



Board of Estimates

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Mayor Brandon M. Scott
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Board of Estimates Agenda Items for Wednesday, February 21, 2024

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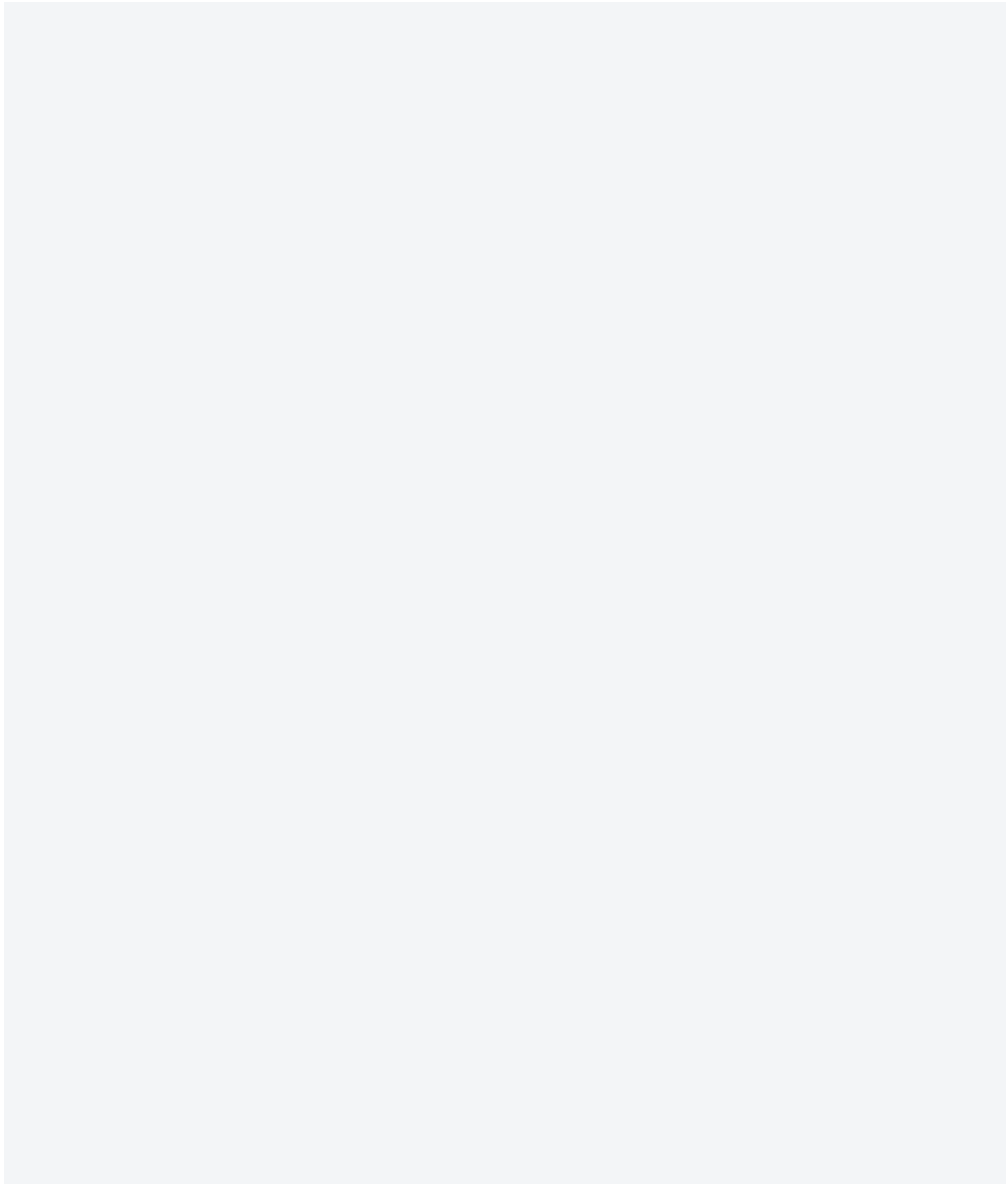
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SB-24-10263 - Notice of Letting - SC 1005 - Herring Run Sewershed Inflow and Infiltration Reduction - Area B

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for Advertisement of Sanitary Contract No. 1005 - Herring Run Sewershed Inflow and Infiltration Reduction - Area B. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Advertisement of Sanitary Contract No. 1005 - Herring Run Sewershed Inflow and Infiltration Reduction - Area B

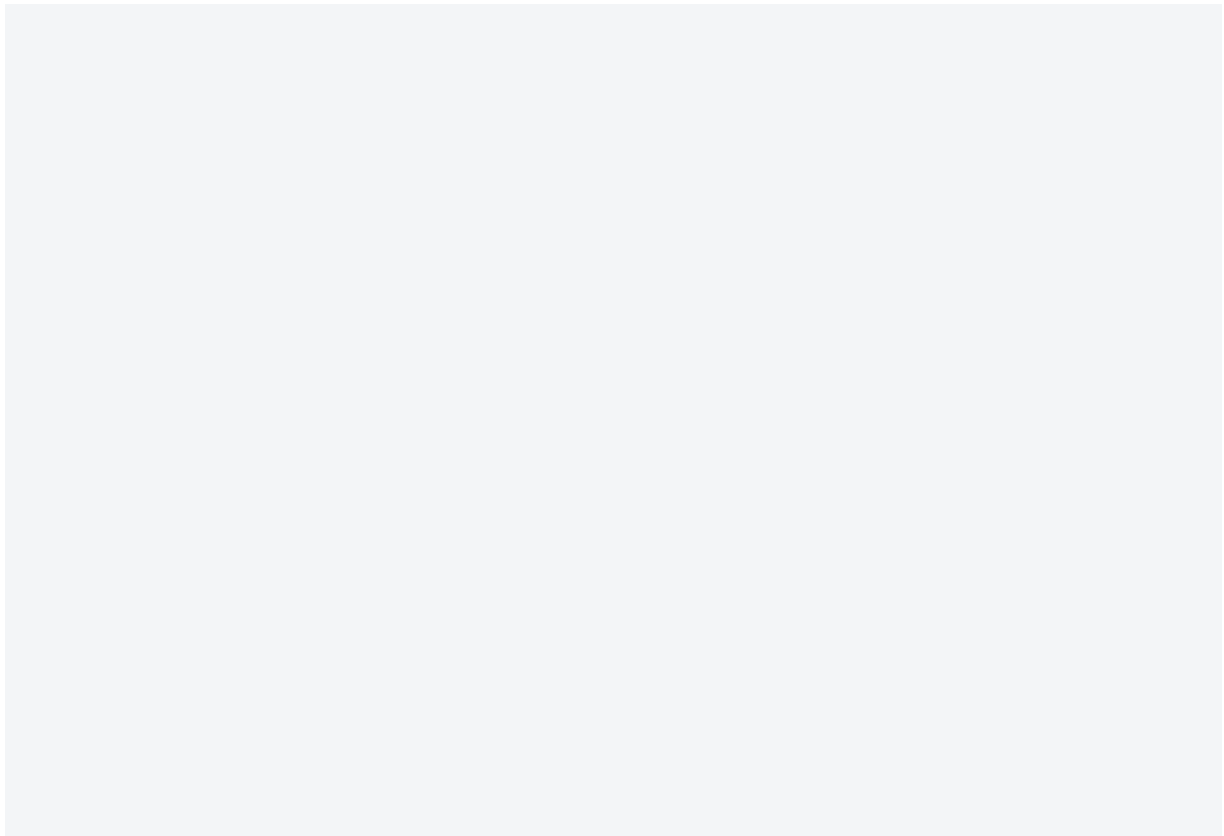
Bids to be Advertised: February 23, 2024

Bids to be Opened: April 3, 2024

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10549 - CORRECTION - Notice of Letting - SC 993 - Rehabilitation of Jones Falls Pumping Station

ACTION REQUESTED:

The Board is requested to approve a CORRECTION to Notice of Letting for Sanitary Contract No. 993 - Rehabilitation of Jones Falls Pumping Station. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On Wednesday February 7, 2024, the Board approved a Notice of Letting for Sanitary Contract No. 993 - Rehabilitation of Jones Falls Pumping Station with a pre bid session of 2/8/2024 with an opening date of 2/29/2024.

The Board is requested to approve a Correction to Notice of Letting for Sanitary Contract No. 993 - Rehabilitation of Jones Falls Pumping Station for the following:

Advertisement Date: 2/9/24

Bid Due/Opening Date : 3/20/24

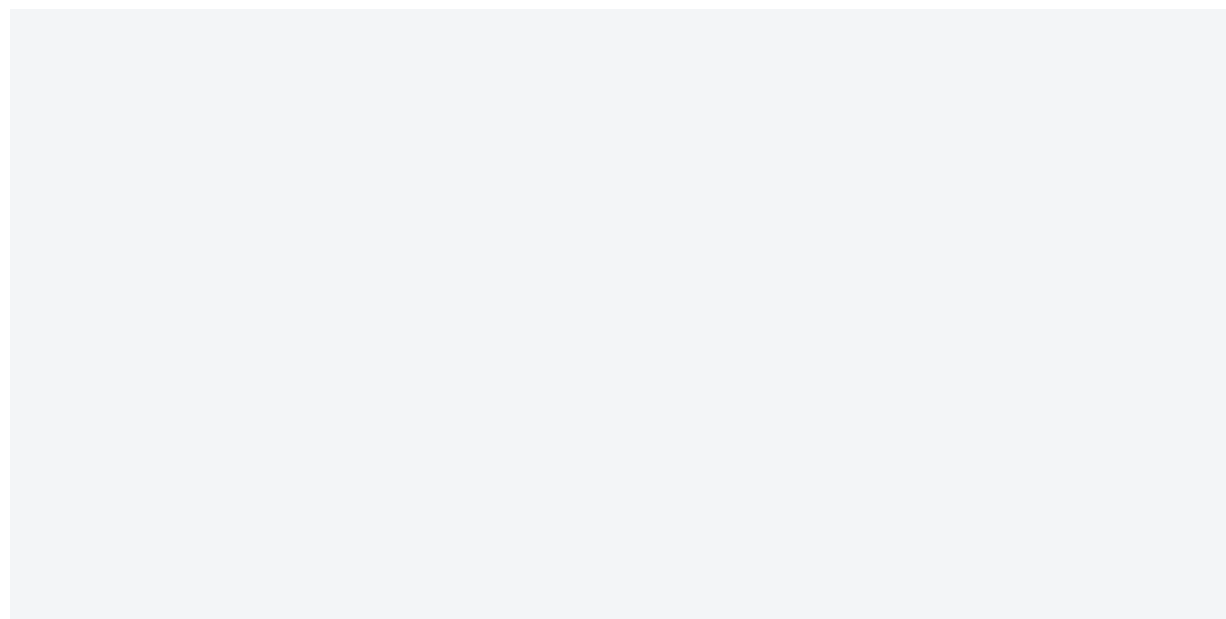
Pre Bid 2/20/2024.

| 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-24-10287 - Notice of Letting - W.C. 1313 - Watermain Replacement & Rehabilitation in Upper Fells Point & West Canton Neighborhoods

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: W.C. 1313

BACKGROUND/EXPLANATION:

Department of Public Works to approve a Notice of Letting for WC 1313-Watermain Replacement & Rehabilitation in Upper Fells Point & West Canton Neighborhoods.

Advertise Date: February 23, 2024

Bids Due Date: April 3, 2024

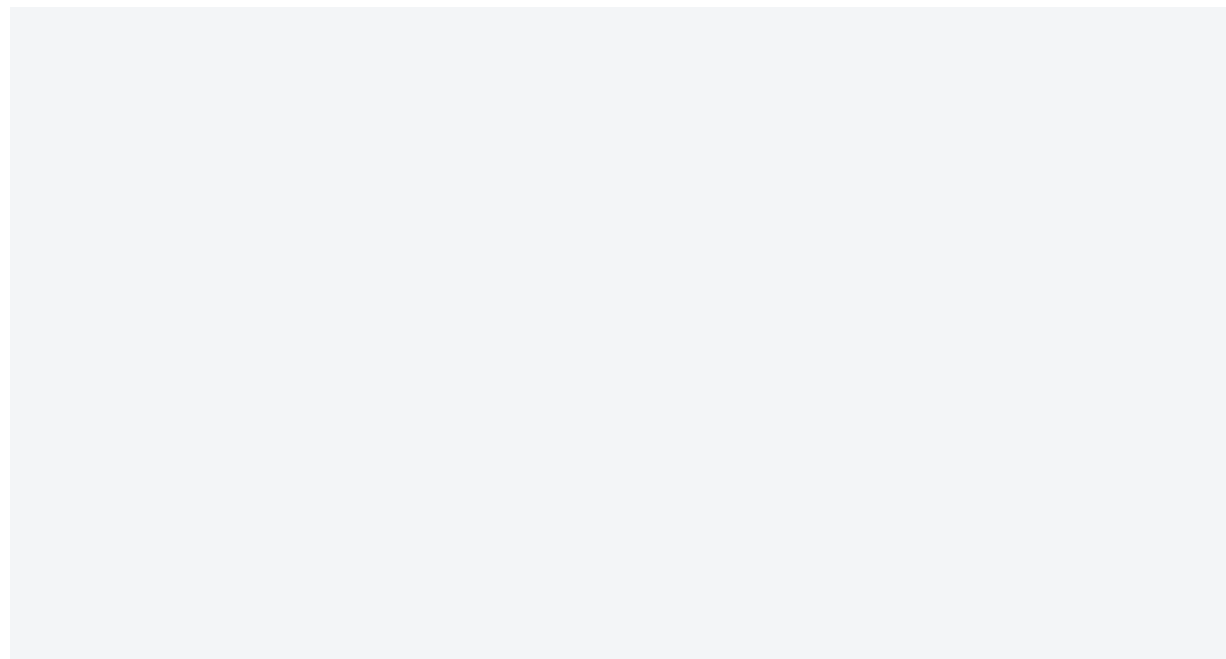
Bids Open Date: April 3, 2024

| 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-24-10455 - Notice of Letting-Environmental Restoration Contract No. 4130RRR for Environmental Restoration Project 15

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for Environmental Restoration Contract No. 4130RRR for Environmental Restoration Project 15. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works: Environmental Restoration Contract No. 4130RRR for Environmental Restoration Project 15

Advertise: February 23, 2024

Bids to be received: April 17, 2024 at 11:00am

Bids to be Open: April 17, 2024 12 noon

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

MBE / WBE PARTICIPATION:

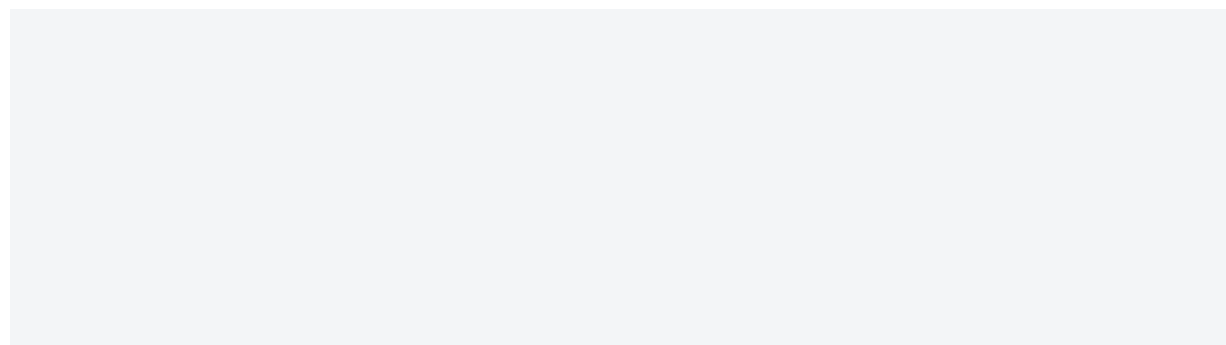
| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 22.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 16.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-24-10242 - Charitable Solicitation Waiver Application - Youth Summer Collaborative
- Field Trips****ACTION REQUESTED:**

The Board is requested to approve a Governmental/Charitable Solicitation Application. Period of agreement is: Based on Board Approval with a duration of 7 Months
2/21/2024 / to 9/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

| Project Fund | Amount |
|--------------|---------------|
| | \$ 150,000.00 |

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the planning and execution of summer programming in Baltimore City as part of the Summer Youth Collaborative. The period of the campaign, pending Board approval, will be effective upon Board approval to August 30, 2024.

BACKGROUND/EXPLANATION:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the planning and execution of summer programming in Baltimore City through the Summer Youth Collaborative. The period of the campaign, pending Board approval, will be effective upon Board approval to August 30, 2024.

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be composed of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Baltimore City school children depend on schools being open in the summer for classes and extracurriculars that provide both enrichment and a sanctuary for students. This summer, however, BCPSS is limiting programming to four days a week. Young people in Baltimore deserve to have safe spaces to go, especially in the summer when there is typically a rise in violence.

Funds raised will go toward providing programming on Fridays for BCPSS students.

Councilmember Cohen and his staff intend to raise between \$30,000-\$150,000 in this campaign. These funds will support organizing, planning, and executing programming for Baltimore City school children throughout the summer.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or

activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

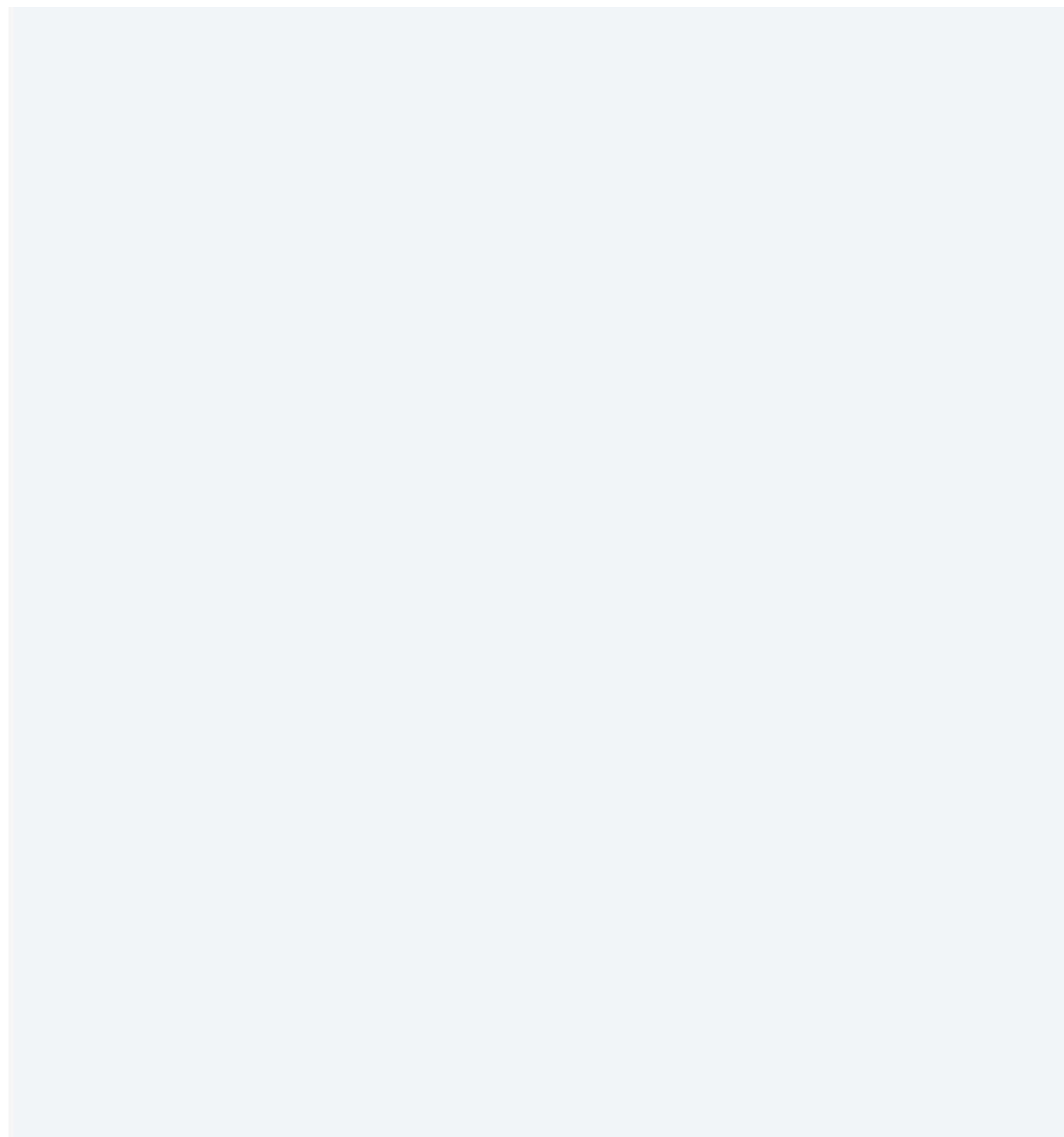
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | N/A | N/A | N/A |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-24-10463 - Grant agreement - Broadway East Community Development Corporation

ACTION REQUESTED:

The Board is requested to approve an Agreement with Broadway East Community Development Corporation. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000481-SC670701 | \$ 100,000.00 |

BACKGROUND/EXPLANATION:

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Broadway East Community Development Corporation. Through the City's FY24 budget process, the City awarded \$100,000 of City general funds used for operational support, at the direction of Councilperson Robert Stokes.

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

COUNCIL DISTRICT: 12th District

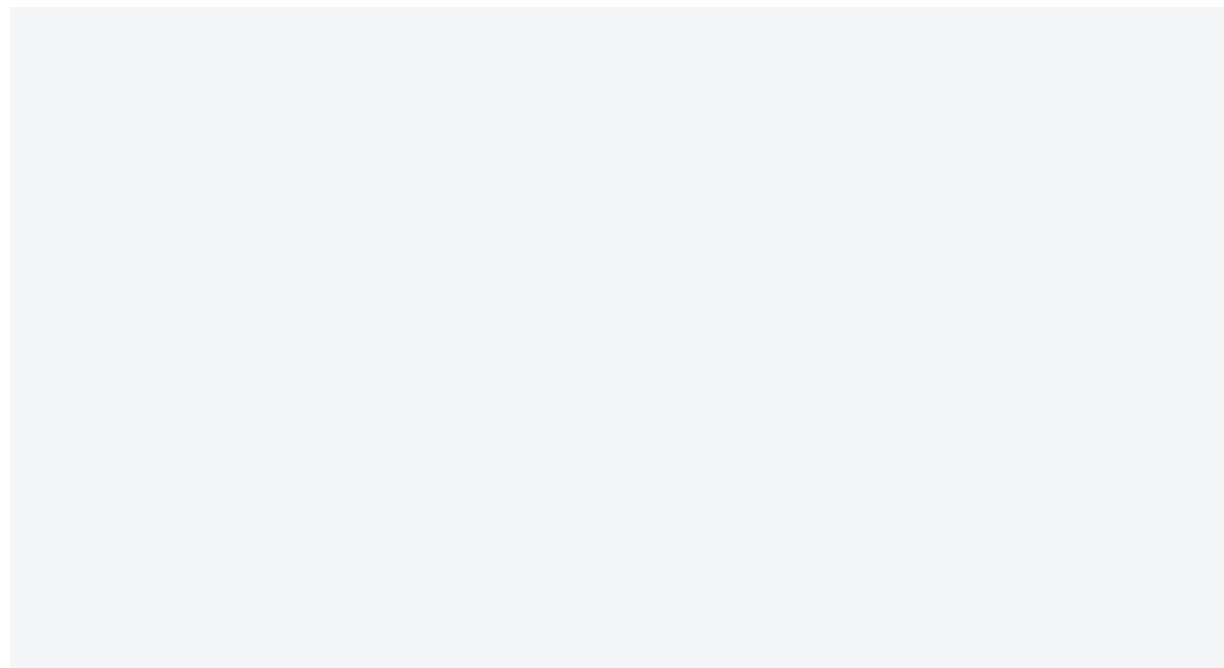
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14745 - Travel Spend Authorization - Anissa Jai Bonner - 2024 National Council of NEW Juvenile and Family Court Judges**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Anissa Jai Bonner to attend the 2024 National Council of NEW Juvenile and Family Court Judges in Reno, NV on April 15 - 19, 2024. Period of agreement is: 4/15/2024 to 12/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,474.00

| Project Fund | Amount |
|--|-------------|
| 5000-GRT001820-CCA000040- SC630301-RC0603 | \$ 3,474.00 |

The Juvenile Division budget is provided by the Administrative Office of the Courts to support In-State and Out-of-State Travel.

BACKGROUND/EXPLANATION:

The Institute for New Juvenile and Family Court Judges is designed specifically for state and tribal judicial officers who are new to the bench, newly assigned to a juvenile or family rotation, or who are returning to the juvenile and family court bench after other assignments and desire a refresher course.

This intensive and interactive 4 1/2 day program, previously known as Core College, is designed so participants can leave with increased knowledge, practical tools, and an essential foundation of best practices to use in the cases coming before them. A strong faculty of current and former judicial officers and content area experts from academic and applied settings will share their insights on child and adolescent development, schools and courts, the Indian Child Welfare Act, trauma-informed justice, abuse and neglect, delinquency, interpersonal violence, custody, divorce, self-represented litigants, ethical issues, judicial leadership, judicial safety and security, and dealing with the media.

Judges will have a unique opportunity to meet and share with other bench officers from around the country, and can create professional connections and networks for continual learning. This training will also prepare judicial scholars for participation in other NCJFCJ institutes that delve further into the topic areas of family law, delinquency, dependency, domestic violence, and judicial leadership.

Breakdown of Travel Costs:

Registration Fee: \$1495.00

Flight: \$ 716.00

Hotel: \$1000.00

Uber: \$ 100.00

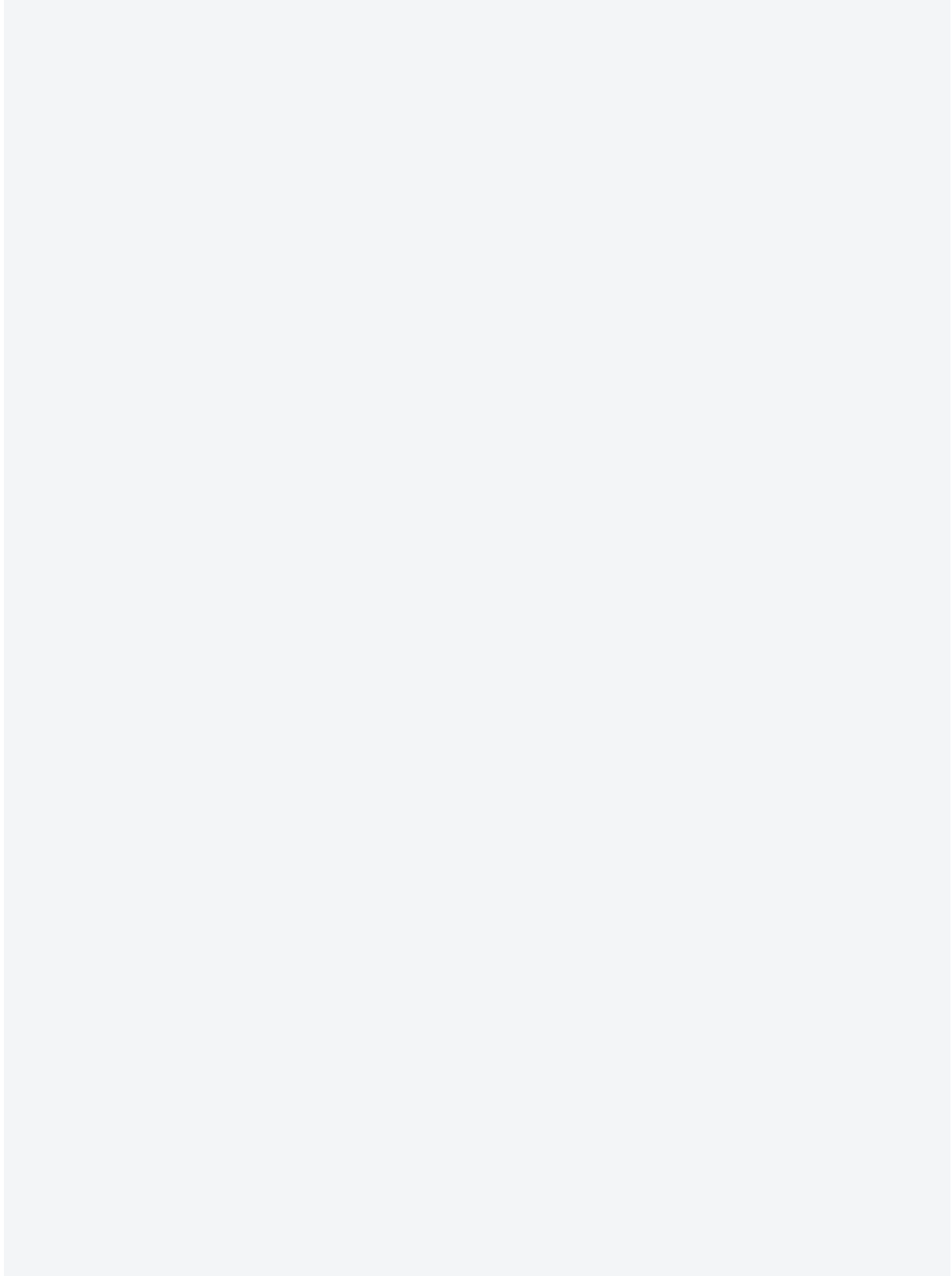
(airport/hotel RT)

Perdiem: \$ 163.00

TOTAL: \$3,474.00

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

ENDORSEMENTS:



SB-24-10082 - Travel Spend Authorization - Charles Blomquist - National Council of Juvenile and Family Court Judges Conference

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Charles Blomquist to attend the National Conference on Juvenile Justice on 3/17/2024 - 3/20/2024, Cleveland, OH. Period of agreement is: 3/17/2024 to 3/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,923.44

| Project Fund | Amount | Start Date | End Date |
|--|-------------|------------|-----------|
| 5000-GRT001820-CCA000040-SC630301-RC0603 | \$ 1,923.44 | 3/17/2024 | 3/20/2024 |

The National Council of Juvenile and Family Court Judges is hosting a National Conference on Juvenile Justice matters.

BACKGROUND/EXPLANATION:

Charles Blomquist will travel to Cleveland, OH on 3/17/24 - 3/20/24 to attend the National Conference on Juvenile Justice. The conference will feature amazing presentations on current and cutting-edge topics that will inspire you, broaden your knowledge, and provoke discussions about issues facing the juvenile and family court system.

Registration: \$595.00

Hotel: \$746.14

Flight: \$372.80

Perdiem: \$209.50

Total: \$1,923.44

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

ENDORSEMENTS:

[Empty box for endorsements]

SB-23-14849 - Travel Spend Authorization - David Addison - Conference Travel to attend The 2024 National Conference on Juvenile Justice

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for David Addison to attend the National Council of Juvenile and Family Court Judges Juvenile Justice Conference on 3/17/2024 - 3/20/2024, Cleveland, OH. Period of agreement is: 3/17/2024 to 3/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,746.30

| Project Fund | Amount |
|-------------------------------|-------------|
| -GRT001811-CCA000040-SC630301 | \$ 1,746.30 |

BACKGROUND/EXPLANATION:

The National Council of Juvenile and Family Court Judges Juvenile Justice conference is designed for various disciplines. It is open to all interested in improving child welfare and the Juvenile Justice System. the 2024 National Conference on Juvenile Justice taking place March 17 - 20, 2024 at the Hilton Cleveland Downtown in Cleveland, Ohio. The conference will feature amazing presentations on current and cutting edge topics that will inspire you, broaden your knowledge, and provoke discussions about issues facing the juvenile and family court system.

Registration: \$595.00

Hotel: \$597.00

Flight: \$362.80

Perdiem: \$209.50

TOTAL: \$1,764.30

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

ENDORSEMENTS:

SB-24-10448 - Emergency Procurement - Contract - EPR- 000024-Moore (Formerly Merkle) Contract #B50005149**ACTION REQUESTED:**

The Board is requested to Note an Emergency Procurement Contract/Agreement Moore (formerly Merkle). Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000082-SC630388 | \$ 250,000.00 |

BACKGROUND/EXPLANATION:

The Department of Finance – Bureau of Revenue Collection (BRC) requests an emergency procurement for a 6-month extension for Lock Box services for the City of Baltimore. A 1-year extension was approved from 1/01/2023 to 12/31/2023, and an additional 6-months is required to continue services and request solicitations from other lock box providers. The funds required for the 6-month extension is \$250,000. This vendor processes all mail in payments to the City of Baltimore.

The original plan was to seek approval for another 3-year term with Merkle, but the company was sold to Moore and Moore's business practices changed to the detriment of the City.

Example: The pickup-times to process payments is delayed 24-hours and this translates into an additional day to update customer's account. Given the suppliers change in business practices, the Bureau of Revenue Collections decided to begin the competitive procurement process. Due to procurement delays, that competitive procurement has not been completed.

To ensure continuity of operations in accepting and processing payments made to the City of Baltimore, an emergency procurement was requested and granted on December 22, 2023, to extend current contract services from January 1, 2024, to June 30, 2024, to allow time for the procurement process.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-24-10346 - Travel Request - Robert Holley**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Robert Holley to attend the 2024 Upfront Ventures Summit on 2/27/2024 - 2/29/2024, Los Angeles, CA. Period of agreement is: 2/27/2024 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,596.45

| Project Fund | Amount | Start Date | End Date |
|-----------------------------------|-------------|------------|-----------|
| 6000-SPC006041-CCA000049-SC630301 | \$ 2,596.45 | 2/27/2024 | 2/29/2024 |

Travel Request for Robert Holley, Executive Director of the Fire and Police Employees' Retirement System. Approval for Upfront Ventures Summit in Los Angeles, California on February 27 - 29, 2024.

BACKGROUND/EXPLANATION:

Robert Holley will attend the 2024 Upfront Ventures Summit to be held in Los Angeles, CA on 2/27/2024 - 2/29/2024. The topics being discussed are Venture Investing, the future of AI technology and geopolitics, and building generational brands.

Subsistence - 732.00

Additional Subsistence - 905.64

Taxes and Fees - 341.61

Air Fare - 298.20

M&IE - 259.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10139 - Award of GS21822- Northwest Community Action Center - Lower Park Heights - Renovations

ACTION REQUESTED:

The Board is requested to approve an Award to Trionfo Builders, Inc. for Project GS21822- Northwest Community Action Center - Lower Park Heights - Renovations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,562,000.00

Contract Award Amount: \$ 1,562,000.00

| | |
|--------------------------|-----------------|
| Project Fund | Amount |
| 9901--CAP009110-SC690998 | \$ 1,562,000.00 |

WORKTAG: 9901-GRT001611-PRJ002837-CAP009110-SC690998 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$1,562,000 Source of Funds: American Rescue Plan Act (ARPA) Funds

BACKGROUND/EXPLANATION:

On Wednesday, December 13, 2023, your Honorable Board opened two (2) bids for the subject project. Bids ranged from a low of \$1,562,000 to a high of \$1,979,000. Trionfo Builders, Inc. is the low responsive bidder for the bid amount of \$1,562,000.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------------|
| MBE Goal % | 32.00% | MBE Goal Amount | \$ 499,840.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

MBE/WBE PARTICIPATION: The Chief of SMBAD recommends Trionfo Builders, Inc. 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: Ironshore Contracting, LLC \$ 499,840 32%

| | | | |
|----------------|--------|-----------------|---------------|
| WBE Goal % | 12.36% | WBE Goal Amount | \$ 193,000.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

MBE/WBE PARTICIPATION: The Chief of SMBAD recommends Trionfo Builders, Inc. 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: WBE: Eastwood Painting and Contracting, Inc. \$ 193,000 12.36%

| | | | |
|----------------|--------|-----------------|--------------|
| WBE Goal % | 1.64% | WBE Goal Amount | \$ 25,680.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

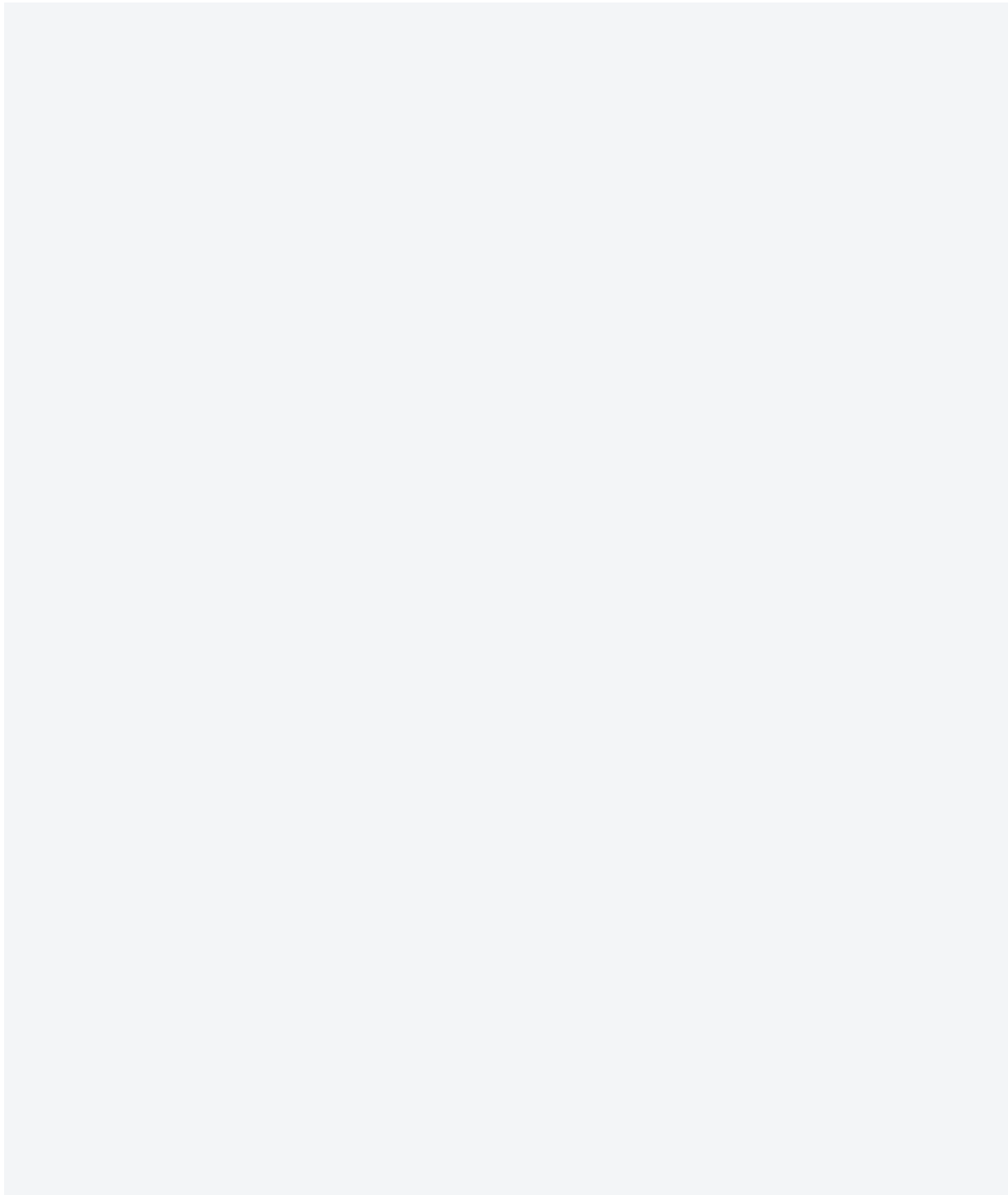
MBE/WBE PARTICIPATION: The Chief of SMBAD recommends Trionfo Builders, Inc. as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following: Acorn Supply & Distributing, Inc. \$ 25,680 1.64% Total WBE: \$218,680 14%

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10457 - Final Release of Retainage - GS21816R – Brooklyn Branch Library Roof Replacement

ACTION REQUESTED:

The Board is requested to approve a Final Release of Retainage with Swain Enterprises, LLC. under Contract No. GS 21816R Brooklyn Branch Library Roof Replacement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,500.00

Contract Award Amount: \$ 350,000.00 Award Date: 3/1/2023

Project #: GS21816R

| Project Fund | Amount |
|-------------------------------|--------------|
| -PRJ002129-CAP009457-SC630404 | \$ 17,500.00 |

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$17,500 9936-PRJ002129-CAP009457-63015-SC630404-AGC3900-CIP0457 Source of Funds: 3RD Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

As of June 23, 2023, Swain Enterprises, LLC., has completed 100% of all work for GS21816R – Brooklyn Branch Library Roof Replacement. The City now agreed to a Final Release of Retainage in the amount of \$17,500 to the Contractor. Currently, the City is holding \$17,500 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.

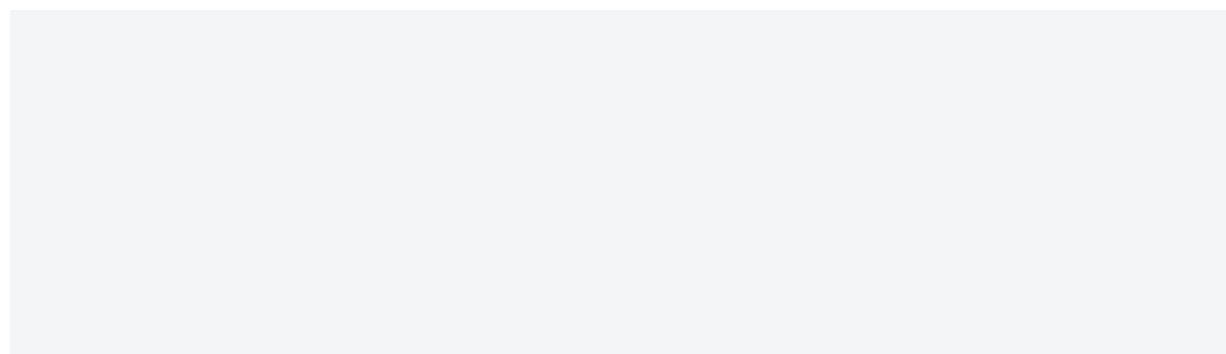
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | Applicable | Applicable | Applicable |

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

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



SB-24-10116 - Extension of \$55,000 FY 2022 Maryland Smart Energy Community Grant for Police Headquarters - First Award

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Agreement with the Maryland Energy Administration. Period of agreement is: 5/18/2022 to 9/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

Contract Amendment Amount: \$ 0.00 Amendment Number:

BACKGROUND/EXPLANATION:

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

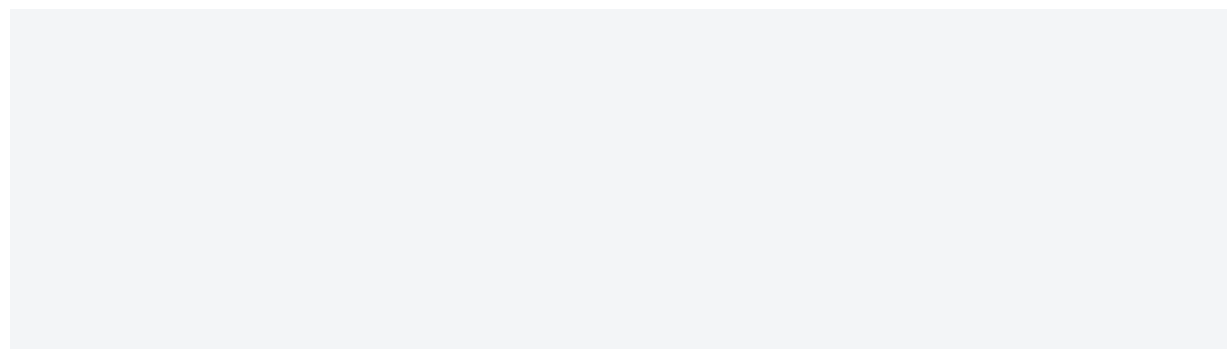
DGS requested an extension due to other work being completed in the building. Per the extension, all activities shall be completed by no later than August 30, 2024 with all required documentation completed and submitted to MEA by no later than September 27, 2024

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

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and noted the no cost time extension



SB-24-10114 - Grant - Extension - Maryland Smart Energy Community - Fort McHenry Fire Pier

ACTION REQUESTED:

The Board is requested to approve an Amendment No. 1 to Grant Agreement with the State of Maryland Energy Administration. Period of agreement is: 5/18/2022 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 24,500.00 Award Date: 6/29/2022

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration’s (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. The MEA grant number is 2022-05-420S1. The original term was May 18, 2022 to December 8, 2023.

MEA awarded \$24,500 to the Mayor and City Council of Baltimore to install energy efficient lighting at the Fort McHenry Fire Pier at 2698 Leahy St.

Due to delays in the bid award, DGS requested an extension by MEA. Per the extension all activities shall be completed by no later than June 28, 2024 with all required documentation completed and submitted to MEA by no later than July 31, 2024

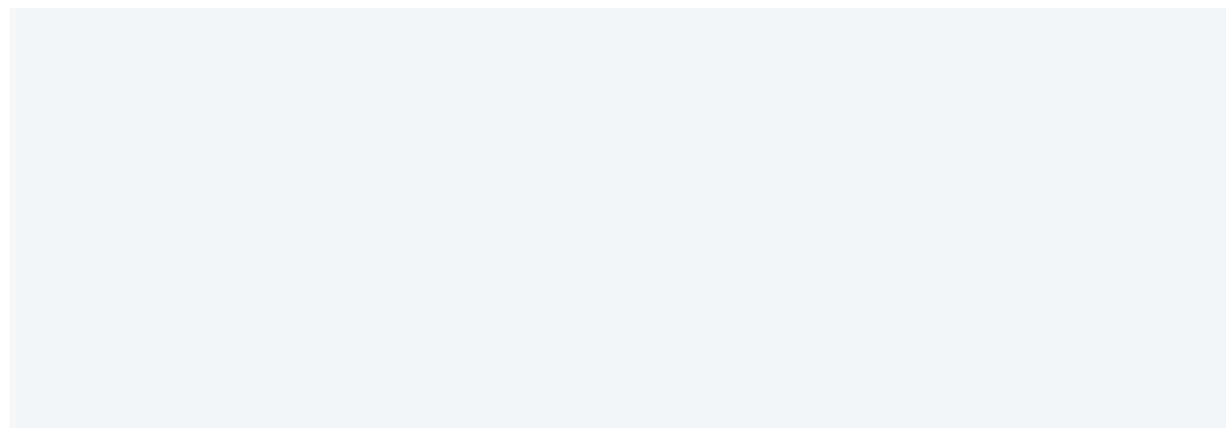
| EMPLOY | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|-------------------|---------------------|----------------------|-------------------------|
| BALTIMORE: | | | |
| N/A | N/A | N/A | N/A |

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-24-10115 - Grant Extension - Maryland Smart Energy Community Grant - Police Headquarters - Second Award

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Agreement with the Maryland Energy Administration. Period of agreement is: 5/18/2022 to 9/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration’s (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. MEA awarded \$55,000 to the Mayor and City Council of Baltimore to complete a retro-commissioning study for the Police Headquarters Building at 601 E Fayette St, in two separate awards. This is the second award. The MEA grant number is 2022-02-420S1. The original term was May 18, 2022 to December 8, 2023.

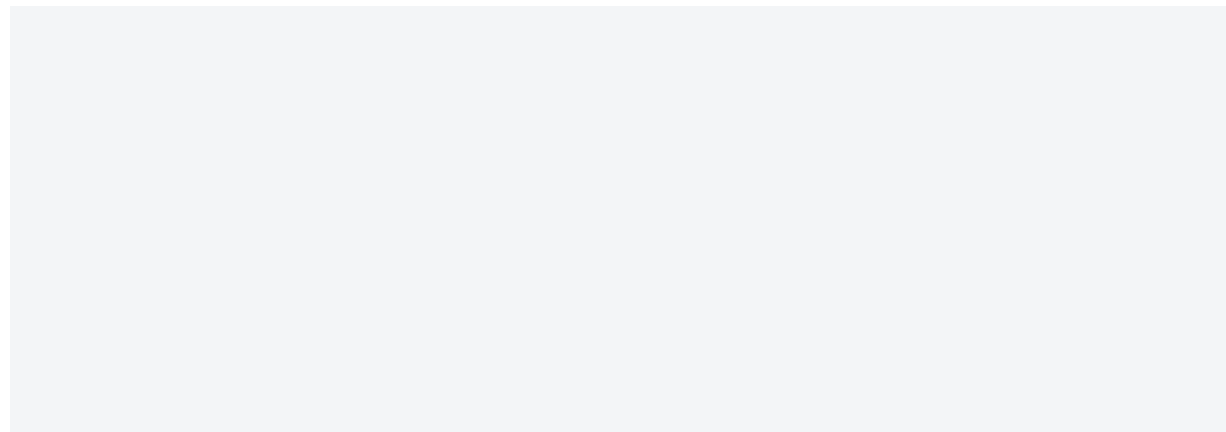
DGS requested an extension due to other work being completed in the building. Per the extension, all activities shall be completed by no later than August 30, 2024 with all required documentation completed and submitted to MEA by no later than September 27, 2024.

| 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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and noted the no cost time extension



**SB-24-10258 - Amendment 2 - Project 1306-190 - Whitney Bailey Cox & Magnani LLC-
On-Call Civil/Structural Engineering Services****ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Agreement with Whitney Bailey Cox & Magnani, LLC., under Project No. 1306-1907. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

This Amendment No 2 will amend the original agreement with for WHITNEY, BAILY, COX AND MAGNANI, LLC which was approved on August 21, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is August 20, 2025.

-

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

MBE / WBE PARTICIPATION:

| | | | |
|------------------|--------|--------------------------|---------------|
| MBE Goal % | 13.00% | MBE Goal Amount | \$ 260,000.00 |
| MBE Attainment % | 36.33% | MBE Attainment Amount | \$ 495,058.58 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

The Consultant will continue to comply with the MBE goal of 13% that were approved in the Original Agreement for Project 1306.

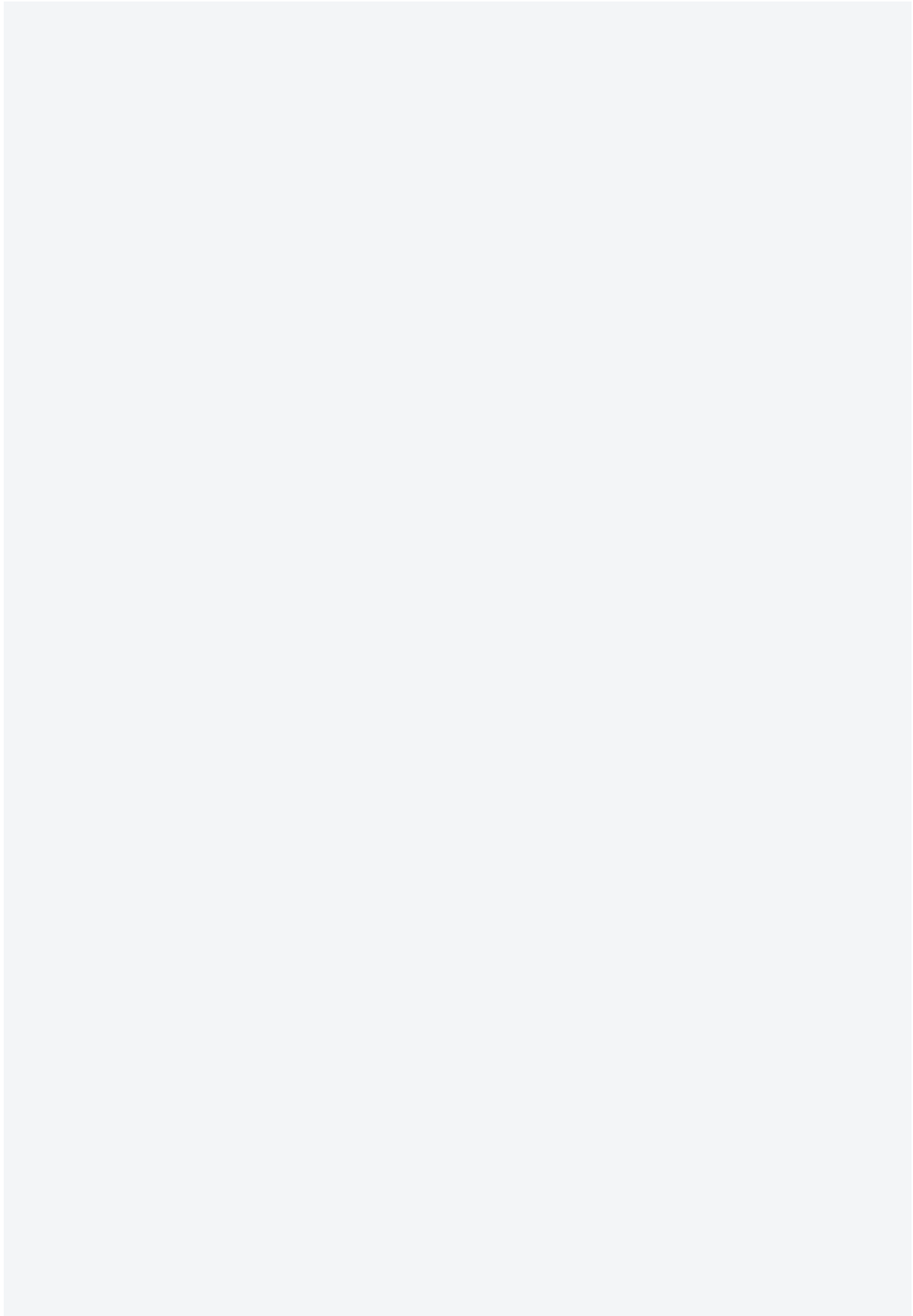
| | | | |
|------------------|--------|--------------------------|---------------|
| WBE Goal % | 6.00% | WBE Goal Amount | \$ 120,000.00 |
| WBE Attainment % | 4.14% | WBE Attainment Amount | \$ 56,408.41 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

The Consultant will continue to comply with the WBE goal of 6% that were approved in the Original Agreement for Project 1306.

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10257 - Amendment 2 - Project 1306-1905 - Mead & Hunt Inc - On-Call Civil/Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Agreement with Mead & Hunt, Inc. under Project 1306-1905 for On-Call Civil/Structural Engineering Services. Period of agreement is: 8/21/2019 to 8/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

This Amendment No 2 will amend the original agreement with for Mead and Hunt, Inc. which was approved on August 21, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion.

Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is August 20, 2025.

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

MBE / WBE PARTICIPATION:

| | | | |
|------------------|--------|--------------------------|---------------|
| MBE Goal % | 13.00% | MBE Goal Amount | \$ 260,000.00 |
| MBE Attainment % | 39.61% | MBE Attainment Amount | \$ 89,015.58 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

The Consultant will continue to comply with the MBE goal of 13% that were approved in the Original Agreement for Project 1306.

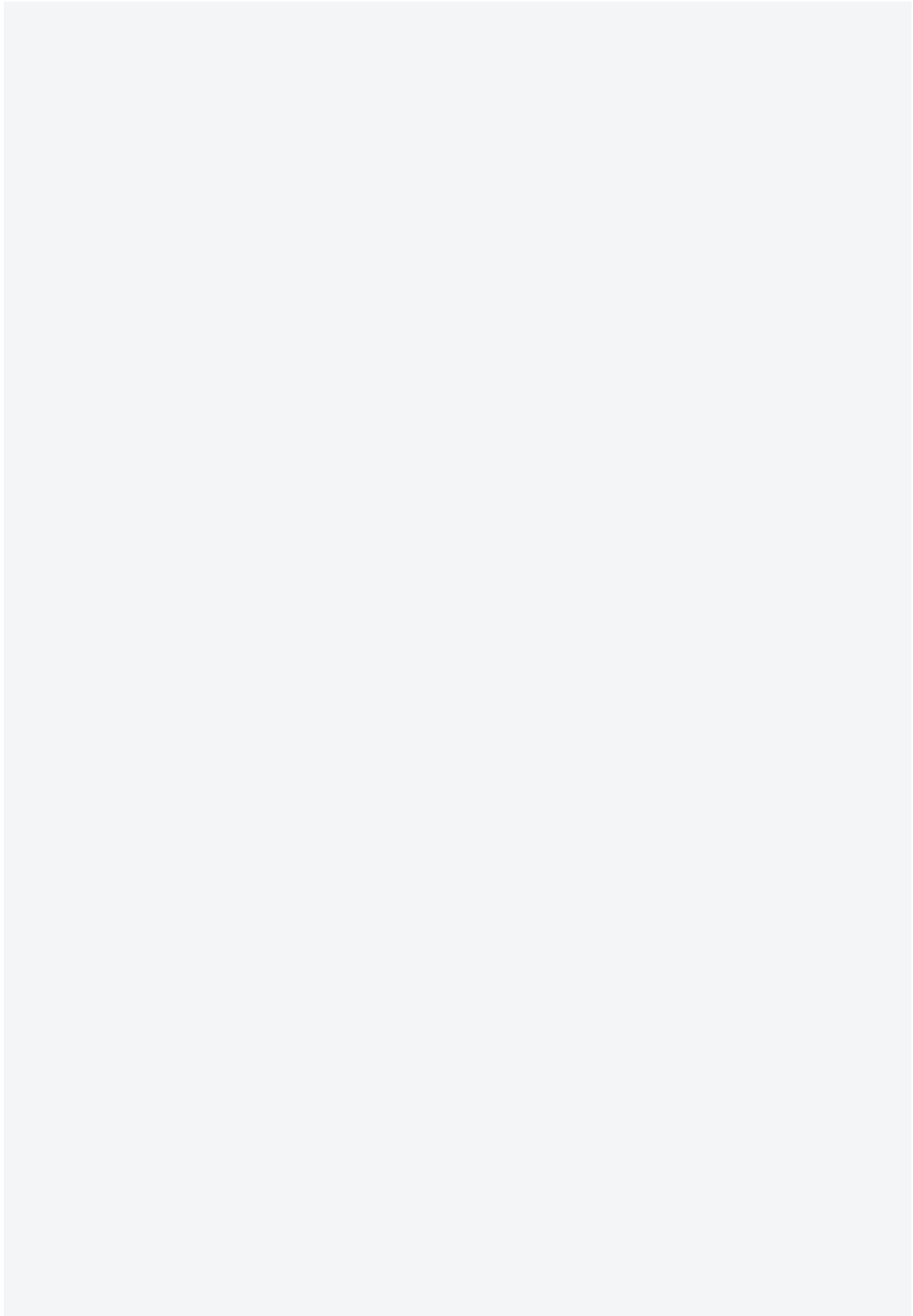
| | | | |
|----------------|--------|-----------------|---------------|
| WBE Goal % | 6.00% | WBE Goal Amount | \$ 180,000.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

The Consultant will continue to comply with the WBE goal of 6% that were approved in the Original Agreement for Project 1306.

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10259 - Amendment No. 2 for JOHNSON, MIRMIRAN AND THOMPSON, INC. under Project 1306-1908 On-Call Civil/Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Agreement with Johnson Mirmiran Thompson, Inc. under Project 1306-1908. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

This Amendment No 2 will amend the original agreement with for Johnson, Mirmiran and Thompson, Inc. which was approved on August 21, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is August 20, 2025.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------------|
| MBE Goal % | 13.00% | MBE Goal Amount | \$ 260,000.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

The Consultant will continue to comply with the MBE goal of 13% that were approved in the Original Agreement for Project 1306.

| | | | |
|------------------|--------|-----------------------|---------------|
| WBE Goal % | 6.00% | WBE Goal Amount | \$ 120,000.00 |
| WBE Attainment % | 46.54% | WBE Attainment Amount | \$ 117,489.59 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

The Consultant will continue to comply with the WBE goal of 6% that were approved in the Original Agreement for Project 1306.

ENDORSEMENTS:

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

SB-24-10005 - Project 1366R – On-Call Architectural Design Services Agreement with Waldon Studio Architects, A Michael Graves Company, Inc.

ACTION REQUESTED:

The Board is requested to approve an Agreement with Waldon Studio Architects, A Michael Graves Company, Inc. under Project No. 1366R On-Call Architectural Design Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 23884

Solicitation #: 1366R

BACKGROUND/EXPLANATION:

Various City agencies, on a continuing basis, require architectural design services to modify, upgrade, or repair their facilities. Typically the work is limited in scope and/or of an urgent nature, which in either case should not be postponed until the customary architectural selection process can be executed. Under this agreement, the call for these services will be made as needs are identified. The costs of services rendered will be negotiated as a not-to-exceed price for each task assigned. Fees will be based on actual payroll rates. The payroll rate and multiplier have been reviewed by the Department of Audits. The initial contract duration will be four (4) years, however project started within the initial four (4) year period may continue beyond the four (4) year time frame until completion. The total fee for this consultant agreement shall not exceed \$2,000,000.00 without a formal amendment. The consultant was selected pursuant to the Architect and Engineering Awards Commission (AEAC) procedures.

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

MBE / WBE PARTICIPATION:

| | | | |
|---|--------|-----------------|---------------|
| MBE Goal % | 18.00% | MBE Goal Amount | \$ 360,000.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |
| MBE Firms: Navarro & Wright Consulting Engineers, Inc. \$0-\$360,000 0-18% Columbia Engineering, Inc. \$0-\$360,000 0-18% Forella Group, LLC \$0-\$360,000 0-18% Total: \$0-\$360,000 0-18% | | | |

| | | | |
|---|--------|-----------------|---------------|
| WBE Goal % | 16.00% | WBE Goal Amount | \$ 320,000.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |
| WBE: MK Consulting Engineers, LLC \$0-\$320,000 0-16% | | | |

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-24-10117 - Consultant Agreement - Peale Center for Baltimore History and Architecture, Inc.

AGC4356 - M-R Art and Culture

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with The Peale Center for Baltimore History and Architecture, Inc. Period of agreement is: 1/1/2024 to 1/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,700.00

| Project Fund | Amount |
|-------------------------|--------------|
| 2029-CCA000144-SC630326 | \$ 49,700.00 |

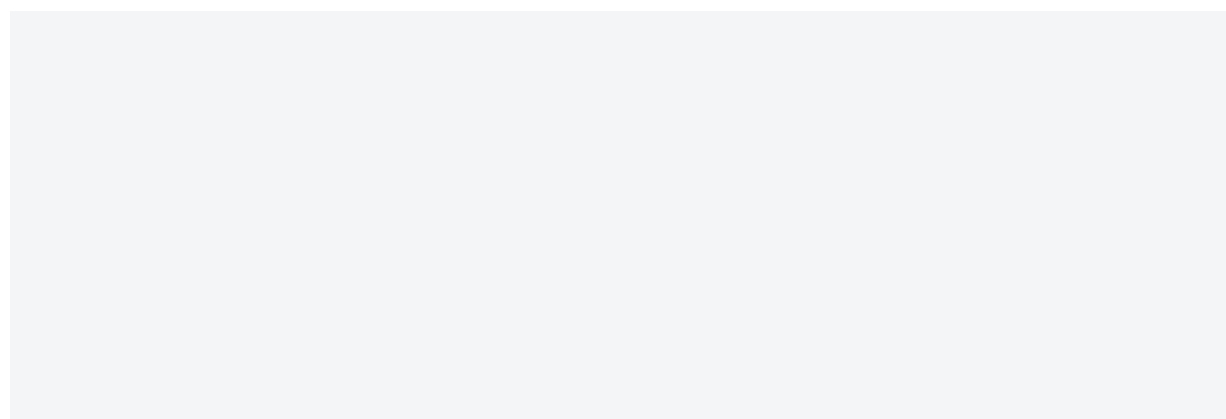
BACKGROUND/EXPLANATION:

The Department of General Services in conjunction with the Mayor's Office, Art and Culture, respectfully requests to enter into a one-year professional services agreement with the Peale Center for Baltimore History and Culture, Inc. to perform certain services pertaining to the creation of a publicly accessible mobile tour of the artwork permanently on display in City Hall and in particular the Board of Estimates room. The Peale Center will research the history of the artworks in consultation with a subject matter expert and create descriptions, interpretation, enhanced signage design, and a web-based platform to make the information accessible through mobile devices. All curation will be ADA accessible and provide information as text, audio recordings, and video recordings in American Sign Language (ASL) and translations into languages other than English.

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

ENDORSEMENTS:

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



SB-24-10420 - Transfer of Funds - Eastern Police District

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 #: PRJ002121

| Project Fund | Amount |
|--|----------------|
| 9916-PRJ002121-CAP009197-RC0605 | \$ 500,000.00 |
| PRJ002121-CAP009197 3rd Parks & Public Facilities Loan \$ 500,000.00 Eastern Police District - Roof Replacement, Restroom & Locker Renovation - (Approved) | |
| 9916-PRJ001542-RES009194-RC0605 | -\$ 500,000.00 |
| PRJ001542-912012-RES009194 3rd Parks & Public Facilities Loan \$ 500,000.00 Eastern District Police Roof & Bathroom - Reserve | |

BACKGROUND/EXPLANATION:

This transfer will provide funds to DGS for the roof replacement and restroom upgrade at Eastern Police District and all associated in-house costs. The renovations will include removal of the current roof and updates to the 1st floor restroom. In addition, a 2nd floor female locker room and restroom will be created, plus the 1st floor lobby will be retrofitted with a bulletproof barrier system.

The existing roof at the Eastern Police District has surpassed its' useful life span and must be replaced. The current restrooms at the facility are original to the building and need to be updated to accommodate the users. In addition, a female officer restroom with lockers will also be reconstructed for this purpose. The 1st floor lobby will be retrofitted with a bulletproof barrier system for safety purposes.

| 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:

BAPS has reviewed and approved for funds.

SB-23-14007 - Unauthorized procurement - Pay Progressus Therapy, LLC**ACTION REQUESTED:**

The Board is requested to approve an Invoices without Valid Contract with Progressus Therapy, LLC. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 102,012.50

| | | | |
|------------------------|------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 3/15/2023 |
| | 567,500.00 | | |

| | | | |
|---------------------------|------------|------------------|-------|
| Contract Increase Amount: | \$ | Increase Number: | 40304 |
| | 102,012.00 | | |

Project #: 40304

| Project Fund | Amount |
|---------------------------------------|---------------|
| 4000-GRT000962-CCA000172- SC630351 | \$ 102,012.50 |

BACKGROUND/EXPLANATION:

On March 15, 2023, the Board approved the original agreement with Progressus Therapy, LLC for \$567,500.00 for the term of the July 1, 2022 through June 30, 2023. They provided mandate services for Early intervention and services can not be stopped due to MSDE federal grantor.

\$102,012.50 is the total amount due as listed below:

- SIN05351-\$5,062.50
- SIN053928-\$33,500.00
- SIN054158-\$3,500.00
- SIN054109-\$3,000.00
- SIN054108-\$5,125.00
- SIN054169-\$375.00
- SIN054110-\$2,000.00
- SIN054116-\$1,125.00
- SIN054111-\$1,000.00
- SIN054029-\$23,875.00
- SIN053654-\$21,000.00
- SIN053709-\$2,375.00
- SIN054168-\$75.00

The expenditure of funds is late due to administrative delays.

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

| | | | | |
|------------------------------|--|--------|--|-----------|
| Board of Estimates Agenda | | Health | | 2/21/2024 |
|------------------------------|--|--------|--|-----------|

N/A

N/A

N/A

N/A

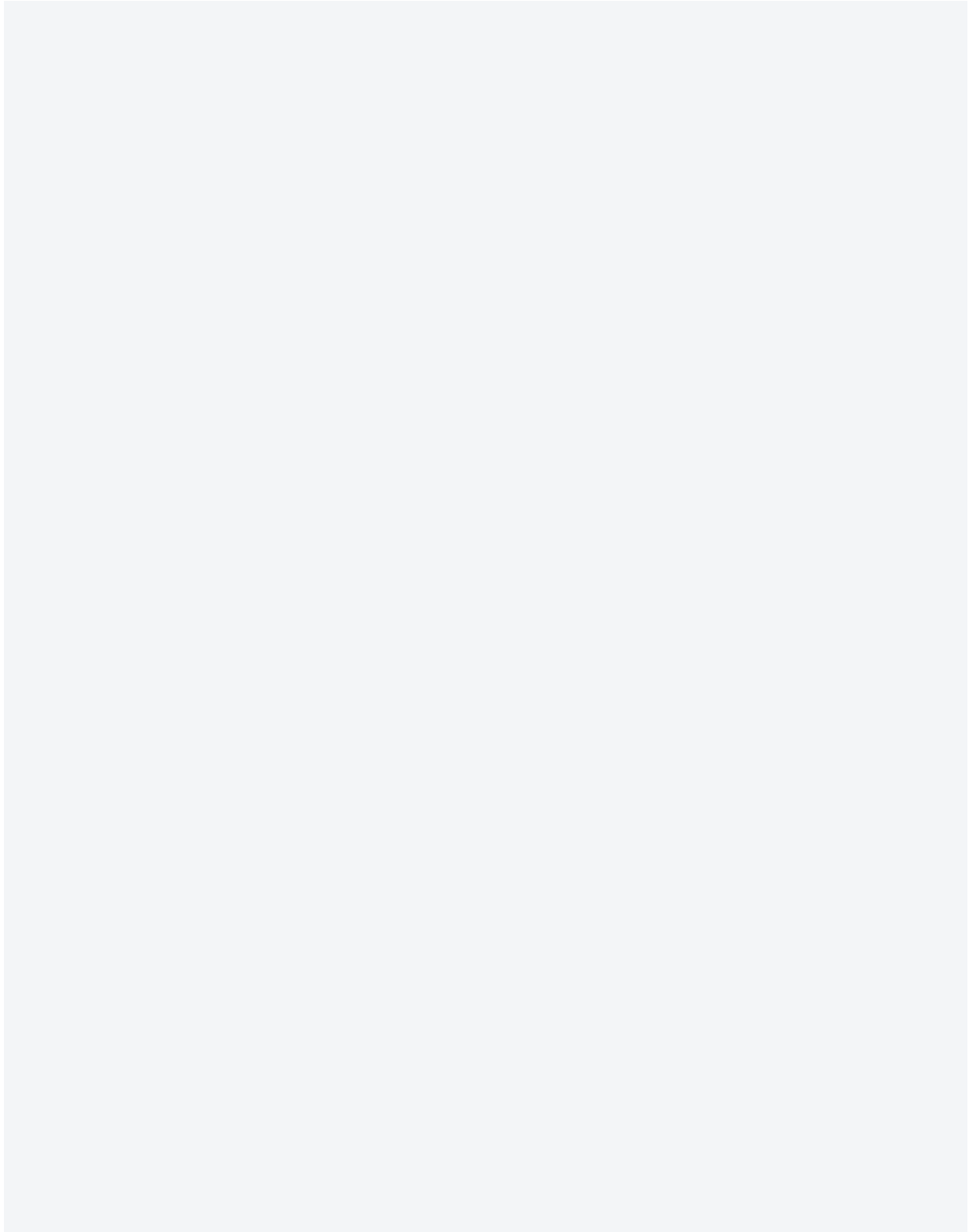
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-12788 - Notice of Award - Baltimore City Accountable Health Community**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from The Department of Health and Human Services, Centers for Medicare & Medicaid Services for the project titled, Baltimore City Accountable Health Community. Period of agreement is: 5/1/2021 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,157,667.00

| Project Fund | Amount |
|-----------------------------------|-----------------|
| 4000-GRT001174-CCA000191-SC630351 | \$ 1,157,667.00 |

BACKGROUND/EXPLANATION:

The Board is requested to ratify and authorize execution of the Notice of Award from the Department of Health and Human Services.

On June 9, 2021, the Board approved the original notice of award for \$1,157,667.00 through the period of May 1, 2021, through April 30, 2022.

On April 29, 2022, Health Department received the first revised Notice of Award to approve budget submitted on March 24, 2022, for a twelve (12) month no-cost extension through April 30, 2023. All prior terms and conditions remain in effect. This makes the total award \$1,157,667.00.

On July 27, 2023, Health Department received the second revised Notice of Award to recognize the Authorized Official, Mary Beth Haller, as Acting Commissioner for the period of May 1, 2021, through April 30, 2023. All prior terms and conditions remain in effect. This makes the total award \$1,157,667.00.

This Notice of Award was received late due to program submission for processing.

| 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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-14490 - Grant Agreement - Johns Hopkins University - CCGH

ACTION REQUESTED:

The Board is requested to approve an Agreement with The Johns Hopkins University- CCGH.
Period of agreement is: 8/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 124,873.00

Project #: CO#003449

| Project Fund | Amount |
|--|---------------|
| 4000-CCA000206-SC630351 | \$ 124,873.00 |
| Grant ID: GRT001898 does not appear in the dropdown list | |

BACKGROUND/EXPLANATION:

The Johns Hopkins University CCGH will provide community engagement for PrEP education and awareness, to conduct PrEP screenings and navigation, conduct HIV testing, and PrEP network referrals

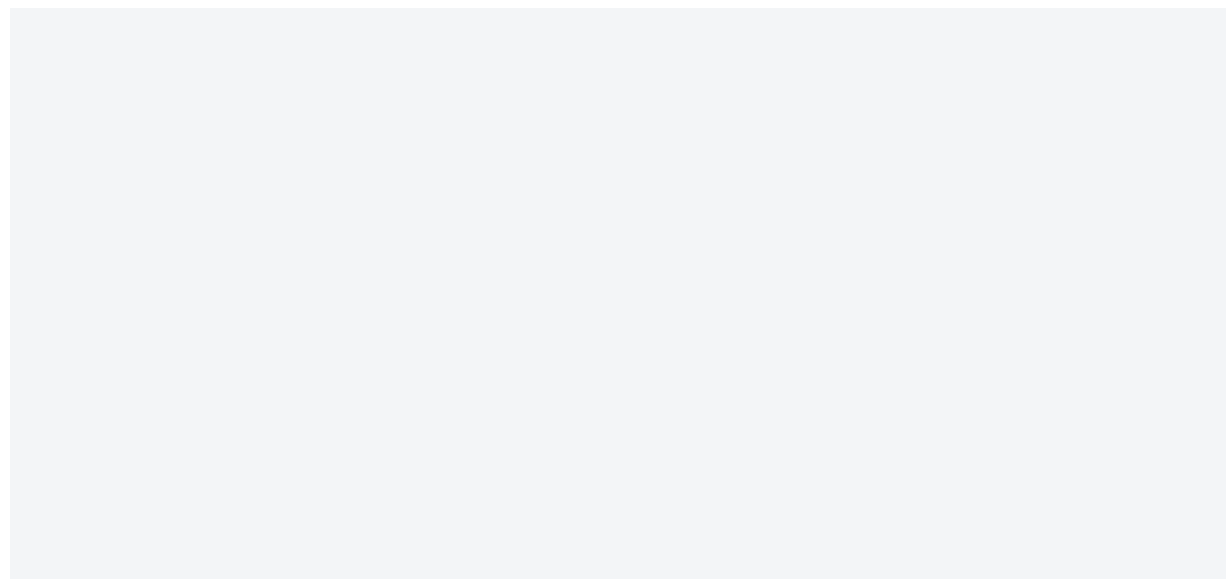
The agreement is late due to administrative delays.

| 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
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



SB-23-13188 - Grant Agreement - University of Maryland, Baltimore

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,000.00

Project #: CO #003224

| Project Fund | Amount |
|--|--------------|
| 4000-CCA000167-SC630351 | \$ 90,000.00 |
| Grant: No data to display - GRT001641, | |

BACKGROUND/EXPLANATION:

In consultation with the Director, Adolescent & Reproductive Health (ARH) and the ARH Medical Director, the University of Maryland, Baltimore, Adolescent and Young Adult Center (AYAC) shall provide comprehensive reproductive health services in the area of the Maryland Family Planning Title X.

The agreement is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

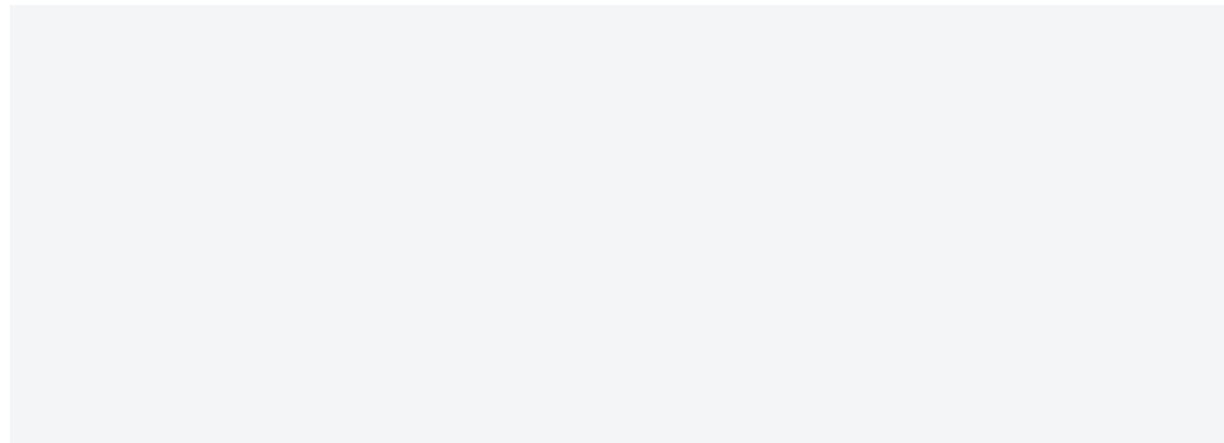
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13861 - Amendment 1 - Grant Agreement - Johns Hopkins University, SAMHSA
HHS Contract (No Cost Extensions)****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Amendment with Johns Hopkins University. Period of agreement is: 9/30/2022 to 9/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: BCHD901

BACKGROUND/EXPLANATION:

On September 6, 2023 the Board approved the original agreement for the period of September 30, 2022 through September 29, 2023 in the amount of \$475,000.

The Board is requested to approve a no time cost extension for additional services on September 22, 2023 for the period of September 30, 2022 through September 29, 2024 in the amount of \$0.00.

Johns Hopkins University under this agreement will provide the services of clinicians and other skilled clinical staff to provide mobile clinical services. This contract supports their personnel costs (salary and fringe benefits expense) according to the schedules herein. Johns Hopkins provides liability insurance for medical providers covered on this contract. Services to be performed include the provision of medical care and case management to patients attending the mobile clinic operated by the Health Department, and other duties as required. Medical care will include obtaining a medical history, performing physical examinations, assessing patients' problems, and resolution of problems by medical management. The Spot vehicles for mobile clinical services will be insured by Johns Hopkins and maintained with funds provided by BCHD to Johns Hopkins.

| 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

MWBOO has reviewed and approved

Audits has reviewed and noted the no cost time extension

SB-23-14494 - Amendment 1 - Connections Thru Life, Inc. Ryan White Part B and Ending the HIV Epidemics Program

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Provider Agreement with Connections thru Life, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,965,299.00

Contract Award Amount: \$ 325,528.00 Award Date: 8/2/2023

Contract Amendment Amount: \$ 12,290,827.00 Amendment Number: 1

Project #: BCHD24016

| Project Fund | Amount |
|---|------------------|
| 5000-CCA000209-SC630351 | \$ 11,965,299.00 |
| GRT001657- NO DATA TO DISPLAY --This is state funding | |

BACKGROUND/EXPLANATION:

On August 2, 2023, the Board approved the agreement for the period of July 1, 2023 through June 30, 2024 in the amount of \$325,528.00.

When the original agreement was being prepared, our department had not yet received the level of funding that would eventually be available for direct service. At that point, the contracting process was initiated based on the available information. The primary goal was to establish the contract promptly to ensure the fiscal agent was in a position to initiate required services.

The amendment is late due to change in purchase of services amount.

| 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
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval

SB-23-12716 - Renewal - Grant Agreement - Project PLASE, Inc. Ryan White State Special – Psychosocial

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Renewal Project PLASE, Inc. Ryan White State Special – Psychosocial. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,150.00

Project #: BCHD814

| Project Fund | Amount |
|-----------------------------------|--------------|
| 5000-GRT000979-CCA000209-SC630351 | \$ 81,150.00 |

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a provider agreement. Project PLASE will provide group and individual support sessions focusing on the emotional and traumatic impact of CORONA VIRUS for homeless citizens in their care.

The agreement is late because of administrative delays.

| 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:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10393 - Grant Agreement - Connection Thru Life, Inc. Ryan White Part A

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Connections Thru Life, Inc.
Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,163,448.00

Project #: 003672

| Project Fund | Amount |
|---------------------------------------|------------------|
| 4000-GRT002116-CCA000206- SC630351 | \$ 16,163,448.00 |

BACKGROUND/EXPLANATION:

Connections Thru Life, Inc. (CTL), as the Fiscal Agent for Minority AIDS Initiative (MAI) will be responsible for providing the day-to-day fiscal administration, contracting and monitoring of provider expenditures to ensure the reasonableness of reimbursements requested by direct service providers and to be in compliance with contractual fiscal requirements. During this term, the Department will be responsible for the programmatic services of Ryan White Part-A, including the request for proposal, selection of direct service providers, review of programmatic reports, and programmatic monitoring of providers. The purpose of the Ryan White Part-A Minority AIDS Initiative (MAI) program is to improve HIV-related health outcomes to reduce existing racial and ethnic health disparities.

| 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

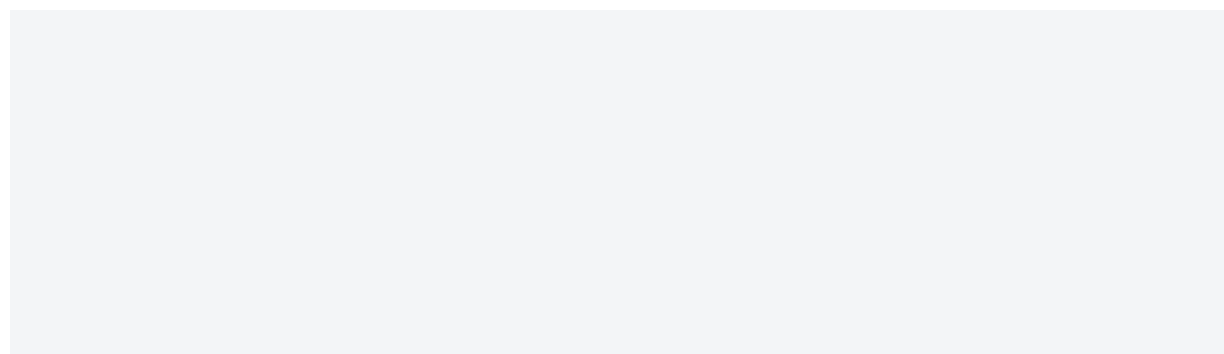
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14013 - Grant Agreement - University of Maryland Baltimore Y Surge Adolescent and Young Adult Center (AYAC)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with University of Maryland, Baltimore. Period of agreement is: 9/1/2023 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003326

| Project Fund | Amount |
|------------------------------|---------------|
| 4000-CCA000167-SC630351 | \$ 100,000.00 |
| GRT001863 NO DATA TO DISPLAY | |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to assist in the Y-SURGE federally-funded collaborative research project with the two-fold goals to 1) increase use of sexual reproductive health services among all youth attending two Title X funded clinics, and 2) to increase use of Sexual Reproductive Health services (SRH) among a sub-set of opportunity and LGBTQIA youth in Baltimore City.

The agreement is late due to administrative delays.

| 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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12105 - Grant Agreement - Sinai Hospital of Baltimore, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Sinai Hospital of Baltimore, Inc. Medical Case Management. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 209,694.00

Project #: BCHD794

| Project Fund | Amount |
|-----------------------------------|---------------|
| 5000-GRT000979-CCA000209-SC630351 | \$ 209,694.00 |

LifeBridge Health, Sinai Hospital of Baltimore BCHD794 \$209,694.00

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a provider agreement. Sinai Hospital of Baltimore, Inc. will provide HIV Core Medical Services and/or HIV Support-Housing. Clients with chronic condition, like HIV, are at an increased risk for anxiety and depression, decreasing their ability of cope with their health care needs in Baltimore city.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

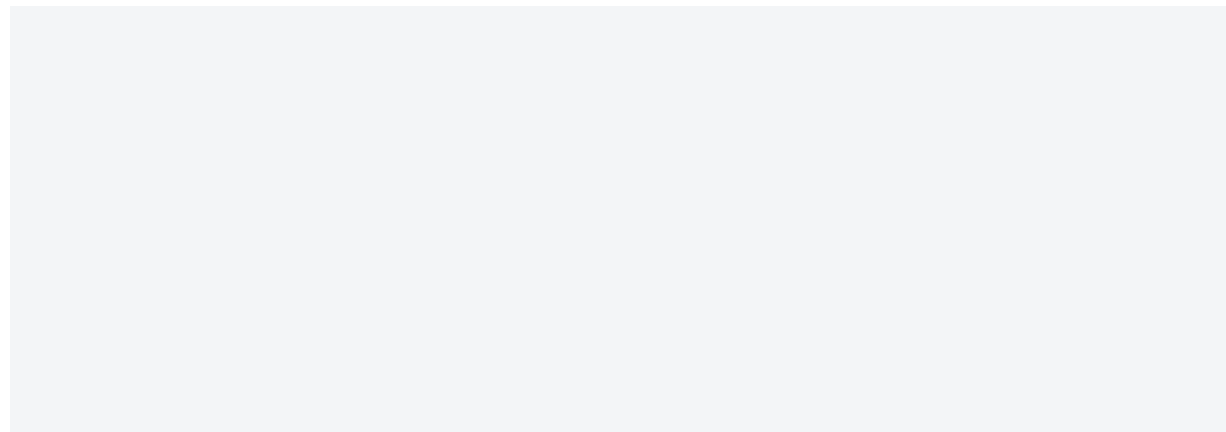
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14657 - Grant Agreement - The John Hopkins University - Rales

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project #: 003473

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

GRT001706 NO DATA TO DISPLAY

BACKGROUND/EXPLANATION:

The Johns Hopkins University, Rales Health Center at KIPP (Rales) offers continuing primary and subspecialty care to students and community members within a school-based setting. The clinic is a Title X site under the Baltimore City Health Department. The purpose of Rales work on this project is to implement the designated UChoose evidence-based program (EBP) within its setting.

This agreement is late due to administrative delays.

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

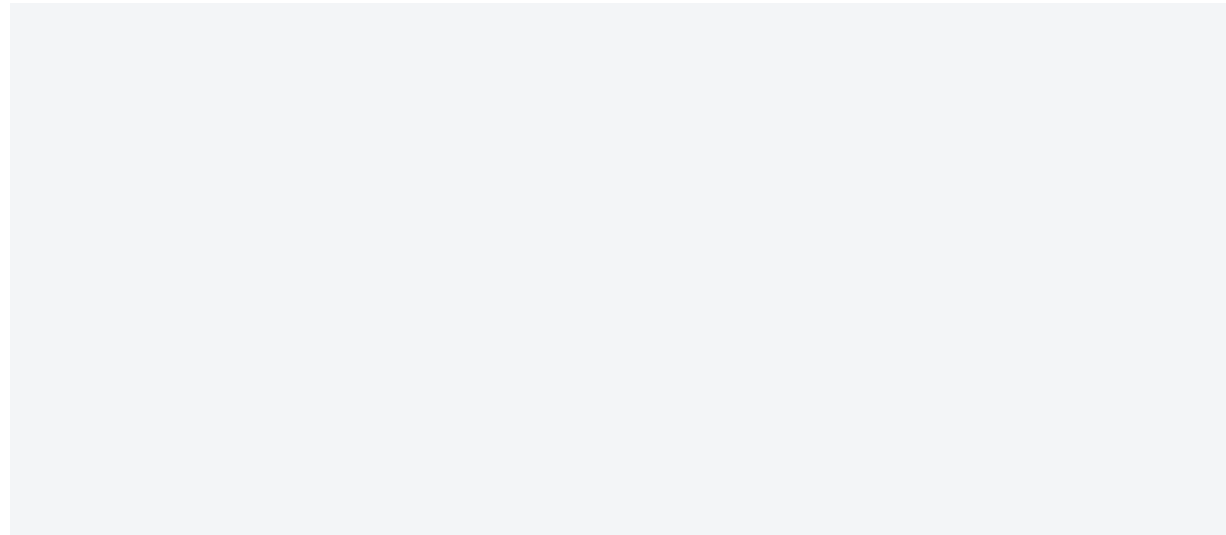
COUNCIL DISTRICT: Citywide

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-24-10103 - Grant Agreement - Sage Wellness Group, LLC - Trauma Informed Care Training

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Sage Wellness Group, LLC..
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 140,768.00

Project #: BCHD24023

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000189-SC630351 | \$ 140,768.00 |

BACKGROUND/EXPLANATION:

Sage Wellness Group, LLC (SWG) is pleased to submit this Scope of Work to the Baltimore City Health Department to continue providing project management services in support of BCHD achieving its goals related to implementing the Elijah Cummings Healing City Act by integrating comprehensive and culturally relevant trauma-informed approaches into Baltimore City agencies. Whereas, the City has a need for a consultant to advise on, plan, coordinate, and develop a program of trauma-informed care(TIC) training that can be used to train Baltimore City agencies, Elijah Cummings Healing City Act (ECHCA) Taskforce members, agency designees and other stakeholders to meet the mandated requirements of the ECHCA.

The agreement is late due to delays in approvals and processing.

| 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

Audits has reviewed and has no objection to BOE approval

SB-23-14140 - Grant Agreement- NACCHO Sub-contract to Office of Youth and Trauma Services

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the National Association of County and City Health Officials (NACCHO). Period of agreement is: 8/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,000.00

Project #: Grant Subward

| Project Fund | Amount |
|-------------------------|--------------|
| 4000-CCA000190-SC660602 | \$ 95,000.00 |

GRT001460 Is not showing in the system..

BACKGROUND/EXPLANATION:

The NACCHO awarded the Baltimore City Health Department Office of Youth and Trauma Services (OYTS) a subaward agreement to assist in capacity building to support programmatic activities across youth, victim and survivor services, with a particular focus on the Violence Against Children Survey (VACS). Baltimore City will support the coordination of pre-implementation, implementation and sustainability activities related to VACS.

This subaward agreement is late due to program late submissions.

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

COUNCIL DISTRICT: Citywide

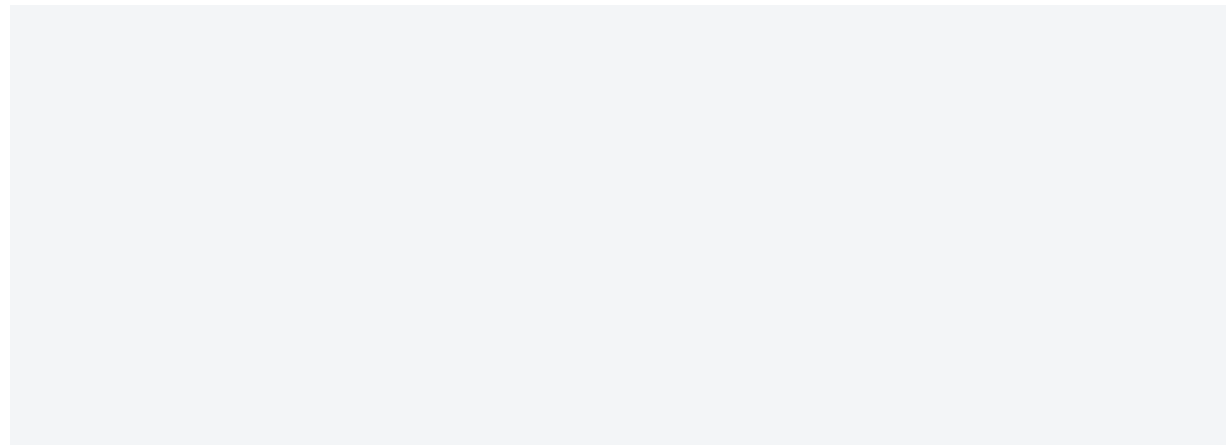
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10022 - Grant Agreement - Independent Marylanders Achieving Growth through Empowerment, Inc. (IMAGE) FY24**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Independent Marylanders Achieving Growth through Empowerment, Inc. (IMAGE) FY24. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,204.80

Project #: CO#3616

| Project Fund | Amount |
|-----------------------------------|--------------|
| 6000-SPC006133-CCA000221-SC630351 | \$ 49,204.80 |

BACKGROUND/EXPLANATION:

The Department receives funding from the Maryland Department of Aging (MDoA) for the development of an Aging and Disability Resource Center (ADRC) through the Area Agencies on Aging (AAA), and to support Maryland Access Point (MAP) program operations and to expand capacity to older adults and persons with disabilities by informing them on their options for community based services.

The Department engages IMAGE to perform services in the area of MAP Enhancement for nursing home residents that want to explore the option to return to the community.

The Provider will provide Options Counseling and Medicaid application assistance to all referred individuals between the ages of 18 – 49 who are referred to the MAP/AAA by DHMH or its designees.

This agreement is late due to late submission from 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

Audits has reviewed and has no objection to BOE approval

SB-23-12717 - Grant Agreement - Project PLASE-HERR

ACTION REQUESTED:

The Board is requested to approve and ratify a Provider Agreement with Project PLASE-HERR.
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,555.00

Project #: BCHD878

| Project Fund | Amount |
|-----------------------------------|--------------|
| 5000-GRT000979-CCA000209-SC630351 | \$ 28,555.00 |

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a provider agreement. with Project PLASE, Inc. will provide Health Education Risk Reduction (HERR) services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. HERR will include sharing information about medical and psychosocial support services and counseling clients to improve their health status.

The agreement is late because of administrative delays.

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

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

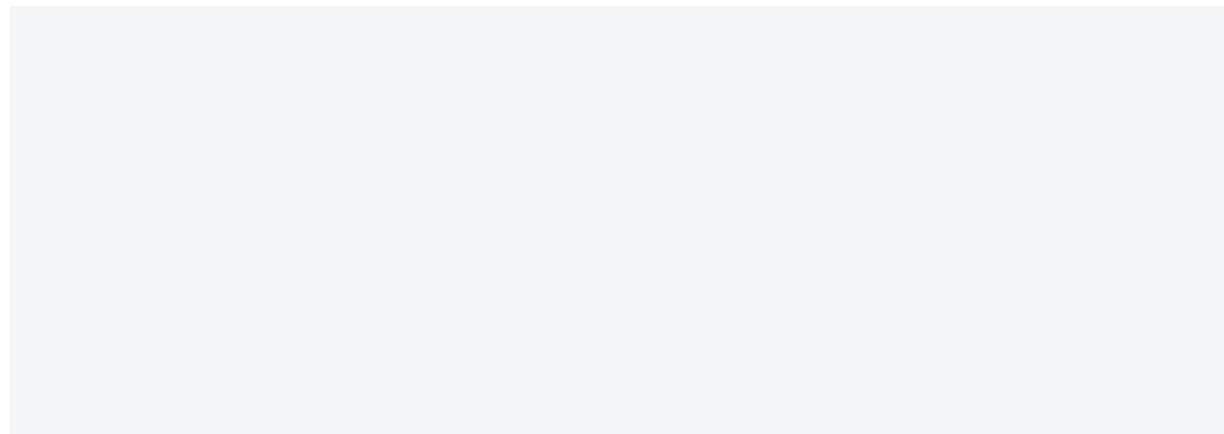
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-14712 - Grant Agreement - Johns Hopkins University School of Nursing - Center for Infectious Disease and Nursing Innovation (CIDNI)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Johns Hopkins University School of Nursing. Period of agreement is: 8/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,100.00

Project #: CO#3450

| Project Fund | Amount |
|--------------------------------------|--------------|
| 4000-CCA000206-SC630351 GRT001898 | \$ 95,100.00 |

BACKGROUND/EXPLANATION:

The Center for Infectious Disease and Nursing Innovation (CIDNI) of The Johns Hopkins University School of Nursing to maintain the PrepMaryland website including hosting maintenance. This funding will also support changes or updates needed to include approvals of new PrEP drugs, new locations and sites for appointments and updates to ensure all populations are representative of our community of Baltimore. A finalized contract and funding obtained prior to any work or agreement with the vendor to make any necessary changes or edits to the site.

| 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

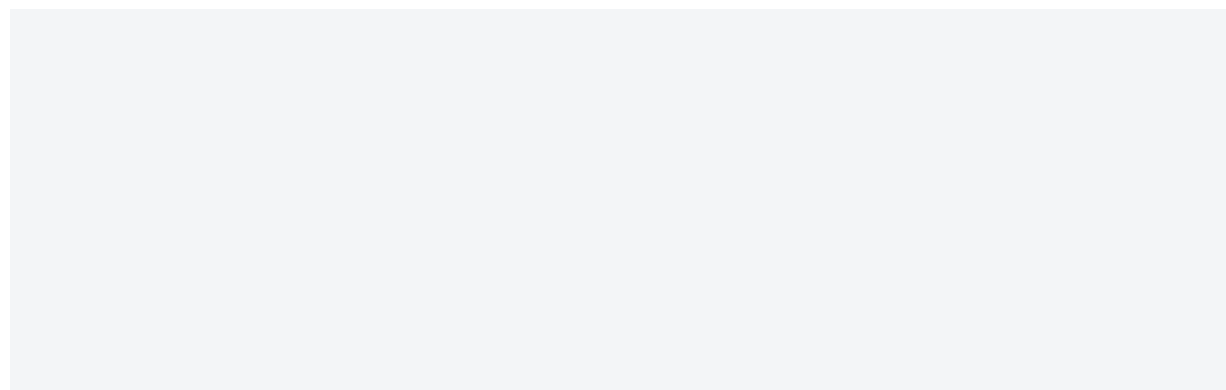
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10394 - Grant Agreement - Connections Thru Life, Inc. – Ryan White Minority Aids Initiative (MAI)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Connections Thru Life, Inc.
Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,476,534.00

Project #: 003673

| Project Fund | Amount |
|------------------------------|-----------------|
| 4000-CCA000209-SC630351 | \$ 1,476,534.00 |
| GRT002254 NO DATA TO DISPLAY | |

BACKGROUND/EXPLANATION:

Connections Thru Life, Inc.(CTL), as the Fiscal Agent for Minority AIDS Initiative (MAI) will be responsible for providing the day-to-day fiscal administration, contracting and monitoring of provider expenditures to ensure the reasonableness of reimbursements requested by direct service providers and to be in compliance with contractual fiscal requirements. During this term, the Department will be responsible for the programmatic services of Ryan White Part-A, including the request for proposal, selection of direct service providers, review of programmatic reports, and programmatic monitoring of providers.

The purpose of the Ryan White Part-A Minority AIDS Initiative (MAI) program is to improve HIV-related health outcomes to reduce existing racial and ethnic health disparities.

| 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

Audits has reviewed and has no objection to BOE approval

SB-24-10171 - Employee Expense Report - LATE - Tiffany Sanders- July 2023 (ER-008424) and August 2023 (ER-008422)**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Tiffany Sanders. Period of agreement is: 7/1/2023 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 77.35

| Project Fund | Amount |
|--|----------|
| 6000-SPC006076-CCA000184-SC630302 July 2023 Mileage (ER-008424) | \$ 25.02 |
| 6000-SPC006076-CCA000184-SC630302 August 2023 Mileage (ER-008422) | \$ 52.33 |

BACKGROUND/EXPLANATION:

Tiffany Sanders did not know how to submit an expense report for her July 2023 and August 2023 mileage reimbursement. The expense reports are now outside of the guidelines set forth in AM 240.11.

The Administrative Manual, in Section 240-11, states that an 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 written approval of the Board of Estimates (AM-240-11).

The Department requests the Board's approval to reimburse Tiffany Sanders. The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10199 - Employee Expense Report - LATE - Nicole Jones- April 2023 Nurse License Reimbursement Expense Report (ER-006143)**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Nicole Jones. Period of agreement is: 4/1/2023 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 136.00

| Project Fund | Amount |
|-----------------------------|-----------|
| 1001-CCA000171-SC630322 | \$ 136.00 |
| Nurse License Reimbursement | |

BACKGROUND/EXPLANATION:

Nicole Jones expense report was submitted after 30 days due to not being aware of how to complete the expense report process properly or the 30-day deadline for expense reports. In addition, her expense report was rejected on multiple occasions for not having the correct information provided. The expense Ms. Jones is seeking is reimbursement for is her nursing licensure on behalf of Baltimore City Health Department's Maternal and Infant Care Program nursing incentives.

The primary purpose of her nurse licensure is to grant permission to practice as a nurse after verifying the applicant has met minimal competencies to safely perform nursing activities within nursing's scope of practice. Licensure is necessary when the regulated activities are complex, require specialized knowledge and skill and independent decision making. She is aware that the expense report is now outside of the guidelines set forth in AM 240.11.

| 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-24-10197 - Employee Expense Reimbursement - LATE - Tiffany Harper- October 2023 Mileage Late Expense Report (ER-008772)

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Tiffany Harper for local mileage. Period of agreement is: 10/1/2023 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21.35

| Project Fund | Amount |
|-------------------------|----------|
| 1001-CCA001143-SC630302 | \$ 21.35 |
| October 2023 Mileage | |

BACKGROUND/EXPLANATION:

Tiffany Harper did not submit her expense report for mileage for the month of October 2023 due to being on vacation for an extended amount of time. By the time she returned, she forgot to submit the expense report request to be completed. The expense report is now outside of the guidelines set forth in AM 240.11. The Administrative Manual, in Section 240-11, states that an 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 written approval of the Board of Estimates (AM-240-11).

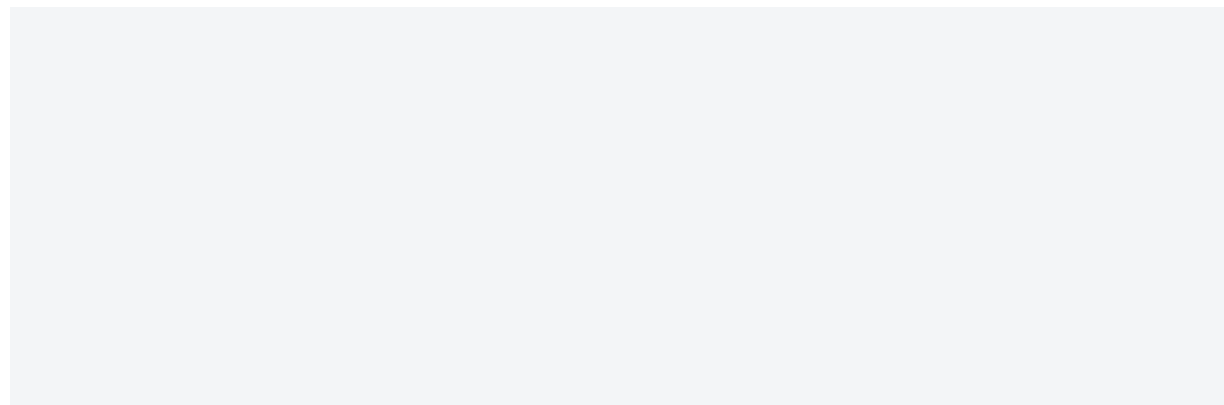
The Department requests the Board’s approval to reimburse Tiffany Harper. The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10334 - Travel Spend Authorization - Stephanie Ross - 2024 American Society On Aging Conference (SA-001309)

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Stephanie Ross to attend the 2024 American Society on Aging Conference on 3/24/2024 - 3/29/2024 in San Francisco, CA. Period of agreement is: 3/24/2024 to 3/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,091.12

| Project Fund | Amount |
|-------------------------|-------------|
| 4000-CCA000234-SC630301 | \$ 3,091.12 |

NOTE: Funding grant is GRT001737 FY24 Retired and Senior Volunteers Program (RSVP) 423424. BOESubmits portal did not generate this grant as an option.

BACKGROUND/EXPLANATION:

Stephanie Ross is requesting to attend the American Society on Aging conference in San Francisco, CA on March 24-March 29, 2024. The American Society on Aging Conference will provide Stephanie with the opportunity to network with other AmeriCorps Senior grantees as well as discover and enhance methods used to improve the lives of Baltimore City's seniors.

As this travel includes a Sunday and is well over \$800, we are requesting the BOE to ratify this travel request.

\$3,091.12 is the total amount of travel expenses as listed below:

\$ 715.96 - Transportation/Airfare (Paid on city travel card assigned to Liban Jama)

\$ 880.00 - Hotel (paid on city travel card assigned to Liban Jama)

\$ 149.16- Hotel Taxes

\$ 970.00 - Registration (paid on city procurement card assigned to Jim Macgill)

\$ 316.00 - Meals/Incidentals Per Diem (4 days @ \$79)

\$ 60.00 - Parking

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10460 - Heang Tan Travel- 2024 USAging 49th Annual Board Meeting, Annual Aging Policy Briefing (SA-001311)**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Heang Tan to attend the 2024 USAging 49th Annual board Meeting, Annual Aging Policy Briefing on 3/10/2024 - 3/13/2024 Washington, DC. Period of agreement is: 3/10/2024 to 3/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,430.06

| Project Fund | Amount |
|-----------------------------------|-------------|
| 4000-GRT000861-CCA000210-SC630301 | \$ 1,430.06 |

BACKGROUND/EXPLANATION:

Heang Tan is requesting to attend the 2024 USAging 49th Annual Board Meeting, Annual Aging Policy Briefing in Washington, D.C. on March 10-March 13, 2024. Her attendance at the board meeting, held on March 10 and March 11, is required due to her role as an Area Agency on Aging Director for Baltimore City. Ms. Tan's participation in the conference held on March 12 and March 13, will enable her to strengthen her knowledge on building healthier communities for Baltimore City's older adults.

USAging will cover the cost of Ms. Tan's hotel stay on March 10, 2024, which is \$345/night.

\$1,430.06 is the total amount of travel expenses as listed below:

\$ 18.00 - Train (Employee will seek reimbursement)

\$ 690.00 - Hotel (paid on city travel card assigned to Jennifer Martin)

\$ 110.06 - Hotel Taxes

\$ 375.00 - Registration (paid on city procurement card assigned to Liban Jama)

\$ 237.00 - Meals/Incidentals Per Diem (3 days @ \$79)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10427 - CORRECTION - Allow the use of equivalent Worktags instead of the old 15-digit budget account number stated on the Board memo approved by the Board of Estimates on August 24, 2022.

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement Correction to Worktags for the Maryland Legal Services Corporation. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,810,700.00

| | | | |
|------------------------|--------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 8/24/2022 |
| | 1,810,700.00 | | |

| | | | |
|----------------------------|---------|-------------------|--|
| Contract Amendment Amount: | \$ 0.00 | Amendment Number: | |
|----------------------------|---------|-------------------|--|

| Project Fund | Amount |
|---|-----------------|
| 2089-GRT001156-CCA001146-SC670701 HUD05C | \$ 1,810,700.00 |

BACKGROUND/EXPLANATION:

On August 24, 2022, the Board of Estimates approved a Community Development Block Grant/CARES Act 1 (CDBG/CV1) agreement with the Maryland Legal Services Corporation, Inc. The original BOE memo included an old 15-digit budget account number (BAN) (2089-208921-5930-819029-603051). The BAN, when converted to Worktags, does not equate to the correct Cost Center and Spend Category.

The Board is requested to approve the Corrected Worktags in lieu of the old BAN. The Corrected Worktags are: Fund 2089-GRT-001156-CCA001146-SC670701.

The Department apologizes for any inconvenience.

| 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-24-10184 - Grant Agreement - CDBG - Southwest Partnership, Inc. - Rehabilitation of the Poppleton Recreation Center**ACTION REQUESTED:**

The Board is requested to approve a CDBG Grant Subrecipient Agreement with Southwest Partnership Inc. Period of agreement is: 10/17/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 800,000.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9980-PRJ003298-CAP009593-SC670701 | \$ 800,000.00 |

Southwest Partnership, Inc. intends to renovate the Poppleton Recreation Center to return to community use as a recreation center.

BACKGROUND/EXPLANATION:

The former Poppleton Recreation Center is located at 1051 W. Saratoga Street. The facility is within the Greater Model Park, west of the University of Maryland, Baltimore and BioPark and south of Route 40 in the Poppleton neighborhood of inner Southwest Baltimore. The Subject Property is owned by the City of Baltimore through the Department of General Services. On November 24, 2021, the Board of Estimates approved a lease of the Subject Property to the Southwest Partnership for 15 years with options to renew for two additional 15-year terms. Southwest Partnership, Inc. intends to renovate the Subject Property to return it to community use as a recreation center (the "Project"). The total development costs for the Project is estimated at \$2,720,215.

The Project includes the replacement of major systems, the installation of accessibility improvements, and renovation of the interior spaces to provide flex-class room space, offices, locker rooms, restrooms, and snack bar that will serve the adjacent public pool in Model Park. Once renovations are complete, programming at the Subject Property will be provided through the Southwest Sports and Fitness Alliance, a non-profit, community-based organization that coordinates high quality sports and recreational opportunities in the area and will complement the swimming pool, field spaces, and activities operated by the Baltimore City Department of Recreation and Parks in Greater Model Park. Activities provided at the Subject Property will include accessible recreational programming, sports teams, and clubs, and are expected to serve 350-400 individuals per year.

Additionally, the Baltimore City's Mayor's Office of Recovery Programs has awarded the Project \$500,000 in American Rescue Plan Act State and Local Fiscal Recovery Funds structured as a grant. The State has awarded the Project \$250,000 in Baltimore Regional Neighborhood Initiative funds and \$500,000 through a State bond bill. Private nonprofit foundation support awarded to the project includes \$416,559 from the Church of the Nativity, \$78,657 from Lowe's, \$175,000 from the West Baltimore Renaissance Foundation.

has context menu

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

COUNCIL DISTRICT: Citywide

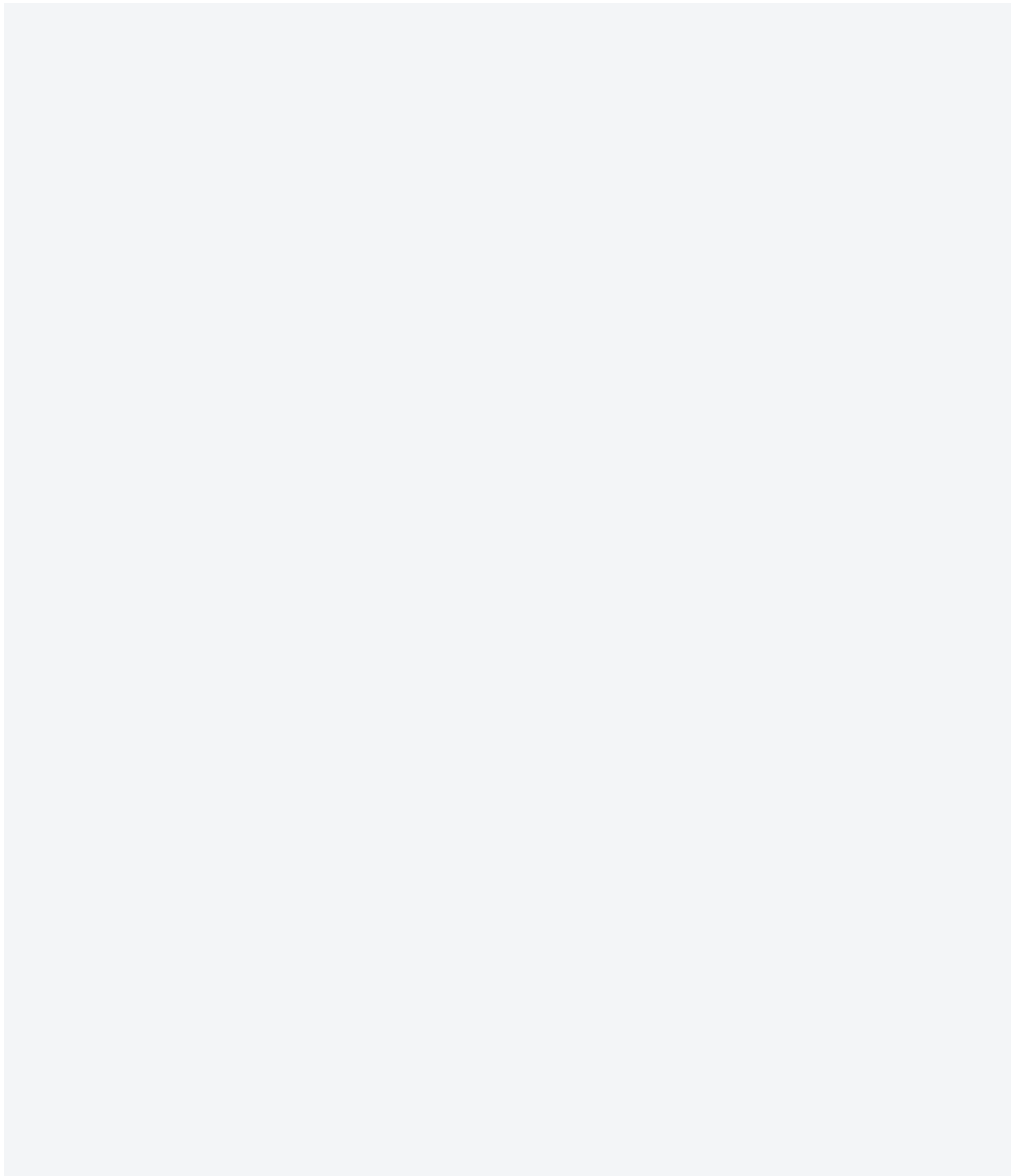
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13298 - Grant Agreement - CDBG - Franciscan Center, Inc.

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement with Franciscan Center Inc. Period of agreement is: Based on Board Approval with a duration of 6 Months 2/21/2024 / to 8/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,021.00

| Project Fund | Amount |
|--------------------------|--------------|
| 9980--CAP009593-SC670701 | \$ 95,021.00 |

Franciscan Center, Inc. seeks a capital grant to renovate the computer room and install new flooring at 101 West 23rd Street, Baltimore, Maryland 21218. PRJ002853

BACKGROUND/EXPLANATION:

Under the terms of this Capital Agreement, CDBG funds will support the installation of a computer room and flooring in the center. The center provides comprehensive services including daily meal service and emergency food pantry, utility assistance, eviction prevention, prescription assistance, dental procedures, emergency clothing and toiletries, basic computer skills training and job readiness programs, a secure mail services for individuals without a permanent address, referral services, counseling services and access to phones, funding for COVID-19 Response Activities. The period of this agreement will begin at Board of Estimates approval.

Period of Performance. The period of performance shall begin upon Board of Estimates approval and terminate six (6) months thereafter. All costs to be reimbursed by Grant Funds must be incurred within three (3) months of Board of Estimates approval and all Grant Funds must be drawn within ninety (90) days of expiration (the "Grant Term"). After the expiration of the Grant Term, the Grant shall be reduced by the amount of any Grant Funds not drawn, provided, however, that the Grant Term may be extended in writing on the same terms and conditions at the sole discretion of the City upon written request by Subgrantee.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 12th District

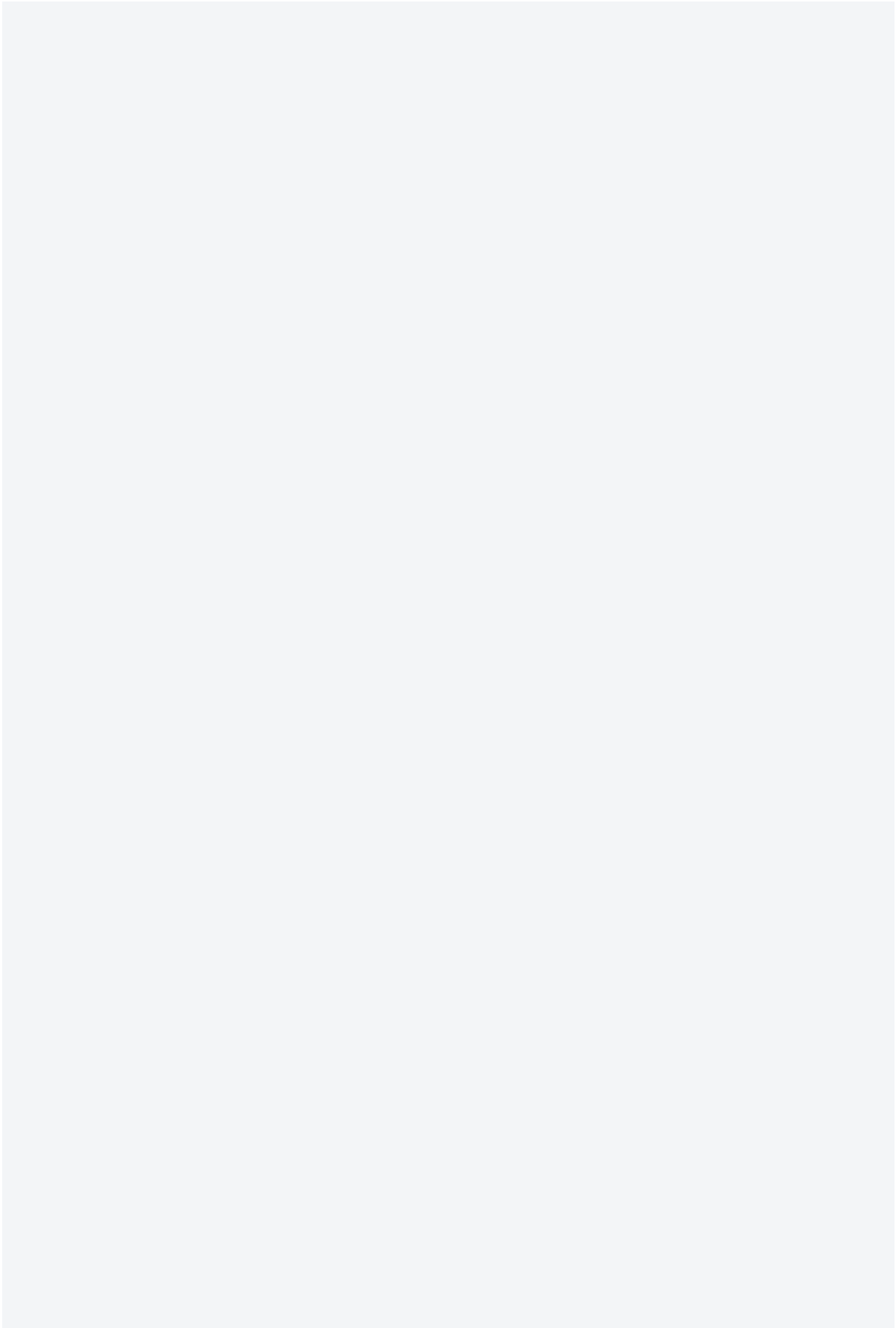
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14638 - Employee Expense Reimbursement - Jahmal Anderson - July 2023 Local Mileage 007191

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for mileage for Jahmal Anderson. Period of agreement is: 7/1/2023 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 279.69

| Project Fund | Amount |
|-----------------------------------|-----------|
| 4000-GRT000840-CCA000340-SC630302 | \$ 279.69 |

BACKGROUND/EXPLANATION:

Jahmal Anderson a current Grant Service Specialist who use his personal vehicle for official business to conduct site visits, building inspections and handle complaints. During the period of July 1st, 2023, through July 30, 2023, mileage was incurred. This request is for approval for reimbursement of mileage expenses at the current business standard mileage rate of 65.5 cents per mile for 427 miles. ER# 007191.

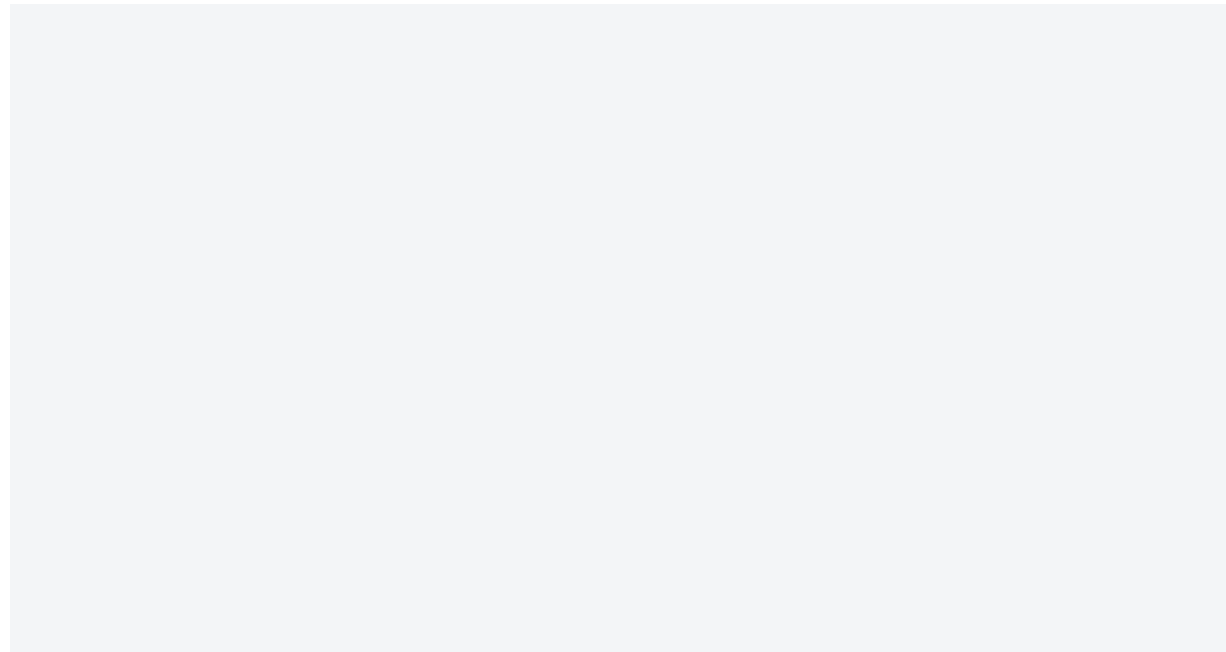
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | N/A | N/A | N/A |

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-14187 - Land Disposition Agreement - Sale of 1800, 1801, 1803, 1808, 1809, 1812, 1813, 1815, 1820, 1825, 1833, 1834, 1835, and 1836 N. Dallas Street to Row Homes, LLC

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) ROW HOMES, LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months 2/21/2024 / to 2/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

| | |
|--------------|--------------|
| Project Fund | Amount |
| | \$ 20,000.00 |

\$20,000.00 will be paid by Row Homes, LLC

BACKGROUND/EXPLANATION:

The Board is requested to approve the Land Disposition Agreement for the sale of twelve vacant houses at 1801, 1803, 1808, 1809, 1812, 1813, 1815, 1820, 1825, 1833, 1834, and 1836 N. Dallas Street and two vacant lots at 1800 and 1835 N Dallas Street to Row Homes, LLC. The purchaser will rehabilitate the vacant houses and construct new houses on the lots for sale as single-family homes. The Developer met with Oliver Community on January 24, 2023, and they approved the project and sent a Letter of Support. The purchase price and improvements to the site will be financed through private sources. The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, Article 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code, Article 28, Section 8-3 of the Baltimore City Code, and the Oliver Neighborhood Development Program Urban Renewal Plan, Ordinance No. 1067 enacted on May 17, 1971, as amended, authorize the City to sell these properties.

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

In accordance with the City’s appraisal policy, unimproved real property with an assessed value of \$2,500.00 or less does not require an appraisal. The vacant lots are assessed at \$1,000.00 and will be sold for the same amount. A waiver valuation was prepared which determined the value of the vacant houses to be \$4,000.00 each. These properties will be sold for \$1,500.00 each, which is less than the waiver value. These vacant buildings are in very poor condition and require extensive and immediate remediation. The sale and renovation will be a specific benefit to the community, eliminate blight, create jobs, and return the properties to the tax rolls.

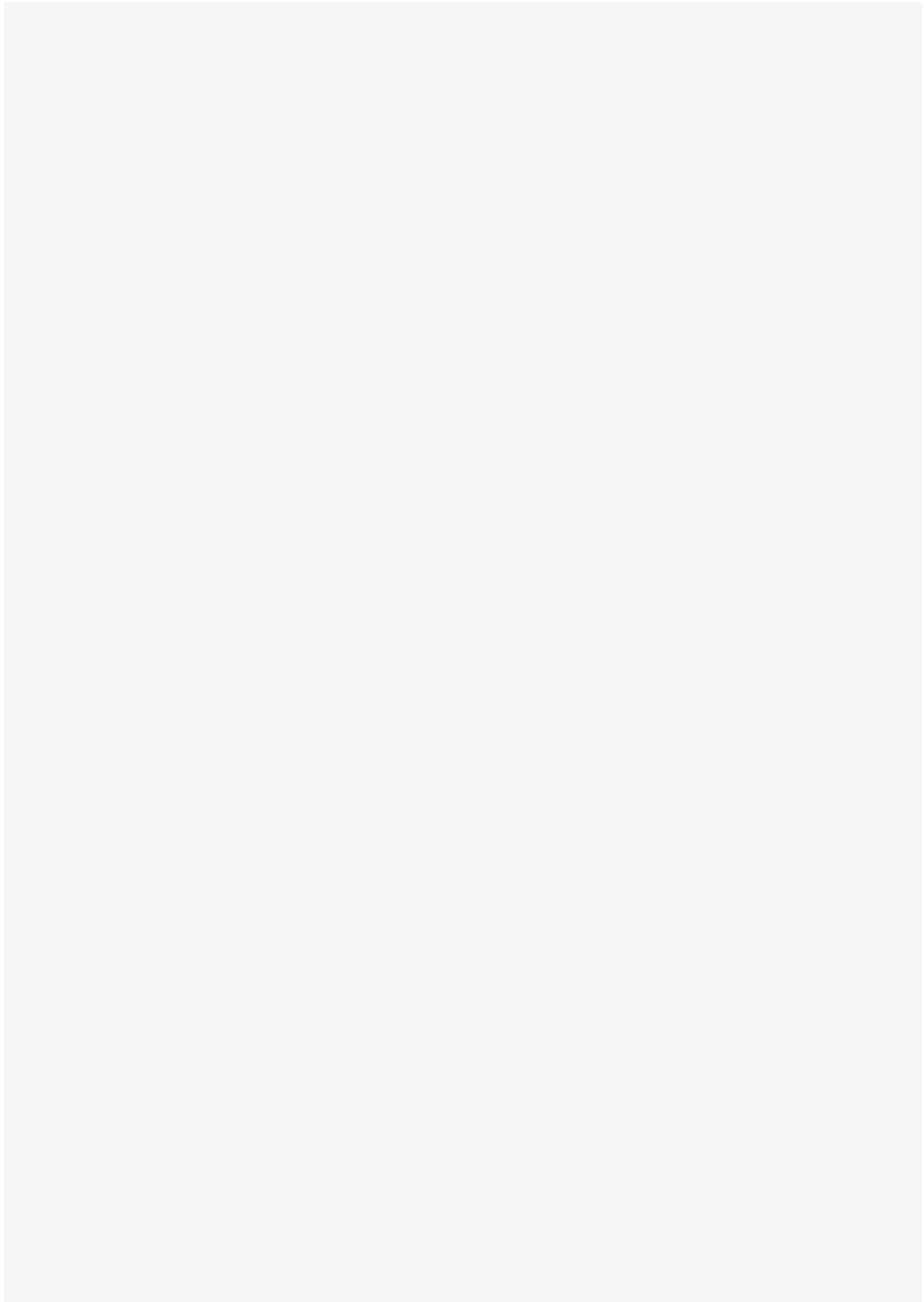
| | | | |
|-------------------|---------------------|----------------------|-------------------------|
| EMPLOY | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
| BALTIMORE: | | | |
| N/A | N/A | N/A | N/A |

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10153 - Lien Release - 1432 E Federal Street - (B 1116 L 005)**ACTION REQUESTED:**

The Board is requested to approve a Lien Release/Abatement Kachinah Bossett. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

| Project Fund | Amount |
|--------------|-------------|
| | \$ 1,000.00 |

The property is a vacant building with liens of \$41,451.81, which exceed the assessed value of the property and the flat tax & water. At the settlement, the transferee shall pay the City \$1,000.00 which is the contract sales price and the assessed value. This amount exceeds the base taxes plus water value of \$23.26. 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 1432 E Federal Street. The owner is Shakead Webster. The total amount of liens to be released is \$41,428.55. Kachinah Bossett, the purchaser, shall pay the City the amount of \$1,000.00, (the assessed value), which is greater than the sum of the base taxes and water (\$23.26) 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 maintained as greenspace. The approval to release the liens in excess of the \$1,000.00 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 \$1,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

SB-24-10083 - Lien Release - 3919 Bonner Road – (B 2752 L 028)

ACTION REQUESTED:

The Board is requested to approve a Lien Release/Abatement Charm City Investments, LLC.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,900.00

| | |
|--------------|--------------|
| Project Fund | Amount |
| | \$ 38,900.00 |

Total lien amount is \$54,659.03. The assessed value is \$38,900. The flat tax and water bill is \$32,624.39. The total amount of liens to be released is \$22,034.64. At the settlement, the transferee shall pay the City \$38,900 which is the contract sales price and the assessed value. This amount exceeds the base taxes plus water value of \$32,624.39.

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 3919 Bonner Road. Charm City Investments, LLC, the purchaser, shall pay the City the amount of \$38,900.00 (the assessed value), which is greater than the sum of the base taxes and water (\$32,624.39). 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 maintained as greenspace. The approval to release the liens in excess of the \$38,900.00 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 \$38,900.00 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 / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10451 - Approval for Retroactive Expenses

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 139.89

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA001433-SC640402 | \$ 139.89 |

BACKGROUND/EXPLANATION:

Myra Blanchard purchased office supplies from Amazon, Walmart, Home Depot, and Sam’s Club for events hosted in their off site office location in August 2023 and September 2023.

The Department is requesting reimbursement for the following expenses.

| | |
|------------------------|----------|
| Walmart – 8/15/2023 | \$ 30.00 |
| Home Depot – 8/17/2023 | \$ 29.97 |
| Home Depot – 8/22/2023 | \$ 49.94 |
| Home Depot – 8/23/2023 | \$ 29.98 |
| Total: | \$139.89 |

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

ENDORSEMENTS:

SB-24-10453 - Approval for retroactive expenses.

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Myra Blanchard.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 122.12

Contract Award Amount: \$ 122.12 Award Date: 9/1/0023

| Project Fund | Amount | Start Date | End Date |
|-------------------------|-----------|------------|-----------|
| 1001-CCA001433-SC640402 | \$ 122.12 | 9/1/0023 | 9/23/0023 |

Had to purchase office supplies for new office relocation

BACKGROUND/EXPLANATION:

Myra Blanchard purchased office supplies from Amazon, Home Depot, and Sam’s Club for events hosted in their off-site office location in August 2023 and September 2023.

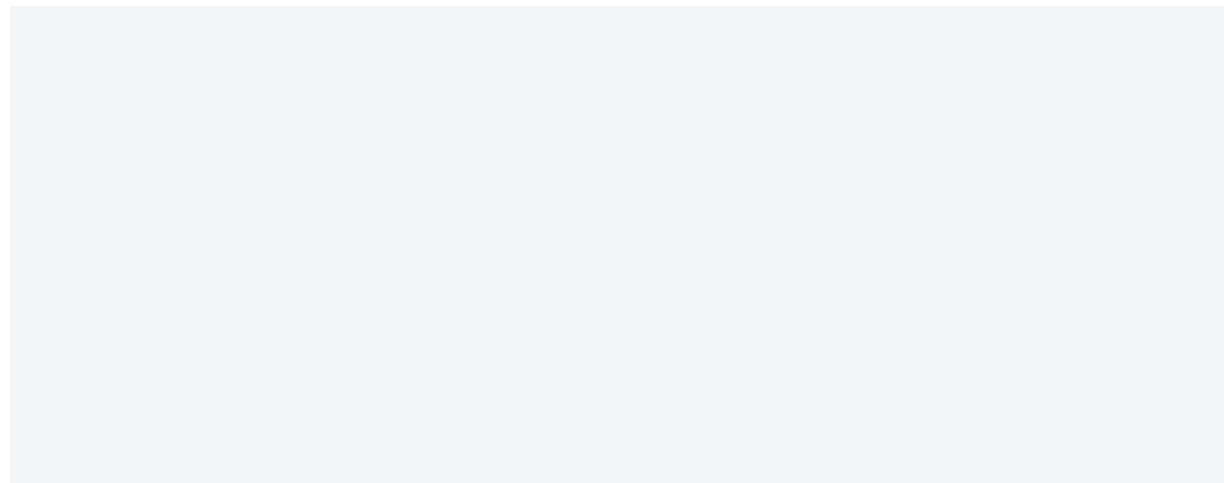
We are requesting reimbursement for the following expenses.

| | |
|-------------------------|-----------------|
| Sam’s Club – 9/1/2023 | \$ 19.98 |
| Home Depot – 9//16/2023 | \$ 36.21 |
| Amazon – 9/22/2023 | \$ 37.94 |
| Amazon – 9/23/2023 | \$ 21.99 |
| Total: | \$122.12 |

| 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-24-10281 - Travel Spend Authorization - Retroactive - Expense Approval

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement for Tracey Estep who attended the American Evaluation Association 2023 Evaluation Conference on 10/11/2023 - 10/15/2023, Indianapolis, IN. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 223.18

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA000497-SC630301 | \$ 223.18 |

BACKGROUND/EXPLANATION:

On 10/4/2023 the Board approved a Travel Request for Tracey Estep traveled to Indianapolis, IN to attend the American Evaluation Association 2023 Evaluation Conference October 11-15, 2023 as a guest presenter at the conference on October 13, 2023.

The Department is requesting reimbursement for the following expenses.

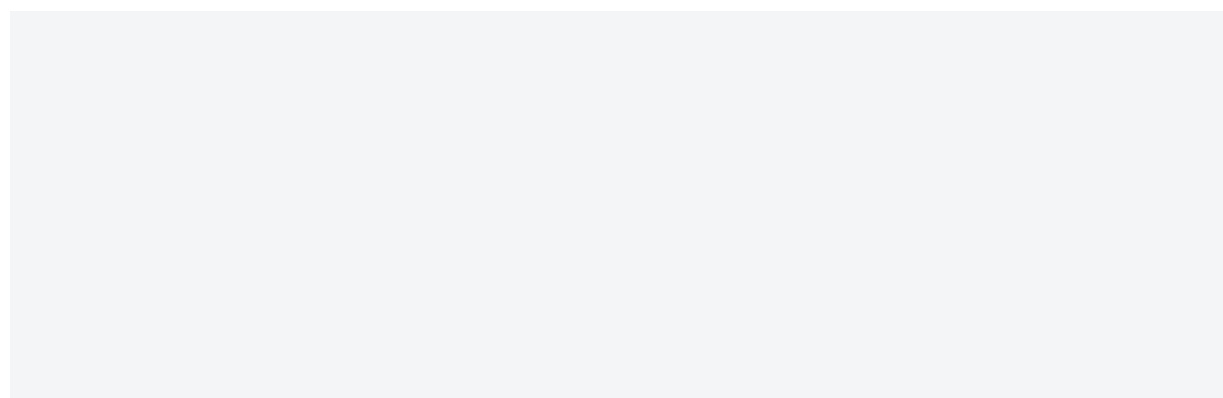
| | |
|--------------------|-----------|
| Meal - 10/11/2023 | \$ 33.54 |
| Meals - 10/12/2023 | \$ 62.32 |
| Meals - 10/13/2023 | \$ 51.32 |
| Meal -10/14/2023 | \$ 76.00 |
| Total: | \$223.18. |

This request is pursuant to AM-240-11 reimbursement for travel expenses for City-related travel.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10266 - Consultant Agreement - Gordon Feinblatt, LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Gordon Feinblatt, LLC. Period of agreement is: 1/1/2024 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Award Amount: \$ 50,000.00 Award Date: 1/1/2024

Contract Renewal Amount: \$ 50,000.00 Renewal Number:

| Project Fund | Amount | Start Date | End Date |
|-------------------------|--------------|------------|-----------|
| 1001-CCA000387-SC630318 | \$ 50,000.00 | 1/1/2024 | 8/31/0024 |

BACKGROUND/EXPLANATION:

The Mayor’s Office of Government Relations (MOGR) and Gordon Feinblatt LLC entered, ratified, and executed a one-time agreement to advise on the Maryland General Assembly’s consideration and adoption of legislation impacting the interests of Baltimore City and other related matters, especially related to budget and finance issues, on behalf of MOGR in the valued at a total of \$50,000.00. The purpose of this Agreement is for the Consultant to advise on the Maryland General Assembly’s consideration and adoption of legislation impacting the interest of Baltimore City and other related matters, especially related to budget and finance issues.

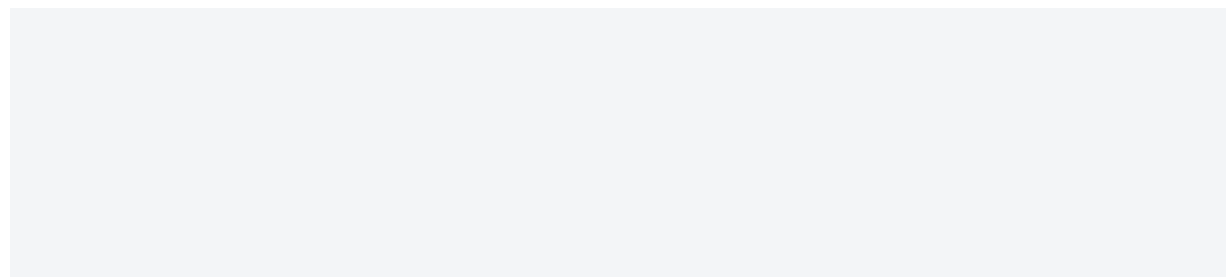
The agreement is late due to obtaining final signatures.

| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A | N/A | Applicable | 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-24-10250 - Consultant Agreement - Actum II, LLC

ACTION REQUESTED:

The Board is requested to approve a Retroactive Consulting/Professional Services Agreement with Actum II, LLC. Period of agreement is: 2/1/2023 to 1/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Contract Award Amount: \$ 75,000.00 Award Date: 2/1/0023

| Project Fund | Amount | Start Date | End Date |
|-------------------------|--------------|------------|-----------|
| 1001-CCA000387-SC630318 | \$ 75,000.00 | 2/1/0023 | 1/31/0024 |

BACKGROUND/EXPLANATION:

The MOGR has obtained the consultative services of Actum II, LLC to enhance the City’s share of federal funding by representing the City’s position and interests in Washington DC as a full-service federal relations consultant. Actum II, LLC acts as an advocate and counselor and assists the City in enhancing its position in a broad range of matters before the federal government, including, but not limited to strategic intelligence, advocacy and planning, relationship building, legislative marketing, and technical assistance.

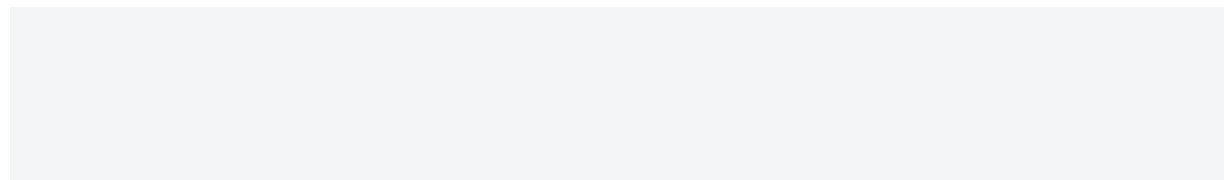
The Mayor’s Office humbly requests acceptance of this late submission due to personnel changes and reassignment of duties regarding fiscal responsibilities and budget management. The term (“Term”) of this Agreement will commence retroactively on February 1, 2023 and terminate on January 31, 2024, unless otherwise terminated earlier according to the terms of this Agreement.

The agreement is late due to staffing changes and administrative delays.

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

ENDORSEMENTS:

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



SB-24-10127 - Agreement - University of Maryland - OJJDP FY21 Cooperative - Office of Juvenile Justice and Delinquency Prevention (DOJ)**ACTION REQUESTED:**

The Board is requested to approve an Agreement with the University of Maryland, Baltimore.
Period of agreement is: 10/1/2022 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

| Project Fund | Amount | Start Date | End Date |
|-----------------------------------|---------------|------------|-----------|
| 4000-GRT001163-CCA000498-SC630351 | \$ 100,000.00 | 10/3/2022 | 9/30/2025 |

BACKGROUND/EXPLANATION:

This award is made as part of the OJJDP FY 2021 Comprehensive Youth Violence Prevention and Reduction Program. Awards under this program provide funding to communities to support intervention or suppression strategies to work with those youth who are most likely to be involved in violent activities in the immediate future. Evidence-based interventions developed for this target population include improved coordination of existing resources and activities that support multiple, complementary anti-violence strategies that are community-based. The overall goal of the program is to build the capacity of communities to prevent and reduce youth violence, including youth gang violence. On June 22, 2022, the Board of Estimates approved \$997,351 in grant funds from the Department of Justice to the City.

The Baltimore City Mayor's Office of Children and Family Success (MOCFS) proposes to collaborate directly with three Baltimore-based organizations; We Our Us, Project Pneuma and University of Maryland, Baltimore, to carry out community-based efforts to identify those hurt people most likely to engage in or become victims of violence and to provide them with hope and healing. Of particular interest are children and adolescents who have lost hope and who have few positive role models, supports, or access to resources and positive connections. This initiative, Re-imagining Youth Violence: Prioritizing Prevention and Intervention, will serve children and youth between the ages of 10 and 17 years, who are at high risk of being involved in gang and gun violence in Baltimore City.

The University of Maryland, Baltimore, will receive \$100,000 from the funds awarded to the city by the United States Department of Justice.

The grant request was submitted late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

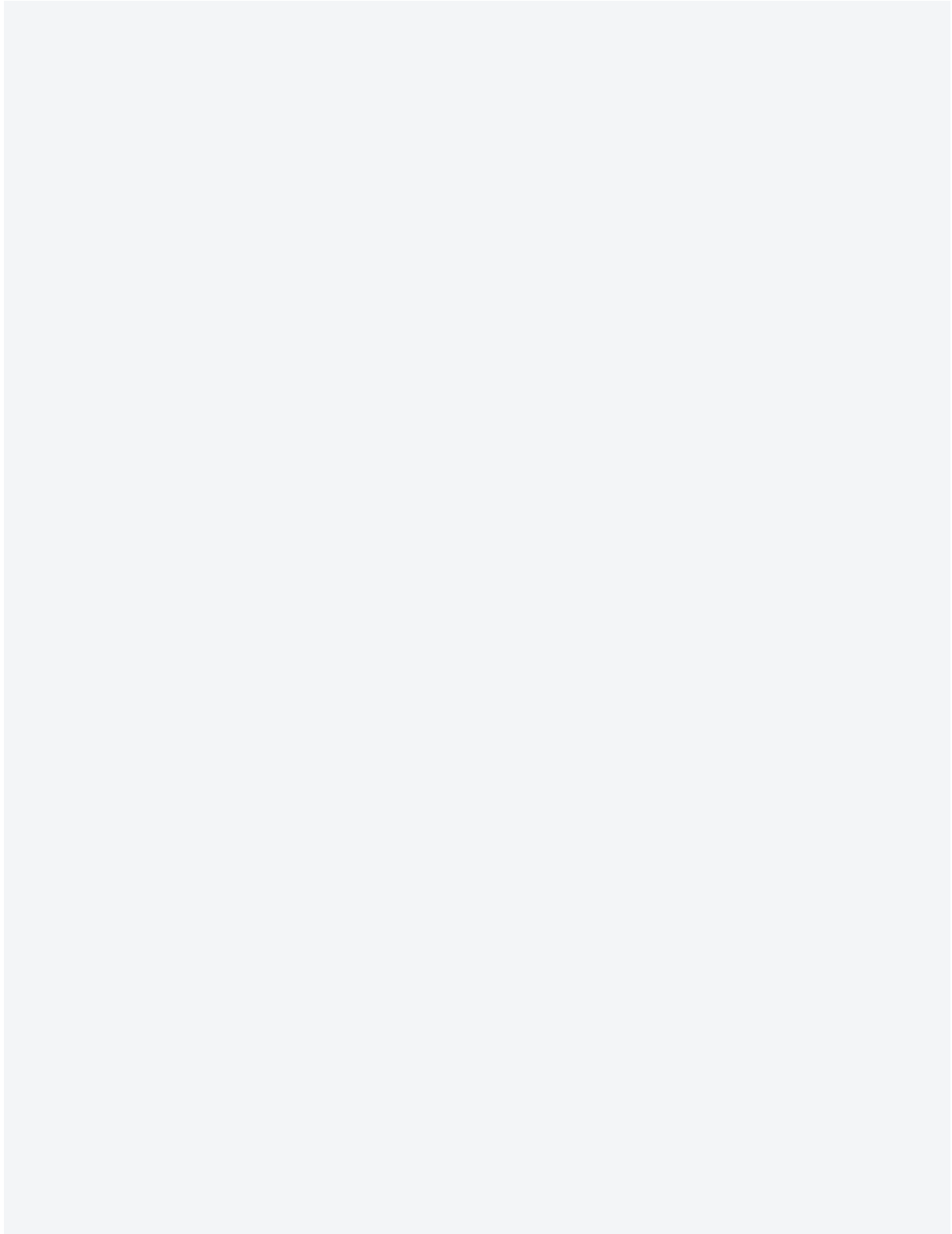
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10304 - MOU - Blueprint For Maryland's Future Grant - Baltimore City Board of School Commissioners

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) between Baltimore City Public Schools (City Schools), the Mayor's Office of Employment Development (MOED), and Baltimore City Community College (BCCV). Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,433,625.00

| Project Fund | Amount |
|--------------------------|-----------------|
| 5000-GRT001954-CCA000562 | \$ 4,433,625.00 |

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Memorandum of Understanding (MOU) for a career counseling agreement between Baltimore City Public Schools (City Schools), the Mayor's Office of Employment Development (MOED), and Baltimore City Community College (BCCV), which will serve middle and high school students enrolled in City Schools. Counseling given under the career counseling agreement will assist each City School student in selecting one or more post-secondary and job-ready pathways as described in the "Blueprint for Maryland's Future." The agreement terms are July 1, 2023–June 30, 2026.

| 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

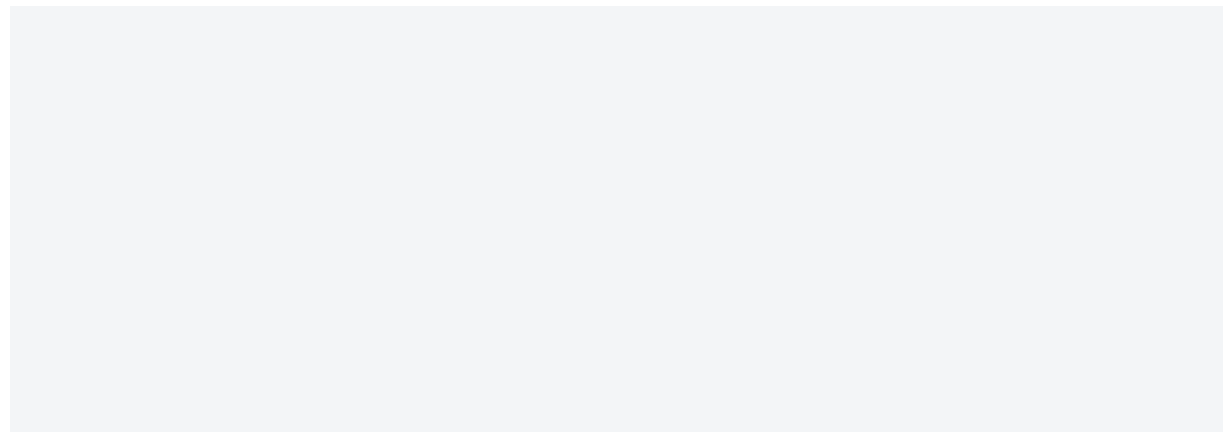
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10529 - MOED Travel Request: Donnice Brown, FY24 National Youth Employment Coalition Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Donnice Brown to attend the FY24 National Youth Employment Coalition Conference on 03/04/2024 to 03/06/2024, in Atlanta, GA. Period of agreement is: 3/4/2024 to 3/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,409.08

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA001212-SC630301 | \$ 1,409.08 |

BACKGROUND/EXPLANATION:

The Board of Estimates is asked to approve Donnice Brown’s employee travel request to attend the 2024 Annual NYEC Forum. This is a national conference that brings together youth leaders, practitioners, policymakers, and stakeholders interested in advancing lives and creating opportunities for youth and young adults. The conference dates are 3/4/24–3/6/24, with a travel departure date of 3/4/24 and a return date of 3/6/24.

The FY24 per diem hotel rate for Atlanta, Georgia, is \$199.00 per night; the Board is asked to approve hotel charges totaling \$441.10 (without taxes and fees).

The M&IE rate for Atlanta is \$74 per day.

Trip Cost

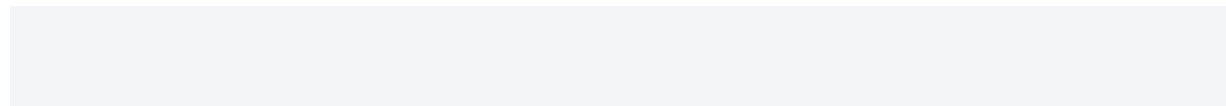
- Airfare: \$ 170.98
- Conference: \$ 575.00
- M&IE: \$74*3= \$222.00
- Hotel: \$163.00*2= \$326.00
- Hotel Tax: \$115.10

Total: \$1409.08

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10321 - Provider Agreement - All-State Career, Inc. - Training

ACTION REQUESTED:

The Board is requested to approve an Agreement with All-State Career, Inc. Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 234,682.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 2026-CCA000540-SC630351 | \$ 33,492.00 |
| 4000-GRT001704-CCA001205-SC630351 | \$ 150,190.00 |
| 4000-GRT000988-CCA001205-SC630351 | \$ 24,500.00 |
| 4000-GRT001705-CCA001205-SC630351 | \$ 26,500.00 |

BACKGROUND/EXPLANATION:

This Agreement authorizes All-State Career, Inc. to provide training in areas specified on the Department of Labor, Licensing and Regulation (DLLR) list of approved training providers. The training will consist of the program(s) described in the Workforce Innovation and Opportunity Act (WIOA) training outlined and will include any participants attendance policies, academic benchmarks and the means of measuring achievements, completion standard and the total hours of each course in a certificate program. The maximum length of time a participant can remain in a training is one (1) year.

The money will be drawn down from from four (4) different accounts (FY 23 Dislocated Worker, FY 24 WIOA Adult, FY 24 WIOA Dislocated Worker Federal Funds and Casino Impact Funds). The accounts and the amounts cannot be determined until the participants are registered.

Upon approval from the Board of Estimates (the "Board") this Agreement shall cover the period of July 1, 2023 through June 30, 2025 unless terminated earlier in accordance with the Agreement (the "Term"). This Agreement shall not exceed Two Hundred Thirty-Four Thousand Six Hundred Eighty-Two Dollars and Zero Cents (\$234,682.00).

| 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

MWBOO has reviewed and approved

SB-24-10384 - Baltimore City Community College, Individual Training Account

ACTION REQUESTED:

The Board is requested to approve an Agreement with the Baltimore City Community College (BCCC). Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 143,810.00

| Project Fund | Amount |
|-----------------------------------|--------------|
| 4000-GRT000988-CCA001205-SC630351 | \$ 26,500.00 |
| 2026-CCA000540-SC630351 | \$ 21,000.00 |
| 4000-GRT001705-CCA001205-SC630351 | \$ 20,500.00 |
| 4000-GRT001704-CCA001205-SC630351 | \$ 75,810.00 |

BACKGROUND/EXPLANATION:

This Agreement authorizes Baltimore City Community College to provide training in areas specified on the Department of Labor, Licensing and Regulation (DLLR) list of approved training provider. The training will consist of programs outlined and will include any participants attendance policies, academic benchmarks and the means of measuring achievements, completion standard and the total hours of each course in a certificate program. The maximum length of time a participant can remain in a training is one (1) year. The money will be drawn from four (4) different accounts (FY24 WIOA Adult, FY 24 WIOA Dislocated, FY23 WIOA Dislocated Federal Funds and Casino Impact Funds).

Upon approval by the Board of Estimated (the "Board") this Agreement shall cover the period of July 1, 2023 through June 30, 2025 unless terminated earlier in accordance with this Agreement (the "Term"). This Agreement shall not exceed One Hundred Forty-Three Thousand Eight Hundred and Ten Dollars (143,810.00).

| 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

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-24-10442 - Amendment 2 - Extension - MD Department of Housing and Community Development - FY21 HSP**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Agreement with the Maryland Department of Housing and Community Development. Period of agreement is: 7/1/2020 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

BACKGROUND/EXPLANATION:

On November 4th, 2020, the Board of Estimates approved an FY21 grant acceptance agreement awarded funds under the Homeless Solutions Program (HSP) operated by the Maryland Department of Housing and Community Development (DHCD); DHCD executed the agreement on December 16th, 2020, for \$2,261,500.00. Through this program, sub-recipients provided operated housing assistance and/or supportive services to homeless individuals and families experiencing homelessness in the City of Baltimore.

On February 2nd, 2022, the Board of Estimates approved Amendment #1 to the FY21 grant acceptance agreement awarded funds under the Homeless Solutions Program (HSP) operated by the Maryland Department of Housing and Community Development (DHCD); DHCD executed the agreement on March 28th, 2022, extending the agreement end date from December 31st, 2021, to December 30th, 2022

DHCD has issued another Amendment No. 2 (Second Amendment), to the FY21 grant acceptance agreement awarded funds under the Homeless Solutions Program (HSP) operated by the Maryland Department of Housing and Community Development (DHCD) extending the agreement to December 31st, 2024.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-10286 - Grant Award - Renewal - U.S. Housing and Urban Development (HUD) FY 2022 Continuum of Care (CoC)

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Award Agreement from U.S. Department of Housing and Urban Development (HUD). Period of agreement is: 4/1/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,197,224.00

| Project Fund | Amount |
|------------------------------------|-----------------|
| 4000-CCA000618-RC0602 GRT001562 | \$ 4,197,224.00 |

BACKGROUND/EXPLANATION:

The Mayor’s Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced March 27, 2023. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City.

MOHS is one of three direct grantees for Continuum of Care funding for the MD-501 group. The notice of award details all awards to the jurisdiction; including the awards that go directly to [CoC SHP Adult Case Management FY22, CoC SHP GYFLC FY22, CoC YIP Youth SHP FY22] and the awards that go directly to Behavioral Health System Baltimore [HOPE Safe Haven, PEP Mobile Outreach and Treatment Project]. The grant renewal also includes a grant award notice for the Youth Homelessness Demonstration pilot programs, which were previously accepted and executed by the Board of Estimates and are not considered to be new awards for purposes of this funding acceptance.

Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards have different start dates, the earliest start date being February 1, 2023, and the latest start date being January 1, 2024. Each grant has a period of performance lasting 12 months beginning from its start date. The delay in submission is due to a delay in receiving the funding award notice from HUD. The grant renewal details are as listed below:

Multi Grant MD0024L3B012215 \$4,197,224 04/1/2023 3/31/2024

| 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

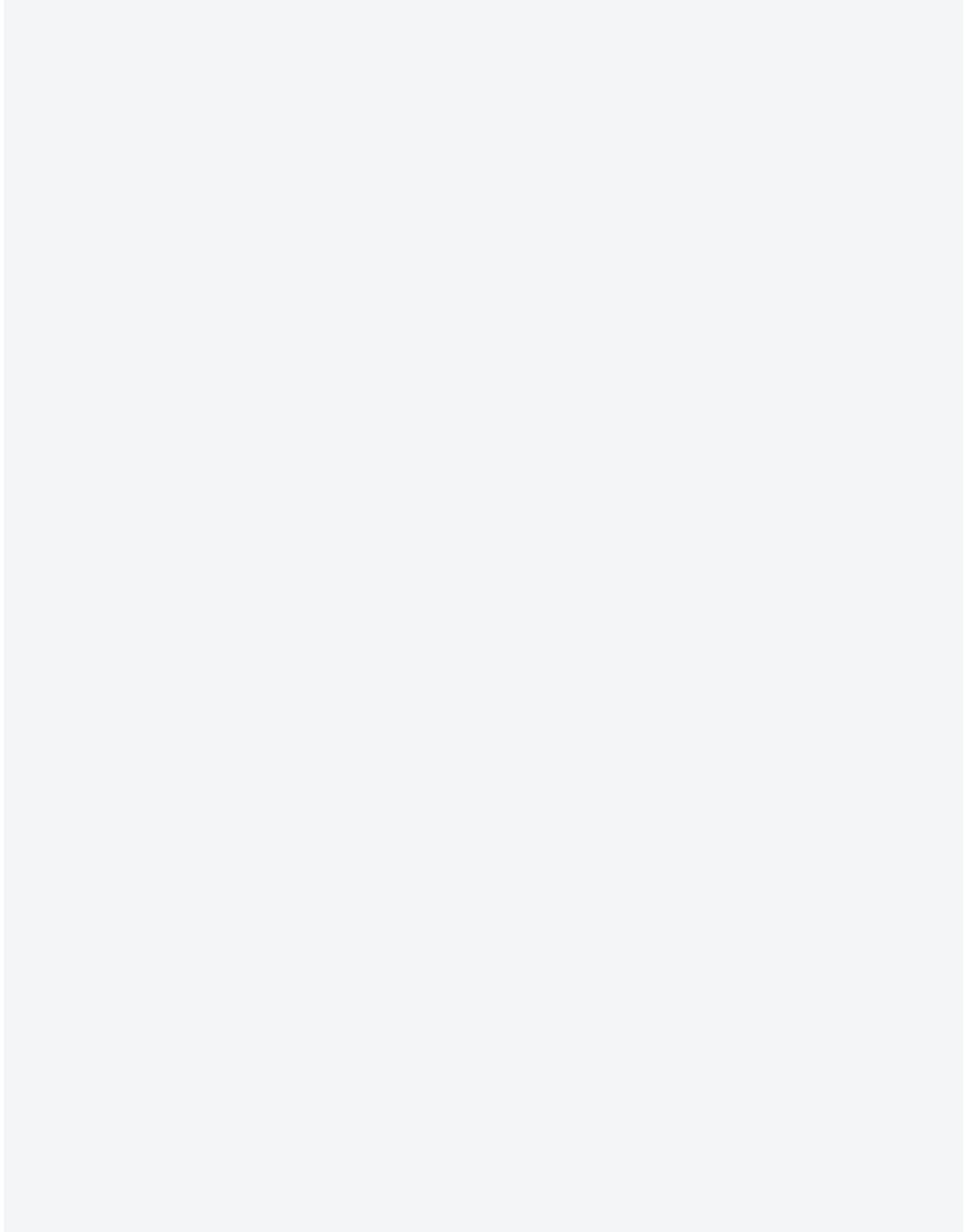
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-24-10445 - Grant Agreement - Paul's Place - FY23 HSP

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Paul's Place, Inc. Period of agreement is: 9/1/2023 to 6/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 203,000.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 5000-GRT000997-CCA000594-SC630351 | \$ 203,000.00 |

BACKGROUND/EXPLANATION:

The period of the agreement is retroactive to September 1, 2023.

The city has received a COVID-19 Mitigation fund under the Maryland Department of Housing and Community Development (DHCD) grant for FY23 Homelessness Solutions Program (HSP) Program. As a sub-recipient Paul's Place. will provide outreach services to individuals and/or families experiencing homelessness in the City of Baltimore.

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

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

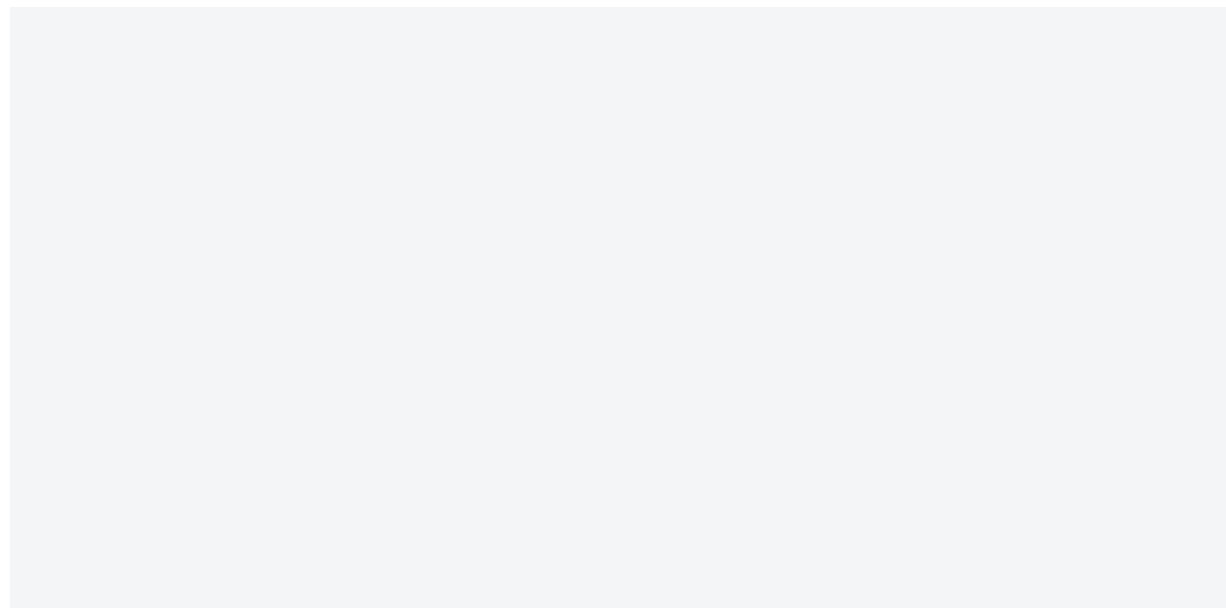
MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10459 - Grant Agreement - Identity Access Project Inc.

ACTION REQUESTED:

The Board is requested to approve an Agreement with Identity Access Project Inc. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,582.00

| Project Fund | Amount |
|-----------------------------------|--------------|
| 5000-GRT000770-CCA000594-SC630351 | \$ 90,582.00 |

BACKGROUND/EXPLANATION:

This agreement retroactively started on November 1, 2023.

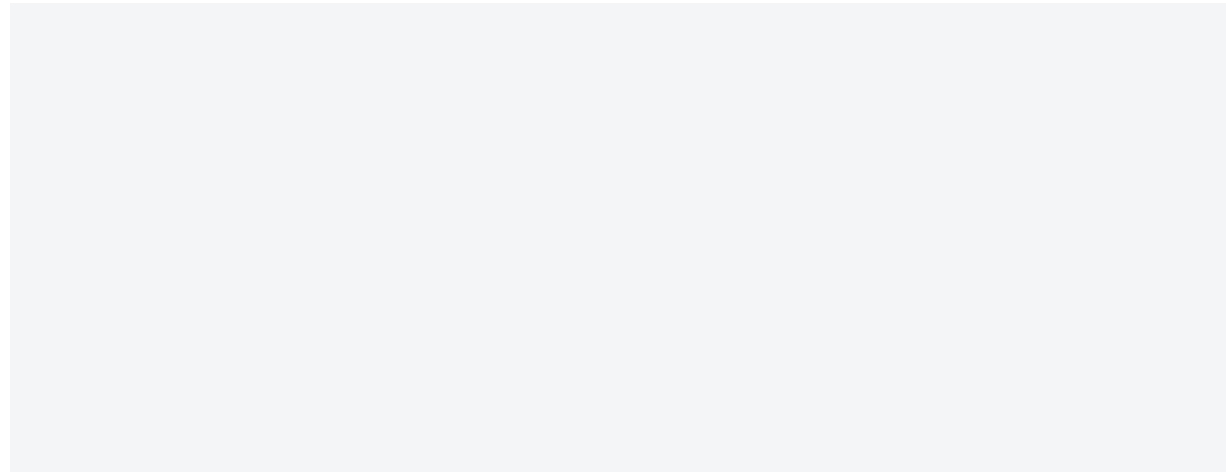
The city has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a sub-recipient, Identity Access Project Inc. will provide to up to one hundred (100) households experiencing homelessness in Baltimore City. Additionally, IAP will issue up to one hundred fifty (150) homeless identification photo ID cards for Baltimore City residents experiencing homelessness. The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

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



SB-23-14722 - Amendment - Project Plase, Inc. - CoC FY22**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Agreement with Project Plase, LLC.
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 879,600.50

Contract Increase Amount: \$ 233,734.50 Increase Number:

Contract Amendment \$ 0.00 Amendment Number:
Amount:

| Project Fund | Amount |
|-------------------------|---------------|
| 4000-CCA000618-SC630351 | \$ 879,600.50 |
| GRT001562 | |

BACKGROUND/EXPLANATION:

The city has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, Project Plase, LLC. will provide supportive services to Forty- Eight (48) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Scattered Site PHP Program. The delay in submission is due to a delay at the administrative level.

On July 12, 2023, the Board of Estimates approved original agreement between the City and Project Plase Inc. Amendment No. 1 (First Amendment) is to approve the revision of the original agreement CoC FY22 award amount from \$879,600.00 to the correct awarded amount of \$1,113,335.00; a difference of \$233,734.50.

| 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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10546 - Select Source - Facilities Management Contract - Old Town Hotel Group LLC

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Agreement for Facilities Management with Old Town Hotel Group, LLC. Period of agreement is: 3/29/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,200,000.00

| Project Fund | Amount |
|--------------|-----------------|
| 4001 | \$ 3,200,000.00 |

BACKGROUND/EXPLANATION:

The City has committed to utilizing American Rescue Plan Act (ARPA) funds to purchase two hotels as part of its strategy to respond to the housing crisis affecting most cities across the United States. After extensive discussion and negotiations, the City is proposing to purchase the Sleep Inn and Suites located at 300 N. Front Street, the Holiday Inn Express located at 221 N. Gay Street and 332 N. Front Street, and the parking lot located between these two hotels at 320 N. Front Street.

As part of the negotiations and purchase, the City will enter into this management agreement for the seller to continue managing the hotels without disruption for nine months. This means the City will not need to operate the facility while we continue to provide emergency shelter and supportive services to the community who relies on our shelter system. Services to be performed for the management of the facility will include:

- Provision of essential items to address needs such as beds, soap, shampoo and conditioner;
- Clean linens, resupplied outside the door of each room upon request or in case of emergency;
- Clean towels, resupplied outside the door of each room upon request or in case of emergency;
- Room cleanings once per week for each occupied room and on same day of a room being vacated by Contractor's housekeeping staff. Clean linens and towels to be replenished during weekly cleaning;
- 24-hour front desk staffing, with at least one (1) employee twenty-four (24) hours a day, seven (7) days a week. The employee manning the front desk shall interface with the City's representatives and provide routine services, including but not limited to, reprint key cards, oversee housekeeping delivery services, manage check in and checkout of the Facilities;
- Daily cleaning of all public areas of the Facilities;
- Operate, monitor, and maintain the following building systems and equipment:
 - Elevators;

- o Heating, ventilation, and air conditioning;
- o Plumbing and boilers;
- o Electrical;
- o Fire alarm and suppression; and
- o Laundry;
- Pest control services;
- Daily trash and recycling collection and disposal; and
- Other similar services as may be judged reasonable by both the City and the Contractor.

There will be four payments for these services, as follows:

1. The first (1st) invoice shall be submitted to the City by the Contractor on the Effective Date and it shall be in the fixed amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00).
2. The second (2nd) invoice shall be submitted to the City by the Contractor on May 31, 2024 and it shall be in the fixed amount of Five Hundred Thousand Dollars (\$500,000.00).
3. The third (3rd) invoice shall be submitted to the City by the Contractor on August 30, 2024 and it shall be in the fixed amount of Five Hundred Thousand Dollars (\$500,000.00).
4. The fourth (4th) invoice shall be submitted to the City by the Contractor on November 30, 2024 and it shall be in the fixed amount of Five Hundred Thousand Dollars (\$500,000.00).

The contract will take effect March 29, 2024 and expire December 31, 2024 contingent upon the City taking title to the properties by March 29, 2024.

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

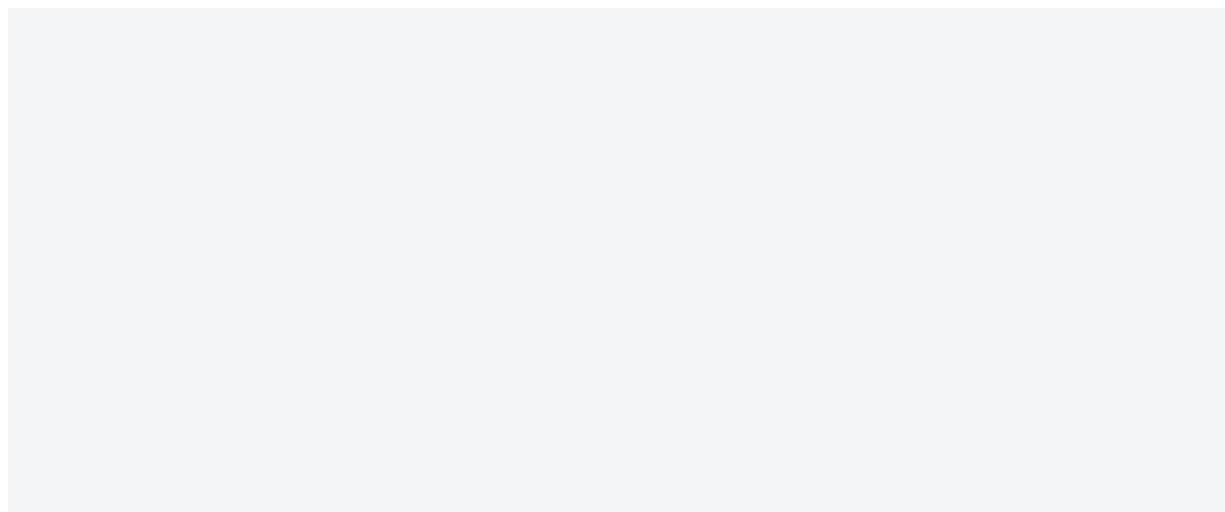
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10379 - Amendment 1 - Sole Source Agreement - Clear Channel Outdoor, LLC.
for Advertising the City's Bmore Connected Campaign**

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with Clear Channel Outdoor, LLC. Period of agreement is: 4/5/2024 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| | | | |
|------------------------|------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 12/6/2023 |
| | 101,347.00 | | |

| | | | |
|----------------------------|---------|-------------------|---|
| Contract Amendment Amount: | \$ 0.00 | Amendment Number: | 1 |
|----------------------------|---------|-------------------|---|

BACKGROUND/EXPLANATION:

On December 6, 2023, the Board approved the Sole Source agreement with Clear Channel Outdoor, LLC. for the Contractor to advertise the City's Bmore Connected Campaign, in the amount of \$101,347.00. The term of the Original Agreement commenced the date of BOE approval and terminated February 4, 2024. The parties wish to pause the current campaign effective February 4, 2024 (5 weeks). Balance of campaign will be scheduled to initiate on a mutually agreeable date between the Mayor and City Council of Baltimore and Clear Channel Outdoor, LLC. The remaining balance of the Bmore Connected Campaign will run for a period of 11 weeks with end date no later than August 31, 2024.

The Board is requested to approve a no cost extension amendment to amend the termination date of the Original Agreement to August 31, 2024.

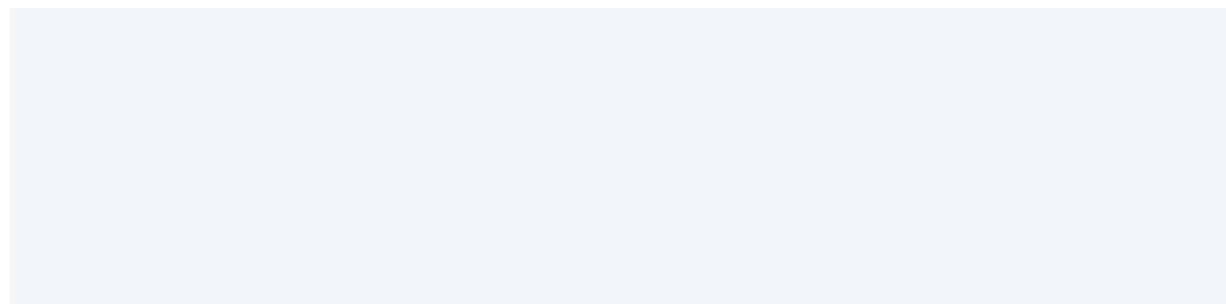
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | N/A | N/A | N/A |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10339 - Extension and Increase - Contract B50004090 – Network Hardware

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve an Extension and Increase to Master Purchase Agreement for Contract No. B50004090 for Network Hardware (Multiple Suppliers). Period of agreement is: 3/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,100,000.00

| | | | |
|----------------------------|---------------|-------------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 8/17/2016 |
| | 20,000,000.00 | | |
| Contract Extension Amount: | \$ | Extension Number: | 5 |
| | 4,100,000.00 | | |
| Contract Increase Amount: | \$ | Increase Number: | 5 |
| | 4,100,000.00 | | |

Solicitation #: B50004090

| Project Fund | Amount |
|--------------|--------|
|--------------|--------|

| | |
|-------------------------|-----------------|
| 2037-CCA000672-SC650503 | \$ 4,100,000.00 |
|-------------------------|-----------------|

Various Cost Centers, Spend Categories, and Fund IDs. SCON-001685; SCON-001410; SCON-001409; SCON-001408; SCON-001407; SCON-001405; SCON-001404; SCON-001403; SCON-001402; SCON-001401; SCON-001400; SCON-001399.

BACKGROUND/EXPLANATION:

On August 17, 2016, the Board approved an initial award to the suppliers listed below, with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an extension and increase of \$4,100,000.00 Contract Number B50004090 – Network Hardware. The requested contract extension period is from March 1, 2024, through June 30, 2024. The increase will cover BCIT expenses for continuation of services for Splunk and NetApp software and will cover a backlog of BPD and BDE expenses that supports the City's Network Infrastructure. The extension will allow for adequate transition time from Contract Number B50004090 - Network Hardware, to the new Contract Number B50006525 - Network Hardware which was approved by the Board on January 20, 2024 with a start date of March 1, 2024.

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

SUPPLIERS:

Applied Technology Services, Inc. - 405 Williams Court, Suite 113, Baltimore, MD 21220

CDW Government, LLC. - 230 N. Milwaukee Avenue, Vernon Hills, IL 60061

Daly Computers, Inc. - 22521 Gateway Center Drive, Clarksburg, MD 20871

Data Connect Enterprise, Inc. - 3405 Olandwood Court, Olney, MD

Data Networks of America, Inc. - 216 Schilling Circle, Suite 104, Hunt Valley, MD 21031

DISYS Solutions, Inc. - 44670 Cape Court, Ste. 100, Ashburn, VA 20147
 Digicon Corporation - 7361 Calhoun Place, Suite 430, Rockville, MD 20855
 En-Net Services, LLC. - 72 N. East Street, Frederick, MD 21701
 Knight Point Systems, LLC. - 1775 Wiehle Avenue Ste. 101, Centreville, MD 21617
 Nu-Vision Technologies LLC. dba Blackbox Network Services - 6000 New Horizons Blvd.,
 Amityville, NY 11701
 Insight Public Sector, Inc. - 6820 S. Harl Ave, Tempe, AZ 85283
 USC/Canterbury Corp. - 104 Lentley Farm Lane, Chantilly, VA 20151

CONTRACT VALUE SUMMARY

1. Initial award approved by the Board on August 17, 2016: \$20,000,000.00
2. Increase approved by the Board on September 25, 2019: \$20,000,000.00
3. Assignment agreement approved by the Board on May 13, 2020: \$0.00
4. Increase approved by the Board on January 27, 2021: \$10,000,000.00
5. 1st renewal approved by the Board on August 25, 2021: \$7,000,000.00
6. Extension and Increase approved by the Board on August 9, 2022: \$4,000,000.00
7. Emergency Extension Approved by DOF on February 8, 2023: \$0.00
8. Emergency Extension and Increase approved by DOF on June 26, 2023: \$4,000,000.00
9. Extension and Increase Approved by the Board on 12/6/2023: \$600,000.00
10. Extension and Increase pending Board Approval: \$4,100,000.00
11. Contract Value Total: \$69,700,000.00

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

MBE / WBE Participation not required / MWBOO 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.

MWBOO has reviewed and approved

SB-24-10276 - Correction to Board Memo No. SB-23-14804

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Correction 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. Period of agreement is: Based on Board Approval with a duration of 5 Years
2/21/2024 / to 2/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a correction to the award of Solicitation Number B50006525 - Network Hardware to the six (6) Suppliers listed below. The previous approved action, Board Memo No. SB-23-14804, approved by the Board on January 24, 2024, incorrectly stated: "Period of agreement is: 3/1/2024."

The correction is as follows: "The period is five years upon Board approval, with five, one-year renewal options at the sole discretion of the City." The Board is requested to approve this correction.

1. Applied Technology Services, Inc., 11615 Crossroads Circle Ste J, Middle River, MD 21220
2. Brown's Enterprises, Inc, dba Brown's Communications, Inc., 10955 Golden West Drive Suite D, Hunt Valley, MD 21031
3. Daly Computer Inc. 5300 Spectrum Dr, Frederick, MD 21703
4. Digicon Corporation, 6319 Executive Blvd., Rockville, MD 20852
5. DISYS Solutions, Inc. (DSI Tech), 44670 Cape Ct# 100, Ashburn, VA 20147
6. SCD Information Technology LLC, 7161 Columbia Gateway Dr C, Columbia, MD 21046

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10367 - Amendment 1 - Consultant Agreement - Svanaco, Inc. D/B/A AmericanEagle.com for ADA Accessibility Remediation Services

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Consulting/Professional Services Agreement with Svanaco, Inc. D/B/A AmericanEagle.com. Period of agreement is: 1/11/2024 to 1/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-002653/PO-008327

Contract Award Amount: \$ 52,500.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

Project #: PRJ002080
914060

BACKGROUND/EXPLANATION:

On January 11, 2023, the Board approved the Original Agreement with Svanaco, Inc. D/B/A Americaneagle.com, for a total amount of \$52,500.00, for the Consultant to provide ADA Accessibility Remediation Services for the performance period starting the date of BOE approval, through one (1) year. The contract terminated January 10, 2024. The Board is requested to approve a time only extension of the Agreement for extension term January 11, 2024 - January 10, 2025.

Baltimore City encountered unanticipated complexities in the City's Website Redesign Project, which caused a delay in the initial phase of the project. As a result, additional time is required to complete the remaining tasks to Redesign the City's ADA Accessibility website.

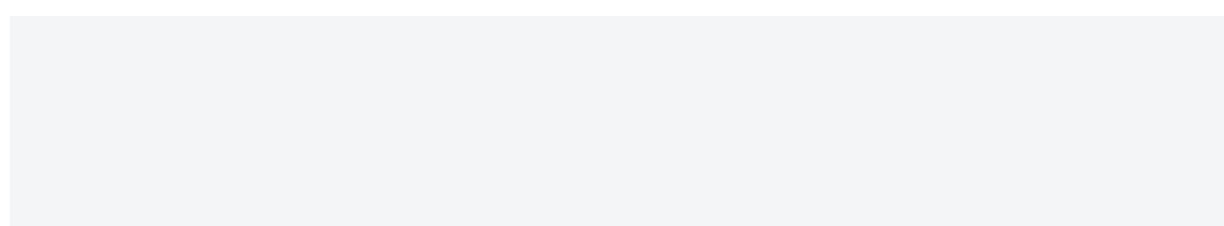
| EMPLOY | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|-------------------|---------------------|----------------------|-------------------------|
| BALTIMORE: | | | |
| N/A | N/A | N/A | N/A |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and noted the no cost time extension



SB-24-10353 - Grant Expenditure - ARPA - Grace City Church - We Our Us

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Grace City Church, Inc., & We Our Us Unity Engagement Men's Movement Incorporated. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

| Project Fund | Amount | Start Date | End Date |
|-----------------------------------|---------------|------------|-----------|
| 4001-GRT000759-CCA001359-SC630326 | \$ 250,000.00 | 7/1/0023 | 6/30/2024 |

BACKGROUND/EXPLANATION:

The Subgrantee, We Our Us Unity Engagement Men's Movement Incorporated (We Our Us), provides resources to help the men of Baltimore to a path of success in Baltimore City (the "Program") and the Fiscal Agent, Grace City Church, Inc., provides financial management, insurance, and other services as the fiscal agent for Subgrantee. We Our Us Unity Engagement Men's Movement Incorporated (We Our Us) connects, protects, mediates, and conveys messages in Baltimore in order to guide vulnerable populations connected to violence, especially boys and men of color to appropriate resources, mobilize them to embrace prominent roles in their communities, and to address and help reconcile conflicts, and spread the word about the movement and opportunities through consistent and collective strategic actions.

The agreement is late due to delays in ensuring accurate federal compliance.

| 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

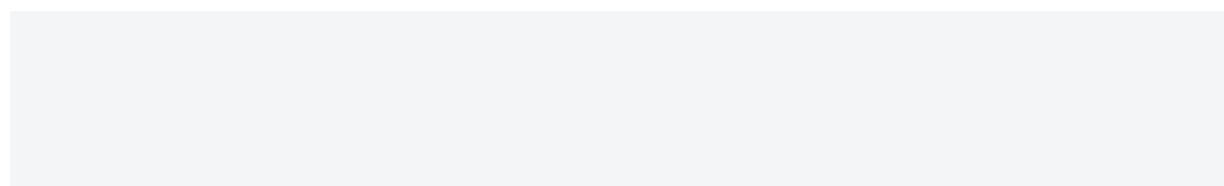
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10413 - Amendment - MOU - AFSCME Council 3 and Local 558 - Community Health Nurses & Nurse Practitioners - FY 2024-2025.

ACTION REQUESTED:

The Board is requested to Note the Amended Memorandum of Understanding for AFSCME Council 3 and Local 558, Community Health Nurses & Nurse Practitioners (FY 2024-2025).
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The negotiated wage increases have been budgeted as per notation on December 6, 2023.

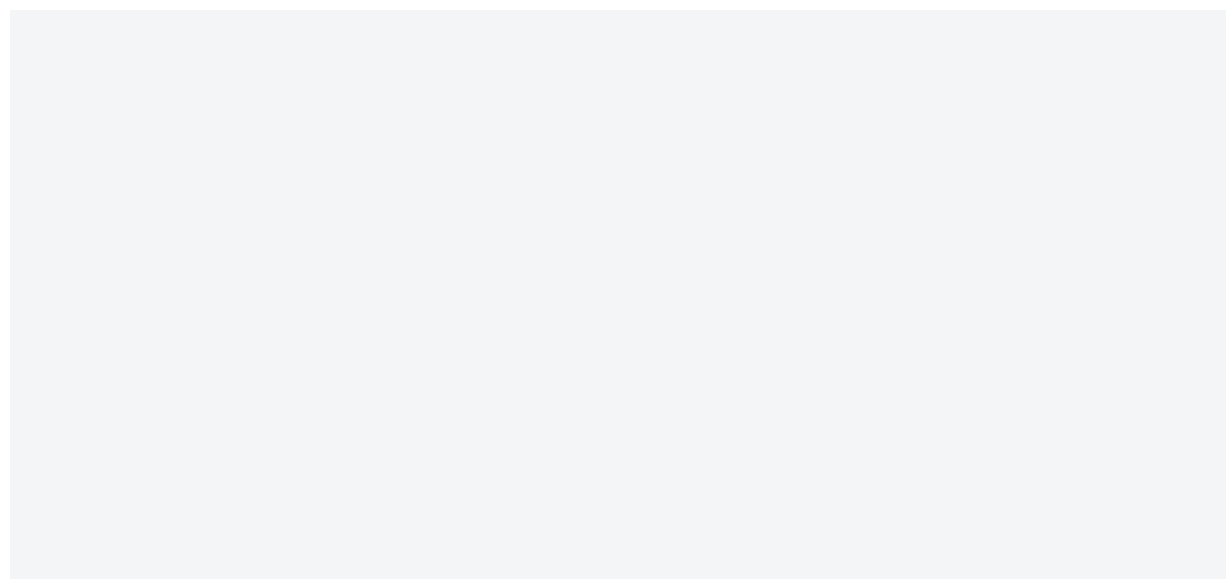
The FY 2024-2025 MOU for AFSCME Local 558 was originally notated by the BOE on December 6, 2023. However, due to the expedited preparation and presentation of that MOU as a “walk-on” item, certain necessary changes to the contract were not made. Those changes were: in Article 8 Leaves, amending references to what constitutes a “day” from 7 1/3 hours to 8 hours, and amending the corresponding monthly accrual of sick leave for both twelve (12) month and ten (10) month employees. The aforementioned changes have been made in the amended MOU for FY 2024-2025.

The Law Department has reviewed and approved this MOU for form and legal sufficiency.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10441 - Travel Reimbursement - Mariel Shutinya - 2023 Annual NACOLE Conference**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Mariel Shutinya who attended the 2023 Annual NACOLE Conference in Chicago, IL on 11/12/2023 - 11/16/2023. Period of agreement is: 11/12/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 944.02

| Project Fund | Amount |
|--------------|-----------|
| | \$ 944.02 |

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Reimbursement for Mariel Shutinya who attended the 29th National Association for Civilian Oversight of Law Enforcement on 11/12/2023 through 11/16/ 2023 in Chicago, Illinois.

Reimbursement Cost Spent:

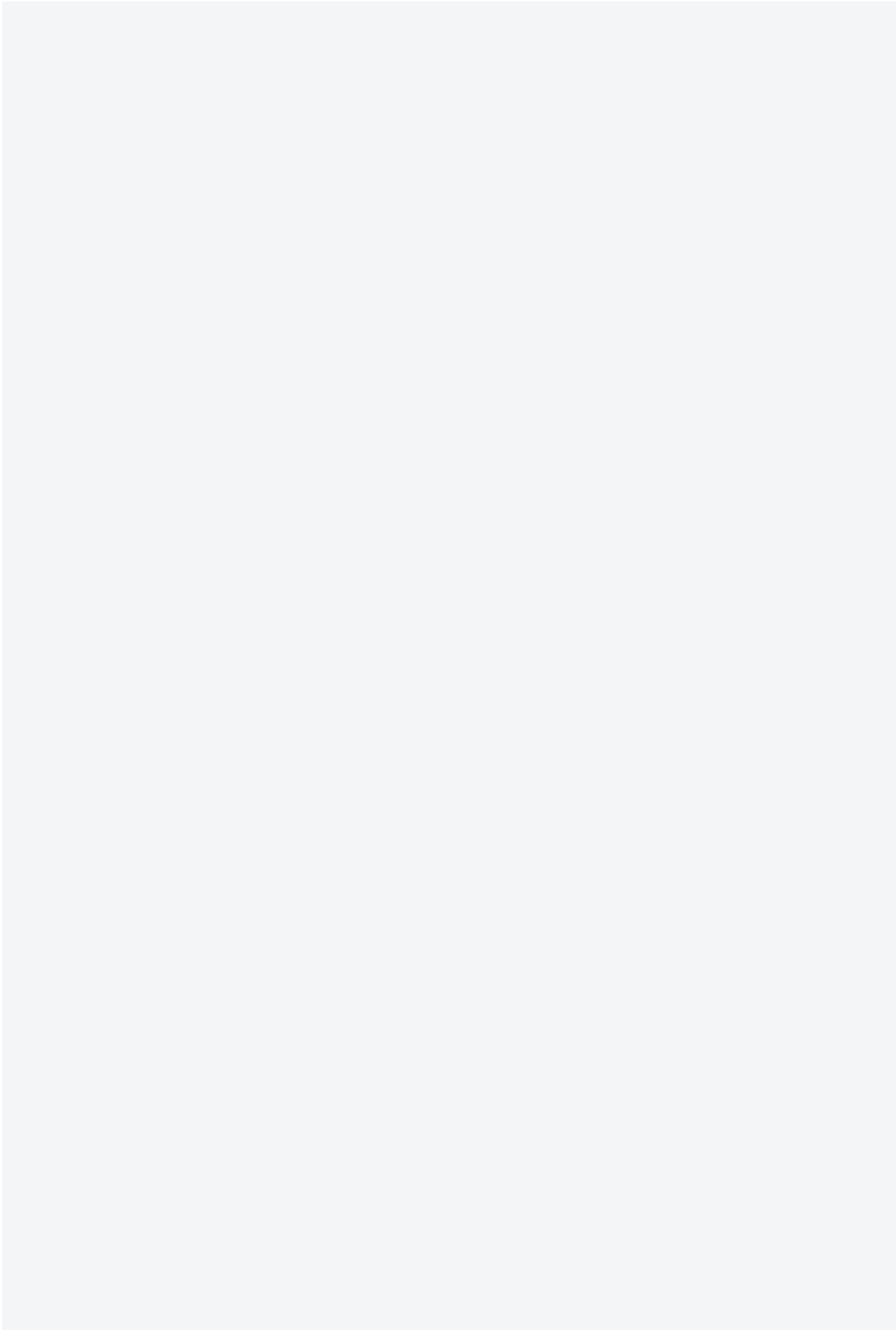
Airfare - \$351.81
 11/10/23 - Travel Expenses - \$30.00
 11/11/23 - Travel Expenses - \$39.43
 11/11/23 - Taxi - \$62.04
 11/11/23 - Taxi - \$31.11
 11/12/23 - Travel Expenses - \$58.44
 11/13/23 - Travel Expenses - \$69.73
 11/14/23 - Travel Expenses - \$52.31
 11/15/23 - Travel Expenses - \$60.49
 11/16/23 - Travel Expenses - \$39.33
 11/16/23 - Travel Expenses - \$30.00
 11/16/23 - Taxi - \$29.78
 11/16/23 - Taxi - \$89.55

Total: \$944.02

| 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-24-10440 - Employee Reimbursement - Michele Everett - CRW Purchases

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Michele Everett.
Period of agreement is: 10/25/2023 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 424.10

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA000704-SC630326 | \$ 424.10 |

BACKGROUND/EXPLANATION:

The Office of Equity and Civil Rights request your approval to reimburse employee Michele Everett for purchases that was made for Civil Rights Week. The purchases were approved by supervisor.

Purchases:

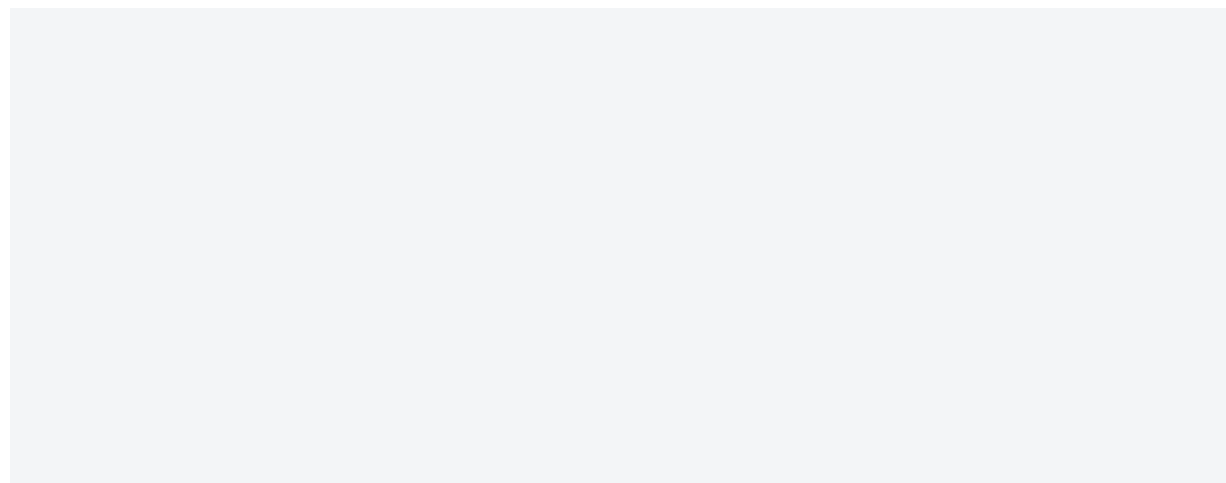
- 10/25/2023 - Whole Foods - \$28.56
- 10/26/2023 - The Restaurant Week - \$228.56
- 10/27/2023 - Giants - \$34.52
- 10/27/2023 - BJ's - \$4.02
- 10/29/2023 - BJ's - \$51.72
- 10/31/2023 - Dunkin Donuts - \$76.72

Total - \$424.10

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10544 - Travel Reimbursement - Tiera Hawkes - 2023 Annual NACOLE Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Tiera Hawkes who attended the 29th National Association for Civilian Oversight of Law Enforcement on 11/12/2023 - 11/16/2023 in Chicago, IL. Period of agreement is: 11/12/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 442.33

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA000704-SC630326 | \$ 442.33 |

BACKGROUND/EXPLANATION:

The Board is requested to approve a Travel Reimbursement for Tiera Hawkes who attended the 29th National Association for Civilian Oversight of Law Enforcement on 11/12/2023 through 11/16/ 2023 in Chicago, Illinois.

Reimbursement Cost Spent:

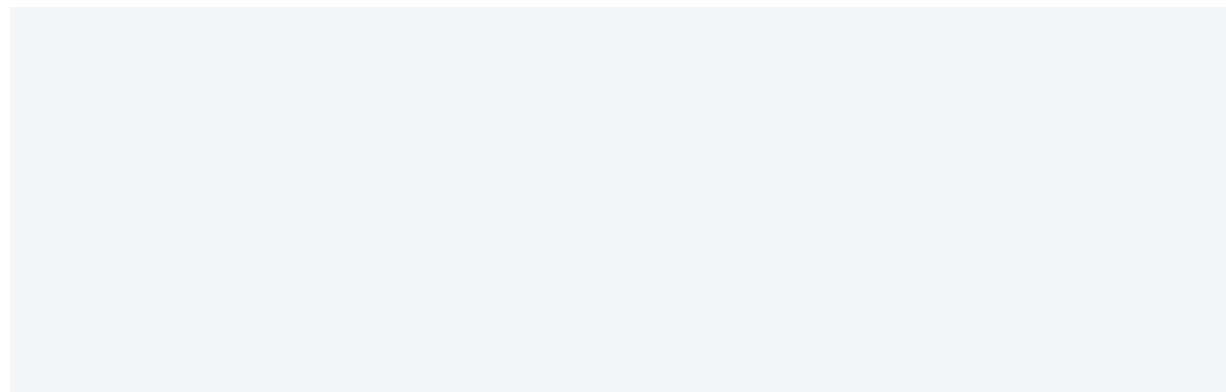
- 10/06/23 - Airfare - \$297.97
- 11/12/23 - Travel Expenses - \$11.01
- 11/14/23 - Travel Expenses - \$103.35
- 11/15/23 - Travel Expenses - \$16.52
- 11/16/23 - Travel Expenses - \$13.48

Total: \$442.33

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10425 - Transfer of Fund for Penn Station Garage

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 Fund | Amount |
|--------------------------|----------------|
| 9965-PRJ002804-CAP009580 | \$ 100,000.00 |
| -PRJ001827-RES009581 | -\$ 100,000.00 |

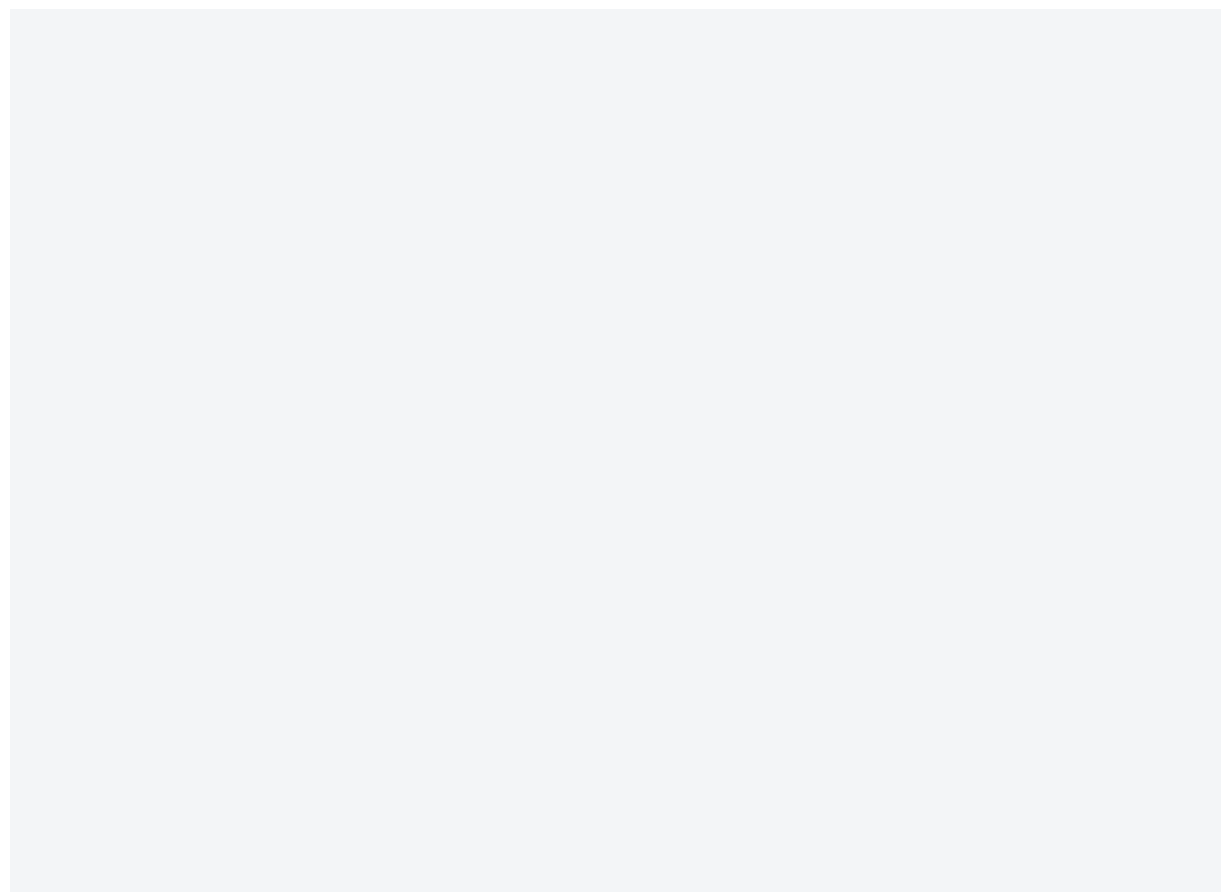
BACKGROUND/EXPLANATION:

Expansion Joint Replacement Emergency which will be performed by Contracting Specialist DC, LLC at the Penn Station garage located at 1511 N Charles Street. The Expansion joint is running through roughly 80% of the Plaza and across the pick-up/drop-off and taxi lanes.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10424 - Transfer of Fund for Market Center Garage

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 Fund | Amount |
|--------------------------|----------------|
| 9965-PRJ002254-CAP009580 | -\$ 117,000.00 |
| 9965-PRJ001343-CAP009580 | \$ 117,000.00 |

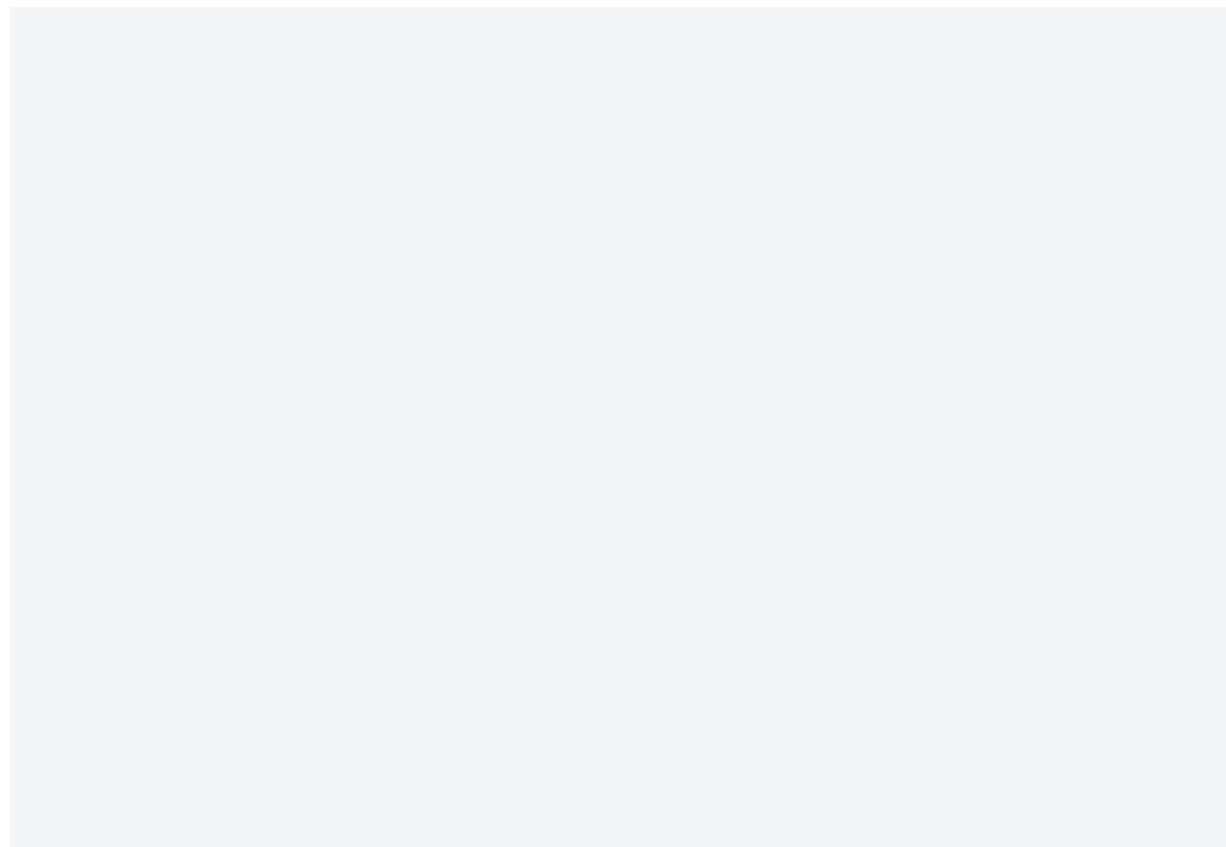
BACKGROUND/EXPLANATION:

As a part of the Market Center Garage Repair project, located 221 N Paca Street Baltimore, MD, specific sections of cracked or deteriorated drain piping were to be replaced. Upon further investigation, it was determined that the drains at these pipes were undersized for the amount of water they take leading to standing.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10422 - Transfer of Fund for Franklin Street Garage

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 Fund | Amount |
|--------------------------|-----------------|
| 9965-PRJ001827-RES009581 | -\$ 372,000.00 |
| 9965-CAP009580 | \$ 1,000,000.00 |
| 9965-PRJ002000-RES009581 | -\$ 397,000.00 |
| 9965-PRJ002254-CAP009580 | -\$ 231,000.00 |

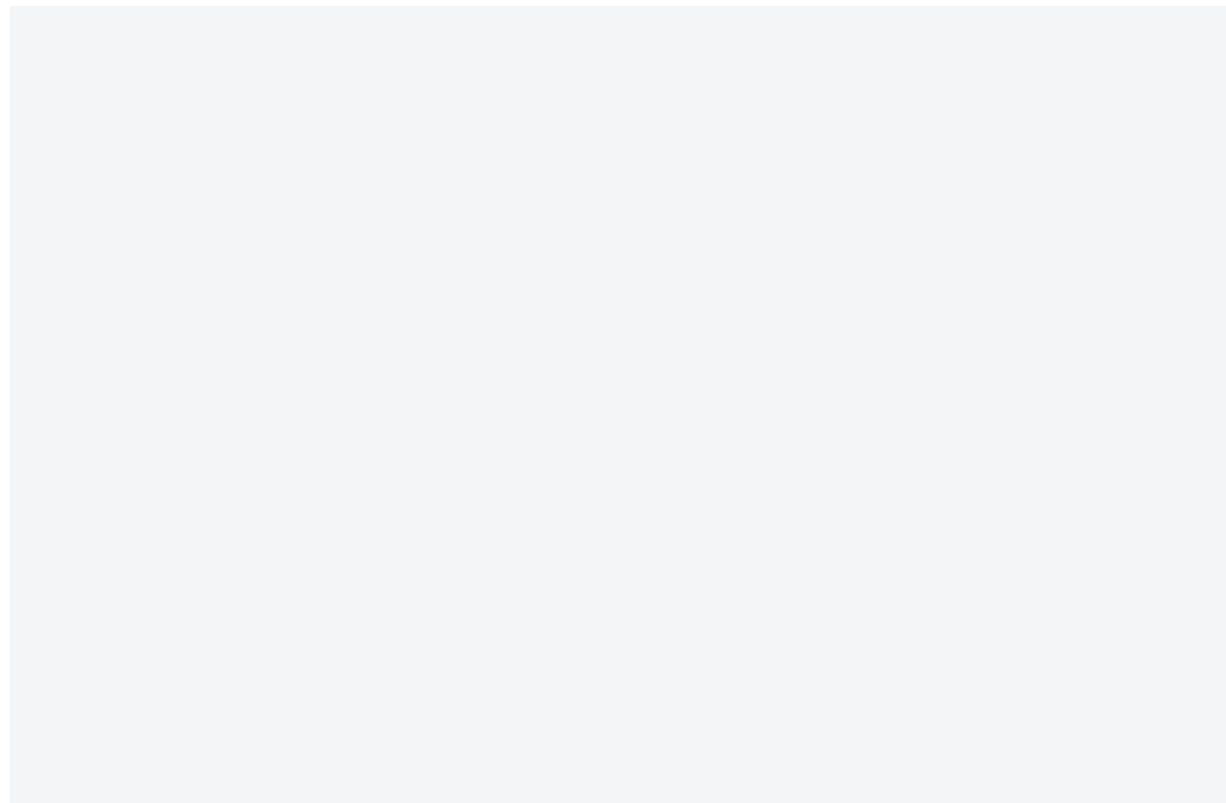
BACKGROUND/EXPLANATION:

Concrete and Structural Repairs, replacement of expansion joints, and refurbishment and/or replacement of elevators as stated in agreement with Associated Catholic Charities, Inc at the Franklin St Garage is located at 15 W Franklin St Baltimore, MD.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10268 - Grant Agreement - Garwyn Oaks Northwest Housing Resource Center - Pimlico Local Impact Aid Capital

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Garwyn Oaks Northwest Housing Resource Center, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years

2/21/2024 / to 2/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2025-CCA000710-SC670701 | \$ 150,000.00 |

BACKGROUND/EXPLANATION:

The Fiscal Year 2022, 2023, and 2024 Spending Plans for Pimlico Local Impact Aid allocated \$150,000 total to the Garwyn Oaks Housing Resource Center Inc. to support a full-time community organizer in the Liberty-Wabash Area of the One-Mile Radius in Northwest Baltimore. The objective of the organizer is to improve access to homeownership, including assisting current and future residents with obtaining, maintaining, and retaining homes, by improving knowledge and usage of homeownership and community preservation programs, services, and tools in the target communities.

The term of this Agreement shall commence upon the date this Agreement is approved by the Board (the "Effective Date") and terminate two (2) years thereafter (the "Termination Date"), unless terminated earlier pursuant to the terms of this Agreement.

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

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10332 - Travel Spend Authorization - Retroactive - Ava Richardson - Accelerating Green Infrastructure as Climate Action and Equity-Centered Community Development**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Ava Richardson who attended the Accelerating Green Infrastructure as Climate Action and Equity-Centered Community Development meeting January 16-18 in Tarrytown, NY. Period of agreement is: 1/16/2024 to 1/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Ava Richardson attended the Accelerating Green Infrastructure as Climate Action and Equity-Centered Community Development meeting January 16-18 in Tarrytown, NY. The Center for Regenerative Solutions, Trust for Public Land and the Green Infrastructure Leadership Exchange have joined together to convene a small group for this two-day gathering: *Accelerating Green Infrastructure as Equity-Centered Community Development*. The retreat will bring together a diverse group of leaders from organizations and places that are leading efforts to develop and expand green stormwater infrastructure (GSI) initiatives that are designed to bring both the environmental and economic benefits of green infrastructure into frontline communities that, in many cases, are also facing the greatest potential impacts from climate change. My self and Kim Grove from DPW will be attending as city leaders supporting climate change initiatives across the city, including initiative intended to bring co-benefits that green infrastructure provides.

All travel costs were covered by a third party, with no expense to the City for this travel request. This travel request is being submitted retroactively due to a late decision to attend this meeting that was not sufficient to request advance authorization for travel.

Travel Related Costs:

Train Ticket: \$210 (Paid by Third Party)

Hotel & Room Taxes: Unspecified (Paid by Third Party)

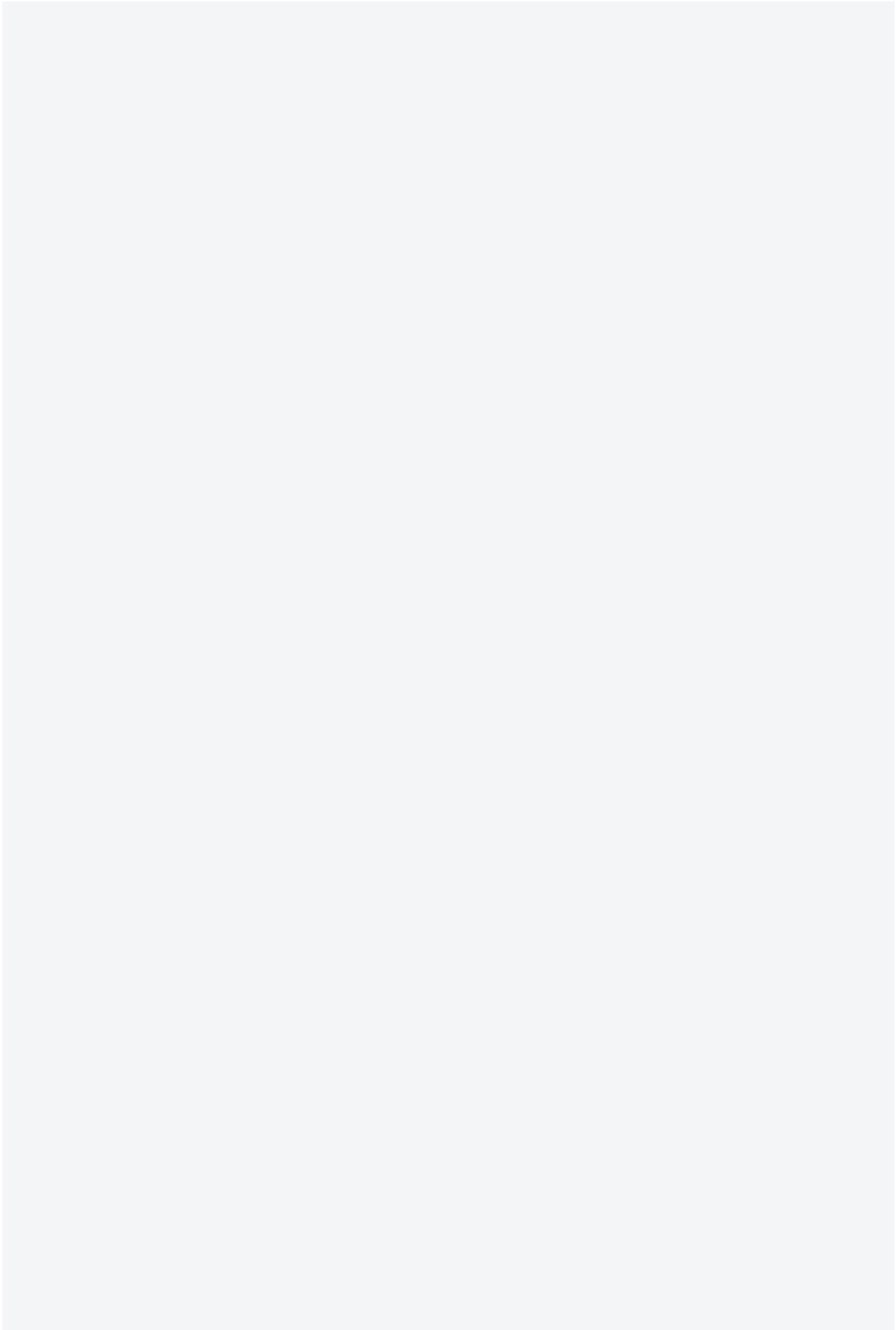
Per Diem Estimate (Meals): N/A

Total City Cost Estimate: \$0

Total Third Party Cost: \$Up to \$700 in Travel Costs Covered by Third Party

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

ENDORSEMENTS:



SB-24-10361 - Consultant Agreement - Points North Design Studio LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Points North Design Studio LLC. Period of agreement is: 7/1/2023 to 11/1/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,250.00

| Project Fund | Amount |
|--------------------------------------|--------------|
| 1001-CCA000711-SC630326 CAP plan | \$ 10,000.00 |
| 1001-CCA000707-SC630326 Comp plan | \$ 22,250.00 |

BACKGROUND/EXPLANATION:

This is a Consultant Agreement to provide graphic design services as part of the comprehensive and CAP plan updates.

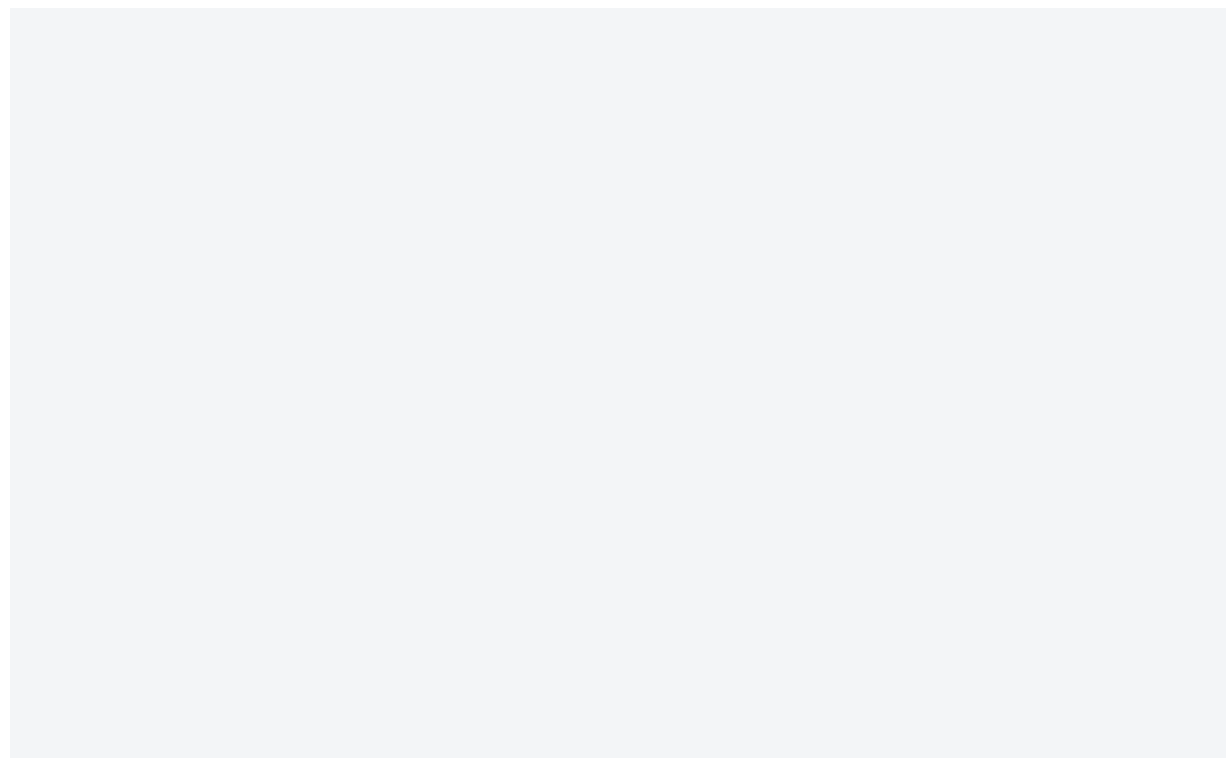
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | N/A | N/A | N/A |

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14713 - Travel Spend Authorization - Amendment to SB 23-13994 - Derek Foster
- Regional Advisory Meeting**

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement Amendment for Derek Foster who attended the NYPD's Law Enforcement Equity Advisory Board meeting 10/23/23 - 10/24/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 128.00

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA001225-SC630301 | \$ 128.00 |

BACKGROUND/EXPLANATION:

Derek Foster traveled to New York to attend the NYPD's Law Enforcement Equity Advisory Board meeting 10/23/23. His original travel request for \$897.36 was approved by the Board on 12/6/23. The Department is requesting approval for additional funding in the amount of \$128.00 to cover expenses incurred during his trip from the train station to the conference location in New York City and Baltimore parking omitted from SB 23-13994.

Parking at BWI Amtrak station \$18.00

Taxi fare for travel to and from conference location \$50.

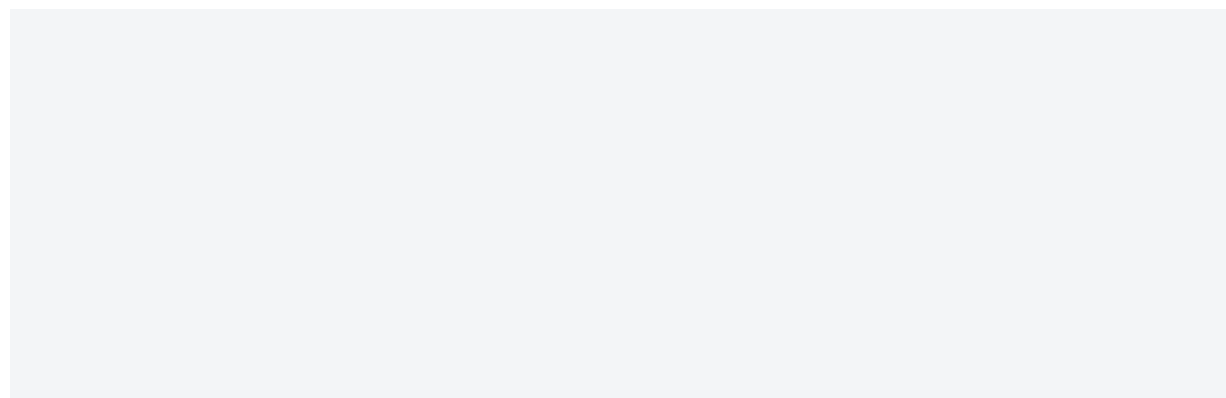
Taxi fare for travel back to train station \$60.00.

Total \$128.00

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10213 - Travel Spend Authorization - Anealia Harvey - Training Reimbursement - Retroactive**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Anealia Harvey who Forensic Analysis of Bloodstain Patterns that was held in Edneyville, North Carolina from October 29, 2023 through November 4, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 884.52

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA001162-SC630320 | \$ 884.52 |

The Baltimore Police Department internally approved employee Anealia Harvey to attend Forensic Analysis of Bloodstain Patterns that was held in Edneyville, NC on October 23, 2023 - November 4, 2023. The employee needs reimbursement of funds paid out of pocket for meals. Delays in submitting the expense report within the required timeframe set by the BOE is due to confusion on how the spend authorization, expense report, and receipt requirements are applied within the Workday system.

BACKGROUND/EXPLANATION:

The Baltimore Police Department internally approved employee Anealia Harvey to attend the Forensic Analysis of Bloodstain Patterns that was held in Edneyville, North Carolina from October 29, 2023 through November 4, 2023. The employee needs reimbursement of funds paid out of pocket for food. The reason for the delay was caused by miscommunication of the approval of the training event along with expense report, spend authorization, and receipt requirements of Workday.

With regard to internal approvals the Training started on 10/29/2023 but the final approval was not received until 11/2/2023. The employee also did not return the receipts for reimbursement until 12/15/2023 of which there were issues with the submitted receipts. All acceptable receipts and request for reimbursement was received in early January 2024.

Cost Breakdown:

Meals: 198.08

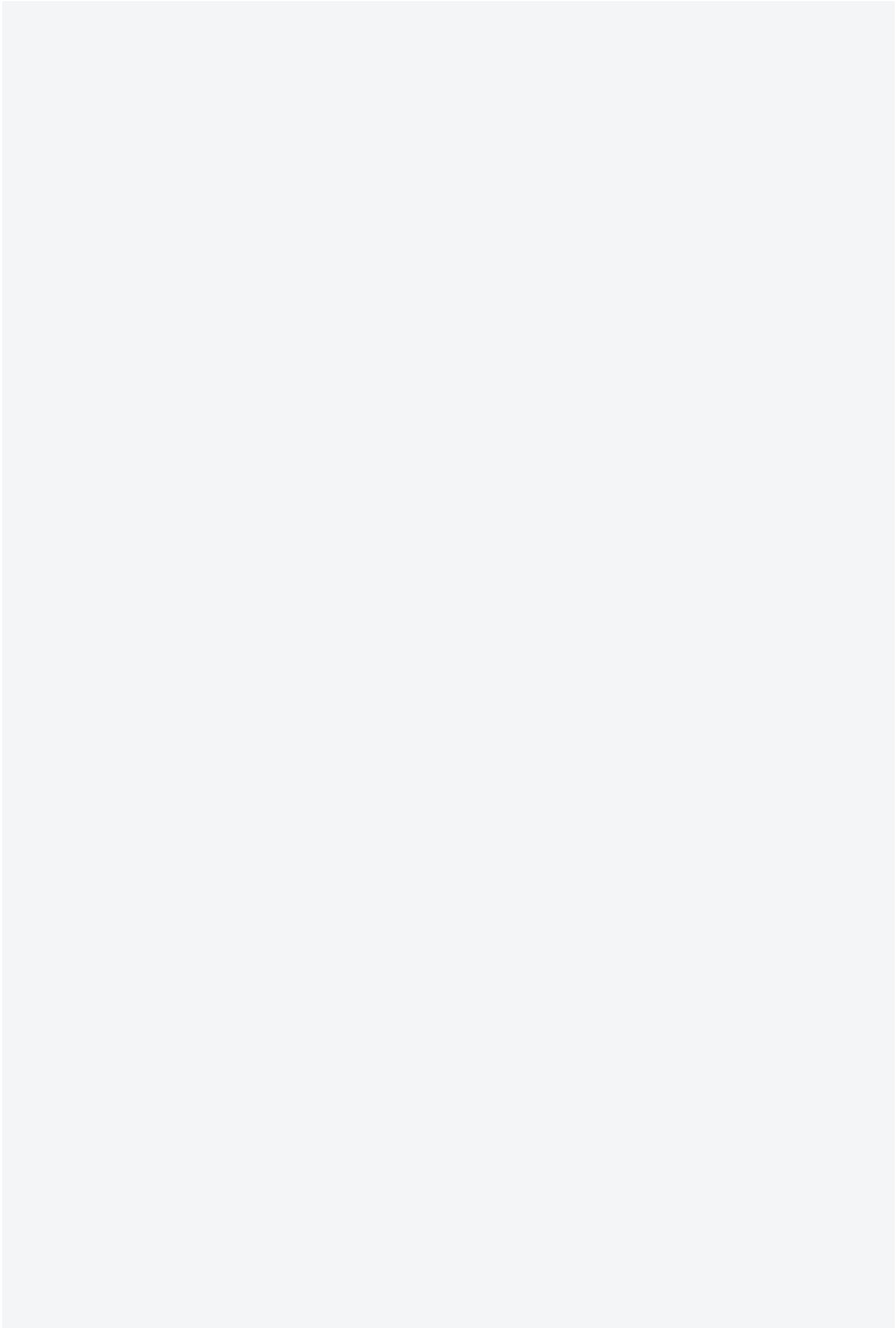
Round Trip Mileage (524 miles one way, 1048 miles round trip x .655 GSA mileage rate for 2023) = \$686.44

| 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-24-10295 - Travel Spend Authorization - Vernon Herron - 2024 Wellness Symposium**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Vernon Herron to attend the 2024 Wellness Symposium on 2/18/2024 - 2/19/2024, in Nashville, TN. Period of agreement is: 2/18/2024 to 2/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 700.11

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA001151-SC630301 | \$ 700.11 |

The estimated cost for this travel is \$700.11, which includes airfare, car rental, and per diem. The FOP will be covering lodging expenses for Director Herron. BPD has been requested by the FOP to cover all other expenses.

BACKGROUND/EXPLANATION:

The Baltimore Police Department's Officer and Wellness Section was requested by the National FOP Wellness Director to present at their 2024 Wellness Symposium. Director Herron is with the Health and Wellness section of BPD. It is believed that continued exposure of BPD's health and wellness strategies will put our department in a favorable light with police departments nationally.

Director Vernon Herron will be traveling to Nashville, TN on February 18, 2024 to present at the 2024 Wellness Symposium and flying back on February 19, 2024. Southwest Airlines will be the airline used for travel. This will be a one night stay at the Sheraton Music City in Nashville, TN.

Estimated costs:

Airfare \$575.96

Car rental \$61.86

Per diem \$79.00 = \$716.82

*Lodging will be covered by the Fraternal Order of Police (FOP).

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10253 - Travel Spend Authorization - Ettice Brickus - Police Recruitment and Retention Summit

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Ettice Brickus to attend the 13th Annual Police Recruitment and Retention Summit as a guest speaker.in Las Vegas, Nevada on 2/19-2/22/2024. Period of agreement is: 2/19/2024 to 2/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,388.57

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000740-SC630301 | \$ 1,388.57 |

BACKGROUND/EXPLANATION:

LTC Brickus wants to attend the 13th Annual Police Recruitment and Retention Summit as a guest speaker.in Las Vegas, Nevada on 2/19-2/22/2024. She will represent the Baltimore police department and share our effects regarding recruitment and retention to support the law enforcement profession by acknowledging what we do well and areas in which we can improve. In addition, by attending this event, it will also allow her to gain additional insight and to rethink the way we recruit and retain our police officers from the perspective of an executive member. She will need Airfare, Lodging, Per Diem and Taxi fare.

| | |
|-------------------|-----------|
| Airfare | \$750.97 |
| Room Charges | \$207.00 |
| Room taxes | \$163.60 |
| Per diem Estimate | \$207.00 |
| Taxi | \$60.00 |
| Totals | \$1388.57 |

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

[Empty box for endorsements]

SB-24-10368 - Travel Spend Authorization - Steve Hohman - NYPD Site Visit**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Steven Hohman. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 912.44

| Project Fund | Amount |
|---------------------------------------|-----------|
| 5000-GRT001043-CCA000755- SC630301 | \$ 912.44 |

BACKGROUND/EXPLANATION:

Lieutenant Colonel Steve Hohman requests approval for travel to New York to meet with NYPD leadership and tour facilities on 1/18/24 - 1/19/24. The purpose of this meeting is to discuss investigative protocols, case assignment, bureau organization, and intelligence and counterterrorism matters. BPD's Criminal investigation Division (CID) has undergone a recent reorganization and the NYPD recently reorganized their Detective Bureau. There is much to be learned from them that can be incorporated and/or considered for our own on-going restructure of CID.

The Lt. Colonel will be traveling by train and will need lodging for 1 night as well as 1 day of M&IE and Taxi fare. An additional train fee of \$104 was necessary because the original train ticket was mistakenly booked for the wrong time.

| | |
|---------------------------------|-----------------|
| Room Charges | \$169.00 |
| Room Taxes | \$44.44 |
| Train Fare (2 tickets @ 228.00) | \$456.00 |
| Additional train fare | \$104.00 |
| Per diem estimate | \$79.00 |
| Taxi | \$60.00 |
| Total | \$912.44 |

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10364 - Travel Request for training to Anchorage, AK May 25 - 31, 2024 for Zoe Krohn.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Zoe Krohn to attend the Association of Firearms and Toolmark Examiners Conference on 5/25/2204 - 5/31/2024, Anchorage, AK. Period of agreement is: 5/25/2024 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,997.23

| Project Fund | Amount |
|--|-------------|
| -GRT001825-CCA000719 | \$ 3,997.23 |
| SAPP II Grant 5000/CCA000719/GRT001825 | |

BACKGROUND/EXPLANATION:

Zoe Krohn, from the Firearms Analysis Unit is requesting approval to travel to Anchorage, AK to attend the Association of Firearms and Toolmark Examiners (AFTE) conference. The travel date is from May 25 - 31, 2024. Zoe will be traveling by Alaska Airlines. The hotel will be the Hilton Anchorage. This travel is grant funded: GRT001825.

This conference will include presentations on research, case studies, court challenges and new technology relating to the field of Firearms and Toolmark Identification. Additionally, there will be several workshops regarding firearms examination and identification, new technologies, and statistical analysis for application to the firearms discipline.

Estimated costs:

- Airfare \$968.45
- Lodging \$1,538.88
- Per diem \$354.00
- Registration \$1,100.00
- Taxi \$35.90 = \$3,997.23

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

ENDORSEMENTS:

SB-24-10383 - Award - RFQ-000425 – Residential Water and Sewer Service Program

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Award Oncourse Home. Period of agreement is: 3/1/2024 to 2/28/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RQ-017739

| Project Fund | Amount |
|-------------------------|---------|
| 2070-CCA000816-SC630308 | \$ 0.00 |
| 2071-CCA000816-SC630308 | \$ 0.00 |

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on December 13, 2023, and was found to be fair and reasonable. The award is recommended to be made to the responsive and responsible bidder with five (5) one-year renewal options. Supplier will pay the city an admin fee per city resident that use the services. Final payment depends on how many residents sign up for a specific service. In addition, supplier if offering \$50k per year of contract in hardship funds available for citizens in need.

See admin fees below.

- Water set up 50 cents per customer.
- Sewer set up \$1.00 per customer.
- Water+ Service Combination set up \$1.50 per customer.

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 | Applicable | N/A | N/A |

MBE / WBE Participation not required / MWBOO 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.

SB-24-10102 - Extension - Contract Number 08000 - Miss Utilities Call Center

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Extension One Call Concepts, Inc.. Period of agreement is: 1/22/2014 to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 700,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001109

| Project Fund | Amount |
|-------------------------|---------------|
| 2071-CCA001268-SC630326 | \$ 700,000.00 |

BACKGROUND/EXPLANATION:

Department of Public Works needs to get services for providing designated Call Taking Services- Miss Utilities . On January 22, 2014, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The current contract ended on January 22, 2024. DPW needs to get these services to remain in compliance with the Maryland Annotated Code for Public Utilities Under Title 12, till the new contract is awarded which is likely to be approved by the end of October 2024.

Contract value summary.

| | |
|--|-----------------|
| 1. Initial award approved by the Board on January 22, 2014 | \$ 250,000.00 |
| 2. Increase approved by the Board on June 24, 2015 | \$ 150,000.00 |
| 3. 1st Renewal approved by the Board on January 20, 2016 | \$ 500,000.00 |
| 4. 2nd Renewal approved by the Board on December 13, 2017 | \$ 500,000.00 |
| 5. 3rd Renewal approved by the Board on December 18, 2019 | \$ 500,000.00 |
| 6. 4th Renewal approved by the Board on November 24,2021 | \$ 500,000.00 |
| 7. Extension pending Board approval | \$ 700,000.00 |
| Total contract value | \$ 3,100,000.00 |

The requested action is an extension of a sole 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.

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

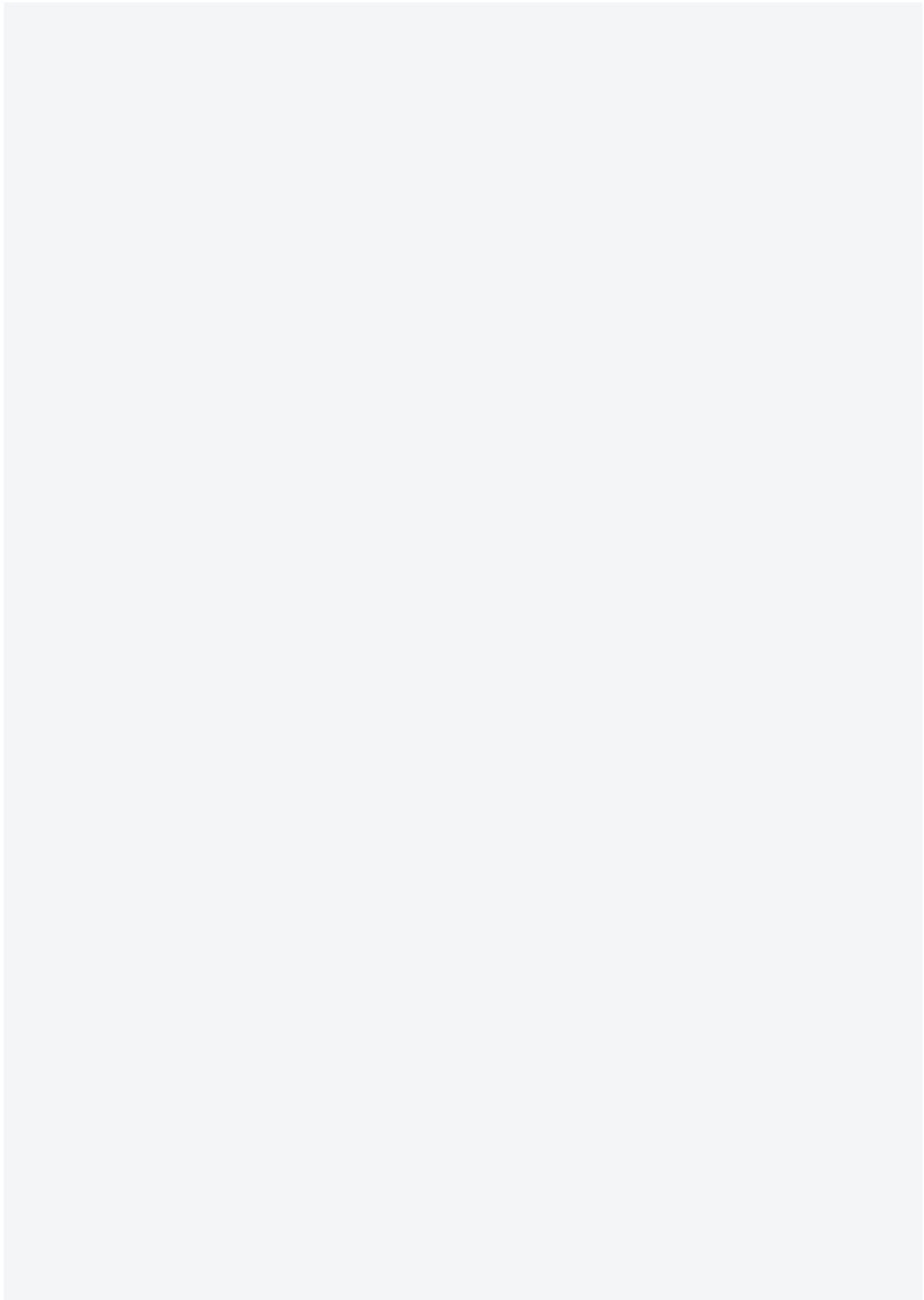
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10385 - Award - Houston-Galveston Area Council Contract Number AM10-23 - Ambulances, EMS and Special Service Vehicles

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service cooperative contract for with First Priority Emergency Vehicles, Inc.. Period of agreement is: 2/21/2024 to 9/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,000,000.00

Project #: Req. No.: RQ-0018673

| Project Fund | Amount |
|-------------------------|------------------|
| 2030-CCA000135-SC660604 | \$ 12,000,000.00 |

BACKGROUND/EXPLANATION:

Units will be purchased from a competitively bid, H-GAC contract agreement #AM10-23 Houston-Galveston Area Council. The units will replace older fire emergency equipment in the City's fleet. Can be renewed if renewed by the lead agency.

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 | Applicable | N/A |

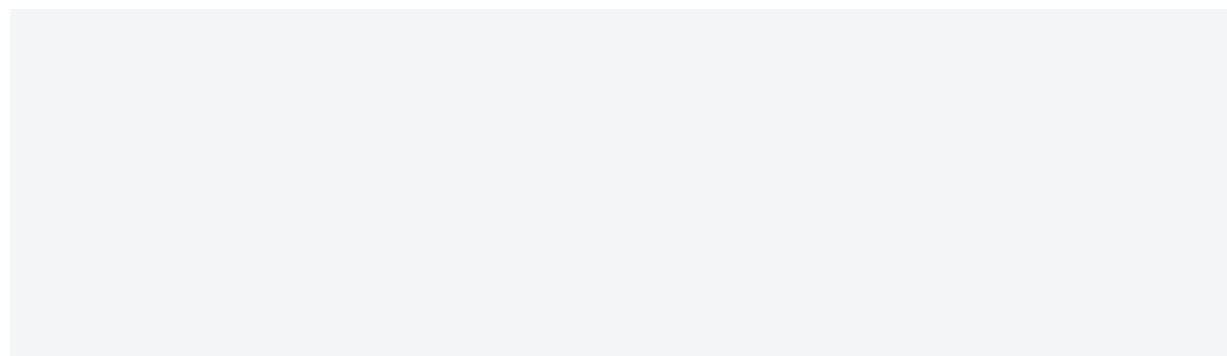
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10398 - Increase - SCON-002106–Tree Maintenance Services, Group 1 & 2

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve an increase to the equipment maintenance/service contract with Forest Valley Tree & Turf, LLC. Period of agreement is: 6/29/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,690,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: Supplier Contract

No.: SCON-002106

| Project Fund | Amount |
|-------------------------|-----------------|
| 1001-CCA000992-SC630326 | \$ 1,690,000.00 |

BACKGROUND/EXPLANATION:

On June 29, 2022, the Board approved the initial contract award for the vendor to provide tree maintenance and pruning services at various City parks and streets. Baltimore City Recreation and Parks (BCRP) currently has increased workloads across the City. The initial contract amount was understated for services under both Group 1 & 2. Therefore, an amendment is being requested to add funds to the contract.

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

CONTRACT VALUE SUMMARY:

| | |
|---|-----------------|
| 1. Initial award approved by the Board on June 29, 2022 | \$ 3,620,000.00 |
| 2. Increase pending Board approval | \$ 1,690,000.00 |
| Total Contract value | \$ 5,310,000.00 |

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-------------------------------------|---------|
| MBE Goal % | 15.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: L. Johnson Tree Service LLC | |
| MBE Goal % | 50.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: L. Johnson Tree Service LLC | |
| WBE Goal % | 7.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: Holmes Lawn Care, Inc | |

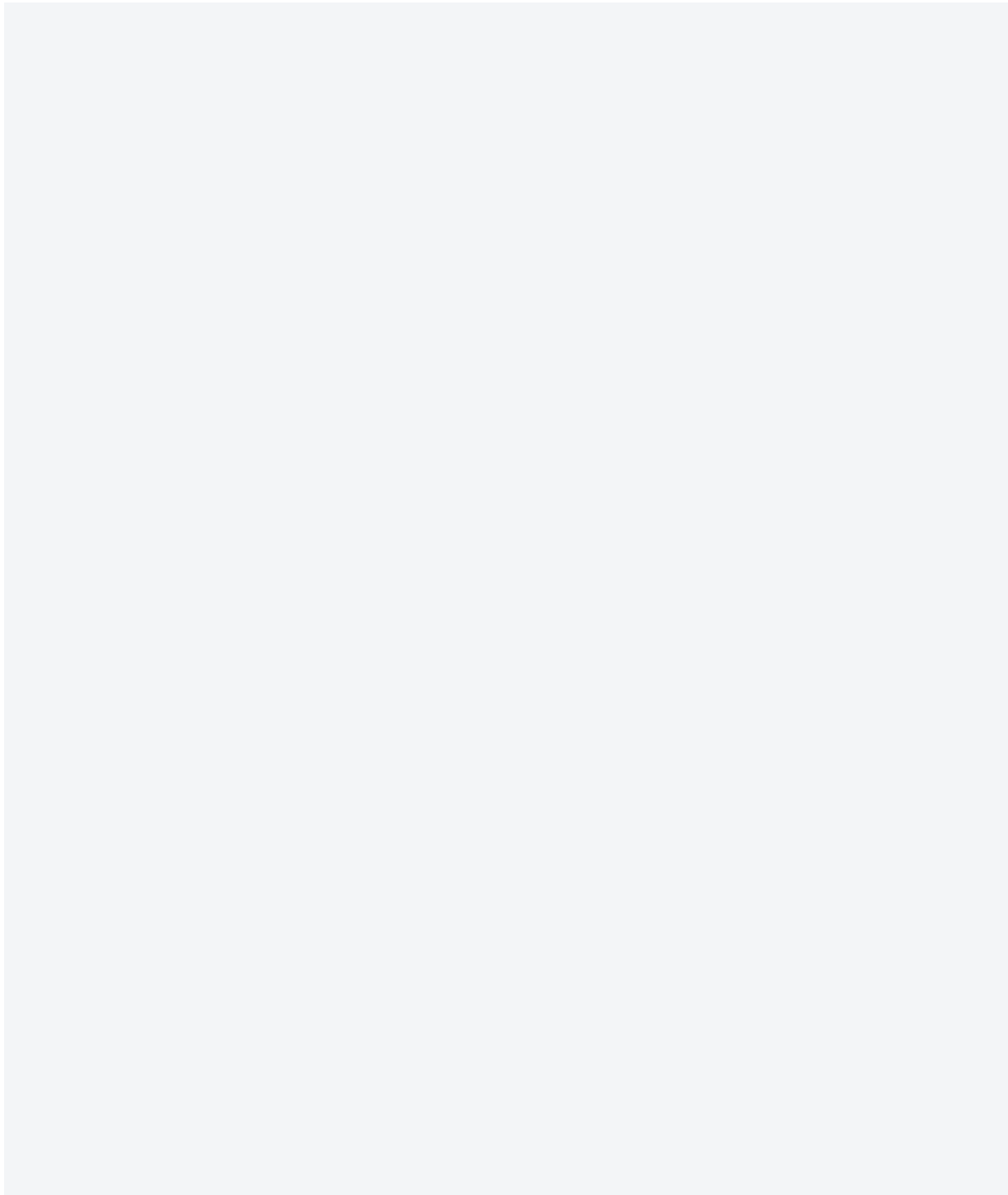
| | | | |
|----------------|--------|----------------------------|---------|
| WBE Goal % | 7.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: GSC Transport, Inc | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10324 - Award - Contract Number 08000- Nederman Vehicle Exhaust System Maintenance and Services

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source CS Jackson LLC D/B/A CS Air & Environmental. Period of agreement is: 2/21/2024 to 2/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project #: Req. No.: RQ-011420

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000111-SC640409 | \$ 200,000.00 |

BACKGROUND/EXPLANATION:

CS Jackson LLC D/B/A CS Air & Environmental is Nederman’s sole representative and dealer serving Virginia, Washington D.C., and Maryland. The Baltimore City Fire Department (BCFD) currently has equipment manufactured by Nederman. The equipment needs to be serviced and maintained only by the manufacturer’s authorized representative due to warranty requirements and expertise services. The contract term is from February 21, 2024, through February 20, 2027, with two, one-year renewal options.

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

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

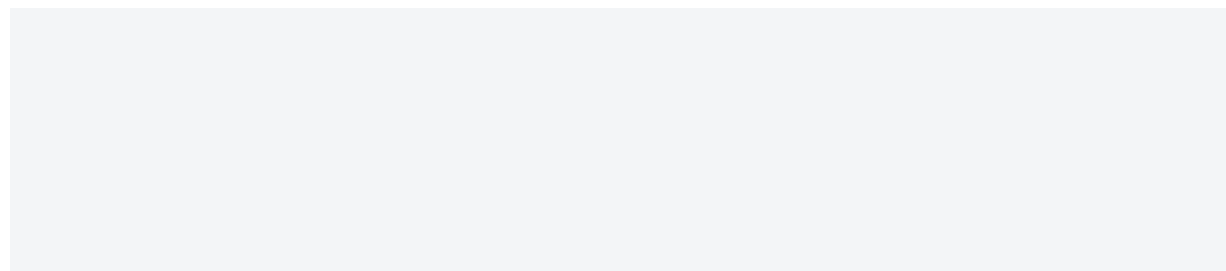
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10380 - Award – RQ-018027 Home Delivered Meal Program

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source with Meals on Wheels of Central Maryland, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: Req. No.: RQ-018027

| Project Fund | Amount |
|-----------------------------------|-----------------|
| 4000-GRT000936-CCA000233-SC640414 | \$ 403,457.00 |
| 4000-GRT000863-CCA000233-SC640414 | \$ 1,296,543.00 |
| 4001-GRT000755-CCA001358-SC640414 | \$ 2,300,000.00 |

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide home-delivered meals and client assessments to homebound senior residents of the City through the Home Delivered Meal program for the Health Department, Division of Aging. The supplier, Meals on Wheels of Central Maryland, has a unique non-profit model to serve the federally mandated, home-delivered meal program. Therefore, a sole source award is recommended.

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

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 / 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

MWBOO has reviewed and approved

SB-23-14446 - Award - Solicitation Number RFQ-000453 - Office Equipment

AGC4366 - M-R Cable and Communications

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award Digital Video Group Inc. Period of agreement is: 12/13/2023 to 12/12/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 319,104.59

Project #: Req. No.: RFQ-
000453

| Project Fund | Amount |
|-------------------------------------|---------------|
| 6000-SPC006923-CCA000414- RC0606 | \$ 319,104.59 |
| Ledger Account 40070 | |

BACKGROUND/EXPLANATION:

MOCC proposed to procure and upgrade field equipment that is out of service and needs replacement. The vendor is the manufacturer’s selected authorized source of these products which must be compatible with currently installed equipment.

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 |

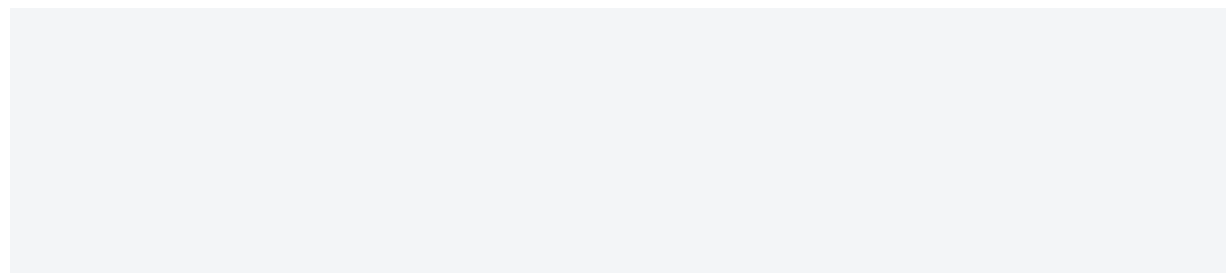
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10299 - Final Renewal - Region 4 Education Service Center Contract Number R192001- Maintenance, Repair and Operations (MRO) Supplies & Related Services

ACTION REQUESTED:

The Board is requested to approve a renewal of a goods & services Contract with Fastenal Company. Period of agreement is: 4/1/2024 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002109

BACKGROUND/EXPLANATION:

Citywide, there is a need for continuous maintenance, repair, and operations supplies to maintain City operations. On June 15, 2022, the Board approved an initial award and subsequent action as shown in the Contract Value Summary below. The period covered for Region 4 Education Service Center’s contract is April 1, 2020 through March 31, 2021 with renewal options. They have exercised their final renewal option by the contract; therefore, the Board is requested to approve the City’s second and final 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.

CONTRACT VALUE SUMMARY:

| | |
|--|-----------------------|
| Initial Award approved by the Board on June 15, 2022 | \$4,000,000.00 |
| 1st Renewal approved by the Board on April 5, 2023 | \$ 0.00 |
| 2nd Renewal pending Board approval | \$ 0.00 |
| Total Contract Value | \$4,000,000.00 |

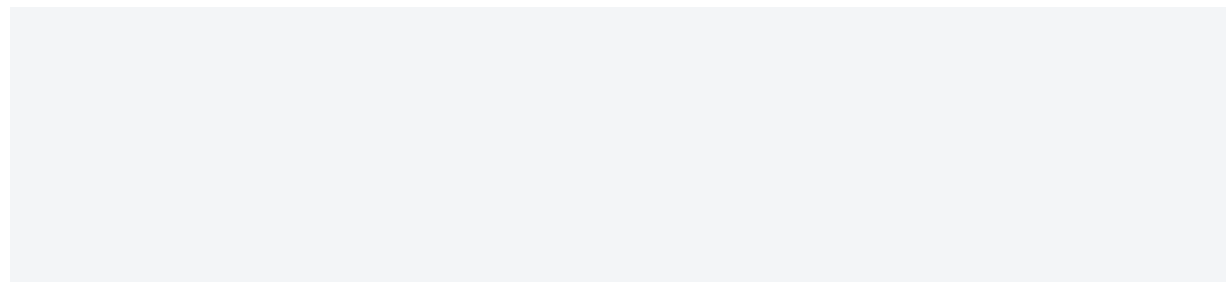
| EMPLOY | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|-------------------|---------------------|----------------------|-------------------------|
| BALTIMORE: | | | |
| N/A | N/A | Applicable | N/A |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10298 - Renewal - B50006157 aka SCON-001775 – Vehicle Window Tinting

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal to Clearview Auto Glass & Repair, LLC.. Period of agreement is: 2/10/2024 to 2/9/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001775

| Project Fund | Amount |
|-------------------------|--------------|
| 2030-CCA000133-SC630335 | \$ 20,000.00 |

BACKGROUND/EXPLANATION:

On February 10, 2021, the Board approved an initial award. The first & final renewal is requested to continue providing vehicle window tinting services.

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:

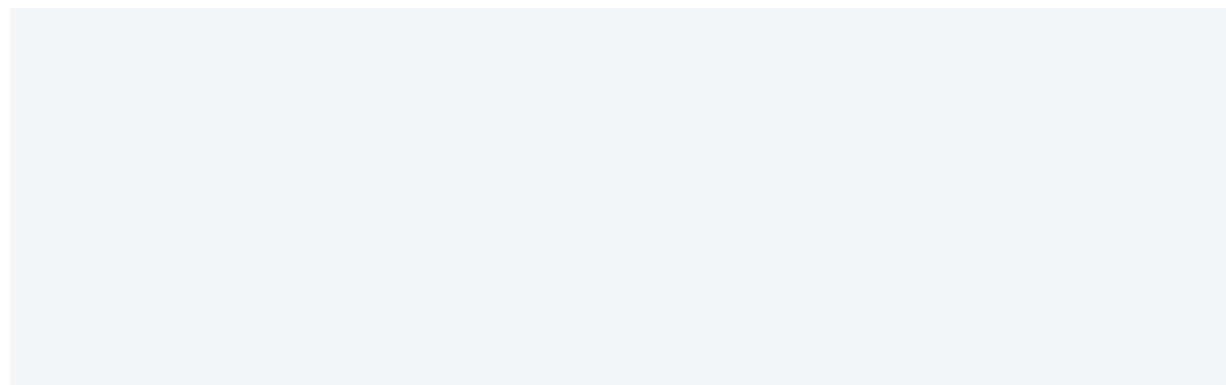
| | |
|--|---------------------|
| Initial Award approved by the Board February 10, 2021 | \$150,000.00 |
| 1 st and Final Renewal pending Board approval | \$ 20,000.00 |
| Total Contract Value | \$170,000.00 |

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-14811 - Award - Contract Number 06000 – Railroad Inspection Services

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Selected Source Rhinehart Railroad Construction, Inc.. Period of agreement is: 12/6/2023 to 12/5/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101,947.00

Project #: RQ-006427

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001107-SC630350 | \$ 101,947.00 |

BACKGROUND/EXPLANATION:

The Board is requested to approve an award for the City’s monthly railroad track inspections, maintenance, and emergency repairs on an as-needed basis. Rhinehart Railroad Construction specializes in these services in the Baltimore area and has previously provided emergency services for the City.

The period is retroactive with two, one-year renewal options.

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

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 |

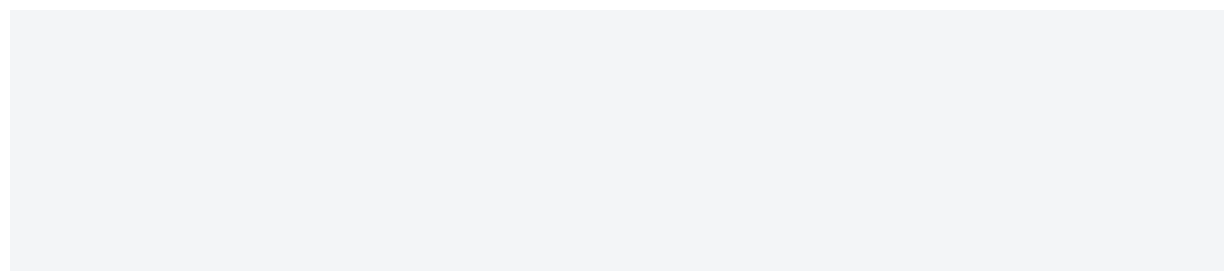
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10327 - Award - Contract Number 08000- Safety Equipment and Accessories

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source Anderson Rescue Solutions LLC. Period of agreement is: 2/21/2024 to 2/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 257,245.00

Project #: Req. No.: RQ-
018477

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000125-SC640409 | \$ 257,245.00 |

BACKGROUND/EXPLANATION:

Anderson Rescue Solutions LLC is the sole manufacturer and provider of all ARS labeled products, including the ARS Multi-Loop Rescue Strap as covered by United States Patent D719,303, the ARS Breakout Rope Bag as covered by United States Patent D852,492, and the ARS FSO Firefighter Rescue & Search Kit featuring the proprietary Fireground Special Operations Rope Bag. The Baltimore City Fire Department (BCFD) currently uses these products. To ensure the continuous interoperability of existing infrastructure, any replacement parts and items need to be procured from this vendor. The contract term is from February 21, 2024, through February 20, 2027, with two, one-year renewal options.

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

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

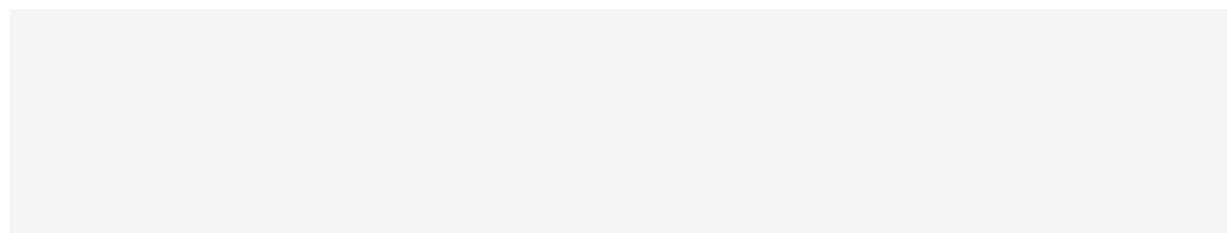
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10348 - Awad - RFQ-000446 - Baltimore Convention Center Performance Center Staging System

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award StageRight Corporation. Period of agreement is: 1/25/2024 to 1/24/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,752,780.00

Project #: Req. No.: RQ-001196

| Project Fund | Amount |
|-------------------------|-----------------|
| 1001-CCA000434-SC650507 | \$ 1,752,780.00 |

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Two bids were received and opened on December 13, 2023. The purpose of this solicitation is to procure the required staging, platforms, and repair parts needed by the Baltimore City Convention Center by the specifications and documents at the lowest price. The award is recommended to be made to the lowest responsive, responsible bidder. This contract is for three years with two additional one-year terms.

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 | Applicable | Applicable | N/A |

MBE / WBE Participation not required / MWBOO 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.

MWBOO has reviewed and approved

SB-24-10382 - Renewal - Contract Number 08000 - Remix Software Agreement

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a renewal for the Goods & Services Contract with Remix Software, LLC. Period of agreement is: 4/1/2023 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P.O. No.:

PO555361 / SCON No.:

SCON-001894

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA001039-SC630398 | \$ 150,000.00 |

BACKGROUND/EXPLANATION:

The ratification period is due to the renewal option period not being exercised due to non-usage of the software subscription by the end user agency, Department of Transportation. This renewal will provide continued usage of the cloud-based transportation planning software that enables quick transit and detailed street designs. Additionally, the Maryland Transit Administration (MTA) currently has this software and, utilizing the same product for transit planning will allow for greater collaboration in planning with the MTA. There is one, one-year renewal option remaining.

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

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:

| | |
|---|---------------------|
| The initial award approved by the Board on March 24, 2021 | \$150,000.00 |
| Ratification and 2nd Renewal pending Board approval | \$150,000.00 |
| Total Contract Value | \$310,000.00 |

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

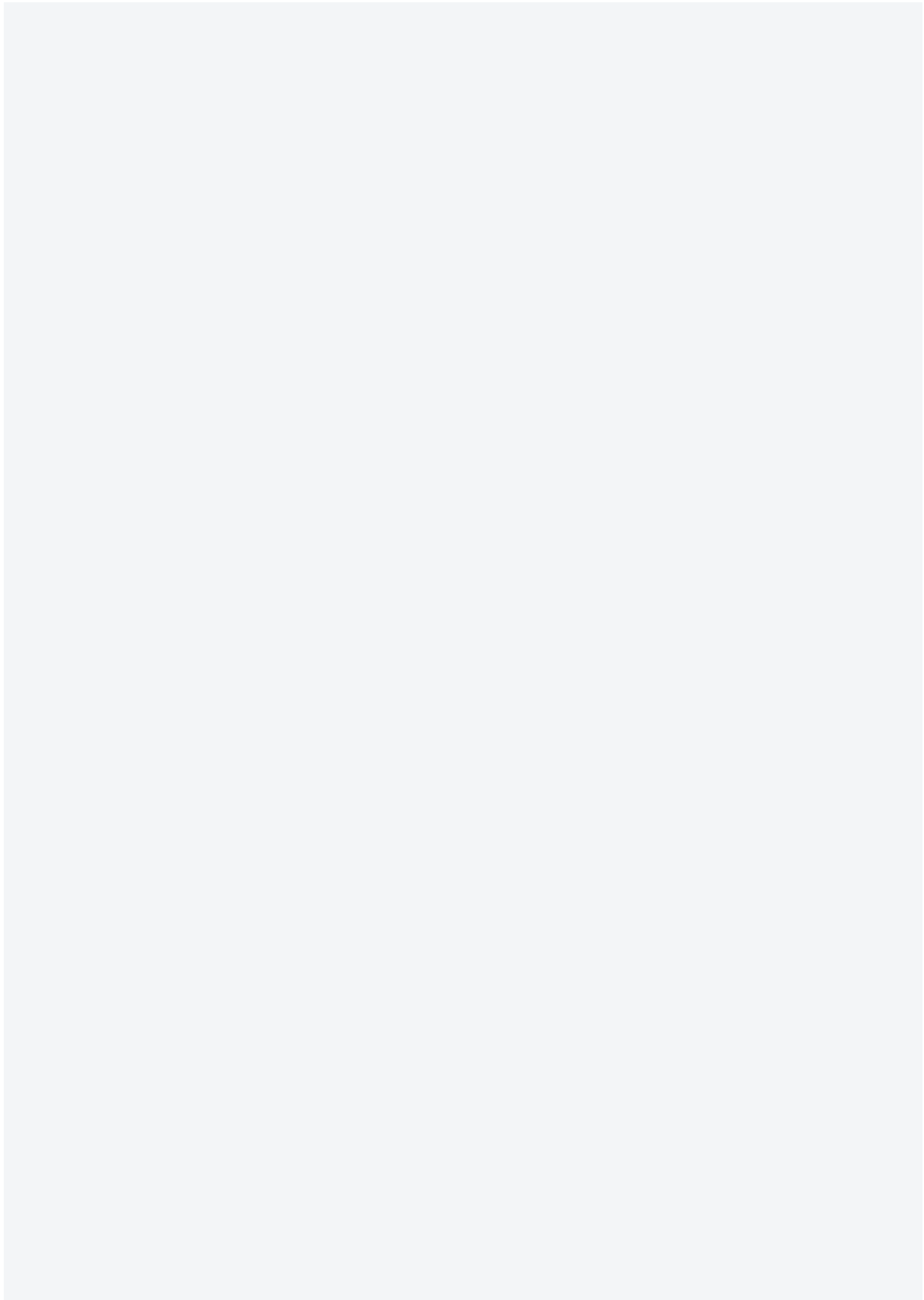
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10351 - Unauthorized Procurement - Owens Painting, Inc.

AGC4366 - M-R Cable and Communications

ACTION REQUESTED:

The Board is requested to approve a Unauthorized Procurement Owens Painting, Inc.. Period of agreement is: 6/30/2023 to 1/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,470.00

Project #: Req. No. RQ-
016010

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000414-SC630326 | \$ 9,470.00 |

BACKGROUND/EXPLANATION:

The Mayor’s Office of Cable and Communications signed a lease agreement for Charm TV location. The property needed repairs for walls and windows including painting to the office space. Services were time-sensitive and necessary due to the start of new staff. DGS was unable to perform the services promptly.

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

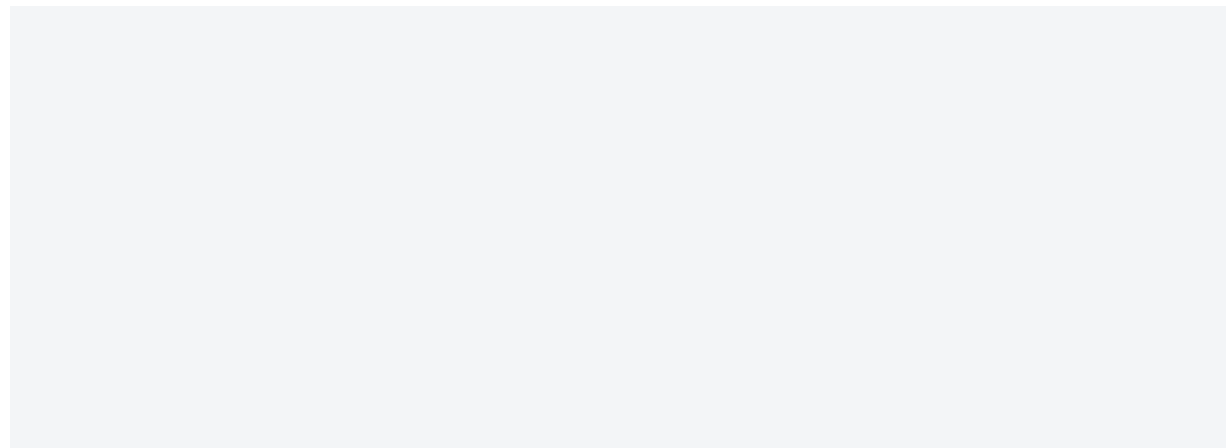
| EMPLOY | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|-------------------|---------------------|----------------------|-------------------------|
| BALTIMORE: | | | |
| N/A | N/A | N/A | N/A |

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10335 - Unauthorized Procurement - Overton & Associates, LLC

AGC3700 - Legislative Reference

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Overton & Associates, LLC. Period of agreement is: 10/1/2023 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,100.00

Project #: RQ-021805

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000379-SC630326 | \$ 2,100.00 |

BACKGROUND/EXPLANATION:

The Department of Legislative Reference had an urgent need for consulting services related to the proposed move of the Legislative Reference Library in City Hall and hired consultant to provide required services. The DLR planned to use the P-Card to pay this supplier, as the services would cost less than \$5k but missed getting the service agreement approved by Law and signed by the consultant before getting services. They also found the consultant does not accept credit card payments. The staff is trained to engage with potential suppliers to determine their method of payment for future work including getting a service agreement as required.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10391 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve the Prequalification of Architects/Engineers. Period of agreement is: 2/21/2024 to 2/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Kittelson & Associates, Inc.
20 S. Charles Street, Suite 406
Baltimore, MD 21201

ENGINEERING

Landstudies, Inc.
315 North Street
Lititz, PA 17543

**LANDSCAPE ARCHITECTURE
ENGINEERING**

Mercado Consultants, Inc. (MBE)
178 New Hampshire Avenue, Suite 200
Ashton, MD 20861

**ENGINEERING
LAND SURVEYING**

Noelker and Hull Associates, Inc.
6 North East Street, Suite 300
Frederick, MD 21701

ARCHITECTURE

RRMM Architects, P.C.
1317 Executive Boulevard, Suite 200
Chesapeake, VA 23320

ARCHITECTURE

Rossi Transportation Group, Inc.
120 Cockeysville Road, Suite 103
Hunt Valley, MD 21030

ENGINEERING

TranSystems Corporation
300 East Joppa Road, Suite 200
Baltimore, MD 21286

ARCHITECTURE

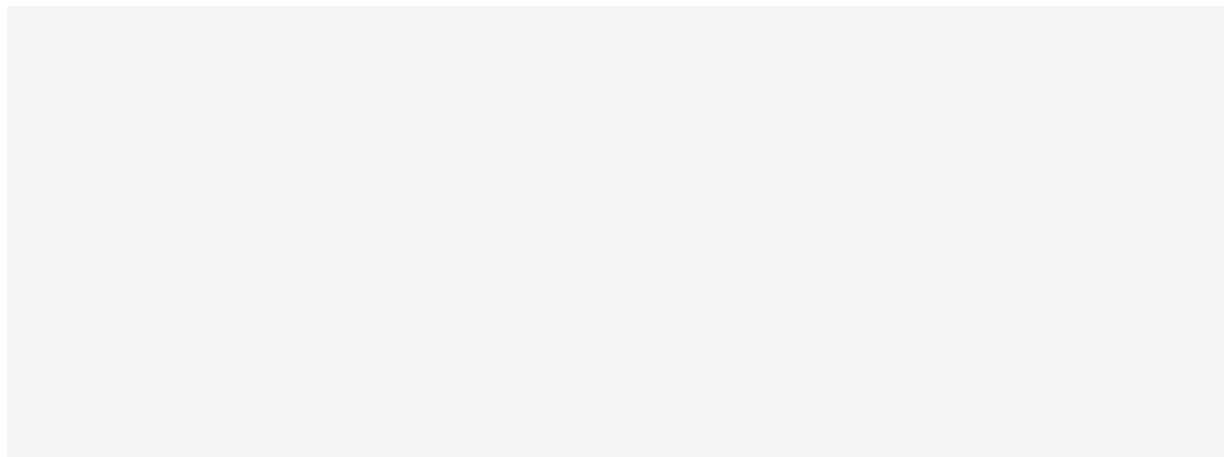
LANDSCAPE ARCHITECTURE

ENGINEERING

LAND SURVEYING

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

ENDORSEMENTS:



SB-24-10392 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is: 2/21/2024 to 2/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Atlantida Builders, Inc.\$1,690,000.00

7628 Airpark Road

Gaithersburg, MD 20879

C & N Associates, L.L.C. (MBE) \$3,560,000.00

6920 Hillmeade Road

Glenn Dale, MD 20769

Civil Construction, LLC

\$70,240,000.00

2413 Schuster Drive

Hyattsville, MD 20781

Conquest Solutions L.L.C.

\$5,390,000.00

6401 Golden Triangle Drive, Suite 205

Greenbelt, MD 20770

D&T Welding Contractor LLC (MBE)

\$1,500,000.00

2127 Huntingdon Avenue

Baltimore, MD 21211

Denver-Elek, Inc.\$138,450,000.00

8860 Kelso Drive

Essex, MD 21221

Fallston Supply, Inc.

\$8,000,000.00

1654 Robin Circle

Forest Hill, MD 21050

Freestate Baltimore, LLC\$165,600,000.00

13335 Mid Atlantic Boulevard

Laurel, MD 20708

GLB Concrete Construction, Inc. \$1,500,000.00
1002 Green Hill Farm Road
Reisterstown, MD 21136

Gridiron Steel, Inc. \$1,500,000.00
135 Stoney Run Road
Dillsburg, PA 17019

Harland J. Shoemaker & Son, Inc. \$8,000,000.00
12081 Old National Pike
New Market, MD 21774

JMW Services, LLC \$1,500,000.00
11 Gwynn's Mill Court, Suite P
Owings Mills, MD 21117

John E. Kelly & Sons Electrical Construction, Inc. \$8,000,000.00
8431 Old Marlboro Pike
Upper Marlboro, MD 20772

King Carpentry of Virginia Inc, AKA King Carpentry, Inc. \$1,500,000.00
741 Miller Drive S.E., Suite F2
Leesburg, VA 20175

Marine Solutions, Inc. (WBE) \$8,000,000.00
23 Fontana Lane, Suite 102
Rosedale, MD 21237

Master Builders Construction Company Incorporated (MBE) \$1,500,000.00
3818 Brentford Road
Randallstown, MD 21133

Northern Contracting Company, LLC \$8,000,000.00
715 Pheasant Drive
Forest Hill, MD 21050

P. Flanigan and Sons, Incorporated \$158,180,000.00
2444 Loch Raven Road
Baltimore, MD 21218

Retro Environmental, LLC \$1,500,000.00
1332 Londontown Boulevard, Suite 207
Eldersburg, MD 21784

Reviera Enterprises, Inc. (REI) (MBE) \$8,000,000.00
7600 Penn Belt Drive
Forestville, MD 20747

Santos Construction Company, Inc. (MBE) \$8,000,000.00
202 Long Creek Court
Stevensville, MD 21666

The American Asphalt Paving Co., LLC (WBE) \$8,000,000.00
1100 North Macon Street
Baltimore, MD 21205

Triangle Contracting, LLC \$8,000,000.00
313 E. 4th Street, P.O. Box 489
Frederick, MD 21701

Trison Construction Inc. \$8,000,000.00
1115 E. 30th Street
Baltimore, MD 21218

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

ENDORSEMENTS:

**SB-23-14732 - Sanitary Contract 1275 - Ellamont Street and Springlake Way and Vicinity
Water Main Replacement - CO 002****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order 2 with Spiniello Companies. Period of agreement is: 6/20/2022 to 5/9/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 388,311.46

Contract Award Amount: \$ 13,693,300.00 Award Date: 3/2/2022

Contract Extra WO \$ 0.00 Extra WO Number: 2
Amount:

Project #: WC 1275

| Project Fund | Amount |
|---------------------------------------|---------------|
| 9960-PRJ000970-CAP009557- SC630405 | \$ 388,311.46 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction would like to make this request due to approval of the Board of Estimates resolution relating to cost escalation due to adverse economic conditions. The following items are subject to cost escalation based upon the original contract and scope of work:

Pipe Fittings Est Cost \$644,817.94, Act Cost \$844,368.48, Difference \$199,550.51

Ductile Iron Pipe Est Cost \$1,493,475.77, Act Cost \$1,600,326.18, Difference \$106,848.41

Diesel Fuel Est Cost \$203,329.00, Act Cost \$285,241.54, Difference \$81,912.54

The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Abandonment and/or removal of existing water mains and installation of various size new ductile iron pipe, valves, fittings, and appurtenances, replacement/installation of fire hydrants, renew and replacement of existing water services, replacement of small (residential) meter settings and meter vaults, temporary by-pass piping, sidewalk restoration, curb & gutter, and roadway paving as required.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 11.99% and WBE: 5%. The current attainment is MBE: 1.14% and WBE: 1.42%.

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

MBE / WBE PARTICIPATION:

| | | | |
|------------------|--------|-----------------------|-------------|
| MBE Attainment % | 1.14% | MBE Attainment Amount | \$ 4,426.75 |
| MBE Total Paid | \$.00 | Vendor: N/A | |
| | | | |
| WBE Attainment % | 1.42% | WBE Attainment Amount | \$ 5,514.02 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

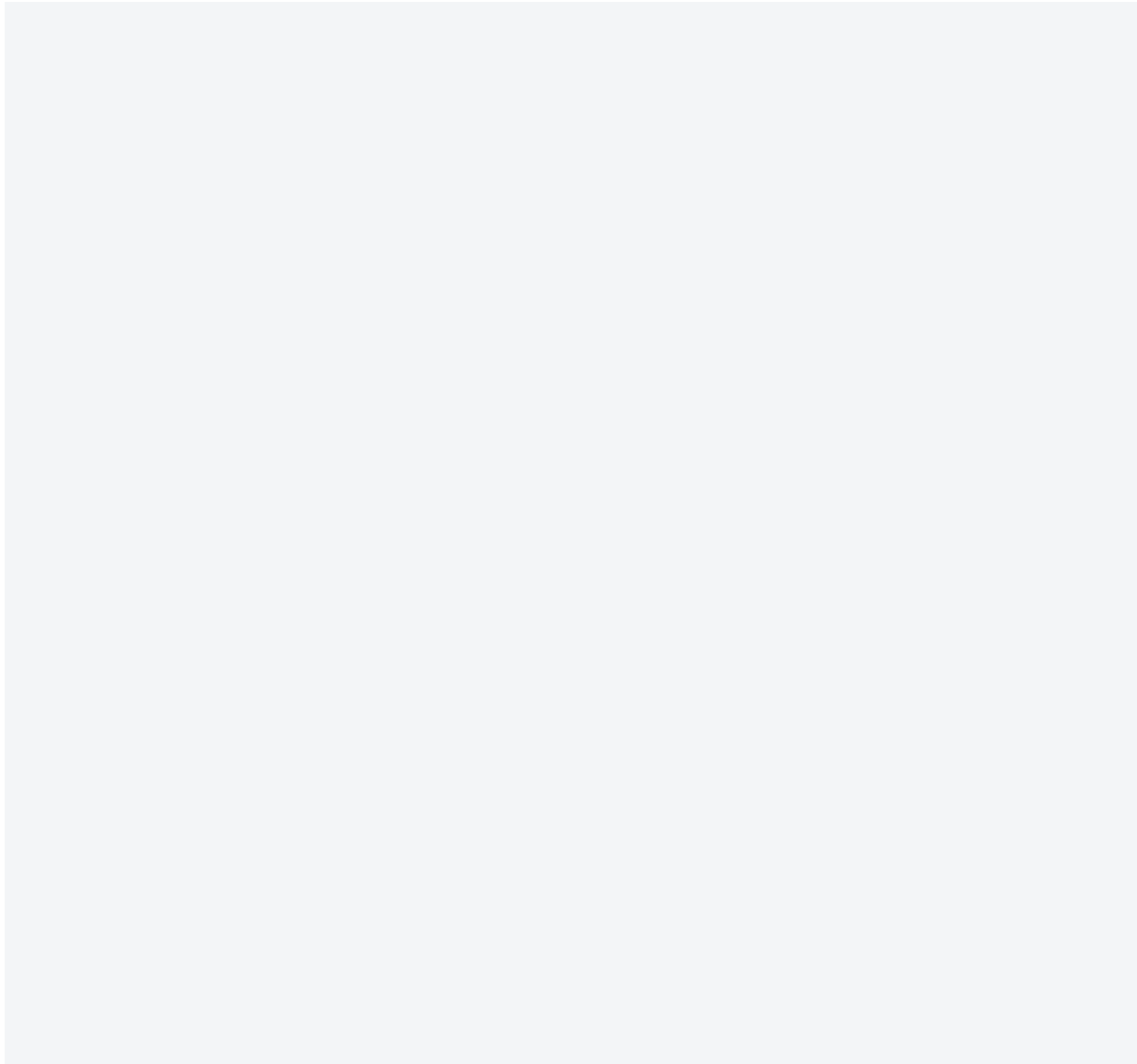
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-13609 - Extra Work Order 1 - Sanitary Contract 954 - Primary Settling Tanks No. 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 1 with Ulliman Schutte Construction, LLC. for S.C. 954 Primary Tanks No. 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 524,979.00

Contract Award Amount: \$ 26,423,800.00 Award Date: 6/23/2021

Contract Extra WO Amount: \$ 0.00 Extra WO Number: 2

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9956-PRJ001309-CAP009551-SC630404 | \$ 524,979.00 |

BACKGROUND/EXPLANATION:

This extra work order provides additional funds for lighting improvements at the Back River Wastewater Treatment Plant. The works is a part of the City's ongoing efforts to improve the conditions at the Plant. The work under this change order will include replacing 76 lighting fixtures, installing new poles and pole arms at ten (10) locations, installing new poles 122 and 119 directional bore across Willis Avenue to feed the lights on the north side of the road and lights near Sludge Pumping Station D and replacing wire as required to feed all the poles and fixtures above. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

This EAR was approved by MWBOO on 8/9/2022.

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

MBE PARTICIPATION:

| | | | |
|----------------|--------|-------------------------|---------------|
| MBE Goal % | 94.00% | MBE Goal Amount | \$ 493,949.18 |
| MBE Total Paid | \$.00 | Vendor: Native Sons LTD | |

The vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 26% and WBE: 6.57%.

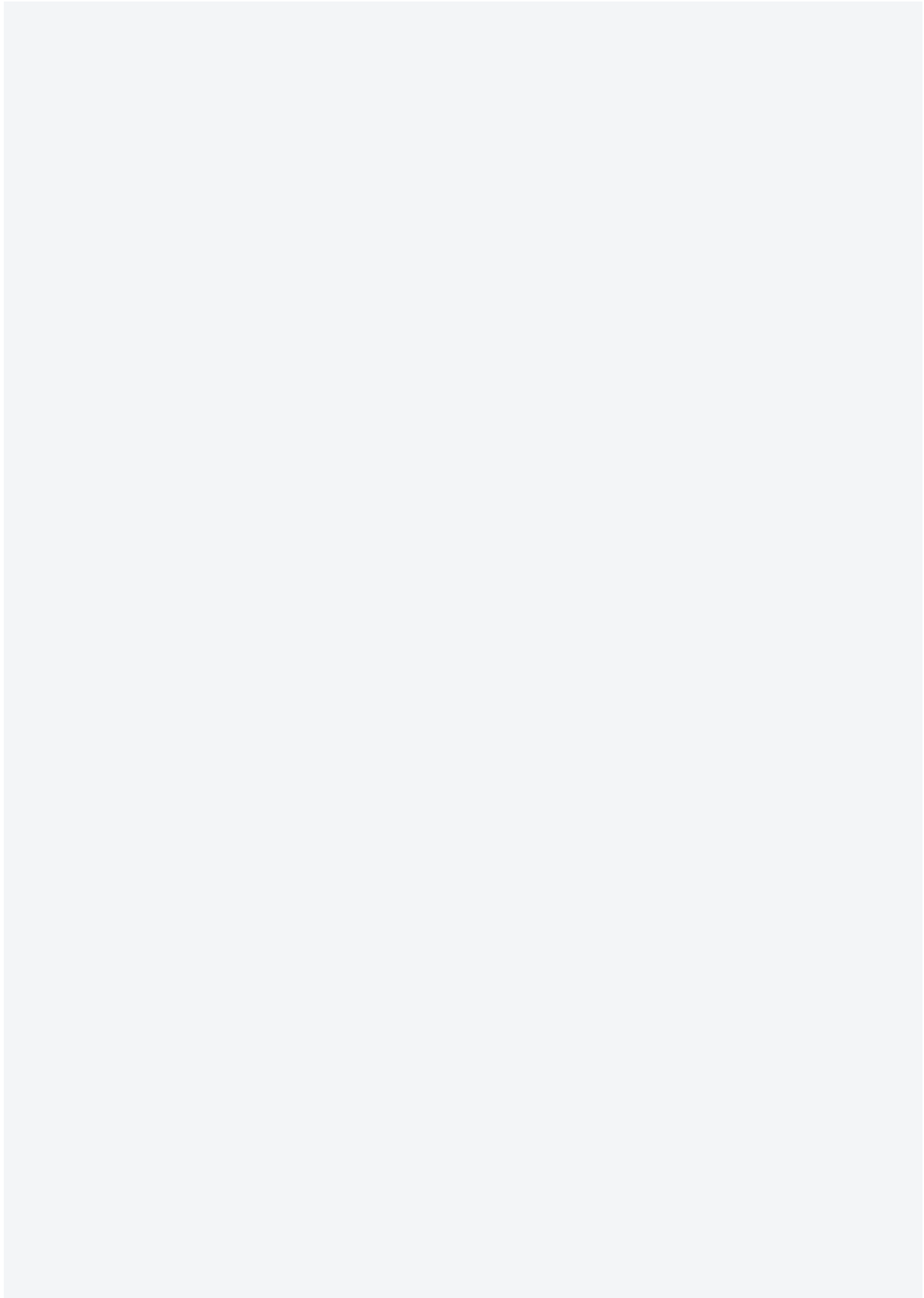
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-10403 - Award - WC 1397 - Montebello Filter Controls Upgrade**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award to American Contracting & Environmental Services, Inc. for WC. 1397 Montebello Filter Controls Upgrade. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,684,000.00

| Project Fund | Amount |
|-----------------------------------|-----------------|
| 9960-PRJ001866-CAP009557-SC630404 | \$ 4,684,000.00 |

BACKGROUND/EXPLANATION:

On Wednesday, September 6, 2023, the Board opened two bids for the subject contract. Bids ranged from a low of \$4,684,000.00 to a high of \$5,961,000.00. The bid is 38.42% below the Engineer's estimate of \$4,684,000.00 due to competitive bidding climate.

Requesting to award WC 1397 - Montebello Filter Controls Upgrade to the low bidder, American Contracting & Environmental Services, Inc. at their bid price of \$4,684,000.00.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|------------------------------|
| MBE Goal % | 33.09% | MBE Goal Amount | \$ 1,550,000.00 |
| MBE Total Paid | \$.00 | Vendor: | Machado Construction Co. Inc |

| | | | |
|----------------|--------|-----------------|---------------------------|
| WBE Goal % | 7.03% | WBE Goal Amount | \$ 72,000.00 |
| WBE Total Paid | \$.00 | Vendor: | Priceless Industries Inc. |

| | | | |
|----------------|--------|-----------------|-----------------------------------|
| WBE Goal % | 4.64% | WBE Goal Amount | \$ 470,000.00 |
| WBE Total Paid | \$.00 | Vendor: | R & R Contracting Utilities, Inc. |

| | | | |
|----------------|--------|-----------------|-------------------------------------|
| WBE Goal % | 1.67% | WBE Goal Amount | \$ 170,000.00 |
| WBE Total Paid | \$.00 | Vendor: | Acorn Supply and Distributing, Inc. |

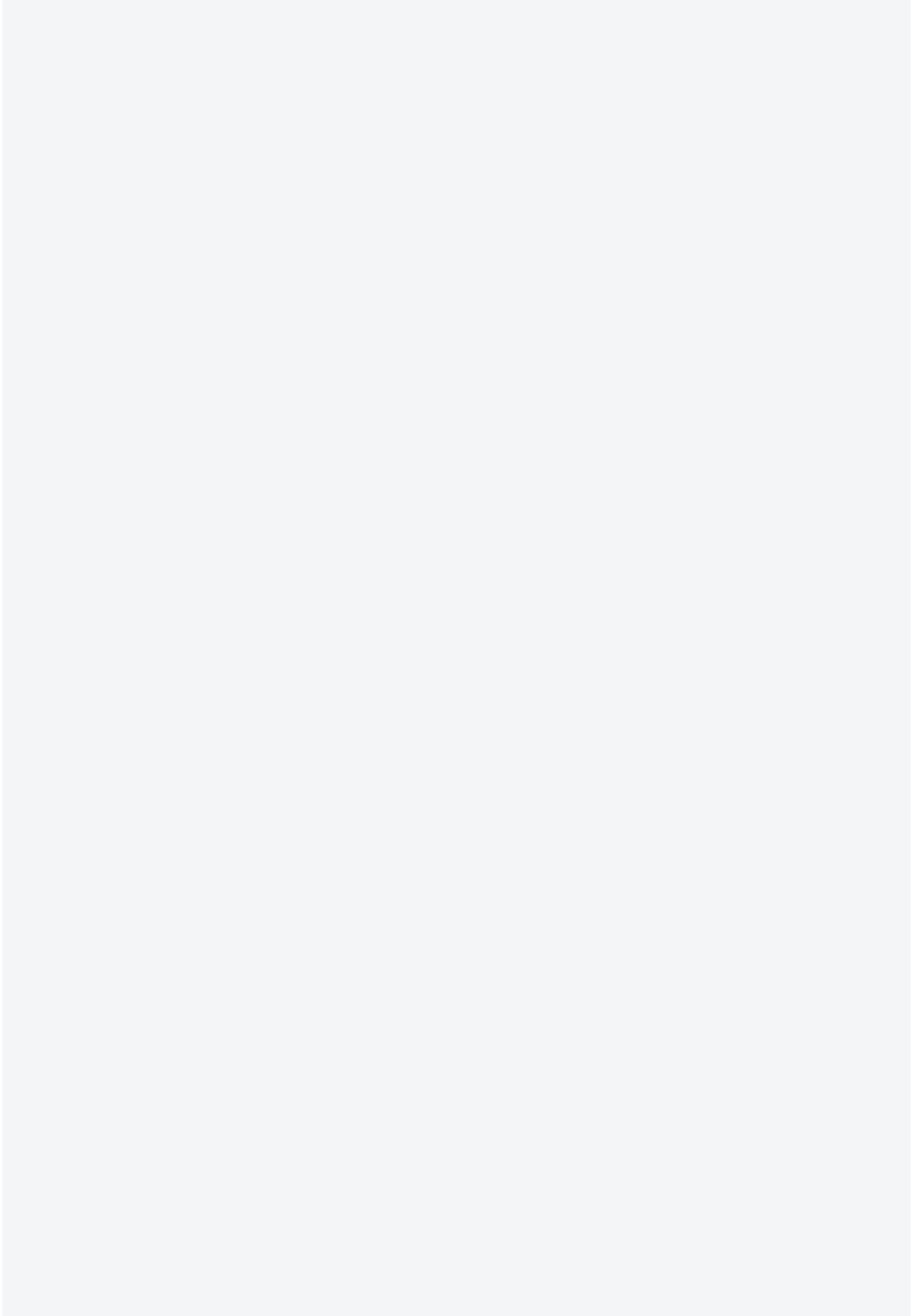
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10167 - Water Contract No. 1229R-Rehabilitation of Vernon Pumping Station Award**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award with The Whiting-Turner Contracting Company, W.C. 1229R Rehabilitation of Vernon Pumping Station Award. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 79,285,000.00

Project #: W.C. 1229R

| Project Fund | Amount |
|-----------------------------------|------------------|
| 9960-GRT000666-CAP009557-SC630404 | \$ 79,285,000.00 |

BACKGROUND/EXPLANATION:

On Wednesday, August 2, 2023, your Honorable Board opened five (5) bids for the subject contract. Bids ranged from a low of \$79,285,000.00 to a high of \$117,877,000.00. The Whiting-Turner Contracting Company, Inc. bid is 3.01% below the Engineer's Estimate of \$81,749,020.00.

Principal items of work for this project include: Complete replacement of the existing pumps and motors (3 pumps); complete replacement of suction and discharge piping, including new discharge piping header; construction of utility tunnel underneath I-83; construction of watermains that require excavation near edge of earthen dam; construction of 48-inch/42-inch overflow drains; construction of an Emergency Generator pad with standby generator; existing Pumping Station building architectural, structural and civil upgrades; replacement of existing valves and valve vaults; installation of new valves and valve vaults; installation of three retaining walls and HVAC, instrumentation and electrical improvements.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--------------------------------------|------------------|
| MBE Goal % | 27.12% | MBE Goal Amount | \$ 21,500,000.00 |
| MBE Total Paid | \$.00 | Vendor: SECA Underground Corporation | |

| | | | |
|----------------|--------|---|-----------------|
| WBE Goal % | 2.59% | WBE Goal Amount | \$ 2,050,000.00 |
| WBE Total Paid | \$.00 | Vendor: Plexus Installations, Inc. DBA Plexus Group | |

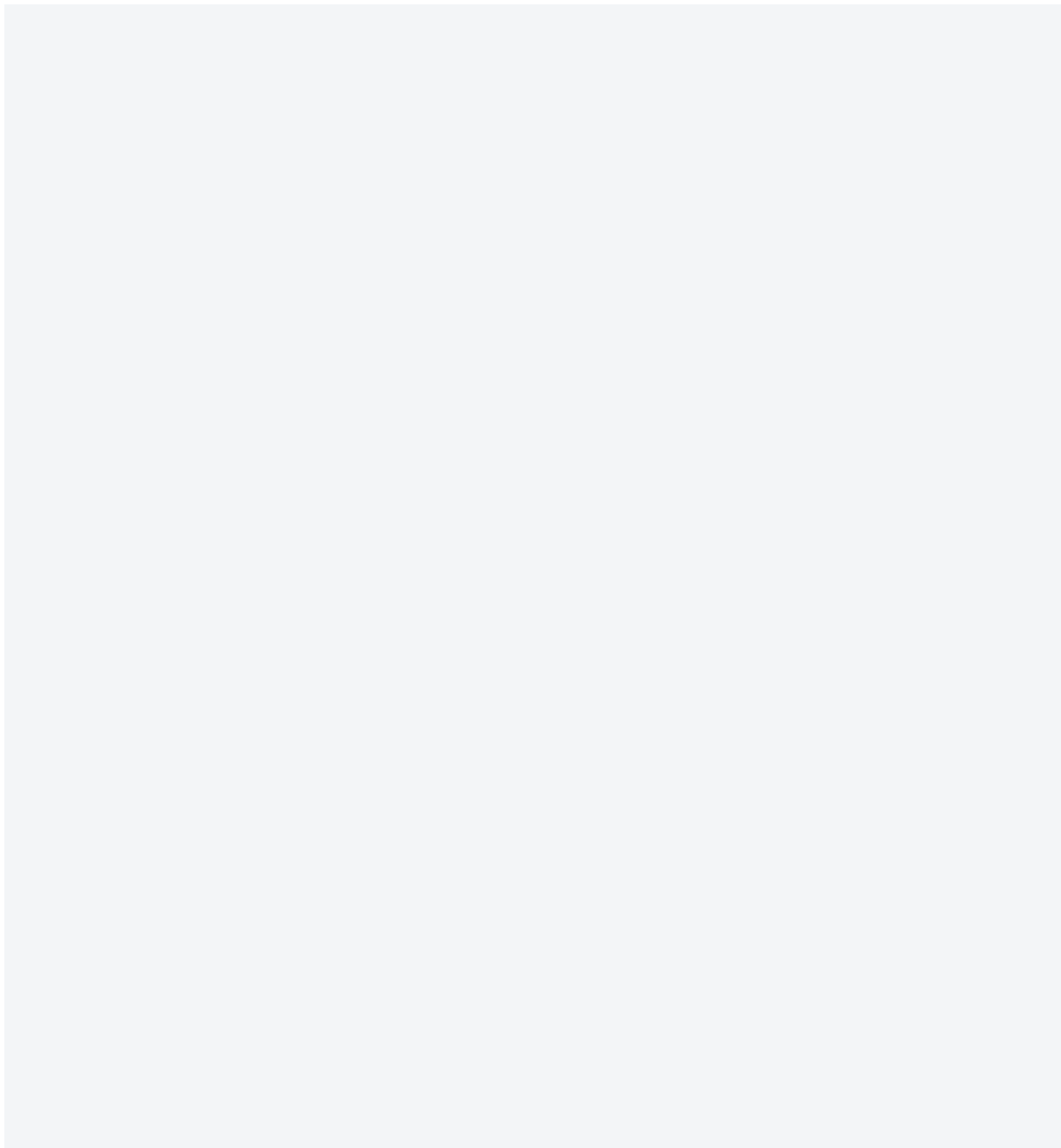
| | | | |
|----------------|--------|---|-----------------|
| WBE Goal % | 2.46% | WBE Goal Amount | \$ 1,950,000.00 |
| WBE Total Paid | \$.00 | Vendor: Acorn Supply and Distributing, Inc. | |
| | | | |
| WBE Goal % | 4.97% | WBE Goal Amount | \$ 3,940,000.00 |
| WBE Total Paid | \$.00 | Vendor: Roane s Rigging & Transfer Co., Inc | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14615 - Extra Work Order 1 - SC 1275 - Ellamont Street and Springlake Way and Vicinity Water Main Replacement**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No. 1 for Spiniello Companies for W.C. 1275 Ellamont Street and Springlake Way and Vicinity Water Main Replacement. Period of agreement is: 6/20/2022 to 8/21/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| | | | |
|------------------------|---------------|-------------|----------|
| Contract Award Amount: | \$ | Award Date: | 3/2/2022 |
| | 13,693,300.00 | | |

| | | | |
|----------------------------|---------|-------------------|------------|
| Contract Extension Amount: | \$ 0.00 | Extension Number: | 3.5 months |
|----------------------------|---------|-------------------|------------|

| | | | |
|-------------------|---------|------------------|-----|
| Contract Extra WO | \$ 0.00 | Extra WO Number: | 001 |
|-------------------|---------|------------------|-----|

Amount:

Project #: 1275

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction would like to make this time extension request submitted by the contractor due to material delays associated with the Corona Virus Pandemic and adverse economic conditions for the above referenced project. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

The scope of the construction project: Abandonment and/or removal of existing water mains and installation of various size new ductile iron pipe, valves, fittings, and appurtenances, replacement/installation of fire hydrants, renew and replacement of existing water services, replacement of small (residential) meter settings and meter vaults, temporary by-passing, sidewalk restoration, curb & gutter, and roadway paving as required.

This EAR was approved by MWBOO on 3/3/2023.

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

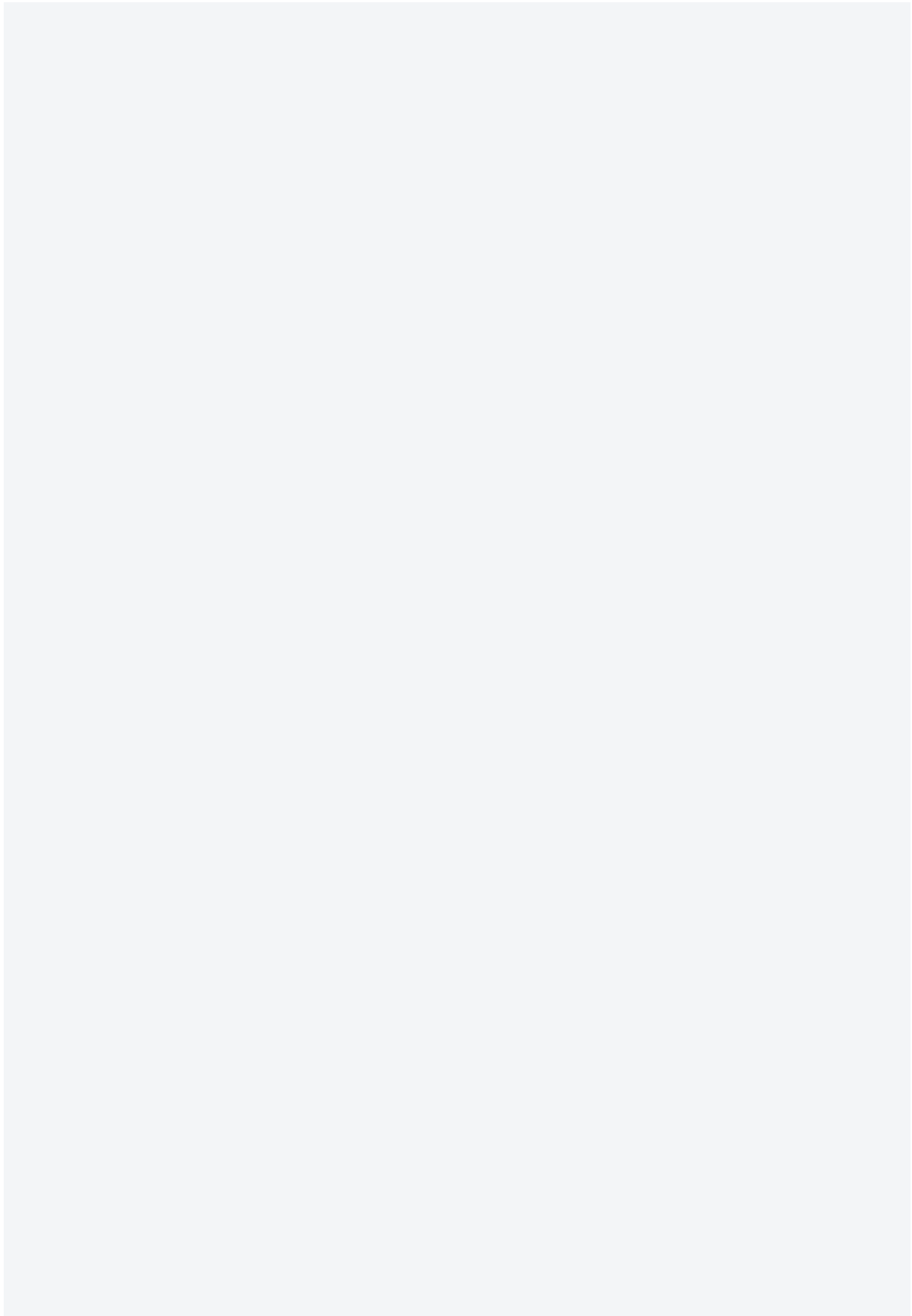
MBE / WBE PARTICIPATION:

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR



SB-24-10297 - WC 1396 - Montebello Plant 2 - Sedimentation Basins 5-6-7 Structural Repairs Award**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award W.C 1396 Montebello Plant 2 - Sedimentation Basins 5-6-7 Structural Repairs to Allan Myers MD, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,085,555.00

| Project Fund | Amount |
|---------------|------------------|
| 9960-SC630404 | \$ 10,085,555.00 |

BACKGROUND/EXPLANATION:

On Wednesday, November 1, 2023, the Board opened three bids for the subject contract. The bid is 15.3% below the Engineer's estimate of \$11,909,849.00 due to competitive bidding climate.

Award W.C. 1396 - Montebello Plant 2 - Sedimentation Basins 5-6-7 Structural Repairs to the low bidder, Allan Myers, Inc. at their bid price \$10,085,555.00.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------------|-----------------|
| MBE Goal % | 14.00% | MBE Goal Amount | \$ 1,412,000.00 |
| MBE Total Paid | \$.00 | Vendor: Apex Pro, LLC | |

| | | | |
|----------------|--------|-----------------------------------|-----------------|
| WBE Goal % | 10.00% | WBE Goal Amount | \$ 1,009,000.00 |
| WBE Total Paid | \$.00 | Vendor: R&R Contracting Utilities | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

| | | | |
|------------------------------|--------------|--|-----------|
| Board of Estimates Agenda | Public Works | | 2/21/2024 |
|------------------------------|--------------|--|-----------|

| | | | |
|----------------|-------|-----------------|---------|
| WBE Goal % | 5.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 12% and WBE: 5%.

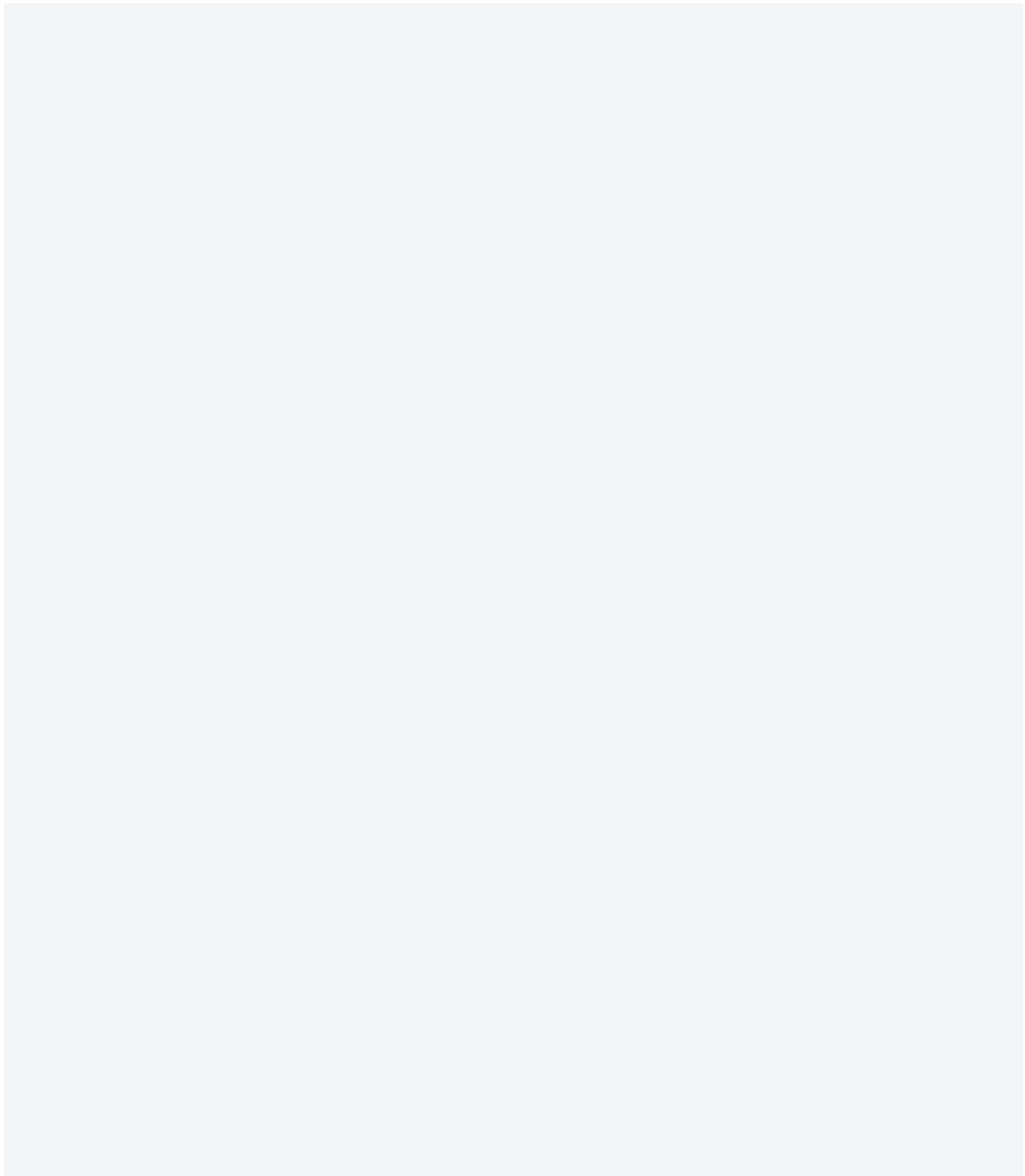
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-13611 - Sanitary Contract No. 983R- Improvements to PST Scum Collection System at the PWWTP Award

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award with Ulliman Schutte Construction, LLC. under project S.C. 983R Improvements to PST Scum Collection System at the PWWTP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,190,000.00

Project #: S.C.983R

| Project Fund | Amount |
|---|------------------|
| 9956-PRJ001083-GRT000666- CAP009551-SC630318 | \$ 12,190,000.00 |

BACKGROUND/EXPLANATION:

On Wednesday, January 18, 2023, your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$12,190,000.00 to a high of \$13,422,000.00. Ulliman Schutte Construction, LLC bid is 25.26% above the Engineer's Estimate of \$9,731,760.83 due to competitive bidding climate.

Principal items of work for this project include: Remove and replace existing scum troughs, actuators, isolation valves, and all associated appurtenances (typical for all Primary Settling Tanks (PSTs). Drain and clean all PSTs.; remove and Replace Existing Scum Pump, Pump Control Panel, electrical support devices, and all associated appurtenances for north scum pit; provide new pit isolation valve and davit crane; remove and provide new pump discharge piping, air mixing piping, and mixing system for north scum pit. Pump discharge piping to be provided to Sludge Blending Tanks (SBTs) and Gravity Sludge Thickener (GST) Distribution Box; remove and replace existing scum pump, pump control panel, electrical support devices, and all associated appurtenances for Scum Pit No. 2; provide new pit isolation valves, mixing system, and davit crane.

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

Applicable N/A Applicable N/A

MBE / WBE PARTICIPATION:

MBE Goal % 12.63% MBE Goal Amount \$ 1,540,000.00
 MBE Total Paid \$.00 Vendor: Com-Bro Contracting, Inc.

MBE Goal % 1.10% MBE Goal Amount \$ 135,000.00

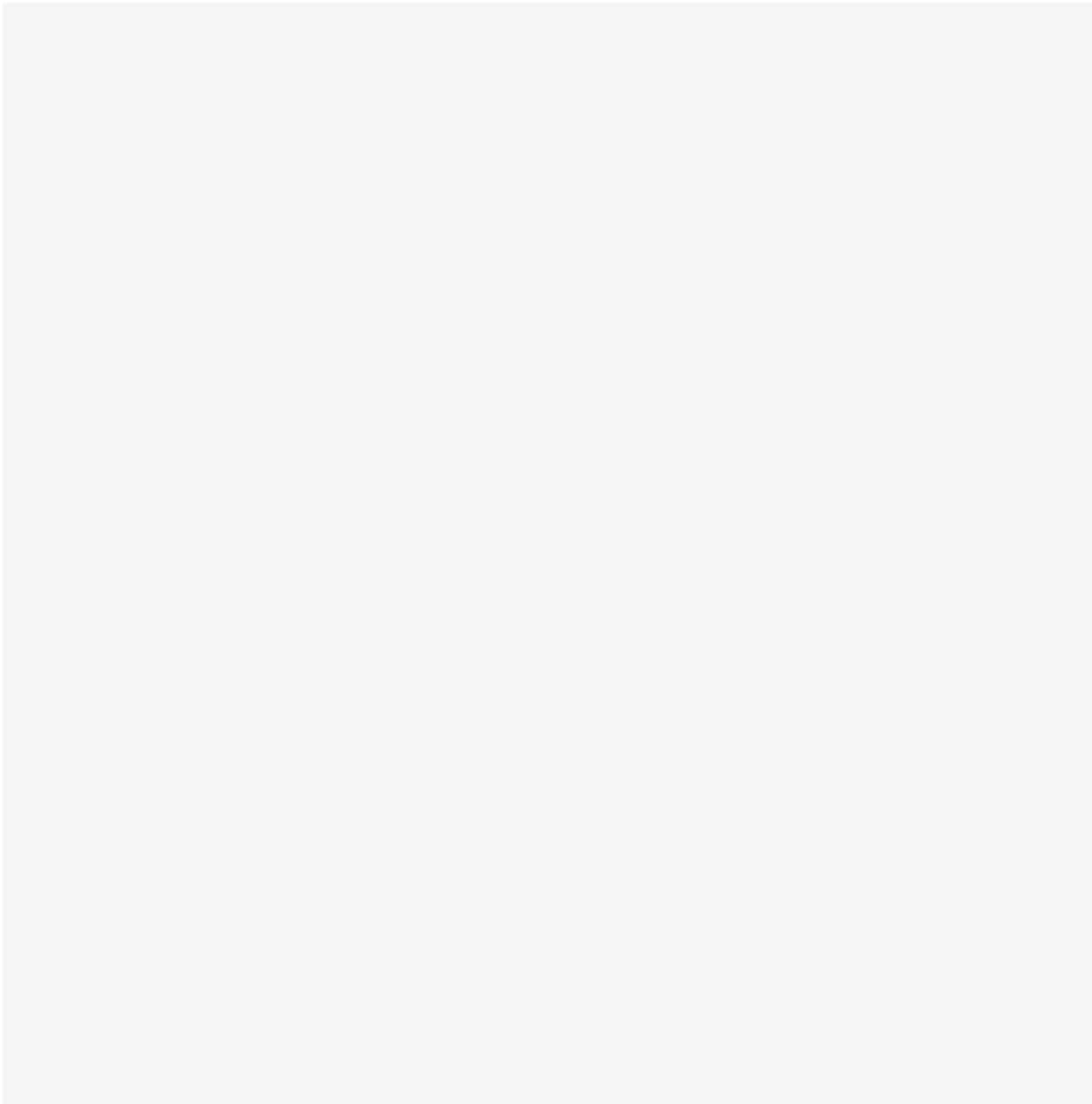
| | | | |
|----------------|-------|---|---------------|
| MBE Total Paid | \$.00 | Vendor: G.E. Frisco Company | |
| WBE Goal % | 0.24% | WBE Goal Amount | \$ 30,000.00 |
| WBE Total Paid | \$.00 | Vendor: ROBNET, INC | |
| WBE Goal % | 4.92% | WBE Goal Amount | \$ 600,000.00 |
| WBE Total Paid | \$.00 | Vendor: Roane s Rigging & Transfer Co., Inc | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10389 - Amendment 4 - Proj. 1252(SC 938R) - Headworks Facilities Improvements - Patapsco Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve an Amendment No. 4 to Construction Contract with Whitman, Requardt & Associates, LLP/Hazen, JV. for Design Service for Project 1252 (S 938R) Headworks Facilities Improvements at the Patapsco Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 7 Years
2/21/2024 / to 2/20/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| | | | |
|------------------------|--------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 2/14/2018 |
| | 1,997,943.26 | | |

| | | | |
|----------------------------|---------|-------------------|---|
| Contract Amendment Amount: | \$ 0.00 | Amendment Number: | 4 |
|----------------------------|---------|-------------------|---|

Project #: 1252(SC 938R)

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction requests a no-cost time extension to the current contract expiration date of February 14, 2024. This Amendment 4 will extend the contract expiration date one (1) year until February 15, 2025.

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

MBE / WBE PARTICIPATION:

| | | |
|----------------|--------|-------------|
| MBE Total Paid | \$.00 | Vendor: N/A |
|----------------|--------|-------------|

| | | |
|----------------|--------|-------------|
| WBE Total Paid | \$.00 | Vendor: N/A |
|----------------|--------|-------------|

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%.

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-10144 - Amendment 7 - WC 1243 - Design of Cromwell Pumping Station Improvements**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 7 to Agreement with Johnson, Mirmiran & Thompson, Inc. under W.C. 1243 Design of Cromwell Pumping Station Improvements. Period of agreement is: Based on Board Approval with a duration of 106 Months
2/21/2024 / to 12/20/2032

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 106 months

Contract Amendment \$ 0.00 Amendment Number: 7

Amount:

Project #: WC 1243

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting additional time for the engineering design services provided by Johnson, Mirmiran & Thompson, Inc. of Cromwell Pumping Station Improvements.

This EAR was approved by MWBOO on 10/18/2023.

| 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: N/A

WBE Goal % 10.00% WBE Goal Amount \$ 0.00

WBE Total Paid \$.00 Vendor: N/A

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-10028 - Award for S.C. 987-Improvement to Return Sludge Pumping Station No. 2 at the Patapsco Wastewater Treatment Plant**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award with American Contracting & Environmental Services, Inc. S.C. 987 Improvement to Return Sludge Pumping Station No. 2 at the Patapsco Wastewater Treatment Plant. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,692,000.00

Project #: S.C. 987

| Project Fund | Amount |
|---|------------------|
| 9956-PRJ001611-GRT000666- CAP009551-SC630318 | \$ 16,692,000.00 |

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened five (5) bids for the subject contract. Bids ranged from a low of \$16,692,000.00 to a high of \$19,722,000.00. American Contracting & Environmental Services, Inc. bid is 68.20% above the Engineer's Estimate of \$9,923,521.39 due to current bidding market.

Principal items of work for this project include: Remove and replace existing RAS pumps, discharge control valve, suction and discharge isolation discharge, electrical support devices, and all associated appurtenances within Return Sludge Pumping Station No. 2; provide new RAS pumps, check valves, suction and discharge isolation valves with electric actuators, variable frequency drives, and piping modification necessary to integrate new components; integration of RAS system into the Plant Distributed Control System; remove and replace WAS pumps, suction and discharge isolation valves, magmeters, electrical support devices, and all associated appurtenances within Return Sludge Pumping Station No. 2; provide new WAS pumps, check valves, suction and discharge isolation valves with electric actuators, variable frequency drives, and piping modification necessary to integrate new components; integration of WAS system into the Plant Distributed Control System; replacement of the polymer system, including wiring and integration onto the Plant Distributed Control System; replacement of the sludge room and chemical room sump pumps systems; removal of existing dewatering pump systems; cleaning and abandonment of the existing ferric chloride systems; removal of Distribution Box aeration piping and diffuser system; replacement of Distribution Box electric actuators and associated controls; plumbing improvements to locker room drainage pipe replacement, replacement of existing eyewash and shower stations, provision of new sludge pump room eyewash and show stations, and replacement of water supply piping; ventilation improvements within the electrical and controls room; roof inspection and repair in accordance with third party inspection report; replacement of exterior personnel doors; replacement of lighting; structural, Electrical, and instrumentation improvements required to fully integrate and install to accommodate the work described above.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-------------------------|-----------------|
| MBE Goal % | 18.57% | MBE Goal Amount | \$ 3,100,000.00 |
| MBE Total Paid | \$.00 | Vendor: Native Sons LTD | |

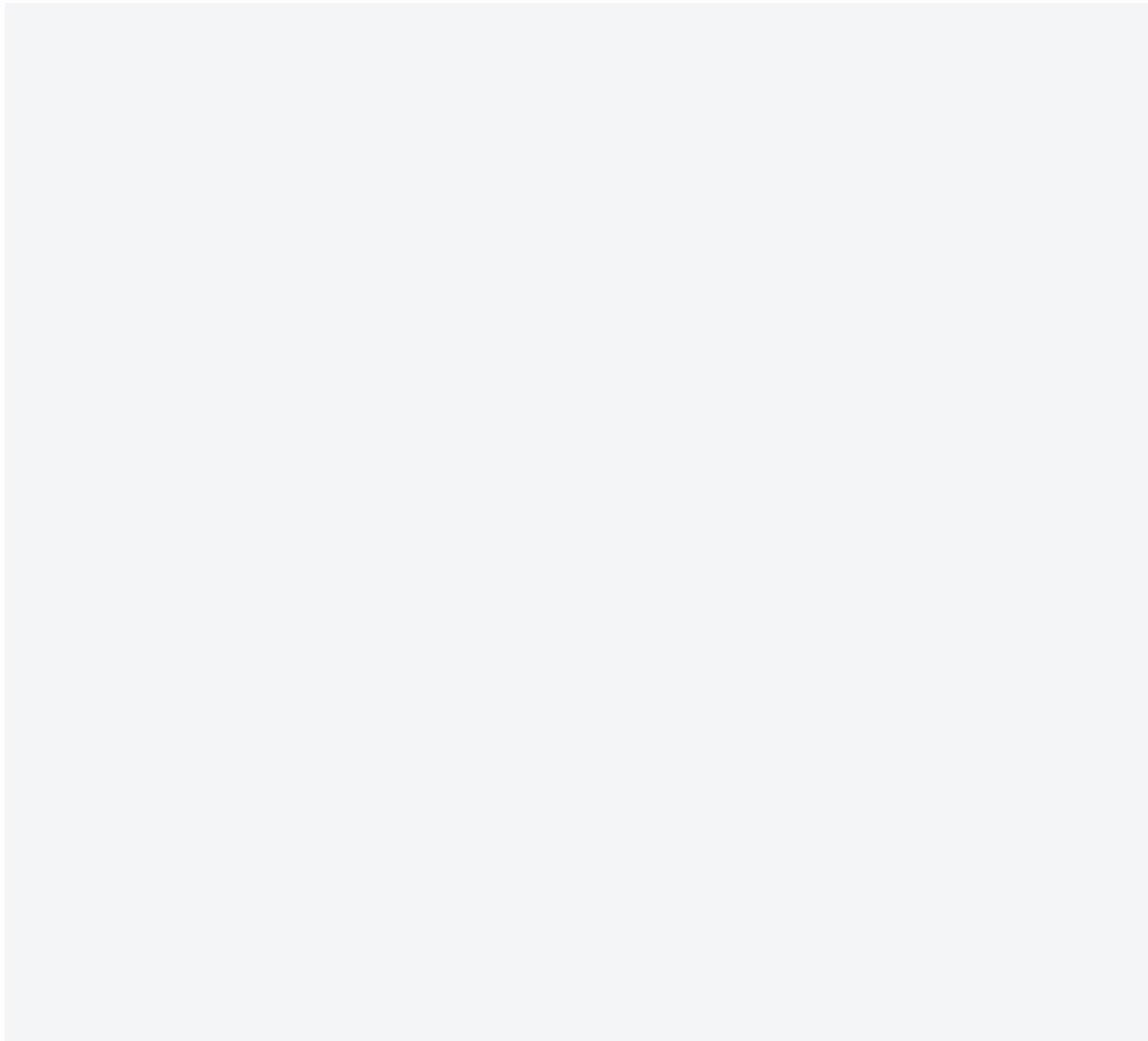
| | | | |
|----------------|--------|---------------------|---------------|
| WBE Goal % | 3.01% | WBE Goal Amount | \$ 503,000.00 |
| WBE Total Paid | \$.00 | Vendor: ROBNET, INC | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13607 - Task Assignment 4 - Proj 1345G (WC 1241) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with Gannett Fleming, Inc. under Project 1345G - (WC 1241r) On Call Project and Construction Management Assistance Task No. 4. Period of agreement is: Based on Board Approval with a duration of 17 Months

2/21/2024 / to 7/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 192,277.92

Project #: 1345G(WC 1241)

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9960-PRJ002245-CAP009557-SC630318 | \$ 192,277.92 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Gannett Fleming, Inc./DFI to provide construction management assistance and inspection services for the ongoing work on W.C. 1241R-Madison Street, Asquith Street and St. George's Street & Vicinity Water Main Replacements. The work requested is within the original scope of the agreement which includes but are not limited to 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 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 | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|-------------------|---------------------|----------------------|-------------------------|
| BALTIMORE: | | | |
| 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 | |

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. Currently, this on call agreement is not in compliance because this is the 4th task to be submitted. Current goals are MBE: 10% and WBE; 5%.

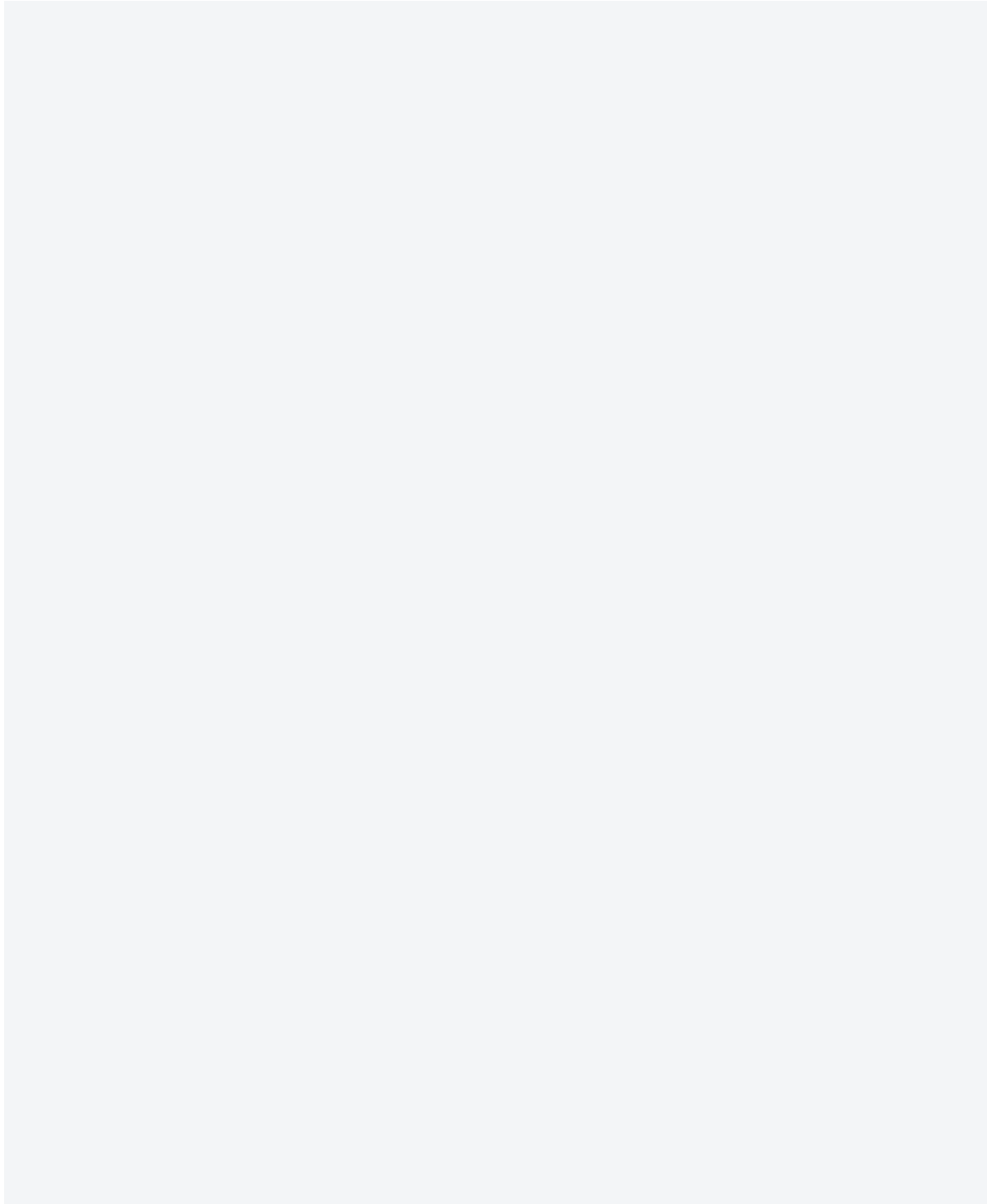
| Board of Estimates Agenda | Public Works | | 2/21/2024 |
|------------------------------|--------------|-----------------|-----------|
| WBE Goal % | 15.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13585 - Task Assignment 1 - Project 1350.5 - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months

2/21/2024 / to 2/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 513,428.85

Project #: 1350.5

| Project Fund | Amount |
|-------------------------|---------------|
| 2071-CCA000841-SC630326 | \$ 256,714.42 |
| 2071-CCA000840-SC630326 | \$ 256,714.43 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide inspection services and support services. 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 % | 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 | |

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. Currently, this on call agreement is not in compliance because no task are approved yet. Current goals are MBE: 0% and WBE: 0%.

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-13392 - Amendment No. 1 for Project 1311E O/C Civil Structural Engineering Services

ACTION REQUESTED:

The Board is requested to approve an Amendment to Agreement with EBA Engineering, Inc. for On Call Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 1,500,000.05 Award Date: 2/21/0021

Contract Amendment Amount: \$ 750,000.05 Amendment Number: 1

Project #: 1311E

Project Fund Amount
\$ 0.00

Increase the upset limit by \$750,000.05 for a total contract upset limit of \$2,250,000.10

BACKGROUND/EXPLANATION:

This request is to approve Amendment 1 with EBA Engineering Inc. , Inc under Proj 1311E- O/C Civil Structural Engineering Services. This is the 1st amendment that will increase the duration time of the contract by 24 months for a total of 60 months and the contract upset limit by \$750,000.05 for a total contract upset limit of \$2,250,000.10. The current expiration date is February 24, 2024 and the new expiration date is February 24, 2026.

The assigned MBE and WBE goal of this contract is 30% and 15% respectively. The current attainment for the MBE and WBE goals are 15.26% and 22.78% respectively.

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

MBE / WBE PARTICIPATION:

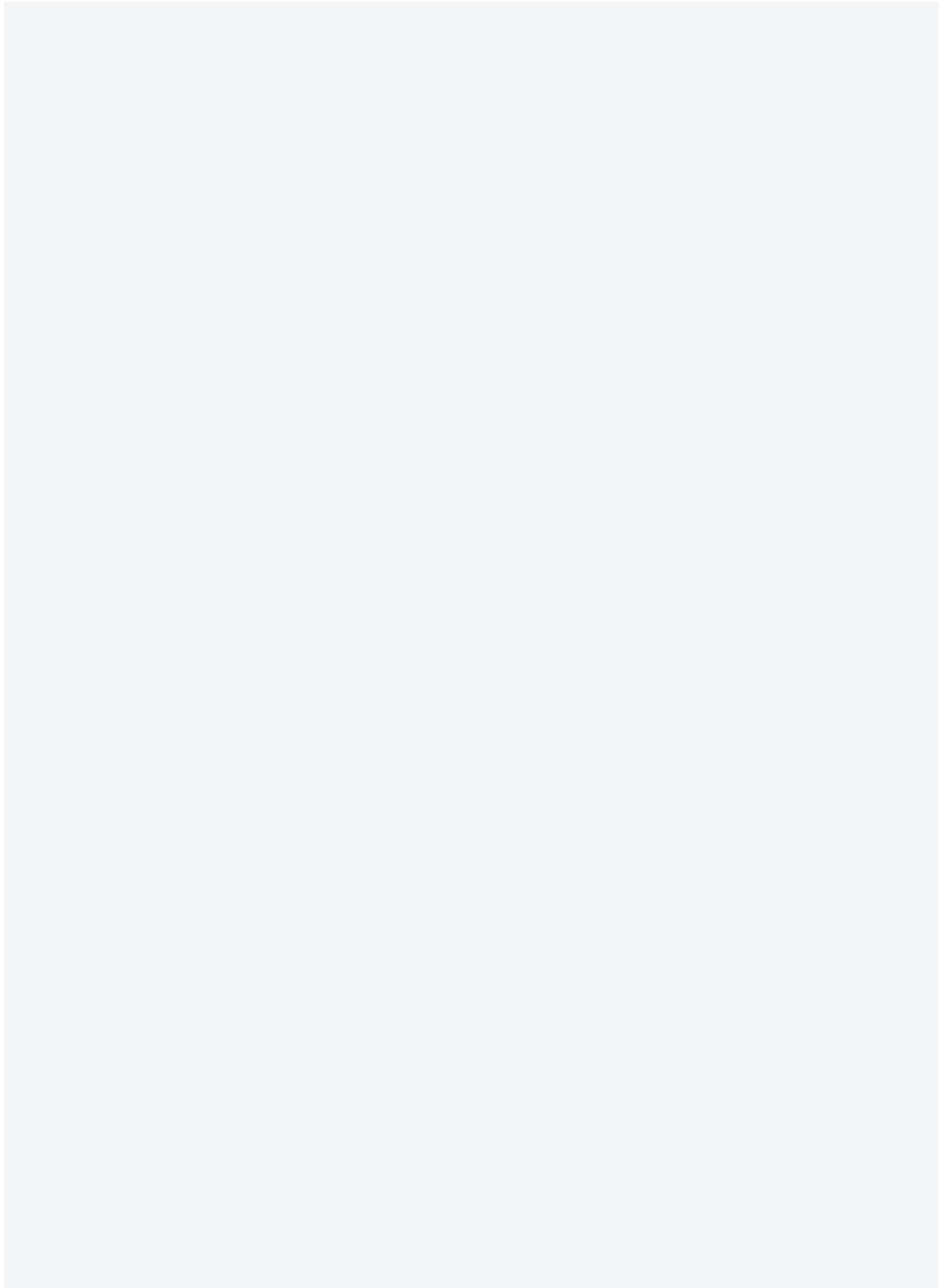
| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 30.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 15.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits Notes the Time Extension and Increase in Upset Limits, and will Review Task Assignments



SB-24-10222 - Task Assignment 3 - Proj. 1350.5 (WC 1391) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval with a duration of 19 Months

2/21/2024 / to 9/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 253,445.28

Project #: Proj. 1350.5(WC 1391)

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9960-PRJ002580-CAP009557-SC630318 | \$ 253,445.28 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide inspection services for WC 1391 Water Line Remediation. 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 % | 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 | |

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 30% and WBE: 15%. Currently, this on call agreement is not in compliance because no task are approved yet.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-12286 - Task Assignment 34 - Proj 1805 - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task 034 with Whitman, Requardt & Associates, LLP under Proj. 1805 in accordance with their proposal dated March 15, 2023. The original contract will expire on September 25, 2026. The duration of this task is zero (0) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 4,239.73

| Project Fund | Amount |
|----------------|--------------|
| 9960-PRJ000751 | -\$ 2,853.34 |
| 9960-PRJ000610 | -\$ 1,386.39 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction was in need of Construction Management and Project Engineering Services for task credit of Task 012 (WC 1373 and Task 20 (WC 1211).

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 29.00% | 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 | |

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE/WBE goals assigned to the original agreement MBE: 29% and WBE: 10%. Currently, this on call agreement is in compliance with the goals set by MWBOO. Current goals are MBE: 42.23% and WBE: 13.54%.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-14747 - Task 6 - Project 1345H - (WC 1288) O/C Project and Construction Assistance

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Task Assignment 6 with Hazen & Sawyer, PC. Period of agreement is: Based on Board Approval with a duration of 15 Months
2/21/2024 / to 5/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,342.31

Contract Award Amount: \$ 3,000,000.00 Award Date: 4/20/2022

Project #: WC 1288

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9960-PRJ000778-CAP009557-SC630318 | \$ 150,342.31 |

BACKGROUND/EXPLANATION:

Hazen & Sawyer, PC will provide inspection services for the construction project WC 1288- Small Water Main replacement and Rehabilitation Design at Various Locations. The work requested is within the original scope of the agreement.

The scope of the board approved design agreement includes: Project 1345H services includes but are not limited to assisting the Office of Engineering and 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, 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 |

WBE PARTICIPATION:

| | | | |
|----------------|---------|-----------------------------------|---------------|
| WBE Goal % | 100.00% | WBE Goal Amount | \$ 150,342.31 |
| WBE Total Paid | \$.00 | Vendor: Phoenix Engineering, Inc. | |

COUNCIL DISTRICT: Citywide

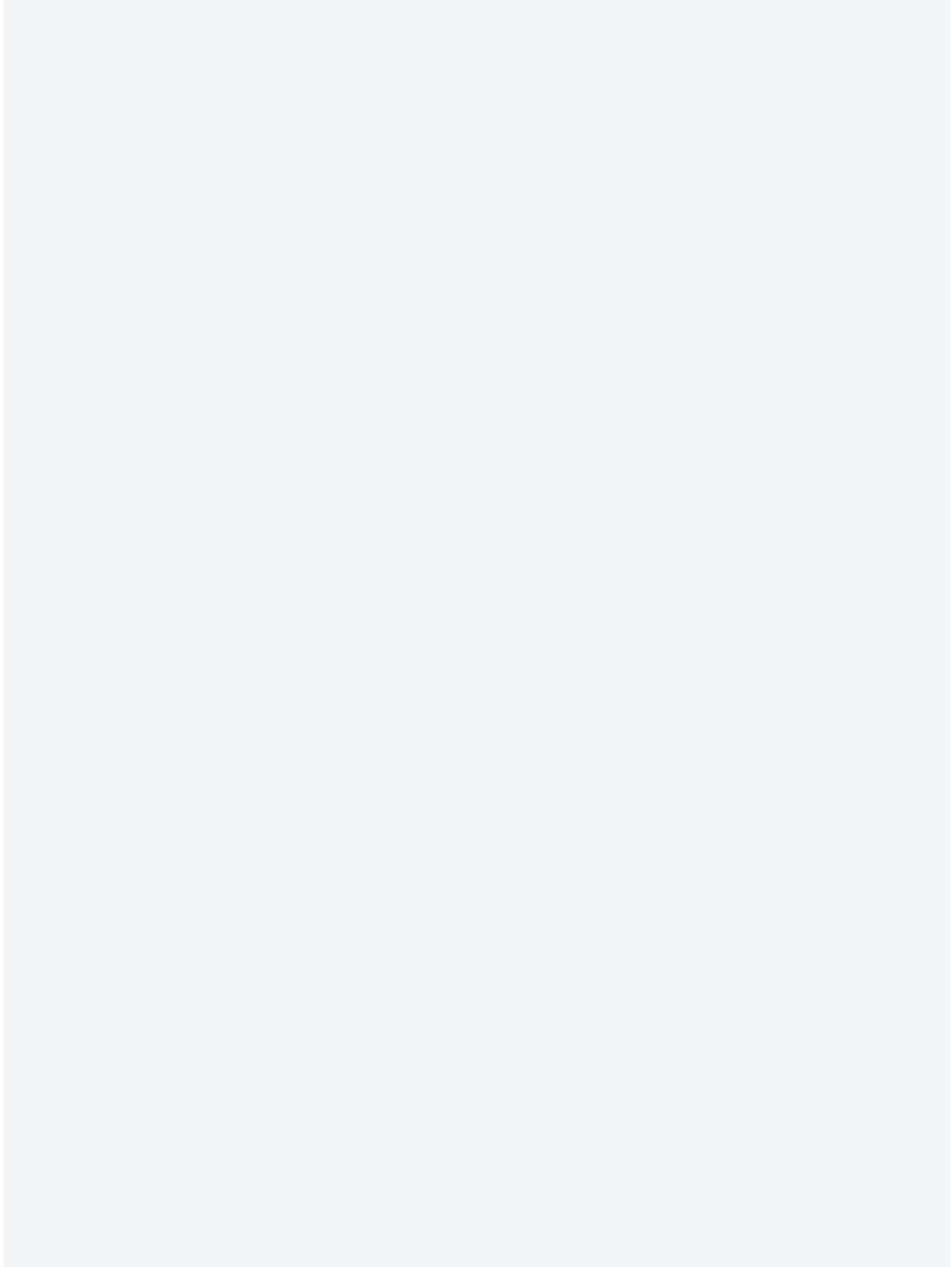
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



SB-23-14696 - Task Assignment 10 - Proj 1345H - O/C Project and Construction Management

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Task Assignment 10 with Hazen and Sawyer, PC. Period of agreement is: Based on Board Approval with a duration of 6 Months
2/21/2024 / to 8/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 143,982.50

| Project Fund | Amount |
|-----------------------------------|---------------|
| 2071-CCA000821-SC630326 | \$ 143,982.50 |
| 2071- SRV0671- CCA00821- SC630326 | |

BACKGROUND/EXPLANATION:

This task requests that Hazen & Sawyer PC to utilize the City's Water distribution system hydraulic model for various support functions, including planning and assessing capital project and providing system operations support. This support is being provided to ensure operable and maintainable water facilities.

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

MBE PARTICIPATION:

| | | | |
|-----------------|---------|-----------------|---------------|
| MBE Goal % | 100.00% | MBE Goal Amount | \$ 143,982.50 |
| MBE Total Paid | \$.00 | Vendor: N/A | |
| DME Enterprises | | | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

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

SB-23-13816 - Amendment - Project 1350.2 - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Amendment with WSP USA, Inc. Period of agreement is: Based on Board Approval with a duration of 4 Years 2/21/2024 / to 2/20/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

| | |
|--------------|-----------------|
| Project Fund | Amount |
| | \$ 2,000,000.00 |

To be determined with each individual project. The request increases the upset fee by \$2,000,000.00. The current upset limit is \$5,000,000.00 and the new upset limit will be \$7,000,000.00. No funds are required at this time

BACKGROUND/EXPLANATION:

This Amendment to On Call Contract Project 1350.2 will allow continuation of services under this contract providing Project and Construction Management Assistance services for the agency. The additional amount of \$2,000,000.00 is to provide continuous services. The scope of work includes: assisting the CITY 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 supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, RFI reviews and responses, and construction contract administrative support. The current expiration date is January 11, 2027.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--|---------------|
| MBE Goal % | 2.00% | MBE Goal Amount | \$ 40,000.00 |
| MBE Total Paid | \$.00 | Vendor: Environ-Civil Engineering, Ltd. | |
| MBE Goal % | 12.00% | MBE Goal Amount | \$ 240,000.00 |
| MBE Total Paid | \$.00 | Vendor: Kumi Construction Management Corporation | |
| MBE Goal % | 2.50% | MBE Goal Amount | \$ 50,000.00 |
| MBE Total Paid | \$.00 | Vendor: Winstead Management Group, LLC | |

| | | | |
|----------------|--------|-----------------------|---------------|
| MBE Goal % | 6.50% | MBE Goal Amount | \$ 130,000.00 |
| MBE Total Paid | \$.00 | Vendor: Webhawkx, LLC | |

| | | | |
|----------------|--------|--|---------------|
| MBE Goal % | 7.00% | MBE Goal Amount | \$ 140,000.00 |
| MBE Total Paid | \$.00 | Vendor: DM Enterprises of Baltimore, LLC | |

| | | | |
|----------------|--------|--------------------------------|---------------|
| WBE Goal % | 5.00% | WBE Goal Amount | \$ 100,000.00 |
| WBE Total Paid | \$.00 | Vendor: Peer Consultants, P.C. | |

| | | | |
|----------------|--------|--------------------------------|---------------|
| WBE Goal % | 10.00% | WBE Goal Amount | \$ 200,000.00 |
| WBE Total Paid | \$.00 | Vendor: SZ PM Consultant, Inc. | |

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

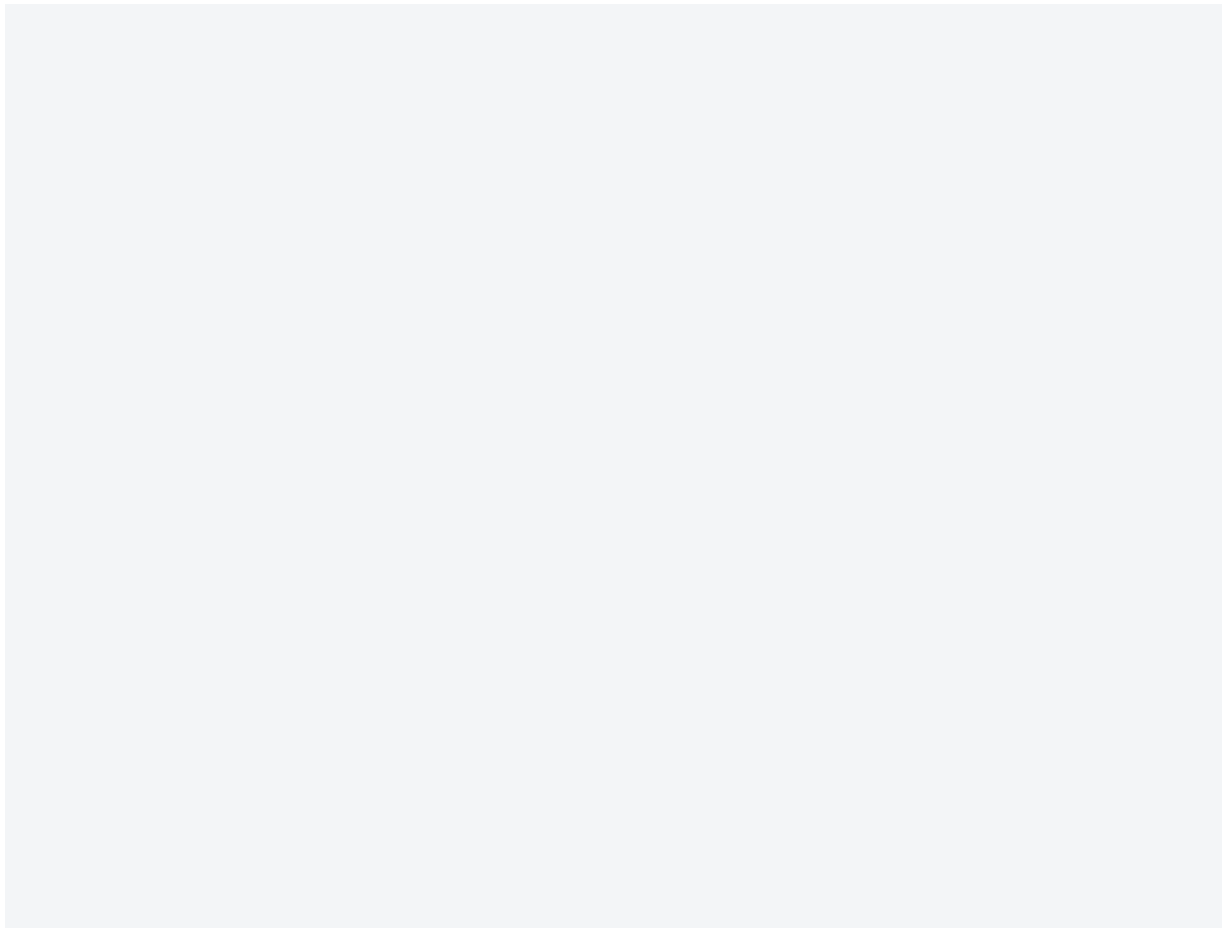
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10262 - Travel Reimbursement - Michael Hallmen - WEFTEC 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Michael Hallmen for conference/training expenses. Period of agreement is: 9/29/2023 to 10/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,566.04

| Project Fund | Amount | Start Date | End Date |
|---|-------------|------------|-----------|
| 2070-CCA000857-SC630320 The Water Environment Federation's Technical Exhibition and Conference (WEFTEC) registration | \$ 1,110.00 | 9/29/2023 | 10/4/2023 |
| 2070-CCA000857-SC630301 Airfare, hotel, food, and ground transportation. | \$ 2,456.04 | 9/29/2023 | 10/4/2023 |

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 the Wastewater Division Chief for the Department of Public Works, Mr. Hallmen attended the WEFTEC to learn about the latest innovations and best practices that will improve the overall wastewater infrastructure. Due to inadequate staffing, Mr. Hallmen's travel request was not able to receive the Board's approval prior to his departure. The conference registration (\$1,110.00), airfare (\$392.96), and hotel (\$1,625.15) was paid using Binta Gallman's city issued credit card. Mr. Hallmen is requesting \$257.77 for food and \$180.16 for ground transportation.

The agency requests the Honorable Board's approval for Mr. Hallmen retroactive travel request to Chicago, Illinois from September 29 - October 4, 2023 and the reimbursement of \$437.93.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10244 - Travel Request - Mohammed Rahman - NASTT 2023**ACTION REQUESTED:**

The Board is requested to approve an Employee Retroactive Travel Request for Mohammed Rahman who , who travelled to Portland, Oregon from April 29th - May 5, 2023 to attend the North American Society for Trenchless Technology (NASTT) No Dig Show Conference. Period of agreement is: 4/28/2023 to 5/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,557.05

| Project Fund | Amount | Start Date | End Date |
|--|-------------|------------|----------|
| 2070-CCA000816-SC630320 | \$ 1,275.00 | 4/29/2023 | 5/5/2023 |
| North America Society for Trenchless Technology (NASTT) registration | | | |
| 2070-CCA000816-SC630320 | \$ 2,282.05 | 4/29/0023 | 5/1/0023 |
| Hotel, airfare, food, and ground transportation | | | |

BACKGROUND/EXPLANATION:

The North American Society for Trenchless Technology (NASTT) No Dig Show Conference is the largest trenchless technology conference in North America. As the Director of Special Projects for the Department of Public, Mr. Rahman attended this conference to learn new methods and techniques that will save money and improve infrastructure. Due to inadequate staffing, Mr. Rahman's travel request was not able to receive the Board's approval prior to his departure. The conference registration (\$1,275.00), airfare (\$850.96), and hotel (922.88) was paid using Binta Gallman's city issued credit card. Mr. Rahman is requesting \$312.52 for food and \$195.69 for ground transportation.

The agency requests the Honorable Board's approval Mr. Rahman retroactive travel request to Portland, Oregon from April 29- May 5, 2023 and the reimbursement of \$508.21.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10256 - Travel Request - Katie Brinson - Hinton WEFTEC 2023**ACTION REQUESTED:**

The Board is requested to approve an Retroactive Travel Request and expenditure of funds for Katie Brinson who attended the Water Environment Federation's Technical Exhibition and Conference on 9/29/2023 - 10/4/2023, Chicago, IL. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,866.54

| Project Fund | Amount | Start Date | End Date |
|---|-------------|------------|-----------|
| 1001-CCA000899-SC630320 Water Environment Federation's Technical Exhibition and Conference (WEFTEC) registration | \$ 1,230.00 | 9/29/2023 | 10/4/2023 |
| 1001-CCA000899 Airfare, hotel, food, and ground transportation | \$ 2,636.54 | 9/29/2023 | 10/4/2023 |

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 Assistant General Counsel for the Department of Public Works, Ms. Brinson - Hinton attended the WEFTEC to learn about the latest innovations and best practices that will improve the overall wastewater infrastructure. Due to inadequate staffing, Ms. Brinson - Hinton's travel request was not able to receive the Board's approval prior to her departure. The conference registration (\$1,230.00), airfare (\$272.97), and hotel (\$1,872.40) was paid using Binta Gallman's city issued credit card. Ms. Brinson - Hinton is requesting \$225.48 for food and \$265.69 for ground transportation.

The agency requests the Honorable Board's approval for Ms. Brinson - Hinton retroactive travel request to Chicago, Illinois from September 29 - October 4, 2023 and the reimbursement of \$491.17.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10248 - Travel Request - Krystina Bryant - Utility Management Conference 2024**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Krystina Bryant to attend The Utility Management Conference on February 12 – 16, 2024, Portland, Oregon. Period of agreement is: 2/12/2024 to 2/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,558.80

| Project Fund | Amount | Start Date | End Date |
|---|-------------|------------|-----------|
| 1001-CCA000898-SC630301 Airfare, hotel, meals and incidentals from General Services Administration, and ground transportation | \$ 1,743.80 | 2/12/2023 | 2/16/2024 |
| 1001-CCA000898-SC630301 American Water Works Association (AWWA) & Water Environment Federation (WEF) Utility Management Conference | \$ 815.00 | 2/12/2024 | 2/16/2024 |

BACKGROUND/EXPLANATION:

Over the past three decades, members of American Water Works Association (AWWA) and Water Environment Federation (WEF) have established The Utility Management Conference as one of the leading, most informative, and most prestigious management conferences available. As the Chief of Office of Strategy and Performance for the Department of Public Works, Ms. Bryant has been invited to speak on a panel discussing DPW consumer guide and communication strategy that we use to create transparency for our customers. The conference registration (\$815.00), airfare (\$499.96), and hotel (\$807.84) was paid using Binta Gallman's city issued credit card. The U.S. General Services Administration (GSA) states \$79.00 per night for meals and incidentals in Portland, Oregon. Ms. Bryant is requesting \$296.00 to cover 4 nights for meals, \$100.00 for ground transportation, and \$40.00 for airport parking.

The agency requests the Honorable Board's approval for Ms. Bryant retroactive travel request to Portland, Oregon from February 12 – 16, 2024 and the advance payment.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-10303 - Emergency Authorization Extension Request for Staffing Augmentation at Back River Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to note an extension of the Emergency Procurement contract with Startup Services. Period of agreement is: 1/10/2024 to 1/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,031,120.00

| Project Fund | Amount |
|-------------------------|-----------------|
| 2070-CCA000849-SC630326 | \$ 6,031,120.00 |

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization for a contract extension with Professional Startup Services to provide operation and maintenance support at Back River Wastewater Treatment Plant and staffing augmentation at the Headworks (HW) and Denitrification Filter (DNF) facilities, to maintain regulatory permit compliance. The contract extension amendment will be for 1 year, \$6,031,120.00. On May 19, 2023, Purchase Order 011099 was issued to provide operation and maintenance support at the Back River Wastewater Treatment Plant. The plant has been experiencing severe staffing shortages for a sustained period as noted multiple times by the Maryland Department of the Environment's Consent Order issued in March 2022 and in the Consent Decree approved by the Board of Estimates (BOE) on November 15, 2023. To address some of the staffing shortage issues, on September 21, 2023, DPW issued notice to proceed to Jacobs, a delegate management company, to manage the biosolids handling operations at the Back River Wastewater Treatment Plant. However, additional time was needed to finalize the Jacobs contract terms, which delayed issuing Jacobs' notice to proceed and transitioning City staff to DNF operations. Due to these unforeseen delays, DPW extended the Headworks management work assignment for Professional Startup Services, which expended the contract fee sooner than originally scheduled, and therefore, requires this contract extension amendment. Failure to properly staff the plant can result in regulatory compliance penalties and fines, possible effluent permit excursions, incur excessive overtime and burnout of current City staff, in addition to not meeting the terms under the Consent Decree Some City staff assigned to the Headworks facility are transitioning to the DNF facility and the remaining City staff are supporting Jacobs to transition the biosolids processing work. DPW has implemented various hiring, training, and contractor augmentation initiatives to prevent emergency authorizations. These extensions are intended to be short term as the agency aggressively recruits and aims to fill vacancies within the Bureau of Water and Wastewater

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

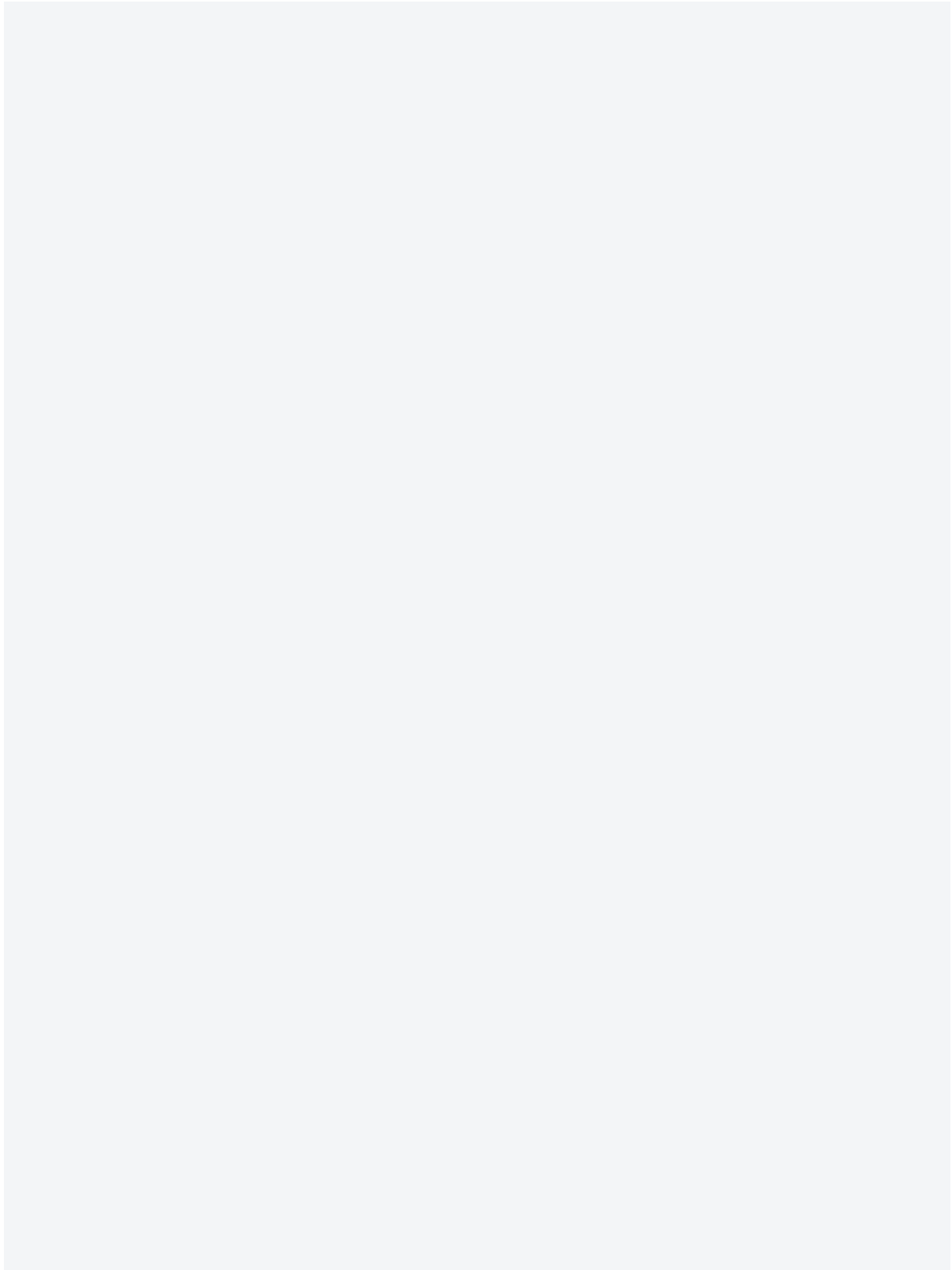
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10435 - Emergency Authorization - Recycling Campaign with Clear channel**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Contract/Agreement Clear Channel. Period of agreement is: Based on Board Approval with a duration of 4 Weeks
2/21/2024 / to 3/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,500.00

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000803-SC630308 | \$ 22,500.00 |

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. 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 away that shifts behavior, advertisements, as well as design, must be leveraged and purchased to garner optimal visibility.

Vendor, Description, and Dollar Amount:

- Clear Chanel--(2) digital billboards, (10) poster billboard -- **total: \$22,500- Contract term: 03/04/24- 04/04/24 (4 weeks)**
- Radio One168, 30-Second Ads on 92Q and 32 Social Media Posts, 184 30-Second Ads on Magic 95.9 and targeted social posts-**total: 24,000-Contract term: 1/15/24 -3/18/24 (8 weeks)**

- 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)

- Hearst Media-Programmatic Display, programmatic video, search retargeting, geo-fencing, The

Weather Channel display, Facebook/Instagram, and YouTube, --**total: \$21,400, Contract term:**

1/8/24-2/29/24 (7 weeks)

1

- Surpass Visuals--creative assets include the production talent/equipment, 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-\$47,500.00, **Contract term: 1/8/24-3/1/24. (8 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 |

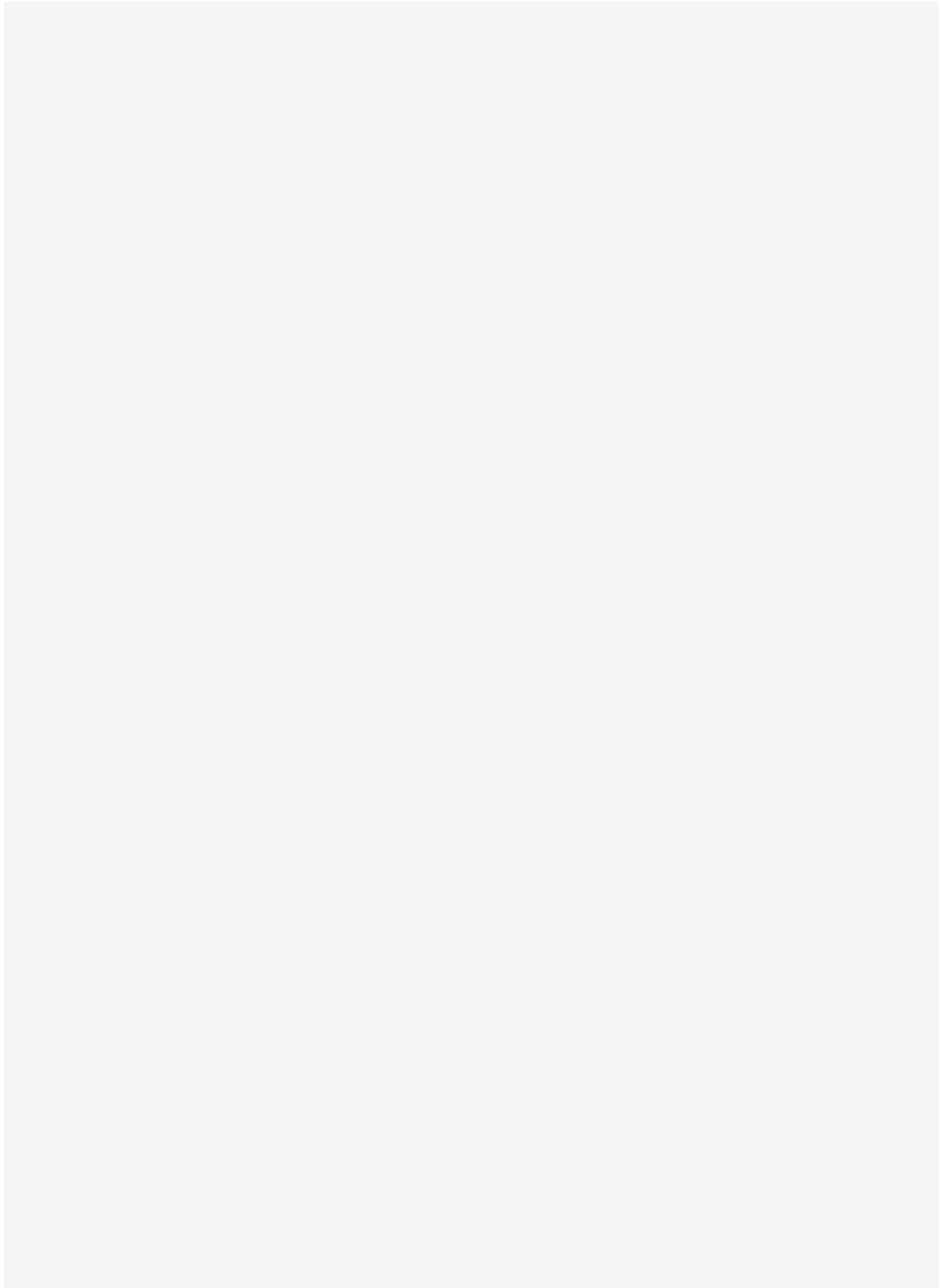
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10290 - Emergency Procurement - SCADA System Maintenance

ACTION REQUESTED:

The Board is requested to note an emergency procurement contract with Industrial Monitoring And Control Systems. Period of agreement is: 11/27/2023 to 11/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

| Project Fund | Amount |
|-------------------------|---------------|
| 2071-CCA000828-SC630398 | \$ 150,000.00 |
| 2071-CCA000831-SC630398 | \$ 100,000.00 |

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to contract with Industrial Monitoring and Controls System experts to provide maintenance and support to the Supervisory Control and Data Acquisition (SCADA) system. The agreement will be for 1 year, not-to-exceed \$250,000.00.

The SCADA system of the water facilities division (WFD) is aged, and its components are obsolete. As a result, the system has been experiencing major communication issues between its components. These issues jeopardize the water filtration and distribution processes with high possibility of a failure in providing safe drinking water to the public. On September 26th, 2023, the SCADA system at Ashburton water filtration plant lost the data needed to operate 4 water filters. Despite the major efforts made by the SCADA team at the plant in addressing and solving the issue, the system did not respond properly. If that issue continues, the plant will continuously lose filters. In addition, the same issue could be faced in Montebello Water Filtration Plants I and II, pumping stations, and the telecommunication center (TCC). Therefore, the WFD is in urgent and immediate need to contract with the Industrial Monitoring and Control System, Inc (IMACS), as they are familiar with the WFD’s SCADA system and have the expertise in solving the ongoing issues.

Requisition RQ-016198 was entered into Workday for a long-term contract. The emergency authorization will allow time for the procurement process.

| 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

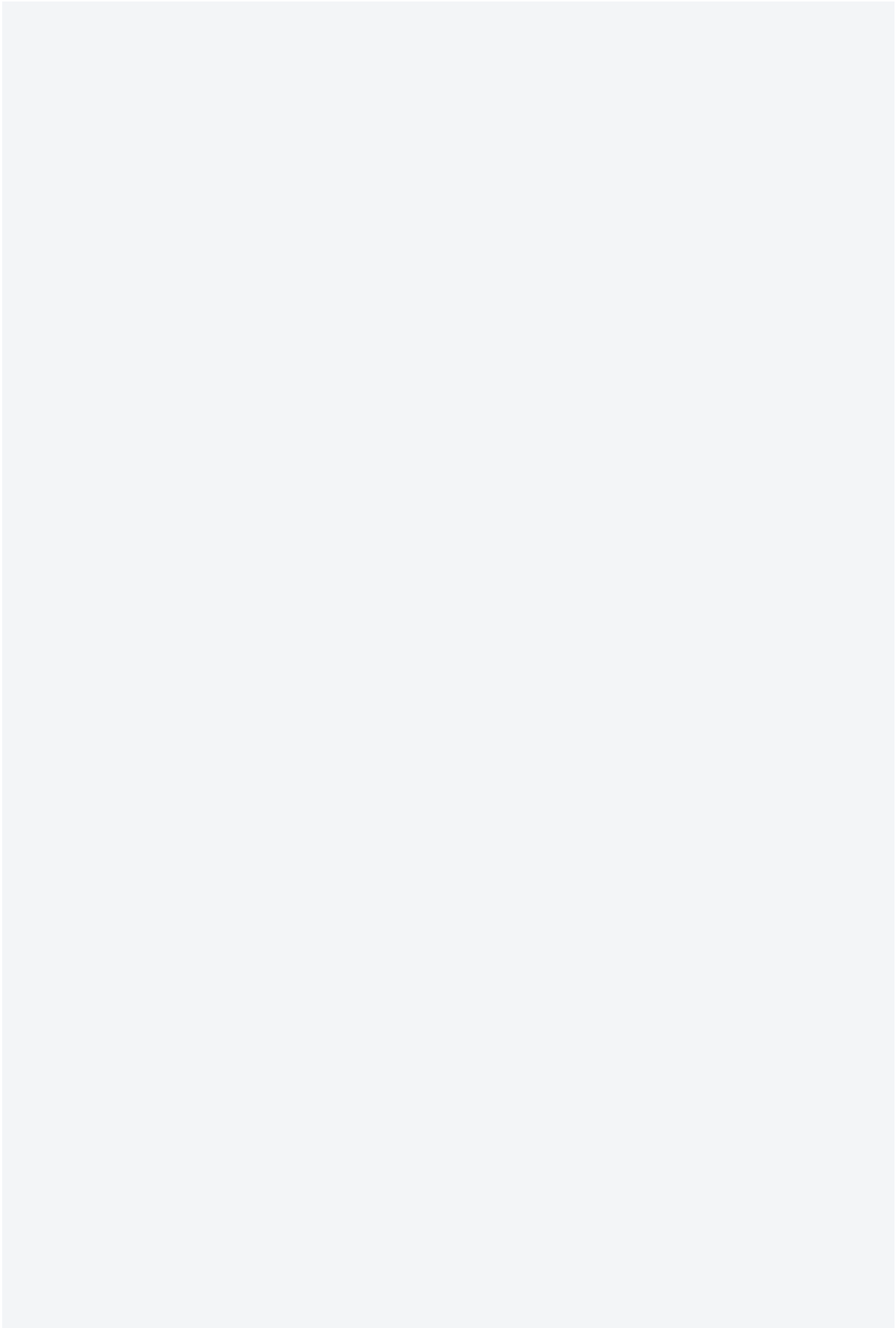
COUNCIL DISTRICT: Citywide

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-24-10288 - Emergency Procurement - Rental - Portable Liquid Lime (slurry) System for Montebello Water Filtration Plant I - W.K. Merriman, Inc.

ACTION REQUESTED:

The Board is requested to note an Emergency Procurement Contract with W.K. Merriman, Inc..
Period of agreement is: Based on Board Approval with a duration of 12 Months
2/21/2024 / to 2/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 172,000.00

| Project Fund | Amount |
|---------------------|---------------|
| -CCA000828-SC630380 | \$ 172,000.00 |

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting an Emergency Authorization to contract with W.K. Merriman, Inc. to rent a portable liquid lime (slurry) system plus the required lime slurry loads. The agreement will be for 1 year, not-to-exceed \$172,000.00. Montebello Water Filtration Plant I is currently experiencing a critical operational issue with the recently installed post lime feeders under water contract 1328. These issues have compelled the water systems treatment management (WSTM) to place the old lime feeders back in service, to keep feeding the required lime does for controlling the finished water pH. The old lime systems, however, is aged and heavily deteriorated, expected to fail at any minute, consequently disabling the plant to feed the required lime dose. In the event of losing all available lime feeders, old and new, at plant I, the WSTM will have no choice other than a complete shutdown of the entire plant, to prevent sending any acidic water to the public. Therefore, as a precautionary measurement, the Water Facilities Division (WFD) have decided to rent a lime slurry system, to be used as a backup system in the event of losing all the lime feeders at the Montebello Water Filtration Plant I, until the current lime issues are fully addressed and resolved. 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.

| 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:

Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved

SB-24-10294 - Emergency Procurement - NSI Lab Supplies and Testing**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement Contract with NSI Lab Solutions .
Period of agreement is: 9/25/2023 to 3/25/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number:

| Project Fund | Amount |
|-------------------------|--------------|
| 2071-CCA000832-SC640409 | \$ 60,000.00 |

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to extend the emergency contract with NSI Lab Solutions (SCON-002217), to provide lab supplies and testing for Ashburton Water Filtration Plant. The extension will be for 6 months with an increase of \$60,000.00.

The initial emergency authorization request was approved June 6, 2022. The extension of the emergency authorization is important to our operation and maintaining our certification with the State of Maryland. NSI is a nationally accredited organization that provides the proficiency testing required by the governing body, Maryland Department of the Environment. Proficiency testing allows the water and wastewater laboratories to prove the capability and competency of analyzing critical parameters for both water and wastewater to ensure the quality of product going to the public and consumer safety. This is an annual requirement that must be met to maintain certification.

The Laboratory has requested the necessary documentation from the vendor for a 3-year contract. Last year a request for a contract went out for bid and no responses were received from vendors. The request was scheduled out a second time, but the timeframe did not coincide with laboratory's certification, so an emergency request was submitted and granted.

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

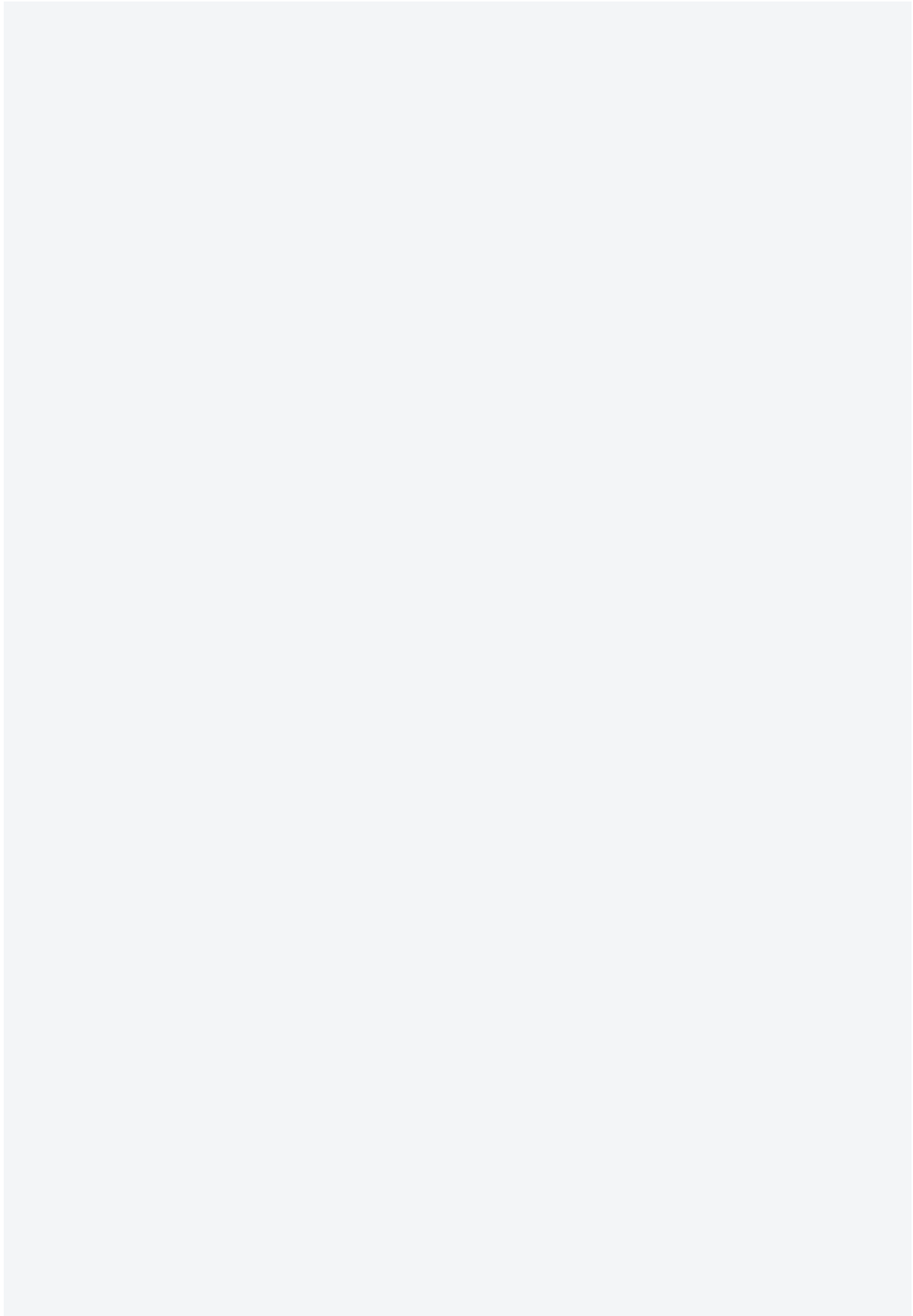
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A | N/A | N/A | N/A |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10104 - Emergency Procurement - Biosolids Management Team for Back River WWTP**ACTION REQUESTED:**

The Board is requested to note an emergency procurement contract with Operations Management International, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years

2/21/2024 / to 2/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000,000.00

| Project Fund | Amount |
|-------------------------|------------------|
| 2070-CCA000849-SC630326 | \$ 25,000,000.00 |
| 2070-CCA000849-SC630326 | \$ 25,000,000.00 |

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting emergency procurement authorization to enter into an agreement with Operations Management International, Inc for a term of five years. The City, at its sole discretion, reserves the right to extend this Agreement for three successive terms of one (1) year each. This cost is not-to-exceed \$100 million to establish delegated management of biosolids at the Back River Wastewater Treatment Plant (BRWWTP).

BRWWTP is experiencing long-term severe staffing shortages that have contributed to effluent quality issues and challenges with staying in regulatory compliance. The removal of biosolids from wastewater was a key factor in the March 2022 Maryland Department of Environment Enforcement Action and Directive regarding effluent quality, which led to the June 2022 Consent Order and Revised Directive. The removal of biosolids requires proper staffing, equipment, and process management. A third-party biosolids management team with delegated authority can provide the necessary resources to ensure higher-quality effluent.

Biosolids management will be a long-term challenge for BRWWTP. Capital improvements are underway that will substantially mitigate the issue once completed and the agency is developing long-term staffing solutions. In the interim, the biosolids management team will ramp up and ramp down as the solutions are implemented. This agreement will also allow the redeployment of current staff to other critical areas of the facility thereby addressing critical staffing vacancies. Five years is the minimum timeframe in which this can be completed and the minimum business case for the capital-intensive wastewater treatment industry with long cost recovery periods.

Pursuant to Article VI, Section 11 (e)(ii) of the Baltimore City Charter, I hereby certify that this event is an emergency of such a nature that the public health and welfare would be adversely affected as there is insufficient time to obtain Board of Estimates approval in advance.

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

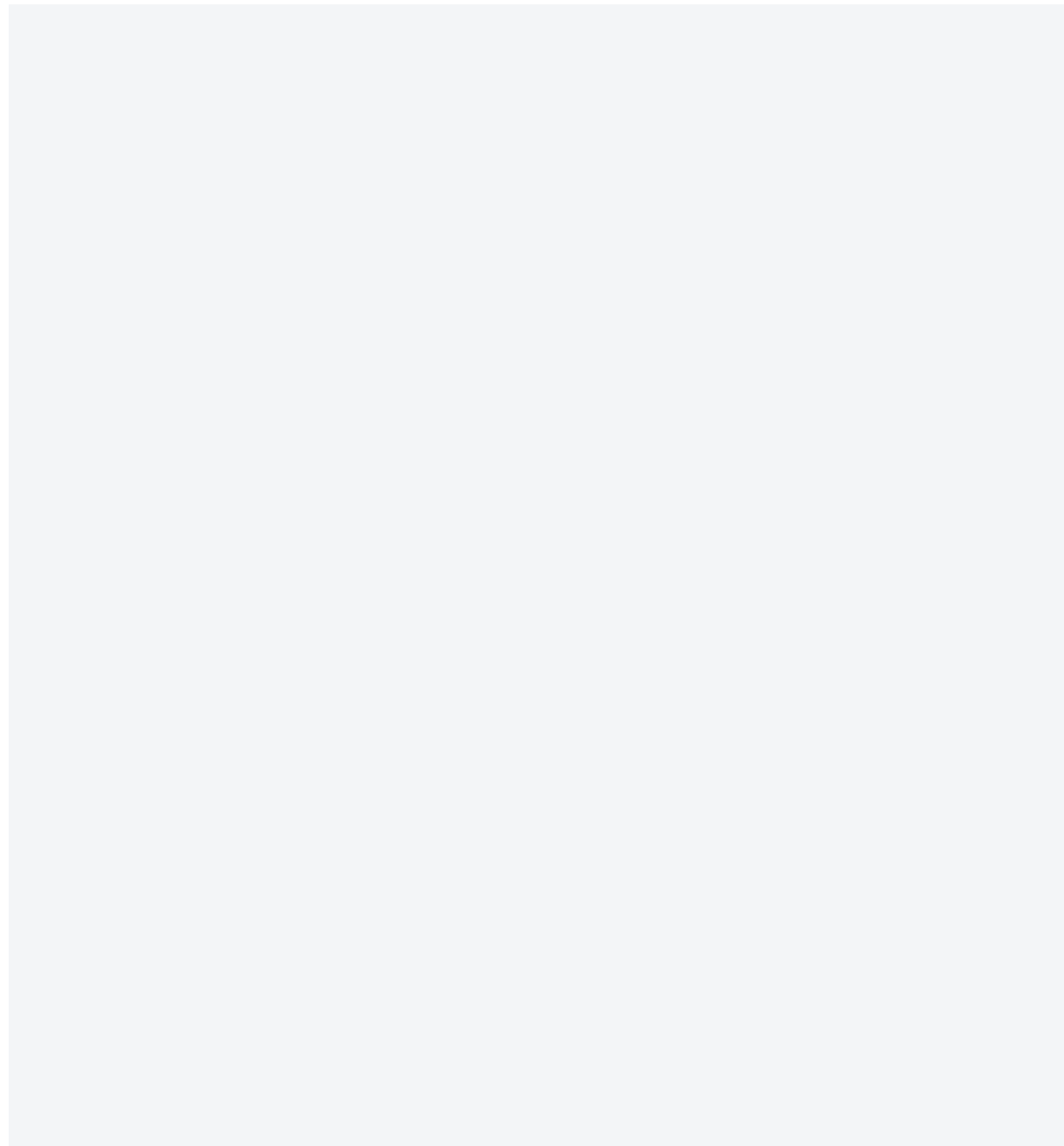
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10452 - Emergency Procurement - Surpass Visuals - Weekly Recycle Campaign**ACTION REQUESTED:**

The Board is requested to note an emergency procurement contract with Surpass Visuals.

Period of agreement is: Based on Board Approval with a duration of 8 Weeks

2/21/2024 / to 4/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,500.00

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000803-SC630308 | \$ 47,500.00 |

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. 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 garner optimal visibility.

Vendor, Description, and Dollar Amount:

- Clear Chanel--(2) digital billboards, (10) poster billboard -- **total: \$22,500- Contract term: 03/04/24- 04/04/24 (4 weeks)**

- Radio One168, 30-Second Ads on 92Q and 32 Social Media Posts, 184 30-Second Ads on Magic

95.9 and targeted social posts-total: **24,000-Contract term: 1/15/24 -3/18/24 (8 weeks)**

- 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)

- Hearst Media-Programmatic Display, programmatic video, search retargeting, geo-fencing, The

Weather Channel display, Facebook/Instagram, and YouTube, --total: **\$21,400, Contract term: 1/8/24-2/29/24 (7 weeks)**

Surpass Visuals--creative assets include the production talent/equipment, 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-\$47,500.00,

Contract term: 1/8/24-3/1/24. (8 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

SB-24-10340 - Emergency Procurement - Weekly Recycle Campaign - Urban One**ACTION REQUESTED:**

The Board is requested to note an emergency procurement contract with Urban One. Period of agreement is: Based on Board Approval with a duration of 10 Weeks
2/21/2024 / to 5/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,000.00

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000803-SC630308 | \$ 24,000.00 |

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. 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

away that shifts behavior, advertisements, as well as design, must be leveraged and purchased to garner optimal visibility.

Vendor, Description, and Dollar Amount:

- Clear Chanel--(2) digital billboards, (10) poster billboard -- **total: \$22,500- Contract term: 03/04/24- 04/04/24 (4 weeks)**
- **Radio One168, 30-Second Ads on 92Q and 32 Social Media Posts, 184 30-Second Ads on Magic 95.9 and targeted social posts-total: 24,000-Contract term: 1/15/24 -3/18/24 (8 weeks)**
- 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)
- Hearst Media-Programmatic Display, programmatic video, search retargeting, geo-fencing, The Weather Channel display, Facebook/Instagram, and YouTube, --total: **\$21,400, Contract term: 1/8/24-2/29/24 (7 weeks)**

1

- Surpass Visuals--creative assets include the production talent/equipment, 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-\$47,500.00, **Contract term: 1/8/24-3/1/24. (8 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 |

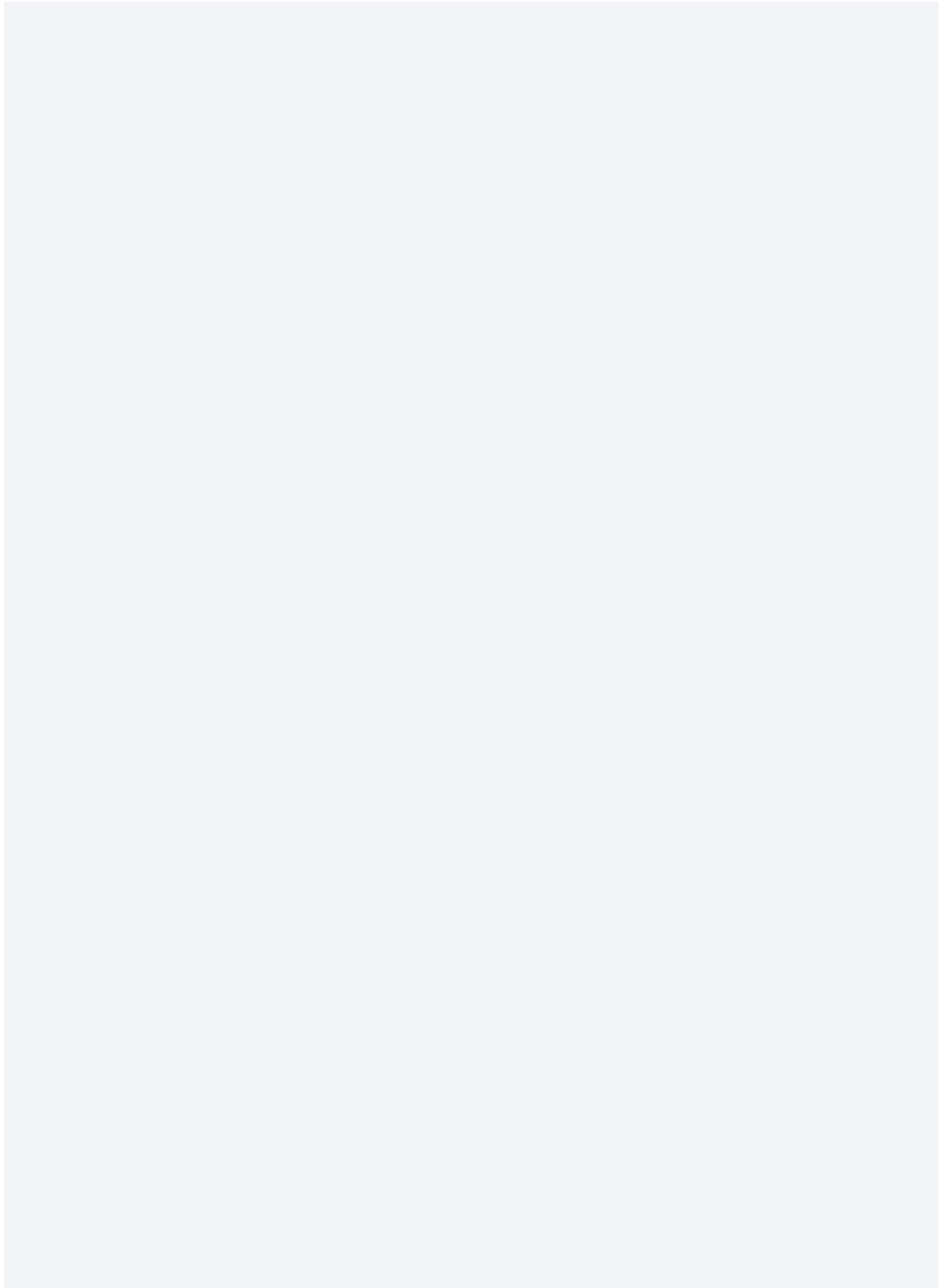
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10428 - Unauthorized Purchase - PPC Lubricant

ACTION REQUESTED:

The Board is requested to Note an Unauthorized Procurement Emergency with PPC Lubricant, LLC . Period of agreement is: 1/10/2024 to 1/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,604.00

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000813-SC640409 | \$ 8,604.00 |

BACKGROUND/EXPLANATION:

Administrative Coordinator placed order with vendor for product required at Northwest Transfer Stations. The Administrative Coordinator will follow the procurement procedures of submitting justification to DPW purchasing with attached quote.

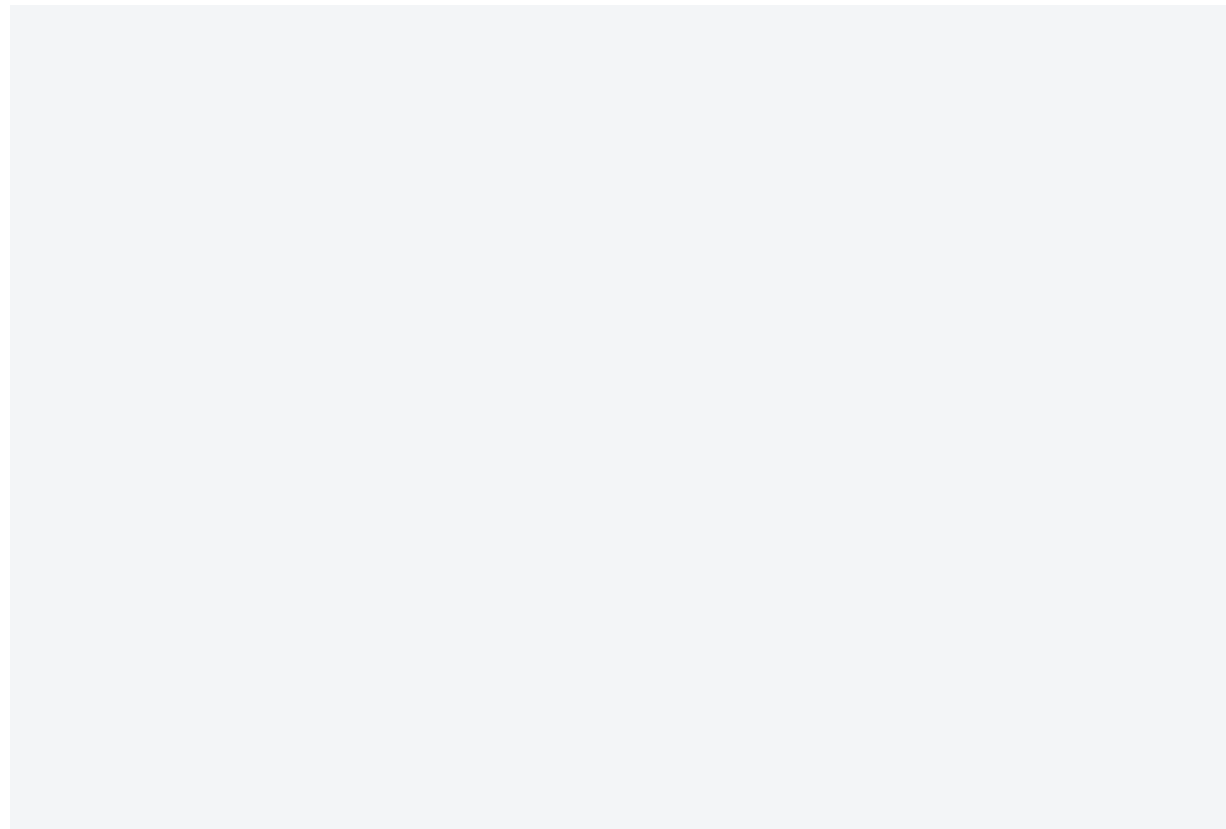
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | N/A | N/A | N/A |

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10278 - Professional Services Agreement - Guidehouse Inc.**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Guidehouse Inc.. Period of agreement is: Based on Board Approval with a duration of 3 Years
2/21/2024 / to 2/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,163,448.00

| Project Fund | Amount |
|-------------------------|-----------------|
| 2072-CCA000816-SC630318 | \$ 151,441.36 |
| 2071-CCA000816-SC630318 | \$ 822,110.24 |
| 2070-CCA000816 | \$ 1,189,896.40 |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Consultant to assist DPW in providing support services for DPW's implementation of the debt-collection strategy, policy and procedures updates, and associated communications and reporting tasks (the "Project"). The agreement will commence upon approval of BOE and remain in effect for 3 years with an option of 1 additional year, or until the upset limit is reached unless otherwise terminated earlier under the terms of this agreement.

| 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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10292 - Transfer of Funds - WC 1437 Watershed Comprehensive Plan**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 #: W.C. 1437

| Project Fund | Amount |
|--|------------------|
| 9960-PRJ001475-RC0604 | -\$ 3,200,000.00 |
| Watershed Comprehensive Plan (Revenue Bonds) | |
| 9960-PRJ002018-RC0607 | -\$ 803,000.00 |
| Construction Reserve (County Revenue) | |
| 9960-PRJ001475-CAP009557 | -\$ 3,240,000.00 |
| Watershed Comprehensive Plan (Utility Revenue) | |
| 9960-PRJ002744-CAP009557 | \$ 7,243,000.00 |
| WC 1437 Watershed Comprehensive Plan | |

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the agreement on Project 1346 (BD23637) "WC 1437 Comprehensive Water Management Plan" with Hazen & Sawyer PC in the amount of \$1,999,991.96.

| 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-24-10352 - Transfer of Funds - Proj. 1237E(ER 4129) - Task 006 - Environmental Site Design

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1237E(ER 4129)

| Project Fund | Amount |
|--------------------------|----------------|
| 9958-PRJ002019-RC0604 | -\$ 251,000.00 |
| -PRJ001052-CAP009525 | \$ 500,000.00 |
| 9958-PRJ001976-RC0604 | -\$ 249,000.00 |
| 9958-PRJ001402-CAP009525 | \$ 500,000.00 |
| 9958-PRJ000730-CAP009525 | \$ 500,000.00 |
| 9958-PRJ001803-RC0604 | -\$ 500,000.00 |
| 9958-PRJ001901-RC0604 | -\$ 500,000.00 |

BACKGROUND/EXPLANATION:

The transfer will cover deficits and fund the cost associated with Task #6 on Project 1237E (B/D 16741) "O/C Environmental Site Design and Engineering Services" with EA Engineering, Science & Technology, Inc./PBC JV in the amount of \$1,000,000.00.

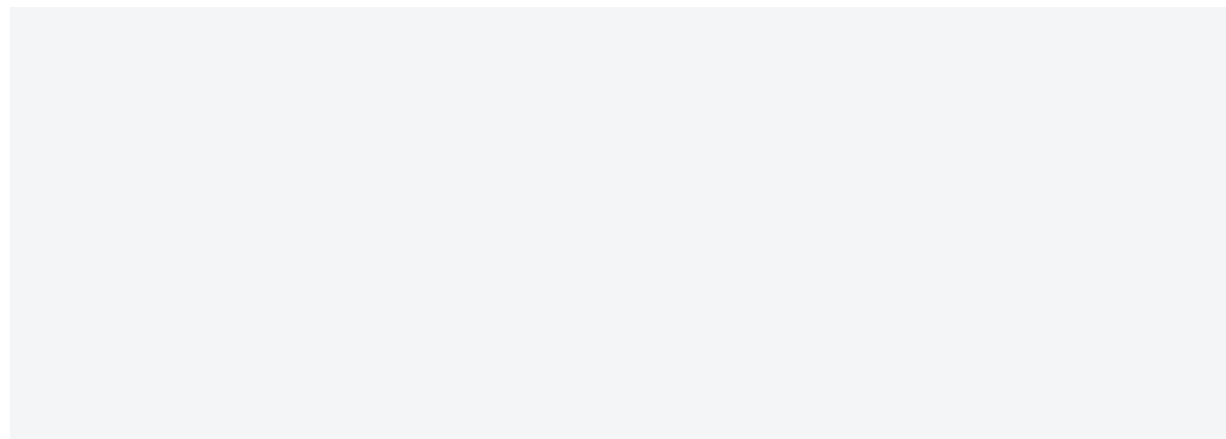
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|------------------------------|---------------------|----------------------|-------------------------|
| N/A | N/A | N/A | N/A |

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10305 - Transfer of Funds Project 1328 Water Services

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 #: W.C. 1328

| Project Fund | Amount |
|---|------------------|
| 9956-RC0604 | -\$ 3,240,000.00 |
| Construction Reserve Waste Water Division (Revenue Bonds) | |
| 9956-CAP009551 | \$ 3,240,000.00 |
| Project 1328 Water Services | |

BACKGROUND/EXPLANATION:

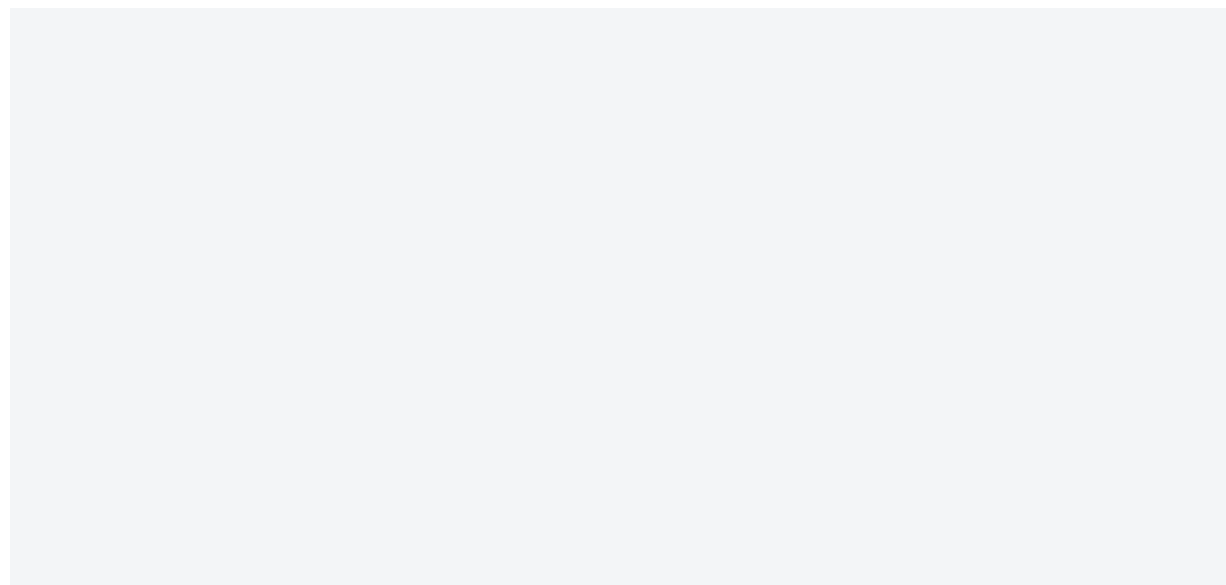
The transfer will cover the deficit and fund the cost associated with the agreement on Project 1328 (B/D 21628) "Project 1328 Program Management Services for Water & Wastewater Facilities Project Delivery Section" with Johnson, Mirmiran & Thompson, Inc in the amount of \$6,000,000.00.

| 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-24-10381 - Transfer of Funds Proj. 1364(WC 1432A, B, C) Susquehanna Raw Water Transmission Main Improvement

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Proj. 1364(WC 1432A, B, C) Susquehanna Raw Water Transmission Main Improvement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1364(WC 1432A, B, C)

| Project Fund | Amount |
|-----------------------|------------------|
| 9960-PRJ001204-RC0607 | -\$ 947,000.00 |
| -PRJ001081-CAP009557 | \$ 2,291,561.00 |
| 9960-PRJ001204-RC0604 | -\$ 1,344,561.00 |

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the agreement on Project 1364 WC 1432 (B/D24632) "Susquehanna Raw Water Transmission Main Improvement" with Rummel, Klepper & Kahl, LLP in the amount of \$1,997,843.45.

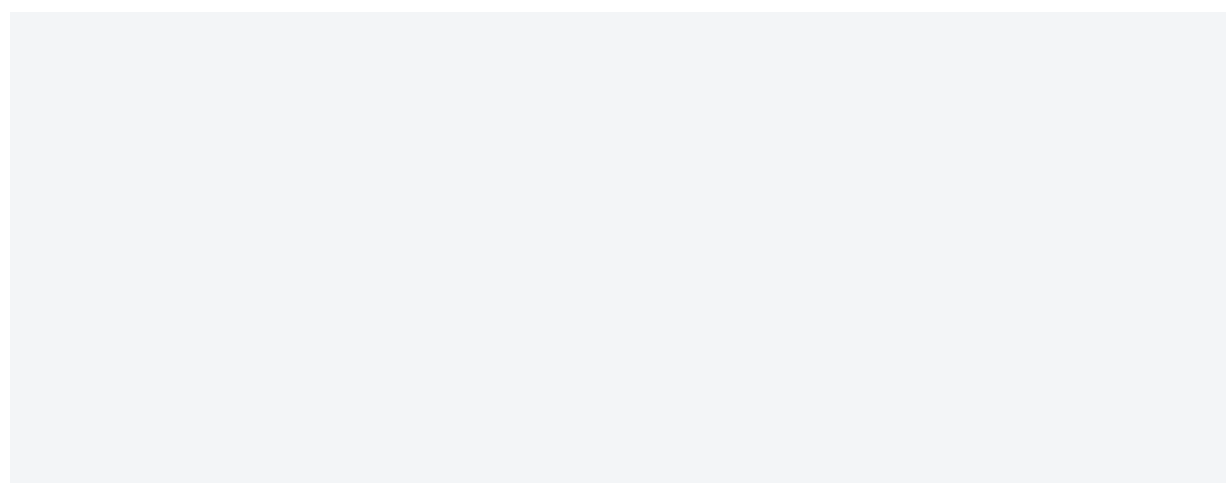
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A | N/A | N/A | N/A |

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10308 - Transfer of Funds Proj. 1801 (WC 1354) Task 017

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Project 1801(B/D 18701) "WC 1354 Ashburton Washwater" with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1801(WC 1354)

| Project Fund | Amount |
|---|------------------|
| 9960-RC0607 Ashburton WFP Washwater (County Revenue) | -\$ 3,251,000.00 |
| 9960-CAP009557 WC 1354 Ashburton Washwater | \$ 7,669,313.39 |
| 9960-RC0604 Ashburton WFP Washwater (Revenue Bonds) | -\$ 4,418,313.39 |

BACKGROUND/EXPLANATION:

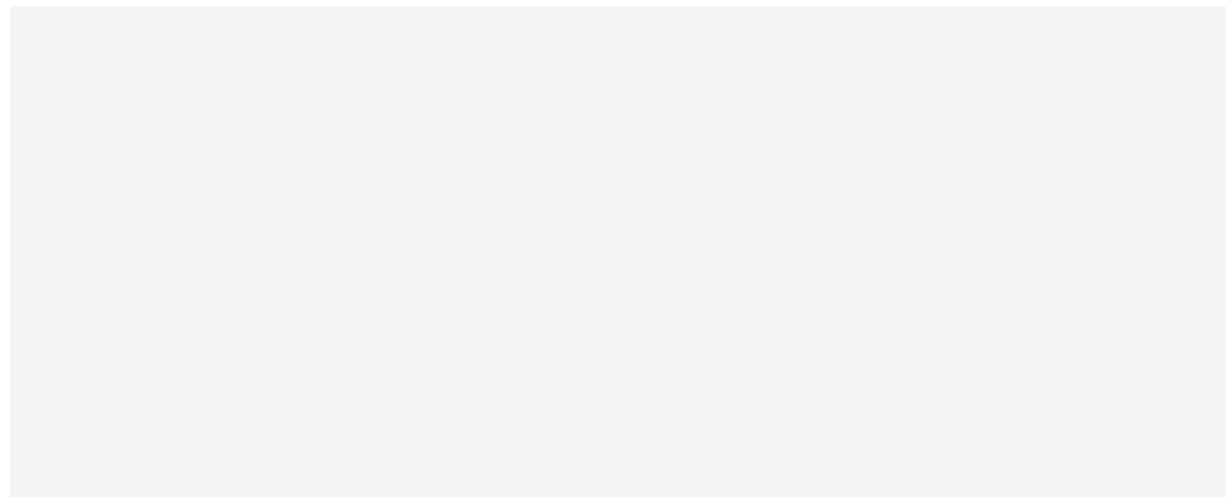
The transfer will cover the cost associated with Task #17 on Project 1801(B/D 18701) "WC 1354 Ashburton Washwater" with Rummel, Klepper & Kahl, LLP in the amount of \$226,204.64.

| 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-24-10547 - Option to Purchase Real Property - Old Town Properties LLC, Baltimore Hotel Investments, LLC & Parking Lot - Baltimore Hospitality, LLC

AGC4381 - M-R Office of Homeless Services

ACTION REQUESTED:

The Board is requested to approve an Option to Purchase from Old Town Properties LLC, Baltimore Hotel Investments, LLC & Parking Lot - Baltimore Hospitality, LLC for the properties known as - 221 North Gay Street (Block 1306C, Lot 23), 332 North Front Street (Block 1306C, Lot 18), 300 North Front Street (Block 1306C, Lot 11), and 320 North Front Street (Block 1306C, Lot 14). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,200,000.00

| Project Fund | Amount |
|--------------|------------------|
| 4001 | \$ 15,200,000.00 |

BACKGROUND/EXPLANATION:

The COVID-19 pandemic revealed several inequities across the United States, including housing- and healthcare-related inequities that disproportionately impacted vulnerable groups, including those at risk of or experiencing homelessness. To rapidly increase their housing stock, several government agencies across the U.S. utilized funding to acquire hotels and motels to provide safe, stable housing options. Since 2020, Baltimore City has followed this trend, renting space in hotels to house people experiencing or at risk of experiencing homelessness.

The City has committed to utilizing American Rescue Plan Act (ARPA) funds to purchase two hotels that will add to non-congregate housing options which is a core component of Baltimore City's strategy to respond to the housing crisis affecting most cities across the United States. Additionally, acquisition of hotels will allow for City to have flexibility in the provision of emergency shelter, overflow shelters and long-term housing solutions such as permanent supportive housing as we continue to seek ways to address homelessness in Baltimore City. After extensive discussion and negotiations, the City is proposing to purchase the Sleep Inn and Suites located at 300 N. Front Street, the Holiday Inn Express located at 221 N. Gay Street and 332 N. Front Street, and the parking lot located between these two hotels at 320 N. Front Street. As part of this purchase, the City will assume two revenue-generating leases: one involving a billboard and another involving cellular equipment. The total annual revenue is approximately \$83,000. Additionally, the parking lot represents a potential development opportunity.

As part of the negotiations and purchase, the City will enter into a management agreement for the seller to continue managing the hotels without disruption for nine months. This means the City will not need to operate the facility and providing ongoing maintenance as we continue to provide shelter services to the community. Existing resources within the Department of General Services are constrained, so the management agreement is extremely beneficial to ensure uninterrupted operations.

The total transaction will cost \$15,200,000, allocated to the parcels as described:

\$8,512,000 (221 North Gay Street and 332 North Front Street) – ARPA funds

\$5,168,000 (300 North Front Street) – ARPA Funds

\$1,520,000 (320 North Front Street) – ARPA Funds

This agreement will authorize the City to close on the deal no later than March 29, 2024.

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

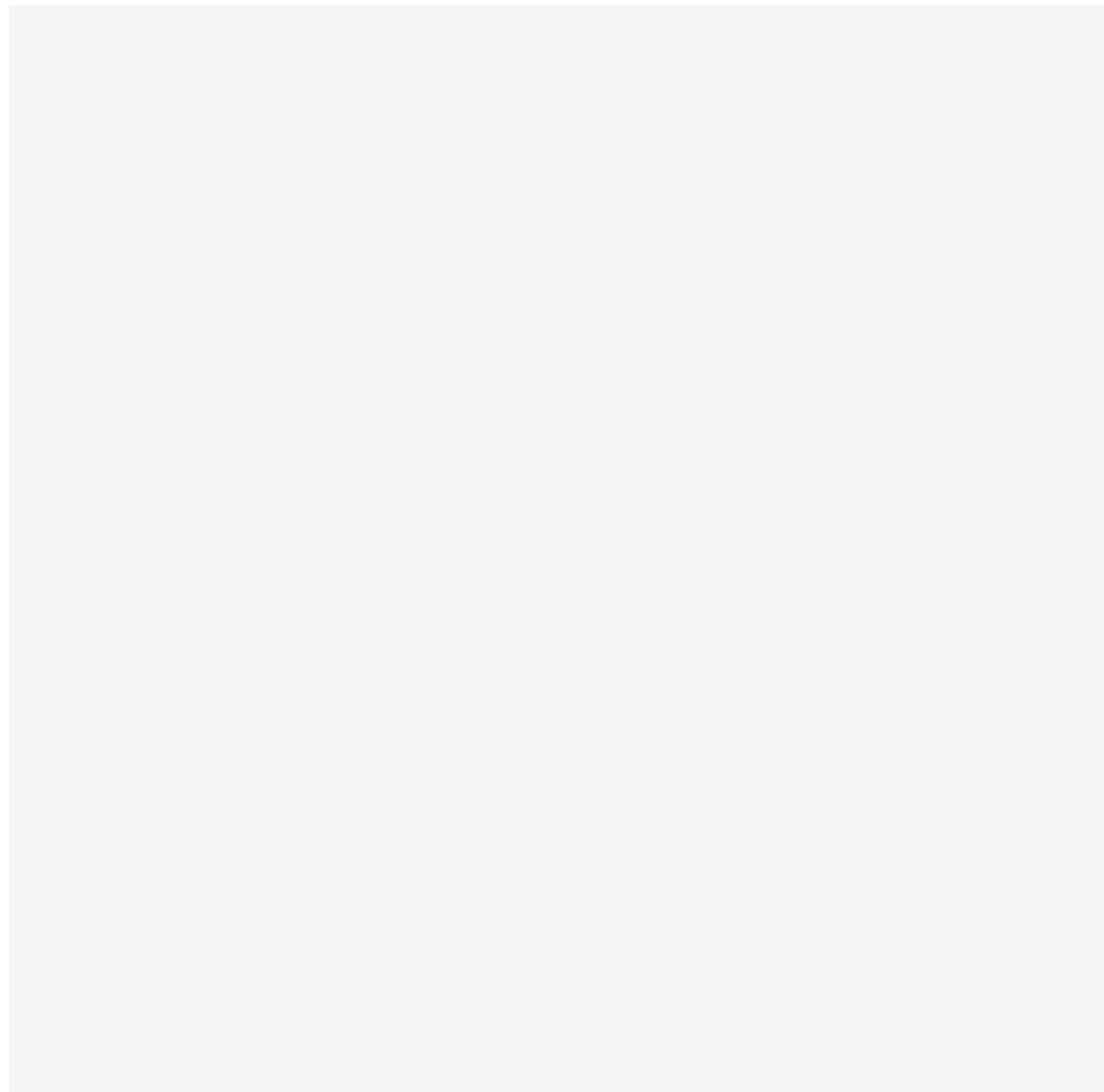
MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10130 - Lease Agreement - 2810 Shirley Avenue

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a City Lease Agreement to Creative City Public Charter School Foundation, Inc. (Tenant). Period of agreement is: 6/19/2023 to 6/18/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

| Project Fund | Amount |
|--------------|---------|
| | \$ 1.00 |

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a lease agreement with Creative City Charter Public School Foundation, Inc., Tenant at 2810 Shirley Avenue, consisting of approximately 33,200 square feet. The period of the lease agreement will be for five (5) years that commences June 19, 2023 and terminates on June 18, 2028.

The annual rent shall be \$1.00 Annually per year through Year 1 to 5.

The property will be used for a charter elementary school beginning with kindergarten to Grade 5 to be known as Creative City Public Charter School Foundation, Inc. The School has been at the facility since June 19, 2013.

The Tenant will provide all equipment necessary for the operation of the Tenant's programs, utilities, interior and exterior painting, door upgrades, repair/replacement of ceiling tiles, alarm system, responsible for Capital; Improvements and all routine maintenance and emergency maintenance, insurance, removal of graffiti, grass cutting, and landscaping and snow removal. The Tenant will also be responsible for furnishing maintenance and repairs to the upkeep of the outside playground area including removal of trash, snow and debris. ADA compliance will be the responsibility of the Tenant.

The Agreement is late due to an administrative oversight.

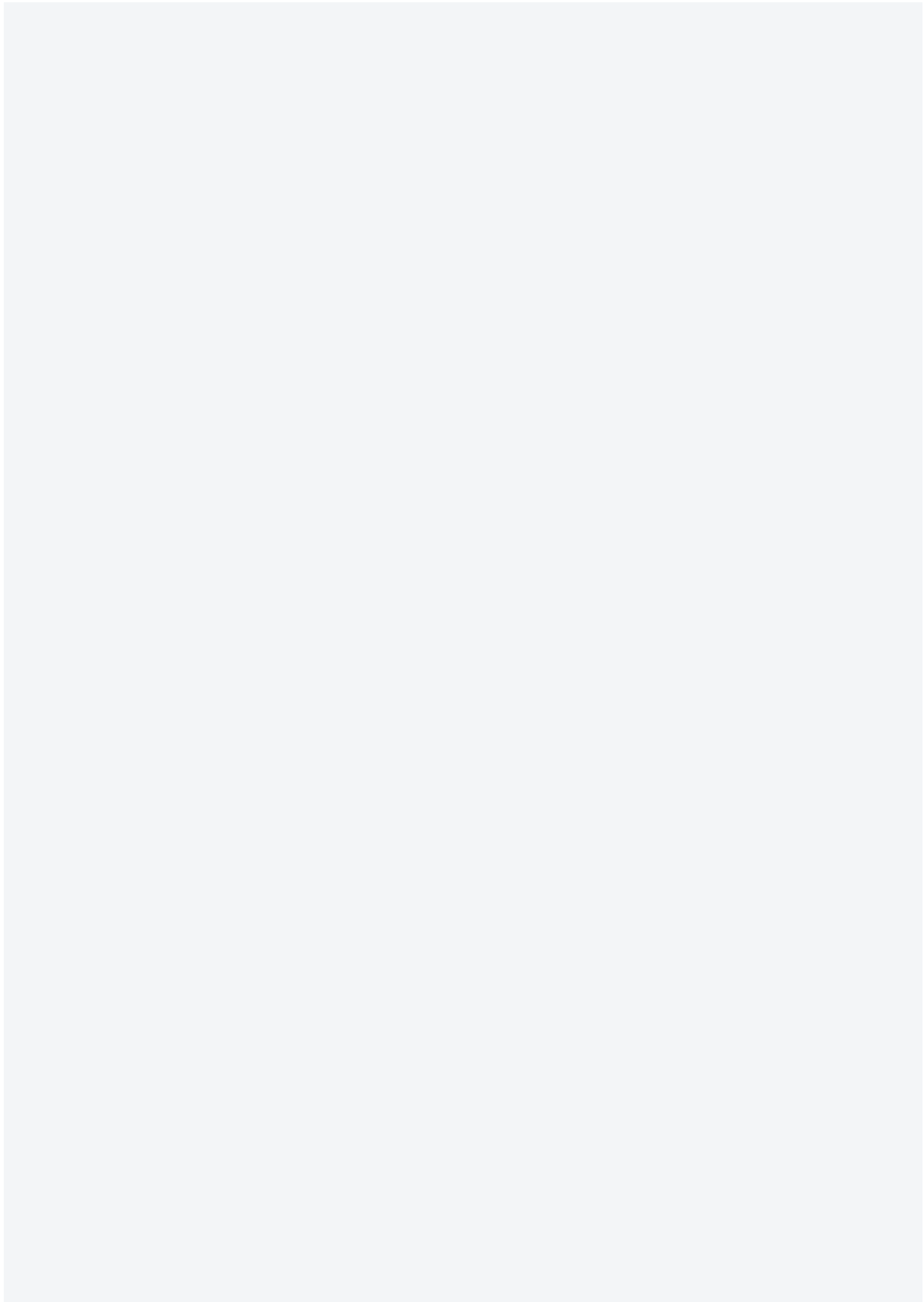
The Real Estate Committee approved this lease agreement on January 12, 2024.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10133 - Amendment 2 - Lease Agreement - ES S. Hanover Street 113'2 S W Well Street (Block 1036, Lot 9/11)**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to City Lease Agreement with Precision Pipeline Solutions, LLC. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,439.03

Contract Amendment \$ 0.00 Amendment Number:

Amount:

| Project Fund | Amount |
|--------------|--------------|
| | \$ 18,439.03 |

BACKGROUND/EXPLANATION:

The Board is requested to approve a Second Amendment to the Lease Agreement by and between the Mayor and City Council of Baltimore, Landlord, and Precision Pipeline Solutions, LLC, Tenant, for the rental of the property known as ES S. Hanover Street 113'2 S W Wells Street (Block 1036, Lot 11), containing 0.294 acres.

Rent for the 2nd Amendment to the Lease Agreement shall be:

1/1/2024 – 12/31/2024 \$18,439.03 Annually \$1,536.59 Monthly

1/1/2025 – 12/31/2025 \$18,992.20 Annually \$1,582.68 Monthly

1/1/2026 – 12/31/2026 \$19,561.97 Annually \$1,630.64 Monthly

1/1/2027 – 12/31/2027 \$20,148.63 Annually \$1,679.07 Monthly

On March 14, 2018, the Board of Estimates approved the Lease Agreement for one (1) year commencing January 1, 2018, and terminating December 31, 2018, with the right to renew for one (1) – one (1) year term. On February 5, 2020, the Board of Estimates approved an Amendment to the Lease Agreement for one (1) additional one (1) year, commencing January 1, 2020, and terminating December 31, 2020, with the right to renew for three (3) – one (1) year terms, commencing January 1, 2021, and terminating December 31, 2023, to the Original Lease. The term shall be amended to provide for an additional one (1) year renewal, commencing January 1, 2024, and terminating December 31, 2024, with the right to renew for three (3) – one (1) year terms.

All other rentals, conditions and provisions of the Lease Agreement dated March 14, 2018, and the Amendment to the Lease Agreement dated February 5, 2020, shall remain in full force and in effect.

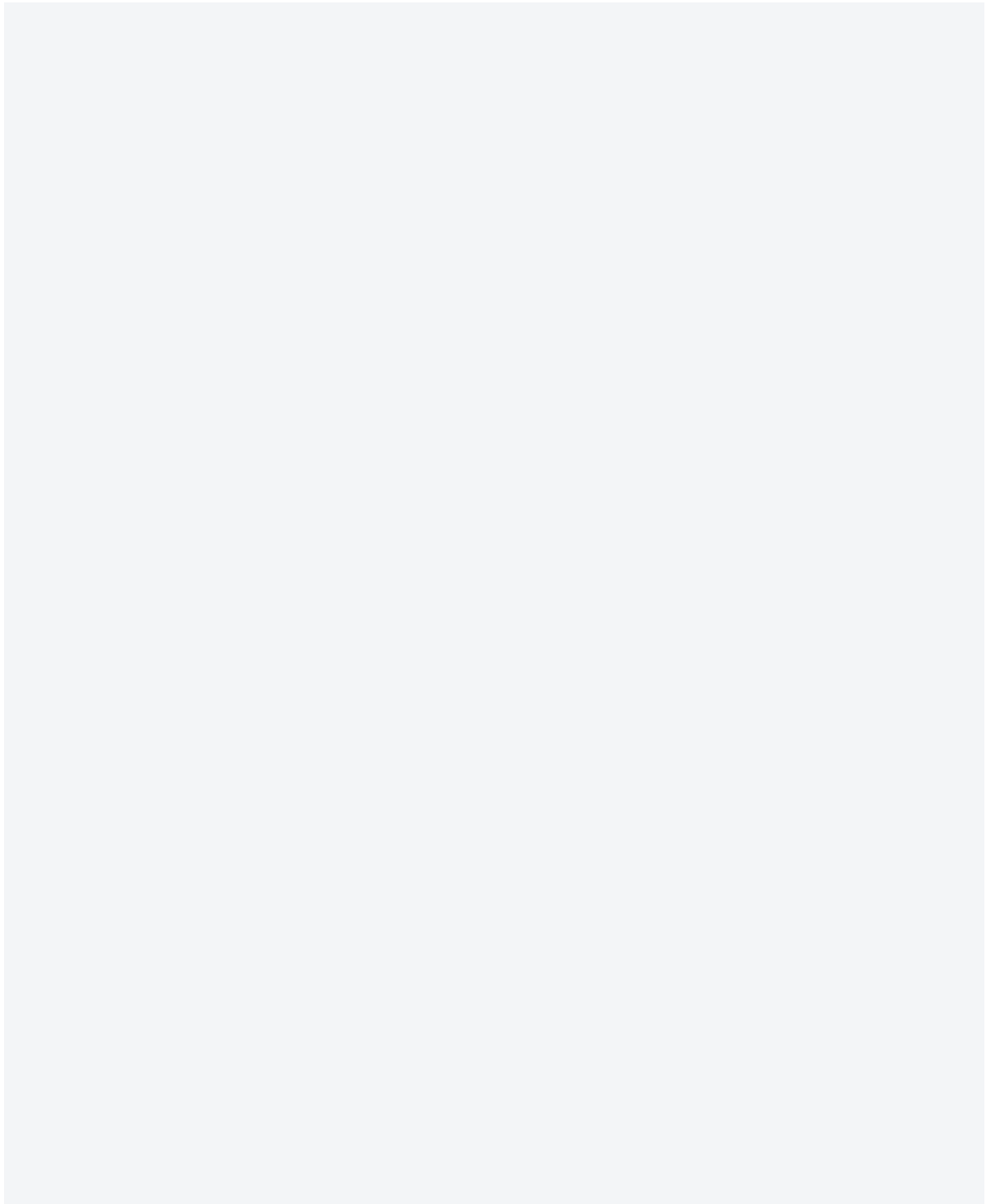
The Real Estate Committee approved this Second Amendment to the Lease Agreement on January 12, 2024. The Law Department approved as to form and legal sufficiency.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10269 - Amendment 1 - Sub-Lease Agreement - 2803 N. Dukeland Street

ACTION REQUESTED:

The Board is requested to approve a First Amendment to City Sub-Lease Agreement from the Maryland Family Network, Inc. to the Housing Authority of Baltimore City, (HABC) for a portion of the property known as 2803 N. Dukeland Street consisting of 5,280 square feet. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

The Board of Estimates approved the Sub-Lease Agreement on March 25, 2020. The original term of the Sub-Lease was one (1) year and six (6) months commencing January 1, 2020, and terminating June 30, 2021, with three (3) one (1) year renewal options. Maryland Family Network has exercised its three (3) one (1) year renewal options which were approved by the Board of Estimates on May 12, 2021, April 20, 2022, and August 2, 2023, respectively.

This First Amendment to the Sub-Lease Agreement assigns the obligations of the Sub-Lease from Maryland Family Network to the Housing Authority of Baltimore City is retroactively effective commencing July 1, 2023 and terminating June 30, 2024.

This First Amendment to Agreement is late due to final negotiations being completed.

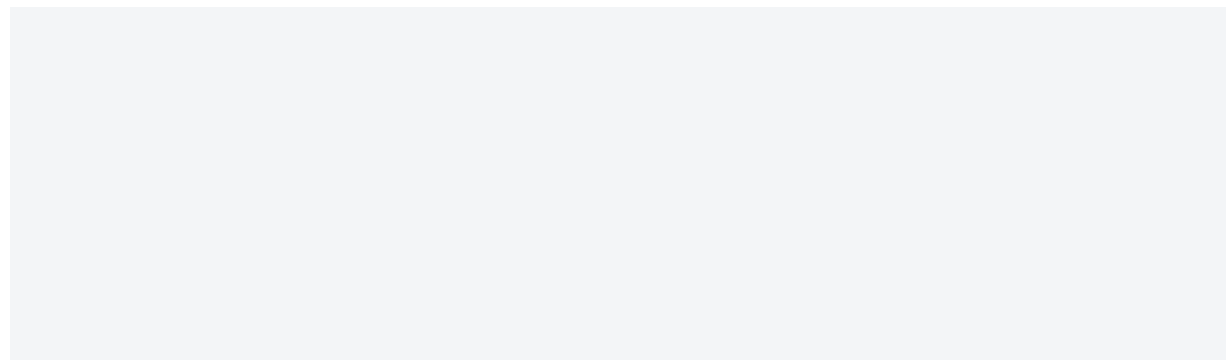
All terms and conditions remain unchanged.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10296 - Final Release of Retainage- RP18824 Renovations to the Towanda Recreation Center

ACTION REQUESTED:

The Board is requested to approve the Final Release of Retaining to Bensky Construction Co., LLC. under Contract RP18824 - Renovations to the Towanda Recreation Center. Period of agreement is: 10/12/2020 to 9/1/2021

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,604.07

Project #: RP18824

| Project Fund | Amount |
|---|-------------|
| 9938-PRJ001468-CAP009474-SC240230 | \$ 2,604.07 |
| 9938-PRJ001468-CAP009474-20001-SC240230 | |

BACKGROUND/EXPLANATION:

As of July 6, 2023, Bensky Construction Co., LLC has completed 100% of all work for RP18824 – Renovations to the Towanda Recreation Center. The City now agreed to a Final Release of Retainage in the amount of \$2,604.07 to Bensky Construction, LLC., (Contractor). Currently, the City is holding \$2,604.07 in retainage for the referenced project and wishes to release the total amount and has determined that its interests are fully protected by the release.

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

MBE / WBE PARTICIPATION:

| | | | |
|------------------|--------------|---|--------------|
| MBE Goal % | 6.98% | MBE Goal Amount | \$ 39,760.00 |
| MBE Attainment % | 7.01% | MBE Attainment Amount | \$ 39,760.00 |
| MBE Total Paid | \$ 39,760.00 | Vendor: Walker Drywall & Co. LLC | |
| MBE Goal % | 6.18% | MBE Goal Amount | \$ 35,250.00 |
| MBE Attainment % | 6.21% | MBE Attainment Amount | \$ 35,250.00 |
| MBE Total Paid | \$ 35,250.00 | Vendor: Eastwood Painting & Contracting, Inc. | |
| MBE Goal % | 9.12% | MBE Goal Amount | \$ 52,000.00 |
| MBE Attainment % | 9.16% | MBE Attainment Amount | \$ 52,000.00 |
| MBE Total Paid | \$ 52,000.00 | Vendor: Cinch Mechanical, LLC | |

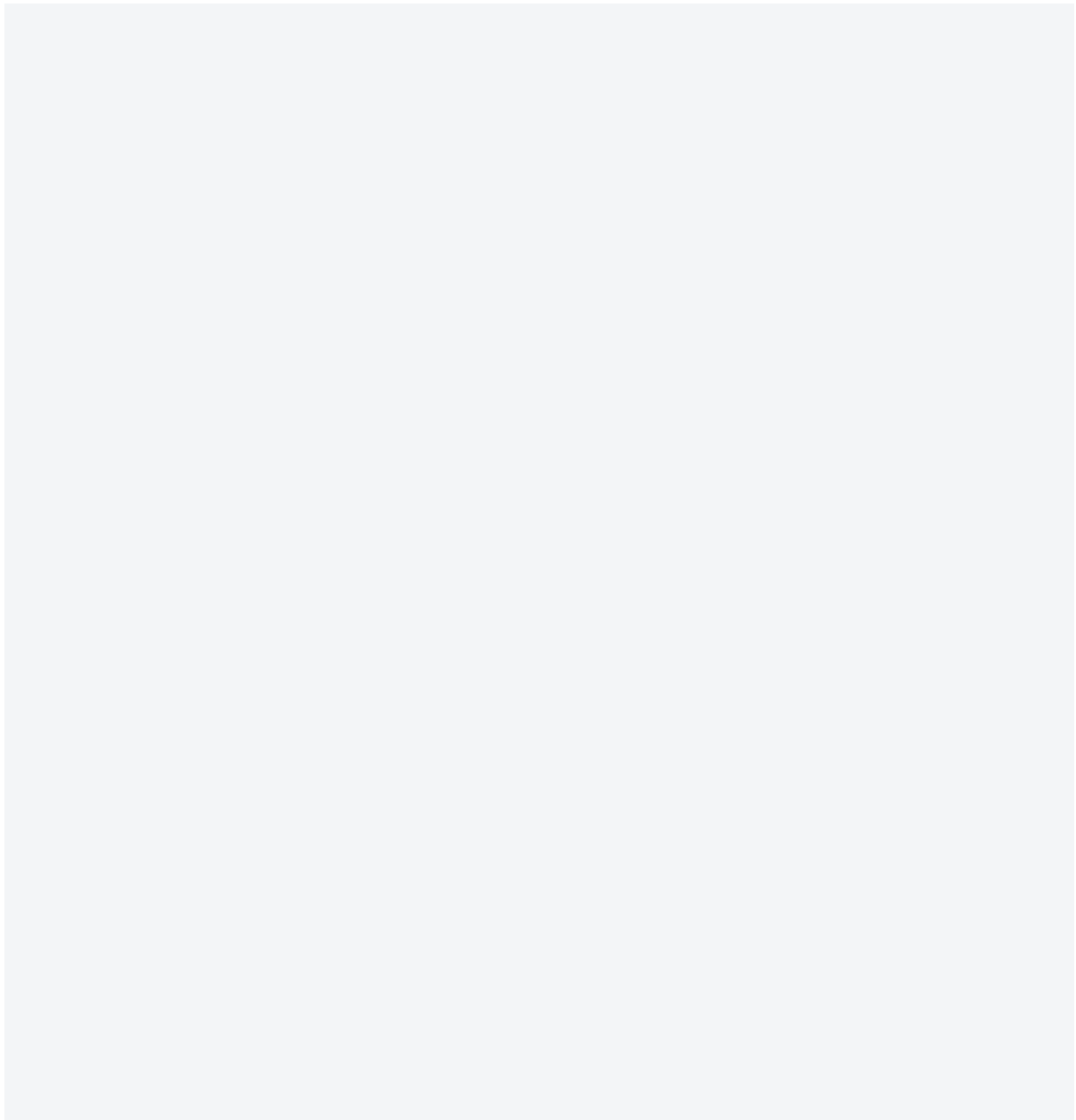
| | | | |
|------------------|--------------|--|--------------|
| WBE Goal % | 12.10% | WBE Goal Amount | \$ 69,000.00 |
| WBE Attainment % | 12.16% | WBE Attainment Amount | \$ 69,000.00 |
| WBE Total Paid | \$ 69,000.00 | Vendor: Mid-Atlantic Electrical Contracting, Inc. | |

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-24-10079 - Travel Request - Sherwyn Paige - 2024 AOPA**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Sherwyn Paige to attend the 2024 Association of Aquatic Professionals (AOPA) Annual Conference and Exposition located in Reno, Nevada (NV) from February 11, 2024, to February 16, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,193.51

| Project Fund | Amount |
|---------------------|-------------|
| -CCA000904-SC630301 | \$ 2,193.51 |

The Association of Aquatic Professionals (AOPA) Annual Conference and Exposition,

BACKGROUND/EXPLANATION:

The Conference is scheduled for February 11 - 16, 2024, and will take place in Reno, NV. 2024 AOPA Conference and Exposition, is the foremost aquatics event in the nation. The education, networking, and professional development opportunities offered during the conference are one of a kind. Joining other professionals to learn about the latest trends, legislation, and issues facing our industry. The conference delivers content that covers (safety and risk management, management, maintenance, and programming). Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The AOAP Exhibit Hall offers opportunities for networking and business relationship building. Through my involvement, I will be able to make professional contacts that will be of assistance to me in the future.

The AOAP is the international association representing aquatic professionals. In the constantly changing aquatics industry, the importance of ongoing professional development is paramount to organizations. The conference and membership benefits offer opportunities to enhance knowledge to stay on top of changing trends and laws that affect the aquatics industry.

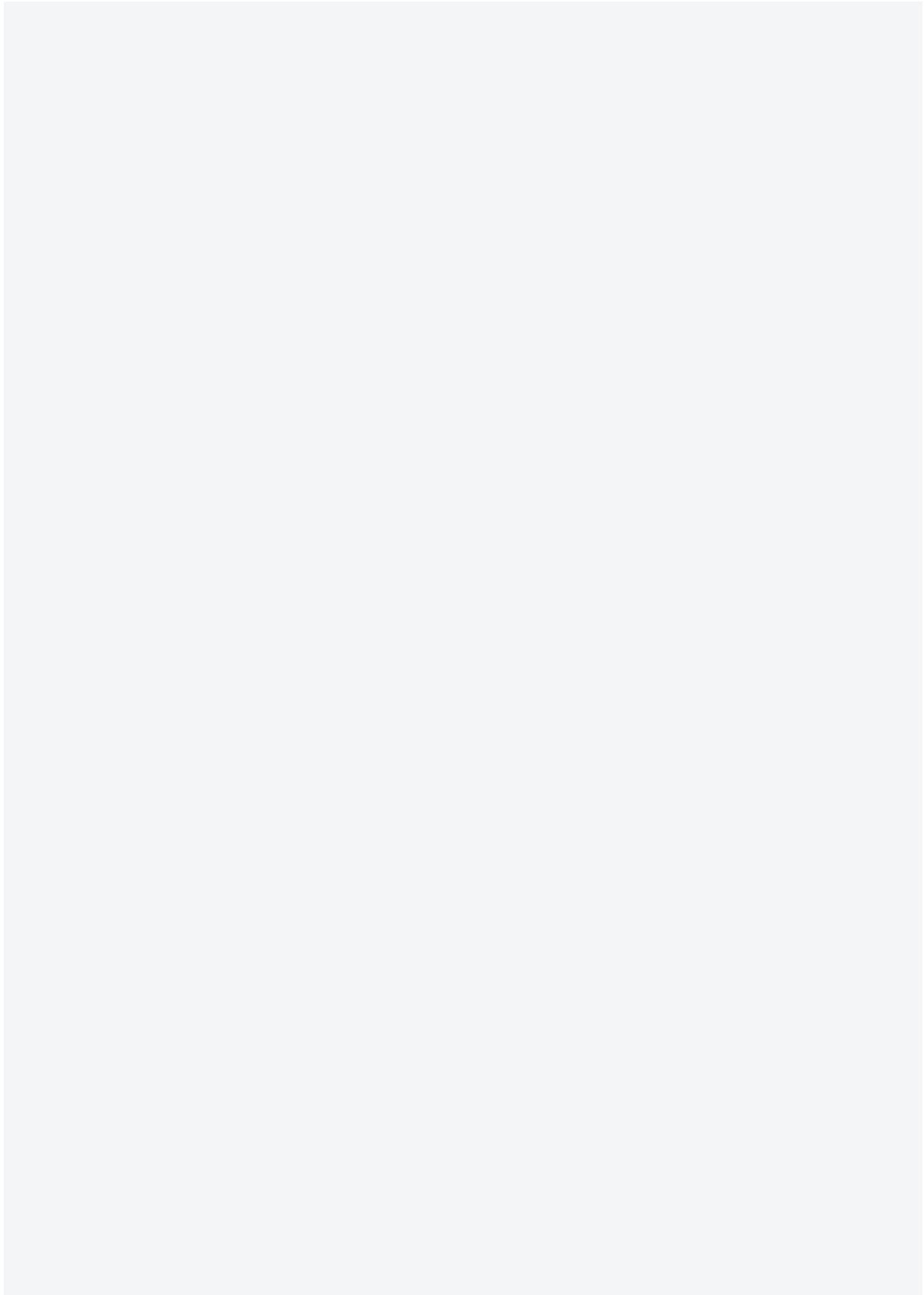
The cost to attend the 2024 AOAP Conference in Reno, Nevada (NV) includes a subsistence of \$727.75, additional cost for meals \$69 a day (totaling \$345.00, airfare \$626.76, registration fee \$434.00, Ground transportation \$60.00 bringing the total cost to \$2193.51. The flights (\$626.76), hotel (\$727.75), and registration fees were paid using a City Credit Card assigned to Mr. Kenn King.

| 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-24-10423 - Travel Request - Karen Jordan - 2024 AOPA

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Karen Jordan to attend the 2024 Association of Aquatic Professionals Annual Conference and Exposition on 2/ 11/2024 - 2/16/2024 in Reno, Nevada. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,193.41

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000904-SC630301 | \$ 2,193.41 |

BACKGROUND/EXPLANATION:

The subsistence rate for this location is \$140.00 per day, plus taxes.

The Association of Aquatic Professionals is the foremost aquatics event in the nation. the education, networking, and professional development opportunities offered during the conference are one of a kind, joining other professionals to learn about the latest trends, legislation, and issues facing our industry.

The Conference delivers content that covers safety and risk management, management, maintenance and programming. Providing educational sessions that will provide knowledge and understanding about how to improve operations and programming for organizations. These sessions will be presented by experts and association colleagues who have faced similar challenges and can provide support on important aquatics-related issues.

The cost to attend the 2023 AOAP Conference in Reno, Nevada includes subsistence of \$727.74, additional cost for meals \$69.00 a day, (totalling \$345.00, airfare \$626.76, registration fee \$434.00, ground transportation \$60.00 bringing the cost to \$2,193.61. The flights (\$626.76), hotel (\$727.75), and registration fees were paid using a City Credit Card assigned to Mr. Kenn King.

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

ENDORSEMENTS:

SB-24-10421 - Travel Request - Amanda Vaughn - 2023 Event Management School - Oglebay National Training Center

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Amanda Vaughn who attended the 2023 Event Management School in Wheeling, West Virginia on 1/14/2024 - 1/19/2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,060.58

| Project Fund | Amount |
|-------------------------|-------------|
| 6000-CCA000991-SC630301 | \$ 3,060.58 |

BACKGROUND/EXPLANATION:

National Recreation and Park Association (NRPA) –the Event Management School at Oglebay National Training Center in West Virginia was designed around the concept of bringing new and mid-career industry professionals together with some of the most highly respected and experienced professionals in the field, for a comprehensive educational and networking opportunity that will cover the critical basics of successful event management and then put students in an applied-knowledge project environment to test and further what they have learned.

The subsistence rate for this location totals \$160.50.

The cost to attend the 2024 Event Management School includes a registration fee (inclusive of lodging and partial meals) of \$2,348.08, additional cost for uncovered meals and incidentals\$59 a day(totaling \$140.5), airfare \$252,and ground transportation \$320.00 bringing the total to \$3,060.50.The flights (\$252.00), and a portion of ground transportation (\$240.00) were paid using City Credit Card assigned to Mr. Kenn King.The registration fee of \$2,348.08 was paid by the Robert and Katharine B. Garrett Memorial.

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

ENDORSEMENTS:

SB-24-10270 - Task#22 Project 1315 Rummel, Klepper & Kahl, LLP

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 22 under On-Call Project No. 1315 with Rummel,Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval with a duration of 14 Months
2/21/2024 / to 4/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,937.64

Contract Award Amount: \$ 1,750,000.00 Award Date: 6/10/2020

Project #: 1315

| Project Fund | Amount |
|-----------------------------------|--------------|
| 9938-PRJ001639-CAP009474-SC630318 | \$ 32,937.64 |

BACKGROUND/EXPLANATION:

This task will include design services for Patterson Park Boat Lake.

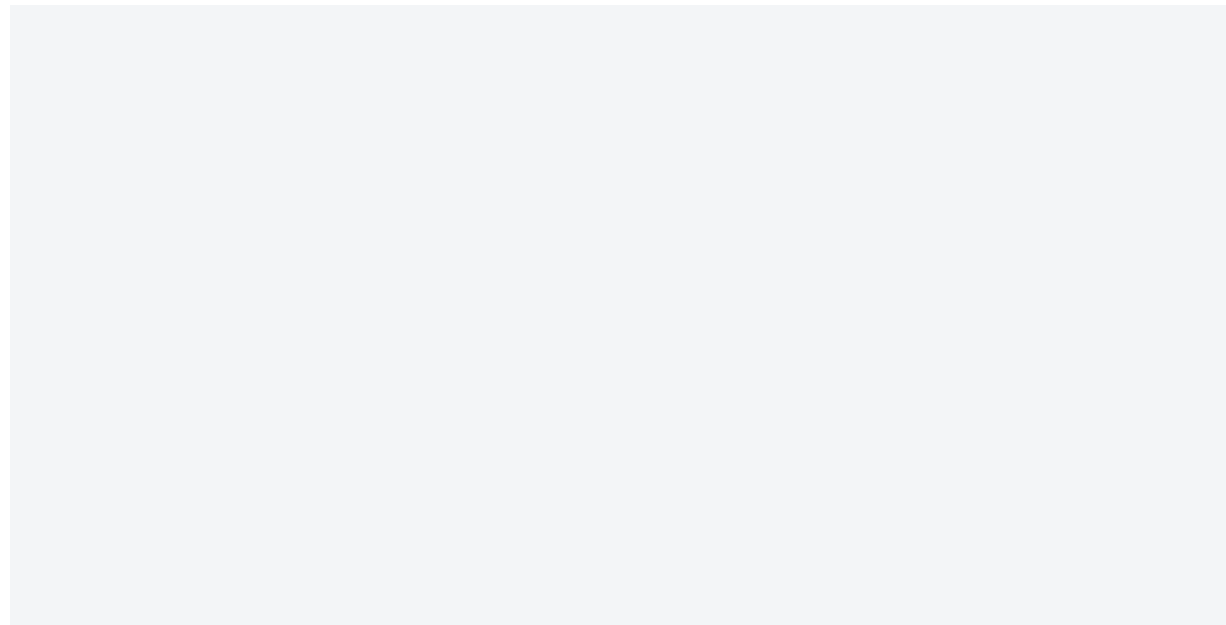
This EAR was approved by SMBA&D on 12/21/2023.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

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



SB-24-10370 - Right of Entry Agreement - GreenVest LLC & South Baltimore Gateway Partnership**ACTION REQUESTED:**

The Board is requested to approve a Right of Entry Agreement with South Baltimore Gateway Community Impact District Management Authority D/B/A South Baltimore Gateway Partnership and GreenVest, LLC. Period of agreement is: 2/21/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,853,699.00

| Project Fund | Amount |
|--------------|------------------|
| | \$ 19,853,699.00 |

Funding Source is S. Baltimore Gateway Partnership

BACKGROUND/EXPLANATION:

The purpose of this Agreement between the Department of Recreation and Parks (the City), South Baltimore Gateway Partnership (SBGP), and GreenVest, LLC, the prime contractor selected by SBGP is to permit the Contractors to perform to design, permit, construct, monitor, and maintain restored wetlands and habitat on City Property known as Middle Branch Park.eement. SBGP was awarded Federal Emergency Management's Building Resilient Infrastructure and Communities Grant (BRIC) funding to design, permit, construct, monitor, and maintain restored wetlands and habitat (the Project) on the Property known as Middle Branch Park. Previously, the Board approved a grant agreement with SBGP on November 16, 2021, for the implementation of a restored wetlands project on a neighboring City parcel known as Site 5a. This Project and the Site 5a together shall be a part of the Middle Branch Resiliency Initiative, a comprehensive basin-wide strategy to improve shoreline ecosystems surrounding the Middle Branch.

Construction on the Project is slated to take place from July 2024 through December 2025. The Contractors shall provide the City with progress updates of the Work and copies of conceptual designs, renderings, engineering studies, plans, reports, permit drawings, or construction drawings created at no cost to the City. The City's receipt of the Contractors' information and materials previously described shall create no obligation for the City to enter into a contract with Contractors for any future service derived or related to the Work. There is no cost or exchange of consideration for the Work. The estimated total cost of the Project is \$19,853,699 and shall be paid by SBGP, whether it be more or less. No City funds shall be transacted.

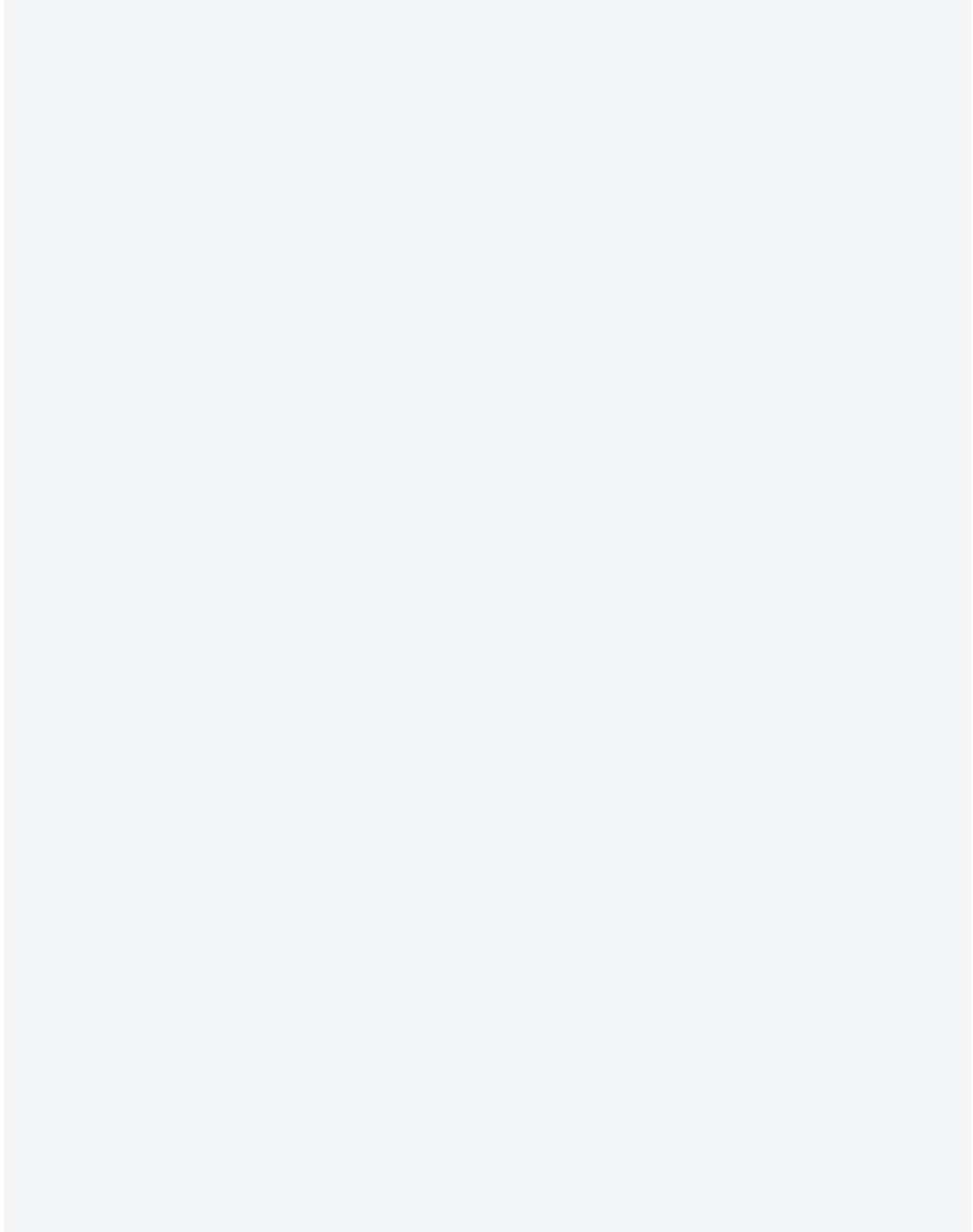
The term of this Agreement shall commence upon the date the Agreement is approved by the Board of Estimates of Baltimore City (the Effective Date) and shall terminate on June 30, 2026, unless terminated sooner in accordance with this Agreement.

| 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

MWBOO has reviewed and approved



SB-24-10307 - Transfer of Funds - Parkview Recreation Center

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is: 2/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| Project Fund | Amount |
|-----------------------------------|------------------|
| 9938-PRJ001389-CAP009474-SC630404 | \$ 1,500,000.00 |
| 9938-PRJ002142-RES009475-RC0603 | -\$ 1,500,000.00 |

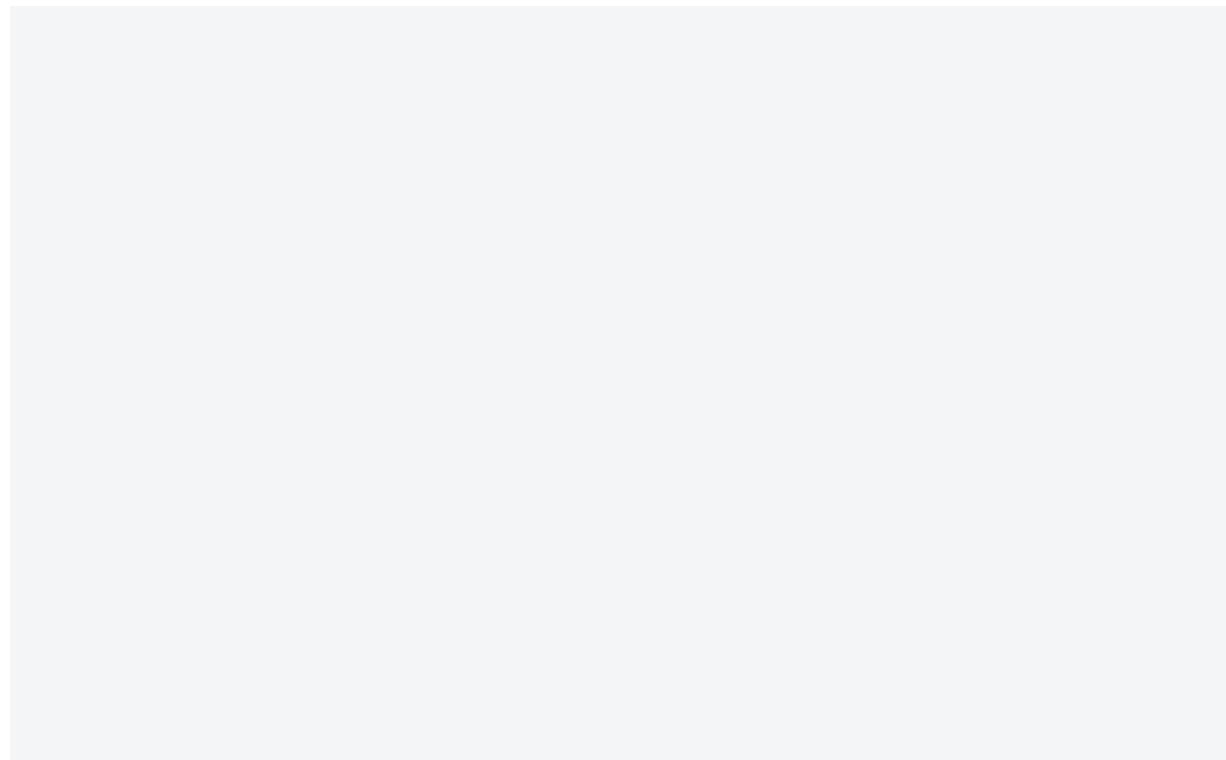
BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with contract no. RP21830 Parkview Recreation Center which include construction of the park site adjacent to the new recreation center, including building entrances, grading, stormwater management, utilities, playground, landscaping, and site amenities.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10458 - Travel Reimbursement - Joseph Whittaker III.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Joseph Whitaker who attended the Annual MACO Conference from August 16, 2023 to August 19,2023, Ocean City, MD. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,046.00

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000997-SC630301 | \$ 2,046.00 |

BACKGROUND/EXPLANATION:

This was previously approved on SB-23-14569 board submission. This was travel for Sam Cogen and Joesph Whitaker III to MACO conference.

Joseph Whitaker and Sam Cogen attended the Annual MACO Conference from August 16, 2023 to August 19, 2023, Ocean City, MD. They occupied two rooms for the conference.

Joseph Whittaker

Hotel per night -\$153.80 @ 5 DAYS =\$769

Hotel Taxes - \$50.80 @ 5 DAYS = \$254

Sam Cogen

Hotel per night -\$153.80 @ 5 DAYS =\$769

Hotel Taxes - \$50.80 @ 5 DAYS = \$254

Total \$2,046

The hotel cost of \$2,046.00 (both rooms) were paid for by Joseph Whitaker who paid used his personal credit card.

The Board is requested to approve the reimbursement amount of \$2,046.00 to Mr. Whitaker.

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

ENDORSEMENTS:

[Empty box for endorsements]

SB-23-14038 - Agreement - Quantitative Research Survey

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Yang Strategic Research LLC dba Hart Research Associates. Period of agreement is: 12/14/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,000.00

| Project Fund | Amount |
|----------------|--------------|
| 1001-CCA000995 | \$ 65,000.00 |

BACKGROUND/EXPLANATION:

This Statement of Work outlines the proposed plan, activities, and costs of survey research that Hart Research will undertake on behalf of the Baltimore Sheriff’s Office.

Hart Research will conduct a quantitative survey utilizing landlines, cell phones, and text-to-web methodologies that will encompass the following proposed areas of inquiry:

- Awareness of the Baltimore Sheriff’s Office, including its broad image with residents and its perceived strengths/weaknesses;
- Familiarity with and level of appeal of the various programs of the Baltimore Sheriff’s Office, including (but not limited to) its programs on domestic violence and warrant service on repeat offenders;
- Reaction to proposed new responsibilities that the Baltimore Sheriff’s Office might undertake, such as a larger role with the Housing Authority and with the Baltimore Environmental Police;
- Testing of several messages that promote the mission and objectives of the Baltimore Sheriff’s Office, including (but not limited to) its role in promoting public safety, policing of community events, and improvements in serving domestic violence protective orders.

| 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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12821 - Final Change Order No. 1 - M. Luis Construction Co., Inc. - TR11304 - Resurfacing Highways at Various Locations Citywide**ACTION REQUESTED:**

The Board is requested to approve the Final Extra Work Order No 1. for Construction and Maintenance with M. Luis Construction, Inc. Period of agreement is: 10/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 86,624.19

Contract Award Amount: \$ 1,569,373.54 Award Date: 3/30/2011

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

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9950-PRJ000804-CAP009514-SC630404 | -\$ 86,624.19 |

9950-905845-CAP009514-PRJ000804-SC630404

BACKGROUND/EXPLANATION:

The Board is requested to approve the Final Change Order No. 1. for M. Luis Construction Co., Inc. under FAP No. STP-000A (651) E; SHA No. BC315 -097-815; TR11304 Resurfacing Highways @ Various Locations Citywide (B/D 11304).

As result of completing the project closeout audit. This Final EWO represents a net credit in the amount of (\$86,624.19). This Final EWO reconciles bid items. Reconciliation includes overrun and underrun adjustment for items do not use or used during the project.

Disadvantage Business Enterprise (DBE): The contractor has achieved 30% of the established 30% goal.

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

DBE PARTICIPATION:

| | | | |
|----------------|---------------|-----------------|---------------|
| DBE Goal % | 30.00% | DBE Goal Amount | \$ 470,812.06 |
| DBE Total Paid | \$ 637,324.16 | Vendor: | |

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR

SB-24-10201 - FAP No. NHPP-TTD-3048(5)N; SHA No. BC 45006; Baltimore City No. TR16301; Replacement of Bridge No. BC 4202 Broening Highway over Colgate Creek and Associated Roadway Improvements - accompanied by SB-24-10202

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order No. 5 with Allan Myers MD, Inc. under Baltimore City No. TR16301; Replacement of Bridge No. BC 4202 Broening Highway over Colgate Creek and Associated Roadway Improvements. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 925,334.28

| | | | |
|------------------------|---------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 8/18/2018 |
| | 17,737,777.00 | | |

| | | | |
|-------------------|---------------|------------------|----|
| Contract Extra WO | \$ 925,334.28 | Extra WO Number: | 05 |
|-------------------|---------------|------------------|----|

Amount:

Project #: TR16301

| Project Fund | Amount |
|--------------|--------|
|--------------|--------|

| | |
|---------------------------------------|---------------|
| 9950-PRJ001509-CAP009508- SC630405 | \$ 925,334.28 |
|---------------------------------------|---------------|

9950-912036-CAP009508-PRJ001509-SC630405 State Constr Rev.

BACKGROUND/EXPLANATION:

TR16301; Replacement of Bridge No. BC 4202 Broening Highway over Colgate Creek and Associated Roadway Improvements - EWO #5.

This change order is on behalf of DOT Bridge Construction for extra funds for new items purchased due to the industry shortage of supplies to perform the Stage 1 MOT traffic switch to prevent any further delays of the project. This CO #5 also addresses the contractor's request for inefficiencies due to the use of a Trestle System to remove and build the bridge. The contractor claims inefficiencies impacted existing bid items. The impacted bid items are Demolition (item #406), Pipe Pile (item #410), Substructure Concrete (item #417), Beam Erection (item #415), Superstructure Concrete (item #418) and Fabrication of Structural Steel (item #421). BCDOT agreed with the cost for the inefficiencies a total of (341 days x \$2,683.28) \$914,998.48. The work requested under this work order is in aligned with the advertised scope of work for this contract. FHWA will not be participating.

DBE Goal: 15%; Achievement 18.95%

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

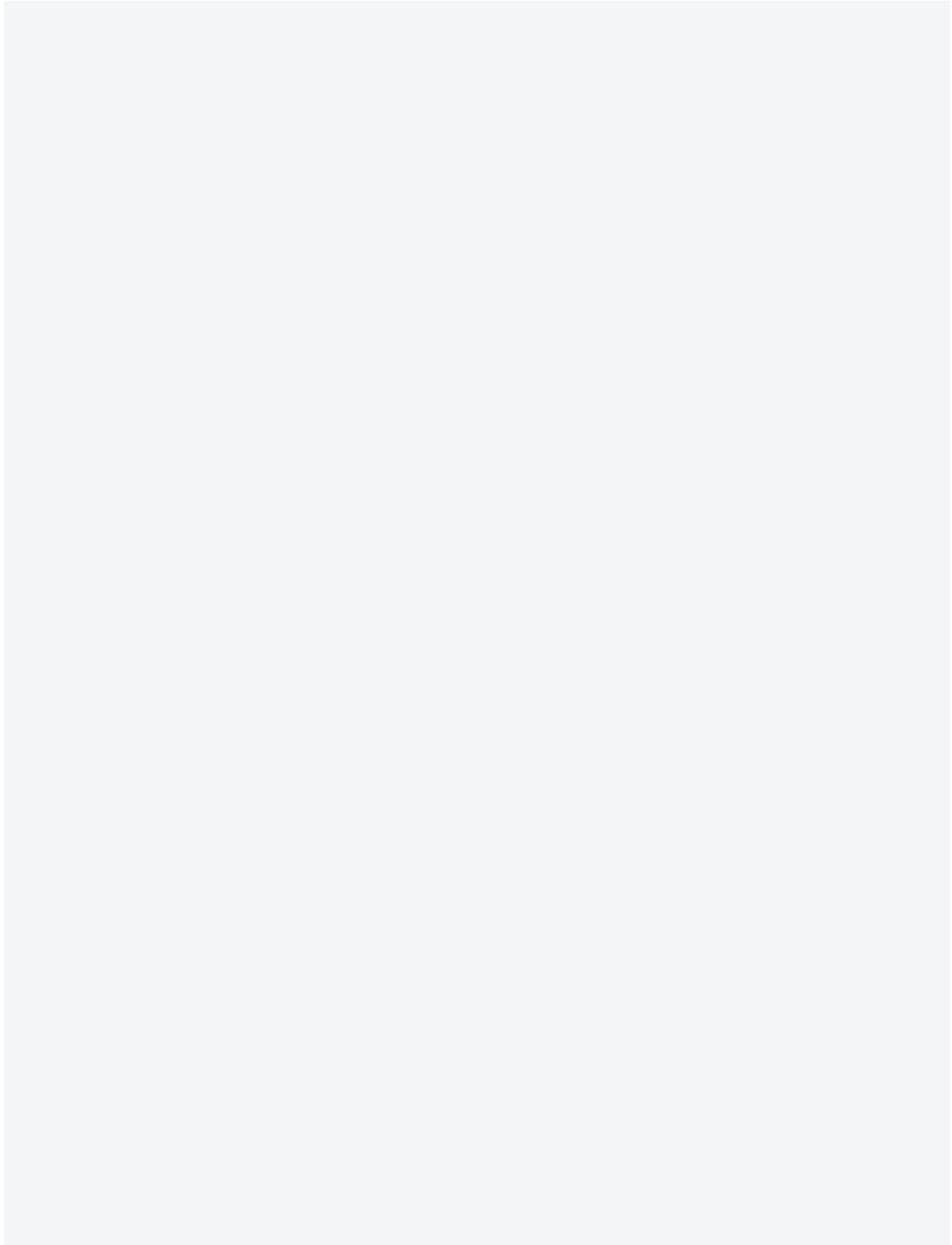
N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-10341 - EAR- Mead and Hunt, Inc. Project No. 1341 Task No. 3 BD No. 40539 On Call Design Consultant Services for Roadways, Traffic and Associated Projects

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 3 to Mead and Hunt, Inc. under Project No. 1341 On Call Design Consultant Services for Roadways, Traffic and Associated Projects.

Period of agreement is: Based on Board Approval with a duration of 12 Months

2/21/2024 / to 2/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 419,327.72

Contract Award Amount: \$ 2,000,000.00 Award Date: 8/2/2023

Project #: 1341

| Project Fund | Amount |
|-----------------------------------|-----------------------|
| 9950-CAP009512-SC630318 | \$ 206,663.00 |
| 9950-CAP009512-PRJ002914-SC630318 | \$206,663.00 GF (HUR) |
| 9950-PRJ002719-CAP009512-SC630318 | \$ 212,664.72 |
| 9950-CAP009512-PRJ002914-SC630318 | \$206,663.00 GF (HUR) |

BACKGROUND/EXPLANATION:

This authorization provides for Traffic Signal Support. The scope of services includes, but is not limited to, Traffic Signal Plan Review, Traffic Signal Warrant Analysis, Traffic Signal Design, Pavement Marking Plans, Signal Timing Troubleshooting. Traffic Signal Rewiring Job On-Call Contract (JOC).

This EAR was approved by MWBOO on 1/11/2024.

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

MBE PARTICIPATION:

| | | | |
|----------------|--------|------------------------|---------------|
| MBE Goal % | 10.00% | MBE Goal Amount | \$ 200,000.00 |
| MBE Total Paid | \$.00 | Vendor: AB Consultants | |

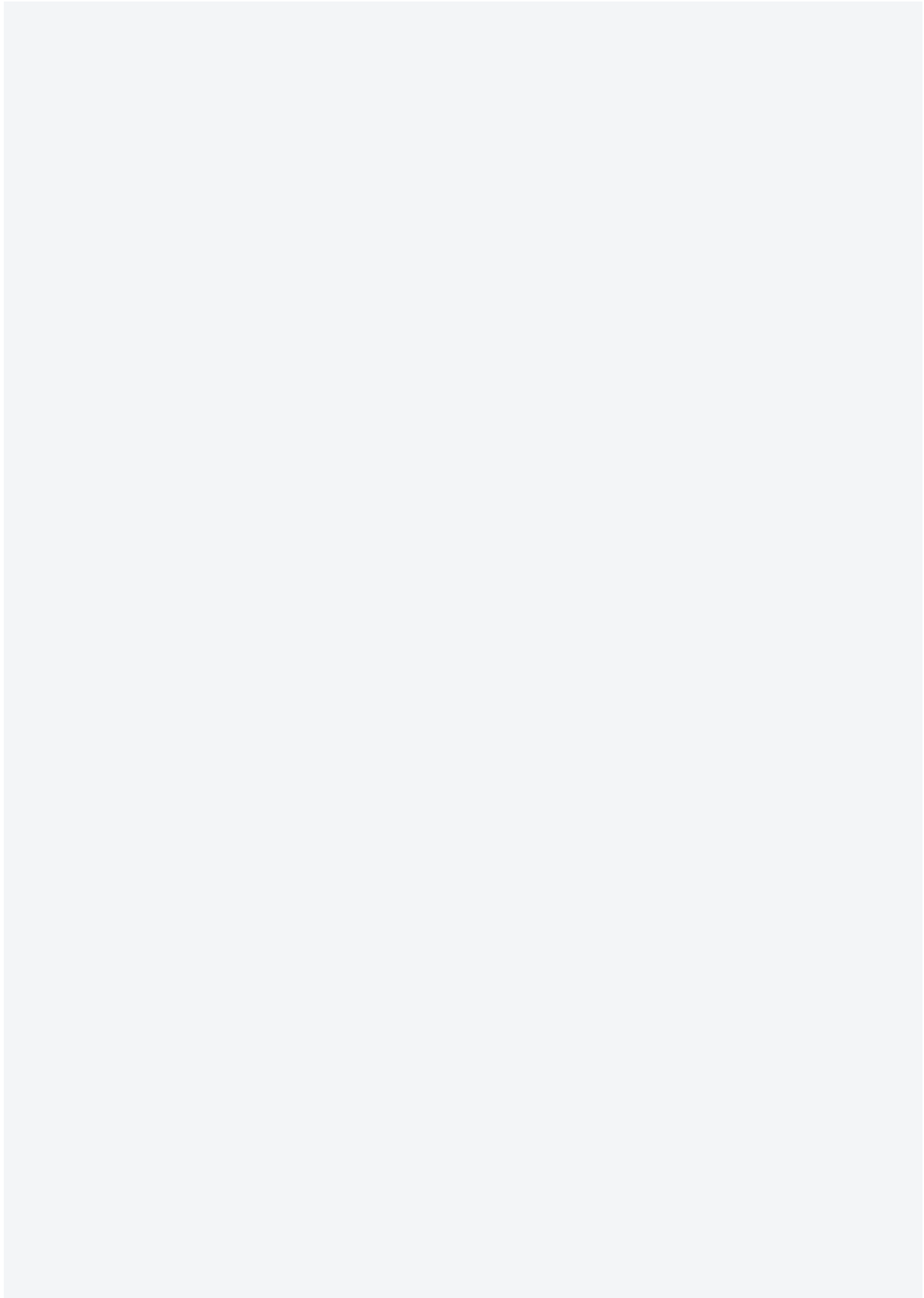
This is a fairly new agreement and this is the first task that AB Consultants is on. Therefore, there is no current attainment percentage, current attainment amount or total paid at this time.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



**SB-24-10306 - EAR- EBA Engineering, Inc. Project No. 1288 Bridge Construction
Project Management Services Change Order No. 1 BD No. 38946**

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 1 with EBA Engineering, Inc. under Project 1288 Bridge construction Project Management Services. Period of agreement is: Based on Board Approval with a duration of 24 Months
2/21/2024 / to 2/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 800,000.00

Contract Award Amount: \$ 800,000.00 Award Date: 10/5/2022

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

Project #: Project 1288

| | |
|-----------------------------------|---------------|
| Project Fund | Amount |
| 9950-PRJ001509-CAP009508-SC630318 | \$ 800,000.00 |

9950-912036-CAP009508-PRJ001509-SC630318

BACKGROUND/EXPLANATION:

Project No. 1288 Change Order No. 1 Bridge Construction Project Management Services

This authorization provides for Construction Management and Inspection for the replacement of the Broening Highway Bridge Project. The duration for this project is 24 months.

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

DBE PARTICIPATION:

| | | | |
|----------------|--------|--|--------------|
| DBE Goal % | 25.00% | DBE Goal Amount | \$ 80,000.00 |
| DBE Total Paid | \$.00 | Vendor: Kumi Construction Management Corporation | |

This is the first change order and there are no attainments or paid amount at this time.

| | | | |
|----------------|--------|---------------------|--------------|
| DBE Goal % | 25.00% | DBE Goal Amount | \$ 96,000.00 |
| DBE Total Paid | \$.00 | Vendor: iCivil Inc. | |

This is the first change order and there are no attainments or paid amount at this time.

| | | | |
|----------------|--------|--|--------------|
| DBE Goal % | 25.00% | DBE Goal Amount | \$ 24,000.00 |
| DBE Total Paid | \$.00 | Vendor: DM Enterprises of Baltimore, LLC | |

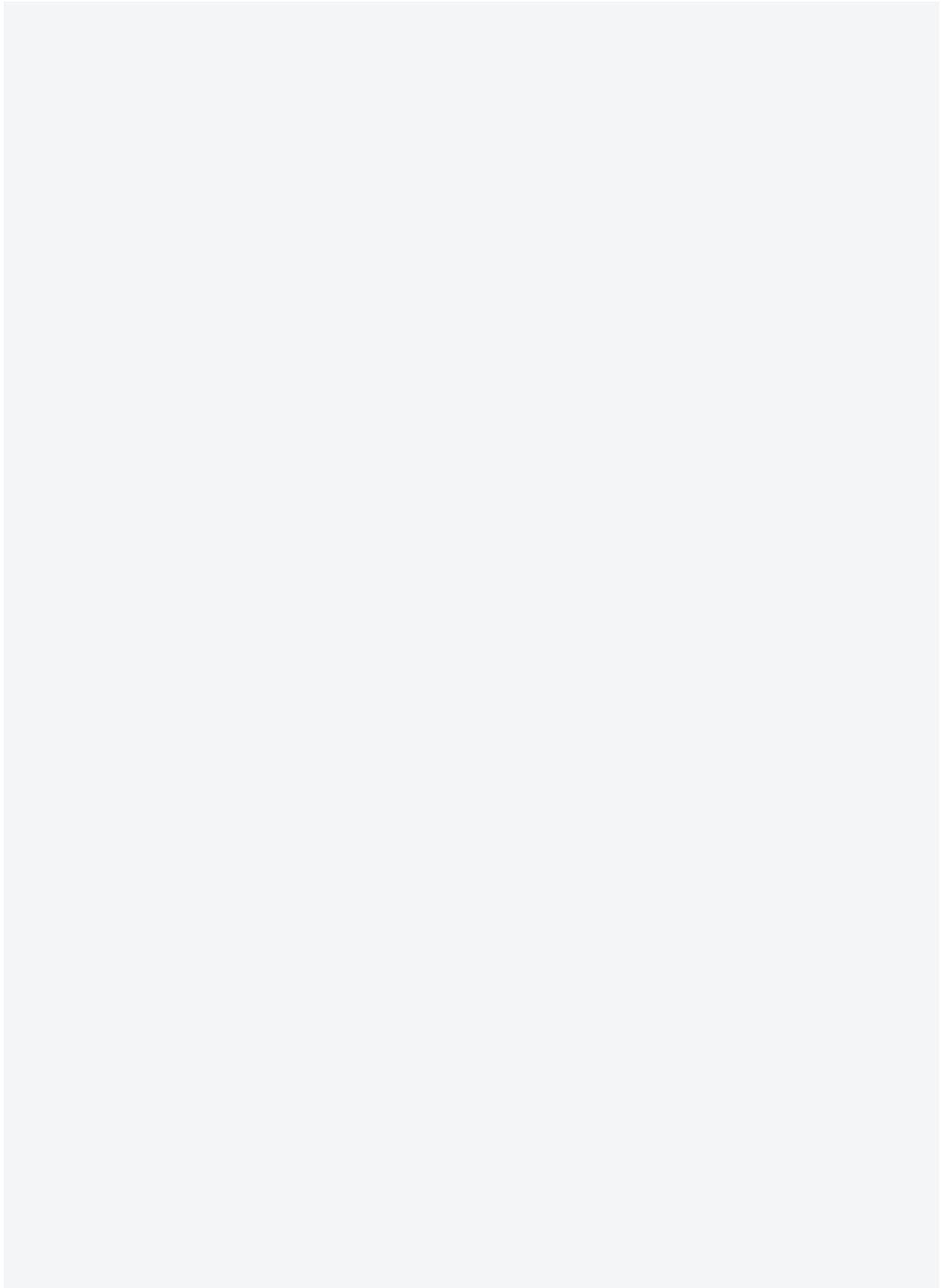
This is the first change order and there are no attainments or paid amount at this time.

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-24-10140 - Reimbursement for Kimberly Summers for travel to Orlando, FL on 02/27/2023 through 03/02/2023 for 2023 Specialized Transportation Symposium.

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Kimberly Summers attended the 2023 Specialized Transportation Symposium in Orlando, FL on February 27, 2023, through March 1, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 856.97

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA001089-SC630301 | \$ 856.97 |

The Board is requested to approve travel reimbursement for \$856.97 for Ms. Kimberly Summers. The subsistence rate was \$159.00 per night for lodging for three nights and incidentals at \$69.00 for three nights. The total for the hotel was \$477.00; the hotel taxes were \$40.95; registration was \$200.00; the airfare was \$287.96; one meal was \$27.00; and miscellaneous charge was \$24.06. Kimberly would like to be reimbursed for \$856.97.

BACKGROUND/EXPLANATION:

Ms. Kimberly Summers attended the 2023 Specialized Transportation Symposium. This symposium was held in Orlando, FL on February 27, 2023, through March 1, 2023. This symposium brought together hundreds of heavy haul peers across the oslow spectrum and offered opportunities to learn from respected experts who share the latest ideas, products, and solutions.

The subsistence rate was \$159.00 per night for lodging for three nights and incidentals at \$69.00 for three nights. The total for the hotel was \$477.00; the hotel taxes were \$40.95; registration was \$200.00; the airfare was \$287.96; one meal was \$27.00; and miscellaneous charge was \$24.06. Kimberly would like to be reimbursed for \$856.97 and the \$200.00 registration fee was paid on Dharendra Sinha's procurement card.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10467 - Approval of Developer Agreement DA 1880 with 219-237 Park Ave, LLC

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1880 with 219-237 Park Ave. LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| | |
|--------------|---------|
| Project Fund | Amount |
| | \$ 0.00 |

A letter of credit in the amount of \$50,330.00 has been issued to 219-237 Park Ave, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

219-237 Park Ave, LLC, would like to construct new water services, abandon existing water services, and construct sidewalk improvements in the vicinity of its new building located at 225 Park Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

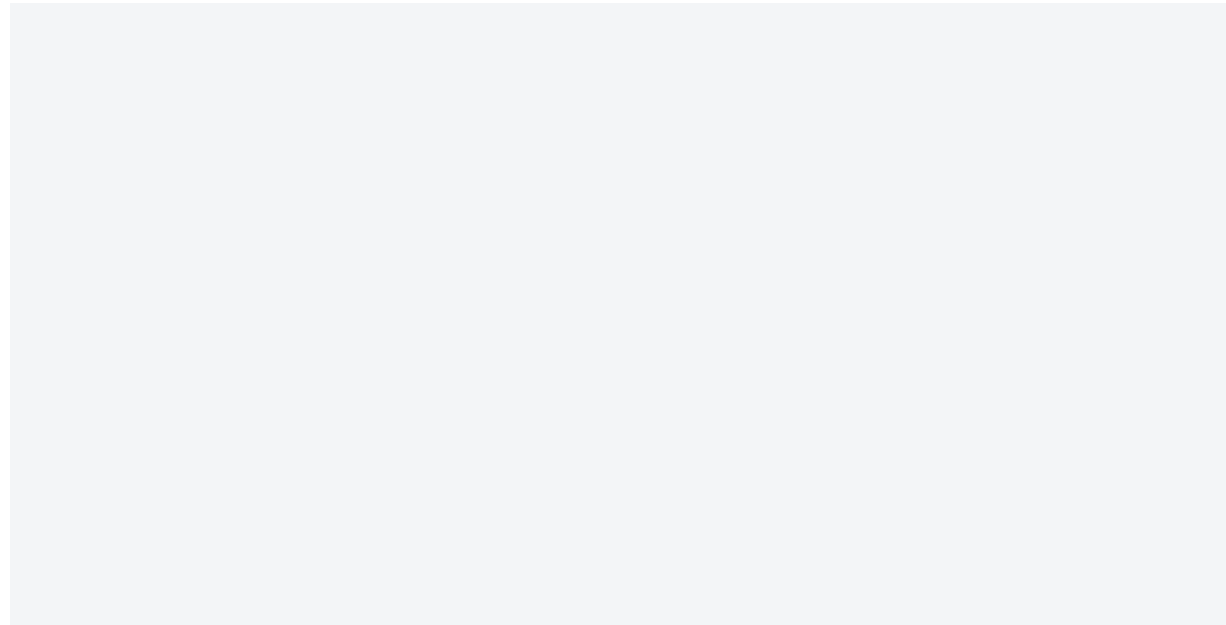
A Letter of Credit in the amount of \$50,330.00 has been issued to 219-237 Park Ave, LLC, who assumes 100% of the financial responsibility.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10363 - (First Renewal) License Agreement with the Maryland Stadium Authority for Snow Emergency

ACTION REQUESTED:

The Board is requested to approve the First Renewal to License Agreement Maryland Stadium Authority. Period of agreement is: Based on Board Approval with a duration of 2 Years 2/21/2024 / to 2/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

BACKGROUND/EXPLANATION:

On Wednesday, May 18, 2022, the Board of Estimates approved a License Agreement with the Maryland Stadium Authority to secure parking for City residents during Phase II and III Snow Emergencies. One hundred seventy-five (175) parking spaces in Lot F of the Camden Yards Sports Complex located in Baltimore, Maryland 21201 would be utilized by the residents in the area until the snow emergency has been downgraded to Phase I.

The Department of Transportation would like to exercise the first of two (2) two (2) year renewal options as stated in the License Agreement.

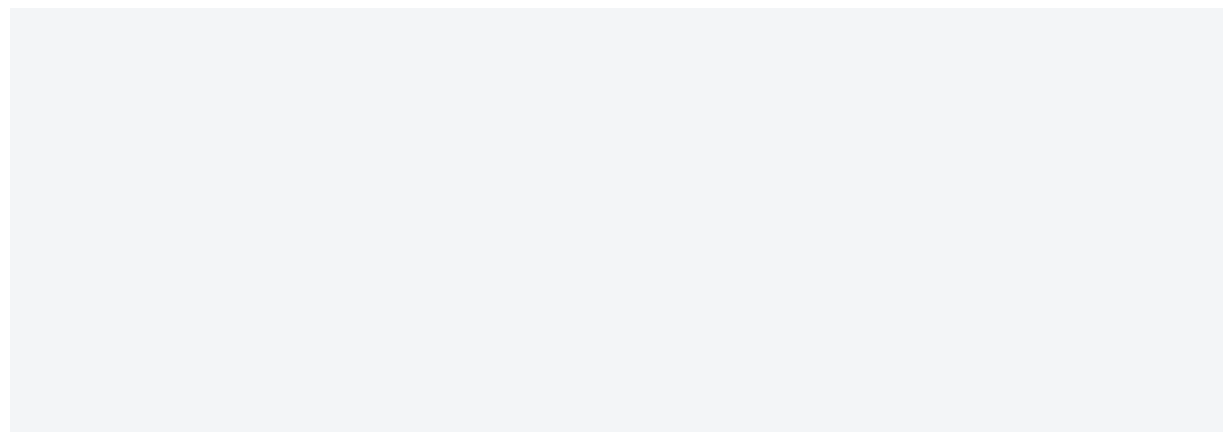
This agreement will commence upon Board of Estimates approval and remain in effect for two (2) years with one (1) two (2) year option remaining. This approval will result in an expiration date of May 18, 2026.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:



SB-24-10362 - (Second Renewal) License Agreement with the Maryland Jockey Club of Baltimore City, Inc. for Snow Emergency

ACTION REQUESTED:

The Board is requested to approve the Second Renewal to License Agreement with the Maryland Jockey Club of Baltimore City, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years
2/21/2024 / to 2/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

BACKGROUND/EXPLANATION:

On Wednesday, April 16, 2014, the Board of Estimates approved a License Agreement with the Maryland Jockey Club of Baltimore City, Inc. to secure parking for City residents during Phase II and III Snow Emergencies. One thousand (1,000) unmarked parking spaces located at Belvedere Avenue and Park Heights Avenue, Baltimore, Maryland 21215 would be utilized by the residents in the area until the snow emergency has been downgraded to Phase I.

On Wednesday, March 13, 2019, the Board of Estimates approved the first of two (2) five (5) year renewal options as provided in the License Agreement. The Department of Transportation desires to exercise the second five (5) year renewal option as provided in the License Agreement.

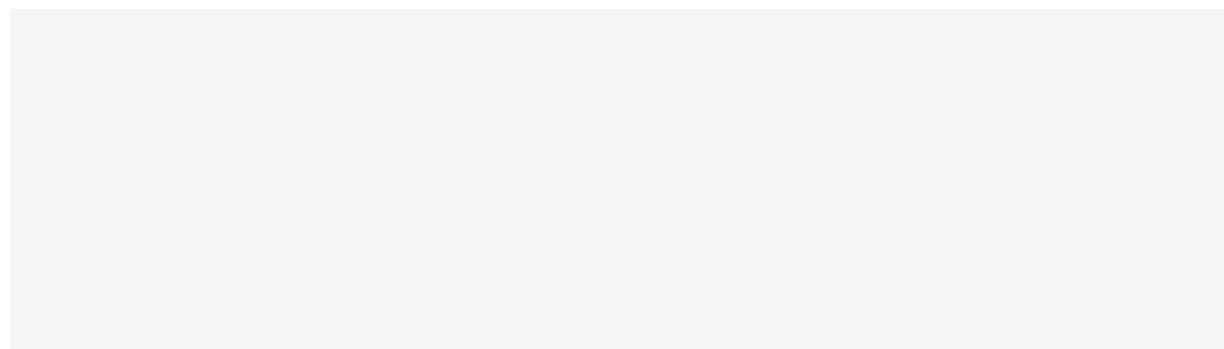
This agreement shall commence upon Board of Estimates approval and remain in effect for five (5) years resulting in an expiration date of April 16, 2029.

| 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-24-10202 - Transfer of Funds -FAP No. NHPP-TTD-3048(5)N; SHA No. BC 45006; Baltimore City No. TR16301; Replacement of Bridge No. BC 4202 Broening Highway over Colgate Creek and Associated Roadway Improvements accompanied by SB-24-10201

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for TR16301 Replacement of Bridge No. BC-4202 Broening Highway over Colgate Creek. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: TR16301

| Project Fund | Amount |
|--|-----------------|
| 9950-PRJ000446 | -\$ 700,000.00 |
| 9950-903846-RES009515-PRJ000446 Resurfacing Northeast \$ 700,000.00 State Constr Rev | |
| 9950-PRJ001289 | -\$ 100,000.00 |
| 9950-909215-RES009515-PRJ001289 Resurfacing Southwest \$ 100,000.00 State Constr Rev | |
| 9950-PRJ000884 | -\$ 100,000.00 |
| 9950-906216-RES009515-PRJ000884 Resurfacing Northeast \$ 100,000.00 State Constr Rev | |
| 9950-PRJ001509-CAP009508 | \$ 1,000,000.00 |
| 9950-912036-CAP009508-PRJ001509 Broening Hwy O' Colgate Br \$ 1,000,000.00 | |
| 9950-PRJ001173 | -\$ 100,000.00 |
| 9950-908214-RES009515-PRJ001173 Resurfacing Northwest \$ 100,000.00 State Constr Rev | |

BACKGROUND/EXPLANATION:

TR16301 -Replacement of Bridge No. BC-4202 Broening Highway over Colgate Creek

This transfer will fund the purchase of new items due to the industry shortage of supplies and other costs associated with change order #5 on project PRJ001509 (TR16301) "Replacement of Bridge No BC 4202 Broening Highway over Colgate Creek and Associated Roadway Improvements" FAP No. NHPP-TTD-3048(5)N; SHA No. BC45006 with Allan Myers MD, Inc., in the amount of \$925,334.28.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-24-10336 - Transfer of Funds - EBA Engineering, Inc. Project No. 1288 Change Order No. 1 BD No. 38946

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Extra Work Order No. 1 with EBA Engineering, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
2/21/2024 / to 2/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: 1288

| Project Fund | Amount |
|---|----------------|
| 9950-PRJ001173 | -\$ 160,000.00 |
| 9950-908214-RES009515-PRJ001173 Resurfacing Northwest \$160,000.00 State Constr. Rev. | |
| 9950-PRJ001509-CAP009508 | \$ 800,000.00 |
| 9950-912036-CAP009508-PRJ001509 Broening Hwy O'Colgate Br. Rep \$800,000.00 | |
| 9950-PRJ001772 | -\$ 640,000.00 |
| 9950-919001-RES009509-PRJ001772 Construction Reserve Unallotted \$640,000.00 FED | |

BACKGROUND/EXPLANATION:

This transfer will fund the costs of providing construction management inspection, and costs associated with Change Order No. 1 for Project No. 1288 PRJ001509 (BD38946) " Bridge Construction Project Management Services" with EBA Engineering, Inc. in the amount of \$800,000.00.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

