



Board of Estimates

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

Office of the Comptroller
100 Holliday Street Room 204
Baltimore, Maryland 21202
410-396-4755
BOE.Clerk@baltimorecity.gov

Board of Estimates Agenda Items for Wednesday, April 3, 2024

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SB-24-10990 - Notice of Letting - SC 1024 - Truck Scale House Replacement at Back River Wastewater Treatment Plant

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

BACKGROUND/EXPLANATION:

Advertisement of Sanitary Contract No.1024 - Truck Scale House Replacement at Back River Wastewater Treatment Plant

Bids to be Advertised: April 5, 2024

Bids to be Opened: May 15, 2024

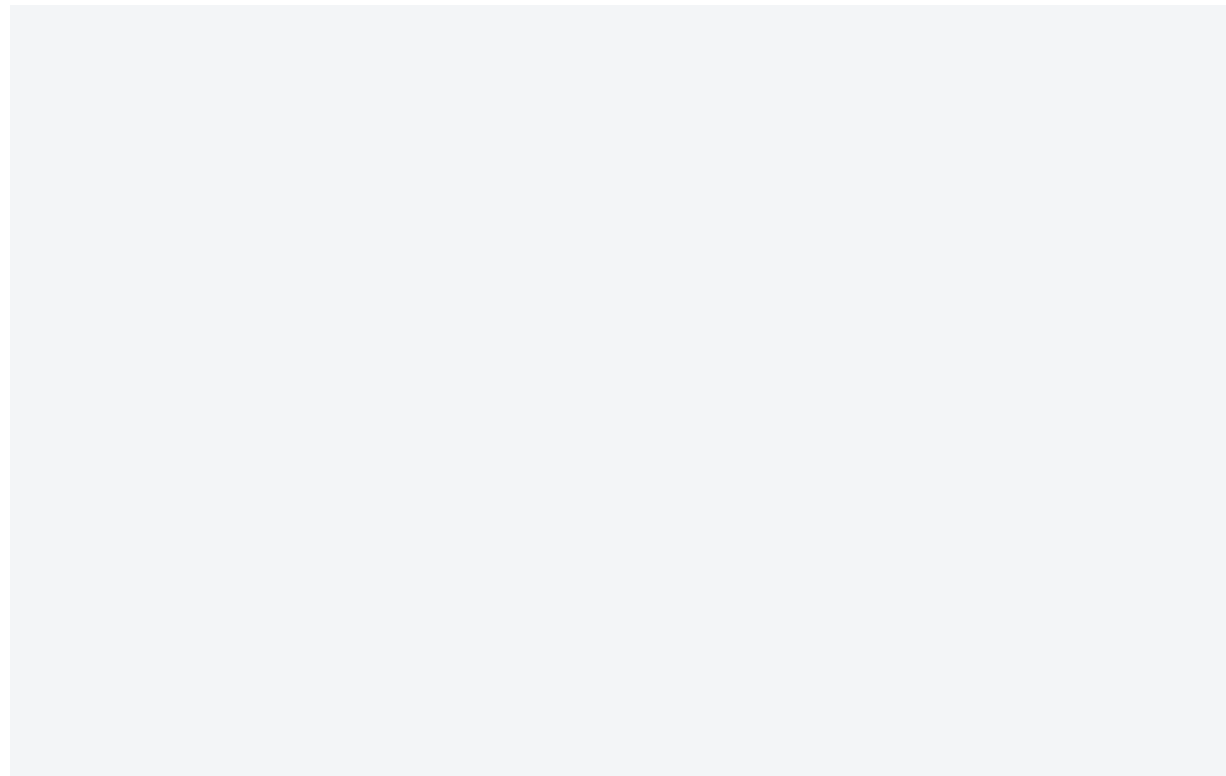
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10991 - Notice of Letting - SC 982 - Eastern Avenue Pumping Station Rehabilitation

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for Sanitary Contract 982 - Eastern Avenue Pumping Station Rehabilitation Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Advertisement of Sanitary Contract No. 982 - Eastern Avenue Pumping Station Rehabilitation

Bids to be Advertised: March 22, 2024

Bids to be Opened: May 1, 2024

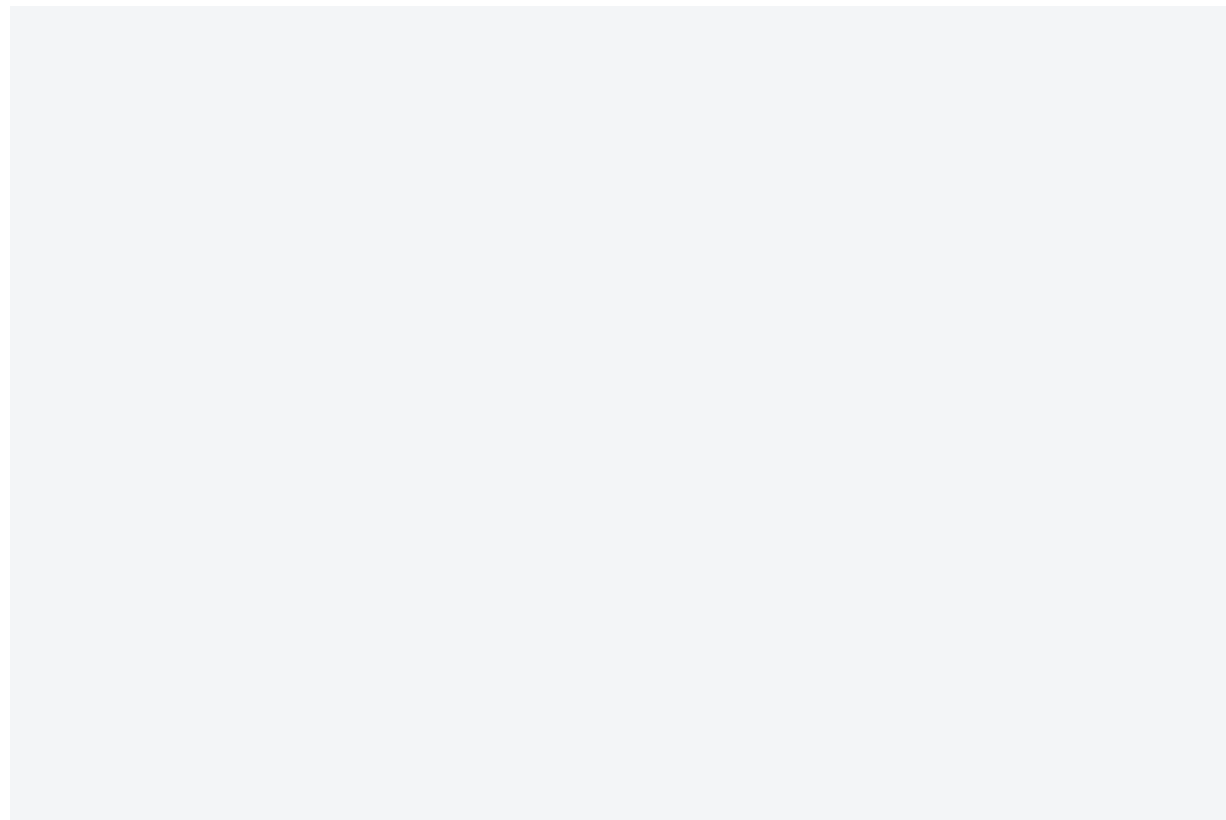
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10470 - DHCD - Biennial Performance Audit of the Department of Housing and Community Development for the Fiscal Years Ended June 30, 2022 and June 30, 2021

ACTION REQUESTED:

The Board is requested to Note a Biennial Performance Audit of the Department of Housing and Community Development for the Fiscal Years Ended June 30, 2022 and June 30, 2021. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

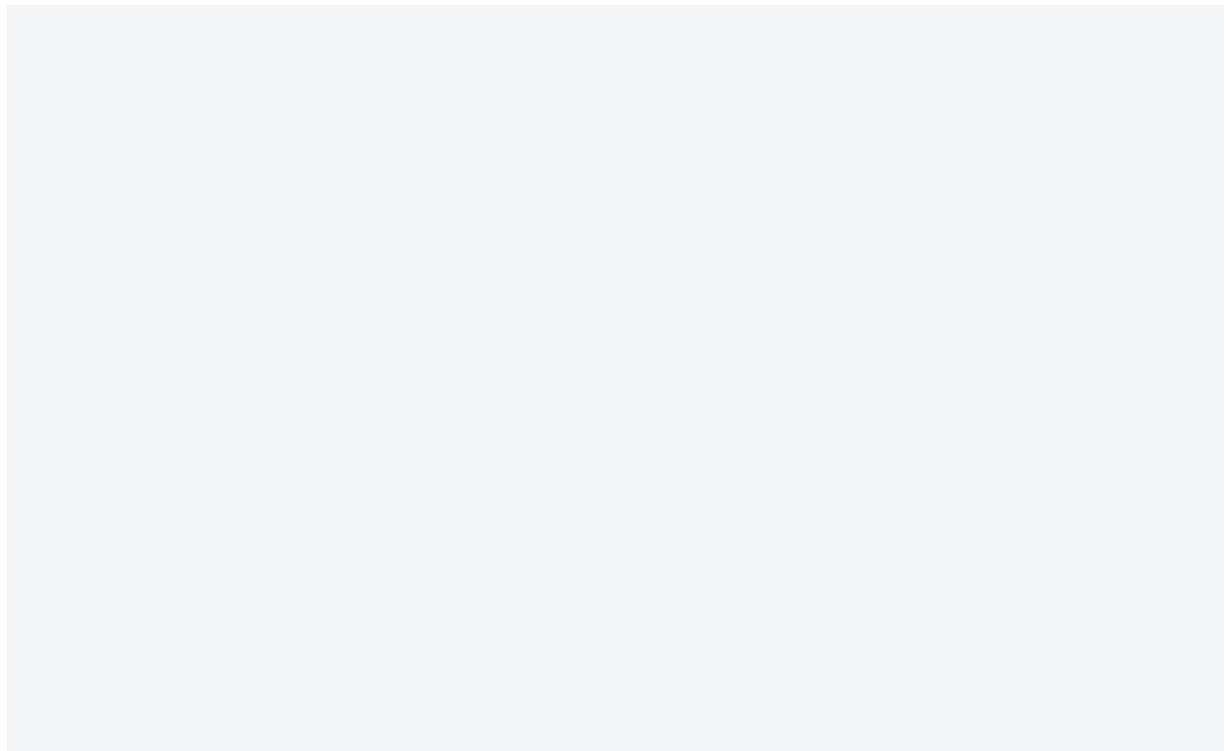
Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits (Audits) conducted a *Biennial Performance Audit of the Department of Housing and Community Development for the Fiscal Years Ended June 30, 2022 and June 30, 2021*. The objective of our performance audit was to assess controls and procedures of Homebuyer Incentive programs (incentive programs), including: (1) tracking what was awarded and payout; (2) when is it forgiven; (3) recovery when the homebuyer did not meet the criteria. The Board is requested to note the audit report.

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

ENDORSEMENTS:



**SB-24-10866 - Biennial Performance Audit Follow Up - Department of General Services
- Fiscal Years Ended June 30, 2022 and June 30, 2021**

ACTION REQUESTED:

The Board is requested to Note a Biennial Performance Audit Follow-Up of the Department of General Services for the Fiscal Years Ended June 30, 2022 and June 30, 2021. Period of agreement is: 7/1/2020 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits conducted a Biennial Performance Audit Follow-up of the Department of General Services report dated August 12, 2021, which covered Fiscal Years Ended June 30, 2020 and June 30, 2019. The objective of our performance audit follow-up was to determine the implementation status of management action plans for the prior recommendations.

The Board is requested to Note this follow-up Audit.

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

ENDORSEMENTS:

SB-24-10984 - Request to approve audit training for staff members, provided by Association of Local Government Auditors (ALGA).

ACTION REQUESTED:

The Board is requested to approve an Expenditure of Funds for the registration of Nine staff members to attend Professional Education/Training for Auditors with the Association of Local Government Auditors. Period of agreement is: 5/5/2024 to 5/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,900.00

Project Fund	Amount
1001-CCA000023-SC630320	\$ 5,900.00

BACKGROUND/EXPLANATION:

The required training will be on May 6, 2024 and May 7, 2024. Nine staff members will be virtually attending this training which will provide approximately 14 continuing professional education (CPEs) per person. In addition to the two days core training, ALGA offers optional workshops on May 5, 2024 and May 8, 2024. Seven auditors will be virtually attending two workshops offered by ALGA.

Government Audit Standards require that each auditor obtain 80 hours of CPEs every two years. Our Audit Department, as a member of the ALGA Organization, strives to learn and develop our skills from this thriving Organization to achieve greatness for the City of Baltimore. The training is part of the Department of Audits' scheduled training for the Fiscal Year 2024.

The ALGA training will help us: (1) meet the CPE requirements set by Government Auditing Standards, (2) improve auditing skills, (3) keep up with industry practices and standards, (4) learn audits, audit approaches, methodologies, and techniques completed by other local government audit offices; and (5) provide skillsets to conduct peer reviews on other audit offices.

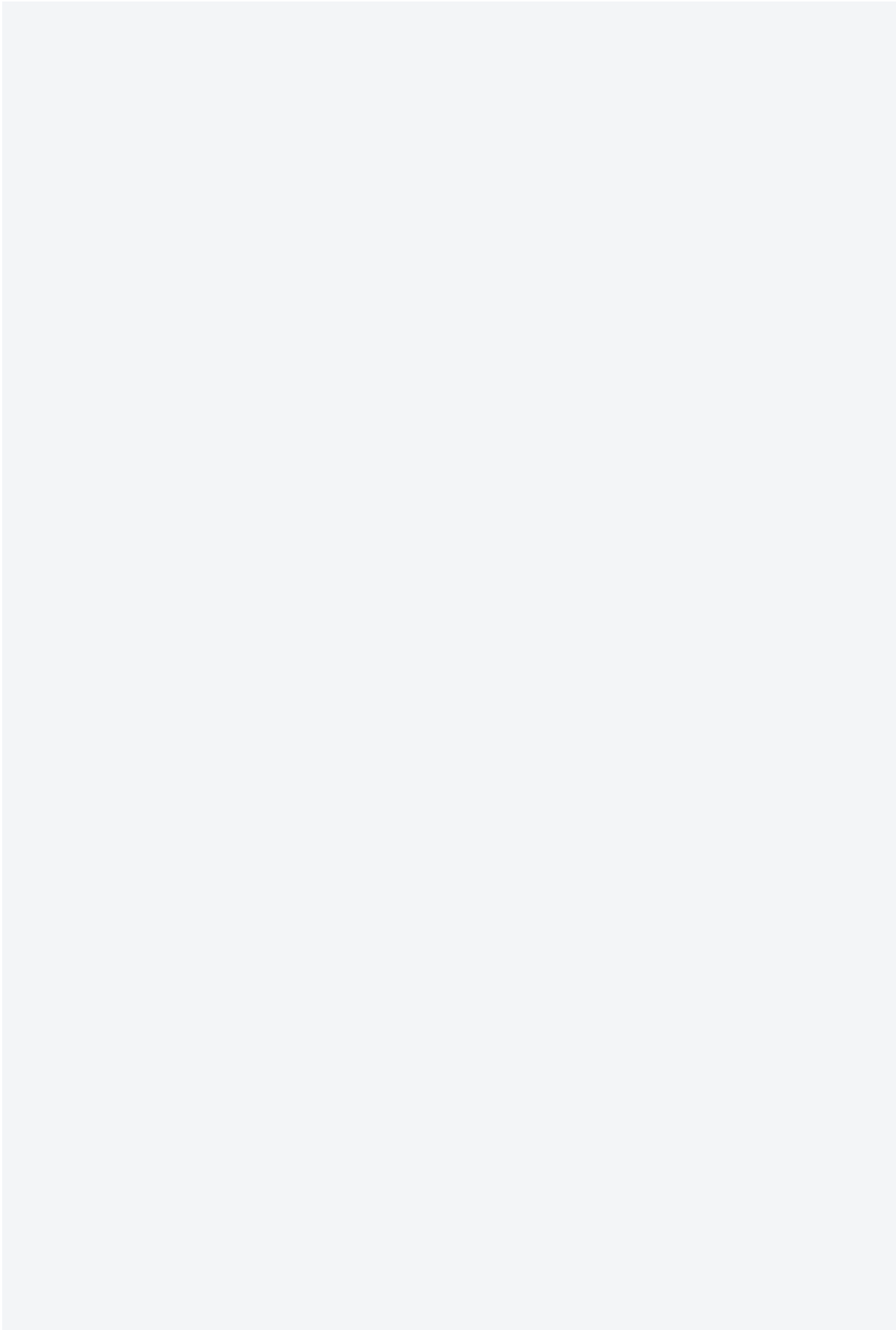
- Two days core training for nine Auditors = \$4,500 (\$500 per person)
- Workshops for seven Auditors for two workshops = \$1,400 (\$200 per workshop per person.)
- The total cost for registration = \$5,900

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11101 - Fiscal 2025 Preliminary Budget Transmittal

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to Note the transmittal of the proposed Fiscal Year 2025 Ordinance of Estimates. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Pursuant to Article VI, Section 4(a) of the Baltimore City Charter, the Bureau of the Budget and Management Research transmitted the Fiscal 2025 Preliminary Operating and Capital Budget Plans, as prepared by the Department of Finance, to the Board of Estimates on April 1, 2024. This can be found on the City's website: <https://bbmr.baltimorecity.gov/budget-publications>. A brief presentation on the Fiscal 2025 Preliminary Budget will be provided to the Board on April 3, 2024. On April 17, the Board will host a special meeting with agency heads, at 10am, and Taxpayers' Night, at 6pm. The special meeting will include a presentation on the Fiscal 2025 Preliminary Budget and time for Board members to ask questions. Taxpayers' Night will include public testimony about the Fiscal 2025 Preliminary Budget. Both events will be held in a hybrid format, with in-person and Webex options.

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-24-11006 - Grant Agreement - Loyola University Maryland, Inc - York Corridor

AGC1000 - City Council

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Loyola University Maryland, Inc. for the York Corridor Business Improvement District Management Authority Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 250,000.00

Grant Agreement between the Mayor and City Council of Baltimore and Loyola University Maryland,

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, Loyola University Maryland, Inc. Through the City's FY24 budget process, the City awarded \$250,000 of City general funds used for the York Corridor Business Improvement District Management Authority Start up community incentives and programs, at the direction of Councilperson Mark Conway

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: 4th District

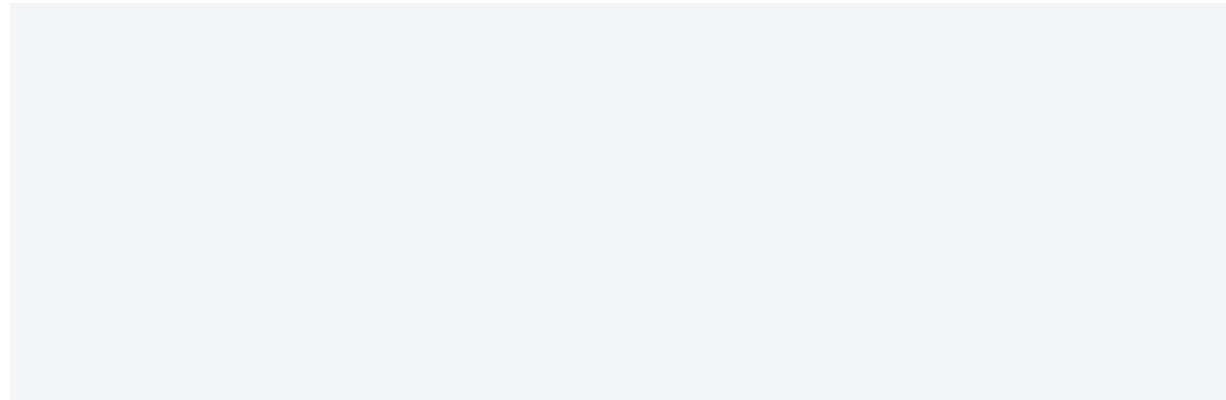
ENDORSEMENTS:

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-24-11016 - Travel Request - Simon Etta.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Simon Etta to attend Mitel America's 2024 Conference, San Antonio, TX 4/28/2024 - 5/2/2024. Period of agreement is: 4/28/2024 to 5/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This request is for BOE approval of a third party funded travel \$2258.00 for Simon Etta, to attend the Mitel America's 2024 Conference.

Attending America's Mitel next 2024 provides an opportunity to network with Mitel partners, end user peers, train and stay up to date with Mitel's latest Unified Communications technology innovations to enhance the customer experience across the City enterprise, modernize infrastructure, and reduce telecommunications expenditure.

Simon Etta, Director of Telecommunications has been invited to attend America's Mitel Next 2024 customer conference. The City's Voice over Internet Protocol (VoIP) system providing voice and data communications across the enterprise is manufactured by Mitel.

As a member of Mitel Users Group Board of Directors, Mr. Etta will have an opportunity to collaborate with Mitel, partners, end users' peers and colleagues to review the Mitel 2024 customer strategy. He will also gain insights into their innovative portfolio, participate in expert led training sessions, explore a wide range of topics crucial to driving growth and maximizing the City's telecommunication investments.

This is a no cost trip for the City, it will be funded by the Mitel Users Group (MUG), Board of Directors.

The Mitel User Group will cover the airfare, ground transportation and parking, 4 nights of hotel and meals as listed below;

~~\$550.00~~ Airfare

~~\$100.00~~ Ground transportation, to and from hotel

~~\$1220.00~~ Hotel cost for 4 nights plus taxes

~~\$100.00~~ Incidentals for travel days

~~\$288.00~~ Breakfast, lunch and Dinner covered by MUG.

~~\$000.00~~ Registration waived for user group Board members.

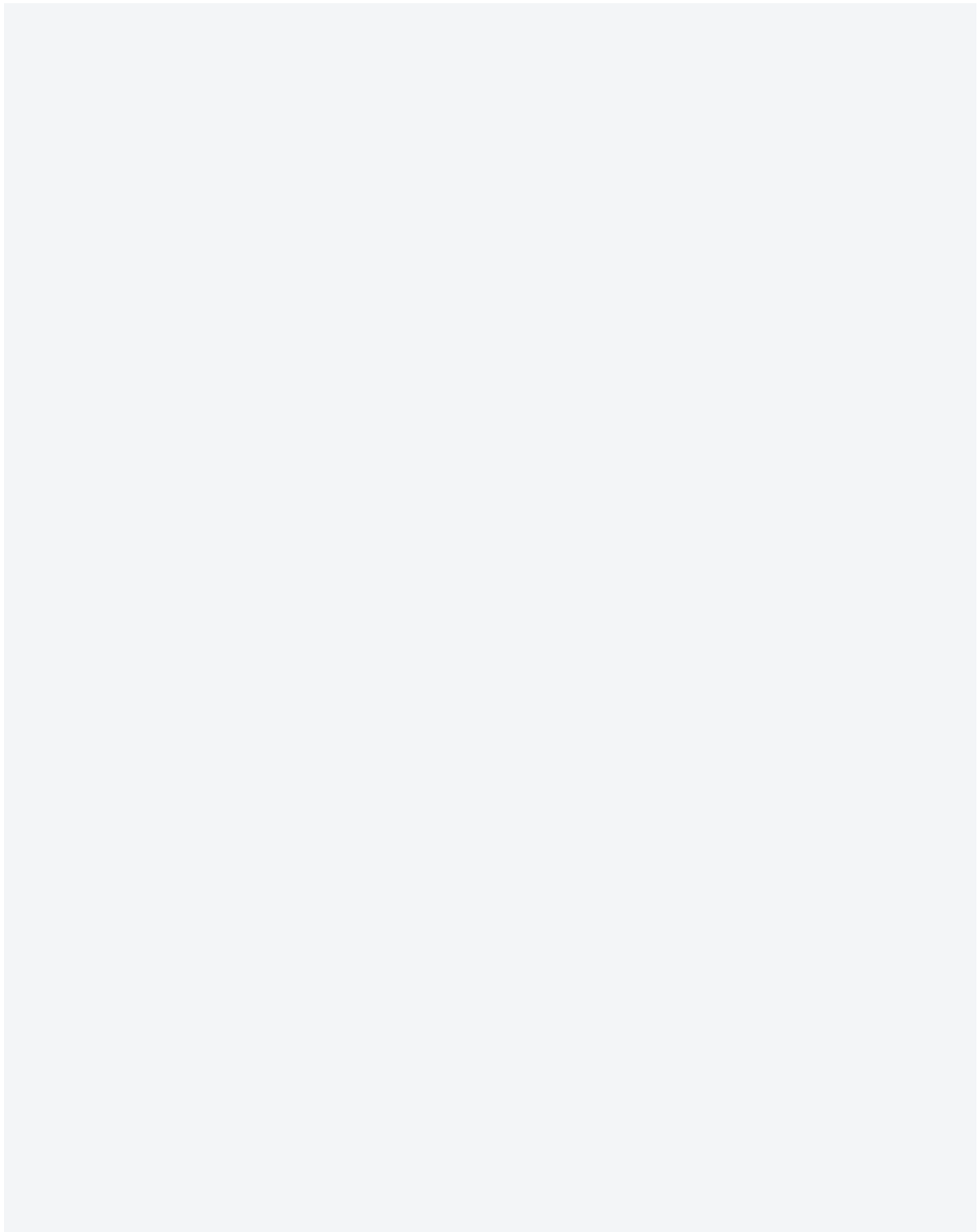
TOTAL COST PAID BY MUG ~~\$2,258.00~~

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:



SB-24-10728 - 3rd Renewal - Agreement - EMS Services - Maryland Stadium Authority

ACTION REQUESTED:

The Board is requested to approve a Third Renewal of a Service Agreement for an Emergency Medical Services with the Maryland Stadium Authority. Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund Amount

1001-CCA000116-SC610165-RC0603 \$ 100,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the third renewal letter for Emergency Medical Services (EMS) with the Maryland Stadium Authority (MSA) for Orioles games at Camden Yard Stadium.

The original agreement approved by the Board of Estimates on May 5, 2021 was for the period covering April 1, 2021 to February 28, 2022 and authorizes MSA to pay the BCFD for actual costs of staff coverage in an amount not to exceed One Hundred Thousand Dollars (\$100,000) and allowed for four (4) renewals of one (1) year in duration each, unless one party gives notice of termination, at least ninety (90) days prior to the expiration of the then applicable term.

The first renewal for the period covering April 1, 2022 to February 28, 2023 was approved by the BOE on April 6, 2022 for BCFD to bill MSA for actual costs in an amount not to exceed \$100,000. The second renewal for the period covering March 1, 2023 to February 28, 2024 for BCFD was approved by the BOE on February 8, 2023 to bill MSA for actual costs in an amount not to exceed \$100,000. The third renewal is for the period covering March 1, 2024 to February 28, 2025. BCFD will bill MSA for actual costs in an amount not to exceed \$100,000.

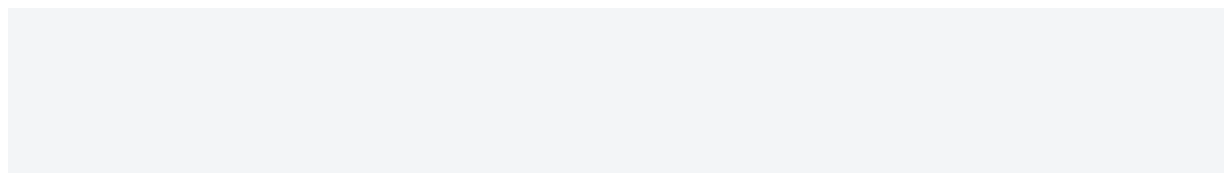
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11032 - Subscription Agreement - ACORE Credit Partners II, LP

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement Award - Selected Source ACORE Capital, LP. Period of agreement is: 4/3/2024 to 3/31/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Your Honorable Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve a Subscription Agreement for its investment in **ACORE Credit Partners II, LP**. 8 years + 2 additional 1-year extensions

This Subscription Agreement between [the F&P Board](#) of Trustees and the General Partner of **ACORE Credit Partners II, LP**, a commingled fund managed by ACORE Capital, LP (ACORE), is required to enable F&P to invest up to \$20 million in the commingled fund. On the average, ACORE will receive an \$270,000 annual fee (1.35%) to manage up to \$20 million in real estate credit investments. **No General Fund monies will be involved in this transaction.** The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected ACORE after conducting a search for an investment manager that would manage a portfolio of F&P real estate credit investments.

MBE/WBE PARTICIPATION:

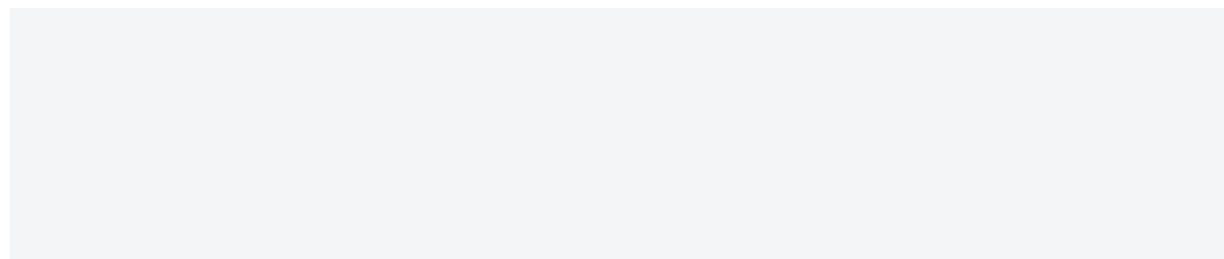
The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. [Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.](#)

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:

Law has reviewed and approved for form and legal sufficiency



SB-24-11044 - Travel Request - Adam Fabie - Better Buildings Summit**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Adam Fabie to attend the Better Buildings Summit. The event is being held in Washington, D.C. on April 2-4, 2024. Period of agreement is: 4/2/2024 to 4/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 959.47

Project Fund	Amount	Start Date	End Date
1001-CCA000901-SC630301	\$ 959.47	4/2/2024	4/4/2024

Adam Fabie is traveling to Washington D.C. for the Better Buildings Summit on April 2-4, 2024. This annual event for Better Buildings, Better Plants partners and other key stakeholders provides the opportunity for professionals to explore emerging technologies and share innovative strategies in energy efficiency, decarbonization, water, and waste reduction. Attendees take part in interactive sessions with industry experts and market leaders as well as opportunities to network with peers.

BACKGROUND/EXPLANATION:

Adam Fabie is traveling to Washington D.C. for the Better Buildings Summit on April 2-4, 2024. This annual event for Better Buildings, Better Plants partners and other key stakeholders provides the opportunity for professionals to explore emerging technologies and share innovative strategies in energy efficiency, decarbonization, water, and waste reduction. Attendees take part in interactive sessions with industry experts and market leaders as well as multiple opportunities to network with peers. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public DGS professionals.

Adam will be leaving the conference the day it ends. The GSA's FY'24 lodging rate for this location is \$258/night. Actual incurred cost for hotel stay will be \$145.96/night. M&IE cost of \$59.25 on April 2, 2024, \$41 on April 3, 2024, and \$5 on April 4, 2024 due to meals provided on-site. This is below the GSA M&IE allowance of \$79/day for full days and \$59.25 for travel days.

\$400 conference registration fee was paid for using the division procurement card by DGS Division Chief Julia Kalloz.

Trip related cost:

\$291.92 GSA Lodging (\$145.96 x 2 nights)

\$105.25 M&IE (Day 1-\$59.25, Day 2-\$41, Day 3-\$5)

\$37.95 Hotel Tax (13%)

\$124.35 Ground Transportation (\$0.67/mi IRS rate) / 185.59 miles

\$400.00 Registration fee

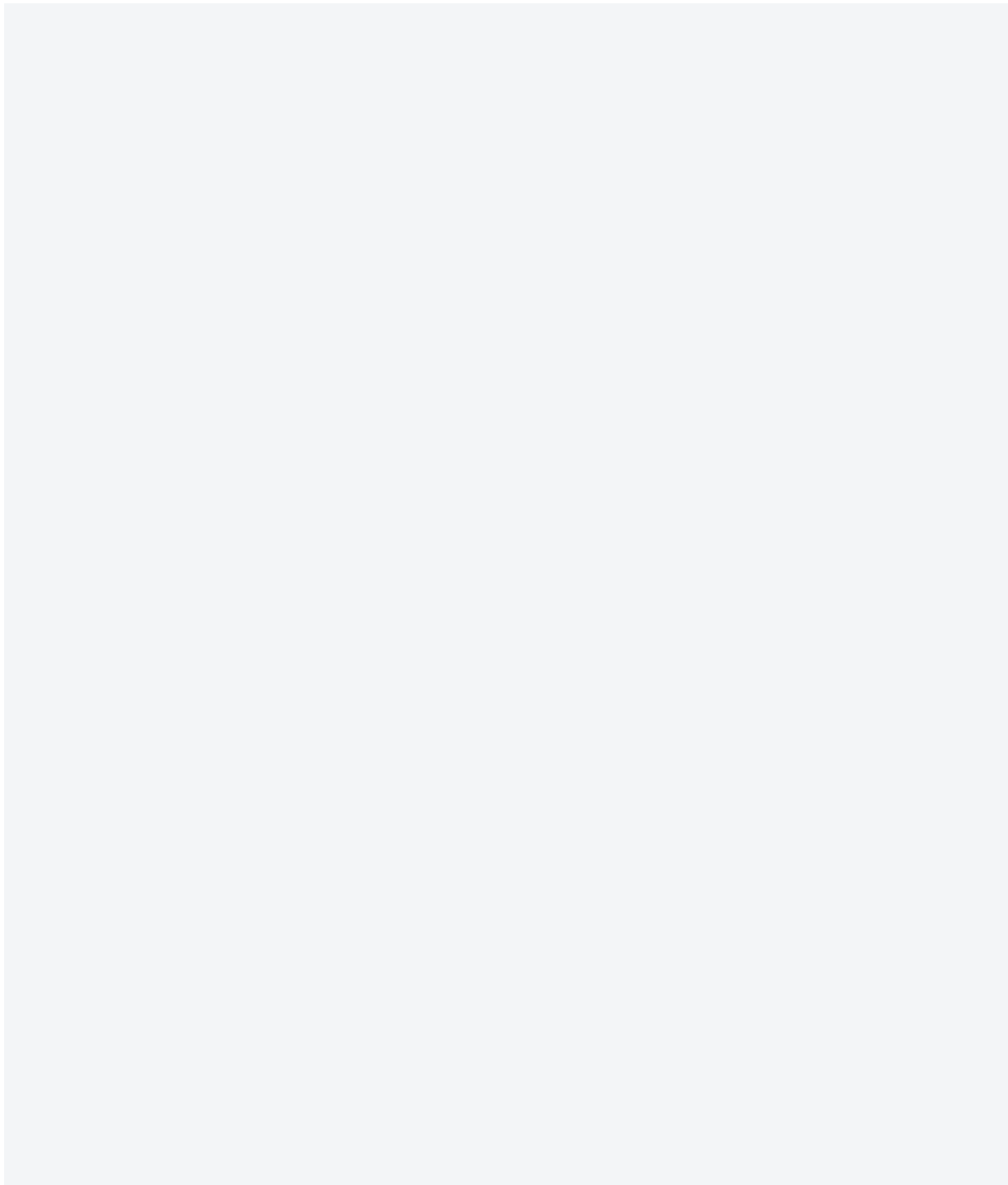
\$959.47 Total

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-24-10773 - Amendment 2 - Energy Performance Contract - Constellation Energy Solutions, LLC

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve Amendment #2 with Constellation Energy Solutions, LLC.
Period of agreement is: 9/21/2011 to 6/4/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: PBE 10820

BACKGROUND/EXPLANATION:

On September 21, 2011, the Convention Center entered into an Energy Performance Contract with Constellation Energy Solutions, LLC with a total project cost of \$10,742,760. This project consisted of multiple components, construction of energy measures, operations and maintenance (O&M) of those measures, and measurement and verification (M&V) of the energy savings. The O&M and M&V phase was for 15 years started at completion of the measures. Measures were complete on June 5, 2013 and the contract will end on June 4, 2028.

Amendment #1 to the agreement enhanced the measurement and verification component to include Monitoring based Commissioning (MBCx). Commissioning is the process of assessing whether building systems are operating as they were originally designed, making the changes necessary to get equipment operating at peak efficiency. MBCx uses data to continually make this assessment to avoid loss of productivity and efficiency over time. The amendment enhances the original scope by adopting new web-based platforms, sensors, and data tracking that will increase the Convention Center's capabilities.

The construction costs for Amendment 1 are \$459,510.00 and it will also include ongoing commissioning services in the amount of \$59,000.00 per year for a four-year term.

Amendment #2 makes some no-cost changes to the scope of Amendment #1. In evaluating conditions in the field, Convention Center decided that the system should not interact directly with the building's control system's server. The Vendor suggested a scope change, to set up a cloud based solution that would allow BCC to get data analytics without exposure of building operation systems. It also adds additional sensors that will ensure the BCC gets a similar level of data analytics capability.

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

N/A

N/A

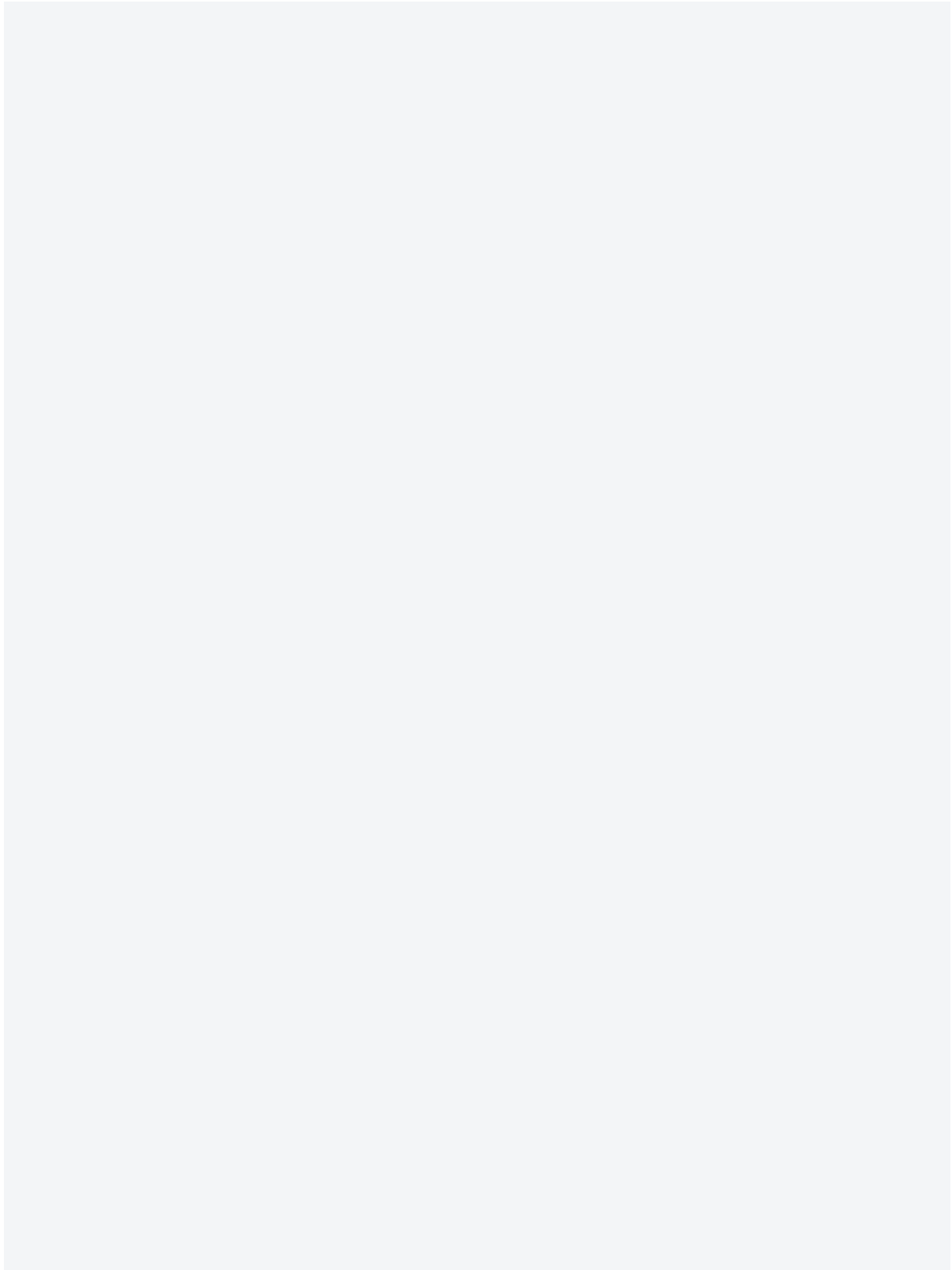
N/A

N/A

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10862 - Amendment 1 - Ruff Roofing & Sheet Metal LLC - O/C Roofing Replacement Various Locations - Proj #1374 -2203, GS22810

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with Ruff Roofing and Sheet Metal, LLC. for Project 1374-2203. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

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

Amount:

Project #: GS22810 Solicitation #: 1374

Project Fund	Amount
	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

This Amendment No 1 will amend the original agreement with Ruff Roofing and Sheet Metal, LLC. which was approved on November 02, 2022 by your Honorable Board to provide that future tasks issued to the Contractor 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. It will also add one (One) additional year and \$1,000,000 Upset limit to the original agreement which will allow Ruff Roofing and Sheet Metal, LLC. to continue to provide roof replacement and related work services as needed.

The new expiration date for this Agreement is November 01, 2027. The new Upset limit is \$3,000,000.

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

MBE / WBE PARTICIPATION:

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

The MBE goals and the WBE goals will be established by MWBOO on a Task by Task basis and upon issuance of actual Task Assignments by the City.

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

The MBE goals and the WBE goals will be established by MWBOO on a Task by Task basis and upon issuance of actual Task Assignments by the City.

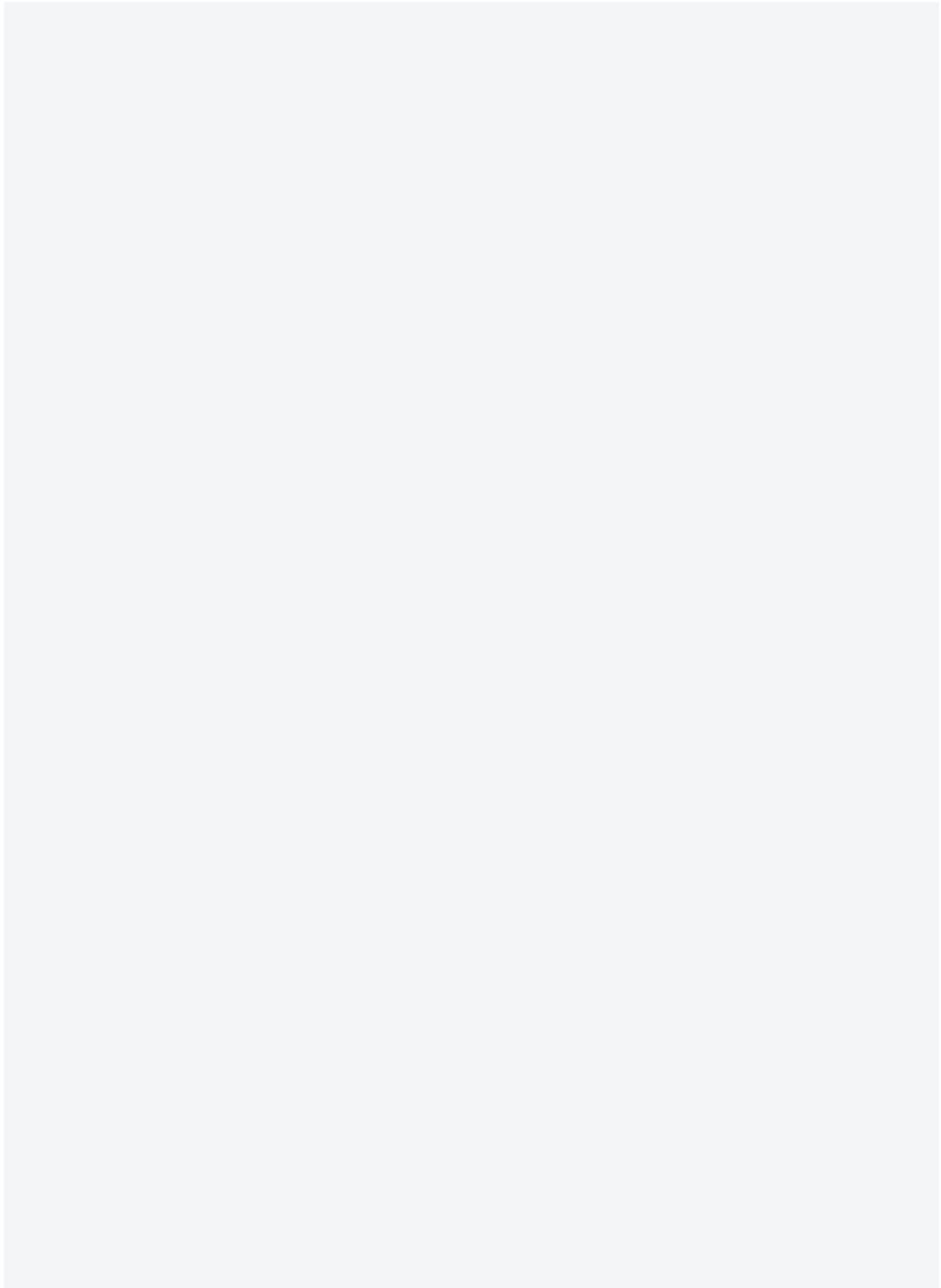
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and noted the time extension and increase upset limits.



SB-24-10719 - Amendment 2 - WBCM, LLC - Proj 1366R - On-Call Architectural Design Services

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Agreement with WBCM, LLC. for Project 1366R 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 WBCM,LLC. which was approved on October 04, 2023 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 \$3,000,000 and accordingly, the agreement expiration date is October 03, 2029 and the upset fees is \$5,000,000.

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	

The Consultant will continue to comply with the MBE goal of 18% that were approved in the Original Agreement for Project 1366R.

WBE Goal %	16.00%	WBE Goal Amount	\$ 320,000.00
WBE Total Paid	\$.00	Vendor: N/A	

The Consultant will continue to comply with the WBE goal of 16% that were approved in the Original Agreement for Project 1366R.

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11042 - Amendment No. 2 for PRIME AE GROUP, INC. under Project 1801 On-Call Architectural Design Services to add 2 years and \$1,000,000 to the Upset fees.

ACTION REQUESTED:

The Board is requested to approve the Second Amendment to Agreement with Prime AE Group, Inc. for Project 1801 On-Call Architectural Design Services Period of agreement is: Based on Board Approval with a duration of 2 Years
4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 18805

Project Fund	Amount
	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

This Amendment No 2 will amend the original agreement with PRIME AE GROUP, INC. which was approved on May 30, 2018 by your Honorable Board to further extend the term of the contract to May 29, 2026 to continue to provide architectural design services while replacement agreements are approved and processed.

Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is May 29, 2024.

Amendment No. 2 will add 2 years and \$1,000,000 to the original Agreement. The upset fee for the agreement is \$3,000,000 and the agreement expiration date is May 29, 2026.

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	

The Consultant will continue to comply with the MBE goal of 18% and the WBE goal of 10% that were approved in the Original Agreement for Project 1803.

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Total Paid	\$.00	Vendor: N/A	

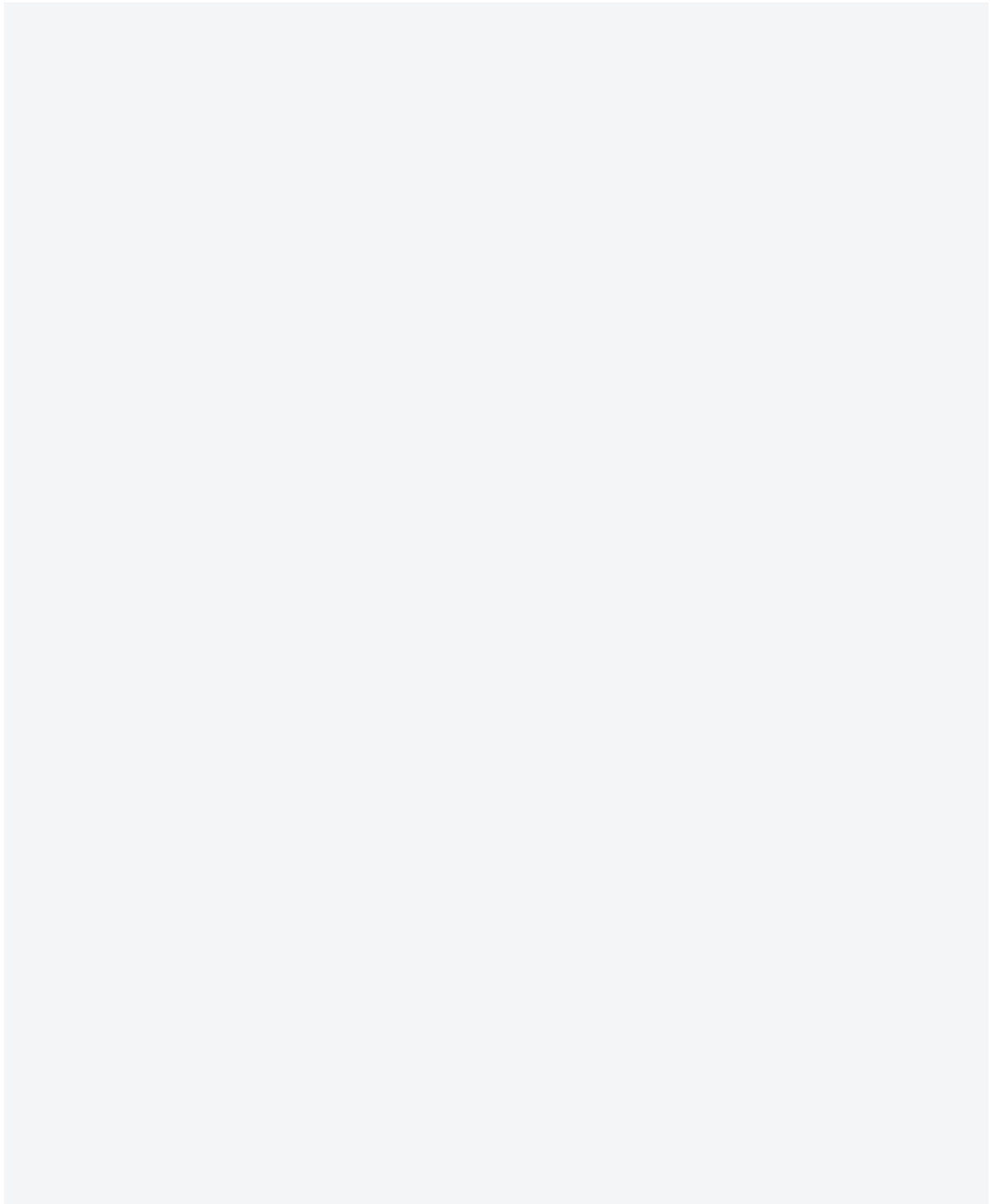
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits Notes the Time Extension and Increase in Upset Limits, and will Review Task Assignments



**SB-24-10861 - Amendment 1 - Cole Roofing Co. Inc. - O/C Roofing Replacement
Various Locations - Proj #1374 -2202, GS22809**

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Agreement with Cole Roofing Co., Inc. for Project 1374-2202. Period of agreement is: 11/2/2026 to 11/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

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

Amount:

Project #: GS22809 Solicitation #: 1374

Project Fund Amount
\$ 1,000,000.00

BACKGROUND/EXPLANATION:

This Amendment No 1 will amend the original agreement with Cole Roofing Co., Inc. which was approved on November 02, 2022 by your Honorable Board to provide that future tasks issued to the Contractor 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. It will also add one (One) additional year and \$1,000,000 Upset limit to the original agreement which will allow Cole Roofing Co., Inc. to continue to provide roof replacement and related work services as needed.

The new expiration date for this Agreement is November 01, 2027. The new Upset limit is \$3,000,000.

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

MBE / WBE PARTICIPATION:

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

The MBE goals and the WBE goals will be established by MWBOO on a Task by Task basis and upon issuance of actual Task Assignments by the City.

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

The MBE goals and the WBE goals will be established by MWBOO on a Task by Task basis and upon issuance of actual Task Assignments by the City.

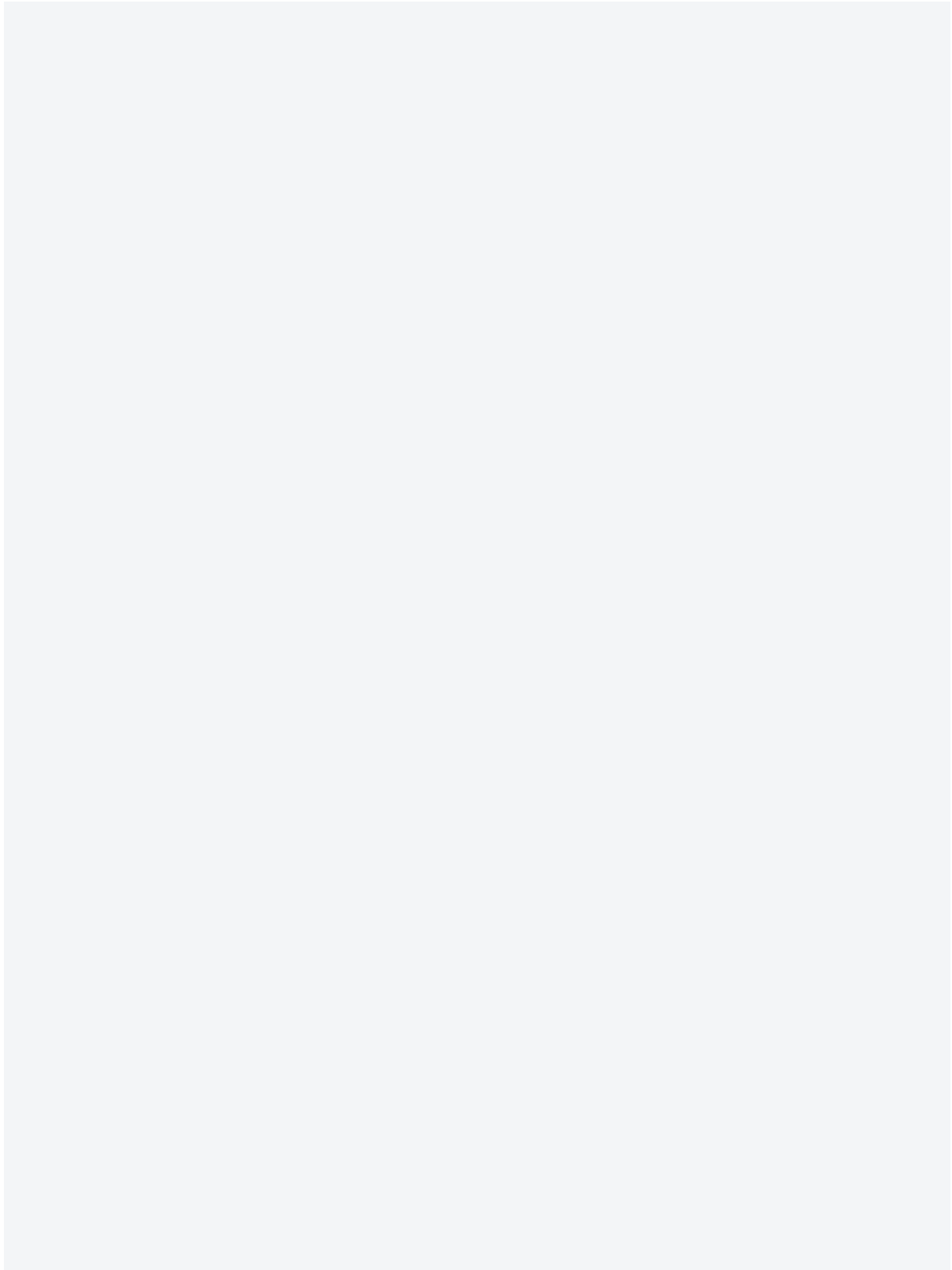
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and noted the time extension and increase upset limits.



SB-24-10854 - Amendment No. 1 for Autumn Contracting, Inc. On-Call Roofing Replacement and related work at Various Locations - Project #1374 -2201, GS22808

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Agreement with Autumn Contracting, Inc. for Project 1374-2201. Period of agreement is: 11/2/2026 to 11/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

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

Project #: GS22808 Solicitation #: 1374

Project Fund	Amount
	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

This Amendment No 1 will amend the original agreement with Autumn Contracting, Inc. which was approved on November 02, 2022 by your Honorable Board to provide that future tasks issued to the Contractor 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. It will also add one (One) additional year and \$1,000,000 Upset limit to the original agreement which will allow Autumn Contracting, Inc. to continue to provide roof replacement and related work services as needed.

The new expiration date for this Agreement is November 01, 2027. The new Upset limit is \$3,000,000.

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

MBE / WBE PARTICIPATION:

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

The MBE goals and the WBE goals will be established by MWBOO on a Task by Task basis and upon issuance of actual Task Assignments by the City.

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

The MBE goals and the WBE goals will be established by MWBOO on a Task by Task basis and upon issuance of actual Task Assignments by the City.

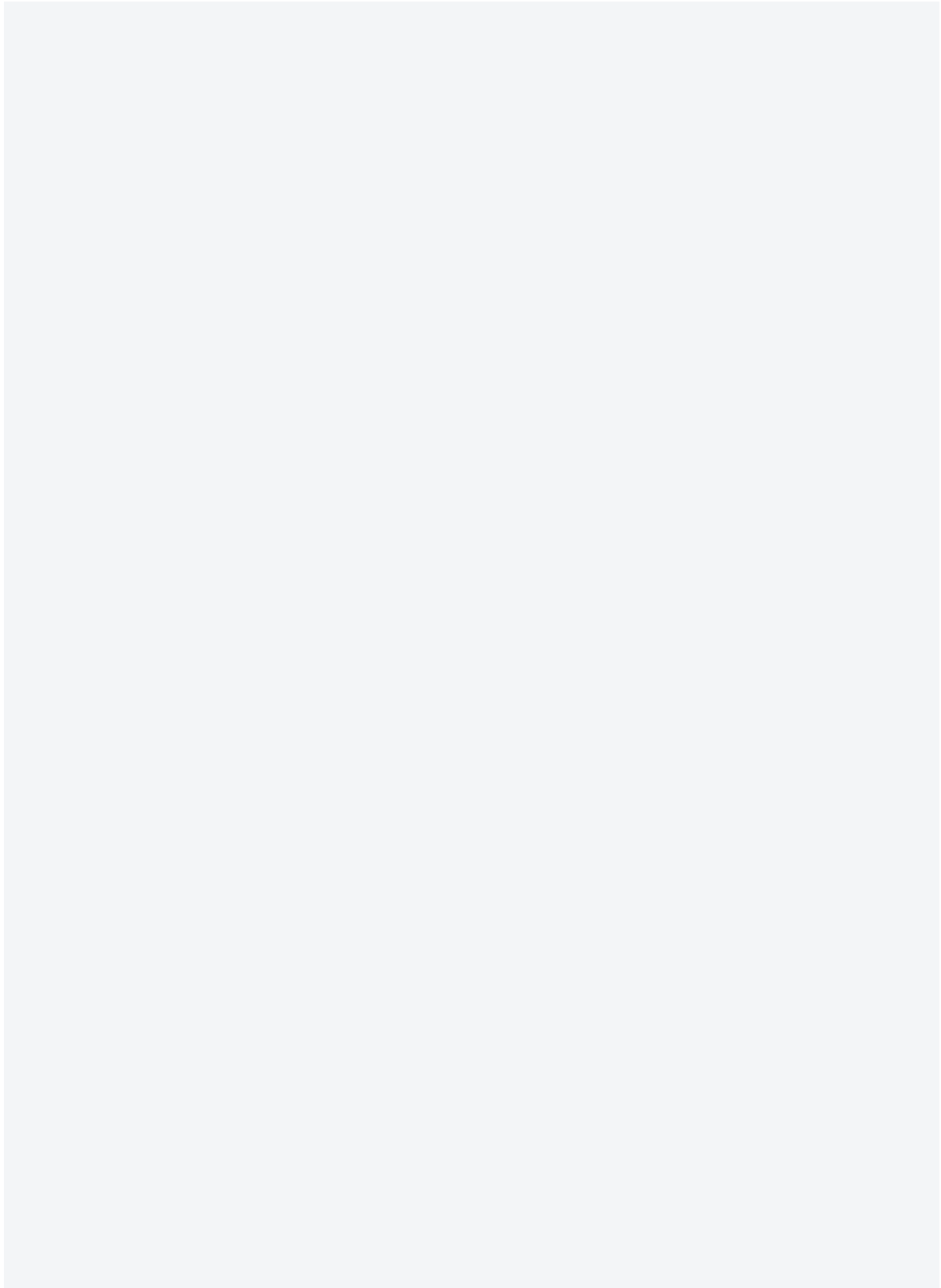
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and noted the time extension and increase upset limits.



SB-24-10746 - Task Assignment 8 - Proj 1802 - Gant Brunnett Architects - Harford Road Senior Center Renovations & Alterations

ACTION REQUESTED:

The Board is requested to approve Task No 8 to Brunnett Architects for Project 1802 Harford road Senior Center Renovations & Alterations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 176,228.68

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project Fund	Amount
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9916-PRJ000889-CAP009197-SC630318	\$ 176,228.68
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9916-PRJ000889-CAP009197-SC630318

9916-PRJ000889-CAP009197-SC630318 AMOUNT AND SOURCE OF FUNDS:

\$176,232.68 – 1st Public Infrastructure Loan

BACKGROUND/EXPLANATION:

Gant Brunnett Architects will provide design, and post award services needed at Harford Senior Center. The project involves renovations and alterations to the Harford Senior Center facility to address various deficiencies related to aging systems, code compliance, and barriers preventing handicap accessibility. The center is located at 4920 Harford Road, which is a 1-story commercial building approximately 7,700 gross square feet in area. Area of work: Interior renovations, Structural improvements, HVAC, and Electrical replacement and Roof Replacement.

This EAR was approved by SMBAD on 2/27/2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	21.41%	MBE Goal Amount	\$ 37,729.18
MBE Attainment %	24.38%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Johnson Consultants	
The current MBE attainment is 24.38% of the 18% goal.			
MBE Goal %	9.92%	MBE Goal Amount	\$ 17,492.58
MBE Attainment %	24.38%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Daniel Consultants, Inc.	
The current MBE attainment is 24.38% of the 18% goal.			

Board of Estimates Agenda	General Services		4/3/2024
WBE Goal %	9.60%	WBE Goal Amount	\$ 16,912.36
WBE Attainment %	16.51%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Carroll Engineering, Inc.	
The current WBE attainment is 16.51% of the 10% goal.			

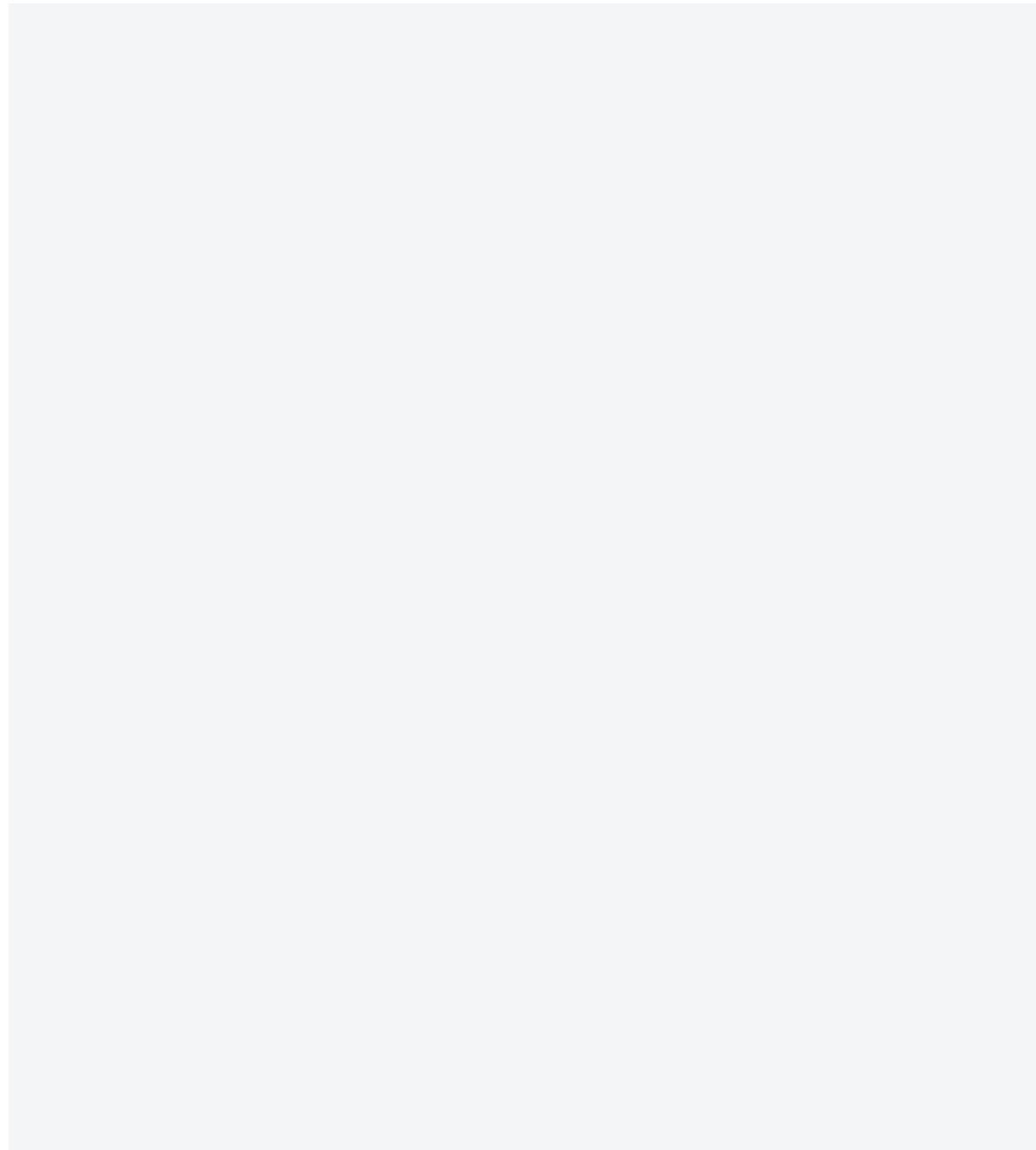
COUNCIL DISTRICT: 3rd District

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-24-10718 - Amendment 2 - Gant Brunnett Architects - Proj 1366R - On-Call Architectural design Services

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 to Agreement with Gant Brunnett Architects, Inc. for Project No. 1366R. Period of agreement is:

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 Gant Brunnett Architects, Inc. which was approved on October 18, 2023 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 \$3,000,000 and accordingly, the agreement expiration date is October 17, 2029 and the upset fees is \$5,000,000.

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

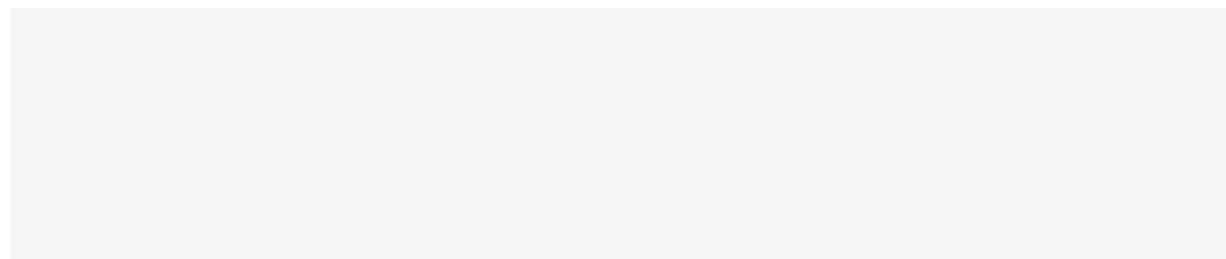
MBE PARTICIPATION:

MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
MBE Total Paid	\$.00	Vendor: N/A	

The Consultant will continue to comply with the MBE goal of 18% that were approved in the Original Agreement for Project 1366R.

ENDORSEMENTS:

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



SB-24-10849 - Transfer of Funds - Capital - Engine 35 Roof Replacement - \$ 90,000

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ002110

Project Fund	Amount
9916-PRJ000544-CAP009197	-\$ 90,000.00
PRJ000544-904287-RES009194 1st Public Infrastructure Loan \$ 90,000.00 Engine 13 Roof Replacement - Reserve	
9916-PRJ002110-CAP009197	\$ 90,000.00
PRJ002110-904344-CAP009197 1st Public Infrastructure Loan \$ 90,000.00 Engine 35 Roof Replacement - Approved	

BACKGROUND/EXPLANATION:

This transfer will provide funds to DGS for the roof replacement at Engine 35 and all associated in-house costs. This roof replacement will help prevent further water intrusion and damages in the building while preserving its' interior integrity.

The existing roof at Engine 35 is damaged, has surpassed its' useful life span, and must be replaced.

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

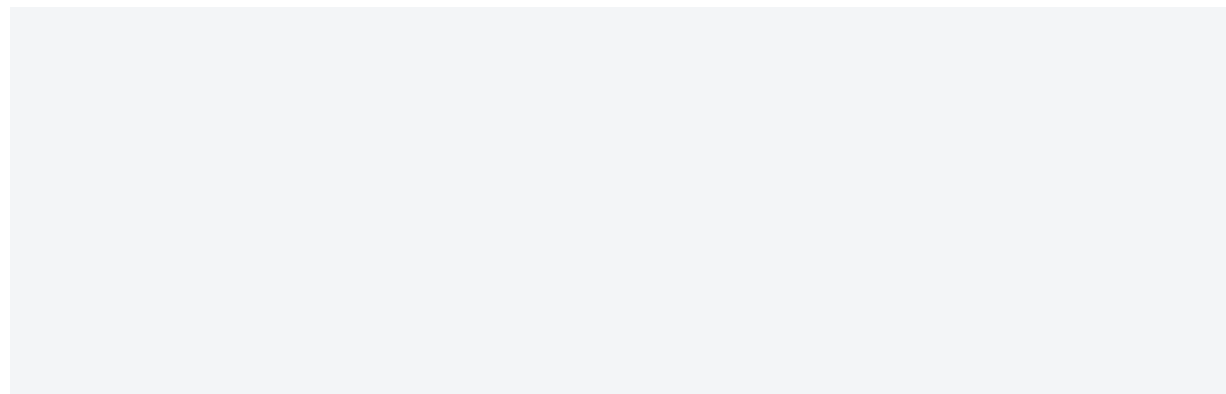
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10301 - Grant Award - Notice (NGA #3) - Maryland Department of Aging FY 2021-2024 American Rescue Plan (ARP) - Older Americans Act (OAA) Title III

ACTION REQUESTED:

The Board is requested to approve acceptance of a Notification of Grant Award #3 (NGA) from the Maryland Department of Aging FY2021-2024 American Rescue Plan Older Americans Act Title III. Period of agreement is: 4/1/2021 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
4000-GRT000861-CCA000210-RC0602	\$ 258,374.00

\$258,374.00 THIS FUNDING SOURCE IS RECEIVING THE TRANSFER OF FUNDS.

4000-GRT000862-CCA000232-RC0602	-\$ 258,374.00
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(\$258,374.00) IS THE AMOUNT TO BE TRANSFERRED.

BACKGROUND/EXPLANATION:

On March 02, 2022, the original NGA, Maryland Department of Aging (MDoA) was approved for \$3,991,888.00

On September 20, 2023 the second NGA, Maryland Department of Aging (MDoA) was approved for \$37,411.00. Making the new total \$4,029,299.00.

On December 21, 2023, the third NGA, Maryland Department of Aging (MDoA) was received for the transfer of funds from ARP ACT Title IIIC Congregate Meals to ARP Act Title IIIB Supportive Services for the amount of \$258,374.00 for the period of April 1, 2021 through September 30, 2024.

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

This NGA is late due to the late submission from the program.

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

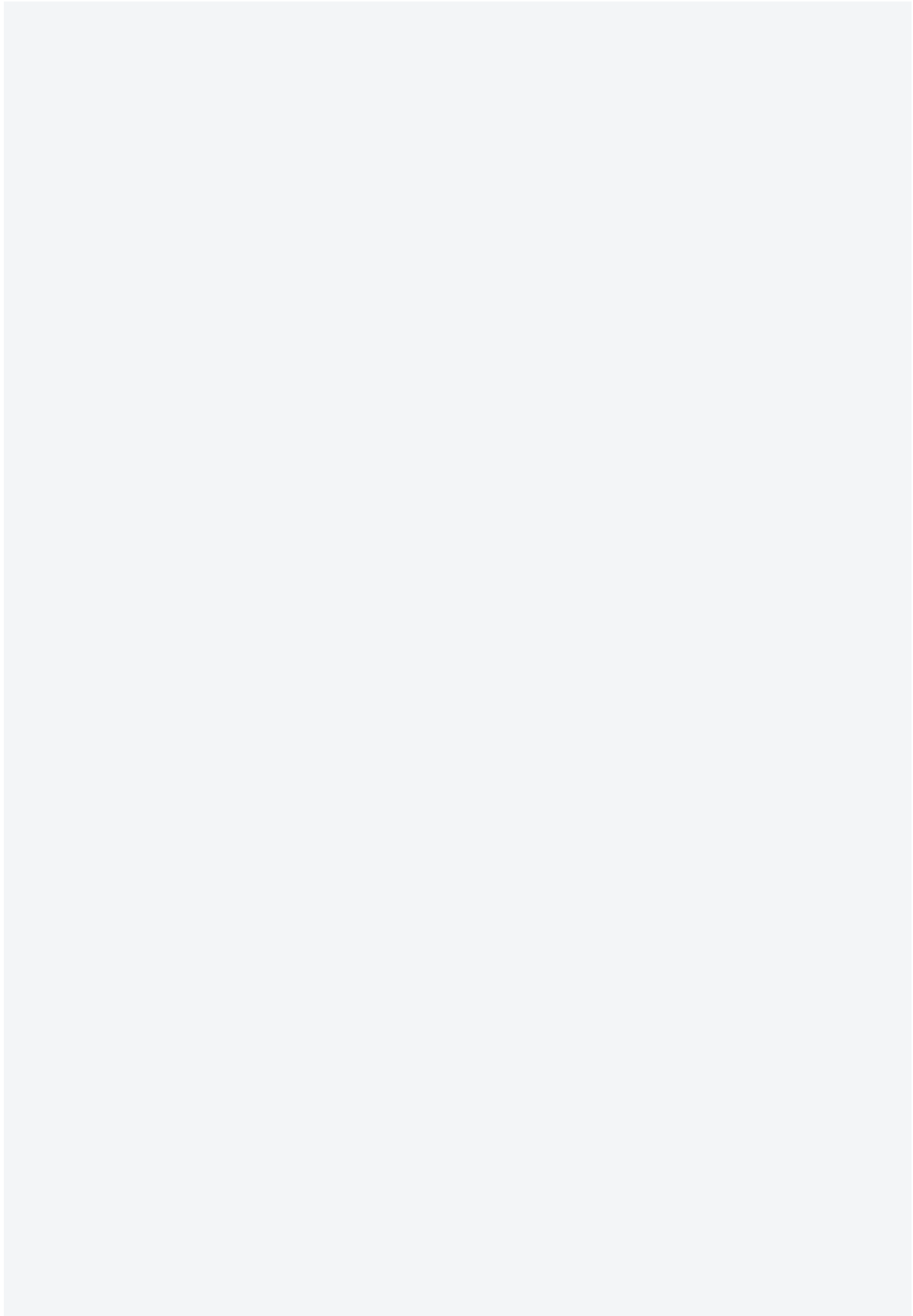
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-24-10995 - Grant Award – Ratification - FY24 Governor’s Office of Crime Control and Prevention Victim Assistance – Youth and Trauma Services

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 165,266.00

Project Fund	Amount
5000-GRT002163-CCA000190-RC0603	\$ 165,266.00

BACKGROUND/EXPLANATION:

The grant award will be used to provide mental health, targeted case management and care coordination to primary and secondary victims of violent crimes. The period of the agreement is from October 1, 2023, through June 30, 2024.

This agreement was late because the program was awarded funding on 12/14/23 and 12/15/23, which was beyond the 10/1/23 commencement date.

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-24-10998 - Grant Award FY24 - Ratification - Governor’s Office of Crime Control and Prevention Victim Assistance – Youth Services and Advocacy Project

ACTION REQUESTED:

The Board is requested to approve acceptance of Grant Award from the Governor's Office of Crime Control and Prevention. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 159,766.00

Project Fund	Amount
4000-GRT002210-CCA000190	\$ 159,766.00
Spend Cat- RC0602 not available on drop down list	

BACKGROUND/EXPLANATION:

The grant award will be used to provide mental health, targeted case management and care coordination to primary and secondary victims of violent crimes.

This agreement was late because the program was awarded funding on 12/14/23 and 12/15/23, which was beyond the 10/1/23 commencement date.

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 found that it confirms the grant awards

SB-24-10541 - Update to the Fiscal Year 2024 Unified Funding Document (UFD) Grant Awards for the period ending December 31, 2023**ACTION REQUESTED:**

The Board is requested to approve an Update to the Fiscal 2024 Unified Funding Document from the Maryland Department of Health for the period ending December 31, 2023. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,812,095.00

Project Fund	Amount
	\$ 62,812,095.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an update to the Fiscal Year 2024 UFD, for the month ending December 31, 2023. The period of the **Fiscal Year 2024 UFD** is **July 1, 2023**, through **June 30, 2024**.

Funding is provided by the Maryland Department of Health. The actions are as follows:

Grant Description: WIC

Type of Action: CORR

Base Award: \$654,645.00

Amount of Action: (\$101,509.00)

Total Award: \$553,136.00

Grant Description: WIC

Type of Action: CORR

Base Award: \$1,527,505.00

Amount of Action: \$101,509.00

Total Award: \$1,629,014.00

Grant Description: **ELC Enhancing Detection Grant**

Type of Action: NEW

Base Award: \$0.00

Amount of Action: \$1,255,716.00

Total Award: \$1,255,716.00

Grant Description: Tobacco, Diabetes and Chronic Disease Prevention and Management Initiatives

Type of Action: CORR

Base Award: \$145,833.00

Amount of Action: (\$145,833.00)

Total Award: \$0.00

As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued.

The most current Unified Funding Document will be the official award of record.

This update of the UFD 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 / Not applicable

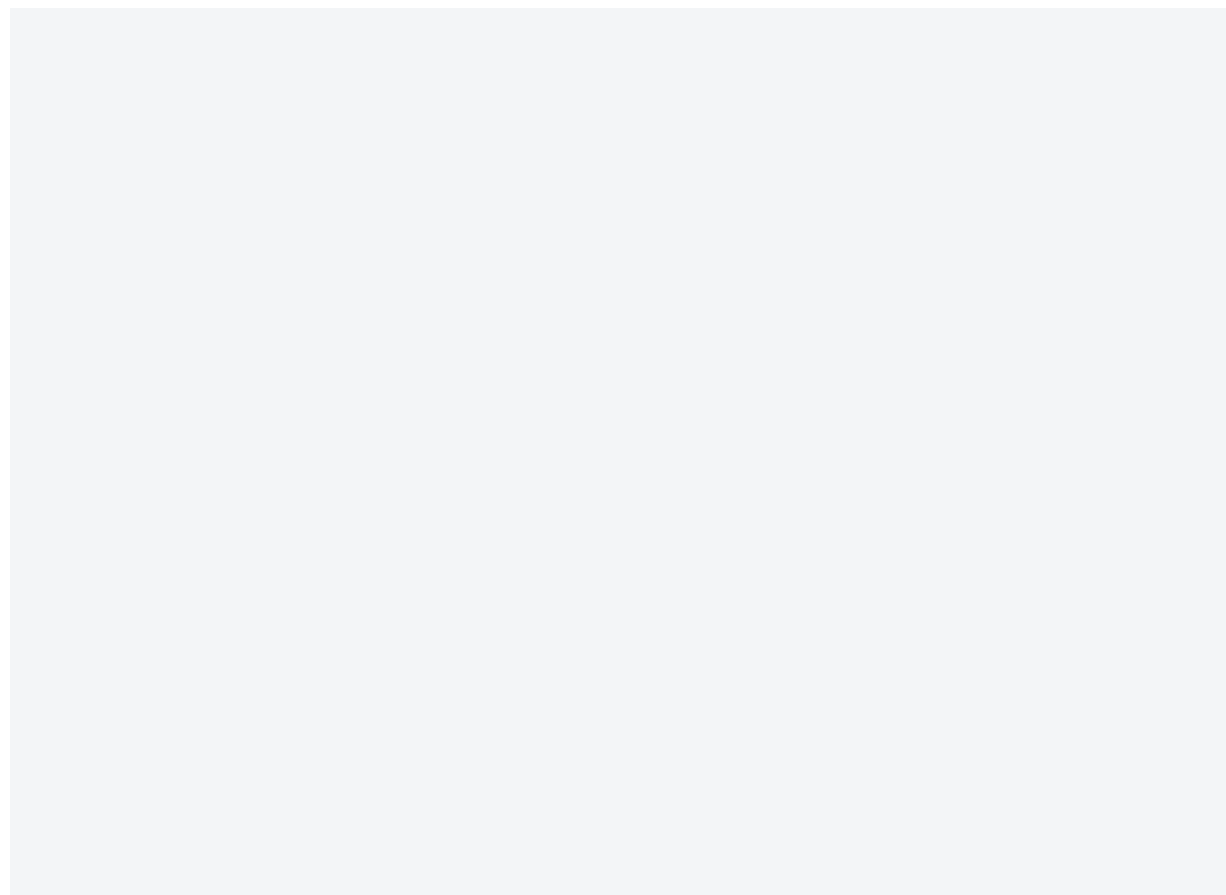
COUNCIL DISTRICT: Citywide

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-24-10183 - Provider Agreement - Johns Hopkins University School of Medicine

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with The Johns Hopkins University. Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Project #: CO#3659

Project Fund	Amount
6000-CCA000166-SC630351	\$ 400,000.00
Grant/Special Fund ID: SPC006003	

BACKGROUND/EXPLANATION:

The Johns Hopkins University under this multi-year agreement will provide the services of clinicians and other skilled clinical staff to provide mobile clinical services. 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.

The agreement is late due to funding being new to the Opioid Overdose Prevention department. Having to work on multiple components including confirmation that a multi-year agreement would be acceptable.

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

**SB-23-13570 - Provider Agreement - Johns Hopkins School of Medicine VOISES -
Division of Infectious Diseases****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins School of Medicine VOISES - Division of Infectious Disease. Period of agreement is: 8/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 3269

Project Fund	Amount
4000-CCA000206-SC630351	\$ 225,000.00

Grant/Special Fund ID: GRT001695

BACKGROUND/EXPLANATION:

The VOISES program sits in the Center for Adolescent and Young Adult Health (CAYAH) at Johns Hopkins Harriet Lane Clinic (HLC) whose mission is to provide compassionate, high-quality, comprehensive, culturally competent, and state-of-the art primary, preventive, and consultative care for youth aged 10-26 within the Division of Adolescent and Young Adult Medicine. The program is specifically designed to meet the unique needs of adolescents and young adults. The navigators are provided adolescent-specific training that encompasses key developmental needs of adolescents, sexual education, motivational interviewing, and coaching-based support. All staff are trained in cultural and structural competency; adolescent family-involved care; developmentally appropriate counseling, anticipatory guidance and risk reduction strategies; communication techniques; youth-friendly services; and minor consent and confidentiality. Dr. Fields leads the advertisement efforts which have been developed specifically to reach sexual and gender minority youth at-risk for or living with HIV.

Late Explanation: "Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States (EHE) for both Component A and Component C, BCHD bureau of STD/HIV Prevention Program received the Notice of Award(NoA) late from the Centers for Disease Control and Prevention (CDC). The modified budget was submitted to CDC at the end of October 2023. The NoA was received in Mid-December. Furthermore, this grant is extended from May 31,2024 to July 31,2024. We are still working with CDC submitting a revised budget for 2 additional months. The due date for the submission is March 22nd, 2024.

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

COUNCIL DISTRICT: Citywide

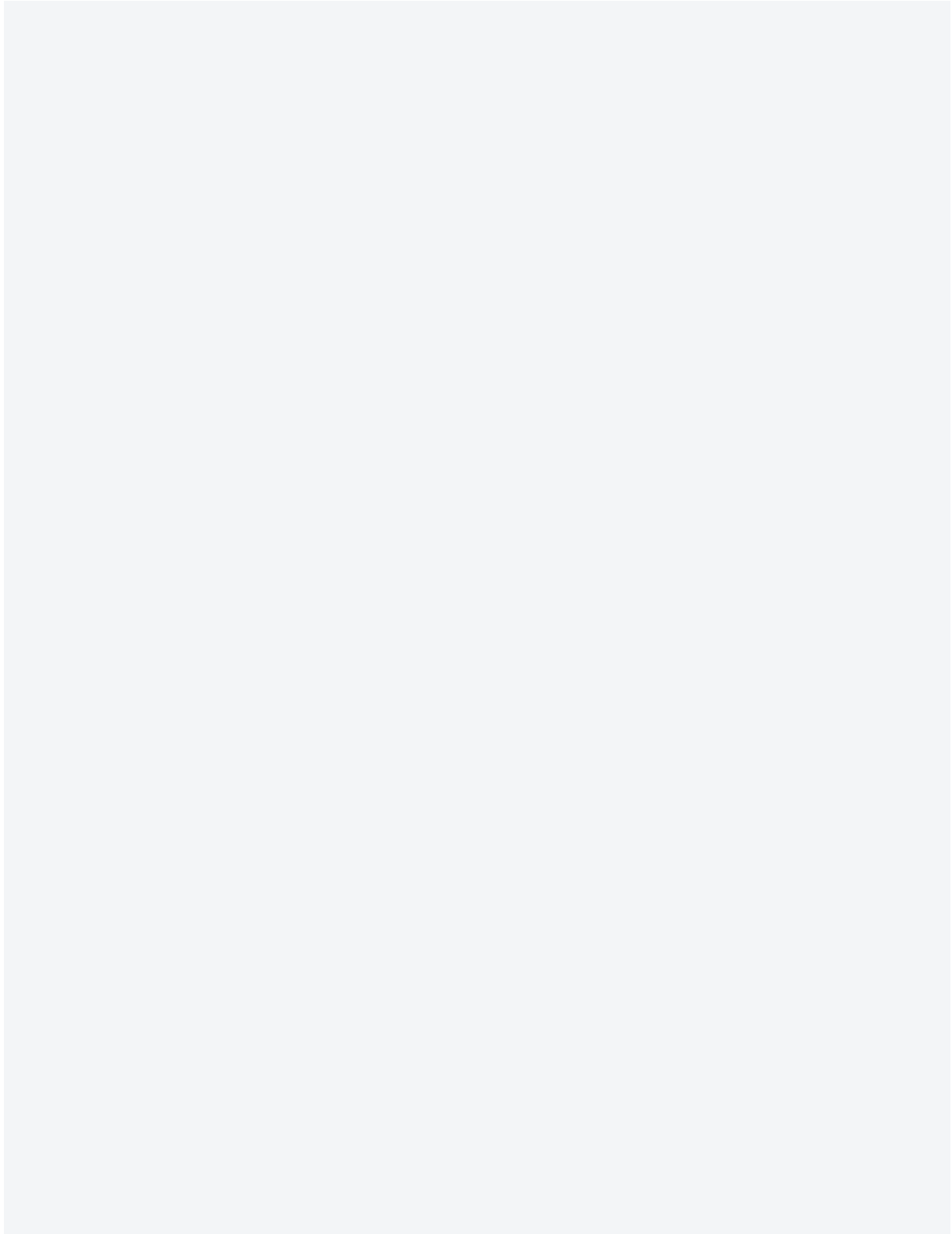
ENDORSEMENTS:

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-24-10111 - Provider Agreement - The Johns Hopkins University Center for Communication Programs (CCP)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,000.00

Project #: CO#3642

Project Fund	Amount
4000-CCA000167-SC630351	\$ 70,000.00
Grant ID: GRT001706	

BACKGROUND/EXPLANATION:

The Johns Hopkins University, Center for the Communication Programs will develop a communication and dissemination strategy for youth, stakeholders, and communities. By creating materials and talking points that describe the benefits and values of the evidence-based programs. Also develop recruitment process and referral materials with new information.

The agreement is late due budget concerns and shortage of accountant staff at the time.

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

COUNCIL DISTRICT: Citywide

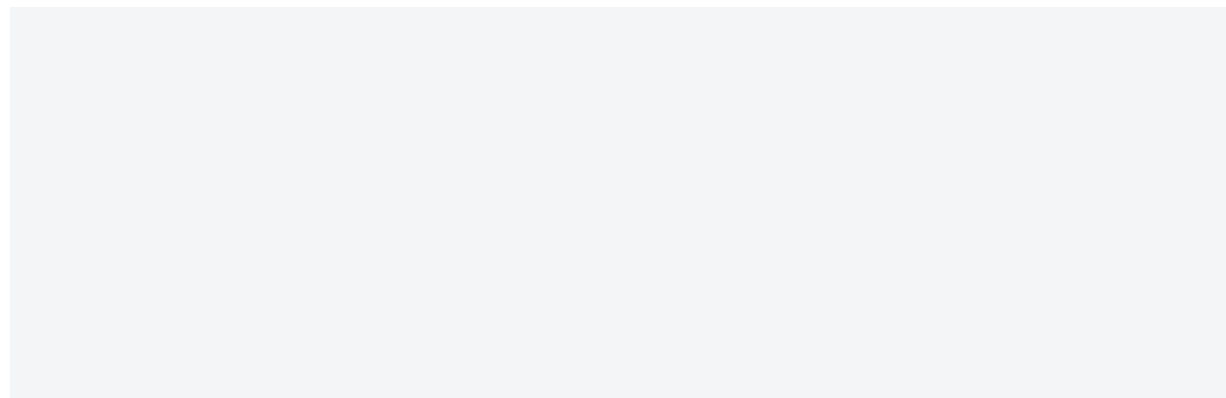
ENDORSEMENTS:

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-23-13654 - University of Maryland - Center of Health, and Homeland Security (UMB-CHHS) COVID-19 Expansion Initiative

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the University of Maryland - Center of Health, and Homeland Security (UMB-CHHS) COVID-19 Expansion Initiative. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 106,149.00

Project #: CO#3307

Project Fund	Amount
4000-CCA000187-SC630351	\$ 106,149.00

Grant/Special Fund ID: GRT001671

BACKGROUND/EXPLANATION:

University of Maryland, Center for Health and Homeland Security (UMB-CHHS) will support BCHD’s COVID to replenish and reorganize supplies from the BCHD mass vaccination site in order to prepare for future vaccination clinics. UMB-CHHS will support emergency preparedness and organizing activities of Office Public Health Preparedness and Response (OPHPR), including emergency planning, developing policy and written agreements that outline the response relationship with partners, organizing engagement of government agencies and private entities and their involvement in emergency training, exercises and drills, responding to real-world public health emergencies including COVID-19 mass vaccination operations, and documenting response actions.

This agreement is late because there was significant delay in getting contracts approved due to staffing shortage and change in staff.

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-24-10491 - Provider Agreement - Johns Hopkins University, Ending the HIV Epidemic (EHE) Component A, FY24

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 175,696.00

Project #: CO#3746

Project Fund	Amount
4000-CCA000206-SC630351	\$ 175,696.00

Grant/Special Fund ID: GRT001695

BACKGROUND/EXPLANATION:

Johns Hopkins University provides services in regard to the recent modeling data that there may be as many as 35,000 people in Baltimore City, living with latent TB infection (LTBI). Many of these people are believed to be in high-risk groups, to include people living with elevated risk for HIV infection. This agreement adds funding for the program management as well as expansion of LTBI screenings. The new latent TB staff will work to promote TB and concordant HIV screening of persons at high risk of LTBI at FQHC’s and substance use treatment centers. They will also provide follow-up on LTBI cases identified to offer medical management and treatment.

This agreement is late because there was significant delay in getting contracts approved due to staffing shortage and change in staff.

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-24-10708 - Provider Agreement - Nurse Monitor – Shirley Marc, RN Community Personal Assistance Services (CPAS), Community First Choice (CFC), Community Options (CO)

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Shirley Marc, RN. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project #: 003724

Project Fund	Amount
6000-SPC006078-CCA000184-SC630318	\$ 75,000.00

BACKGROUND/EXPLANATION:

The Maryland Department of Health (MDH) is designated as the single State agency to administer all aspects of the Community First Choice (CFC) and Community Personal Assistance Services (CPAS), formerly known as Maryland Medical Assistance Personal Care Program. The CPAS program provide services and supports to enable older adults and people with disabilities to live in their homes. The Health Department has an agreement with Maryland Department of Health to participate in the program as the case monitoring agency and to contract with Nurse Monitors who will supervise the provision of services to eligible recipients.

The Nurse Monitor will exercise independent professional judgment and carry professional liability insurance. Each Nurse Monitor will be independent contractors and not an employee of the City. The Nurse Monitor is responsible for providing oversight and quality monitoring of the participant health status and the outcomes of personal assistance services for CFC and CPAS participants. The Nurse Monitor will make home visits, maintain clinical records, and utilize the Long Term Support (LTSS) Maryland Tracking system as required.

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

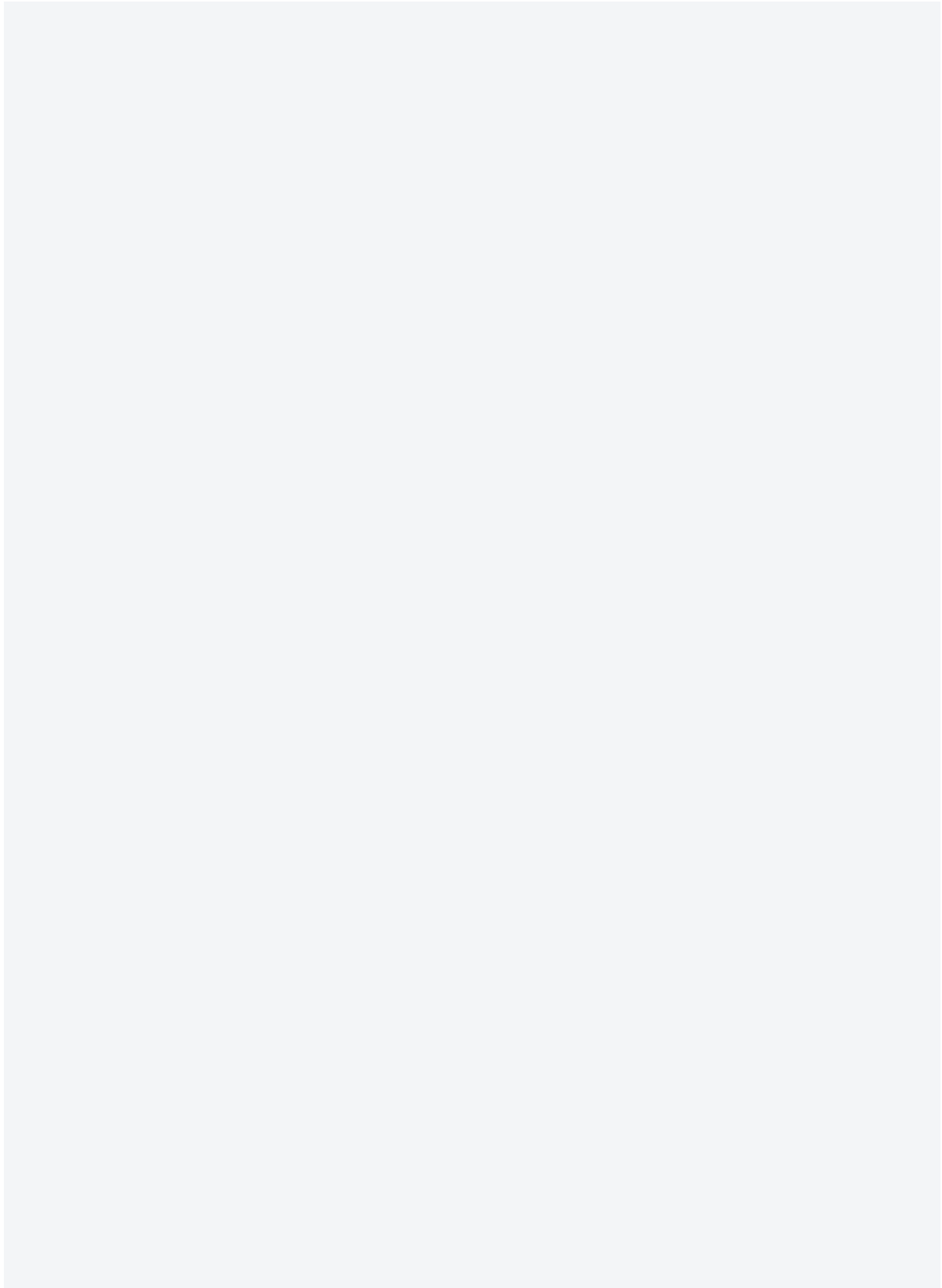
ENDORSEMENTS:

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-23-14092 - Provider Agreement - Johns Hopkins University School of Medicine - Division of Infectious Disease - I Want The Kit (IWTK) Project.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 275,536.00

Project #: 003430

Project Fund	Amount
4000-CCA000206-SC630351	\$ 275,536.00

Grant/Special Fund ID: GRT001695

BACKGROUND/EXPLANATION:

The goal is to enhance free online access to HIV testing and to provide another means of enrolling people at high risk of HIV infection into Pre-Exposure Prophylaxis (PrEP) services. Social marketing staff at the Health Department and IWTK staff have developed a marketing campaign that broadly advertises IWTK HIV testing options to the general public, monitoring whether an uptick in home testing in Baltimore occurs.

In a more targeted approach, IWTK is offered to patients who are named as sex- or needle-sharing partners but who refuse to report to the health department for testing or to allow a disease intervention specialist to provide field testing. The worker offers sex and needle sharing contacts a card bearing the IWTK web address. The contact is informed of the tests that are available and the ease of completing the IWTK testing. The provided card contains a number for the client to input when accessing the website. This tracks how many HIV contacts actually order IWTK. IWTK is also heavily marketed through the BCHD clinics. There is an IWTK website link on the BCHD sexual health clinic webpage encouraging Baltimore City residents who are interested in at-home testing to visit the IWTK website. IWTK posters are displayed in the Baltimore City sexual health clinics.

“Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States (EHE) for both Component A and Component C, BCHD bureau of STD/HIV Prevention Program received the Notice of Award(NoA) late from the Centers for Disease Control and Prevention (CDC). The modified budget was submitted to CDC at the end of October, 2023. The NoA was received in Mid-December. Furthermore, this grant is extended from May 31,2024 to July 31,2024. We are still working with CDC submitting a revised budget for 2 additional months. The due date for the submission is March 22nd, 2024.

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

COUNCIL DISTRICT: Citywide

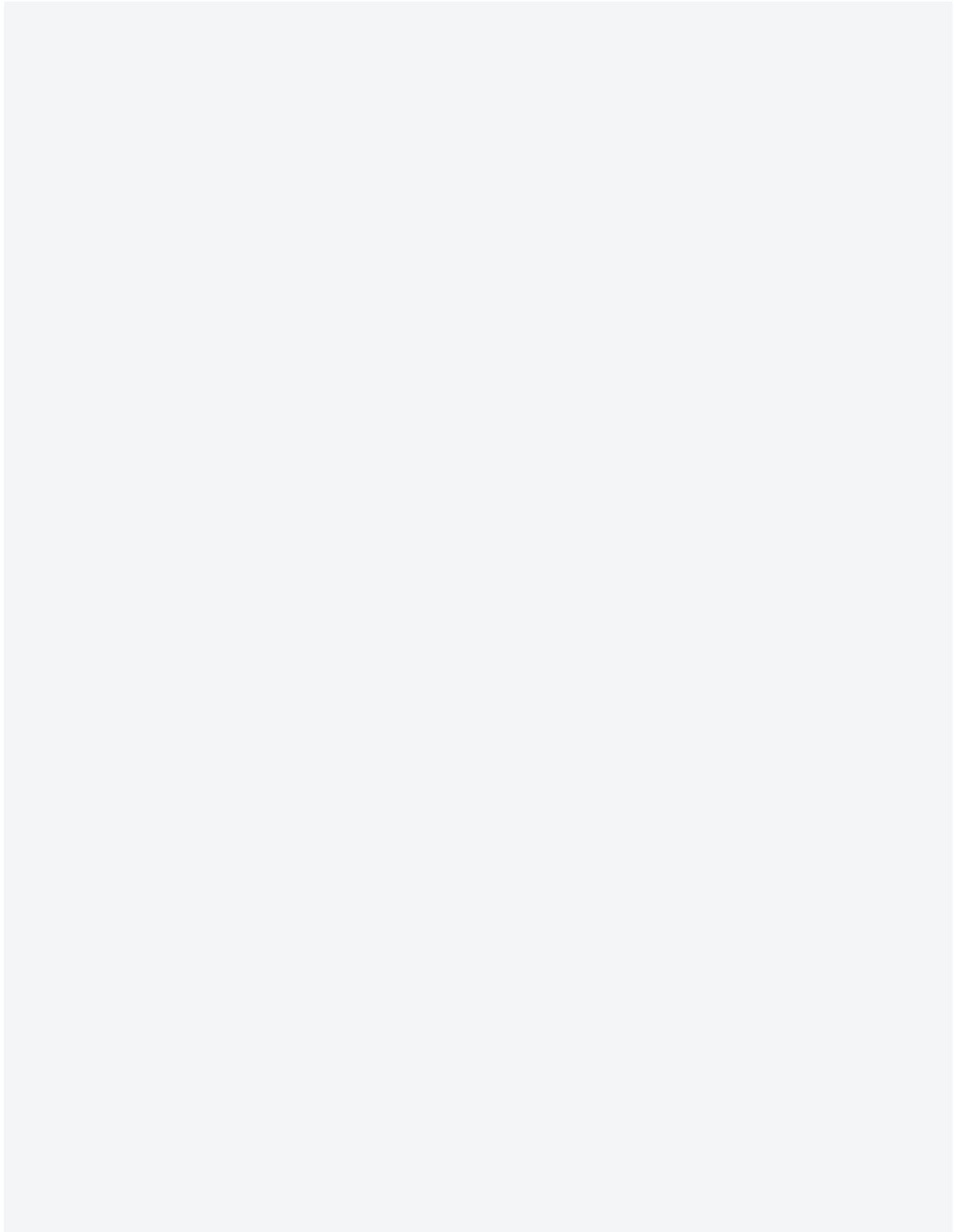
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10701 - Provider Agreement - Uhh Wee, We Care Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement Uhh Wee, We Care Inc.. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project #: CO#3730

Project Fund	Amount
5000-CCA000228-SC670701	\$ 20,000.00

GRT001720 NO DATA TO DISPLAY

BACKGROUND/EXPLANATION:

Approval will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Uhh Wee, We Care Inc. This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

This agreement was late because two other agreements had to cycle through BOE before the vendor contract could be executed. The NGA for FY'24 from the funding source, then a fiscal agreement with Baltimore Civic Fund. Once those were fully executed the program could request the individual vendor agreement.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-10552 - Consulting Agreement - Michael Baum, Ph.D.

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Michael Baum, Ph.D. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: CO#3719

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City’s AER’s program staff.

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

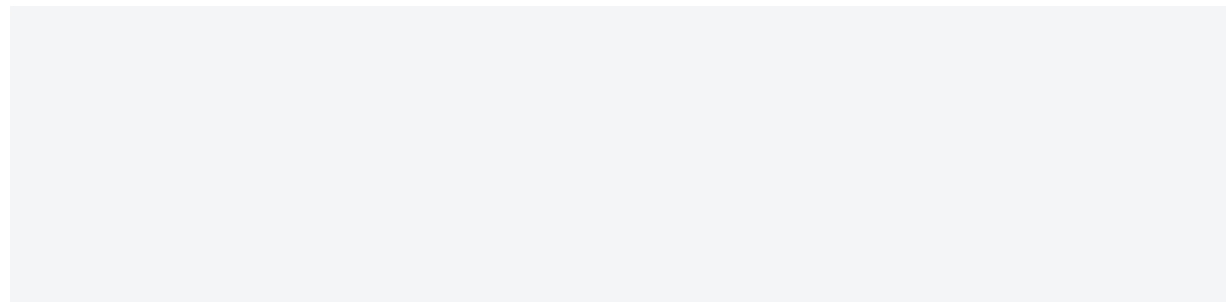
ENDORSEMENTS:

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-24-10475 - Consulting Agreement - Edward Ansel, Ph.D-AERS

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Edward Ansel, Ph.D. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003721

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City’s AER’s program staff.

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

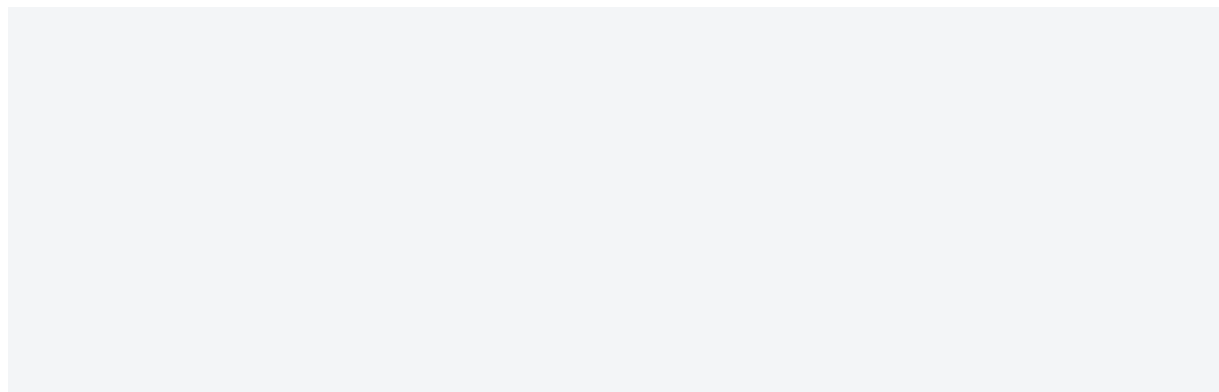
ENDORSEMENTS:

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-24-10812 - Consulting Agreement - Imani-Angela Rose, RN, BSN-AERS

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Imani-Angela Rose, RN, BSN. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003722

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City’s AER’s program staff.

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-24-10709 - Consulting Agreement - Shirley Marc, RN-AERS

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Shirley Marc, RN. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003723

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City’s AER’s program staff.

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

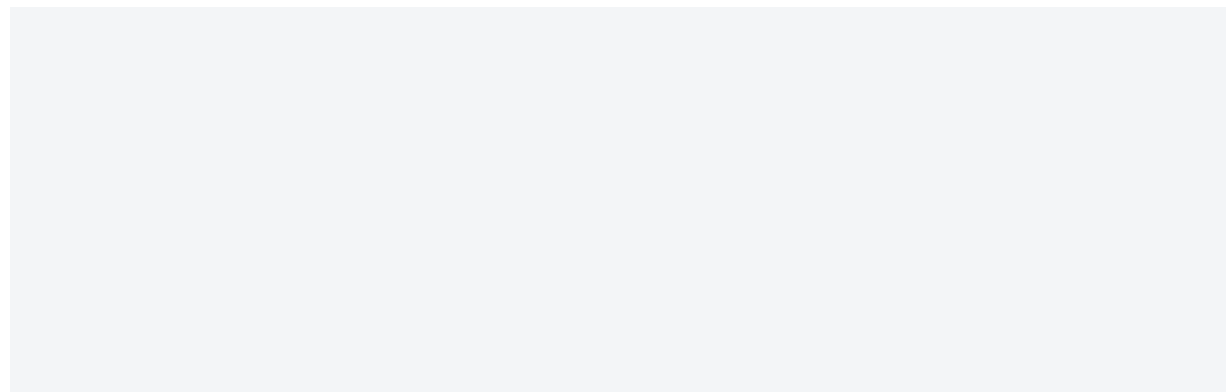
ENDORSEMENTS:

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-24-10550 - Consulting Agreement - Evette Matthews, RN AERS

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Evette Matthews, RN. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: CO#3718

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City’s AER’s program staff.

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

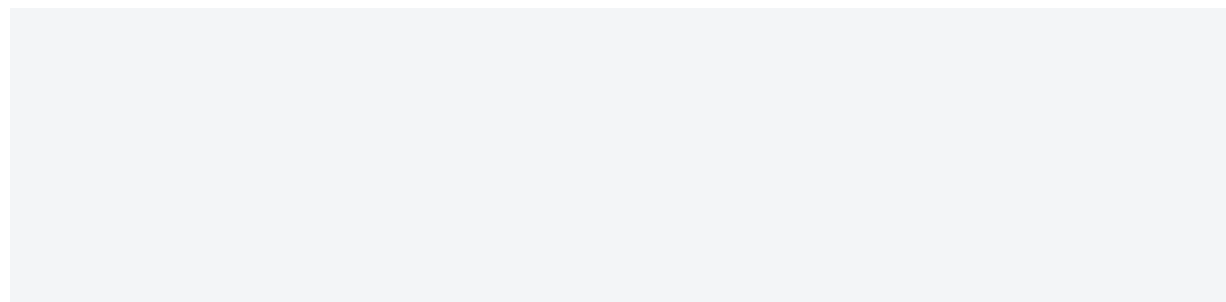
ENDORSEMENTS:

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-24-10700 - Payment in Lieu of Taxes (PILOT) - Hudson Valley Property Group - Westview Properties

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a Payment in Lieu of Taxes (PILOT) with Hudson Valley Property Group - Westview Properties. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Approval of a PILOT for four buildings, including Boone Manor at 1010 Pennsylvania Ave, Orchard Gardens at 610 Pennsylvania Ave, Greenwillow at 917 & 922 Pennsylvania Ave and Woodland Street Apartments at 1506 Pennsylvania Ave. ("Westview Properties" project). The PILOT will have a term of at least 20 years, consistent with the length of the new HAP Contract and would remain in place as long as the Properties are used as an affordable housing project as defined in Section 42 Internal Revenue Tax Code and meet the ownership requirements of Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland. The estimated PILOT payment is \$311,580 per year. No City funds are requested.

Hudson Valley Property Group, a New York City based owner and developer of affordable and workforce housing, and Hearthstone Housing Foundation, their nonprofit partner, (collectively referred to as "the Developer") are in the process of acquiring the Project for \$34.89 million. The Developer has requested a PILOT Agreement under Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland to facilitate the acquisition and preservation of the Property as affordable housing. Although not financed using LIHTC, the Project meets the definition of an affordable housing project under Section 42 Internal Revenue Tax Code because at least 20% of units are restricted to residents at 50% AMI or 40% of units are restricted to residents at 60% AMI because of the tenant income requirements of the partial HAP Contract. This, taken with the proposed ownership by a nonprofit, Hearthstone Housing Foundation, of the General Partner of the new ownership entity, satisfies the statutory ownership threshold requirements under the Annotated Code of Maryland for a PILOT.

Preservation. The Developer plans to acquire 508 apartments that consist of a series of 2- to 3-story low-rise buildings featuring a mix of 1 to 3-bedroom units and one management unit. Of the total units, 204 apartments will be regulated by a new 20-year HAP contract that will serve residents at or below 50% AMI adjusted for family size at the time of occupancy. Rent levels for the units covered under the HAP Contract are determined by HUD, and residents of these units typically pay 30% of their gross income as the tenant-paid portion of the rent. The new 20-year HAP Contract and the Regulatory Agreement for the Fannie Mae financing will secure the long-term affordability for the Properties.

The Total Development Costs for the proposed acquisition and rehabilitation of the Properties are \$44.2million, including the \$34.9 million purchase price, capital costs of \$5.5 million and soft cost/fees/other of \$3.8 million. Renovations total \$5.5 million and will be used to modernize the buildings include water/energy efficiency upgrades and enhancements for resident quality of life. Key capital needs to be addressed as part of the renovation are security system improvements inclusive of monitored cameras and access control, common area and exterior LED lighting upgrades, Wi-Fi for all buildings and residents, in-unit water savings upgrades, inclusive of toilets, showerheads and aerators, and new landscaping/site work. A third-party manager, Envolve Management, will take over as the management company at acquisition. Envolve manages over 33,000 units of affordable housing nationally.

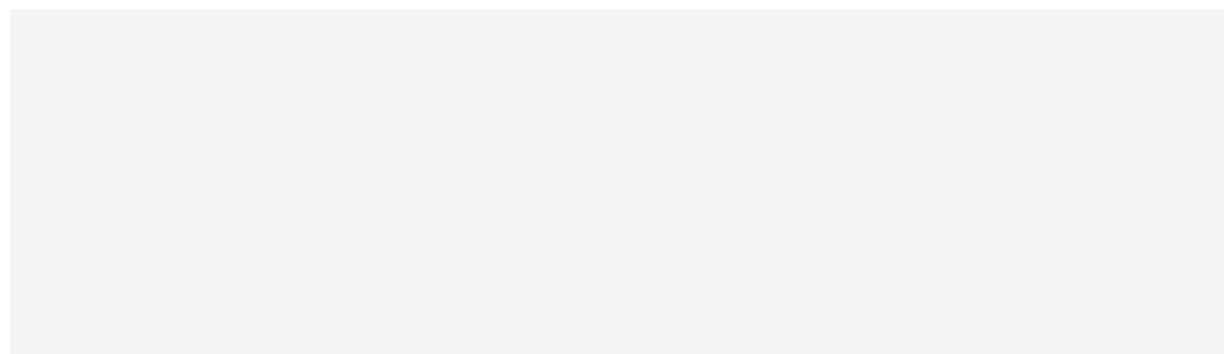
The Sources for this transaction are first mortgage debt and equity provided by the Developer. The Fannie Mae first mortgage in the amount of \$34.5 million will be provided by JLL Real Estate Capital. The Developer administers an equity fund focused on the acquisition and preservation of affordable housing, Hudson Valley Preservation Fund II, LLC, which will provide equity in the amount of \$9.7 million to complete the transaction.

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	

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10836 - Payment in Lieu of Taxes (PILOT) request - Foxwell Memorial Apartments

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a Payment in Lieu of Taxes (PILOT) with Homes for Greenspring II Limited Partnership for Homes For America. Period of agreement is: 4/3/2024 to 5/1/2044

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,199.00

Project Fund	Amount
	\$ 34,199.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the submitted Payment in Lieu of Taxes (“PILOT”) Agreement for Foxwell Memorial Apartments (the “Property”) located at 3600-3700 Greenspring Avenue, Baltimore, Maryland 21215.

The PILOT Agreement will remain in place only as long as Foxwell Memorial Apartments is used as low-income housing under the development’s anticipated Housing Assistance Payments (“HAP”) Contract, through 2044, the PILOT is subject to the Tax Covenant Agreement from the anticipated 4% Low-Income Housing Tax Credits (“LIHTC”) financing which will have a term of not less than 40 years, and the Affordable Housing Grant Agreement which has a term of 30 years, pursuant to the other requirements of the PILOT Agreement.

No City funds are requested at this time.

Foxwell Memorial Apartments is being acquired by Homes for America (HFA) is a nonprofit developer and owner serving households in Maryland, Pennsylvania, Virginia, and Delaware. HFA has a mission to develop and preserve affordable housing and provide a resident-centered approach to housing management and service provision. The Developer meets the threshold requirement for a PILOT Agreement under Section 7-503 because the owner is a limited partnership, Homes for Greenspring II Limited Partnership, and the limited partnership’s managing general partner is owned wholly by a non-profit corporation, HFA Community Housing Development, Inc.

Foxwell Memorial Apartments Foxwell Memorial Apartments consists of an 8-story high-rise with 117 one-bedroom and 37 two-bedroom apartments and 63 parking spaces. All units currently benefit from an existing Housing Assistance Payments Contract (“HAP”). HUD has provided a letter indicating that it intends to renew the existing HAP Contract and enter into a new 20-year HAP Renewal Contract that will expire in 2044. This will allow for seniors earning

up to 60% of area median income (“AMI”) adjusted by family size to pay only 30% of their income towards their rent.

A substantial \$14,524,228 renovation of Foxwell Memorial Apartments financed by 4% Low-Income Housing Tax Credits (“LIHTC”) is planned to modernize the Property and ensure that the Property is preserved as affordable housing to serve the needs of low-income senior residents of Baltimore City. The cost of in-unit renovation is estimated at \$35,894 per unit and the scope includes replacement of existing carpet to Luxury Vinyl Tile floors throughout, drywall repair as needed, painting, replacing kitchen and bath cabinets, replacement of ranges, some refrigerators (mostly in the UFAS units to be compliant), new window blinds in all units. HFA purchased the property and undertook a rehab scope financed by HUD debt and 4% LIHTC in 2006. At that time, HFA ensured that units were UFAS compliant according to the requirements at that time. Since 2006, requirements have changed and HFA ensuring that units will be compliant to current requirements as part of the proposed rehab.

The total development costs are currently estimated at \$33,897,928, including the purchase of the property, renovations, renovations, and related construction, financing, and development fees and costs. The proposed PILOT payment of 10% shelter rents is estimated at \$34,199 per year, the savings from which translates to approximately \$168,000 in additional cash flow to meet the first mortgage Debt coverage ratio of 1.15X and therefore project feasibility.

Debt sources include a Freddie Tel first mortgage of approximately \$7,010,000, a Rental HousingWorks loan of approximately \$3,500,000 from the Community Development Administration (“CDA”), a unit of the Division of Development Finance of the Department of Housing and Community Development of the State of Maryland, and a Seller’s Note/Assumed Seller Debt of approximately \$6,662,819. The syndication of the 4% LIHTC will generate approximately \$13,370,744 equity for the project. Other substantial equity sources include approximately \$1,242,570 in interim income from rents paid during renovations and approximately \$1,640,365 of deferred developer’s fee.

The requested PILOT Agreement proposes a payment of 10% of the “shelter rent” defined as the tenant-paid portion of the rent excluding the public subsidy and owner-paid utilities. The proposed PILOT is estimated at \$34,199 per year. The proposed PILOT payment of 10% shelter rents is estimated at \$34,199 per year, the property tax savings from which translates to approximately \$2,367,043 in additional debt proceeds that are necessary for project feasibility.
MBE/WBE Participation: 27% MBE, 10% WBE

PILOT Agreements are negotiated and approved as to Form and Legal Sufficiency on behalf of Baltimore City by outside counsel, Ronald Sheff (Hall Render, Killian, Heath & Lyman).

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

N/A

N/A

N/A

N/A

MBE / WBE PARTICIPATION:

MBE Goal % 27.00% MBE Goal Amount \$ 0.00

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

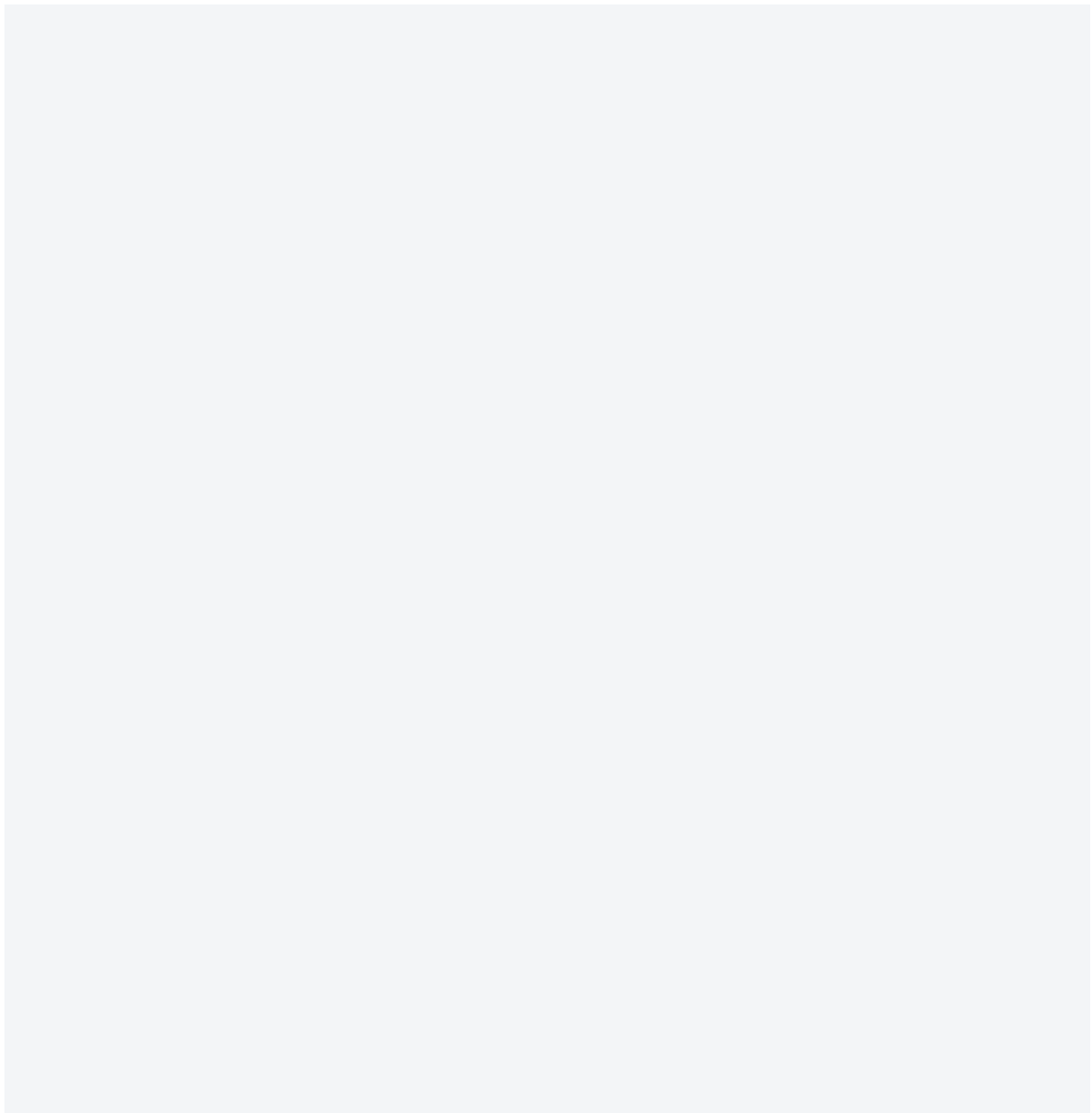
WBE Goal % 10.00% WBE Goal Amount \$ 0.00

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10716 - Grant Agreement with Homes for America, Inc. & Subordination Agreement in Connection with the Declaration of Covenants

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement and Subordination Agreement in Connection with the Declaration of Covenants with Homes with Homes for America, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Contract Award Amount:	\$	Award Date:	6/26/2023
	1,000,000.00		

Project #:

AHTF_RND4_CAP_R011

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

BACKGROUND/EXPLANATION:

On June 26,2023, the Baltimore City Department of Housing and Community Development (DHCD) made a conditional award commitment for One Million Dollars (\$1,000,000.00) to Homes for America, Inc., to be used for the redevelopment of low-income rental units in the Park Circle community that will be designated for permanently affordable housing. These units will be inhabited by citizens of Baltimore City with income earnings at and below 30% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

Homes for America, Inc. (Grantee) formed Homes for Greenspring 2 Limited Partnership, a Maryland limited partnership created and controlled by Homes for America, Inc. (the "Partnership"), in order to acquire, renovate and operate the project. DHCD has permitted Grantee to loan the Grant funds to the Partnership for the sole purposes of acquiring, renovating and operating the project, as provided in the Grant, in which case the Partnership shall execute the Declaration of Covenants as "Declarant" thereunder.

DHCD signed a conditional award commitment which is pending Board of Estimates approval to make the funds available for affordable housing to be created and support unit development. These units are to be inhabited by citizens of Baltimore City earning at and below 30% of the Area Median Income, in an effort to create permanently affordable housing in Baltimore City.

This commitment provides \$1,000,000.00 in funds to Homes for America, Inc. to fund the renovation and preparation of thirty-nine (39) affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

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

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

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

*This Board is requested to authorize the Commissioner of Housing to execute a subordination agreement in connection with the Rent Regulatory Agreement and Declaration of Covenants.

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

COUNCIL DISTRICT: Citywide

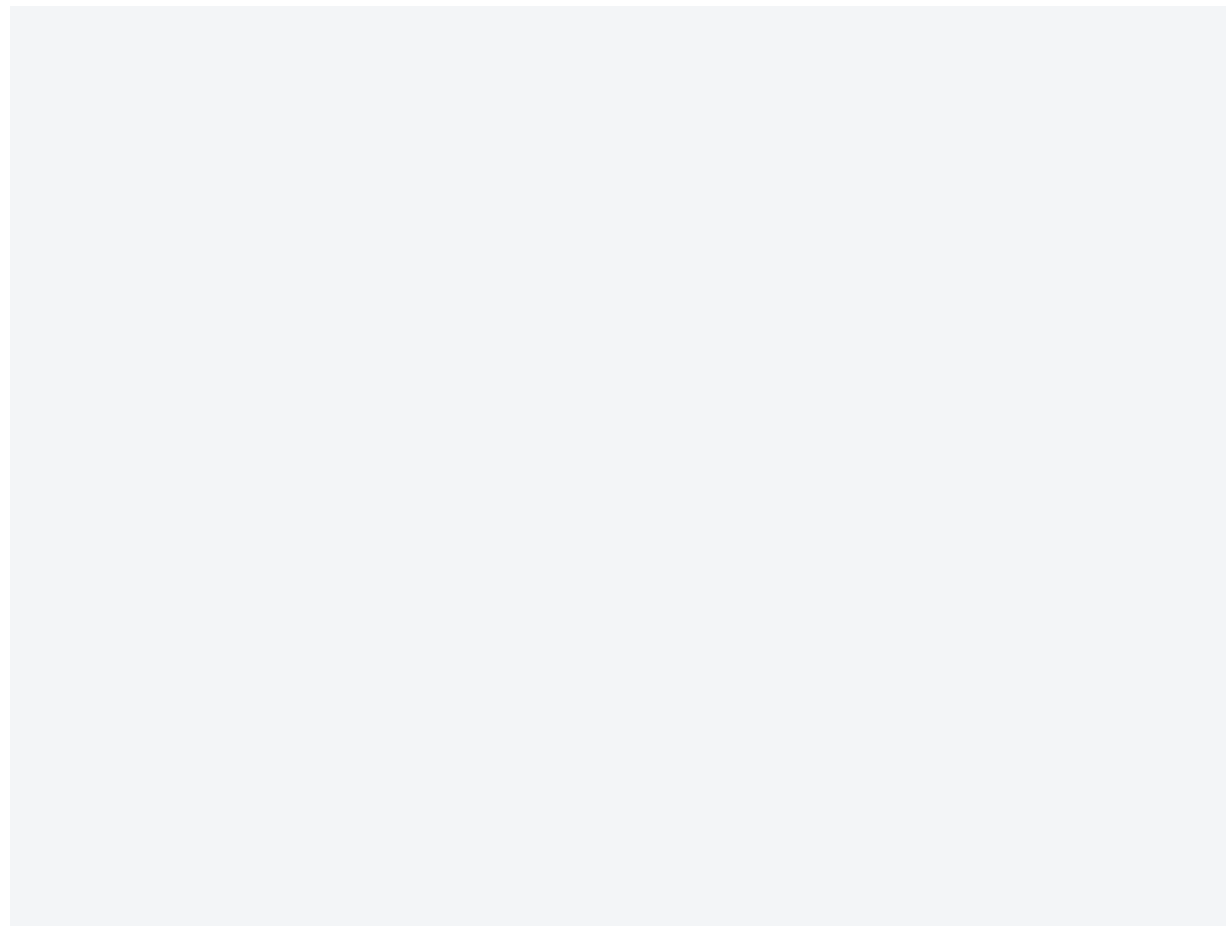
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-10502 - Real Property Donation - 11 Washburn Avenue, 2300 Druid Hill Ave (7027F 028)

ACTION REQUESTED:

The Board is requested to approve a Donation of Property Steven Herman. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. Steven Herman has offered to donate to the City, title to the property, located at 11 Washburn Avenue, 2300 Druid Hill Avenue in the Brooklyn community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately 366,434.74 (consolidated receipts: \$5,816.92 + previous tax sale \$372,251.56. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

SB-24-10271 - Land Disposition Agreement - 534 McMechen St., 548 McMechen St., 554 McMechen St., 558 McMechen St., 601 Pitcher St., 603 Pitcher St.

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with McMechen Street Homes, LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months 4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600.00

Project Fund	Amount
	\$ 600.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$600.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through public and private sources.

BACKGROUND/EXPLANATION:

McMechen Street Homes LLC, proposes to purchase, rehab, and sell the property(ies) which are 534 McMechen St., 548 McMechen St., 554 McMechen St., 558 McMechen St., 601 Pitcher St., 603 Pitcher St. to prospective homeowners. The rehabs will consist of both interior and exterior improvements. The vacant lot which is 534 McMechen Street, will be subdivided for new construction of two new homes. This application is for the Upton RFQ. There was a previous public process and review panel. The neighborhood was part of the review panel as well as the District Planner. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

Statement of purpose and rationale for sale below the waiver valuation value:

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value and sale price. The property(ies) will sell for \$600.00, which is below the determined value, to serve a specific benefit to the immediate community; help to eliminate blight and return the properties to the City's tax rolls.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-10702 - Amendment 1 - LDA - Upton Mansion Project at 811 W. Lanvale Street

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Land Disposition Agreement (LDA) with The Upton Mansion, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

The City and The Upton Mansion, LLC (“the Developer”) wish to amend the terms of the Land Disposition Agreement (“LDA”) for the Upton Mansion Project. The State of Maryland will provide the Developer with grant funds totaling \$375,000 for the Project. As a condition of the Grant Agreement, the Developer is required to convey a historic preservation easement to the Maryland Historical Trust.

The First Amendment to Land Disposition Agreement amends the terms of the LDA to accommodate the requirements of the Deed of Preservation Easement. The City will also execute a Consent and Non-Disturbance Agreement in connection with the Deed of Preservation Easement.

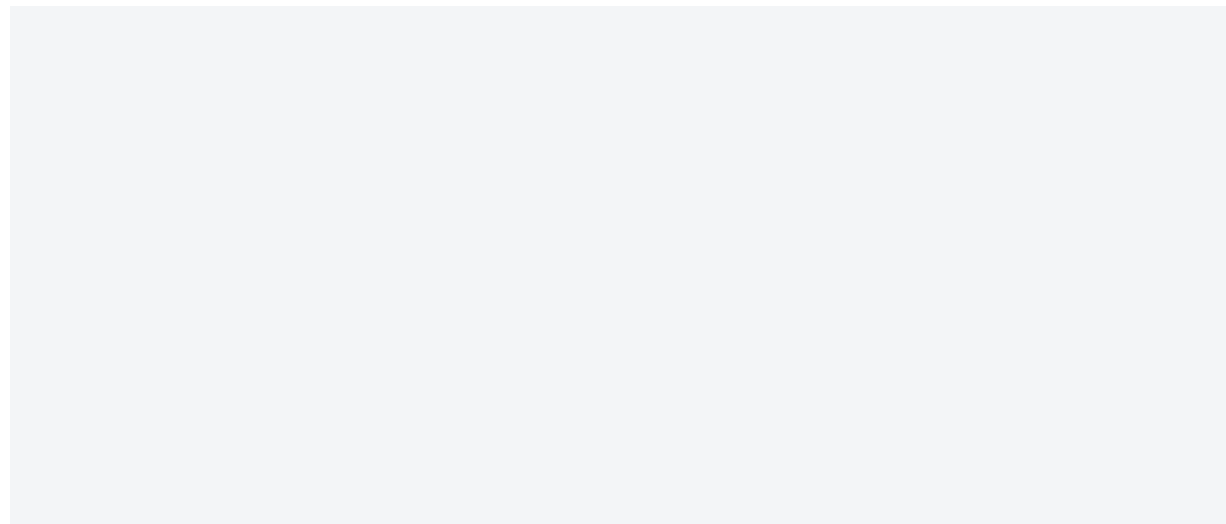
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11002 - Land Disposition Agreement - 2631 Greenmount Ave, 2633 Greenmount Ave, 2629 Greenmount Ave**ACTION REQUESTED:**

The Board is requested to approve a CORRECTION to the previously approved Land Disposition Agreement (LDA) with 2631 Greenmount Ave, LLC. Period of agreement is: Based on Board Approval with a duration of 12 Months
4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,300.00

Project Fund	Amount
	\$ 15,300.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$15,300.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

This submission is a CORRECTION to the original LDA (SB-24-10267) which was approved by the board on 3/6/2024. The developer on the previously approved LDA is listed as 2631 Greenmount Avenue, LLC, but should have been listed as 2631 Greenmount Ave, LLC. As a result, all instances of the developer name have been corrected to 2631 Greenmount Ave, LLC, and the required signatures have been obtained, 2631 Greenmount Ave, LLC proposes to purchase and rehab the property as a restaurant with the lots being used for parking and greenspace. The rehab will consist of both interior and exterior improvements. The properties are located in the Better Waverly community. The Better Waverly Community (Marie Anderson and Sonja Merchant-Jones) were notified of this project on 9.28.23. DHCD and Councilwoman Odette Ramos also supports this project. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

Statement of purpose and rationale for sale below the waiver valuation value:

N/A – The properties will not sell below the determined value. In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value of 2633 Greenmount Ave and sale price is as described in Schedule A. The assessed land value (only) was used as a base price for the lots (since the buildings were razed). Prices for the lots are as described in Schedule A and less than \$2500, therefore an appraisal is not required, per the Appraisal Policy of Baltimore City. The properties will not sell for less than the determined value therefore this statement is not applicable.

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

N/A

N/A

N/A

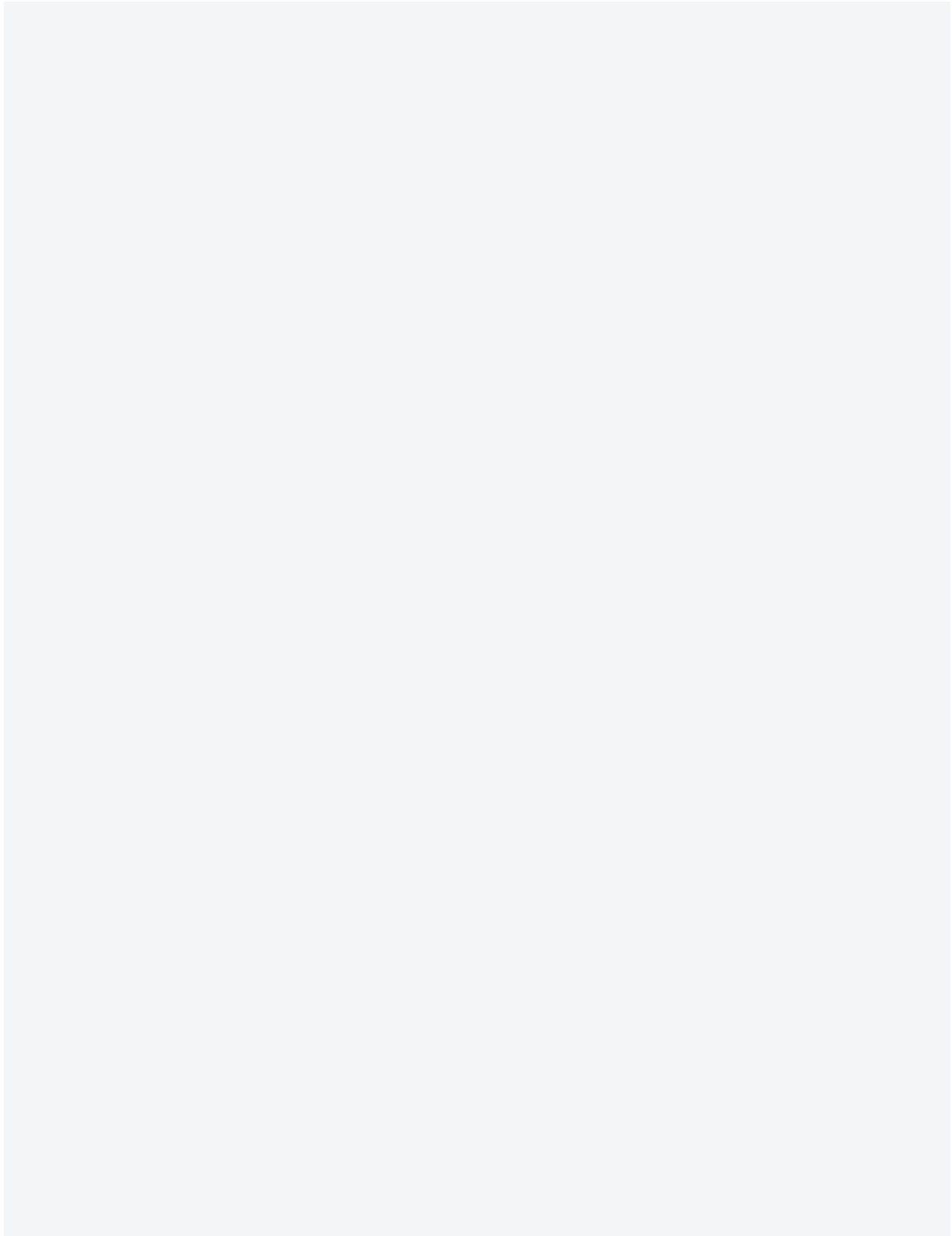
N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10735 - Lien Release - 818 N Brice Street - (B 0082 L 079)

ACTION REQUESTED:

The Board is requested to approve a Lien Release/Abatement with National Railroad Passenger Corporation (Amtrak). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

National Railroad Passenger Corporation (Amtrak), the purchaser, shall pay the City the amount of \$1,000.00, (the assessed value), which is higher than the sum of the base taxes and water (\$451.04). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

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 818 N. Brice Street. 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	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-24-10780 - Transfer of Funds - Capital Budget Appropriation #6264 - Inclusionary Housing \$960,000.00

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
9910-PRJ000834-RES009587	-\$ 960,000.00
Transfer From Account	
9910-CAP009588	\$ 960,000.00
Transfer To Account PRJ003365	

BACKGROUND/EXPLANATION:

Amount of money source:

\$960,000.00 - DHCD Reserve

From Acct: 9910 PRJ000834 906073 RES009587 - Inclusionary Housing (\$960,000.00)

To Acct: 9910 PRJ003365 xxxxxx CAP009588 - Inclusionary Housing \$960,000.00

Background/Explanation:

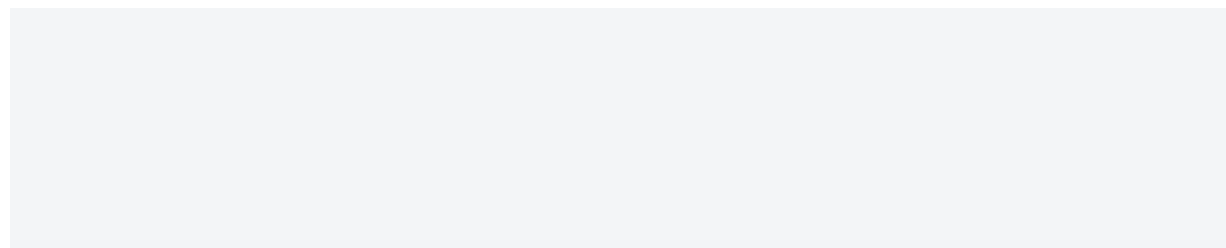
This transfer funds into an active account will provide funding of \$960,000.00 to Zahlco Development to assist in the development of 8 inclusionary housing units at 506 North Howard Street, also known as the Mayfair.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10953 - Employment Contract - Michael Person - Health 1521-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Michael Person. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,600.00

Project Fund	Amount
5000-CCA000216	\$ 15,600.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Michael Person, for one year beginning July 1, 2024, through June 30, 2025, or upon approval by the Board of Estimates, whichever comes later, for 1,040 hours. There is a 13.21% pay increase from the previous periods, due to minimum wage increases.

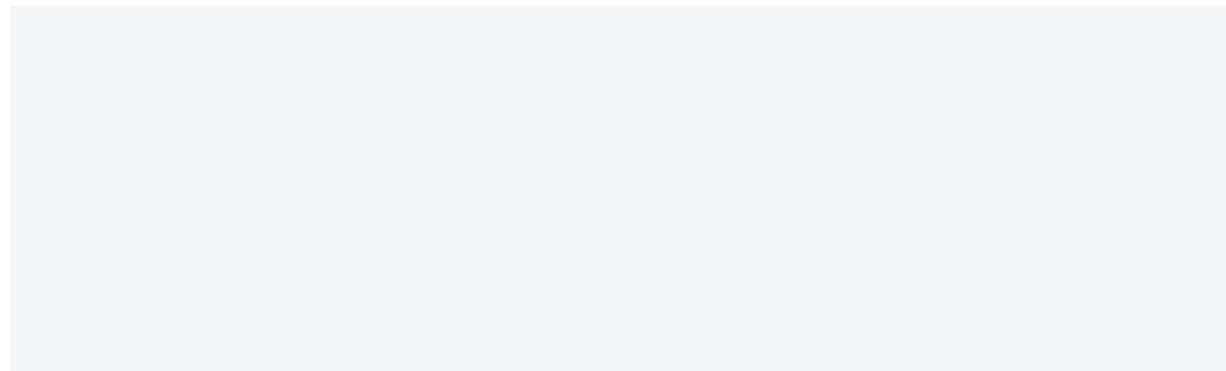
Michael Person will work as a Contract Services Specialist II. This position is responsible for supervising the Commission on Aging and Retirement Education (CARE) fitness center; performing daily operations including opening and closing procedures; aiding with fitness center programs and services; conducting new member orientations including tours, blood pressure screenings and membership card distribution; performing facility and equipment cleaning/maintenance processes; and assisting with program marketing and promotions. The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency



SB-24-10949 - Employment Contract - Femi Agoda - DGS 1331-24

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Femi Agoda. Period of agreement is: Based on Board Approval with a duration of 1 Years
4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
1001-CCA000144-SC610109	\$ 75,000.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Femi Agoda, for one-year upon the date of Board of Estimates approval, for 1,900 hours.

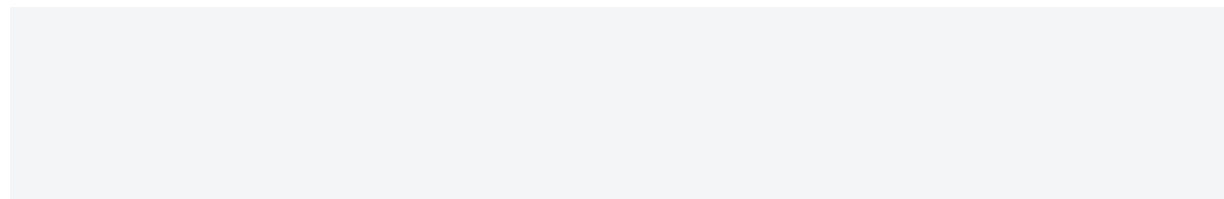
Femi Agoda will work as a Contract Services Specialist II. This position is responsible for evaluating requests for and making recommendations on the cleaning and custodial maintenance of city-owned buildings and grounds; reviewing, interpreting, communicating, and enforcing all custodial contracts per specifications/details; receiving critique and expediting processing of cost estimates and determine length of time necessary to complete project and validity of scope of work; inspecting the work of contractors to ensure compliance with plans and specifications; fielding complaints from building occupants, building maintenance supervision, work with support of Superintendents to address issues accordingly; and confirming the quality of contract work completed and complete vendor performance reports in CitiBuy.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved



SB-24-10921 - Non-Retiree Employment Contract - Courtney Johnson - COURTS 1447-24

AGC1311 - Courts - Circuit Court

ACTION REQUESTED:

The Board is requested to approve a Employment Contract Courtney Johnson. Period of agreement is: 4/3/2024 to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,320.20

Project Fund	Amount
1001-CCA000033-SC610109	\$ 32,320.20

BACKGROUND/EXPLANATION:

The Baltimore City Circuit Court has requested approval of an employment contract for Courtney Johnson, for one-year beginning April 3, 2024, through April 2, 2025, or upon the date of Board of Estimates approval, whichever date comes later, for 1,826 hours. There is a 4% increase from the previous pay rate.

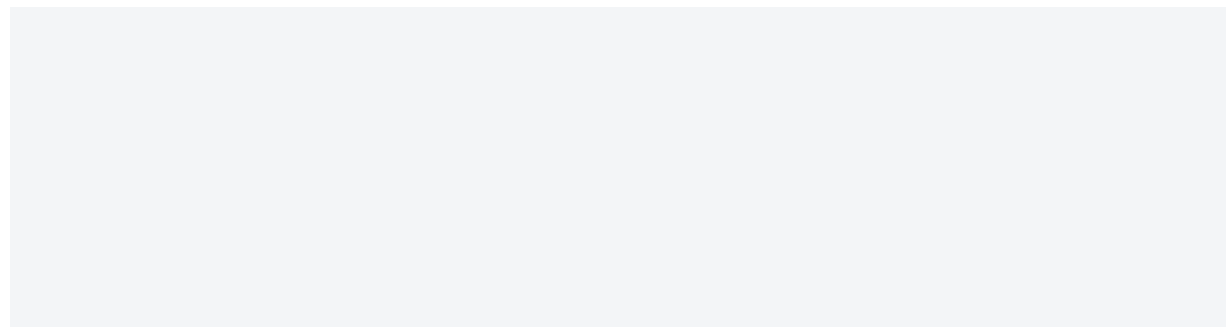
Courtney Johnson will work as a Contract Services Specialist II. This position is responsible for processing expungement orders, which often requires investigating to locate requested proceedings using Mainframe, Judicial Calendars, and CourtSmart; converting VHS media to a digital format using best practices as outlined by the Court Reporting Services Department, assisting Judges, staff, lawyers, and the public with general information consisting of handling in-person and telephone requests for transcripts, DVDs/CDs, general information and mail handling.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency



SB-24-10952 - Employment Contract - Mary Elizabeth Murphy - Health 1399-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Mary Elizabeth Murphy. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
6000-CCA000183-SC610109	\$ 30,000.00
Grant: SPC006076	

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Mary Elizabeth Murphy, for one-year beginning July 1, 2024, through June 30, 2025, or upon Board of Estimates approval, whichever comes later, at a rate of \$15.00 per hour, for 2000 hours, not to exceed \$30,000. This is the same hourly rate from previous contracts.

Mary Murphy will continue to work as a Contract Services Specialist II. This position is responsible for assisting with intake and referrals, answering telephones, referring calls to proper stations; distributing documents to program staff; filing invoices and client records; monitoring incoming and outgoing faxes.

The Department of Human Resources recommends granting this employment contract.

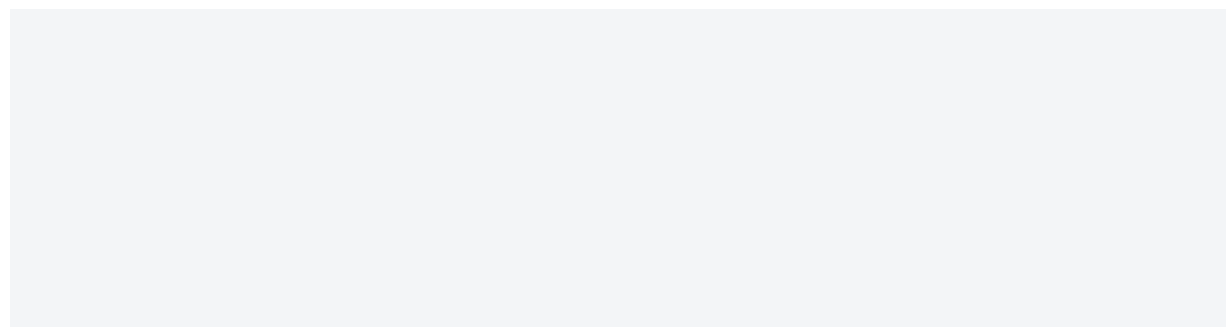
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-10956 - Employment Contract - Ruth Canan - HLTH 1540-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Ruth Canan. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,975.00

Project Fund	Amount
1001-CCA000197-SC610109	\$ 9,975.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Ruth Canan, for one-year beginning July 1, 2024, through June 30, 2025, or upon the date of Board of Estimates approval, whichever one comes later, for 133 hours. This is the same hourly rate as in the previous contract period.

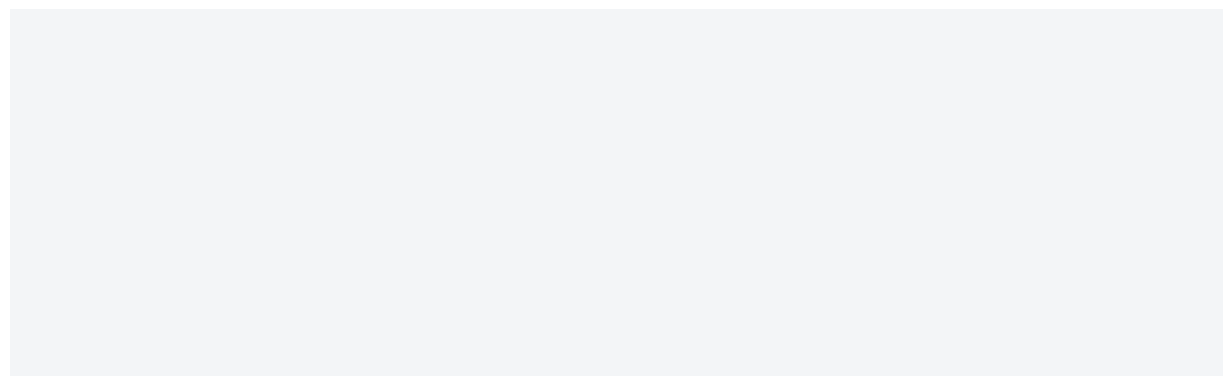
Ruth Canan will work as a Contract Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, and interested parties, and the Office of Animal control at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducts hearings to assure procedural due process in accordance with Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question; and limits the evidence to that which has bearings on the issue involved at the hearings.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency



SB-24-10962 - Employment Contract - Rhea Butler - MONSE 1409-24

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Rhea Butler. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
4000-CCA000515-SC610109	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Neighborhood Safety and Engagement has requested approval of an employment contract renewal for Rhea Butler, for one-year beginning upon the date of the Board of Estimates approval, through September 30, 2024, for 375 hours.

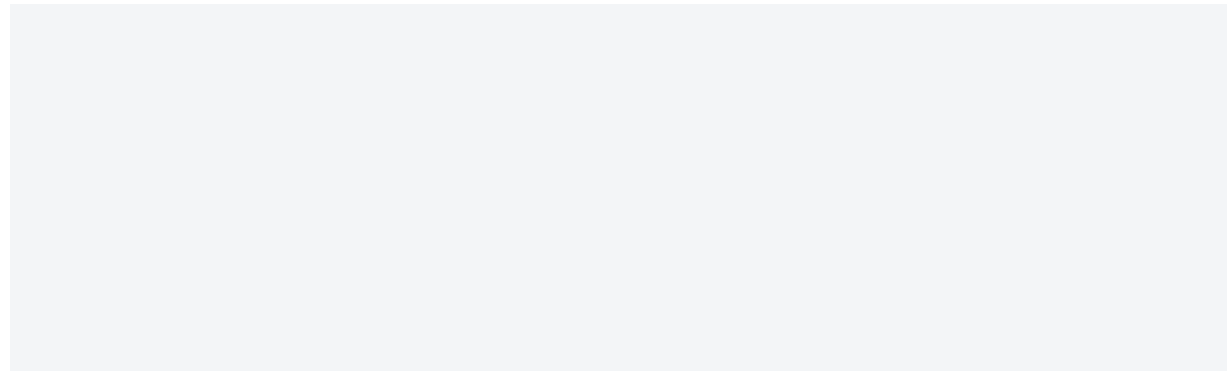
Rhea Butler will work as a Contract Services Specialist II. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concern that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency



SB-24-10957 - Non-Retiree Employment Contract - Anju Gurung - Health 1541-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve an Employment Agreement with Anju Gurung. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,148.80

Project Fund	Amount
1001-CCA000181-SC610109	\$ 37,148.80

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Anju Gurung, for one-year beginning July 1, 2024, through June 30, 2025, for a total of 2,080 hours. This is the same hourly rate as previous contract periods.

Anju Gurung will work as a Contract Services Specialist II. This position is responsible for establishing, retrieving and maintaining files; assisting with payroll functions; ordering and maintaining office materials; answering telephone calls and providing information and guidance regarding office functions, operations and procedures; greeting visitors and answering complaints; reviewing vendor invoices for accuracy and completion prior to administrative approval; assisting the Bureau of School Health (BSH) and the Department with temperature taking for employees, visitors and entering Health buildings in accordance with established procedures; assisting with Fit Testing of N95s and coordinating the annual calibration of Spot Machines and Auto Meters used by the BSH Hearing and Vision Program.

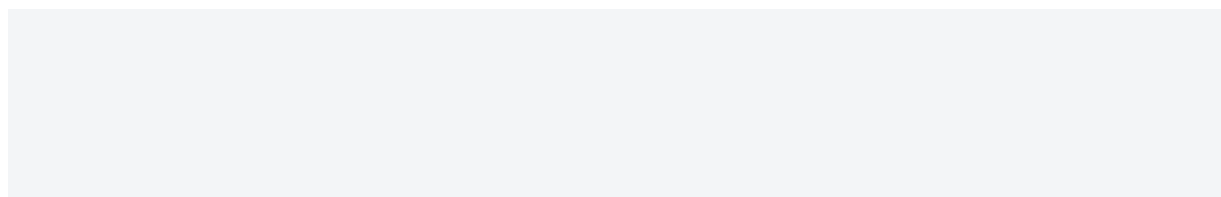
The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency



SB-24-10955 - Employment Contract - Katherine Flory - Health 1539-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Katherine Flory. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,750.00

Project Fund	Amount
1001-CCA000197-SC610109	\$ 1,750.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Katherine Flory, beginning the date of Board of Estimates approval or July 1, 2024, through June 30, 2025, whichever comes later, for 70 hours. This is the same hourly rate as the previous contract period.

Katherine Flory will work as a Contact Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducting hearings to assure procedural due process in accordance with the Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question and limiting the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract.

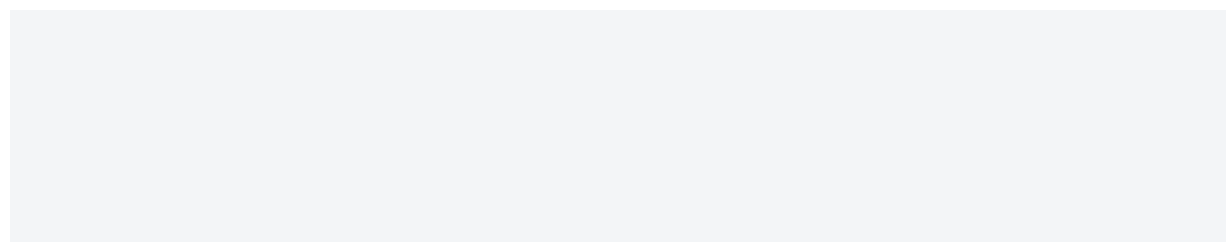
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-10954 - Employment Contract - Pearl Corporal - Health 1522-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Pearl Corporal. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,600.00

Project Fund	Amount
5000-CCA000215-SC610109	\$ 15,600.00
Grant: GRT001664	

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Pearl Corporal, for one-year beginning July 1, 2024, through June 30, 2025, or upon approval by the Board of Estimates, whichever comes later, for 1,040 hours. There is a 13% increase in pay from the previous contract period due to the change in minimum wage.

Pearl Corporal will work as a Contract Services Specialist II. This position is responsible for acting as a liaison between the public and center director; operating office equipment; registering participants for memberships, outings, and center activities; maintaining membership information in filing system; sending out brochures and information to the public and center members; collecting membership fees; entering membership and center activities information in the UPT (Universal Participant Tracking) System, as well as greeting visitors and members.

The Department of Human Resources recommends granting this employment contract.

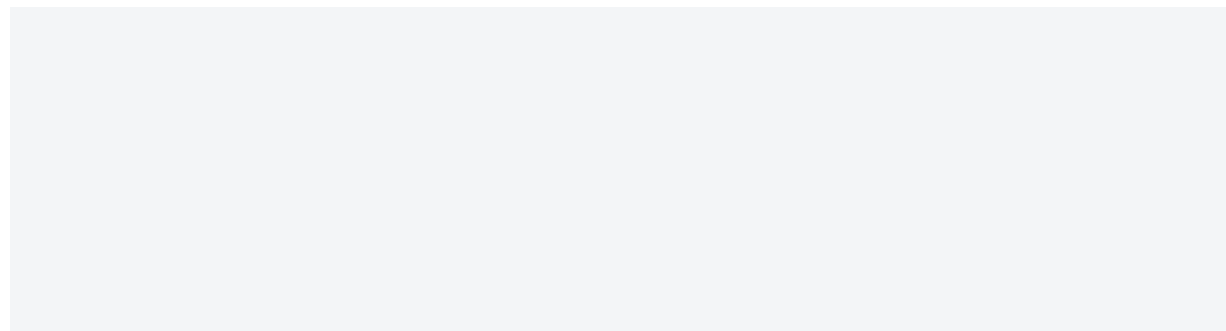
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

Law has reviewed and approved for form and legal sufficiency



SB-24-10948 - Employment Contract - Retiree - Robert McMillian - Fire 1391-24

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve an Employment Contract for Retiree Robert McMillen. Period of agreement is: 5/8/2024 to 5/7/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,100.00

Project Fund	Amount
1001-CCA000131-SC610109	\$ 23,100.00

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department (BCFD) has requested approval of an employment contract for Robert McMillian, retiree, for one-year beginning May 8, 2024, through May 7, 2025, or upon the date of Board of Estimates approval, whichever one comes later, for 770 hours.

Robert McMillian will work as a Contract Services Specialist I. This position is responsible for acting as liaison between BCFD, Training Academy and MFRI as it relates to course instruction, testing, scheduling, and ProBoard certification; monitoring teaching hours for all Instructors in the department to ensure that minimum competencies are met to maintain certifications; authorizing the certification of Instructors in accordance with Code of Maryland Regulation (COMAR) Title 13B Maryland Higher Education Commission, Chapter 1 Certification Standards and Procedures for Emergency Services; assisting newly promoted Emergency Services Instructor Supervisor in transitioning to the position, acting in a mentorship capacity; providing guidance ensuring all required standards contained within NFPA are taught in compliance with the Operational Procedures of the National Board for Fire Service Professional Qualification as well as the Maryland Fire Service Professional Qualification Board; serving as an expert resource for Director of Education and Training for the BCFD Fire Academy; and acting as a liaison between BCFD and Maryland Institute for Emergency Medical Services Systems (MIEMSS) for recruit practical testing.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency

SB-24-10951 - Employment Contract - Retiree - Flora Caldwell-Daughtry - Health 1398-24

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Employment Contract for Retiree Flora Caldwell-Daughtry. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,200.00

Project Fund	Amount
6000-CCA000183-SC610109	\$ 19,200.00
Grant: SPC006076	

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Flora Caldwell-Daughtry, retiree, for one-year beginning July 1, 2024, through June 30, 2025, or upon Board of Estimates approval, whichever comes late, for 1,200 hours. This is the same hourly rate as in the previous contract period. This agreement is in compliance with AM 212-1, Part I.

Flora Caldwell-Daughtry will work as a Contract Services Specialist I. This position is responsible for providing administrative assistance to the Director of Adult Evaluation and Review Services (AERS); designing and maintaining the AERS database and the billing information database; tracking and recording incoming revenue; collecting and compiling data for statistical reports; assisting with the identification of funding sources to support program initiatives and assisting with the development of grant applications.

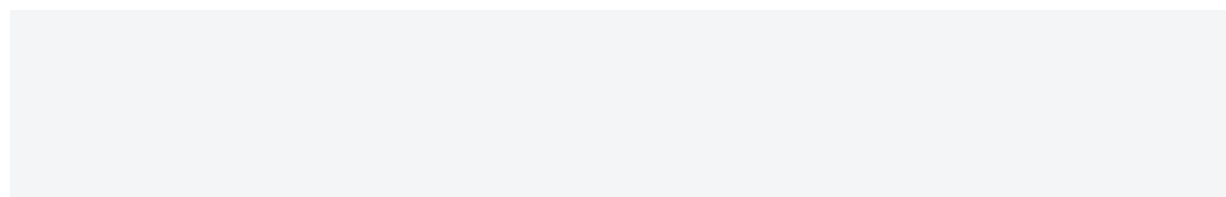
The Department of Human Resources recommends granting this employment contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
Law has reviewed and approved for form and legal sufficiency



SB-24-10897 - Group Sales Agreement - Fire EVD and Fire Pump Operator Exam Assessment**ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement with Springhill Suites Baltimore Downtown Convention Center. Period of agreement is: 5/6/2024 to 5/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,285.00

Project Fund	Amount	Start Date	End Date
-CCA001187-SC630326	\$ 14,285.00	5/6/2024	5/10/2024

BACKGROUND/EXPLANATION:

The Fire EVD and Fire Pump Operator assessments occurs on an as needed basis. The assessments include a written multiple-choice component followed-up by an oral assessment, which will take place May 6, 2024, through May 10, 2024. There will be ten (10) guestrooms for overnight accommodations for the test assessors.

The written multiple-choice portion of the assessments will be administered at the Department of Human Resources at no cost. The number of candidates who will be scheduled for the Oral assessment test portion of the exams is 10 for the Fire EVD and an estimated of 10 Fire Pump Operator, all candidates who sit for the written portion are invited to the Oral Assessment.

Room reservations for this function must be arranged in advance. The attached sales agreement is based upon the maximum usage requirements and may be reduced. Your approval for other expenses such as travel (personal vehicle reimbursement, airfare, etc.) and meal allowance (per diem checks) for examiners is also sought.

All examiners will arrive in Baltimore on Monday, May 6th. It is anticipated that the Oral Assessment process will begin on Tuesday, May 7th, with training/orientation and run through Thursday, May 9th. Examiners will depart the hotel either on the evening of Thursday, May 9th or the morning of Friday, May 10th due to the full day of testing on Thursday and availability of flights back to their respective jurisdictions.

Detailed Breakdown of Expenses**Fire EVD and Fire Pump Operator Exam Assessment**

Test Dates: Monday, May 6, 2023, to Friday, May 10, 2023

Hotel Expenses: \$4,760.00

\$4,760.00

Guestrooms

HOTEL: Springhill Suites (100 N. Eutaw Street)

Monday, May 6 – Friday, May 10, 2023

10 rooms x 4 nights x \$119.00 net rate = \$4,760.00

Examiner Expenses: \$ 9,525.00

Examiners' Airfare (Roundtrip):

\$4,685.00

10 examiners x \$468.50 = \$4,685.00

Ten (10) examiners traveling from various locations = \$4,685.00

Per Diem Meal Allowance

\$2840.00

Per Diem Rate - \$71.00 per day x 4 days = \$284.00

10 Examiners - \$284.00 x 10 = \$2,840.00

Ancillary expenses (\$200.00 per examiner)

\$2,000.00

(Reimbursement of travel expenses, luggage fees, cab/shuttle fees, to and from the airport, parking, tolls)

10 Examiners x \$200 = \$2,000.00

Hotel Expenses: \$4,760.00

Total Examiner Expenses: \$9,525.00

Total Cost:\$14,285.00

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-24-10989 - Classification Upgrade - Sheriff 1589-24

AGC6500 - Sheriff

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,341.00

Project Fund	Amount
1001-CCA000995	\$ 26,341.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Chief Court Security

Job Code: 00824

Grade: 047 (\$69,334 - \$84,586)

TO:

Classification: Chief Court Security

Job Code: 00824

Grade: 220 (\$73,787 - \$143,612)

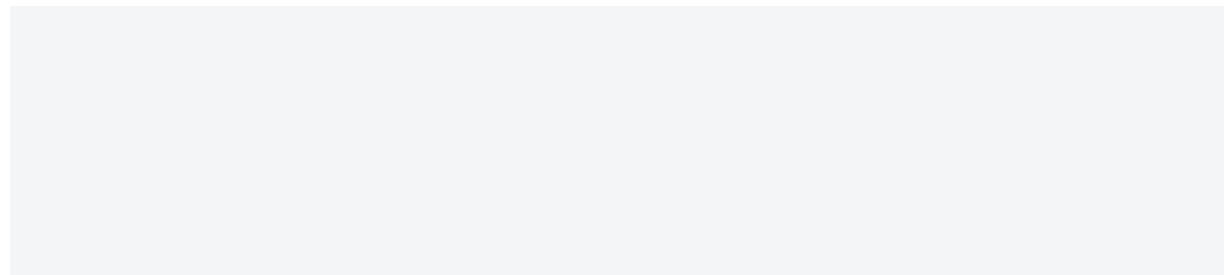
The Department of Human Resources has reviewed a submission from the Office of the Sheriff, to upgrade the above classifications. The classification is being upgraded to fix the compression issue between the Chief Court Security and their direct reports. The agency is requesting the upgrade to be effective July 1, 2023. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10988 - Classification & Position Upgrade - Sheriff 1588-24

AGC6500 - Sheriff

ACTION REQUESTED:

The Board is requested to approve a Position Classification Upgrade for the Office of the Sheriff. Period of agreement is: 9/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,819.00

Project Fund	Amount
1001-CCA000995-SC610101	\$ 32,819.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Assistant Chief Court Security

Job Code: 00825

Grade: 049 (\$56,110 - \$68,124)

TO:

Classification: Assistant Chief Court Security

Job Code: 00825

Grade: 219 (\$68,159 - \$135,920)

The Department of Human Resources has reviewed a submission from the Office of the Sheriff, to upgrade the above classifications. The classification is being upgraded to fix the compression issue between the Assistant Chief Court Security and their direct reports. The agency is requesting the upgrade to be effective September 28, 2023. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

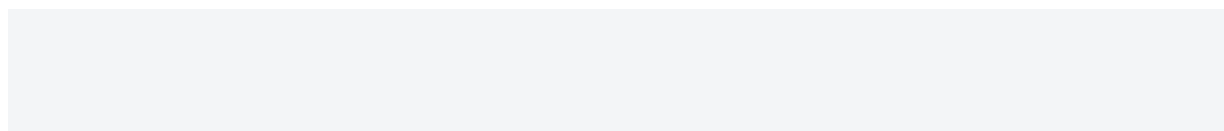
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10943 - Position Creation (4) - Finance 1401-1404-24

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve the Creation of four Positions. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 496,792.00

Project Fund	Amount
1001-CCA000096	\$ 496,792.00

BACKGROUND/EXPLANATION:

Create the following four (4) positions:
 Classification: Accounting Systems Analyst
 Job Code: 34151
 Grade: 923 (\$68,289 - \$109,521)
 Position #s: TBD

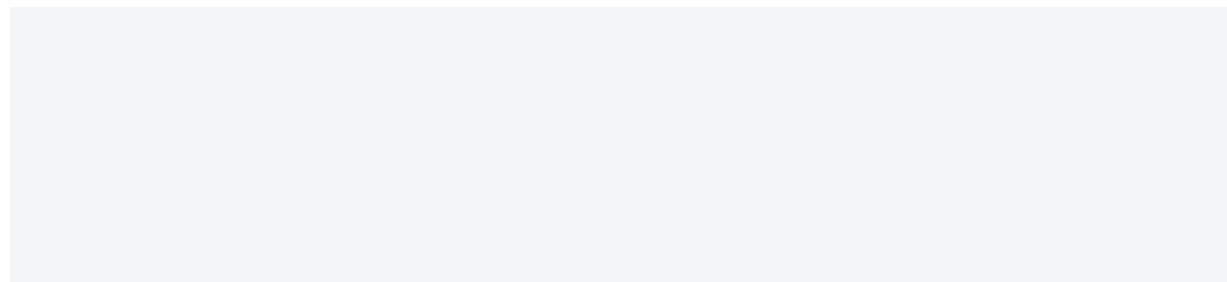
The Department of Human Resources has reviewed a request from the Department of Finance to create the above positions. These positions will be responsible for assisting with processing on-cycle and off-cycle payments, working with agencies and managers to resolve pay issues, supporting complex payroll transactions and ensuring payments are made on time, entering, and reviewing leave pay for accuracy, assisting payroll processing team with special projects and assisting front end staff with in-person inquiries and phone calls. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.
 MWBOO has reviewed and approved



SB-24-10684 - Position Creation - HCD 1384-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 130,920.21

Project Fund	Amount
1001-CCA000335	\$ 130,920.21

BACKGROUND/EXPLANATION:

Create the following position:

Classification: City Planner II

Job Code: 74137

Grade: 927 (\$72,624 - \$116,198)

Position #: TBD

The Department of Human Resources has reviewed a request from the Department of Housing and Community Development (DHCD) to create the above position. The position will be responsible for developing, revising, and reviewing urban renewal, sustainability, or emergency plans for major projects. Assesses the community needs and act as a leader in major planning projects. Additionally, the position will write environmental impact statements, with information of current and potential impact of planned development. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

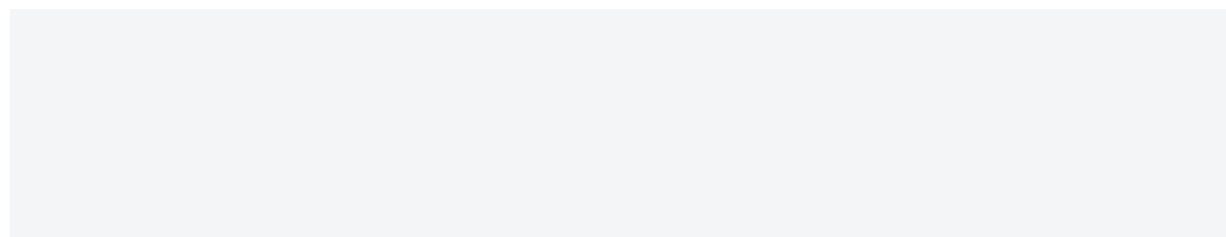
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10970 - Position Creation - SMBA&D 1295-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 138,069.00

Project Fund	Amount
1001-CCA001433	\$ 138,069.00

BACKGROUND/EXPLANATION:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor’s Office of Small and Minority Business Advocacy and Development to create the above position. The position will serve as the Business Economic Advisor for the Small Business Resource Center, providing financial technical assistance to business owners, meeting regularly with individuals looking to start businesses, informing business owners of grant opportunities and special local, small, minority and women’s business financing opportunities, assisting in developing business plans, and analyzing financial records. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

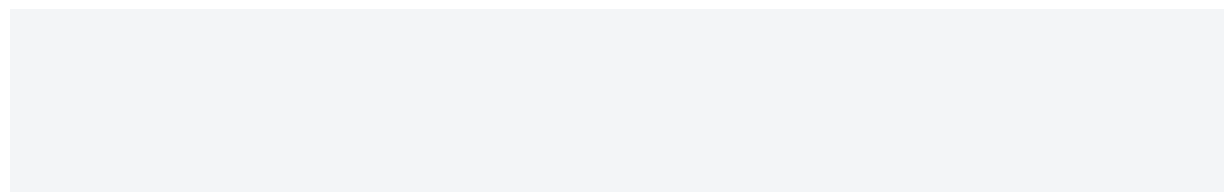
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10971 - Position Creation - SMBA&D 1296-24

AGC4301 - Mayoralty

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 130,920.00

Project Fund	Amount
1001-CCA001433	\$ 130,920.00

BACKGROUND/EXPLANATION:

Classification: Program Compliance Officer II

Job Code: 31502

Grade: 927 (\$72,624 - \$116,198)

Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor’s Office of Small and Minority Business Advocacy and Development to create the above position. The position will be responsible for developing and monitoring activities of the Main Streets program, ensuring the program is in compliance with local, state and federal laws, assisting with developing broad based community support through communication, and assessing data to track the process and progress of the local Main Streets program sources. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

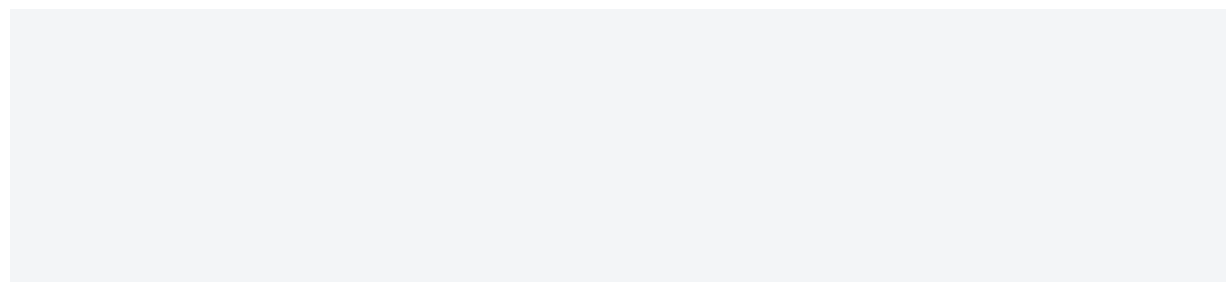
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10961 - Reclassification - Filled Position - MOED 1233-24

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,700.00

Project Fund	Amount
4000-CCA000543	\$ 8,700.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$72,624 - \$116,198)

Position #: 37176

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

Position #: Same as above

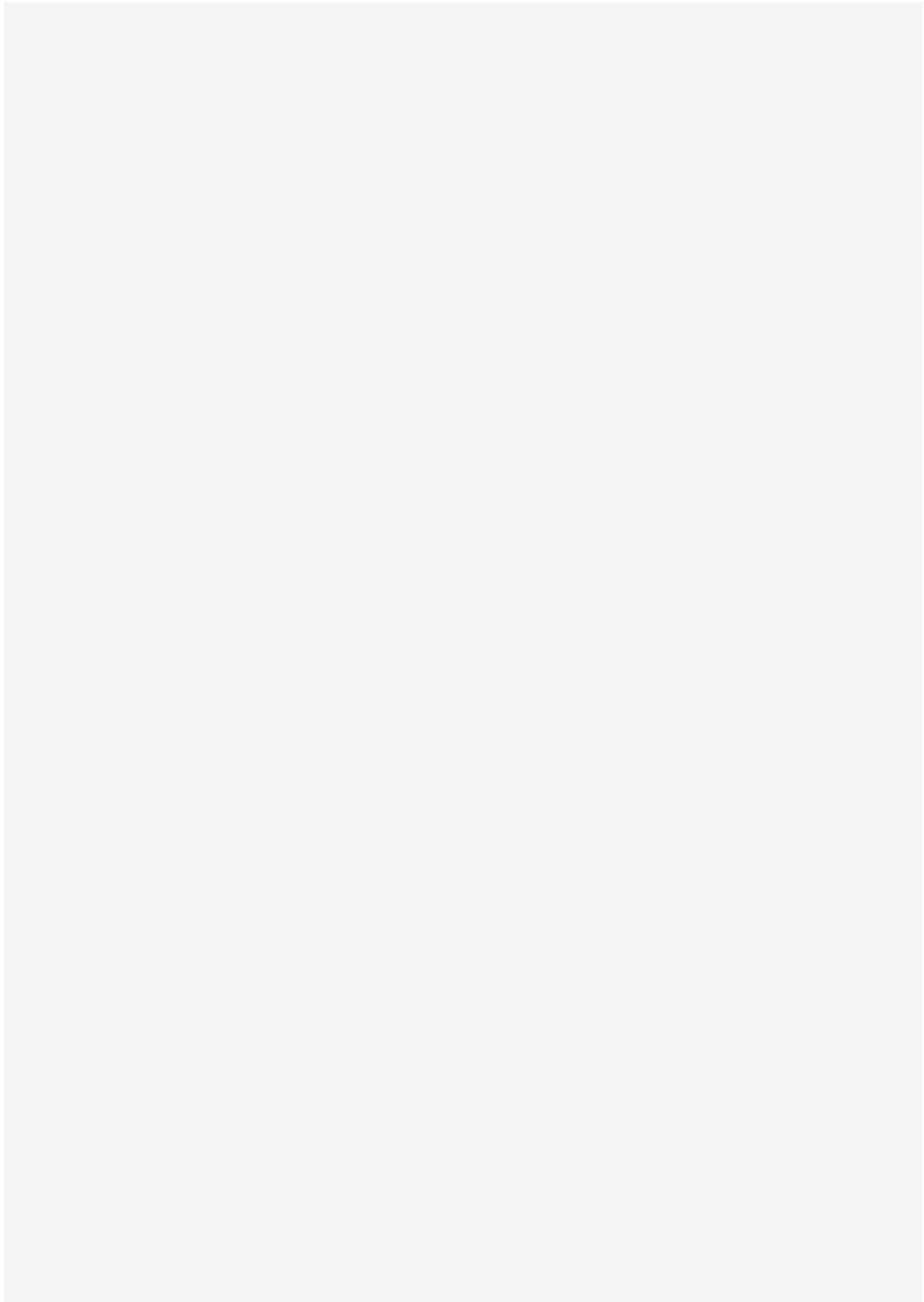
The Department of Human Resources has reviewed a request from the Mayor’s Office of Employment Development (MOED) to reclassify the above filled position. This position was responsible for managing the statistical and narrative data received from the Employment Centers. The position is now responsible for the follow-up process with clients regarding the services received from the department, gathering data from all Employment Centers throughout the city and contacting clients to ensure that they are in contact with centers job placement advocates, resolving concerns they are having with connecting to recommended programs, staff services, and referred companies for job placement or any other concerns that may be having. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10919 - Reclassification - Filled Position - Conv. Center 1223-24

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,125.00

Project Fund	Amount
1001-CCA000432	\$ 6,125.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Secretary II
Job Code: 00710
Grade: 078 (\$36,505 - \$42,097)
Position #: 42414

TO:

Classification: Operations Assistant I
Job Code: 00078
Grade: 902 (\$47,907 - \$76,606)
Position #: Same

The Department of Human Resources has reviewed a request from the Convention Center to reclassify the above filled position. The position will be responsible for assisting and conducting basic analyses and studies of operations, programs, organizations, and procedures. The position will also assist with preparing final reports and making recommendations to improve organizational elements or its programs. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:	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-24-10950 - Reclassification - Filled Position - Health 1234-24

AGC2700 - Health

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,625.00

Project Fund	Amount
1001-CCA000196	\$ 3,625.00

BACKGROUND/EXPLANATION:

FROM:

Classification: HR Assistant II

Job Code: 33683

Grade: 085 (\$45,127 - \$54,376)

Position #: 33407

TO:

Classification: Administrative Coordinator

Job Code: 31100

Grade: 087 (\$48,843 - \$59,040)

Position #: Same

The Department of Human Resources has reviewed a request from the Health Department to reclassify the above filled position. The position will be responsible for managing and overseeing the recruitment process in Workday, onboarding and offboarding of candidates, and training HR staff on recruitment data entry. The responsibilities for the position will be managing and supporting candidate engagement with recommending hires for job opportunities within the Baltimore City Health Department; assisting senior staff and HR Generalist with coordinating and monitoring HR Admin staff, data analysis, reporting, filing, and record maintenance; compiling monthly new hire statistics data and managing the content through weekly review; proofreading and editing documents prior to submitting for approval/signatures; maintaining, updating, and making recommendations to management on all HR forms and memos for accuracy, based on Workday processes and other policy changes; developing a tracking system in collaboration with the HR Generalist and HR Business Partner to manage the recruitment process. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

Board of Estimates Agenda	Human Resources			4/3/2024
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N/A

N/A

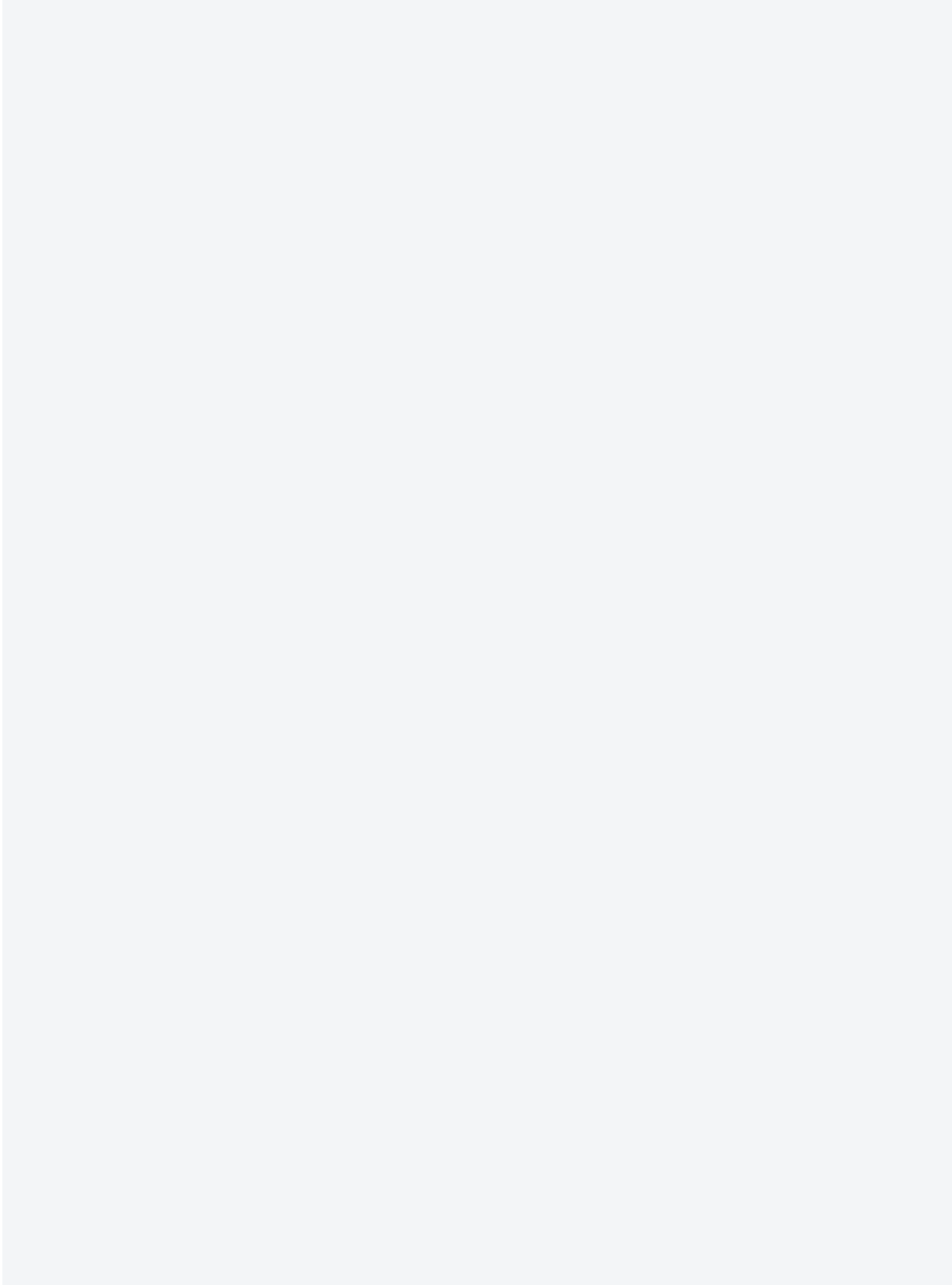
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10922 - Reclassify a filled position - FINANCE 1264-24

AGC2300 - Finance

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,515.00

Project Fund	Amount
1001-CCA000082	\$ 18,515.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Operations Manager II

Job Code: 00091

Grade: 942 (\$102,024 - \$168,204)

Position #: 12473

TO:

Classification: Operations Director I

Job Code: 00093

Grade: 967 (\$116,666 - \$192,336)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Finance to reclass the filled position. The position functions as the Bureau Head for the Office of Revenue Collections. The position will be responsible for providing oversight to the contract management process, to retail suppliers to perform duties that enhance the collection of real and personal property taxes, metered water and parking fines. The position will also be responsible for exploring, researching, and implementing new initiatives to enhance existing operations, resolve complex customer issues, and develop proposals and evaluate RFP's when new suppliers are required. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-10920 - Position Creation - Non-Civil Service Classification & Reclassification - Filled Position - Conv. Center 1419-24

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,654.69

Project Fund	Amount
1001-CCA000432	\$ 7,654.69

BACKGROUND/EXPLANATION:

Create the following new Non-Civil Service Classification:

Classification: Procurement Specialist I

Job Code: 00785

Grade: 091 (\$57,561 - \$70,034)

Reclassify the following filled position:

FROM:

Classification: Accounting Assistant III

Job Code: 00789

Grade: 084 (\$43,753 - \$52,220)

Position #: 47262

TO:

Classification: Procurement Specialist I

Job Code: 00785

Grade: 091 (\$57,561 - \$70,034)

Position #: same as above

The Department of Human Resources has reviewed a submission from the Convention Center to reclassify the above position. The Fiscal Division of the agency is reorganizing, so this position will be responsible for reviewing and analyzing purchasing requests agency-wide to purchase commodities, supplies, office materials, furniture, services and equipment needed to maintain the upkeep of the Convention Center and surrounding grounds. This position will also be responsible for investigating and resolving issues with vendors and contractors, and verifying, ensuring and processing payments to vendors and contractors for services rendered. This

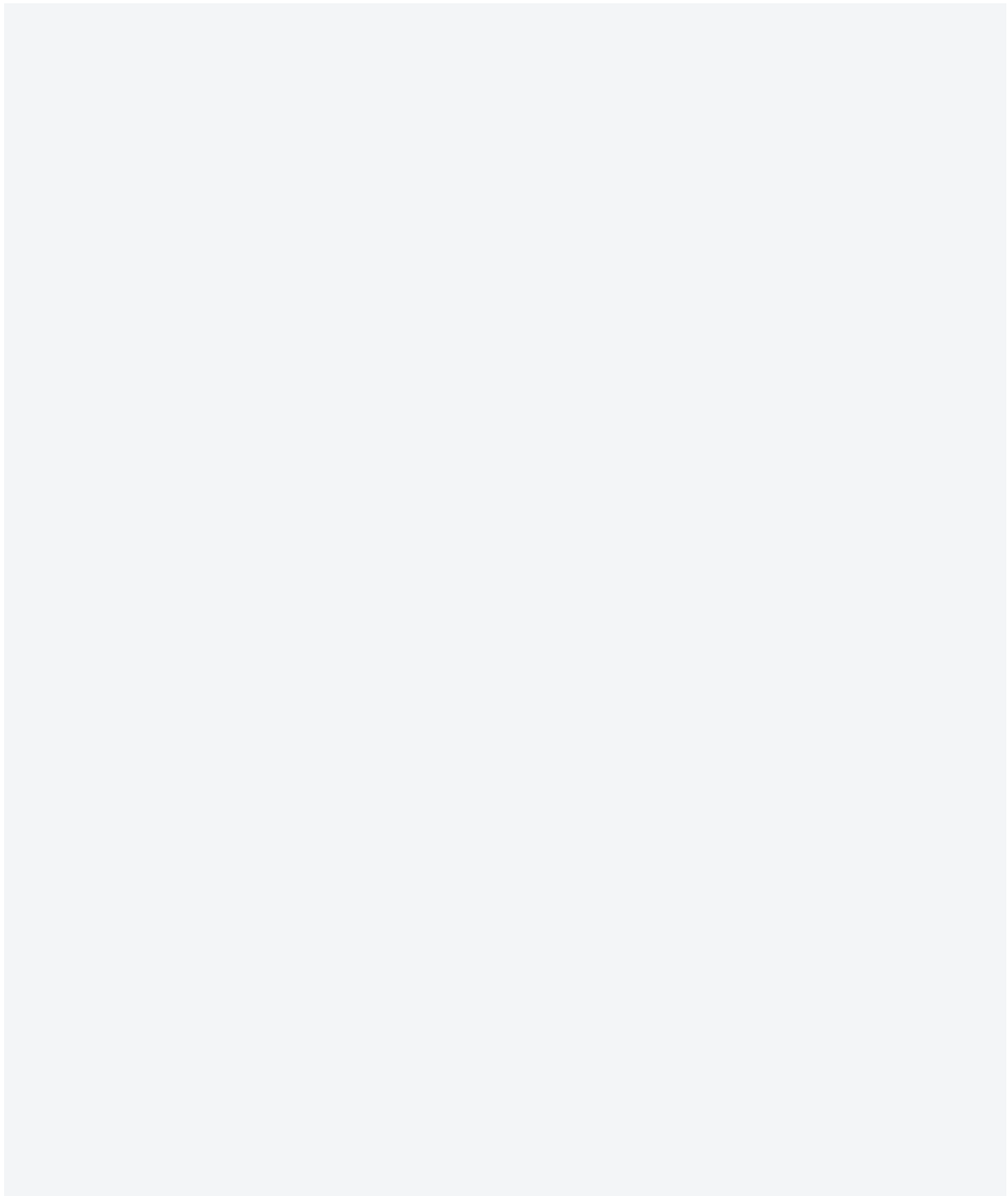
position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10964 - Reclassification - Filled Position - Pratt 1424-24

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

FROM:

Classification: Library IT Training Officer

Job Code: 00691

Grade: 927 (\$72,624 - \$116,198)

Position #: 76736

TO:

Classification: Training Officer

Job Code: 00626

Grade: 927 (\$72,624 - \$116,198)

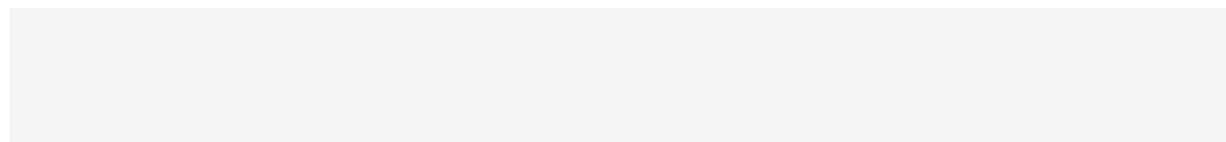
Position #: same as above

The Department of Human Resources has reviewed a submission from the Enoch Pratt Free Library, to reclassify the above filled position. The position is no longer performing IT related Training for the agency. Therefore, the agency would like to classify the position to the class of Training Officer and move the position to the HR Department to handle specialized training based on the needs of the agency. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10959 - Reclassification - Filled Position - HCD 1297-24

AGC3100 - Housing and Community Development

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,846.00

Project Fund	Amount
1001-CCA000326	\$ 7,846.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Special Assistant

Job Code: 10063

Grade: 089 (\$52,935 - \$64,267)

Position #: 15206

TO:

Classification: Executive Assistant

Job Code: 10083

Grade: 904 (\$53,881- \$86,210)

Position #: 15206

The Department of Human Resources has reviewed a submission from the Department of Housing and Community Development to reclassify the above filled position. This position will provide administrative operational support to a Deputy Commissioner as well as two Assistant Commissioners. The duties and responsibilities will encompass assisting the Deputy Commissioner in formulating policies, practices and procedures, and long-term goals; monitoring decisions implemented by the Deputy Commissioner and the two Assistant Commissioners; conducting research projects and studies as required and preparing reports and correspondence; investigating and resolving confidential and sensitive administrative problems, complaints and situations and exercising independent judgement in screening telephone calls, emails, mail and visitors. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

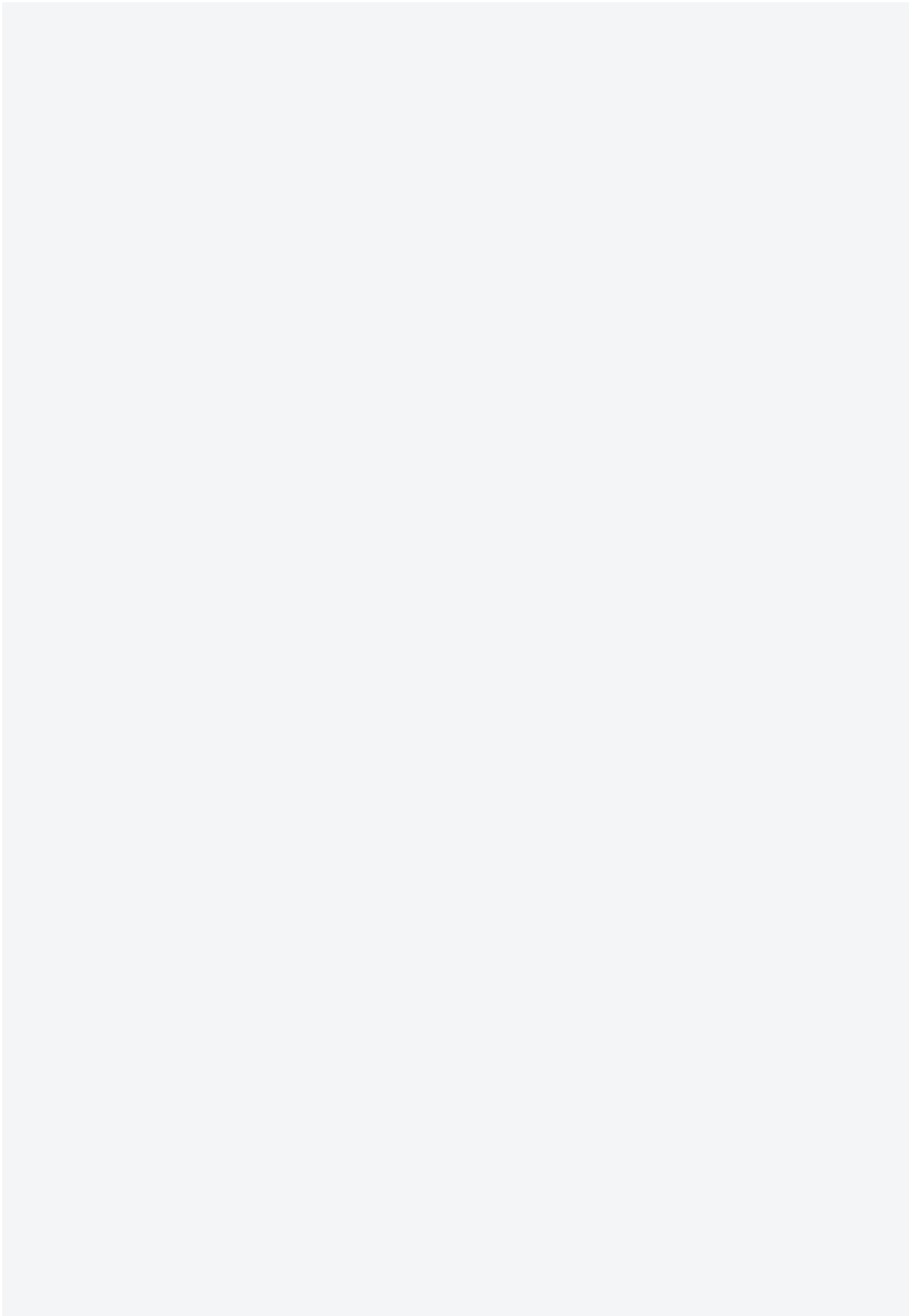
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-10982 - Reclassification - Vacant Positions (5) - Police 1360-1364-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification for 5 Vacant Positions. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101,190.00

Project Fund	Amount
1001-CCA000764	\$ 101,190.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Operations Assistant I

Job Code: 31104

Grade: 902 (\$47,907 - \$76,606)

Position #'s: 53129, 53131, 53132, 53133, 53135

TO:

Classification: Operations Specialist I

Job Code: 31107

Grade: 906 (\$58,217 - \$93,006)

Position #'s: Same

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to reclassify the above vacant positions. The responsibilities of these positions will be providing advocacy to victims and/or surviving family members to help address their emotional, physical, and financial needs to reduce the impact of trauma; connecting crime victims' and/or surviving family members to the detectives working on the case; providing information about crime victims compensation and other victims' rights; serving as a liaison between the Victim Services Unit, detectives, patrol officers, partnering agencies, and the community; providing resources and making appropriate referrals to partnering agencies to assist with the victims or family needs, and maintaining case files in the victims Services database. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

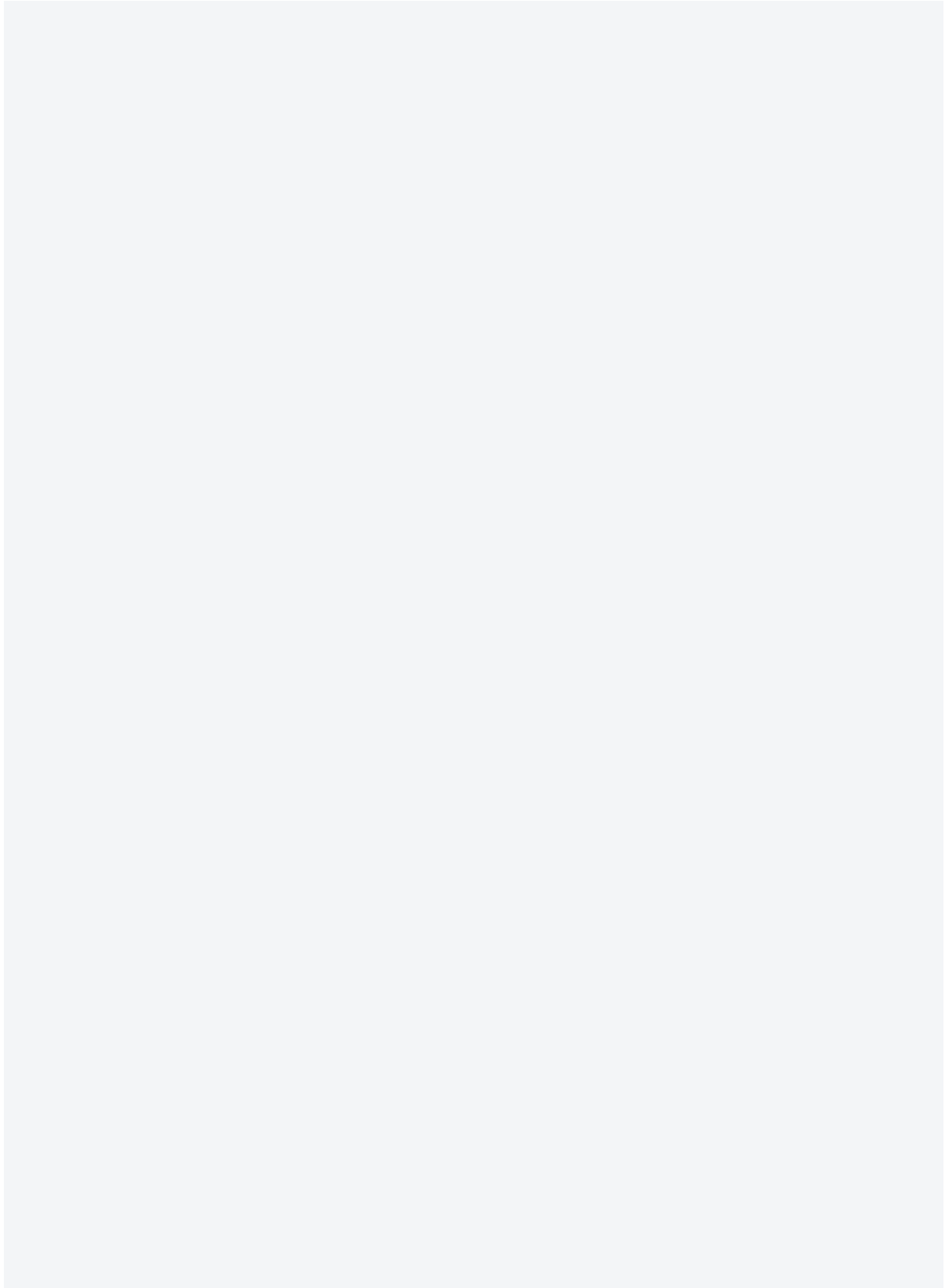
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



SB-24-10960 - Reclassification - Vacant Position - Mayor's Office 1393-24

AGC4301 - Mayoralty

ACTION REQUESTED:

The Board is requested to approve a Position Reclassification - Vacant Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,894.00

Project Fund	Amount
1001-CCA001272	\$ 36,894.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Executive Assistant

Job Code: 10083

Grade: 904 (\$53,881 - \$86,210)

Position #: 15988

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$77,191 - \$123,343)

Position #: Same

The Department of Human Resources has reviewed a submission from the Office of the Mayor, to reclassify the above vacant position. The scope of duties for the position have expanded to include providing project management, oversight and guidance for multiple programs, preparing reports and documentation related to special projects, preparing materials and briefs in preparation of meetings, and serving as a key representative for the Deputy Mayor for Equity, Health, and Human Services. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

SB-24-10968 - Reclassification - Vacant Position - Sheriff 1400-24

AGC6500 - Sheriff

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,698.00

Project Fund	Amount
1001-CCA001004	\$ 12,698.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Public Relations Officer

Job Code: 01961

Grade: 923 (\$68,289 - \$109,521)

Position #: 44822

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$83,165 - \$132,947)

Position #: Same

The Department of Human Resources has reviewed a submission from the Office of the Sheriff, to reclassify the above vacant position. The position will be responsible for reviewing reports and allocations, assigning investigators to cases, monitoring cases, coordinating investigations with state and federal agencies, and implementing and enforcing the policies and standards of the agency. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-10969 - Reclassification - Vacant Position - Sheriff 1408-24

AGC6500 - Sheriff

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,869.00

Project Fund	Amount
1001-CCA000995	\$ 18,869.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Court Secretary I

Job Code: 00812

Grade: 091 (\$57,561 - \$70,034)

Position #: 24724

TO:

Classification: Executive Assistant

Job Code: 10083

Grade: 904 (\$53,881 - \$86,210)

Position #: Same

The Department of Human Resources has reviewed a submission from the Office of the Sheriff, to reclassify the above vacant position. The position will be responsible for providing high level administrative support to the Assistant Sheriff, responding to inquiries from community members and other stakeholders, attending community meetings/events, and, monitoring, tracking, and analyzing constituent calls for services and complaints. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-10967 - Reclassification - Vacant Position - Sheriff 1192-24

AGC6500 - Sheriff

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,698.00

Project Fund	Amount
1001-CCA000995	\$ 12,698.00

BACKGROUND/EXPLANATION:

FROM:

Classification: Training Coordinator

Job Code: 00809

Grade: 085 (\$45,127 - \$54,376)

Position #: 46761

TO:

Classification: Program Coordinator Courts

Job Code: 00804

Grade: 090 (\$55,188 - \$67,074)

Position #: Same

The Department of Human Resources has reviewed a submission from the Office of the Sheriff, to reclassify the above vacant position. The position will be responsible for assisting with the management of the Field Service Office, ensuring data is entered into the Court Document Management System, assigning work to data entry clerks, processing court documents and responding to inquiries. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-10946 - Reclassification - Vacant Positions (3) - Fire 1342-24

AGC2500 - Fire

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 14,124.00

Project Fund	Amount
1001-CCA000111	-\$ 14,124.00
Cost Savings	

BACKGROUND/EXPLANATION:

Reclassify the following three (3) vacant positions:

FROM:

Classification: Firefighter Suppression

Job Code: 41211

Grade: 334 (\$46,487 - \$75,364)

Position #'s: 13570, 13652, and 13576

TO:

Classification: EMT Firefighter Suppression

Job Code: 41209

Grade: 311 (\$47,160 - \$75,364)

Position #'s: same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above vacant positions. These positions are being reclassified to ensure that these positions are properly classified when filled. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-10947 - Reclassification - Vacant Positions (2) - 1345-24

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve Two Position Reclassifications - Vacant. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,416.00

Project Fund	Amount
1001-CCA000111	\$ 9,416.00
Cost Savings	

BACKGROUND/EXPLANATION:

FROM:

Classification: Firefighter Paramedic Suppression

Job Code: 41210

Grade: 312 (\$49,583 - \$78,513)

Position #'s: 13671, 13184

TO:

Classification: EMT Firefighter Suppression

Job Code: 41209

Grade: 311 (\$47,160 - \$75,364)

Position #'s: same as above

The Department of Human Resources received a request from the Baltimore City Fire Department to reclassify the above vacant positions. These positions are being reclassified to ensure that these positions are properly classified when filled. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.

SB-24-10945 - Reclassification - Vacant Position - Fire 1341-24

AGC2500 - Fire

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no cost associated with this action.

BACKGROUND/EXPLANATION:

FROM:

Classification: Chief Risk Program Planning and Development

Job Code: 41289

Grade: 381 (\$93,409.46 - \$116,025.34)

Position #: 12609

TO:

Classification: Battalion Fire Chief EMS EMT-P

Job Code: 41243

Grade: 381 (\$93,409.46 - \$116,025.34)

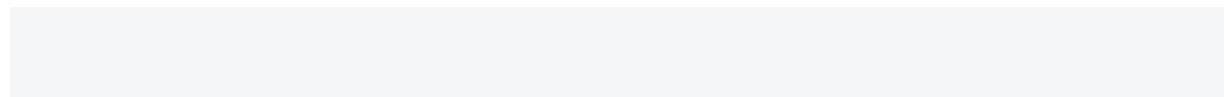
Position #: Same as above

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to reclassify the above vacant position. The agency is currently restructuring the EMS Division and there is a need for an additional Battalion Fire Chief position to be able to rotate in between shifts and ensure that there is a senior member available at all emergencies. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10966 - Reclassification - Vacant Position - Rec. & Parks 1418-24

AGC6300 - Recreation and Parks

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

FROM:

Classification: Design Planner II

Job Code: 74147

Grade: 927 (\$72,624 - \$116,198)

Position #: 62298

TO:

Classification: City Planner II

Job Code: 75112

Grade: 927 (\$72,624 - \$116,198)

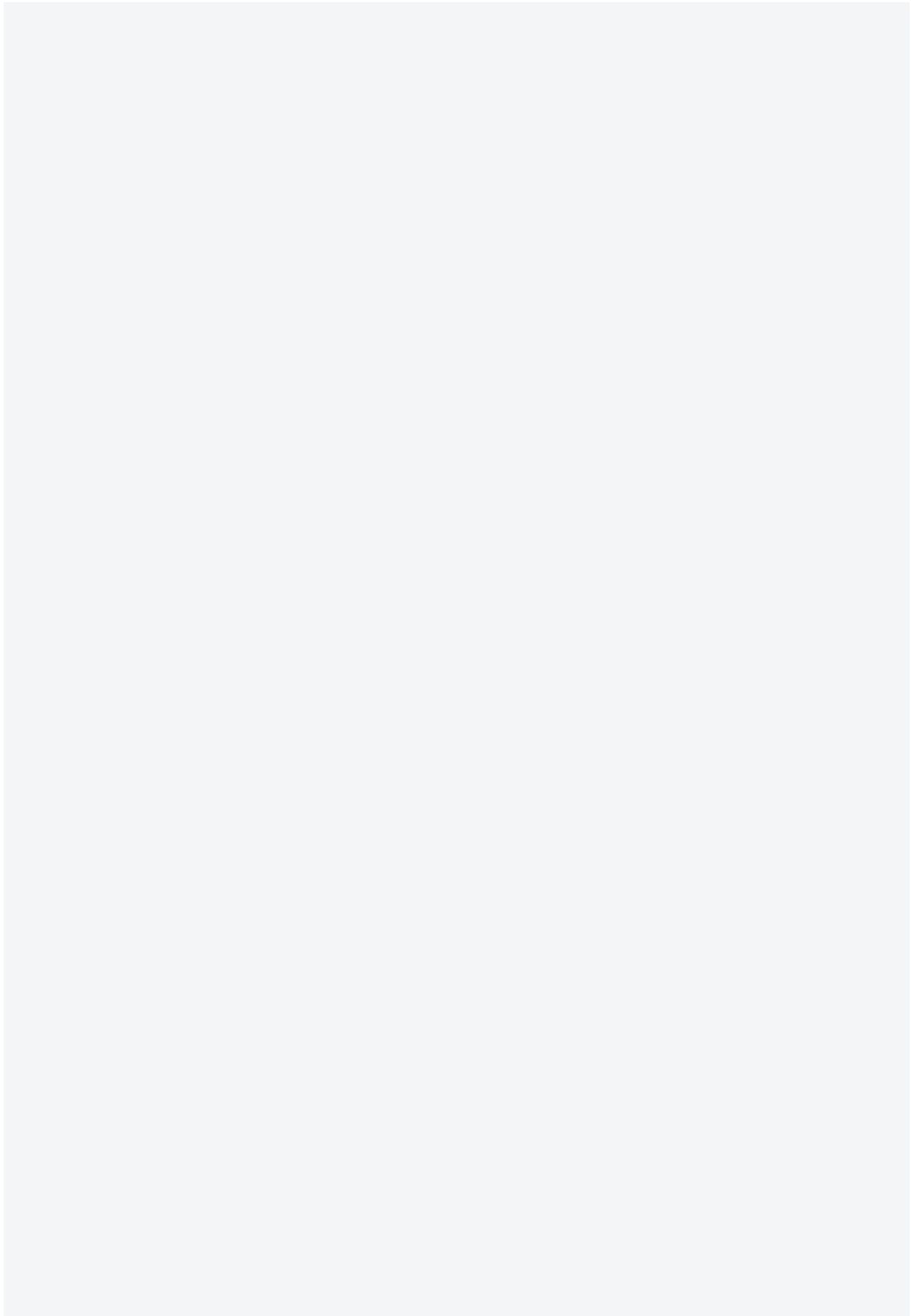
Position #: 62298

The Department of Human Resources has reviewed a submission from the Department of Recreation and Parks, to reclassify the above vacant position. The Capital Development & Engineering Services has a renewed focus to develop its comprehensive plan and think more holistically about its assets and improvements. The duties and responsibilities of the position will encompass preparing city-wide plans and strategies; managing and leading planning projects, leading others on project plans; assisting in the preparation of the department's annual Capital Improvement Program and grant application; researching and preparing documents regarding real estate and code ordinances and managing capital park improvement projects from design concept through advertisement and construction. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10965 - Reclassification - Vacant Position - DPW 1570-24

AGC6100 - Public Works

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 20,293.00

Project Fund	Amount
2071-CCA000840	-\$ 20,293.00
Cost Savings	

BACKGROUND/EXPLANATION:Freeze the following vacant position:

Classification: Utility Meter Technician I

Job Code: 34310

Grade: 078 (\$36,505 - \$42,097)

Position #: 50000

Reclassify the following vacant position:

FROM:

Classification: Utility Meter Technician I

Job Code: 34310

Grade: 078 (\$36,505 - \$42,097)

Position #: 50005

TO:

Classification: Research Analyst II

Job Code: 34512

Grade: 927 (\$72,624 - \$116,198)

Position #: Same

The Department of Human Resources has reviewed a submission from the Department of Public Works, to freeze and reclassify the above vacant positions. The position will be responsible for collecting, verifying and analyzing data and statistics within the Meter Operations Division, preparing reports, monitoring trends and driving informed decision-making.

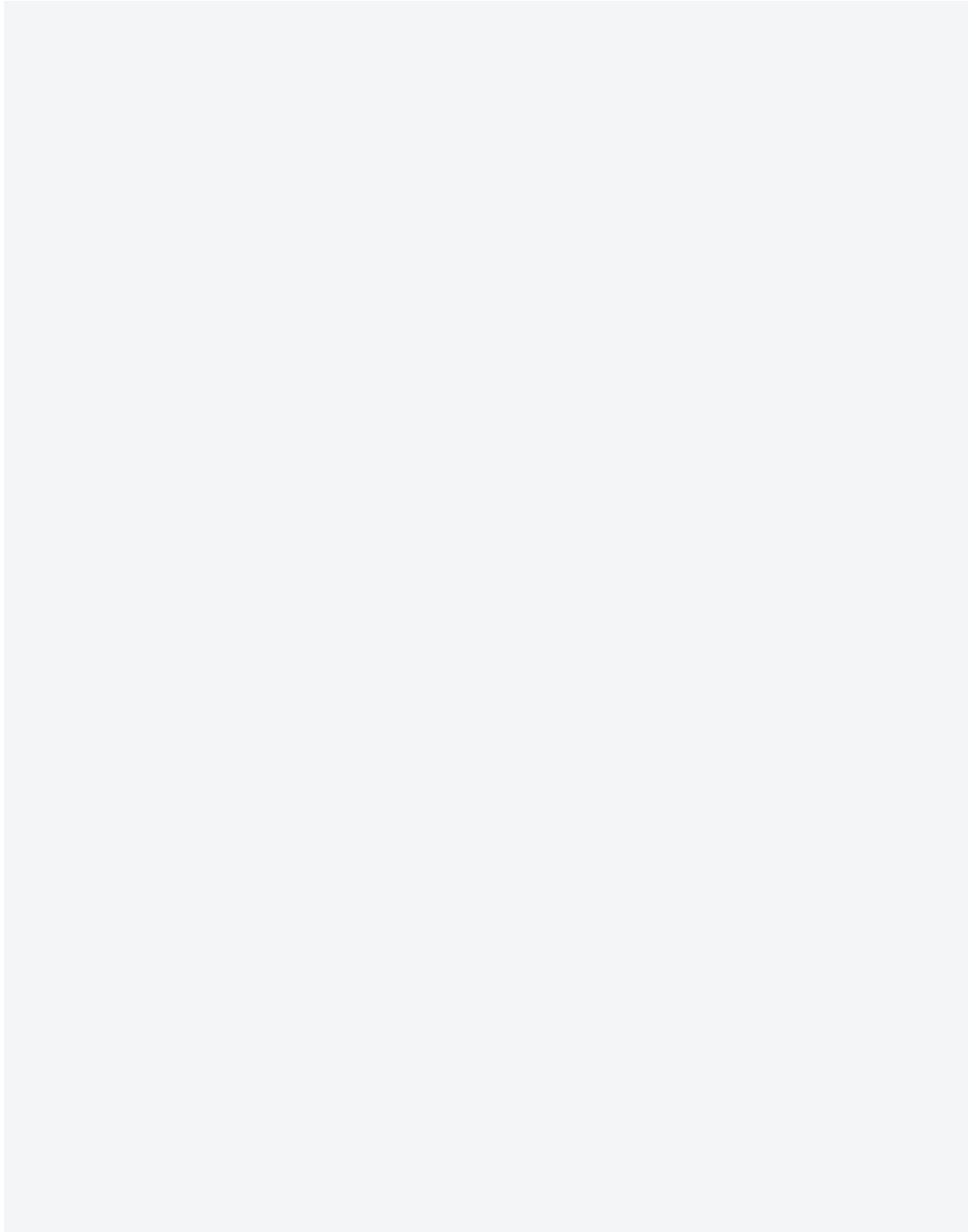
This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10760 - Grant Award to the West North Avenue Development Authority (WNADA)

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the West North Avenue Development Authority. Period of agreement is: 4/3/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 260,000.00

Contract Award Amount: \$ 260,000.00 Award Date: 3/20/2024

Project Fund	Amount
1001-CCA001330-SC670701	\$ 260,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office would like to provide a \$260,000 grant to the WNADA. WNADA is a city-state partnership to support comprehensive neighborhood revitalization through housing, economic development, and transportation in the area along the West North Avenue Corridor. WNADA has been working with city DHCD to identify six targeted development zones. Through this partnership, the parties will acquire and develop vacant single-family houses into mixed-use retail and residential units and create additional market-rate housing. The \$260,000 grant will support WNADA’s operating budget to ensure that they can continue to execute this vision. Included in this submission is a letter of commitment to the partnership from Maryland State Senator Antonio Hayes, dated September 1, 2023 along with Mayor Scott’s response dated October 26, 2023 committing the \$260,000 grant to the WNADA.

The term of this Agreement shall commence on the date of approval of the Board of Estimates and terminate on June 30, 2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th 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-24-11004 - Master Funding Agreement - Baltimore Civic Fund, Inc.

AGC3500 - Law

ACTION REQUESTED:

The Board is requested to approve a Fiscal Agent/Sponsor Agreement with the Baltimore Civic Fund. Period of agreement is: Based on Board Approval with a duration of 5 Years
4/3/2024 / to 4/2/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Civic Fund, formerly Baltimore City Foundation, Inc., was incorporated on January 5, 1981 for the purpose of assisting the City in achieving its civic goals. Its mission is to enhance the quality of life for citizens of Baltimore City. On April 13, 2011, BOE approved an agreement along with Policies and Procedures (the "2011 Agreement") with the Civic Fund which provided a vehicle for the Civic Fund to receive philanthropic resources on the City's behalf and for City Agencies to utilize such funding for City programs and initiatives. Over the years, the City's and the Civic Fund's relationship has expanded beyond what was contemplated in the 2011 Agreement.

The City and the Civic Fund have created two new agreements, the Master Funding Agreement and Master Agreement for Fiscal Sponsorship (collectively, the "Agreements"), to cover the Civic Fund's evolved role of assisting the City in achieving its civic goals. The new Agreements are being submitted for BOE's review and approval concurrently and shall serve to replace the existing 2011 Agreement.

BOE is hereby requested to review and approve the Master Funding Agreement. Specifically, the Master Funding Agreement governs the Civic Fund's financial administration of City general funds transferred to the Civic Fund for various City programs and initiatives. Furthermore, the Master Funding Agreement outlines (i) the process by which a City Agency transfers City general funds to the Civic Fund on a program/project specific basis, each referred to as a "Project Funds Submission;" (ii) the parameters by which such funding can be expended by the Civic Fund at a City Agency's direction; and (iii) the reporting obligations imposed on the Civic Fund to ensure accountability and transparency. Following BOE's approval of the Master Funding Agreement, any transfer of City general funds to the Civic Fund made pursuant to the Master Funding Agreement shall provide detailed project specifics, budget, the source of funds, project term, MBE/WBE goals when applicable, and advance BOE approval.

By concurrent BOE action, BOE is requested to review and approve the Master Agreement for Fiscal Sponsorship. Specifically, the Master Agreement for Fiscal Sponsorship governs the Civic Fund's financial administration of philanthropic funding received by the Civic Fund for various

City programs and initiatives. Furthermore, the Master Agreement for Fiscal Sponsorship outlines the manner in which gifts, grants, and philanthropic funds are received and held by the Civic Fund and the parameters by which City Agencies can utilize such funding for City programs and initiatives.

The term ("Term") of this Agreement will commence on the date this Agreement is approved by the Board (the "Effective Date") and terminate five (5) years thereafter (the Termination Date"), with an option to renew this Agreement for up to five (5) additional two (2) year terms on the same terms and conditions to be exercised at the sole discretion of the City. In no event shall the reporting obligations extend more than sixty (60) days past the Termination Date.

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

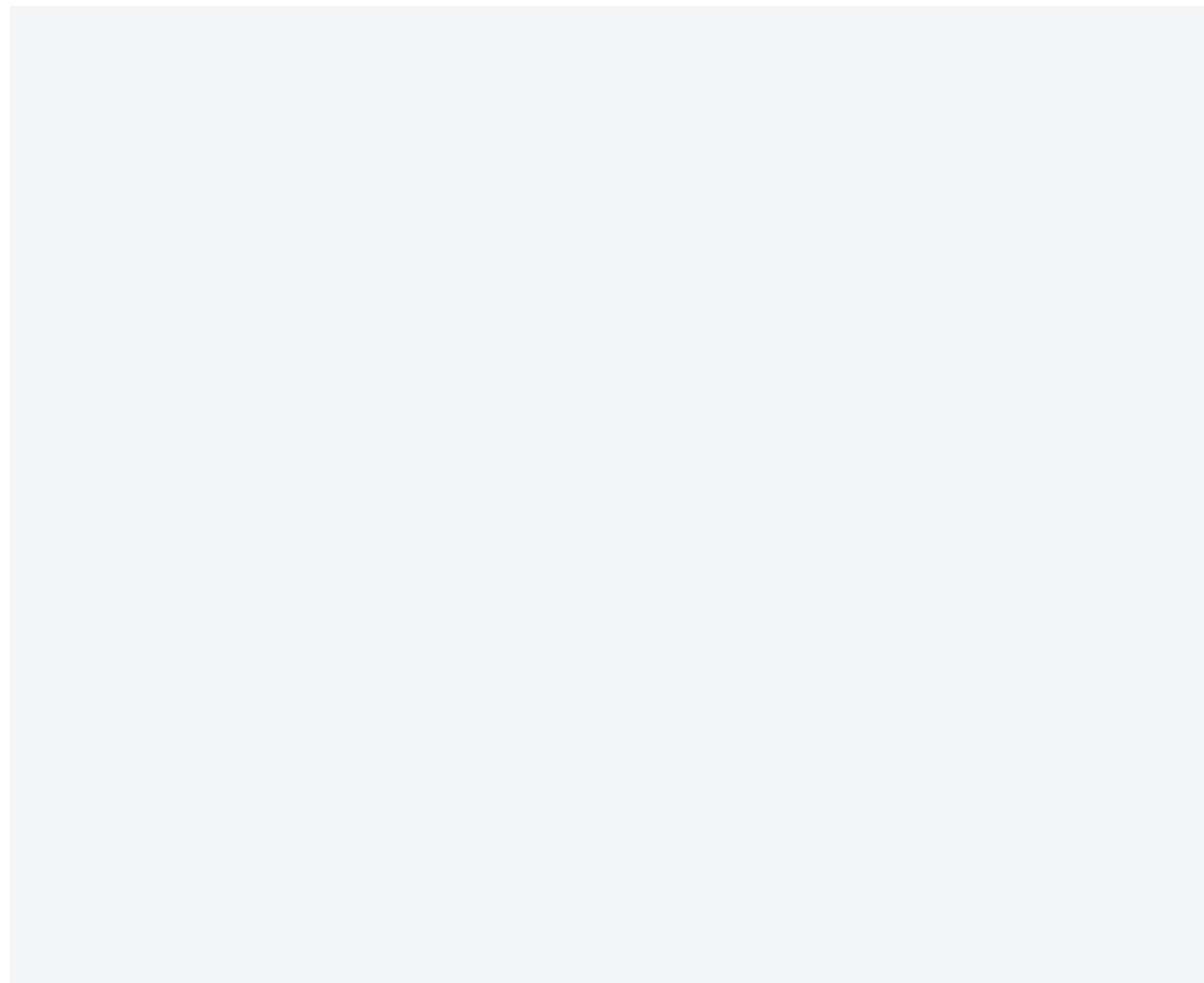
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10880 - Travel Request - Mayor Brandon M. Scott**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Mayor Brandon Scott to attend the African American Mayors Association Conference 2024. The conference is held in Atlanta, GA on April 24 – 27, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,855.81

Project Fund	Amount
1001-CCA000394-SC630301	\$ 1,855.81

BACKGROUND/EXPLANATION:

Mayor Brandon M. Scott is traveling to attend the African American Mayors Association Conference 2024 in Atlanta, GA on April 25, 2024. Mayor Scott will be participating in policy discussions crucial for the strategic advancement of Baltimore while fostering collaboration within peer communities. This engagement will provide opportunities to exchange successful strategies and innovated ideas. The diem rate for this location is \$173 / night for lodging and \$74 / day for meals and incidentals as per the GSA's Per Diem rates for FY2024. Due to the hotel rate (\$289), we are requesting an additional \$116/ day for the hotel. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Airfare		\$ 278.97
Registration		\$ 1,100.00
Hotel Stay	\$173/ day x 1	\$ 173.00
Additional Cost for Hotel		\$ 116.00
Hotel / Room Tax & Fees		\$ 53.84
Meals & Incidentals	\$74/ day x 1	\$ 74.00
Ground Transportation to/from Hotel		\$ 60.00
	Total:	\$ 1,855.81

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-24-10848 - Consulting Agreement - Amendment - Brenda Donald LLC A/K/A Brenda Donald Consulting LLC

AGC4381 - M-R Office of Homeless Services

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Brenda Donald Consulting LLC. Period of agreement is: 11/2/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 77,900.00	Award Date:	11/1/2023
Contract Extension Amount:	\$ 0.00	Extension Number:	
Contract Amendment Amount:	\$ 0.00	Amendment Number:	1

BACKGROUND/EXPLANATION:

Brenda Donald Consulting LLC was originally contracted to provide technical assistance and coaching assistance to the Mayor’s Office of Homeless Services (“MOHS”). This contract was approved by the Board of Estimates (“BOE”) on November 1, 2023. Work under this contract commenced immediately but given the change in MOHS leadership and other extenuating circumstances, the original scope of work and budget are being modified to reflect additional priorities from the City Administrator and the Deputy Mayor for Health and Human Services. These services include assessing, coaching, and recommending operational improvements to the MOHS, Mayor’s Office for LGBTQ Affairs, Mayor’s Office of Aging Adult Affairs and Advocacy, and the Office of the Deputy Mayor for Health and Human Services.

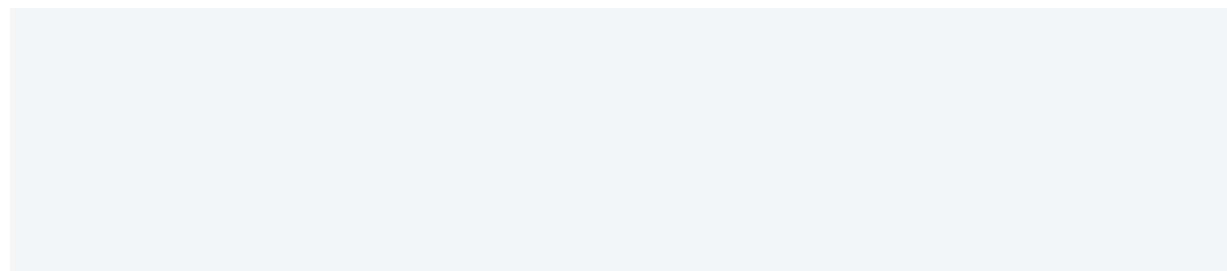
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-24-11008 - Master Agreement for Fiscal Sponsorship - Baltimore Civic Fund, Inc.

AGC3500 - Law

ACTION REQUESTED:

The Board is requested to approve a Master Fiscal Agent/Sponsor Agreement with the Baltimore Civic Fund. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Civic Fund, formerly Baltimore City Foundation, Inc., was incorporated on January 5, 1981 for the purpose of assisting the City in achieving its civic goals. Its mission is to enhance the quality of life for citizens of Baltimore City. On April 13, 2011, BOE approved an agreement along with Policies and Procedures (the "2011 Agreement") with the Civic Fund which provided a vehicle for the Civic Fund to receive philanthropic resources on the City's behalf and for City Agencies to utilize such funding for City programs and initiatives. Over the years, the City's and the Civic Fund's relationship has expanded beyond what was contemplated in the 2011 Agreement.

The City and the Civic Fund have created two new agreements, the Master Agreement for Fiscal Sponsorship (SB-24-11008) and Master Funding Agreement (SB-24-11004) (collectively, the "Agreements"), to cover the Civic Fund's evolved role of assisting the City in achieving its civic goals. The new Agreements are being submitted for BOE's review and approval concurrently and shall serve to replace the existing 2011 Agreement.

BOE is hereby requested to review and approve the Master Agreement for Fiscal Sponsorship. Specifically, the Master Agreement for Fiscal Sponsorship governs the Civic Fund's financial administration of philanthropic funding received by the Civic Fund for various City programs and initiatives. Furthermore, the Master Agreement for Fiscal Sponsorship outlines the manner in which gifts, grants, and philanthropic funds are received and held by the Civic Fund and the parameters by which City Agencies can utilize such funding for City programs and initiatives.

There is not set termination date for this agreement.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11217 - Grant Funds - Support and Relief Services - Francis Scott Key Bridge Collapse - Baltimore Civic Fund

ACTION REQUESTED:

The Board is requested to approve the Transfer and Allocation of Funds to the Baltimore Civic Fund for support and relief services related to the Francis Scott Key Bridge Collapse. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000481	\$ 50,000.00

BACKGROUND/EXPLANATION:

The Baltimore Civic Fund will use this transfer and grant of \$50,000 of general funds to administer support and relief services to families impacted by the Francis Scott Key bridge collapse. Families can access these funds for services that may include, but are not limited to, funeral expenses or miscellaneous unanticipated costs resulting from the collapse.

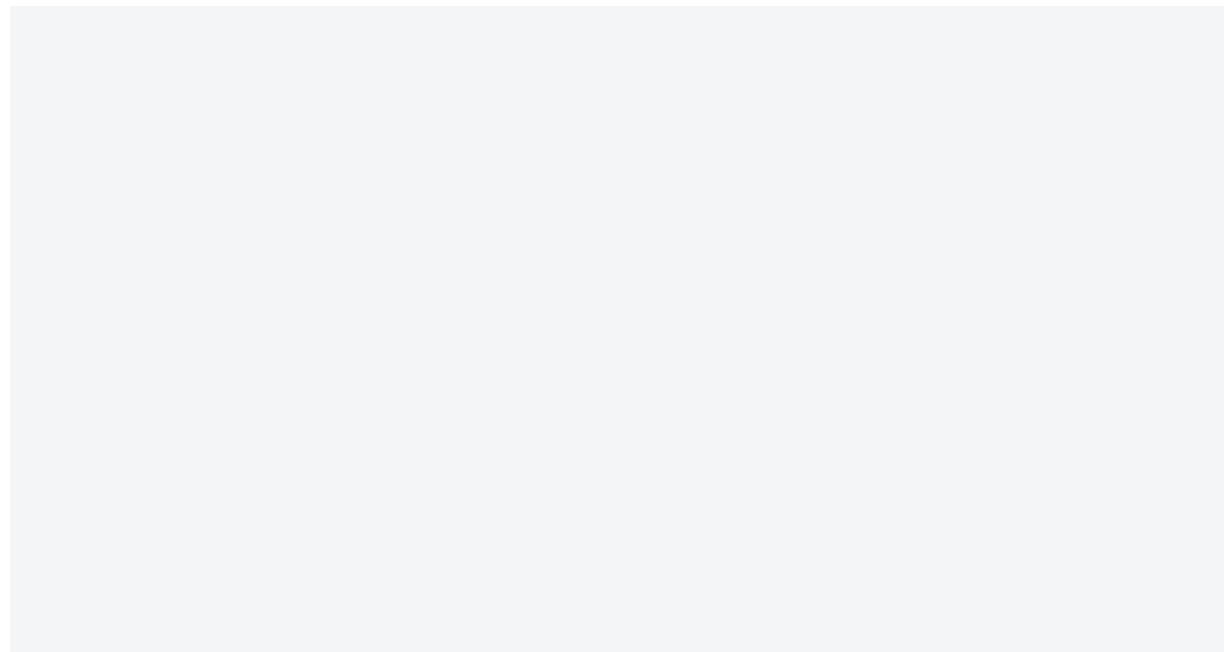
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10916 - Termination - Grant Agreement - The Pride Center of Maryland, Inc. - Baltimore Violence Intervention and Protection (VIP) Project**ACTION REQUESTED:**

The Board is requested to approve termination of an Agreement with The Pride Center of Maryland, Inc. Period of agreement is: 10/19/2022 to 3/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 442226

BACKGROUND/EXPLANATION:

On September 21, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$500,000 to The Pride Center of Maryland, Inc. to provide a violence intervention program with the goal of preventing violence particularly against sexual and gender minority populations (SGM) communities in Baltimore City. The BOE approved the grant agreement on October 19, 2022.

Pursuant to Section J. Default and Remedies of the Grant Agreement, the Pride Center of Maryland, Inc. was terminated for cause on March 8, 2024 because PCOM has failed to cure the defaults cited in the Notice of Default dated January 19, 2024, specifically:

A. PCOM has failed to provide sufficient documentation to demonstrate that the cumulative number of participants who showed an increased knowledge of intimate partner violence ("IPV") was near or equal to the number of participants reported to the Recovery Office.

B. PCOM has failed to provide a response and documentation in a timely manner that demonstrates it has not duplicated ARPA SLFRF benefits provided by the Recovery Office with the Mayor's Office of Neighborhood Safety & Engagement ("MONSE") or the Mayor's Office of Homeless Services ("MOHS").

PCOM was also provided a Supplement to Notice of Termination for Cause on March 24, 2024.

Note: Termination is not an action that requires review by the Law Dept.

A protest has been received from Dr. Cleo Manago, CEO - The Price Center of Maryland.

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 has no objection to BOE approval

SB-24-10938 - Amendment 1 - Grant Agreement - Artspace Projects, Inc. - Ambassador Theater Redevelopment**ACTION REQUESTED:**

The Board is requested to approve an amendment to a Grant Agreement with Artspace Projects, Inc. for the Ambassador Theater redevelopment. Period of agreement is: 12/14/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 300,000.00	Award Date:	12/14/2022
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Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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Amount:

Project #: 442272

BACKGROUND/EXPLANATION:

On September 27, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$300,000 to the Artspace Projects, Inc. to redevelop the Ambassador Theater as a new community art and culture center in Baltimore City. The purpose of the agreement is to provide funding for the following: 1) \$176,080 for environmental remediation; 2) \$20,000 for capital hard costs including electrical work; 3) \$30,000 for architectural design; 4) \$46,650 for training for community members in order to create an entity to receive, own and operate the Ambassador after redevelopment; and 5) \$27,270 for administrative costs. The grant agreement was approved on December 14, 2022.

On November 16, 2023, the Chief Recovery Officer's designee extended the termination date to June 30, 2025 in accordance with Section I of the Agreement.

The purpose of this amendment is to (i) modify the Approved Budget; and (ii) update the modification parameters to reflect the Parties' needs.

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

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-10814 - Grant Agreement - Baltimore Corps, Inc. - Tomorrow's Leaders: A City Fellowship Collaboration

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Baltimore Corps, Inc. for Tomorrow's Leaders: A City Fellowship Collaboration. Period of agreement is: Based on Board Approval with a duration of 30 Months
4/3/2024 / to 10/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: 442311

Project Fund	Amount
4001-CCA001329-SC630351	\$ 4,000,000.00
GRT002369 ARPA - HBCU Fellowship Program	

BACKGROUND/EXPLANATION:

On March 5, 2024, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$4,000,000 to Baltimore Corps, Inc. to invest in leadership development for BIPOC professionals and sector effectiveness by recruiting talent from local academic institutions and (i) manage recruiting, placement, and administration of payroll and benefits for twenty-five (25) credentialed individuals from local historic black colleges and universities, including Coppin State and Morgan State Universities, as Fellows within the City; and (ii) serve as a vital workforce development partner, spearheading efforts to develop Fellows in employability skills, racial equity, and civic engagement.

The purpose of the agreement is to provide funding for the following: 1) \$3,210,020 in salaries and stipends for HBCU graduate and undergraduate fellows; 2) \$362,606 for consultant fees that cover HR and payroll support; 3) \$33,000 in advertising, recruiting, and orientation for fellows; 4) \$28,738 in training for fellows; 5) \$2,000 in program technology services; and 6) \$363,636 in administrative expenses, including staffing.

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

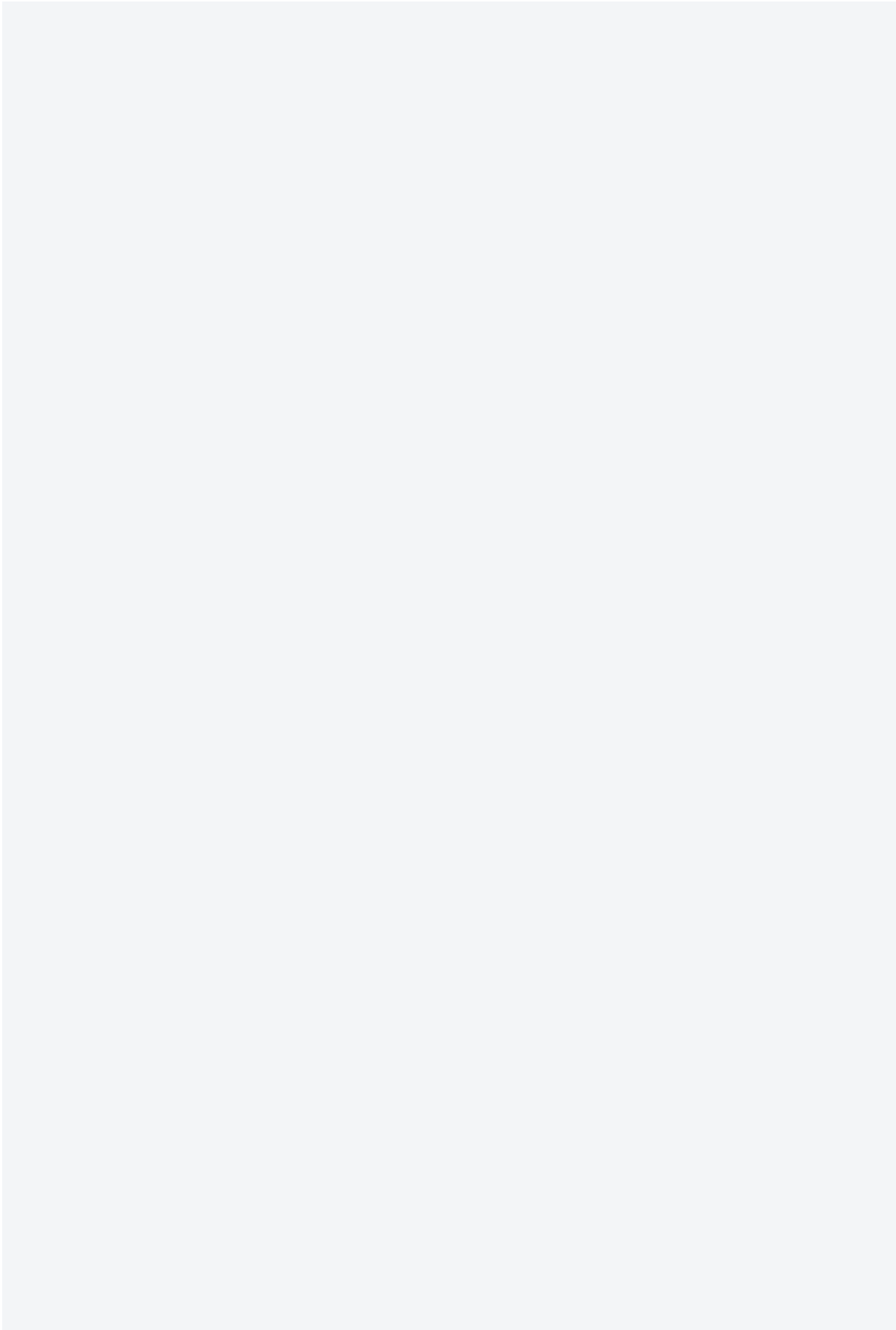
ENDORSEMENTS:

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-24-11021 - Provider Agreement - University of Baltimore Agreement - ARPA Program Evaluation**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with University of Baltimore for services supporting evidence-informed decisions about programs and services. Period of agreement is: 4/1/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,737,841.00

Project #: 442204

Project Fund	Amount
4001-GRT000756-CCA001314-SC630318	\$ 1,737,841.00

BACKGROUND/EXPLANATION:

In November 2021, Mayor's Office of Recovery Programs (MORP) entered into a consulting agreement with the University of Baltimore (UB) to make evidence-informed decisions about programs and services created or expanded with American Rescue Plan Act funds. Over the term of that agreement, UB collaborated with MORP to provide documentation about evidence-based interventions in accordance with U.S. Department of Treasury requirements; created and applied a prioritization rubric for selecting ARPA funded projects to evaluate; developed and published Impact Indicator StoryMaps to track the effect of ARPA investment in targeted areas; developed scope of work statements for the evaluation of selected ARPA-funded projects; and completed other analyses at the request of the Recovery Office. In this next phase of this partnership, the University of Baltimore will complete program evaluations for ten ARPA-funded projects, maintain and augment ARPA Impact Indicators, and assist with other research and evaluation tasks. This is a de facto professional services agreement under category PS009 and PS012 of the Board of Estimates agenda item approved on July 17, 2019.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10869 - MOU - Ratification - State Capital for Baltimore Convention Center.

ACTION REQUESTED:

The Board is requested to approve an Memorandum of Understanding (MOU) Maryland Stadium Authority. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,700,000.00

Project Fund	Amount
	\$ 25,700,000.00

State of MD has appropriate the sum of \$25,700,000 to be administered by MSA.

BACKGROUND/EXPLANATION:

Under Section 19(1)(c) of the Maryland State Budget Bill for Fiscal Year 2024, Ch. 101 (HB 200) 2023, the State has appropriated the sum of \$25,700,000 to be administered by the Maryland Stadium Authority (MSA) to design, construct, and capital equip infrastructure improvements to the BCC. The funding request was based on a Mechanical Electrical Plumbing report in August 2021, which identified immediate needs at the BCC to avoid catastrophic failures. This targets all systems identified as critical failure concerns that can be repaired within this allocation, rehabilitation of the Charles St. pedestrian bridge, and several patron-facing amenity improvements that will help market the building. The Maryland Stadium Authority, by legislation, has been the project manager of record for all major capital projects for the BCC since the expansion of the building in 1996 and subsidizes two-thirds of the BCC’s operating deficit annually.

The MSA board unanimously approved this agreement on March 5, 2024

The entire \$25,700,000 is funded by the State of Maryland through the Maryland Stadium Authority.

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

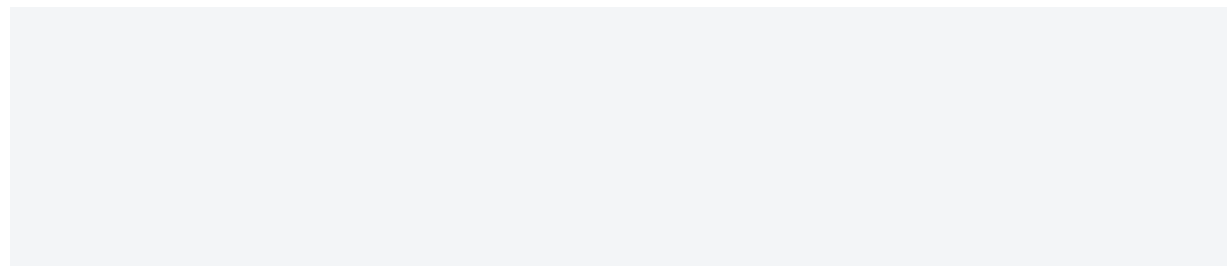
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10983 - Grant Award - MD Department of Labor - FY24 District Court Re-Entry Project for Baltimore City

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve acceptance of a Notice of Award from the Maryland Department of Labor. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
4000-GRT002281-CCA001211	\$ 500,000.00

BACKGROUND/EXPLANATION:

The Board is requested to accept a grant award from the Maryland State Department of Labor for the provision of employment, job assistance, and other associated re-entry services at the Baltimore City Re-Entry Center. The Baltimore City Re-Entry Center, operated by the Mayor's Office of Employment Development, is an innovative program that offers comprehensive services essential to successful ex-offender re-entry.

The grant funds will support services provided at the Re-entry Center or through its referral network, which include: linkages to housing, securing state- issued identification cards, assistance with addressing child support arrearages, occupational skills training, education, and job placement.

The funding level of this grant award is five hundred thousand dollars (\$500,000.00). The period of this agreement shall be from July 1, 2023 through June 30, 2024.

The award was delayed in its presentation to the Honorable Board due to the late notification of approval from the grantor.

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

Audits has reviewed and found that it confirms the grant awards

**SB-24-10892 - Grant Agreement - Baltimore Civic Fund, Inc. - Park Heights
Development Authority (PCDA)****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Baltimore Civic Fund (BCF) for Park Heights Development Authority (PCDA). Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210,638.30

Project Fund	Amount
2025-CCA001342	\$ 210,638.30

BACKGROUND/EXPLANATION:

The purpose of this agreement is for the Baltimore Civic Fund (BCF) to serve as a fiscal sponsor for MOED's program to provide wage subsidies for small, minority-owned, and women-owned businesses. The total amount of this agreement shall not exceed two hundred ten thousand, six hundred thirty-seven dollars and thirty cents (\$210,637.30). The funding is from the Local Impact Grants as established in the State government article of the annotated code of Maryland, providing FY24 Video Lottery Terminal revenue to the Park Heights Development Authority(PCDA)/ Pimlico Local Impact Aid Fund.

Upon approval by the Board, the agreement will retroactively commence on July 1, 2023, and the term shall end on June 30, 2024.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10736 - Provider Agreement - MedCerts, LLC, Individual Training Account

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with MedCerts, LLC. Period of agreement is: 7/1/2023 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 104,000.00

Project Fund	Amount
4000-GRT001704-CCA001205- SC630351	\$ 88,000.00
4000-GRT001705-CCA001205- SC630351	\$ 16,000.00

BACKGROUND/EXPLANATION:

This Agreement authorizes MedCerts, LLC 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 programs outlined and will include any participants attendance policies, academic benchmarks and the means of measuring achievements, completion standards and the total hours of each course in a certificate program. The maximum length of time a participant can remain in training is one (1) year.

The money will be drawn down from two (2) different accounts (FY 24 WIOA Adult and FY 24 WIOA Dislocated Worker). The accounts and the amounts cannot be determined until the participants are registered.

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-24-10799 - Amendment 1 - Elev8 Baltimore Inc - FY23 WIOA Youth**ACTION REQUESTED:**

The Board is requested to approve an amendment to a Provider Agreement with Elev8 Baltimore, Inc. Period of agreement is: 9/30/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 85,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
4000-GRT001703-CCA001217- SC630351	\$ 85,000.00

BACKGROUND/EXPLANATION:

The Original Agreement was approved by the BOE on 05/03/23 in the amount of \$120,000 for the period of October 1, 2022- September 30, 2023 with an option to renew for an additional one year term. Upon approval of the Board of Estimates, the term of this first amendment shall retroactively commence on September 30, 2023 and terminate September 30, 2024.

The funding level for this agreement shall not exceed \$120,000 of WIOA federal funds and increases the total amount of compensation by \$85,000, making the total amount \$205,000.

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-10864 - Grant Award - Renewal FY 2022 Continuum of Care (CoC) - U.S. Housing and Urban Development (HUD)**ACTION REQUESTED:**

The Board is requested to approve a Grant Award/Acceptance from the U.S. Housing and Urban Development (HUD). Period of agreement is: 9/1/2023 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 785,195.00

Project Fund	Amount
4000-CCA000618-RC0602	\$ 785,195.00
GRT001562	

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.

WHC Scattered Site 2: MD0505L3B012200 \$534,493.00

Baltimore Safe Haven's Transitional Housing: MD0502Y3B012200 \$250,702.00

The delay in submission is due to a delay in receiving the funding award notice from HUD.

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

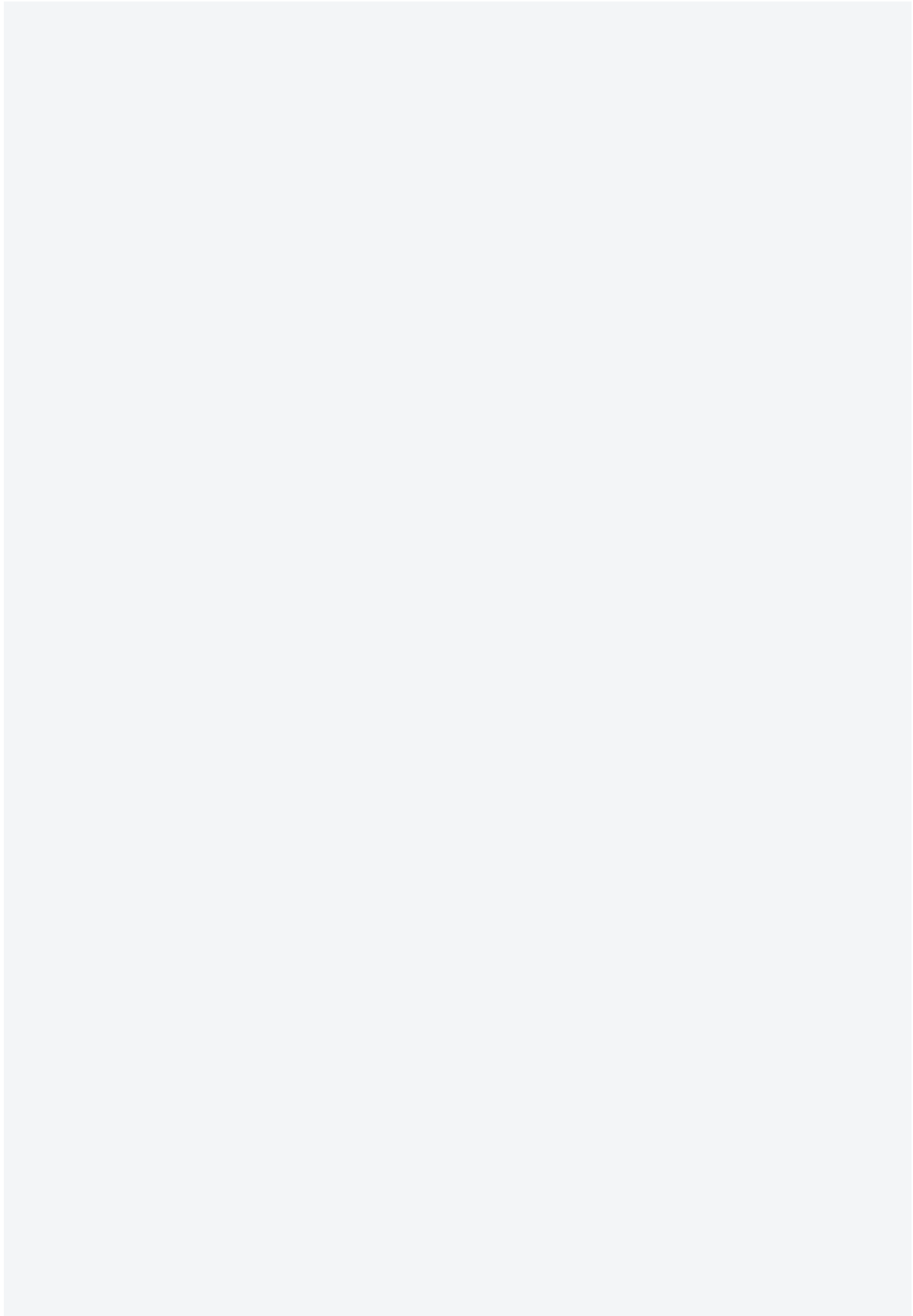
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-24-10636 - Grant Award - FY 23 Continuum of Care (CoC) Grant Program Agreement - U.S. Department of Housing and Urban Development (HUD).**ACTION REQUESTED:**

The Board is requested to approve a Grant Notice of Award from the U.S. Department of Housing and Urban Development (HUD). Period of agreement is: 2/1/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,291,862.00

Project Fund	Amount
4000-CCA000618-RC0602	\$ 29,291,862.00

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 January 24, 2024. 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 FY23, CoC SHP GYFLC FY23, CoC YIP Youth SHP FY23] 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 (YHDP) 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, 2024, and the latest start date being December 31st, 2025. Each grant has a period of performance lasting 12 months beginning from its start date.

The grant renewal details are as listed below:

MD0058 St. Ambrose	St. Ambrose Housing Aid Center PHP-MD0058	CoC	\$485,701	2/1/2024-1/31/2025
MD0060 Marian House	Marian House TAMAR 2 PHP-MD0060	CoC	\$95,689	3/1/2024-2/28/2025
	BHSB SRA Multi Grant - MD0024	CoC	\$4,610,924.00	4/1/2024-3/31/2025
MD0033 Daysprings	Dayspring Programs Tenant Based S+C- MD0033	CoC	\$516,020	4/1/2024-3/31/2025

Board of Estimates Agenda		M-R: Homeless Services			4/3/2024
MD0065	Project PLASE	Project PLASE Rental Assistance Program- MD0065	CoC	\$1,943,240	4/1/2024-3/31/2025
MD0021	MOHS	MOHS - HMIS Consolidated Grant- MD0021	CoC	\$493,012	5/1/2024-4/30/2025
MD0061	St. Vincent de Paul	SVdP Home Connections Plus- MD0061	CoC	\$90,073	5/1/2024-4/30/2025
MD0085	Women's Housing Coalition	WHC Scattered Site Housing S+C- MD0085	CoC	\$1,012,427.00	5/1/2024-4/30/2025
MD0038	GEDCO	GEDCO - Supportive Housing Harford House and Micah House- MD0038	CoC	\$104,006	6/1/2024-5/31/2025
MD0091	The Y of Central Maryland	Geraldine Young Family Center Transition Housing- MD0091	CoC	\$213,296	6/1/2024-5/31/2025
MD0068	Project PLASE	Project PLASE Scattered Site PHP- MD0068	CoC	\$1,238,675	7/1/2024-6/30/2025
MD0064	Marian House	Marian House TAMAR S+C- MD0064	CoC	\$750,399	8/1/2024-7/31/2025
MD0039	St. Vincent de Paul	SVdP Home Connections III- MD0039	CoC	\$1,211,293	8/1/2024-7/31/2025
MD0018	At Jacob's Well	At Jacob's Well PHP- MD0018	CoC	\$23,968	9/1/2024-8/31/2025
MD0502	Baltimore Safe Haven	Baltimore Safe Haven's Transitional Housing- MD0474	CoC	\$250,702	9/1/2024-8/31/2025
	MOHS	CoC Planning Application FY 2023	CoC	\$1,279,030.00	9/1/2024-8/31/2025
MD0051	Marian House	Marian House PH- MD0051	CoC	\$70,577	9/1/2024-8/31/2025
MD0356	St. Vincent de Paul	SVDP Front Door Rapid Re-Housing- MD0356	CoC	\$1,119,780	9/1/2024-8/31/2025
MD0039	St. Vincent de Paul	SVDP Rapid Re-Housing- MD0358	CoC	\$597,982	9/1/2024-8/31/2025
MD0504	Daysprings	Daysprings Supportive Housing Program 2022	CoC	\$518,196	10/1/2024-9/30/2025
MD0022	Health Care for the Homeless	Homewood Bound PHP- MD0022	CoC	\$1,578,750	10/1/2024-9/30/2025
MD0330	Health Care for the Homeless	Homewood Bound Bonus- MD0330	CoC	\$1,236,545	10/1/2024-9/30/2025

Board of Estimates Agenda		M-R: Homeless Services		4/3/2024
MD0411	House of Ruth Maryland	House of Ruth - Coordinated Entry SSO - DV Bonus- MD0411	CoC \$351,108	10/1/2024-9/30/2025
MD0011	People Encouraging People	PEP Samaritan Project- MD0011	CoC \$364,687	10/1/2024-9/30/2025
MD0069	Project PLASE	Project PLASE - Medically Fragile SRO- MD0069	CoC \$70,478	10/1/2024-9/30/2025
MD0331	Project PLASE	Project PLASE Veteran PSH Project- MD0331	CoC \$1,386,462	10/1/2024-9/30/2025
MD0505	Women's Housing Coalition	WHC Scattered-Site 2	CoC \$568,789.00	10/1/2024-9/30/2025
MD0480	Springboard Community Services	Diversion & Kinship- MD0480	YHDP \$397,804	10/1/2024-9/30/2025
MD0503	Springboard Community Services	SCS - Youth Permanent Housing- MD0503	YHDP \$570,792	10/1/2024-9/30/2025
MD0477	Springboard Community Services	Springboard Community Services COMPASS- MD0477	YHDP \$196,865	10/1/2024-9/30/2025
MD0478	St. Vincent de Paul	SVDP PSH Promise Housing- MD0478	YHDP \$555,281	10/1/2024-9/30/2025
MD0479	St. Vincent de Paul	SVDP RRH Promise Housing- MD0479	YHDP \$564,421	10/1/2024-9/30/2025
MD0030	Associated Catholic Charities	Associated Catholic Charities - Project FRESH Start- MD0030	CoC \$118,793	12/1/2024-11/30/2025
MD0052	Marian House	Marian House - Serenity Place PHP- MD0052	CoC \$31,730	12/1/2024-11/30/2025
MD0037	Marian House	Marian House S+C Expansion- MD0057	CoC \$63,501	12/1/2024-11/30/2025
MD0027	Associated Catholic Charities	Associated Catholic Charities - REACH Combined- MD0027	CoC \$846,653	1/1/2025-12/31/2025
MD0037	Daysprings	Dayspring Programs PHP- MD0034	CoC \$296,792	1/1/2025-12/31/2025
MD0037	House of Ruth Maryland	House of Ruth - Rapid Re-Housing - DV Bonus- MD0410	CoC \$1,282,445	1/1/2025-12/31/2025
MD0501	MOHS	MOHS - Coordinated Access Project	CoC \$448,812	NA

MD0502	Baltimore Safe Haven	Baltimore Safe Haven's Transitional Housing- Rapid Re-Housing	CoC	\$812,805	NEW PROJECT
		EHC Mulberry Supportive Housing	CoC	\$133,271	NEW PROJECT
MD0037	Behavioral Health System Baltimore	Hope Safe Haven	CoC	\$399,670	NEW PROJECT
	Women's Housing Coalition	WHC Scattered Site 3		\$390,418.00	NEW PROJECT
		TOTAL AWARD AMOUNT		\$29,291,862.00	

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

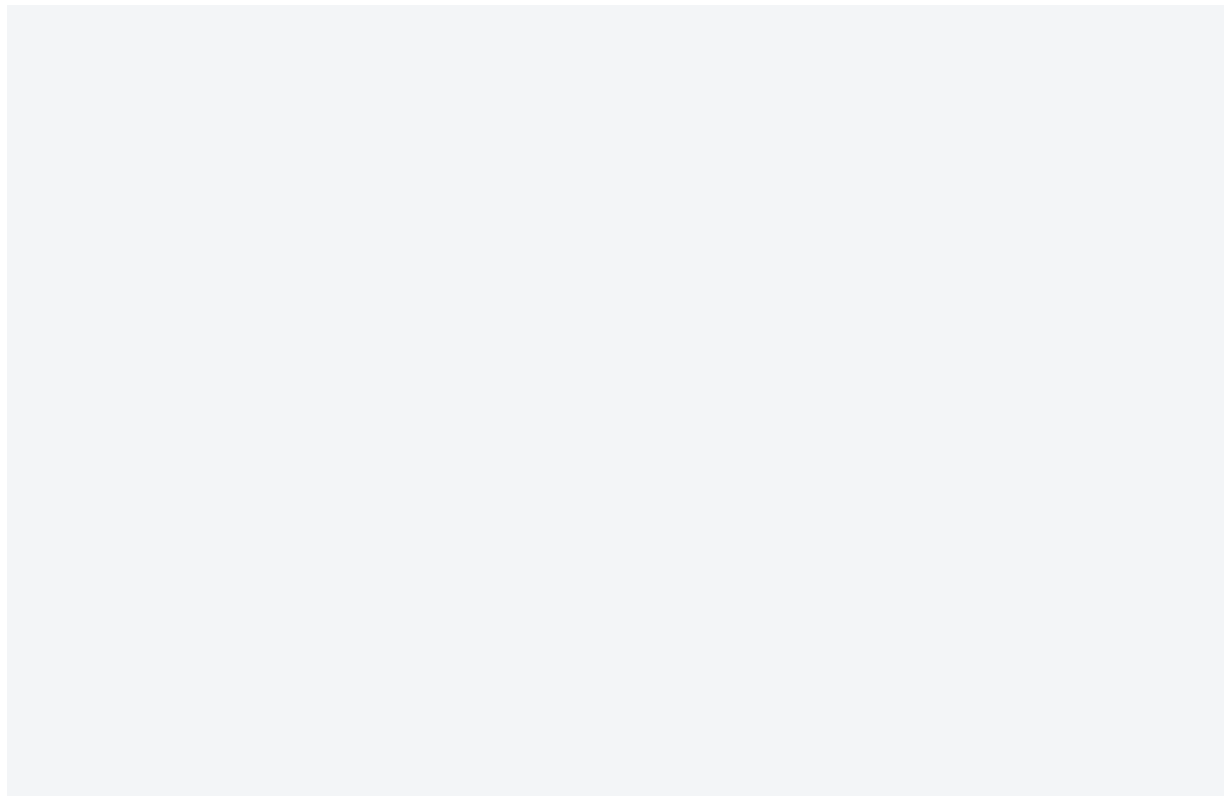
MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-24-10634 - Grant Agreement - HOPWA Renewal - Carroll County, Maryland**ACTION REQUESTED:**

The Board is requested to approve a HOPWA subrecipient grant agreement with Carroll County, Maryland. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,212.00

Project Fund	Amount
4000-CCA000618-SC630351 grt00228	\$ 70,212.00

BACKGROUND/EXPLANATION:

This agreement retroactively started on July 1, 2023. The city has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Carroll County, Maryland will provide rental assistance to five (5) low-income HIV/AIDS positive individuals and/or families in Carroll County, Maryland. The delay in administration 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 / Not applicable

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-24-11034 - Grant Agreement - Maryland Connected Devices Program - Office of Statewide Broadband**ACTION REQUESTED:**

The Board is requested to approve a Agreement with the Maryland Department of Housing and Community Development, Office of Statewide Broadband. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Contract Award Amount: \$
120,000.00

Project Fund	Amount
4000-GRT002313-Broadband Implementation	\$ 120,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a \$120,000.00 Maryland Connected Devices Program Grant Agreement with the Office of Statewide Broadband, effective starting the date of Board of Estimates approval, through April 30, 2024, with plans to extend. The grant agreement will be issued pursuant to the State's appropriation of funding received from the United States Department of the Treasury's Coronavirus State Fiscal Recovery Fund created by Section 9901 of the American Rescue Plan Act to the Department of Housing and Community Development, Office of Statewide Broadband. The purpose of the Maryland Connected Devices Program is to address the deficit of broadband connectivity resources available to low-income populations in the State; and provide for the delivery of internet-enabled devices and a per-device stipend, where applicable, to local jurisdictions that will facilitate the distribution of the devices to those most in need. The monetary value of the devices is \$3,975,000.00; however, the per-devices stipend of \$6.00 for the devices being supplied under this grant agreement will not exceed \$120,000.00. Together, the devices and total stipend constitute the grant.

The corresponding Maryland Connected Devices Program Subgrant Agreement is anticipated to be submitted for the 4/19 BOE agenda as Board Memo Submission Number SB-24-11045, with plans to extend the Subgrant upon the Office of Statewide Broadband's approval of BCIT's request to extend the Grant Agreement.

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

COUNCIL DISTRICT: Citywide

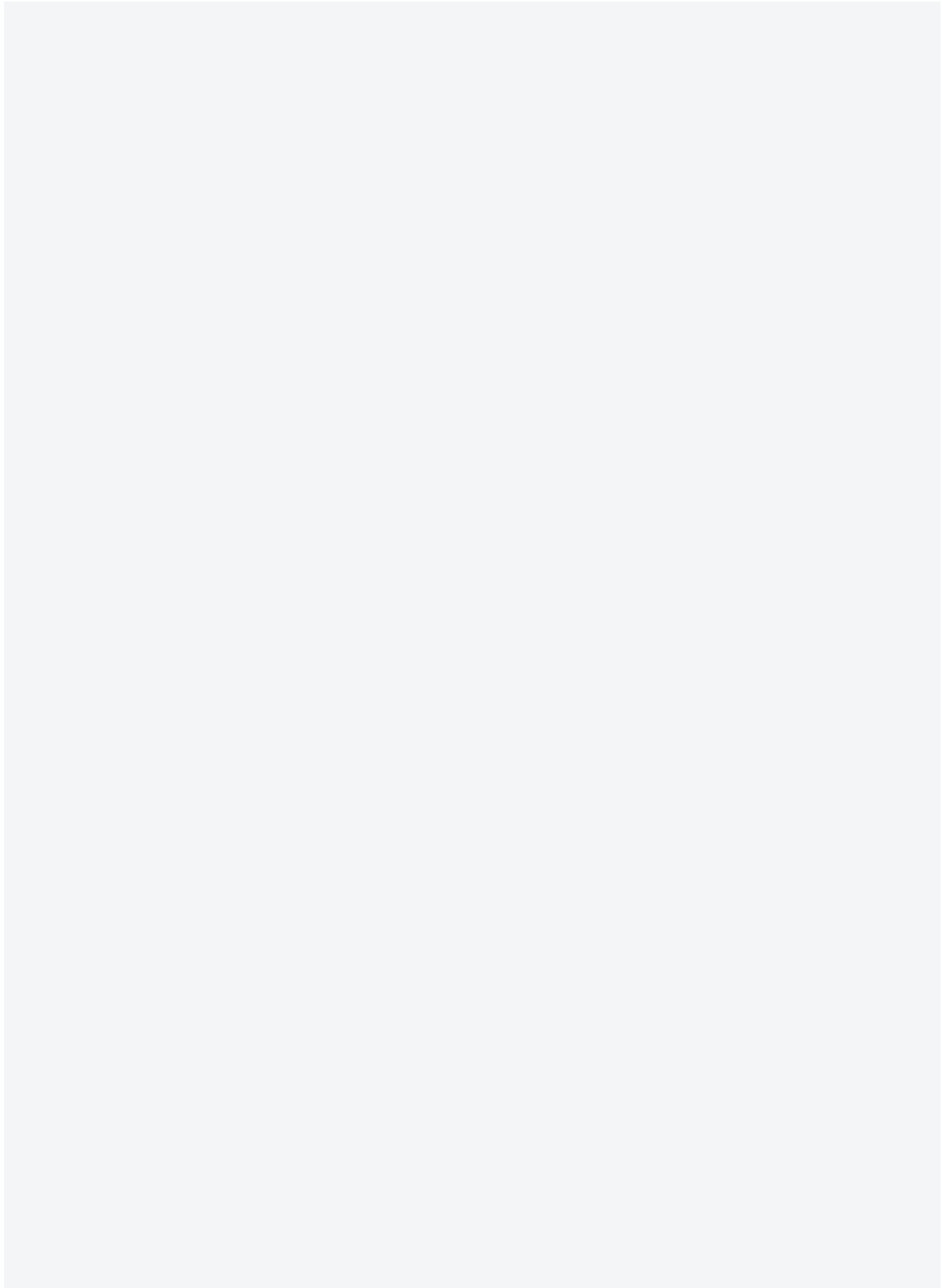
ENDORSEMENTS:

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-24-10775 - Second Amendment to Contract #B50006477 – Enterprise Support Staffing Services

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve the Second Amendment to a Consulting/Professional Services Agreement with multiple suppliers listed in the background information. Period of agreement is: 1/1/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 67,000,000.00

Contract Award Amount:	\$	Award Date:	12/7/2022
	32,000,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	2
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Solicitation #: B50006477

Project Fund	Amount	Start Date	End Date
1001-CCA000663-SC630326	\$ 65,327,040.00	1/1/2023	12/31/2025

For information on funding account change only. No additional funding is being requested of the Board.

4001-GRT001497-CCA001383-SC610109	\$ 300,000.00
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For information on funding account change only. No additional funding is being requested of the Board.

4001-GRT000757-CCA001349-SC610109	\$ 1,372,960.00	7/1/2023
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For information on funding account change only. No additional funding is being requested of the Board.

BACKGROUND/EXPLANATION:

On December 7, 2022, the Board approved the initial awards for the term January 1, 2023 - December 31, 2025, with subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to provide temporary professional IT support staffing for various City agencies.

The American Rescue Plan Act of 2021 (ARPA), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative impacts.

The Board is requested to approve the Second Amendment to the Original Contract B50006477 – Enterprise Support Staffing Services with the 15 suppliers listed below.

- 1) InfoJini, Inc., 10015 Old Columbia Rd. Columbia, MD 21046;
- 2) Trigyn Technologies, Inc., 400 East Pratt Street, 8th Fl., Baltimore 21202;
- 3) Agisol, LLC., 8659 Baltimore National Pike, Ste R., Ellicott City, MD 21043;
- 4) BithGroup Technologies, 113 W. Monument St., Baltimore, MD 21201;
- 5) Compunnel Software Group, Inc., 103 Morgan Lane, Ste 102., Plainsboro, New Jersey 08536;
- 6) Dataman USA, LLC., 6890 South Tucson Way, Ste 100., Centennial, Colorado 80112-3919;
- 7) BG Staffing d/b/a Visions Technology Services. 230 Schilling Circle, Hun., Hunt Valley, MD 21301;
- 8) Cogent Infotech Corporation, 1035 Boyce Road, Ste 105., Pittsburg, PA 15241;
- 9) Cynet Systems, Inc., 21000 Atlantic Blvd #700, Sterling, VA 20166;
- 10) US Tech Solutions, Inc., 10 Exchange Place, Ste 1710., Jersey City, New Jersey 07302;
- 11) Instant Serve, LLC., 175 Stafford Avenue, Ste One #907., Wayne, PA 19087;
- 12) Skyline Technology Solutions, LLC., 6956 Aviation Blvd., Glen Burnie, MD 21061;
- 13) Business Integra Technology Solutions, Inc., 6550 Rock Spring Drive, Ste.600, Bethesda, MD20817;
- 14) UVS InfoTech, LLC., 603 7th Street, Ste. 302., Laurel, MD 20707;
- 15) Serigor, Inc., 400 East Pratt Street, Ste., 800., Baltimore, MD 21202

SCON-002642; SCON-002643; SCON-002645; SCON-002647; SCON-002648; SCON-002650; SCON-002651; SCON-002652; SCON-002525; SCON-002526; SCON-002646; SCON-002712; SCON-002713; SCON-002714; SCON-003241

The Second Amendment is to reallocate \$1,672,960.00 of the upset limit under the Enterprise Support Staffing Services Contract B50006477 to ARPA, and to add ARPA-compliant language into the terms and conditions to ensure the awardees comply with ARPA requirements.

No additional funding is being requested.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 7, 2022: \$32,000,000.00
2. Increase approved by the Board on October 18, 2023: \$35,000,000.00
3. Second Amendment pending Board approval: \$0.00

Total Contract Value: \$67,000,000.00

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

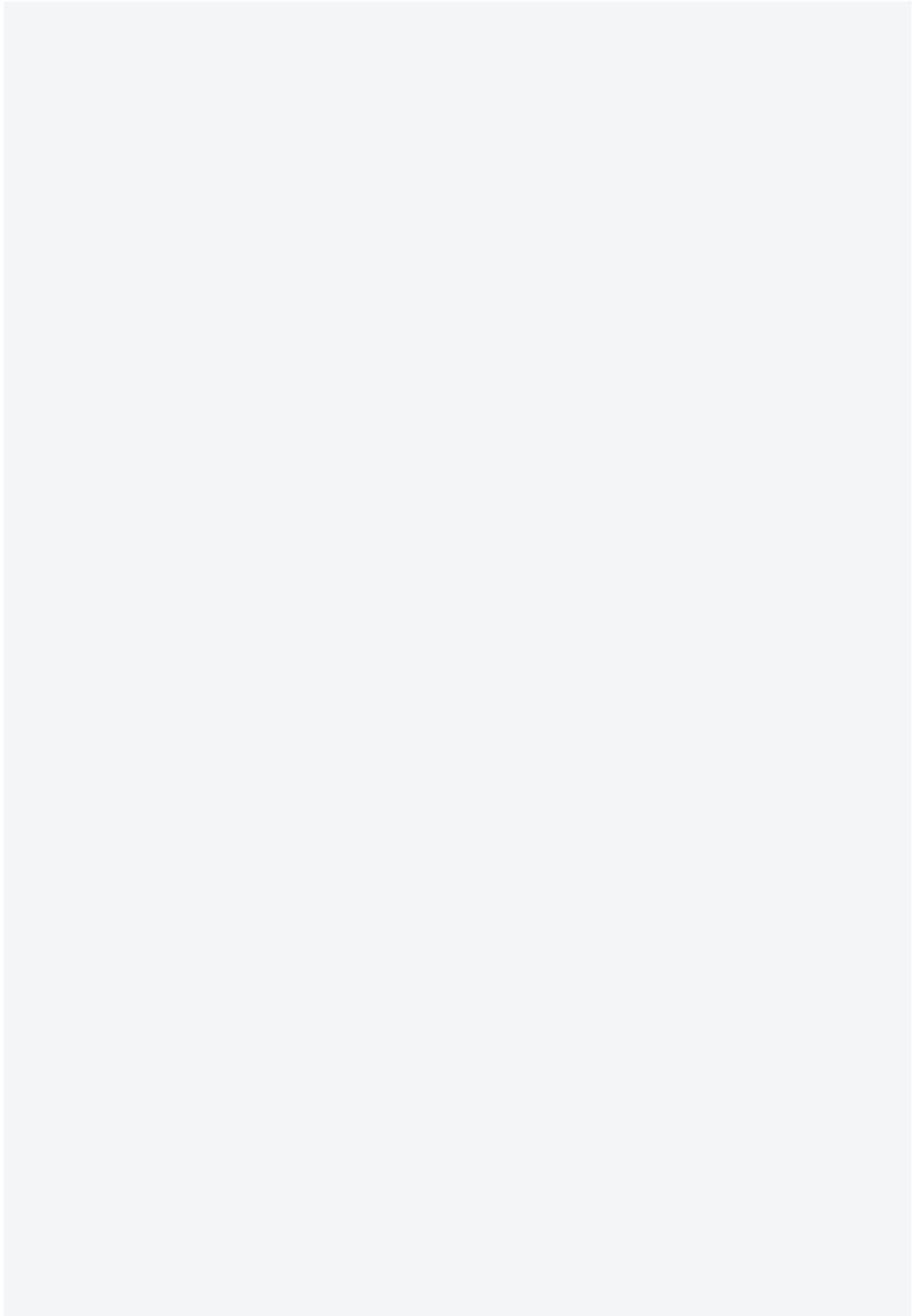
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11030 - Informal - Award - Selected Source Master Services Agreement - TierPoint Services, LLC. for Data Center Colocation (RQ-023786)

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award - Selected Source TierPoint Maryland, LLC. f/k/a Baltimore Technology Park. Period of agreement is: Based on Board Approval with a duration of 3 Years
4/3/2024 / to 4/2/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,949,137.20

Contract Award Amount:	\$
	1,949,137.20

Project Fund	Amount
1001-CCA000194-SC630326 BHCD	\$ 500,780.04
1001-CCA000665-SC630313 BCIT	\$ 1,123,950.00
1001-CCA001222-SC630380 BPD	\$ 324,407.16

BACKGROUND/EXPLANATION:

The Board is requested to approve a selected source Master Service Agreement with TierPoint Services, LLC. for Data Center Colocation, effective the date of Board approval - three (3) years, and in the amount of \$1,949,137.20. Data Center Colocation is the building space environment, physical security, and expansion support for the City's network infrastructure equipment (i.e., servers, computing hardware, storage area networks, etc.).

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.

BCIT has received approval from the CPA to submit items to the BOE on behalf of Procurement.

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

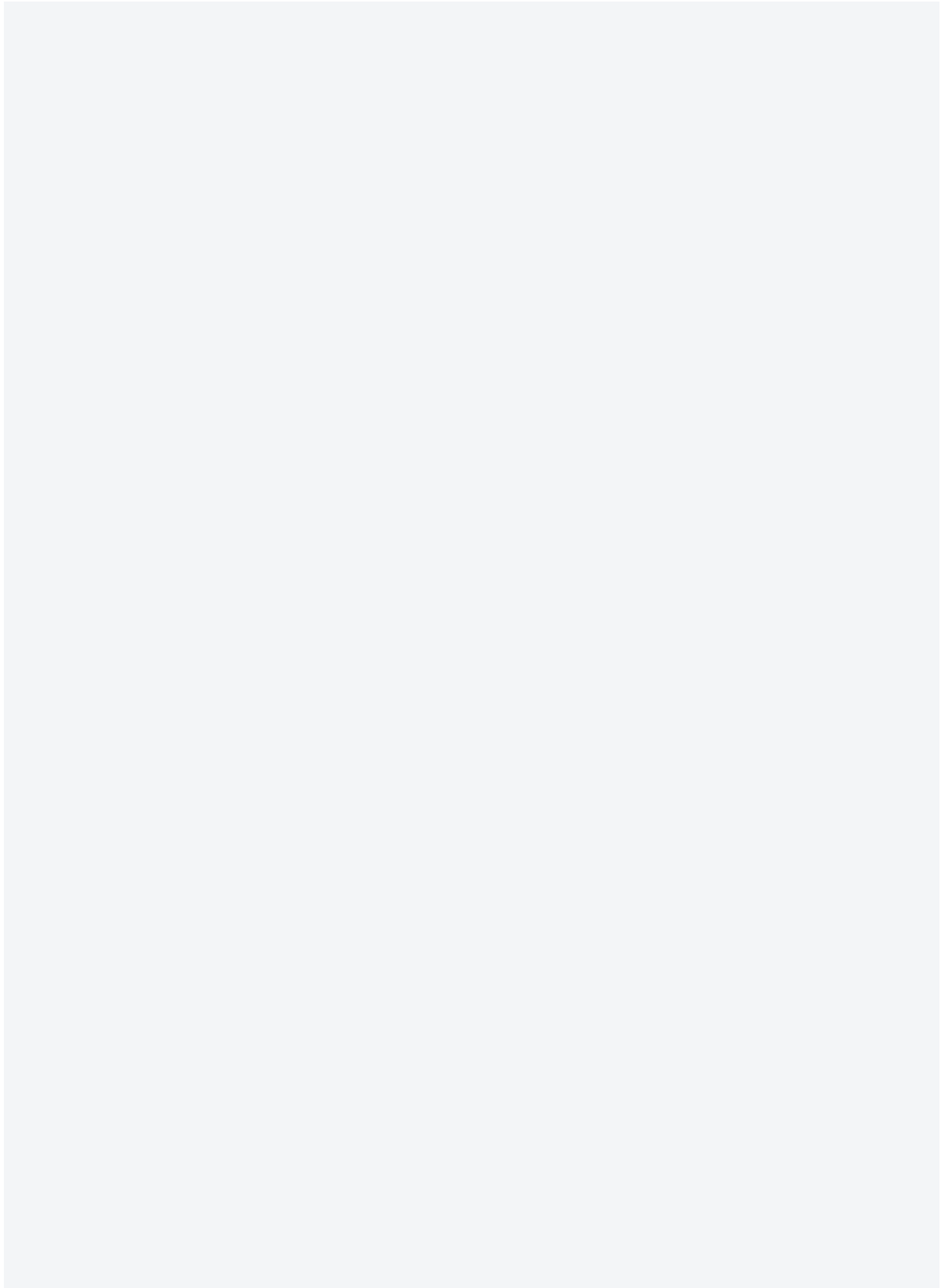
COUNCIL DISTRICT: Citywide

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-24-10726 - Amendment 1 - Consultant Agreement - Premier International Enterprises, LLC. for Data Migration Services

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Amendment with Premier International Enterprises, LLC.. Period of agreement is: 4/19/2023 to 10/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-002862

Contract Award Amount: \$ 1,372,800.00 Award Date: 4/19/2023

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

Project #: PRJ002332

BACKGROUND/EXPLANATION:

On April 19, 2023, the Board approved the Original Agreement in the amount \$1,372,800.00 with Premier International Enterprises, LLC., for the consultant to provide data migration services for the City's new Property Tax System. The original contract term started on the date of Board approval and terminates 1 year thereafter, on April 18, 2024. The Consultant needs more time to complete the work due to a delay by the City in procuring a system integrator. The Board is requested to approve the First Amendment to the Original Agreement, for the purpose of extending the termination date from April 18, 2024, to October 18, 2025, with no additional funding.

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-24-10156 - Grant Award - Governors Office of Crime Control and Prevention - Supporting Victims of Violence in Baltimore City (VOCA)**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 720,694.00

Project Fund	Amount	Start Date	End Date
5000-CCA000518-RC0603	\$ 720,694.00	10/1/2023	6/30/2024

Governor's Office of Crime Prevention, Youth, and Victim Services Mission advises the Governor on criminal justice strategies. The Office plans, promotes, and funds efforts with government entities, private organizations, and the community to advance public policy, enhance public safety, reduce crime and juvenile delinquency, and serve victims. The VOCA solicitation is issued to support the Victims of Crime programs. The grant worktag is GRT002233.

BACKGROUND/EXPLANATION:

(MONSE) delivers critical services in communities that have been disproportionately impacted by violence. Through community partnerships, our victim services team oversees successful delivery of therapeutic interventions, case management, and social supports including housing, transportation, educational assistance, and peer support in a continuum of care model for individuals who are primary and secondary victims of multiple forms of violence, providing both direct and referral services. The interventions are designed to reduce risk factors associated with exposure to violence and facilitate a path for healing for victims. MONSE victim services respond to the emotional and physical needs of victims using a trauma-informed approach while reducing multiple recurrences and violence re-victimization. MONSE provides services to victims of the following types of violence: gun violence, child maltreatment, victimization by peers and siblings, sexual victimization, victimization associated with human trafficking, witnessing and indirect victimization (including exposure to community violence and family violence), school violence and threats, and domestic and intimate partner violence.

This award acceptance is late due to administrative reasons

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

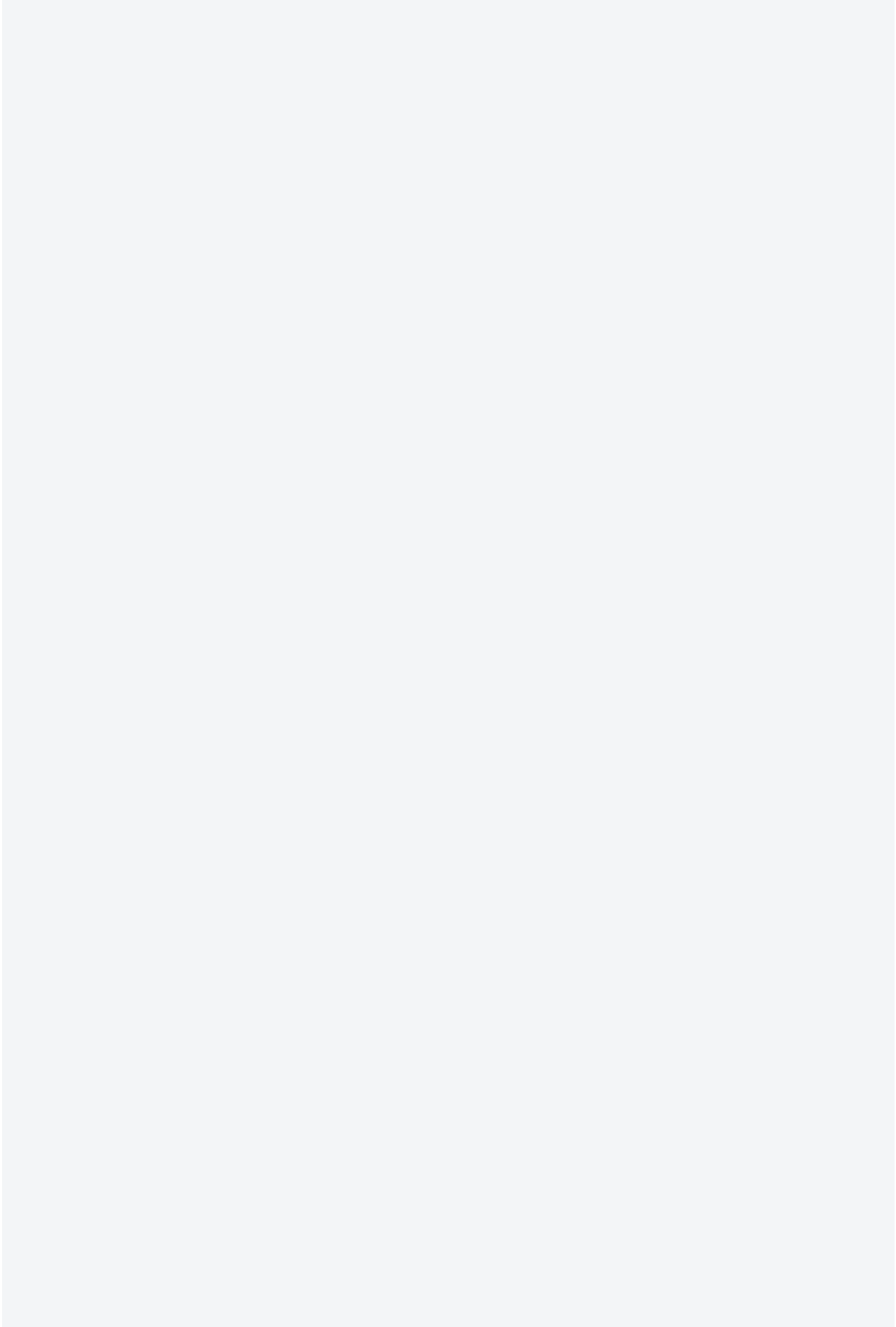
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-14495 - Grant Agreement - First Amendment - University of Baltimore

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Grant Agreement with The University of Baltimore. Period of agreement is: 1/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 134,433.00 Award Date: 7/19/2023

Contract Amendment Amount: \$ 0.00 Amendment Number:

BACKGROUND/EXPLANATION:

Due to unforeseen circumstances of the Provider, to date, full disbursement of the Grant Funds has not been completed by the Provider before the Original Agreement termination date of September 30, 2023 expired, however, the Provider believes it will be able to satisfactorily finalize any remaining authorized disbursements should Provider be afforded additional time and the City and Provider hereby wish to retroactively amend the Original Agreement to extend the term of the Original Agreement to enable the Provider additional time to finalize disbursements of the Grant Funds up through and including June 30, 2024.

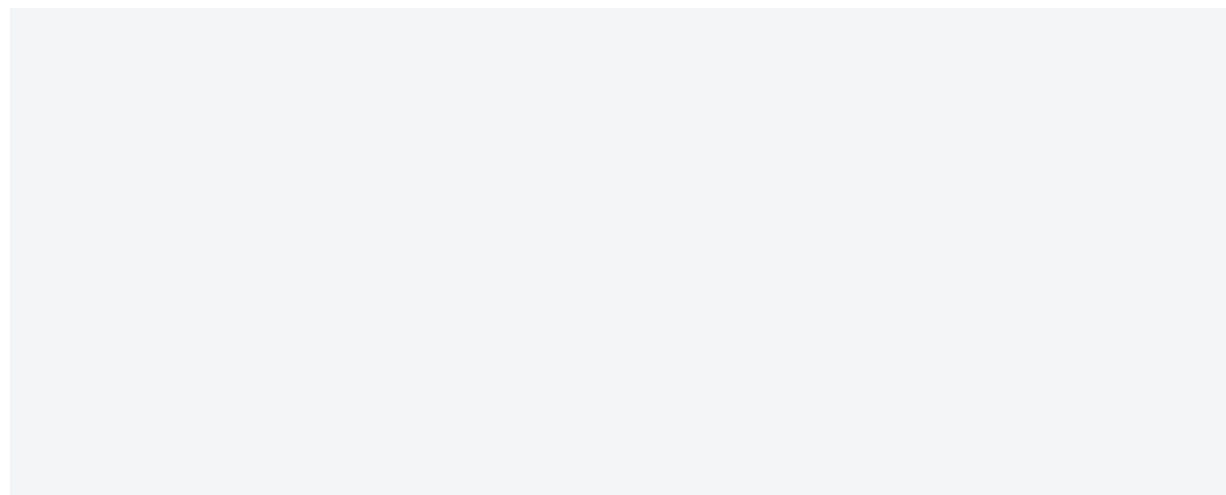
The Board approved the original agreement on 7/19/2023 in the amount of \$134,433 for the period 1/1/2023-9/30/2023

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 noted the no cost time extension



SB-24-10974 - Grant Agreement - Foundation 4 Change, Inc. - SideStep FY24

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement Award with The Foundation 4 Change, Inc. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 50,000.00	10/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

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

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

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

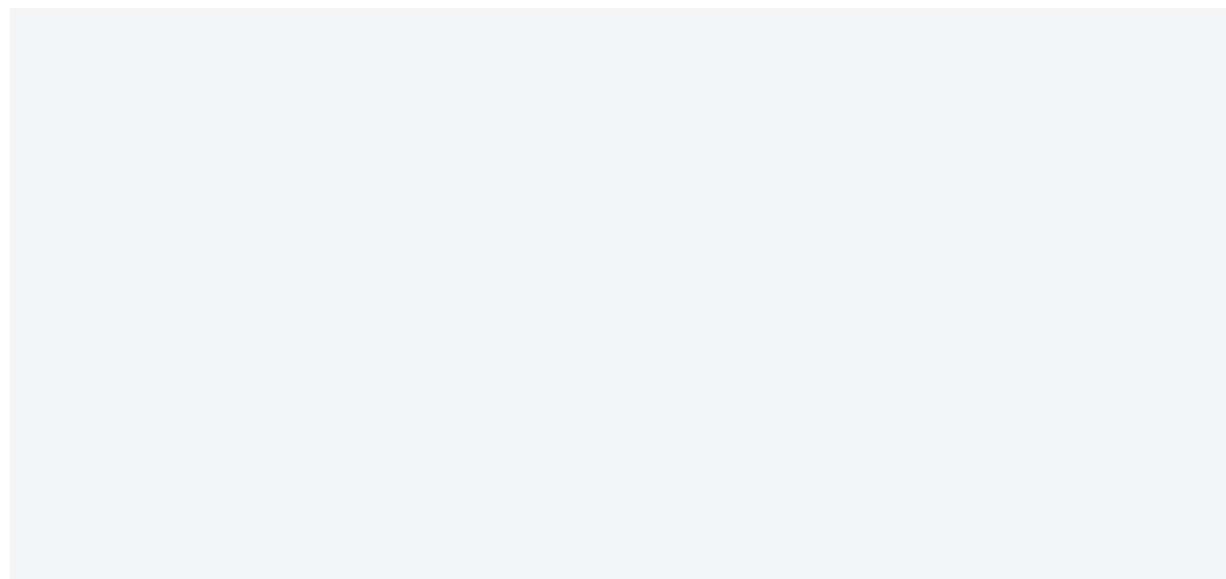
COUNCIL DISTRICT: Citywide

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-24-10860 - Correction - Grace City Church - We Our Us ARPA Contract

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a CORRECTION to a Grant Agreement with We Our Is Unity Engagement Men's Movement Incorporated between Grace City Church, Inc. 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:

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 0.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

On February 21, 2024, the Board of Estimates of Baltimore City ("Board") approved the original agreement (the "Agreement") for Subgrantee to connect, protect, mediate, and convey 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 incorrectly listed the funding source Spend Category as SC630351. The correct Spend Category is SC670701. There are no additional funds needed.

The Board is requested approve a Correction to an agreement that was previously approved on 02/21/2024 between the Mayor and City Council of Baltimore acting by and through Baltimore City's Mayor's Office of Neighborhood and Safety and Engagement and the Fiscal Agent, Grace City Church, Inc., and the Subgrantee, We Our Us Unity Engagement Men's Movement Incorporated (We Our Us).

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

MBE / WBE Participation not required / Not applicable

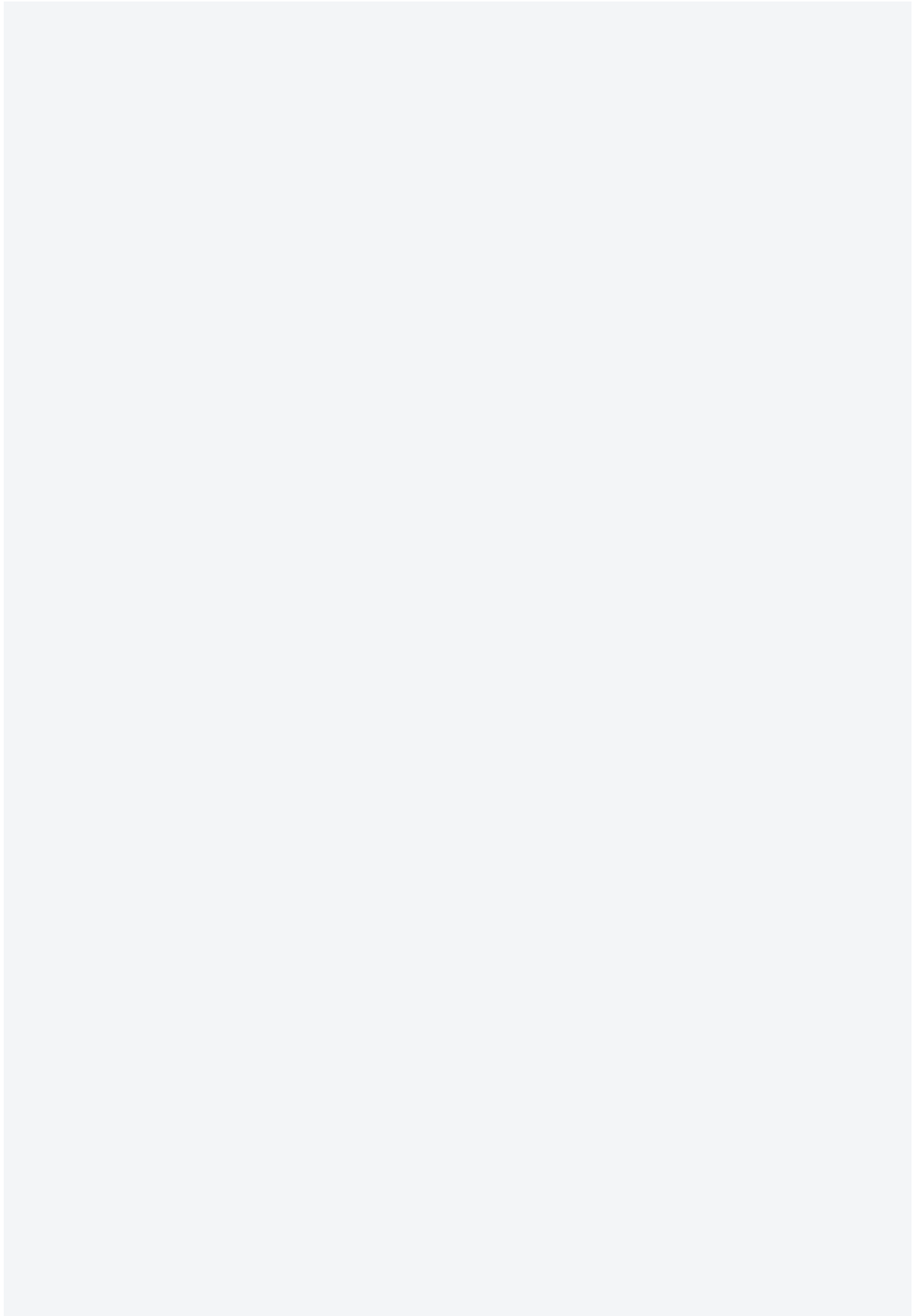
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11005 - Grant Agreement - Drink at the Well, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement Drink at the Well, INC. .

Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000516-SC630351	\$ 25,000.00	10/1/2023	6/30/2024

Drink at the well is a central part of the community, offering resources, hosting annual events, impacting families, and most recently, offering employment through Hon’s Honey. The Well expands to meet the needs of the community.

BACKGROUND/EXPLANATION:

Drink at the well is a central part of the community, offering resources, hosting annual events, impacting families, and most recently, offering employment through Hon’s Honey. The Well expands to meet the needs of the community.

This agreement is late due to administrative reasons

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

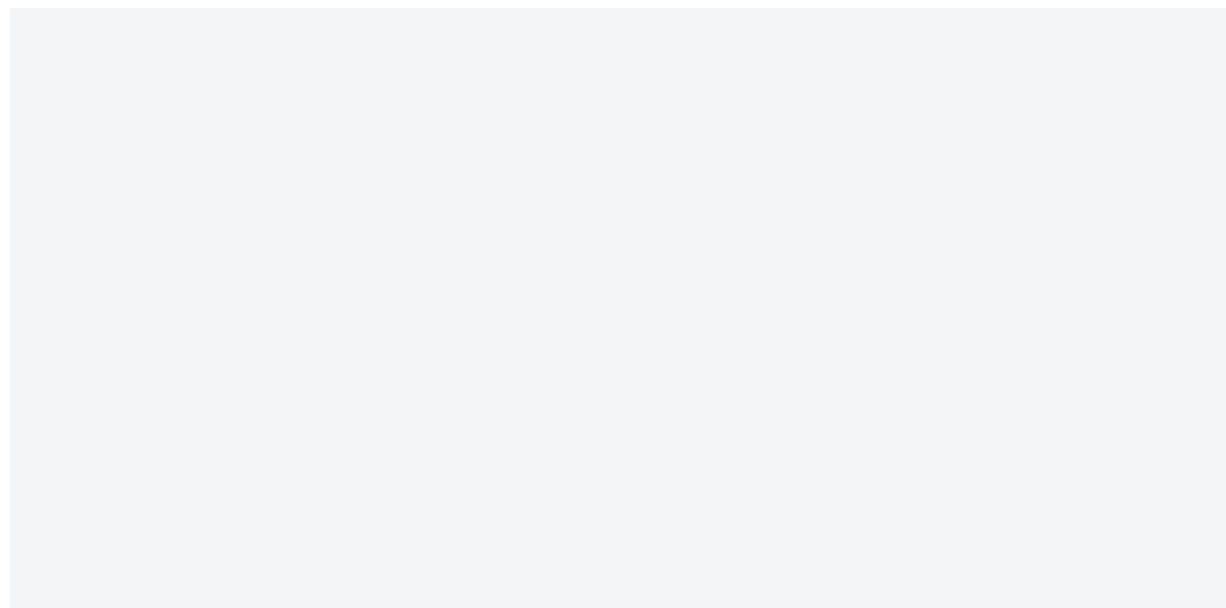
MBE / WBE Participation not required / The contract is under \$50,000

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-24-10429 - Grant Agreement - Asylee Women Enterprise, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Asylee Women Enterprise, Inc. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000516-SC630351	\$ 25,000.00	10/1/2023	6/30/2024

Asylee Women Enterprises supports asylum seekers, foreign-born trafficking survivors, and other forces migrants as they navigate the immigration legal process, heal from past trauma, and rebuild their lives in Maryland.

BACKGROUND/EXPLANATION:

Asylee Women Enterprises supports asylum seekers, foreign-born trafficking survivors, and other forces migrants as they navigate the immigration legal process, heal from past trauma, and rebuild their lives in Maryland. Through the development of a youth advisory board Steps 2 Success will provide personal and professional development opportunities to Spanish-speaking, foreign-born trafficking survivors in Baltimore between the ages of 15 and 25.

This agreement is late due to administrative reasons

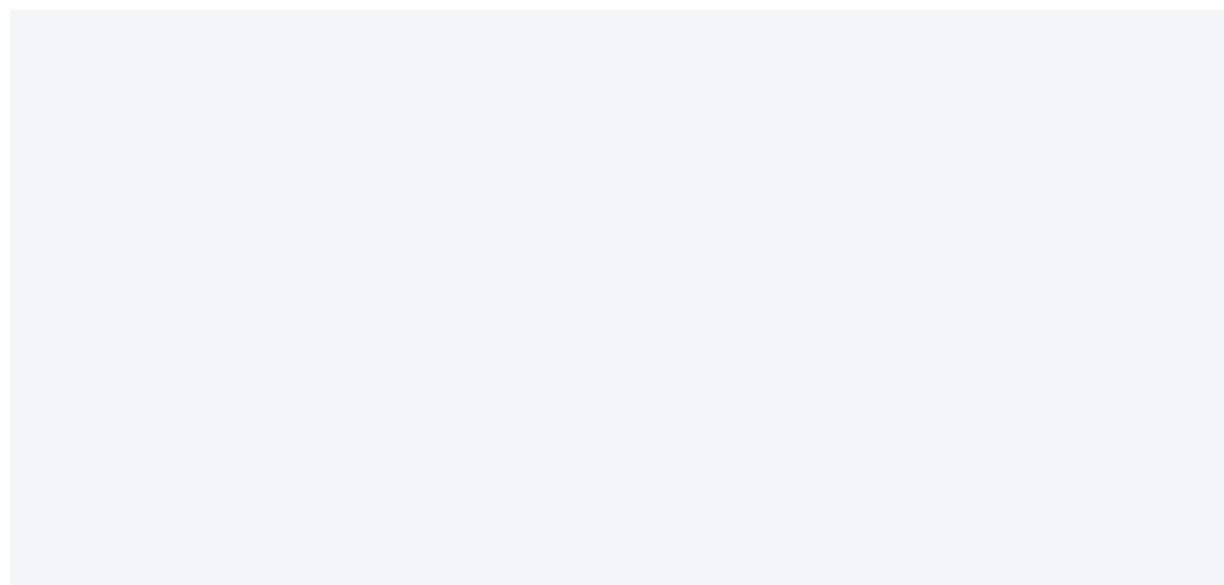
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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-24-11203 - Travel Reimbursement Request - Retroactive - Joshua Ramos**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Ericka Spencer who attended the five-day training course in Chicago, IL, scheduled for August 13, 2023, through August 17, 2023, with an arrival date of August 12, 2023. Period of agreement is: 8/13/0028 to 8/17/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 279.23

Project Fund	Amount
1001-CCA000675-SC630320	\$ 279.23

BACKGROUND/EXPLANATION:

Ericka Spencer attended the five-day training course in Chicago, IL, scheduled for August 13, 2023, through August 17, 2023, with an arrival date of August 12, 2023. She obtained a certification as a Certified Inspector General Investigator. The Association of Inspectors General (AIG) offers a certification program for investigators employed by various inspector general offices. This certification covers seven essential areas for investigators: (1) the investigative process; (2) professional standards for conducting investigations; (3) ethics in investigations; (4) legal issues; (5) procurement fraud and computer crime; (6) investigative techniques; and (7) working with auditors. In order to fulfill its mission of identifying and eliminating fraud, waste, and abuse.

The GSA Per Diem rates for Meals & Incidentals for this location is the standard rate of \$79 per day (\$59.25 on the first and last day) and totals \$434.50 under Workday Expense Per Diem calculations. Airport transfers are \$110 (\$55 x 2). The flight, hotel, and registration were paid and placed on the Pcard issued to Yvonne Brooks. All attending employees will seek reimbursement of Per Diem and Parking/Transportation.

Ericka Spencer seeks reimbursement of Per Diem, taxi, and travel expenses in the amount of \$279.23

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10681 - System Purchase Agreement with Precision Time Systems of MD Inc.

ACTION REQUESTED:

The Board is requested to approve a Program Management Services Agreement with Precision Time Systems of MD Inc. Period of agreement is: Based on Board Approval with a duration of 10 Years

4/3/2024 / to 4/2/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,001,022.00

Project Fund	Amount
2075-CCA001053-SC630316	\$ 30,649.60
2075-CCA001056-SC630316	\$ 15,324.80
2076-CCA001063-SC630316	\$ 6,129.92
2075-CCA001047-SC630316	\$ 21,454.72
9965-PRJ002039-CAP009580-SC660607	\$ 3,722,112.88
Parking Revenue Control Equipment (14 Facilities)	
2076-CCA001061-SC630316	\$ 15,324.80
2075-CCA001045-SC630316	\$ 18,389.76
2075-CCA001046-SC630316	\$ 24,519.68
2075-CCA001051-SC630316	\$ 24,519.68
2075-CCA001048-SC630316	\$ 27,584.64
2075-CCA001042-SC630316	\$ 24,519.68
2076-CCA001057-SC670701	\$ 3,062.72
2075-CCA001052-SC630316	\$ 24,519.68
2076-CCA001062-SC630316	\$ 18,389.76
2075-CCA001050-SC630316	\$ 24,519.68

BACKGROUND/EXPLANATION:

This agreement is for the replacement and maintenance of the Parking Access and Revenue Control System (PARCS) at Parking Authority of Baltimore City (PABC) managed parking facilities. The typically useful life of legacy PARCS equipment is 10 – 15 years. The PARCS equipment currently installed in all PABC managed garages is between 15 – 20 years old. Replacement parts for the current equipment are no longer manufactured in many cases, and the software will no longer be supported at the end of 2024. Replacement of the current PARCS is essential for continued effective management of the garages managed by PABC.

Most current PARCS provide a cloud-based, centrally managed system, leading to greater reliability, security, and flexibility for our operations. A cloud-based system will allow PABC staff and our garage operators to utilize data to make changes in real-time. This will allow us to maximize utilization of the garage, leading to increased revenue. This new system will

significantly reduce maintenance costs and will not require frequent and costly upgrades to remain operational.

With a modern PARCS, customers will have the ability to utilize online reservation and validation platforms to plan parking for their trip or event. They will also be able to utilize mobile payments or Bluetooth to access the garage. On-site pre-pay options can also be utilized for event parking. Monthly parking customers will have the ability to use multiple credentials (i.e. license plate number; phone number; PIN; Bluetooth; or RFID) for their account so they will not need to always have their access card when parking.

Overall, a new system will lead to more revenue, greater accountability, and more flexibility, which will allow the new system to remain viable for many years as PARCS technology continues to evolve.

In the Fall of 2022 PABC issued a Request for Proposals (RFP) for the purchase, installation, and maintenance of a new PARCS at the city-owned and leased garages, and one parking lot, managed by PABC. Proposals were received from eight (8) vendors. After initial review for submission requirements by PABC, the proposals were submitted to the City's Minority and Women's Business Opportunity Office (MWBOO) to review for compliance with MBE and WBE requirements. The MWBOO office determined that six (6) of the eight (8) proposals were non-compliant for failure to meet the MWBOO subcontracting requirements set forth in the RFP. The remaining two (2) vendors that submitted qualifying M/WBE compliant proposals were Precision and Flash Parking (Flash).

A review panel, which consisted of PABC's Chief Operations Officer, Off-Street Parking Manager, Deputy Chief Financial Officer, Accountant III, PABC's IT consultant Netcon, and management from Baltimore Public Markets, was formed to review the proposals. The panel met every few weeks over the next several months to evaluate the qualified proposals. The vendor's proposals were scored on their qualifications, technical fit, implementation and support plans, and costs. Through hours of discussion, the panel developed clarifying questions for each vendor that were satisfactorily answered. To also understand the proposed systems better, and to get some hands-on experience, the panel arranged site visits with local garage operators that have recently installed equipment from both vendors. The garage operators were able to provide live demonstrations as well as feedback on their experience with each vendor.

While both vendors are offering systems that would greatly enhance the operations at PABC managed garages, the panel ultimately decided that the TIBA system proposed by Precision is best suited for the operations at PABC garages. Precision includes on-site and remote support as part of its extended warranty program. This will lead to significant maintenance savings compared to our current vendor. Flash outsourced this same component and at a higher cost than Precision. The additional technical support will benefit PABC staff, our garage operators, and ultimately our customers, by contributing to more reliable and efficient operations.

The total cost of \$4,001,022.00 includes the following:

·\$3,413,150.00 for the purchase and installation of new PARCS equipment at twelve PABC managed parking garages, one PABC managed parking lot, and control equipment at the PABC office.

o The twelve parking garages are as follow:

- * Baltimore Street Garage
- * Caroline Street Garage
- * Fayette Street Garage
- * Fleet & Eden Garage
- * Franklin Street Garage
- * Lexington Street Garage
- * Little Italy Garage
- * Marina Garage
- * Market Center Garage
- * Penn Station Garage
- * St. Paul Street Garage
- * West Street Garage

o The one parking lot is the JFB Lot (453 Guilford Avenue)

· \$587,872.00 for a ten-year maintenance plan for the entire PARCS system

The term of this Agreement (the “Term”) begins on the Effective Date and ends on the earlier of: (i) ten (10) years from the date of Acceptance of Final Installation (as defined herein) when the Maintenance Period expires; or (ii) upon a written agreement of the Parties; or (iii) upon either Party exercising a termination right provided by this Agreement.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

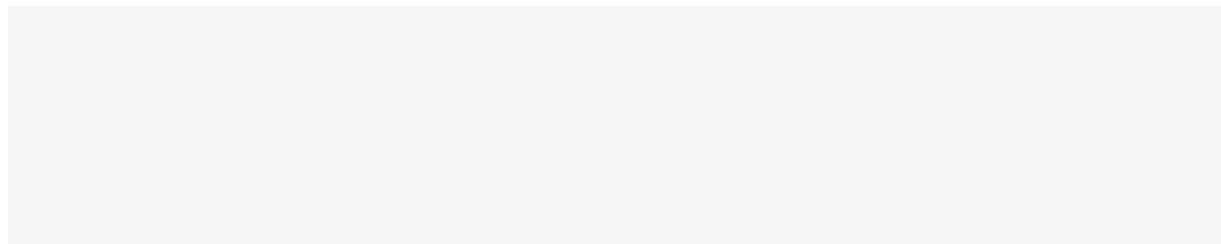
Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13829 - Approval of Maintenance Agreement

ACTION REQUESTED:

The Board is requested to approve a Maintenance Service Agreement with Scheidt & Bachmann USA, Inc Period of agreement is: 11/1/2023 to 1/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 452,130.00

Project Fund	Amount	Start Date	End Date
2075-CCA001050-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001047-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001042-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001056-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001051-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001046-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001045-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001052-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001053-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2076-CCA001061-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2076-CCA001062-SC630316	\$ 37,677.50	11/1/2023	1/1/2025
2075-CCA001048-SC630316	\$ 37,677.50	11/1/2023	1/1/2025

BACKGROUND/EXPLANATION:

This Honorable Board approved a maintenance agreement with Scheidt and Bachmann USA, Inc. (“S&B”), on November 10, 2004, that was in effect for 3 years and covered the revenue control equipment that was installed at the time at 9 facilities. This Honorable Board approved a second maintenance agreement with S&B on May 28, 2008, that was in effect for 3 years and covered the revenue control equipment that was installed at the time at 15 facilities. This Honorable Board approved a third maintenance agreement with S&B on November 9, 2011, that was in effect for 2 years (terminating October 30, 2013) and covered the revenue control equipment that was installed at the time at 16 facilities. This Honorable Board approved a fourth maintenance agreement with S&B on October 30, 2013, and covered the revenue control equipment installed at 17 facilities for two years, terminating October 30, 2015. This Honorable Board approved a fifth maintenance agreement with S&B on November 18, 2015, and covered the revenue control equipment installed at 17 facilities for two years, terminating October 30, 2017. This Honorable Board approved a sixth maintenance agreement with Scheidt and Bachmann on November 22, 2017, for one year. The city leased 3 facilities to MEDCO in 2018 and this Honorable Board approved a seventh maintenance agreement for two years with S&B on January 16, 2019, for the equipment at 14 facilities that expired on October 31, 2020. This Honorable Board approved an eighth maintenance agreement for two years with S&B on October 28, 2020, that expired on October 31, 2022. This Honorable Board approved a ninth maintenance agreement for one year with S&B on March 28, 2020, that expires on October 31,

2023. PABC now requests approval of a 10th maintenance agreement for a 14-month term beginning on November 1, 2023, for the equipment installed at 12 facilities.

The S&B equipment has exceeded its useful life, so PABC issued an RFP for replacement of the revenue control equipment at all PABC managed facilities. PABC reviewed proposals and is currently negotiating an agreement with a parking access and revenue control equipment provider. PABC hopes to have the new equipment installed before the end of the term of this maintenance agreement. PABC has been pleased with the service provided by S&B to date. This maintenance agreement will ensure the continued function of the existing equipment during the upgrade to new equipment.

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

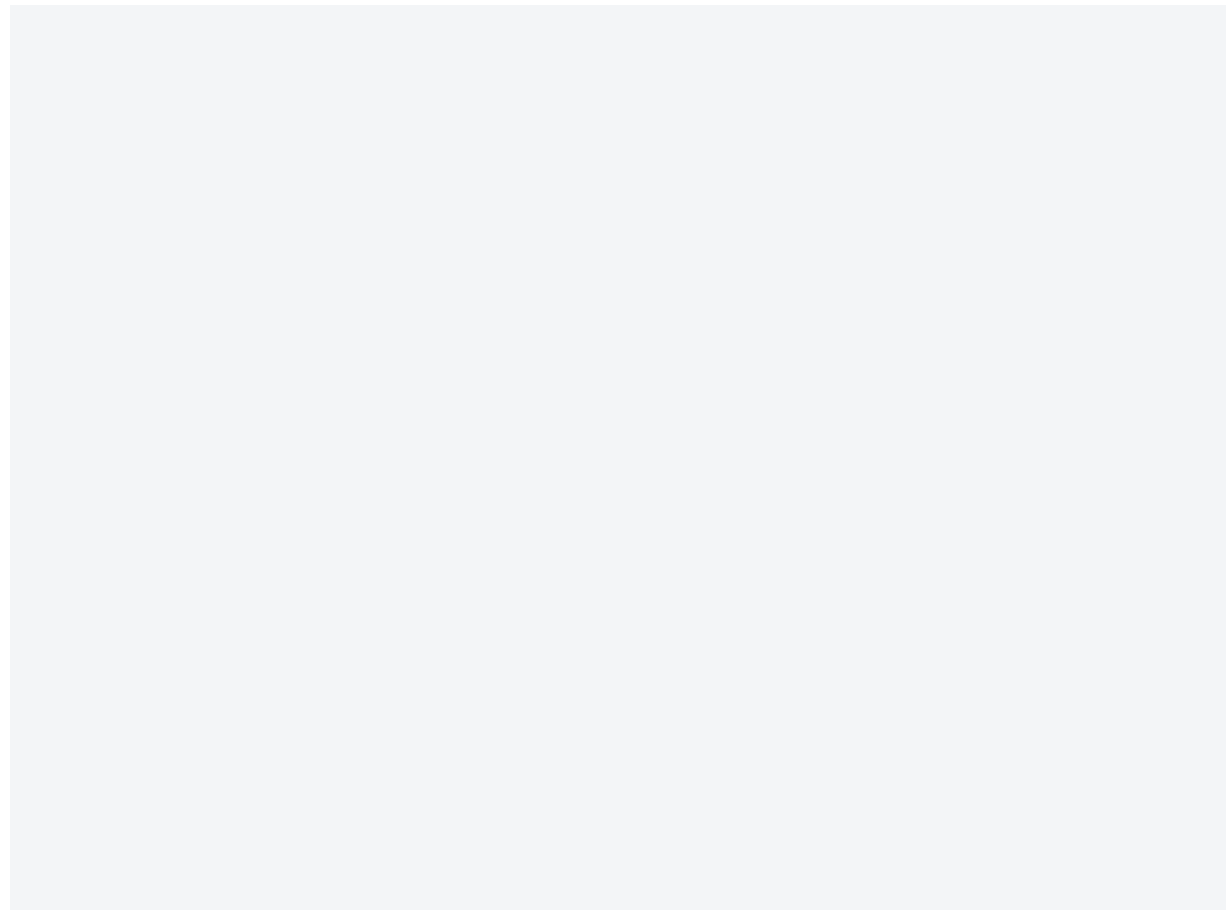
ENDORSEMENTS:

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-24-10852 - Transfer of Fund - Parking Revenue Control Equipment.

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-PRJ002039-RES009581	-\$ 4,001,022.00
9965-PRJ002039-CAP009580	\$ 4,001,022.00

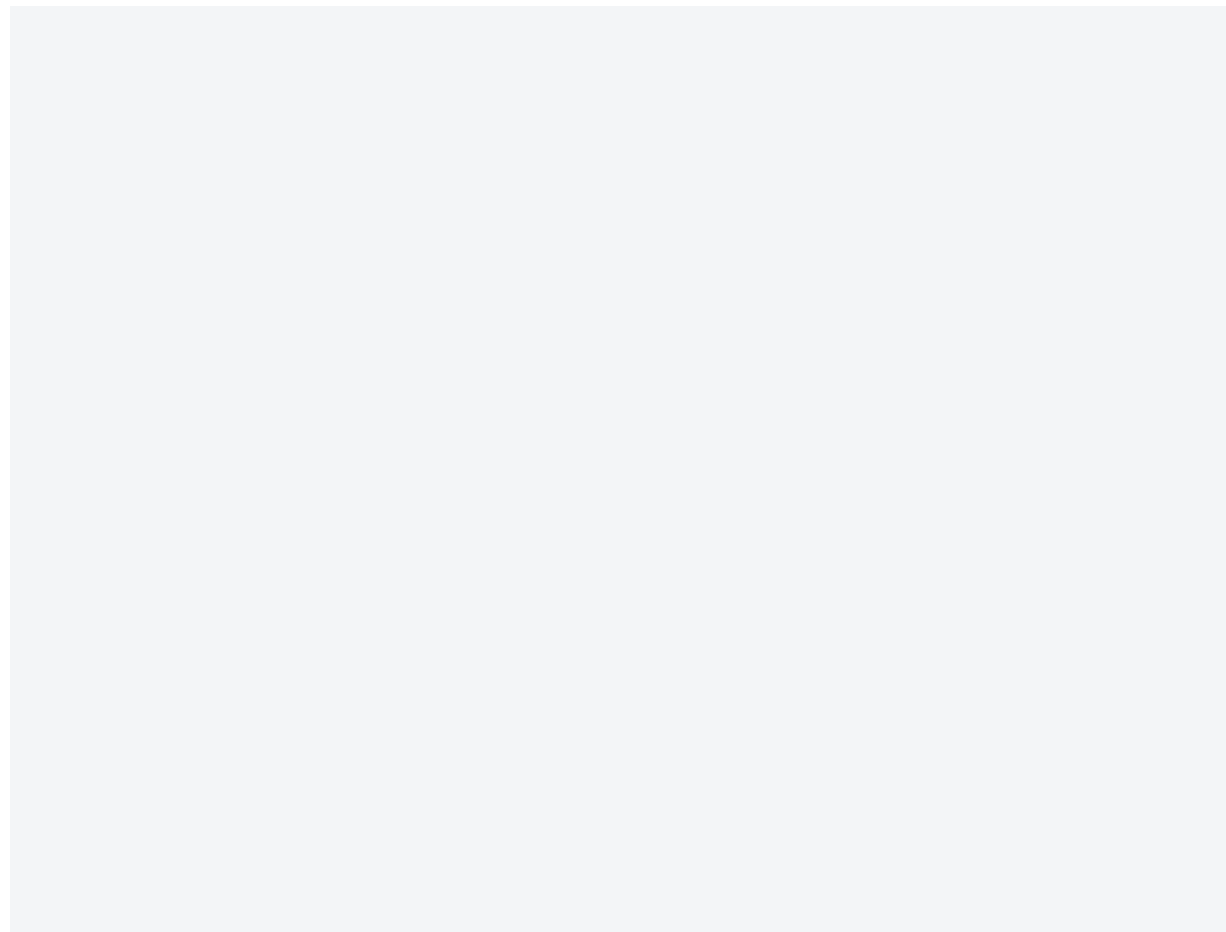
BACKGROUND/EXPLANATION:

The replacement of the parking access and revenue control system (PARCS) for Parking Authority office along with 12 garages and 1 lot in 2 phases.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11081 - Planning Commission Recommendation - FY25 Capital Budget & Capital Improvement Program FY25-30

ACTION REQUESTED:

The Board is requested to note the Planning Commission's FY2025 Capital Budget and FY2025 - 2030 Capital Improvement Program (CIP) recommendations. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 654,081,907.00

Project Fund	Amount
	\$ 654,081,907.00

BACKGROUND/EXPLANATION:

At its meeting on March 7, 2024 the Planning Commission approved recommendations for the FY 2025 Capital Budget and the FY 2025-2030 Capital Improvement Program. The Planning Commission recommendations are described in the attached staff report and can be found on the Planning Department's website as well as the public meeting page for the April 3, 2024 BOE meeting.

The Planning Commission recommended \$654,081,907 in appropriations for the FY25 capital budget and \$3,711,057,043 over the six-year program.

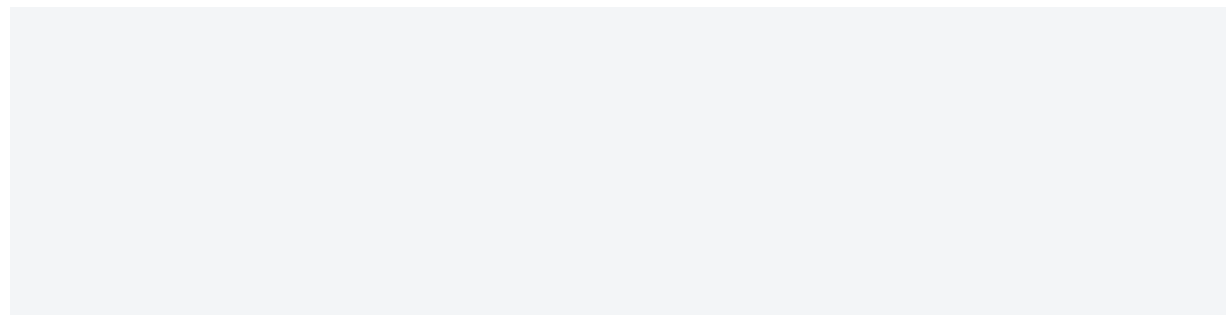
	FY25	FY26	FY27	FY28	FY29	FY30	Total (\$M)
General Fund	\$164.3	\$234.1	\$231	\$179.7	\$175.6	\$201.4	\$1,185.1
Utility Related	\$378.0	\$493.2	\$241.5	\$360.7	\$176.5	\$142.1	\$1,891.9
State and Federal Funds	\$108.4	\$100.3	\$18.8	\$94.3	\$95.5	\$95.5	\$622.9
Other	\$3.3	\$1.3	\$1.3	\$1.3	\$1.3	\$1.3	\$10.1
Total (\$)	\$654.1	\$829.0	\$702.7	\$636.0	\$440.3	\$440.3	\$3,711.1

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-24-10841 - Memorandum of Understanding - Greenway Trails Federal Earmark**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the Baltimore Greenway Trail Network. Period of agreement is: 7/1/2024 to 9/30/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500,000.00

Project #: prj003095

Project Fund	Amount
9950-CAP009508 prj003095	\$ 2,500,000.00

BACKGROUND/EXPLANATION:

The Baltimore Greenway Trail Network is a system of urban trails that, when completed, will link together the diverse neighborhoods, cultural amenities and outdoor resources that make up the landscape of Baltimore City. Approximately ten miles of new shared-use path development is needed to close the gaps and complete the 35-mile Greenway Trail loop. The Eastern Segments will connect some of East Baltimore's most popular destinations by creating a linear park system that weaves neighborhoods together through bicycle and pedestrian infrastructure as public park space.

Senators Van Hollen and Cardin secured a federal earmark in the federal budget for FY2023 to be used for the Baltimore Greenway Trail Network – Eastern Segments. This funding is to be used for the acquisition of a former Pennsylvania Railroad right of way in East Baltimore, owned by a subsidiary of Norfolk Southern. The project runs roughly parallel to Haven Street and extends from approximately Federal Street, where it will connect to a future trail along a BGE utility corridor and Herring Run Trail, to near O'Donnell Street in the south, where it will connect to an in-development segment along Boston Street and on to the Harbor Promenade at Canton Waterfront Park.

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.

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-24-11012 - Grant Agreement - Northwest Neighborhood Grants Program.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Hearts of Hope Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years
4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,045.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 27,045.00

BACKGROUND/EXPLANATION:

Approval of an operating grant agreement between the Mayor and City Council of Baltimore and Hearts of Hope Inc. The grant, in the amount of \$27,045, was awarded by Baltimore City using Pimlico Local Impact Aid casino funds in calendar year 2024. The funding supports the Grantee’s drop-in program for youth experiencing homelessness in Northwest Baltimore. The annual Spending Plans for Pimlico Local Impact Aid (FY2022, FY2023, and FY2024) allocated \$270,000 in Grant Funds for the purposes of supporting a competitive grants program for community development projects in Liberty-Wabash, the Northwest Community Planning Forum, and Coldspring-Newtown. The Grantee is one of the 11 organizations that applied for and was awarded a Northwest Neighborhood Grant in CY2024. The Grant will support programming and improvements at the Grantee’s drop-in center in Liberty Heights for youth experiencing homelessness. Funding supports outreach, marketing, and programmatic supplies, as well as landscaping improvements and the creation of the center’s first laundry facility. This project aligns with the City’s commitment to prioritizing youth.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 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-24-10993 - Travel Request - Renata Southard - International**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Renata Southard to travel with the Morgan State University School of Architecture and Planning (SA+P) Study Abroad program to Amsterdam, Rotterdam, Netherlands, and Belgium on 3/14/2024 - 3/23/2024. Period of agreement is: 3/14/2024 to 3/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,690.12

Project Fund	Amount
1001-CCA000705-SC630301	\$ 2,690.12

BACKGROUND/EXPLANATION:

Renata Southard requests to attend travel with the Morgan State University School of Architecture and Planning (SA+P) Study Abroad program to Amsterdam, Rotterdam, Netherlands, and Belgium on 3/14/2024 - 3/23/2024. Ms. Southard plans to learn from city officials and professionals in Rotterdam about current and historical design approaches, while also providing valuable input on community-led design.

The GSA's FY'24 rate is \$79/night for M&IE.

First & Last Day is \$59.25

Lodging = \$1032.65 Tax = \$ 61.58

Airfare = \$ 1042.89

Per Diem = First & last day \$ 118.50 & 7 Full days = 553.00

Total = \$ 2690.12

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-24-10996 - Travel Request - Caitlin Audette - International**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Caitlin Audette to travel with the Morgan State University School of Architecture and Planning (SA+P) Study Abroad program to Amsterdam, Rotterdam, Netherlands, and Belgium on 3/14/2024 - 3/23/2024. Period of agreement is: 3/14/2024 to 3/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,754.80

Project Fund	Amount
1001-CCA000705-SC630301	\$ 2,754.80

BACKGROUND/EXPLANATION:

Caitlin Audette requests to attend travel with the Morgan State University School of Architecture and Planning (SA+P) Study Abroad program to Amsterdam, Rotterdam, Netherlands, and Belgium on 3/14/2024 - 3/23/2024. Ms. Audette plans to learn from city officials and professionals in Rotterdam about current and historical design approaches, while also providing valuable input on community-led design.

The GSA's FY'24 rate is \$79/night for M&IE.

First & Last Day is \$59.25

Lodging = \$1032.65 Tax = \$ 61.58

Airfare = \$ 989.07

Per Diem = First & last day \$ 118.50 & 7 Full days = 553.00

Total = \$ 2754.80

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-24-10997 - Travel Request - Chris Ryer - International**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Chris Ryer to travel with the Morgan State University School of Architecture and Planning (SA+P) Study Abroad program to Amsterdam, Rotterdam, Netherlands, and Belgium on 3/14/2024 - 3/23/2024. Period of agreement is: 3/14/2024 to 3/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,690.12

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

BACKGROUND/EXPLANATION:

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

The GSA's FY'24 rate is \$79/night for M&IE.

First & Last Day is \$59.25

Estimated Lodging = \$1032.65 Tax = \$ 61.58

Estimated Airfare = \$ 1042.89

Per Diem = First & last day \$ 118.50 & 7 Full days = 553.00

Total = \$ 2690.12

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-24-10857 - Travel Request - Monique Brown**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Monique Brown, Deputy Commissioner to attend the 2024 National Organization of Black Law Enforcement Executives CEO Winter Symposium in Atlanta, GA on 3/7/2024 - 3/10/2024. Period of agreement is: 3/7/2024 to 3/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,709.85

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,709.85

BACKGROUND/EXPLANATION:

Monique Brown, Deputy Commissioner, is requesting approval for travel to Atlanta, GA to attend the 2024 National Organization of Black Law Enforcement Executives CEO Winter Symposium. The dates are from 3/7/2024 - 3/10/2024.

This is an international gathering of over 400 law enforcement leaders who represent cities and communities across the nation and the world. The symposium will showcase leading law enforcement executives at the federal, state, and local levels. The per diem rates for Atlanta, GA are \$74/day.

Estimated Costs

Airfare	\$489.96
Hotel	712.89
Registration	225.00
Per diem	222.00
Taxi	60.00
Total	\$1,709.85

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-24-10985 - Travel Request - Major Danita Boyd**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Danita Boyd to attend the NAWLEE 2024 Conference, in Las Vegas, NV on 4/22/2024 - 4/26/2024. Period of agreement is: 4/22/2024 to 4/26/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,994.44

Project Fund	Amount
1001-CCA000740-SC630301	\$ 1,994.44

BACKGROUND/EXPLANATION:

Major Danita Boyd is requesting approval for travel to Las Vegas, NV from 4/22 - 4/26/2024 to attend the NAWLEE 2024 Conference. Per diem rates for Las Vegas, NV are \$69/day.

The National Association of Women Law Enforcement Executives (NAWLEE) is an association geared to lead, inspire, and mentor. This training is for commanders/majors who desires promotion to Chief/Sheriff/Executive. Major Boyd is a leader of the Northwest District. As a current leader, attending this training will provide the opportunity to meet with other agency leaders from across the country, to allow networking, idea sharing, and small group activities. When returning to BPD from this training, Major Boyd will be able to share the information/experiences with members of the Northwest District.

Estimated Costs

Airfare	\$ 420.96
Per diem estimate	276.00
Registration	725.00
Hotel \$74.00 per night x 4	296.00
Taxi	60.00
Hotel Taxes \$9.90 per night x 4	39.60
Resort Fee \$39.00 per night x 4	156.00
Total	\$1,994.44

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-24-10976 - Contract Number 08000 – NACTO Membership

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve the payment of the organizational membership dues to The National Association of City Transportation Officials (NACTO). Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,125.00

Project #: Req. No.: RQ-
022952

Project Fund	Amount
1001-CCA001035-SC630326	\$ 33,125.00

BACKGROUND/EXPLANATION:

The Department of Transportation needs to renew membership with The National Association of City Transportation Officials (NACTO) for their Administrators for year 2024. NACTO offers its members opportunities to showcase new projects, receive feedback from peers, explore common challenges and learn from shared experiences. NACTO is the sole source provider of its Affiliate Membership.

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

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

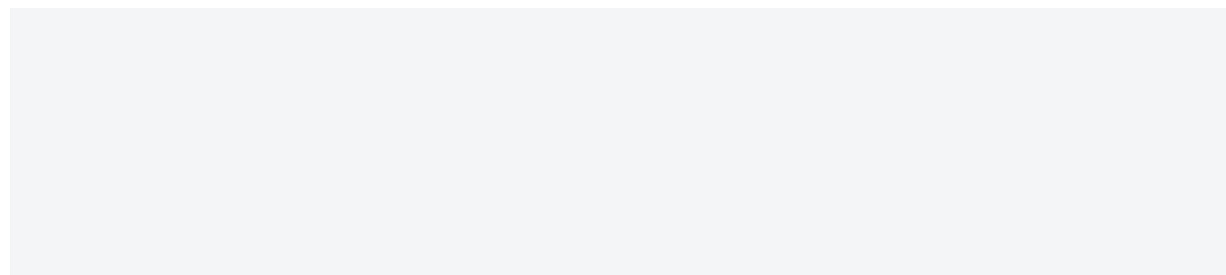
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10940 - Emergency Procurement: Shotspotter (July 2022- December 2023)

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to note an emergency procurement report for ShotSpotter. Period of agreement is: 7/12/2022 to 12/13/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,138,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
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1001-CCA001343	\$ 750,000.00
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Emergency contract extension beginning period of December 13, 2022- December 13, 2023 in the amount of \$750,000.

1001-CCA001343-SC630326	\$ 13,000.00
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Change Order to add API Subscription

1001-CCA001343	\$ 375,000.00
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Emergency procurement to pay outstanding amount of \$375,000 for period July 12, 2022 through December 12, 2022.

BACKGROUND/EXPLANATION:

This was an emergency procurement for Baltimore Police for the SpotShotter end-to-end policing system.

First request: Pay outstanding invoices from 7/12/2022-12/13/2022 (6 months) for \$375,000.

Change Order for API Subscription: Request for additional fees were made on 6/14/2024, to the contract, for \$13,508.00

Second request: Extend the contract from 12/13/2022 to 12/13/2023 (12 months) for \$750,000.

Both items were requested on 12/7/2022 from the Police Commissioner to the Director of Finance.

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:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-24-11083 - Award - RFQ-000410 – Body Shop Repairs – O.E.M. & Aftermarket Parts

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award an equipment maintenance& service contract Award to the following vendors: Al Packer’s White Marsh Ford, LLC, P.L.E. Service, INC. t/a Base Auto Body, Beltway International, LLC.C & W Body and Fender Shop, INC, Herman Born & Sons, Incorporated, Lord’s Collision Experts, INC., The Middleton & Meads Company, Patriot Fire, LLC, and Waddell’s Customs LLC. Period of agreement is: 4/26/2024 to 4/25/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,000,000.00

Solicitation #: RFQ-000410

Project Fund	Amount
2030-CCA000133-SC630335	\$ 8,000,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Ten bids were received and opened on October 18, 2023. The award is recommended to be made to nine responsive, responsible bidders. This contract is to repair damaged vehicles within the City’s fleet. There are two, one-year renewal options at the sole discretion of the City. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

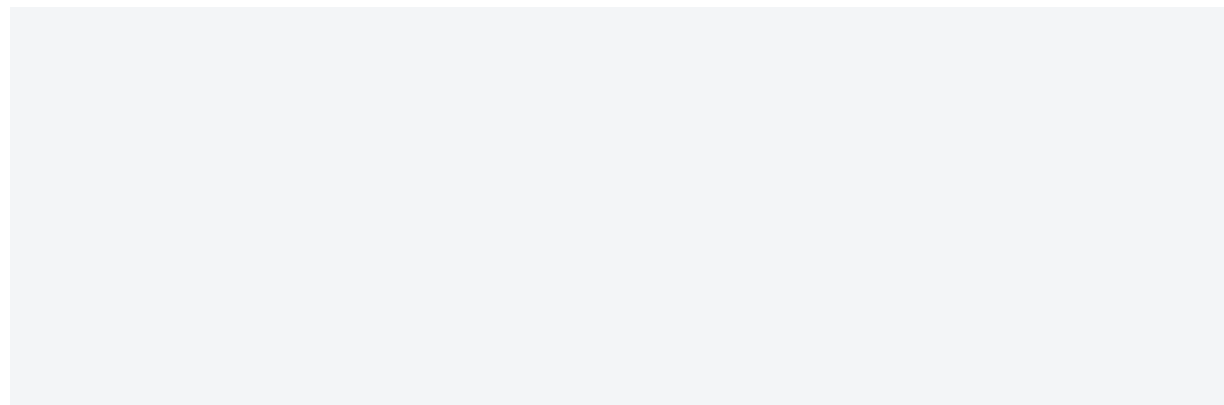
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

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:

MWBOO has reviewed and approved



SB-24-11089 - Award - RFQ-000476 - EVOCAM II Digital Microscope System

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award an equipment maintenance/service contract to Bench Top Solutions, LLC. Period of agreement is: 4/3/2024 to 4/2/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 207,380.00

Solicitation #: RFQ-000476

Project Fund	Amount
1001-CCA000787-SC650507	\$ 207,380.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on February 7, 2024, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder with two, one-year renewal options. This contract is for 20 digital microscope systems for the Latent Print Unit, which is intended to improve the efficiency of examining latent lift cards and completing casework.

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

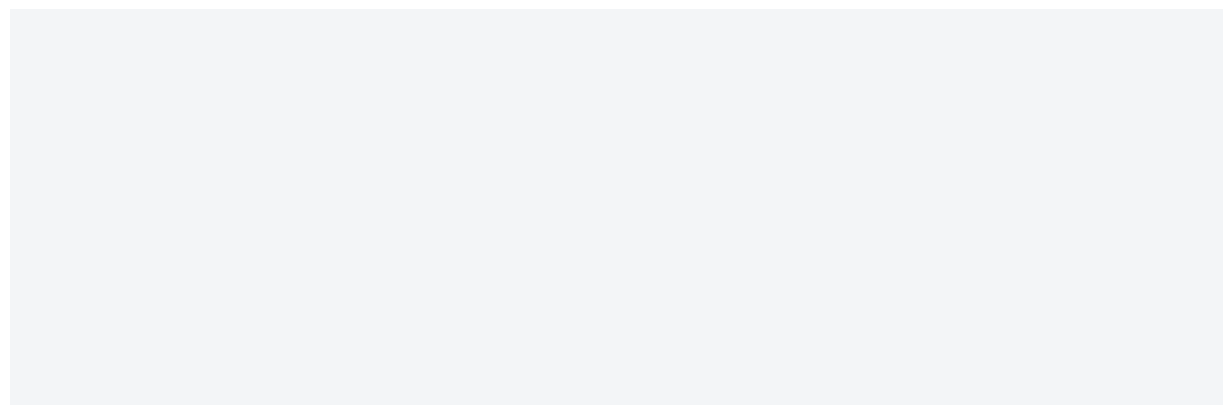
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11017 - Renewal - B50006215 - American Sign Language (ASL) Interpreting Services

AGC5500 - Office of Equity and Civil Rights

ACTION REQUESTED:

The Board is requested to renew a goods & services contract with Preferred Interpreting Service LLC. Period of agreement is: 7/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001853

BACKGROUND/EXPLANATION:

The City needed to procure interpreter services that can convert spoken words to sign language, including Video Remote Interpretation (VRI) services and Virtual Interpretation services. On July 14, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of two, one-year renewal options available on this contract.

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

CONTRACT VALUE SUMMARY:

Initial Award approved by the Board July 14, 2021	\$ 200,000.00
1st Renewal pending Board approval	\$ 0.00
Total Contract Value	\$ 200,000.00

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:**

SB-24-10759 - Award - Solicitation 06000-Mowing and Mulching of 145 Acres of Turf Areas

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a select source goods & services contract with Lorenz, Inc. Period of agreement is: 4/10/2024 to 10/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 103,096.16

Project #: Req. No.: RQ-021541

Project Fund	Amount
2070-CCA000848-SC630316	\$ 103,096.16

BACKGROUND/EXPLANATION:

Lorenz, Inc. has been the contracted vendor for the mowing, cutting, trimming, and mulching for the 145 acres of turf area located at Back River WWTP. Lorenz, Inc. services are very dependable, and they have the necessary equipment and personnel to keep the WWTP in compliance with OSHA, MDE, and MES regulations.

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

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-10653 - Increase - 08000 – O.E.M. Parts and Service for Pierce Equipment

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Increase Atlantic Emergency Solutions, Inc.. Period of agreement is: 7/27/2021 to 7/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: SCON-001859

Project Fund	Amount
2030-CCA000135-SC630335	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

On July 27, 2021, the Board approved an initial award as shown in the Contract Value Summary below. This contract is for parts & service on Pierce Fire Equipment within the City's fleet. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on July 27, 2021	\$ 7,500,000.00
Increase pending Board approval	\$ 2,000,000.00
Total contract value	\$ 9,500,000.00

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-24-11019 - Renewal - B50006220 – Provide Cement and Mortar Mixes

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to renew a goods & services contract with Belair Road Supply Company, Inc. Period of agreement is: 6/2/2024 to 6/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001833

BACKGROUND/EXPLANATION:

The Department of Transportation has a continuous need for various types of cement, mortar, and concrete mixes for curb, street, and BGE footway repairs on an as-needed basis. This is the second of three, one-year renewal options available on this contract. On June 2, 2021, the Board approved an initial award with subsequent action as shown in the Contract Value Summary below. 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:

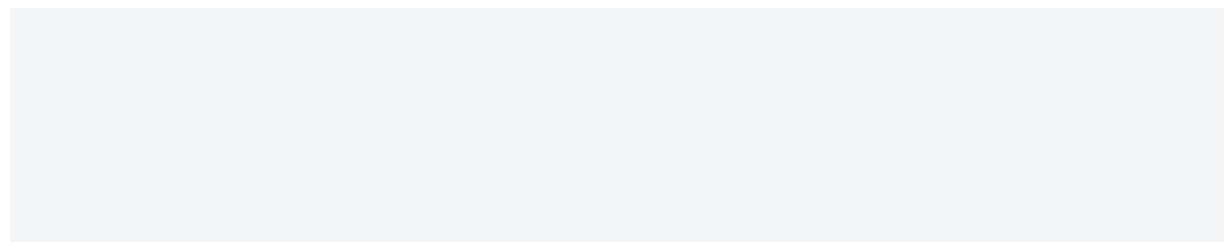
Initial Award approved by the Board June 2, 2021	\$ 45,000.00
1st Renewal approved by the Board June 7, 2023	\$ 25,000.00
Increase approved by the Board on January 10, 2024	\$150,000.00
Increase approved by the Board on February 7, 2024	\$ 45,000.00
2nd Renewal pending Board approval	\$ 0.00
Total Contract Value	\$265,000.00

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:



SB-24-10787 - Renewal - Contract Number 08000 - Various Hand Tools, Power Tools and Related Hardware

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to renew a goods & services contract with Hilti, Inc. Period of agreement is: 4/18/2024 to 4/16/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-003477

BACKGROUND/EXPLANATION:

On November 15, 2023, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first, one-year renewal option. Hilti carries a warranty and on-site repair of their tools. On-site repair and warranty are necessary due to the urgency of repairs on tools used by the DPW Water crew. The purpose of this to support the purchasing and restocking of tools by the DPW.

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 BOE on November 15, 2023	\$ 450,000.00
1st renewal pending Board approval	\$ 0.00
Total contract value	\$450,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10986 - Award - 08000 Traffic Signal Equipment

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to award a sole source contract Sole Source to Mobo Trex Inc. Period of agreement is: 3/5/2024 to 3/4/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,000.00

Project #: RQ-011204

Project Fund	Amount
1001-CCA001084-SC640409	\$ 80,000.00

BACKGROUND/EXPLANATION:

The detector system is the only one-of-a-kind GE signal LEDs, EDI signal equipment. Hescop surge protectors are required as replacement parts and must be compatible with existing equipment. These items are sold and supported exclusively by Mobotrex in the state of MD. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

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

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

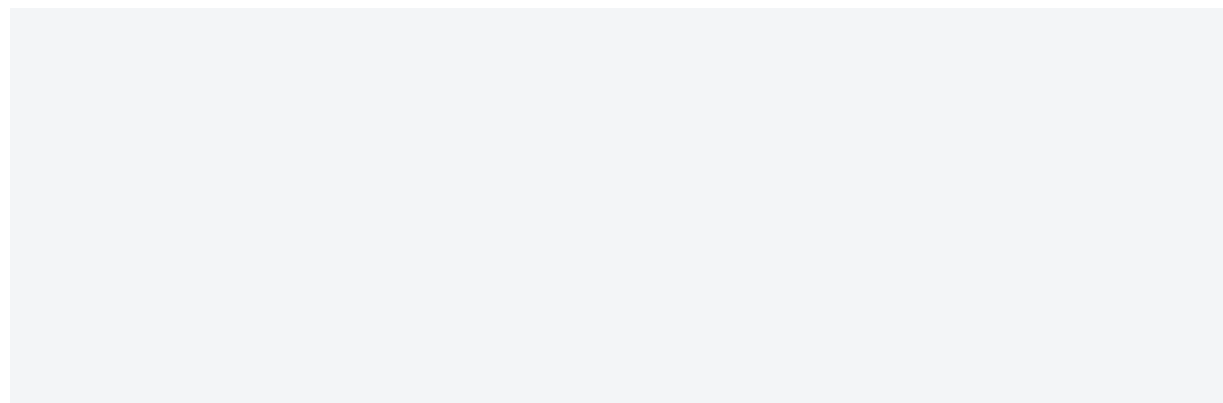
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10912 - Extension - Sourcewell Contract Number 013020-SNP - Vehicle Lifts, with Garage & Fleet Maintenance Equipment

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a contract extension with Snap-On Industrial, A division of IDSC Holdings LLC. Period of agreement is: 4/14/2024 to 4/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001959

BACKGROUND/EXPLANATION:

The Department of General Services – Fleet Management needs to procure lifts and other related equipment for the City garages. On December 22, 2021, the Board approved the initial award of cooperative contract of source well with subsequent actions as shown below in the Contract Value Summary below. The lead agency has processed the extension of the contract which makes the City eligible to process the requested extension of the contract.

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

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on December 22, 2021	\$500,000.00
Extension pending Board approval	\$ 0.00
Total Contract Value	\$500,000.00

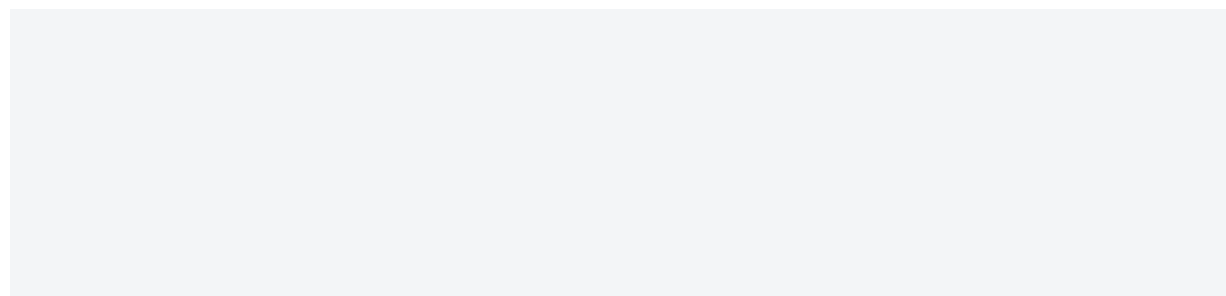
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	Applicable	Applicable	N/A

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-24-10648 - Extension - B50005677 – Polymeric Flocculant for Gravity Belt Thickening Facility at The Back River Wastewater Treatment Plants

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Polydyne, Inc..
Period of agreement is: 3/25/2024 to 3/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001150

BACKGROUND/EXPLANATION:

DPW wastewater treatment plants need to procure polymer, a critical chemical needed for the operation of the Plant. On March 20, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The requested action is an extension of the requirements contract for the time required to initiate a competitive bidding process to get a new contract awarded. A new solicitation will be opened on May 1, 2024, with the estimated award slated for August 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.

CONTRACT VALUE SUMMARY:

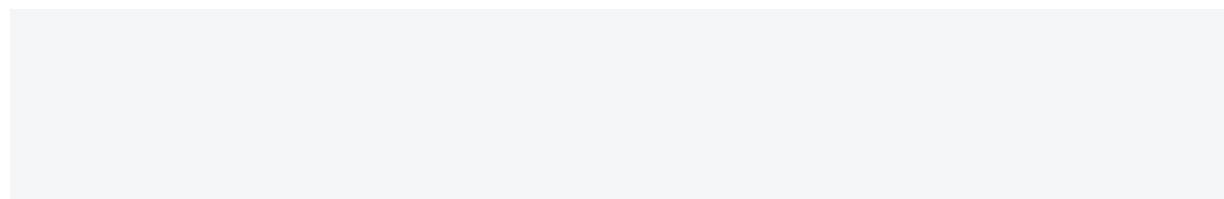
Initial Award approved by the Board on March 20, 2019	\$500,000.00
1st Renewal approved by Board on February 16, 2022	\$250,000.00
Second renewal approved by board on April 19, 2023	\$250,000.00
Extension pending Board approval	\$0.00
Total Contract Value	\$1,000,000.00

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



SB-23-14869 - Award - Contract 08000- Gunshot Detection, Location, and Forensic Services, and API Subscription Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source SoundThinking™, Inc. . Period of agreement is: 12/13/2023 to 12/12/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,128,500.00

Project #: Req. No.: RQ-017120

Project Fund	Amount
1001-SC630326	\$ 2,128,500.00

Cost Center # CCA001419 Gunshot Detection No Data to enter it. Please add.

BACKGROUND/EXPLANATION:

SoundThinking™, Inc. formally ShotSpotter is the sole source vendor for the Gunshot Detection, Location, and Forensic Services, and API Subscription Services. The vendor is also the exclusive nationwide provider of this gunshot detection and location system. The Baltimore Police Department (BPD) currently uses this system. BPD seeks to continue using the vendor's services due to their performance and compatibility with existing structures. The contract term is from December 13, 2023, through December 12, 2026. The Subscription Services may be renewed for successive periods of one year each (or multiple years as mutually agreed upon in writing by the Parties.

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:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-10907 - Award - Contract Number 06000-L3 Harris Next Generation Aiming Lasers (NGALs)

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to award a selected source contract to Z Bar Supply Company LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 134,050.00

Project #: Req. No.: RQ-021521

Project Fund	Amount
5000-GRT001825-CCA000719-SC650507	\$ 134,050.00

BACKGROUND/EXPLANATION:

This is a request for a selected source contract for specialized equipment to provide undetected visibility and the ability to mark potential threats and implement de-escalation tactics. These items are compatible with the L3 Harris PVS-31A Night Vision equipment currently used by the department. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

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

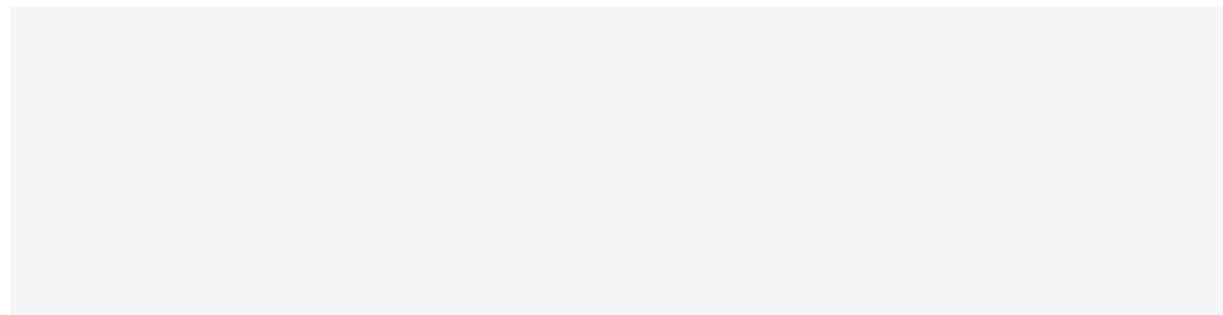
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10918 - Increase - B50004357 – Provide Water Taxi and Commuter Services in Baltimore Harbor

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested increase the contract with Harbor Boating Inc. Period of agreement is: to 9/30/2036

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001414

Project Fund	Amount
6000-SPC006174-CCA001098- SC630326	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Department of Transportation provides Water Taxi/Commuter Service in the Inner and Outer Harbor of the Patapsco River. On August 17, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. An increase of the award is requested to cover cost of providing services for the fiscal year 2024. Contract expires September 30, 2036 with two additional, five-year terms.

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

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on August 17, 2016	\$ 3,058,664.00
Increase approved by the Board on April 14, 2021	\$ 975,000.00
Increase approved by the Board on January 5, 2022	\$1,199,997.17
Amendment approved by the Board on March 16, 2022	\$ 0.00
Increase approved by the Board on April 5, 2023	\$ 1,500,000.00
Increase pending Board approval	\$ 2,000,000.00
Total contract value	\$ 8,733,661.17

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

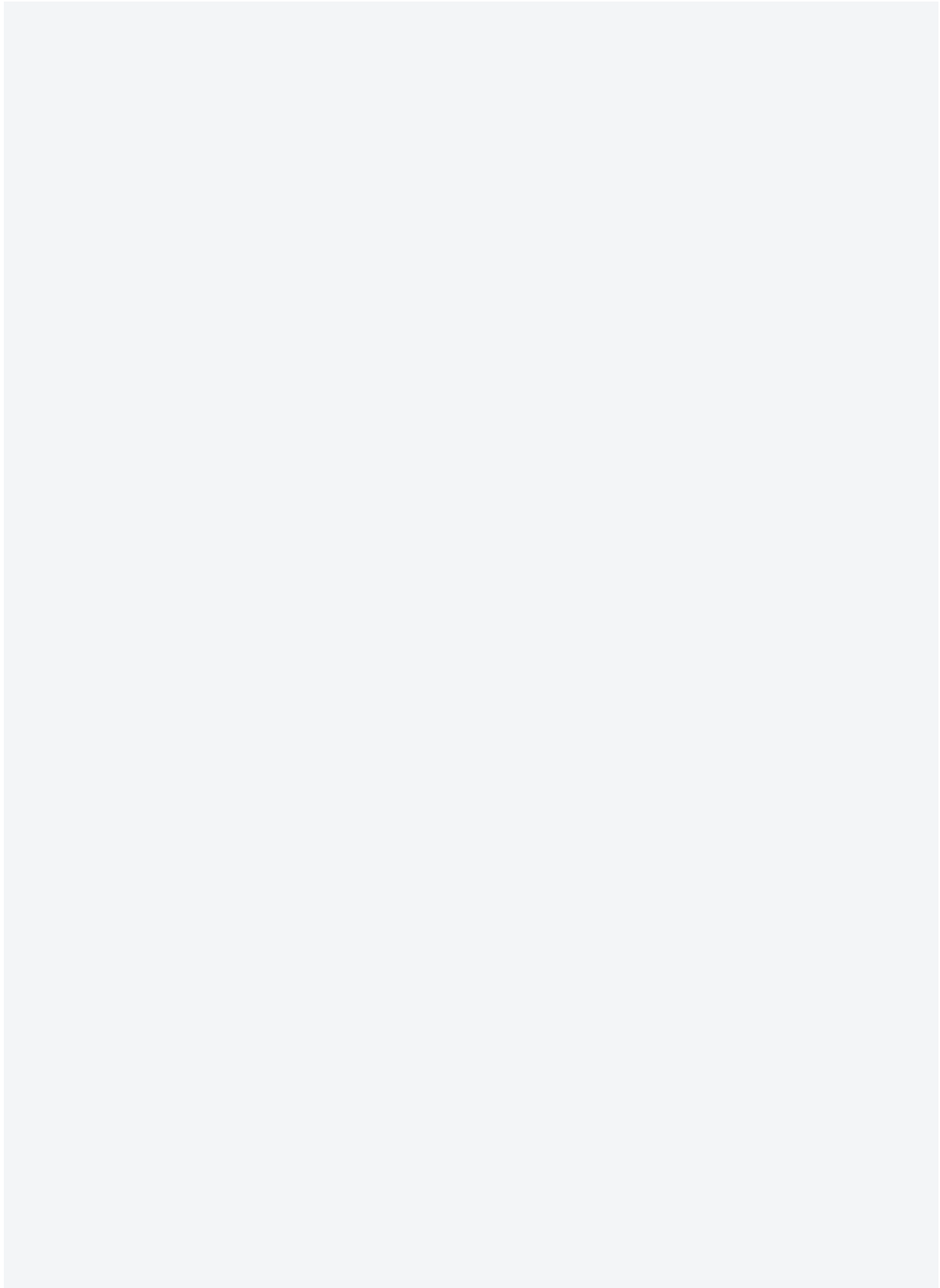
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14396 - Selected Source - 06000 - Radio Advertisement

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Audcy Operations. Period of agreement is: 3/1/2024 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,576.00

Project #: Req. No.: RQ-
004123

Project Fund	Amount
6000-SPC006805-CCA000978- SC630308	\$ 34,576.00

BACKGROUND/EXPLANATION:

BCRP needs to get radio advertisements which to include radio personalities to promote Shake and Bake and all its programs. The radio selected to target a specific demographic for the Shake and Bake sports programs. The radio station is sports-specific.

It is advantageous for the City to continue services with Audacy Operations. 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 V1, 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 / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11071 - Award - Solicitation Number RFQ-000404 - Wireless Access Point (WAP)

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to award an infrastructure maintenance/service contract to Bluestar Technologies, Inc. Period of agreement is: 4/3/2024 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Project #: RQ-015108 Solicitation #: RFQ-000404

Project Fund	Amount
4001-GRT000757-CCA001349- SC630326	\$ 5,000,000.00

BACKGROUND/EXPLANATION:

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Two proposals were received on January 24, 2024. Both proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The two proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price opening on February 21, 2024. The award is recommended to be made to the responsive offeror receiving the highest total combined score.

This contract scope of work will provide installation of outdoor WAPs on City buildings, DOT poles and, where applicable and permitted, MDOT traffic infrastructure. Also included is the initial structural evaluation of the poles and installation, preventative, routine, and emergency maintenance, repairs, to and replacement of outdoor WAPs, as needed. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Browns Enterprises, Inc	

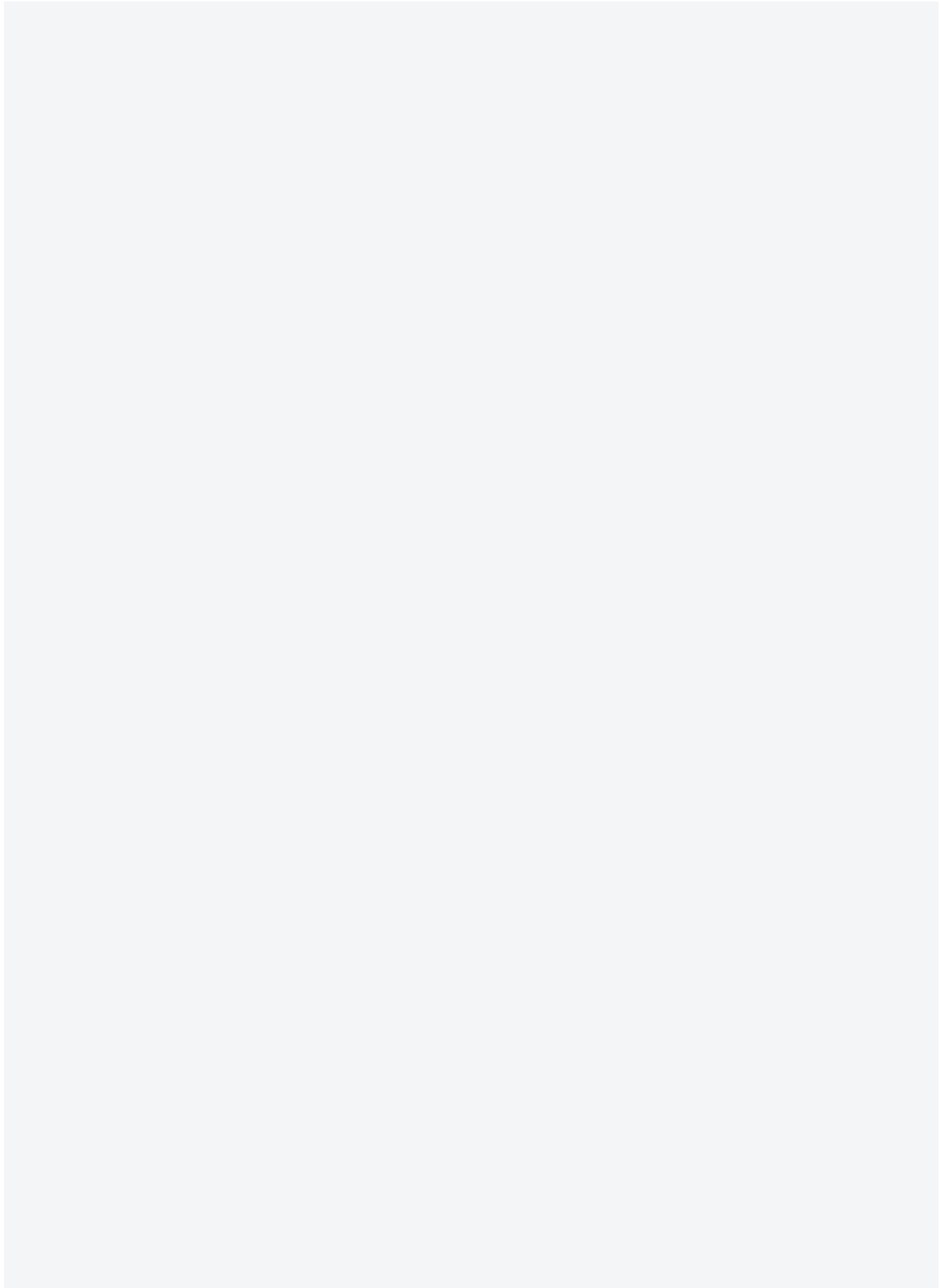
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: The Allocated Formula Group	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11097 - One-Time Purchase - 06000 - A Leica UFM4 Comparison Microscope

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a one-time purchase Award with iMiller Precision Optical Instruments, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,892.00

Project Fund	Amount
5000-GRT001825-CCA000719- SC640409	\$ 65,892.00

BACKGROUND/EXPLANATION:

iMiller Precision Optical Instruments, Inc is a vendor that has provided the Police Department with a quote for a refurbished microscope that meets the specifications of our requesting unit. This procurement is to be funded using SAPP Grant FY24, which expires at the end of the fiscal year. This is a time-sensitive requisition that cannot be fulfilled in time through the normal solicitation process.

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

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

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

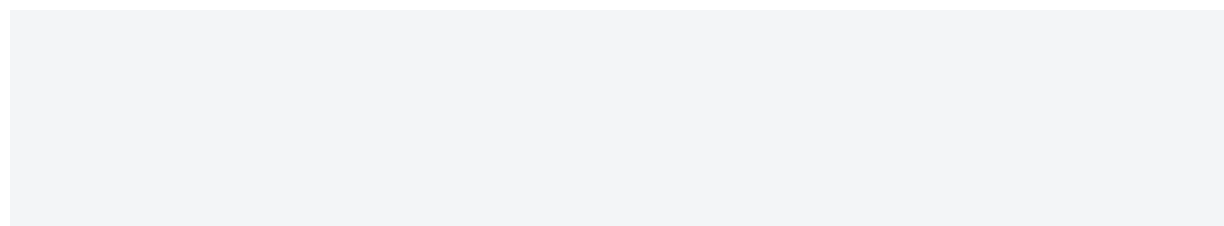
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10980 - Unauthorized Procurement - Flexibility Incentives to Padmission, LLC.

AGC4381 - M-R Office of Homeless Services

ACTION REQUESTED:

The Board is requested to approve an unauthorized procurement to Padmission, LLC. Period of agreement is: 4/1/2023 to 8/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,999.00

Project #: RQ-022898

Project Fund	Amount
4001-CCA001361-SC630326	\$ 15,999.00

BACKGROUND/EXPLANATION:

MOHS worked with Padmission for consulting services to launch House Baltimore which incentivizes landlords to be flexible to their screening criteria such as bad credit history, eviction history, income requirements, and criminal backgrounds. Consultants worked with MOHS staff to create forms, training materials, and SOP to help launch the new initiative for the House Baltimore. The consultant also provided training materials and attended providers meeting to discuss House Baltimore, as MOHS was preparing to launch the program. MOHS needed to render services via Padmission as our resources were limited. We provided a quote at the time of execution, however, it was rejected resulting in a delay in payment. Going forward, a Professional Service agreement will be in place to ensure that we follow the procurement guidelines

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 / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10671 - Proj 1355 (SC 1032) - Activated Plant 3 Clarifier Rehabilitation at the Back River Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve an Agreement with Rummel, Klepper & Kahl, LLP., for Proj 1355 (SC 1032) - Activated Plant 3 Clarifier Rehabilitation at the Back River Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 2 Years 4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,789,644.99

Project Fund	Amount
9956-CAP009551-SC630318	\$ 1,789,644.99

BACKGROUND/EXPLANATION:

Requesting to approve an agreement with Rummel, Klepper & Kahl, LLP under Proj. 1355 - Activated Plant 3 Clarifier Rehabilitation at the Back River Wastewater Treatment Plant. The period of the Agreement is effective upon Board approval for two (2) years or until the upset limit is reached, whichever occurs first.

Amount of Money and Source of Funds: \$1,789,644.99. Funding is anticipated from Baltimore City: \$894,822.495 (50%), Baltimore County: \$894,822.495 (50%)

The Office of Engineering & Construction is requesting approval of an agreement with Rummel, Klepper & Kahl, LLP. to provide engineering services for S.C. 1032 - Activated Plant 3 Clarifier Rehabilitation at the Back River Wastewater Treatment Plant.

The consultant will perform a conditional assessment of the twelve (12) final clarifiers and two pump stations that comprise Activated Plant 3 and prepare a draft and final preliminary engineering report outlining proposed improvements to the Activated Plant 3 final clarifiers and return sludge pump stations. Specifically, the PER will include recommendations for replacement/repair, alternatives evaluations, feasibility of potential system modifications with preliminary layouts as applicable, and a preliminary construction cost estimate. Following acceptance of the PER recommendations, consultant will develop plans, specifications and related contract documents at different stages of the design phases and prepare probable construction cost, as well as providing bidding phase services. The Consultant was approved by the Office of Boards and Commissions and the Architectural and Engineering Awards Commission to design this project.

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

MBE / WBE PARTICIPATION:

MBE Goal %	10.23%	MBE Goal Amount	\$ 183,131.58
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
MBE Goal %	16.42%	MBE Goal Amount	\$ 294,008.49
MBE Total Paid	\$.00	Vendor: Shah & Associates Inc	
MBE Goal %	0.83%	MBE Goal Amount	\$ 15,008.00
MBE Total Paid	\$.00	Vendor: Environmental Health Consultants, LLC	
MBE Goal %	2.51%	MBE Goal Amount	\$ 45,011.44
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
WBE Goal %	4.97%	WBE Goal Amount	\$ 89,082.32
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	
WBE Goal %	1.09%	WBE Goal Amount	\$ 19,650.00
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	
WBE Goal %	8.94%	WBE Goal Amount	\$ 160,145.62
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	

COUNCIL DISTRICT: Citywide

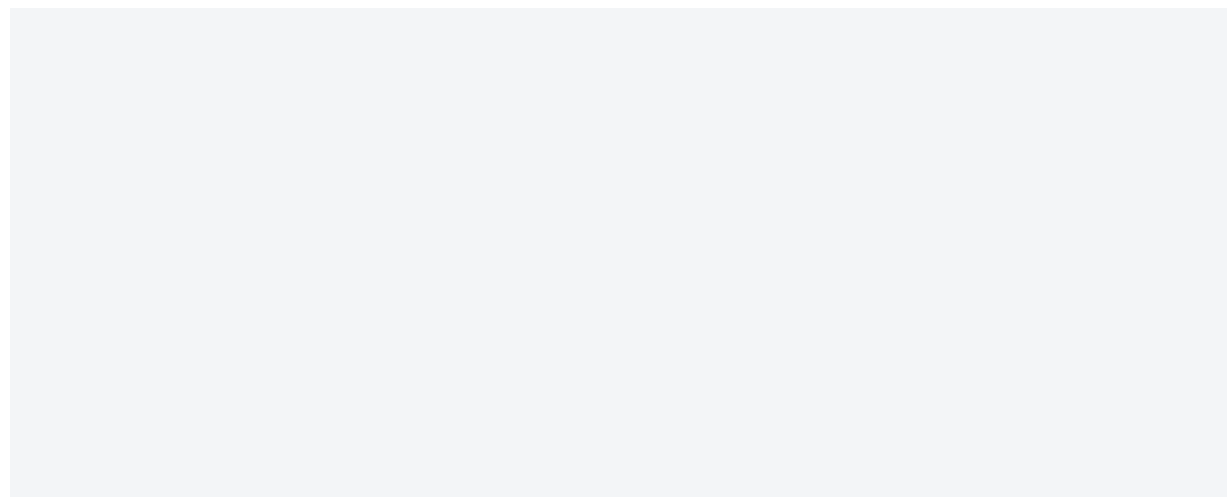
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



**SB-24-10025 - Project 1383J - O/C Stormwater Study & Drainage Improvement
Engineering Design Services**

ACTION REQUESTED:

The Board is requested to approve an Agreement with Johnson, Mirmiran & Thompson, Inc. for Project 1383J - O/C Stormwater Study & Drainage Improvement Engineering Design Services. Period of agreement is: Based on Board Approval with a duration of 5 Years
4/3/2024 / to 4/2/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

Requesting to approve an agreement with Johnson, Mirmiran & Thompson, Inc. (JMT) under Proj 1383J OC Stormwater Study and Drainage Improvement Engineering Design Services. The period of the agreement is effective upon Board Approval for five (5) years or until the upset limit is reached, whichever occurs first.

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: Riviera Enterprises Inc. (REI/DRAYCO)	
MBE Goal %	8.00%	MBE Goal Amount	\$ 160,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	16.00%	MBE Goal Amount	\$ 320,000.00
MBE Total Paid	\$.00	Vendor: ZEST LLC	
WBE Goal %	15.00%	WBE Goal Amount	\$ 300,000.00
WBE Total Paid	\$.00	Vendor: Straughan Environmental Services, Inc.	

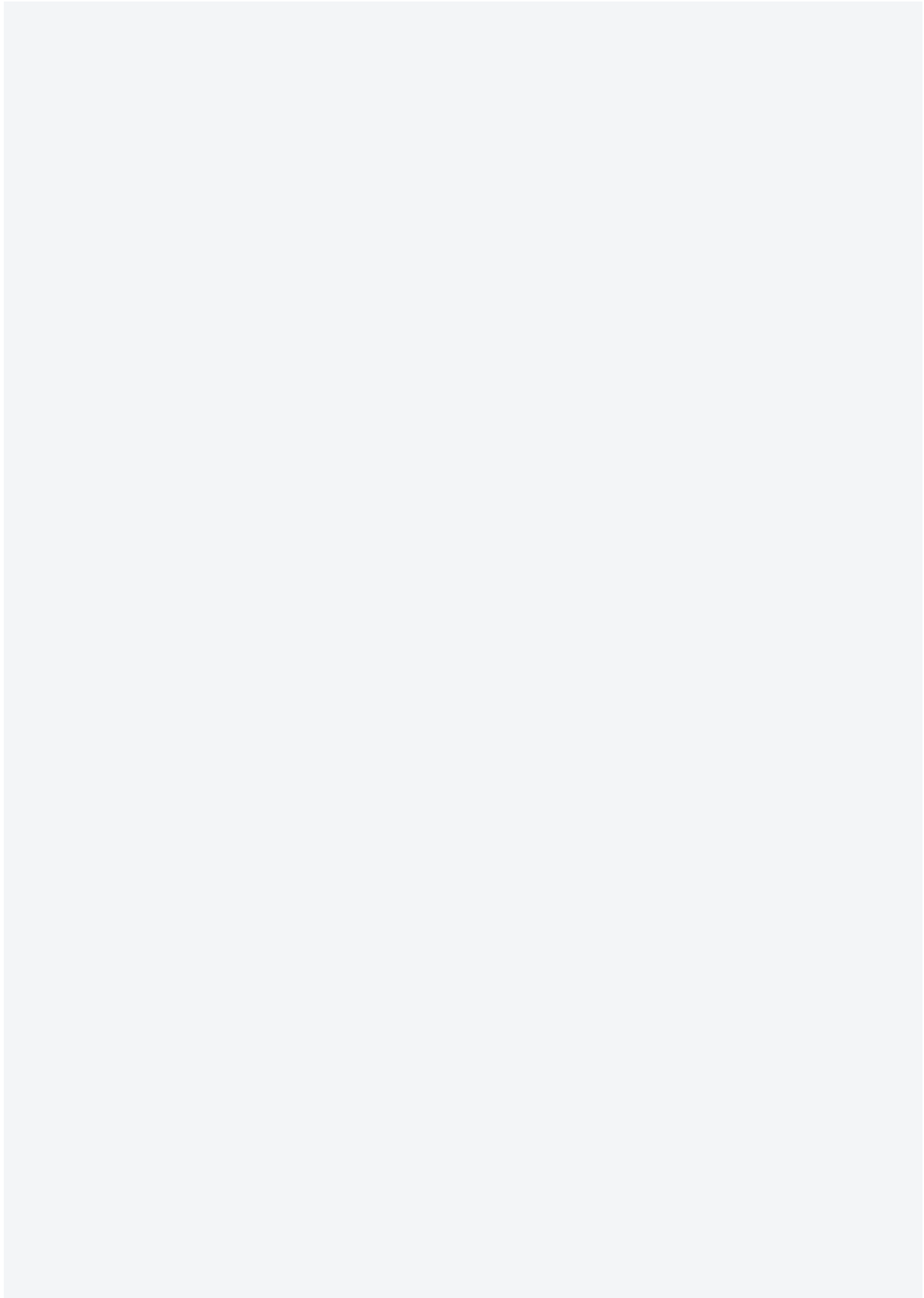
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and notes this on call agreement and will review task assignments



SB-23-12741 - Amendment 5 - WC1327 - Chlorine Handling Safety Improvements

ACTION REQUESTED:

The Board is requested to approve Amendment No. 5 with Whitman, Requardt & Associates, LLP., for WC1327 - Chlorine Handling Safety Improvements. Period of agreement is: Based on Board Approval with a duration of 1 Years
4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: W.C. 1327-

Amendment 5

Project Fund	Amount
9960-PRJ000772-GRT000666- CAP009557-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction current schedule for the project shows bid and award extending into 2023 and the contract includes bid phase services. In order to provide support to the City, the bid phase need to extend the contract for one (1) year. The duration of this request is one (1) year for a total contract duration of eight (8) years. The current expiration date is April 20, 2023 and the new expiration date is April 20, 2024.

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.

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.40%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.70%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

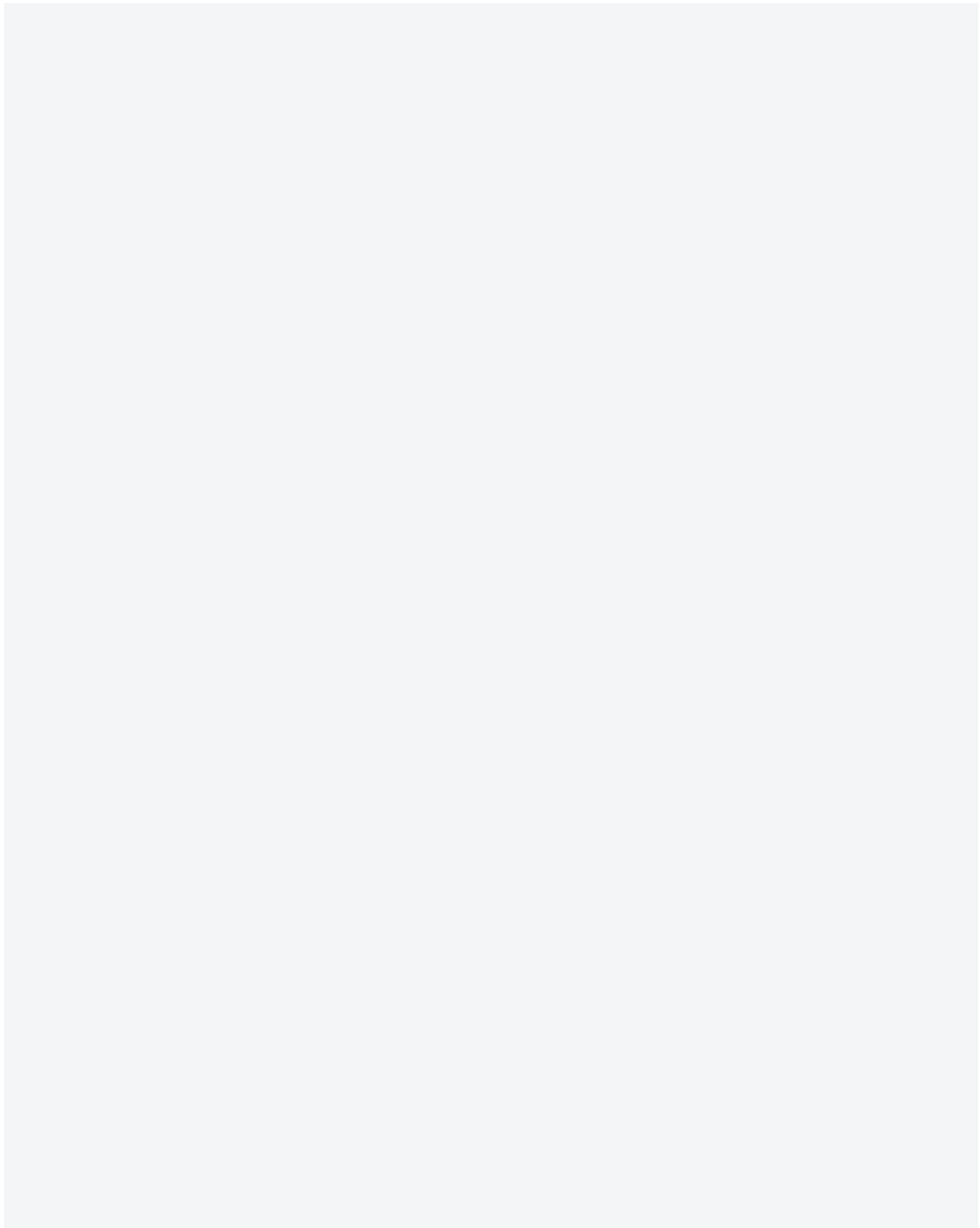
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-10846 - Extra Work Order 1 - SC 1003 - Cleaning and Inspection - Sanitary Sewers Baltimore City Various Locations

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 1 with Spiniello Companies for SC 1003 - Cleaning and Inspection - Sanitary Sewers Baltimore City Various Locations. Period of agreement is: 2/18/2024 to 8/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 4,433,000.00

Contract Extension Amount: \$ 0.00 Extension Number: 001

Contract Extra WO \$ 0.00 Extra WO Number: 1

Amount:

Project #: SC 1003

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting eighteen (18) months non-compensable time extension change in order to continue addressing the operation and maintenance of the City's small diameter sewers where the Utility Maintenance Division needs assistance throughout the City. Additionally, this on-call contract serves to meet the Modified Consent Decree requirements. The extension of work is not at the original bid prices under the contract but adjusted according to Board of Estimate approval resolution relating to cost escalation change order due to adverse economic conditions. 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.

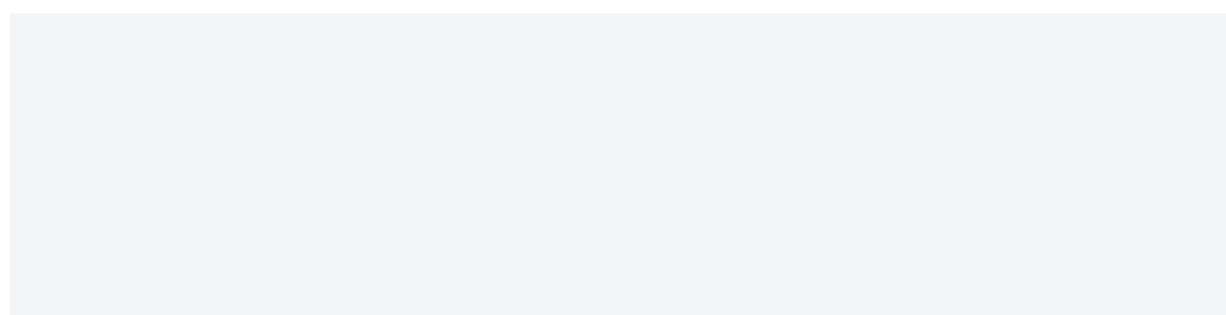
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR



SB-24-10317 - Release of Retainage SDC7778 Drainage Repairs and Improvements at Various Locations

ACTION REQUESTED:

The Board is requested to approve a Release of Retainage with Civil Construction, LLC. for SDC7778 Drainage Repairs and Improvements at Various Locations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 270,868.25

Project #: SDC7778

Project Fund	Amount
	\$ 270,868.25

BACKGROUND/EXPLANATION:

The Department of Public Works, Office of Engineering and Construction requests your Honorable Board to approve and authorize execution of a Release of Retainage in the amount \$270,868.25 to Civil Construction, LLC for SDC7778 Drainage Repairs and Improvements at Various Locations.

Amount: \$270,868.25 Account: B/D Number 14505

Civil Construction, LLC as of June 30, 2022, has completed 100% of all work for SDC7778. The Contractor has requested a Release of Retainage for \$270,868.25. Currently, the city is holding \$272,868.25 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$2,000.00.

Attached, please find six (6) original sets of an Agreement with Consent of Surety which when executed, will affect the Reduction of Retainage requested. It has been reviewed and approved for legal sufficiency by the City Solicitor's Office.

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

MWBOO has reviewed and approved

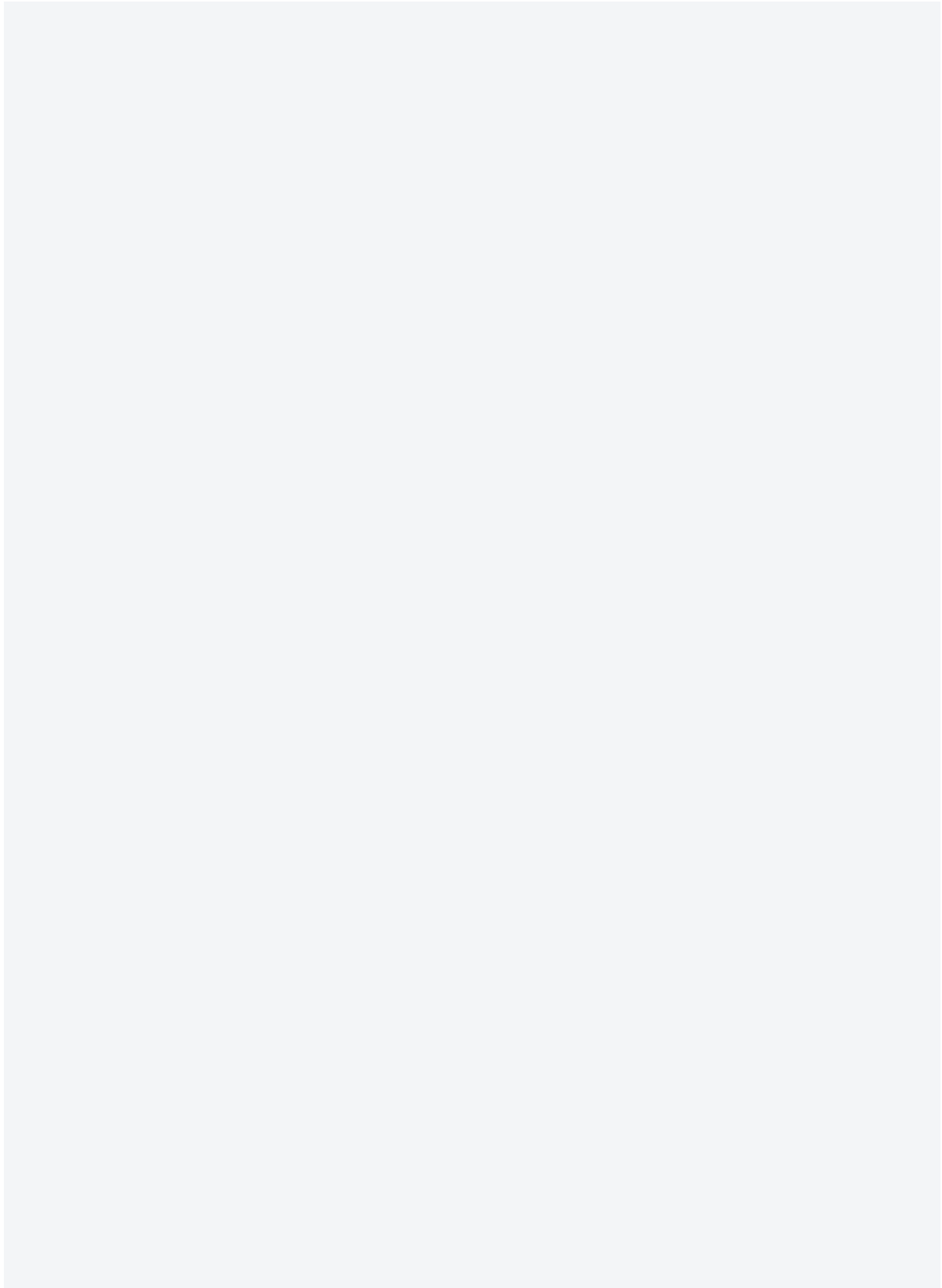
Audits has reviewed and has no objection to BOE approval

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-10360 - Amendment 2 - Proj. 1305(WC 1392) - 20-Inch Franklinton Road Water Main Replacement and Rehabilitation

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 with Rummel, Klepper & Kahl, LLP., Proj. 1305(WC 1392) - 20-Inch Franklinton Road Water Main Replacement and Rehabilitation.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project #: Proj. 1305(WC
1392)

Project Fund	Amount
9960-PRJ002009-CAP009557- SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting for this amendment to be approved so the consultant can continue to provide the necessary engineering and design services to prepare bid ready construction documents, permitting, and bid phase support for the above mentioned project. This request is for a time only extension will use remaining funds on the contract.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

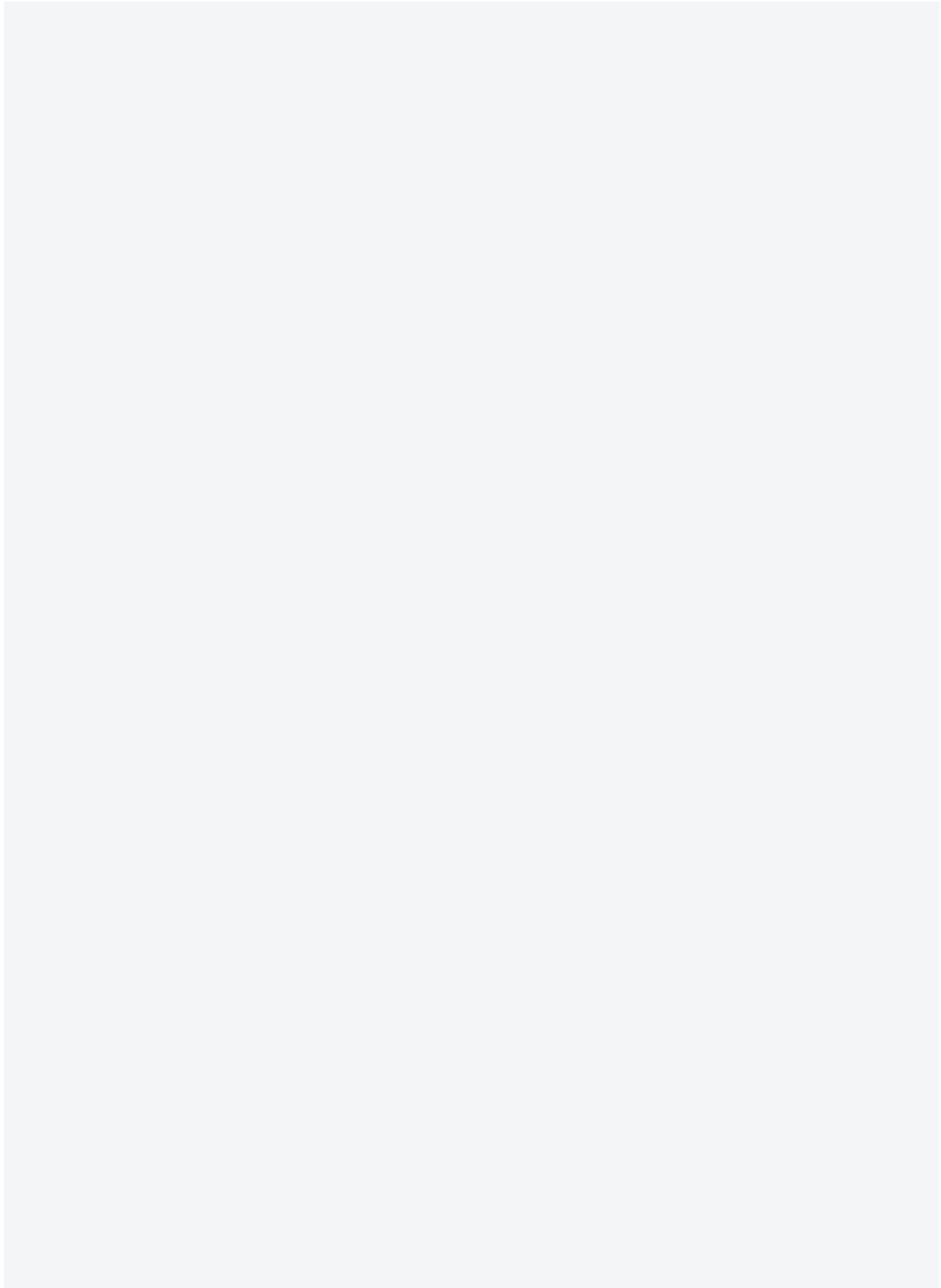
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-10166 - Proj. 1330RK(SC 1010)-Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area C Agreement

ACTION REQUESTED:

The Board is requested to approve a Design-Build Project Management Contract with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval with a duration of 4 Years
4/3/2024 / to 4/2/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,100,000.00

Project #: Proj. 1330RK(SC 1010)

Project Fund	Amount
9956-CAP009551-SC630318	\$ 1,100,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approve of an agreement for consultant to perform needed project management and coordination, participating in progress and construction meetings, permit identification, coordination and assistance as needed for acquisition of permits, review and analyzation of work submissions and analyzation of inspection data to define requirements of the work utilizing NASSCO standards, and completing field reconnaissance and investigations to define specific requirements of the work. The consultant will also provide post-award services to include, review of Requests for Information (RFIs), review of substitution requests, change order submission reviews, conducting site visits and meetings as required, and review of final work submissions.

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

MBE / WBE PARTICIPATION:

MBE Goal %	23.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	11.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

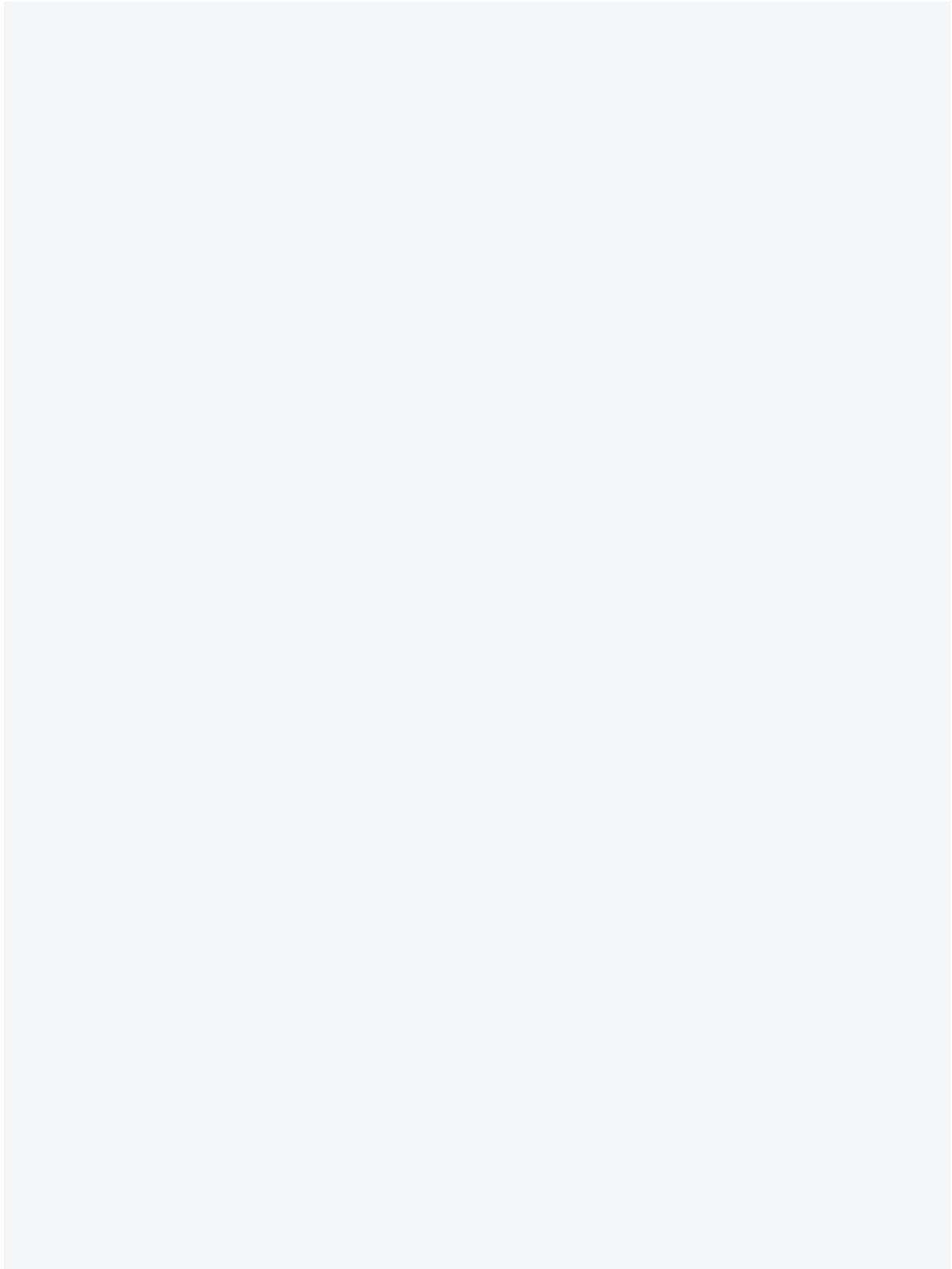
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



SB-24-10763 - Amendment 2 SC 1018 Sludge Blending Tanks Rehabilitation Improvements and Expansion at the Patapsco Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 with Johnson, Mirmiran & Thompson, Inc. for SC 1018 Sludge Blending Tanks Rehabilitation Improvements and Expansion at the Patapsco Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 1 Years

4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: SC 1018

Project Fund	Amount
9956-PRJ000461-CAP009551-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construciton is requesting your Honorable Board to approve the no cost time extension for Consultant Design Rehabilitation and Improvement agreement with Johnson, Mirmiran & Thompson, Inc. for a period of one (1) year. The request is made to allow the consultant to complete the bid phase as the project duration was impacted to accommodate work scope changes as requested by the City.

Design rehabilitation and improvements to the existing Sludge Blending Tanks at the Patapsco Wastewater Treatment Plant to enhance operation and to design a new tank to expand the sludge blending capacity prior to the existing sludge stabilization process.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

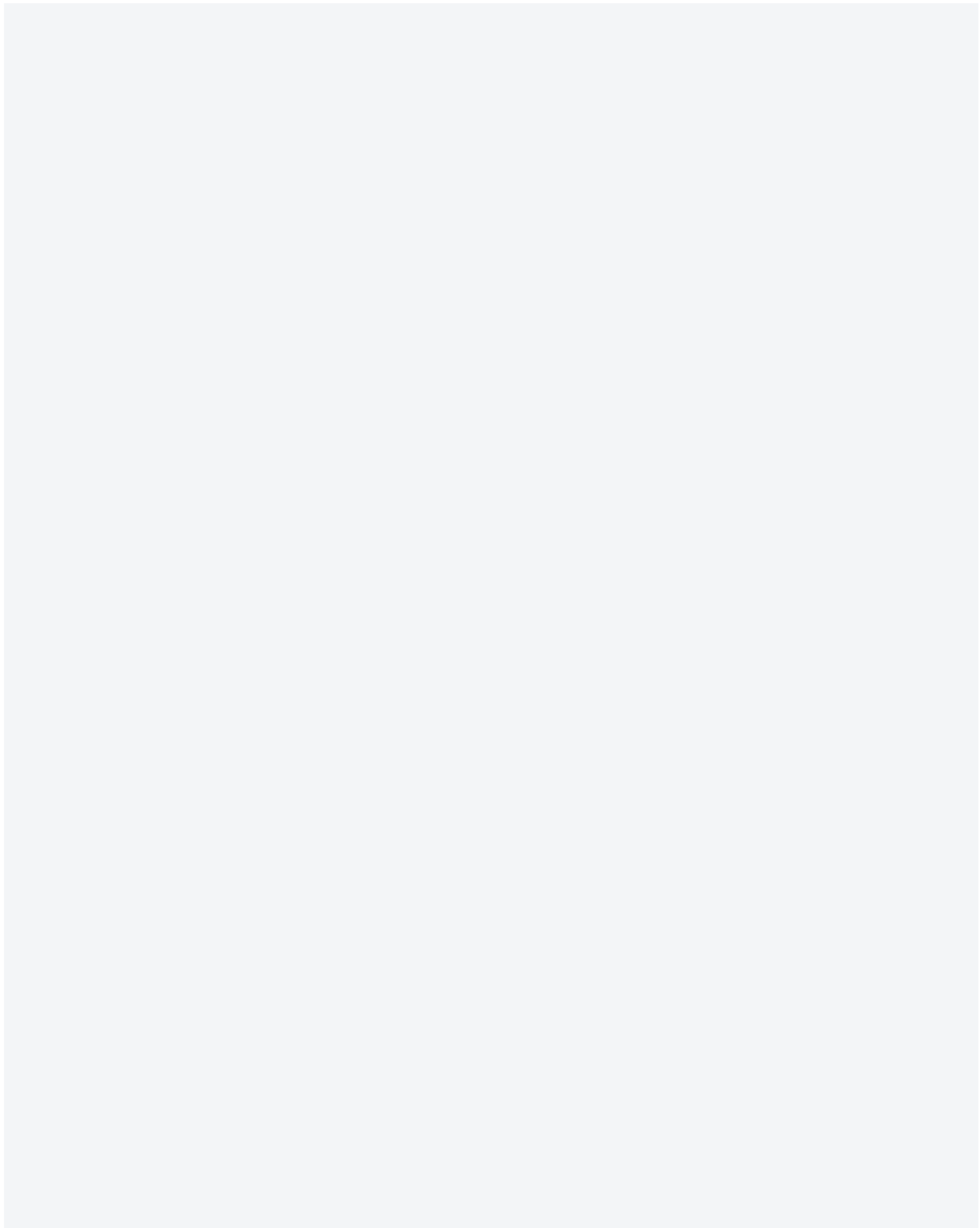
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-13987 - Agreement for Proj. 1370A-O/C Urgent Need Wastewater Engineering Services

ACTION REQUESTED:

The Board is requested to approve an Agreement with AECOM Technical Services for Project 1370A-O/C Urgent Need Wastewater Engineering Services. Period of agreement is: Based on Board Approval with a duration of 3 Years
4/3/2024 / to 4/2/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund	Amount
	\$ 1,500,000.00

The upset limit for this project is \$1,500,000.00. No funds are required at this time. Funds will be determined with each individual task.

BACKGROUND/EXPLANATION:

The Board is requested to approve an agreement with AECOM Technical Services, Inc. under Proj. 1370A-O/C Urgent Need Wastewater Engineering Services. The period of the agreement is effective upon Board approval for three (3) years or until the upset limit is reached, whichever occurs first. The City has the sole option to renew this agreement for one two (2) year periods.

The Office of Engineering & Construction is requesting Proj. 1370A to provide On Call/Urgent Need Wastewater design and engineering services for various wastewater collection system and appurtenances to improve City’s wastewater collection system. It may also include planning, design, addressing emergencies and construction phase services related to evaluation, assessment and, repairs, maintenance, rehabilitation and new construction for the improvements of Baltimore Wastewater System.

Wastewater Emergencies, prepare design documents needed for urgent need replacements & rehabilitation of Wastewater collection system, revise/update standard details and material list for water, prepare bid ready documents, specification for new or replacement wastewater system construction, provide geotechnical investigation, utility location, survey and test pitting, assist with other wastewater infrastructure related projects as necessary including Federal, State and Local agencies for obtaining permits, provide technical assistance with in-house projects and provide construction management services and project management services.

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 90,000.00
MBE Total Paid	\$.00	Vendor: E2CR, Inc.	
MBE Goal %	10.00%	MBE Goal Amount	\$ 150,000.00
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	
MBE Goal %	6.00%	MBE Goal Amount	\$ 90,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	8.00%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
WBE Goal %	10.00%	WBE Goal Amount	\$ 150,000.00
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	
WBE Goal %	5.00%	WBE Goal Amount	\$ 75,000.00
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	

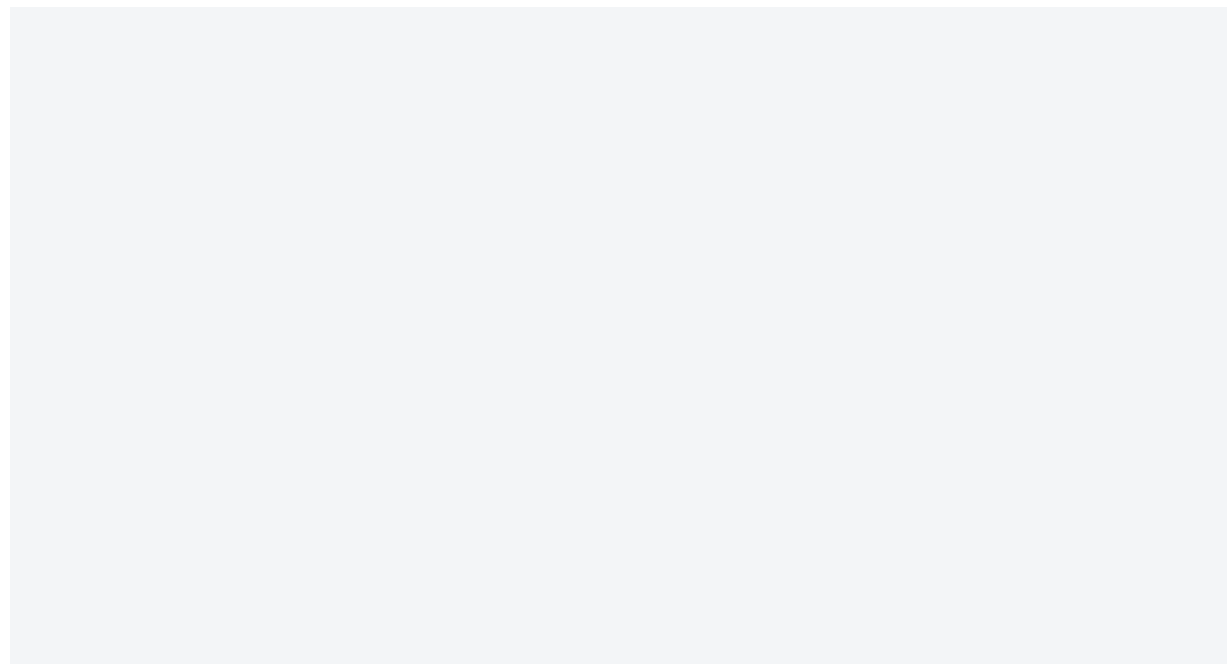
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and notes this on call agreement and will review task assignments



SB-23-12667 - Task Assignment 8 - Proj1345H - O/C Project Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 8 with Hazen & Sawyer, PC., for Project 1345H - O/C Project Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 513,696.00

Contract Award Amount:	\$	Award Date:	4/20/2022
	3,000,000.00		

Project #: 1345H

Project Fund	Amount
9956-PRJ000629-CAP009551-SC630318	\$ 513,696.00

Inspection

BACKGROUND/EXPLANATION:

The Office and Engineering and Construction is requesting Hazen & Sawyer, PC to provide scheduling services for various construction projects in the water utilities section. The duration of the task is thirty (30) months. The expiration date of the contract is April 19, 2026.

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	Applicable	N/A

MBE / WBE Participation not required / Not applicable

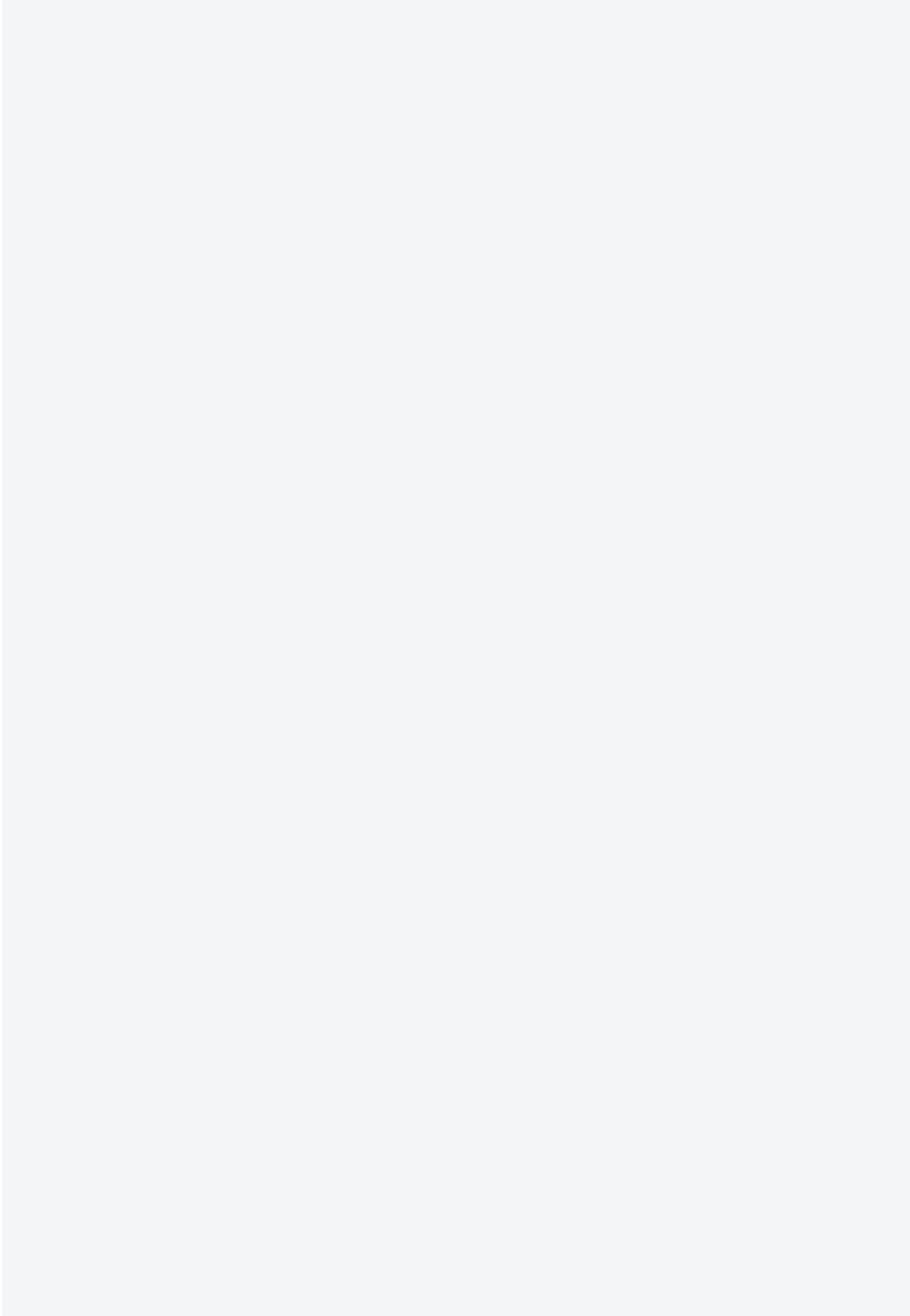
COUNCIL DISTRICT: Citywide

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-23-13606 - Task Assignment 005 - Proj1345G (WC 1292) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task No. 5 with Gannett Fleming, Inc. for Project 1345G (WC 1292) - O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 222,954.59

Project #: Proj. 1311G

Project Fund	Amount
9960-PRJ001211-CAP009557-SC630318	\$ 222,954.59

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. 1292-Small Water Main Replacement for Belair Road and Vicinity. The work requested is within the original scope of the agreement.

Project 1345G services includes but 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.

Approximately 4,850 linear feet Cleaning & Lining of existing 20-inch water mains. Approximately 40 linear feet of 4-inch diameter DIP water main and fittings. Approximately 100 linear feet of 6-inch diameter DIP water main and fittings. Approximately 6,600 linear feet of 8-inch diameter DIP water main and fittings. Approximately 180 linear feet of 10-inch diameter DIP water main and fittings. Approximately 400 linear feet of 20-inch diameter DIP water main and fittings. Approximately 300 linear feet of 5/8, 1- 1/2, 2-inch diameter copper tubing, corporation valves, and fittings. Various sized valves, roadway boxes, and vaults. Various sized valves, roadway boxes, and fire hydrants. Pipe restraint, thrust blocks, thrust collars, etc. Removal of water supply services to the new DIP water mains.

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

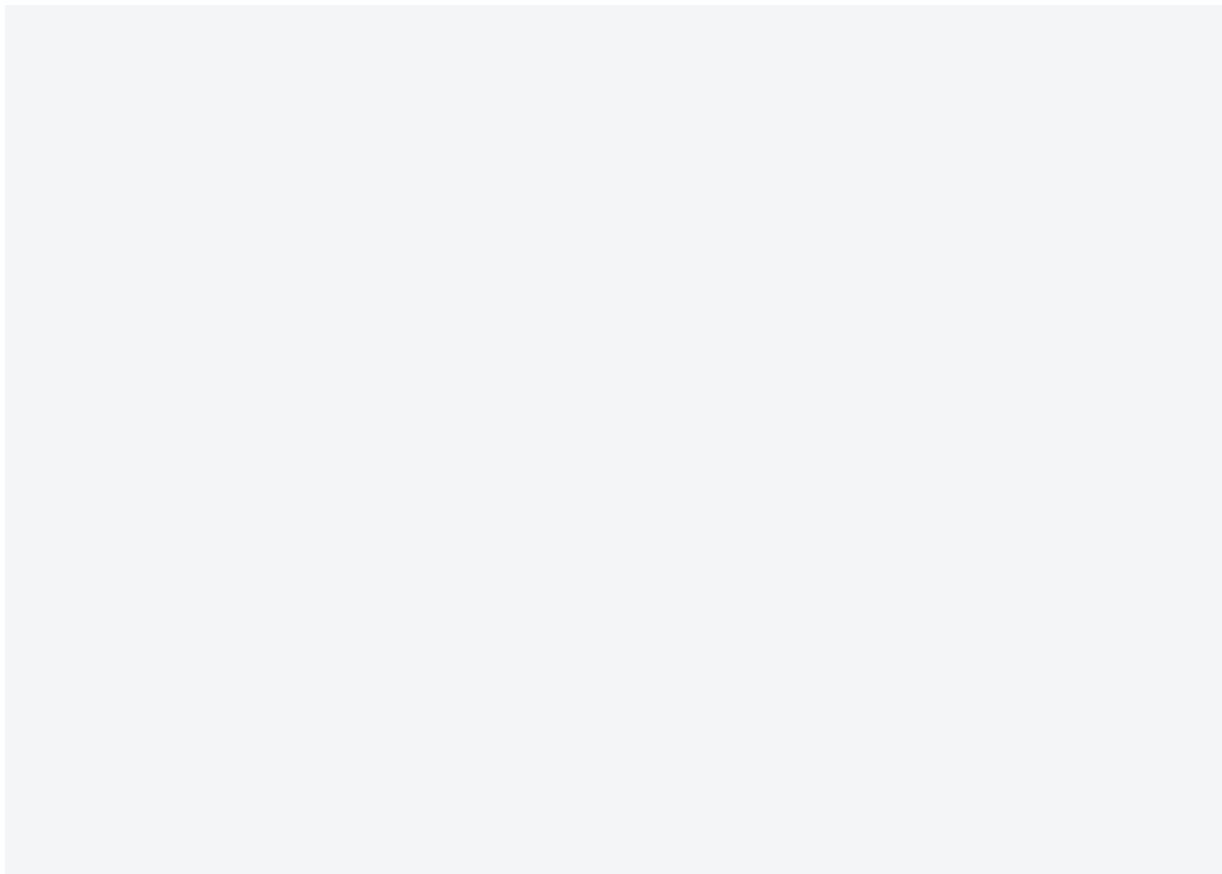
MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	10.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	5.00%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10519 - Task Assignment 19 - Proj1804(WC 1372) - O/C Project and Construction Management Assistance and Inspection Services**ACTION REQUESTED:**

The Board is requested to approve On Call Service Contract Task Assignment 19 with Hazen & Sawyer, PC. Period of agreement is: Based on Board Approval with a duration of 24 Months 4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 387,771.00

Project #: Proj. 1804(WC
1372)

Project Fund	Amount
9960-PRJ000420-CAP009557- SC630404	\$ 387,771.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of one (1) Inspector III for Proj. 1372- On/Call Water Main Replacements at Montebello Filtration Plants 1 and 2 at five (5) located in Baltimore County. The work requested is within the original scope of the agreement.

Assisting Construction Management Division 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, reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support on an as needed basis.

Approximately 400 linear feet of 4-inch diameter DIP water main and fittings. Approximately 2000 linear feet of 6-inch diameter DIP water main and fittings. Approximately 12000 linear feet of 8-inch diameter DIP water main and fittings. Approximately 500 linear feet of 10-inch diameter DIP water main and fittings. Approximately 500 linear feet of 12-inch diameter DIP water main and fittings. Approximately 500 linear feet of 16-inch diameter DIP water main and fittings. Approximately 200 linear feet of 20-inch diameter DIP water main and fittings. Approximately 1500 linear feet 3/4 thru 1-inch diameter copper tubing, corporation valves, and fittings. Approximately 100 linear feet 1-1/2 thru 2-inch diameter copper tubing, corporation valves, and fittings. Replace/install water meters of various types in 3-inch-10-inch diameters. Retrofit/refurbish existing meters to correct miscellaneous defects and to make them compatible with AMI/R system equipment. Install test ports, replace/install outlet shutoff valves, fittings, and other appurtenances inside and/or outside existing large meter vaults. Locate ex. large meter vaults, adjust meter frame and cover for the existing large meter vaults. Replace service lines of various diameters and materials with ductile iron, as needed to perform meter installation. Remove dirt/trash/debris and dewater large meter vaults. Replace/install large (3-inch and larger water service) meter vaults. Remove and replace top slab, and miscellaneous repairs to the large meter vaults. Furnish and install/replace small/large sectional vault. Various sized valves, roadway boxes, and fire hydrants. Pipe restraints, thrust blocks, thrust collars, etc.

Renewal of water supply services to the new DIP water mains. Reconnection of water service connections to the new DIP water mains. Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass and water services, and restoration of permanent services. Removal and disposal offsite of all excavated and demolished materials. Clean up and restoration of construction areas. Erosion and Sediment Control devices and measures. Maintenance of Traffic requirements. Furnish and maintain an Engineer's Office for inspection staff.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

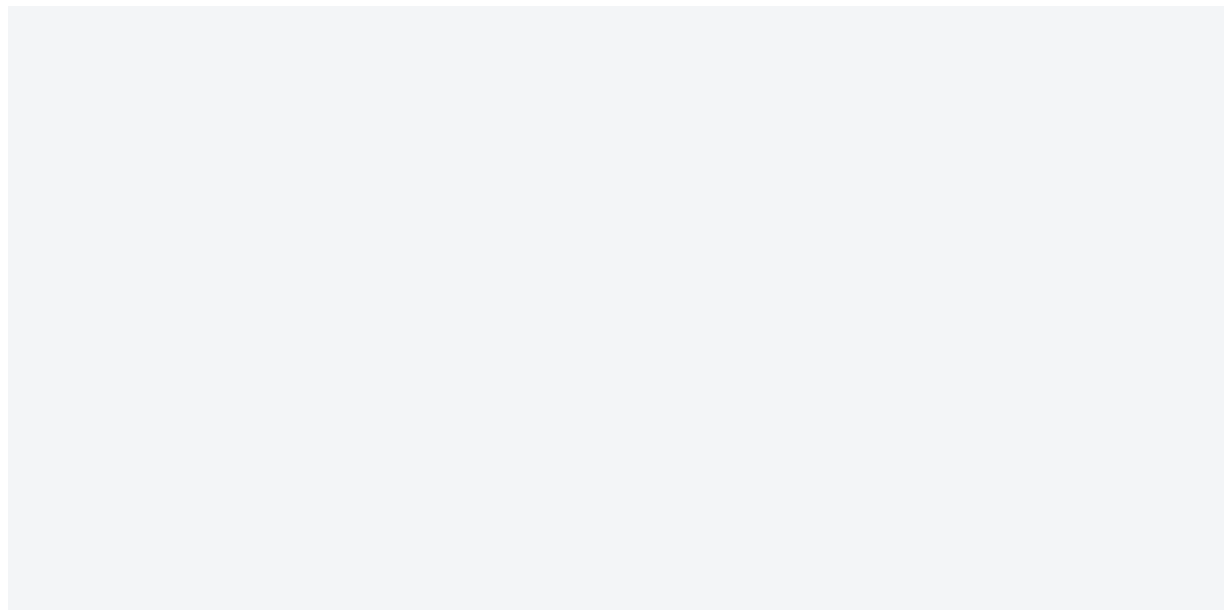
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-23-13983 - Task Assignment 11 - Proj 1350.2(WC 1282) - O/C Project and Construction Management Assistance - WSP

ACTION REQUESTED:

The Board is requested to approve an On Call Service Contract Task Assignment No. 11 with WSP USA, Inc. for Project 1350.2 (WC1282) Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 18 Months 4/3/2024 / to 10/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 277,509.73

Project #: 1350.2(WC 1282)

Project Fund	Amount
9960-PRJ000930-CAP009557-SC630318	\$ 277,509.73

BACKGROUND/EXPLANATION:

Task Assignment 11 will provide Project and Construction Management and Inspection Services, performing the role of Public Works Inspector I on WC 1282-Baltimore Street & Fulton Street Vicinity. 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 tasks have been approved yet. Current status: MBE: 0% and WBE: 0%.

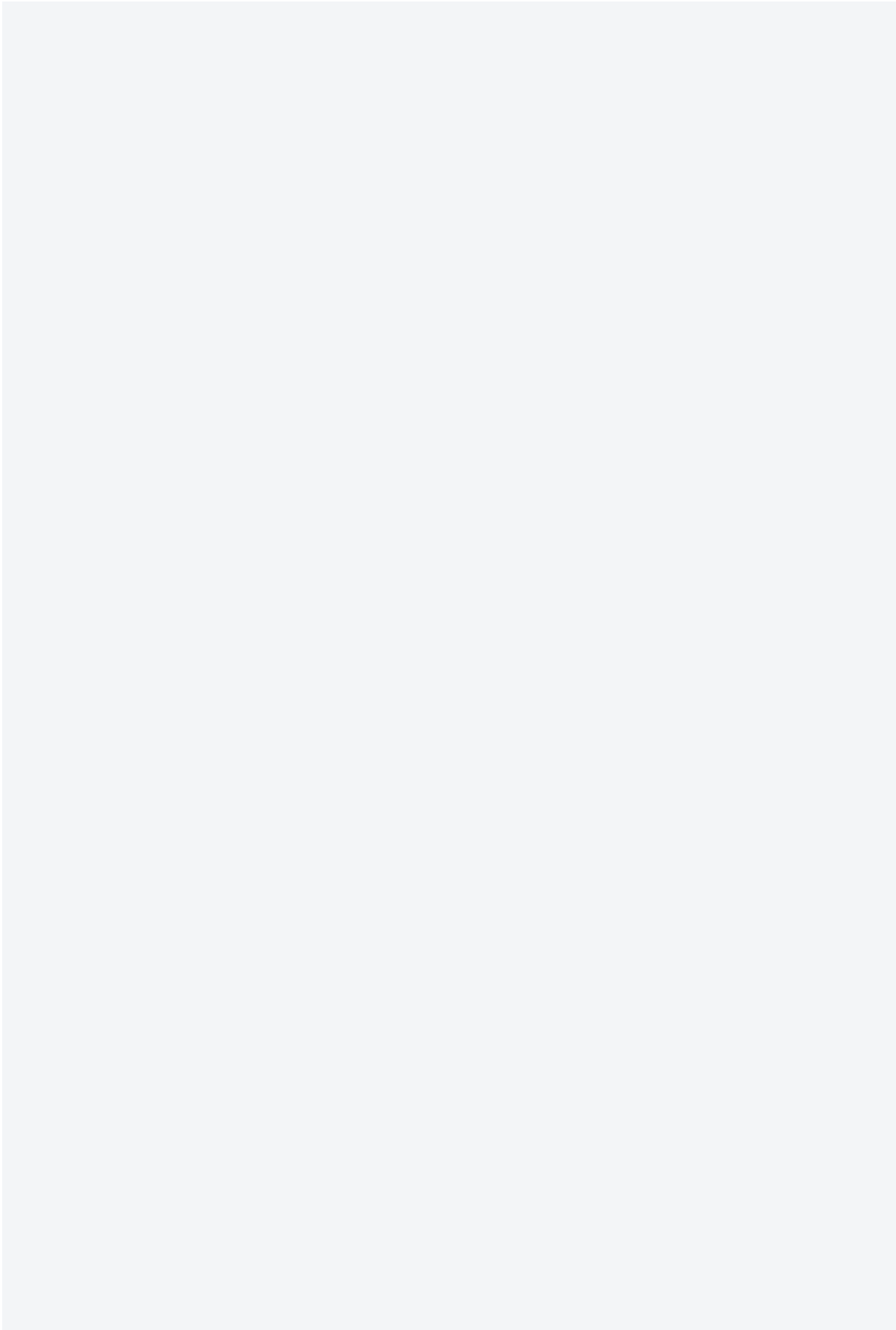
COUNCIL DISTRICT: Citywide

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-24-10520 - Task 020 Proj. 1801(WC 1274) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 20 with Rummel, Klepper & Kahl, LLP., for Proj. 1801(WC 1274) O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 311,691.17

Project #: Proj. 1801(WC
1274)

Project Fund	Amount
9960-PRJ000466-CAP009557- SC630318	\$ 311,691.17

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Rummel, Klepper & Kahl, LLP to provide Project Management assistance for W.C. 1274-Carrollton Avenue and Vicinity Water Main Replacements. The work requested is within the original scope of the agreement.

Services includes but 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.

Approximately 400 linear feet of 4-inch diameter DIP water main and fittings. Approximately 2000 linear feet of 6-inch diameter DIP water main and fittings. Approximately 12000 linear feet of 8-inch diameter DIP water main and fittings. Approximately 500 linear feet of 10-inch diameter DIP water main and fittings. Approximately 500 linear feet of 12-inch diameter DIP water main and fittings. Approximately 500 linear feet of 16-inch diameter DIP water main and fittings. Approximately 200 linear feet of 20-inch diameter DIP water main and fittings. Approximately 1500 linear feet 3/4 thru 1-inch diameter copper tubing, corporation valves, and fittings. Approximately 100 linear feet 1-1/2 thru 2-inch diameter copper tubing, corporation valves, and fittings. Replace/install water meters of various types in 3-inch-10-inch diameters. Retrofit/refurbish existing meters to correct miscellaneous defects and to make them compatible with AMI/R system equipment. Install test ports, replace/install outlet shutoff valves, fittings, and other appurtenances inside and/or outside existing large meter vaults. Locate ex.

large meter vaults, adjust meter frame and cover for the existing large meter vaults. Replace service lines of various diameters and materials with ductile iron, as needed to perform meter installation. Remove dirt/trash/debris and dewater large meter vaults. Replace/install large (3-inch and larger water service) meter vaults. Remove and replace top slab, and miscellaneous repairs to the large meter vaults. Furnish and install/replace small/large sectional vault. Various sized valves, roadway boxes, and fire hydrants. Pipe restraints, thrust blocks, thrust collars, etc. Renewal of water supply services to the new DIP water mains. Reconnection of water service connections to the new DIP water mains. Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass and water services, and restoration of permanent services. Removal and disposal offsite of all excavated and demolished materials. Clean up and restoration of construction areas. Erosion and Sediment Control devices and measures. Maintenance of Traffic requirements. Furnish and maintain an Engineer's Office for inspection staff.

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	

COUNCIL DISTRICT: Citywide

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-24-10816 - Task Assignment 15 - Proj1801 (SC 983) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task No. 15 with Rummel, Klepper & Kahl, LLP., for Proj1801 (SC 983) - O/C Project and Construction Management Assistance. Period of agreement is:

Based on Board Approval with a duration of 2 Years

4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 763,056.25

Project #: Proj. 1801(SC 983)

Project Fund	Amount
9956-PRJ001083-CAP009551-SC630318	\$ 763,056.25

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of Inspection Services for S.C. 983-Scum Collection Improvements at Patapsco Wastewater Treatment Plant. This task is requested by the Agency.

The services to be provided include, but not limited to assisting Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support on an as needed basis.

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

MBE / WBE PARTICIPATION:

MBE Goal %	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	

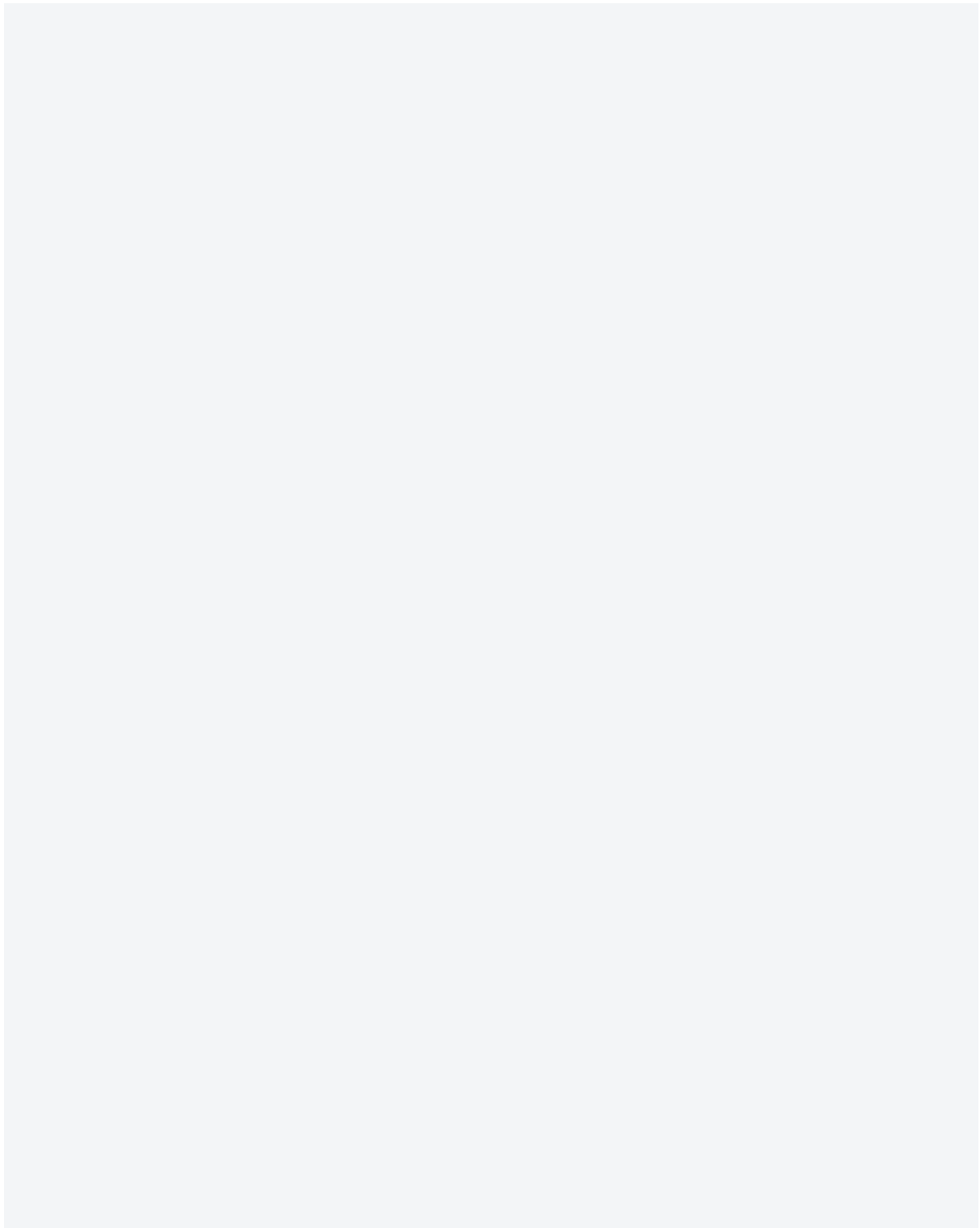
COUNCIL DISTRICT: Citywide

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-24-10255 - Task Assignment 18 - Proj. 1801(WC1374) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment 18 with Rummel, Klepper & Kahl. Period of agreement is: Based on Board Approval with a duration of 24 Months 4/3/2024 / to 4/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 457,110.80

Project #: Proj. 1801

Project Fund	Amount
9960-PRJ002735-CAP009557-SC630318	\$ 457,110.80

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of construction management assistance for the on going work on W.C. 1374-Water Infrastructure Replacement at Various Locations. The work requested is within the original agreement.

Assisting Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support.

Approximately 200 linear feet of 4-inch diameter DIP water main and fitting. Approximately 1000 linear feet of 6-inch diameter DIP water main and fittings. Approximately 7000 linear feet of 8-inch diameter feet DIP water main and fittings. Approximately 300 linear feet of 10-inch diameter DIP water main fittings. Approximately 300 linear feet of 12-inch diameter DIP water main fittings. Approximately 300 linear feet of 16-inch diameter DIP water main fittings.

Approximately 200 linear feet of 20-inch diameter DIP water main fittings. Approximately 1600 linear feet of 3/4 thru 1-inch diameter copper tubing, corporation valves, and fittings.

Approximately 100 linear feet 1-1/2 thru 2-inch diameter copper tubing, corporation valves, and fittings. Various sizes valves, roadway boxes, and fire hydrants. Pipe restraints, thrust blocks, thrust collars, etc. Renewal of water supply services to the new DIP water mains. Reconnection of water service connections to the new DIP water mains. Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass piping and water services, and restoration of permanent services. Removal and disposal off site of all excavated and demolished materials. Clean up and restoration of construction areas. Erosion and Sediment Control devices and measures. Maintenance of Traffic requirements. Furnish and maintain and Engineer's Office for inspection staff.

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

MBE / WBE PARTICIPATION:

MBE Goal %	32.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	11.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

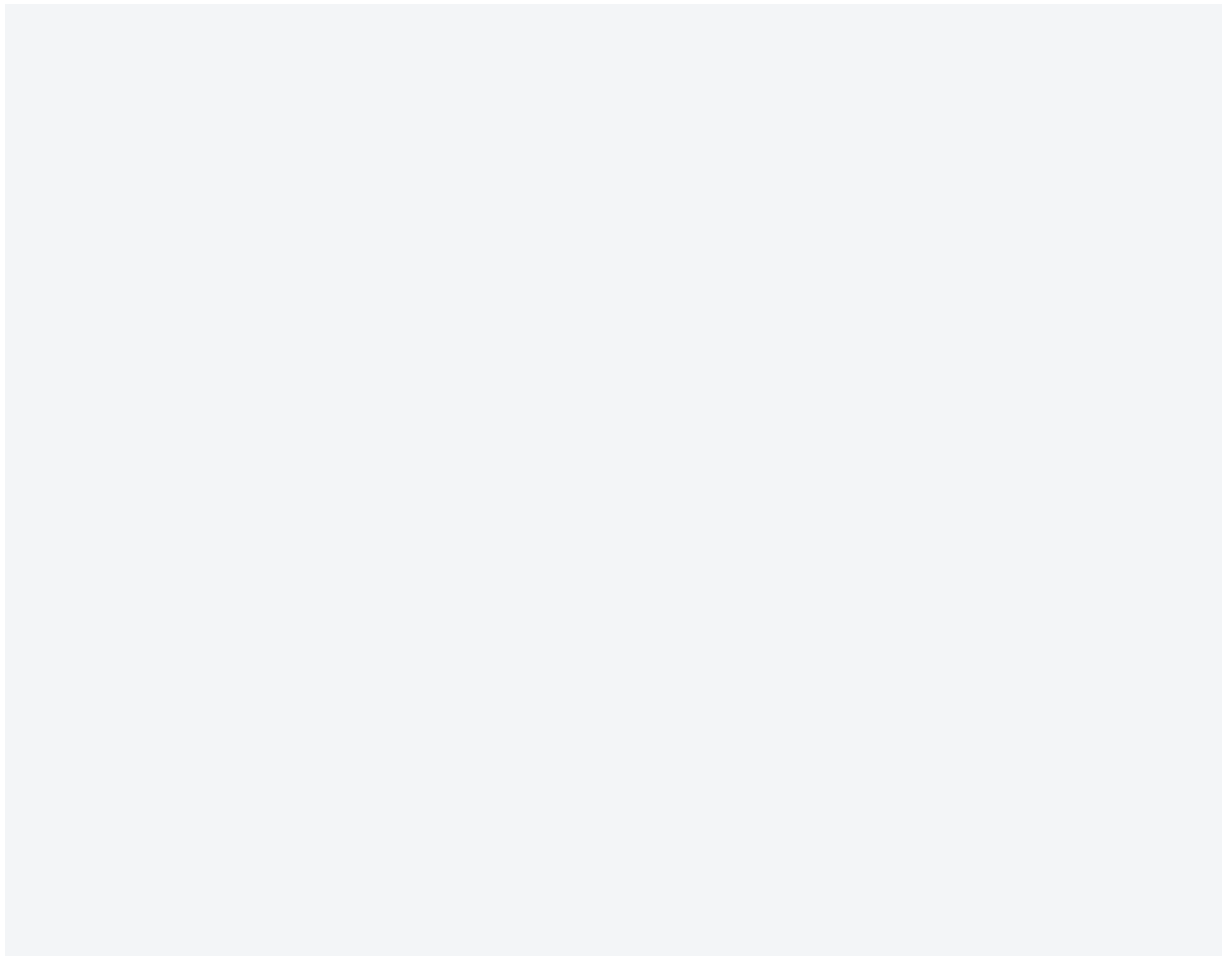
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 14% and WBE: 5%.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-23-14587 - Post Award Services(PAS) - SC983R - Improvements - PST Scum Collection System at PWWTP

ACTION REQUESTED:

The Board is req SC983R - Improvements - PST Scum Collection System at PWWTPusted to approve a Post Award Services Agreement with Johnson, Mirmiran and Thompson, Inc. for Period of agreement is: Based on Board Approval with a duration of 4 Years 4/3/2024 / to 4/2/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 834,214.54

Project #: S.C. 983R-PAS

Project Fund	Amount
9956-PRJ001083-GRT000666-CAP009551-SC630318	\$ 834,214.54

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction request Johnson, Mirmiran & Thompson, Inc. provide Post Award Services for S.C. 983R. The PST Scum Collection System is a critical part of the Patapsco Wastewater Treatment Plant. Some of the PST Scum Collection Systems have been out of service for sometime. Sanitary Contract 983R construction will rehabilitate and modernize all PST Scum Collection System and thereby improving the quality of wastewater treatment at the plant.

Attend monthly construction progress meetings, review shop drawings, respond to Request for Information (RFI) from contractor, oversee production of Operation & Maintenance (O&M) manual for future maintenance of PST, ensure PST are well integrated into the existing system of PWWTP-both structurally, mechanically and electronically, and many other services JMT would be providing to ensure a successful construction.

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

MBE / WBE PARTICIPATION:

MBE Goal %	8.62%	MBE Goal Amount	\$ 71,919.88
MBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	
MBE Goal %	2166.00%	MBE Goal Amount	\$ 180,706.08
MBE Total Paid	\$.00	Vendor: Min Engineering, Inc.	

WBE Goal %	15.06%	WBE Goal Amount	\$ 125,637.27
WBE Total Paid	\$.00	Vendor: Carroll Engineering, Inc.	

COUNCIL DISTRICT: Citywide

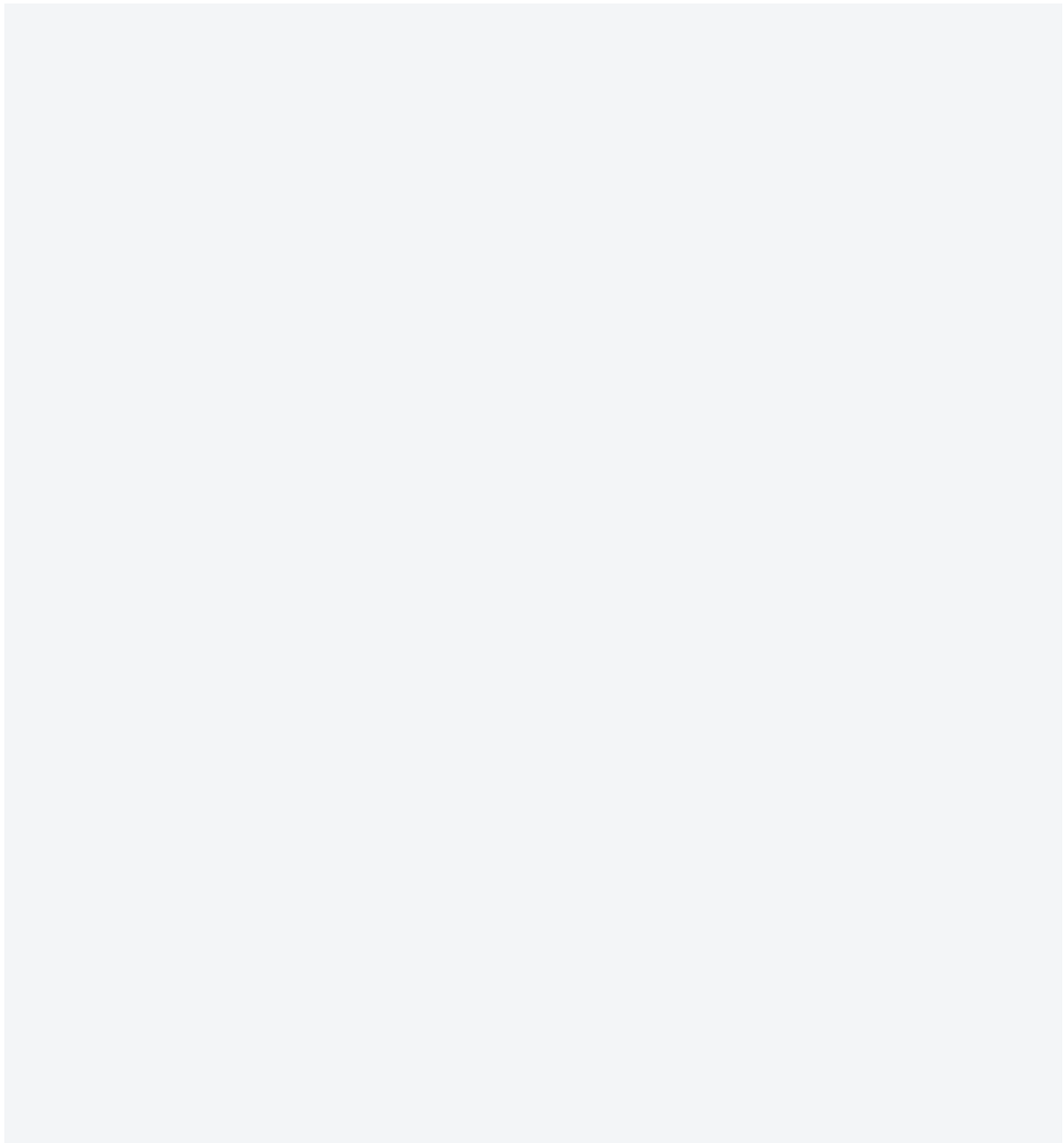
ENDORSEMENTS:

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-24-10930 - Amendment 1 - SC 918H - PAS Improvements to Headworks & Wet Weather Flow Equalization - Back River Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 with Johnson, Mirmiran & Thompson, Inc. for SC 918H - PAS Improvements to Headworks & Wet Weather Flow Equalization - Back River Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 5 Months

4/3/2024 / to 9/2/2024

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:

This is the first amendment that will increase the duration time of the contract by five (5) months for a total contract duration of seventy-seven (77) months. The current expiration date is 08/21/2023 and the new expiration date is 01/21/2024. This amendment is within the original scope of work and was requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-10819 - Task Assignment 1 - Proj1345H (WC 1284) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Task Assignment 1 with Hazen & Sawyer, PC. Period of agreement is: Based on Board Approval with a duration of 12 Months
4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 197,217.00

Project Fund	Amount
9960-PRJ000970-CAP009557-SC630318	\$ 197,217.00

BACKGROUND/EXPLANATION:

Approval of Task 001 with Hazen & Sawyer, PC under Proj. 1345H in accordance with their proposal dated February 25, 2022. The original contract will expire on April 19, 2025. The duration of this task is twelve (12) months.

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	\$ 197,217.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

COUNCIL DISTRICT: Citywide

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-23-14695 - Task Assignment 9 - Proj1345H - Project and Construction Mgmt Asst**ACTION REQUESTED:**

The Board is requested to approve Task Assignment No. 9 with Hazen and Sawyer, PC., for Project 1345H - Project and Construction Mgmt Asst Period of agreement is: Based on Board Approval with a duration of 6 Months
4/3/2024 / to 10/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,145.13

Project Fund	Amount
2071-CCA000821-SC630326	\$ 110,145.13

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting Hazen and Sawyer to provide emergency engineering support services for Water Facilities, including, but not limited to, operations support at Montebello Water Filtration Plant 1, Montebello Water Filtration Plant 2, Ashburton Water Filtration Plant, and various pumping stations throughout the distribution system. 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	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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

SB-24-10676 - Task Assignment 12 - Proj1345H Task 12 (SC 985) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Assignment No. 12 with Hazen & Sawyer, PC. for Project 1345H (SC 985) - O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 147,281.11

Project Fund	Amount
9956-PRJ000629-CAP009551-SC630318	\$ 147,281.11

BACKGROUND/EXPLANATION:

Requesting to approve Task 12 with Hazen & Sawyer, PC under Proj. 1345H in accordance with their proposal dated November 8, 2023. The original contract will expire on April 19, 2026. The duration of this task is twelve (12) months. This task is requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

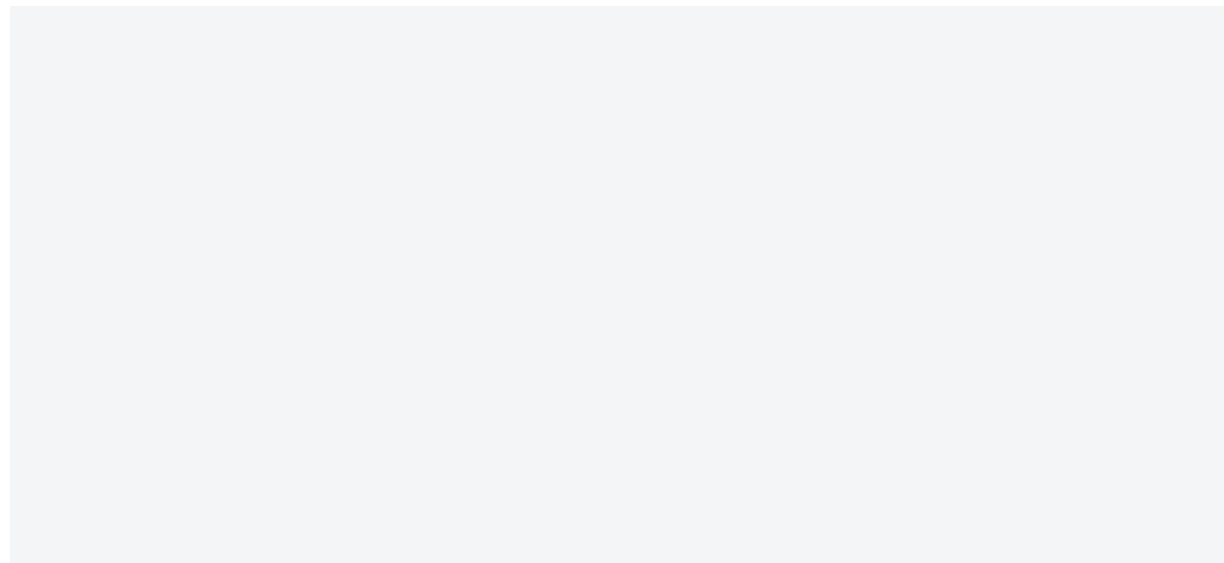
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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



An unhandled exception occurred while processing the request.

InvalidOperationException: Timeout expired. The timeout period elapsed prior to obtaining a connection from the pool. This may have occurred because all pooled connections were in use and max pool size was reached.

Microsoft.Data.Common.ADP.ExceptionWithStackTrace(Exception e)

[Stack](#)[Query](#)[Cookies](#)[Headers](#)[Routing](#)

InvalidOperationException: Timeout expired. The timeout period elapsed prior to obtaining a connection from the pool. This may have occurred because all pooled connections were in use and max pool size was reached.

```
Microsoft.Data.Common.ADP.ExceptionWithStackTrace(Exception e)
Microsoft.EntityFrameworkCore.Storage.RelationalConnection.OpenInternalAsync(bool errorsExpected, CancellationToken
cancellationToken)
Microsoft.EntityFrameworkCore.Storage.RelationalConnection.OpenInternalAsync(bool errorsExpected, CancellationToken
cancellationToken)
Microsoft.EntityFrameworkCore.Storage.RelationalConnection.OpenAsync(CancellationToken cancellationToken, bool
errorsExpected)
Microsoft.EntityFrameworkCore.Storage.RelationalCommand.ExecuteReaderAsync(RelationalCommandParameterObject
parameterObject, CancellationToken cancellationToken)
Microsoft.EntityFrameworkCore.Query.Internal.SingleQueryingEnumerable<T>+AsyncEnumerator.InitializeReaderAsync(AsyncEnum
enumerator, CancellationToken cancellationToken)
Microsoft.EntityFrameworkCore.SqlServer.Storage.Internal.SqlServerExecutionStrategy.ExecuteAsync<TState, TResult>(TState
state, Func<DbContext, TState, CancellationToken, Task<TResult>> operation, Func<DbContext, TState, CancellationToken,
Task<ExecutionResult<TResult>>> verifySucceeded, CancellationToken cancellationToken)
Microsoft.EntityFrameworkCore.Query.Internal.SingleQueryingEnumerable<T>+AsyncEnumerator.MoveNextAsync()
Microsoft.EntityFrameworkCore.EntityFrameworkQueryableExtensions.ToListAsync<TSource>(IQueryable<TSource> source,
CancellationToken cancellationToken)
Microsoft.EntityFrameworkCore.EntityFrameworkQueryableExtensions.ToListAsync<TSource>(IQueryable<TSource> source,
CancellationToken cancellationToken)
SailERP.Controllers.X_BOARDMEMOController.BoardMemoPrintData(string id) in X_BOARDMEMOController.cs
SailERP.Controllers.X_BOARDMEMOController.AgendaPrintView(string id) in X_BOARDMEMOController.cs
Microsoft.AspNetCore.Mvc.Infrastructure.ActionMethodExecutor+TaskOfActionResultExecutor.Execute(ActionContext
actionContext, IActionResultTypeMapper mapper, ObjectMethodExecutor executor, object controller, object[] arguments)
Microsoft.AspNetCore.Mvc.Infrastructure.ControllerActionInvoker.
<InvokeActionMethodAsync>g__Logged|12_1(ControllerActionInvoker invoker)
Microsoft.AspNetCore.Mvc.Infrastructure.ControllerActionInvoker.
<InvokeNextActionFilterAsync>g__Awaited|10_0(ControllerActionInvoker invoker, Task lastTask, State next, Scope scope, object
state, bool isCompleted)
Microsoft.AspNetCore.Mvc.Infrastructure.ControllerActionInvoker.Rethrow(ActionExecutedContextSealed context)
Microsoft.AspNetCore.Mvc.Infrastructure.ControllerActionInvoker.Next(ref State next, ref Scope scope, ref object state, ref bool
isCompleted)
Microsoft.AspNetCore.Mvc.Infrastructure.ControllerActionInvoker.
<InvokeInnerFilterAsync>g__Awaited|13_0(ControllerActionInvoker invoker, Task lastTask, State next, Scope scope, object state,
bool isCompleted)
Microsoft.AspNetCore.Mvc.Infrastructure.ResourceInvoker.<InvokeNextResourceFilter>g__Awaited|25_0(ResourceInvoker
invoker, Task lastTask, State next, Scope scope, object state, bool isCompleted)
Microsoft.AspNetCore.Mvc.Infrastructure.ResourceInvoker.Rethrow(ResourceExecutedContextSealed context)
Microsoft.AspNetCore.Mvc.Infrastructure.ResourceInvoker.Next(ref State next, ref Scope scope, ref object state, ref bool
isCompleted)
Microsoft.AspNetCore.Mvc.Infrastructure.ResourceInvoker.<InvokeFilterPipelineAsync>g__Awaited|20_0(ResourceInvoker
invoker, Task lastTask, State next, Scope scope, object state, bool isCompleted)
Microsoft.AspNetCore.Mvc.Infrastructure.ResourceInvoker.<InvokeAsync>g__Logged|17_1(ResourceInvoker invoker)
Microsoft.AspNetCore.Mvc.Infrastructure.ResourceInvoker.<InvokeAsync>g__Logged|17_1(ResourceInvoker invoker)
Microsoft.AspNetCore.Routing.EndpointMiddleware.<Invoke>g__AwaitRequestTask|7_0(Endpoint endpoint, Task requestTask,
ILogger logger)
Microsoft.AspNetCore.Session.SessionMiddleware.Invoke(HttpContext context)
Microsoft.AspNetCore.Session.SessionMiddleware.Invoke(HttpContext context)
```

Microsoft.AspNetCore.Localization.RequestLocalizationMiddleware.Invoke(HttpContext context)
Swashbuckle.AspNetCore.SwaggerUI.SwaggerUIMiddleware.Invoke(HttpContext httpContext)
Swashbuckle.AspNetCore.Swagger.SwaggerMiddleware.Invoke(HttpContext httpContext, ISwaggerProvider swaggerProvider)
Microsoft.AspNetCore.Authorization.AuthorizationMiddleware.Invoke(HttpContext context)
Microsoft.AspNetCore.Authentication.AuthenticationMiddleware.Invoke(HttpContext context)
Microsoft.AspNetCore.Diagnostics.DeveloperExceptionPageMiddlewareImpl.Invoke(HttpContext context)

[Show raw exception details](#)

SB-24-10987 - S.C. 1029-Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations-Zone 1

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award to Spiniello Companies for SC1029 - Urgent Needs Improvements to Baltimore City Sanitary Sewers in Various Locations-Zone 1. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,773,300.00

Project #: S.C. 1029

Project Fund	Amount
9956-PRJ002492-CAP009551-SC630404	\$ 14,773,300.00

BACKGROUND/EXPLANATION:

On Wednesday, November 11, 2023, your Honorable Board opened one (1) bid for the subject contract. Bid ranged from a low of \$14,773,300.00. The bid is 0.45% above the Engineer's Estimate of \$14,706,807.39 due to market price for the intended scope. A tabulation of bids is attached.

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

MBE / WBE PARTICIPATION:

MBE Goal %	0.57%	MBE Goal Amount	\$ 84,000.00
MBE Total Paid	\$.00	Vendor: Kim Engineering, Inc.	
MBE Goal %	10.43%	MBE Goal Amount	\$ 1,541,063.00
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	
WBE Goal %	5.00%	WBE Goal Amount	\$ 738,665.00
WBE Total Paid	\$.00	Vendor: R & R Contracting Utilities, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-24-10847 - Employee Expense Reimbursement - Mileage - Timothy Simmons

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Timothy Simmons. Period of agreement is: 1/17/2024 to 1/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 195.98

Project Fund	Amount	Start Date	End Date
2070-CCA000849-SC630302	\$ 195.98	1/17/2023	1/18/2023
Roundtrip Mileage for 2 days			

BACKGROUND/EXPLANATION:

The Emerging Leader Training is a multi-month experience that combines in-person and virtual interactions. Several cohorts from around the country experience the program simultaneously, presenting opportunities for water sector collaboration regionally and nationally. Mr. Simmons traveled round trip from Back River Wastewater Treatment Plant 8201 Eastern Avenue Baltimore, MD 21224 to 1861 Rippon Boulevard Woodbridge, VA 22191 for two days. Even though Mr. Simmons has been approved for a yellow card, he was not assigned a city owned vehicle and had to utilize his personal vehicle for this trip. Due to insufficient staffing and a lack of clarity regarding the process this request was pending in Workday.

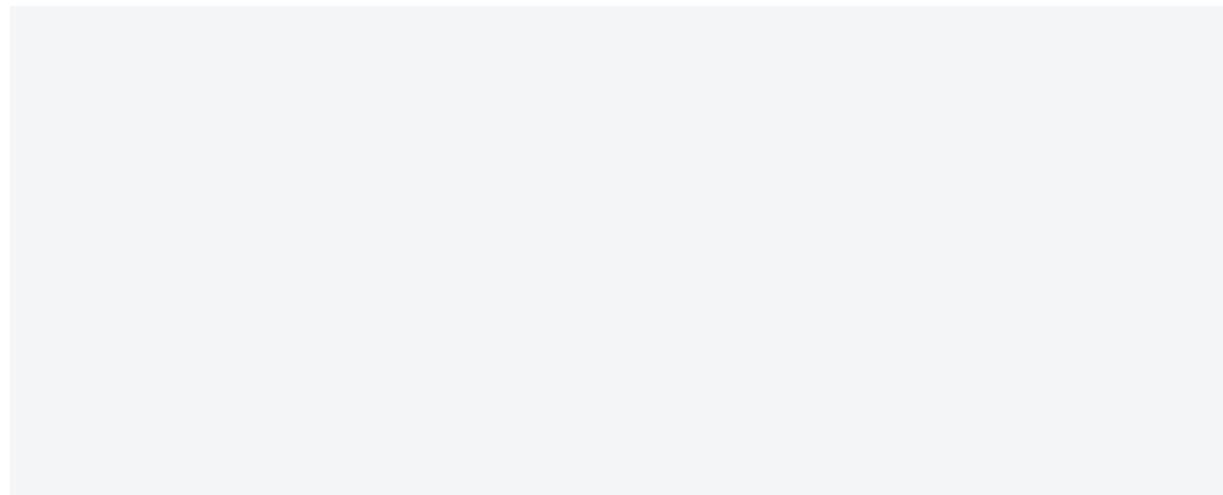
The agency requests the Honorable Board’s approval for Timothy Simmons out-of-state mileage reimbursement request of \$195.98.

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-24-11076 - Emergency Authorization to extend PO:011472 with APEX for an additional six (6) months, at no cost,

ACTION REQUESTED:

The Board is requested to Note an Emergency Professional Services Agreement with APEX Systems LLC. Period of agreement is: Based on Board Approval with a duration of 6 Months 4/3/2024 / to 10/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
2070-CCA000852-SC630326	\$ 0.00
2071-CCA000832-SC630326	\$ 0.00

BACKGROUND/EXPLANATION:

The Department of Public Works (DPW) is requesting Emergency Authorization to extend contract PO:011472 with APEX for an additional six (6) months, at no cost, to provide staffing support for the Laboratory Operations Division (LOD).

The Laboratory Operation Division currently has a vacancy rate of 38%. All vacant positions are being posted and DPW Human Resource staff members are working diligently with LOD to have the

vacancies filled. In addition, documentation and correspondence has been initiated to submit a request for a 3-year contract for staffing augmentation, as needed for future support.

The LOD is composed of four laboratories: Ashburton and Montebello Laboratories support the Water Facilities Division, while Back River and Patapsco Laboratories support the Wastewater Facilities Division. The Laboratories collect and analyze samples needed to meet compliance with State and Federal regulations for the Utilities, and also support other Divisions within the Bureau of Water and Wastewater.

Current Laboratories staffing shortages add to present challenges, as LOD is mandated to provide critical services to the Department of Public Works and to the consumers of the City of Baltimore.

Laboratory guidance is provided for regulatory compliance which is needed to deliver safe drinking water and to sustaining environmental protection, essential to maintain the health of our 1.8 million

Consumers. An extension of the emergency authorization is requested for staffing augmentation to provide LOD with support needed to maintain success for the Laboratories and for the success of

both Water and Wastewater Divisions.

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

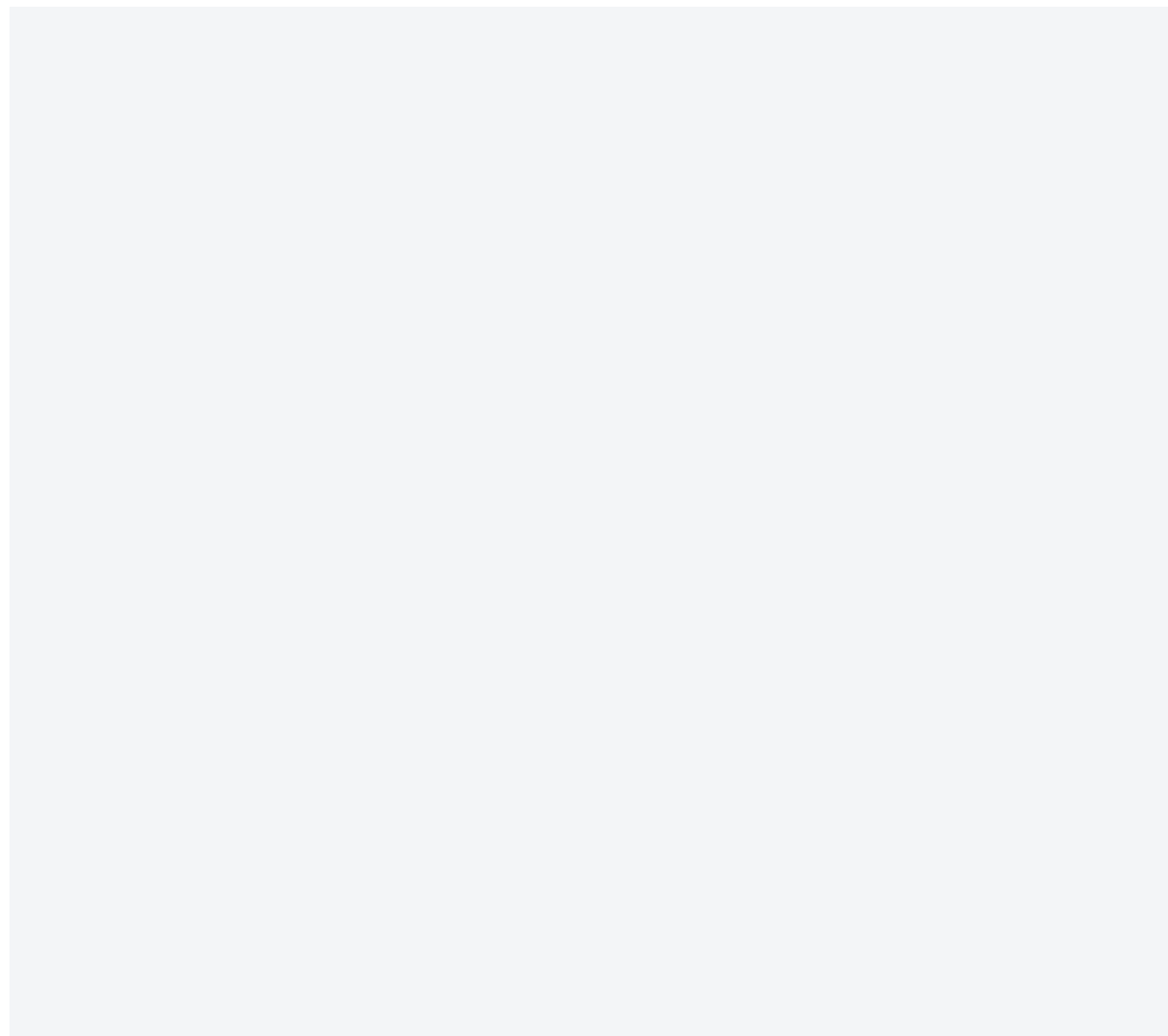
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11065 - TOF - Proj 1341 (TR24010) Resurfacing Roads around Liberty Reservoir**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
9960-CAP009557	\$ 1,000,000.00
9960-PRJ003373-CAP009557	
9960-PRJ000832-RES009558- RC0607	-\$ 400,000.00
9960-PRJ000832-RES009558- RC0604	-\$ 600,000.00

BACKGROUND/EXPLANATION:

Requesting that the Board of Estimates approve the Transfer of Funds. The transfer will cover the cost associated with Design Consultant Services for Roadways, Traffic and Related Projects on project TR24010 "Resurfacing Roads around Liberty Reservoir."

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-24-11063 - TOF - SC 1006 Phase II Jones Falls Sewershed Inflow & Infiltration Reduction Area A

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ000500-RES009549-RC0604	-\$ 2,000,000.00
9956-CAP009551	\$ 2,000,000.00
9956-PRJ002811-CAP009551	

BACKGROUND/EXPLANATION:

Requesting that the Board of Estimates approve the Transfer of Funds. The transfer will cover the cost associated with the Agreement of Project 1329J (SC 1006) (BD 22506) "SC 1006 Phase II Jones Falls Sewershed Inflow & Infiltration Reduction - Area A" with Johnson, Mirmiran & Thompson, Inc.

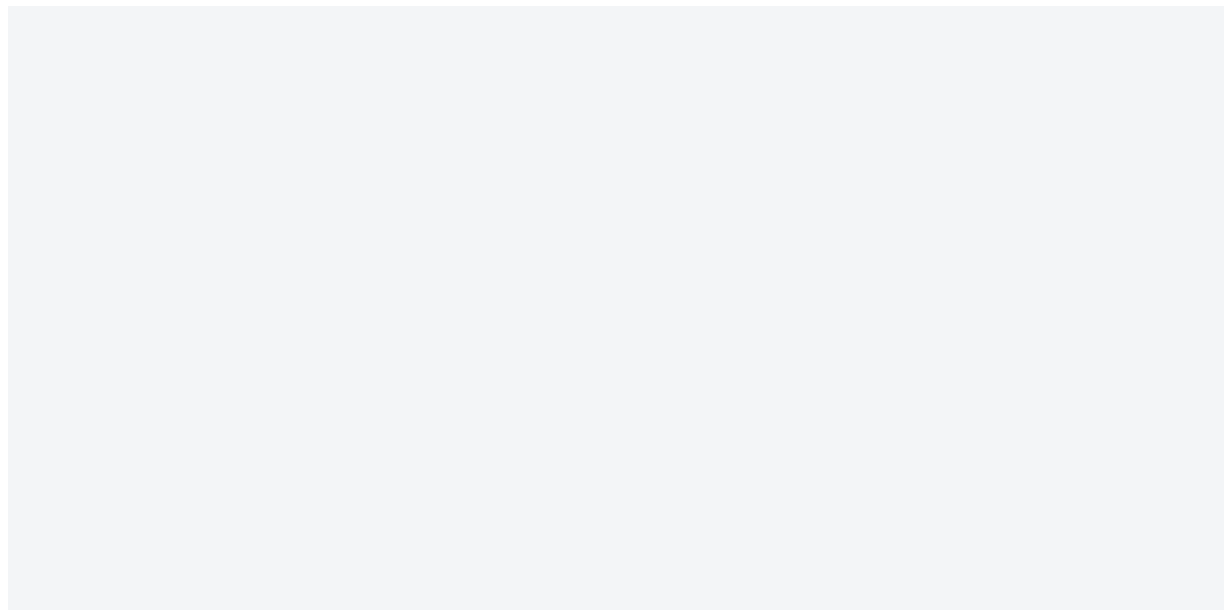
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10887 - Transfer of Funds Proj. 1311G, Task 005(WC 1441)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Proj. 1311G,T5(WC 1441)

Project Fund	Amount
9960-PRJ002240-CAP009557	\$ 300,000.00
9960-PRJ002018-RC0607	-\$ 150,000.00
9960-PRJ002006-RC0604	-\$ 150,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the task 5 on Project 1311G WC 1441 (B/D20516)"O/C Civil/Structural Engineering Services" with Gannett Fleming, Inc. in the amount of \$273,503.05.

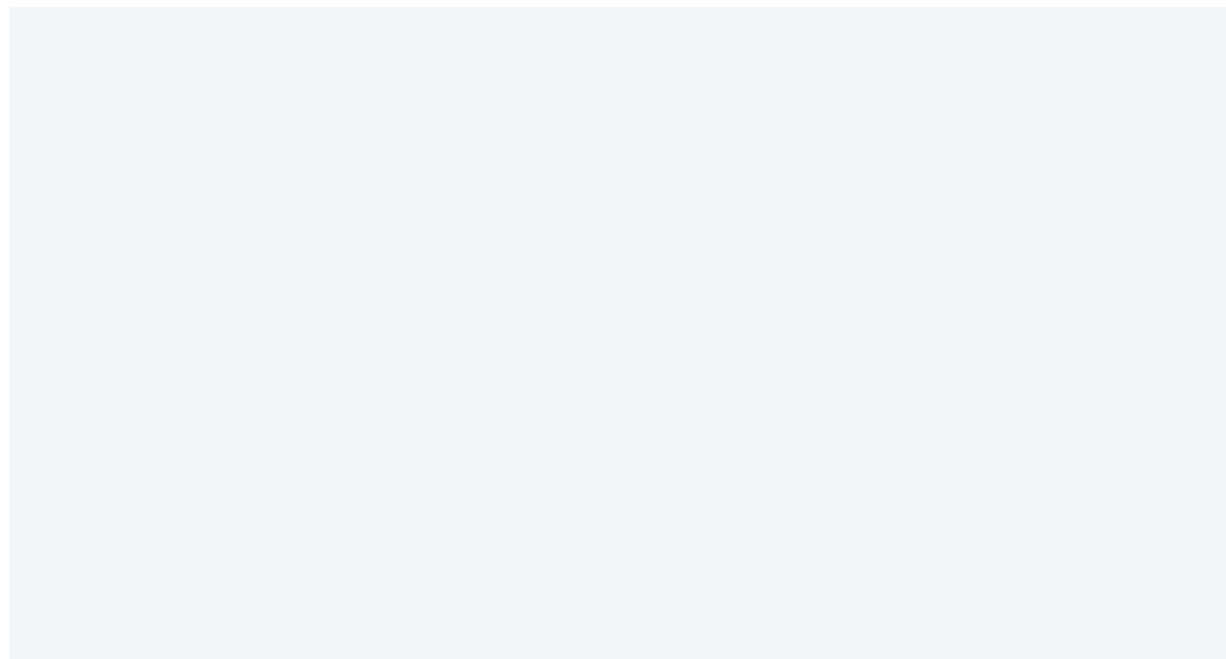
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11061 - TOF - Proj 1328 - Program Management Services for Water & Wastewater Facilities Project Delivery Section

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Project 1328 with Johnson, Mirmiran & Thompson, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-PRJ002018-RES009558-RC0604	-\$ 2,000,000.00
9956-CAP009551	\$ 2,000,000.00
9956-PRJ003007-CAP009551	
9960-PRJ002243-CAP009557	\$ 2,000,000.00
9956-PRJ002003-RES009549-RC0604	-\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with Amendment 2 on Project 1328 (BD21628) "Program Management Services for Water & Wastewater Facilities Project Delivery Section" with Johnson, Mirmiran & Thompson, Inc.

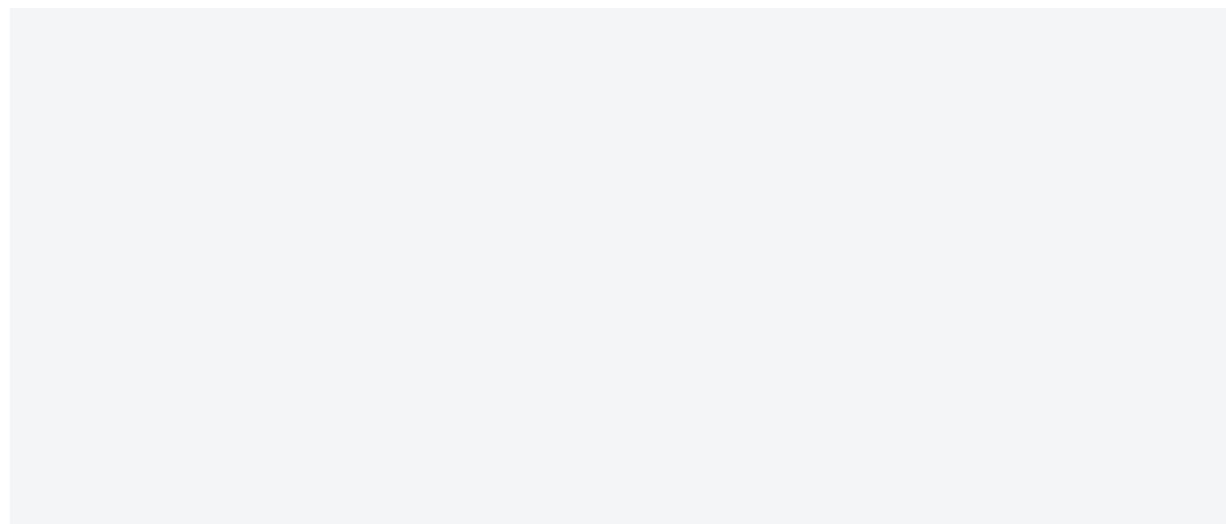
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11080 - TOF - Proj 1802 (WC 1274) Tk 21 Carrollton WM Replacement

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
9960-PRJ001264-RES009558-RC0604	-\$ 150,000.00
9960-PRJ000466-CAP009557	\$ 150,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with Task 21 on Project 1802 (BD 18702) "Project and Construction Management Assistance" with Johnson, Mirmiran & Thompson, Inc.

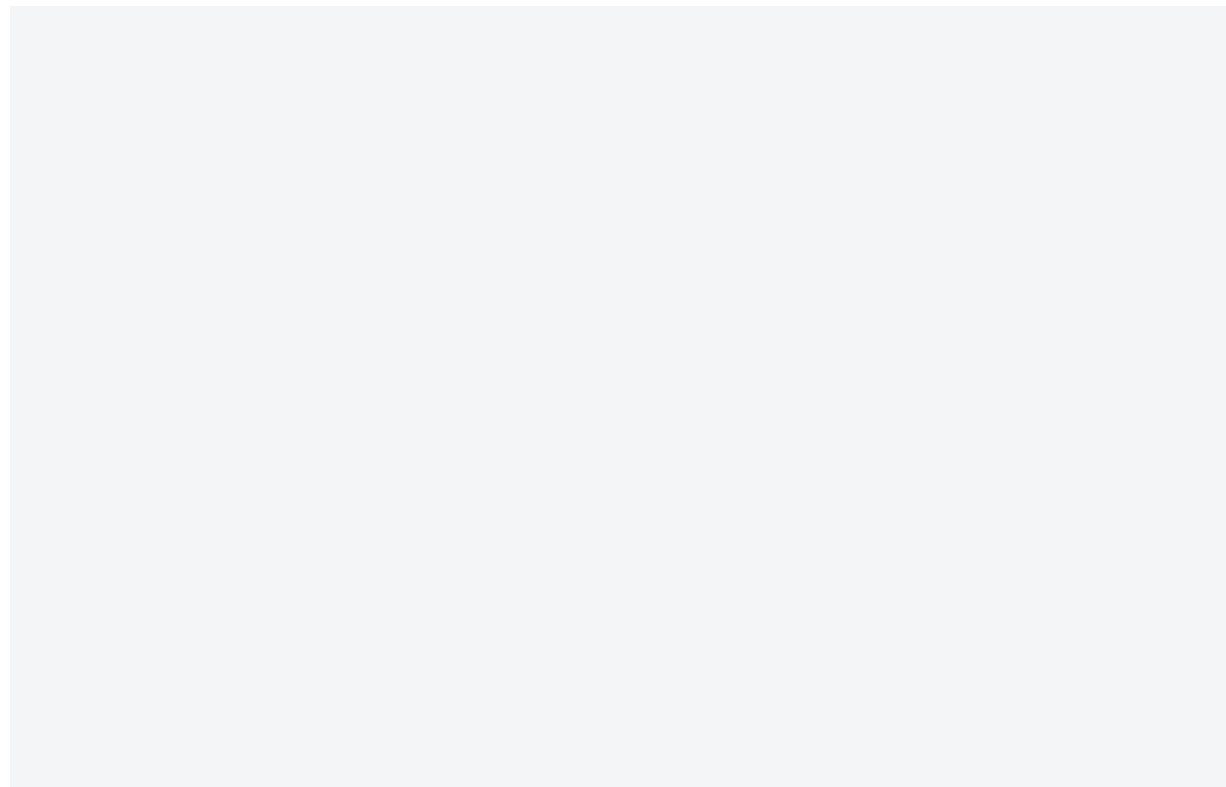
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11057 - TOF - Proj 1303.2 - Large Diameter Sanitary Sewer Interceptors and Siphons

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Proj 1303.2 - Large Diameter Sanitary Sewer Interceptors and Siphons with RJN Group, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 5,500,000.00 Award Date: 9/1/2021

Project Fund	Amount
9956-PRJ001366-RES009549-RC0607	-\$ 1,709,000.00
9956-PRJ001366-RES009549-RC0604	-\$ 1,710,000.00
9956-PRJ002217-CAP009551	\$ 3,419,000.00

BACKGROUND/EXPLANATION:

Requesting the Board of Estimates approve the transfer of funds. The transfer will cover the cost associated with the Amendment 1 on Project 1303.2 (BD 21532) "Large Diameter Sanitary Interceptors and Siphons" with RJN Group, Inc.

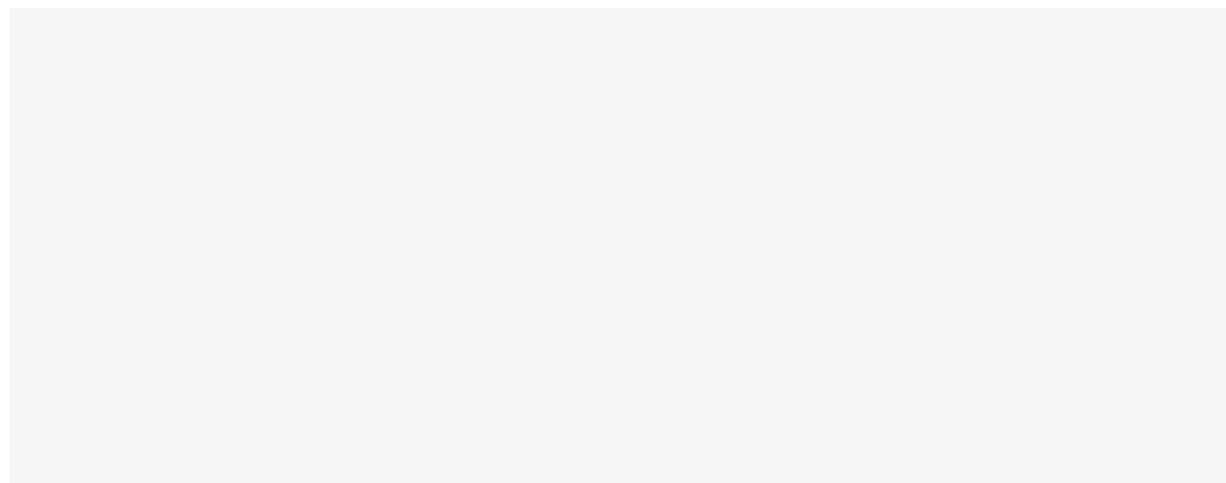
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10904 - Transfer of Funds - Proj1236R(ER 4024) - O/C Stormwater Management Study and Engineering Design Services

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Proj1236R(ER 4024) - O/C Stormwater Management Study and Engineering Design Services Task 12 with Rummel, Klepper & Kahl, LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1236R(ER 4024)

Project Fund	Amount
9958-PRJ002019-RC0604	-\$ 100,000.00
9958-PRJ002589-CAP009525	\$ 100,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with task #12 on Project 1236R(B/D16739)"O/C Stormwater Management Study and Engineering Design Services" with Rummel, Klepper & Kahl, LLP in the amount of \$563,677.02.

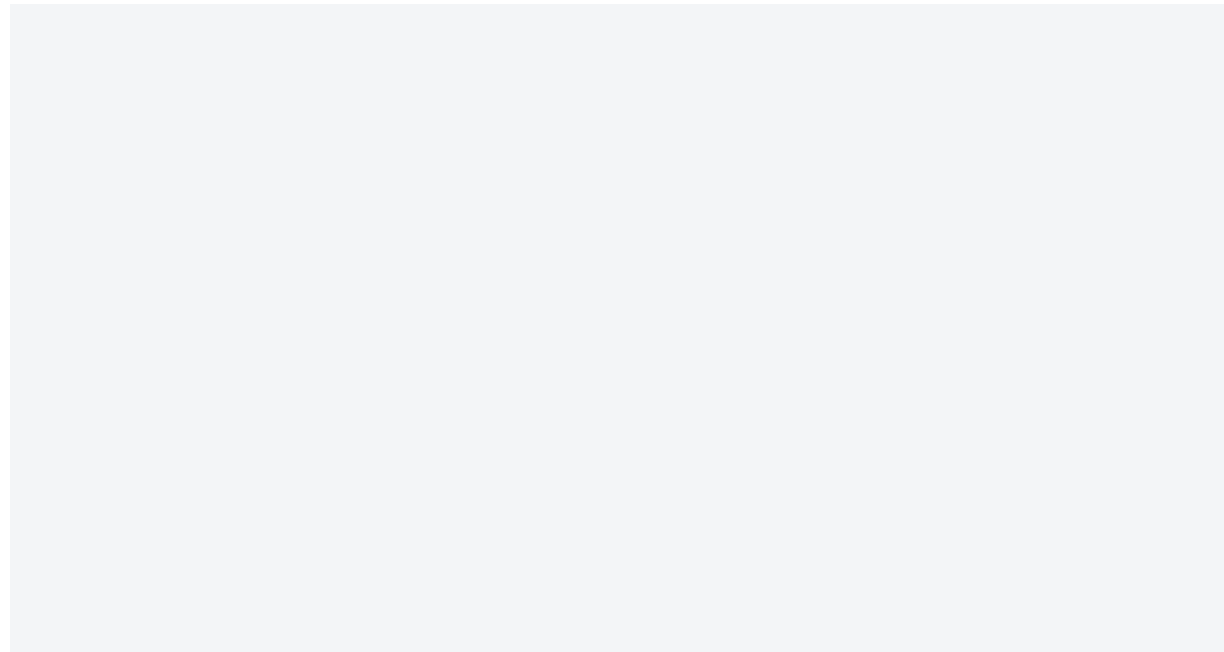
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11060 - TOF - ER 4055R Urgent Needs Stream Repair 2

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
9958-PRJ002585-CAP009525	\$ 6,664,000.00
9958-PRJ001633-RES009526-RC0604	-\$ 6,664,000.00

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Award of project ER 4055R (BD 24755) "Urgent Needs Stream, Stormwater and Drainage Maintenance and Repair" with Spiniello Companies.

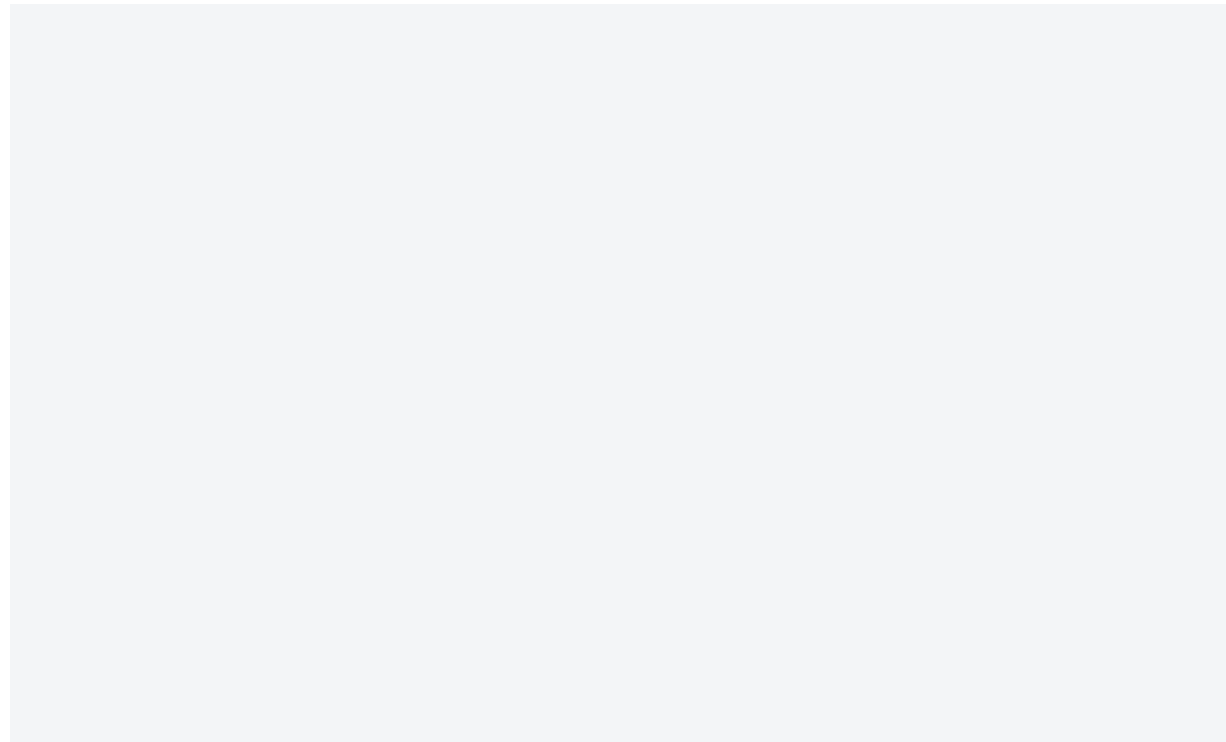
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10913 - Transfer of Funds - SC 1032 - Activated Plant 3 Rehab at Back River Wastewater Treatment Plant

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
9956-PRJ000581-RES009549-RC0604	-\$ 1,000,000.00
9956-PRJ002381-CAP009551	\$ 2,000,000.00
9956-PRJ000581-RES009549-RC0607	-\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The transfer will fund the costs associated with the agreement on Project 1355 SC 1032 (BD23532) "SC 1032 Activated Plant 3 Rehab at Back River Wastewater Treatment Plant" with Rummel, Klepper & Kahl, LLP in the amount of \$1,789,644.99.

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

MBE / WBE PARTICIPATION:

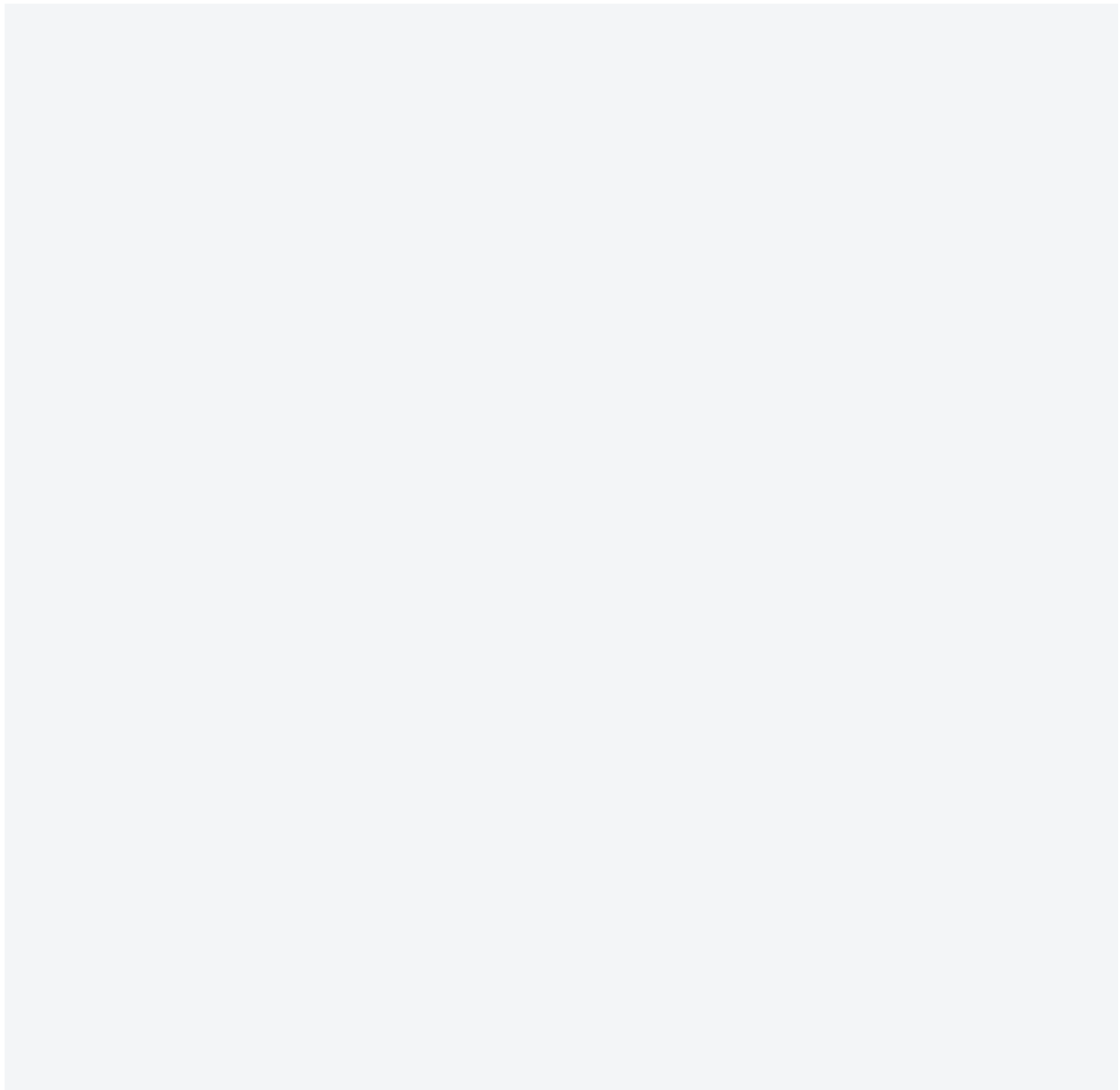
MBE Goal %	0.84%	MBE Goal Amount	\$ 15,008.00
MBE Total Paid	\$.00	Vendor: Environmental Health Consultants, LLC	
MBE Goal %	10.23%	MBE Goal Amount	\$ 183,131.58
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
MBE Goal %	16.43%	MBE Goal Amount	\$ 294,008.49
MBE Total Paid	\$.00	Vendor: Shah & Associates, Inc.	
MBE Goal %	2.52%	MBE Goal Amount	\$ 45,011.44
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

WBE Goal %	8.95%	WBE Goal Amount	\$ 160,145.62
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	1.10%	WBE Goal Amount	\$ 19,650.00
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	
WBE Goal %	4.98%	WBE Goal Amount	\$ 89,082.32
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10910 - Transfer of Jurisdiction - 41 Properties

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction of 41 Properties to the Department of Recreation and Parks. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of Recreation and Parks requests your Honorable Board's approval to transfer the properties listed below from the inventory of the Department of Real Estate/Tax Sales (30) and the Department of Housing and Community Development (34) to the inventory of the Department of Recreation and Parks (18).

ADDRESS BLOCK LOT EXISTING RESPONSBLE AGENCY RESPONSIBLE AGNECY

Rear NWS Woodland Ave Rear 3306-10 Woodland Avenue Address	4606 056	Tax Sales	Rec & Parks
Rear WS Woodland Ave 3320 Woodland Ave Rear	4606 057	DHCD	Rec & Parks
3320 Woodland Ave	4606 011	DHCD	Rec & Parks
3318 Woodland Ave	4606 010	DHCD	Rec & Parks
3316 Woodland Ave	4606 009	DHCD	Rec & Parks
3314 Woodland Ave	4606 008	Tax Sales	Rec & Parks
3312 Woodland Ave	4606 007	DHCD	Rec & Parks
3310 Woodland Ave	4606 006	DHCD	Rec & Parks
3308 Woodland Ave	4606 005	DHCD	Rec & Parks
3306 Woodland Ave	4606 004	DHCD	Rec & Parks
3304 Woodland Ave	4606 003	DHCD	Rec & Parks

Board of Estimates Agenda	Real Estate	4/3/2024
3302 Woodland Ave	4606 002 DHCD	Rec & Parks
3300 Woodland Ave	4606 001 DHCD	Rec & Parks
3222 Woodland Ave	4605 055 DHCD	Rec & Parks
3220 Woodland Ave	4605 056 DHCD	Rec & Parks
3218 Woodland Ave	4605 057 DHCD	Rec & Parks
3216 Woodland Ave	4605 058 DHCD	Rec & Parks
3214 Woodland Ave	4605 059 DHCD	Rec & Parks
3212 Woodland Ave	4605 060 DHCD	Rec & Parks
3210 Woodland Ave	4605 061 DHCD	Rec & Parks
3208 Woodland Ave	4605 062 DHCD	Rec & Parks
3206 Woodland Ave	4605 063 DHCD	Rec & Parks
3204 Woodland Ave	4605 064 DHCD	Rec & Parks
3202 Woodland Ave	4605 065 DHCD	Rec & Parks
4800 Park Heights Ave	4605 001 DHCD	Rec & Parks
4804 Park Heights Ave	4605 002 DHCD	Rec & Parks
4806 Park Heights Ave	4605 003 DHCD	Rec & Parks
4808 Park Heights Ave	4605 004 DHCD	Rec & Parks
4810 Park Heights Ave	4605 005 DHCD	Rec & Parks
4812 Park Heights Ave	4605 006 DHCD	Rec & Parks
4814 Park Heights Ave	4605 007 DHCD	Rec & Parks

Board of Estimates Agenda	Real Estate	4/3/2024
4816 Park Heights Ave	4605 008 DHCD	Rec & Parks
4818 Park Heights Ave	4605 009 DHCD	Rec & Parks
4820 Park Heights Ave	4605 010 DHCD	Rec & Parks
4822 Park Heights Ave	4605 011 DHCD	Rec & Parks
4824 Park Heights Ave	4605 012 DHCD	Rec & Parks
4826 Park Heights Ave	4605 013 DHCD	Rec & Parks
4828 Park Heights Ave	4605 014 DHCD	Rec & Parks
4832 Park Heights Ave	4605 015 DHCD	Rec & Parks
4834 Park Heights Ave	4605 016 DHCD	Rec & Parks
4836 Park Heights Ave	4605 017 DHCD	Rec & Parks

These properties are necessary for the expansion of CC Jackson Recreation Center and Park, where the site of the new Park Heights Library will be located.

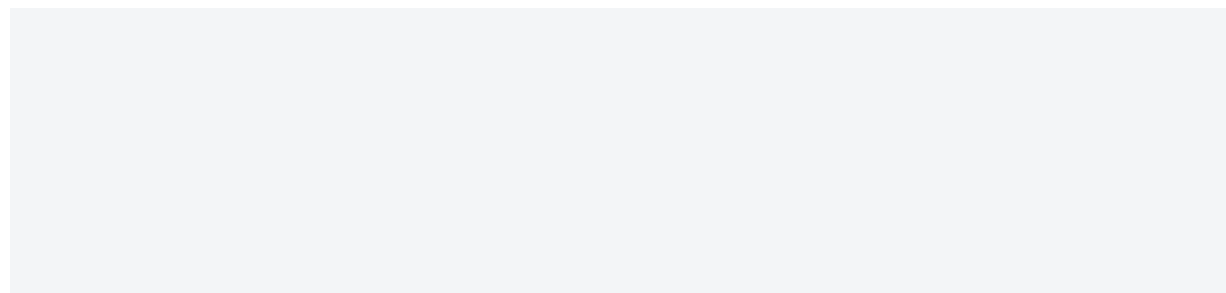
The Real Estate Committee approved the transfer at its meeting on March 8, 2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:



SB-24-10978 - Lease Amendment - NS Eastern Avenue Underpass NWC Macton Street**ACTION REQUESTED:**

The Board is requested to approve an Amendment to City Lease Agreement with MacPort LLC.
Period of agreement is: 10/1/2028 to 9/30/2033

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,103.50

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount	Start Date	End Date
-RC0150	\$ 9,103.50	10/1/2028	9/30/2033

Rental of City Property - Parking Lot

BACKGROUND/EXPLANATION:

The Board of Estimates approved this Lease Agreement on January 9, 2019, for an initial term of five (5) years commencing October 1, 2018, and terminating September 30, 2023, with the right to renew for one (1) additional five (5) year term. On July 19, 2023, the Board of Estimates approved the five (5) year renewal provision for the term commencing October 1, 2023, and terminating September 30, 2028.

This Amendment to the Lease Agreement provides the option to renew for two (2) additional five (5) year terms beyond the existing renewal term which commenced October 1, 2023 and terminates September 30, 2028. The property will continue to be used as a parking lot and the Lessee remains responsible to make or cause to be made all necessary maintenance and repair.

The Real Estate Committee approved this Lease Amendment at its meeting on March 8th, 2023, the Law Department approved for legal sufficiency. The annual rent for the renewal term commencing October 1, 2028 is \$1,820.70 paid quarterly at \$455.18.

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: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-24-10809 - Final Release of Retainage - Bob Andrews Construction - RP17822
Renovations - Bocek Park Field House**

ACTION REQUESTED:

The Board is requested to approve a Final Release of Retainage to Bob Andrews Construction Inc. Period of agreement is: 4/15/2019 to 10/11/2019

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000.00

Contract Award Amount: \$ 723,549.00 Award Date: 11/14/2018

Project #: RP17822

Project Fund	Amount
9938-PRJ001534-CAP009474-SC240230	\$ 3,000.00

BACKGROUND/EXPLANATION:

As of June 1, 2022, Bob Andrews Construction Co. Inc. has completed 100% of all work for RP17822 - Renovations to Bocek Park Field House. The City now agreed to a Final Release of Retainage in the amount of \$3,000.00 to the Contractor. Currently, the City is holding \$3,000.00 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 %	25.53%	MBE Goal Amount	\$ 184,700.00
MBE Attainment %	24.20%	MBE Attainment Amount	\$ 198,066.66
MBE Total Paid	\$ 198,066.66	Vendor: BMC Services, LLC	

WBE Goal %	6.25%	WBE Goal Amount	\$ 45,172.67
WBE Attainment %	5.64%	WBE Attainment Amount	\$ 46,172.67
WBE Total Paid	\$ 46,172.67	Vendor: usa energy	

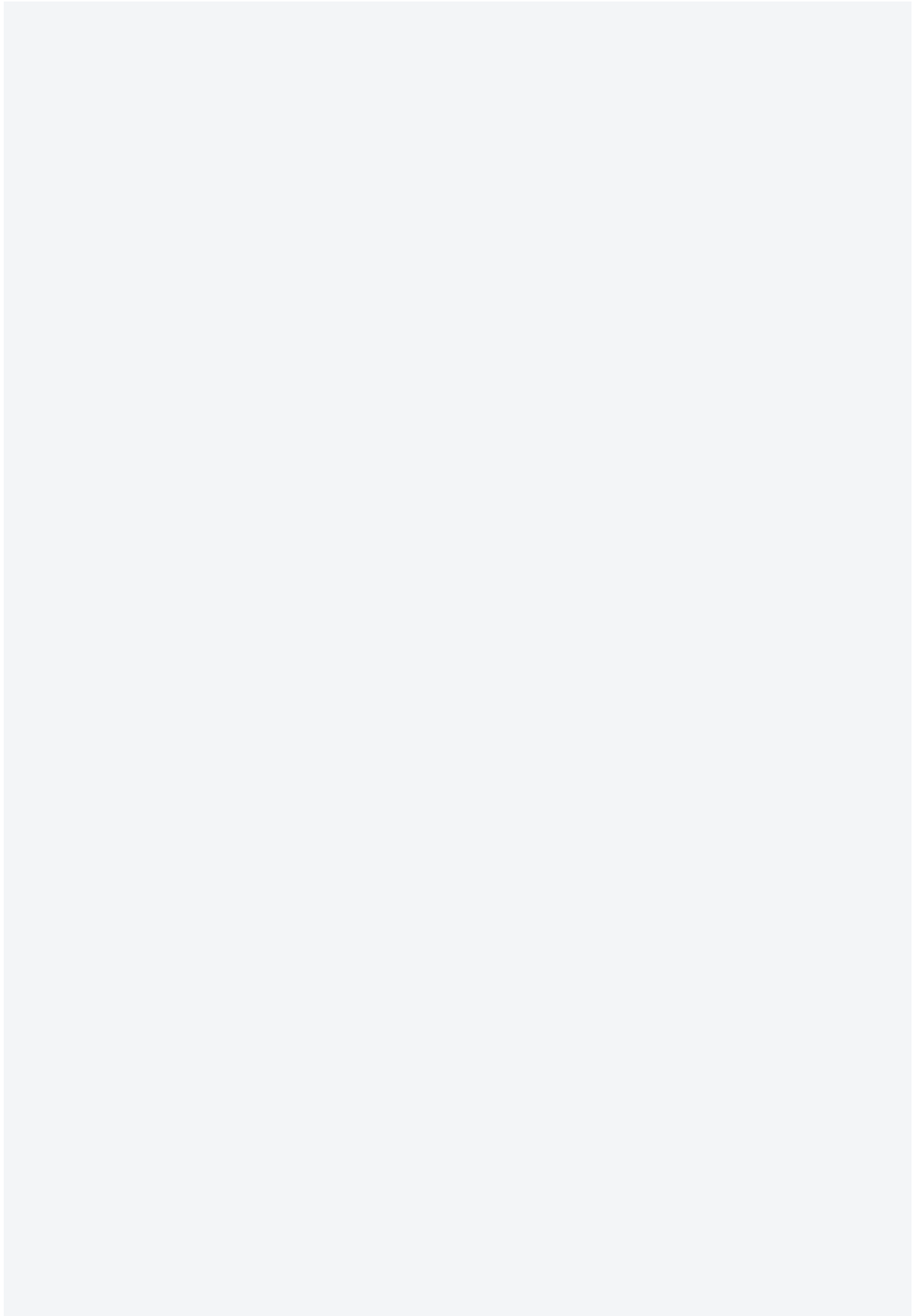
COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-10834 - Travel request - David McNair

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for David McNair to attend the 2024 Maryland Recreation and Park Association (MRPA) Annual Conference located in Cambridge, Maryland (MD) from April 8, 2024, to April 12, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,107.06

Project Fund	Amount
1001-CCA000973-SC630301	\$ 1,107.06

BACKGROUND/EXPLANATION:

The Maryland Recreation and Parks Annual Conference is a premier event that brings together professionals, experts, and enthusiasts in the fields of recreation and parks from across Maryland, the District of Columbia, and surrounding states. This conference serves as a platform for learning, networking, and collaboration, with a focus on advancing the mission of enhancing the well-being of communities through effective and innovative parks and recreation programs. The conference offers a diverse range of educational sessions, workshops, and seminars that cover the latest trends, best practices, and emerging challenges in the recreation and parks industry. Attendees can learn from experienced professionals and gain valuable insights to enhance their skills and knowledge. The conference typically features renowned keynote speakers who inspire and motivate attendees with their insights and experiences in the field of recreation and parks.

Attendees can explore a diverse array of exhibits and an innovation showcase, where they can discover the latest products, services, and technologies that can help enhance their programs and services.

The cost to attend the 2024 MRPA Conference in Cambridge, Maryland (MD) includes a subsistence of \$556.00, hotel tax of \$75.06, additional cost for meals of \$69 a day (totaling \$276), and registration fee \$200.00 bringing the total cost to \$1,107.06. The registration fee was paid using the City Credit Card assigned to Mr. Kenn King and lodging was paid using the City Travel Card assigned to Recreation and Parks.

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-24-10867 - Task Assignment 12 - Proj 1314 - O/C Architectural Design Services - Cannon Washington Inc. (DBA Cannon Design).

ACTION REQUESTED:

The Board is requested to approve an On Call Service Contract Task Assignment Cannon Washington, Inc. (DBA Cannon Design) for Project 1314 On Call Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 18 Months 4/3/2024 / to 10/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 283,441.39

Contract Award Amount: \$ 4,000,000.00 Award Date: 8/5/2020

Project #: Project 1314

Project Fund	Amount
9938-PRJ002143-CAP009474-SC630318	\$ 283,441.39

BACKGROUND/EXPLANATION:

This task will include Design Services for City Springs Pool. The period of the task is approximately 18 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	3.10%	MBE Attainment Amount	\$ 79,664.17
MBE Total Paid	\$ 79,664.17	Vendor: Forella Group, LLC	
Forella Group, LLC			
MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	1.56%	MBE Attainment Amount	\$ 40,176.53
MBE Total Paid	\$ 40,176.53	Vendor: Min Engineering, Inc.	
MIN Engineering Inc.			
MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	4.41%	MBE Attainment Amount	\$ 113,309.81
MBE Total Paid	\$ 113,309.81	Vendor: Soil and Land Use Technology, Inc.	
Soil and Land Use Technology, Inc.			

Board of Estimates Agenda	Recreation & Parks		4/3/2024
WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	22.85%	WBE Attainment Amount	\$ 587,171.20
WBE Total Paid	\$ 587,171.20	Vendor: MK Consulting Engineers, LLC	
MK Consulting Engineers, Inc.			
WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	79.00%	WBE Attainment Amount	\$ 20,301.64
WBE Total Paid	\$ 20,301.64	Vendor: Mahan Rykiel Associates Inc	
Mahan Rykiel			

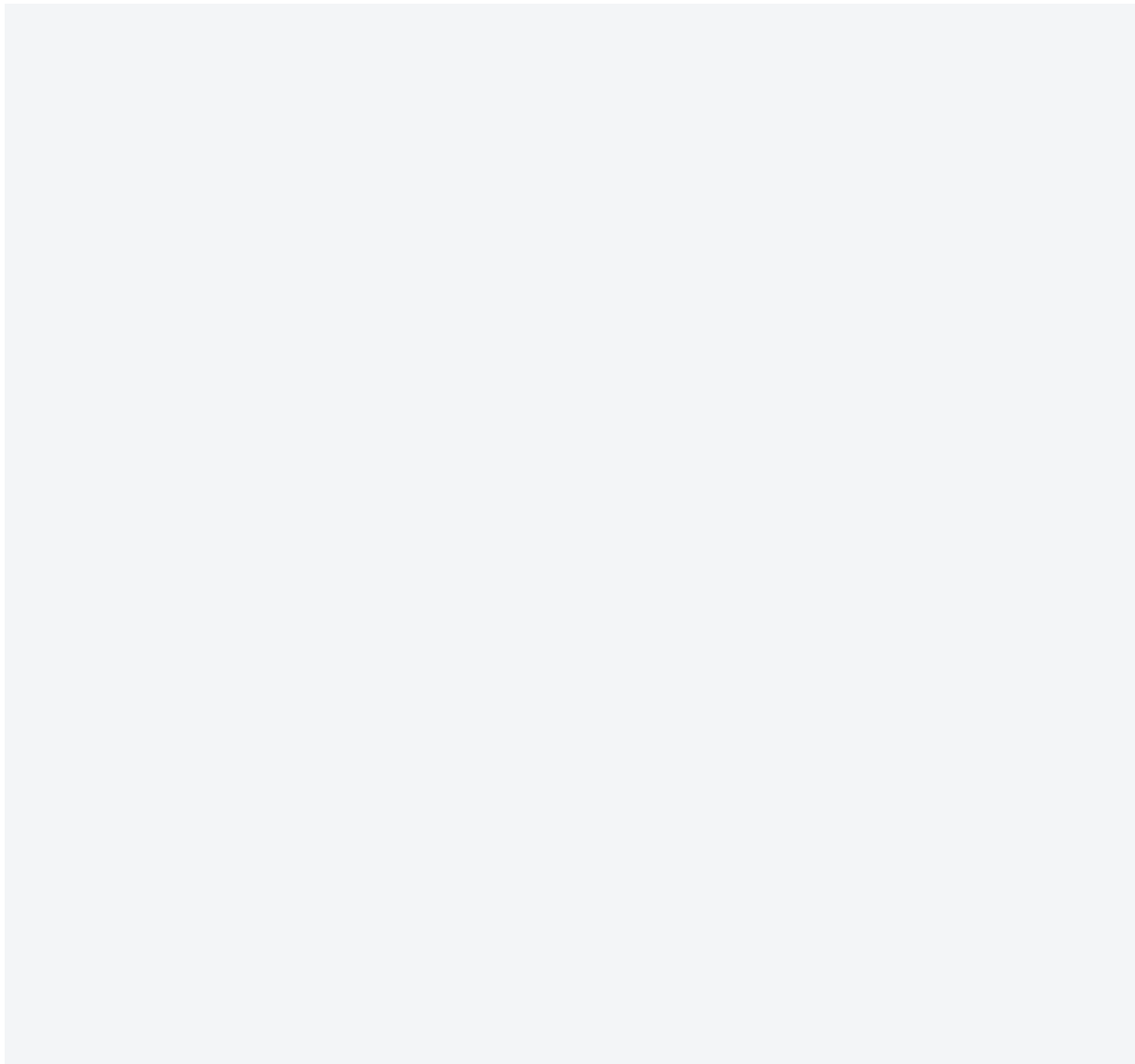
COUNCIL DISTRICT: 12th District

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-24-10871 - Donation Agreement - Resources for Lighting Improvements for Ellwood Park – Southeast Community Development Corporation Donor)

ACTION REQUESTED:

The Board is requested to approve a Donation Agreement with Southeast Community Development Corporation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Donation Agreement documents resources provided by the Southeast Community Development Corporation (SECDC), which will be applied to beneficial improvements at a well-used and adored community greenspace in Southeast Baltimore, that is, Ellwood Park at 420 North Ellwood Avenue, Baltimore, Maryland 21224. These improvements will include eleven (11) new ornamental park lights, which will beautify the park and aid in park security. The SECDC will hire a professional and licensed contractor to implement and install the project.

The term of this Agreement shall begin upon the date this Agreement is approved by the Board of Estimates of Baltimore City (the “Effective Date”) and shall end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance of the Project by the City after Donor and the City have verified that the equipment and systems are fully operational, all warranty work is complete, and Contractor has fulfilled its contract obligations.

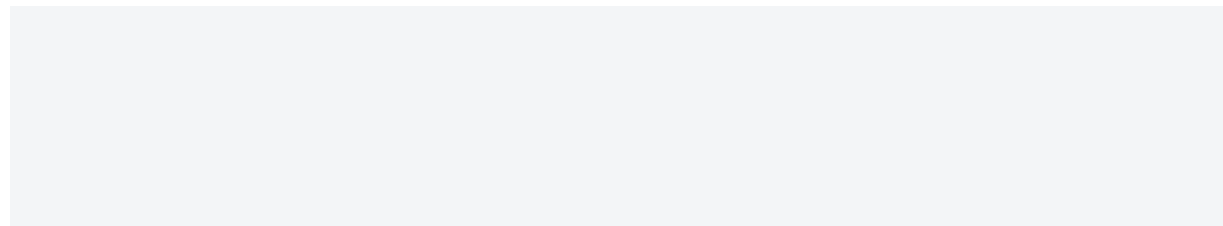
Donor anticipates the total cost of the Project to be approximately Forty Seven Thousand, Three Hundred and Thirty-six Dollars (\$47,336.69), and Donor agrees to donate the entire cost of the Project, whether it be more or less than the estimated total stated above, including the performance of the Project as provided herein.

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-24-11036 - Warrant Task Force 2024 - WAAG-2024-0023

ACTION REQUESTED:

The Board is requested to approve Acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention. Period of agreement is: 2/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 194,600.00

Project #: WAAG-2024-0023

Project Fund	Amount
5000-GRT002831	\$ 194,600.00

BACKGROUND/EXPLANATION:

The Baltimore City Sheriff's has been awarded a grant for \$194,600 for the Warrant Task Force by the Governor's Office of Crime Control and Prevention. These funds were awarded to the Baltimore City Sheriff's Office to equip the Special Operations Division. This includes furnishing their offices and adding technology. This also includes tactical equipment, which includes protective equipment. communication devices. camera equipment, and firearms.

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

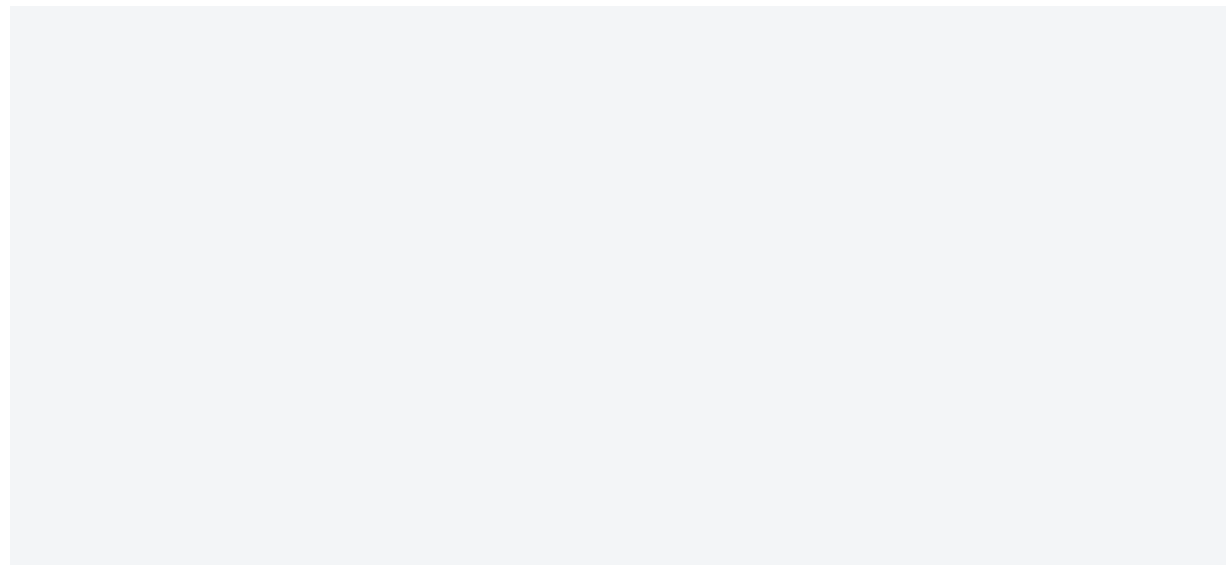
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

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-24-10896 - Grant Award - Governors Office - Discovery Compliance**ACTION REQUESTED:**

The Board is requested to approve a Grant Award/Acceptance from the Governor's Office of Crime Control & Prevention to enhance the capabilities of the Baltimore City State's Attorney Office Evidence Review Unit. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,700,000.00

Project Fund	Amount
5000-CCA001007	\$ 1,700,000.00

GRANT GRT002316 - not available in selection. Request the Board of Estimates to approve and authorize a grant award from the State of Maryland – Governor's Office of Crime Prevention, Youth & Victim Services, entitled Discovery Compliance Camera Unit.

BACKGROUND/EXPLANATION:

The Baltimore City Discovery Body Camera and Technology Program is designed to increase the capabilities of the Baltimore City State's Attorney Office Evidence Review Unit. The proliferation of case volume and the amount of data per case is ever increasing, creating mounting workloads for officers and attorneys. Axon Justice Premier System was built to speed discovery and streamline case building, case management and accountability. The Axon platform also connects legal professionals to the largest network of public safety agencies, making data gathering and Officers, and Prosecutor Audit trails seamless. All data can be shared automatically based on policies developed between partner sharing agencies. This technology will allow for faster collection, sharing, discussing, and analyses of intelligence gleaned from Integrated Ballistics Identification System and Network data, with addition of adding personnel to be able to service and review this data in a timely fashion. This submission is late because it was recently received from the grantor.

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

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-24-11092 - Amendment No.6 Project 1225 On Call Design Consultant Services for Resurfacing and Reconstruction Projects**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 6 with KCI Technologies, Inc. for Project 1225 On Call Design Consultant Services for Resurfacing and Reconstruction Projects. Period of agreement is: 4/29/2015 to 4/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 29, 2015, your Honorable Board approved the subject Agreement in the amount of \$1,000,000.00 with KCI Technologies, Inc, for a period of two years to assist the Transportation, Engineering & Construction Division in providing various on-call engineering services for the proposed improvements to the City's system of Streets and Highways. On May 10, 2017, the City Approved Amendment No.1 to allow for a one year time extension to complete numerous ongoing services ranging from roadway design, Storm Water Management, Expedited Review, construction phase review, survey and other support services.

On May 08, 2018, the City approved Amendment No.2 to allow for a one year time extension and an increase in the amount of \$500,000.00 to continue design services of in-design projects. On December 12, 2018, the City approved Amendment No.3 to allow for a two year time extension and an increase in the amount of \$2,000,000.00 to continue the ongoing design services of in-design projects under. On June 9, 2021, the City approved Amendment No.4 to allow for a two year time extension for City works, Snow Support Services and Right of Way (ROW) permit support services.

On August 24,2022, the City approved Amendment No.5 to allow for a \$1,000,000.00 and a one year time extension to continue on-going design services of in-design projects City works and Snow Support Services and Right of Way (ROW) permit support services.

The Department is now requesting approval of Amendment No. 6 to allow for an increase to the upset limit by \$1,500,000.00 and a 2 year time extension to provide Department of Transportation (DOT) with enough opportunity to cover services for City works, conduit tasks and right way permits as well as other service needed to continue other DOT services.

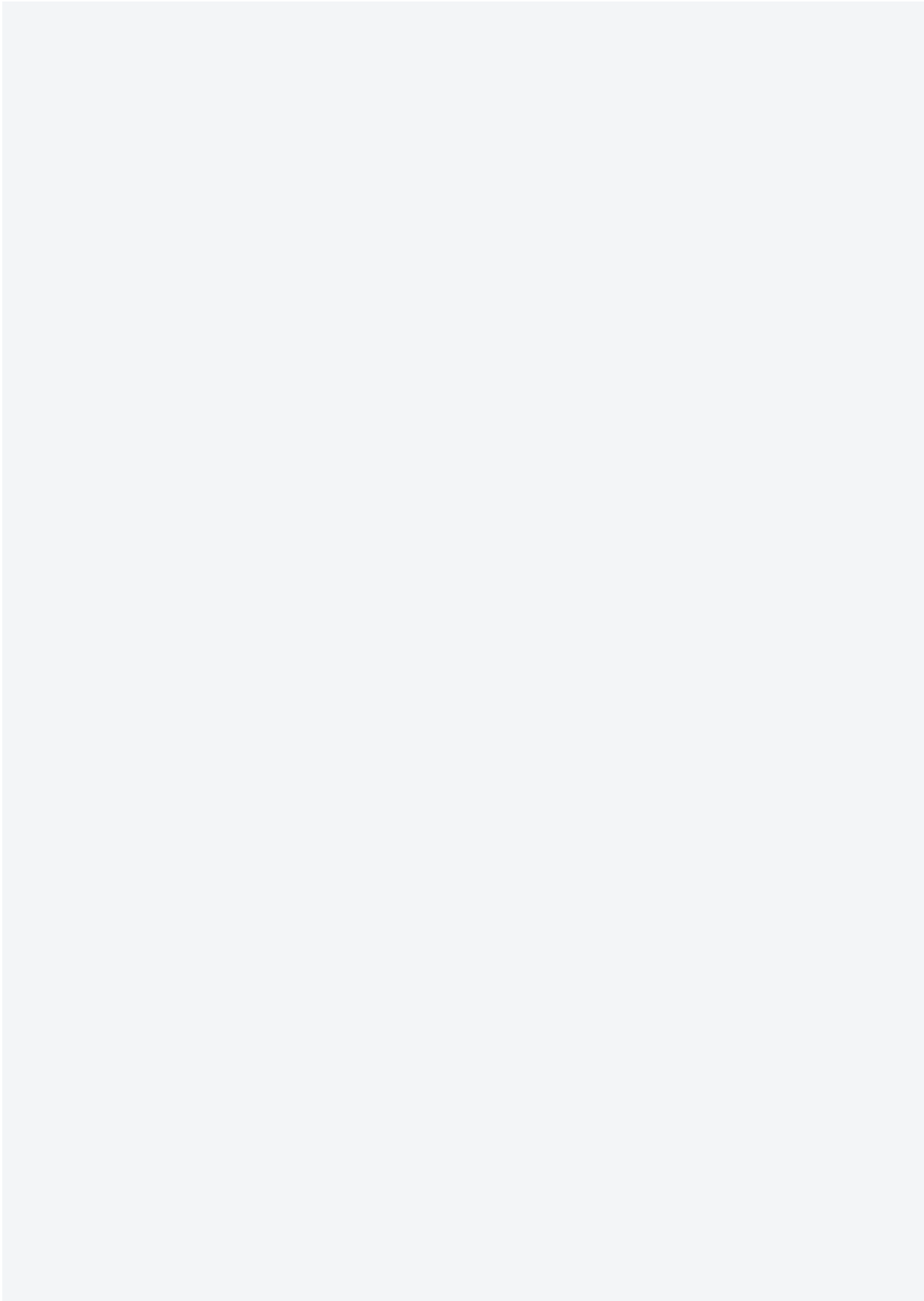
The Board's approval will result with an increase to the upset limit of \$6,000,000.00 and expiration date of April 28, 2026.

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-24-11035 - Extra Work Order 3 - TR20017 Structural Repairs on Bridges Citywide JOC 1

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 3 with Allied Contractors, Inc. for Project TR20017 Structural Repairs on Bridges Citywide JOC 1. Period of agreement is: 11/16/2023 to 5/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 1,432,960.00 Award Date: 4/6/2022

Contract Extra WO Amount: \$ 0.00 Extra WO Number: 03

Amount:

Project #: TR20017

Project Fund	Amount
9950-PRJ002182-CAP009506-SC630405	\$ 0.00

BACKGROUND/EXPLANATION:

Approval of extra work order #3 by Allied Contractor, Inc. for Contract No. TR20017; Structural Repairs on Bridges Citywide JOC 1. This Authorization is requested on the behalf of the Department of Transportation (DOT) for a time extension to complete the roadway repairs on N/B and S/B I -83. On May 3, 2023, your Honorable Board approved a one hundred eighty-five (185) daytime extension. Now, DOT is requesting an additional one hundred eighty-five (185) non-compensable days which will extend the completion date from November 16, 2023, to May 19, 2024.

This EAR was approved by MWBOO on

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.

CORC has approved this EAR

**SB-24-10813 - TR22011 Resurfacing Highways @ Various Locations, Northwest Sector II
- EWO #1**

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order No. 1 to M. Luis Construction Co., Inc. Period of agreement is: 1/16/2024 to 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 1,615,941.55	Award Date:	9/21/0022
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Contract Extension Amount:	\$ 0.00	Extension Number:	120 days
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Contract Extra WO	\$ 0.00	Extra WO Number:	01
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Amount:

Project #: TR22011

Project Fund	Amount
9950-PRJ002360-CAP009514	\$ 0.00

BACKGROUND/EXPLANATION:

This Authorization is requested on the behalf of the Department of Transportation for a 120-day time extension to execute the milling and paving on Milford Avenue from Post Road to Liberty Heights Avenue. The additional time will extend the current completion date from 1/16/24 to 5/15/24.

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

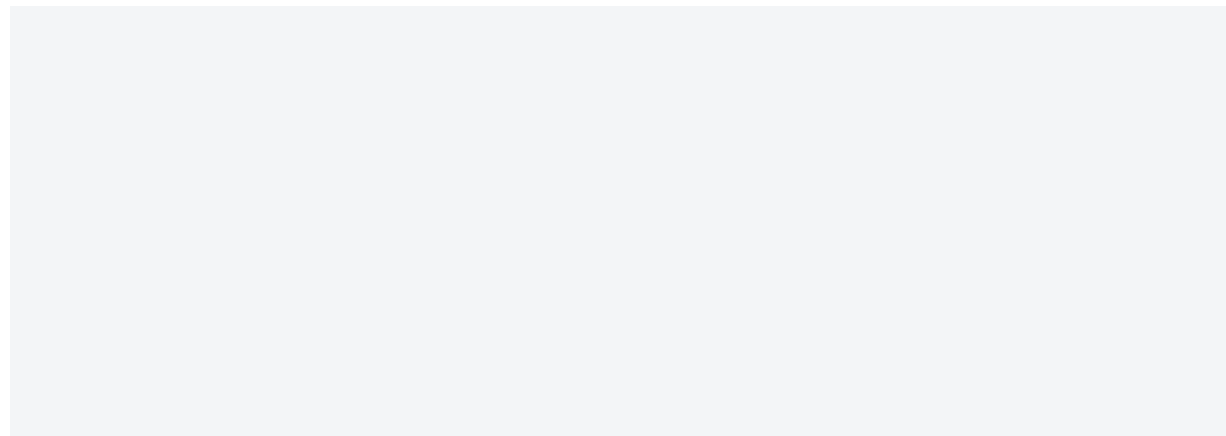
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-24-11010 - Research Services Agreement – Johns Hopkins University**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Johns Hopkins University. Period of agreement is: 11/1/2023 to 11/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 392,829.00

Project Fund	Amount
9950-PRJ002915-CAP009512- SC630318	\$ 392,829.00

BACKGROUND/EXPLANATION:

On Wednesday, September 6, 2023, the Board of Estimates approved the Grant Agreement Fiscal Year 2022 Safe Streets and Roads for All Grant Program in the amount of \$1,303,684.00 that reflected the selection of the Recipient to receive a Safe Streets and Roads for All (“SS4A”) Grant for the Baltimore City SS4A Action Plan: Modeling Injury and Health.

The Baltimore City Department of Transportation (BCDOT) continues to expand its commitment to promote the safety of vulnerable users, integrate equity into the public engagement process and provide a better quality of life for residents. In 2022, BCDOT secured a \$1M award under the USDOT Safe Streets for All (SS4A) program to prepare a Vision Zero Action Plan. The Vision Zero Action Plan will recommend pathways to implementing a Complete Streets infrastructure system that will achieve the City’s ambitious transportation safety goals of zero roadway deaths and serious injuries by 2030, with the added benefits of improving public health, accessibility, and climate resiliency. Using risk modeling of various safety and accessibility metrics, BCDOT will identify a High Injury Roadway Network (HIN). The HIN in conjunction with health impact assessments of its roadways will allow BCDOT to determine a prioritized list of Complete Streets projects with the highest potential for safety, accessibility, and public health improvements in the neighborhoods that need them the most. The Action Plan will also strategize a public information campaign through polling and focus groups, creating a roadmap for expanding public awareness around Complete Streets. Understanding that successful information campaigns are highly contextualized, the public relations research will involve paid opportunities for residents to directly strategize the agency’s communications and programs. To conduct the vast amount of research and analysis, BCDOT will partner with the University of Maryland, Morgan State University, and Johns Hopkins University.

BCDOT is partnering with JHU School of Public Health to develop the health impact assessment strategy for the HIN. This will consist of the prioritization of interventions within the HIN as well as a public-health focused analysis of benefits of interventions to surrounding communities. BCDOT will also partner with JHU’s 21st Century Cities Initiative on its annual neighborhood survey. BCDOT will add transportation safety questions to the survey, allowing the project team

to glean valuable insight into the intersection of transportation issues and other community priorities as well as meaningful methods of engagement.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

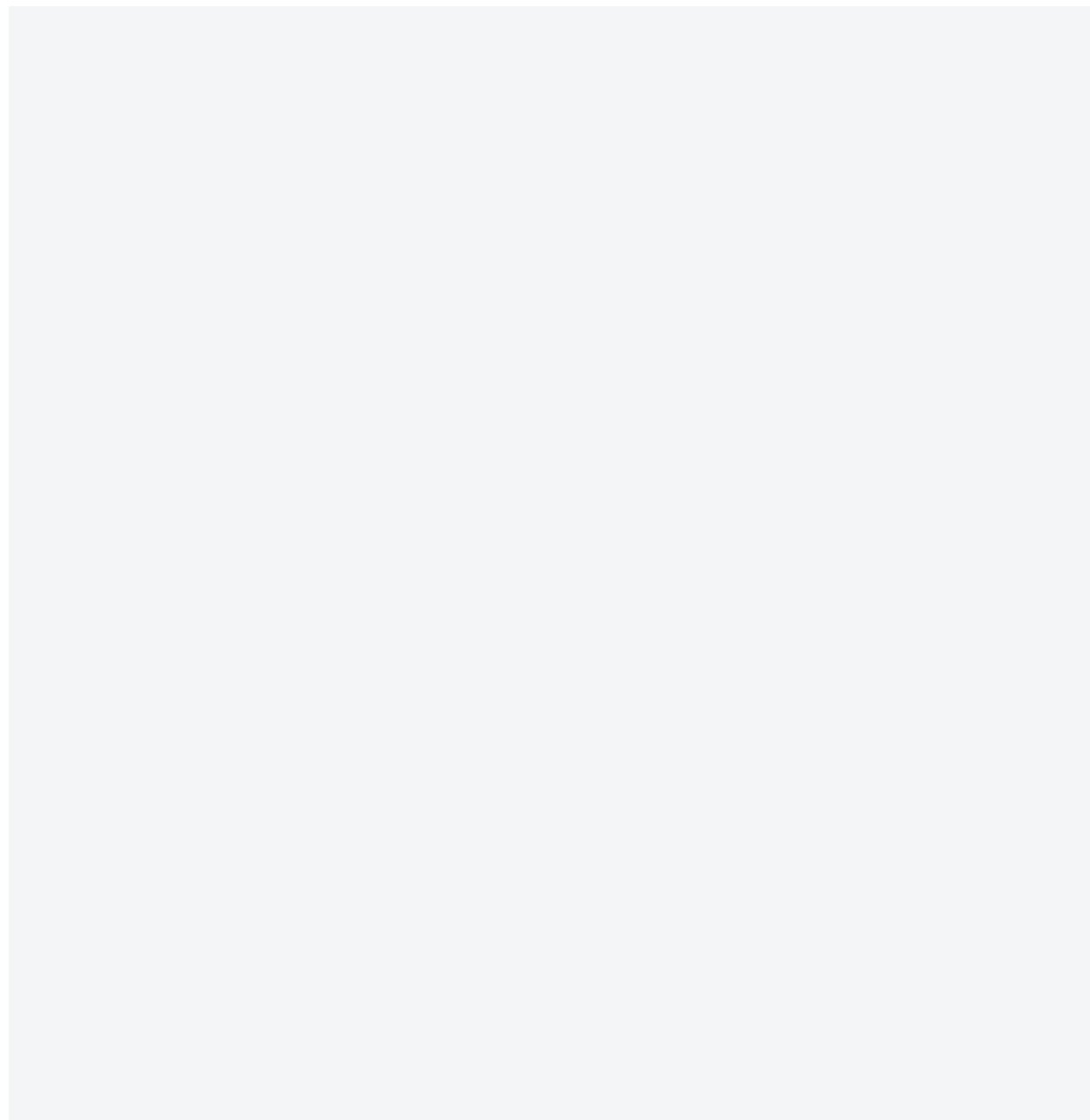
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11009 - Research Services Agreement – University of Maryland**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with University of Maryland. Period of agreement is: 11/1/2023 to 11/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 175,000.00

Project Fund	Amount
9950-PRJ002915-CAP009512- SC630318	\$ 175,000.00

BACKGROUND/EXPLANATION:

On Wednesday, September 6, 2023, the Board of Estimates approved the Grant Agreement Fiscal Year 2022 Safe Streets and Roads for All Grant Program in the amount of \$1,303,684.00 that reflected the selection of the Recipient to receive a Safe Streets and Roads for All (“SS4A”) Grant for the Baltimore City SS4A Action Plan: Modeling Injury and Health.

The Baltimore City Department of Transportation (BCDOT) continues to expand its commitment to promote the safety of vulnerable users, integrate equity into the public engagement process and provide a better quality of life for residents. In 2022, BCDOT secured a \$1M award under the USDOT Safe Streets for All (SS4A) program to prepare a Vision Zero Action Plan. The Vision Zero Action Plan will recommend pathways to implementing a Complete Streets infrastructure system that will achieve the City’s ambitious transportation safety goals of zero roadway deaths and serious injuries by 2030, with the added benefits of improving public health, accessibility, and climate resiliency. Using risk modeling of various safety and accessibility metrics, BCDOT will identify a High Injury Roadway Network (HIN). The HIN in conjunction with health impact assessments of its roadways will allow BCDOT to determine a prioritized list of Complete Streets projects with the highest potential for safety, accessibility, and public health improvements in the neighborhoods that need them the most. The Action Plan will also strategize a public information campaign through polling and focus groups, creating a roadmap for expanding public awareness around Complete Streets. Understanding that successful information campaigns are highly contextualized, the public relations research will involve paid opportunities for residents to directly strategize the agency’s communications and programs. To conduct the vast amount of research and analysis, BCDOT will partner with the University of Maryland, Morgan State University, and Johns Hopkins University.

BCDOT is partnering with the University of Maryland to compile vital safety data as part of the Safe Streets For All Action Plan, a \$1M grant that BCDOT won in early 2023. Collected data may include crashes, infrastructure, hard braking, propensity for walking and biking, speeding, and community safety concerns. The data collected will be used to model safety risk on Baltimore City’s roadways, ultimately contributing to a prioritized list of engineering interventions that will help BCDOT eliminate traffic deaths and serious injuries.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

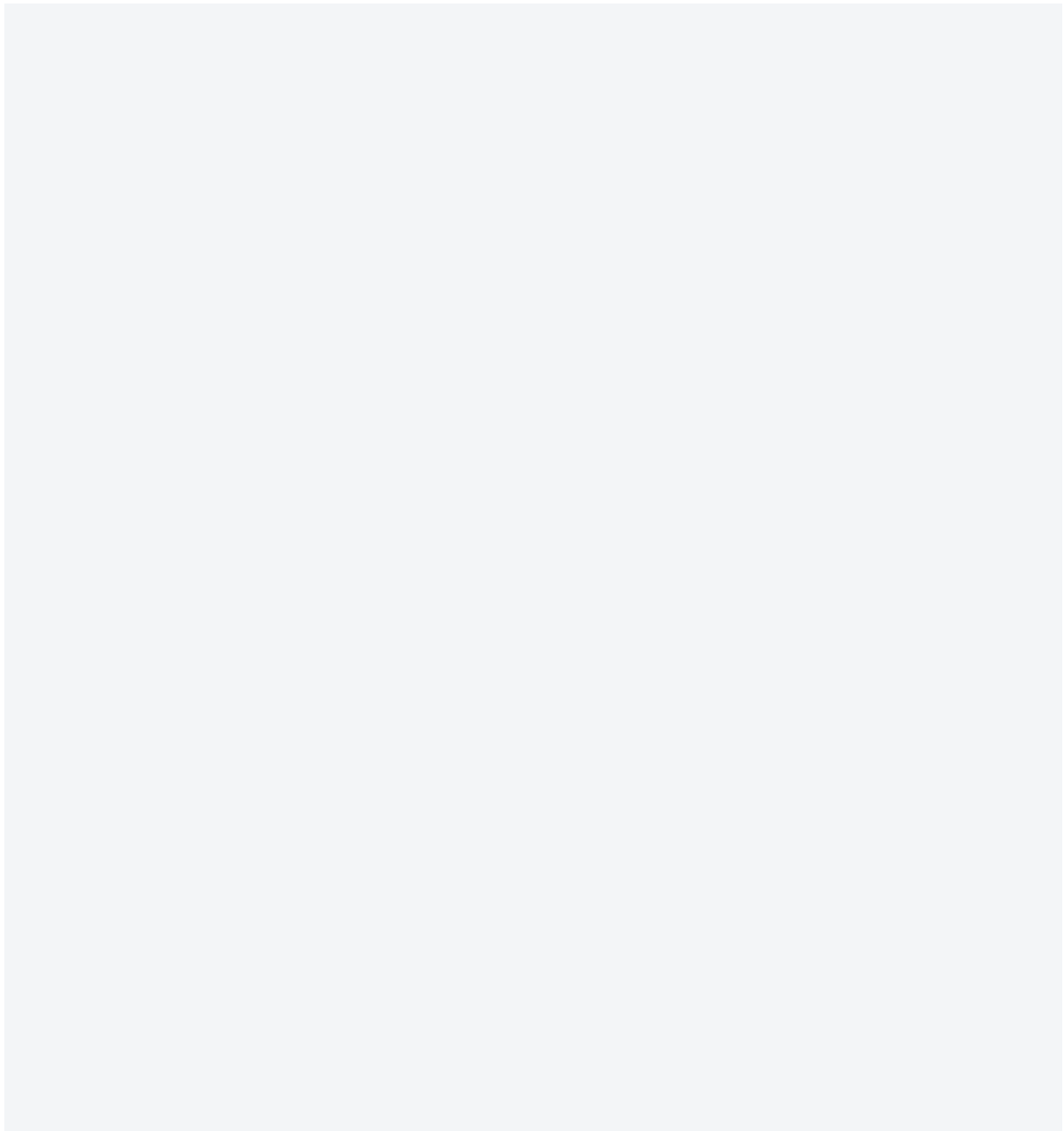
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11040 - Conduit Lease Agreement – Maryland Administrative Office of the Courts

ACTION REQUESTED:

The Board is requested to approve a Conduit Lease Agreement with the Maryland Administrative Office of the Courts. Period of agreement is: Based on Board Approval with a duration of 12 Months
4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,056.00

Project Fund	Amount
2024-CCA001026-RC0305	\$ 1,056.00

BACKGROUND/EXPLANATION:

The Maryland Administrative Office of the Courts is requesting to lease conduit space in the City’s Conduit System. They are a new user and this is their first request to lease conduit space in the City’s Conduit System. The linear installation is anticipated to be approximately 480 linear feet, which will be billed at \$2.20 per linear foot, totaling \$1,056.00. However, they will be billed semi-annually at a cost of \$528.00. The Law Department has approved the Lease Agreement as to form and legal sufficiency.

The term of this agreement shall commence upon Board of Estimates approval and remain in effect for one year and will be renewed automatically for additional one (1) year periods, unless notice is provided by the Lessor no less than sixty (60) days prior to the end of any term or unless terminated as provided hereunder.

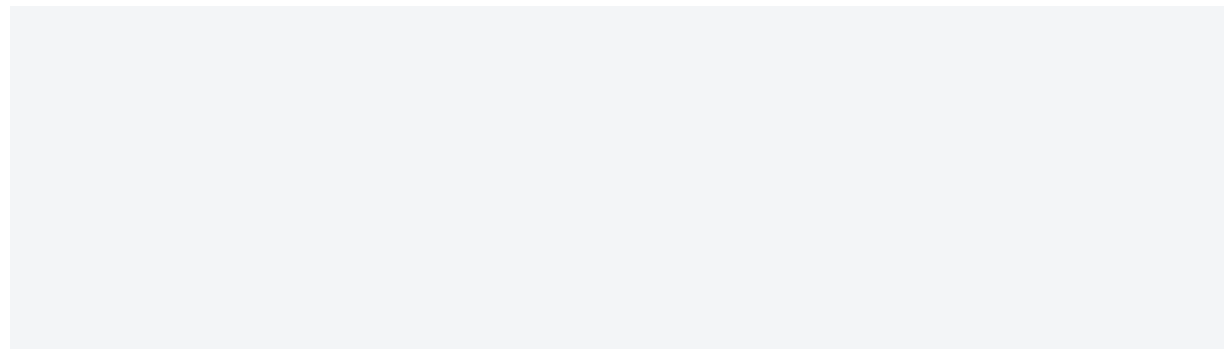
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency



SB-24-11000 - Renewal 2 - License Agreement - Baltimore City Board of School Commissioners / Baltimore City Public School System for Snow Emergency

ACTION REQUESTED:

The Board is requested to approve renewal of a License Agreement with Baltimore City Board of School Commissioners for parking during snow emergencies.l System . Period of agreement is: Based on Board Approval with a duration of 5 Years
4/3/2024 / to 4/2/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number: 2

BACKGROUND/EXPLANATION:

On Wednesday, May 28, 2014, the Board of Estimates approved a License Agreement with the Baltimore City Board of School Commissioners of the Baltimore City Public School System to secure parking during Phase II and III Snow Emergencies. The Property consists of the premises listed in Exhibit A, which is attached and is part of the Agreement that will be utilized in the areas until the snow emergency has been downgraded to Phase I.

On Wednesday, May 1, 2019, the Board of Estimates approved the first of two (2) five (5) year renewal options as provided in the License Agreement Article II- Term. (Page1)

The Department of Transportation desires to exercise the second five (5) year renewal option as provided in the License Agreement Article II – Term. (Page 1)

This Second Renewal to the License Agreement shall commence upon Board of Estimates approval and remain in effect for a period of five (5) years resulting in an expiration date of May 28, 2029.

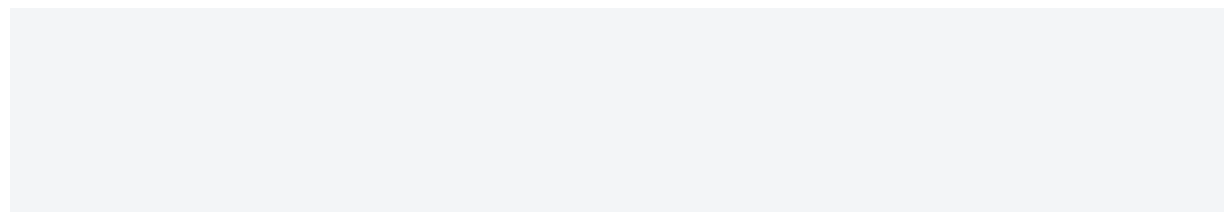
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-24-11029 - Minor Privilege Application - Curbside Commercial Seating - Cafe Fili-
Ziad Maalouf****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit for Cafe Fili- Ziad Maalouf. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,550.00

Project Fund	Amount
1001-RC0099	\$ 6,550.00

BACKGROUND/EXPLANATION:

An Application for a Curbside Commercial Seating is submitted to your Honorable Board for approval.

The application is in order as to the Curbside Commercial Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and further amended. Current June 7, 2023 regulations under Article 32 of the Baltimore City Code.

LOCATION:

101 W. Read Street
k/a 816 Cathedral Street

APPLICANT

Ziad Maalouf/ Cafe Fili

PRIVILEGE

Curbside Commercial Seating 655 sq. ft.

\$6,550.00 Annual Charge

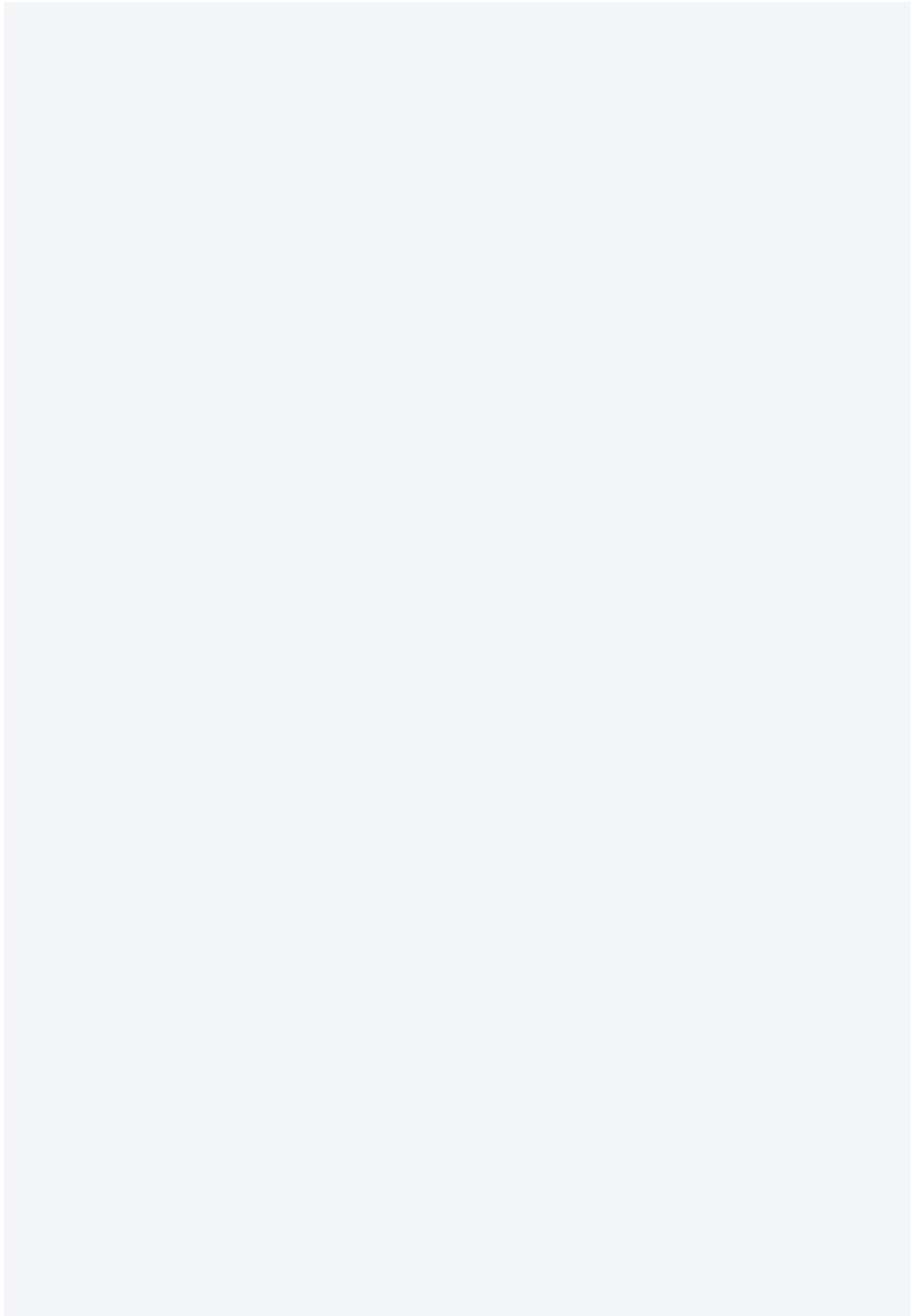
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10170 - Minor Privilege Application - 1116 W. Hamburg Street

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit Application with Hassan H. Mender at 1116 W. Hamburg Street. Period of agreement is: Based on Board Approval with a duration of 1 Years

4/3/2024 / to 4/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,286.25

Project Fund	Amount
1001-RC0099	\$ 1,286.25

BACKGROUND/EXPLANATION:

After a thorough review, the Department of Transportation confirms that Hassen H. Mender the applicant for a minor privilege permit at 1116 W. Hamburg Street has submitted a complete application. Mr. Mender has also notified the adjoining property owners, as required by department policy.

Following the review by the Baltimore Police Department (BPD), Baltimore City Health Department (BCHD), Baltimore City Fire Department (BCFD), and Department of Transportation (DOT), it is recommended to approve the request for construction through the basement entrance, which totals 17'5" x 5' and carries an annual fee of \$1,286.25.

A Statement of Opposition has been received from Eleni Markatos and Domonic Carter, neighbors at 1114 W. Hamburg St.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

