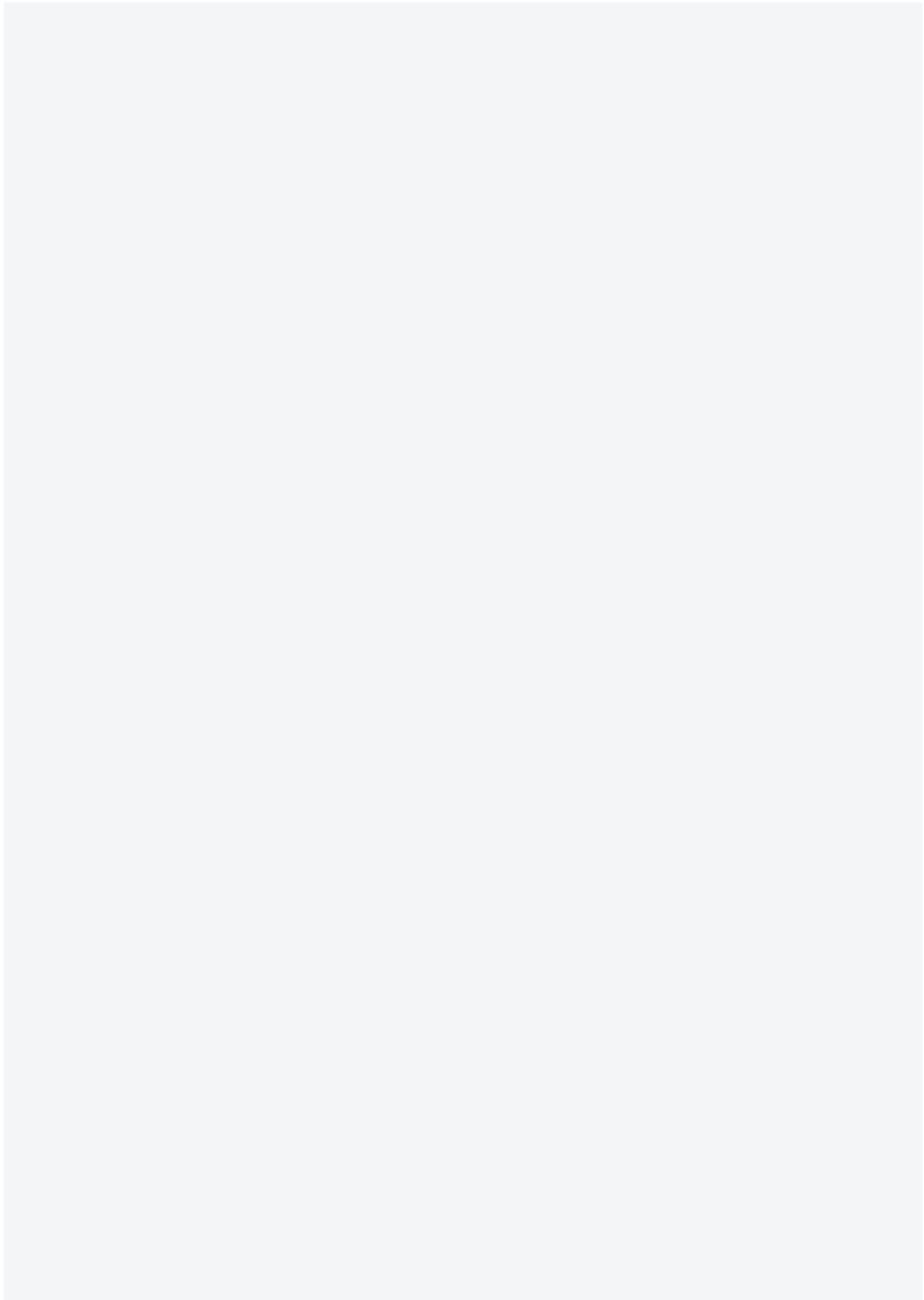
MBE / WBE Participation not required / Not applicable to employment contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-13318 - Consultant Agreement ☒ Uchenna Mildred Udeh for MBDA Advanced Manufacturing Project Grant Award**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Uchenna Mildred Udeh for MBDA Advanced Manufacturing Project Grant Award. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,880.00

Project Fund	Amount
4000	\$ 44,880.00
GRT001046	

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year. \$2,000,000 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA for twelvemonths (July 1, 2023 through June 30, 2024) unless terminated earlier according to the terms of this Agreement. Subject to the approval of the Board of Estimates of Baltimore City (the "Board"), the parties may extend the Term of this Agreement for two (2) one-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of \$400,000

On August 24, 2022, The Board of Estimates approved an amendment to the grant award for the period of July 1, 2022 through June 30, 2023 in the amount of \$400,000

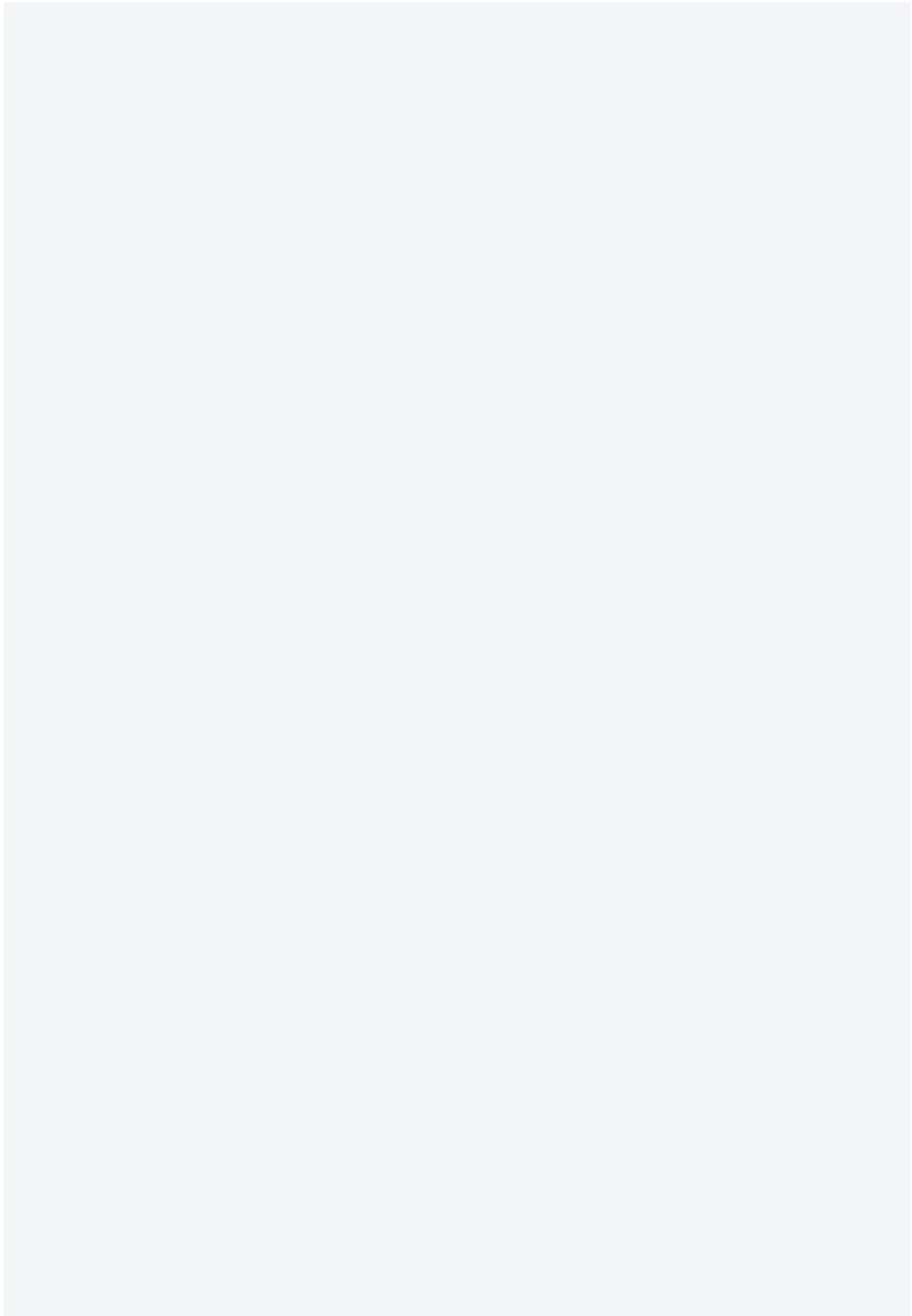
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-24-11518 - The Board is requested to approve a Employee Travel Request
Christopher Lundy.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Christopher Lundy to attend the 2024 Main Street Now Conference in Birmingham, AL May 3 – 9, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,140.27

Project Fund	Amount
1001-SC630301	\$ 3,140.27

BACKGROUND/EXPLANATION:

Christopher Lundy is traveling to attend the 2024 Main Street Now Conference in Birmingham, AL May 3 – 9, 2024. The Main Street Conference brings together district revitalization leaders from across the country for insightful education sessions, unique special events and immersive mobile workshops. Mr. Lundy will be there learning these best practices that will then be relayed to the Main Streets Dream Team in the Mayor's Office of Small and Minority Business Advocacy & Development. Mr. Lundy is traveling early to participate in 2 days of Orientation and Coordinators Meetings. The per diem rate for this location is \$123 /night for lodging and \$69 /day for meals and incidentals as per GSA's Per Diem rates for FY2024. The 1st night hotel stay (\$212), 2nd night (\$229), 3rd night (\$143), 4th night (\$167), 5th night (\$254) and 6th night (\$161). Due to the hotel nightly rates, we are requesting an additional \$428.00 for the hotel. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Airfare		\$ 713.20
Registration		\$ 565.00
Hotel Stay	\$123/day x 6	\$ 738.00
Additional for Hotel		\$ 428.00
Hotel/Room Tax & Fees	\$37.01/day x 6	\$ 222.07
Meals & Incidentals	\$69/day x 6	\$ 414.00
Ground Transportation		\$ 60.00
Total:		\$ 3,140.27

The Mayor's Office is requesting the Board to approve this travel request retroactively as there was a delay in submission due to the majority of the Mayor's Office of Small and Minority Business Advocacy & Development staff being hired and onboarded which directly affected the decision on who would attend.

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

N/A

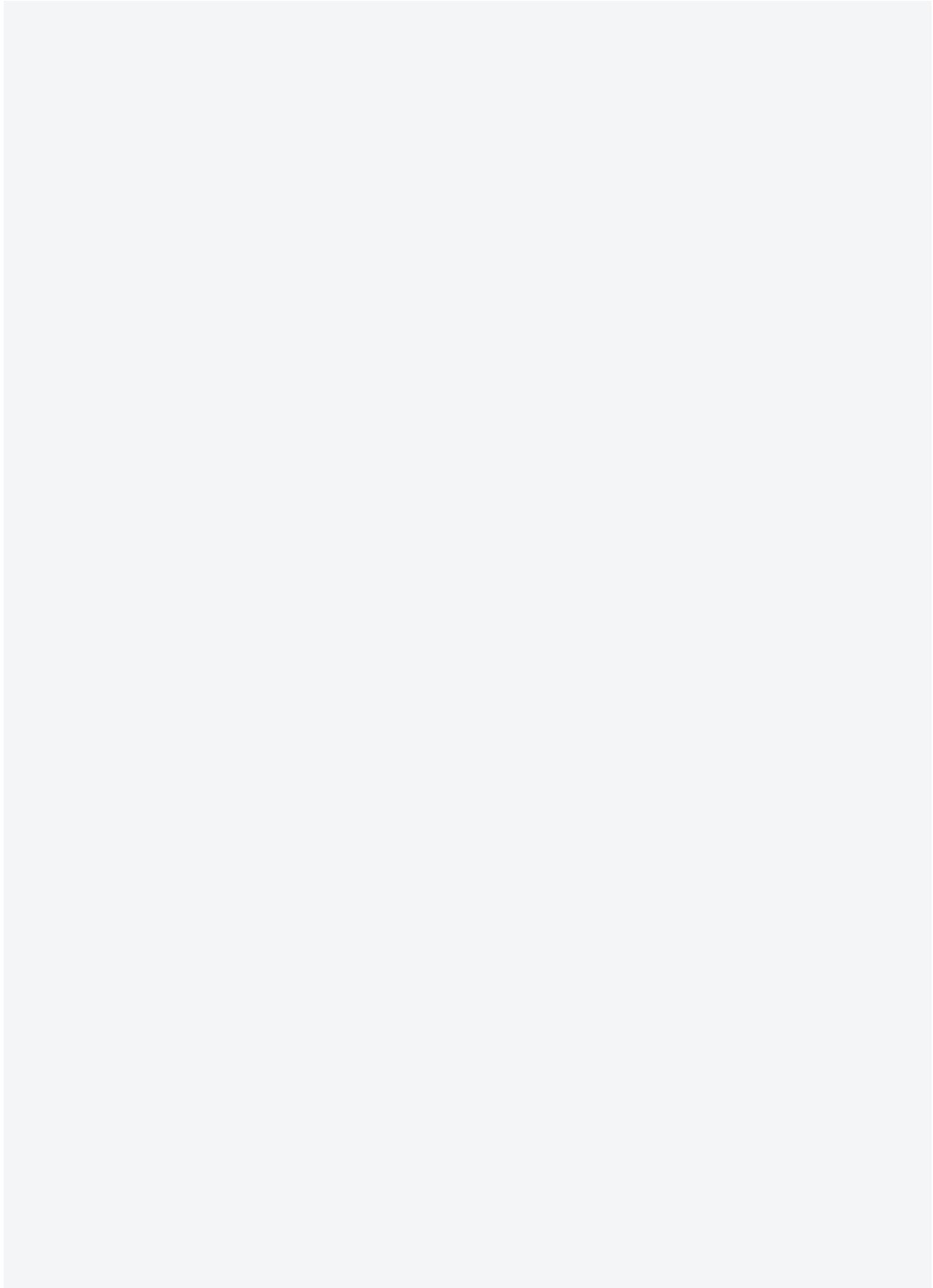
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11761 - Travel Request for Justin Williams

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Justin Williams to attend the International Council of Shopping Centers (ICSC) on 5/18/2024 - 5/21/2024 in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,666.18

Project Fund	Amount
1001-CCA001276-SC630301	\$ 2,666.18

BACKGROUND/EXPLANATION:

Justin Williams is attending the ICSC 2024 on May 18 – 21, 2024 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120 /night for lodging and \$69 /day for meals and incidentals per GSA’s Per Diem Rate for 2024. Due to the cost of the hotel, the Department is requesting an additional \$289 /day for the hotel and \$60 for Ground Transportation. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Registration		\$ 55.00
Airfare		\$ 799.96
Hotel Stay	\$120/ day x 3	\$ 360.00
Additional for Hotel	\$289/ day x 3	\$ 867.00
Hotel Room Tax & Fees	\$105.74 /day x 3	\$ 317.22
Meals & Incidentals	\$69/ day x 3	\$ 207.00
Ground Transportation		\$ 60.00
	Total:	\$ 2,666.18

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

ENDORSEMENTS:

SB-24-11762 - Travel Request for Elizabeth Koontz

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Elizabeth Koontz to attend the International Council of Shopping Centers on 5/19/2024 - 5/21/2024 in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,959.45

Project Fund	Amount
1001-CCA001276-SC630301	\$ 2,959.45

BACKGROUND/EXPLANATION:

Elizabeth Koontz is attending the ICSC 2024 on May 19 – 21, 2024 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120 /night for lodging and \$69 /day for meals and incidentals per GSA’s Per Diem Rate for 2024. Due to the cost of the hotel, the Departmentwe are requesting an additional \$289/ day for the hotel and \$60 for Ground Transportation. The hotel was paid using Desimoune McCoy’s city issued travel card.

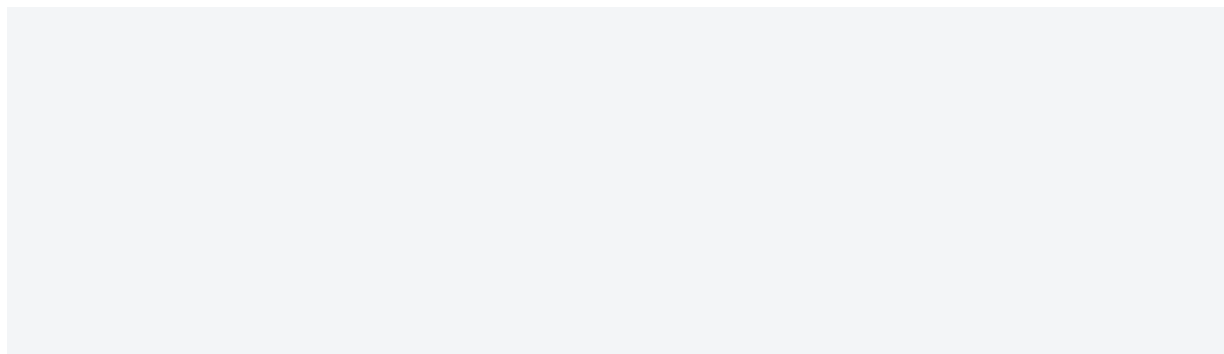
Trip related cost:

Registration		\$ 850.00
Airfare		\$ 881.97
Hotel Stay	\$120/ day x 2	\$240.00
Additional for Hotel	\$289/ day x 2	\$578.00
Hotel Room Tax & Fees	\$105.74 / day x 2	\$211.48
Meals & Incidentals	\$69/ day x 2	\$ 138.00
Ground Transportation		\$ 60.00
	Total:	\$ 2,959.45

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11759 - Travel Request for Mayor Brandon M. Scott

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Brandon M. Scott to attend the International Council of Shopping Centers (ICSC) on 5/19/2024 - 5/21/2024 in Las Vegas, NV. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,492.18

Project Fund	Amount
1001-CCA000394-SC630301	\$ 3,492.18

BACKGROUND/EXPLANATION:

Mayor Brandon M. Scott is attending the ICSC 2024 on May 19 – 21, 2024 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120 / night for lodging and \$69 / day for meals and incidentals per GSA’s Per Diem Rate for 2024. Due to the cost of the hotel, the Department is requesting an additional \$289/ day for the hotel and \$60 for Ground Transportation. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Registration		\$ 850.00
Airfare		\$ 830.96
Hotel Stay	\$120/ day x 3	\$ 360.00
Additional for Hotel	\$289 / day x 3	\$ 867.00
Hotel Room Tax & Fees	\$105.74 / day x 3	\$ 317.22
Meals & Incidentals	\$69/ day x 3	\$ 207.00
Ground Transportation		\$ 60.00
	Total:	\$ 3,492.18

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

ENDORSEMENTS:

SB-24-11519 - The Board is requested to approve a Employee Travel Request for Charlyn Nater.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Charlyn Nater to attend 2024 Main Street Now Conference in Birmingham, AL May 5 – 9, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,286.09

Project Fund	Amount
1001-SC630301	\$ 2,286.09

BACKGROUND/EXPLANATION:

Charlyn Nater is traveling to attend the 2024 Main Street Now Conference in Birmingham, AL May 5 – 9, 2024. The Main Street Conference brings together district revitalization leaders from across the country for insightful education sessions, unique special events and immersive mobile workshops. Ms. Nater will be there learning these best practices that will then be relayed to the Main Streets Dream Team in the Mayor's Office of Small and Minority Business Advocacy & Development. The per diem rate for this location is \$123 /night for lodging and \$69 /day for meals and incidentals as per GSA's Per Diem rates for FY2024. The 1st night hotel stay (\$143), 2nd night (\$167), 3rd night (\$254) and 4th night (\$161). Due to the hotel nightly rates, we are requesting an additional \$233.00 for the hotel. The hotel was paid using Desimoune McCoy's city issued travel card.

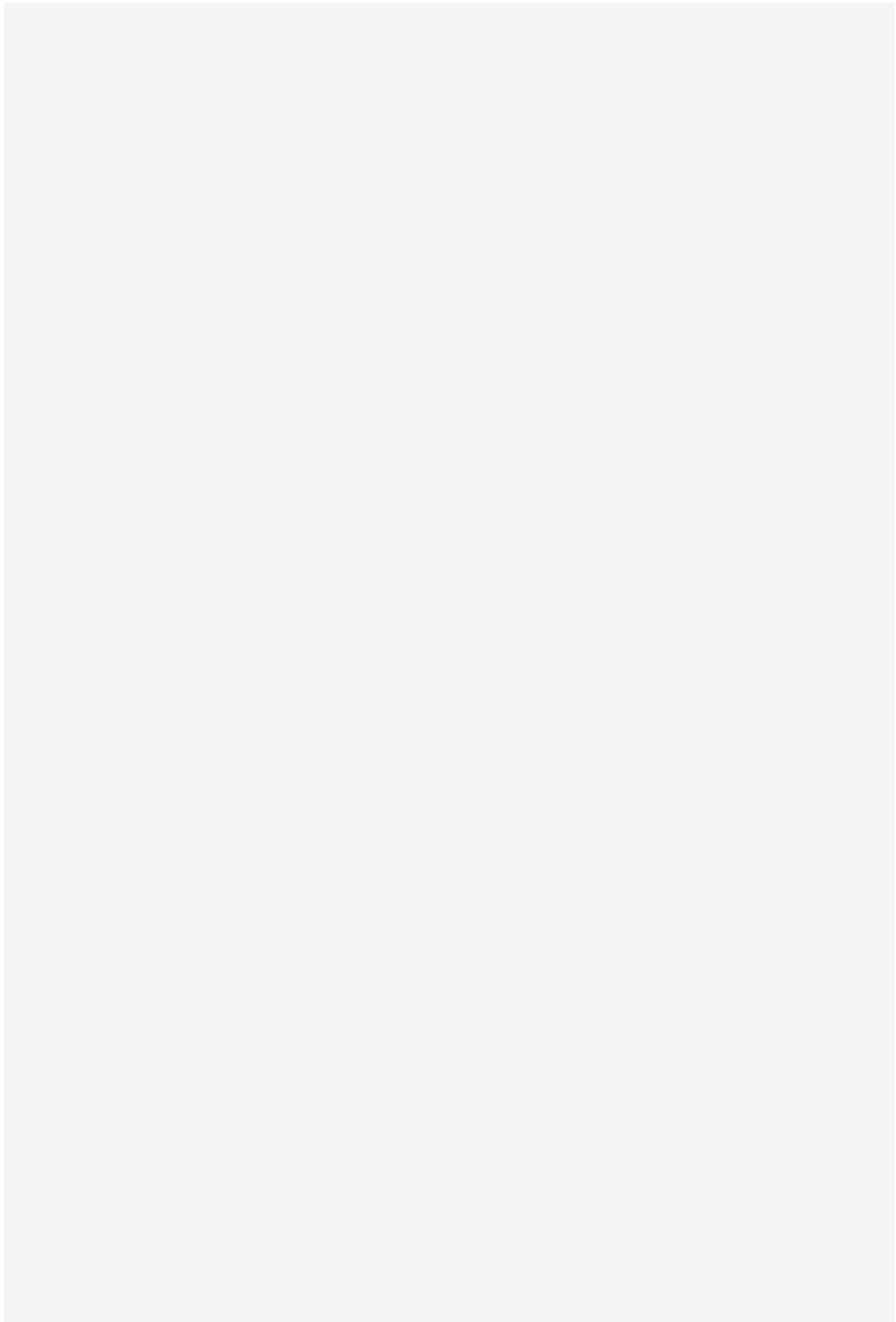
Trip related cost:

Airfare		\$ 521.20
Registration		\$ 565.00
Hotel Stay	\$123/ day x 4	\$ 492.00
Additional for Hotel		\$ 233.00
Hotel/Room Tax & Fees	\$34.72 day x 4	\$ 138.89
Meals & Incidentals	\$69/ day x 4	\$ 276.00
Ground Transportation		\$ 60.00
Total:		\$ 2,286.09

The Mayor's Office is requesting the Board to approve this travel request retroactively as there was a delay in submission due to the majority of the Mayor's Office of Small and Minority Business Advocacy & Development staff being hired and onboarded which directly affected the decision on who would attend.

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

ENDORSEMENTS:



SB-23-13437 - Consultant Agreement – N. Scott Phillips Legal and Business Consultant Services, LLC through N. Scott Phillips, Esq. for MBDA Advanced Manufacturing Project Grant Award

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with N. Scott Phillips Legal and Business Consulting Services, LLC. Period of agreement is: 7/1/2023 to 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 107,100.00

Project Fund	Amount
4000-GRT001046	\$ 107,100.00

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year, \$2,000,000 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA for twelve months (July 1, 2023 through June 30, 2024) unless terminated earlier according to the terms of this Agreement. Subject to the approval of the Board of Estimates of Baltimore City (the "Board"), the parties may extend the Term of this Agreement for two (2) one-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of \$400,000

On August 24, 2022, The Board of Estimates approved an amendment to the grant award for the period of July 1, 2022 through June 30, 2023 in the amount of \$400,000

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

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

COUNCIL DISTRICT: Citywide

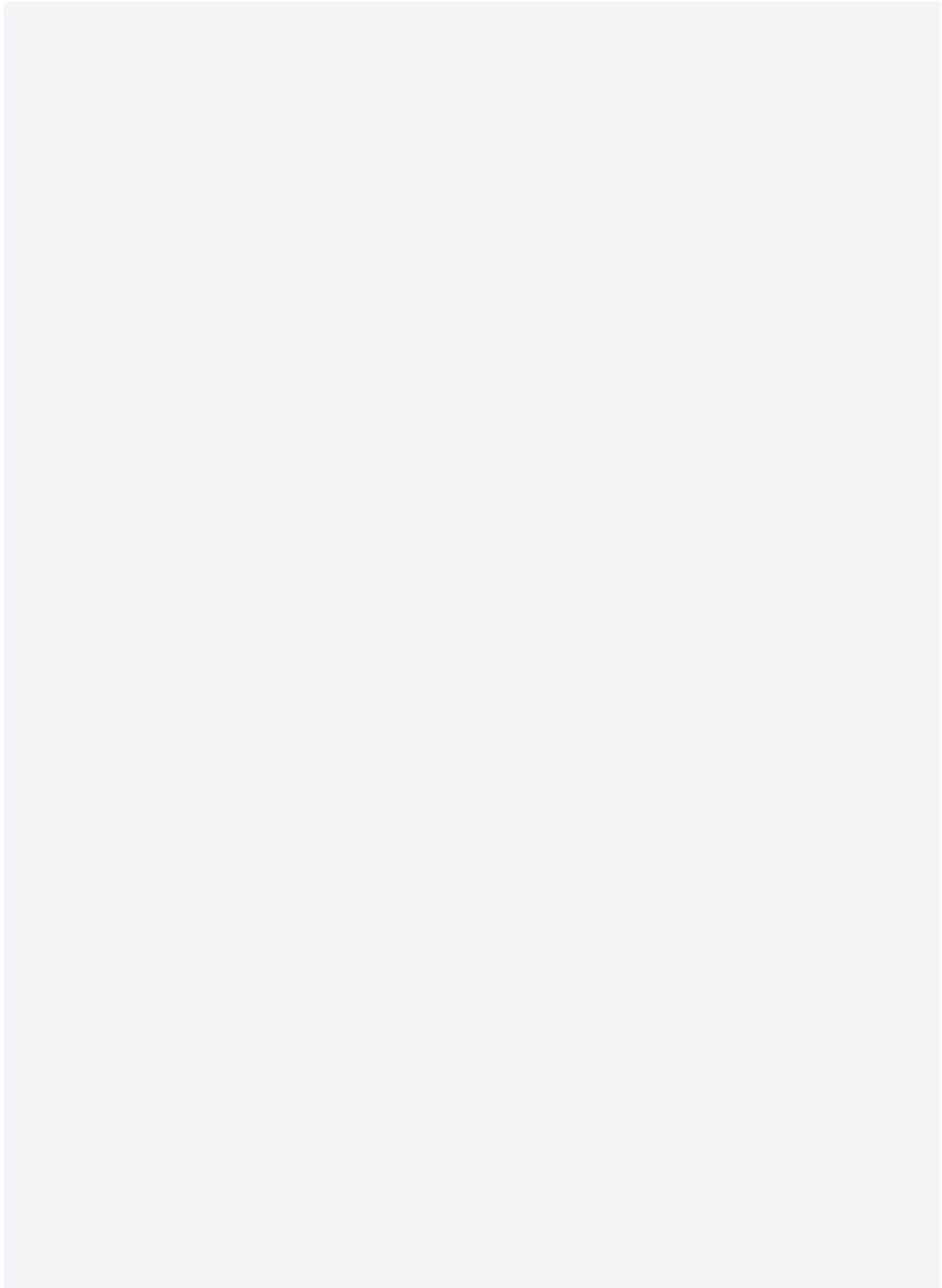
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11316 - Amendment 1 - Grant Agreement - Baltimore Corps, Inc. - Providing Baltimore's Under Employed with Sustainable Employment**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Agreement with the Baltimore Corps, Inc. Period of agreement is: 10/5/2022 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	10/5/2022
	371,000.00		

Contract Amendment	\$ 0.00	Amendment Number:
Amount:		

Project #: 422222

BACKGROUND/EXPLANATION:

On June 30, 2022, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$371,000 to the Baltimore Corps, Inc. to recruit from MOED workforce pools to identify those ready for career advancement; upskill candidates for careers in service by providing career navigation and training for Place for Purpose positions; and identify placement partners to hire from workforce pools and receive training in equitable hiring practices. The grant agreement was approved by the Board of Estimates on October 5, 2022.

The purpose of this amendment is to amend the terms of the Agreement to (i) update the modification parameters to reflect the Parties' needs, and (ii) modify the Scope of the Program and the Approved Budget to reflect the understanding of the Parties.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11355 - Amendment 1 - Grant Agreement - Pro Bono Resource Center of Maryland, Inc. - Protecting Home Ownership in Baltimore City's Low-Income Neighborhoods to Ensure Housing Equity

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with Pro Bono Resource Center of Maryland, Inc. Period of agreement is: 11/2/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	11/2/2022
	700,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:
Project #:	442251	

BACKGROUND/EXPLANATION:

On August 25, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$700,000 to the Pro Bono Resource Center of Maryland, Inc. to provide counseling services, including housing counseling, and host mortgage prevention clinics designed to empower individuals and families to maintain and preserve homeownership in Baltimore City. The grant agreement was approved by the Board of Estimates on November 2, 2022. The grant agreement was originally slated to end on December 31, 2024.

The purpose of this amendment is to to (i) extend the term of the Agreement to June 30, 2025; (ii) modify the Approved Budget; and (iii) update the modification parameters to reflect the Parties' needs.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11115 - Grant Agreement - ARPA - Nathaniel J. McFadden Learn and Play Park.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Housing Authority of Baltimore City. Period of agreement is: 5/15/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,475,250.00

Project Fund	Amount
9901-CAP009110-SC600087	\$ 2,475,250.00
GRT001958 ARPA-HABC Nathaniel J. McFadden Learn and Play Park	

BACKGROUND/EXPLANATION:

ARPA funds will be used for the development and construction of North Central Park, known as Nathaniel J. McFadden Learn 'n Play Park (the "Park"). Grant Funds will be utilized for all aspects of construction including general requirements, site work, installation of fixed equipment, metals, doors and windows for the storage area as well as mechanical and electrical work for the Park.

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

COUNCIL DISTRICT: 12th District

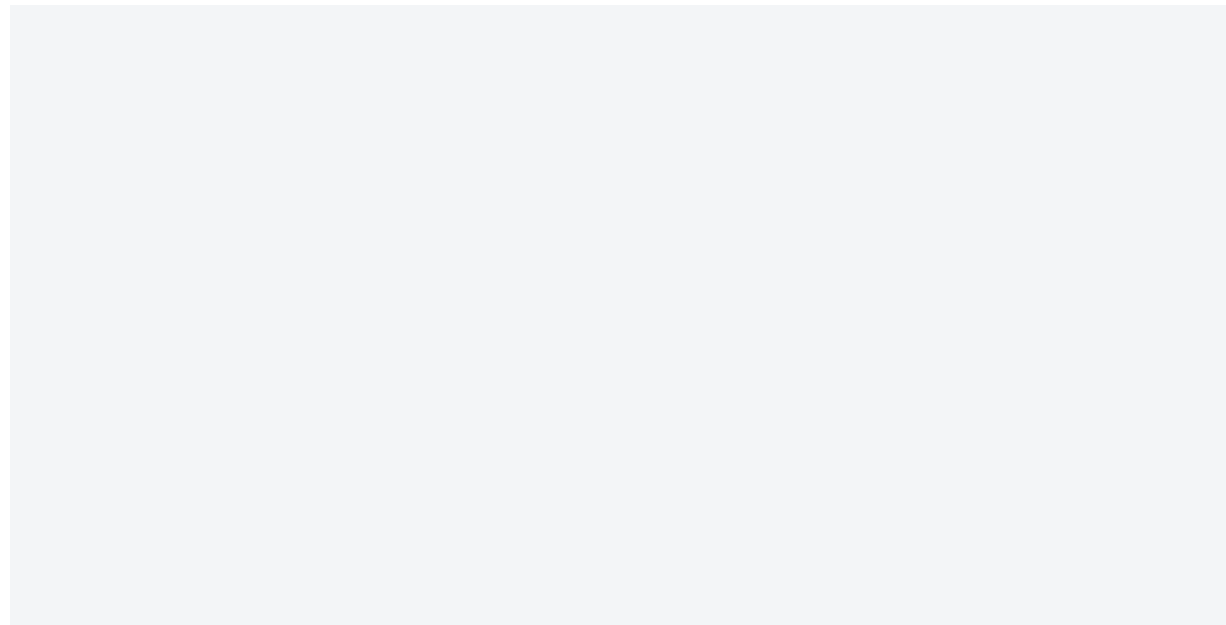
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11441 - Transfer of Funds - Capital - Installation of Variable Frequency Devices - Baltimore Convention Center

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Funds Period of agreement is: Based on Board Approval with a duration of 4 Years
5/15/2024 / to 5/14/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ002674

Project Fund	Amount
-PRJ002674-RC0605	\$ 2,200,000.00
-PRJ002674-RC0605	-\$ 2,200,000.00

BACKGROUND/EXPLANATION:

The Convention Center is requesting the Board to approve the transfer of funds, due to a formality of process. The funds are already in place, but this approval allows the capital department to move the project from Pending Approval to Approved.

This energy conservation and management project with Constellation Energy consisted of multiple components, construction of energy measures, operations and maintenance (O&M) of those measures, and measurement and verification (M&V) of the energy savings. The O&M and M&V phase was for 15 years started at completion of the measures. Measures were complete on June 5, 2013 and the contract will end on June 4, 2028. This work will be provided via amendment to the current contract.

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

COUNCIL DISTRICT: 11th District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SB-24-11332 - Grant Agreement - Jobs Opportunity Task Force Inc. - FY24

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Job Opportunities Task Force, Inc. Period of agreement is: 7/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 178,150.00

Contract Award Amount:	\$	Award Date:	12/6/2023
	387,483.00		

Project Fund	Amount
5000-GRT001910-CCA001205	\$ 178,150.00

BACKGROUND/EXPLANATION:

The City has a need for a provider, JOTF, to supply an integrated hands-on, project based transportation construction-related training program that includes industry recognized certifications, life skills improvement components, job placement, and comprehensive case management on behalf of the Mayor’s Office of Employment Development.

This will be funded by HCCT Grant (\$387,483.00) that was BOE approved on December 6, 2023.

yed in its presentation to the honorable board due to additional time necessary to reach a comprehensive understanding between the parties.

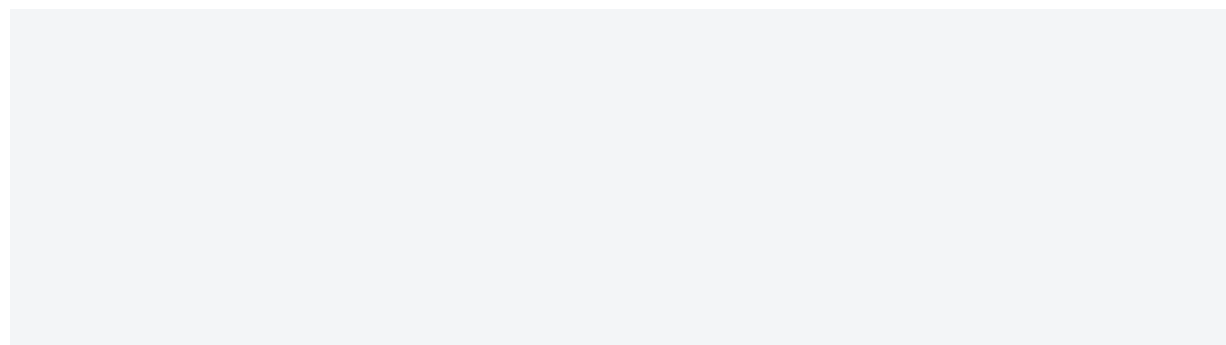
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



**SB-24-11539 - Amendment - Grant Agreement - ARPA - Maryland Department of Labor
Division of Workforce Development and Adult Learning**

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Subrecipient Grant Agreement with the Maryland Department of Labor, Division of Workforce Development and Adult Learning.

Period of agreement is: 1/6/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Contract Award Amount:	\$ 250,000.00	Award Date:	1/10/2024
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Contract Amendment Amount:	\$ 0.00	Amendment Number:	
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Project Fund	Amount
4000-GRT001028-CCA001206-SC670701	\$ 125,000.00

Apprenticeship Program - Adult Learning

BACKGROUND/EXPLANATION:

The American Rescue Plan Act of 2021, through the Maryland Department of Labor has provided \$6,616,995.00 in one-time funding to the City to provide occupational training, apprenticeships, and supportive services to residents adversely impacted by the COVID-19 public health emergency ("ARPA Funding").

The City and Subgrantee (collectively, the "Parties", and each a "Party") entered into an American Rescue Plan Act Subgrant Agreement approved by the Board of Estimates of Baltimore City (the "Board") on January 10, 2024 (the "Agreement"), wherein the City awarded ARPA Funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) to Subgrantee to provide services that would allow for 150 residents of the City of Baltimore to become registered as apprentices with a Registered Apprenticeship Program approved by the Maryland Apprenticeship and Training Council in Baltimore City (the "Program"). The agreement prior BOE approval term 01/06/2023-01/05/2025.

The Parties wish to amend the terms of the Agreement to (i) extend the term of the Agreement; (ii) increase ARPA Funding for the Program by One Hundred Twenty-Five Thousand Dollars (\$125,000), thereby making the total amount of ARPA Funding awarded to Subrecipient Three Hundred Seventy-Five Thousand Dollars (\$375,000); and (iii) modify the Scope of Program and Approved Budget.

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

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

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

COUNCIL DISTRICT: Citywide

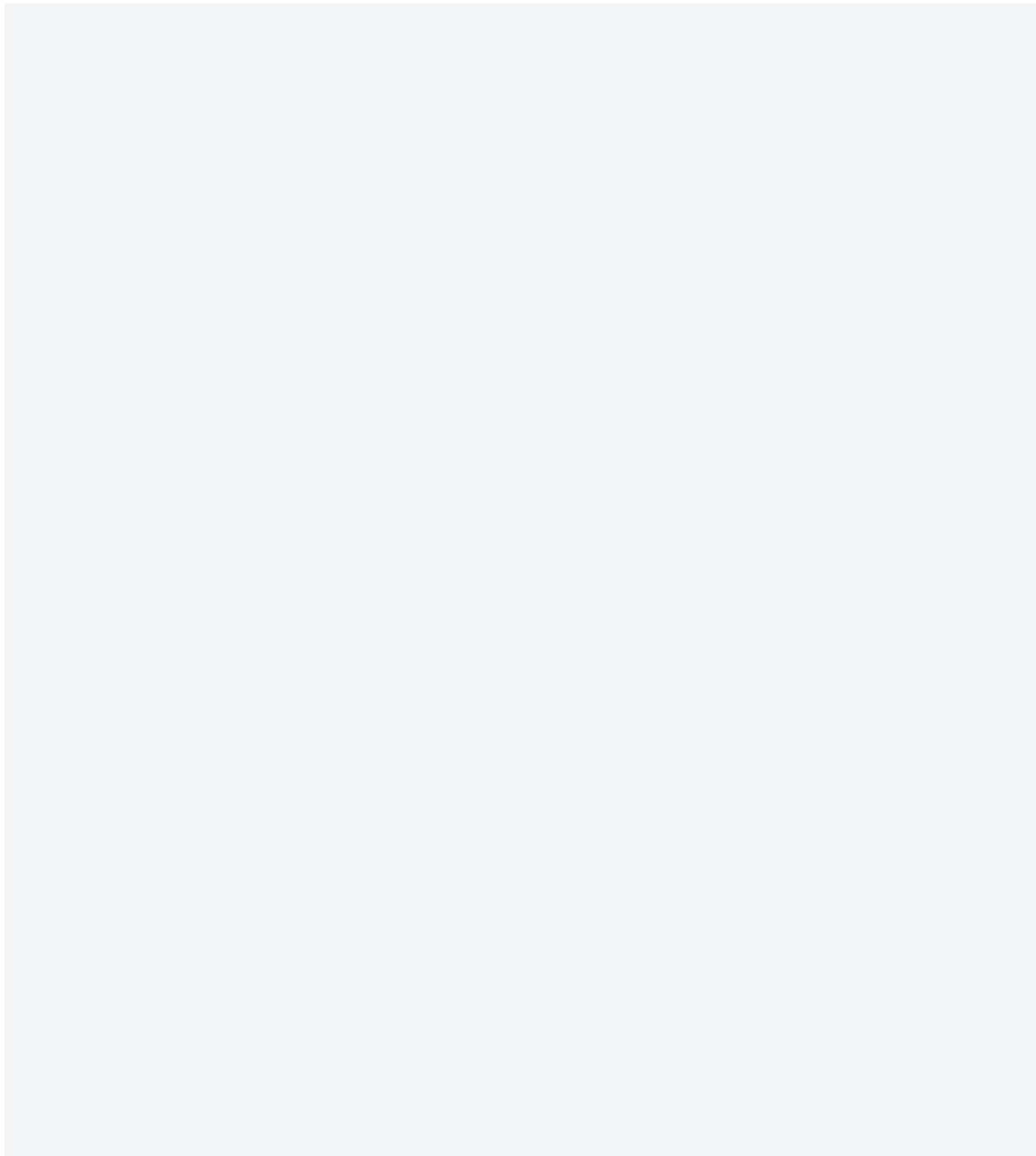
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11568 - Amendment 1 - Grant Agreement - ARPA - Goodwill Industries of the Chesapeake State Train Up

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Subrecipient Grant Agreement with Goodwill Industries of the Chesapeake, Inc. Period of agreement is: 4/6/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 69,965.89

Contract Award Amount:	\$ 176,778.30	Award Date:	4/6/2022
Contract Amendment Amount:	-\$ 69,965.89	Amendment Number:	1

Project Fund	Amount
4000-GRT000136-CCA001205-SC630351	-\$ 69,965.89

Reduction of State ARPA II funding and extending contract to June 30, 2025.

BACKGROUND/EXPLANATION:

Whereas, the City and Subgrantee entered into a Subgrant Agreement approved by the Board on April 6, 2022, wherein the City awarded ARPA funding to Goodwill in the amount of \$176,778.30.

Whereas, the Parties wish to amend the terms of the Agreement to (i) extend the term to June 30, 2025; (ii) update the modification parameters to reflect the Parties' needs; and (iii) decrease the ARPA funding to Sixty-Nine Thousand Nine Hundred Sixty-Five and Eighty-Nine Cents (\$69,965.89) which is based on the needs of the parties.

The City shall pay the subgrantee an amount not to exceed One Hundred Six Thousand Eight Hundred Twelve Dollars and Forty-one Cents (\$106,812.41).

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11560 - Employee Expense Report - Berlyn Best

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Berlyn Best .
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72.36

Project Fund	Amount
4000-GRT001028-CCA001342- SC630302	\$ 72.36

BACKGROUND/EXPLANATION:

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Berlyn Best, a newer MOED employee, lost track of time with expense report deadlines due to the time required to become acquainted with her position's duties.

Ms. Best is developing a strategy to guarantee that expense reports are submitted on time in the future.

The mileage expenses were incurred in February 2024, and the total requested reimbursement amount is \$72.36.

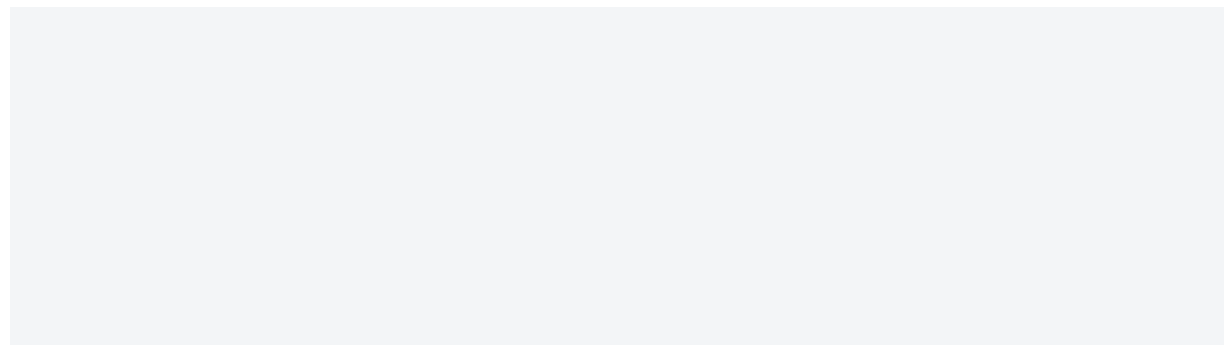
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11715 - MOED Sick Leave Donation - Ashley Moore (103792)**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Sick Leave Donation to Ashley Moore. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Employment Development (MOED) requests the Board of Estimates to approve the transfer of a total of 18 sick leave days from City employees of the agency to Employee Ashley Moore.

Employees of the City of Baltimore have volunteered to transfer their sick leave for this employee to remain in pay status and maintain health care coverage during the period of illness/injury. The AM-203-3 requirements, Sick Leave Donation Program, have been followed. This employee is not a union sick leave backed member and is not eligible for membership in a union sick leave bank. All of her leave has been used. The employee is expected to return to work by June 4th, 2024. Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requesting employee's sick leave account. The transfers will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates and a list of donors with their social security numbers, department/payroll location codes, and number of sick leave days to be donated.

The employees listed below have asked to be permitted to transfer sick leave days to: Name of Employee: Ashley Moore Donor's

Name #of Days to be Donated

1. Carol Wilson 1 Day
2. Lisa Cullings 2 Days
3. Diautonia Saunders 5 Days
4. Barbara Woodson 5 Days
5. Robert Brown 5 days

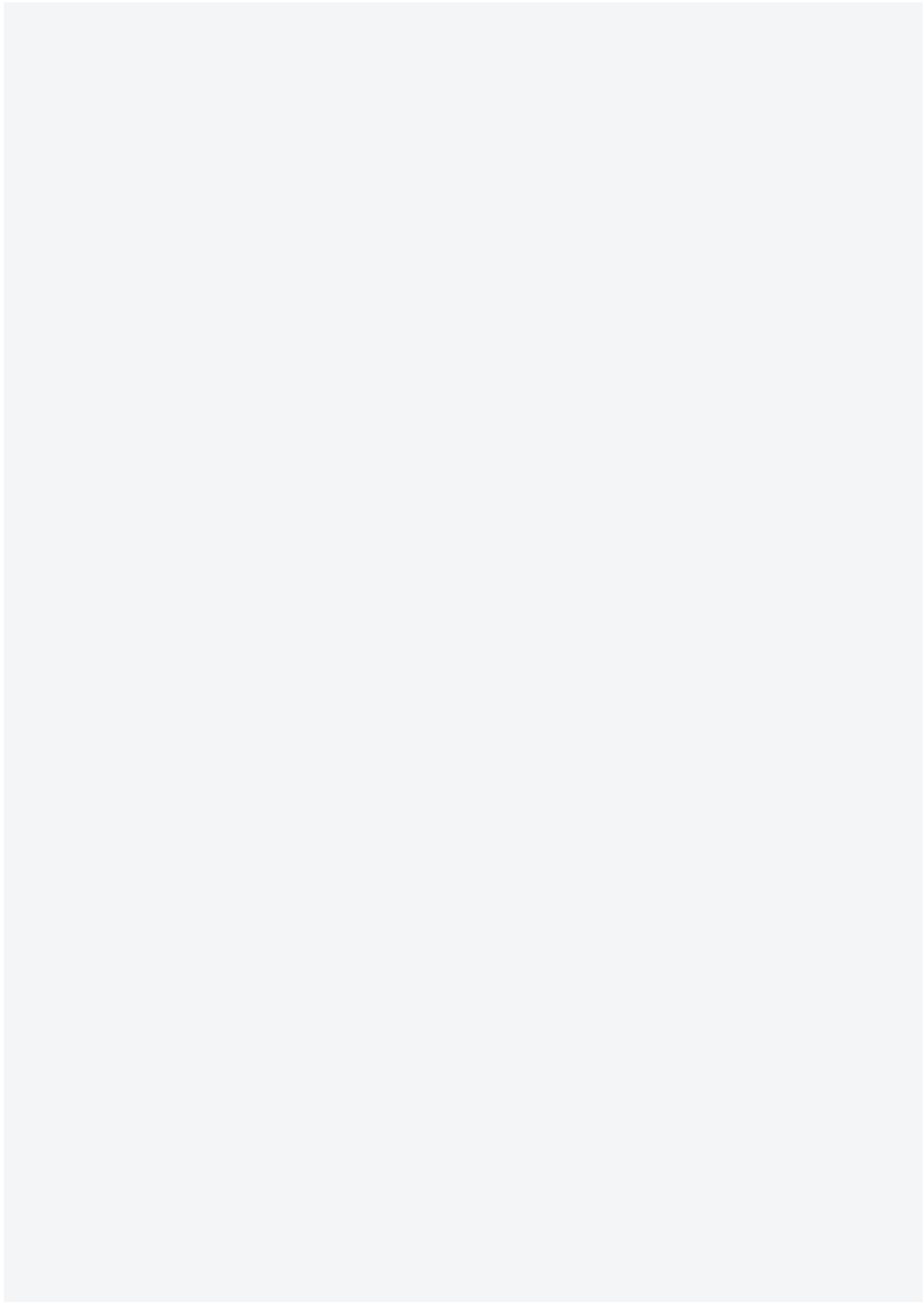
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-24-11085 - HOPWA Agreement - Anne Arundel County, Maryland**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Anne Arundel County, Maryland.

Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 561,696.00

Project Fund	Amount
4000-GRT002285-CCA000618- SC630351	\$ 561,696.00

BACKGROUND/EXPLANATION:

The city has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Anne Arundel County will provide rental assistance and case management services to Thirty-five to Fifty (50) low-income HIV positive individuals in Anne Arundel County. The Provider will offer service(s) through Arundel Community Development Services, Inc., a private, non-profit 501(c)(3), nonstock corporation, incorporated, registered, and in good standing in the State of Maryland.

The delay in submission is attributed to a delay in receiving the funding award notice from HUD, which awarded funds to start on October 1, 2023, four months later February 20, 2024.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11084 - Grant Agreement - HSP FY24 - Associated Catholic Charities Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Associate Catholic Charities Inc. Period of agreement is: 11/29/2023 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,346.12

Project #: GRT001806

Project Fund	Amount
5000-GRT001806-CCA000594-SC630351	\$ 39,346.12

BACKGROUND/EXPLANATION:

The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient, Associated Catholic Charities, Inc. provide overnight shelter to (15) fifteen additional individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Weinberg Housing Resource Center.

The delay in submission is due to a delay in receiving approved funding through DHCD to provide 15 additional residents during the winter shelter season.

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

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

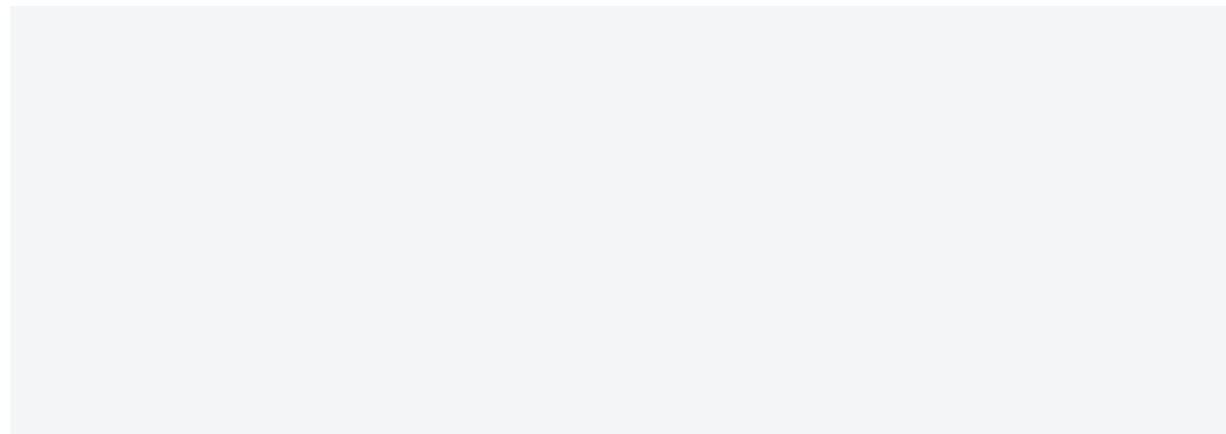
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11628 - Travel Request - Teddy Washington - Dell Technologies World 2024 Conference (SA-001531)**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Teddy Washington to attend the Dell Technologies World 2024 Conference in Las Vegas, Nevada on 5/19/2024 - 5/23/2024. Period of agreement is: 5/19/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,184.48

Project Fund	Amount
1001-CCA000653-SC630301	\$ 5,184.48

Spend Authorization No. SA-001531

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Teddy Washington, Desktop Engineer, to attend the Dell Technologies World 2024 conference in Las Vegas, Nevada occurring May 20, 2024 -May 23, 2024. Mr. Washington intends to travel to Las Vegas the evening of May 19, 2024, and return to Baltimore on May 23, 2024.

This event will provide Mr. Washington with an excellent opportunity to learn about the latest technologies, access free technical certifications, make valuable connections, and learn current industry best practices. Keynote speakers and technical sessions will focus on subjects such as modern data infrastructure, multi-cloud, future of work, and generative AI. There are also opportunities for hands-on training and a Solutions Expo with the companies, partners, and sponsors that make up the entire Dell Technologies ecosystem. Mr. Washington will be able to bring back insights from this conference that directly relate to his work in BCIT.

The FY 2024 GSA per diem rate for this area for lodging is \$120.00, while the per diem rate for meals and incidentals is \$69.00. The conference has blocks of rooms at three hotels—the one that the conference is taking place at and two other nearby hotels. The nightly room rate for the least expensive of these hotels is \$235.50. As such, we are requesting an additional \$115.50 per night to cover lodging costs. The conference registration fee, airfare, and hotel were purchased using Jim Hicks's City-issued travel credit card.

Travel-Related Costs:

<u>Item</u>	<u>Calculation</u>	<u>Cost</u>
Conference registration		\$ 2,495.00
Airfare		\$ 1,094.96
Hotel per diem	\$120.00 x 4 nights	\$ 480.00
Additional cost for hotel	\$115.50 x 4 nights	\$ 462.00
Hotel taxes and fees		\$ 316.52
Ground transportation		\$ 60.00

Meals and incidentals

\$69.00 x 4 nights

\$ 276.00

Total \$ 5,184.48

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

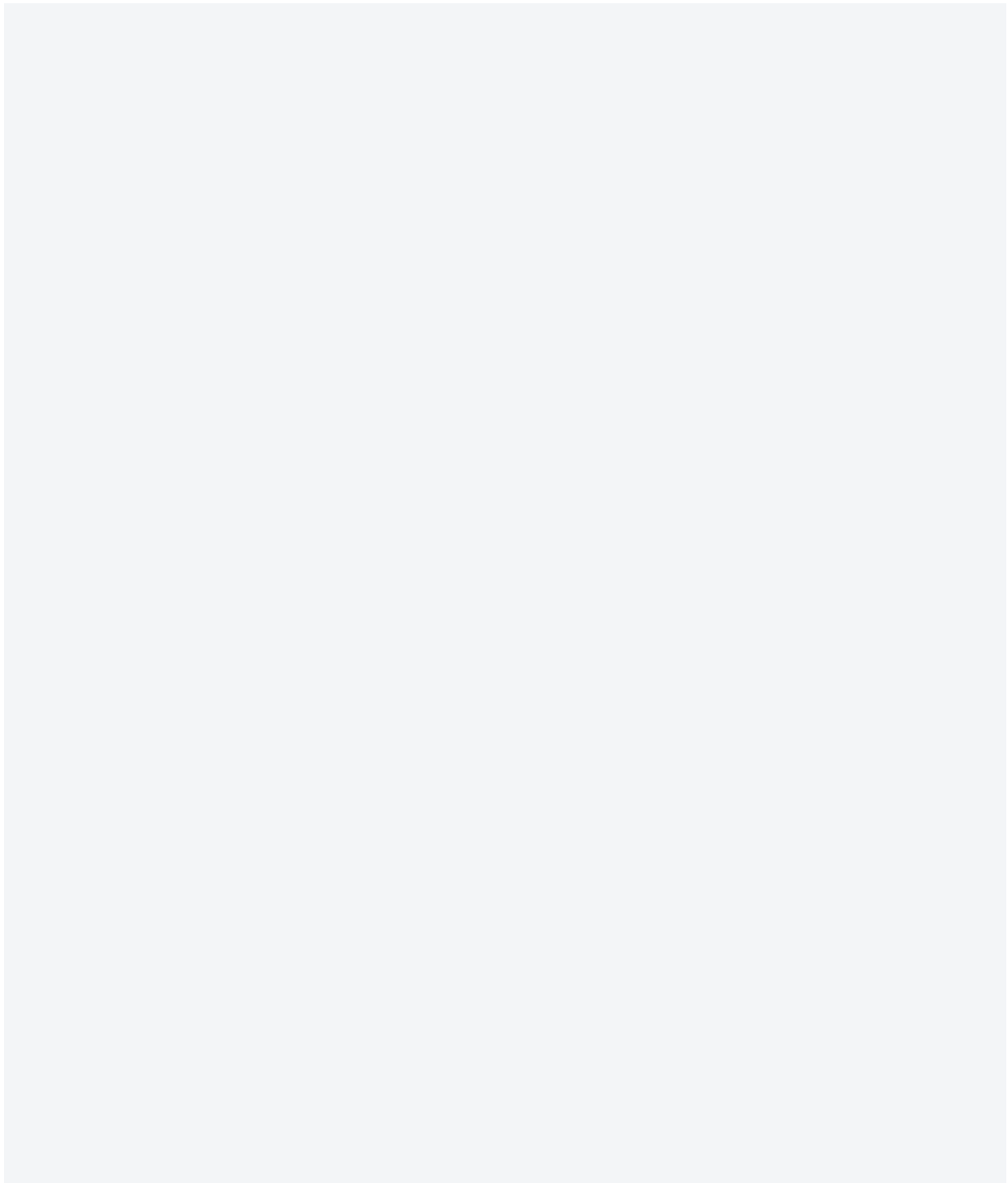
N/A

N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11625 - Travel Request - Paul Zimmerman - Dell Technologies World Conference (SA-001530)**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Paul Zimmerman to attend the Dell Technologies World 2024 Conference in Las Vegas, Nevada on 5/20/2024 - 5/23/2024. Period of agreement is: 5/19/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,184.48

Project Fund	Amount
1001-CCA000653-SC630301	\$ 5,184.48

Spend Authorization No. SA-001530

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Request for Paul Zimmerman, Manager of End User Engineering, to attend the Dell Technologies World 2024 conference in Las Vegas, Nevada occurring May 20, 2024 - May 23, 2024. Mr. Zimmerman intends to travel to Las Vegas the evening of May 19, 2024, and return to Baltimore on May 23, 2024.

This event will provide Mr. Zimmerman with an excellent opportunity to learn about the latest technologies, access free technical certifications, make valuable connections, and learn current industry best practices. Keynote speakers and technical sessions will focus on subjects such as modern data infrastructure, multi-cloud, future of work, and generative AI. There are also opportunities for hands-on training and a Solutions Expo with the companies, partners, and sponsors that make up the entire Dell Technologies ecosystem. Mr. Zimmerman will be able to bring back insights from this conference that directly relate to his work in BCIT.

The FY 2024 GSA per diem rate for this area for lodging is \$120.00, while the per diem rate for meals and incidentals is \$69.00. The conference has blocks of rooms at three hotels—the one that the conference is taking place at and two other nearby hotels. The nightly room rate for the least expensive of these hotels is \$235.50. As such, we are requesting an additional \$115.50 per night to cover lodging costs. The conference registration fee, airfare, and hotel were purchased using Jim Hicks's City-issued travel credit card.

Travel Related Costs:

<u>Item</u>	<u>Calculation</u>	<u>Cost</u>
Conference registration		\$ 2,495.00
Airfare		\$1,094.96
Hotel per diem	\$120.00 x 4 nights	\$ 480.00
Additional cost for hotel	\$115.50 x 4 nights	\$ 462.00
Hotel taxes and fees		\$ 316.52
Ground transportation		\$ 60.00

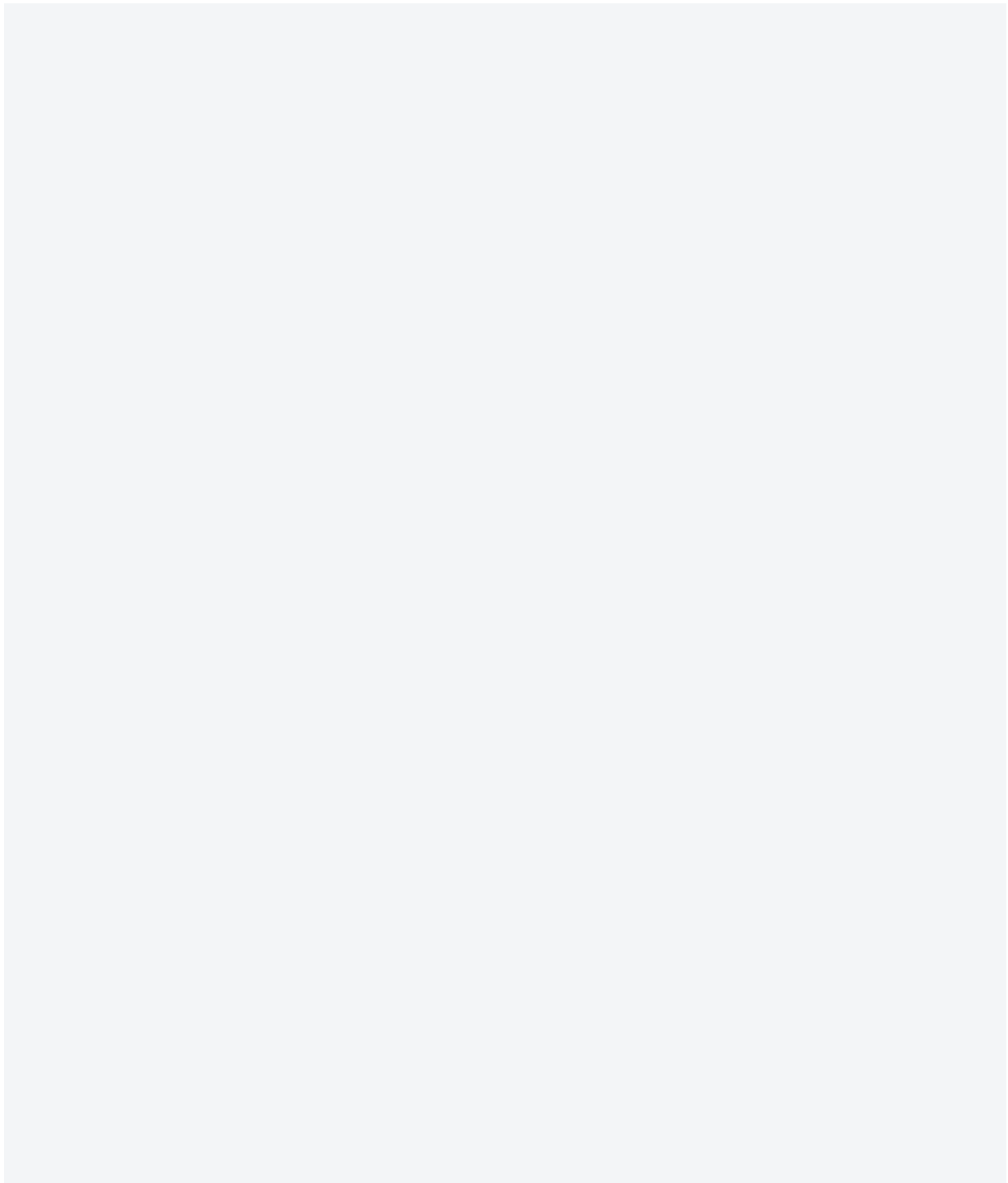
Meals and incidentals	\$69.00 x 4 nights	\$ 276.00
Total		\$ 5,184.48

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11420 - Amendment 2 - Cooperative Agreement - Language Line Services, Inc. for Solicitation No. 0508840001 - Statewide Foreign Language Interpretation and Translation Services Category I (Telephonic Interpretation)

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Cooperative Agreement with Language Line Services, Inc. Period of agreement is: 3/4/2020 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,000.00 Contract#SCON-001663

Contract Award Amount:	\$	Award Date:	3/4/2020
	150,000.00		

Contract Amendment Amount:	\$	Amendment Number:	2
	450,000.00		

Solicitation #: 0508840001

Project Fund	Amount
1001-CCA000664-SC630304	\$ 450,000.00

BACKGROUND/EXPLANATION:

On March 4, 2020, the Board approved a Cooperative Agreement with Language Line Services, Inc. in the amount of \$150,000.00, with subsequent action as shown in the Board Action Summary below, to enable the City to procure foreign language translation services for various agencies city-wide for the term March 4, 2020 - February 28, 2022. The First Amendment extended the termination date through February 28, 2024, and increased the compensation to be paid to the contractor by a sum not to exceed \$450,000.00. Solicitation No. 0508840001, Statewide Foreign Language Interpretation and Translation Services (FLITS) Category I (Telephonic Interpretation) was competitively bid by the State of Maryland and awarded to Language Line Services, Inc. On February 28, 2024, the State and Language Line, Services, Inc. modified the contract to extend the period of performance for eighteen (18) months, from March 1, 2024, to August 31, 2025.

The Board is requested to approve the Second Amendment to the Cooperative Agreement between the City and Language Line, Services, Inc. retroactive to February 29, 2024, for the purpose of extending the period of performance through August 31, 2025, and increasing compensation to be paid to the Contractor by a sum not to exceed \$450,000.00.

Board Action Summary:

Original Agreement approved by the Board on 3/4/2020: \$150,000.00

First Amendment approved by the Board on 3/2/2024: \$450,000.00

Second Amendment pending Board approval: \$450,000.00

Total Contract Value: \$1,050,000.00

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

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Dream Management, Inc. dba Interlingua Services	

Contract Compliance Review is in process by SMBA&D.

WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Cool & Associates LLC	

Contract Compliance Review is in process by SMBA&D.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



**SB-24-11360 - CORRECTION: - SB-23-14804 - Award - Solicitation Number
B50006525 – Network Hardware**

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Correction to Technology License/Service/Software Agreement with Multiple Vendors (7) - CDW Government, LLC./ Applied Technology Services, Inc./ Brown's Enterprises, Inc, dba Brown's Communications, Inc./ Daly Computer Inc./ Digicon Corporation/ DISYS Solutions, Inc. (DSI Tech)/ SCD Information Technology, LLC. Period of agreement is: 1/24/2024 to 1/23/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-003710
Solicitation #: B50006525

BACKGROUND/EXPLANATION:

The Board is requested to approve a correction to Board Memo SB-23-14804, Award - Solicitation Number B50006525 – Network Hardware.

The previous board letter, Board Memo Number SB-23-14804, approved by the Board on January 24, 2024, incorrectly stated: “The Board is requested to approve a Technology License/Service/Software Agreement Award Multiple Vendors (6) -- Applied Technology Services, Inc./ Brown's Enterprises, Inc. dba Brown's Communications, Inc./ Daly Computer Inc./ Digicon Corporation/ DISYS Solutions, Inc. (DSI Tech)/ SCD Information Technology LLC.”

The correction is as follows: “The Board is requested to approve a Technology License/Service/Software Agreement Award Multiple Vendors (7) -- Applied Technology Services, Inc./ Brown's Enterprises, Inc, dba Brown's Communications, Inc./ Daly Computer Inc./ Digicon Corporation/ DISYS Solutions, Inc. (DSI Tech)/ SCD Information Technology LLC/ CDW Government LLC.

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

N/A	N/A	N/A	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Unistar-Sparco Computers, Inc.	

WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
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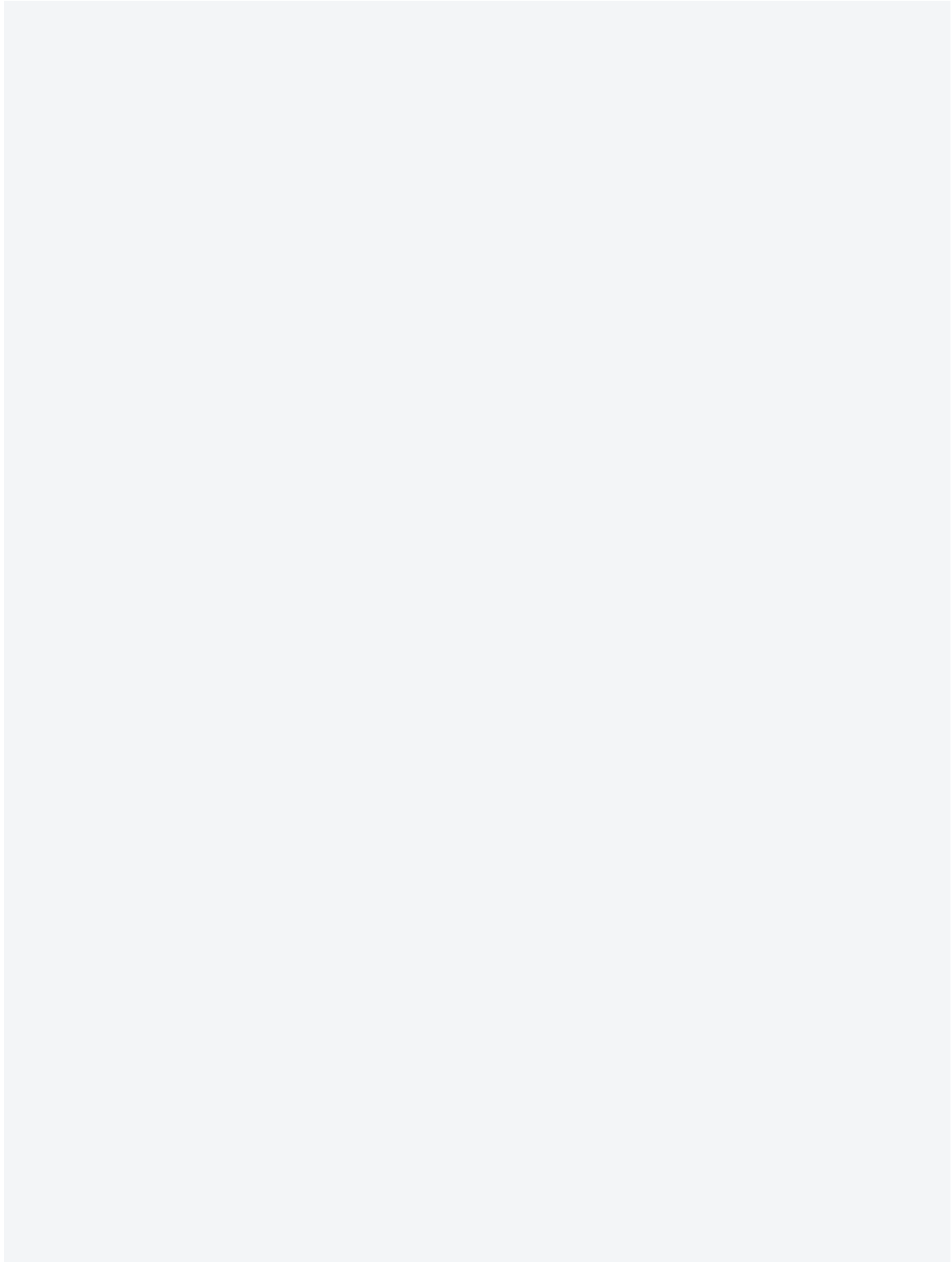
WBE Total Paid

\$.00

Vendor: Pierson Computing Connection, Inc.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11646 - CORRECTION: - SB-23-14872 - Amendment 2 - Professional Services/Consultant Agreement - University of Baltimore (UBALT) - Analysis of the Job and Occupational Impacts of IT Infrastructure Investment in Baltimore City and the Impact of Digitization on Baltimore Workforce

ACTION REQUESTED:

The Board is requested to approve a Correction to Consulting/Professional Services Agreement with the University of Baltimore. Period of agreement is: 8/2/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-003162

BACKGROUND/EXPLANATION:

On January 24, 2024, the Board approved the Second Amendment to the Agreement with University of Baltimore for the purpose of extending the Period of Performance end date to June 30, 2024. Board Memo Number SB-23-14872 incorrectly stated: "Period of Contract/Agreement: 08/02/2022 to 06/30/2024", and "Award Date: 8/2/2022".

The correction is as follows: "Period of Contract/Agreement: 08/02/2023 to 06/30/2024", and "Award Date: 8/2/2023".

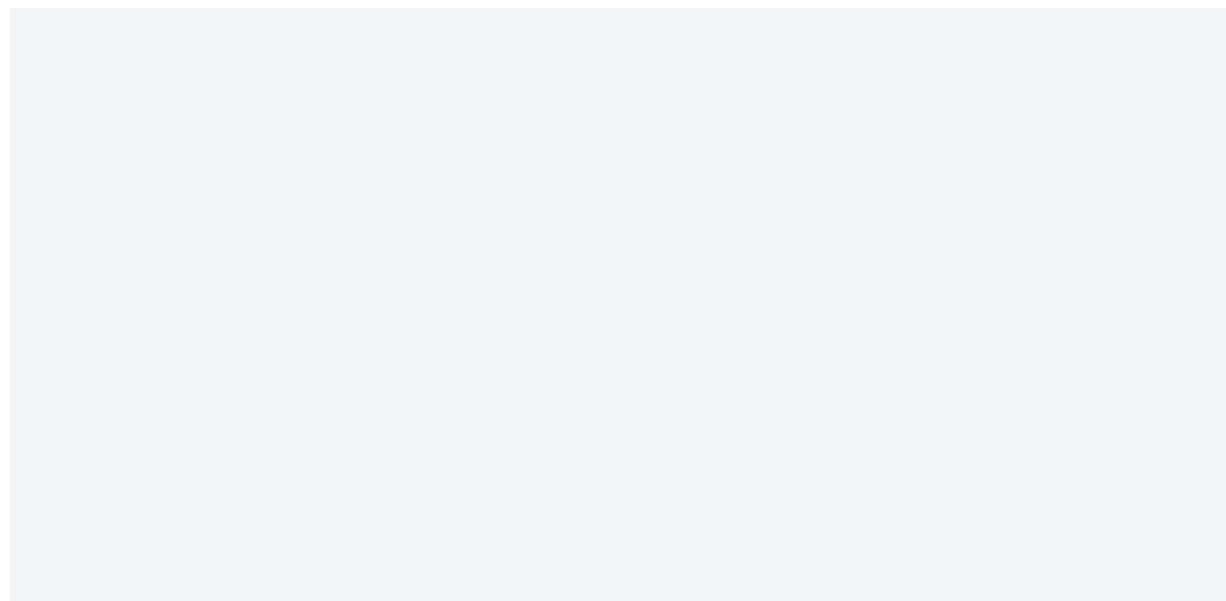
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval



SB-24-11672 - Amendment 1 - Consultant Agreement - Daly Computers, Inc. - Audio-Visual Consulting Services

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve an Amendment to the Consulting/Professional Services Agreement with Daly Computers, Inc. Period of agreement is: 10/4/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-016689

Contract Award Amount:	\$	Award Date:	10/4/2023
	1,250,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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BACKGROUND/EXPLANATION:

On October 4, 2023, the Board approved the Original Agreement in an amount not to exceed \$1,250,000.00 for Daly Computers, Inc. to provide audio-visual design, consultation, integration, installation, training, equipment and materials, and application support services on behalf of the City, for the contract term starting the date Board approval, through December 31, 2025. Daly Computers, Inc. is one (1) of three (3) consulting firms awarded the Audio-Visual Services Blanket Professional Services Contract.

The Board is requested to approve the First Amendment for the purpose of adding the Contractor's costs for support for the Consultant to the contract.

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

MBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 125,000.00
MBE Total Paid	\$.00	Vendor: Daly Computers, Inc.	

Self-performing MBE participation.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and has no objection to BOE approval

SB-24-11767 - MONSE and Camp Opportunity, Incorporated - GVRs

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Camp Opportunity, Incorporated.
Period of agreement is: 8/31/2023 to 6/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
5000-GRT001824-CCA000528- SC630351	\$ 60,000.00

BACKGROUND/EXPLANATION:

Under this Agreement Camp Opportunity, Incorporated will empower abused and neglected children through a transformative overnight summer camp experience and year-round programming.

The Agreement is late due to delays in funding source timeline.

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

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

COUNCIL DISTRICT: Citywide

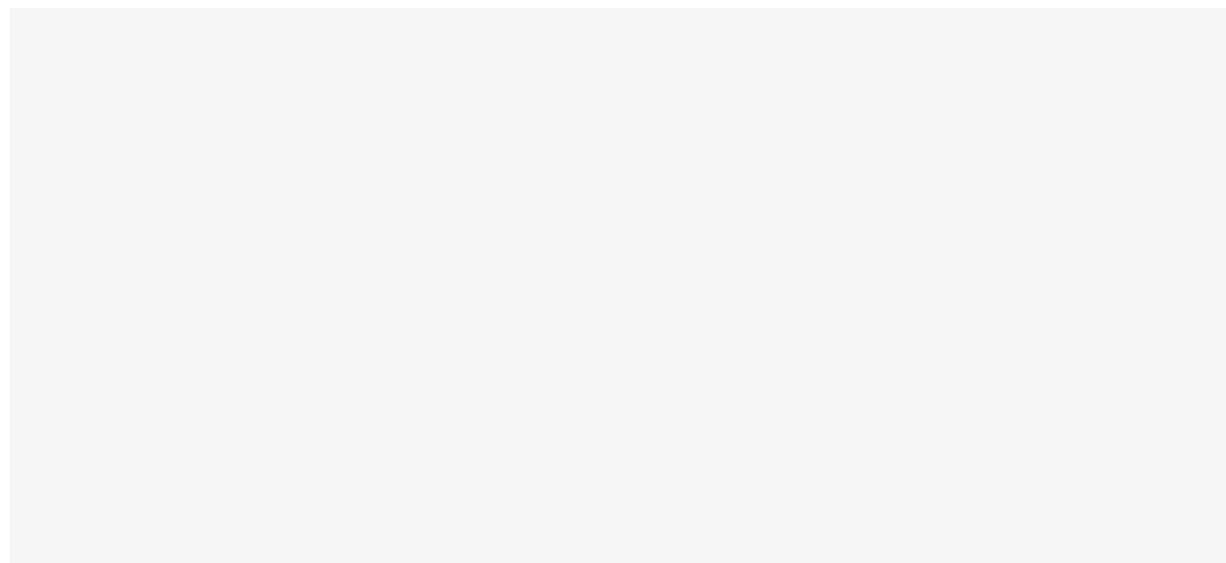
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11559 - Grant Agreement - ARPA - Delaware-Maryland Synod of the Evangelical Lutheran Church in America - MONSE - Good Trouble Church

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Delaware-Maryland Synod of the Evangelical Lutheran Church in America. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC670701	\$ 50,000.00	7/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

The Subgrantee plans to engage with 50 of those who have been made most vulnerable -- including LGBTQ+ community members, squeegee workers, low and no income people, those working in street economies. The benefit of being a part of community, learning together, growing together, cannot be overstated for anyone, and particularly for those who have been made vulnerable. Participants will have the opportunity to connect with our social worker. Just as they are in a process of learning and engaging in anti-oppression in their own lives, they will also participate in actualizing as a community. People will be more connected, more empowered in their lives, and ready to identify and advocate for structural change on the issues impacting their lives. The Subgrantee will provide leadership development opportunities to a widening circle of traditionally marginalized individuals so that they can be positive forces for change in the wider community. The Subgrantee will advocate at all levels for most just systems and work with Baltimore City on behalf of traditionally marginalized individuals and groups.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11600 - Grant - Camp Opportunity, Incorporated - GVRS

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Camp Opportunity, Incorporated.
Period of agreement is: 8/31/2023 to 6/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,000.00

Project Fund	Amount	Start Date	End Date
5000-GRT001824-CCA000528-SC630351	\$ 45,000.00	8/31/2023	6/1/2024

BACKGROUND/EXPLANATION:

Camp Opportunity, Incorporated, through its Manidokan Camp project, provides resources and services to children, who have suffered abuse and neglect, to participate through a transformative overnight summer camp experience and year-round programming in Baltimore City. MONSE will provide a grant award to the Camp Opportunity, Incorporated under the City's Group Violence Reduction Strategy (GVRS).

This Agreement is late due to delays in securing funding.

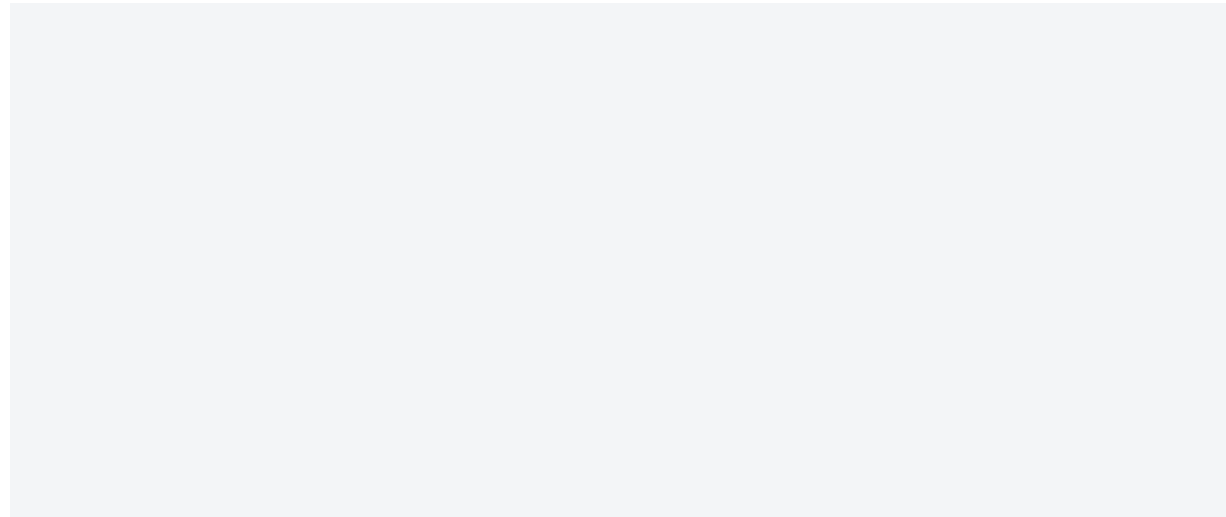
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

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



SB-24-11371 - Grant Agreement - ARPA - MONSE - Challenge2Change Fusion Partnerships Inc.

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement Challenge2Change, Inc. and Fusion Partnerships, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359	\$ 225,000.00	1/1/2024	12/31/2024

BACKGROUND/EXPLANATION:

The Subgrantee (Challenge2Change, Inc.) provides Youth Opportunities Programs in Baltimore City (the “Program”) and the Fiscal Agent (Fusion Partnerships Inc.) provides financial management, insurance, and other services as the fiscal agent for Subgrantee. Challenge2Change is committed to empowering Baltimore City youth and young adults through leadership building, life skills, conflict resolution, workforce development, violence and gun prevention, arts, STEM, and Character Development, with an emphasis on Social Emotional Learning. Our curriculum has been designed to teach and help our youth navigate through life challenges and prevent personal injury among Baltimore City most at-risk population. Challenge2Change courses are tailored for Baltimore inner city youth, young adult which includes focused constructive communication, active listen and anger management techniques.

This submission is late due to delays in ensuring federal compliance with MORP.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11385 - Grant Agreement - ERPO - MONSE - Baltimore Crisis Response, Inc. (BCRI) - FY2

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Baltimore Crisis Response, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000518-SC630351	\$ 200,000.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Baltimore Crisis Response, Inc., to implement the Firearm Violence Prevention Navigator Pilot which aims to assist clinicians and crisis response providers with tools, particularly Extreme Risk Protective Orders, for reducing firearm access among patients and/or clients who are at risk of suicide (“Project”).

This submission is late due to selecting the appropriate agreement type with the Law Department.

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

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

COUNCIL DISTRICT: Citywide

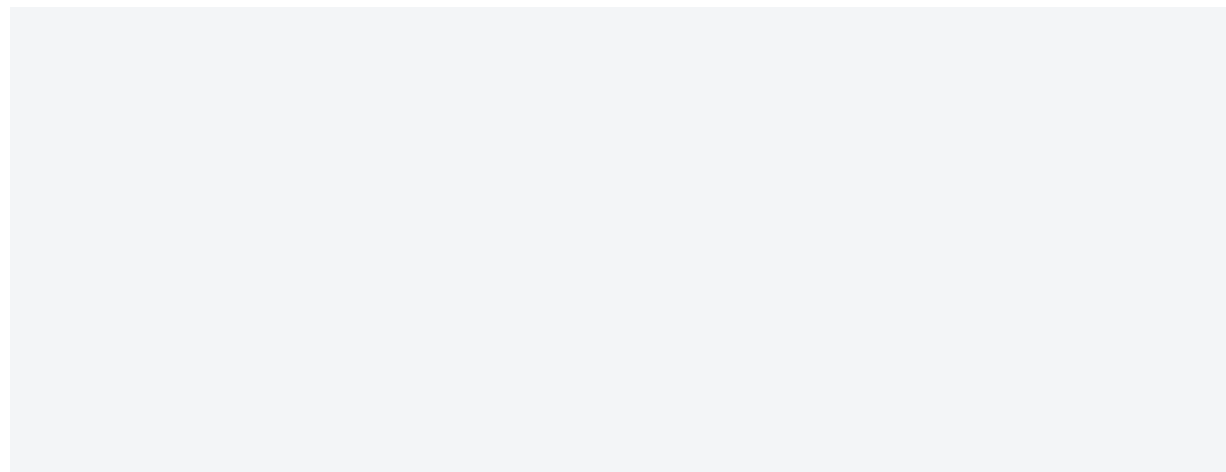
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11527 - Grant Agreement - Nolita Project Inc - MONSE - SideStep FY24

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with The Nolita Project Incorporated.
Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 25,000.00	1/1/2024	6/30/2024

BACKGROUND/EXPLANATION:

The Baltimore City Council, approved funding for the Pre-Arrest Remote Diversion Program in the FY24 budget. The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system for the Sidestep Pre-Arrest Remote Diversion Program.

This submission is late due to delays in the award selection process.

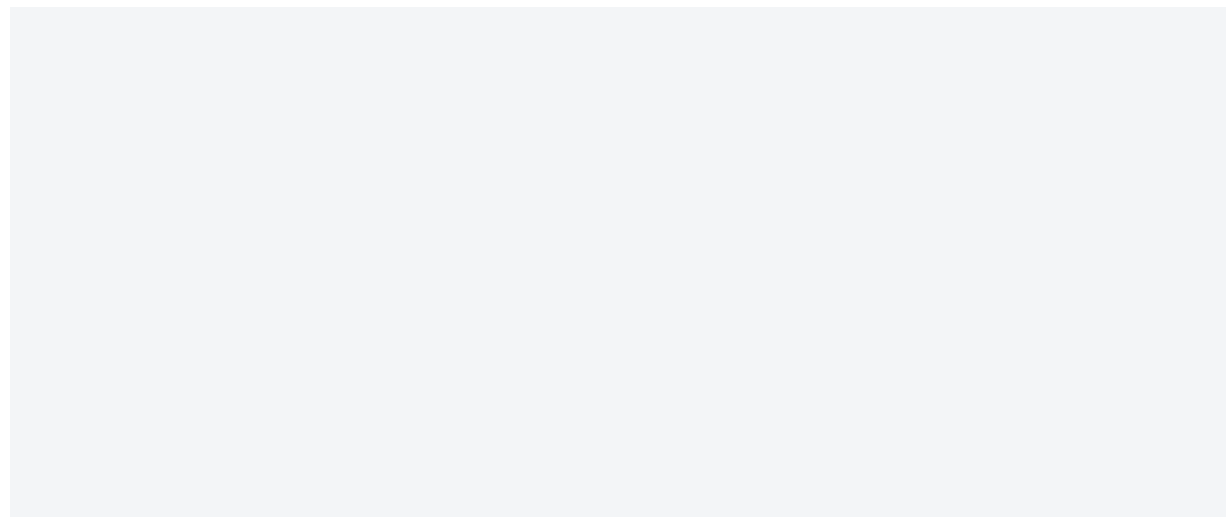
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



SB-24-11516 - Grant Agreement - ARPA - MONSE - Michele's Haven

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Michele's Haven, C.D.C., Inc. Period of agreement is: Based on Board Approval with a duration of 1 Years
5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
4001-GRT000759-CCA001368	\$ 25,000.00

BACKGROUND/EXPLANATION:

Michele's Haven's Love, By Any Means Necessary is committed to enriching the local communities by providing unparalleled and inclusive educational, health and wellness by providing outreach/referral and reentry services to promote physical, spiritual, social, mental and emotional health. Michele's Haven will work to reduce recidivism by connecting reentry clients to community resources.

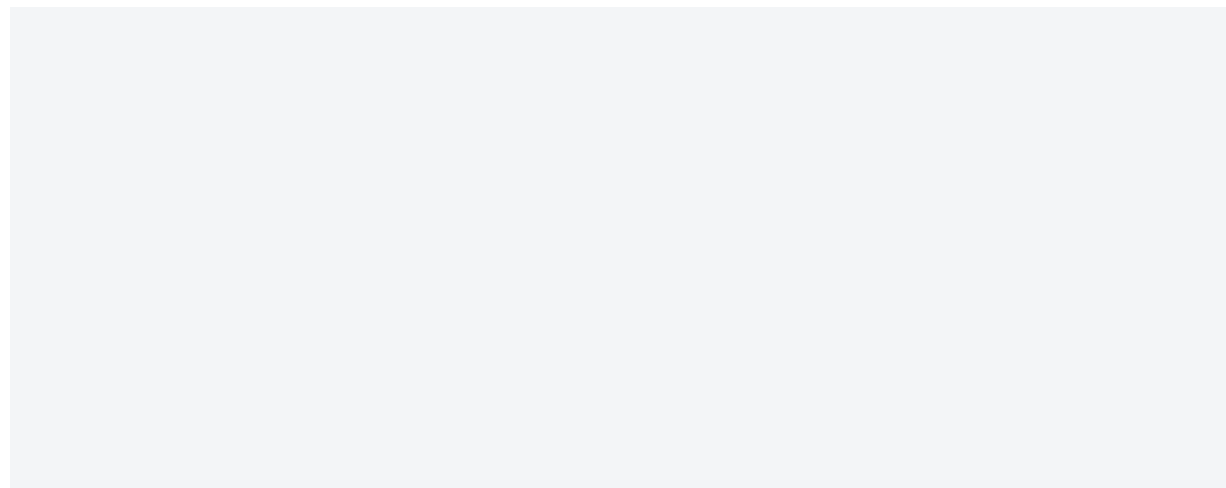
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

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



SB-24-11704 - ROCA Baltimore LLC - Group Violence Reduction Strategy (GVRS) - Department of Juvenile Services Participant Support

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with ROCA Baltimore, LLC. Period of agreement is: 8/31/2023 to 6/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 136,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000528-SC630351 GRT001824	\$ 136,000.00	8/31/2023	6/1/2024

BACKGROUND/EXPLANATION:

Roca Baltimore LLC, through its ROCA Baltimore Group Violence Reduction Strategy/Department of Juvenile Services (“GVRS/DJS”) Participant Support, provides support and resources for GVRS participants and their families, as they work to develop employment skills while meeting basic needs through programming in Baltimore City. As part of Roca's work with GVRS and Roca's deliver of our Intervention Model, Roca will utilize funds from this grant to provide young people living at the center of urban violence with critical tools and supports to help them address critical basic needs and support their pathway to education and employment. Roca focuses on high-risk young men between the ages of 16 and 24 who are living at the heart of urban violence. Services delivered through this grant will focus on young men and their families who are part of the GVRS program.

This Agreement is late due to delays in the budgeting and contracting process.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11652 - Agreement - Metro Crime Stoppers

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Metro Crime Stoppers, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000534-SC670701 GRT001821	\$ 100,000.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

This agreement will allow Metro Crime Stoppers establish a Reward Bonus Program in which rewards will be paid out to tipsters that provide information that leads to the recovery of an illegal firearm, and/or the arrest and charges filed for felony firearm offenses, violent felony offenses and homicides. Metro Crime Stoppers will be responsible in administering, monitoring, funding and coordinating the operation of the Reward Bonus Program.

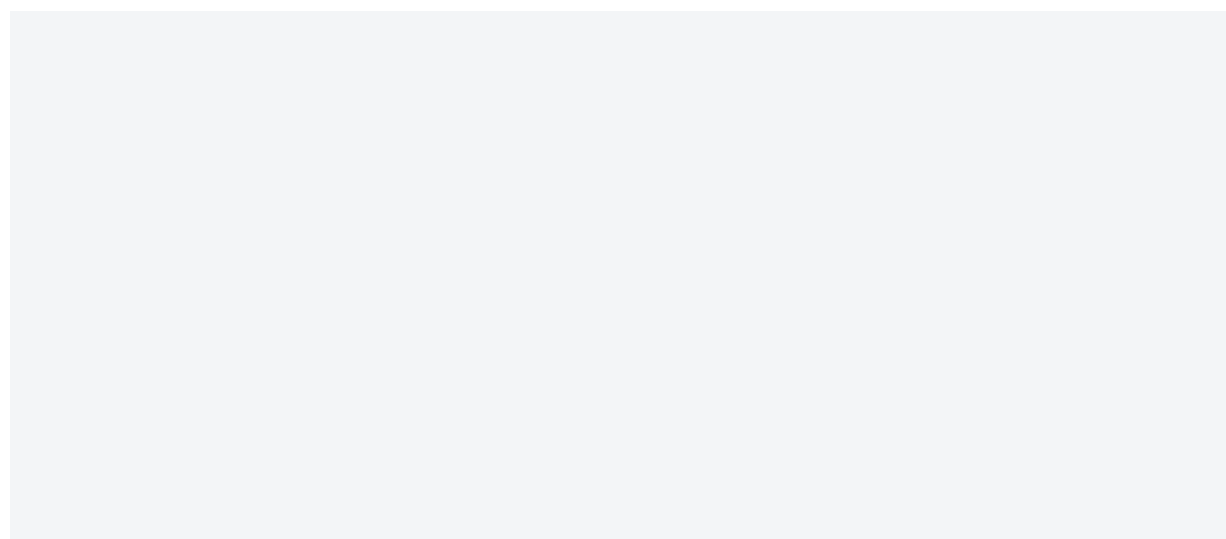
This agreement was late due to renegotiating terms that delayed contract restructuring.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



SB-24-11512 - Grant Agreement - BCPSS - Pimlico Local Impact Aid Grant Awarded to Forest Park High School (Learn to Swim Program)

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Baltimore City Public Schools.

Period of agreement is: Based on Board Approval with a duration of 2 Years

5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 30,000.00

BACKGROUND/EXPLANATION:

The annual Spending Plans for Pimlico Local Impact Aid (FY2022, FY2023, and FY2024) allocated \$270,000 in Grant Funds for the purposes of supporting a competitive grants program for community development projects Northwest Baltimore. The resulting Northwest Neighborhood Competitive Grants Program awarded the Grant Funds to the Grantee for the purpose of executing a Learn-To-Swim (LTS) program. The Project will provide free, essential water safety and life-saving swimming lessons to youth in communities that surround Forest Park High School in West Baltimore. This project aligns with the City’s commitment to prioritizing youth.

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

MBE / WBE Participation not required / Not applicable

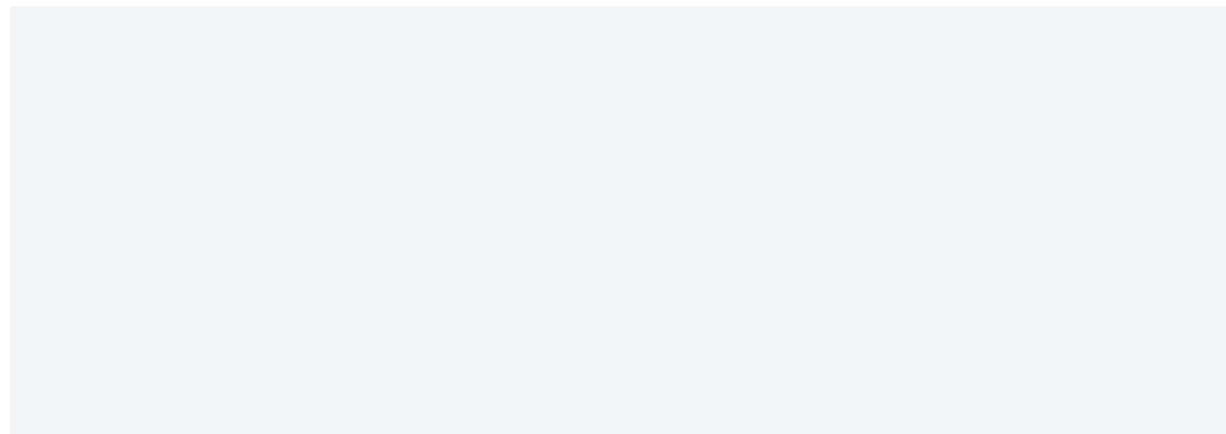
COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11513 - Grant Award - BCPSS - Pimlico Local Impact Aid Grant Awarded to Forest Park High School (Career and Technical Education Program)**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Forest Park High School. Period of agreement is: Based on Board Approval with a duration of 2 Years
5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 30,000.00

BACKGROUND/EXPLANATION:

The annual Spending Plans for Pimlico Local Impact Aid (FY2022, FY2023, and FY2024) allocated \$270,000 in Grant Funds for the purposes of supporting a competitive grants program for community development projects Northwest Baltimore. The resulting Northwest Neighborhood Competitive Grants Program awarded the Grant Funds to the Grantee for purposes of developing a catalog of community education classes for Automotive Technology, Culinary Arts, Computer Science Principles, Health Professions, and Art Education. The Grantee will establish courses that meet twice per week in the evenings for a 4-week period, offering 16 hours of instruction to community members through the piloted program sessions. In addition to instruction from Forest Park Senior High School teachers, senior students within the pathways will work as course assistants as part of their workforce readiness and service-learning hours graduation requirement. This Project also allow students and community members to develop relationships with one another, as members of a joint community, in taking ownership of their shared skills and interests. This project aligns with the City's commitment to workforce readiness and prioritizing youth.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11588 - Travel Request - International - Retroactive Final Expenses - Chris Ryer**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Chris Ryer who attended the Study Abroad program in Amsterdam, Rotterdam, Netherlands and Belgium on 3/14/2024 - 3/23/2024. Period of agreement is: 3/14/2024 to 3/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,690.12

Project Fund	Amount
1001-CCA000714-SC630301	\$ 2,690.12

BACKGROUND/EXPLANATION:

Chris Ryer traveled with the Morgan State University School of Architecture and Planning (SA+P) Study Abroad program to Amsterdam, Rotterdam, Netherlands, and Belgium on 3/14/2024 - 3/23/2024. Mr. Ryer learned from city officials and professionals in Rotterdam about current and historical design approaches, while also providing valuable input on community-led design.

The GSA's FY'24 rate is \$146/night for M&IE.

Lodging = \$1,127.55 Tax = \$ 95.29

Airfare = \$ 1,483.54

Train = \$ 127.46

Per Diem 9 days = 1,314.00

Total = \$ 4147.84

Original travel request BOE Submission - SB-24-10997.

Requesting retroactive travel reimbursement approval due to late spend authorization approval/expense report submission.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11578 - Travel Request - 3rd Party Funded - Erica Pinkett - Cambridge, MA**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Erica Pinkett, to attend the Urban Heat Resiliency Design Workshop in Cambridge, MA, on 5/8/2024 - 5/9/2024. Period of agreement is: 5/8/2024 to 5/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Data-Smart City Solutions program is hosting an Urban Heat Resiliency Design Workshop in Cambridge, MA. It is a day-long interactive session for city practitioners leading heat mitigation efforts to collaborate on effective strategies for interventions and implementation. The project works closely with four pilot cities (Baltimore, Baton Rouge, Detroit, and Washington, DC) to compile learnings and best practices. Primary goals are to use practitioner-led discussions and interactive sessions to share best practices across cities, foster collaborative design, and translate the research into policymaking. Ms. Pinkett has been invited to attend. Her travel is funded by the Data-Smart City Solutions program.

Estimated cost of Travel:

Flight \$ 317.96

Hotel: \$ 347.65

Hotel Taxes \$ 61.35

Per Diem \$ 128.00

Total - \$ 854.96

Costs for accommodations and travel are being covered by The Data-Smart City Solutions program. There is no cost for the Workshop. Per Diem is paid by DOP.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11339 - Extension - Grant Award - US Dept of Justice

ACTION REQUESTED:

The Board is requested to approve a no-cost extension to a grant with the US Department of Justice, Office of Justice Programs. Period of agreement is: 3/15/2022 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On 11/2/2022 the BOE approved award #15PBJA-22-GG-00039-BRND with an end date of 3/31/2024 in the amount of \$650,000. On 2/15/2024 a no-cost 12 month extension was approved for an end date of 3/31/2025.

This 12-month no-cost extension is necessary as there was an issue with LISC, the partner who was supposed to schedule all the community technical assistance. The BPD was unable to agree to an MOU in a timely manner and LISC withdrew their involvement with the grant program. Subsequently much groundwork is already and will continue to be completed by MONSE and the University of Baltimore (UB) to fulfill the obligations. With the community technical work shifting to MONSE and UB, and based on the concurrently submitted budget modification that reallocates the LISC funds to UB and MONSE, the Baltimore Police Department expects to expend all funds if the 12-month no-cost extension is granted. The BPD is requesting BOE approval of this extension. There is no change to scope or total award amount.

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

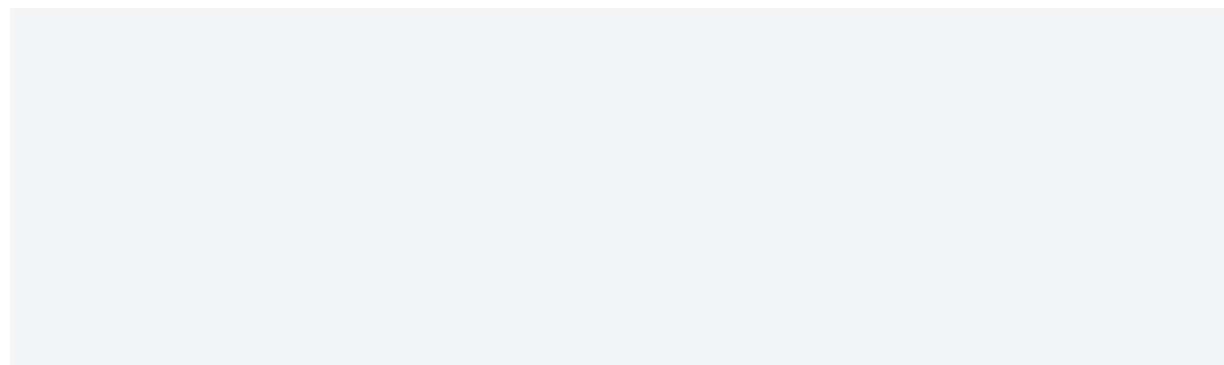
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and noted the no cost time extension



SB-24-11337 - Memorandum of Understanding - Neighborhood Policing Program

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) between the University of Baltimore, MONSE and Baltimore Police Department. Period of agreement is: 5/13/2022 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 592,000.00

Project #: 15PBJA-22-GG-00039-BRND

Project Fund	Amount
4000-GRT001131-CCA000719-SC630326	\$ 592,000.00

BACKGROUND/EXPLANATION:

On November 2, 2022 the Board of Estimates (BOE) approved the Baltimore Police Department’s FY22 Byrne Discretionary Grants Program” Award#15PBJA-22-GG-00039-BRND with an end date of 3/31/2024 and in the amount of \$650,000. On 2/15/2024 a no-cost 12 month extension was approved for an end date of 3/31/2025 to complete the program. An Award extension is being submitted concurrently with this request under SB-24-11339. This MOU in the amount of \$592,000 is between the BPD, MONSE and University of Baltimore (UB) is requested to conduct work on this award, the Neighborhood Policing Program.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11475 - Travel Request - Dean Curtis**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Dean Curtis to attend the Crime Prevention Through Environmental Design (CPTED) Training Course in Tampa, FL on 5/12 - 5/15/2024. Period of agreement is: 5/12/2024 to 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,654.53

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 1,654.53

BACKGROUND/EXPLANATION:

Detective Sergeant Dean Curtis is requesting out-of-state travel approval to Tampa, FL from 5/12 - 5/15/2024. The purpose of this travel is to attend the Crime Prevention Through Environmental Design (CPTED) training course. The per diem rate for Tampa, FL is \$69/day.

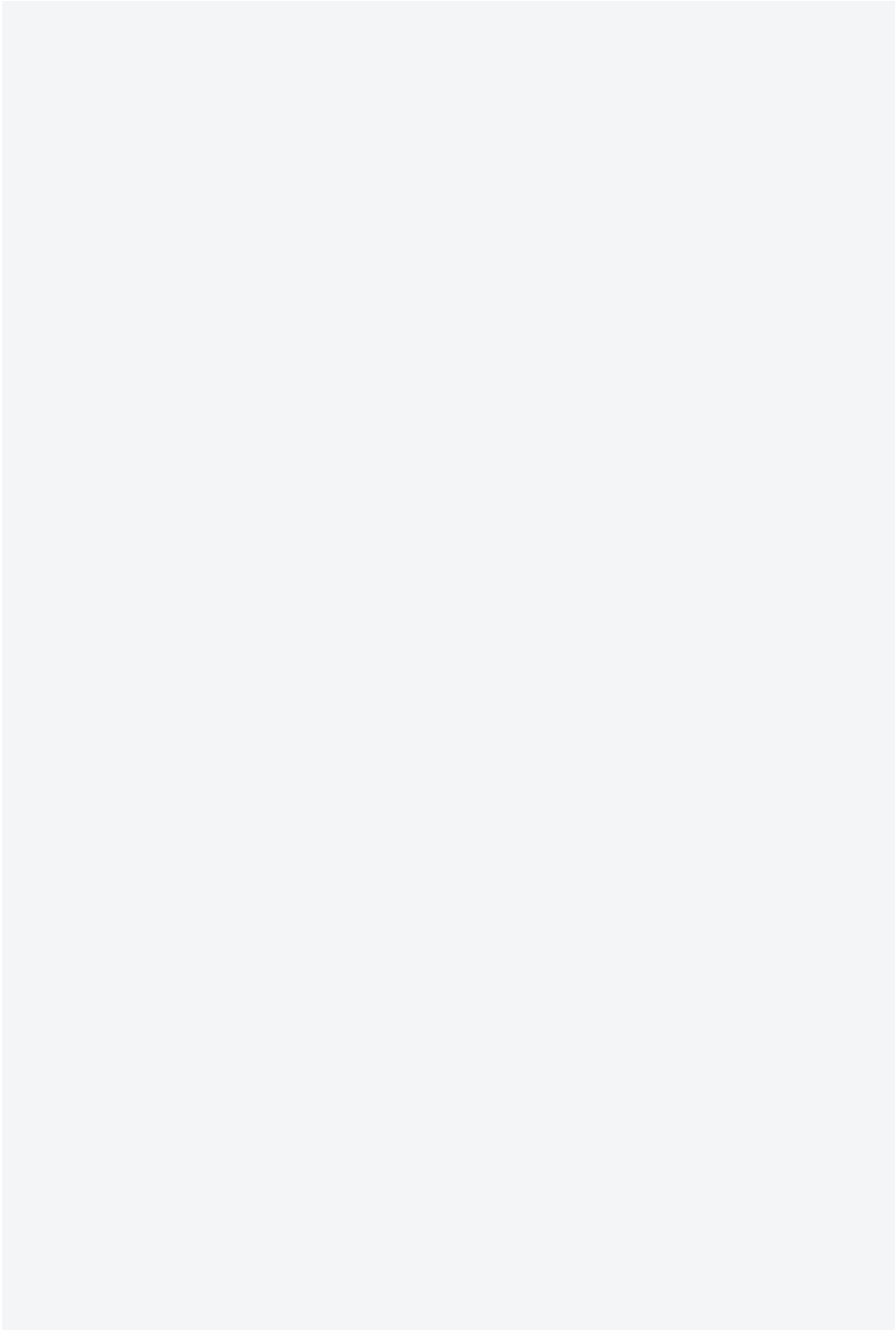
The Crime Prevention Through Environmental Design (CPTED) is a Professional Designation Qualifying Course. This 24-hour course teaches proper design and effective use of the physical environment that can achieve a more productive use of space, and the reduction of opportunity for crime or terrorism. CPTED strategies are ideal for Law Enforcement Officers in general. This course is a follow-up to the Basic CPTED Course, which will complete the certification as a CPTED Practitioner. Attending this training would be especially valuable to Detective Sergeant Curtis, given the added involvement with the Shield Network, and dealings with the critical infrastructure of the City.

Estimated Costs

Airfare	\$274.96
Car rental	\$215.14
Lodging (\$155/night and taxes)	\$532.43
Per diem (\$69/day)	\$207.00
Registration	\$425.00
Total	\$1,654.53

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

ENDORSEMENTS:



SB-24-11544 - Travel Request - Habib Kim - Cookeville, TN**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Habib Kim to attend REI Countermeasures Core Concepts & RF OSCOR Technically Surveillance Countermeasures Combined Courses, in Cookeville, TN on 6/2/2024 - 6/15/2024. Period of agreement is: 6/2/2024 to 6/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,552.91

Project Fund	Amount
1001-CCA000752-SC630301	\$ 3,552.91

BACKGROUND/EXPLANATION:

Lieutenant Habib Kim is requesting out-of-state travel approval to Cookeville, TN from 6/2 - 6/15/ 2024. The purpose of this travel is to attend the REI Countermeasures Core Concepts & RF OSCOR Technically Surveillance Countermeasures Combined Courses. The per diem rate for Cookeville, TN is \$59/day.

The REI Countermeasures Core Concepts & RF OSCOR Technically Surveillance Countermeasures Combined Courses are required to be able to properly and accurately utilize the equipment and interpret the readings to detect/locate hidden cameras and auditory devices in sensitive areas. The courses were already purchased as part of SAU's requisition of updated counter surveillance equipment. This equipment will be used to help investigate unlawful surveillance against crime victims - usually domestic in nature.

Due to the extended stay for training (two-weeks) in a small town with minimal accommodation, a rental car is needed to commute to and from the airport (approximately 80 miles each way) and training location daily.

Estimated Costs

Airfare	\$353.97
Car rental	\$890.79
Per diem (\$59/day)	\$767.00
Hotel (\$99/night and taxes)	\$1,541.15
Total	\$3,552.91

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

Board of Estimates Agenda		Police		5/15/2024
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N/A

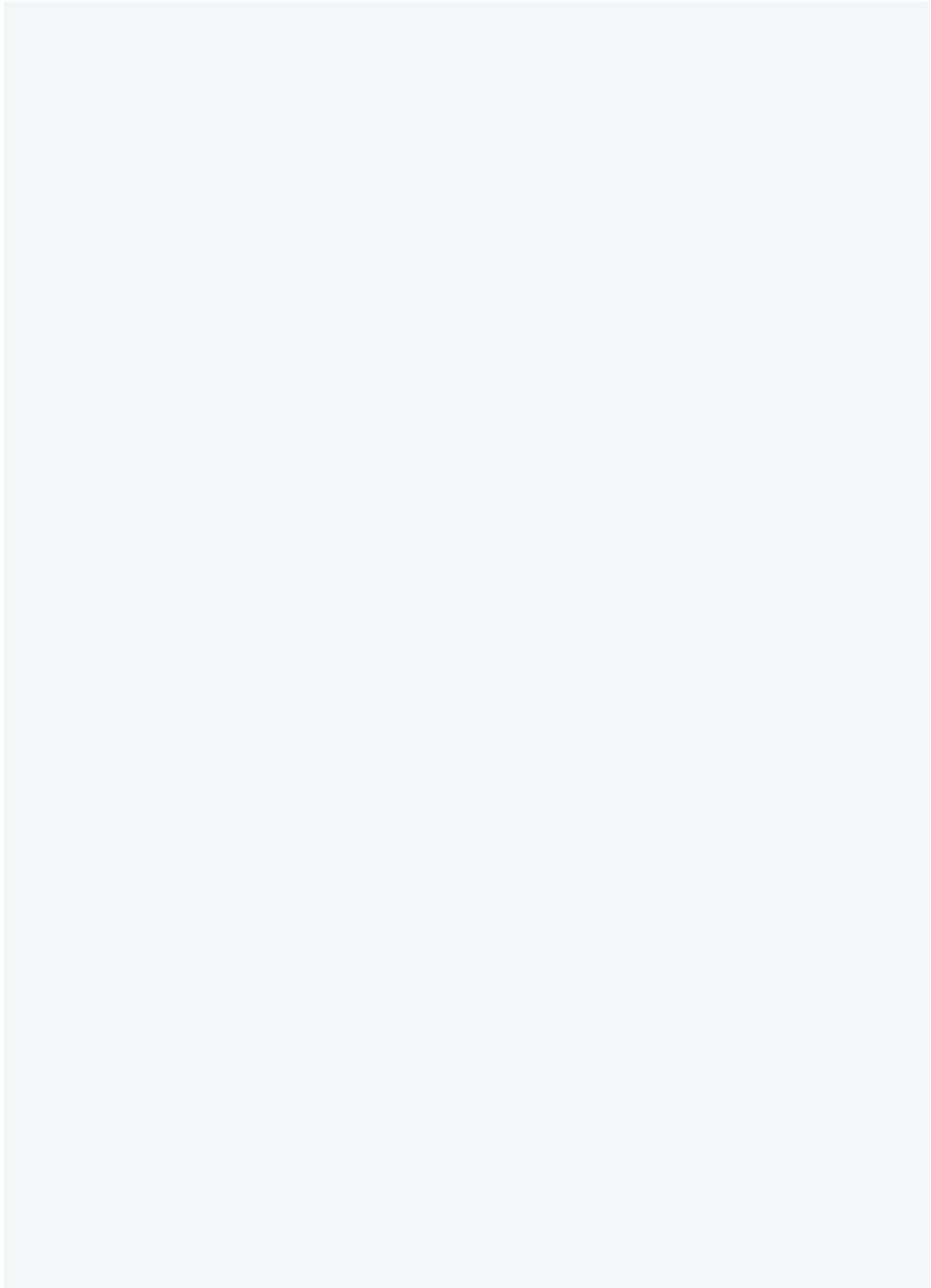
N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11524 - Travel Request - Kayla Jennette - out-of-state travel to Dallas, TX**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Kayla Jennette to attend the Crimes Against Women Training Conference, in Dallas, TX on 5/19 - 5/23/2024. Period of agreement is: 5/19/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,199.95

Project Fund	Amount
4000-CCA000719-SC630301	\$ 2,199.95

The Grant number is GRT001897. It is not listed in the drop-down selection.

BACKGROUND/EXPLANATION:

Kayla Jennette, Victim Services Coordinator is requesting out-of-state travel approval to Dallas, TX from 5/19 - 5/23/2024. The purpose of this travel is to attend the Crimes Against Women Training Conference. The per diem rate for Dallas, TX is \$69/day.

The Crime Against Women Training conference (CCAW) is conducted for the sole purpose of providing training to people employed by the government, non-profit agencies, or who work directly with victims of crime. It offers more than 200 workshops, case studies, and hands-on computer labs taught by local and national experts who explore the various facets of these heinous crimes. The CCAW provides the most cutting-edge, relevant, and creative tools that attendees can implement in their professions. CCAW is the only conference that addresses all crimes against women, with a multidisciplinary focus that encourages a coordinated community response.

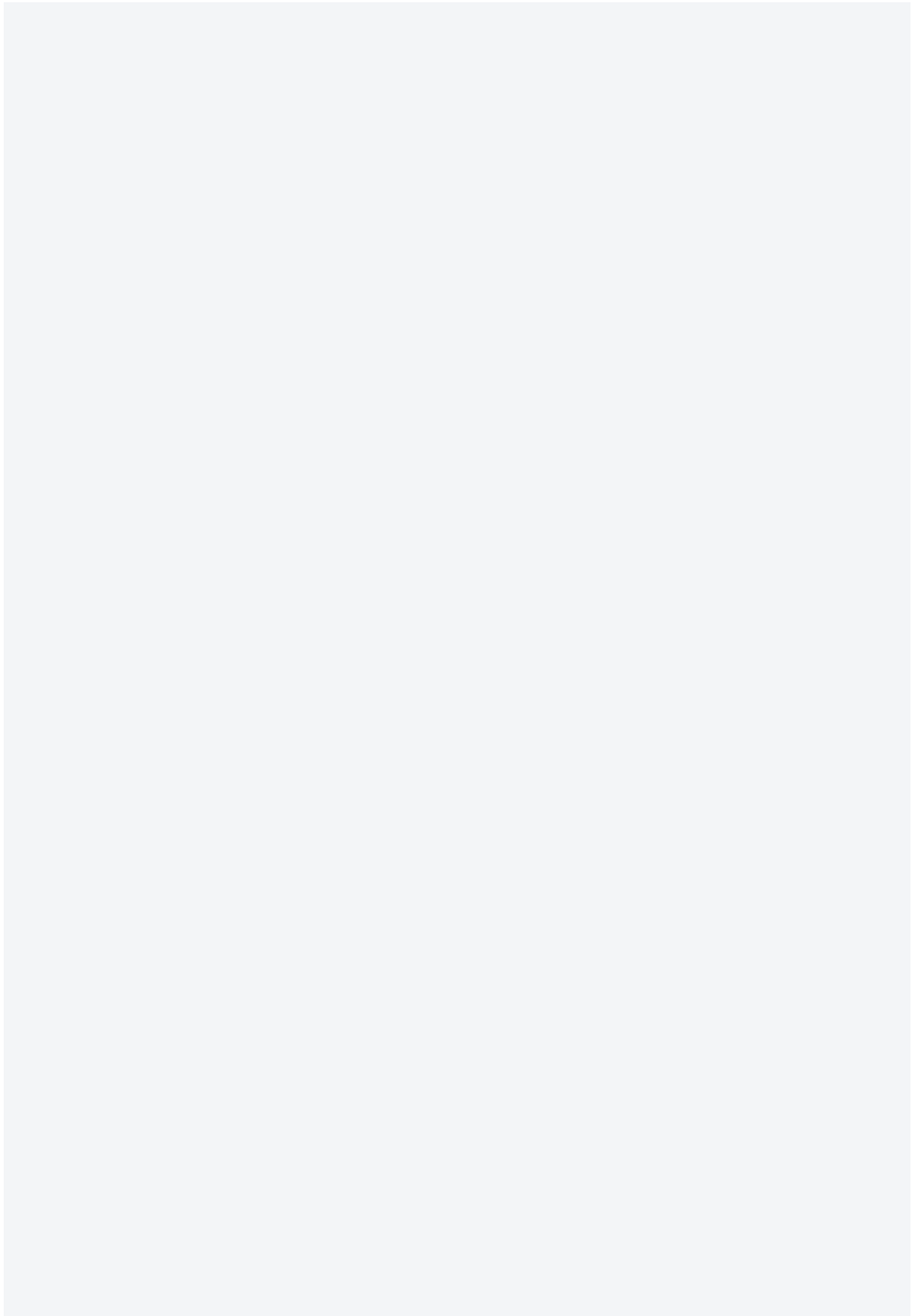
Estimated Costs

Airfare	\$457.95
Lodging (\$164/night, four nights)	\$781.00
Per diem (\$69/day)	\$276.00
Registration	\$625.00
Taxi	\$60.00
Total	\$2,199.95

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11526 - Travel Request - Itzel Garcia-Martinez - Out-of-state Dallas, TX**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Itzel Garcia-Martinez, to attend the Crimes Against Women Training Conference, in Dallas, TX on 5/19/2024 - 5/23/2024. Period of agreement is: 5/19/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,199.95

Project Fund	Amount
4000-CCA000719-SC630301	\$ 2,199.95

The Grant is GRT001897. It is not listed in the drop-down selection.

BACKGROUND/EXPLANATION:

Itzel Garcia-Martinez, Victim Services Coordinator is requesting out-of-state travel approval to Dallas, TX from 5/19 - 5/23/2024. The purpose of this travel is to attend the Crimes Against Women Training Conference. The per diem rate for Dallas, TX is \$69/day.

The Crime Against Women Training conference (CCAW) is conducted for the sole purpose of providing training to people employed by the government, non-profit agencies, or who work directly with victims of crime. It offers more than 200 workshops, case studies, and hands-on computer labs taught by local and national experts who explore the various facets of these heinous crimes. The CCAW provides the most cutting-edge, relevant, and creative tools that attendees can implement in their professions. CCAW is the only conference that addresses all crimes against women, with a multidisciplinary focus that encourages a coordinated community response.

Estimated Costs

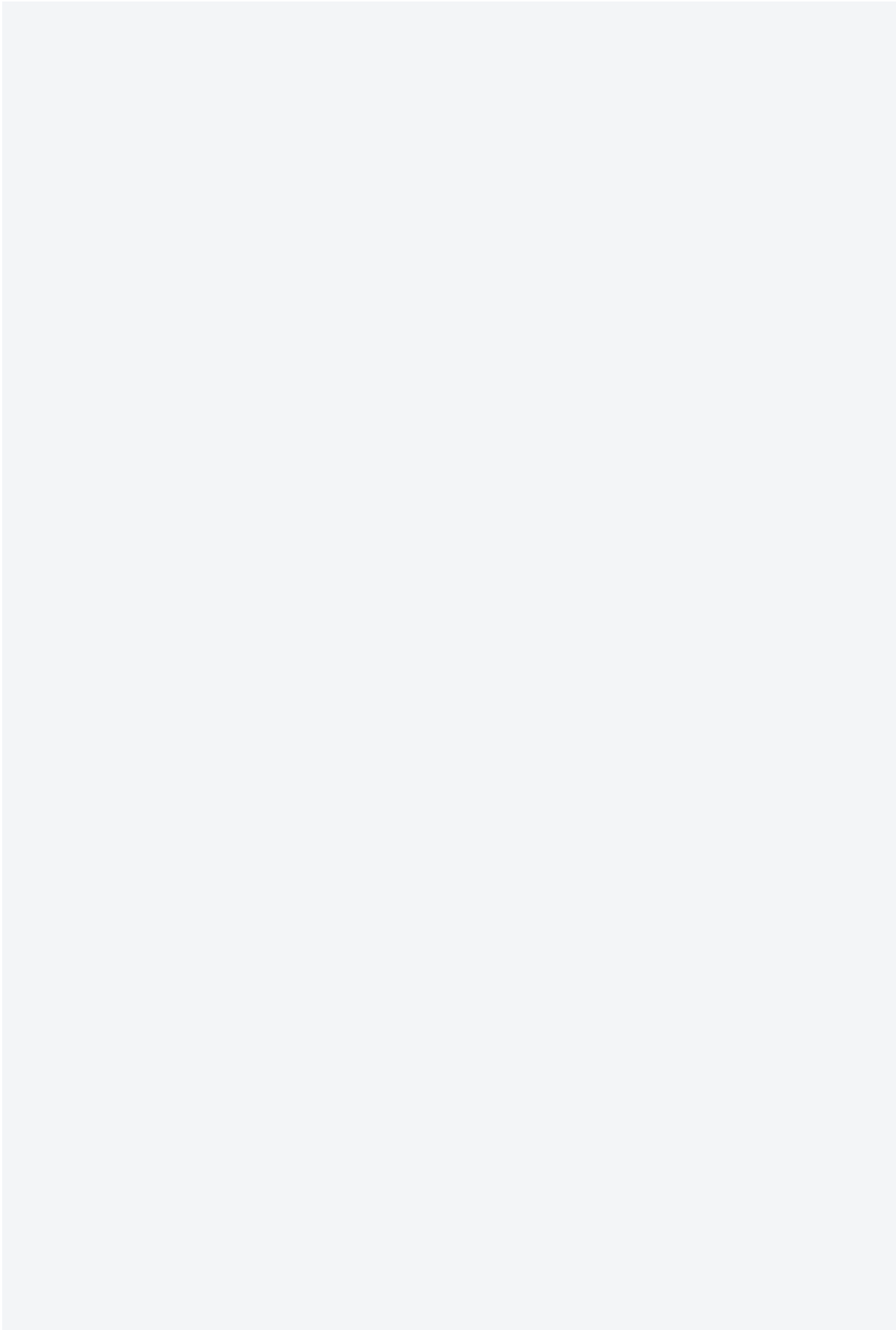
Airfare	\$457.95
Lodging (\$164/night, four nights)	\$781.00
Per diem (\$69/day)	\$276.00
Registration	\$625.00
Taxi	\$60.00
Total	\$2,199.95

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11562 - Travel Request - Leonardo Gomez - Cookeville, TN

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Leonardo Gomez to attend the REI Countermeasures Core Concepts & RF OSCOR Technically Surveillance Countermeasures Combined Courses in Cookeville, TN on 6/2 - 6/15/ 2024. Period of agreement is: 6/2/2024 to 6/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,431.92

Project Fund	Amount
1001-CCA000752-SC630301	\$ 3,431.92

BACKGROUND/EXPLANATION:

Detective Leonardo Gomez is requesting out-of-state travel approval to Cookeville, TN from 6/2 - 6/15/ 2024. The purpose of this travel is to attend the REI Countermeasures Core Concepts & RF OSCOR Technically Surveillance Countermeasures Combined Courses. The per diem rate for Cookeville, TN is \$59/day.

The REI Countermeasures Core Concepts & RF OSCOR Technically Surveillance Countermeasures Combined Courses are required to be able to properly and accurately utilize the equipment and interpret the readings to detect/locate hidden cameras and auditory devices in sensitive areas. The courses were already purchased as part of SAU's requisition of updated counter surveillance equipment. This equipment will be used to help investigate unlawful surveillance against crime victims - usually domestic in nature.

Detective Gomez will be sharing a rental car with Lieutenant Habib Kim, so there is no need for taxi funds.

Estimated Costs

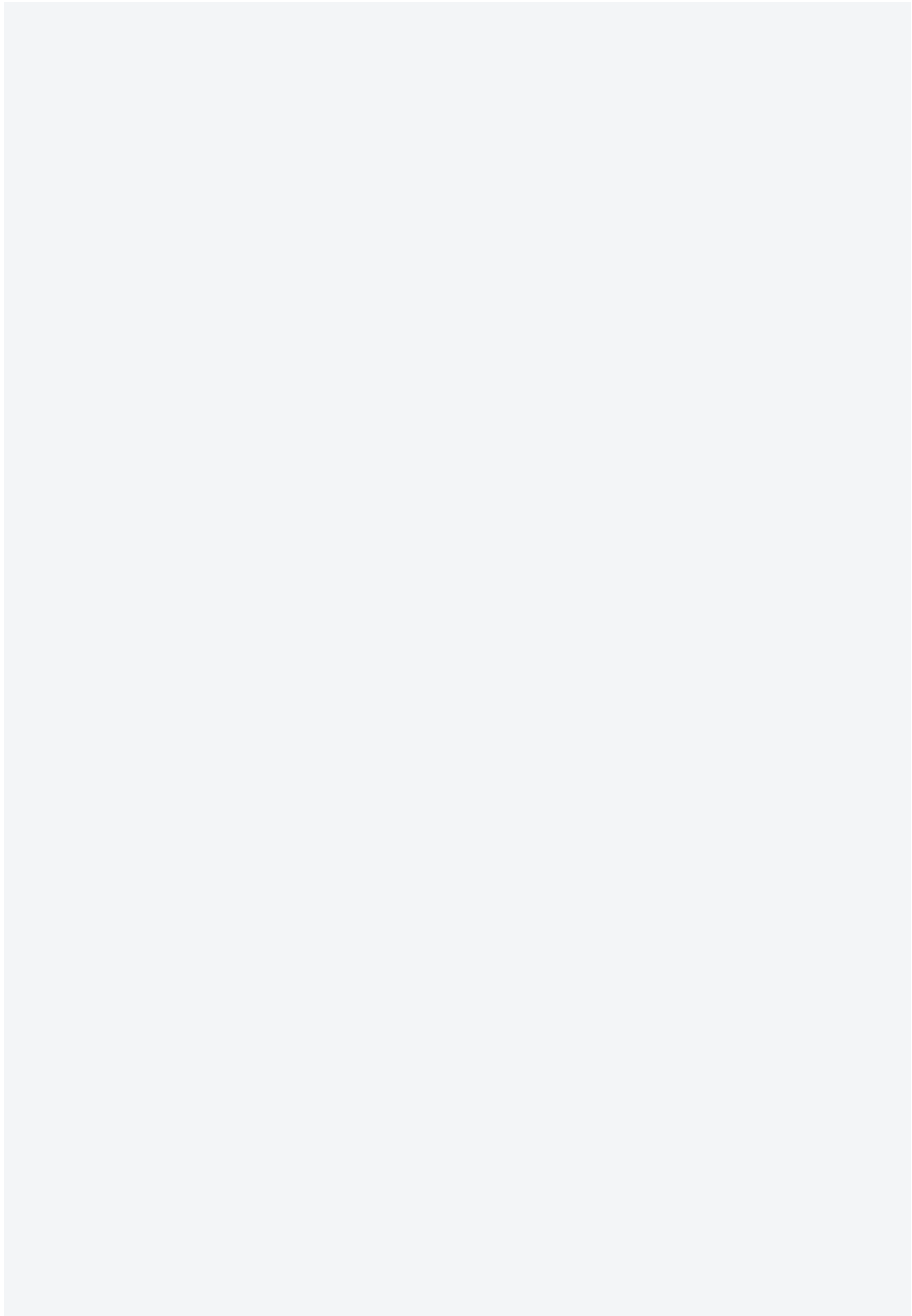
Airfare	\$353.97
Room rate (varies by night)	\$1,929.81
Room tax	\$381.14
Travel expenses (per diem at \$59/day)	\$767.00
Total	\$3,431.92

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11525 - Travel Request - Trina Jones - Out of State Dallas, TX

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Trina Jones to attend the Crimes Against Women Training Conference, in Dallas, TX on 5/19/2024 - 5/23/2024. Period of agreement is: 5/19/2024 to 5/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,199.95

Project Fund	Amount
4000-CCA000719-SC630301	\$ 2,199.95

The grant is GRT001897. It is not listed in the drop-down selection.

BACKGROUND/EXPLANATION:

Trina Jones, Victim Services Coordinator is requesting out-of-state travel approval to Dallas, TX from 5/19 - 5/23/2024. The purpose of this travel is to attend the Crimes Against Women Training Conference. The per diem rate for Dallas, TX is \$69/day.

The Crime Against Women Training conference (CCAW) is conducted for the sole purpose of providing training to people employed by the government, non-profit agencies, or who work directly with victims of crime. It offers more than 200 workshops, case studies, and hands-on computer labs taught by local and national experts who explore the various facets of these heinous crimes. The CCAW provides the most cutting-edge, relevant, and creative tools that attendees can implement in their professions. CCAW is the only conference that addresses all crimes against women, with a multidisciplinary focus that encourages a coordinated community response.

Estimated Costs

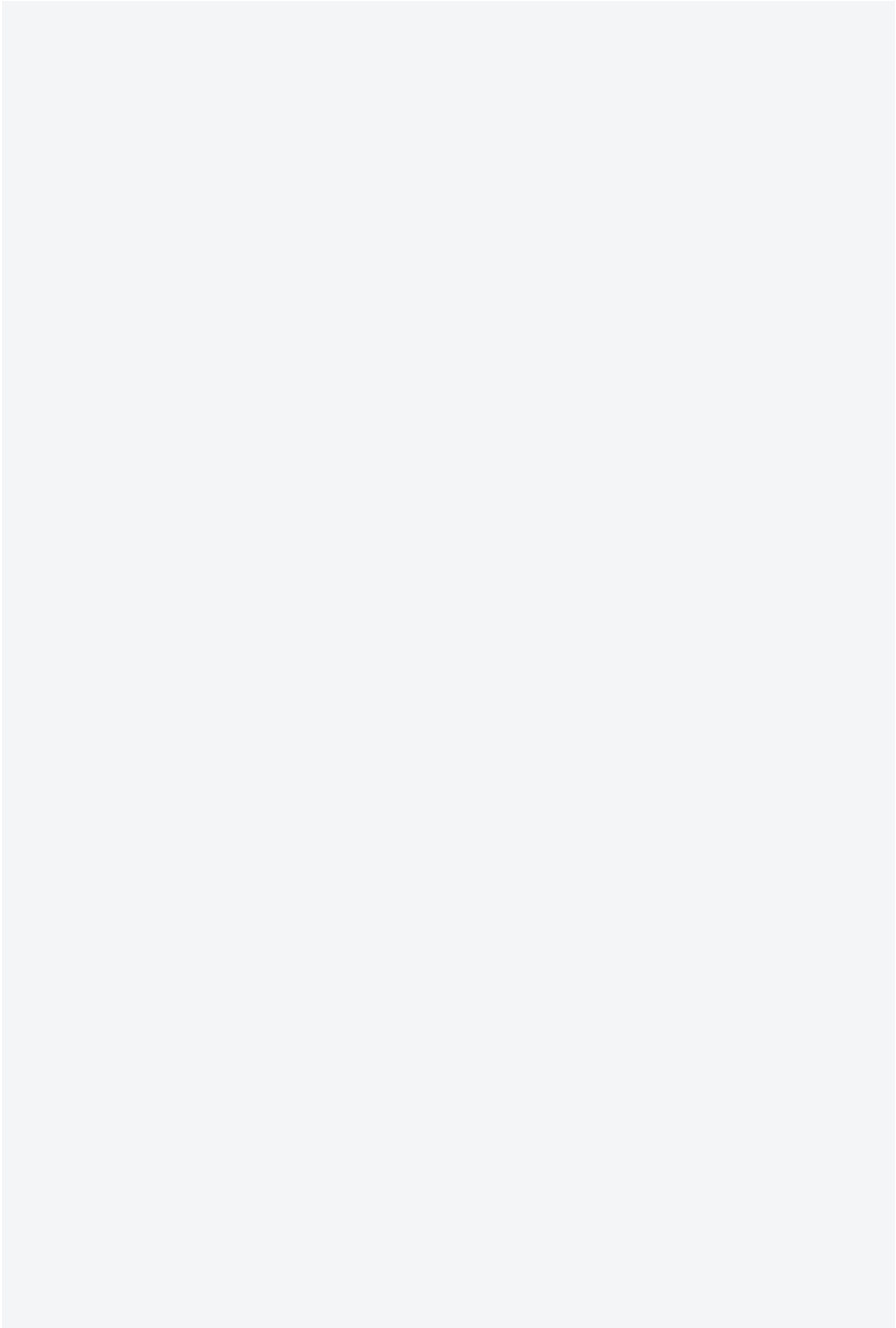
Airfare	\$457.95
Lodging (\$164/night, four nights)	\$781.00
Per diem (\$69/day)	\$276.00
Registration	\$625.00
Taxi	\$60.00
Total	\$2,199.95

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11325 - Travel Request - Preston White

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Preston White to accompany State Attorney Ivan Bates while he attends the National District Attorney's Association Conference in Dallas, TX on 2/29-3/3/24. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,127.96

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,127.96

BACKGROUND/EXPLANATION:

Detective Preston White requests travel to Dallas, TX to accompany State Attorney Ivan Bates while he attends the National District Attorney's Association Conference to provide security while he executes the duties of his office. This conference, a duration of 4 days will be from 2/29/24 - 3/3/24. The State's Attorney's office has agreed to cover lodging expenses for EPU (Executive Protection Unit). Detective White will travel with Mr. Bates on the flight to Dallas to ensure his safety while traveling. He will need airfare and daily per diem of \$69 per day.

Airfare \$851.96

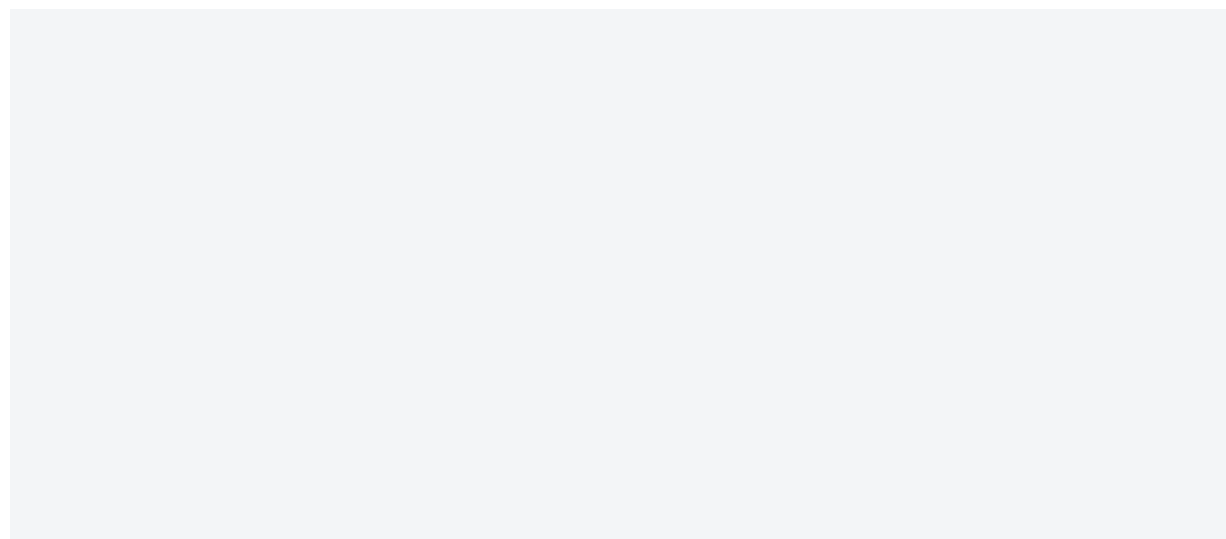
Per Diem Estimate \$276.00

Totals: \$1,187.96

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11492 - Final Renewal - B50004822 –Employee Assistance Program

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Renewal Janus Associates, Inc. t/a BHS . Period of agreement is: 5/1/2024 to 6/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-002123

Project Fund	Amount
1001-CCA000731-SC630326	\$ 0.00

BACKGROUND/EXPLANATION:

On July 12, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify spending resulting from the agency's continuous use of the vendor. A renewal is requested to continue services for the Employee Assistance Program with Janus Associates. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less, with no remaining optional renewals. This request meets the condition that there is no advantage in seeking competitive responses.

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.

CONTRACT VALUE SUMMARY:

1.1 Initial Award approved by the Board on July 12, 2017	\$ 200,000.00
2.Increase approved by the CPA on October 15, 2017	\$ 50,000.00
3.1st Renewal approved by the Board on April 17, 2019	\$ 189,084.00
4.2nd Renewal approved by the Board on September 30, 2020	\$ 300,000.00
5.3rd Renewal approved by the Board on June 14, 2021	\$ 300,000.00
6.4th Renewal approved by the Board on June 29, 2022	\$ 200,000.00
7.5th Renewal pending Board approval	\$ 0.00
Total Contract Value	\$1,239,084.00

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

MBE / WBE PARTICIPATION:

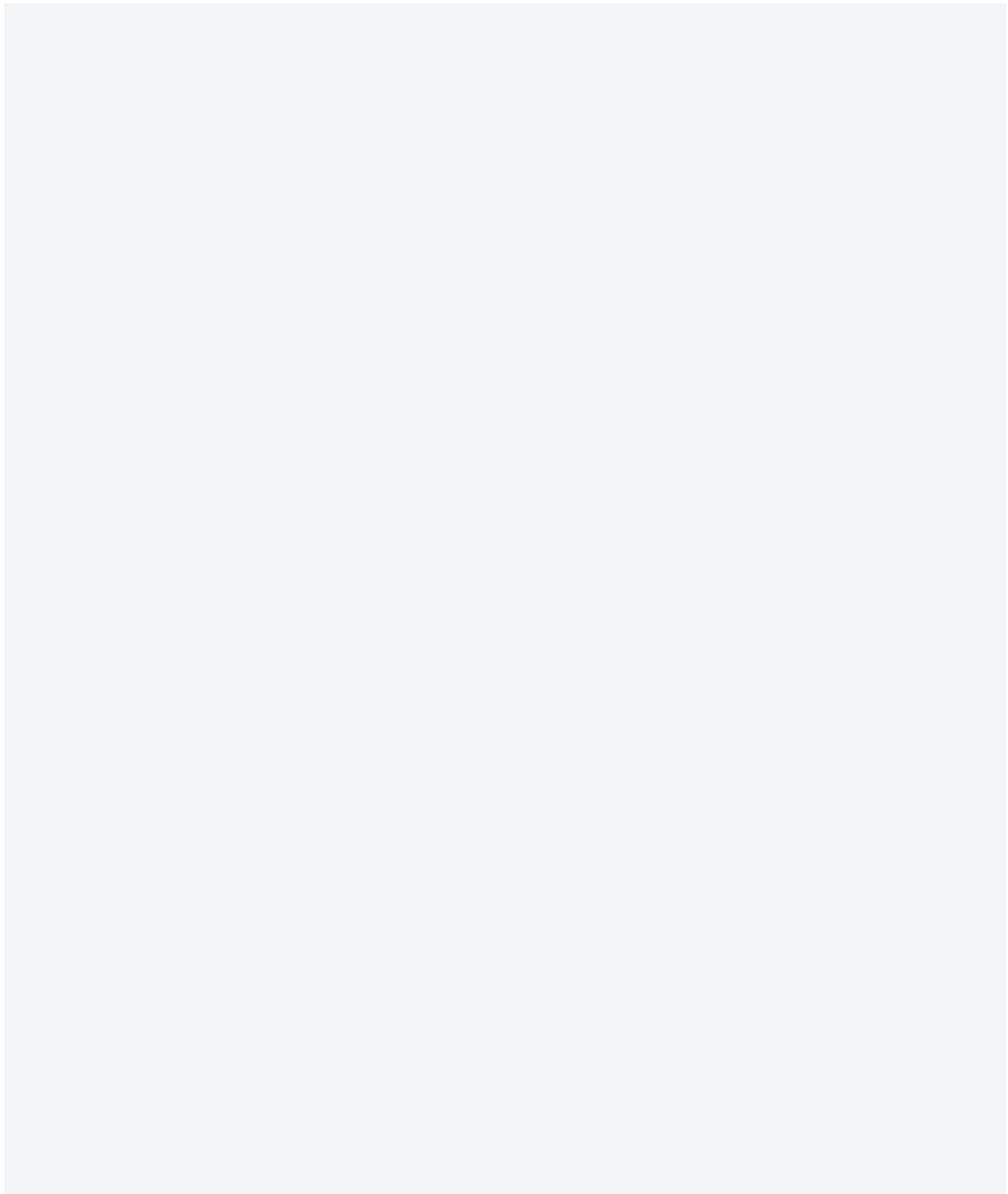
MBE Goal %	9.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Janus Associates, Inc. dba BHS	

WBE Goal %	6.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Janus Associates, Inc. dba BHS	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11710 - Houston-Galveston Area Council Contract Number TS06-21 - Professional Staffing

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve the Third Amendment to the Agreement with Robert Half International Inc. Period of agreement is: 8/25/2021 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

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

Project #: P.O. No.: SCON-001857

Project Fund	Amount
1001-CCA000088-SC630326	\$ 10,000,000.00

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 approved by the Board on June 21, 2023,	\$ 7,000,000.00
5. Increase approved by the Board on February 7, 2024	\$ 5,000,000.00
6. Increase pending Board approval	<u>\$ 10,000,000.00</u>
Total Contract value	\$ 43,000,000.00

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

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

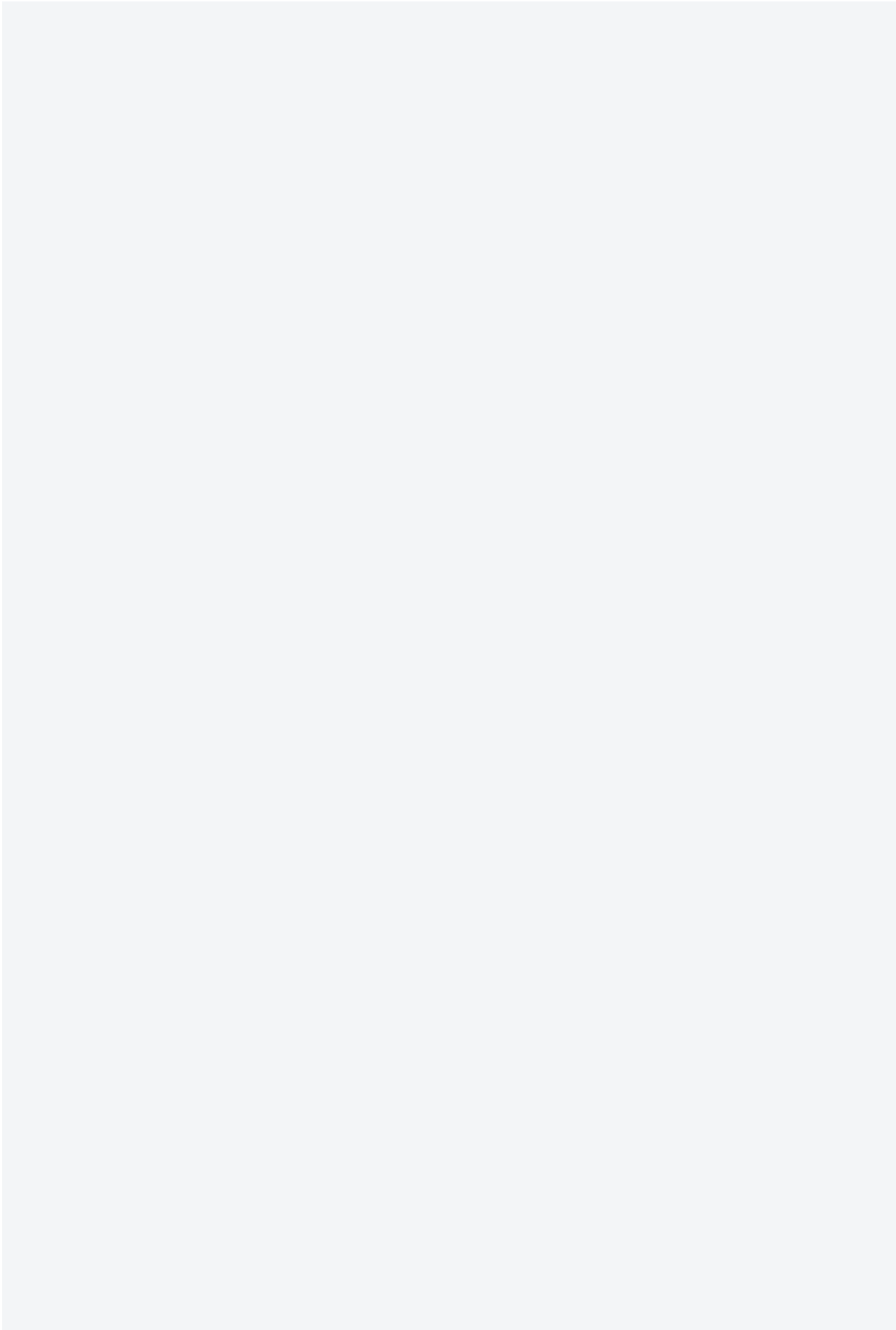
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11504 - Award - National Cooperative Purchasing Alliance (“NCPA”) Contract No. 08-40 - Athletic Surfacing and Asphalt Maintenance

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with ATC Corp.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Project #: Req. No.: RQ-
018155

Project Fund	Amount
9901-CAP009110-SC630404	\$ 500,000.00
9938-CAP009474-SC630404	\$ 2,500,000.00

BACKGROUND/EXPLANATION:

Execution of the attached Cooperative Agreement will provide resurfacing of designated basketball and tennis courts at Recreation and Parks facilities. The NCPA Contract No. 08-40 - Athletic Surfacing and Asphalt Maintenance includes the following scope of work categories (Athletic, Asphalt, and Services) as follows:

I. Athletic:

- Acrylic Sports Surfaces
- Turf Products
- Running Track Surfaces
- Tennis Surfaces
- Overlay Surfaces
- Repair Products
- Sports Equipment and Accessories
- Sports Paving
- Paving
- Fencing

II. Asphalt:

- Asphalt Surface Patch
- Asphalt Remove/Replace
- Asphalt Speed Humps and Tables
- Asphalt Concrete Pavement
- Geotextile Paving Fabric
- Bonded Wearing Course
- Hot Rubber Crack Fill
- Asphalt Emulsion Seal Coat

- Tire Rubber Modified Surface Sealer {TRMSS)
- Conventional Slurry Seal
- Convention Asphalt Chip Seal
- Polymer Modified Asphalt Chip Seal
- Acrylic Modified Asphalt Emulsion Seal
- Fog Seal
- Tack Coat
- Cement Soil Stabilization
- Lime Soil Stabilization
- Dust Palliative
- Single Pass Reclamation
- Manhole, Water and Sewer Adjustments
- Monument Adjustments
- Concrete Curb, Curb/Gutter and Sidewalks
- Concrete Safety Curbs
- Striping and Marking

III. Services:

- Consultation
- Installation
- Coating
- Paving
- Lining

Additionally, the market price analysis for single/double court resurfacing options makes this particular contract the most advantageous for Baltimore City Recreation and Parks (BCRP) operations. There are two, one-year renewals, if renewed by the Lead Procurement agency, NCPA.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-11499 - Award - Cooperative Contact #GSA 47QRAA24D004L - Staffing Services

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with 1st Choice LLC. Period of agreement is: 5/1/2024 to 3/4/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Project #: RQ-022862

Project Fund	Amount
6000-CCA000183-SC630326	\$ 3,000,000.00

BACKGROUND/EXPLANATION:

To secure various administrative support and accounting staffing positions as needed by City departments. Positions may include but are not limited to licensed Social Workers, Medical Testing Clerks, COVID-19 Support Specialist, Bilingual Phlebotomist, Medical Office Assistants, etc. The previous contract under SCON-001374, expired August 30, 2023. Due to administrative changes, lack of resources and unforeseen events, a new FY24 solicitation was not processed. This cooperative contract will allow the City to maintain adequate temporary staffing services, specifically for medical administrative needs.

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

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

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

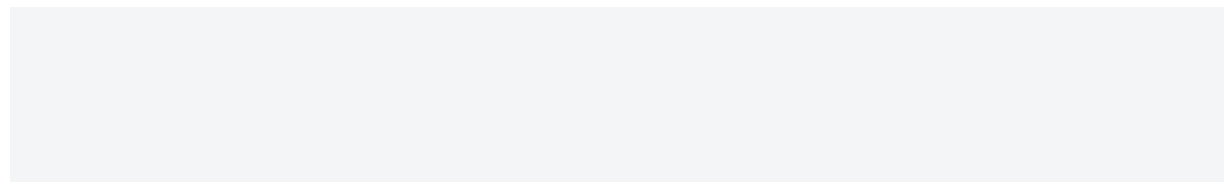
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11683 - Renewal - B50006280 - Provide and Deliver EMS Pharmaceuticals

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to renew an EMS Pharmaceuticals contract with two vendors: Citizens Pharmacy Services, Inc. and Grace International Services LLC. Period of agreement is: 8/24/2024 to 8/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002206 &
SCON-003254

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department required a vendor to provide and deliver various EMS Pharmaceutical products on an as-needed basis. On August 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 three, one-year renewal options available on this contract.

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

CONTRACT VALUE SUMMARY:

1. Award approved by the Board August 24, 2022	\$6,352,301.00
2. 1 st Renewal pending Board approval	\$ 0.00
Total Contract Value	\$6,352,301.00

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SB-24-11496 - Increase - Sole Source - Holmatro Tools Service and Repairs

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to increase an Equipment Maintenance/Service Contract with Chesapeake Fire & Equipment. Period of agreement is: 10/19/2022 to 10/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,260.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002394

Project Fund	Amount
1001-CCA000111-SC650507	\$ 47,260.00

BACKGROUND/EXPLANATION:

The BCFD needs to procure Holmatro Tools and repair service and on October 19, 2022 the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The increase to the award is requested to cover current and estimated future requirements for the remaining current term of the contract with two, one-year renewal option available.

The requested action is for an increase of awarded sole source contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 19, 2022	\$ 159,000.00
2. Increase approved by Board on December 6, 2024	\$ 73,089.00
3. Increase ending Board approval	<u>\$ 47,260.00</u>
Total contract value	\$ 279,349.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-11697 - Increase - SCON-001971-Repairs & Maintenance Services: Heating, Ventilating, and Air Conditioning Units

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Amendment increasing the equipment maintenance contract with J.F.Fischer. Period of agreement is: 1/5/2022 to 1/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,966,259.67

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

Project #: SCON-001971

Solicitation #: B50006160

Project Fund	Amount
2029-CCA000144-SC630316	\$ 455,489.45
2029-CCA000147-SC690938	\$ 32,800.00
9901-PRJ003395-CAP009110-SC690998	\$ 128,500.00
2029-CCA000144-SC630316	\$ 3,846,445.22
9901-PRJ003392-CAP009110-SC690998	\$ 236,625.00
9901-PRJ003393-CAP009110-SC690998	\$ 266,400.00

BACKGROUND/EXPLANATION:

On December 21, 2021, the Board approved multiple awards in the sum of \$5M for J.F.Fischer, Inc. and Denver-Elek Inc. to provide HVAC repairs and maintenance services at various City buildings.

During the period of contract implementation, Denver-Elek refused to honor service requests issued by the Department of General Services (DGS). Due to this issue, unencumbered funds on Denver-Elek's supplier contract (SCON-001970) were transferred to J.F.Fischer supplier contract (SCON-001971) is the only vendor honoring the City's HVAC repairs and maintenance needs. DGS currently seeks to add funds to J.F.Fischer's contract because of increased workloads and additional funding received from the American Rescue Plan (ARPA). The term of the contract has a 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 award approved by the Board on December 21, 2021	\$5,000,000.00
2.Administrative Distribution to Denver Elek	(\$ -2,500,000.00)
3.Administrative Distribution of remaining funds to J.F.Fischer	\$ 2,500,000.00

4.Transfer of remaining funds from SCON-001970	\$990,000.00
5.Increase pending BOE approval	<u>\$ 4,966,259.67</u>
Total Contract Value	\$ 8,456,259.67

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

MBE / WBE PARTICIPATION:

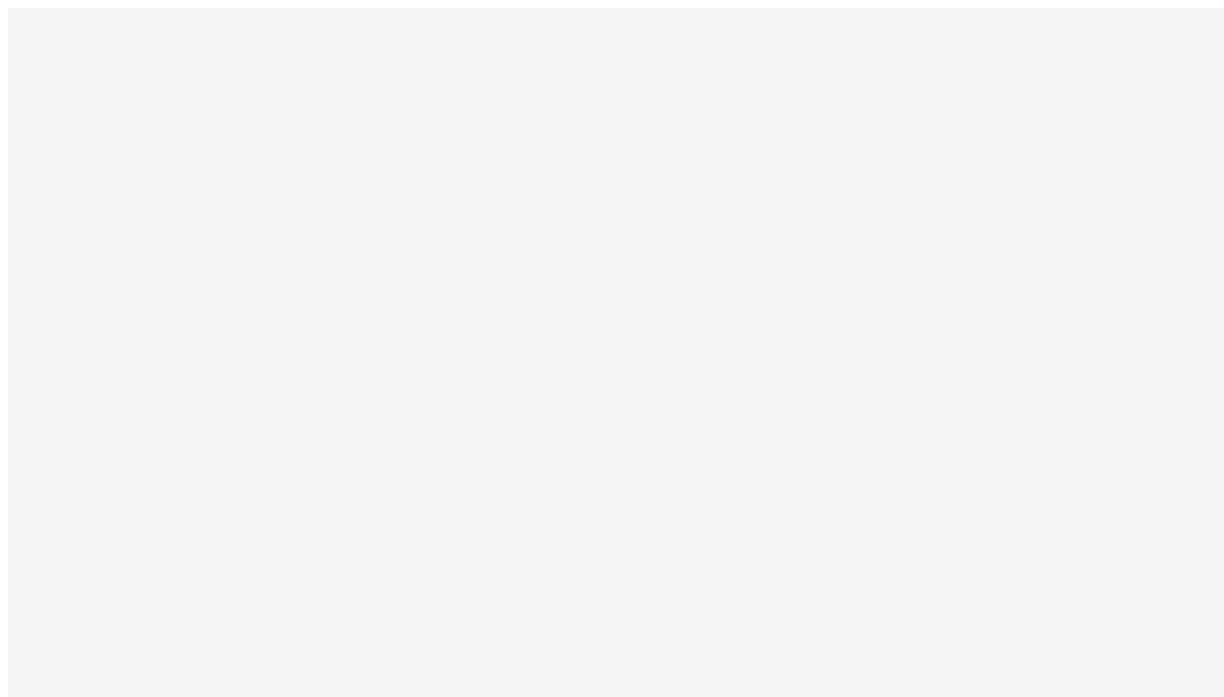
MBE Goal %	34.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	37.00%	MBE Attainment Amount	\$ 1,204,780.00
MBE Total Paid	\$.00	Vendor: Horton Mechanical	

WBE Goal %	6.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	3.40%	WBE Attainment Amount	\$ 111,288.00
WBE Total Paid	\$.00	Vendor: Colt Insulation, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



SB-24-11696 - Award - Sole Source - OraQuick Advance HIV 1/HIV 2 Antibody Rapid HIV Tests and HCV Rapid Antibody Test

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a sole source contract to OraSure Technologies, Inc. Period of agreement is: 3/1/2024 to 2/28/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 696,586.25

Project #: RQ-024388

Project Fund	Amount
5000-GRT001757 FY 24- CCA000206-SC640437	\$ 696,586.25

BACKGROUND/EXPLANATION:

OraSure Technologies is the licensed manufacturer and the sole source distributor of OraQuick Advance HIV 1/HIV 2 Antibody rapid HIV testing and quality assurance controls, and OraQuick® HCV Rapid Antibody Test and Controls with two, one-year renewal options available.

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

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

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

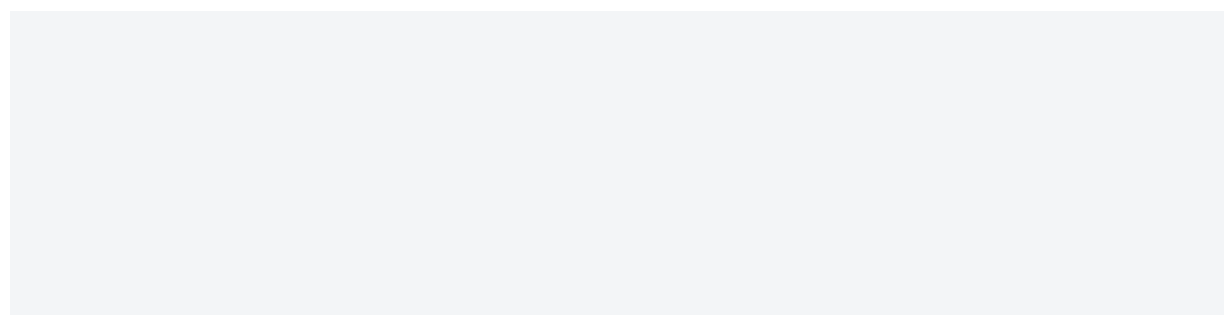
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11686 - Award - Sourcewell Cooperative Contract Number 011723-JDC, Heavy Construction Equipment with Related Attachments and Technology

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with John Deere Construction Retail Sales a Division of John Deere Shared Services LLC, DBA John Deere Construction Retail Sales. Period of agreement is: 5/15/2024 to 4/14/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000,000.00

Project #: RQ-020623

Project Fund	Amount
2030-CCA000133-SC170013	\$ 15,000,000.00

BACKGROUND/EXPLANATION:

Construction equipment and services will be purchased from a competitively bid Sourcewell contract agreement. Equipment will be purchased new or will replace older equipment in the City's Fleet with one, one-year renewal.

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

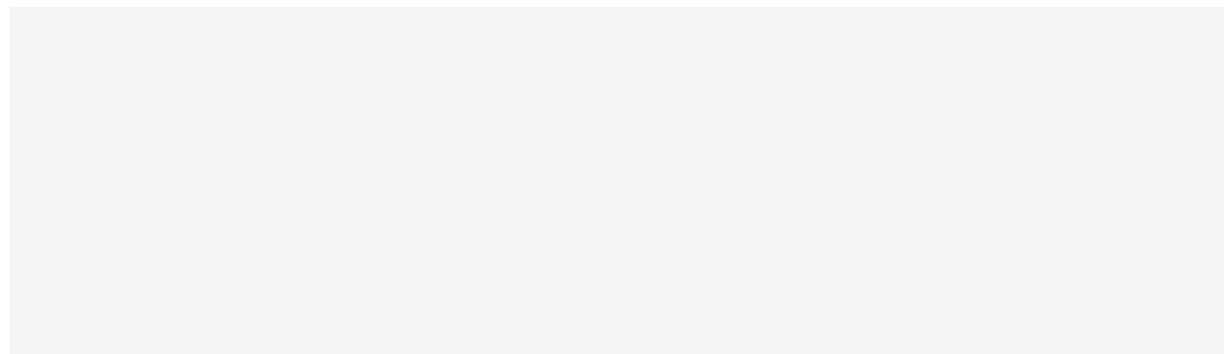
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.



**SB-24-11653 - Final Renewal - Fairfax County, Virginia Contract Number 4400008468
- Public Safety and Emergency Preparedness and Related Service**

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve the final renewal with Safeware, Inc. Period of agreement is: 10/1/2024 to 9/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,236,415.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001640

Project Fund	Amount
4000-GRT001363-CCA000114- SC650507	\$ 35,715.00
4000-GRT001362-CCA000114- SC650507	\$ 57,500.00
4000-GRT000652-CCA000114- SC650507	\$ 62,000.00
4000-GRT001029-CCA000111- SC650507	\$ 51,200.00
1001-CCA000111-SC650507	\$ 1,000,000.00
4000-GRT000651-CCA000114- SC650507	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Fire Department requires continuous purchase of various fire fighter protective gear to include turnout coats and pants for new cadets and current employees. On December 18, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Fairfax County has exercised its final renewal option. The attached amendment to the agreement is to renew and increase the contract to continue supplying turnout gear to the Fire Department.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 18, 2019	\$ 500,000.00
2. Increase approved by the Board on October 20, 2021	\$3,100,000.00
3. Increase approved by the Board on April 5, 2023	\$1,300,000.00
4. 1 st Renewal approved by the Board on September 6, 2023	\$ 0.00
5. Final renewal and Increase pending Board approval	<u>\$1,236,415.00</u>

Total contract value

\$6,136,415.00

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

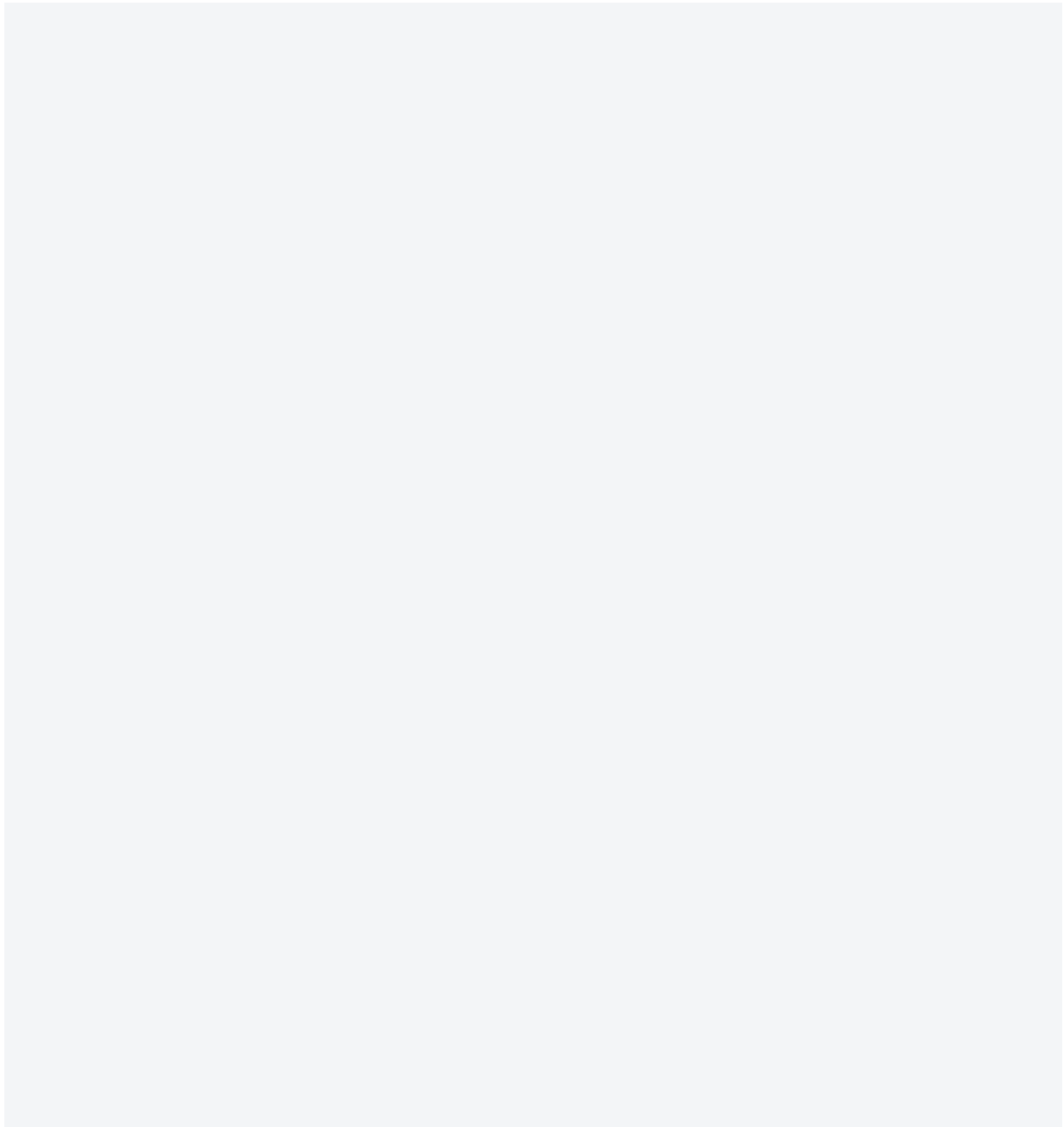
MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



**SB-24-11657 - Award - Selected Source – Removal of Biohazardous Waste Drums
(Agreement)**

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a selected source contract to Environmental Management Services, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years 5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,000.00

Project #: RQ-024333

Project Fund	Amount
2070-CCA000852-SC630326	\$ 31,000.00

BACKGROUND/EXPLANATION:

Public Works continuously needs biohazardous waste pick-up and replacement waste drums at Patapsco and Back River laboratories as mandated by the Federal and State governments.

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

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

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

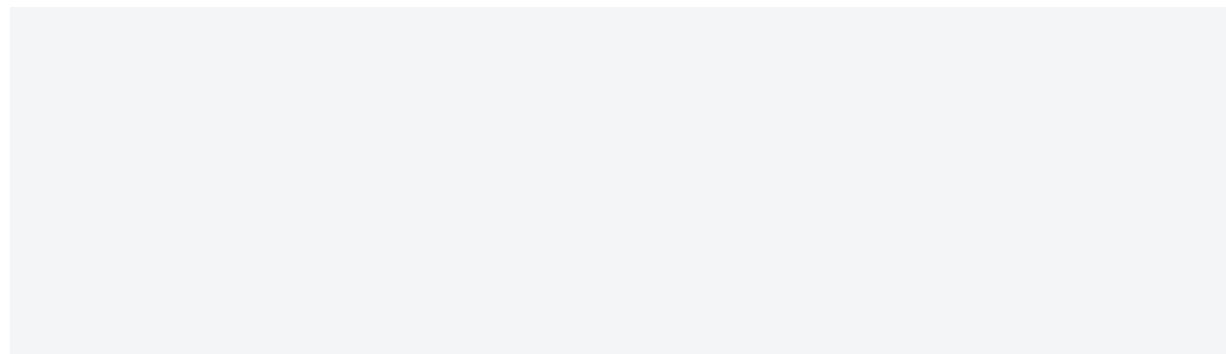
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11509 - Award - RFQ-000431 Medium and High Voltage Electrical Systems

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award an Equipment Maintenance/Service Contract Award to BlueStar Technologies, Inc.. Period of agreement is: 5/15/2024 to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 945,000.00

Solicitation #: RFQ-000431

Project Fund	Amount
2029-CCA000144-SC630316	\$ 945,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Only one (1) bid was received and opened on February 21, 2024. The bid was evaluated in accordance with pre-determined evaluation criteria. The contract award is being recommended to the lowest responsive, and responsible bidder. This contract is to provide services for Medium and High Voltage Electrical Systems for various facilities throughout the City with two (2), 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	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: A/C Power Inc.	

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: The Allocated Formula Group	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.

SB-24-11711 - Award - RFQ-000132 – Emergency Generator: Installation, Maintenance and Repairs Service

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a contract with T.E.A.M Service Corporation. Period of agreement is: 5/15/2024 to 5/14/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,044,000.00

Project #: RFQ-000132

Project Fund	Amount
2029-CCA000144-SC630380	\$ 1,044,000.00

BACKGROUND/EXPLANATION:

The purpose of this purchase is to enable DGS to procure emergency generators and services to support critical City operations. Vendors were solicited by posting on Workday. There was only one bid received on July 12, 2023, and T.E.A.M Service Corporation of New York was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

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

MBE / WBE PARTICIPATION:

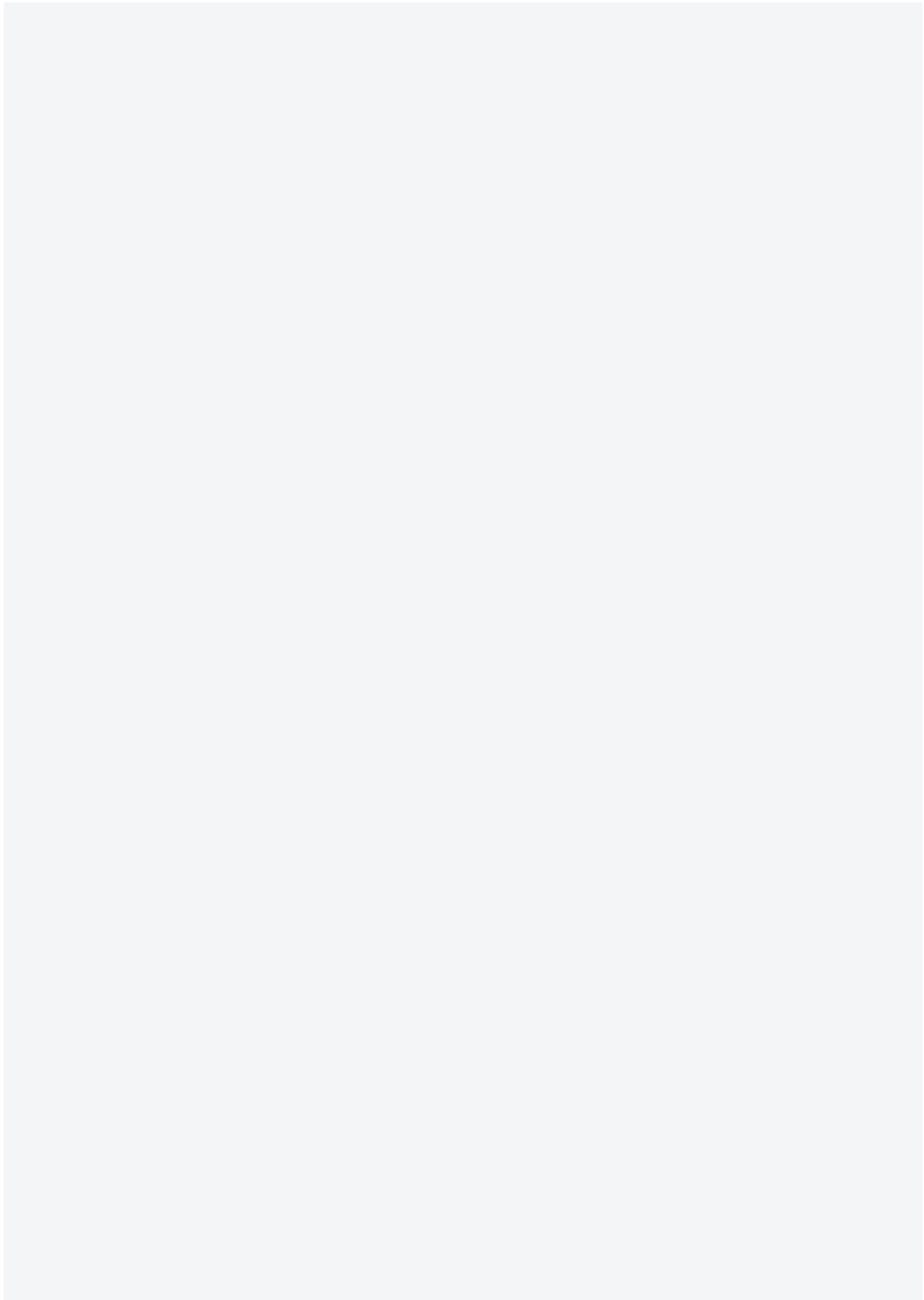
MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Emech Support, LLC	
MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Personal Electric	
WBE Goal %	2.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Broadway Electric Supply Co. Inc	
WBE Goal %	7.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: MidAtlantic Electrical Contracting	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11692 - Assignment - SCON-001317 - Remove and Dispose of Animal Carcasses

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve the assignment of SCON-001317 from Valley Pet Memorial Services to Brandywine Green, LLC Period of agreement is: 8/10/2022 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-001317

Solicitation #: B50006439

BACKGROUND/EXPLANATION:

On July 05, 2022, the Board approved an award of Contract Number B50006439 to Valley Pet Memorial Services. Brandywine Green, LLC has acquired the rights, title, and interest in Regency Pet LLC, a company that acquired Valley Pet Memorial Services. Brandywine Green, LLC, is now requesting the assignment of Contract Number B50006439 aka SCON-001317.

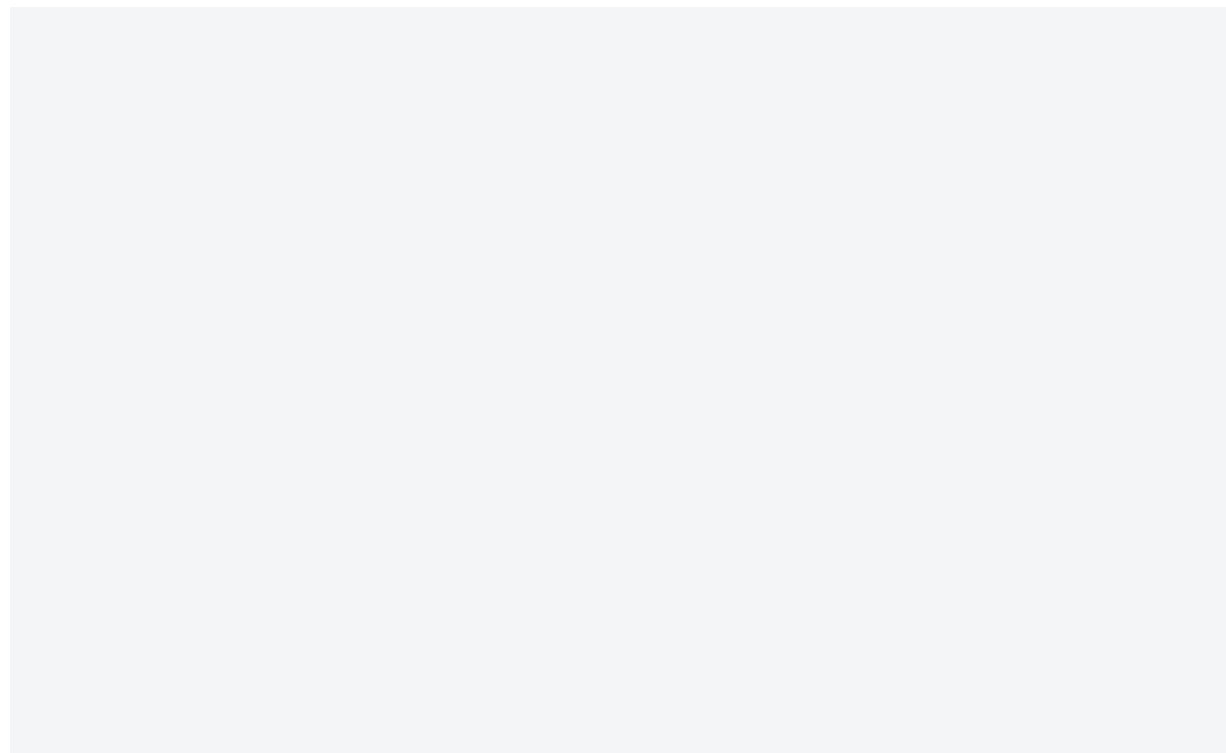
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10981 - Renewal - 21-04-2943 - SCON-001909 - Fuel Management & Data Collection Service Program (Amendment)

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to renew a goods & services Contract with Quarles Petroleum, Inc.
Period of agreement is: 4/1/2024 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 550,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001909

Project Fund	Amount
6000-SPC006174-CCA001098- SC630326	\$ 550,000.00

BACKGROUND/EXPLANATION:

The Board approved the initial contract award as shown in the Contract Value Summary below. Since August 2020, the Charm City Circulator buses have continued to use Quarles Petroleum for fleet fuel. This vendor has fuel stations close to the Circulator Bus Yard. The Department of Transportation (DOT) seeks to continue using the current agreement between Quarles Petroleum and Hanover County, VA due to the rates offered to the City. The Board is requested to approve the third 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

Initial Award approved by the Board on November 3, 2021	\$ 280,000.00
1st Renewal Option approved on 2/16/2022	\$ 350,000.00
2nd Renewal Option approved on 5/17/2023	\$ 350,000.00
3rd Renewal pending Board approval	\$ 550,000.00
Total Contract Value	\$1,530,000.00

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

Board of Estimates Agenda	Procurement			5/15/2024
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N/A

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable

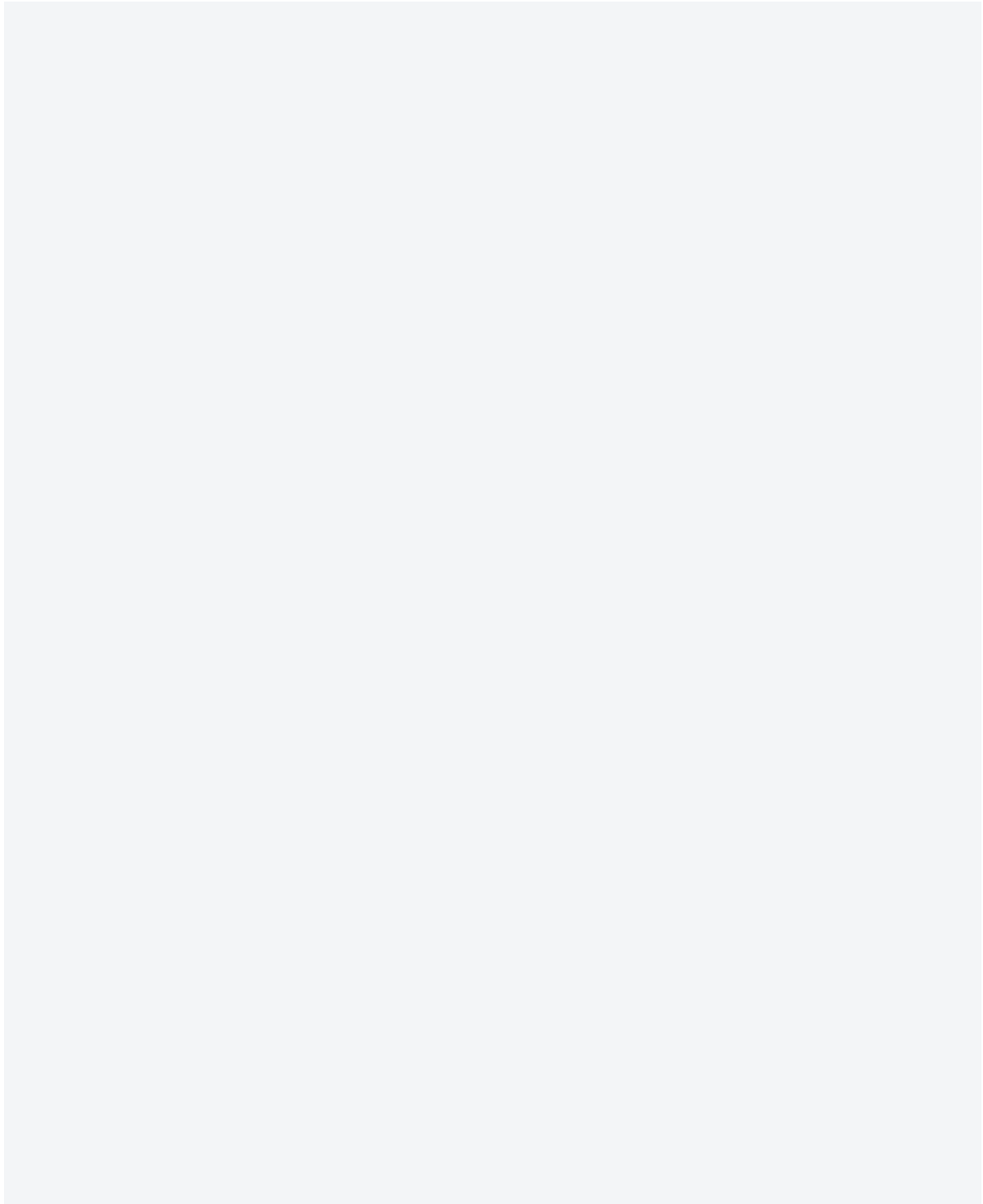
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11484 - Award - RFQ-000174- Lead Hazard Reduction

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to award contracts to two suppliers: Green & Healthy Homes Initiative, Inc. and Lewis Construction, LLC for lead reduction services. Period of agreement is: 2/1/2024 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,120,219.60

Project #: Req. No.: RQ-002710

Project Fund	Amount
4000-CCA000340-SC630351	\$ 9,120,219.60

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. Seven bids were received and opened on March 15, 2023. Five bids were found non-compliant by MSMBAD. The award is recommended to be made to the lowest responsive, responsible bidders. The purpose of this solicitation is to procure a lead hazard reduction program and healthy homes interventions for low-income residences , with two, one-year renewal options at the sole discretion of the City.

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

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

MBE / WBE PARTICIPATION:

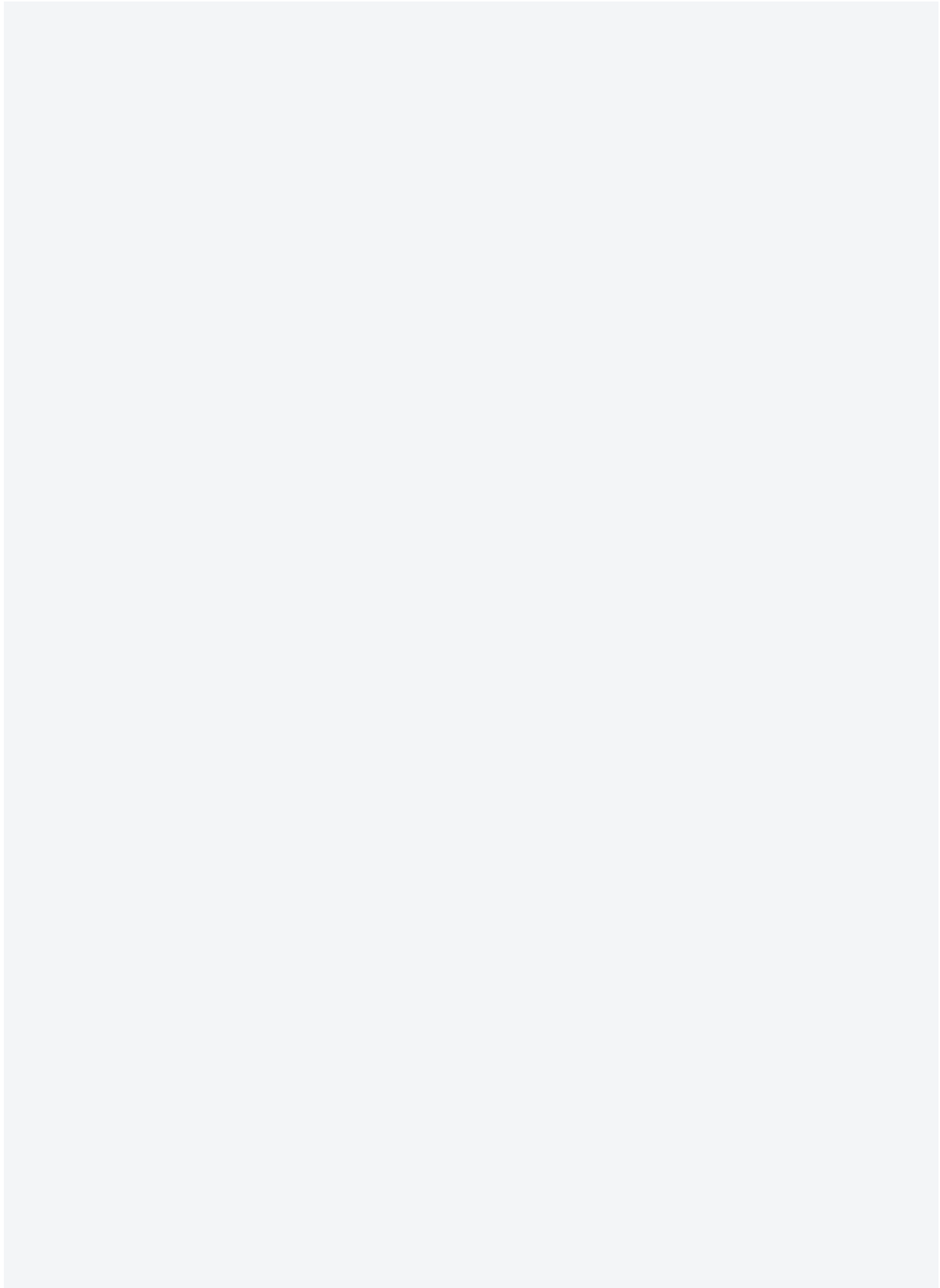
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: First Potomac Environmental Corp.	
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Mac Par Services	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: PJC Construction Co., LLC	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: PJC Construction Co., LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11679 - Renewal - Sole Source – Erase Sperm Kits

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to renew a Goods & Services Contract with PTC Laboratories, Inc.
Period of agreement is: 6/15/2024 to 6/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001308

Project Fund	Amount
1001-CCA000787-SC640409	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Police Department has a need for DNA reagents needed for the DNA Analysis Unit to perform the differential extraction process on sexual assault evidence to obtain a clean DNA profile of the sperm contributor. On June 15, 2022, the Board approved an initial award with the subsequent action as shown in the Contract Value Summary below. The Board is requested to approve the second of three, one-year renewal options available on this contract.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on June 15, 2022	\$ 31,030.00
2.1 st Renewal approved by the Board on May 10, 2023	\$ 0.00
3.2 nd Renewal pending Board approval	<u>\$ 30,000.00</u>
Total Contract Value	\$ 61,030.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11684 - Award - Selected Source - GC-MSD

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract with Agilent Technologies.
Period of agreement is: 4/24/2024 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 166,945.04

Project #: Req. No.: RQ-
024479

Project Fund	Amount
5000-GRT001825-CCA000719- SC660607	\$ 166,945.04

BACKGROUND/EXPLANATION:

A new GC-MSD is required to replace one of the nonfunctioning GC-MSDs. This will allow the Police Lab to run more samples daily and not overwhelm the already very old instruments. The current instruments are compatible with the one being requested with one, one-year renewal option at the City’s discretion. This request meets the condition that there is no advantage in seeking competitive responses.

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

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

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

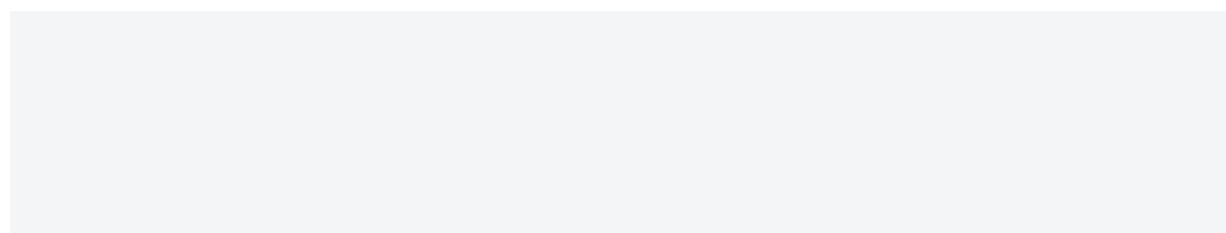
MBE / WBE Participation not required / SMBA&D granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-10911 - Increase - SCON-001548 – Point of Sale (Cashiering) System

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to renew goods & services with N. Harris Corporation t/a System Innovators. Period of agreement is: 10/3/2023 to 10/3/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001548 Solicitation #: B50005181

Project Fund	Amount
1001-CCA000082-SC650508	\$ 210,000.00

BACKGROUND/EXPLANATION:

On October 03, 2018, the Board approved an initial award as shown in the Contract Value Summary below. This contract provides support and maintenance for the finance software used by the Department of Finance. This renewal is exercising the City's first of two, two-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:

Initial Award approved by the Board October 03, 2018	\$620,131.00
First Renewal pending Board approval	<u>\$210,000.00</u>
Total Contract Value	\$830,131.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-11765 - Correction - SB-23-13963 BOE Memo - Kosher Style Congregate Meals for Kosher Eating Together Sites

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a correction to a contract with Yaffa LLC. originally approved by the Board on November 15, 2023. Period of agreement is: 11/15/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 720,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project #: RQ-017421

Project Fund	Amount	Start Date	End Date
4001-GRT000755-CCA001358- SC640414	\$ 720,000.00	11/15/2023	12/31/2024

BACKGROUND/EXPLANATION:

On November 15, 2023, the Board approved a contract that was originally submitted by Procurement (contract number 06000- Kosher Stye Congregate Meals for Kosher Eating Together Sites) in the amount of \$800,000 for the period 10/01/2023 to 12/31/2023.

The Board is requested to approve the following corrections to the Board memo:

- Vendor Name: Change "Catering by Yaffa, Inc" to "Elegant Catering by Yaffa, LLC."
- Contract Amount: Change "\$800,000" to "\$720,000"
- Contract Start Date: Change "10/01/2023" to "11/15/2023"
- Contract End Date: Change "December 31, 2023" to "December 31, 2024"

Correcting the BOE memo with the accurate information will ensure transparency and consistency with the official contract. BCHD urges the Board to approve these necessary revisions.

This contract with Elegant Catering by Yaffa, LLC. will ensure culturally appropriate meals for Kosher Eating Together participants. This vendor was chosen due to their unique ability to provide Kosher-style meals within Baltimore City and their proven track record of successful service.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11532 - Award - Selected Source – Management of ETIB Program and Food Service

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a selected source Contract with MJ Management Services, LLC. Period of agreement is: 3/1/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 445,663.15

Project #: RQ-023136

Project Fund	Amount
4000-GRT000862-CCA000232-SC630351	\$ 100,000.00
4000-GRT000934-CCA000232-SC630351	\$ 345,663.15

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide coordination of meal services for 50 sites, food safety training and education, data management, program registration, event coordination, and support for the Eating Together In Baltimore (ETIB) program.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11508 - Award - RFQ-000491 – Forensic Lab Supplies

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award a Goods & Services Contract to Agilent Technologies, Inc.
Period of agreement is: 5/1/2024 to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 386,196.84

Project #: RQ-011769 Solicitation #: RQ-000491

Project Fund	Amount
1001-CCA000787-SC640409	\$ 386,196.84

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Three (3) bids were received and opened on March 6, 2024. The bids were evaluated in accordance with pre-determined evaluation criteria. The award is being recommended to the lowest responsive, and responsible bidder. This contract is to provide Forensic Laboratory Supplies for daily use, maintenance, and upkeep of GC-MSDs and LC-MSD instruments for the Baltimore City Crime Laboratory, with no renewal options.

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

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

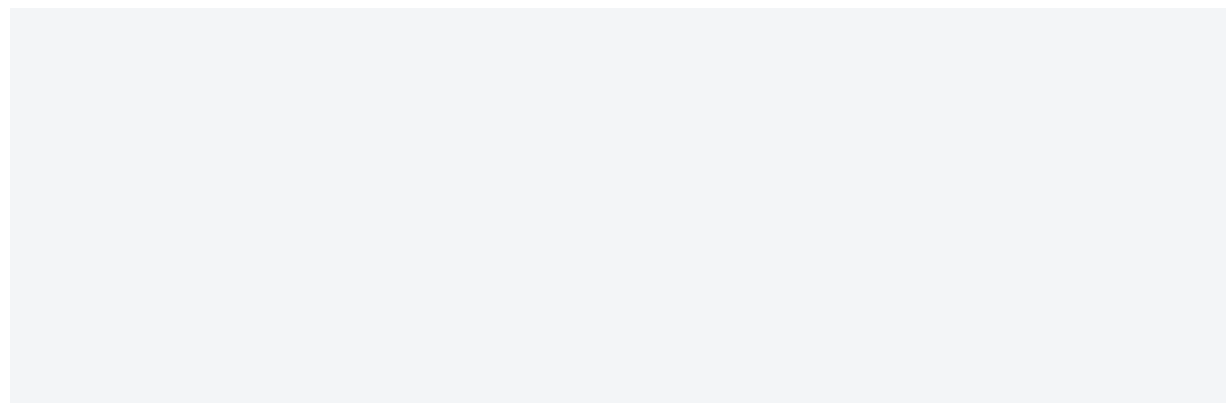
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11682 - Renewal - Contract No B50006230 – Keystone Uniform - 8 Point Hats

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to renew the contract with Keystone Uniform Cap. Period of agreement is: 7/21/2024 to 7/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001862

BACKGROUND/EXPLANATION:

The Baltimore Police Department has a need for 8-point uniform hats. On July 28, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the third of four, one-year renewal options available on this contract.

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

CONTRACT VALUE SUMMARY:

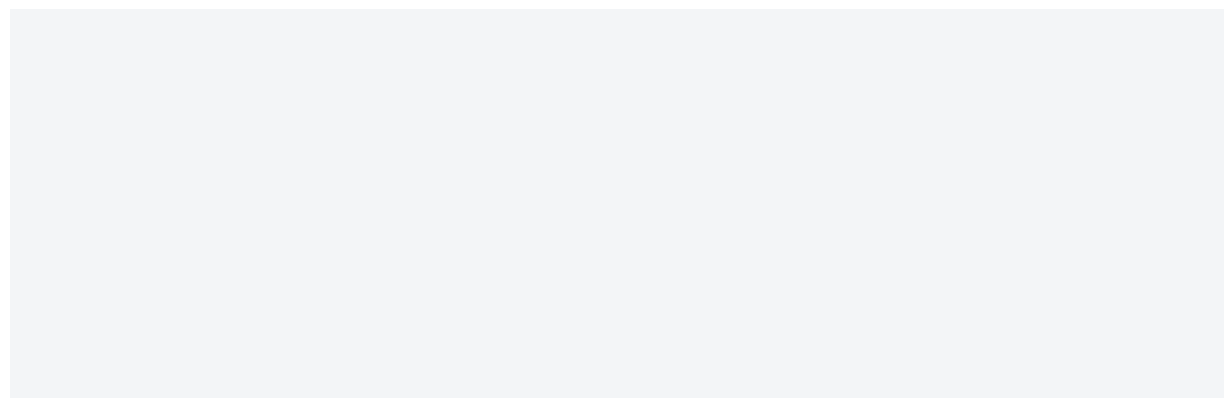
1.Award approved by the Board on July 28, 2021	\$ 32,735.35
2.1st Renewal approved by the Board on August 3, 2022	\$ 20,000.00
3.2nd Renewal approved by the Board on July 19, 2023	\$ 50,000.00
4.3rd Renewal pending Board approval	\$ 0.00
Total Contract Value	\$102,735.35

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11490 - Award - Selected Source - Repairs and inspections of the fire building at the Fire Academy to SRG Inc.

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to award a selected source contract to SRG Inc. . Period of agreement is: 1/10/2024 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,615.00

Project #: Req. No.: RQ-022254

Project Fund	Amount
1001-CCA000131-SC630316	\$ 55,615.00

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department Fire Academy needs periodic inspections and repairs done to the Fire tower (burn building). The tower is one of the key training items that is used for all new recruits to practice breaching and fire extinguishing techniques. SRG has the historic and technical knowledge of the tower and the required regulatory compliance equipment needed for this service. There are no other local suppliers that perform this work.

This agreement has two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-11500 - Award - Selected Source – Ballistic Helmets

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award a one time purchase with MES/MARYLAND . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 119,500.00

Project #: Req. No.: RQ-
023999

Project Fund	Amount
5000- GRT001778-CCA000719- SC650507	\$ 119,500.00

BACKGROUND/EXPLANATION:

This is a one-time purchase with no plan to re-order. Manufacturer and Model Specific based on compatibility to previously purchased ballistic helmets for BPD. The EXFIL Ballistic helmet offers the latest and best technology as far as ballistic protection, fit and integrated communication systems are concerned. This helmet has maximum maneuverability, coverage and provides the threat level IIIA ballistic protection needed for our Task Force. Current helmets were manufactured 05/2017 and national standards require all bullet proof material be replaced every five years.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-11280 - Final Renewal - 08000 - Thioguard Chemical Application Technology

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to renew a software agreement with Premier Magnesia LLC. Period of agreement is: 11/13/2023 to 11/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 900,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001625

Project Fund	Amount
2070-CCA000854-SC640427	\$ 900,000.00

BACKGROUND/EXPLANATION:

On November 13, 2019, the Board approved an initial award as shown in the Contract Value Summary below. This product is critical to the operation of the Patapsco Wastewater Treatment Plant in the removal of hydrogen sulfide and other chemicals and is proprietary to the vendor. The Board is requested to approve the final, one-year renewal option. The Agency is preparing a requisition for a new solicitation.

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 November 13, 2019	\$ 1,862,960.00
2. 1st Renewal approved by the Board on October 7, 2020,	\$ 3,400,000.00
3. 2nd Renewal approved by the Board on November 24, 2021,	\$ 2,700,000.00
4. 3rd Renewal was approved by the Board on December 7, 2022,	\$ 2,700,000.00
5. 4th Renewal and Increase pending Board approval	\$ 900,000.00
Total Contract Value	\$ 11,562,960.00

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

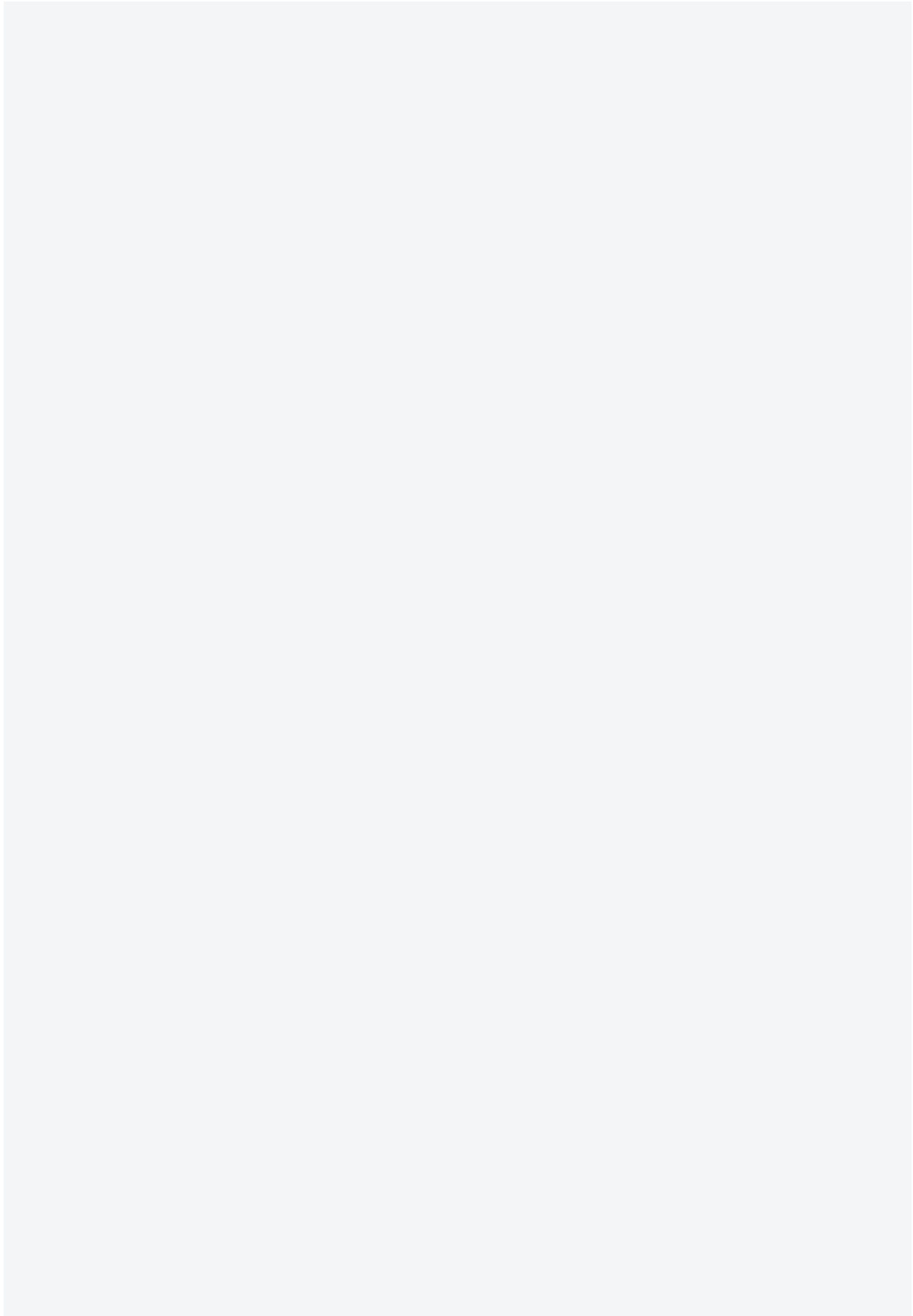
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11650 - Award - Selected Source - Sonitrol Intrusion and Fire Monitoring and Maintenance

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Securitas Technology Corporation. Period of agreement is: 7/1/2023 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 118,682.26

Project #: Req. No.: RQ-021189

Project Fund	Amount
4000-GRT001703-CCA001217-SC630338	\$ 21,605.68
4000-GRT001704-CCA001208-SC630338	\$ 5,795.24
6000-SPC008070-CCA001200-SC630338	\$ 8,162.16
4000-GRT001755-CCA001188-SC630316	\$ 1,168.32
1001-CCA001214-SC630338	\$ 11,111.88
4000-GRT001755-CCA001188-SC630316	\$ 4,173.74
4000-GRT001755-CCA001188-SC630338	\$ 19,501.32
4000-GRT001704-CCA001207-SC630338	\$ 23,434.48
1001-CCA001214-SC630338	\$ 23,729.44

BACKGROUND/EXPLANATION:

The Mayor's Office of Employment Development has a need for an audio and fire monitoring system and maintenance contract. They requested Sonitrol Intrusion and Fire Monitoring system, in addition to a monitoring and maintenance contract. This approval will allow for upgrades for the Intrusion Detection System currently installed at various locations and facilitate the supplier to maintain uniformity across all MOED locations and service their equipment with no renewal options.

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

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

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

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

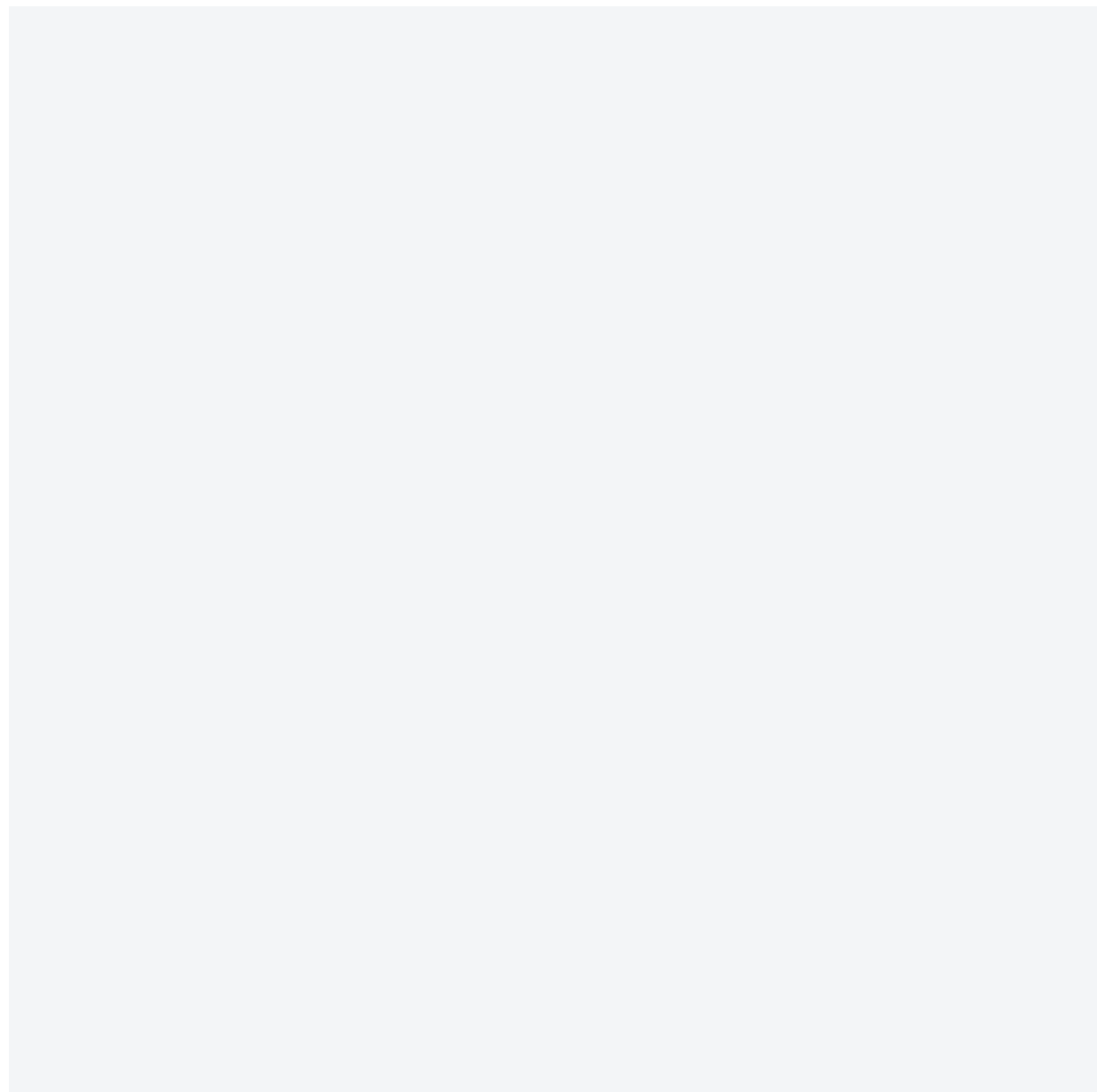
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.



SB-24-11660 - Final Renewal – Udemy for Business Licenses

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to renew a technology license agreement with Udemy, Inc. Period of agreement is: 6/25/2024 to 6/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,025.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002670

Project Fund	Amount
1001-CCA000655-SC630320	\$ 32,025.00

BACKGROUND/EXPLANATION:

BCIT Human Capital requires a top-rated learning management system that has comprehensive content and the ability to assist in obtaining college credits and certifications for a variety of technical and non-technical focus areas. On July 20, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The attached amendment to the master service agreement is to renew and increase the contract. This is the final renewal option.

The requested action is for a renewal of a select source requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 20, 2022	\$ 30,375.00
2. Increase approved by the Board on June 21, 2023	\$ 30,500.00
3. 1 st Renewal approved by the Board on August 2, 2024	\$ 0.00
4. Final Renewal pending Board approval	<u>\$ 32,025.00</u>
Total contract value	\$ 92,900.00

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

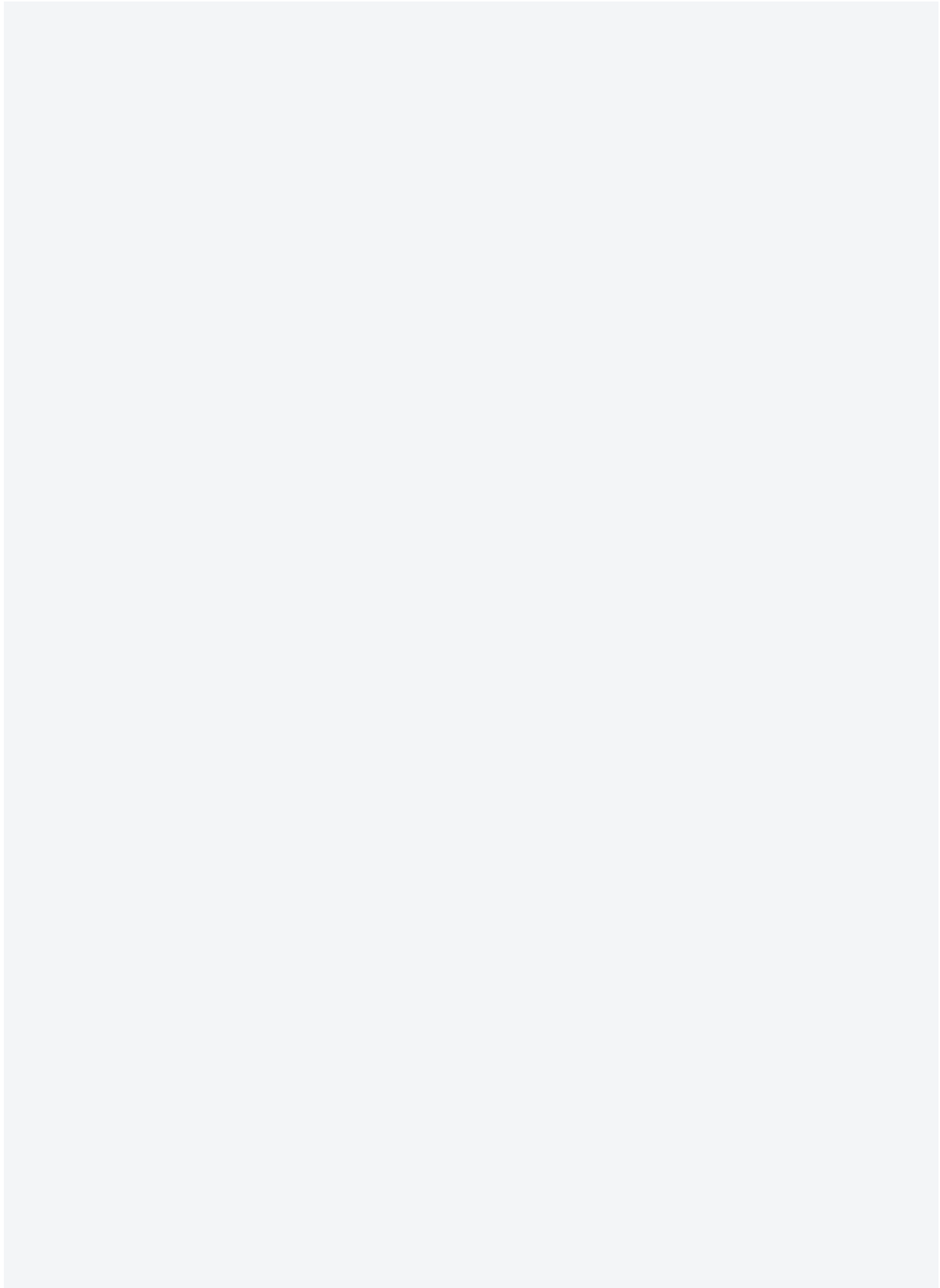
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11260 - Award - 06000- Maintenance for Existing BlueCrest Equipment and Software

AGC1200-MPO - Municipal Post Office

ACTION REQUESTED:

The Board is requested to approve a selected Source award to DMT Solutions Global Corporation d/b/a BlueCrest Inc. Period of agreement is: 11/11/2023 to 11/9/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 679,321.18

Project Fund	Amount
2032-CCA000029-SC630398	\$ 679,321.18

BACKGROUND/EXPLANATION:

The purpose is to procure the services for maintenance of the existing equipment and software with DMT Solutions Global Corporation, dba BlueCrest Inc.

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

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

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

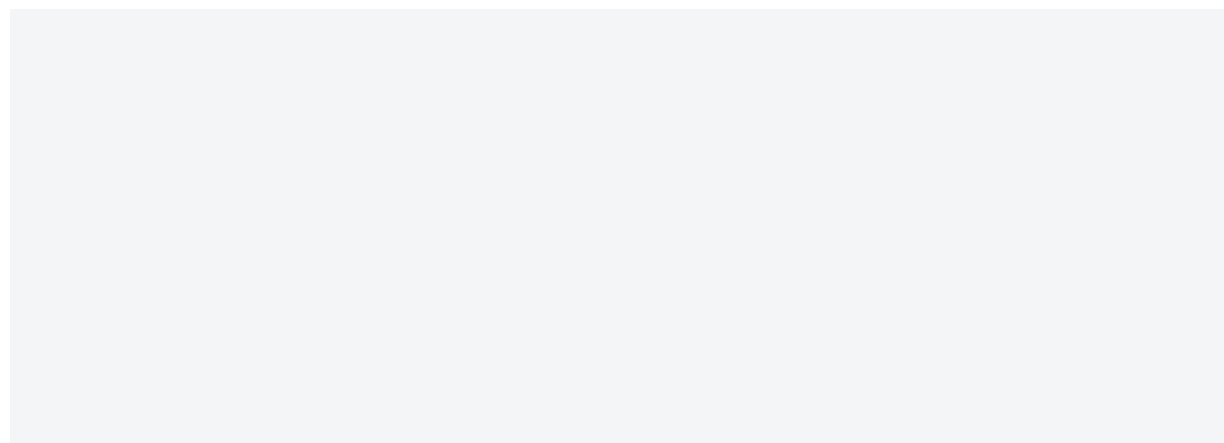
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-24-11655 - Award - Sole Source – Support for Control and Data Acquisition
Computer System**

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a sole source software contract to InSource Software Solutions, Inc. Period of agreement is: 3/15/2024 to 4/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,460.00

Project #: RQ-023899

Project Fund	Amount
2071-CCA000828-SC630398	\$ 31,460.00

BACKGROUND/EXPLANATION:

Public Works needs a maintenance and support contract for the Montebello Filtration Plant's Control and Data acquisition computer system, currently in use, to comply with the State's Cyber-Security best practices standards. The vendor is the sole and exclusive authorized distributor of AVEVA/Wonderware software products for the State of Maryland.

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

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

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

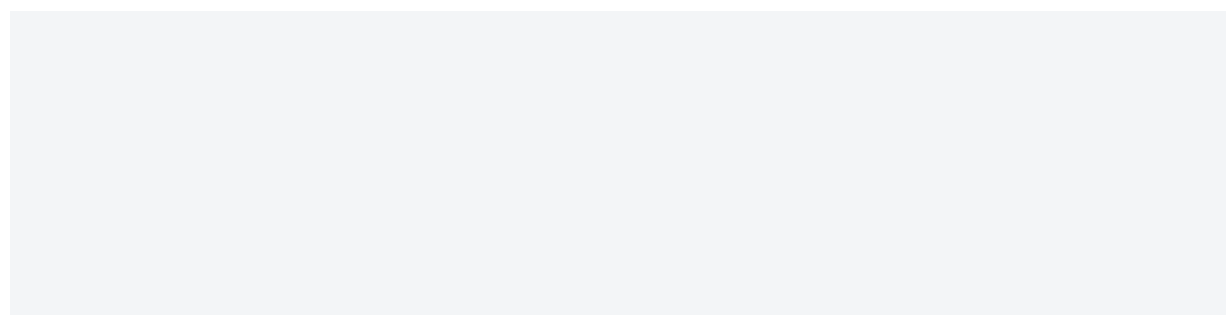
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11284 - Award - 06000- Instant Group Messaging Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award a selected source contract to Genasys, Inc. Period of agreement is: 4/14/2024 to 9/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 347,563.13

Project #: Req. No.: RQ-
016045

Project Fund	Amount
1001-CCA001222-SC630323	\$ 347,563.13

BACKGROUND/EXPLANATION:

Genasys, Inc. formally Evertel is the licensed creator of the instant messaging application currently use by the Baltimore Police Department (BPD). This application ensures that BPD personnel can securely communicate and share intelligence among themselves. It also has functionalities that allow mass communication capabilities. The vendor performance and application functions have been reliable and secured. Discontinuing the vendor services will affect staff’s communication capabilities. This action will also be non-cost efficient and effective due to expected cost increases and delays to procure the services of a new vendor. The Subscription Services may be renewed for two (2) additional one (1) year periods.

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

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

MBE / WBE Participation not required / 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

SB-24-11575 - Rate Increase - Water Rate FY 2025 - Baltimore County**ACTION REQUESTED:**

The Board is requested to approve an Rate Adjustment of Water Utilities for Baltimore County for FY25. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The proposed rates represent a 4.9% increase over the current rates for Baltimore County residents which became effective July 1, 2023.

These rates are submitted to your Honorable Board for concurrence in accordance with the terms of the Metropolitan District Act, Chapter 539, of the Acts of 1924, as well as Article 20, Section 20-1-115 of the Baltimore County Code 2015. Under this Act, the City is obligated to provide water to Baltimore County at cost. Revenues for these proposed rates will be used to fund Baltimore County's share of expenditures in the Baltimore City Water Utility operation. If revenues from billings to County customers exceed the cost, the City remits the excess to the County. If there is a shortfall, the county must pay the difference. If agreed to these rates, it will be applied to all Baltimore County water bills issued on and after July 1, 2024.

Metered Water Rate Schedule Applicable to

Baltimore County

Minimum Quarterly Charges

-

<u>Meter Size</u>	<u>Consumption Allowed</u>	<u>Minimum Charge</u>
5/8"	1,000 Cubic Feet	\$25.74
3/4"	1,800 Cubic Feet	\$46.33
1"	4,000 Cubic Feet	\$102.97
1-1/2"	7,000 Cubic Feet	\$180.20
2"	16,000 Cubic Feet	\$411.88
3"	28,000 Cubic Feet	\$720.79
4"	64,000 Cubic Feet	\$1,647.52
6"	115,000 Cubic Feet	\$2,960.38
8"	180,000 Cubic Feet	\$4,633.64
10"	255,000 Cubic Feet	\$6,564.33
12" and larger	455,000 Cubic Feet	\$11,712.82

Quarterly Consumption Charges

First 1,000,000 cubic feet per quarter or fraction thereof- \$25.74 per 1,000 cubic feet

Over 1,000,000 cubic feet per quarter or fraction thereof- \$17.11 per 1,000 cubic feet

The following changes to the various Rate Codes for Baltimore County are to be made effective on July 1, 2024:

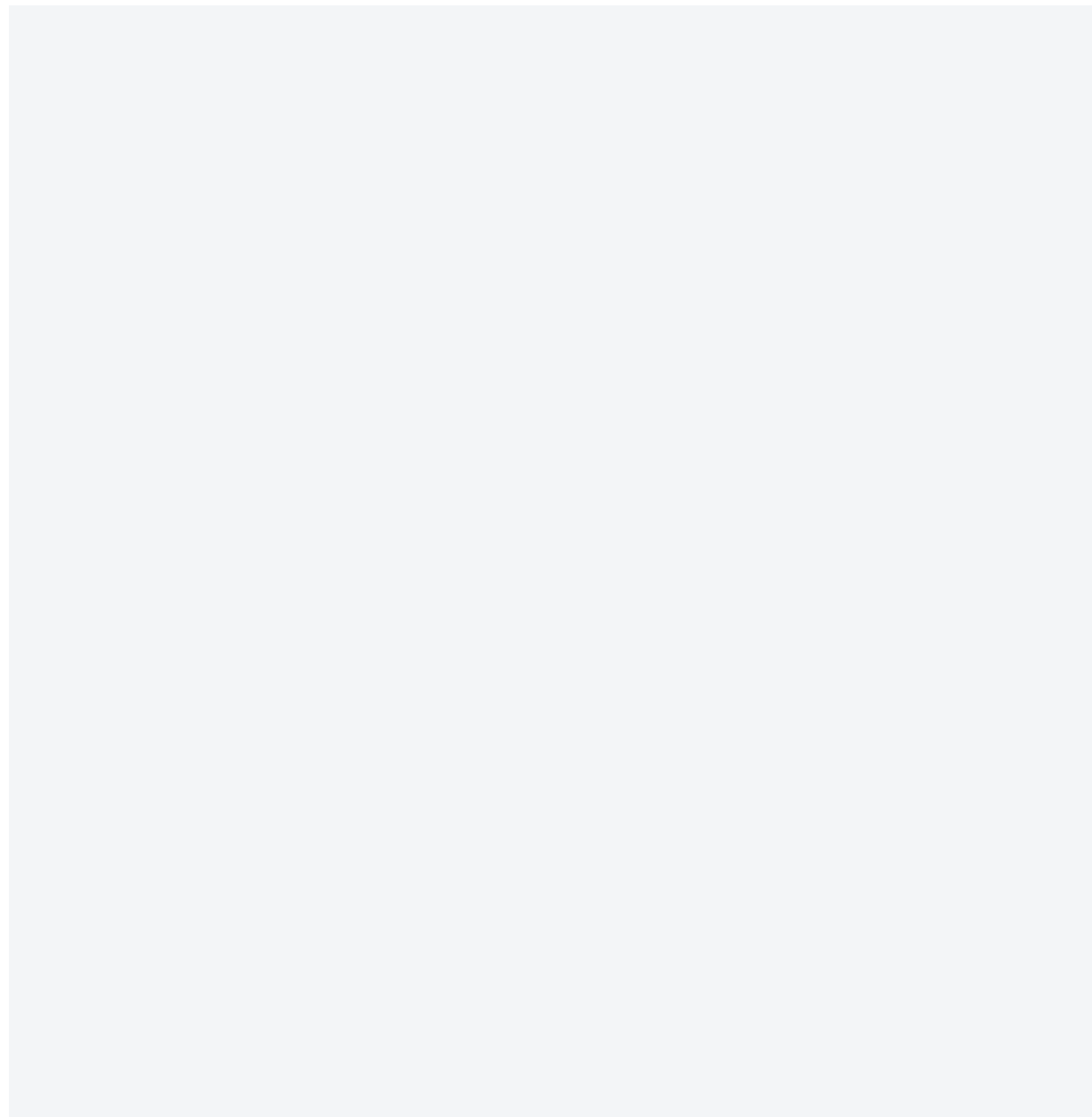
<u>Rate Code - Description</u>	<u>Change</u>
51 - Regular Accounts	Apply new Metered Water Rate Schedule
53 - Metered Fire Services	Increase annual service charge to \$391.48
58 - Special Customers	All consumption to be charged at \$17.11 per 1,000 cubic feet
97 - City Property in the County	Apply new Metered Water Rate Schedule

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11565 - Prequalification of Consultants

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers Consultants.
Period of agreement is: 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Somat Engineering, Inc. (MBE)
3031 West Grand Boulevard, Suite 228
Detroit, MI 48202

Stormwater Maintenance, LLC (WBE)
913 Ridgebrook Road, Suite 302
Sparks, MD 21152

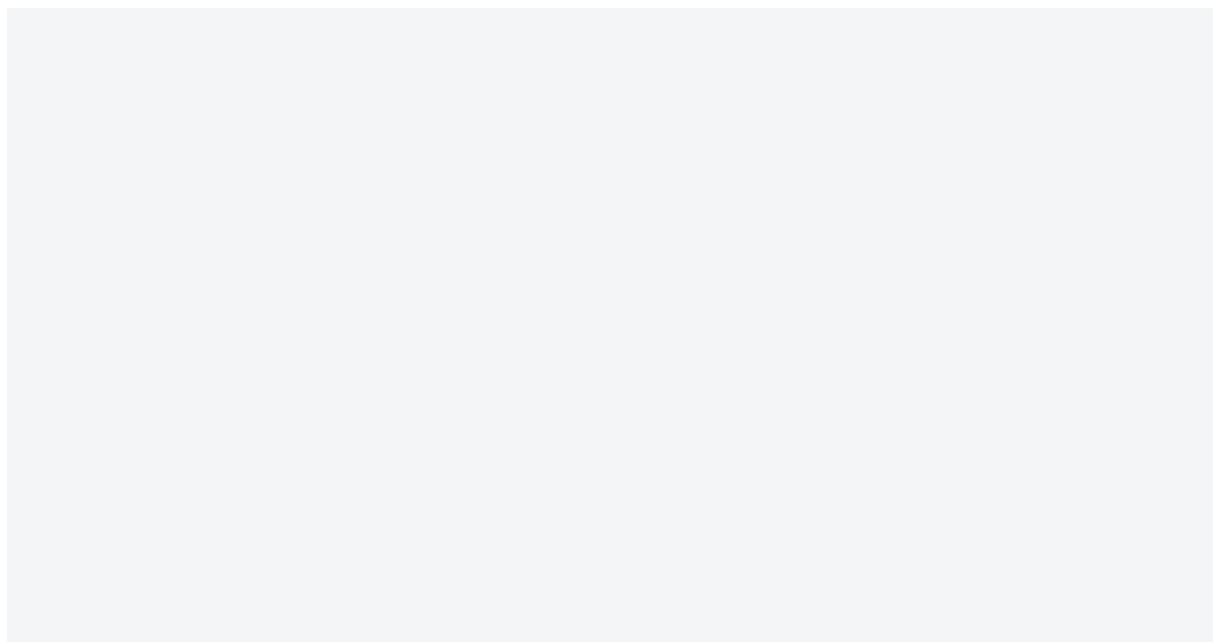
Engineering
Property Land Surveying

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11564 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve the Prequalification of Contractors from the Office of Boards and Commissions. Period of agreement is: 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Afram Inc. (MBE) 5450 Reisterstown Road, Suite 101 Baltimore, MD 21215	\$1,500,000.00
Barnes Paving & Trucking, Inc. 6 Chestnut Hill Road Forest Hill, MD 21050	\$8,000,000.00
Bay Town Painting And Marine Repair, Inc. 137 Stahl Point Road Baltimore, MD 21226	\$1,500,000.00
Bowen & Kron Enterprises, Inc. 9315 Pulaski Highway Baltimore, MD 21220	\$198,600,000.00
Colt Insulation, Inc. (WBE) 2901 Dede Rd. Suite B Finksburg, MD 21048	\$1,500,000.00
D. Project, Inc. 109 Speicher Drive Annapolis, MD 21401	\$2,680,000.00
HGS, LLC. d/b/a Angler Environmental 6958 Aviation Blvd., Suite C Glen Burnie, MD 21061	\$2,820,400,000.00
M & D Masonry and Home Improvements, LLC 9712 Longs Mill Road Rocky Ridge, MD 21778	\$500,000.00

Stratified, Inc. (MBE) \$8,000,000.00
1140 3rd Street NE, 2nd Floor
Washington, DC 20002

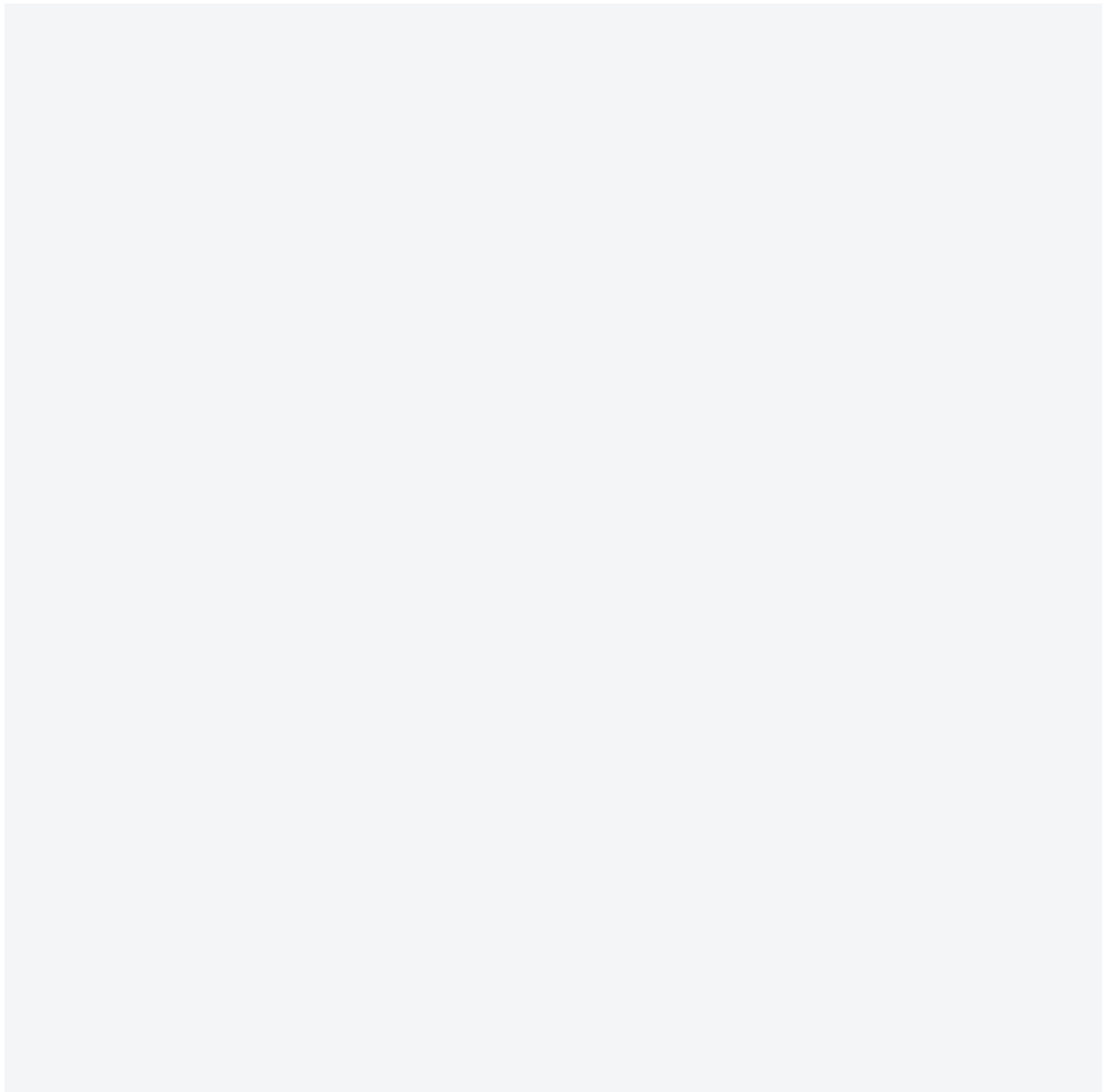
Top Hold Contractors LLC \$1,190,000.00
782 Route #3 N

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10027 - Contract - Project 1383K - O/C Stormwater Study & Drainage Improvement Engineering Design Services

ACTION REQUESTED:

The Board is requested to approve an On Call Architectural/Engineering Design Contract with KCI Technologies, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years

5/15/2024 / to 5/14/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Constuction is requested to approve an agreement to provide On-Call Stormwater Study & Drainage improvement Engineering Design Services for five (5) years. Or until the upset limit is reached, whichever occurs first.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$.00	Vendor: Navarro & Wright Consulting Engineers, Inc.	

MBE Goal %	15.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$.00	Vendor: NMP Engineering Consultants, Inc.	

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Total Paid	\$.00	Vendor: Coastal Resources, Inc.	

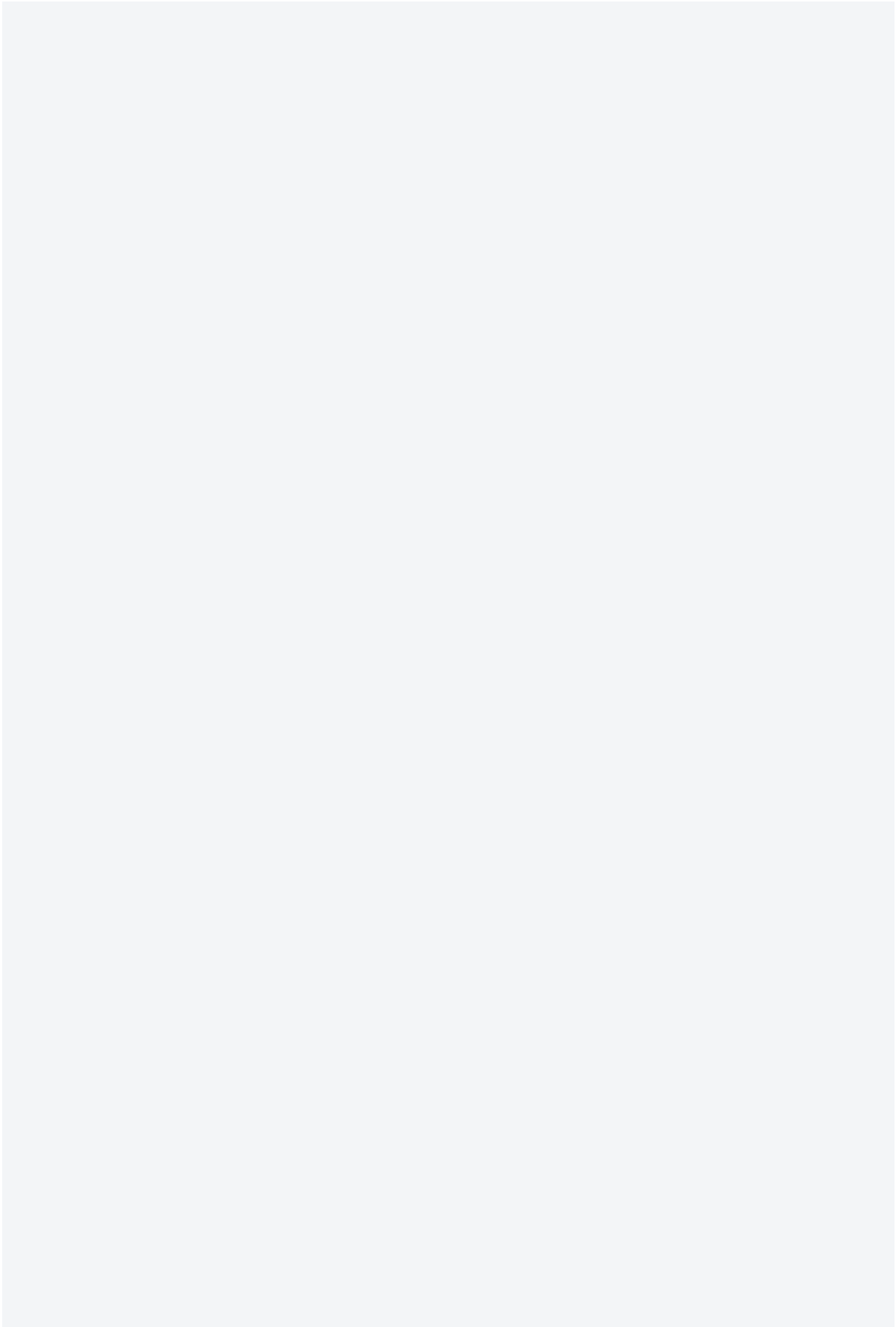
WBE Goal %	5.00%	WBE Goal Amount	\$ 100,000.00
WBE Total Paid	\$.00	Vendor: Stormwater Maintenance, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments



SB-24-10405 - Contract - Project 1371R-H - O/C Environmental & Stormwater Study & Engineering Design Services - Hazen Sawyer

ACTION REQUESTED:

The Board is requested to approve an Architectural/Engineering Design Contract with Hazen & Sawyer. Period of agreement is: Based on Board Approval with a duration of 5 Years
5/15/2024 / to 5/14/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,999,998.43

Project Fund	Amount
	\$ 1,999,998.43

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting to approve an agreement with Hazen & Sawyer under Proj. 1371R-H to provide design of urban BMP's for large drainage areas. Cost/benefit analysis of potential alternative technologies identified in the feasibility study, including but not limited to the facility construction, operation, and maintenance. Hydro-geomorphological stream assessments, fluvial geomorphology, river and stream restoration using natural channel design approach and bioengineering techniques. The period of this agreement is effective upon Board Approval for five (5) years or until the upset limit is reached, whichever occurs first. \$1,999,998.43 Upset Fee

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

MBE / WBE PARTICIPATION:

MBE Goal %	14.00%	MBE Goal Amount	\$ 279,999.92
MBE Total Paid	\$.00	Vendor: RIVUS Consulting LLC	
MBE Goal %	4.00%	MBE Goal Amount	\$ 79,999.99
MBE Total Paid	\$.00	Vendor: ZEST LLC	
MBE Goal %	12.00%	MBE Goal Amount	\$ 239,999.99
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
WBE Goal %	10.00%	WBE Goal Amount	\$ 199,999.57
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	

WBE Goal %	5.00%	WBE Goal Amount	\$ 99,999.94
WBE Total Paid	\$.00	Vendor: The Robert B. Balter Co.	

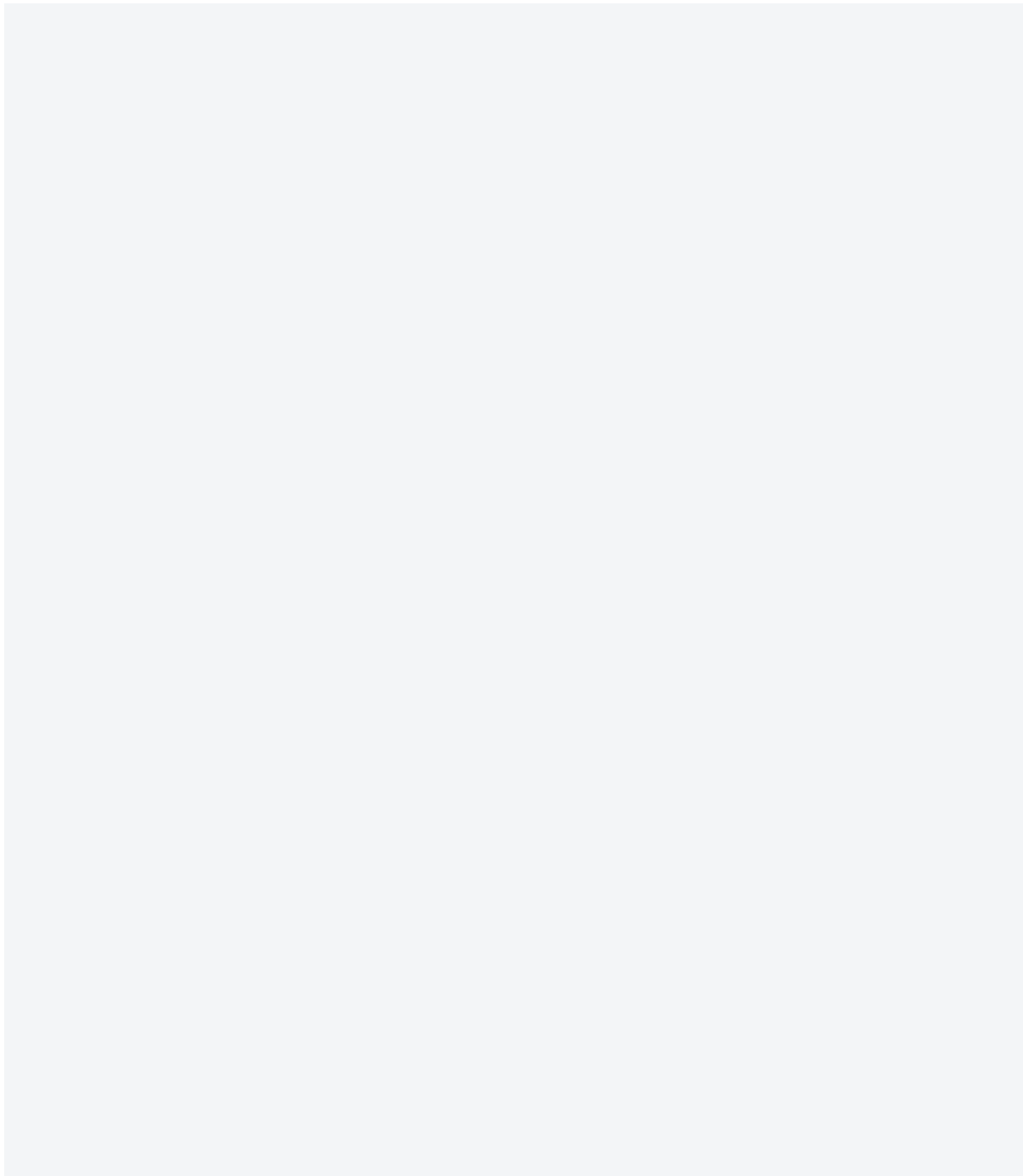
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments



SB-24-11485 - Contract - Proj 1382J - Johnson, Mirmiran & Thompson - Construction Management Services - Water Main Replacement Program

ACTION REQUESTED:

The Board is requested to approve an Architectural/Engineering Design Contract Contract/Agreement with Johnson, Mirmiran & Thompson. Period of agreement is: Based on Board Approval with a duration of 3 Years
5/15/2024 / to 5/14/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project Fund	Amount
	\$ 4,000,000.00

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for three (3) years or until the upset limit is reached, whichever occurs first.

\$4,000,000.00 Funding is anticipated from Water Revenue Bonds (100%).

The Office of Engineering & Construction is requesting approval of this agreement for the consultant to perform engineering services under Proj. 1382 - Construction Management Services for the Water Main Replacement Program. Under Proj. 1382, the consultant (Johnson, Mirmiran & Thompson, Inc.) will provide Construction Management services for the City capital improvement water main replacement and rehabilitation program.

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

MBE / WBE PARTICIPATION:

MBE Goal %	14.00%	MBE Goal Amount	\$ 560,000.00
MBE Total Paid	\$.00	Vendor: Environ-Civil Engineering, Ltd.	

MBE Goal %	14.00%	MBE Goal Amount	\$ 560,000.00
MBE Total Paid	\$.00	Vendor: Kumi Construction Management Corporation	

MBE Goal %	2.00%	MBE Goal Amount	\$ 80,000.00
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	

WBE Goal %	12.00%	WBE Goal Amount	\$ 480,000.00
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Board of Estimates Agenda	Public Works		5/15/2024
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	1.50%	WBE Goal Amount	\$ 60,000.00
WBE Total Paid	\$.00	Vendor: SZ PM Consultant, Inc.	
WBE Goal %	1.50%	WBE Goal Amount	\$ 60,000.00
WBE Total Paid	\$.00	Vendor: Assedo Consulting, Inc.	

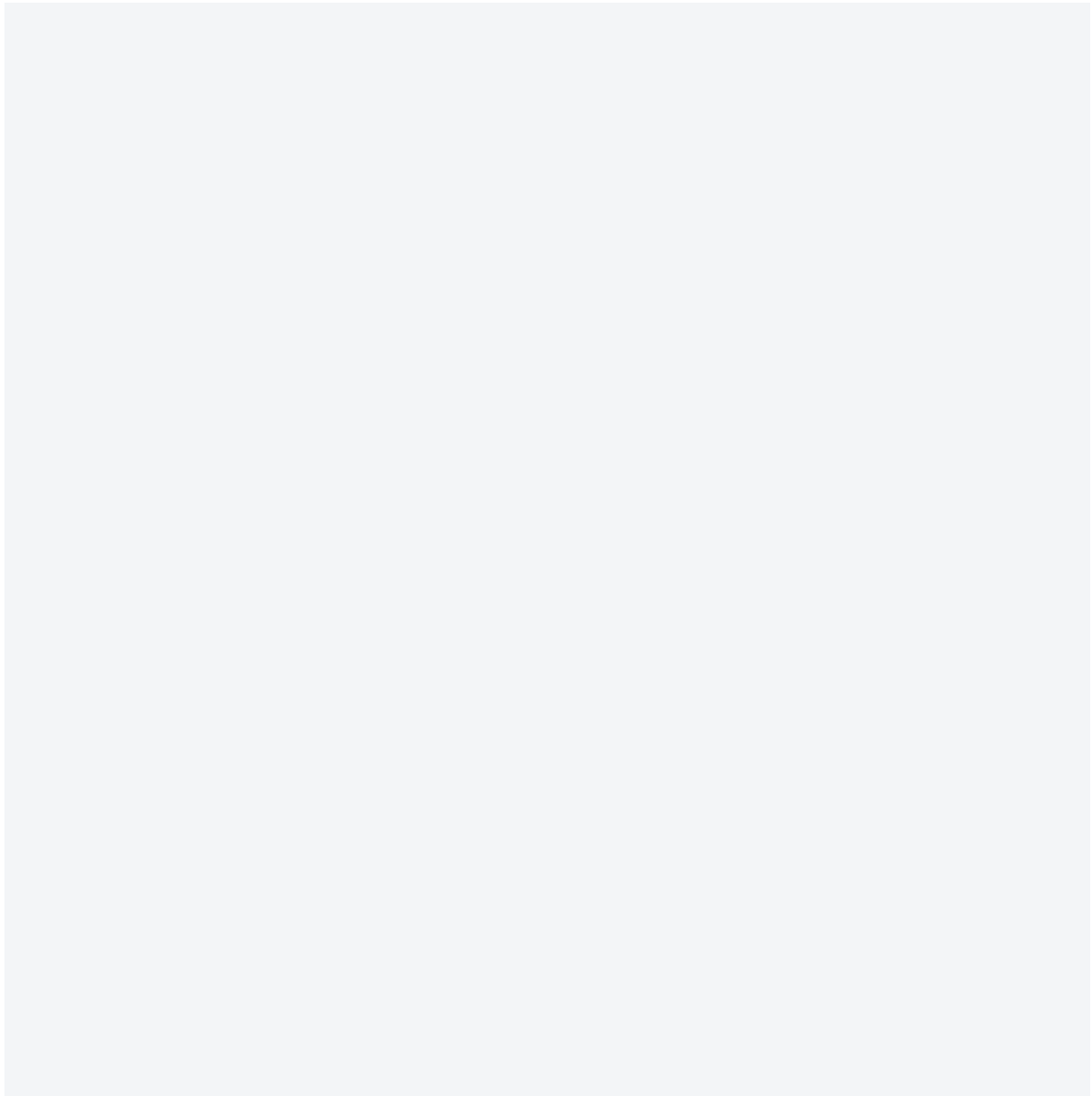
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-10493 - Contract - SC 1006 (Proj 1329J) Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area A

ACTION REQUESTED:

The Board is requested to approve a Architectural/Engineering Design Contract Contract/Agreement with Johnson, Mirmiran & Thompson, Inc.. Period of agreement is: Based on Board Approval with a duration of 5 Years
5/15/2024 / to 5/14/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,499,993.91

Project Fund	Amount
9956-CAP009551-SC630318	\$ 1,499,993.91

BACKGROUND/EXPLANATION:

Requesting to approve an agreement with Johnson, Mirmiran & Thompson, Inc. (JMT) under Sanitary Contract 1006 - Project 1329J Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area A to perform engineering services in designing rehabilitation and replacement of sanitary sewers. The period of this agreement is effective upon Board Approval for five (5) years or until the upset limit reached, whichever occurs first. \$1,499,993.91 Funding is anticipated from Wastewater Revenue Bonds (100%)

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.01%	MBE Goal Amount	\$ 45,084.69
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 75,030.99
MBE Total Paid	\$.00	Vendor: Environ-Civil Engineering, Ltd.	
MBE Goal %	9.00%	MBE Goal Amount	\$ 135,017.83
MBE Total Paid	\$.00	Vendor: DME Enterprises	
MBE Goal %	4.00%	MBE Goal Amount	\$ 60,029.87
MBE Total Paid	\$.00	Vendor: Kim Engineering, Inc.	

Board of Estimates Agenda	Public Works		5/15/2024
WBE Goal %	7.00%	WBE Goal Amount	\$ 105,015.95
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	4.00%	WBE Goal Amount	\$ 60,036.66
WBE Total Paid	\$.00	Vendor: Rossi Transportation Group, Inc.	

COUNCIL DISTRICT: Citywide

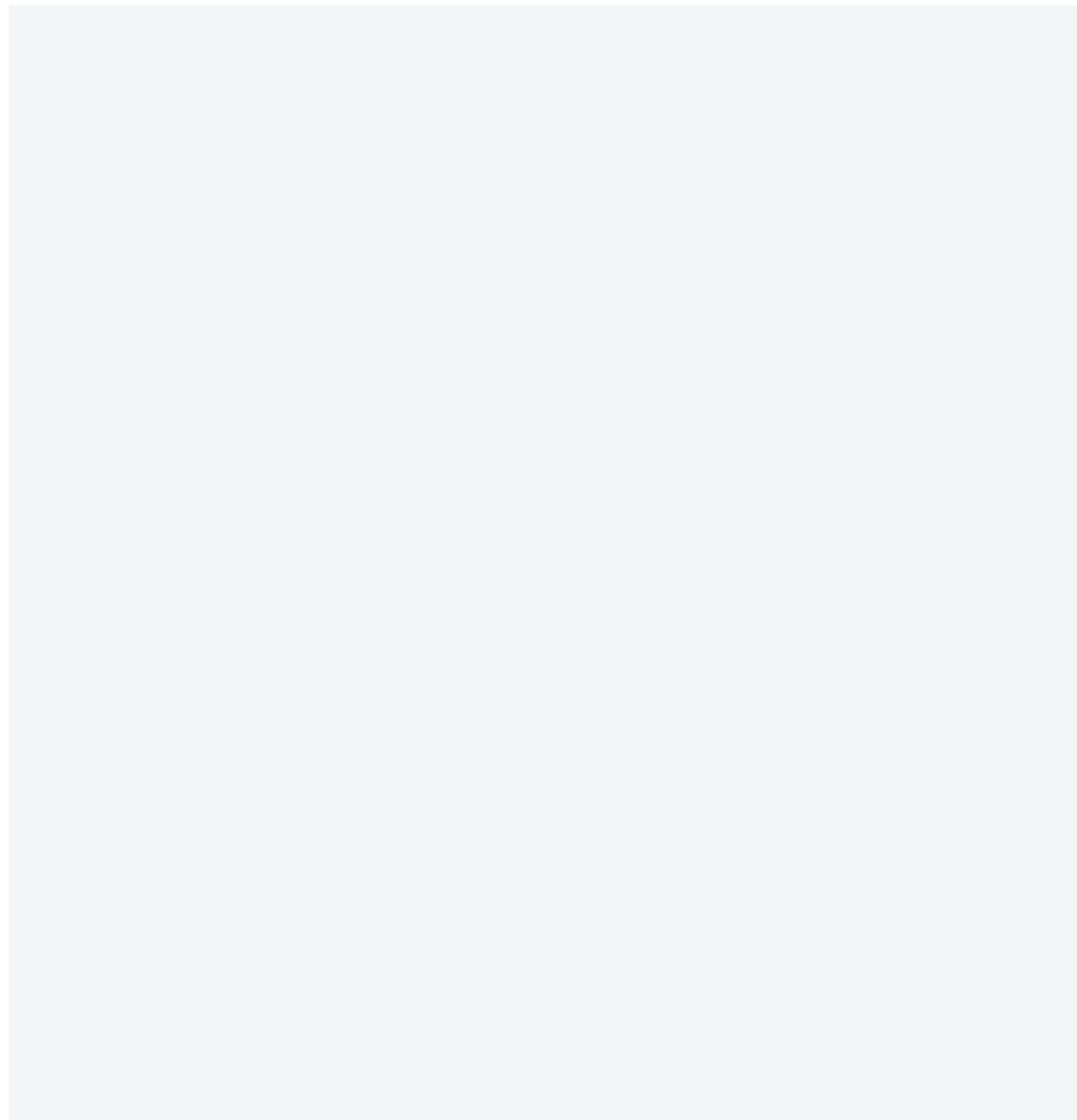
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-10545 - Post Award Services - SC 938P - Headworks Facilities Improvements at Patapsco WWTP**ACTION REQUESTED:**

The Board is requested to approve a Post Award Services Agreement with Whitman, Requardt & Associates, LLP. for Project 1252 SC 938R Headworks Facilities Improvements at Patapsco Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 4 Years

5/15/2024 / to 5/14/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,093,897.23

Project Fund	Amount
9956-PRJ000380-CAP009551-SC630318	\$ 2,093,897.23

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting to approve an agreement with Whitman, Requardt & Associates, LLP under Sanitary Contract 938. In addition, provide engineering services during construction of the Headworks Facilities Improvements at the Patapsco WWTP. Review and approve contractor shop drawings, evaluate proposed change orders, if any, respond to contractor request for information, prepare engineer's operation and maintenance manuals, provide assistance with the training of the plant operations and maintenance personnel on the wastewater process equipment and system provided in this project, process control system consultation, integration and coordination, assist City with the preparation of the required start up and performance testing program necessary to monitor the contractor's assistance in the field, monthly progress meetings, and periodic coordination meetings with ongoing projects. Moreover, the Consultant will prepare and input equipment data into the City existing MIMS, operational assistance during first year of operation with performance verification and certification, conduct conditional and final acceptance inspection and prepare punch list items and record drawings.

\$2,093,897.23 Funding is anticipated from Water & Wastewater Revenue Bonds \$670,047.11 (32%), County Grants \$1,423,850.12 (68%).

The period of the agreement is effective upon Board approval for four (4) years or until the upset limit is reached, whichever occurs first.

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

MBE / WBE PARTICIPATION:

MBE Goal %	11.00%	MBE Goal Amount	\$ 234,774.78
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	

MBE Goal %	19.00%	MBE Goal Amount	\$ 396,990.55
MBE Total Paid	\$.00	Vendor: Dhillon Engineering, Inc.	

WBE Goal %	7.30%	WBE Goal Amount	\$ 152,198.99
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

WBE Goal %	7.70%	WBE Goal Amount	\$ 160,325.06
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	

COUNCIL DISTRICT: Citywide

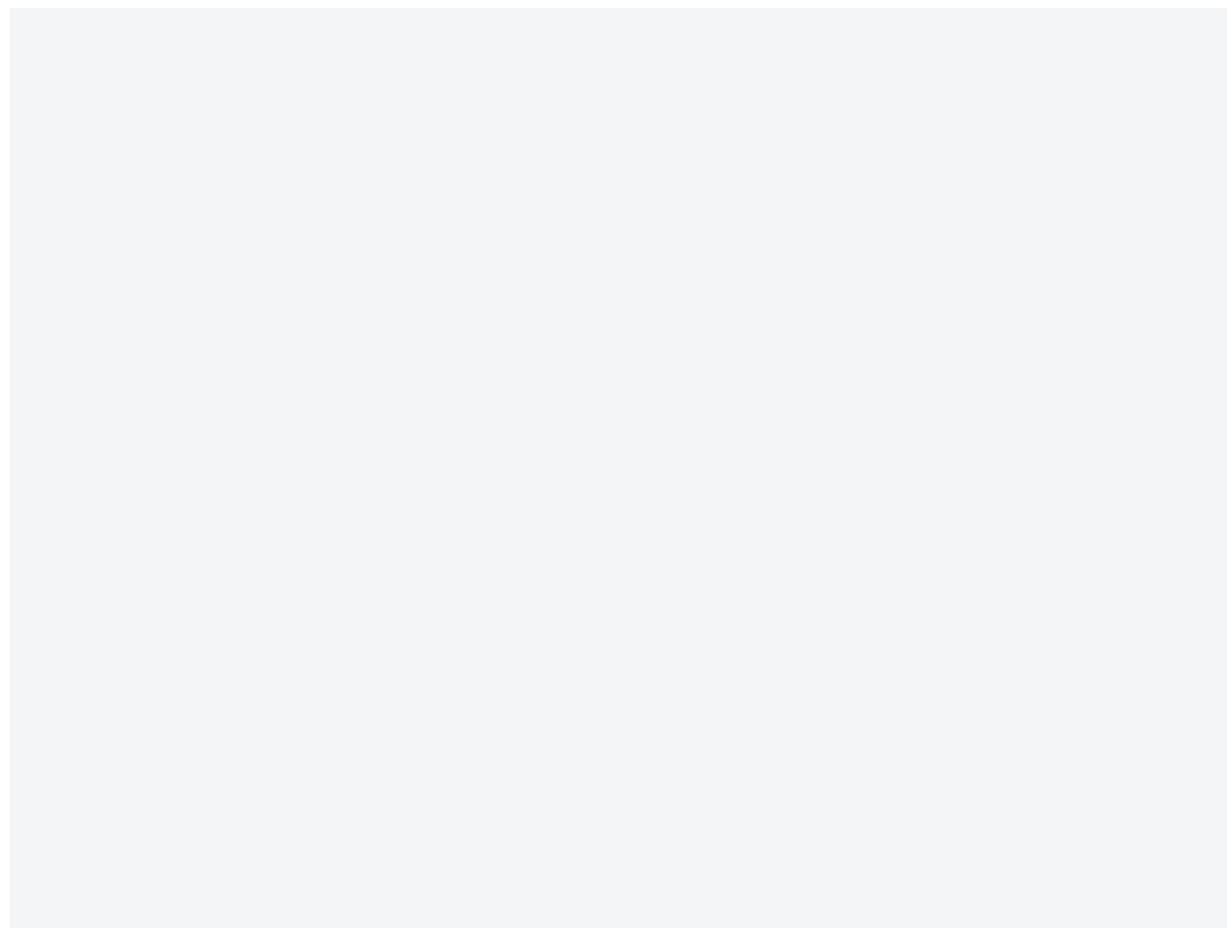
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-11373 - Partial Release of Retainage-WC 1409 Repaving Utility Cuts and Sidewalk Restoration at Various Locations**ACTION REQUESTED:**

The Board is requested to approve a Partial Release of Retainage with Monumental Paving and Excavating, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 223,295.00

Project #: WC 1409

Project Fund	Amount
	\$ 223,295.00

BACKGROUND/EXPLANATION:

As of February 21, 2022, Monumental Paving and Excavating has completed 100% of all work for WC 1409 - Repaving Utility Cuts and Sidewalk Restoration at Various Locations. The Contractor has requested a Partial Release of Retainage for \$223,295.00. Currently, the City is holding \$225,295.00 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$2,000.

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

MBE / WBE PARTICIPATION:

MBE Goal %	18.00%	MBE Goal Amount	\$ 811,289.00
MBE Attainment %	19.42%	MBE Attainment Amount	\$ 875,046.96
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	6.00%	WBE Goal Amount	\$ 270,706.00
WBE Attainment %	3.77%	WBE Attainment Amount	\$ 169,941.64
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11372 - W.C. 1406 CO #002-On-call Carbon Fiber Reinforced Polymer Large Water Main Repairs

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 2 with Structural preservation System, LLC. under WC 1406 On Call Carbon Fiber Reinforced Polymer Large Water Main Repairs.

Period of agreement is: Based on Board Approval with a duration of 2 Years

5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

BACKGROUND/EXPLANATION:

This is the 1st time extension that will increase the duration time of the contract by two (2) years for a total contract duration time of 1825 days. The current construction completion date is November 4, 2023 and the new construction completion date is November 4, 2025. The amount of money and source of funds is \$0.00. The Office of Engineering & Construction is requesting a non-compensable change order to add time to the existing contract to be able to complete any specialized emergency work to repair and rehab large diameter Prestress Concrete Cylinder Pipe water mains at various locations in the Baltimore Metropolitan water systems to improve the system condition, and to prevent premature disruptions in the water system.

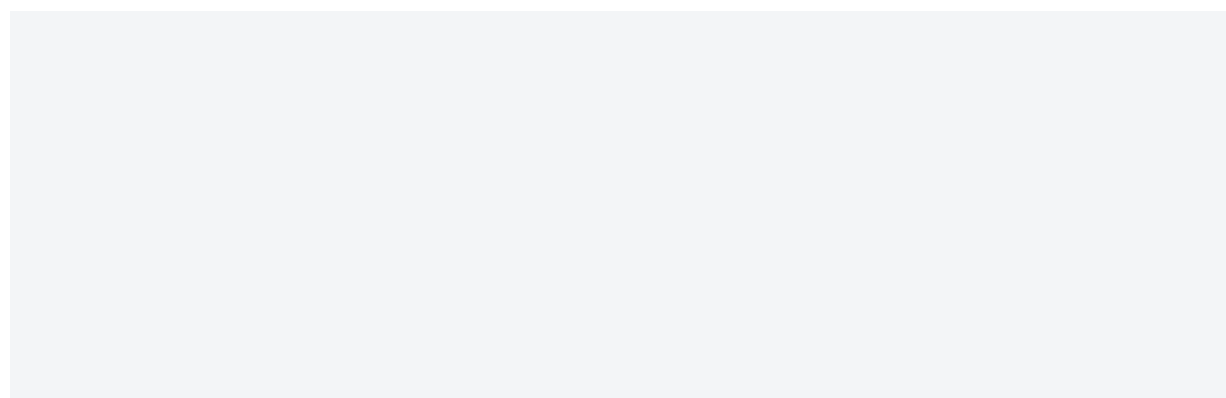
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR



SB-24-10815 - Contract - Proj. 1336(SC 988) - Secondary Reactors Rehabilitation at Patapsco Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve an Agreement for SC 988 Secondary Reactors Rehabilitation at Patapsco Wastewater Treatment Plant with Hazen & Sawyer PC. Period of agreement is:

Based on Board Approval with a duration of 2 Years

5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,949,799.87

Project #: Proj. 1336(SC 988)

Project Fund	Amount
9956-PRJ001692-GRT000666-CAP009551-SC630404	\$ 1,949,799.87

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for two (2) years or until the upset limit is reached, whichever occurs first.

The Office of Engineering & Construction request that Hazen & Sawyer, PC carry out a rehabilitation design for improvement of Secondary Reactor Tanks System at Patapsco Wastewater Treatment Plant. The earlier study contract carried out by JMT on the Secondary Reactor Tanks reviewed some structural degradation and mechanical damages inside the tanks that are in need of repairs, upgrades, and plus, overall rehabilitation of the remaining parts of the Secondary Reactor Tanks system.

Under this proposed agreement, Hazen and Sawyer, PC will request/review plant information and operating reports, conduct field visits, and perform field investigations. Hazen and Sawyer will coordinate initial workshop with OEC and Plant Operations, multi-discipline interior and exterior reactor examinations, hazardous material study, computational fluid dynamics (CFD) analysis, dissolve oxygen (DO) profiling, oxygen uptake tests and calculations. In addition, they will review and identify mechanical, electrical, structural, and instrumentation and controls renovation needs. And finally carries out the rehabilitation design of the tanks.

\$1,949,799.87 funding is anticipated from Wastewater Revenue bonds \$623,935.96 (32%).

Baltimore County Grants \$1,325,863.91 (68%).

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

N/A	N/A	N/A	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

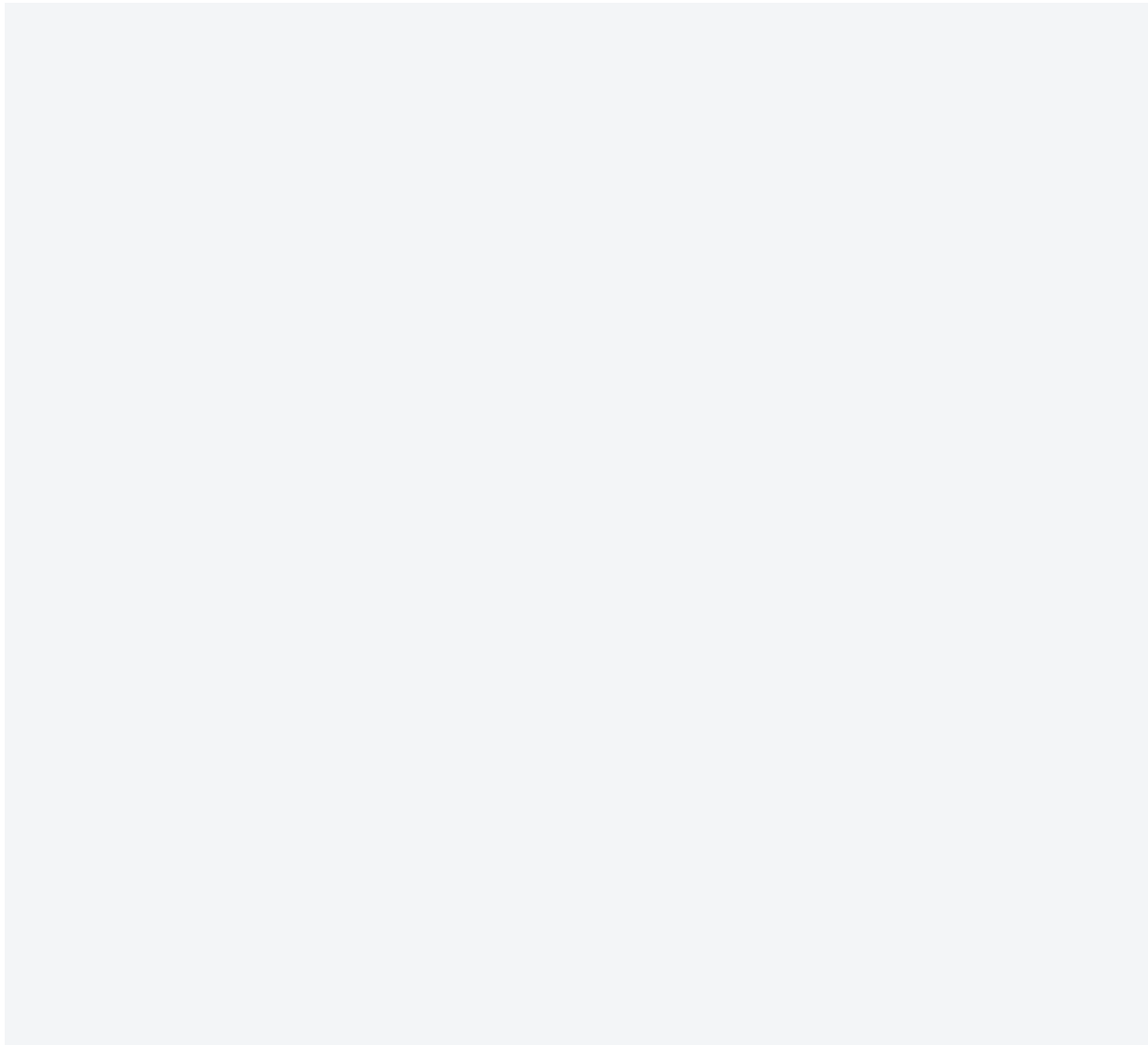
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-10895 - Amendment 2 - Proj 1265 (WC 1211) - Construction Management Assistance Ashburton Reservoir Zone 2 Tanks

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 for Project 1265 Construction Management Assistance for WC 1211 Owner's Construction Management Inspection Service for the Ashburton Reservoir Zone II Tanks with Ramboll America's Engineering Solutions (Formally known as O'Brien & Gere Engineers, Inc.). Period of agreement is: 12/13/2024 to 9/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 696,187.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: Proj. 1265(WC 1211)

Project Fund	Amount
	\$ 696,187.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting an additional time extension of nine (9) months with extra \$696,187.00 funds to cover the following: (Oscar Renda Contracting) has missed milestones and experienced schedule slippage. This delay is impacted project completion date and functional use. Therefore, the Office of Engineering & Construction is requested Ramboll Americas Engineering Solutions, Inc. formally known as O'Brien & Gere Engineers, Inc. to submit Amend. 2 to complete remaining inspection work with combination of Ramboll's team and the services of City Inspectors.

\$696,187.00 Funding is anticipated from Wastewater Revenue Bonds (100%).

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

MBE / WBE PARTICIPATION:

MBE Goal %	31.30%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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

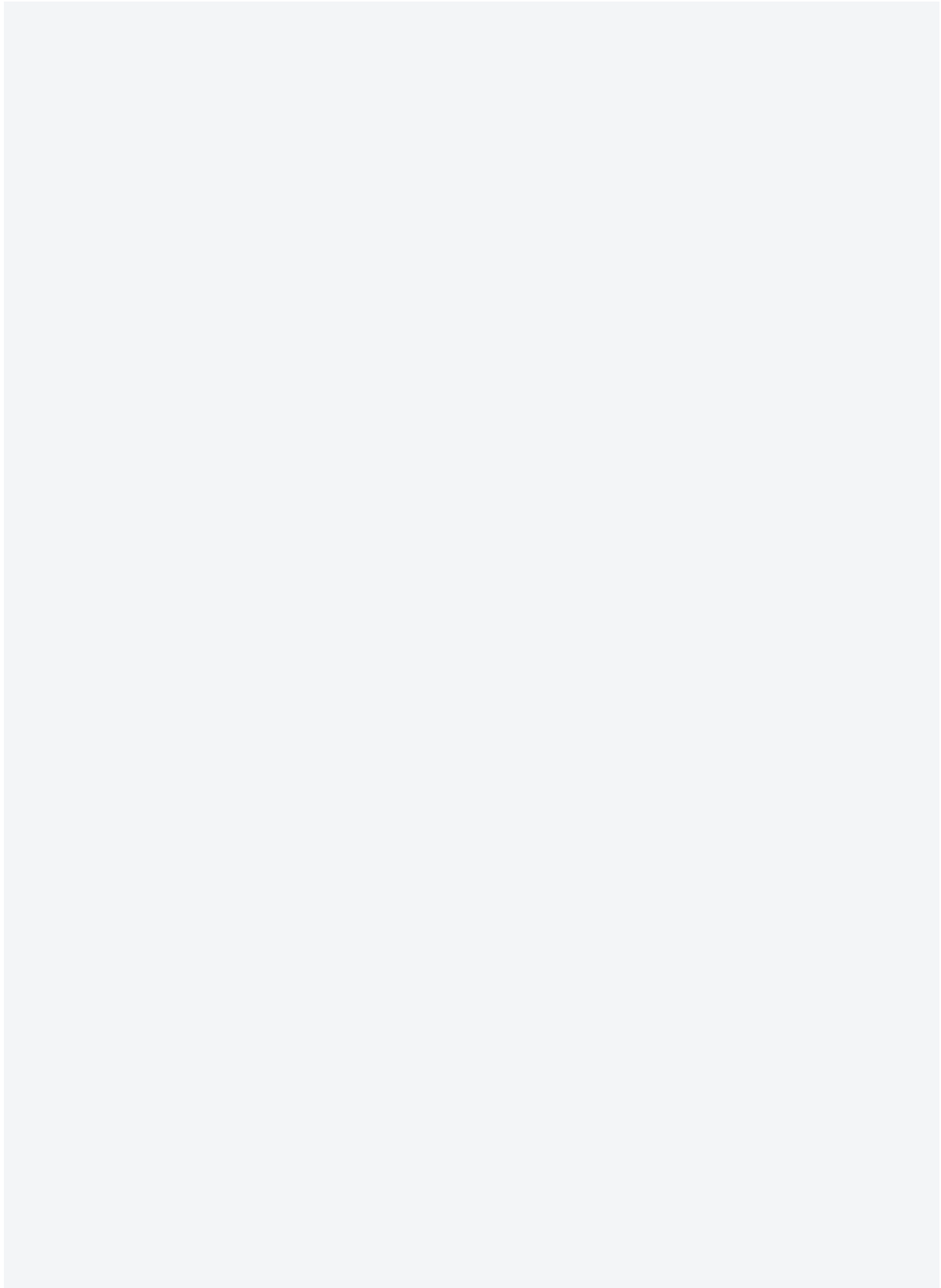
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-11052 - Contract - Proj. 1330J(SC 1009) - Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area D

ACTION REQUESTED:

The Board is requested to approve a Design-Build Project Management Contract with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval with a duration of 4 Years

5/15/2024 / to 5/14/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,099,999.61

Project #: Proj. 1330J(SC 1009)

Project Fund	Amount
9956-CAP009551-SC630318	\$ 1,099,999.61

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of this agreement for the Consultant, Johnson, Mirmiran & Thompson, Inc. under Proj. 1330J (SC-1009)-Phase II Jones Falls Sewer shed Inflow & Infiltration Reduction-Area D. The period of the agreement is effective upon Board approval for (3) years or until the upset limit is reached, whichever occurs first. to perform engineering services in designing rehabilitation and replacement of sanitary sewers.

Providing engineering services necessary to review and evaluate CCTV inspections of sewers, provide rehabilitation recommendations, develop contract documents, and provide post award services to accomplish the rehabilitation of sewers in metering basins that have evidence of high levels of inflow and infiltration. Services also include but are not limited to: review of Closed-Circuit Television videos, development of engineering designs, site investigations. Also, the consultant will review construction submittals, proposed change orders from contractor, and generations of as-built drawings.

\$1,099,999.61 funding is anticipated from Wastewater Revenue Bonds.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	5.51%	MBE Goal Amount	\$ 60,658.89
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MBE Total Paid	\$.00	Vendor: Kim Engineering, Inc.	
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MBE Goal %	5.49%	MBE Goal Amount	\$ 60,342.71
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Board of Estimates Agenda	Public Works		5/15/2024
MBE Total Paid	\$.00	Vendor: Environ-Civil Engineering, Ltd.	
MBE Goal %	3.00%	MBE Goal Amount	\$ 33,001.99
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	
MBE Goal %	9.00%	MBE Goal Amount	\$ 99,000.00
MBE Total Paid	\$.00	Vendor: DME Enterprises	
WBE Goal %	6.00%	WBE Goal Amount	\$ 66,001.42
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	5.00%	WBE Goal Amount	\$ 55,001.29
WBE Total Paid	\$.00	Vendor: Rossi Transportation Group, Inc.	

COUNCIL DISTRICT: Citywide

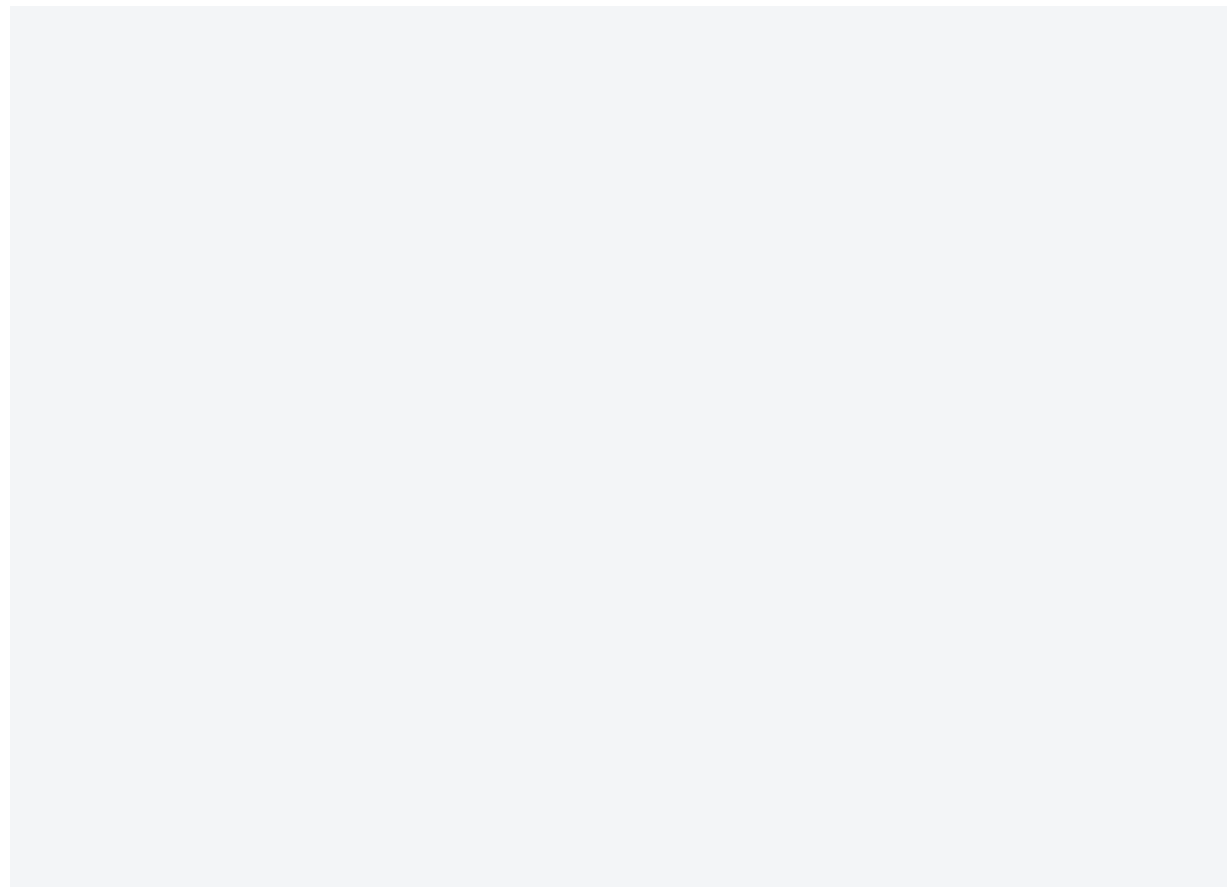
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-10766 - Amendment 10 - WC 1229 - Design for Rehabilitation of Vernon Pumping Station

ACTION REQUESTED:

The Board is requested to approve Amendment No. 10 to Agreement with Patton Harris Rust and Associates, (PHRA), P.C., A Pennoni Company for WC 1229 Design for Rehabilitation of Vernon Pumping Station. Period of agreement is: Based on Board Approval 5/15/2024 / to 5/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 85,814.00

Contract Increase Amount:	\$ 0.00	Increase Number:	
Contract Amendment	\$ 85,814.00	Amendment Number:	10

Amount:

Project #: WC 1229

Project Fund	Amount
9960-PRJ001470-CAP009557-SC630318	\$ 85,814.00

BACKGROUND/EXPLANATION:

This is the 10th amendment that will increase the funding of the contract by \$85,814.00 This amendment is within the original scope of work and was requested by the Agency.

\$85,814.00 Funding is anticipated from Water Revenue Bonds \$51,329.558, Baltimore County \$34,484.441.

The Office of Engineering & Construction is requesting additional funds for the engineering design services provided by PHRA, PC, A Pennoni Company for the rehabilitation of Vernon Pumping Station.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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

COUNCIL DISTRICT: Citywide

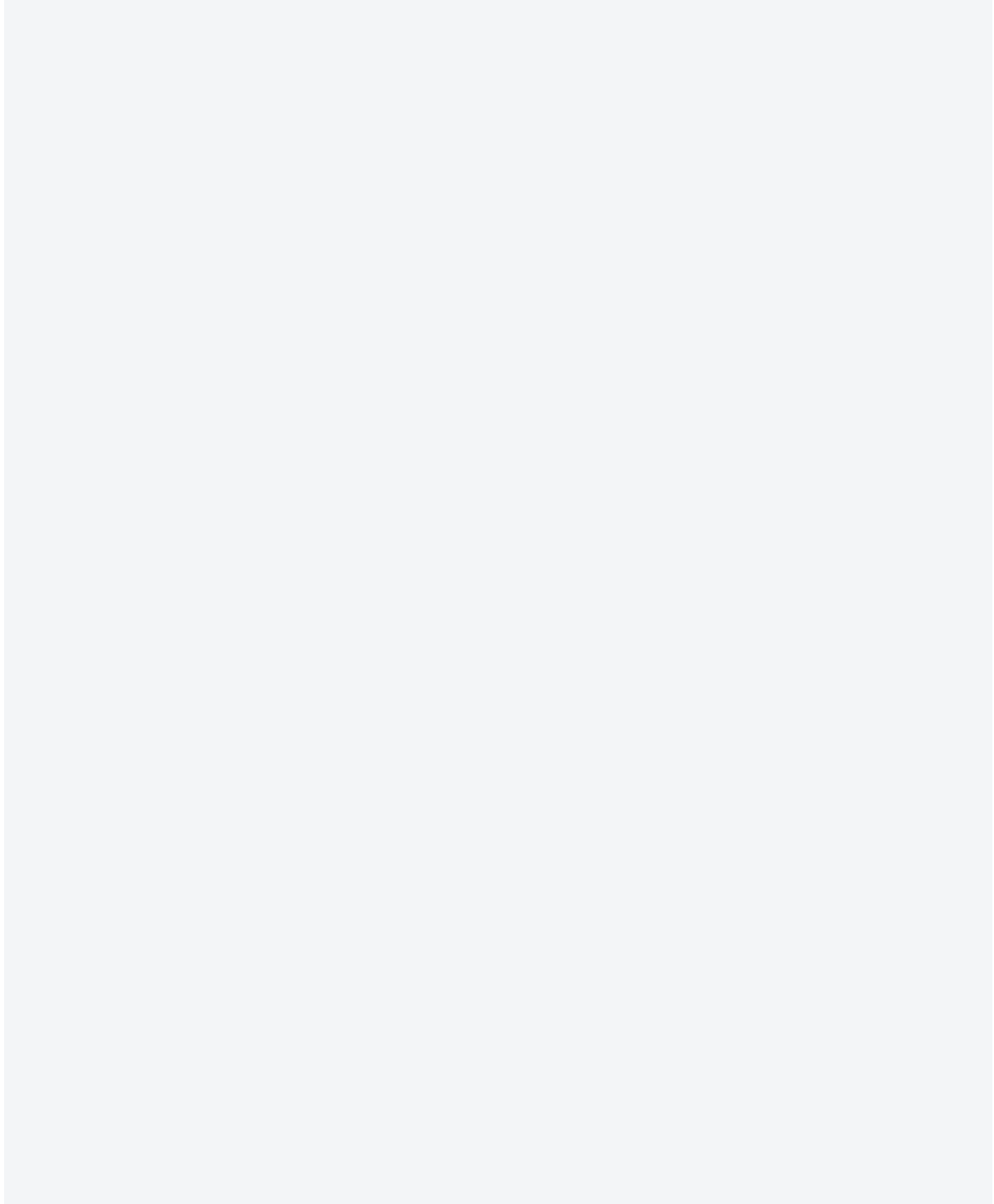
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-11220 - Contract - Proj. 1361J - O/C Mechanical Engineering Services**ACTION REQUESTED:**

The Board is requested to approve an On Call Service Contract Contract/Agreement with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years

5/15/2024 / to 5/14/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project #: Proj. 1361J

Project Fund	Amount
	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requested to approve an agreement with Johnson, Mirmiran and Thompson, Inc. to provide On-Call Mechanical Engineering Services for three (3) years on as needed basis. The Consultant Johnson, Mirmiran and Thompson, Inc. will provide Mechanical Engineering Services which include design related to repairs, maintenance, and new construction managed by the Office of Engineering and Construction.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.00%	MBE Goal Amount	\$ 180,000.00
MBE Total Paid	\$.00	Vendor: Shah & Associates Inc	
MBE Goal %	10.00%	MBE Goal Amount	\$ 150,000.00
MBE Total Paid	\$.00	Vendor: Dhillon Engineering, Inc.	
MBE Goal %	4.00%	MBE Goal Amount	\$ 60,000.00
MBE Total Paid	\$.00	Vendor: E2CR, Inc.	
MBE Goal %	4.00%	MBE Goal Amount	\$ 60,000.00
MBE Total Paid	\$.00	Vendor: DME Enterprises	
WBE Goal %	4.00%	WBE Goal Amount	\$ 60,000.00
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	
WBE Goal %	11.00%	WBE Goal Amount	\$ 165,000.00
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	

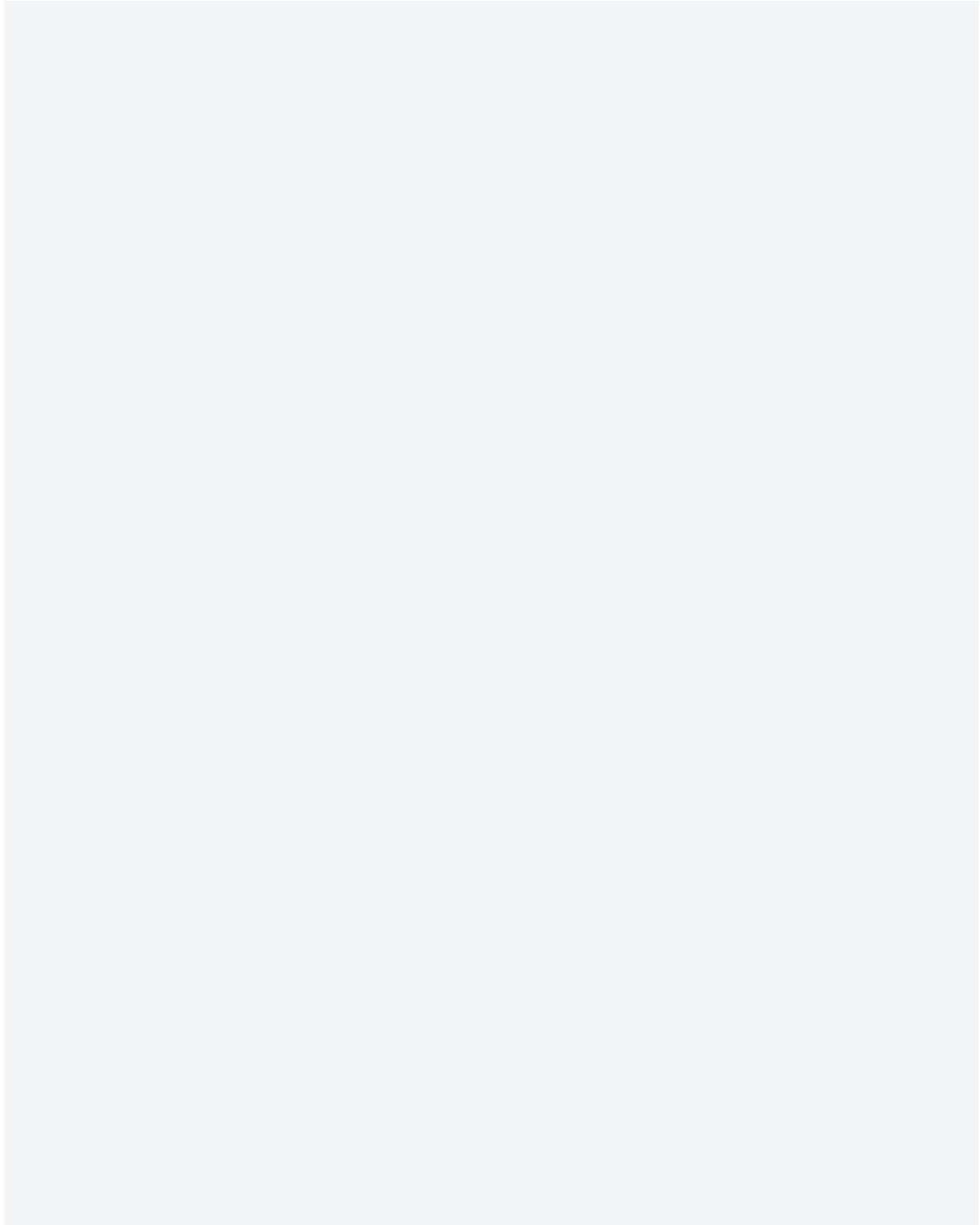
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments



SB-23-12766 - Amendment 2 - Proj 1802 - O/C Project and Construction Management Assistance Services

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 to Agreement with Johnson, Mirmiran & Thompson, Inc., for Project 1802 On Call Project and Construction Management Assistance Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Award Amount:	\$	Award Date:	7/18/2018
	5,000,000.00		

Contract Increase Amount:	\$ 0.00	Increase Number:	
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Contract Amendment Amount:	\$	Amendment Number:	2
	2,000,000.00		

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

This is the 2nd amendment that will increase the duration time of the contract by zero (0) months for a total contract duration time of seven (7) years. The current expiration date is July 10, 2025, and no additional time is requested. This amendment is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction is requesting an increase of \$2,000,000.00 to facilitate work needed due to delay in advertisement of new on-call contracts.

Assisting Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor’s application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support.

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

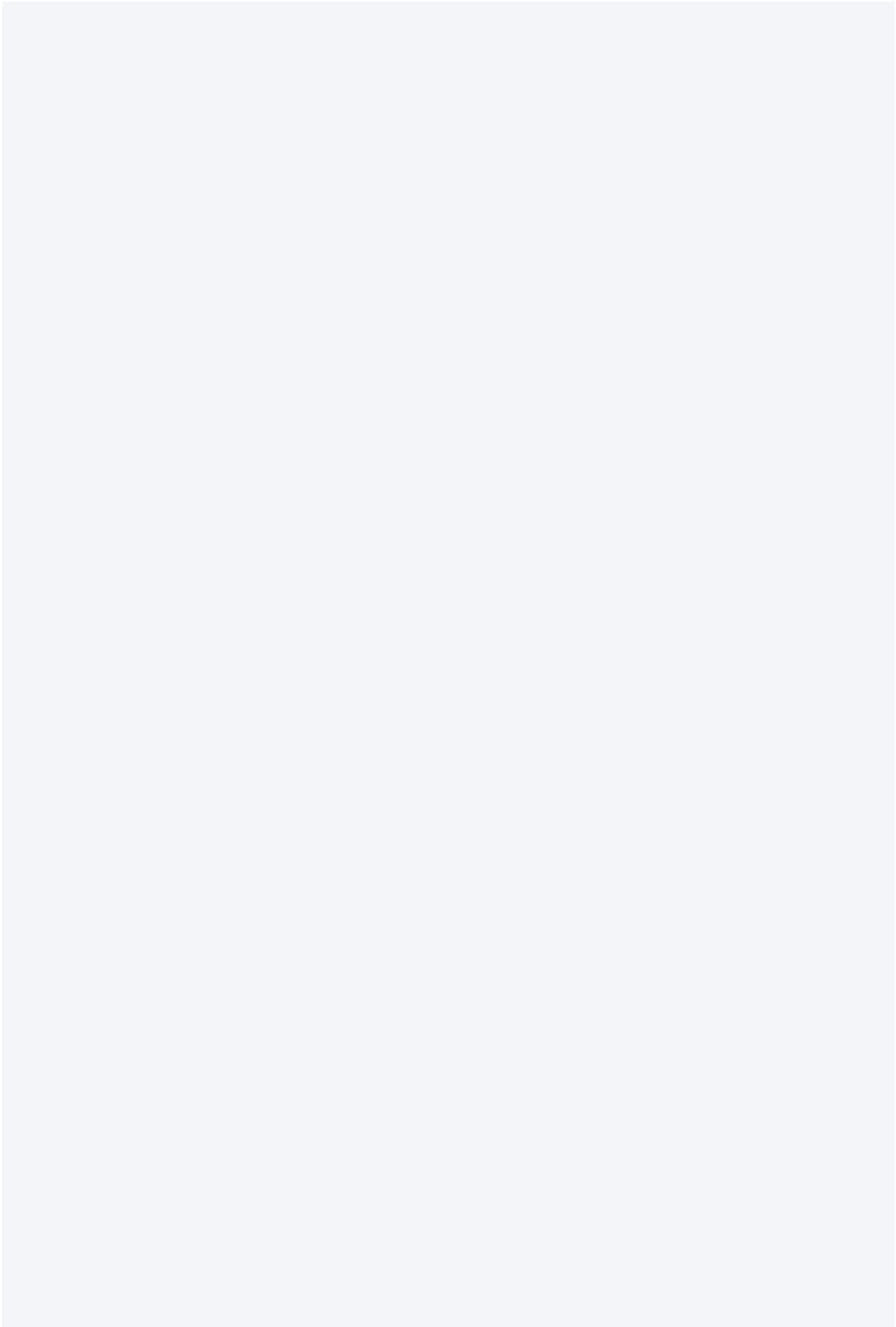
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11197 - Amendment 3 - Proj. 1272A On-Call Solid Waste Engineering Services

ACTION REQUESTED:

The Board is requested to approve an Amendment No. 3 to Agreement with the ARM Group, LLC., for Project 1272A On Call Solid Waste Engineering Services. Period of agreement is: 9/12/2024 to 9/12/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Contract Amendment	\$	Amendment Number:	3
Amount:			

Project #: Proj. 1272A

Project Fund	Amount
	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

This is the 3rd amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration of seven (7) years. The current expiration date is September 12, 2024, and the new expiration date is September 12, 2025, or until the upset limit is reached, whichever occurs first. This amendment is within the original scope of work and was requested by the agency.

The Office of Engineering and Construction is requesting for approval of Amendment 3 for time extension of ARM Group, LLC. This request is to continue providing engineering services for regulatory compliance and support to meet requirements of the Maryland Department of Environmental Refuse Disposal Permit No. 2019-WMF-0325.

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

MBE / WBE Participation not required / Not applicable

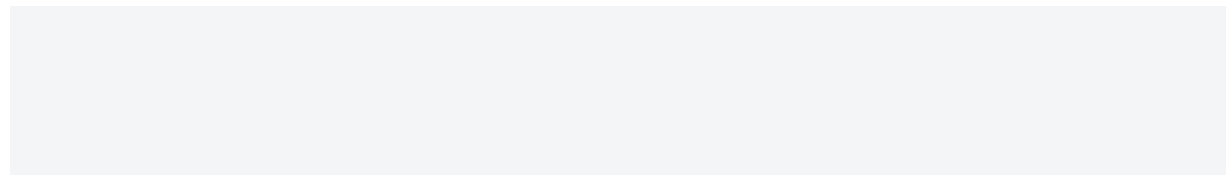
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits Notes the Time Extension and Increase in Upset Limits, and will Review Task Assignments



SB-24-11470 - Task Assignment 35 - Proj 1805 (WC 1292, WC 1374, WC 1400) - Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Task Assignment with Whitman, Requardt & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 24 Months

5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 515,770.75

Project Fund	Amount
9960-CAP009557-SC630318	\$ 171,923.65
9960-PRJ002735-CAP009557-SC630318	\$ 171,923.55
9960-PRJ001211-CAP009557-SC630318	\$ 171,923.55

BACKGROUND/EXPLANATION:

Approval of Proj. 1805-9WC 1292, WC 1374, WC 1400) O/C Project and Construction Management Assistance Task assignment 035 with Whitman, Requardt & Associates, LLP. The original contract will expire on September 25, 2026. The duration of this task is 24 months. The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide one (1) full time Construction Project Supervisor to support WC 1292, WC 1374, and WC 1400.

\$515,770.65

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

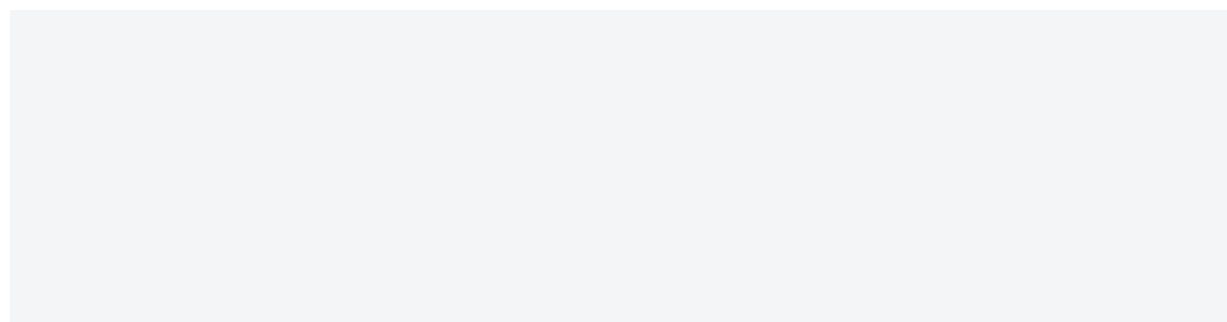
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-10936 - Task Assignment 11 - Proj 1345G(WC 1283) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve task assignment 11 under the on call service contract with Gannett Fleming/DFI, JV. Period of agreement is: Based on Board Approval with a duration of 18 Months

5/15/2024 / to 11/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 294,944.97

Project #: Proj. 1345G(WC
1283)

Project Fund	Amount
9960-PRJ000930-CAP009557- SC630318	\$ 294,944.97

BACKGROUND/EXPLANATION:

The Honorable Board is requested to approve Task 011 with Gannett Fleming, Inc./Development Tac., JV under Proj. 1345G in accordance with their proposal dated February 8, 2024. The original contract will expire on April 2, 2026. The duration of this task is eighteen (18) months. This task was requested by the agency.

The Office of Engineering & Construction is requesting Gannett Fleming, Inc./Development Fac., Inc. JV to do inspection for the installation of new ductile iron water main, fittings and appurtenances, including water house connections, and all tasks associated with completing the W.C. 1283-Baltimore Street, Smallwood Street, and Reisterstown Road Water Main Replacement and Rehabilitation. The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	32.05%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	16.03%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

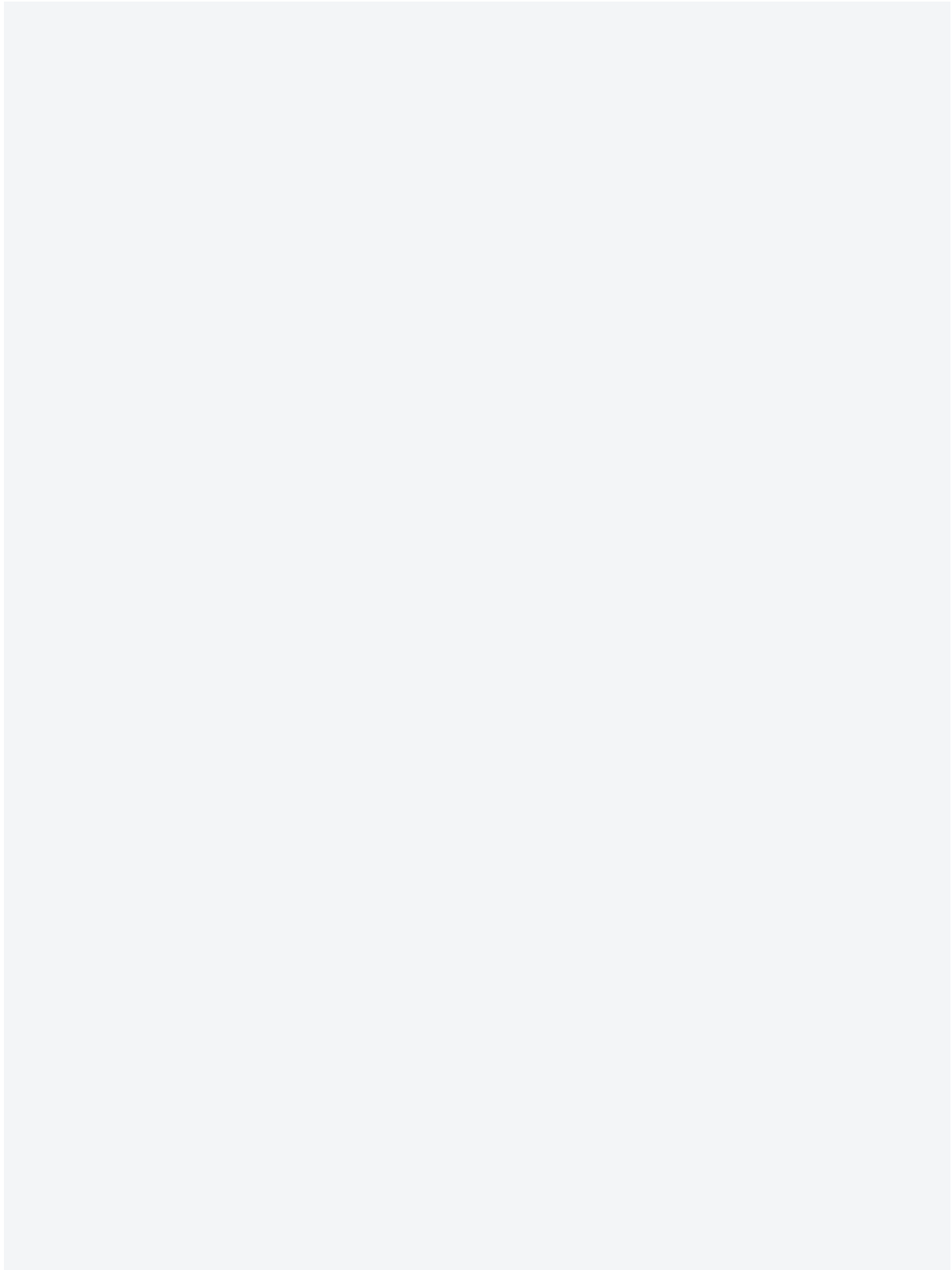
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11104 - Agreement Proj. 1356R_S On Call MS4 BMP Monitoring Services

ACTION REQUESTED:

The Board is requested to approve an On Call Service Contract Contract/Agreement with Straughan Environmental, Inc. for Project No. 1356R - On Call BMP Monitoring Services. Period of agreement is: Based on Board Approval with a duration of 5 Years
5/15/2024 / to 5/14/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project #: Proj. 1356R_S

Project Fund	Amount
	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requested to approve an agreement with Straughan Environmental, Inc. to perform the following Scope of Work:

Post construction or post storm event assessment and monitoring of stream restoration and urban water quality BMP projects. Post construction or post event stream monitoring is required under Federal and State Regulatory Permits. The duration of monitoring is typically three years after substantial construction completion. Design of related urgent needs stream repair and maintenance projects, construction inspection and environmental support services. Urban BMPs assessment, design and construction support services. Monitor assigned completed stream projects using standard industry function based rapid stream assessment methodology including but not limited to: evaluate functional stability and functional success of a restored stream; Identify potential causes for impairment; Identify potential corrective actions. Assess damage to restored stream due to unusual high intensity storms and redline as-built drawings for repairs using urgent need repair contracts items. Obtain necessary permit approvals for design and repairs; Monitoring of urban BMPs; Provide appropriate training and support for staff development. Depending on the nature of other work and City Staff requirements, personnel representing the selected firm shall be available on an as-needed basis. Preparation of design reports and contract documents including plans and specifications, all permits, applications, easements, and related items necessary for procurement of construction. Also, have ability to provide Project Management, BIS Support and Construction Management, post award and Contract Administration services. Program management services including MS4 permit regulations and compliance; assisting with consultant reviews, etc.

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

MBE / WBE PARTICIPATION:

Board of Estimates Agenda	Public Works		5/15/2024
MBE Goal %	15.00%	MBE Goal Amount	\$ 150,000.00
MBE Total Paid	\$.00	Vendor: Kim Engineering, Inc.	
MBE Goal %	15.00%	MBE Goal Amount	\$ 150,000.00
MBE Total Paid	\$.00	Vendor: Mercado Consultants, Inc.	
WBE Goal %	7.50%	WBE Goal Amount	\$ 75,000.00
WBE Total Paid	\$.00	Vendor: Straughan Environmental, Inc.	
WBE Goal %	7.50%	WBE Goal Amount	\$ 75,000.00
WBE Total Paid	\$.00	Vendor: Cityscape Engineering, LLC	

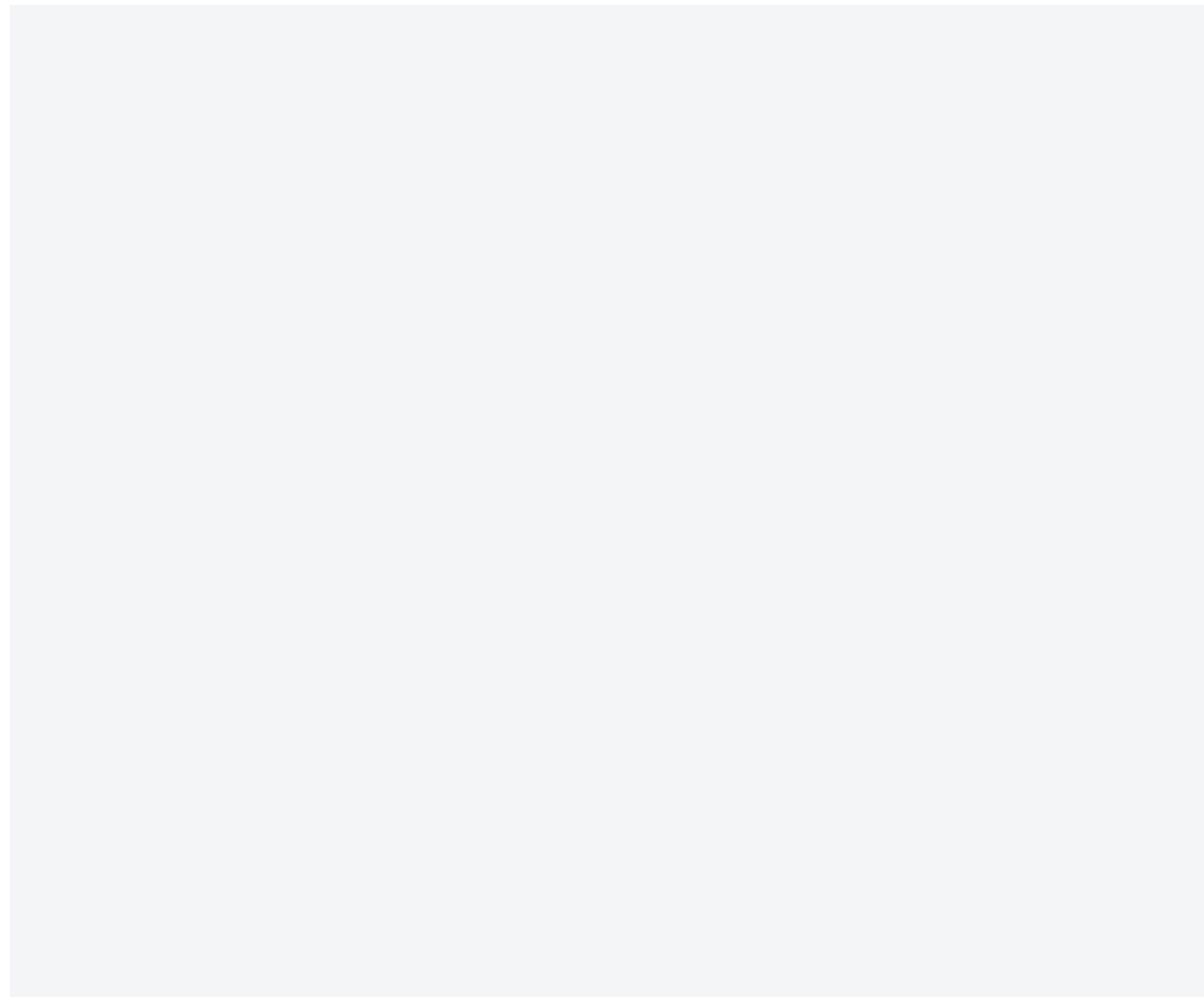
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments



SB-24-10934 - Task 001 Proj. 1350.6(WC 1287) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 1 with AECOM Technical Services, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months 5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 362,576.03

Project #: Proj. 1350.6(WC 1287)

Project Fund	Amount
9960-PRJ001394-CAP009557-SC630318	\$ 362,576.03

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting AECOM to provide Public Works Inspector I for W.C. 1287-Water Main Replacement in Westgate, Hunting Ridge, Uplands. The Public Work Inspector role will be provided by AECOM Technical Services, Inc. for a period of two (2) years. The work requested is within the scope of the agreement.

The Board is requested to approve Task 001 with AECOM Technical Services, Inc. in accordance with their proposal dated October 26, 2023. The original contract will expire on October 17, 2027. The duration of this task is 24 months. This task was requested by the Agency.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

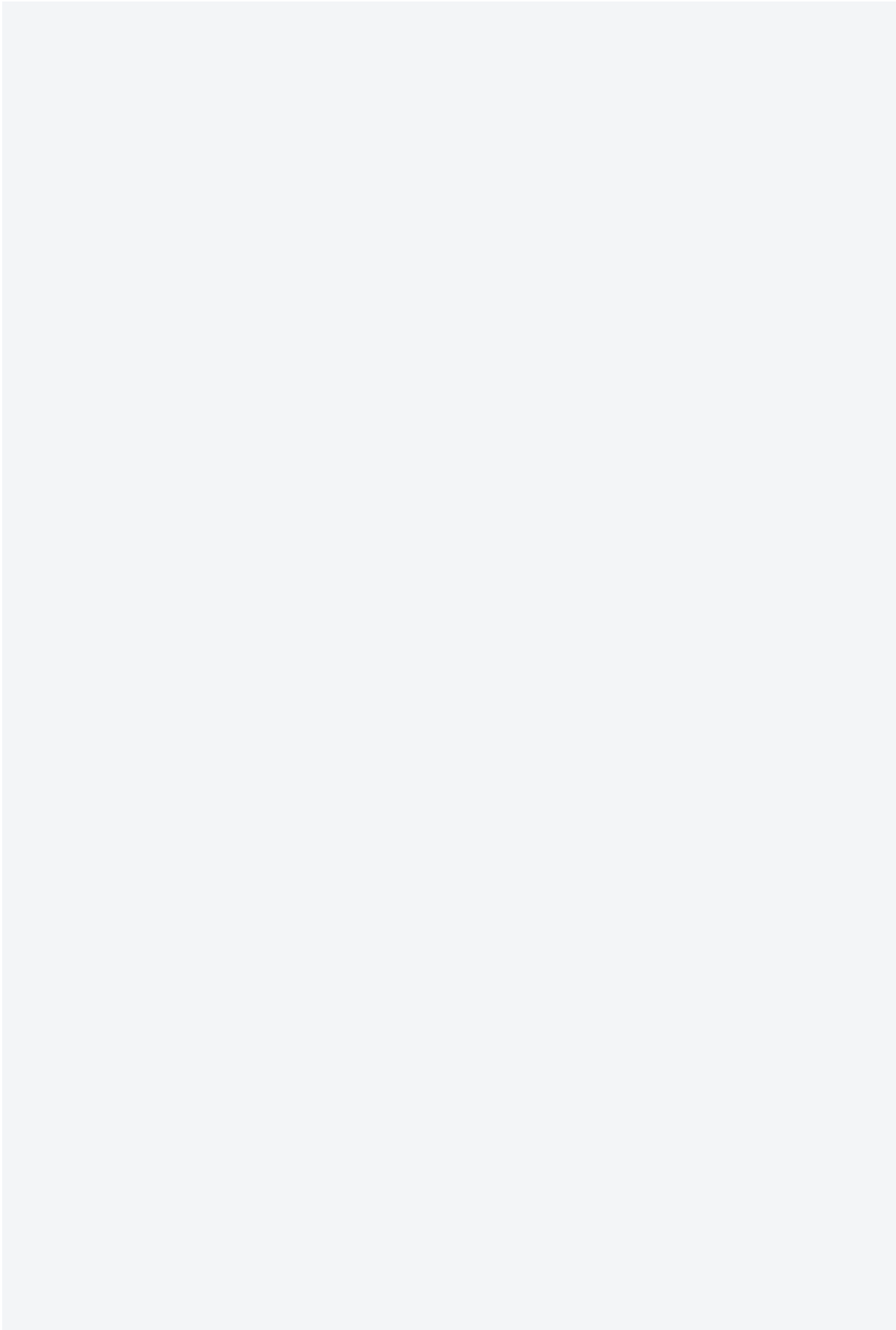
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



**SB-23-14837 - Amendment 3 - Proj 1266A - O/C Wastewater Engineering Services
(Ratification)****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 3 to an Agreement with AECOM Technical Services, Inc. for Project No. 1266A On-Call Wastewater Engineering Services. Period of agreement is: 5/15/2024 to 1/25/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount:	\$ 0.00	Extension Number:	
Contract Amendment Amount:	\$ 0.00	Amendment Number:	3

BACKGROUND/EXPLANATION:

Amendment 3 with AECOM Technical Services, Inc. under Proj. 1266A will increase the duration time of the contract by eighteen (18) months for a total contract duration time of six and a half (6.5) years. The current expiration date is July 25, 2023, and the new expiration date is January 25, 2025. This amendment is within the original scope of work and was requested by the Agency.

The Office of Engineering and Construction is requesting processing of an Amendment No. 3 for time extension of AECOM Technical Services, Inc. (AECOM) agreement. This request is for AECOM to address wastewater emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's sanitary system.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and noted the time extension

SB-23-13986 - On Call Service Contract - Proj. 1361W - O/C Mechanical Engineering Services**ACTION REQUESTED:**

The Board is requested to approve an Agreement with Whitman, Requardt & Associates, LLP., for Project 1361W On Call Mechanical Engineering Services. Period of agreement is: Based on Board Approval with a duration of 3 Years
5/15/2024 / to 5/14/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1361W

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requested to approve an agreement with Whitman, Requardt & Associates, LLP under Proj. 1361W to provide On Call Mechanical Engineering Services for three (3) years as needed basis.

The Consultant, Whitman, Requardt & Associates, LLP will provide Mechanical Engineering Services which include design related to repairs, maintenance, and new construction managed by the Office of Engineering & Construction.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A
MBE / WBE PARTICIPATION:			
MBE Goal %	15.00%	MBE Goal Amount	\$ 225,000.00
MBE Total Paid	\$.00	Vendor: Shah & Associates Inc	
MBE Goal %	10.00%	MBE Goal Amount	\$ 150,000.00
MBE Total Paid	\$.00	Vendor: Dhillon Engineering, Inc.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 75,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
WBE Goal %	5.00%	WBE Goal Amount	\$ 75,000.49
WBE Total Paid	\$.00	Vendor: A Squared Plus Engineer Support Group	

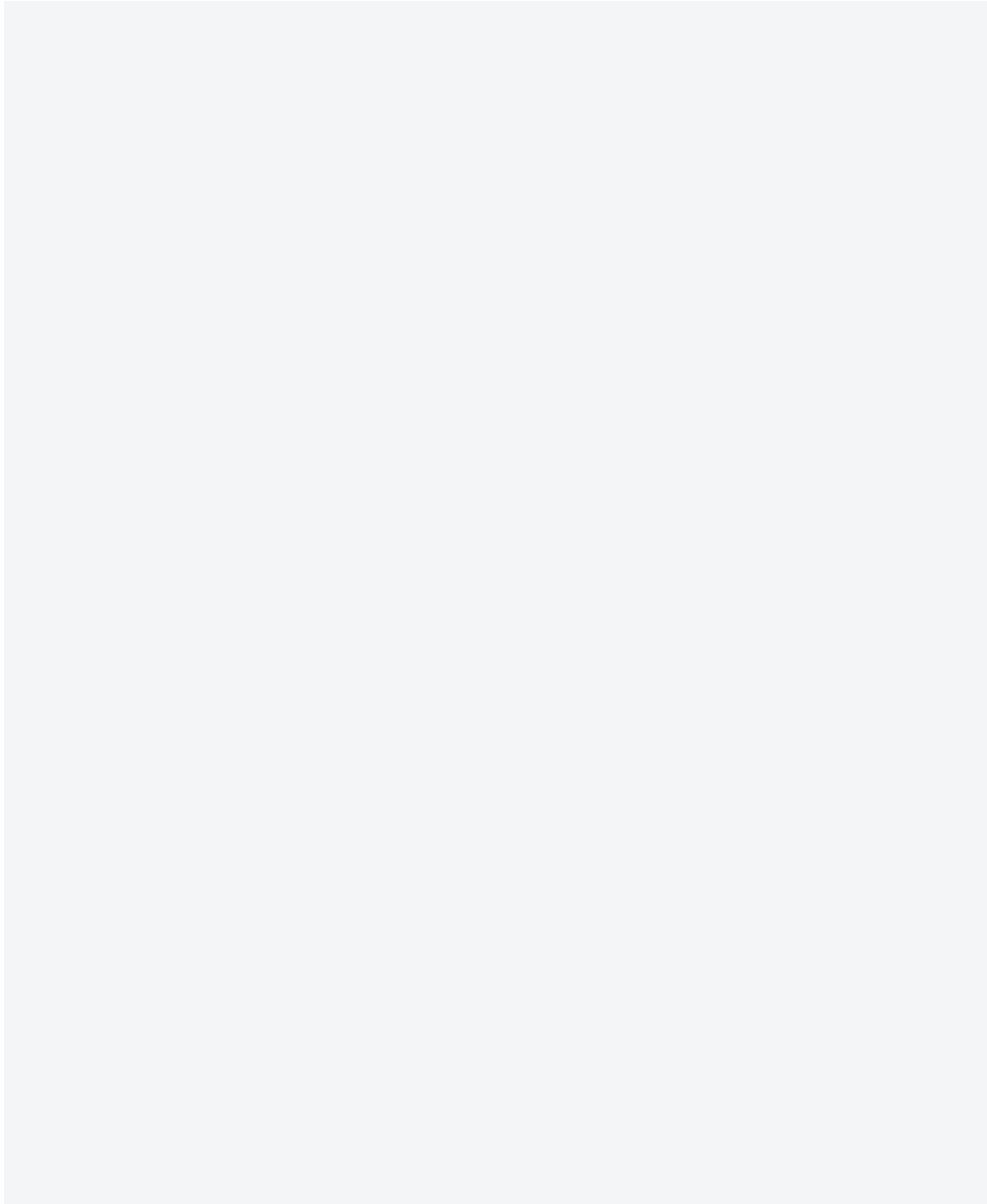
Board of Estimates Agenda	Public Works		5/15/2024
WBE Goal %	10.00%	WBE Goal Amount	\$ 150,000.00
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments



**SB-24-11156 - Task Assignment 026 - Proj. 1801 (SC 927 Formerly Proj. 1279) - O/C
Project and Construction Management Assistance**

ACTION REQUESTED:

The Board is requested to approve Task No. 26 with Rummel, Klepper & Kahl, LLP., under Project No. 1801 SC 927 Formerly Project 1279 On-Call project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months 5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,977.18

Project Fund	Amount
9956-PRJ001748-CAP009551- SC630318	\$ 31,977.18

BACKGROUND/EXPLANATION:

This submission is for Task Assignment 026 with Rummel, Klepper & Kahl, LLP under Proj. 1801 in accordance with their proposal dated August 31, 2022. The original contract will expire on October 23, 2023. The duration of this task is twelve (12) months.

The Office of Engineering & Construction was in need of Construction Management and Project Engineering Services for Task 1 (SC 953), Task 3 (SC 980), Task 4 (WC 1391), Task 5 (WC 1386), Task 9.

Assisting the Office of Engineering & Construction with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's pay application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support. Depending on the nature of other work and City staff requirements, personnel representing the selected firm shall be available on an as needed basis.

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

N/A

N/A

N/A

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	19.50%	MBE Goal Amount	\$ 0.00
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MBE Total Paid	\$.00	Vendor: N/A	
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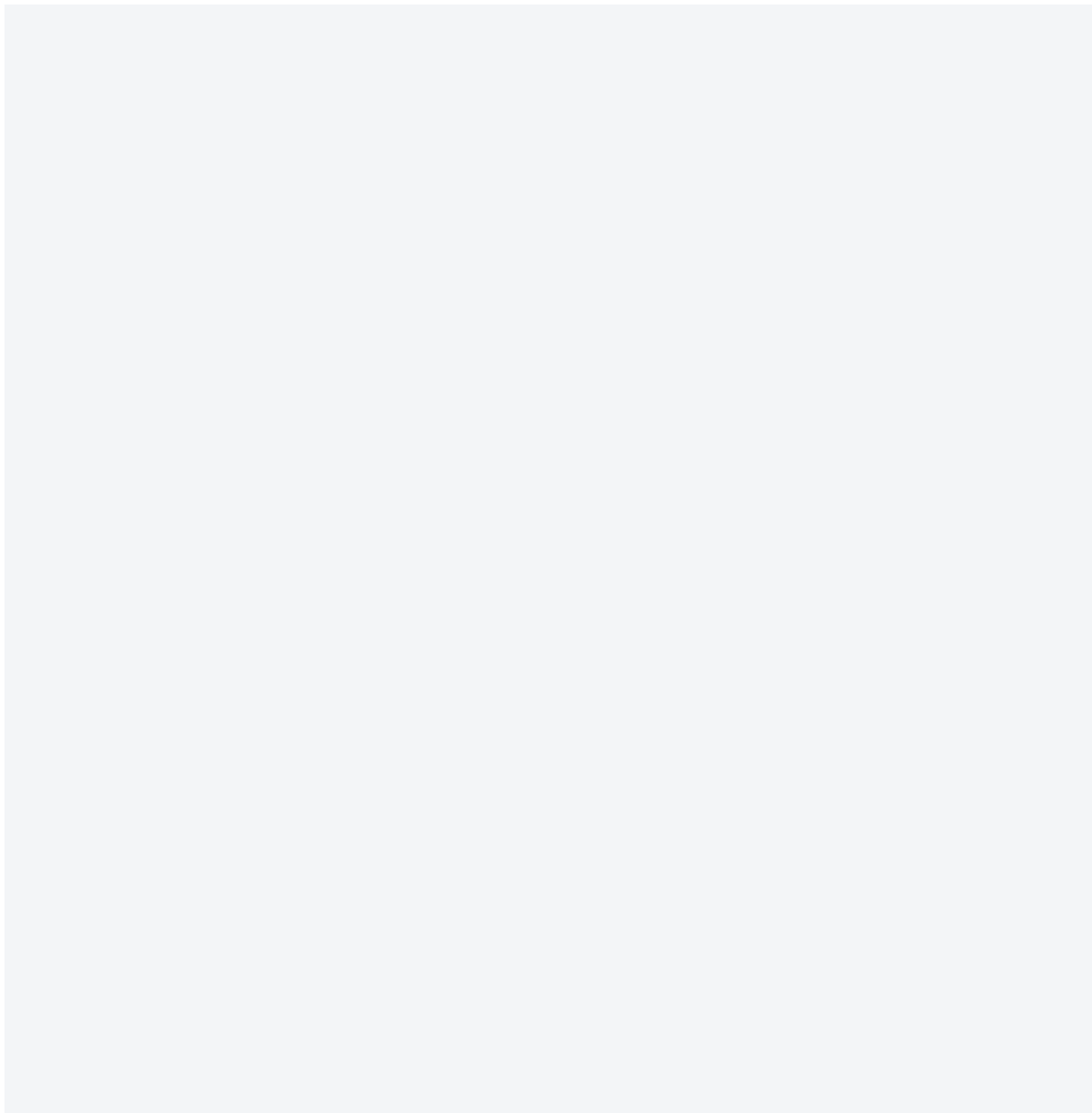
WBE Goal %	6.70%	WBE Goal Amount	\$ 0.00
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WBE Total Paid	\$.00	Vendor: N/A	
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ENDORSEMENTS:

BAPS has reviewed and approved for funds.

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



SB-24-10436 - Post Award Services - WC 1326 - SCADA/DCS Water Facilities

ACTION REQUESTED:

The Board is requested to approve a Post Award Services Agreement with Whitman, Requardt & Associates, LLP. for WC 1326 SCADA/DCS Water Facilities Design. Period of agreement is:
Based on Board Approval with a duration of 4 Years
5/15/2024 / to 5/14/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,430,130.26

Project Fund	Amount
9960-PRJ001953-GRT000666- CAP009557-SC630318	\$ 2,430,130.26

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction request your Honorable Board to approve W.C. 1326-PAS SCADA/DCS Water Facilities-to Whitman, Requardt and Associates LLP. The consultants will provide support during the testing and closeout period to prepare as-builts drawings and assisting the city in finalizing any claims.

\$2,430,130.36 Funding is anticipated from Water Revenue Bonds \$1,400,727.14 (57.64%), Baltimore County \$1029,403.22.

The Agreement is effective upon Board approval for 4 years or until the upset limit is reached whichever occurs first

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

MBE / WBE PARTICIPATION:

MBE Goal %	20.65%	MBE Goal Amount	\$ 501,987.70
MBE Total Paid	\$.00	Vendor: Dhillon Engineering, Inc.	

WBE Goal %	5.14%	WBE Goal Amount	\$ 125,040.73
WBE Total Paid	\$.00	Vendor: Applied Technology Services, Inc.	

COUNCIL DISTRICT: Citywide

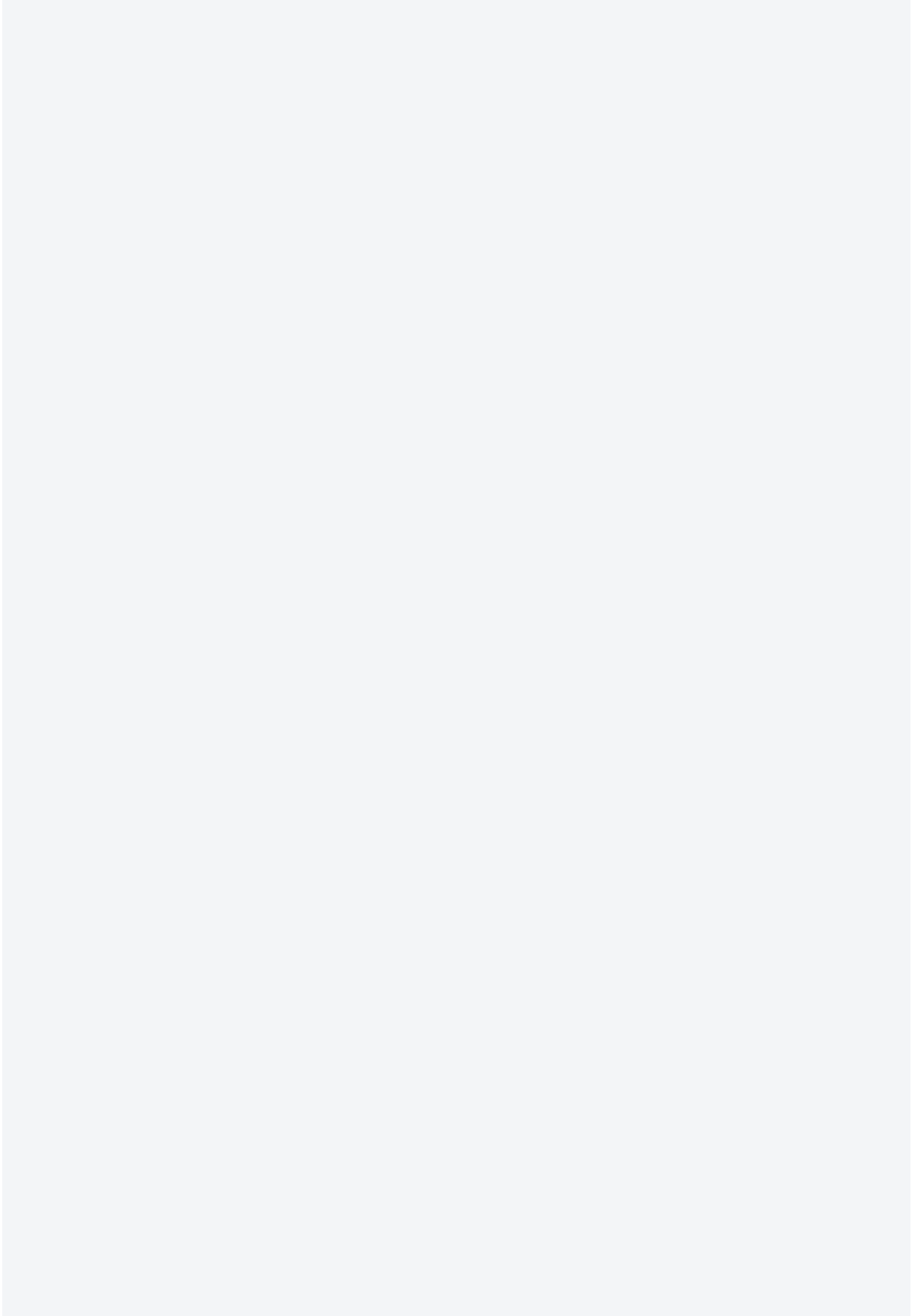
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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



SB-24-10768 - Amendment 1 - WC 1204 - PAS Druid Lake Finished Water Tanks

ACTION REQUESTED:

The Board is requested to approve a Post Award Services contract with Whitman, Requardt & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 12 Months 5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: WC 1204

Project Fund	Amount
9960-PRJ001088-GRT000666-CAP009557-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

This is the 1st amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration time of ninety (90) months. The current expiration date is June 13, 2023 and the new expiration date is June 14, 2024. This amendment is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction is requesting your Honorable Board to approve the no cost time extension for Post Award Engineering Services to assist the City during the construction of the Druid Lake Finished Water Tanks under W.C. 1204 for a period of one (1) year. The request is made to allow the consultant to provide support to the City during the construction phase.

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

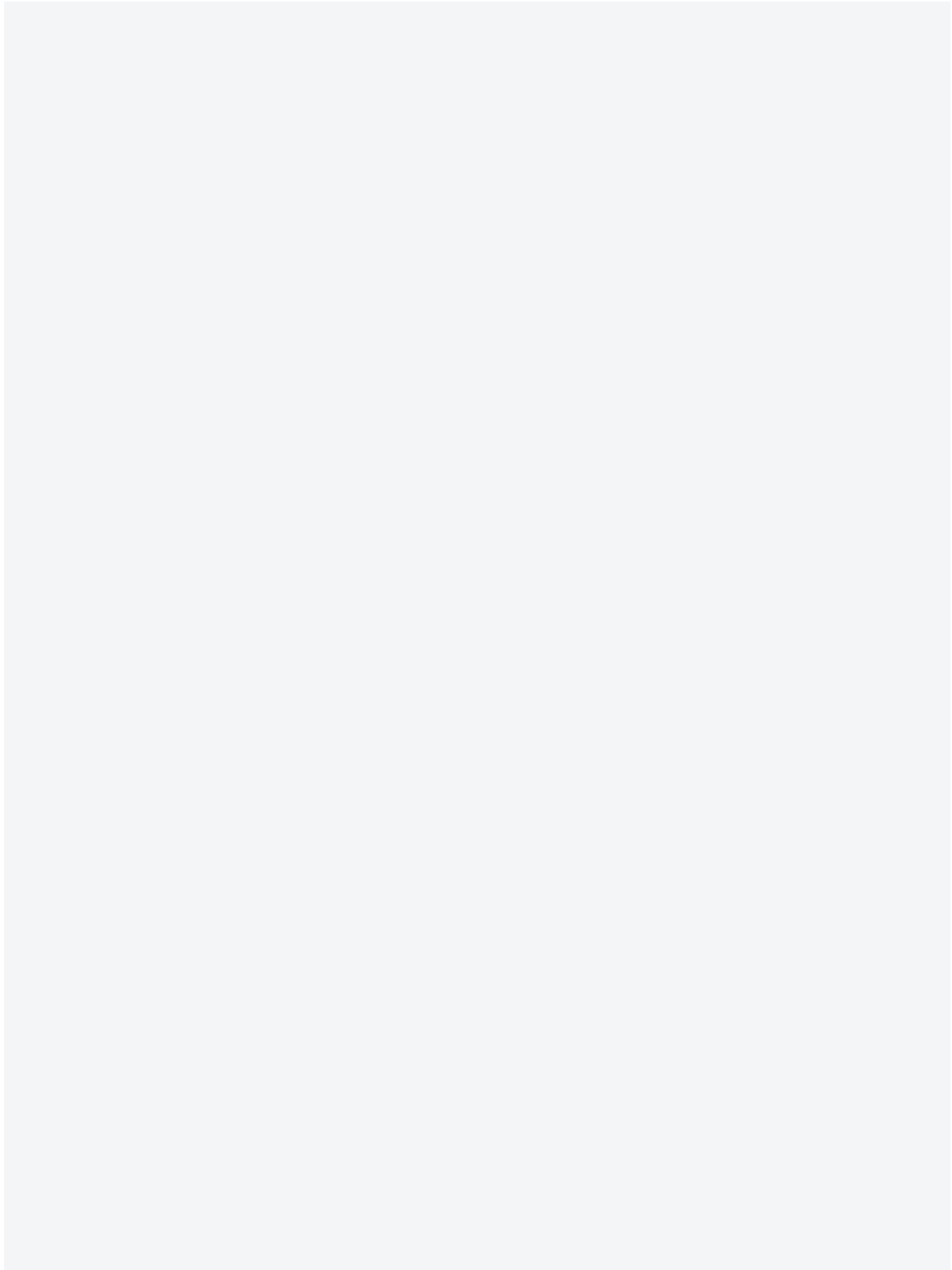
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS 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-24-11028 - Task Assignment 1 - Proj 1354R (WC 1229, WC 1327, WC 1254) Staffing of Project Controls Office of DPW**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Task Assignment 1 with DME of Baltimore. Period of agreement is: Based on Board Approval with a duration of 24 Months
5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 581,252.46

Project Fund	Amount
9960-PRJ000772-GRT000666- CAP009557-SC630318 WC 1327	\$ 193,750.82
9960-PRJ001470-GRT000666- CAP009557-SC630318 WC 1229	\$ 193,750.82
9960-PRJ000772-GRT000666- CAP009557-SC630318 WC 1354	\$ 193,750.82

BACKGROUND/EXPLANATION:

Requesting to approve Task 001 with DME of Baltimore, LLC under Proj. 1354R in accordance with their proposal dated January 3, 2024. The original contract will expire on December 12, 2025. The duration of this task is 24 months. This task was requested by the agency.

\$581,252.45 (WC 1229, WC 1327, WC 1354)

The Office of Engineering & Construction is requesting DME of Baltimore to provide scheduling services to the City of Baltimore as it pertains to the Staffing of the Project Controls Office for the Department of Public Works.

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

MBE PARTICIPATION:

MBE Goal %	19.37%	MBE Goal Amount	\$ 581,252.45
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

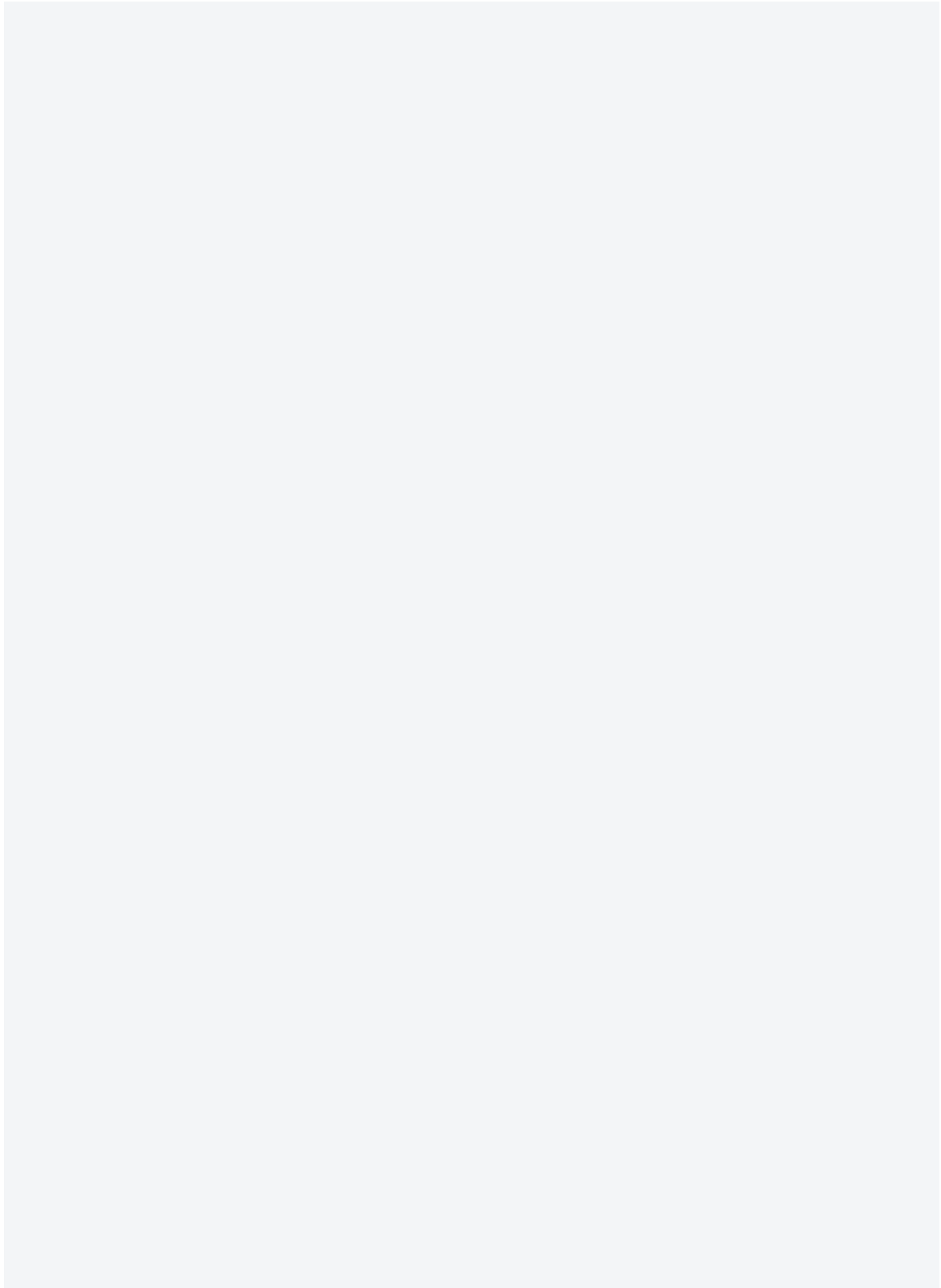
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11026 - Task Assignment 3 - Proj 1354R (SC 938, WC 1229, SC 992R) - Staffing of Project Controls Office of DPW

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 3 with DME of Baltimore under Project 1354R SC 938, WC 1229, SC922R - Staffing of Project Controls Office of DPW. Period of agreement is: Based on Board Approval with a duration of 24 Months 5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 425,211.13

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
9960-PRJ001470-GRT000666-CAP009557-SC630318 WC 1229	\$ 127,563.33
9956-PRJ000380-GRT000666-CAP009551-SC630318 SC 938	\$ 148,823.90
9956-PRJ000457-GRT000666-CAP009551-SC630318 SC 992R	\$ 148,823.90

BACKGROUND/EXPLANATION:

The Board is Requested to approve Task 003 with DME of Baltimore, LLC under Proj. 1354R in accordance with their proposal dated January 3, 2024. The original contract will expire on December 12, 2025. The duration of this task is 24 months. This task was requested by the agency.

The Office of Engineering & Construction is requesting DME of Baltimore to provide Document control services to the City of Baltimore as pertains to the Staffing of the Project Controls Office for the Department.

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

MBE / WBE Participation not required / Not applicable

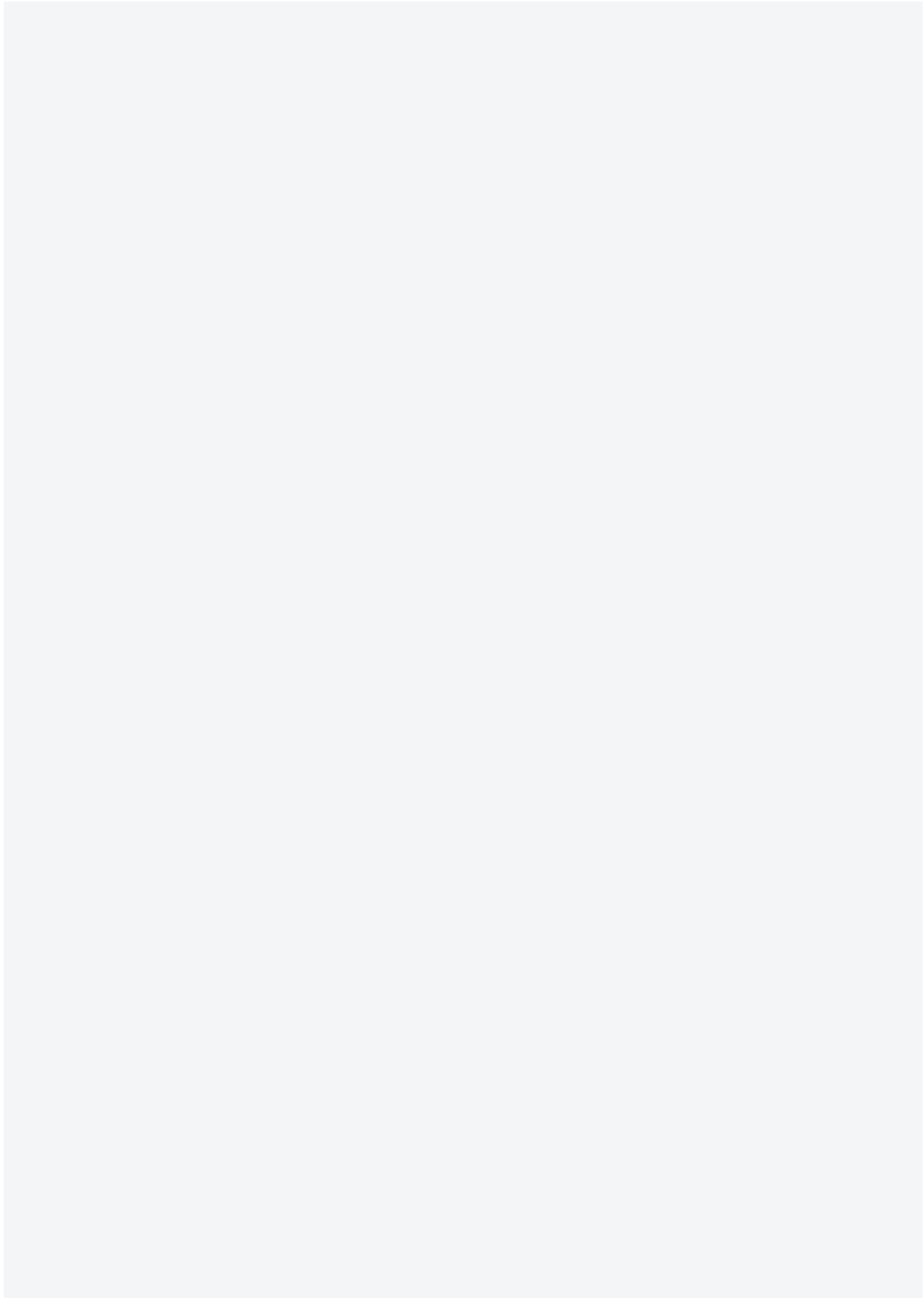
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11027 - Task 2 - Proj 1354R (SC 926, SC 1020, SC 992R) Staffing of Project Controls Office of DPW

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 2 with DME of Baltimore. Period of agreement is: Based on Board Approval with a duration of 24 Months
5/15/2024 / to 5/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 175,520.72

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
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9956-PRJ001046-GRT000666- CAP009551-SC630318 SC 926	\$ 61,432.25
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9956-PRJ002212-CAP009551- SC630318 SC 1020	\$ 52,656.22
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9956-PRJ000457-GRT000666- CAP009551-SC630318 SC 992R	\$ 61,432.25
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BACKGROUND/EXPLANATION:

Requesting to approve Task 002 with DME of Baltimore, LLC under Project. 1354R in accordance with their proposal dated January 3, 2024. The original contract will expire on December 12, 2025. The duration of this task is 24 months. This task was requested by the agency.

DME will provide delay and claim analysis as it pertains to the Staffing of the Office of Project Controls for the Department of Public Works.

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

MBE PARTICIPATION:

MBE Goal %	0.64%	MBE Goal Amount	\$ 19,250.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

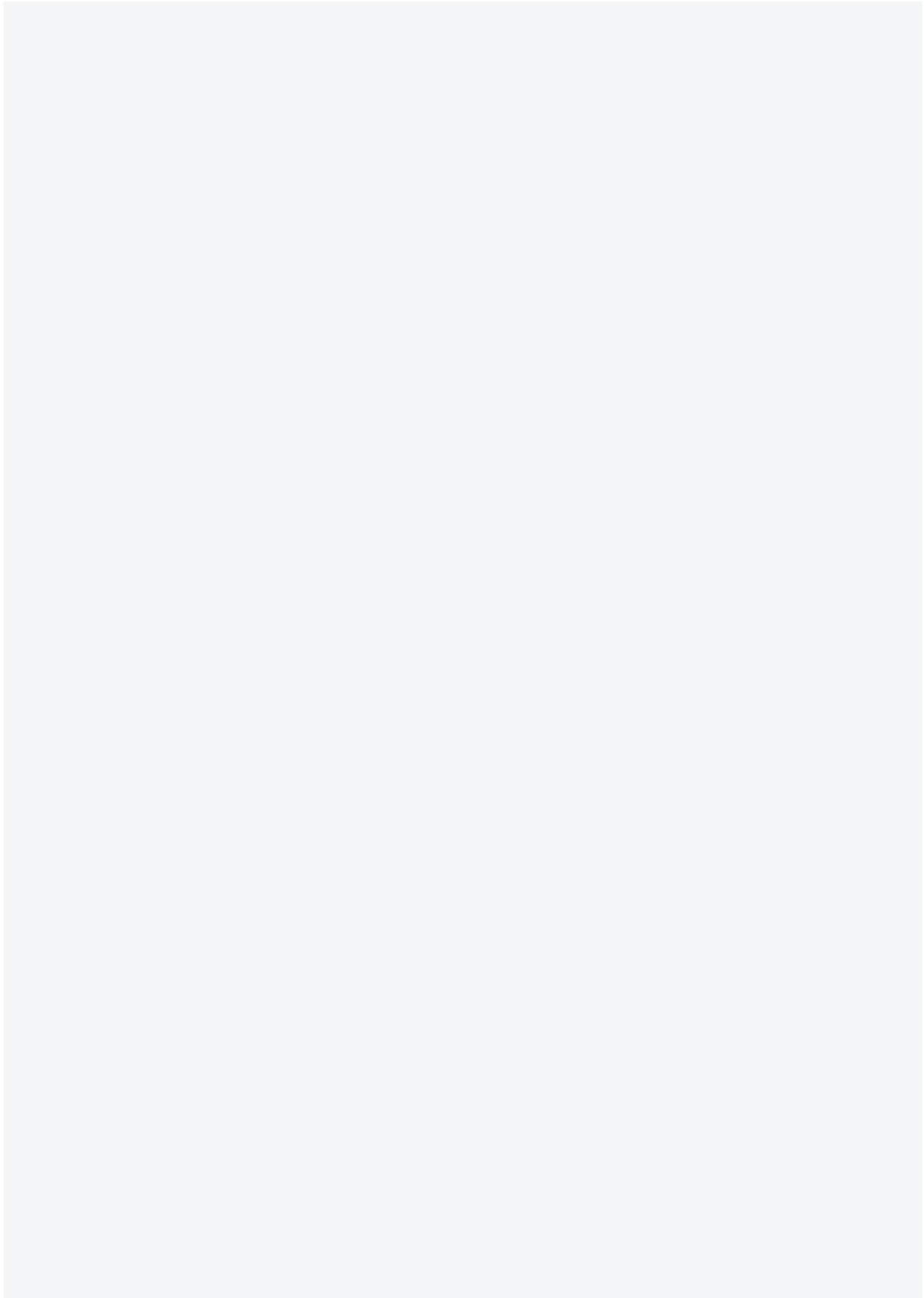
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-11024 - Task Assignment 4 - Proj 1354R (SC 938R) Staffing of Project Controls Office of DPW

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 4 with DME of Baltimore under Project No. 1345R SC 938R Staffing of Project Controls Office of DPW. Period of agreement is: Based on Board Approval with a duration of 18 Months
5/15/2024 / to 11/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 168,015.70

Project Fund	Amount
9956-PRJ001083-CAP009551-SC630318 SC 938R	\$ 168,015.70

BACKGROUND/EXPLANATION:

Requesting to approve Task 004 with DME of Baltimore, LLC under Proj. 1354R in accordance with their proposal dated February 22, 2024. The original contract will expire on December 12, 2025. The duration of this task is 18 months. This task was requested by the agency.

The Office of Engineering & Construction is requesting DME of Baltimore to provide Scheduling to the City of Baltimore as pertains to the Staffing of the Project Control Office for the Department of Public Works.

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

MBE / WBE Participation not required / Not applicable

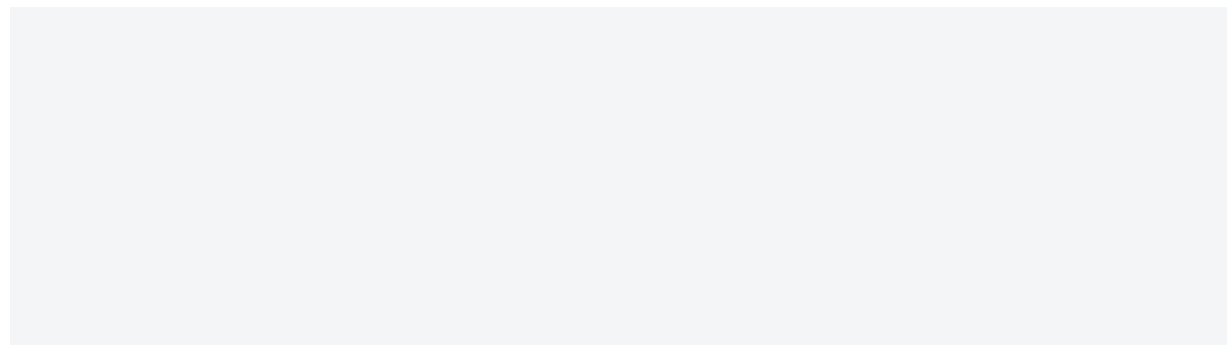
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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



SB-24-10884 - Unauthorized Procurement - ARC Document Solutions LLC

ACTION REQUESTED:

The Board is requested to approve the payment of invoices incurred without a valid contract with ARC Document Solutions, LLC. Period of agreement is: 1/31/2023 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,871.43

Project Fund	Amount
2071-CCA000828-SC630326	\$ 17,871.43

BACKGROUND/EXPLANATION:

This project reached the upset limit while the vendor continued the scanning work. The problem was recognized in June 2023 in which the vendor was immediate ordered to postpone all activities. A notification was forwarded that says any work billed beyond the date of the provided notification advising to halt all activities would not be paid.

The supplier was performing work under PO#002876 from November 2022 through June 2023. The violation happened when the PO was fully paid and the vendor continued to provide services.

The Agency has taken the steps to demonstrate internal controls and avoid acquiring goods/services prior to receiving proper approvals in the future by creating stricter project management. Budget monitoring and a preventable spend control monitoring all PO's that are low and will be closing.

RQ-019477 is in place for a long term solution with the urgent need to have active services with this provider.

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

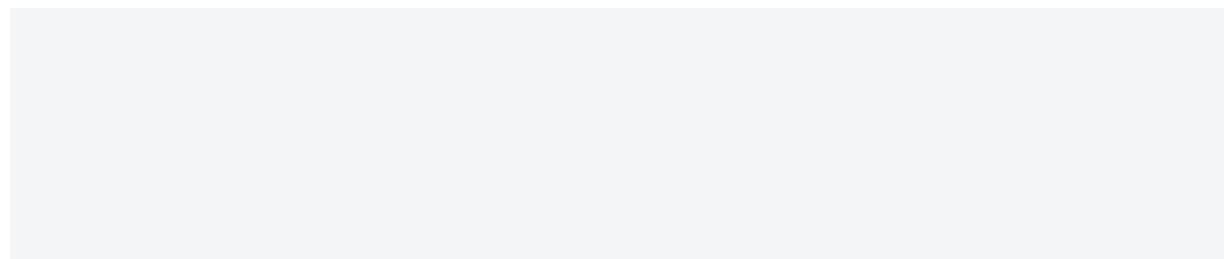
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



SB-24-10821 - Award - ER 4055R - Urgent Needs Stream, Stormwater, and Drainage Maintenance and Repair Project - Spiniello**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award to Spiniello Companies for ER 4055R. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,933,000.00

Project Fund	Amount
	\$ 5,933,000.00

BACKGROUND/EXPLANATION:

Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$5,933,000.00 to a high of \$6,628,739.96. The bid is 15.7% above the Engineer's Estimate of \$4,998,920.00 due to competitive bidding climate. A tabulation of bids is attached.

\$5,933,000.00 Funding is anticipated from County and City Funds.

Requesting to award ER 4055R - Urgent Needs Stream, Stormwater, and Drainage Maintenance and Repair Project to the low bidder, Spiniello Companies at their bid price of \$5,933,000.00.

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

MBE / WBE PARTICIPATION:

MBE Goal %	4.91%	MBE Goal Amount	\$ 291,234.00
MBE Total Paid	\$.00	Vendor:	Bulldog Distribution Trucking, LLC

MBE Goal %	4.09%	MBE Goal Amount	\$ 242,736.50
MBE Total Paid	\$.00	Vendor:	Manuel Luis Construction Co., Inc.

WBE Goal %	4.01%	WBE Goal Amount	\$ 238,035.00
WBE Total Paid	\$.00	Vendor:	Empire Landscape, LLC

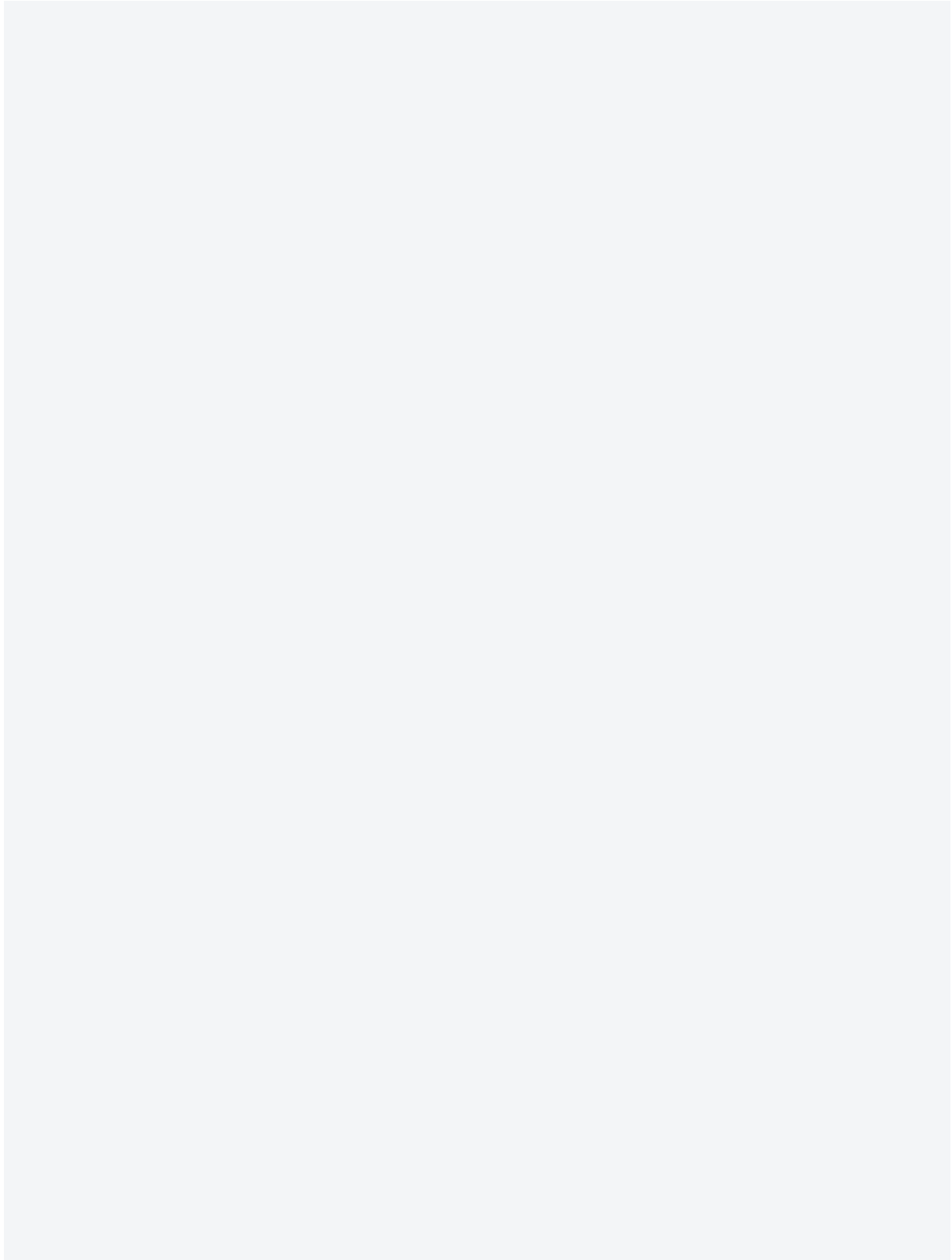
WBE Goal %	1.31%	WBE Goal Amount	\$ 77,550.00
WBE Total Paid	\$.00	Vendor:	TFE Resource, Ltd.

WBE Goal %	1.68%	WBE Goal Amount	\$ 99,726.00
WBE Total Paid	\$.00	Vendor:	R & R Contracting Utilities, Inc.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SMBA&D has reviewed and approved.



SB-24-11629 - Travel Request - Mahmudal Hasan WEFTEC 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request and Reimbursement for Mahmudal Hasan who attended the Water Environment Federation Technical Exhibition Conference on 9/30/2023 - 10/4/2023 in Chicago, IL. Period of agreement is: 9/30/0024 to 10/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,896.30

Project Fund	Amount	Start Date	End Date
2071-CCA000816-SC630301 Lodging (\$1,531.73) and airfare (\$336.96).	\$ 1,868.69	9/30/0023	10/4/2023
2071-CCA000816-SC630301 Requested reimbursement for food (\$51.63) and ground transportation (\$115.98)	\$ 167.61	9/30/0023	10/4/2023
2071-CCA000816-SC630301 Registration	\$ 860.00	9/30/0023	10/4/0023

BACKGROUND/EXPLANATION:

The Water Environment Federation's Technical Exhibition and Conference (WEFTEC) is the largest water quality conference and exhibition in the world, and one of the top 100 trade shows in the United States. As an Acting Chief Technical Officer for the Department of Public Works, Dr. Hasan attended the WEFTEC to learn about the latest innovations and best practices that will improve the overall wastewater infrastructure. Due to inadequate staffing, Dr. Hasan's travel request was not able to receive the Board's approval prior to his departure. The conference registration (\$860.00), airfare (\$336.96), and hotel (\$1,531.73) was paid using Binta Gallman's city issued credit card.

The agency requests the Honorable Board's approval for Mr. Hasan retroactive travel request to Chicago, Illinois from September 30 - October 4, 2023 and the reimbursement of \$51.63 for food and \$115.98 for ground transportation for a total of \$167.61 which was paid for using his personal credit card.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11632 - Travel Request - Retroactive - Kimberly Grove WEFTEC 2023

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request and Travel Reimbursement for Kimberly Grove who attended The Water Environment Federation Technical Exhibition and Conference in Chicago, IL on 9/30/2023 - 10/4/2023. Period of agreement is: 9/30/0023 to 10/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,174.66

Project Fund	Amount	Start Date	End Date
2071-CCA000816-SC630301 Airfare and registration	\$ 1,553.22	9/30/0023	10/4/0023
2071-CCA000816-SC630301 Reimbursement for food (\$141.59) and ground transportation (\$129.85)	\$ 271.44	9/30/0023	10/4/0023
2071-CCA000816 Registration	\$ 1,350.00	9/30/0023	10/4/0023

BACKGROUND/EXPLANATION:

The Water Environment Federation’s Technical Exhibition and Conference (WEFTEC) is the largest water quality conference and exhibition in the world, and one of the top 100 trade shows in the United States. As a Division Manager II for the Department of Public Works, Mrs. Grove attended the WEFTEC to learn about the latest innovations and best practices that will improve the overall water and wastewater infrastructure. Due to inadequate staffing, Mrs. Grove’s travel request was not able to receive the Board’s approval prior to her departure. The conference registration (\$1,350.00), airfare (\$257.90), and hotel (\$1,295.32) was paid using Binta Gallman’s city issued credit card. Mrs. Grove is requesting \$141.59 for food and \$129.85 for ground transportation.

Mrs. Grove is requesting reimbursement in the amount of \$141.59 for food and \$129.85 for ground transportation for a total amount of \$271.44 that was paid for using Mrs., Grove's personal credit card.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10450 - Emergency Procurement - Weekly Recycle Campaign - Vector Media Holding, Corp.**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement Agreement with Vector Media Holding Corp. Period of agreement is: 1/15/2024 to 4/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,930.00

Project Fund	Amount
1001-CCA000803-SC630308	\$ 24,930.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to purchase design and production services for the Return to Weekly Recycling Campaign. The attached quotes and justifications outline key deliverables necessary for the creation of the campaign's assets. The creative assets include the production, editing, lighting, sound, and scripts for a suite of TV and social media videos, the design of all print marketing collateral, the design of the new recycling truck wraps, designs for digital ads, billboards, website assets, the creation of web copy, and more. The city does not have access to the technology, equipment, or human capital to fulfill these needs currently.

In addition to the creative assets, marketing, and advertising are essential components of the campaign. To ensure the equitable reach of the campaign's messaging, DPW is requesting the purchase of paid advertisements including radio, television streaming, transportation ads, social media, and billboards.

The campaign is set to launch the week of January 13, 2024. We need to procure the attached services to edit and publish all campaign materials to meet that deadline. Also of note, the attached amount is a portion of the total approved budget for the recycling campaign and not in addition to it.

Baltimore City's residents must be educated on contaminant reduction as it pertains to recycling. The contamination reduction equates to less trash in our landfills, which are reaching capacity, and a reduction in the city's disposal fees. Currently, the city's recycling contamination levels are so high that the department must pay additional fees to remove the contamination. Communication and education on the proper recycling practices are pivotal. Additionally, waste diverted from our landfills helps the city reach its Zero Waste Initiative, a key component of DPW's Solid Waste Plan. The campaign also supports the compliance of the Closed Loop program which required the city to reduce its contamination and increase recycling to maintain its compliance. To ensure the public is adequately informed in a

way that shifts behavior, advertisements, as well as design, must be leveraged and purchased to get optimal visibility.

- Vector Media-Production and installation of 12 transit shelters, 18 transit bus ads, - total: **\$24,930**

Contract term: 1/15/24 -4/7/24 (10 weeks)

Contract start dates may vary based on BOE approval. Duration of contract terms shall remain the same.

In the future, DPW will seek a contract to cover advertising and marketing, purchase tools, as well as hire staff to generate in-house design.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter the Department of Public Works hereby certifies that the above-described conditions constitute an emergency of such a nature that the public welfare would be adversely affected by waiting for approval of the Board of Estimates.

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

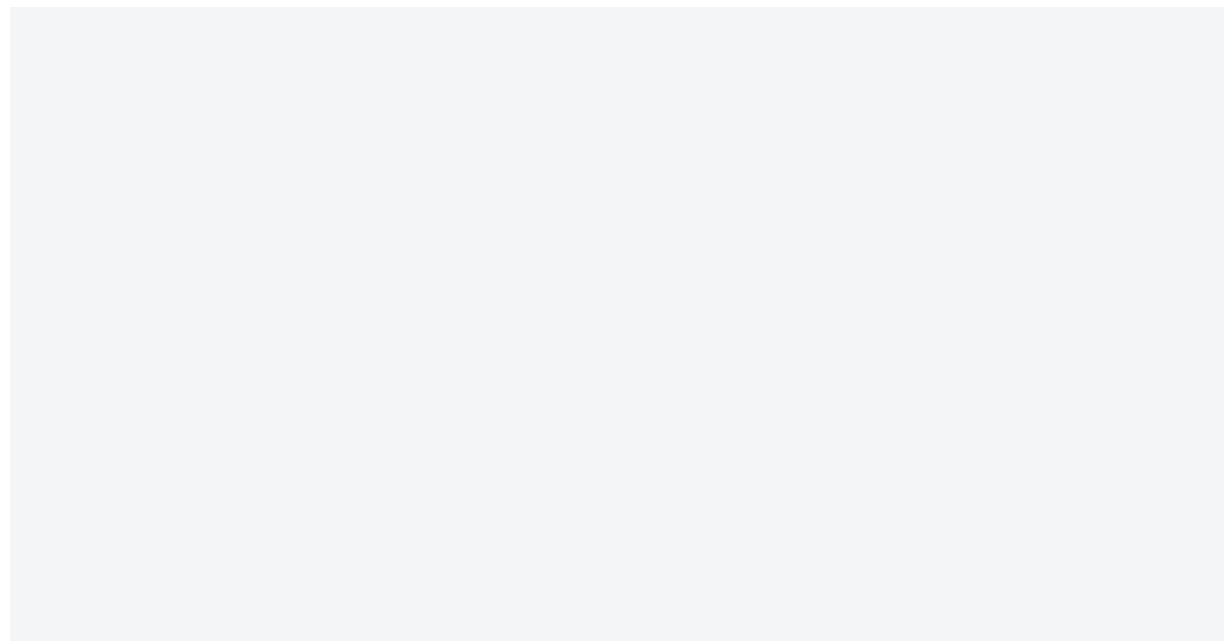
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



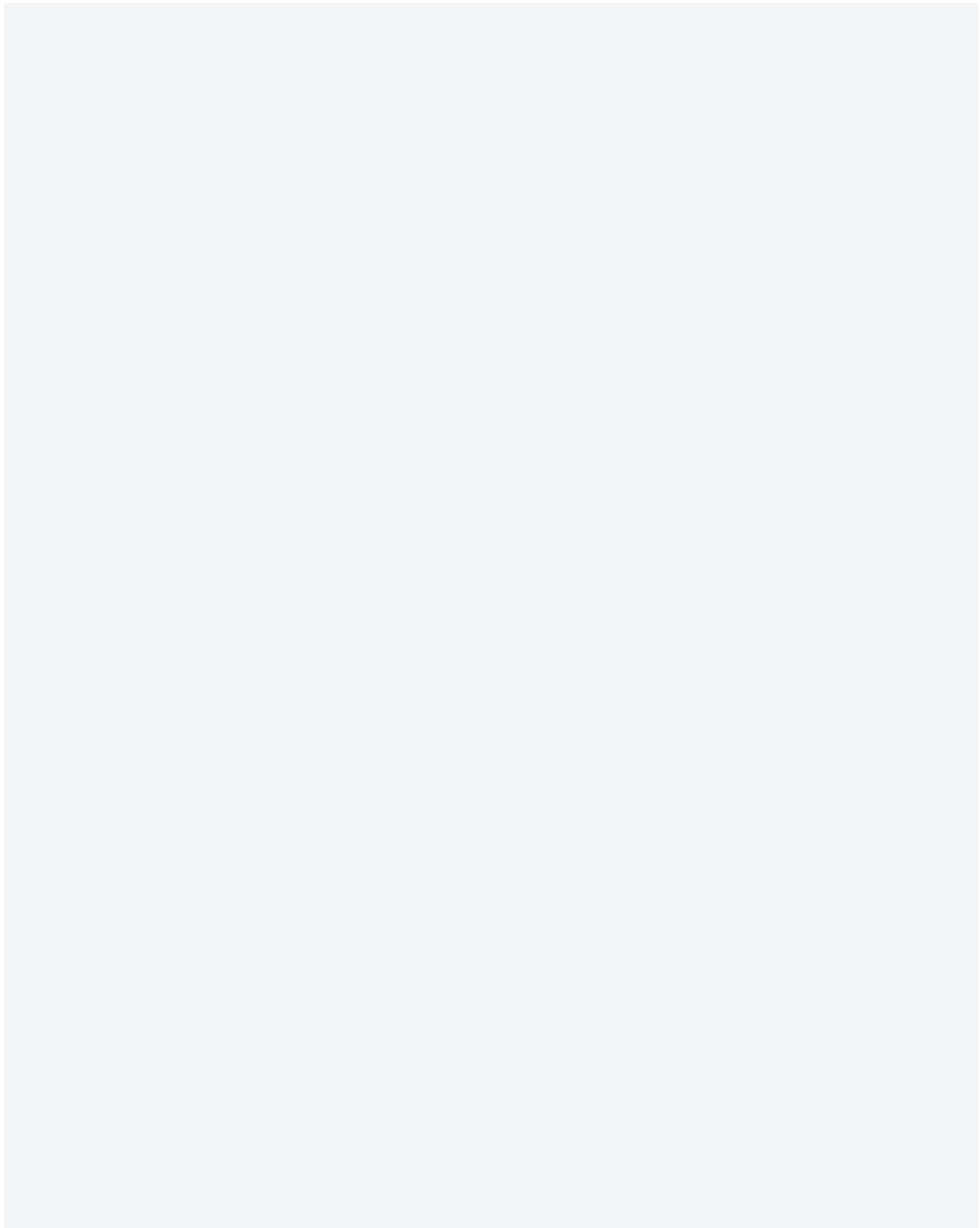
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11627 - Notice of Letting - SC 1039 Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations - Zone 3

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for SC 1039 Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations - Zone 3 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SC 1039

BACKGROUND/EXPLANATION:

Department of Public Works - SC 1039 Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations - Zone 3

Advertise Date: May 17, 2024

Pre Bid Meeting Date: May 31, 2024

Bids Due Date: June 26, 2024

Bids Open Date: June 26, 2024

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

MBE / WBE PARTICIPATION:

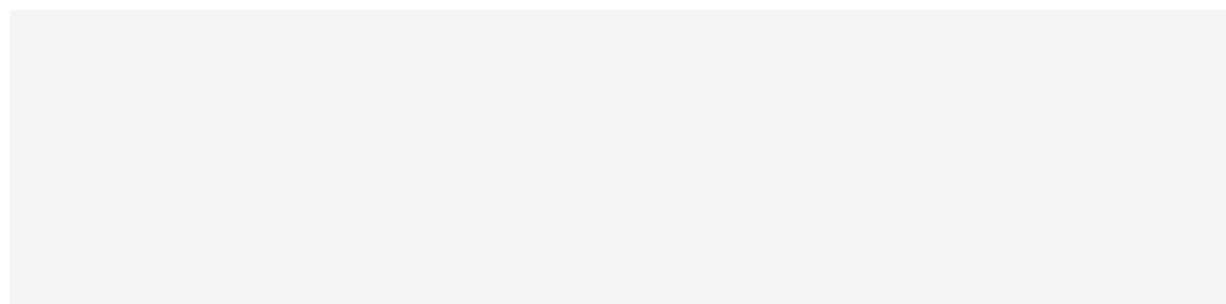
MBE Goal %	12.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11651 - Perpetual and Temporary Easement Agreement - Frankfurst Avenue Associates

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a perpetual and temporary easement agreement with with Frankfurst Avenue Associates, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,136.00

Project Fund	Amount
9956-PRJ000634-GRT000666-CAP009551-SC690910	\$ 20,136.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction would like to acquire a perpetual and temporary easement on a portion of a property owned by Frankfurst Avenue Associates, Inc., located at 1101 Frankfurst Avenue. This agreement will allow the Department to install and maintain a public sanitary sewer force main as part of its Sanitary Sewer Contract SC-866. The temporary easement is for a period of 2 years from the actual physical entry by the City's contractor. The Land Conveyance Office of the Department of Transportation has determined the fair market value of the easement agreement to be \$20,136.00. Funds are available in account number 9956-PRJ000634-GRT000666-CAP009551-SC690901.

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

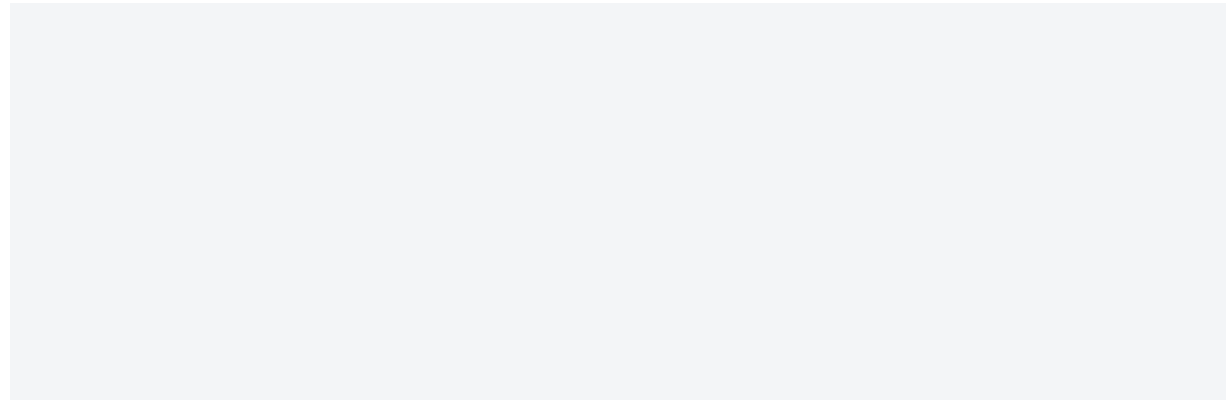
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11517 - Transfer of Funds - SC 938 Patapsco Headworks

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for SC 938 Patapsco Headworks. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ001882-CAP009551 RC0668	-\$ 34,000,000.00
9956-PRJ001882-CAP009551- RC0604	-\$ 16,000,000.00
9956-PRJ000380-CAP009551	\$ 50,000,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Agreement of SC 938 (BD23538) "Headworks Facilities Improvements at Patapsco Wastewater Treatment Plant" with Whitman, Requardt & Associates, LLP.

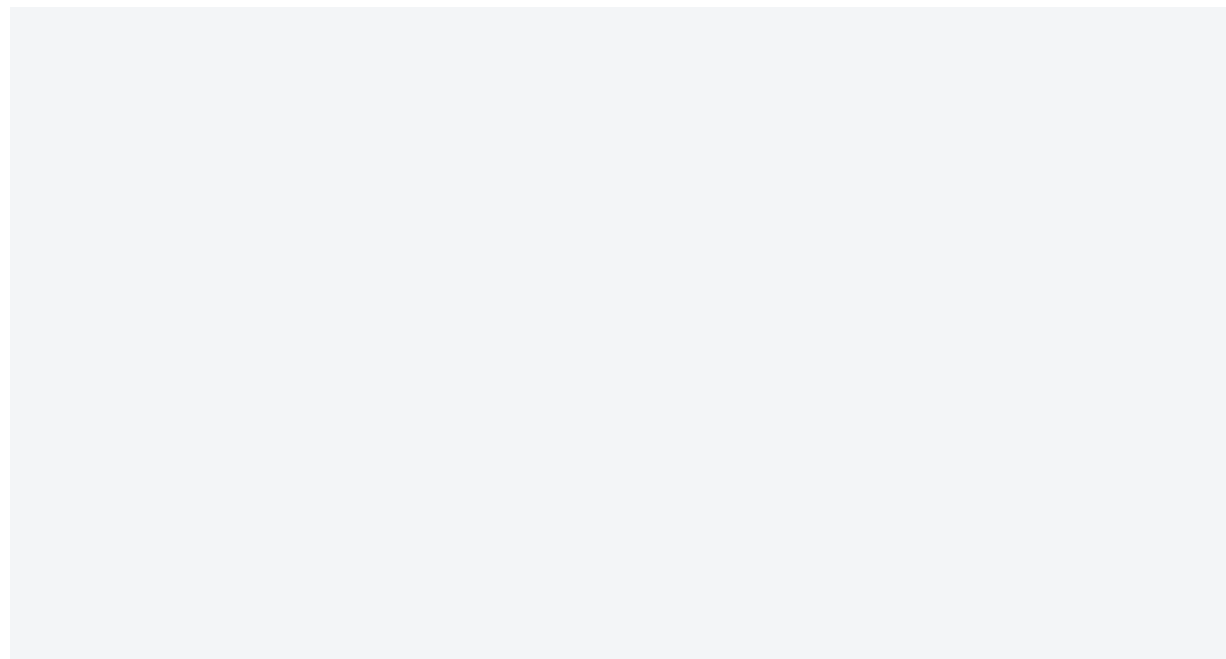
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11543 - Transfer of Funds - WC 1243 Cromwell Pump Station Rehabilitation

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for WC 1243 Cromwell Pump Station Rehabilitation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1243

Project Fund	Amount
9960-PRJ001562-CAP009557	\$ 41,488,080.75
9960-PRJ000623-RC0604	-\$ 21,988,351.44
9960-PRJ000623-RC0607	-\$ 19,499,729.31

BACKGROUND/EXPLANATION:

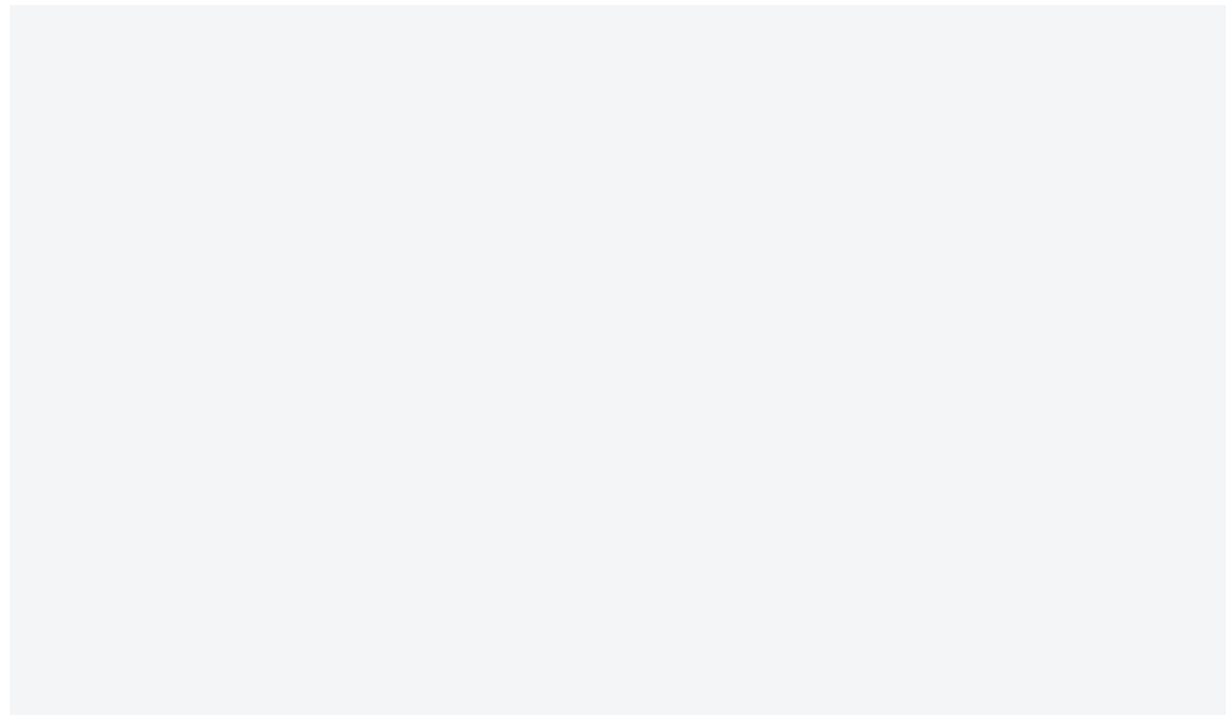
The transfer will cover the deficit and fund the cost associated with the Agreement on Project WC 1243 (BD 24644) "PAS Cromwell Pump Station Improvements" with Johnson, Mirmiran & Thompson, Inc. in the amount of \$2,330,142.02.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11606 - Transfer of Funds WC 1408 Montebello 2 Electric

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for WC 1408 Montebello 2 Electric Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1408

Project Fund	Amount
9960-PRJ000691-RC0604	-\$ 2,689,000.00
9960-PRJ002246-CAP009557	\$ 4,482,000.00
9960-PRJ000691-RC0607	-\$ 1,793,000.00

BACKGROUND/EXPLANATION:

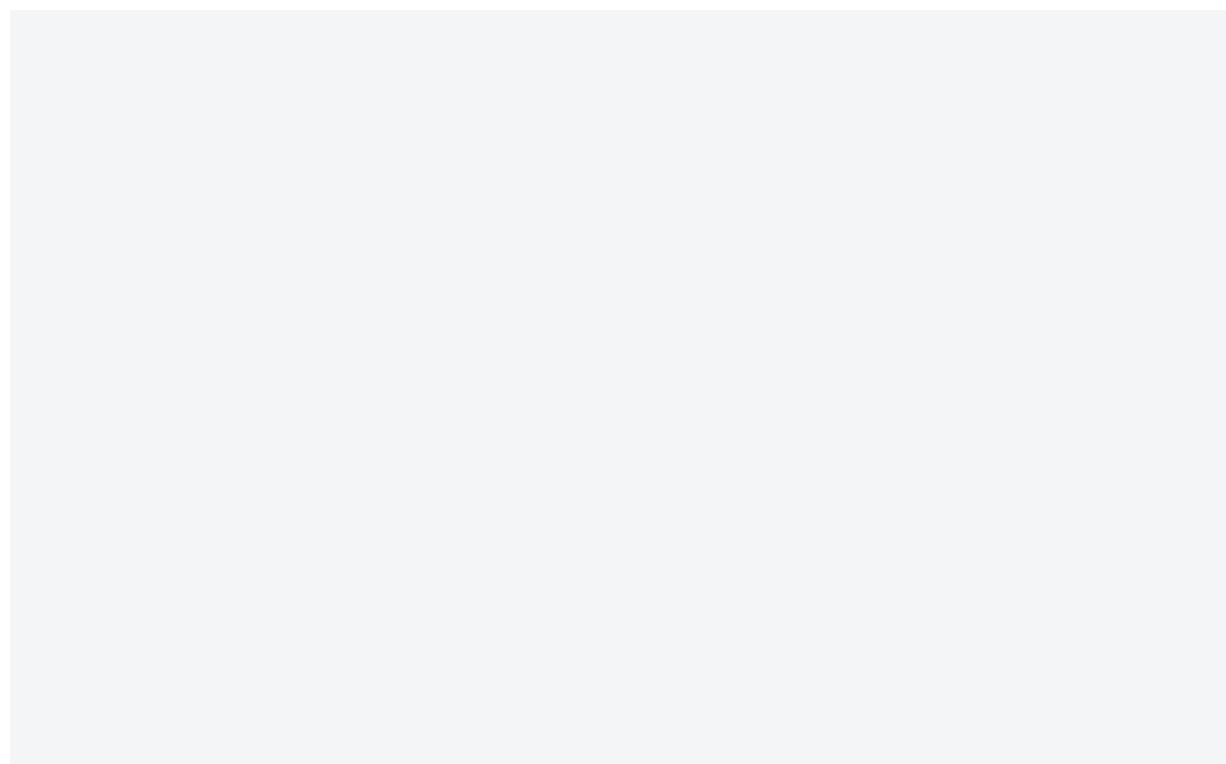
The transfer will cover the cost associated with the Award on Project WC 1408 (BD24608)"Substation Replacement at the Montebello Water Filtration Plant 2" with Glenelg Construction, Inc. in the amount of \$7,568,375.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11656 - Transfer of Funds WC 1282 WM Baltimore St. and Fulton Ave. Vicinity

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for WC 1282 WM Baltimore St. and Fulton Avenue Vicinity Task Assignment 6. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1350.3(WC 1282)

Project Fund	Amount
9960-PRJ001393-RC0604	-\$ 13,268,000.00
9960-PRJ001393-CAP009557	\$ 13,268,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with task #6 on project 1350.3 (BD22703)"O/C Project and Construction Management Assistance" with Whitman, Requardt & Associates, LLP in the amount of \$177,901.56.

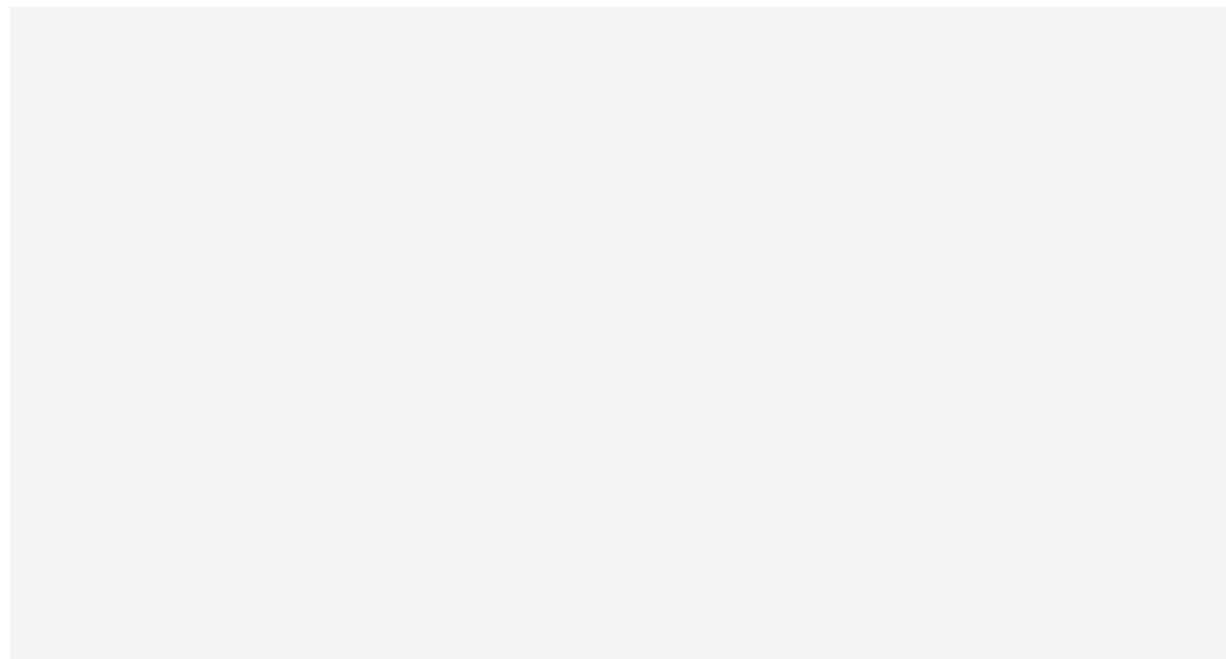
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11473 - Transfer of Funds - Proj. 1294 - Consent Decree

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for consent decree compliance support from AECOM Technical Services, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ000635-CAP009551	\$ 8,000,000.00
9956-PRJ000412-RC0607	-\$ 8,000,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with Amendment 2 on Project 1294-Wet Weather Consent Decree Compliance and Program, Management Services with AECOM Technical Services, Inc. in the amount of \$20,742,600.00.

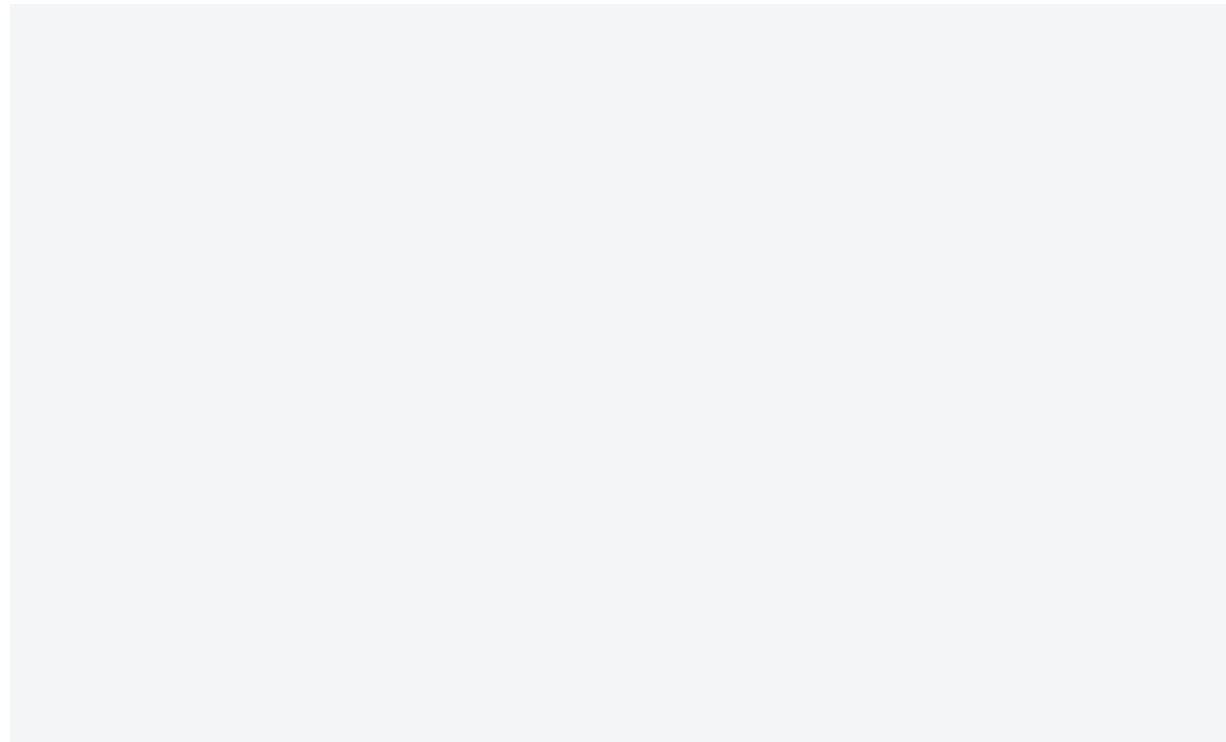
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11530 - Transfer of Funds WC 1287 WM Replacement WG, Hunt and Uplands

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1350.6(WC
1287)

Project Fund	Amount
9960-PRJ001394-RC0604	-\$ 9,978,000.00
9960-PRJ001394-CAP009557	\$ 9,978,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with task #1 on Project 1350.6 (BD22706)"O/C Project and Construction Management Assistance" with AECOM Technical Services, Inc. in the amount of \$362,576.03.

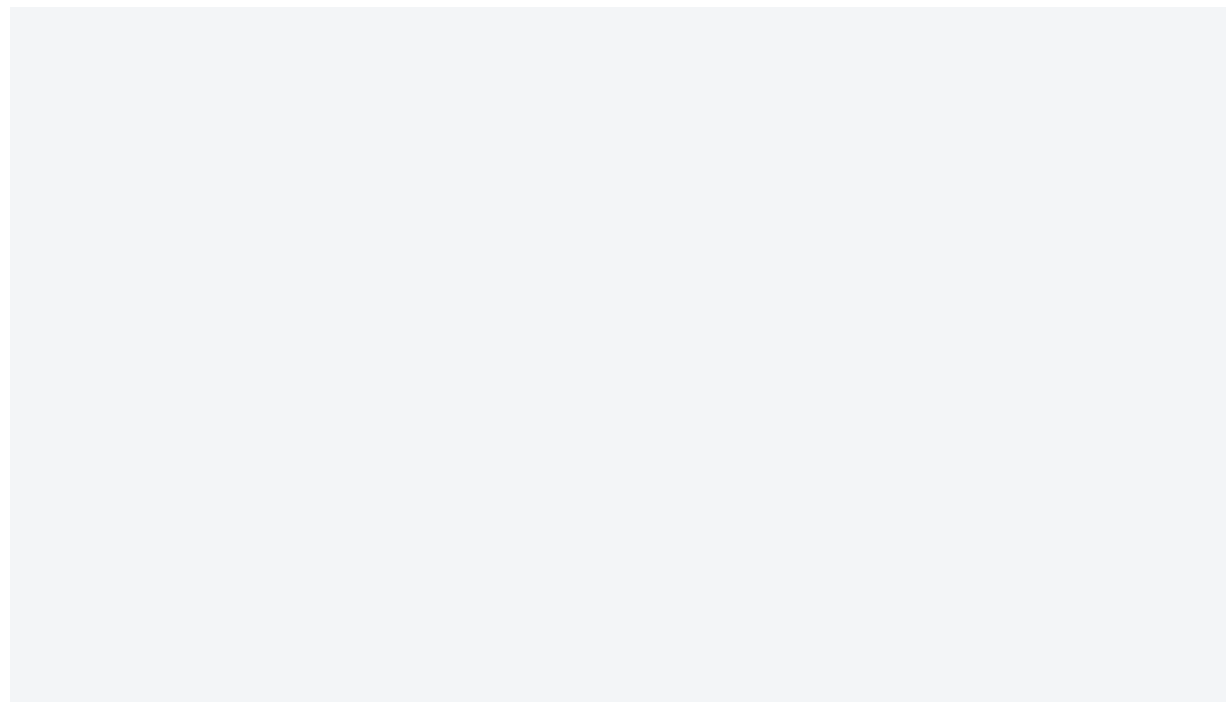
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11659 - Transfer of Funds SC 993 Jones Falls Pumping Station

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Project 1350.3(SC 993) Task Assignment 2. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1350.3(SC 993)

Project Fund	Amount
9956-PRJ001811-RC0607	-\$ 4,808,500.00
9956-PRJ001811-RC0604	-\$ 4,809,500.00
9956-PRJ000627-CAP009551	\$ 9,618,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with task #2 on project 1350.3 (BD22703)"O/C Project and Construction Management Assistance" with Whitman, Requardt & Associates, LLP in the amount of \$869,316.16.

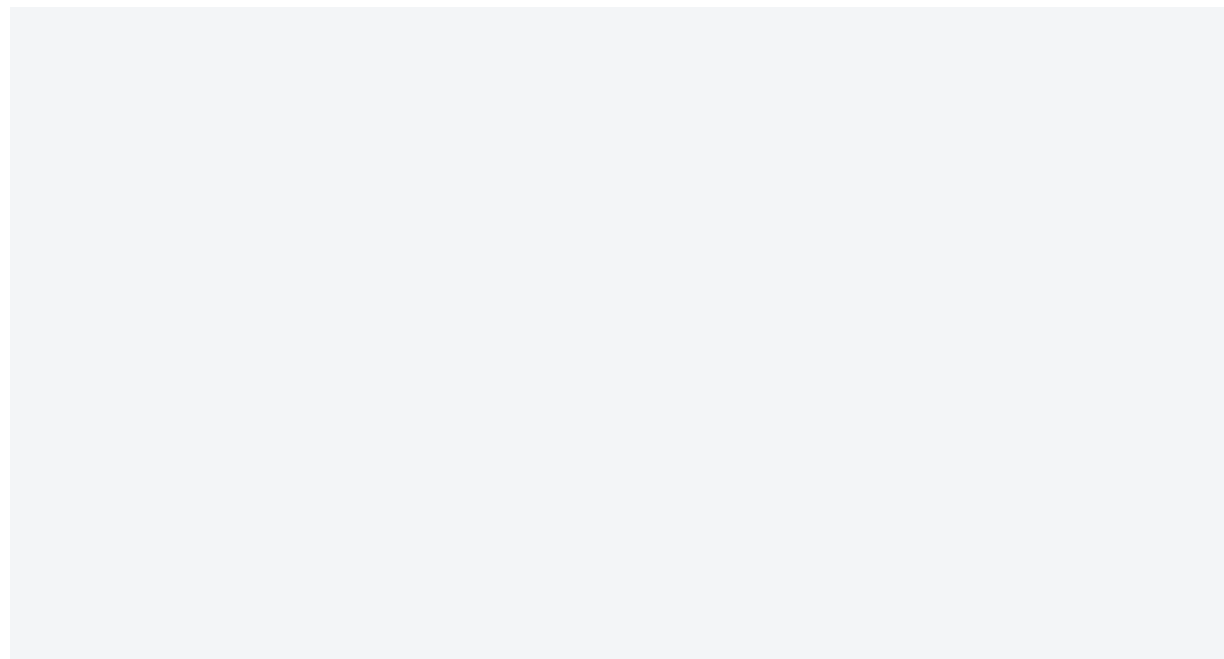
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11673 - Governmental/Charitable Solicitation Application - Fête Champêtre

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Baltimore Civic Fund. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

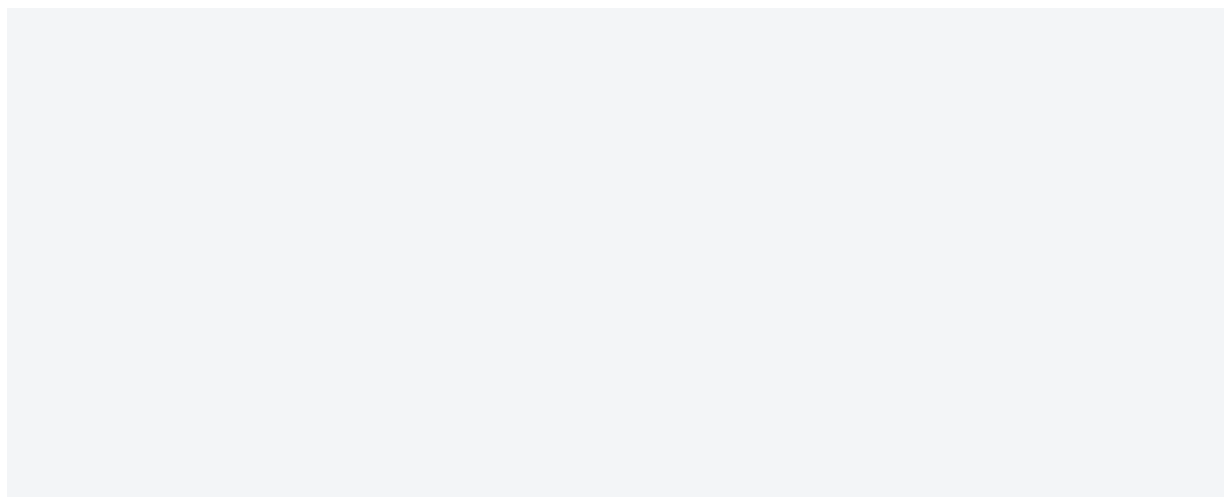
BACKGROUND/EXPLANATION:

Fête Champêtre - Fête Champêtre is another unique event that we are adding to our signature event line up. This luxurious garden party in the park is a delightful outdoor experience infused with opulence and sophistication. It takes the traditional concept of a picnic and elevates it to a lavish affair. The event area will be adorned with elegant décor elements to create a picturesque ambiance. Long tables and intricately designed tablescapes will be provided for our VIP guests, adorned with floral arrangements, and other small decorative sculptures or vases. We will seek out national talent to be featured as the entertainment for this event.

To support the costs for services, equipment rentals, talent booking, and other expenses related to hosting the aforementioned events, the Department is requesting permission to solicit sponsorship funds. The Department is also requesting permission to allow sponsorship funds solicited for the calendar of events listed to be deposited directly into the Baltimore Civic Fund for draw down as needed. The goal is to raise up to \$2,500,000 over the three-year period to subsidize the overall cost to host these, and other BCRP special events. Solicitation shall commence upon approval by the Board and shall continue for a period of three (3) years.

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

ENDORSEMENTS:



SB-24-11674 - Governmental/Charitable Solicitation Application - Charm City Wellness Expo.

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Charm City Wellness Expo. Period of agreement is: 2/1/2024 to 10/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

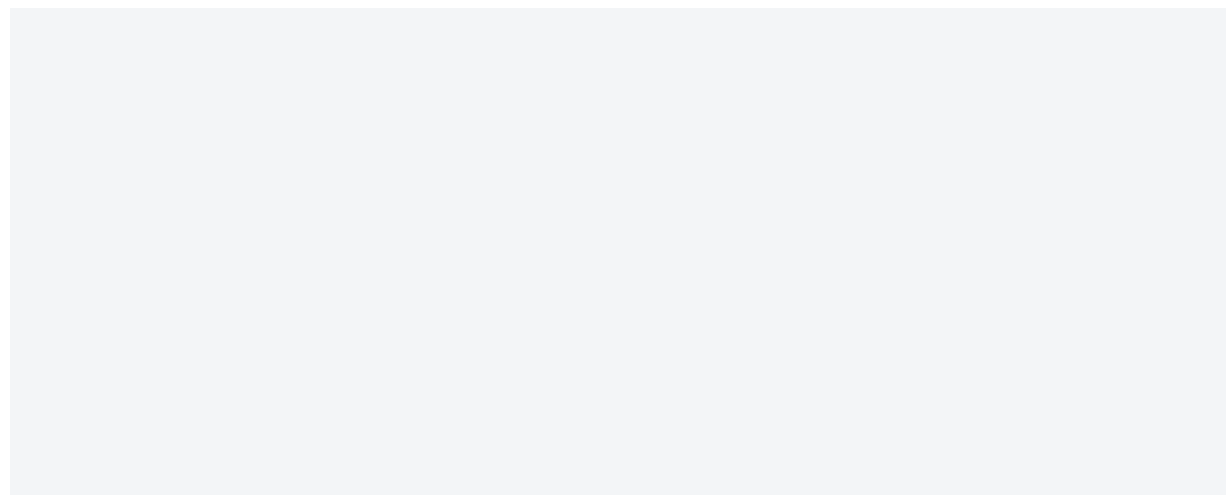
Charm City Wellness Expo - Charm City Wellness Expo is a dynamic event dedicated to promoting health and wellness within the community. Featuring live demonstrations, interactive fitness classes, and a wealth of resources, the expo offers attendees the opportunity to explore various aspects of well-being in a vibrant and engaging environment. From yoga sessions to nutrition workshops and holistic health consultations, Charm City Wellness Expo empowers individuals to prioritize their health and adopt sustainable lifestyle practices for a happier and healthier life.

To support the costs for services, equipment rentals, talent booking, and other expenses related to hosting the aforementioned events, the Department is requesting permission to solicit sponsorship funds. The Department is also requesting permission to allow sponsorship funds solicited for the calendar of events listed to be deposited directly into the Baltimore Civic Fund for draw down as needed. The goal is to raise up to \$2,500,000 over the three-year period to subsidize the overall cost to host these, and other BCRP special events.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11677 - Governmental/Charitable Solicitation Application - Rainbow Run

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Baltimore Civic Fund. Period of agreement is: 2/1/2024 to 9/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

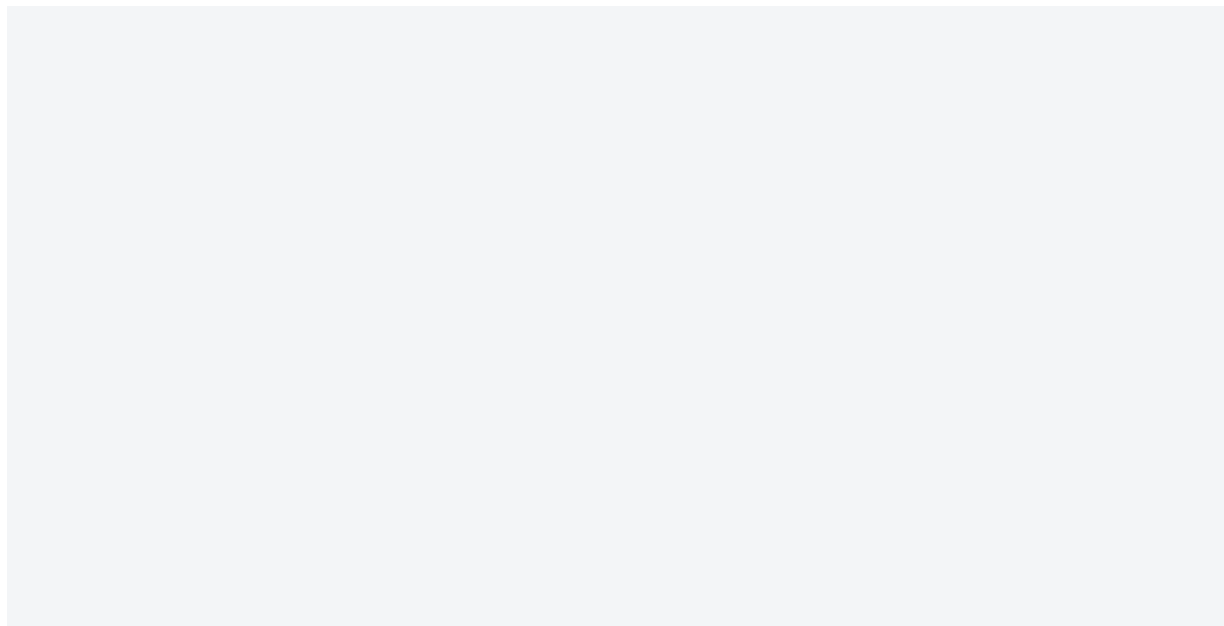
Rainbow Run - Rainbow Run is an exciting and vibrant community event that celebrates diversity, inclusion, and healthy living through a colorful two-mile run. The event features an official race, a dedicated Kids Zone, and a lively Beer Garden, offering something for participants of all ages.

To support the costs for services, equipment rentals, talent booking, and other expenses related to hosting the aforementioned events, the Department is requesting permission to solicit sponsorship funds. The Department is also requesting permission to allow sponsorship funds solicited for the calendar of events listed to be deposited directly into the Baltimore Civic Fund for draw down as needed. The goal is to raise up to \$2,500,000 over the three-year period to subsidize the overall cost to host these, and other BCRP special events.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11675 - Governmental/Charitable Solicitation Application - Cookies and Cabooses

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Cookies and Cabooses. Period of agreement is: 2/1/2024 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

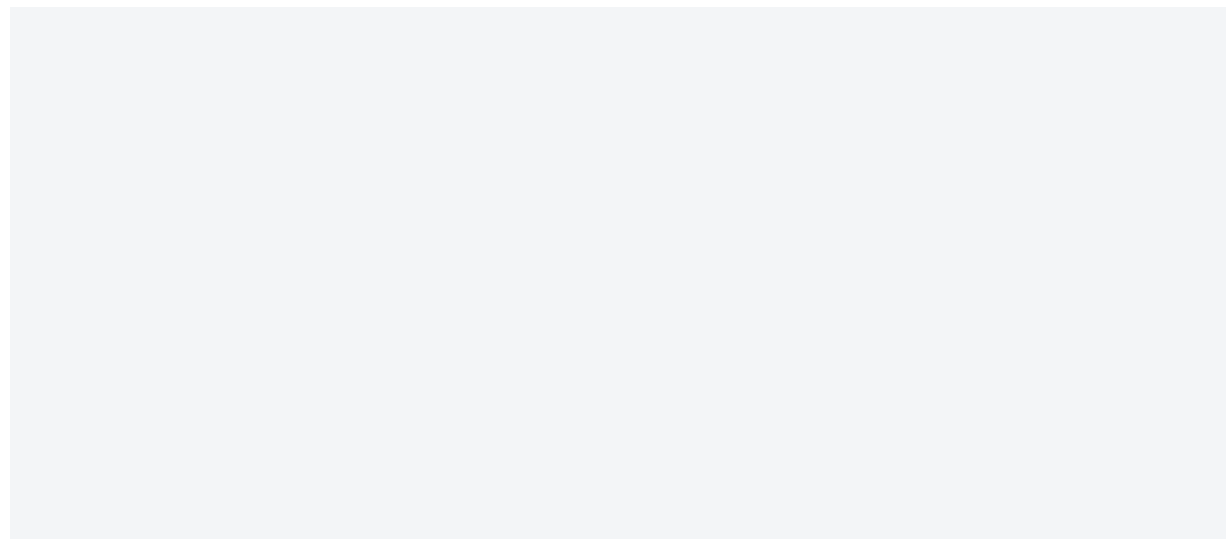
Cookies and Cabooses – Cookies and Cabooses is a winter holiday event at our newest recreation location, Cahill Performing Arts Center. Kids can meet Santa, make seasonal crafts, and enjoy a showing of the Polar Express in our very own theatre! But that's not all, kids can work off their cocoa rush on the obstacle course and inflatable attractions, hop on a train ride, and listen to stories read aloud. Adults can enjoy lawn games, axe throwing, warm beverages, and onsite food trucks.

To support the costs for services, equipment rentals, talent booking, and other expenses related to hosting the aforementioned events, the Department is requesting permission to solicit sponsorship funds. The Department is also requesting permission to allow sponsorship funds solicited for the calendar of events listed to be deposited directly into the Baltimore Civic Fund for draw down as needed. The goal is to raise up to \$2,500,000 over the three-year period to subsidize the overall cost to host these, and other BCRP special events.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11678 - Governmental/Charitable Solicitation Application - Charm City Lights

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Charm City Lights. Period of agreement is: Based on Board Approval with a duration of 1 Years 5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

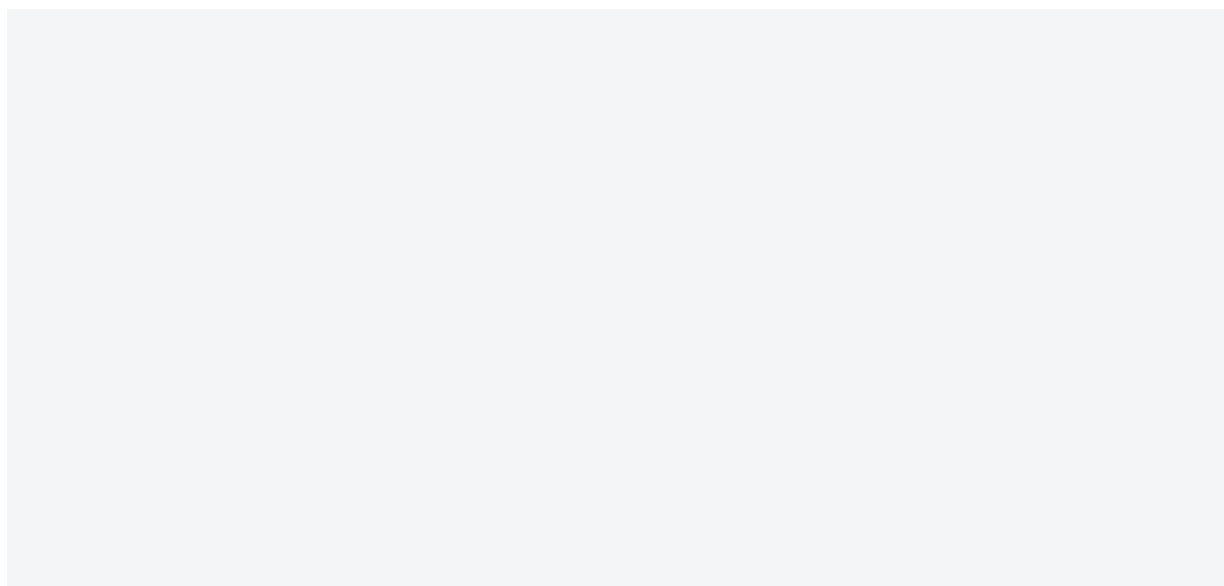
Charm City Lights - A new holiday-lights display at Druid Hill Park. Charm City Lights takes attendees on a one-mile, drive-thru adventure that features more than 250,000 holiday lights. It is comprised of custom, animated holiday-light displays and a 48-foot tree. 2023 was the first year that Charm City Lights was held. Each year, we plan to expand the light display and the offerings during the event.

To support the costs for services, equipment rentals, talent booking, and other expenses related to hosting the aforementioned events, the Department is requesting permission to solicit sponsorship funds. The Department is also requesting permission to allow sponsorship funds solicited for the calendar of events listed to be deposited directly into the Baltimore Civic Fund for draw down as needed. The goal is to raise up to \$2,500,000 over the three-year period to subsidize the overall cost to host these, and other BCRP special

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11676 - Governmental/Charitable Solicitation Application - Birds, Bourbon, and Bacon

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application for Birds, Bourbon, and Bacon. Period of agreement is: 2/1/2024 to 7/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Birds, Bourbon, and Bacon - Birds, Bourbon, and Bacon is a unique event that looks to bring people into Baltimore City’s green spaces in an unconventional way. The event will first see attendees go bird watching with experienced birders from the Baltimore area, then they will tour our beautiful conservatory, followed by brunch and a high-end whiskey tasting.

To support the costs for services, equipment rentals, talent booking, and other expenses related to hosting the aforementioned events, the Department is requesting permission to solicit sponsorship funds. The Department is also requesting permission to allow sponsorship funds solicited for the calendar of events listed to be deposited directly into the Baltimore Civic Fund for draw down as needed. The goal is to raise up to \$2,500,000 over the three-year period to subsidize the overall cost to host these, and other BCRP special events.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-11340 - Grant Award - Park Ambassador/Ranger Program – Friends of Patterson Park, Inc.**ACTION REQUESTED:**

The Board is requested to accept a Grant Award from the Maryland Department of Housing and Community Development Community Safety Works Program. Period of agreement is: 3/5/2023 to 3/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,600.00

Project Fund	Amount
7000-GRT002311-CCA000912-RC0607	\$ 52,600.00

BACKGROUND/EXPLANATION:

This is an award to the Mayor and City Council of Baltimore, acting by and through the Department of Recreation and Parks (the "City") from the Friends of Patterson Park, Inc. to reimburse funds spent by the City towards its Park Ambassador/Ranger Program during the period of March 5, 2023, through March 4, 2024. The total award amount is \$52,600 and shall be distributed to the City to reimburse costs related to the City's Park Ambassador/Ranger Program, including, but not limited to salaries, benefits, equipment, supplies, and uniforms. Award Letter date is April 5, 2024.

The strategy used is to increase the capacity of Baltimore City Recreation and Parks to support Park Ambassadors. This position is the front line for security and user support in parks and fills a much needed gap between the Baltimore City Police, Baltimore City Animal Control, the Office of Homeless Services, and the Baltimore City Department of Transportation, which oversees parking enforcement. Park Ambassadors are trained on park rules and regulations, and take a proactive approach to solve problems before they emerge whenever possible. They have knowledge of how to engage the partner agencies and can connect with and convene problem-solving as new issues emerge.

Due to the increased usage of parks during the COVID pandemic the need for this role is greater than ever despite limited resources to cover the cost. Patterson Park is Baltimore's most-utilized park and hosts several thousand visitors on a weekly basis. Currently there is no enforcement in place for these complicated interactions, which include unlawful driving in the park, vandalism to park structures, unhoused individuals taking up residence on city structures, off-leash dogs causing conflict, and violations of trash and other rental policies.

The 2016 Master Plan for the park, developed through a community and city partnership, notes that having basic enforcement of park rules is crucial to the success of any future developments, and rangers are a primary strategy suggested to be implemented. Baltimore City Recreation and Parks is in the final stages of restarting their Ambassador program, but does not have adequate resources to cover the wide range of parks they are responsible for overseeing. This grant would allow them to better dedicate a position to Patterson Park and we would request that this be a bilingual English/Spanish Ambassador to ensure communication with

park users. It is our understanding that this position may still have to occasionally respond to emergencies in other parks, but we believe it will allow for much better coverage, especially during peak park usage. Having an identified Ambassador allows for the community to develop trusting relationships with the individuals, which also results in a higher rate of satisfaction. The terms of this Agreement shall be effective as of the Effective Date and shall remain in effect until DHCD closes out the Project in accordance with its procedures for closing out projects. Any provision of this Agreement which contemplates performance or observance subsequent to any termination or expiration of this Agreement shall survive termination or expiration of this Agreement and continue in full force and effect.

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

COUNCIL DISTRICT: 1st District

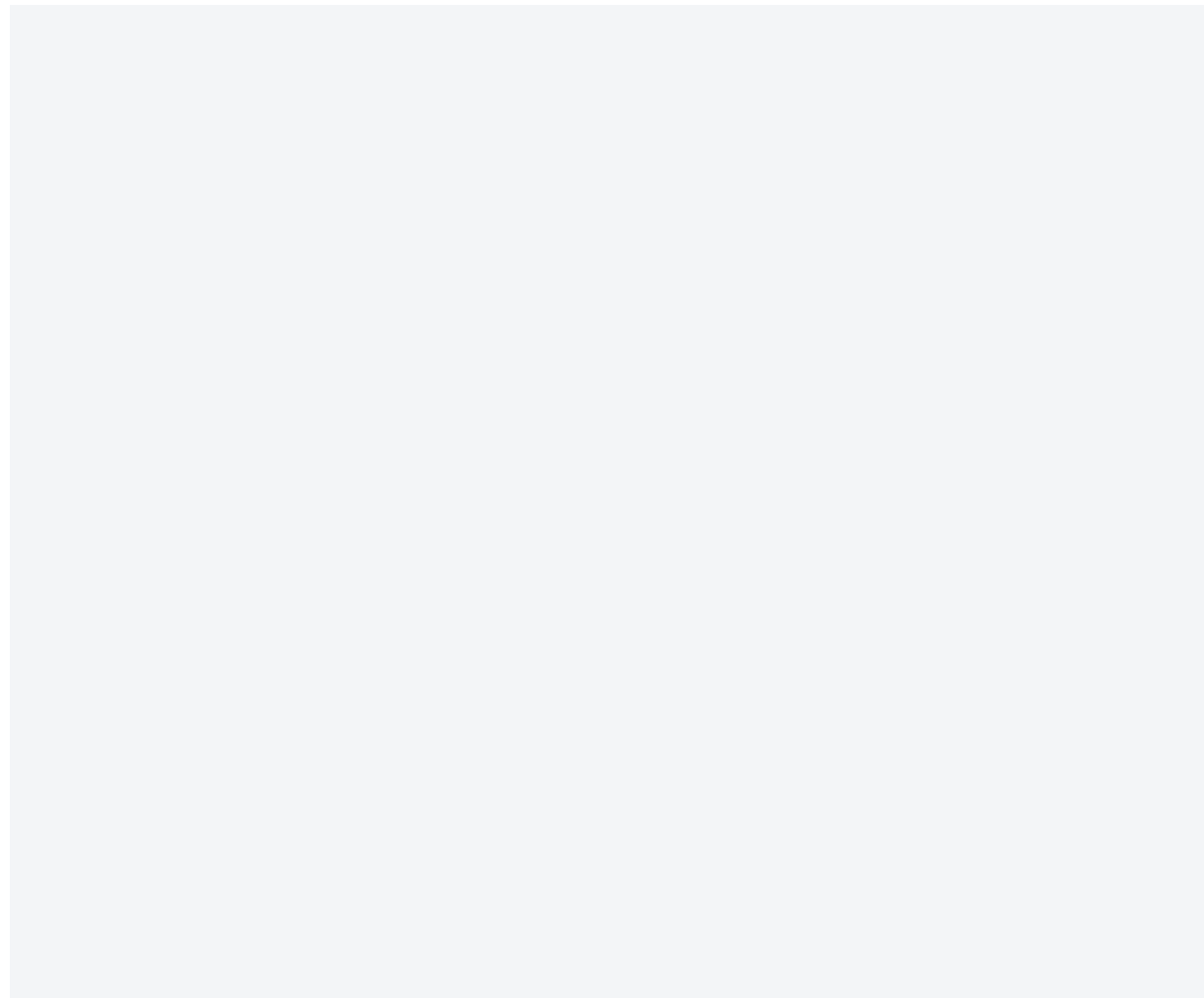
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards



SB-24-11111 - Project Fund Submission - AFRAM 2024

ACTION REQUESTED:

The Board is requested to approve a Project Funds Submission for AFRAM 2024 with the Baltimore Civic Fund. Period of agreement is: 4/1/2024 to 6/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 700,000.00

Project Fund	Amount
1001-CCA000481	\$ 700,000.00

BACKGROUND/EXPLANATION:

The AFRAM Festival is a celebration of African American life, music and culture. This family-oriented event is filled with entertainers, children’s activities, arts, history, education, financial literacy, employment & job training, health & wellness and more. The Baltimore AFRAM Festival is presented by Mayor Brandon M. Scott and the City of Baltimore with the support of the advisory board and steering committee.

The Baltimore Civic Fund will act as the fiscal administrator for these funds, entering into third-party beneficiary agreements as needed, and disbursing payments in accordance with the scope and budget of the event. The funds will be held in account #171 AFRAM. City funds transferred can be used for previous and future AFRAM event-related expenses.

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

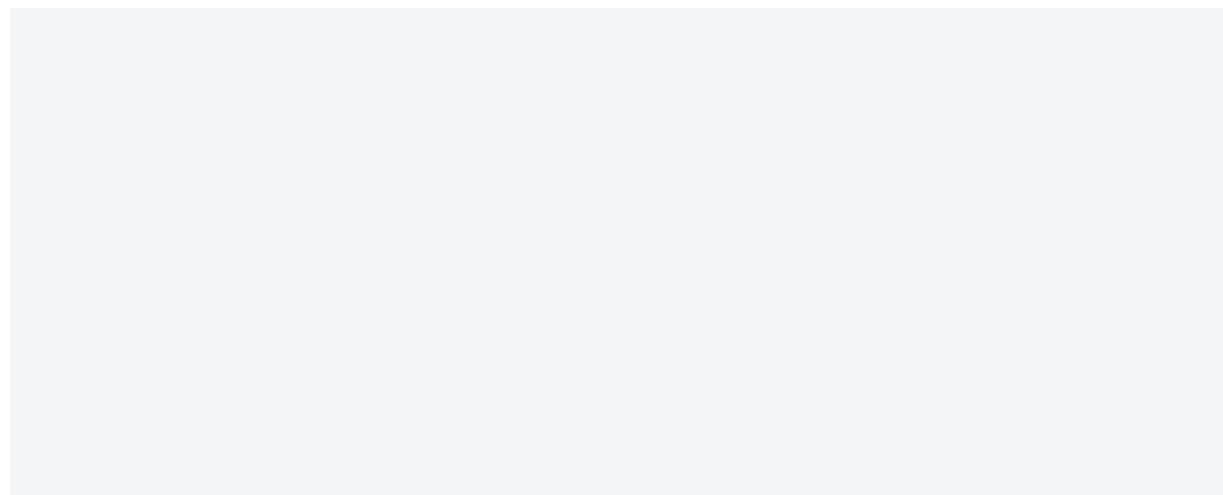
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11113 - Project Funds Submission - Charm City Live 2024

ACTION REQUESTED:

The Board is requested to approve a Project Funds Submission with the Baltimore Civic Fund for Charm City Live 2024. Period of agreement is: 4/1/2024 to 9/21/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 800,000.00

Project Fund	Amount
1001-CCA000481-SC630326	\$ 800,000.00

BACKGROUND/EXPLANATION:

Charm City Live is a music and arts cultural festival in Baltimore City, 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 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.

The Baltimore Civic Fund will act as the fiscal administrator for these funds, entering into third party beneficiary agreements as needed, and disbursing payments in accordance with the scope and budget of the event. The funds will be held in account #309 Charm City Live. City funds transferred can be used for previous and future Charm City Live event-related expenses.

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

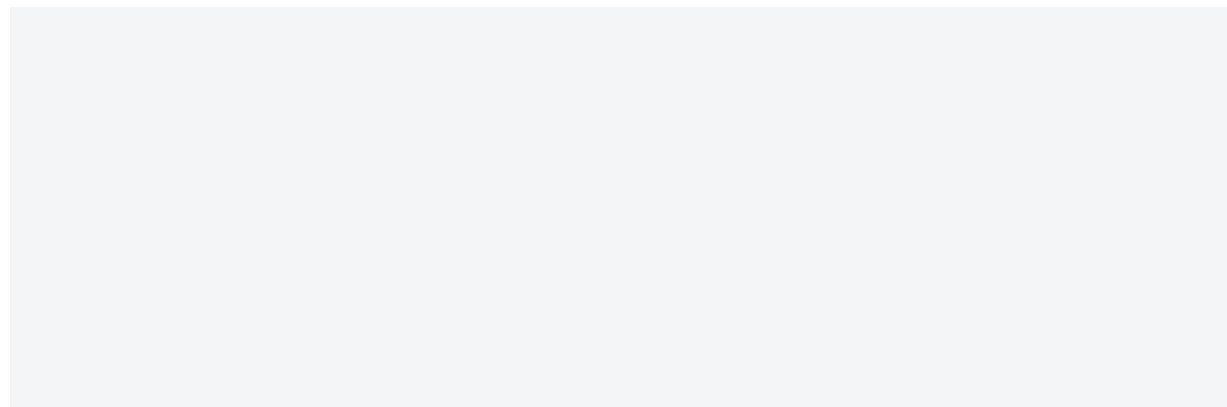
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



**SB-24-11596 - Blackout Management, LLC - Talent Management Company for BCRP
Summer Events****ACTION REQUESTED:**

The Board is requested to approve an Agreement with Blackout Management, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
-CCA000991	\$ 120,000.00

BACKGROUND/EXPLANATION:

Fête Champêtre is another unique event that we are adding to our signature event line up. This luxurious garden party in the park is a delightful outdoor experience infused with opulence and sophistication. It takes the traditional concept of a picnic and elevates it to a lavish affair. The event area will be adorned with elegant décor elements to create a picturesque ambiance. Long tables and intricately designed tablescapes will be provided for our VIP guests, adorned with floral arrangements, and other small decorative sculptures or vases. We will seek out national talent to be featured as the entertainment for this event.

Charm City Wellness Expo is a dynamic event dedicated to promoting health and wellness within the community. Featuring live demonstrations, interactive fitness classes, and a wealth of resources, the expo offers attendees the opportunity to explore various aspects of well-being in a vibrant and engaging environment. From yoga sessions to nutrition workshops and holistic health consultations, Charm City Wellness Expo empowers individuals to prioritize their health and adopt sustainable lifestyle practices for a happier and healthier life.

The talent acquisition and management company will work in partnership with the AFRAM event production team on performance production and will coordinate on the ground artist relations for arrivals and departments and ensuring that all contractual agreements and deliverables are met.

The talent acquisition will work within a set budget to create a diverse, relevant line up recognizing and celebrating African American Culture and Heritage. This Agreement shall commence upon the date it is approved by the Board of Estimates of Baltimore City (the "Effective Date") and terminate on September 30, 2024 (the "Term").

Blackout Management, LLC (BOM) is a boutique entertainment management firm providing exclusive hands-on talent services. With over 20 years of experience, they have tackled the industry in every facet. As talent managers, BOM has a thorough understanding of contract negotiations and understands the needs of clients to maintain their careers in the industry.

With a resume that extends through the entertainment industry from television, film and theater BOM has recently provided national talent services for Baltimore AFRAM, Artscape, Baltimore Pride and Charm City Poetry Slam.

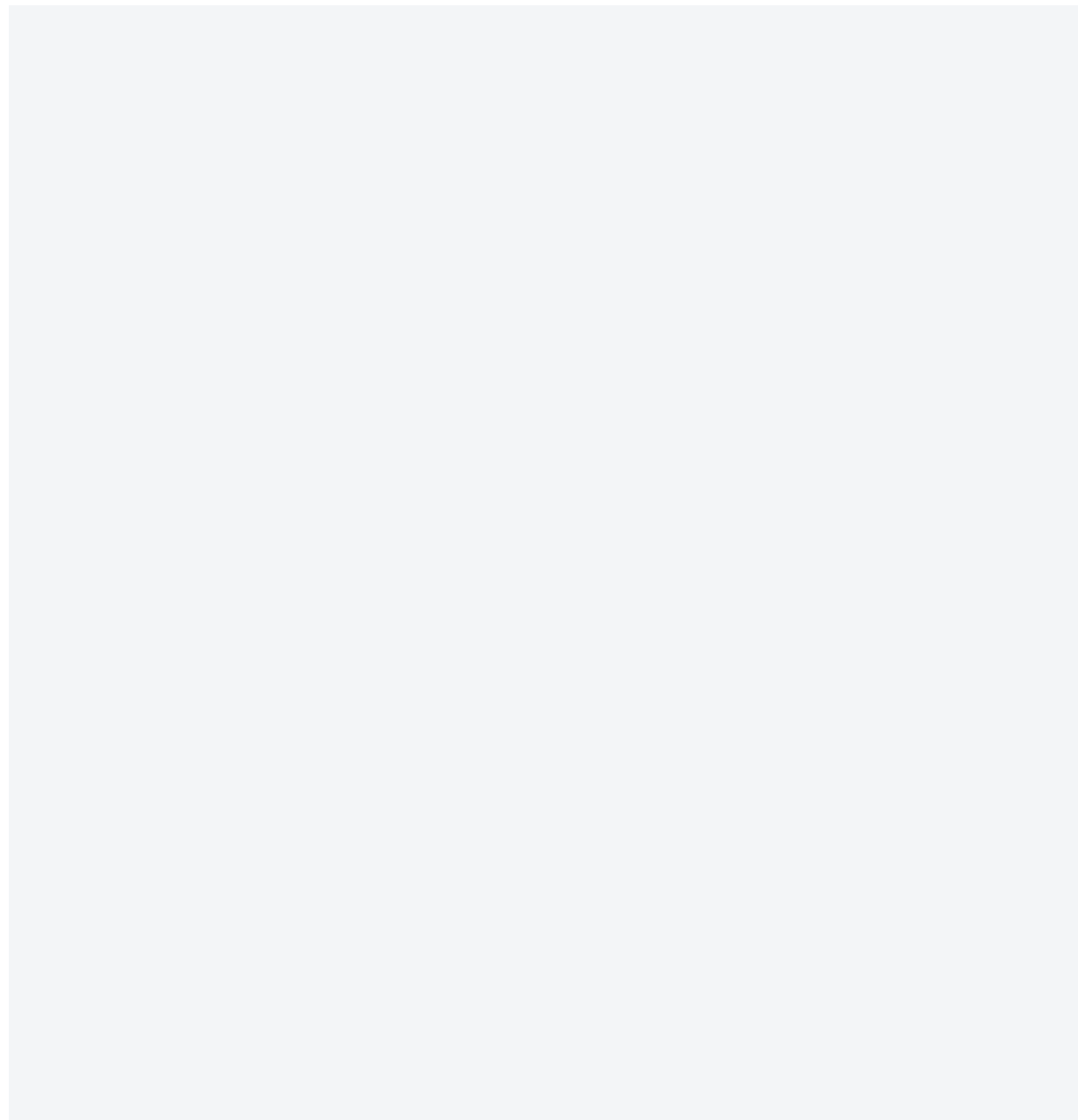
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11572 - Notice of Letting for RP22806 Patterson Boat Lake Renovations

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for Contract RP 22806 - Patterson Boat Lake Renovations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for RP22806 Patterson Boat Lake

Advertised Date: May 17, 2024

Bids Due Date: June 26, 2024

Bids Opening Date: June 26, 2024

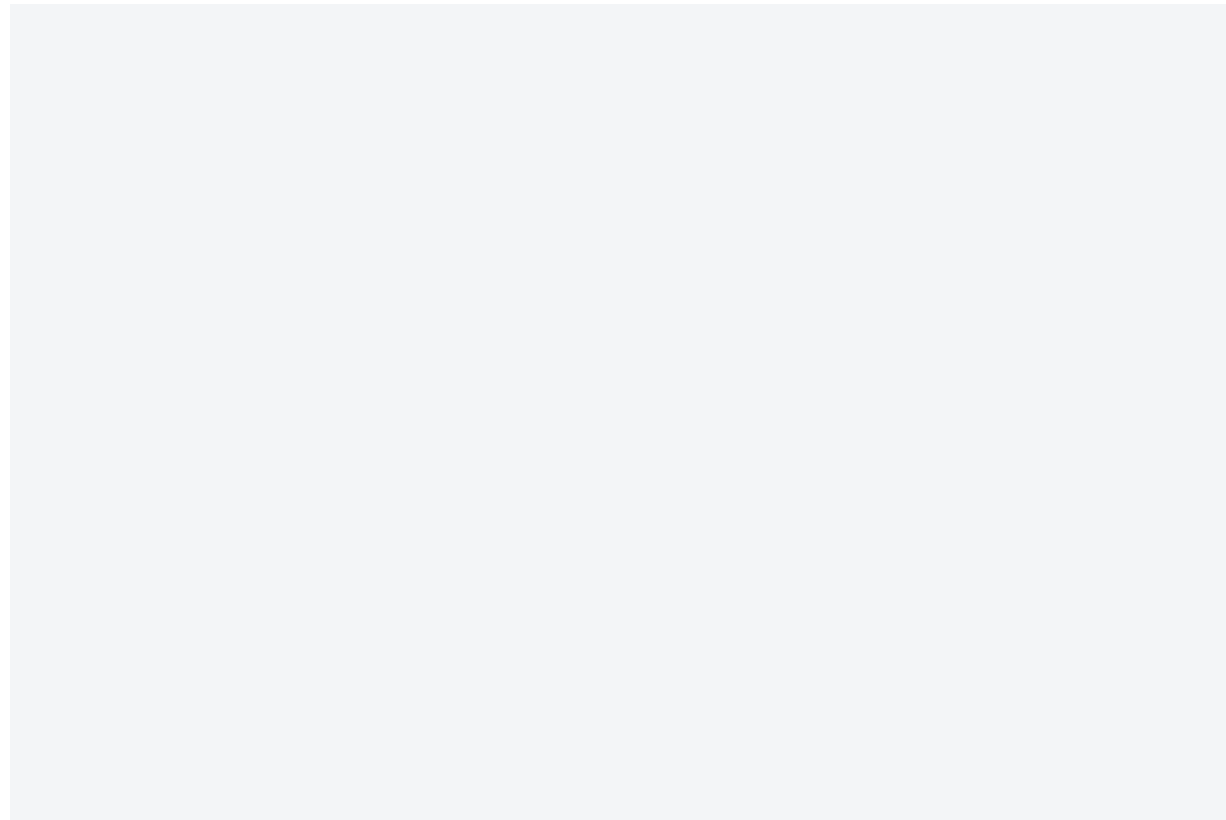
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11227 - Notice of Letting - for RP23885 Federal Hill East Slope Repairs

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for RP 23885 - Federal Hill East Slope Repairs. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for RP23885 Federal Hill East Slope Repairs

Advertised Date: May 17, 2024

Bids Due Date: June 26, 2024

Bids Opening Date: June 26, 2024

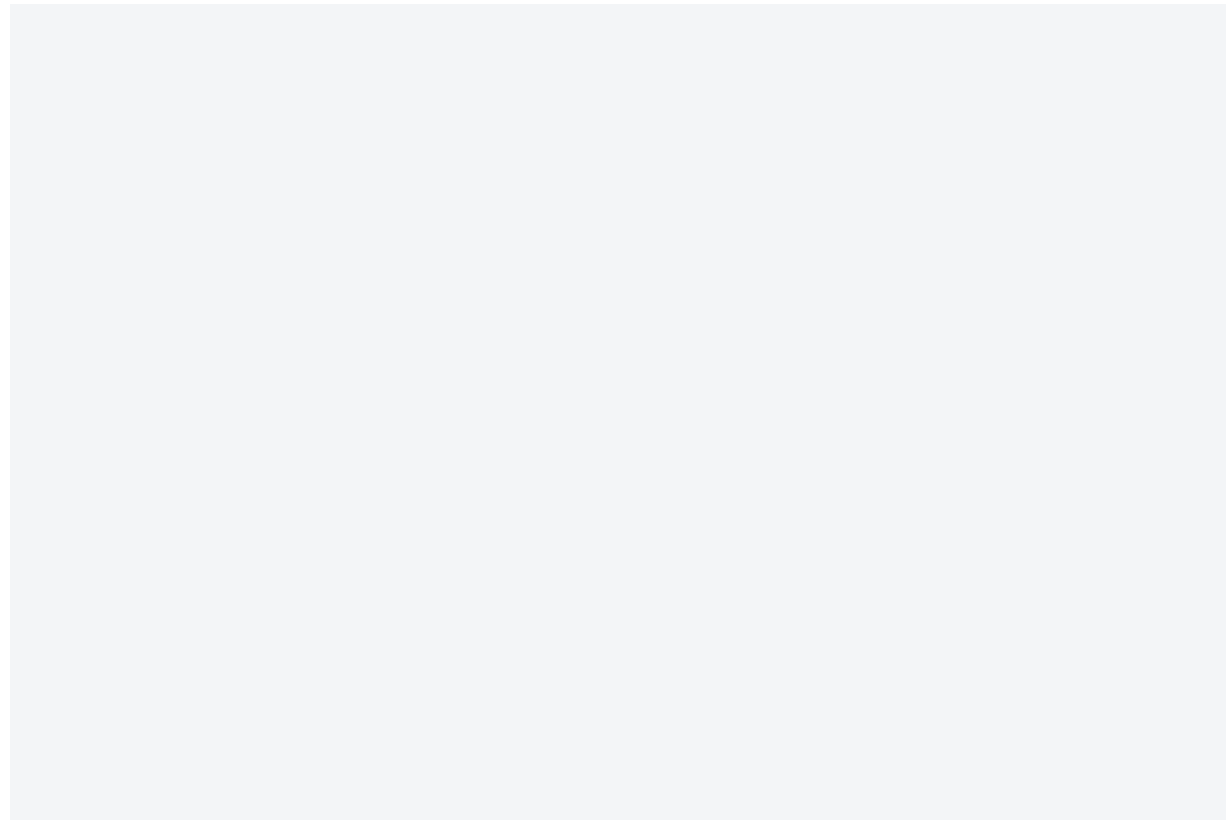
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11613 - Resolution - Application with the MTA of the MDOT for Federal Financial Assistance

ACTION REQUESTED:

The Board is requested to note a Resolution Authorizing the Filing of an Application with the MTA of the Mass Transit Administration (MTA) of the Maryland Department of Transportation (MDOT) under the Federal Transit Act (FTA) for Federal Financial Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
5/15/2024 / to 5/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation Maryland Transit Administration Office of Local Transit Support is the designated recipient for federal transit administration funding for the state of Maryland. Maryland Department of Transportation Maryland Transit Administration Office of Local Transit Support is authorized by the Federal Transit Administration to make grants to counties and local governments for transit and transportation projects.

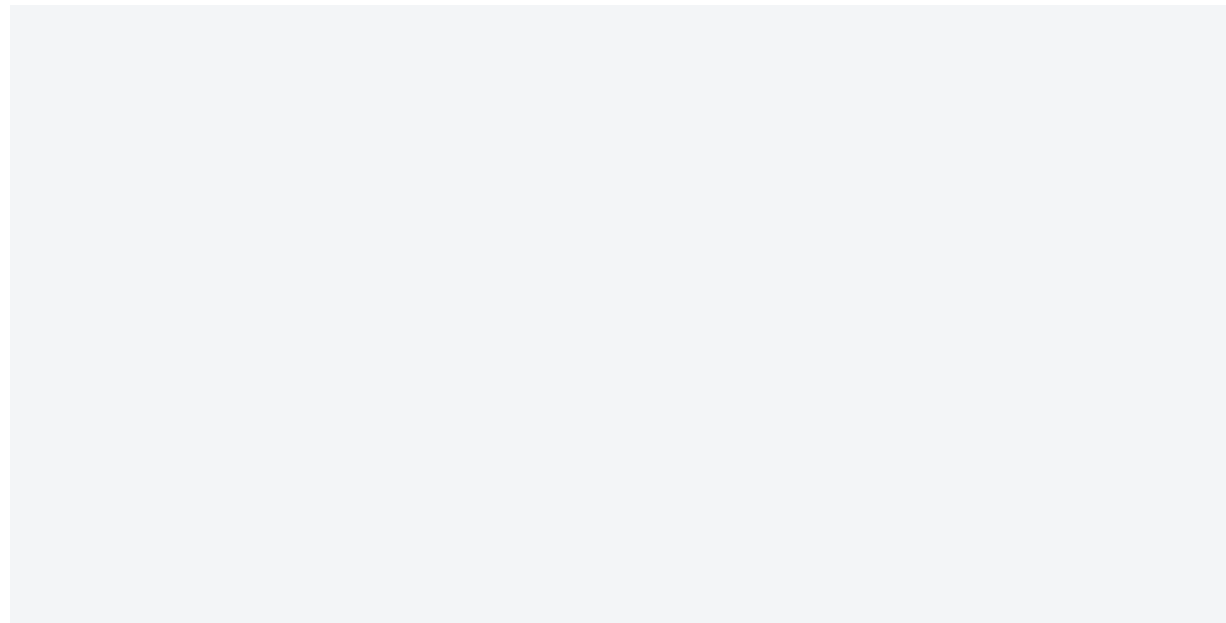
The Department seeks the Board's approval to authorize the Director of the Department of Transportation to apply for such grants. The grants application is filed annually.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11741 - EWO #9 Replacement of Edmondson Avenue Bridge- FAP No. BHF-244-1(26)N; SHA No. BC269-082-815; TR01041R; accompanied by SB-24-11743

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order No. 9 with Tutor Perini Corporation for TR 01041R Replacement of Edmondson Avenue Bridge. Period of agreement is: 9/16/2020 to 12/5/2020

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 146,727.13

Contract Award Amount: \$ 40,338,000.00 Award Date: 8/10/2016

Contract Extra WO Amount: \$ 146,727.13 Extra WO Number: 09

Amount:

Project #: TR01041R

Project Fund Amount

9950-PRJ000220-CAP009506- \$ 146,727.13

SC630405

BACKGROUND/EXPLANATION:

Extra work order #9 is requested on behalf of the Department of Transportation to pay Tutor Perini Corporation, based upon a mutual agreement, for activities that had a time and material component. Four claims were identified and negotiated at the project level which consisted of the following: 1.) Phase line elevation differences - the City survey showed a significantly different elevation of the existing conditions than the contract drawings. 2.) The Temporary Water Line Tie In was not compatible for the tie-in as shown which required numerous attempts. 3.) BC/CSX Utility Crossing - the City needed the required agreement with CSX. 4.) Rock Excavation - the boring reports did not accurately depict the actual location.

This item is late due to continued negotiations.

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

DBE PARTICIPATION:

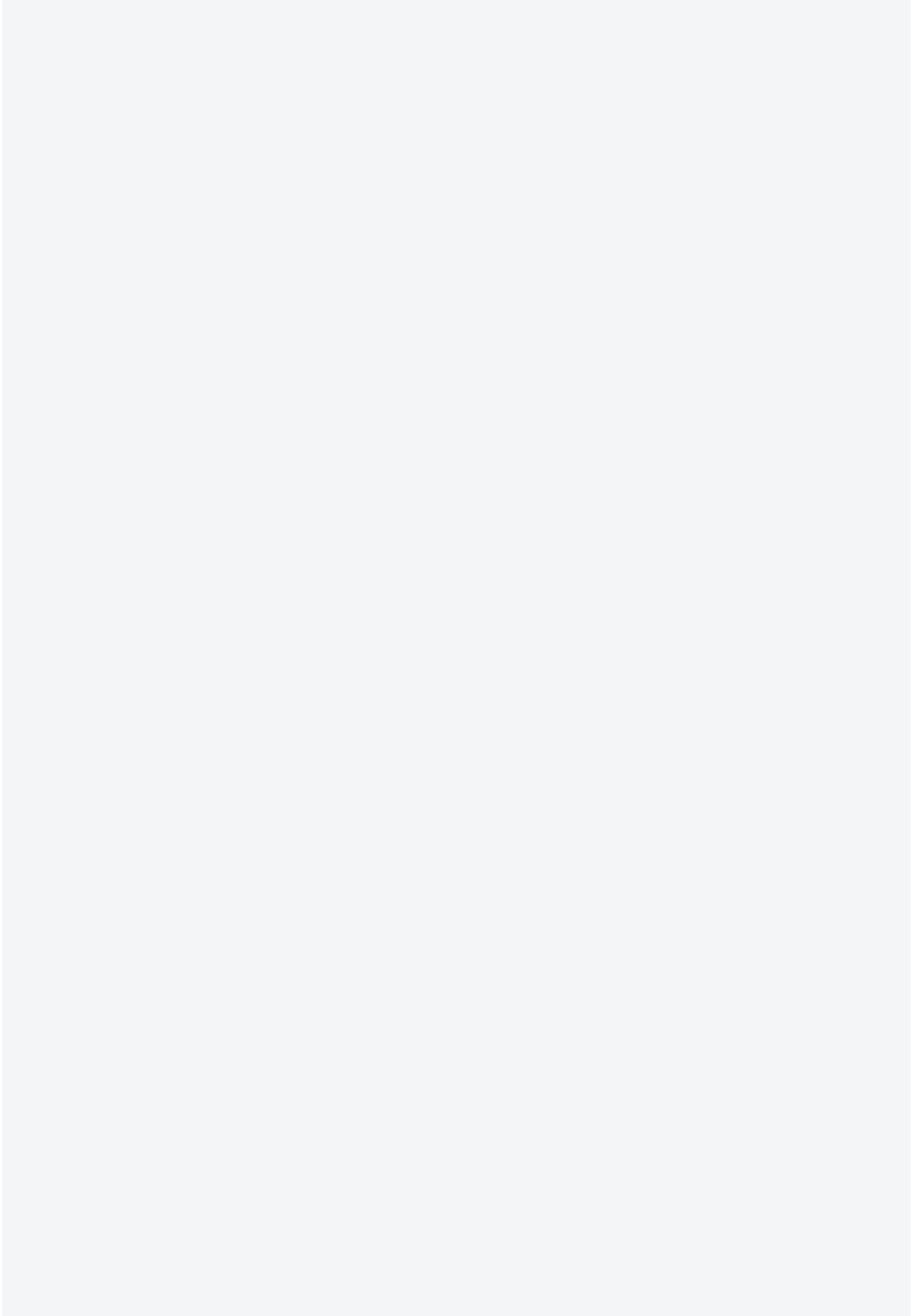
DBE Goal %	0.05%	DBE Goal Amount	\$ 2,097,576.63
DBE Attainment %	5.54%	DBE Attainment Amount	\$ 2,387,395.92
DBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-24-11348 - Extra Work Order 2 - TR10003 - Phoenix Road Bridge over Gunpowder Falls

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order No. 2 with Concrete General, Inc., TR 10003 Replacement of Bridge No. BC-6507 on Phoenix Road Bridge over Gunpowder Falls.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,816.98

Contract Award Amount:	\$	Award Date:	2/2/2022
	9,734,205.10		

Contract Extra WO	\$ 29,816.98	Extra WO Number:	02
Amount:			

Project #: TR10003

Project Fund	Amount
9960-PRJ000934-CAP009557-SC630405	\$ 29,816.98

BACKGROUND/EXPLANATION:

Contract No. TR10003 - Phoenix Road Bridge over Gunpowder Falls EWO #2 - This change order is on behalf of DOT Bridge Construction for extra funds for the completion of the Bridge Replacement. The work requested is in alignment with the advertised scope of work for this contract. The items requested are overrun items which are due to differing site conditions for construction. Item 601- Modified F Shape Concrete Traffic Barrier Single Face Type 3 was used in lieu of item 614 - Type E Traffic Barrier End Treatment for 40 MPH any Width. An RFI was submitted by the Contractor for Item 203 - Select Borrow which was reviewed and approved by the design consultant. The contract work was being periodically inspected by a sediment and erosion inspector who requested stabilization due to differing site conditions to stabilize the slopes around the bridge. All other overrun items were final field measured quantities inspected by the inspector on the job.

The associated roadway improvements include reconstruction of the bridge approaches, full-depth replacement of the roadway pavement along Phoenix Road north and south of the bridge and Philpot Road north of the bridge, and improvements to the Phoenix Road/Philpot Road intersection north of the bridge.

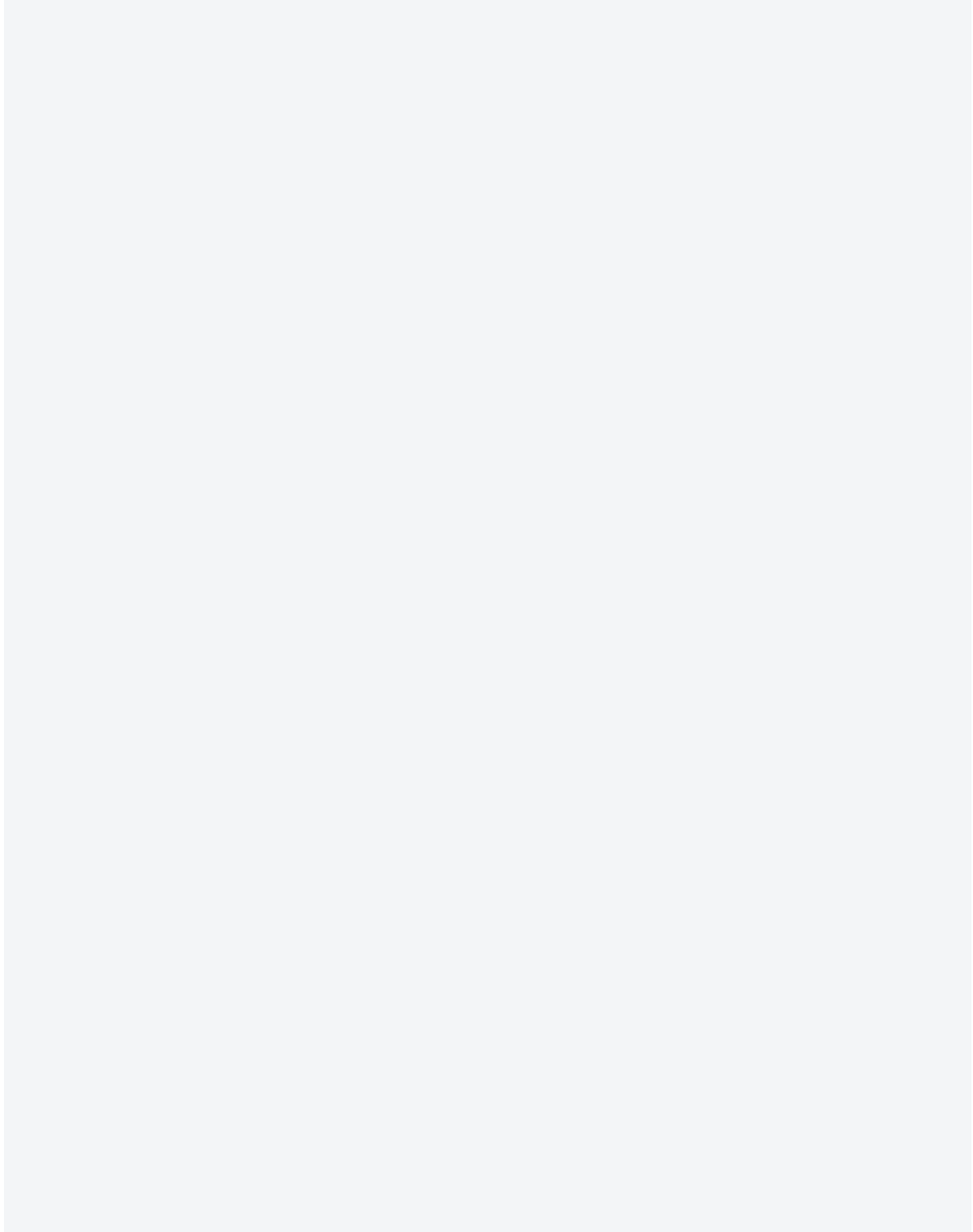
The contract has a DBE goal of 25% and has achieved 29.58%

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-24-11477 - TR 24009 - ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC)**ACTION REQUESTED:**

The Board is requested to approve the Award of TR 24009 - ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC) to Priority Construction Corporation. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,552,958.00

Project #: TR24009

Project Fund	Amount
9901-CAP009110-SC630404	\$ 3,552,958.00

BACKGROUND/EXPLANATION:

On Wednesday, February 21, 2024, the Board opened three (3) bids for TR 24009 - ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC). Bids ranged from a low of \$3,552,958.00 to a high of \$5,414,000.00.

Approval is recommended to award TR-24009, ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC) to the lowest, responsive, and responsible bidder, Priority Construction, Corporation at their bid price of \$3,552,958.00. The Department of Transportation found the bid acceptable and recommends award of this contract to Priority Construction Corporation.

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

MBE / WBE PARTICIPATION:

MBE Goal %	26.00%	MBE Goal Amount	\$ 926,769.08
MBE Total Paid	\$.00	Vendor: Priority Construction Corporation	

WBE Goal %	1.40%	WBE Goal Amount	\$ 50,000.00
WBE Total Paid	\$.00	Vendor: Shannon-Baum Signs, Inc.	

WBE Goal %	6.44%	WBE Goal Amount	\$ 229,000.00
WBE Total Paid	\$.00	Vendor: The American Asphalt Paving Co., LLC	

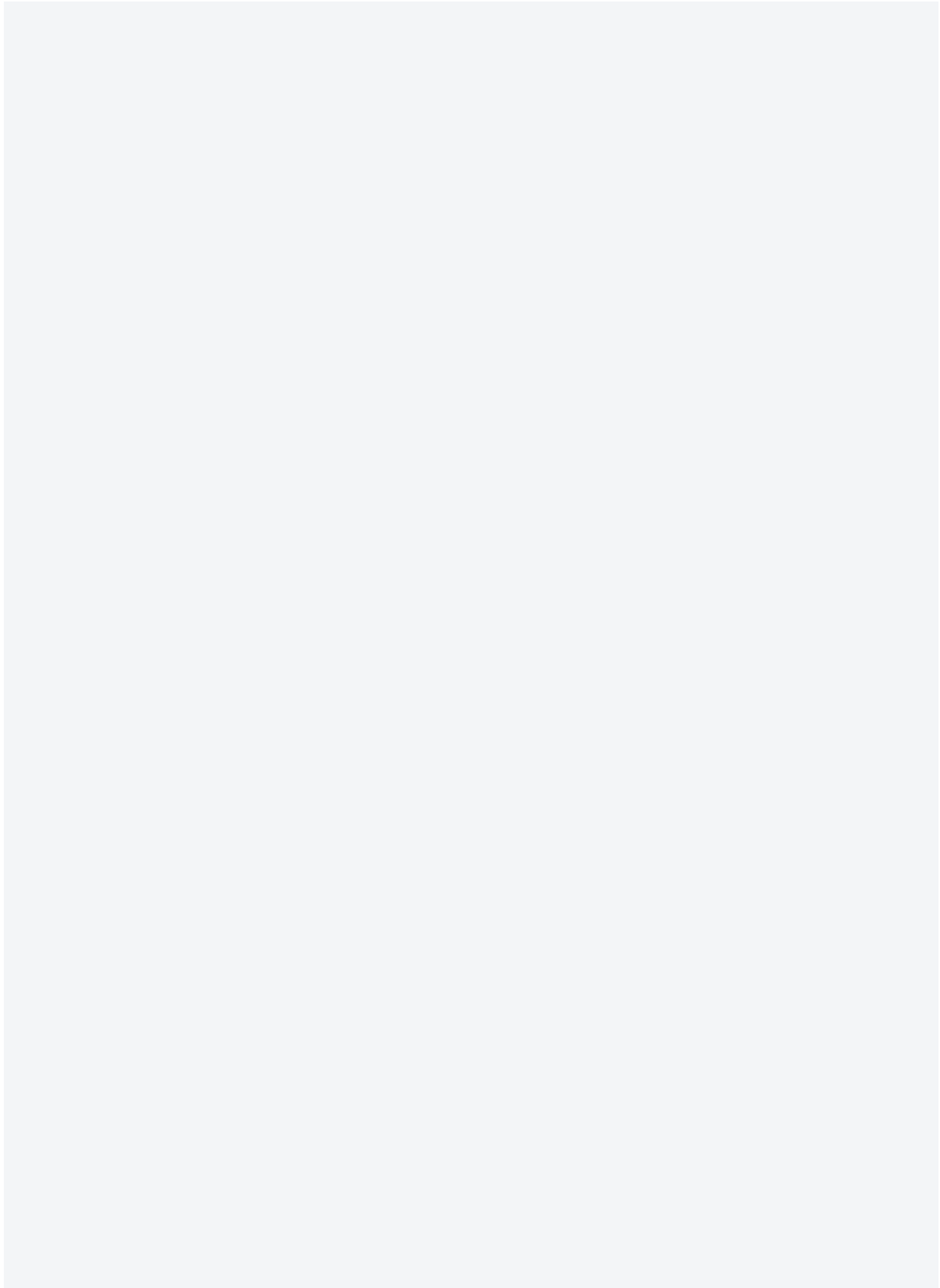
WBE Goal %	3.54%	WBE Goal Amount	\$ 126,000.00
WBE Total Paid	\$.00	Vendor: S & L Trucking	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SMBA&D has reviewed and approved.



SB-24-11583 - Grant Award - FY2022 - Capital Grant Agreement (Ferry Grant Program)

ACTION REQUESTED:

The Board is requested to approve the Fiscal Year 2022 Capital Grant Agreement between the State of Maryland Department of Transportation (MDOT), and the Mass Transit Administration (MTA). Period of agreement is: 7/8/2022 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,876,000.00

Project Fund	Amount
9950-PRJ000598-CAP009508-RC0602	\$ 5,086,250.00
9950-PRJ000598-CAP009508	\$ 789,750.00

BACKGROUND/EXPLANATION:

The Department of Transportation is a recipient of a Federal Transit Act Grant to fund capital expenses associated with the provisions of transportation services for the Ferry Discretionary. The purpose of this Grant is for the undertaking of capital purchase(s), and/or public transportation capital improvement/acquisition project with financial assistance. The assistance provided by this Grant consists of a combination of federal and local funds.

As a part of this Grant Agreement, two new hybrid ferry boats will be purchased for the Harbor Connector service and improvements to ADA accessibility to the ferry boats. The term of this Grant Agreement is 7/8/2022-9/30/2025.

The submission is late due to staffing changes.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11603 - Capital Projects Grant Award- East Baltimore Development, Inc. (EBDI) - WECC Eager Park Traffic Calming and Public Arts Initiative in the 900 block of N. Chester Street

ACTION REQUESTED:

The Board is requested to approve a Capital Projects Grant Agreement with the State of Maryland, Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
	\$ 75,000.00

City is the beneficiary, funds go to EBDI/Grantee.

BACKGROUND/EXPLANATION:

The Board of Directors of the East Baltimore Development, Inc. (EBDI) requested grant assistance from the State, completed the Capital Projects Grant Application, and was granted funds in the amount of \$75,000.00. Once the Agreement is approved by the Baltimore City Board of Estimates, the State shall provide the grant funds for the stated purpose.

The purpose of this Capital Projects Grant Agreement is for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a traffic-calming and art installation project in the 900 block of North Chester Street (Baltimore City). (See Enabling Act: DGS Item 717, Chapter 344 of the Laws of Maryland 2022 which is incorporated herein by reference). The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2029.

The BPW, in its sole discretion, may reduce or terminate the authorization to provide the Grant in the event: (a) Grantee fails to finalize the grant agreement or provide evidence of any required matching fund by 6/1/2024 or (b) no part of the Project under contract by 6/1/2029 or (c) the Project is abandoned. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2029.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise, this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding, or for such longer period as the parties may agree.

All design, construction and related costs associated with this project will be borne by the Grantee. The beneficiary will be involved in the review and permitting approval process.

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

MBE / WBE Participation not required / Not applicable

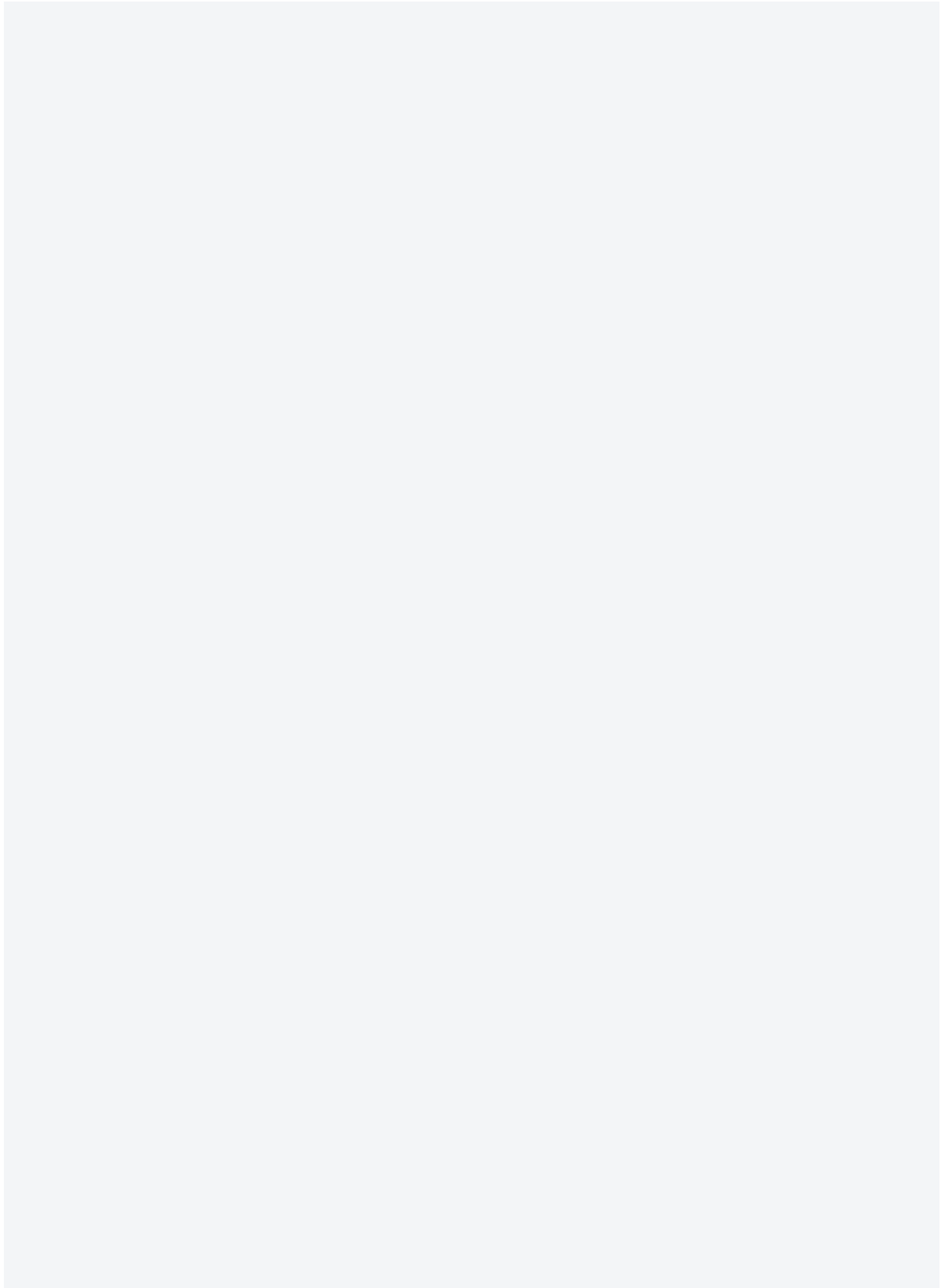
COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11601 - Capital Projects Grant Award- East Baltimore Development, Inc. (EBDI) - Eager Park Community 2100 block of Ashland Ave.**ACTION REQUESTED:**

The Board is requested to approve a Capital projects Grant Agreement with the State of Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,400.00

Project Fund	Amount
	\$ 65,400.00

City is the beneficiary, funds go through EBDI the Grantee.

BACKGROUND/EXPLANATION:

On Wednesday, January 11, 2023, the Board of Estimates approved a Capital Projects Grant Agreement with the Board of Public Works (BPW) and Board of Directors of East Baltimore Development, Inc. in connection with the Eager Park Community. The State of Maryland Board of Public Works did not sign the Agreement because the Eager Park Community location address in which the work to be performed was not mentioned in the Agreement; therefore, it was not fully executed. The location in which the work will be performed is in the 2100 block of Ashland Avenue.

The Board of Directors of the East Baltimore Development, Inc. (EBDI) requested grant assistance from the State, completed the Capital Projects Grant Application, and was granted funds in the amount of \$65,400.00. Once the Agreement is approved by the Baltimore City Board of Estimates, the State shall provide the grant funds for the stated purpose.

The purpose of this Capital Projects Grant Agreement is for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the installation of a traffic calming device and signage in the Eager Park Community, located in Baltimore City. (See Enabling Act: DGS Item 410, Chapter 63 of the Laws of Maryland 2021 which is incorporated herein by reference). The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2028.

The BPW, in its sole discretion, may reduce or terminate the authorization to provide the Grant in the event: (a) Grantee fails to finalize the grant agreement or provide evidence of any required matching fund by 6/1/2023 or (b) no part of the Project under contract by 6/2/2028 or (c) the Project is abandoned. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2028.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise, this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding, or for such longer period as the parties may agree.

All design, construction and related costs associated with this project will be borne by the Grantee. The beneficiary will be involved in the review and permitting approval process.

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

MBE / WBE Participation not required / Not applicable

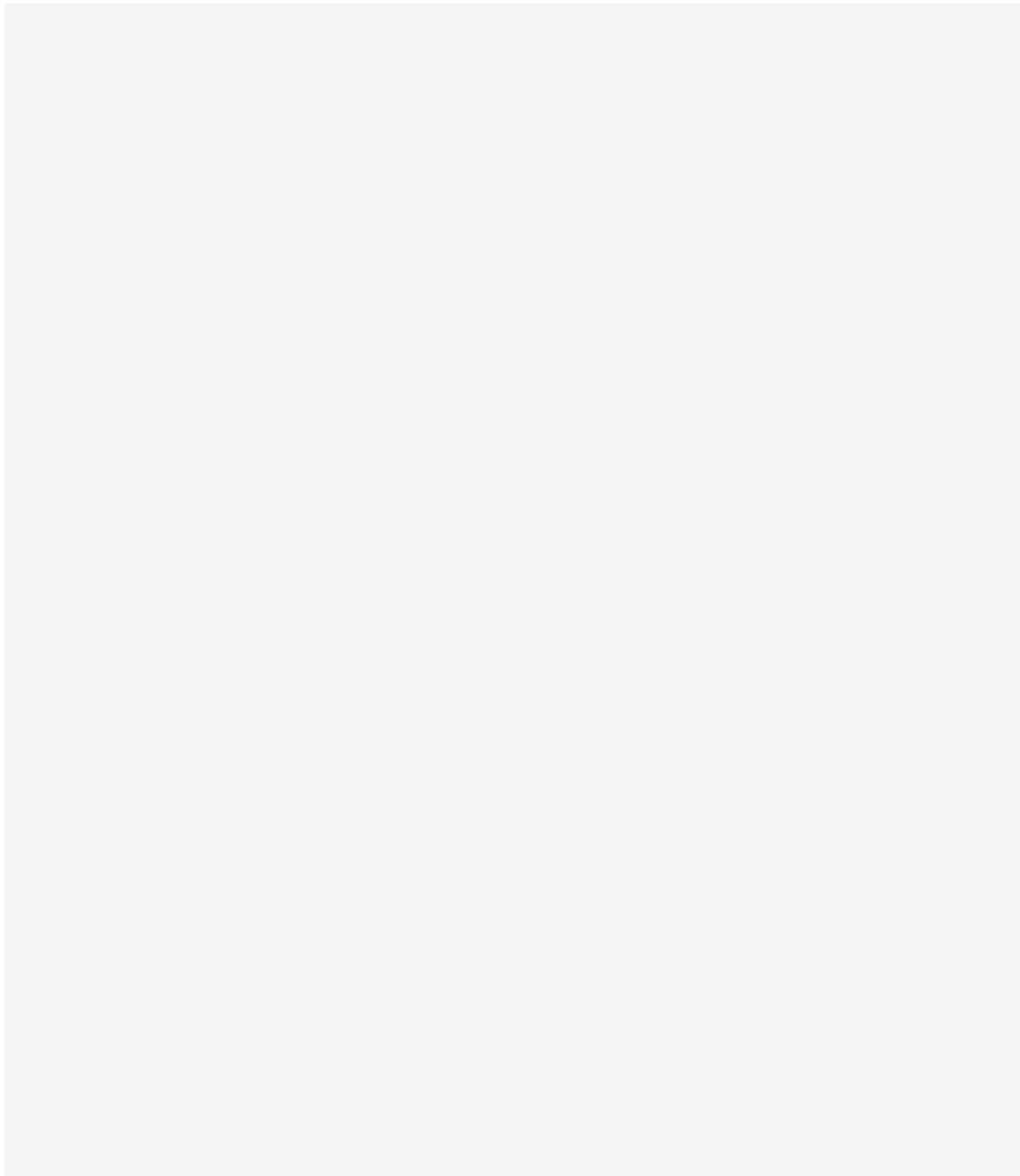
COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11610 - Research Services Agreement – Morgan State University**ACTION REQUESTED:**

The Board is requested to approve a Research Services Agreement with Morgan State University. Period of agreement is: 11/1/2023 to 11/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9950-PRJ002915-CAP009512- SC630318	\$ 200,000.00

BACKGROUND/EXPLANATION:

On Wednesday, September 6, 2023, the Board of Estimates approved the Grant Agreement Fiscal Year 2022 Safe Streets and Roads for All Grant Program in the amount of \$1,303,684.00 that reflected the selection of the Recipient to receive a Safe Streets and Roads for All (“SS4A”) Grant for the Baltimore City SS4A Action Plan: Modeling Injury and Health.

The Baltimore City Department of Transportation (BCDOT) continues to expand its commitment to promote the safety of vulnerable users, integrate equity into the public engagement process and provide a better quality of life for residents. In 2022, BCDOT secured a \$1M award under the USDOT Safe Streets for All (SS4A) program to prepare a Vision Zero Action Plan. The Vision Zero Action Plan will recommend pathways to implementing a Complete Streets infrastructure system that will achieve the City’s ambitious transportation safety goals of zero roadway deaths and serious injuries by 2030, with the added benefits of improving public health, accessibility, and climate resiliency. Using risk modeling of various safety and accessibility metrics, BCDOT will identify a High Injury Roadway Network (HIN). The HIN in conjunction with health impact assessments of its roadways will allow BCDOT to determine a prioritized list of Complete Streets projects with the highest potential for safety, accessibility, and public health improvements in the neighborhoods that need them the most. The Action Plan will also strategize a public information campaign through polling and focus groups, creating a roadmap for expanding public awareness around Complete Streets.

Understanding that successful information campaigns are highly contextualized, the public relations research will involve paid opportunities for residents to directly strategize the agency’s communications and programs. To conduct the vast amount of research and analysis, BCDOT will partner with the University of Maryland, Morgan State University, and Johns Hopkins University.

BCDOT is partnering with Morgan State University to develop a risk assessment of Baltimore City’s roadways. Morgan State will use the data compiled from the University of Maryland to create risk models of the roadways, identifying areas of higher severe crash risk. Morgan State will use this risk assessment to identify high risk corridors and intersections, which will make up the High Injury Roadway Network.

This Agreement will be effective from November 1, 2023 until November 1, 2025. The work described in Appendix A will be conducted during the effective period of this Agreement. The

term of this Agreement may be extended by mutual written agreement of the parties.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

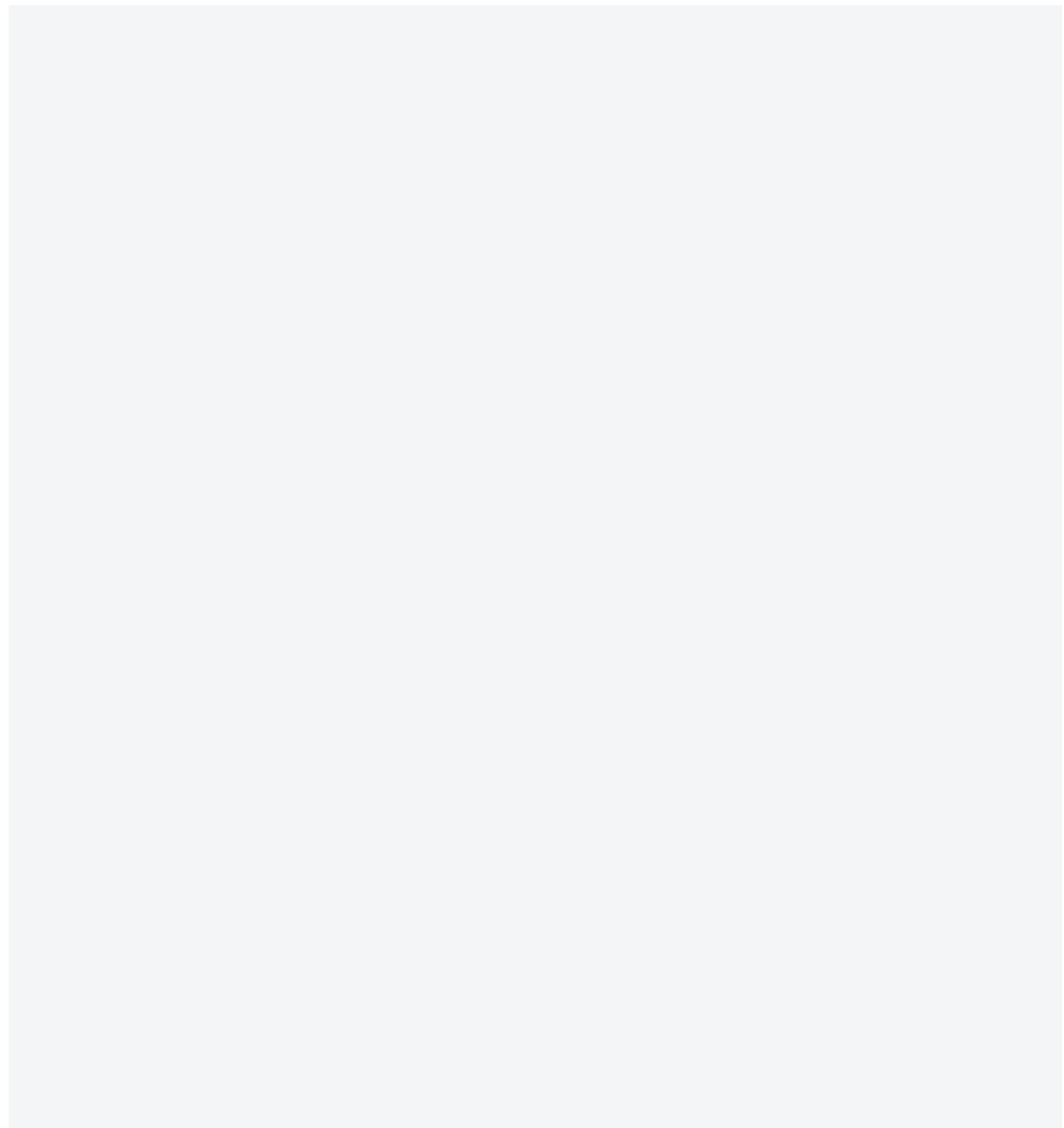
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval



SB-24-11491 - NOL - TR23014 - Structural Repairs on Bridges JOC

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR-23014 Structural Repairs Bridge Citywide JOC 1. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Approval to advertise TR23014 - Structural Repairs on Bridges JOC 1

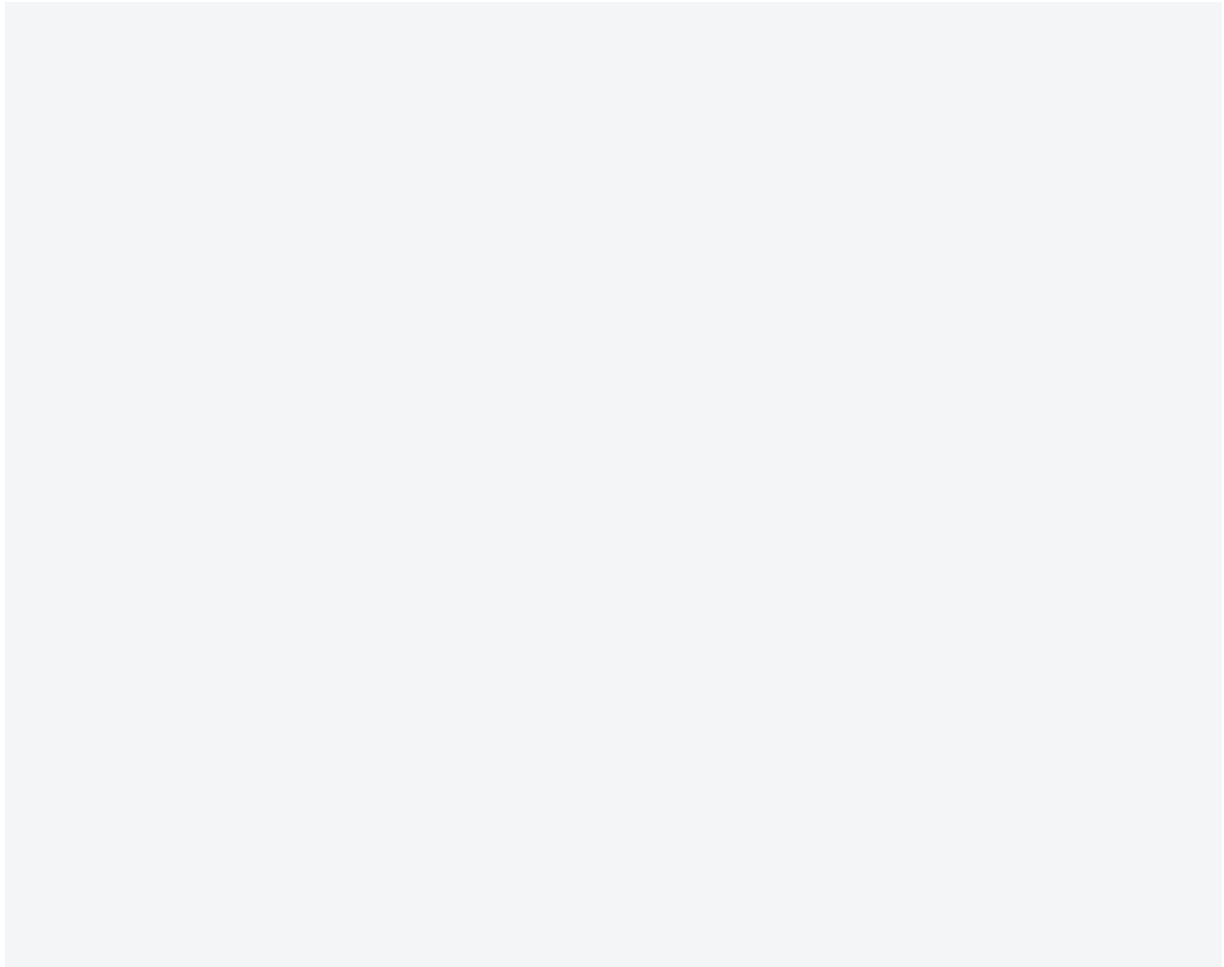
Bids to be received - June 5, 2024

Bids to be opened - June 5, 2024

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11489 - TR 23004R Inspire Schools Sidewalk Reconstruction

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR-23004R Inspire Schools Sidewalk Reconstruction. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Approval to advertise TR23004R Inspire Schools Sidewalk Reconstruction

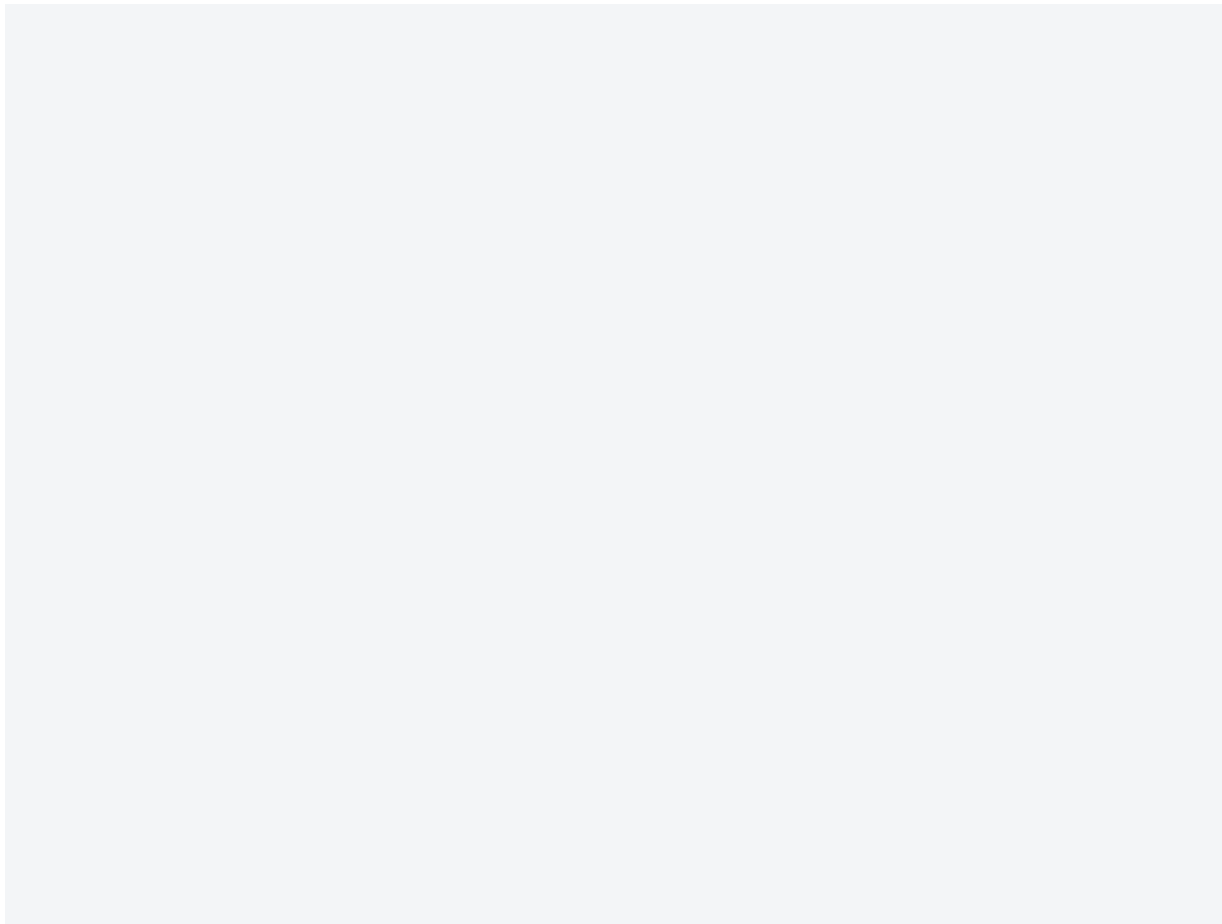
Bid to be received: June 5, 2024

Bids to be opened: June 5, 2024

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11624 - Developer's Agreement 1898 - The Johns Hopkins Hospital

ACTION REQUESTED:

The Board is requested to approve a Developer's Agreement No. 1898 with The Johns Hopkins Hospital. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: DA1898

BACKGROUND/EXPLANATION:

The Johns Hopkins Hospital is making improvements to its property located at 720 Rutland Avenue and would like to install new utilities and improvements in the City's Right of Way. These Utilities and improvements will include Conduit, Street Lights, Traffic Signal poles, new sidewalks and curbs, pedestrian ramps. This Agreement will allow The John Hopkins Hospital to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$1,442,634.00 to cover the estimated cost of the work to be performed.

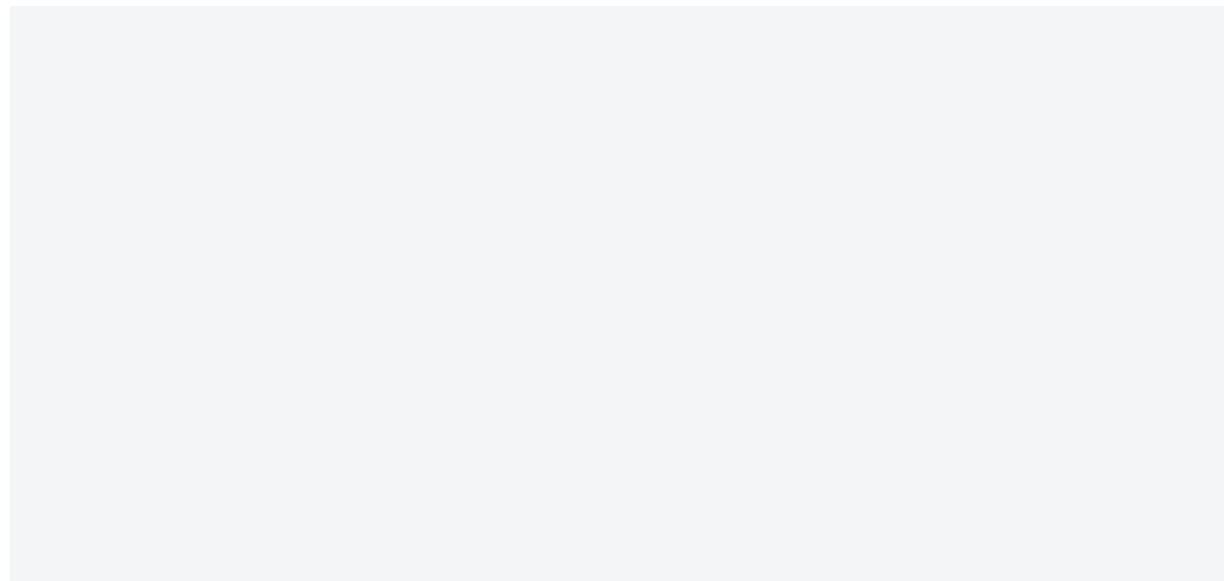
Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, and MBE/WBE/DBE goals do not apply.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11642 - Minor Privilege Application - 1541 Ridgley Street

ACTION REQUESTED:

The Board is requested to approve a minor privilege permit with PS Atlantic Coast, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 182.00

Project Fund	Amount
1001-RC0099	\$ 182.00

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that PS Atlantic Coast, LLC applicant for a Minor Privilege permit at 1541Ridgley Street, has submitted a completed application. PS Atlantic Coast, LLC has also notified the adjoining property owners, as requested by department policy.

Following a review by the Department of Transportation (DOT) it is recommended to approve the permit allowing (2) 4" Conduits @ 26 linear feet each and carries an annual fee of \$182.00.

The application complies with 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.

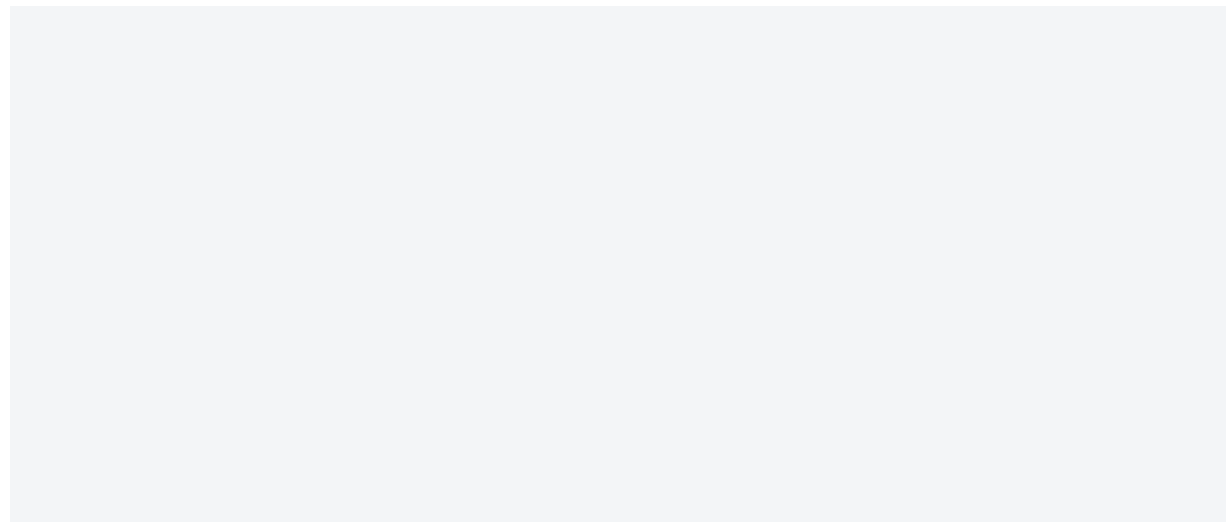
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10865 - Claims Resolution Agreement - Inner Harbor Water Taxi Terminal

AGC3500 - Law

ACTION REQUESTED:

The Board is requested to approve a Claims Resolution Agreement with Mid Atlantic General Contractors, Inc. Period of agreement is: 9/30/2019 to 9/28/2020

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Contract Award Amount:	\$	Award Date:	6/19/2019
	3,827,150.00		

Project #: TR10309R

Project Fund	Amount
2044-CCA000366-SC630370	\$ 750,000.00

BACKGROUND/EXPLANATION:

On June 5, 2019, your Honorable Board awarded F.A.P NO. HP-4306; S.H.A NO. BC-440005; Baltimore City TR10309R - Inner Harbor Water Taxi Terminal; with Mid-Atlantic General Contractors, Inc. in the amount of \$3,827,150.00. The project was for the demolition of an existing building and construction of a new building located on Pier 1 of the Inner Harbor to be used as a Water Taxi Terminal and museum for the historic ships in Baltimore.

Mid-Atlantic General Contractors, Inc. proceeded to perform the work, but various disputes arose during the course of the work. The contractor submitted several claims for time and costs, entered into a liquidating agreement with one of its subcontractors and sought administrative review of the Contractor's Total Claims. The City and Contractor entered a series of negotiations in all matters and now desire to resolve the disputes between the parties. In the settlement, the City will pay Mid-Atlantic General Contractors, Inc. Seven Hundred and Fifty Thousand Dollars and Zero Cents (\$750,000.00).

This item was late due to continued negotiations between the Contractor and the City.

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.