



Board of Estimates

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Mayor Brandon M. Scott
Comptroller Bill Henry
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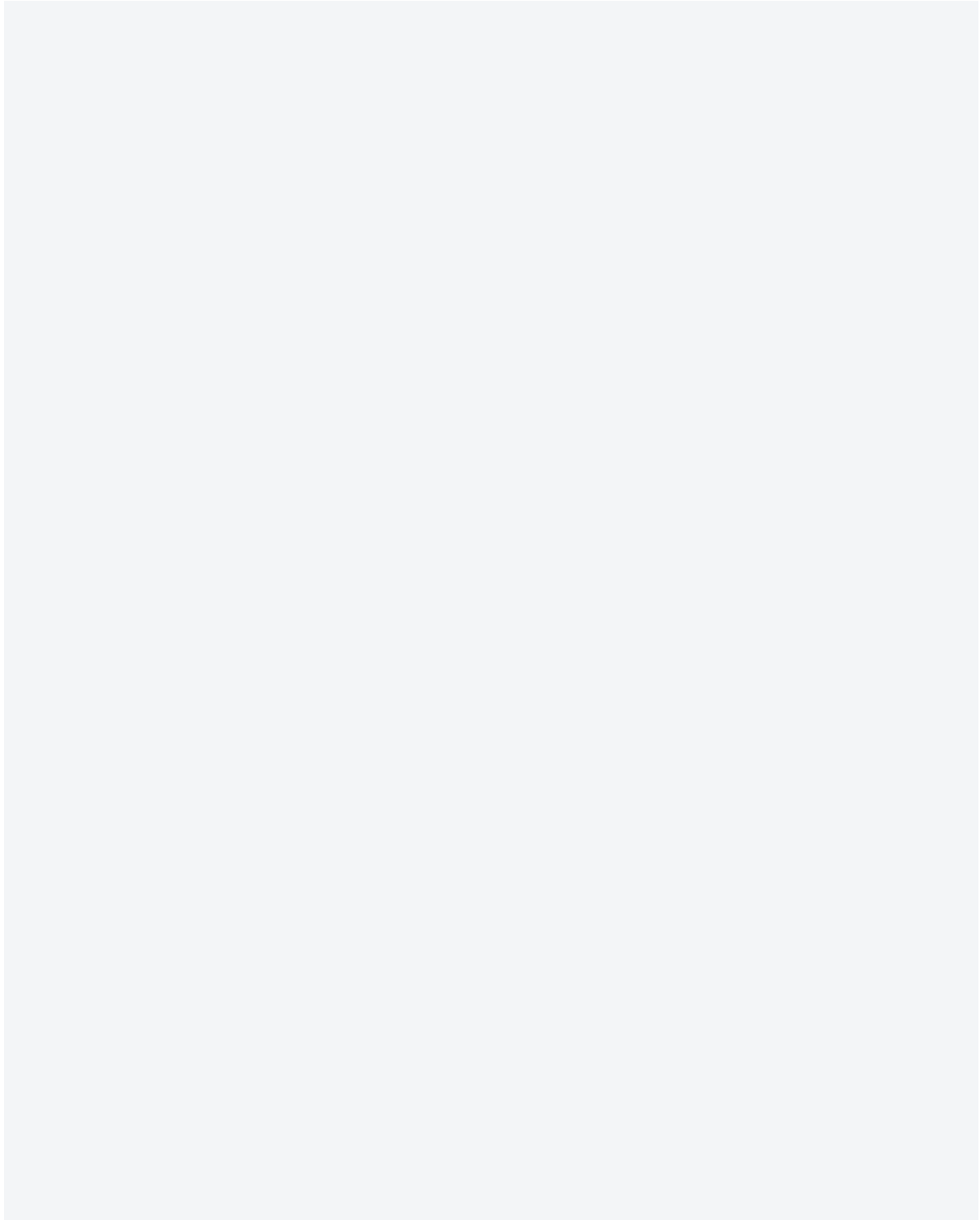
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SB-24-11098 - NOL - GS23808 - Eastern Police District Roof Replacement & Partial Interior Renovations

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for GS23808 - Eastern Police District Roof Replacement & Partial Interior Renovations. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: GS23808

BACKGROUND/EXPLANATION:

The Board is requested to approve a Notice of Letting for GS23808 - Eastern Police District Roof Replacement & Partial Interior Renovations

Department of General Services - GS23808 - Eastern Police District Roof Replacement & Partial Interior Renovations

BIDS TO BE RECEIVED: 06/26/2024 11:00AM

BIDS TO BE OPENED: 06/26/2024 12:00PM

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

MBE / WBE PARTICIPATION:

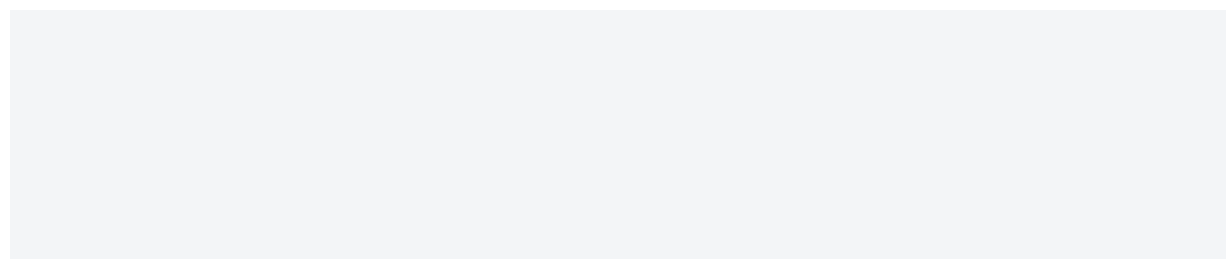
MBE Goal %	20.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11186 - Notice of Letting for RP23802 Bocek Gym Addition

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for RP 23802 Bocek Gym Addition.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for RP23802 Bocek Gym Addition

Advertised Date: April 19, 2024

Bids Due Date: June 26, 2024

Bids Opening Date: June 26, 2024

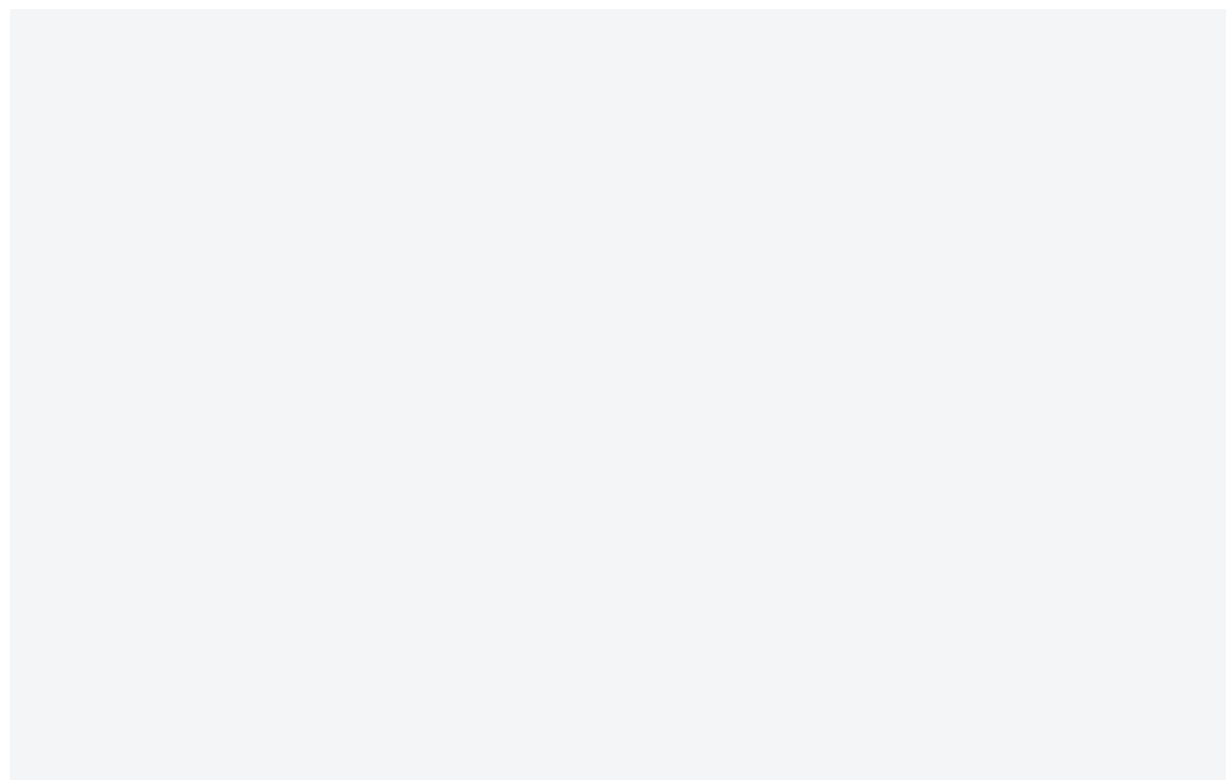
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11350 - Notice of Letting for S.C. 938R-Headworks Facilities Improvements at the Patapsco Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for S.C. 938R-Headworks Facilities Improvements at the Patapsco Wastewater Treatment Plant. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: S.C. 938R

BACKGROUND/EXPLANATION:

Department of Public Works to approve a Notice of Letting for SC 938R - Headworks Facilities Improvements at the Patapsco Wastewater Treatment Plant

Pre Bid Meeting Date: May 7, 2024

Advertise Date: April 19, 2024

Bids Due Date: June 5, 2024

Bids Open Date: June 5, 2024

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

MBE / WBE PARTICIPATION:

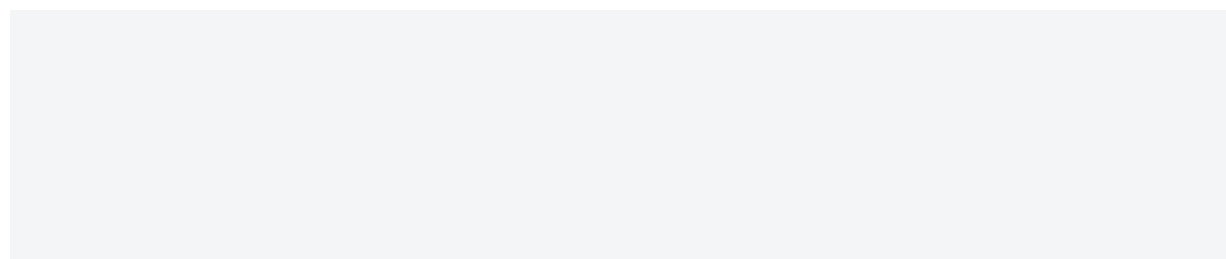
MBE Goal %	8.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11232 - First Addendum to Amended and Restated Lease Agreement - National Aquarium

ACTION REQUESTED:

The Board is requested to approve a First Addendum to Amended and Restated Lease Agreement with the National Aquarium, Inc. Period of agreement is: 4/17/2024 to 11/30/2049

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore (“City”) and National Aquarium, Inc. (NAI) are parties to an Amended and Restated Lease Agreement dated July 1, 2001 for certain real properties and improvements located on and around Piers 3 and 4 of the Inner Harbor in Baltimore. The initial term of that agreement expires on November 30, 2049 and includes five (5) ten-year renewals that will renew automatically until November 30, 2099 if the lease is in good standing. The lease term and rent are not affected by this addendum.

NAI desires to enhance further the overall Aquarium campus with the installation of an artificial floating wetland, which will reintroduce wetland habitats into the Inner Harbor and serve as a biological intervention to increase biodiversity and support local ecological changes to promote healthy water, while involving the public in aquatic life and the enjoyment thereof.

This First Addendum to the Amended and Restated Lease Agreement will allow for the installation of the floating wetland, specify that the portion of the waterway under the existing lease may be used for this purpose, and classify the wetland as the personal property of NAI for which NAI is solely responsible for the cost of the installation as well as its maintenance, repair, replacement and upkeep. In addition, this agreement provides that access to the floating wetland shall be free of cost to the public.

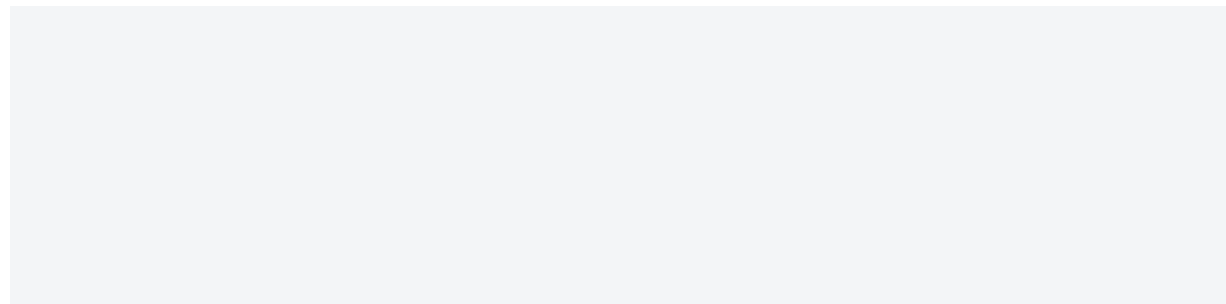
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11269 - Food Fund for Port Workers Impacted by the Key Bridge Collapse

ACTION REQUESTED:

The Board is requested to approve a Charitable Solicitation allowing Councilmember Zeke Cohen to solicit donations for a food fund for Port Workers impacted by the Key Bridge Collapse. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

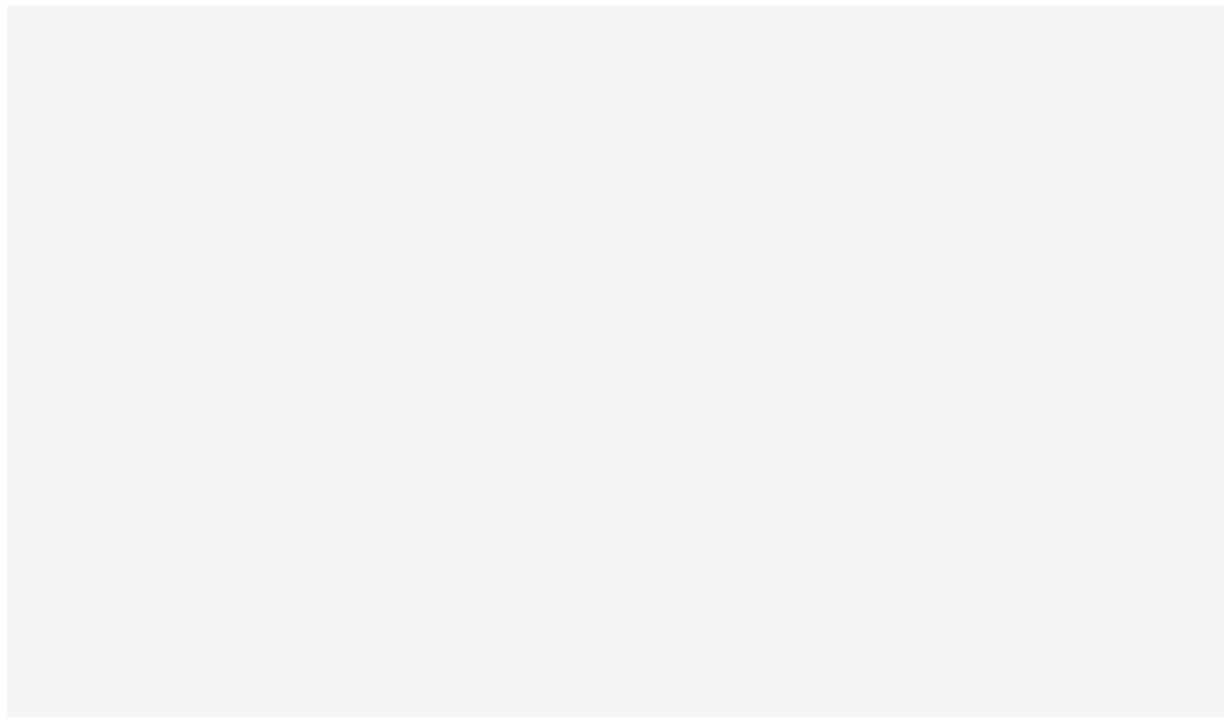
BACKGROUND/EXPLANATION:

Prompted by the sheer outpouring of "How can I help?" requests that have come to our office since the collapse of the Key Bridge, we know that there is an incredibly broad swath of the public who want to support those directly impacted by the collapse - both the victims and their families as well as port workers. All solicitations will be made to raise money to relieve food insecurity for port workers whose hours and wages may be significantly and long-term impacted by the collapse of the key bridge, to be dispersed in a variety of ways, including in concert with local area food banks, grocery stores and restaurants to offset the cost of meals and groceries. Solicitations may also be made to restaurants to encourage in-kind donation via reduced cost of meals for impacted workers.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:



SB-24-11170 - Travel Request for Ronald Gross

AGC1200-TELE - Telecom

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Ronald Gross to attend the Mitel Next 2024 Conference on 4/28/2024 to 5/2/2024 in San Antonio, TX. Period of agreement is: 4/28/2024 to 5/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,488.91

Project Fund	Amount	Start Date	End Date
-CCA000027-SC630301	\$ 1,488.91	4/28/2024	5/2/2024

BACKGROUND/EXPLANATION:

Ron Gross, Deputy Director of Telecommunications is attending 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.

Mr. Gross will participate in the customer panel to share experiences, 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.

The registration fee for the event has been waived.

The estimate cost of expenses is as follows:

\$466.95	Airfare
\$00.00	Conference fee (waived)
\$516.00	Lodging (GSA Rates (\$143.00 per night))
\$60.00	Transportation
\$93.96	Hotel Taxes
\$320.00	Per Diem Estimate
\$32.00	BWI parking

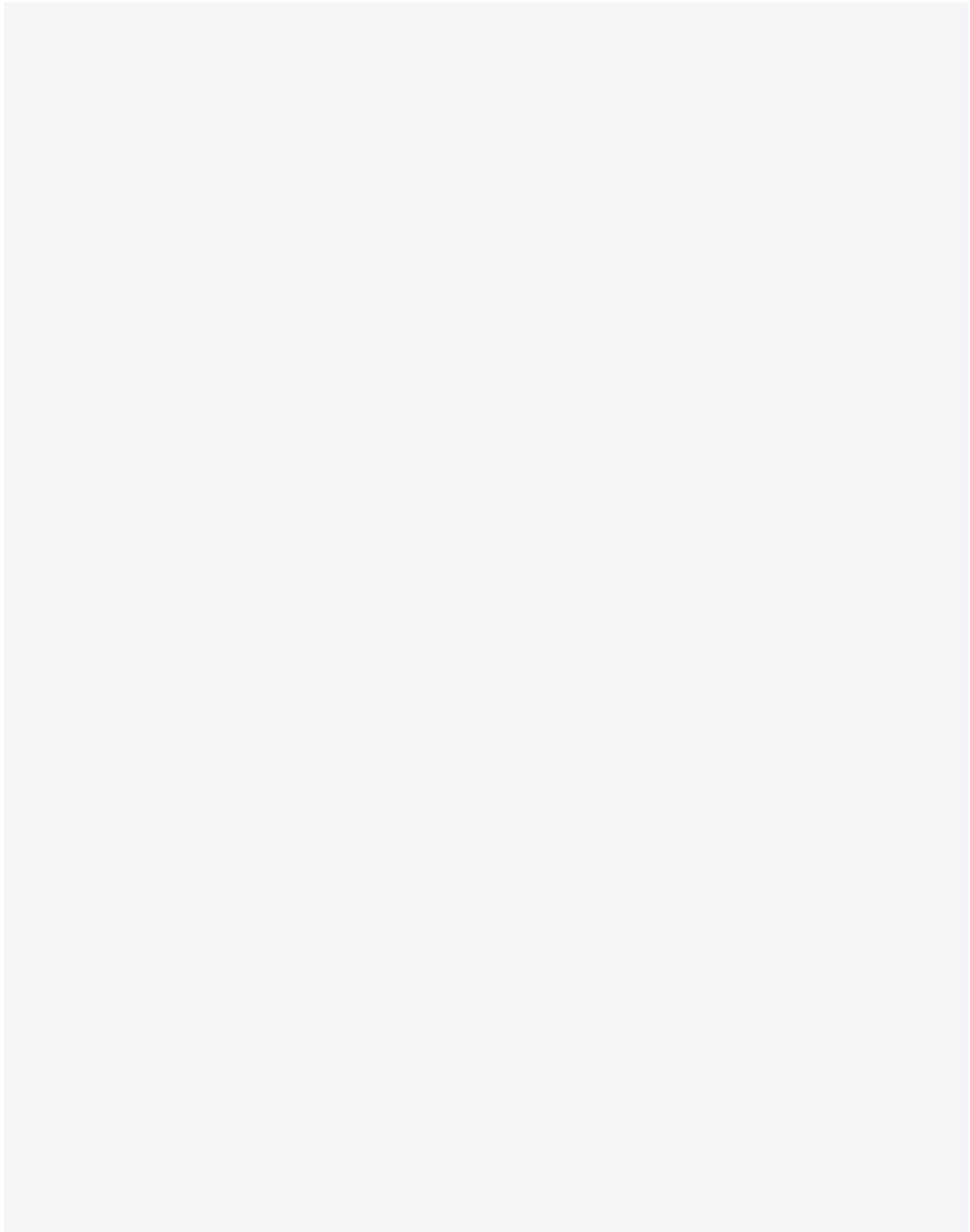
\$1,488.91

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-24-11121 - Renewal of Various FY24 Flood Insurance Policies

ACTION REQUESTED:

The Board is requested to approve a Renewal for Insurance Policy with Wright National Flood Insurance Company. Period of agreement is: 5/17/2024 to 5/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,726.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 31,726.00

Renewal of Various FY 24 Flood Insurance Policy

BACKGROUND/EXPLANATION:

The Honorable Board of Estimates is requested to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company.

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

Address	Renewal Premium
3501 Asiatic Avenue	\$6,726.00
2201 Broening Highway	\$5, 218.00
Dundalk Pumping Station	
2201 Broening Highway	\$4,724.00
Colgate Sewer Water Pump Station	
751 Eastern Avenue	\$5,585.00
2290 E. Fort Avenue	\$4,707.00
844 E. Pratt Street	\$4,766.00
TOTAL:	\$31,726.00

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

MBE / WBE Participation not required / Not applicable to insurance policy

COUNCIL DISTRICT: 10th District, 1st District, 11th District, 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-11122 - Renewal of Various FY 24 Flood Insurance Policies

ACTION REQUESTED:

The Board is requested to renew various insurance policies with Wright National Flood Insurance Company. Period of agreement is: 5/22/2024 to 5/22/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 22,998.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 22,998.00

Renewal of Various FY 24 Flood Insurance Policies

BACKGROUND/EXPLANATION:

We respectfully request the Honorable Board of Estimates to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company.

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

Address	Renewal Premium
601 E. Fayette Street Masonry	\$10,079.00
601 E. Fayette Street	\$12,919.00
TOTAL:	\$22,998.00

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

MBE / WBE Participation not required / Not applicable to insurance policy

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-11251 - Subscription Agreement - ElmTree U.S. Net Lease Fund V-A, L.P.

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with ElmTree Funds, LLC. Period of agreement is: 4/17/2024 to 3/31/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and the General Partner of ElmTree U.S. Net Lease Fund V-A, L.P., a commingled investment fund managed by ElmTree Funds LLC (ElmTree), is required to enable F&P to invest up to \$20 million in the commingled fund. On average, ElmTree will receive a \$300,000 annual fee (1.5%) to manage up to \$20 million in U.S. commercial real estate 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 ElmTree after conducting a search for an investment manager that would manage a portfolio of F&P real estate investments. This agreement has two, one-year extensions available.

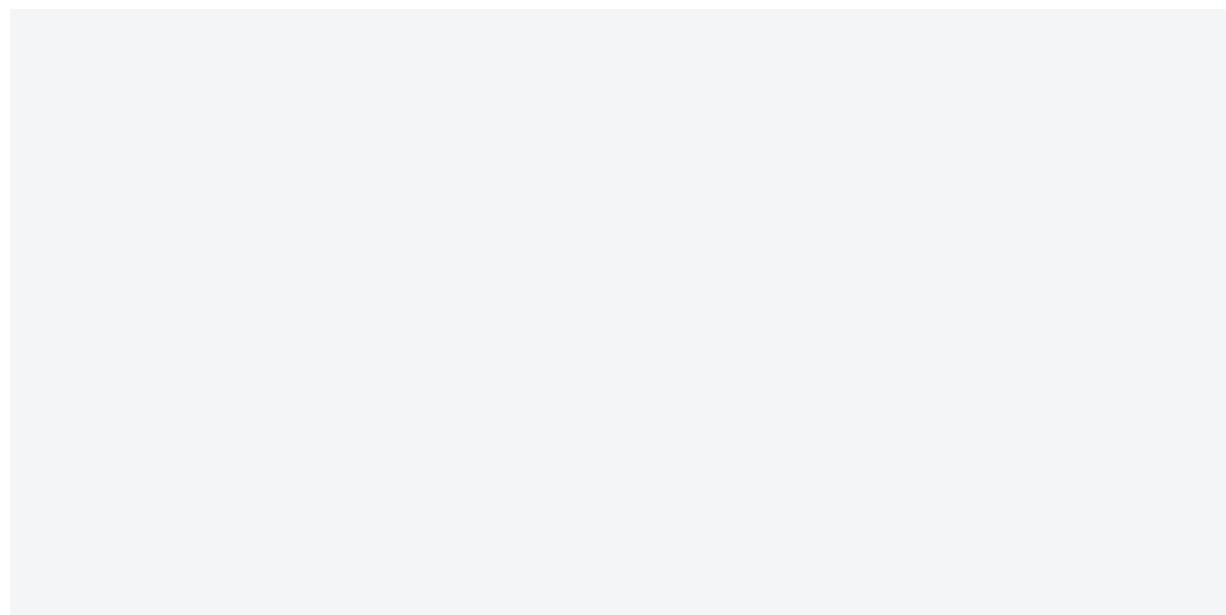
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11256 - Subscription Agreement - Vista Credit Partners Fund IV, L.P.

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Vista Credit Partners Fund IV, L.P. and Vista Credit Partners Fund IV-A, :L.P. Period of agreement is: Based on Board Approval with a duration of 8 Years
4/17/2024 / to 4/16/2032

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and the General Partner of Vista Credit Fund IV, L.P., a commingled investment fund managed by Vista Credit Partners, L.P. (Vista), is required to enable F&P to invest up to \$35 million in the commingled fund. On the average, Oaktree will receive a \$525,000 annual fee (1.5%) to manage up to \$35 million in IT-related 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 against investment proceeds. With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected Vista after conducting a search for an investment manager that would manage a portfolio of private lending investments. The agreement has two, one year extensions.

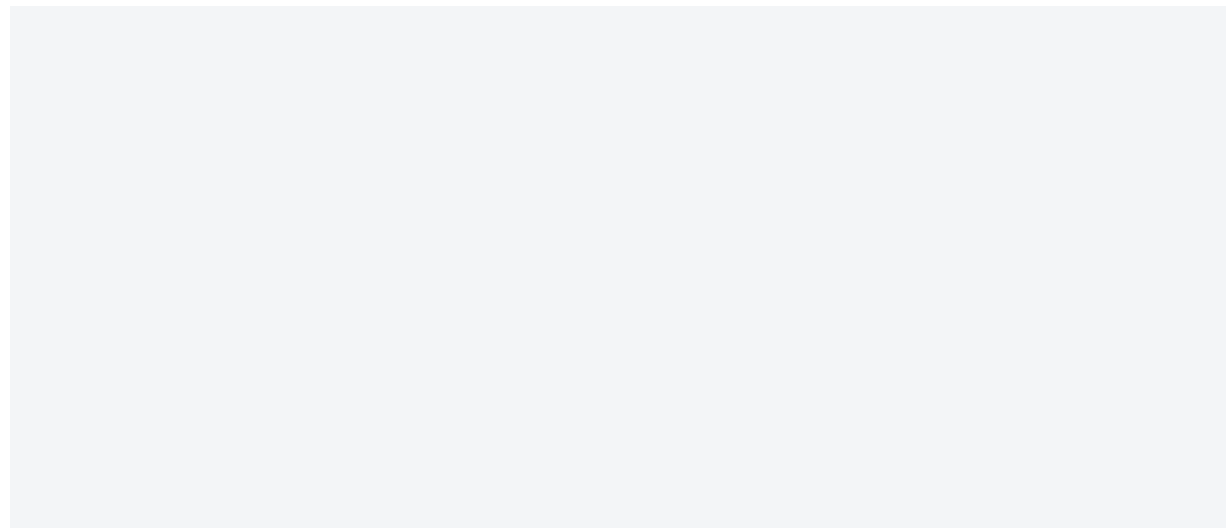
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11254 - Subscription Agreement - Oaktree Real Estate Debt Fund IV, L.P.

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement with Oaktree Capital Management, L.P. Period of agreement is: 4/17/2024 to 3/31/2032

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and the General Partner of Oaktree Real Estate Debt Fund IV, L.P., a commingled investment fund managed by an affiliate of Oaktree Capital Management L.P. (Oaktree), is required to enable F&P to invest up to \$20 million in the commingled fund. On the average, Oaktree will receive a \$200,000 annual fee (1%) to manage up to \$20 million in real estate debt 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 Oaktree after conducting a search for an investment manager that would manage a portfolio of F&P real estate debt investments. The contract period will be 8 years + additional 1-year extensions necessary for liquidation of the debt portfolio.

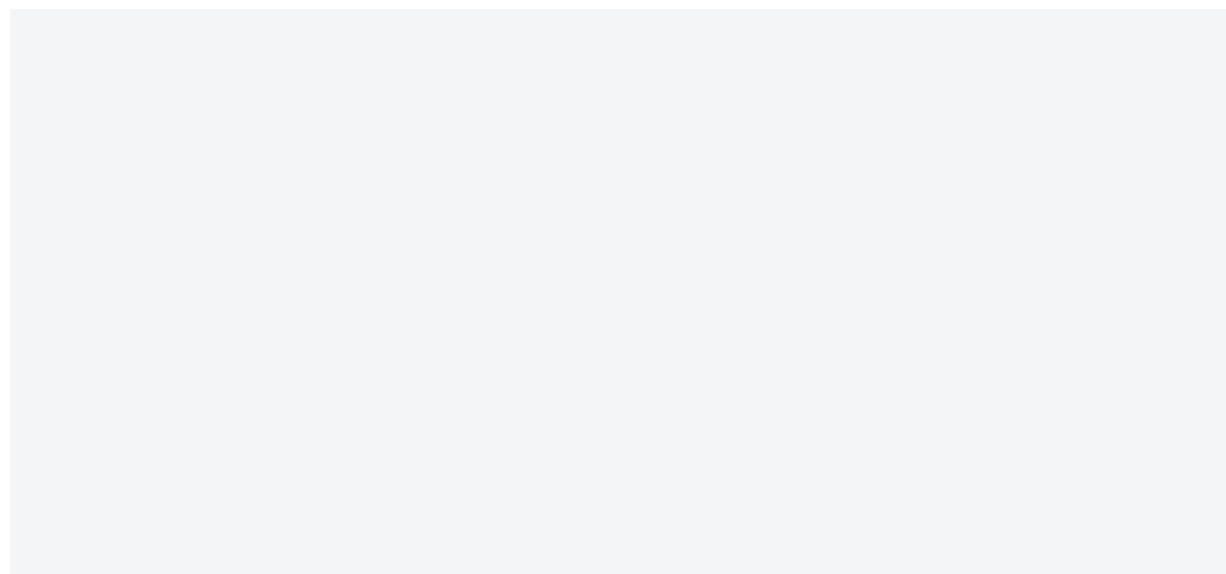
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-11209 - Award EAR - GS21825 - 88 State Circle Renovations - Nichols Contracting, Inc**ACTION REQUESTED:**

The Board is requested to approve an Award to Nichols Contracting, Inc. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,626,000.00

Project #: GS21825

Project Fund	Amount
9916-PRJ002108-CAP009197- SC630404 3rd Parks & Public Facilities Loan	\$ 800,000.00
9916-PRJ002108-CAP009197- SC630404 1st Public Infrastructure Loan	\$ 626,000.00
2029-CCA000147-SC690938 Internal Service Funds	\$ 200,000.00
9916-PRJ002108-CAP009197- SC630404 General Funds	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

On Wednesday, January 24, 2024, your Honorable Board opened two (2) bids for GS 21825 - 88 State Circle Renovations. Bids ranged from a low of \$2,626,000 to a high of \$2,958,740. Nichols Contracting, Inc. is the low responsive bidder for the amount of \$2,626,000.

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

MBE PARTICIPATION:

MBE Goal %	27.04%	MBE Goal Amount	\$ 710,070.00
MBE Total Paid	\$.00	Vendor: N/A	

Dulaney Contracting, LLC The Chief of SMBAD recommends Nichols Contracting, Inc as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid the contractor has committed to the following: MBE: Dulaney Contracting, LLC \$710,070.00 27.04% and MBE: Atlantic Enterprise, LLC \$263125.00 10.02%.

MBE Goal %	10.02%	MBE Goal Amount	\$ 263,125.00
MBE Total Paid	\$.00	Vendor: N/A	

Atlantic Enterprise, LLC The Chief of SMBAD recommends Nichols Contracting, Inc as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid the

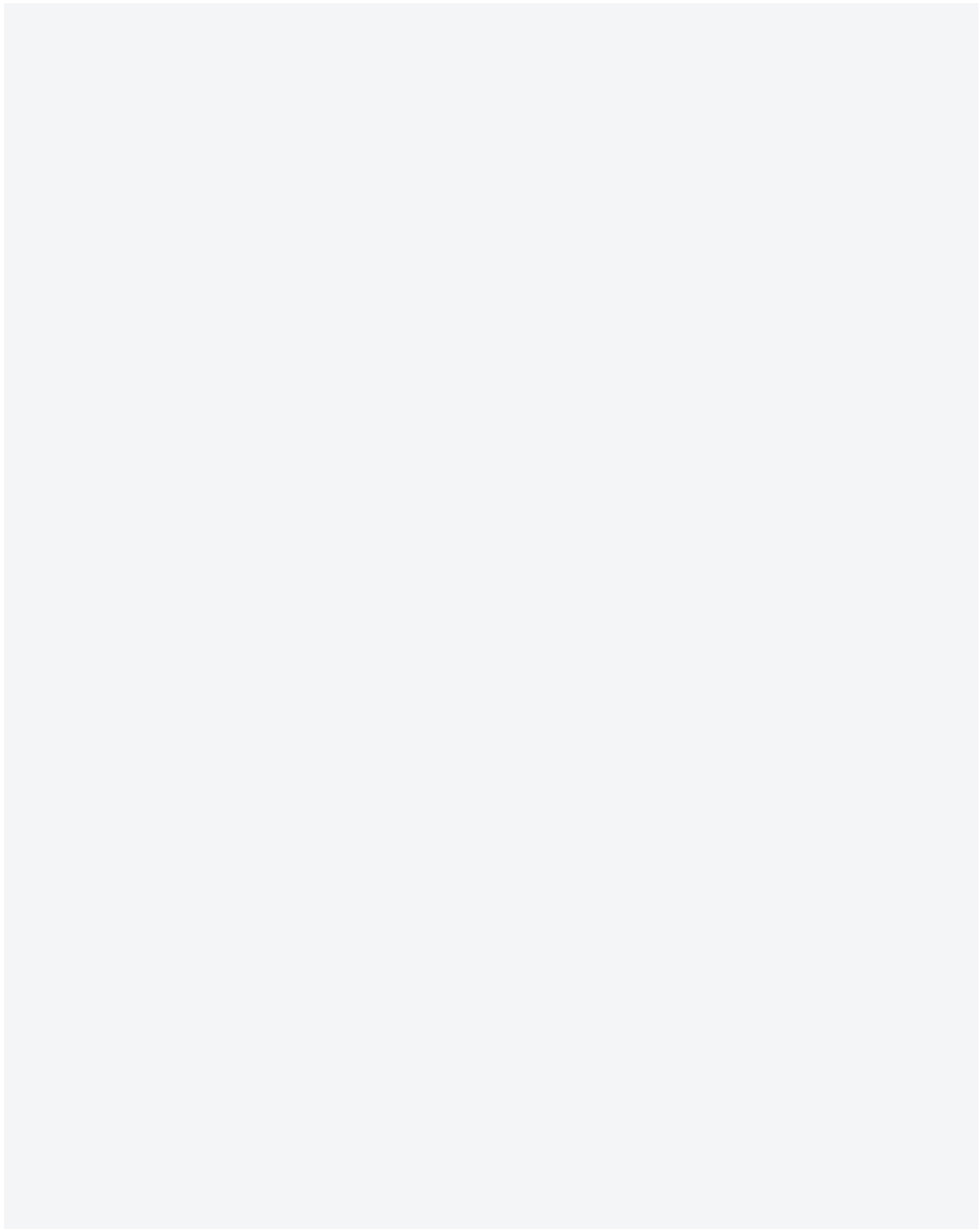
contractor has committed to the following: MBE: Dulaney Contracting, LLC \$710,070.00 27.04% and MBE: Atlantic Enterprise, LLC \$263125.00 10.02%.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10808 - Travel Request - Danielle Tillman - GFOA June 2024 Conference.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Danielle Tillman to attend the GFOA June 2024 Conference in Orlando, Florida on 6/8/2024 through 6/12/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,492.68

Project Fund	Amount	Start Date	End Date
1001-CCA000139-SC630301	\$ 2,492.68	6/8/2024	6/12/2024

Danielle Tillman is traveling to Orlando, Florida for the GFOA Annual Conference on June 8-12, 2024. The GFOA conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. 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.

BACKGROUND/EXPLANATION:

Danielle Tillman is traveling to Orlando, Florida to attend the GFOA Annual Conference on June 8-12, 2024. The GFOA Annual conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. 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 Baltimore City Accounting and Finance professionals.

Danielle Tillman will be arriving to the conference the day before it begins due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is (\$140.00/night and \$69.00/night for M&IE. Travel accommodations has not been purchased as of today cost can increase by \$100, therefore, she is requesting funding to support travel accommodation increase. Car rental is being requested to support ground transportation instead of LIFT.

Trip related

cost:

\$560	GSA Lodging (\$140 x 4 nights)
\$276	Per Diem Estimate (\$69 x 4 nights)
\$66.72	Hotel Tax (Total)
\$332.00	Ground Transportation - (Car Rental Estimated can be less)
\$59.00 x 4 days = \$236.00	for car rental

\$56 car Insurance and Taxes

\$40 Gas

\$657.96 Airfare

\$500.00 Registration

\$100.00 Supplemental risk increase for Travel accommodations.

Total \$2,492.68

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-10807 - Travel Request - Tonay Davis - GFOA June 2024 Conference and Training.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Tonay Davis to attend the GFOA June 2024 Conference and Training in Orlando, Florida on 6/6/2024 - 6/13/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,863.86

Project Fund	Amount	Start Date	End Date
1001-CCA000139-SC630301	\$ 3,863.86	6/6/2024	6/13/2024

Tonay Davis is traveling to Orlando, Florida for the GFOA Conference on (June 6-13, 2024). The GFOA Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. 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.

BACKGROUND/EXPLANATION:

Tonay Davis is traveling to Orlando, Florida for the GFOA Conference on (June 6-13, 2024). The GFOA Conference brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. 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 and DGS professionals.

Pre-Conference training June 7th and 8th. Conference June 9th -12th, 2024. Travel request dates (June 6-13, 2024).

(Tonay Davis) will be arriving the day before and leaving the conference the day after due to the agenda times, conference location and available flights. The GSA's FY'24 lodging rate for this location is \$140.00 7/night = \$980 and \$69.000 7/night= \$483 for M&IE.

The Department is requesting a Car rental to support travel to and from Airport as well as to and from GFOA Conference. The hotel, flight and Car Rental were not prepaid; therefore, cost can increase upon final purchase My training times are as follows June 7 1pm, June 8, 8:30am/ June 8, 1pm/ June 9, 3:50pm/ June 10, 10:30am/ June 10, 4:15pm /June 11, 10:20 am/June 11, 3:35pm /June 12 8:30am/ June 12 10:15am. I am traveling day early to be prompt for 1st training session and traveling a day late as I have training on the 12th.

Estimated prices for travel distance from Airport to hotel LIFT Estimated price as of now \$35 depending on which side you come out on price can increase. Site will not allow me to go past April to determine an estimated cost. The cost to conference from the hotel is an estimated \$10. The cost to hotel is estimated \$10 as of today as the LIFT site will not allow view of June cost, therefore, cost can be more due to time of peak season.

The Department is requesting a rental car because it saves money bundling Air/Hotel/Ground Travel (Car Rental) through Southwest. My cost analyst is based on Lift Service verse Car Rental:

Cost analyst from LIFT Service APP Total \$230

Hotel from Airport \$35 (12.6 Miles)

From the Hotel to Airport \$35

From Hotel to Conference (0.5 miles)/Conference Hotel (0.5 miles)

Thursday June 7th \$20 day/ June 8th \$20 day/ June 9th \$20 day/ June 10th \$40 day/ June 11th \$40 day/June 12th \$20 day

Car Rental Analyst

\$148/7 days + \$40 Gas (Allocated in Per diem) Total \$188

Based on cost analyst it is better having a car rental as it is more cost effective then using LIFT services for Ground transportation. Lift app was used to determine lift cost.

GFOA Conference and training was prepaid using (Tonay Davis) city-issued Procurement/ Travel card all other travel accommodations has not been purchased as of today cost can increase by \$150, therefore, I am requesting funding to support travel accommodation increase.

Trip Estimated related cost:

\$2,360.86 Southwest Bundle Discount

Air \$679, Lodging \$1,533.35 @ \$140x7 nights=\$980/ Hotel Fee \$43 x7 =\$301, Hotel Tax \$252.35, Ground Transportation \$148.51/7=\$21.21 Day. Car insurance will be covered by Ms. Davis's car Insurance.

\$483 Per Diem Estimate (\$69 x 7 nights) GSA GSA Per Diem link

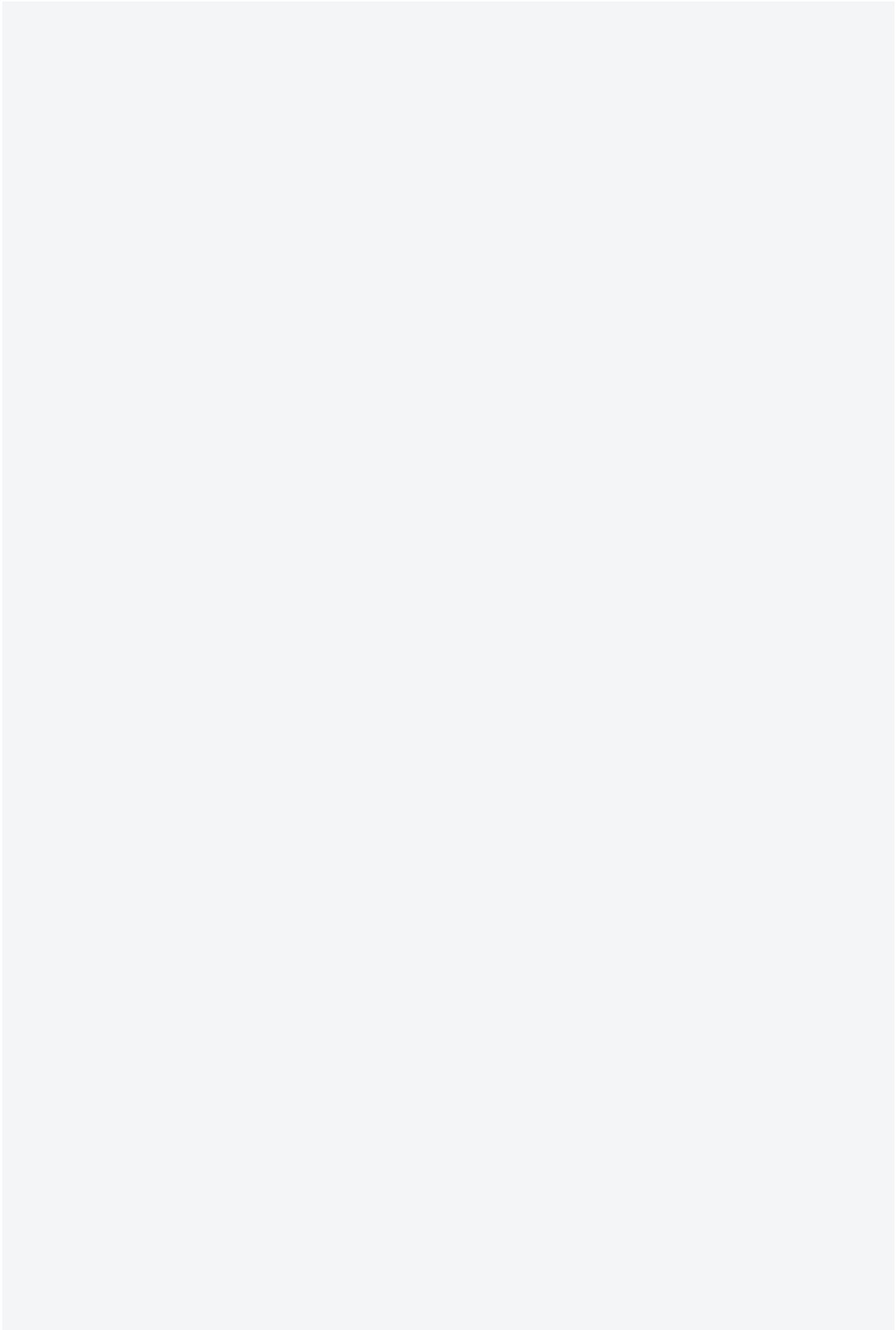
\$870 Paid-Registration/ Training GFOA overview

\$250 Supplemental amount for risk of increase

Total \$ 3,963.86

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

ENDORSEMENTS:



SB-24-10992 - Design EAR - Project 1907 - WBCM - City Hall Tunnel Waterproofing Design - Task 13

ACTION REQUESTED:

The Board is requested to approve Task No. 13 with Whitney Bailey Cox & Magnani, LLC., for Project 1907 - City Hall Tunnel Waterproofing Design. Period of agreement is: Based on Board Approval with a duration of 8 Months
4/17/2024 / to 12/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 313,825.00

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: Task 013

Project Fund	Amount
2029-CCA000147-SC690938	\$ 313,825.00
2029-CCA000147-SC690938 - \$313,825.00 - Internal Service Funds	

BACKGROUND/EXPLANATION:

The Department of General Services request your Honorable approval of Task 013 with Whitney Bailey Cox & Magnani, LLC to provide professional services for City Hall Tunnel Waterproofing Design in Baltimore City. The duration of this task is approximately eight (8) months.

\$313,825.00 - Internal Service Funds.

Whitney Bailey Cox & Magnani, LLC will provide design, development of bid documents, and construction administration services for structural repairs to the pedestrian tunnel connecting City Hall with the Abel Wolman Municipal Building.

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 %	4.45%	MBE Goal Amount	\$ 13,965.37
MBE Attainment %	36.33%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
SP Arch The current MBE attainment is 36.33% of the 13% goal.			
MBE Goal %	9.06%	MBE Goal Amount	\$ 28,443.63

Board of Estimates Agenda	General Services		4/17/2024
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MBE Attainment %	36.33%	MBE Attainment Amount	\$ 0.00
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MBE Total Paid \$.00 Vendor: Min Engineering, Inc.

The current MBE attainment is 36.33% of the 13% goal.

MBE Goal %	37.67%	MBE Goal Amount	\$ 118,214.92
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MBE Attainment %	36.33%	MBE Attainment Amount	\$ 0.00
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MBE Total Paid \$.00 Vendor: N/A

AB Consultants The current MBE attainment is 36.33% of the 13% goal.

WBE Goal %	2.30%	WBE Goal Amount	\$ 7,205.72
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WBE Attainment %	4.14%	WBE Attainment Amount	\$ 0.00
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WBE Total Paid \$.00 Vendor: Aria Environmental, Inc.

The current WBE is 4.14% of the 6.0 % goal.

WBE Goal %	2.76%	WBE Goal Amount	\$ 8,687.21
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WBE Attainment %	4.14%	WBE Attainment Amount	\$ 0.00
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WBE Total Paid \$.00 Vendor: N/A

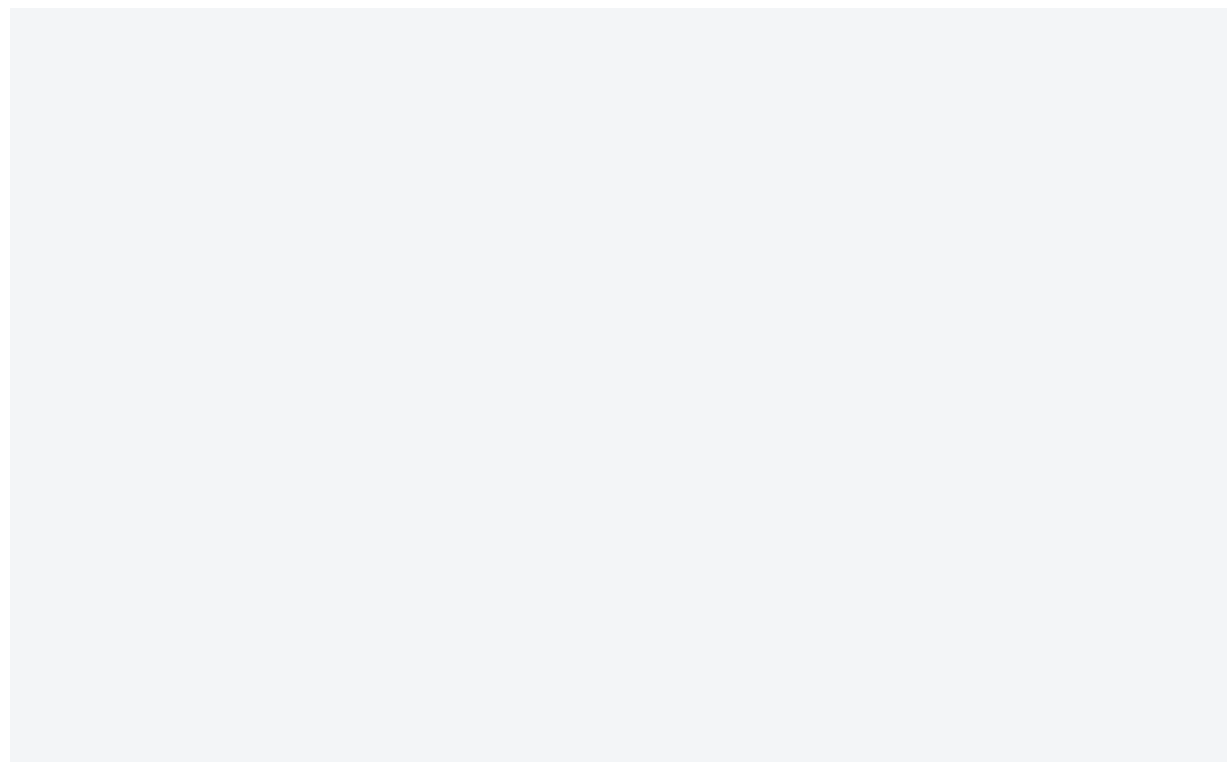
Hanover Land Services The current WBE is 4.14% of the 6.0 % goal.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

MWBOO has reviewed and approved

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



SB-24-11228 - DGS - Capital Transfer of Funds - Southeastern Police District HVAC Replacement - \$ 600,000

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 #: PRJ002813

Project Fund	Amount
9916-CAP009197	\$ 600,000.00
PRJ002813-CAP009197 1st Public Infrastructure Loan \$ 600,000.00 Southeastern Police District HVAC Replacement – Approved	
9916-CAP009197	-\$ 600,000.00
PRJ002813-CAP009197 1st Public Infrastructure Loan \$ 600,000.00 Southeastern Police District HVAC Replacement – Pending Approval	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the HVAC Replacement at Southeastern Police District and all associated in-house costs. This replacement will include a study of the current HVAC systems, focusing on energy efficiency, reliability, code compliance, and longevity.

The existing HVAC system at the Southeastern Police District has exceeded its’ useful life and needs to be replaced.

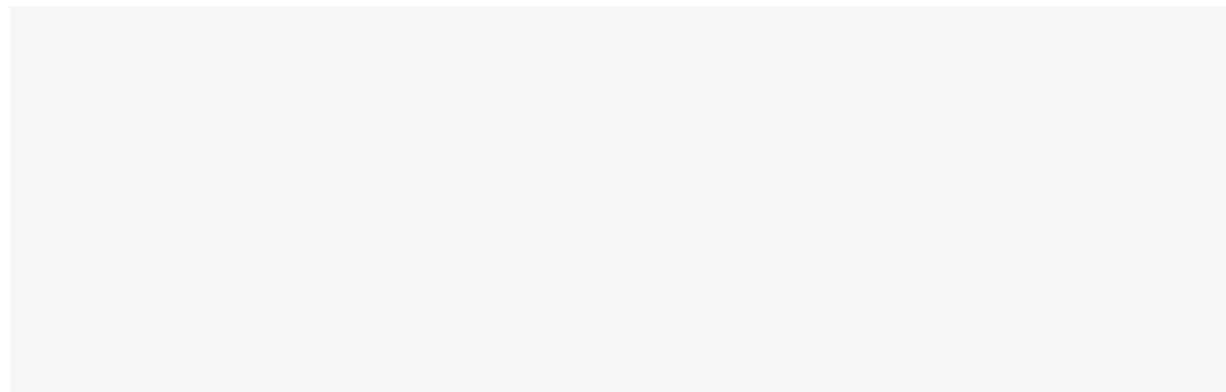
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11118 - DGS - Transfer of Funds - School 33 Full Roof, Gutter & Downspout Replacement - \$ 200,000

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 #: PRJ003082

Project Fund	Amount
9916-PRJ002474-CAP009197	-\$ 200,000.00
PRJ002474-921300-CAP009197 1st Public Infrastructure Loan \$ 200,000.00 Elevator Replacement at School 33 – Pending Approval	
9916-CAP009197	\$ 200,000.00
PRJ003082-CAP009197 1st Public Infrastructure Loan \$ 200,000.00 School 33 Full Roof, Gutter & Downspout Replacement – Approved	

BACKGROUND/EXPLANATION:

This transfer that will provide funds to DGS for the full roof, gutter, and downspout replacement at School 33 and all associated in-house costs. These replacements will help prevent further water intrusion and damages in the building while preserving its' interior integrity.

The existing roof at School 33 is damaged, has significant leaking, and must be replaced. The current gutters and downspouts are in poor condition, causing flooding in the basement. These replacements will alleviate those conditions.

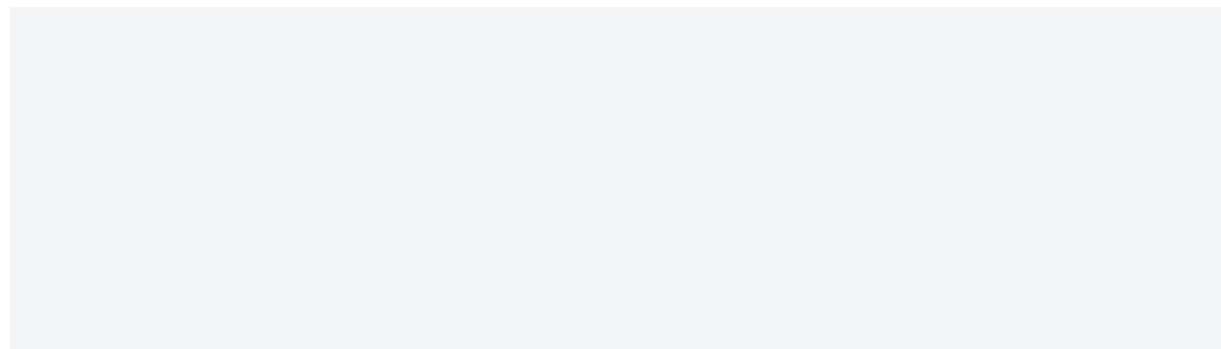
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10977 - Notification of Grant Award-FY23 Senior Medicare Patrol Special Projects Grant - Award 1

ACTION REQUESTED:

The Board is requested to approve a Notification of Grant from the Maryland Department of Aging. Period of agreement is: 6/1/2022 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,256.00

Project Fund	Amount
4000-CCA000222-RC0602	\$ 12,256.00
GRT002367-DATA DOES NOT DISPLAY	

BACKGROUND/EXPLANATION:

Baltimore City’s Senior Medicare Patrol Program (SMP) will use the special funding to strengthen its efforts to spread awareness about how the City’s Medicare beneficiaries should report Medicare fraud, billing errors, and financial abuse. The Baltimore City Area Agency on Aging (AAA) will work in partnership with organizations, community groups, advocates, and other AAA programs to accomplish this objective.

This was an unanticipated award of surplus funds for the Senior Medicare Patrol program by the Maryland Department of Aging. The Notification of Grant Award from the Maryland Department of Aging to Baltimore City Health Department was not received until February 26, 2024.

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

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

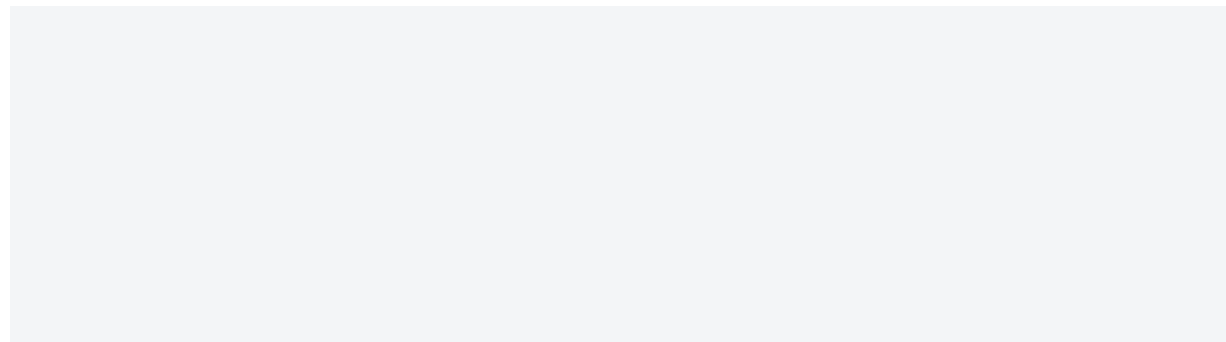
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-24-10873 - Notification of Grant Award (NGA)- Retired Senior Volunteers Program- Corporation for National and Community Service (CNCS)

ACTION REQUESTED:

The Board is requested to approve a Notification of Grant Award (NGA) from the Corporation for National and Community Service (CNCS). Period of agreement is: 7/1/2020 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 382,937.00

Project Fund	Amount
4000-GRT000978-CCA000234-RC0602	\$ 382,937.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department received a NGA in the amount of \$103,237.00 for the period of July 1, 2020 through June 30, 2021.

The second NGA was received for the amount of \$103,237.00 for the period of July 1, 2021 through June 30, 2022.

The third NGA was received for the amount of \$103,237.00 for the period of July 1, 2022 through June 30, 2024.

The fourth NGA was received for the amount of \$73,226.00 for the period of July 1, 2023 through March 31, 2024. This award reduces the 2023 – 2024 program year by three months for the purpose of aligning the award with non-stipend program start dates. This award also includes \$4,202.00 in unexpended funds, \$0 is approved as carry forward and the remaining \$4,202.00 offsets the amount of new funds awarded. Making the total amount \$382,937.00.

The purpose of this Notice of Grant award is to assist the Department in carrying out a national service program as authorized by the Domestic and Volunteer Service Act of 1973, as amended (42 U.S.C. Chapter 22).

Senior Companions are volunteers 55 and over who provide assistance to seniors who have difficulty with daily living tasks, such as shopping or paying bills. The program aims to keep seniors independent longer and provide assistance to family caregivers.

This NGA is late due to several turnovers in staffing with the program and the funders.

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

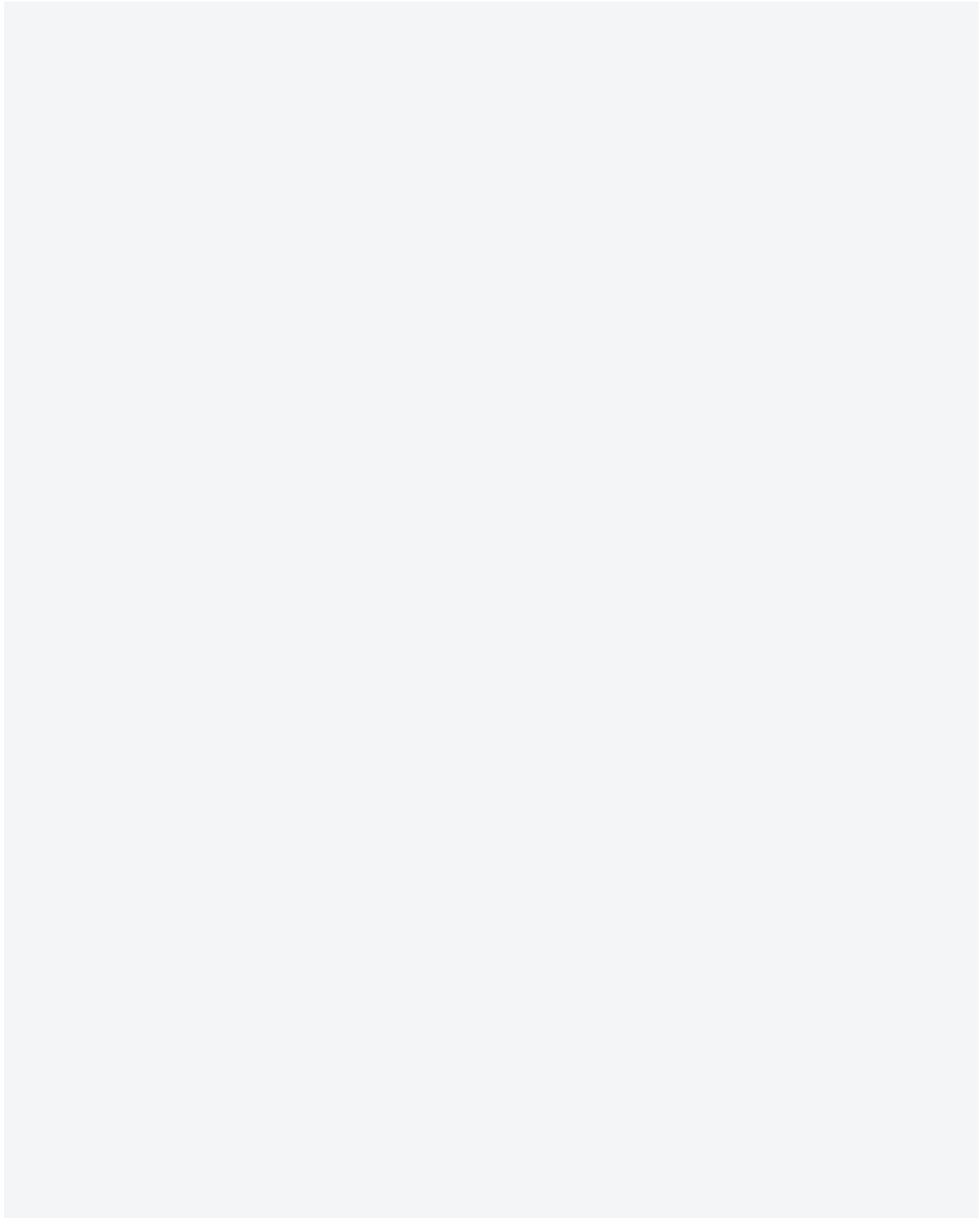
ENDORSEMENTS:

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-24-10891 - Revised Notice of Award – Strengthening STD Prevention and Control for Health Departments (STD PCHD)

ACTION REQUESTED:

The Board is requested to approve a Revised Notice of Award from the US Department of Health and Human Services Centers for Disease Control and Prevention. Period of agreement is: 2/1/2024 to 1/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 746,829.00

Contract Award Amount:	\$ 2,572,559.00	Award Date:	9/20/2023
Contract Extension Amount:	\$ 0.00	Extension Number:	N/A
Contract Increase Amount:	\$ 746,829.00	Increase Number:	N/A

Project Fund	Amount
4000-GRT001498-CCA000157-RC0602	\$ 746,829.00

BACKGROUND/EXPLANATION:

On May 10, 2023, the Board approved the original Notice of Award in the amount of \$907,895.00 for the period of January 1, 2023, through December 31, 2023.

On September 20, 2023, the Board approved the revised Notice of Award for supplemental funding and a one-month time extension through January 31, 2024, making the total NoA amount \$2,572,559.00. The Department received the revised Notice of Award dated January 31, 2024, for supplemental funding in the amount of \$746,829.00 and a twelve-month time extension. This makes the total NoA amount \$3,319,388.00.

This NoA is late because of delays in the Department receiving notification from the Grantor.

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-24-11059 - Reimbursement for Senior Care Services Medical Adult Day Care Centers
FY24****ACTION REQUESTED:**

The Board is requested to approve a reimbursement to the following Senior Care Services Medical Adult Day Care Centers for FY23. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,000.00

Project Fund	Amount
5000-CCA001385-SC630351	\$ 450,000.00
GRT001618-DOES NOT DISPLAY DATA	

BACKGROUND/EXPLANATION:

The Adult Day Care providers provide medical day care services to ill, frail or disabled elderly persons age 65 and older. Effective July 1, 2023, the Medical Day Care Services per diem will be \$104.81. Effective January 1, 2024, The Medical Day Care Services per diem rate will increase to \$113.19.

The Board is requested to authorize payment to providers by Expenditure Authorization (EA) to the below listed medical adult day care centers:

1. LuAnn Adult Daycare (formerly A. Providence)
2. Active Day
3. Adult Medical Daycare of Overlea
4. Alice Manor Adult Medical Daycare
5. Associated Catholic Charities Inc, / St. Ann's Adult Daycare
6. Easter Seal Society for Disabled Children & Adults
7. Extended Family Adult Daycare
8. Golden Pond Adult Daycare
9. Harbor Hospital Adult Daycare
10. Heritage Adult Daycare
11. Keswick Multi-care Center
12. Lifebridge Health Adult Daycare (Formerly Levindale)
13. Paradise Adult Medical Daycare
14. The League for People with Disabilities
15. Today's Care & Family
16. Caring Hands Center of Dundalk
17. Caring Hands of Greater Baltimore
18. Ravens Medical Adult Daycare

The City will pay all providers under the Adult Medical Day Care Program a collective amount not to exceed \$450,000.00 based upon the set rate and the approved number of days. The

approved number of recipient and days may fluctuate based upon recipient preference and City approval, and payments will only be made upon approved invoices for approved recipients. Regardless of the amount of funding available for the program, the provider will not receive payment in excess of the number of participants allowed by provider’s license, and days approved by the City.

Each Adult Day Care provider will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

This agreement was late because the program is short-staffed and facility observations were completed for all locations before the agreement updates were requested.

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-23-13584 - Black Men's Xchange National, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with the Black Men's Xchange National, Inc. Period of agreement is: 8/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: CO#3266

Project Fund	Amount
4000-CCA000206-SC630351	\$ 100,000.00
Grant/Special Fund ID: GRT001695	

BACKGROUND/EXPLANATION:

Black Men’s Xchange (BMX) project goal is the prevention of new HIV infections through increased access to HIV prevention services, including screening and referrals to PrEP, nPEP, and supportive services. BMX will focus on two strategies for Pillar 3: Refer HIV-negative persons at risk for HIV infection to other essential support services and increase awareness of and competence for HIV prevention, PrEP, and nPEP.

This agreement is late due to the “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 receiving 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-24-10753 - Johns Hopkins University Center for Communication Program -
Community Asset Mapping Project**

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Johns Hopkins University. Period of agreement is: 10/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project #: 003753

Project Fund	Amount
4000-CCA000167-SC630351	\$ 50,000.00
GRT001863- NO DATA TO DISPLAY	

BACKGROUND/EXPLANATION:

The Johns Hopkins Bloomberg School of Public Health, Center for Communications Program (CCP) will provide leadership and Community Asset Mapping (CAM) training for all members of the UChoose Youth Advisory Council (YAC). This will start with basic leadership and advocacy training followed by content training on Community Asset Mapping (CAM). By August of 2024, the UChoose Youth Advisory Council (YAC) and other Baltimore City Health Department staff will be fully trained in community mapping, with the ability to train new Youth Advisory Council (YAC) members.

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

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

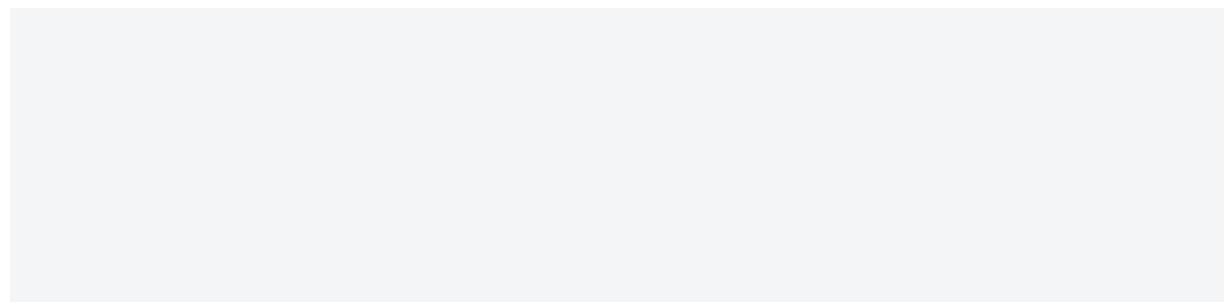
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11069 - The Bar Association of Baltimore City Title III-B Senior Center

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with The Bar Association of Baltimore City Title III-B Senior Center. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 74,408.00

Project #: CO#3816

Project Fund	Amount
4000-CCA000218-SC630351	\$ 74,408.00
GRT001630- NO DATA TO DISPLAY	

BACKGROUND/EXPLANATION:

The Bar Association of Baltimore City will provide free legal assistance in general civil matters to Baltimore City residents age 60 and above. In addition to legal representation services, the program will also provide outreach and education services regarding matters typically of concern and interest to seniors.

Processing of this agreement was delayed due to staff vacancies in the BCHD Division of Aging resulting in a backlog of grant agreements due to be reviewed and processed.

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

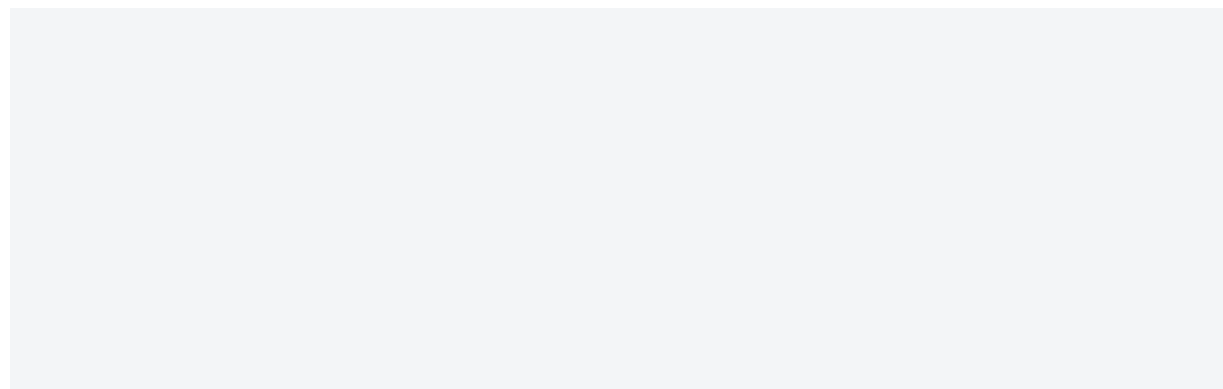
ENDORSEMENTS:

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-23-13673 - University of Maryland, Baltimore, The STAR TRACK- LIFT Project

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 148,508.00

Project #: CO#3311

Project Fund	Amount
5000-CCA000206-SC630351	\$ 148,508.00
Grant/Special Fund ID: GRT001757	

BACKGROUND/EXPLANATION:

Star Track Project Lift will provide services for eligible people living with HIV and those at elevated risk for contracting HIV. Services will include behavior interventions, education, and program evaluations. Activities included are as follows: Implementing evidence-based interventions, Linkage-to-care and referral services, Provision of peer support sessions for youth and young adults living with HIV, Black MSM ages 13-26, Black Cis and Transgender women ages 13-26. PrEP/nPEP health navigation services and treatment Provision of peer support sessions conducted by Peer Navigators and Peer Support Providers.

This agreement is late due to staff turnover, budget modifications and budget reallocations that caused delays in contract processing.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-24-11039 - Agreement-St. Ambrose Housing Aid Center, Inc.-Title III-B Senior Center

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with The St. Ambrose Housing Aid Center, Inc. Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,500.00

Project #: 3837

Project Fund	Amount
4000-GRT001630-CCA000218-SC630351	\$ 8,500.00

BACKGROUND/EXPLANATION:

The St. Ambrose Housing Aid Center, Inc. shall assist elderly adults with housing needs through the Homesharing Program. The program is designed to be an alternative to the institutionalization of frail and elderly residents in Baltimore City. The program will identify and match elderly residents with senior homeowners living alone in single family dwellings in Baltimore City.

The Provider will promote program services, screen and interview applicants, complete home assessments, recruit appropriate housemates to refer to the applicants, and provide counseling as appropriate. Home-sharing will provide socialization for the participants, and will allow the individuals to age in place.

Processing of this agreement was delayed due to staff vacancies in the BCHD Division of Aging resulting in a backlog of grant agreements due to be reviewed and processed.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-10523 - Consultant- Sandra Sims, RN-AERS

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003720

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

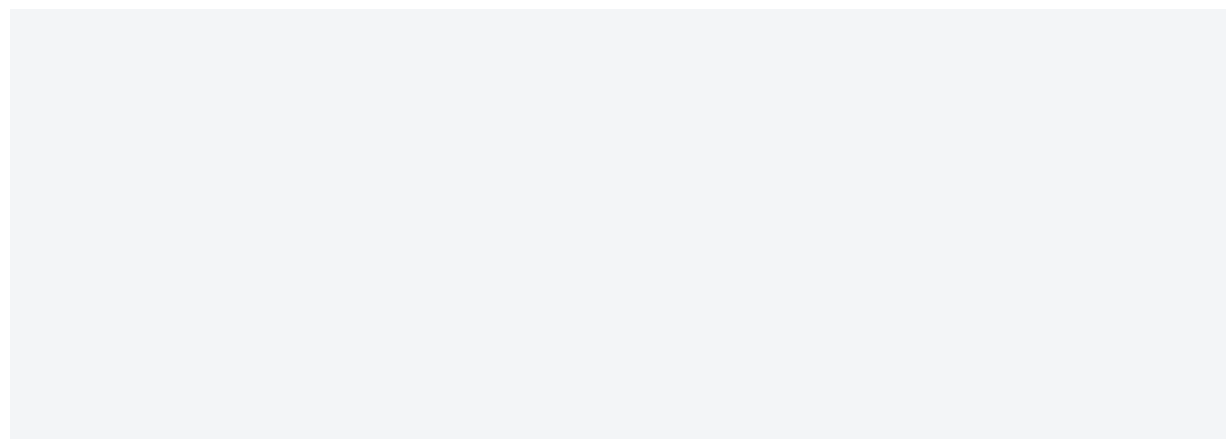
ENDORSEMENTS:

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-24-10477 - Consultant- Marcquetta Carey, RN-AERS

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: 003725

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

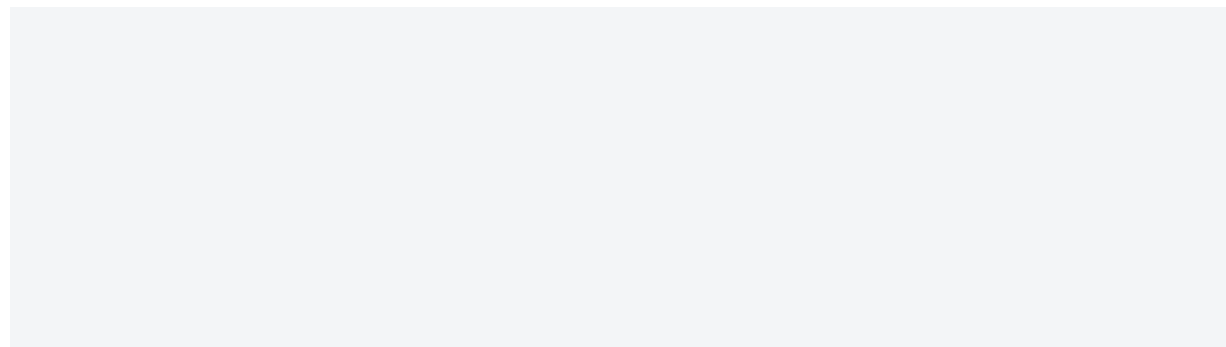
ENDORSEMENTS:

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-24-10112 - University of Maryland Baltimore Adolescent and Young Adult Center (AYAC)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,000.00

Project #: CO#3651

Project Fund	Amount
4000-GRT001706-CCA000167-SC630351	\$ 43,000.00

BACKGROUND/EXPLANATION:

The University of Maryland Division of Adolescent Health, Adolescent and Young Adult Clinic (AYAC) offers continuing comprehensive primary and subspecialty care to young people from adolescence through early adulthood (12-24 years) with transitioning to adult care. The clinic is a Title X site under the Baltimore City Health Department. The purpose of AYAC's work on this project is to implement the designated U Choose evidence-based program (EBP) within its setting.

The agreement is late due to 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

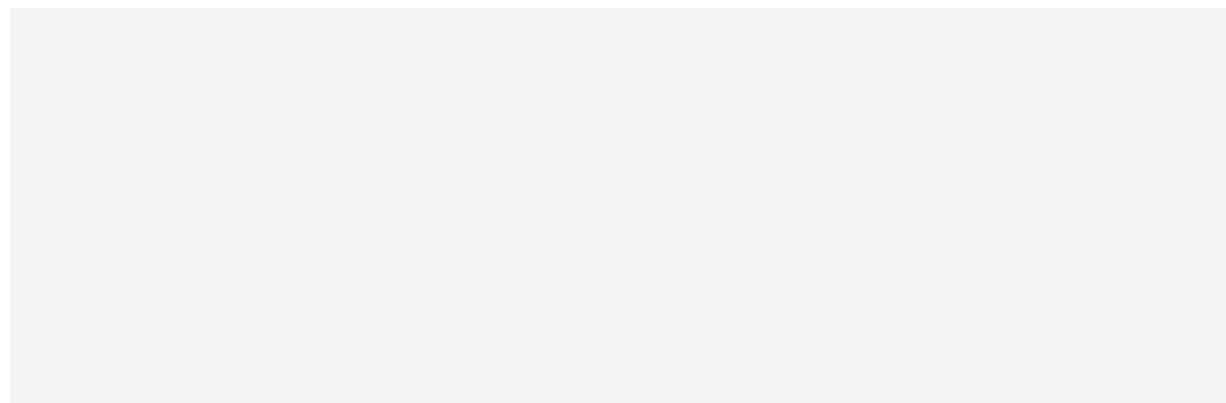
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-14134 - Morgan State University Y-Surge

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project #: 003331

Project Fund	Amount
4000-GRT001863-CCA000167- SC630351	\$ 150,000.00

BACKGROUND/EXPLANATION:

Youth Sexual and Reproductive Justice Initiative Innovative Strategies to Increase Equitable Access (Y-Surge) is a federally funded collaborative research project with the two- fold goal to 1) increased use of and satisfaction with reproductive health services among all youth attending two Title X funded clinics, and 2) to increase use of sexual reproductive health (SRH) services among a sub-set of opportunity and LGBTQIA youth in Baltimore City. The research hypothesis is that utilizing a Sexual and Reproductive Justice (SRJ) Frame, guided by the Social Determinants of Health, to provide clinical services to 15-24 Baltimore Youth will increase use and enhance satisfaction with care.

The agreement is late due to Morgan State's timeline for returning the agreement and the numerous edits/revision requests.

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-24-10501 - Johns Hopkins University, School of Medicine - Ending the HIV Epidemic, Comp C

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: \$ 529,161.00

Project #: CO#3751

Project Fund	Amount
4000-GRT001695-CCA000206-SC630351	\$ 529,161.00

BACKGROUND/EXPLANATION:

The Johns Hopkins University School of Medicine’s Division of Infectious Diseases will provide the services of clinicians and other skilled medical staff for oversight and medical care to patients at the Health Department’s Sexual Health Clinics.

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-24-11038 - Travel- Charrica Green- AAOTD Conference Travel Request (SA-001408)**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Charrica Green to attend the American Association for the Treatment of Opioid Dependence, Inc. (AATOD) conference in Las Vegas, Nevada on May 17 through May 22, 2024. Period of agreement is: 5/17/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,199.25

Project Fund	Amount
5000-CCA000166-SC630301	\$ 2,199.25

NOTE: Funding grant is GRT001696 FY2024 OCCC Block Grant Program Award - BCHD. The grant did not populate in the BOESubmits portal.

BACKGROUND/EXPLANATION:

Charrica Green is requesting to attend the American Association for the Treatment of Opioid Dependence, Inc. (AATOD) conference in Las Vegas, Nevada on May 17 through May 22, 2024. Attending this event will provide space to share and hear about the success of overdose prevention and medicated assisted treatment work nationwide. Additionally, it will build skills to enhance the effectiveness of overdose prevention efforts, strengthen relationships with other public health professionals, and identify how the city can leverage the Levels of Care program to improve health outcomes of people who use drugs and utilize peers to support efforts as we fight the opioid epidemic.

As this travel includes both weekend days and is over \$800, the Department is requesting the BOE to ratify this travel request.

\$ 2,199.25 is the total amount of travel expenses as listed below:

\$ 538.95 - Airfare (Paid on City-issued travel card assigned to Jennifer Martin)

\$ 600.00- Hotel (Paid on City-issued travel card assigned to Jennifer Martin)

\$ 80.30 - Hotel Taxes

\$ 575.00 - Registration Cost (Paid on City-issued p-card assigned to Jennifer Martin)

\$ 345.00 - Meals/Incidentals Per Diem (5 Days @ \$69)

\$ 60.00 - Parking

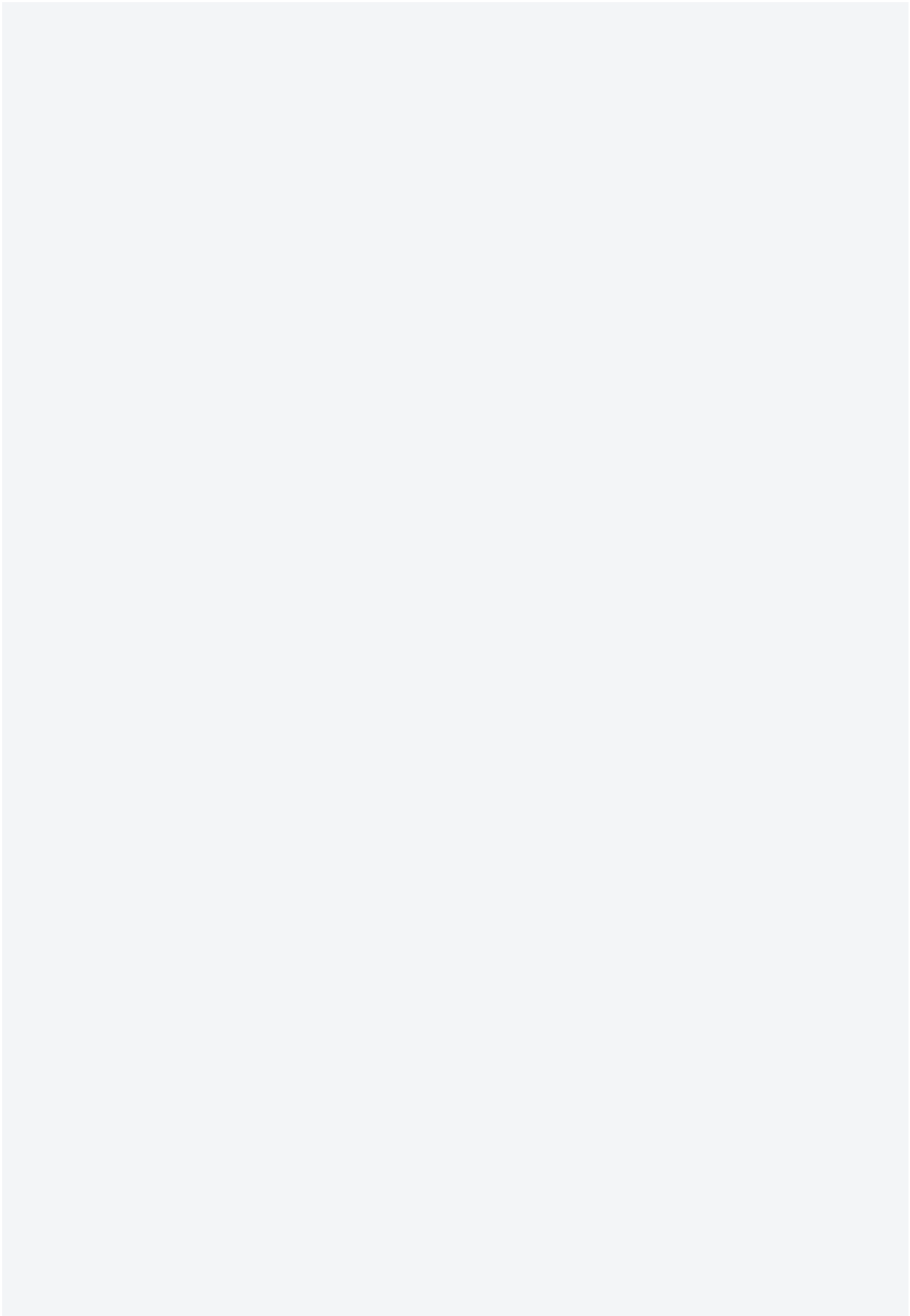
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11094 - The Board is requested to approve the acceptance of the Maryland Department of Housing and Community Development’s Energy Services Deferred Household Pilot Program Special Loan.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Agreement (MOA) with the Maryland DHCD. Period of agreement is: 4/3/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
-CCA000317-SC670701	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the acceptance of the Maryland Department of Housing and Community Development’s Energy Services Deferred Household Pilot Program Special Loan providing up to \$2,000,000.00 to reduce the number of homes deferred or denied due to needed work that is beyond the scope of the Weatherization Assistance Program. The City of Baltimore’s Weatherization Assistance Program, (Service 738), provides energy conservation services and health and safety interventions for the citizens of Baltimore, with a focus on relieving the high-cost energy burdens faced by our most economically vulnerable residents. In many cases, the ability of the Program to provide the full spectrum of weatherization and energy conservation measures is hindered by issues with the home that are beyond the scope of the Program.

This Special Loan offered by Maryland Department of Housing and Community Development, (MD DHCD), will enable the Weatherization Assistance Program to reduce the number of cases they have historically had to defer or deny due to these issues. By accepting this Special Loan, the Weatherization Assistance Program will be able to continue its work to provide equity across the city. As we move forward into the digital age where access to energy is tantamount to access to information, we must strive to keep energy as accessible and affordable as possible. With this Special Loan, we can move past the issues that have kept the program from assisting those whose homes are in the most need of repair. Upon approval of the Board of Estimates, the term of the Agreement shall begin when it is fully executed by all parties, and shall terminate June 30, 2026

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

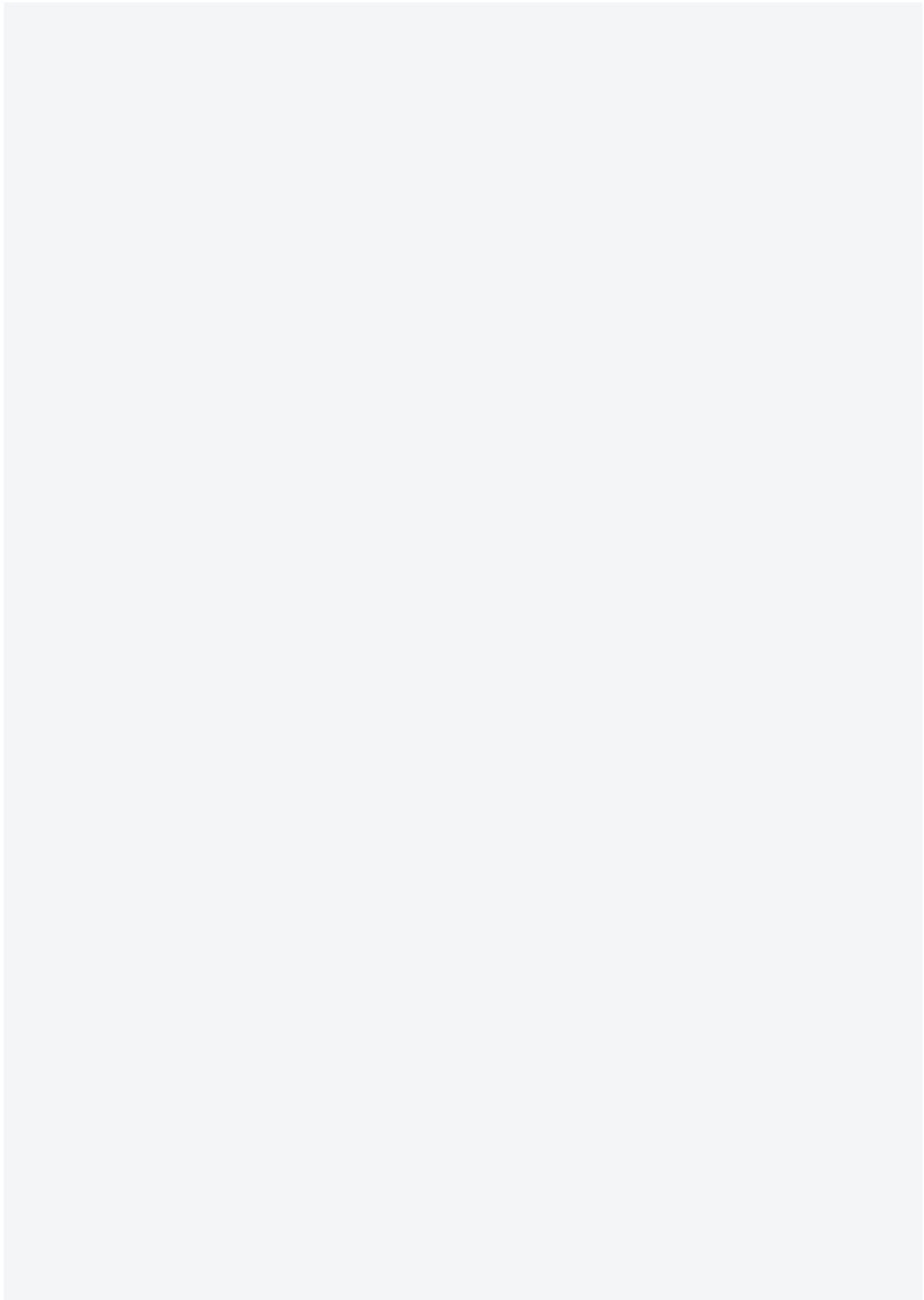
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11141 - Travel Request for Shannon Darrow.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Shannon Darrow to attend the National Home Performance Conference & Trade Show on April 8-11, 2024, in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,012.97

Project Fund	Amount
5000-GRT000838-CCA000317- SC630320	\$ 3,012.97

Shannon Darrow Departing Flight: Southwest Airlines \$ 375.98; Arriving Flight: Sun Country Airlines \$150.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: The Hilton Minneapolis / \$1036; Conference Registration: \$995.00

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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.

SB-24-11138 - Travel Request for Katherine Taylor.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Katherine Taylor to attend the National Home Performance Conference & Trade Show April 8-11, 2024, in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,155.62

Project Fund	Amount
4000-GRT000839-CCA000340-SC630320	\$ 3,155.62

Katherine Taylor; Departing Flight: Southwest Airlines \$375.98; Arriving Flight: Sun Country Airlines \$150.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: Hilton Garden Inn Minneapolis Downtown \$1178.65; Conference Registration \$995

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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.

SB-24-11143 - Travel Request for Iashia Barnes.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Iashia Barnes to attend the National Home Performance Conference & Trade Show on April 8-11, 2024, in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,932.97

Project Fund	Amount
5000-GRT000838-CCA000317- SC630320	\$ 2,932.97

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

The conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

Iashia Barnes; Departing Flight: Southwest Airlines \$ 375.98; Arriving Flight: Sun Country Airlines \$150.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: Hilton Garden Inn Minneapolis Downtown/ \$956.00; Conference Registration: \$995.00

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.

SB-24-11140 - Travel Request for Nekia Randall.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Nekia Randall to attend the National Home Performance Conference & Trade Show on April 8-11, 2024 in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,139.96

Project Fund	Amount
4000-GRT000840-CCA000340-SC630320	\$ 3,139.96

Nekia Randall; Departing Flight: Southwest Airlines \$375.98; Arriving Flight: Sun Country Airlines \$133.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: Hilton Garden Inn Minneapolis Downtown/ \$1179.99; Conference Registration \$995

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

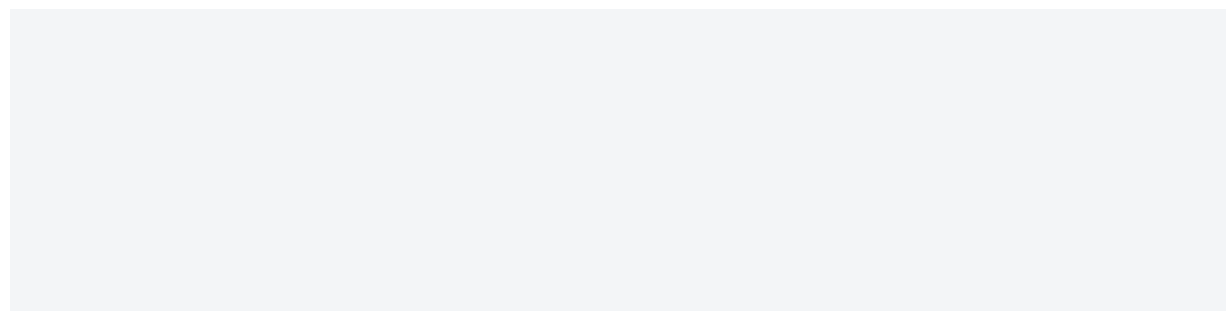
The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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-24-11139 - Travel Request for Tiffani Nunally.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Tiffani Nunally to attend the National Home Performance Conference & Trade Show on April 8 - 11, 2024 in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,139.96

Project Fund	Amount
4000-GRT000839-CCA000340-SC630320	\$ 3,139.96

Tiffani Nunally; Departing Flight: Southwest Airlines \$ 375.98; Arriving Flight: Sun Country Airlines \$133.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: Hilton Garden Inn Minneapolis Downtown/ \$1179.99;Conference Registration \$995

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

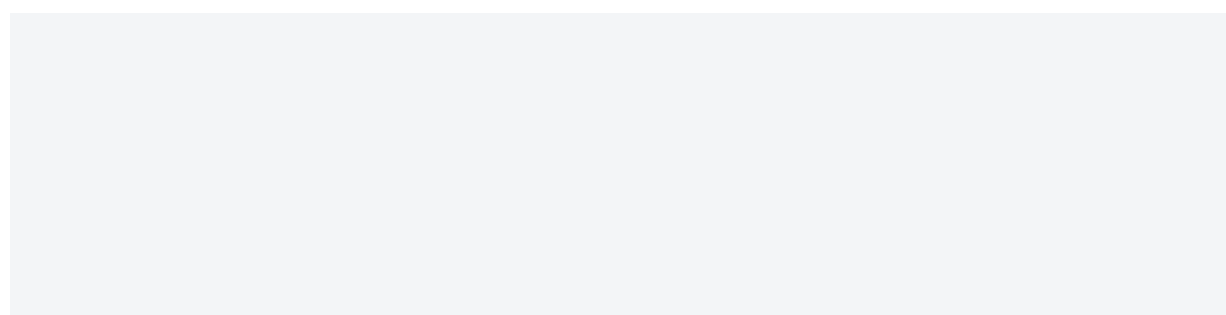
The conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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.



SB-24-11136 - Travel Request for Nicole Hart.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Nicole Hart to attend National Home Performance Conference & Trade Show on April 8-11, 2024 in Minneapolis, Minnesota.
Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,821.98

Project Fund	Amount
4000-GRT000845-CCA000339- SC630320	\$ 2,821.98

Funding Breakdown. Nicole Hart ;Departing Flight: Sun Country \$264.99; Arriving Flight: Southwest Airlines \$150.99 ;Per diem (Food/ Travel): \$455.00 (GSA) ; Lodging: The Hilton / \$956.00 Conference Registration \$995.

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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-24-11137 - Travel Request for Devin Richards.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Devin Richards to attend the National Home Performance Conference & Trade Show April 8-11, 2024 in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,155.62

Project Fund	Amount
4000-GRT000845-CCA000339-SC630320	\$ 3,155.62

Devin Richards; Departing Flight: Southwest airlines \$375.98; Arriving Flight: Sun Country Airlines \$150.99; Per diem (Food/ Travel): \$455.00 (GSA) Lodging: Hilton Garden Inn Minneapolis Downtown/ \$1178.65; Conference Registration \$995

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

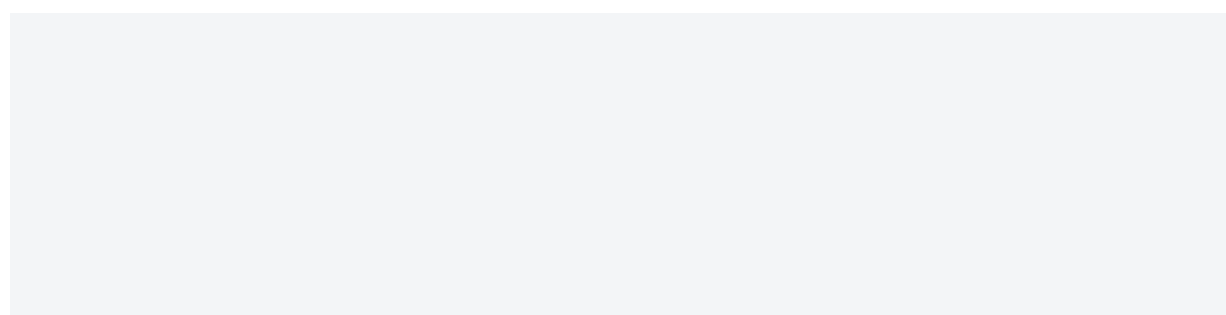
The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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.



SB-24-11146 - Travel Request for Tommy Williams. to Attend National Home Performance Conference & Trade Show April 8-11, 2024 | Minneapolis, Minnesota

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Tommy Williams to attend the National Home Performance Conference & Trade Show on April 8 - 11, 2024 in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,168.97

Project Fund	Amount
5000-GRT000838-CCA000317-SC630320	\$ 2,168.97

Tommy Williams; Departing Flight: Southwest Airlines \$267.98; Arriving Flight: Sun Country Airlines \$150.99 Per diem (Food/ Travel): \$237.00; Lodging: The Hilton Minneapolis / \$518; Conference Registration: \$995.00

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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-24-11144 - Travel Request for Amanda Buckler White.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Amanda Jean Buckler White to attend the National Home Performance Conference & Trade Show on April 8-11, 2024 in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,155.62

Project Fund	Amount
5000-GRT000838-CCA000317-SC630320	\$ 3,155.62

Amanda White; Departing Flight: Southwest Airlines \$ 375.98; Arriving Flight: Sun Country Airlines \$150.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: Hilton Garden \$1178.65; Conference Registration: \$995.00;

BACKGROUND/EXPLANATION:

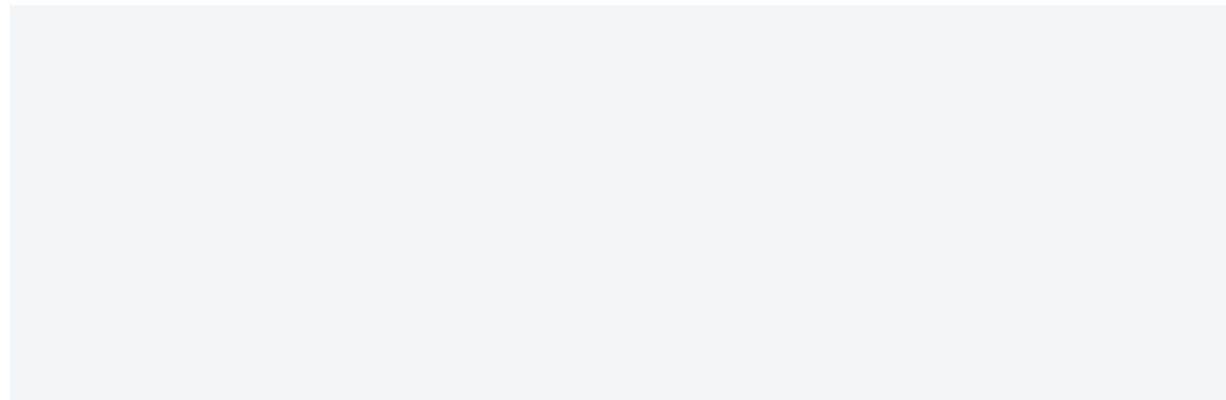
The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc. The conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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.



SB-24-11145 - Travel Request for Nevaeh Fleet.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Nevaeh Fleet to attend the National Home Performance Conference & Trade Show on April 8-11, 2024, in Minneapolis, Minnesota. Period of agreement is: 4/7/2024 to 4/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,012.97

Project Fund	Amount
5000-GRT000838-CCA000317- SC630320	\$ 3,012.97

Naveah Fleet; Departing Flight: Southwest Airlines \$ 375.98; Arriving Flight: Sun Country Airlines \$150.99; Per diem (Food/ Travel): \$455 (GSA); Lodging: The Hilton Minneapolis / \$1036; Conference Registration: \$995.00

BACKGROUND/EXPLANATION:

The National Home Performance Conference & Trade show in Seattle will also simultaneously host the Program manager school. This is a required Office of Lead Hazard Control and Healthy Homes training. Training will include live educational sessions, workshops, and unique presentation formats covering a wide range of topics including building science and technical information, strategies to run a home performance business or program, key policy updates, emerging technologies, electrification etc.

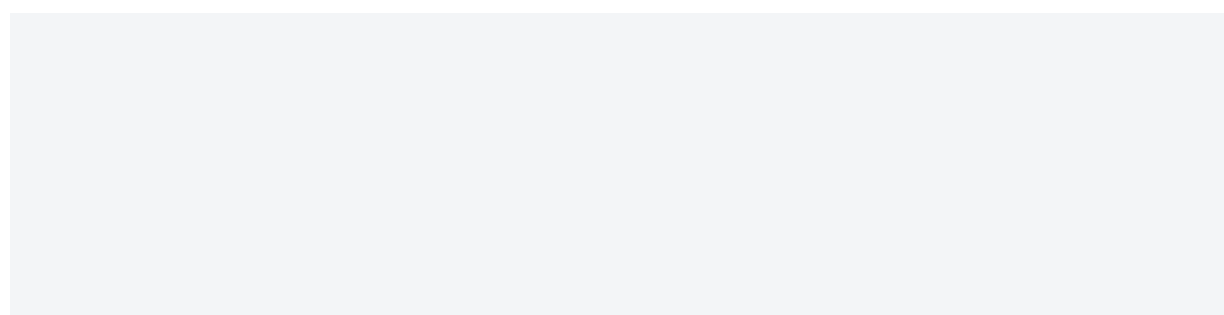
The Conference, now in its 37th year, brings together thousands of contractors, weatherization professionals, trainers, program administrators, energy auditors, and others working in residential energy efficiency for the latest industry education. All expenses are reimbursable via provided worktags.

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.



SB-24-10796 - Condemnation of the Fee Simple Interest in 1808 E. 28th Street.

ACTION REQUESTED:

The Board is requested to approve a Condemnation with Athos LLC. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 45,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1808 E. 28th Street for the purchase price of \$45,000.00. The owner is Athos LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

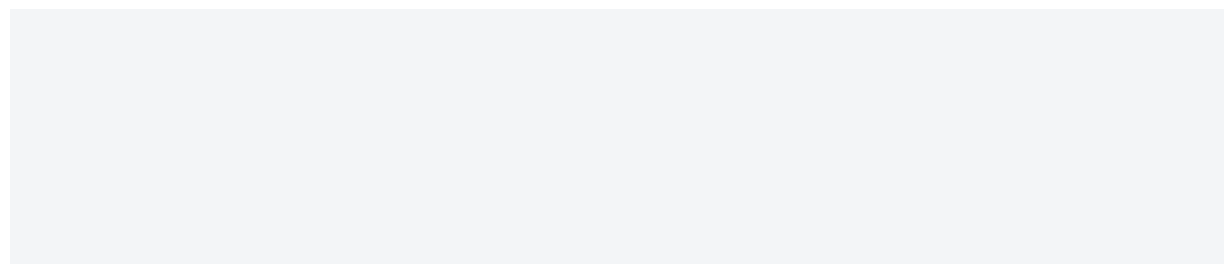
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10906 - Condemnation of the Leasehold Interest in 1614 N. Regester St.

ACTION REQUESTED:

The Board is requested to approve a Condemnation with Alexa Properties, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,000.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 18,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1614 N. Regester St. for the purchase price of \$18,000.00. The owner is Alexa Properties, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

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

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

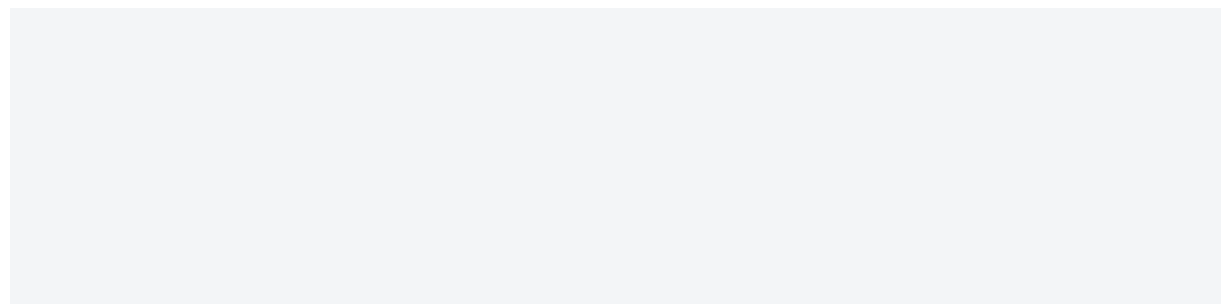
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-10902 - DONATION OF 1705 E. Preston Street

ACTION REQUESTED:

The Board is requested to approve a Donation of Property of 1705 E. Preston Street. 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.

East Side Partners, LLC, has offered to donate to the City, title to the property, located at 1705 E. Preston Street in the Broadway East community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

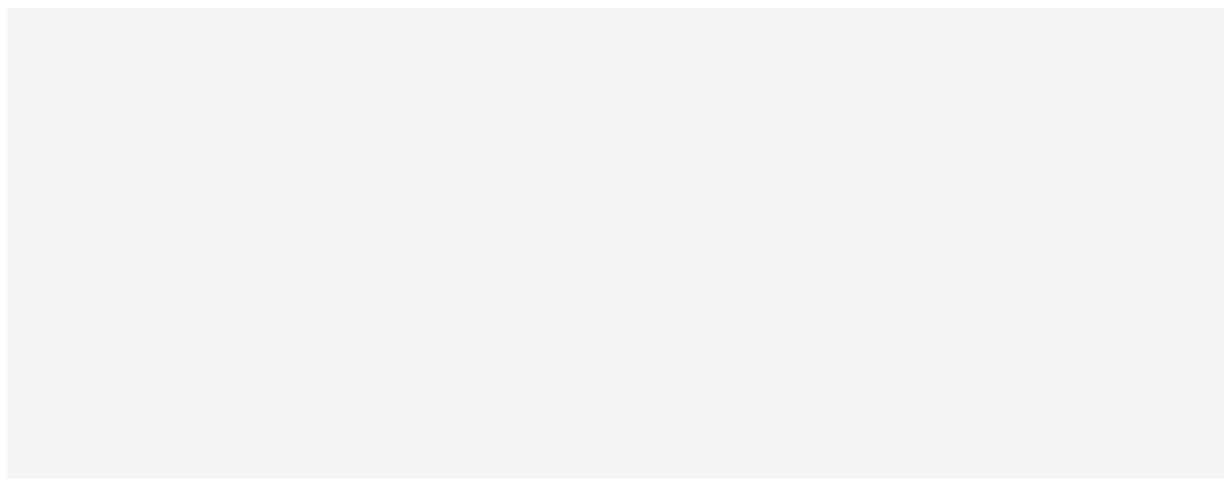
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0.00. Any additional property tax assessments, water charges, and other municipal liens that accrue from 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: 12th District

ENDORSEMENTS:



SB-24-10901 - DONATION OF 1111 N. Caroline Street.

ACTION REQUESTED:

The Board is requested to approve a Donation of Property to Rebuild Metro Holdings, LLC.
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.

Rebuild Metro Holdings, LLC, has offered to donate to the City, title to the property, located at 1111 N. Caroline Street in the Gay Street community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

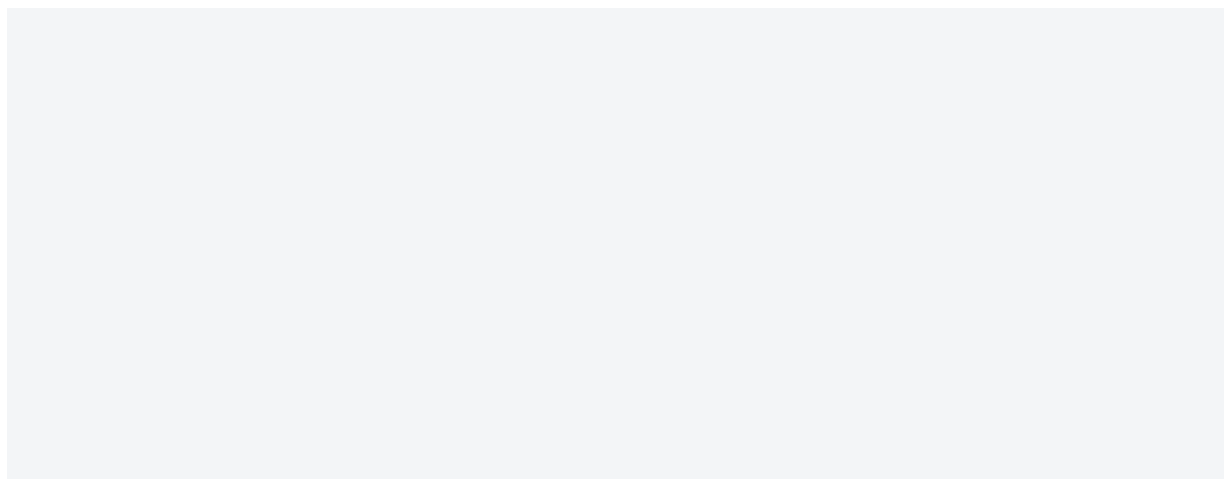
DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$0.00. Any additional property tax assessments, water charges, and other municipal liens that accrue from 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: 12th District

ENDORSEMENTS:



SB-24-10900 - Approval of an option to purchase the \$90.00 Ground Rent interest in 2713 The Alameda.**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the \$90.00 Ground Rent interest in 2713 The Alameda Sandel Investments, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9901-PRJ002797-CAP009110	\$ 1,624.00
\$825.00 – Purchase Price \$270.00 – Back Rent \$529.00 – Settlement Fee	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 for the property interest has been obtained from the owner. This property will be redeveloped.

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

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

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

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

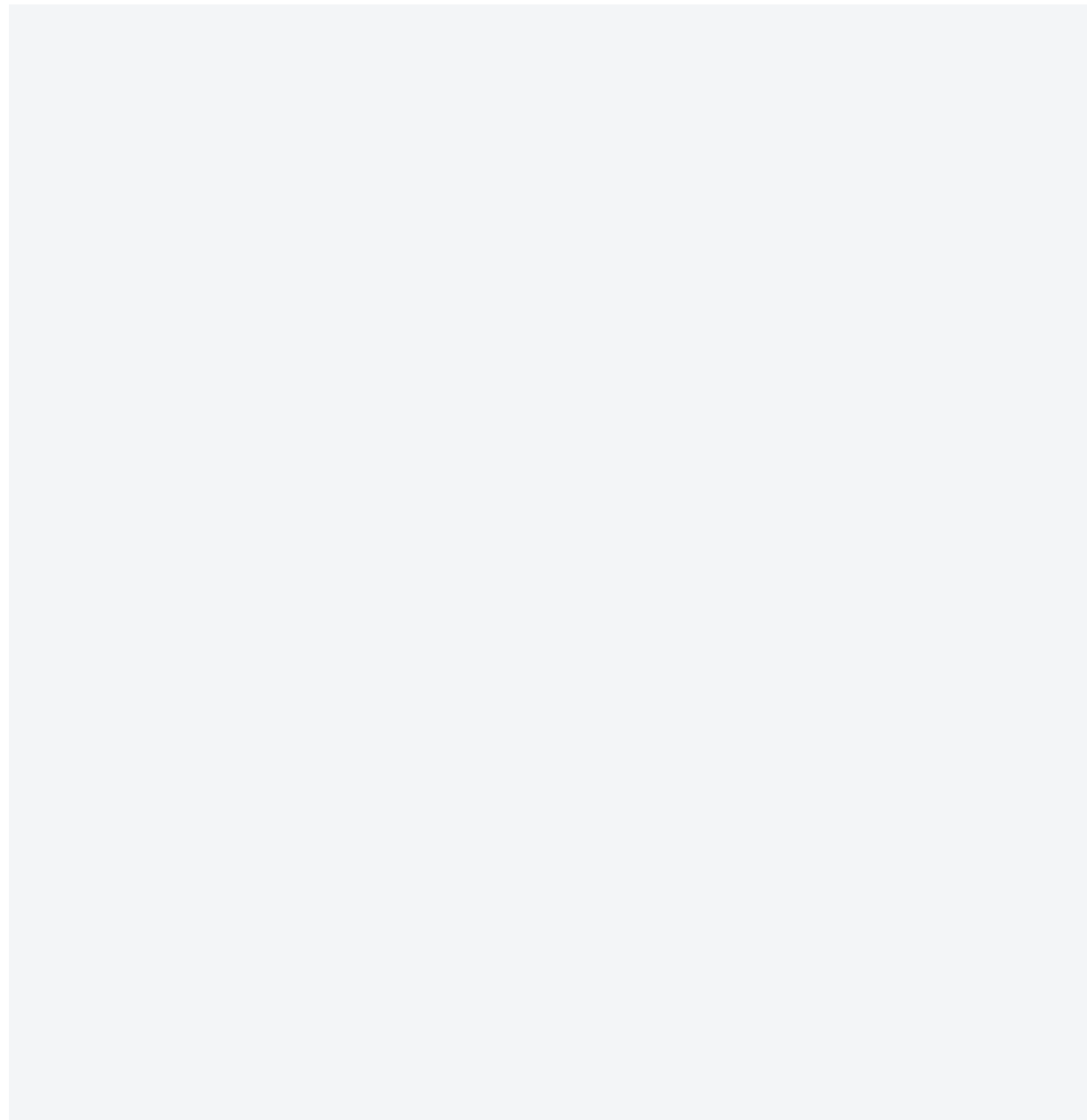
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10886 - The First Amendment to Land Disposition Agreement and Consent and Non-Disturbance Agreement for the Thurgood Marshall Amenity Center Project

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Land Disposition Agreement (LDA) with PS 103 LLC., and Consent and Non-Disturbance Agreement. 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:

The City and PS 103 LLC wish to amend the terms of the Land Disposition Agreement for the Thurgood Marshall Amenity Center Project and to enter into a Consent and Non-Disturbance Agreement regarding an Easement with the Maryland Historical Trust. The State of Maryland will provide PS 103 LLC with grant funds for the Project totaling \$350,000.00. As a condition of the Grant Agreement PS 03 LLC is required to convey an historic preservation easement to the Maryland Historical Trust.

The First Amendment amends the terms and conditions of the Land Disposition Agreement to allow for the easement with the Maryland Historical Trust and the Consent and Non-Disturbance Agreement.

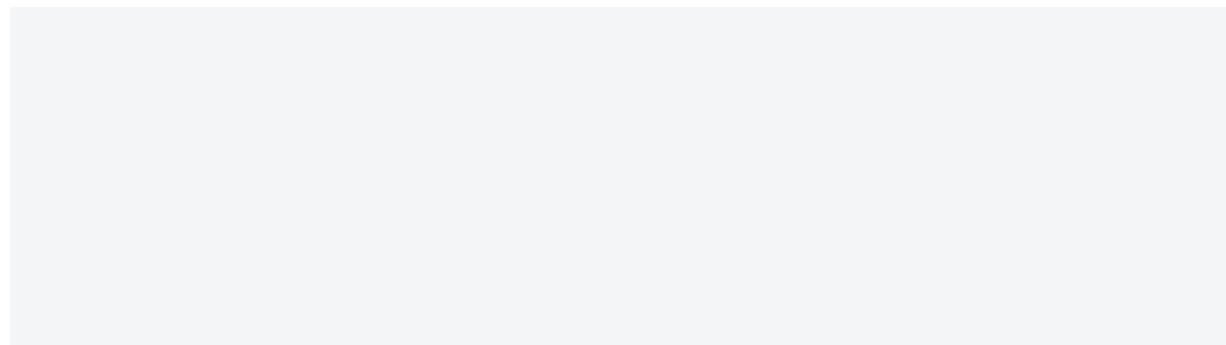
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10839 - First Amendment to Land Disposition Agreement for the sale of 400-404 E. Oliver Street.

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Land Disposition Agreement (LDA) Amendment Baltimore Green Space: A Land Trust For Community-Managed Open Space, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
	\$ 3.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the First Amendment to Land Disposition Agreement for a total sales price of \$3.00 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:

The City and the Developer entered into a Land Disposition Agreement on March 1, 2023 (the "2023 LDA") in connection with 400-402 E. Oliver Street in Baltimore City. The Land Trust plans to maintain the property as a community garden (the "Project"). The Land Trust and the City wish to amend the 2023 LDA to revise the provisions by adding 404 E. Oliver Street. The LDA is amended and replaced with the following: Schedules A, B, C, and D shall be amended and restated as set forth on the Amended and Restated Schedules A,B,C, and D, to include 404 E. Oliver Street and to provide for changes relating to the terms of the Purchase Price and MBE/WBE requirements.

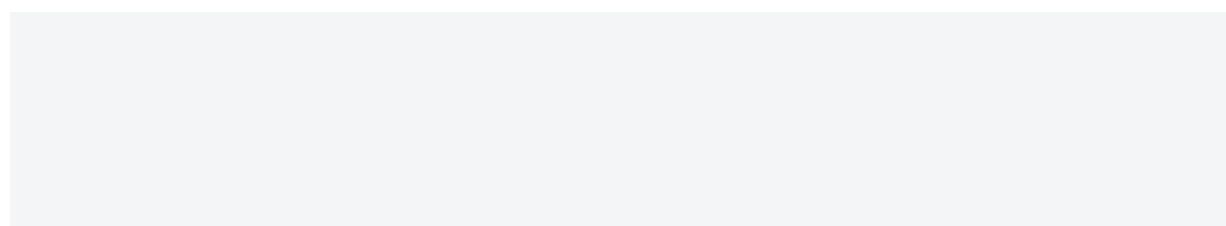
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-24-10914 - Lien Release for 2615 Quantico Avenue - (B 3347D L 038)

ACTION REQUESTED:

The Board is requested to approve a Lien Release/Abatement with HAE Renovations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,000.00

Project Fund	Amount
	\$ 9,000.00

HAE Renovations, LLC, the purchaser, shall pay the City the amount of \$9,000.00, (the assessed value), which is higher than the sum of the base taxes and water (\$4,526.47). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release.

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 2615 Quantico Avenue.

The approval to release the liens in excess of the \$9,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls.

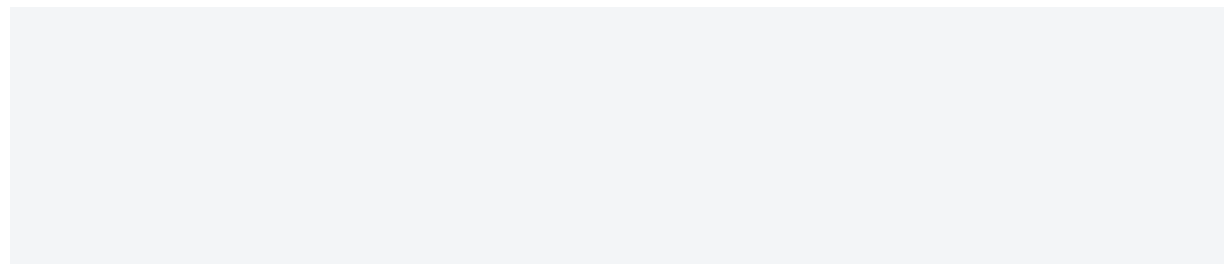
Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$9,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:



SB-24-11374 - CORRECTION to the Reclassification of the Filled Position for Operations Officer III - Comptroller 1769-24.

AGC1200 - Comptroller

ACTION REQUESTED:

The Board is requested to approve a Correction to the Reclassification of the Filled Position for Operations Officer III - Comptroller 1769-24. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,352.00

Project Fund	Amount
1001-CCA000021	\$ 11,352.00

BACKGROUND/EXPLANATION:**Reclassify the following filled position:****FROM:**

Classification: Operations Officer II

Job Code: 00086

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

Position #: 61907

TO:

Classification: Operations Officer III

Job Code: 00087

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

Position #: Same as above

The Department of Human Resources received a request from the Office of the Comptroller to reclassify the above position. This reclassification was originally endorsed on February 13, 2024, by the Expenditure Control Committee, and approved by the Board of Estimates, on The duties for the position increased with the departure of the former Director of Policy, in January 2023.

On March 6, 2024, the Board approved the Reclassification of an Operations Officer II to a Operations Officer III. Inadvertently, the request did not reflect the retroactive date to February 21, 2023. Therefore, the Board is requested to approve the Reclassification of an Operations Officer III to be retroactive to February 21, 2023.

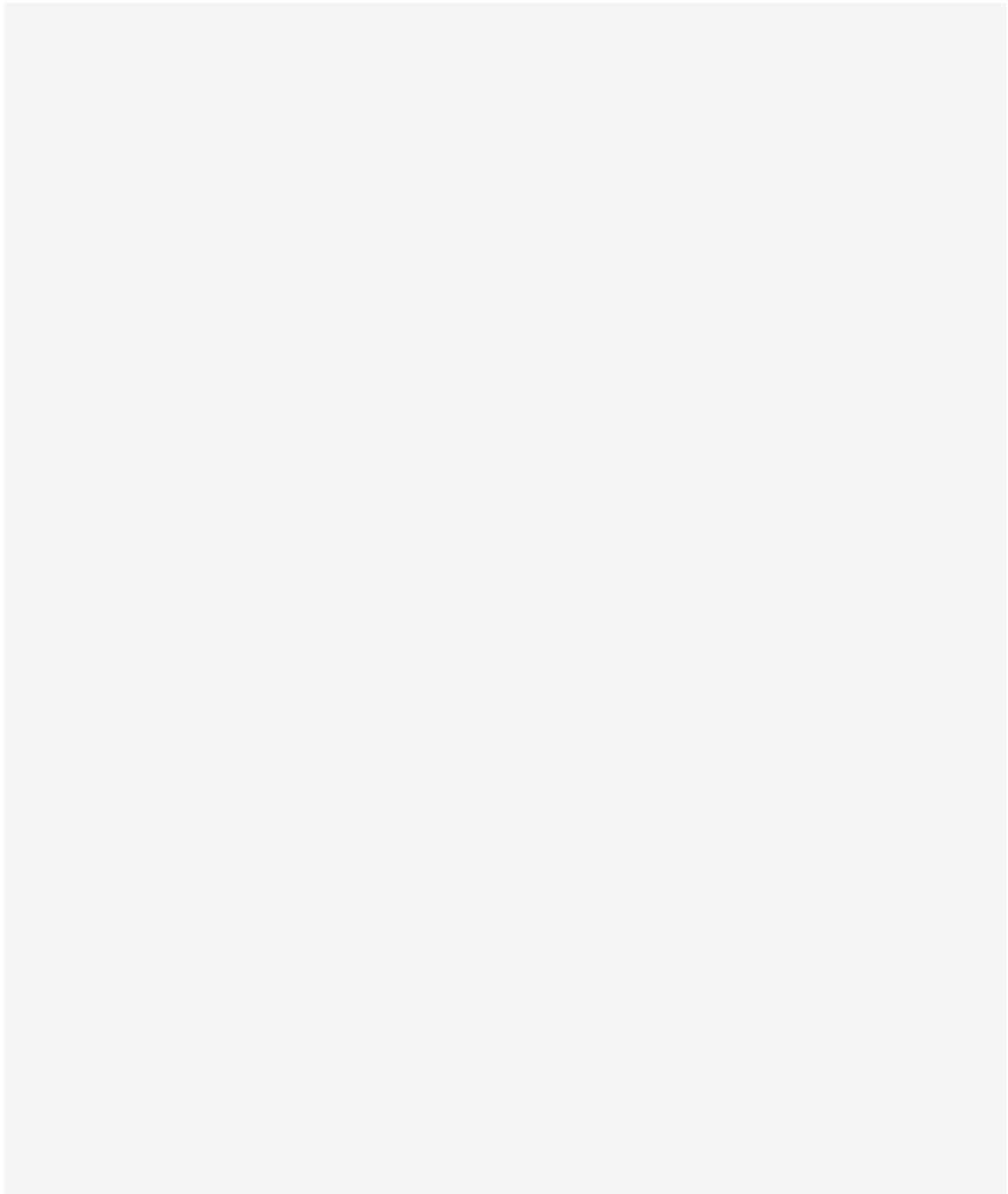
The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

This has been approved by the Expenditure Control Committee.



SB-24-11120 - Employee Travel Request - City Solicitor Ebony Thompson

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Ebony Thompson to attend the Consensus 2024 Blockchain Conference in Austin, TX, on May 29, 2024 -May 31, 2024.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,477.21

Project Fund	Amount
1001-CCA000365-SC630320	\$ 1,477.21

Travel and accommodation to Austin, TX for the Consensus 2024 Blockchain conference. Ebony Thompson is the City Solicitor of the Law Department.

BACKGROUND/EXPLANATION:

The Law Department requests permission for City Solicitor Ebony Thompson to attend the Consensus 2024 Blockchain conference in Austin, TX, on May 2-31. Her attendance at this event is relevant to ongoing efforts for the blockchain technology implementation for the vacant housing initiatives as well as identifying new and innovative ways to utilize the technology in other aspects of city government operations.

The per diem rate for this location is \$170/day for lodging, \$64/day for meals and incidentals, and \$48/first and last day of travel per GSA's per diem rate from FY2024. The Department is requesting an exception to the per diem rate for lodging at the most cost-effective lodging during this event is the group rate of \$299/night. These items are pursuant to AM-240-3 Board of Estimates

Approval for Employee Travel.

1. Registration \$204.59
2. Airfare \$412.96
3. Hotel \$299/night \$598.00
4. Hotel Taxes \$101.66
5. First/Last Day of Travel \$48/day \$96.00
6. Meals & Incidentals \$64/day \$64.00

Total Estimated Cost
\$1,477.21

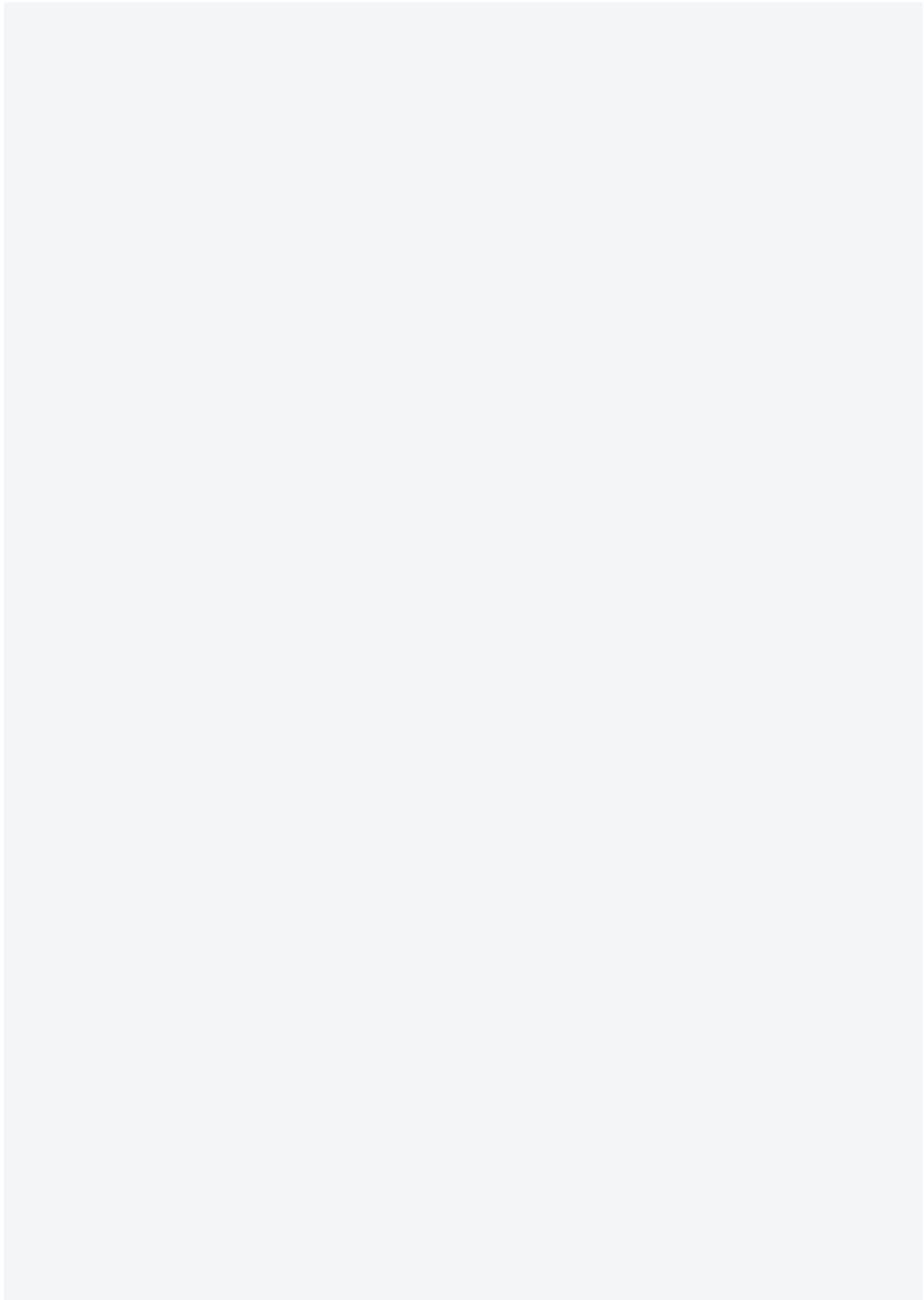
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11292 - Settlement Agreement: SAMAA, LLC v. MCCB, Case No, 24-C-22-004872

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with SAMAA, LLC. Period of agreement is: 4/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,000.00

Project Fund	Amount	Start Date	End Date
2044-CCA000378-SC630370	\$ 65,000.00	4/2/2024	

BACKGROUND/EXPLANATION:

The Law Department requests approval of a settlement in this case in the amount of \$65,000. The lawsuit arises out of a large sinkhole that developed on July 3, 2022 after a storm drain main collapsed. The nature and extent of the hole was such that plaintiff's property at 722 E. North Avenue, Block 4001, Lot 012 was condemned and demolished. As part of the settlement, plaintiff is transferring fee simple interested in the property to the City.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

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

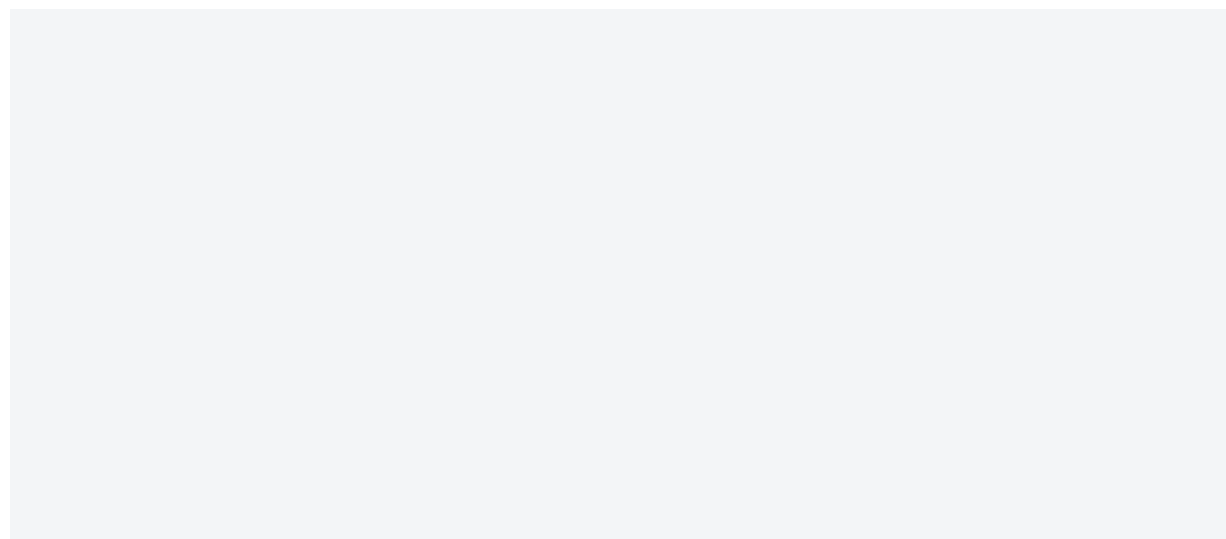
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11105 - Settlement Agreement - YHVH Solutions, LLC v. MCCB, Case No. 24-C-22-004872.

ACTION REQUESTED:

The Board is requested to approve a Settlement Agreement & Release with YHVH Solutions, LLC. Period of agreement is: 3/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 235,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 235,000.00

BACKGROUND/EXPLANATION:

The Law Department requests approval of a settlement in this case in the amount of \$235,000. This lawsuit arises out of a large sinkhole that developed on July 3, 2022 after a storm drain main collapsed. The nature and extent of the hole was such that plaintiff's real property at 718 E. North Avenue was condemned and demolished. As part of the settlement, plaintiff is transferring fee simple interest in the property to the City. Plaintiff sued the City after its home (with all its contents) at 718 E. North Avenue was condemned and demolished. This occurred after a major storm artery collapsed causing a large sinkhole to develop. Plaintiff will be transferring fee simple interest in the property to the City as part of the settlement.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

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

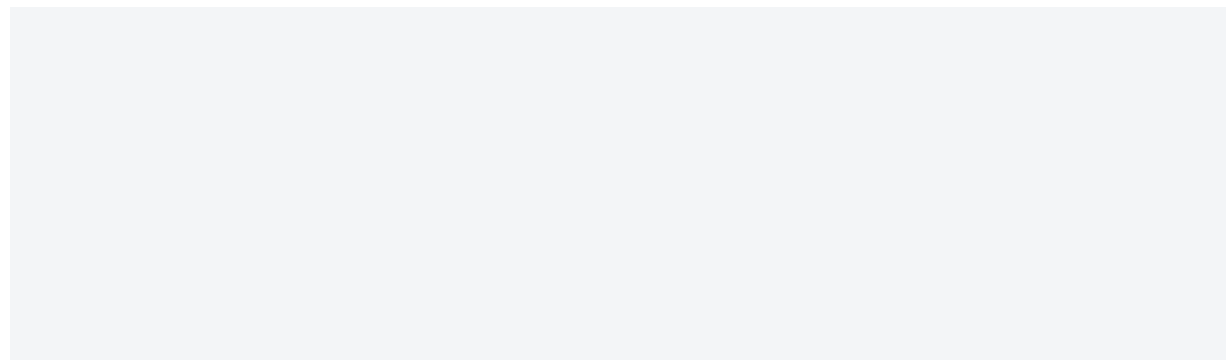
COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11261 - Governmental/Charitable Gift Solicitation Waiver for Procurement Conference

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation for the Baltimore Civic Fund. Period of agreement is: 4/15/2024 to 7/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this submission is to request permission to solicit contributions in support of the 2024 Procurement Conference and for the upcoming 2025 and 2026 conferences. This event was held in 2023 and was incredibly successful; SMBA&D plans to hold the event annually. Donations will be solicited from a broad range of businesses and the solicitation documents will contain a disclaimer to make it clear that contributors will not receive special access or favored treatment. Donations and fiscal controls will be managed by the Baltimore Civic Fund. We hope to have enough donations to cover breakfast, lunch, and possibly giveaways. The 2024 Procurement Conference will be held at the Baltimore Convention Center. The conference was not held for several years but was revived in 2023.

The conference was incredibly well attended, and SMBA&D would like to offer breakfast and lunch for conference attendees and participants. We plan to broadly distribute the solicitation packet which may include controlled donors, but they will not be the focus.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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
4/17/2024 / to 4/16/2029

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

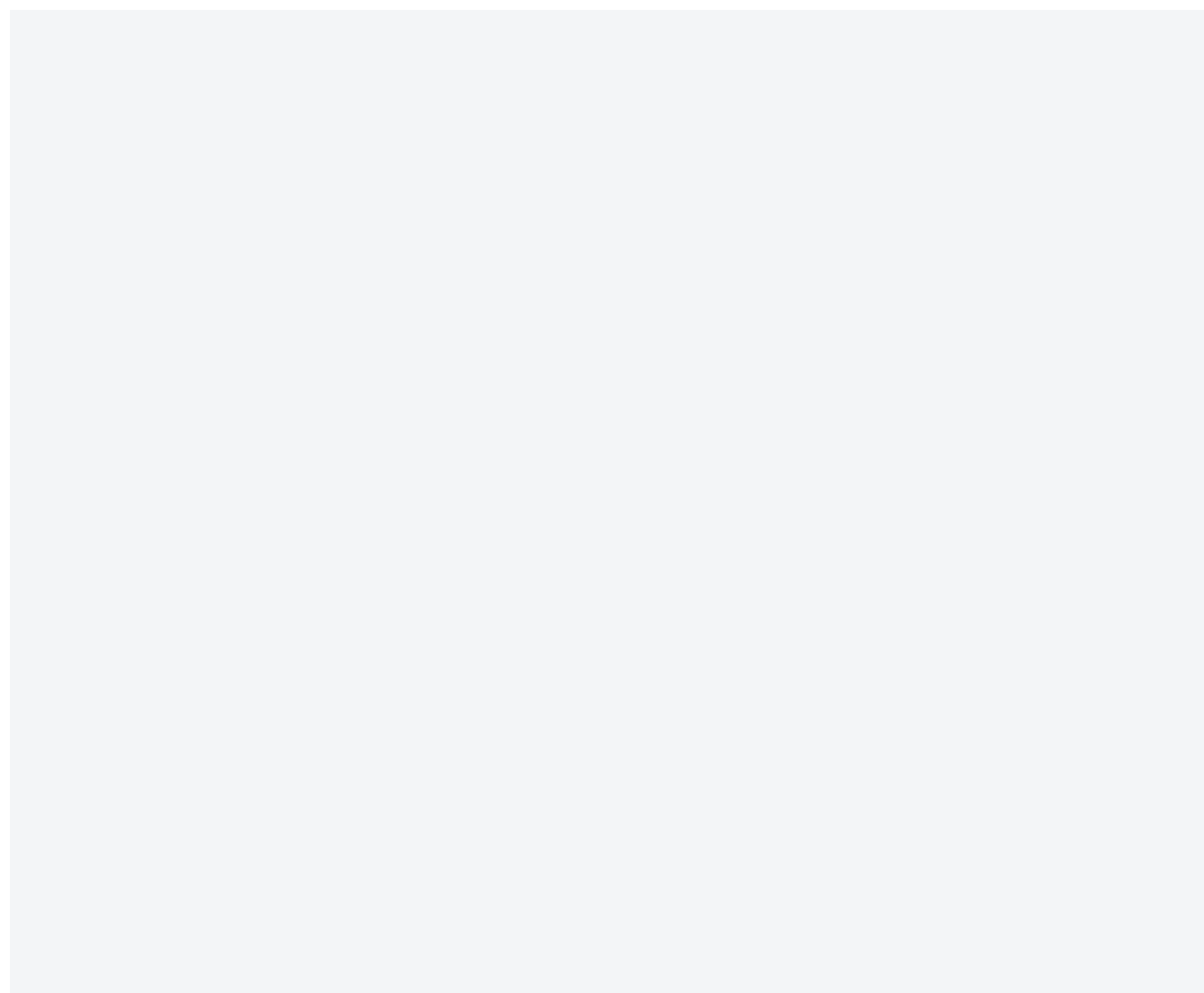
MBE / WBE Participation not required / Not applicable

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-24-11074 - Mileage Reimbursement - January 2024 - Mya Nelson Williams

AGC4311 - M-R Miscellaneous General Expenses

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Mya Nelson Williams. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 613.61

Project Fund	Amount	Start Date	End Date
1001-CCA000387-SC630302	\$ 613.61	1/10/2024	1/30/2024

This is mileage reimbursement for MOGR staff intern for travel from City Hall to the State House in January 2024

BACKGROUND/EXPLANATION:

The Mayor's Office of Government Affairs is requesting a mileage reimbursement for Mya Nelson Williams as she worked in the Annapolis office during the 2024 legislative session. This submission is late due to employee not having the appropriate permission levels in Workday to submit their own expenses in a timely manner. The request to the security team was made in time, however, the request created a need for another option that needed to be created and tested that extended the submission time.

Grouping Label	Expense Item	Charge Description/Memo	Total Amount	Converted Amount
Wed, Jan 10	Local Mileage	Round trip driving from City Hall to State House in Annapolis	43.95 USD	43.95
Thu, Jan 11	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82
Fri, Jan 12	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82
Mon, Jan 15	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82
Tue, Jan 16	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82
Wed, Jan 17	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82
Thu, Jan 18	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82
Mon, Jan 22	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD	43.82

Tue, Jan 23	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD 43.82
Wed, Jan 24	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD 43.82
Thu, Jan 25	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD 43.82
Mon, Jan 29	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD 43.82
Tue, Jan 30	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD 43.82
Wed, Jan 31	Local Mileage	Roundtrip driving from City Hall to Annapolis State House	43.82 USD 43.82

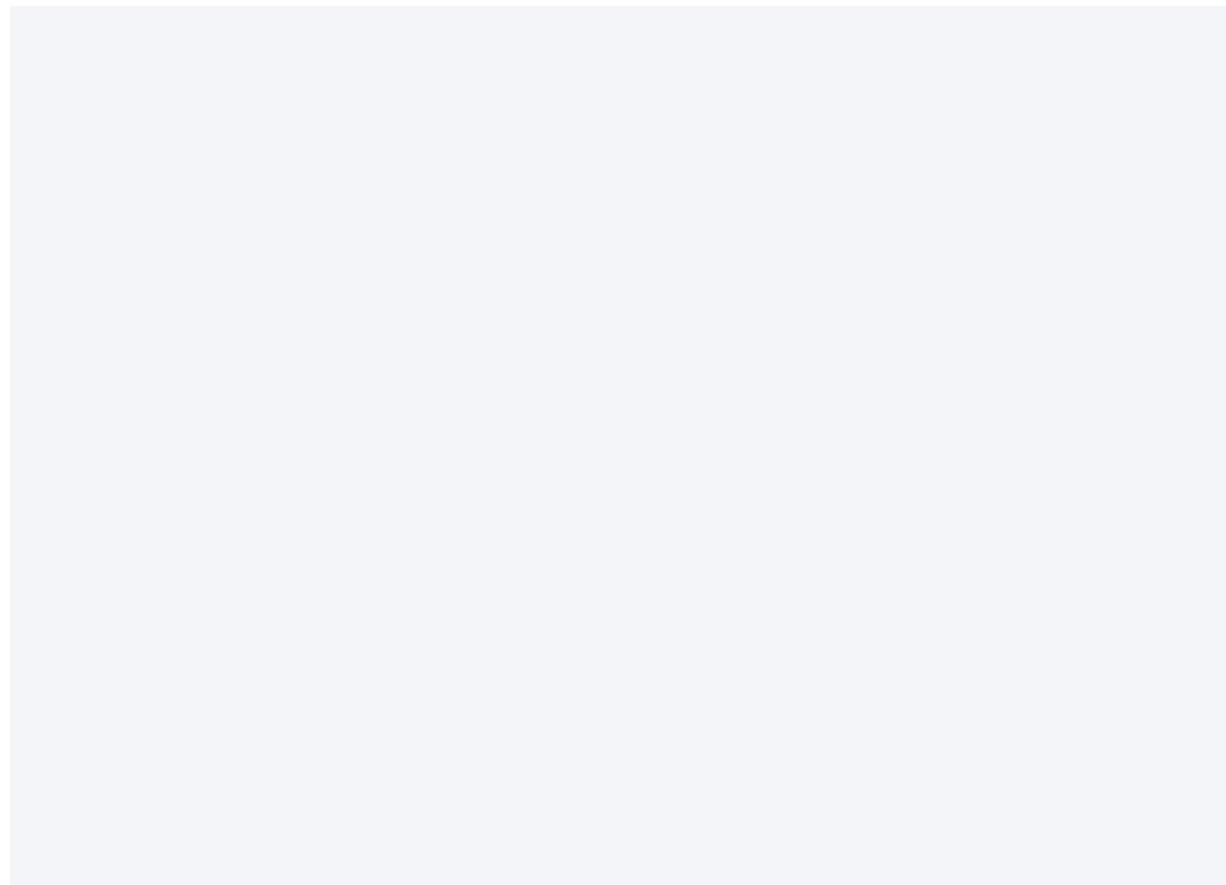
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-10511 - Approval for retroactive travel expenses for Christina "Nina" Themelis.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement for Christina Nina Themelis who attended the Maryland Association of Counties (MACO) Winter Conference 2023 on 12/6/2023 – 12/8/2023 in Cambridge, MD. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 114.76

Project Fund	Amount
1001-CCA000387-SC630301	\$ 114.76

BACKGROUND/EXPLANATION:

On 11/15/2023 the Board approved a Travel Request for Christina “Nina” Themelis who traveled to Cambridge, MD to attend the Maryland Association of Counties (MACO) Winter Conference 2023 on December 6 – 8, 2023.

The Department is requesting reimbursement for the following expenses.

Mileage \$114.76

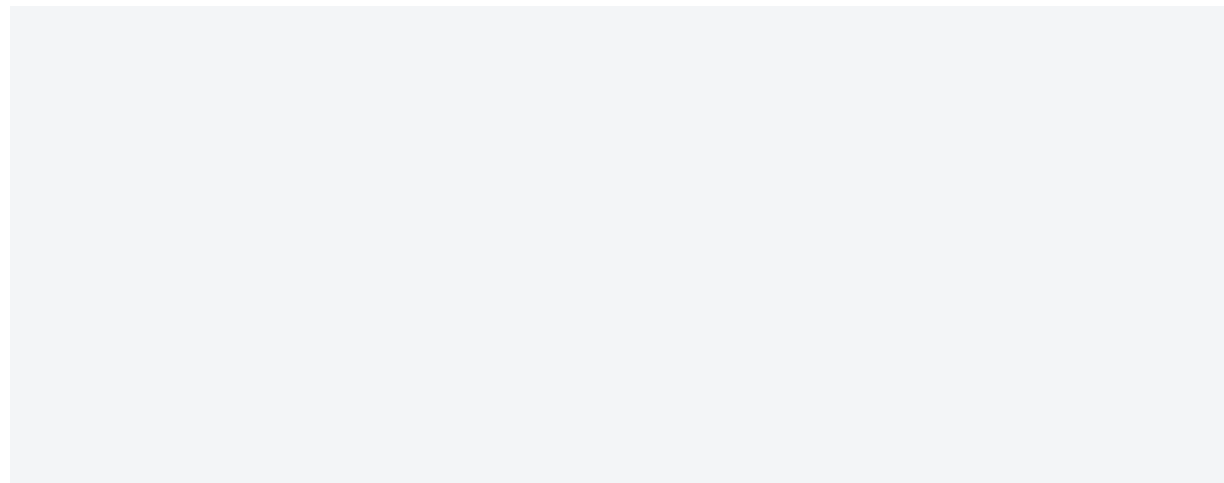
Total: \$114.76

The item is pursuant to AM-240-11 reimbursement for travel expenses for City-related travel.

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-24-10878 - Requesting Travel Approval for COS Marvin James

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Marvin James 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: \$ 2,689.49

Project Fund	Amount
1001-CCA000394-SC630301	\$ 2,689.49

BACKGROUND/EXPLANATION:

Marvin James, Chief of Staff (COS) is traveling to attend the 2024 African American Mayors Association Conference in Atlanta, GA on April 25 – 27, 2024. COS James will be participating in policy discussions crucial for the strategic advancement of Baltimore while fostering collaboration within peer communities. COS James is leaving two days after the end of the conference on April 29, 2024, at no additional cost to the City of Baltimore. COS James will meet with fellow Chiefs of Staff to continue in collaborative discussions following the conference. 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 3	\$ 519.00
Additional Cost for Hotel	\$116/ day x 3	\$ 348.00
Hotel / Room Tax & Fees		\$ 161.52
Meals & Incidentals	\$74/ day x 3	\$ 222.00
Ground Transportation to/from Hotel		\$ 60.00
	Total:	\$ 2,689.49

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-24-10979 - First Amendment to Grant Agreement with Ahavas Chaim, Inc. for Developing Mental Health and Support Resources to Help Keep At-Risk Youth Off the Streets**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Agreement with Ahavas Chaim, Inc. Period of agreement is: 12/7/2022 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 500,000.00 Award Date: 12/7/2022

Contract Amendment Amount: \$ 0.00 Amendment Number:

Amount:

Project #: 442273

BACKGROUND/EXPLANATION:

On September 27, 2022, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$500,000 to Ahavas Chaim, inc. to provide rent and housing security deposit support to residents impacted by the COVID-19 pandemic, as well as facility improvements to their existing center which allows for increased services designed to provide mental health, career, academic, and socioemotional support to at-risk teens and young adults in Baltimore City. The grant agreement was approved by the Board of Estimates on December 7, 2022.

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

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: 5th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11001 - First Amendment to Grant Agreement: The Everyman Theatre**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Agreement with The Everyman Theatre Incorporated. Period of agreement is: 1/11/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	1/11/2023
	1,000,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	
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Project #: 442261

BACKGROUND/EXPLANATION:

On September 27, 2022, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$1,000,000 to The Everyman Theatre Incorporated to restore public performances and educational, arts, and culture programming affected by the COVID-19 pandemic, with particular attention towards the equitable inclusion of groups that have been historically excluded or had limited engagement with Baltimore's arts, culture, and entertainment community in Baltimore City. The grant agreement was approved by the Board of Estimates on January 11, 2023.

The purpose of this amendment is to amend the terms of the Agreement to (i) modify the Approved Budget; (ii) update the modification parameters to reflect the Parties' needs; (iii) add City performance and monitoring requirements; and (iv) clarify Grantee's designation based on the ARPA 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: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11132 - Grant Agreement with CollegeBound Foundation, Inc. for Student Scholarships

ACTION REQUESTED:

The Board is requested to approve an Agreement with the CollegeBound Foundation, Inc. Period of agreement is: 4/17/2024 to 7/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: 442313

Project Fund	Amount
-CCA001329-SC630351	\$ 2,000,000.00
GRT002384 ARPA-CollegeBound Foundation Student Scholarships	

BACKGROUND/EXPLANATION:

On March 21, 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 \$2,000,000 to CollegeBound Foundation, Inc. to administer and provide last dollar, needs-based scholarships to Baltimore City public high school graduates whose expected family contribution and financial aid package total less than the cost to attend college.

The purpose of the agreement is to provide funding for the following: 1) \$1,800,000 in needs-based, student scholarships; and 2) \$200,000 for staffing costs to administer the program.

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

MBE / WBE Participation not required / MWBOO granted a waiver

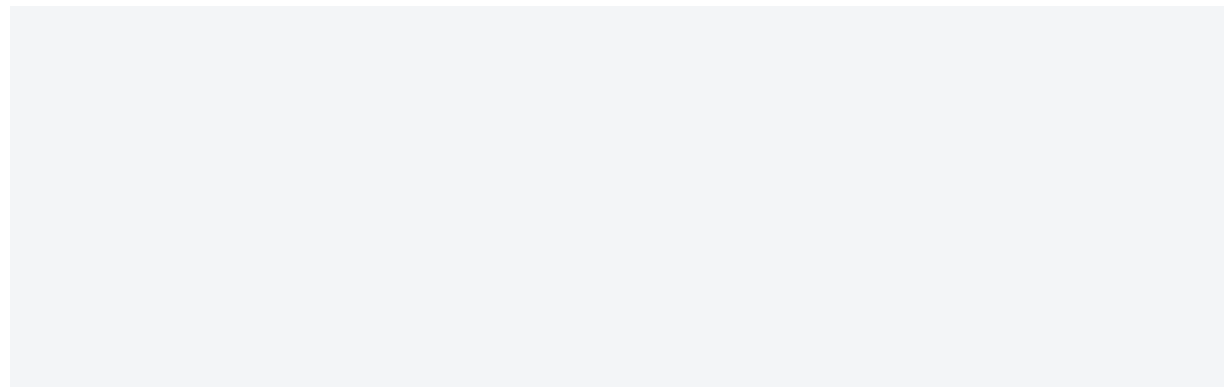
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-11066 - Grant Agreement - HABC - Redevelopment of Key Pointe Phase 2A
formerly known as O'Donnell Heights**

ACTION REQUESTED:

The Board is requested to approve an Agreement with the Housing Authority of Baltimore City.
Period of agreement is: 4/17/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,900,000.00

Project #: 442309

Project Fund	Amount	Start Date	End Date
9901-CAP009110-SC690992	\$ 2,900,000.00	4/3/2024	6/30/2026
GRT002370-ARPA Key Pointe Phase 2A; PRJ003376 ARPA-Key Pointe Phase 2A			

BACKGROUND/EXPLANATION:

Per the award letter, Funding will be provided to the Housing Authority of Baltimore City for \$2,900,000 to provide additional funding to critical infrastructure improvements for the redevelopment of Key Pointe formerly known as O'Donnell Heights. Funding will specifically assist in the completion of Phase 2A which focuses on the creation of 30 new deeply affordable high quality and energy efficient rental units for households earning 60% or less of the area median income.

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

COUNCIL DISTRICT: 1st District

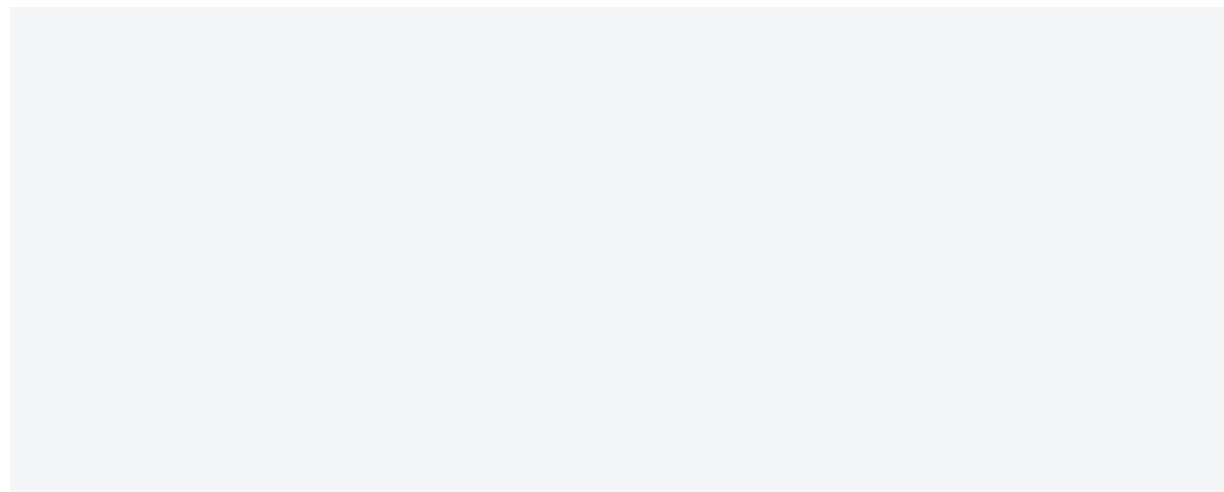
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-24-11182 - Guidehouse Inc Contract - ARPA Support for Year 4-6

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Guidehouse Inc. Period of agreement is: 4/15/2024 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,749,918.00

Project #: 442200

Project Fund	Amount
4001-GRT000754-CCA001290	\$ 2,749,918.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Recovery Programs requests that the Board of Estimates accept the Non-Construction Consultant Agreement between the Mayor’s Office of Recovery Programs and Guidehouse, Inc. for Grants Management Support for the American Rescue Plan Act from April 15, 2024 to December 31, 2026, unless terminated earlier pursuant to the terms of the agreement. The United States Department of Treasury requires all funds to be obligated by December 31, 2024, which necessitates a multi-year agreement rather than a one-year 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

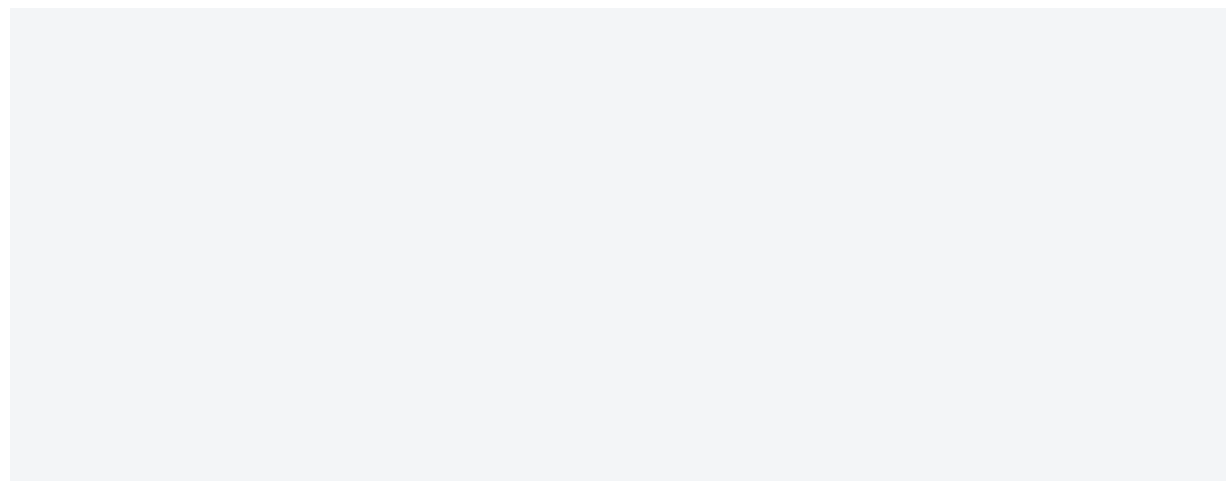
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



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-24-11187 - Employee Expense Report: Late Submission (Yewande Sofola ER-009504)**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

BACKGROUND/EXPLANATION:

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

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

Yewande Sofola (147084) is a new employee (start date: 2/26/24) who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred on January 22, 2024, and the total requested reimbursement amount is \$61.25 (ER-009504).

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-24-11148 - Travel Request: Craig Lewis, National Association of Workforce Professionals Conference, San Antonio, TX**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Craig Lewis to attend the 2024 National Association of Workforce Professionals Conference in San Antonio, Texas on 5/19/2024–5/22/2024. Period of agreement is: 5/19/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,477.59

Project Fund	Amount
4000-GRT001704-CCA001206-SC630301	\$ 2,477.59

BACKGROUND/EXPLANATION:

The Board of Estimates is asked to approve Craig Lewis' employee travel request to attend the 2024 National Association of Workforce Professionals Conference in San Antonio, Texas. Attending the conference will provide an opportunity to learn about the most recent workforce development advancements. This will enhance the efficacy of MOED's policies, training initiatives, regulations, and best practices. The conference dates are 5/19/2024–5/22/2024, with a travel departure date of 5/19/24 and a return date of 5/22/24.

The M&IE rate for San Antonio, Texas, is \$64 per day.

Trip Cost

- Airfare: \$ 520.96
- Conference: \$ 850.00
- M&IE: \$64*4= \$256.00
- Hotel: \$687.00
- Hotel Tax: \$131.63
- Long-Term Airport Parking: \$32.00

Total: \$2477.59

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-24-11096 - 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 acceptance of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD). Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 524,941.00

Project Fund	Amount
4000-CCA000618-RC0602	\$ 524,941.00
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.

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

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

COUNCIL DISTRICT: Citywide

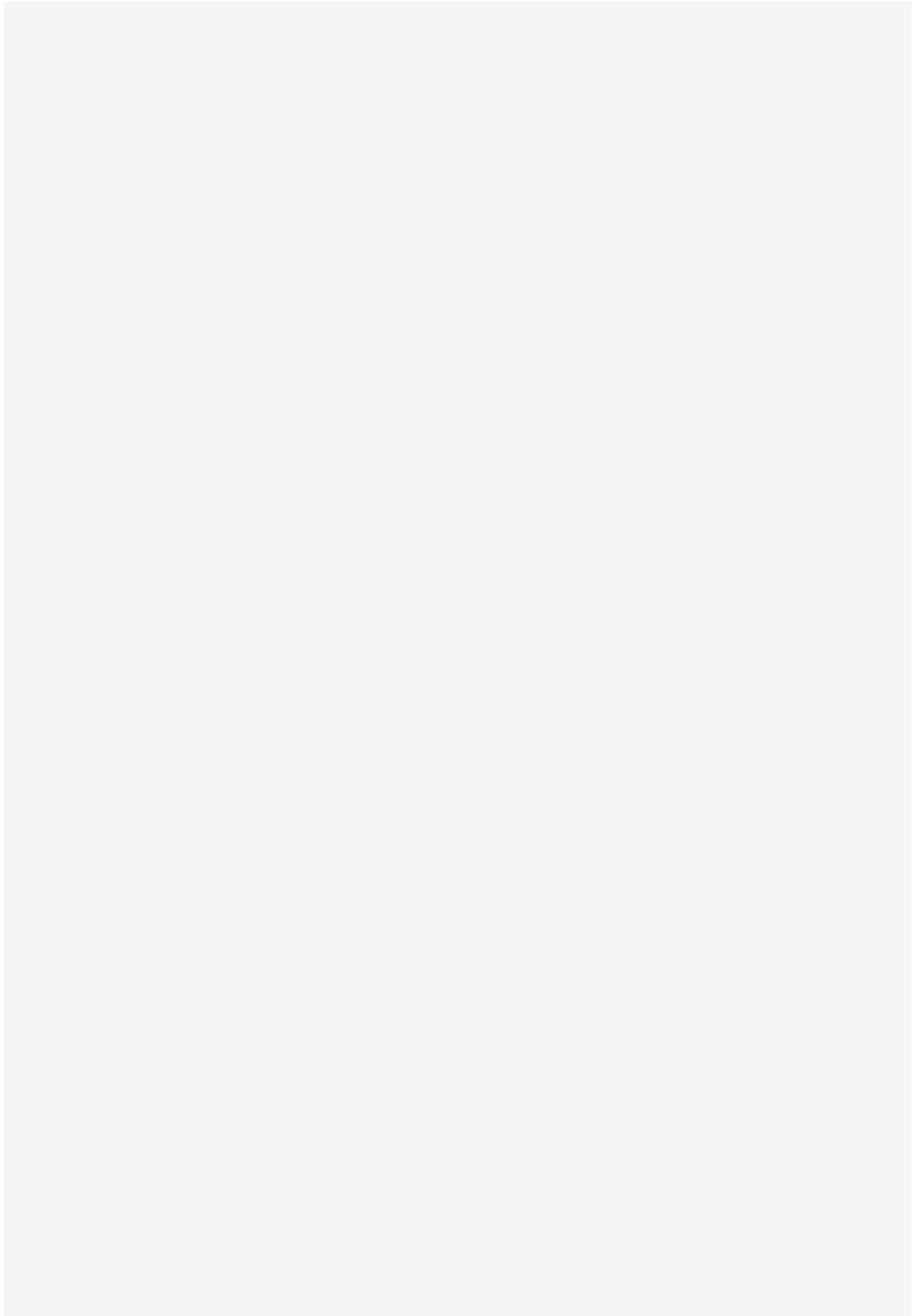
ENDORSEMENTS:

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-24-10851 - Amendment 1 - MOU - Housing Authority of Baltimore City**ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Memorandum of Understanding (MOU) between the Housing Authority of Baltimore City and the Mayor's Office of Homeless Services. Period of agreement is: 2/12/2024 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 666,000.00

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

Project Fund	Amount
4001-GRT001320-CCA001361- SC630313	\$ 666,000.00

BACKGROUND/EXPLANATION:

On January 30, 2019, the BOE approved original MOU between MOHS and HABC to implement a multi-year Homeless Renovation Project that will identify up to fifty (50) dwelling unit owned by HABC over a Five (5) year agreement period, in which only fourteen (14) dwelling units were identified.

This First Amendment No# 1 to this MOU is to amend the original agreement to identify the remaining (36) dwelling units, to equal the original agreement amount of fifty (50) dwelling units; as well as to extend the original agreement term from 5 years to 10 years from effective date to January 20, 2029. MOHS will utilize ARPA Funding by December 31, 2026, to support this project in the amount of \$666,000.

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-24-10973 - Agreement between the City and University of Maryland, Baltimore

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,584.00

Project Fund	Amount
4000-CCA000618-SC630351 grt002294	\$ 110,584.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity for Persons with AIDS Grant (HOPWA) Program. As a Provider, University of Maryland, Baltimore will provide mortgage/rental assistance and support services to one hundred (100) low-income HIV/AIDS positive individuals and/or families in the City of Baltimore. The Provider will offer service(s) through their HOPWA Housing Improvement Program.

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

MBE / WBE Participation not required / Not applicable

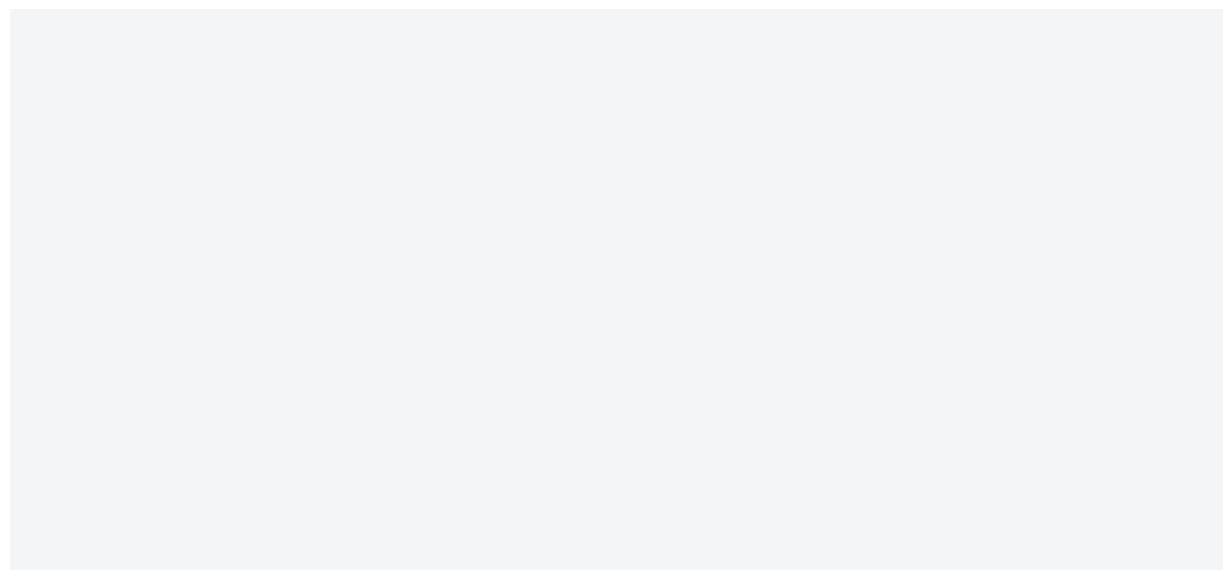
COUNCIL DISTRICT: Citywide

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-24-11276 - MOU - Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

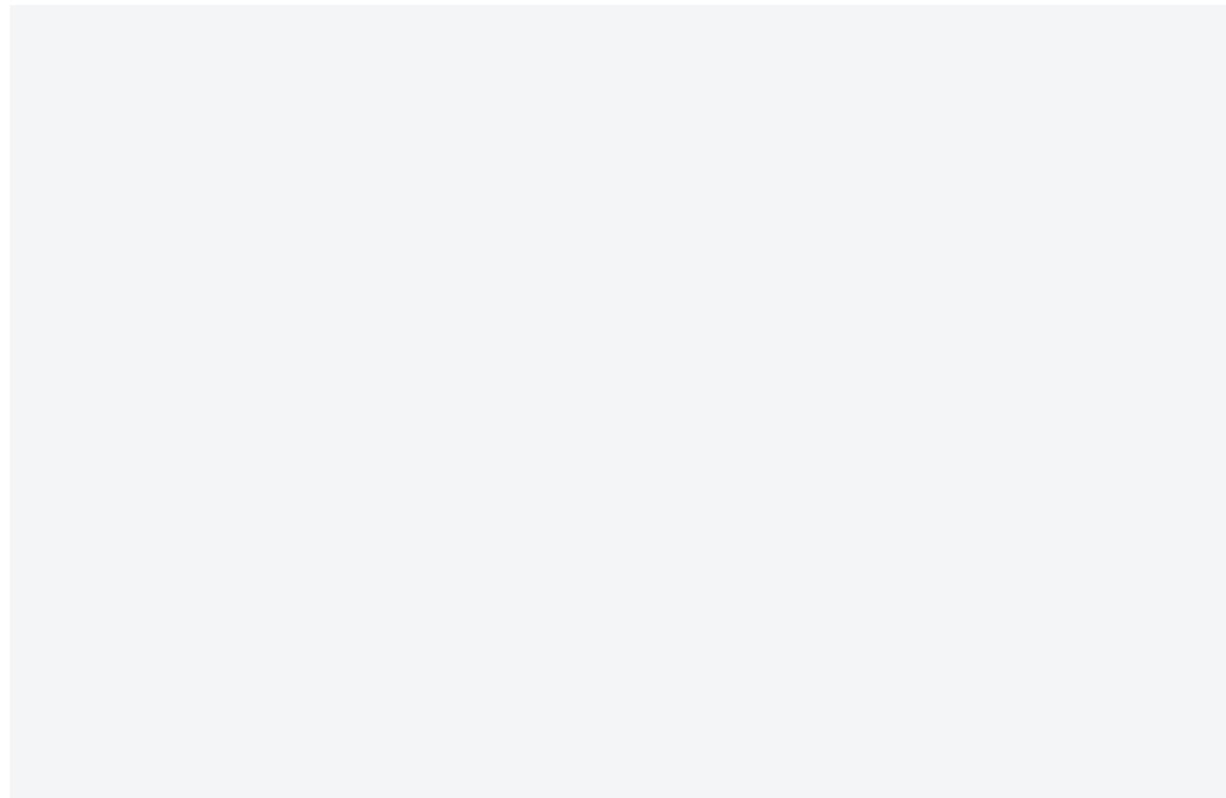
The MOU is for MOHS to aid SCS in developing additional housing units at the SCS Youth Training Center by supplementing SCS funding. MOHS is asking the Board to approve provided capital funding with this agreement of \$1,000,000.00 for SCS to use towards the cost of Acquisition and development of 14 short-term dormitory units/25 beds for homeless youth, single males, females and families.

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-24-10972 - Consulting Agreement - Mary Rode

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Mary Rode. Period of agreement is: 4/1/2024 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount
4001-GRT001052-CCA001361- SC610101	\$ 300,000.00

BACKGROUND/EXPLANATION:

The Mayor’s Office of Homeless Services (MOHS) has developed a Strategic Investment Plan to prioritize the use of key resources provided through the American Rescue Plan Act (ARPA), to support efforts to prevent and end homelessness in Baltimore. This is the largest investment of funding that will ensure there is a long-term impact in the following areas: Protecting Health and Safety of People Experiencing Homelessness During the Continued COVID-19 Pandemic; Improving Supply and Access to Housing People Can Afford to Exit Homelessness; Reducing Unsheltered Homelessness; and Strengthening Crisis Response and Sheltering Activities and Capacity. MOHS is seeking to hire Mary Rode to serve as an ARPA Consultant Manager to coordinate all efforts to sustain and support the Leadership Committee on Homelessness and Housing and provide technical assistance as needed.

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-24-11142 - Extension and Increase for Contract Number B50004091 - Computer Desktops, Laptops, and Tablets

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve an Technology License/Service/Software Agreement Extension Applied Technology Services, Inc.; En-Net Services, LLC.; Daly Computers, Inc.; Digicon Corporation and USC Canterbury Corp. Period of agreement is: 10/28/2015 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500,000.00

Contract Award Amount:	\$	Award Date:	10/28/2015
	20,000,000.00		

Contract Extension Amount:	\$	Extension Number:	4
	2,500,000.00		

Contract Increase Amount:	\$ 0.00	Increase Number:	
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Solicitation #: B50004091

Project Fund	Amount	Start Date	End Date
2037-CCA000672-SC650503	\$ 2,500,000.00	10/28/2015	8/31/2024

BACKGROUND/EXPLANATION:

On October 28, 2015, the Board approved the initial \$20,000,000 award for the period 10/28/2015 - 10/27/2018, with three (3) one-year renewal options for the provision of computer desktops, laptops and tablets for various end user City agencies. Subsequent actions are as shown in the Contract Value Summary below. The contract terminates on April 30, 2024.

The Board is requested to approve a \$2,500,000.00 contract increase and extension through August 31, 2024, for Contract Number B50004091 - Computer Desktops, Laptops, and Tablets, and the five suppliers listed below. The increase and extension are needed to ensure the necessary provision of computer desktops, laptops, and tablets, for various end user City agencies until Procurement has posted and awarded the new contract.

SUPPLIERS

1. Applied Technology Services, Inc. 11615 Crossroads Cir, Ste J Baltimore, MD 21220
2. En-Net Services, LLC. Ed Floyd 712 N. East Street Frederick, MD 21701
3. Daly Computers, Inc. 5300 Spectrum Drive Frederick, MD 21703
4. Digicon Corporation 7361 Calhoun Place Suite 430 Rockville, MD 20855
5. USC Canterbury Corp. 1638 Trawler Lane Annapolis, MD 21409

CONTRACT VALUE SUMMARY

1. Initial award approved by the Board on October 28, 2015: \$20,000,000.00

- 2. 1st Renewal approved by the Board on January 16, 2019: \$0
- 3. 2nd Renewal approved by the Board on October 23, 2019: \$0
- 4. 3rd Renewal approved by the Board on October 28, 2020: \$0
- 5. Increase approved by the Board on April 21, 2021: \$5,000,000.00
- 6. Increase and Extension approved by the Board on November 3, 2021: \$5,000,000.00
- 7. Increase and Extension approved by the Board on May 3, 2023: \$500,000.00
- 8. Increase and Extension approved by the Board on October 18, 2023: \$4,000,000.00
- 9. Ninth Amendment approved by the Board on December 13, 2023: \$0
- 10. Increase and Extension pending Board approval: \$2,500,000.00

Total Contract Value: \$37,000,000.00

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

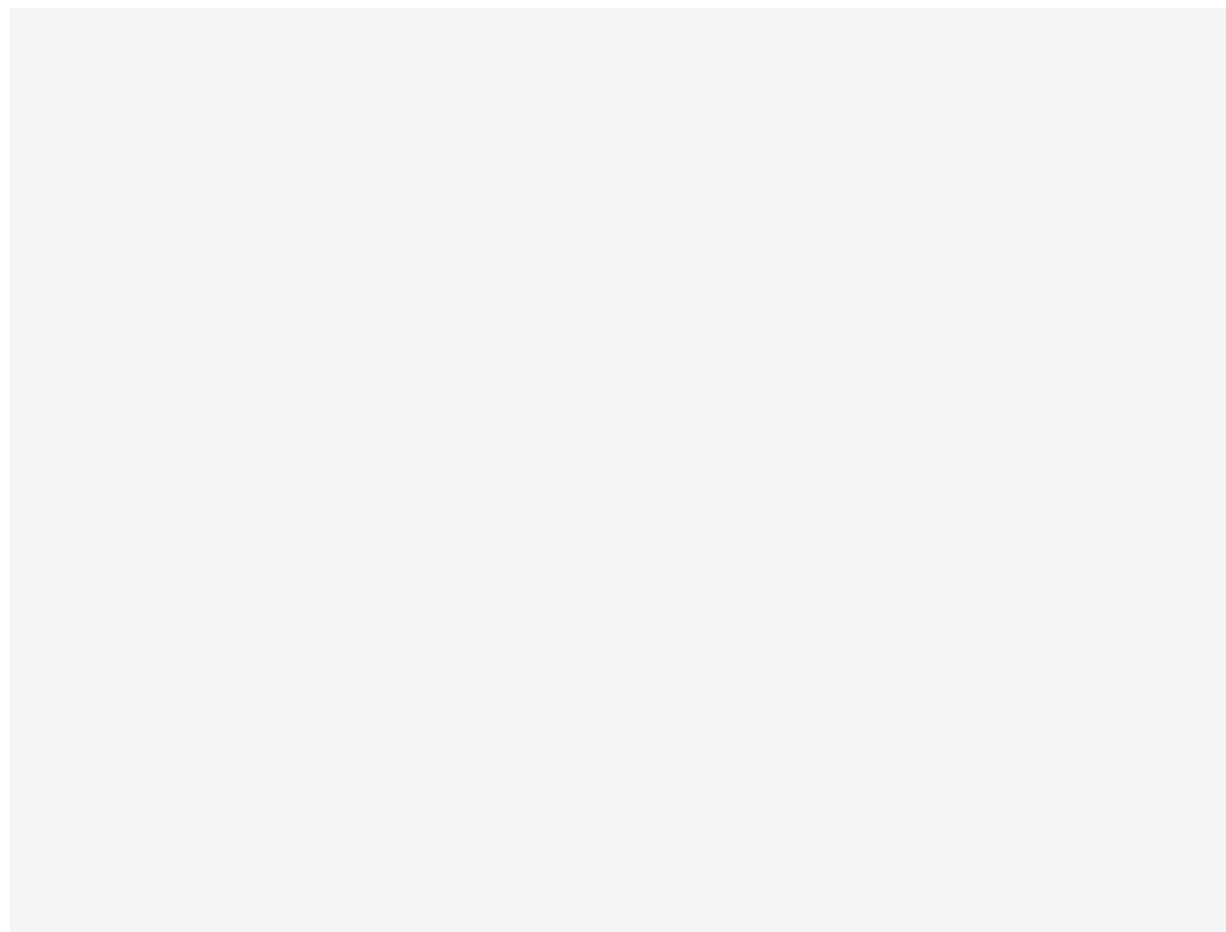
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11212 - Grant Agreement - Fusion Partnerships - SideStep FY24

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Fusion Partnerships, 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.

All grants funds awarded shall be expended by June 2024, although the Grantee may seek reimbursement of grant funds 30 days following the end of the Agreement.

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

MBE / WBE Participation not required / MWBOO granted a waiver

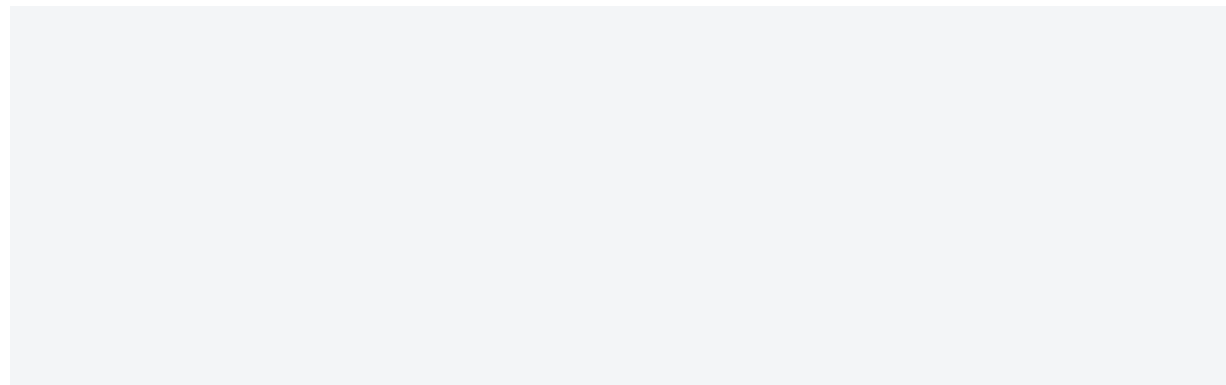
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-24-11207 - Travel Expense Reimbursement for Tammy Hollaway**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Tammy Hollaway who attended the five-day training course in Jacksonville, FL, scheduled on March 11, 2023, through March 15, 2023, with an arrival date of March 10, 2023. Period of agreement is: 3/10/0024 to 3/15/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 476.51

Project Fund	Amount	Start Date	End Date
1001-CCA000675-SC630320	\$ 476.51	3/10/0024	3/15/0024

Expenses for attendance at the Association of Inspectors General training conference and certification course as a Certified Inspector General Investigator held in Jacksonville, FL.

BACKGROUND/EXPLANATION:

Tammy Hollaway attended the five-day training course in Jacksonville, FL, scheduled for March 11, 2023, through March 15, 2023, with an arrival date of March 10, 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 \$59 per day, totaling \$414.00 under Workday Expense Per Diem calculations. Airport transfers are \$220 (\$55 x 4). The flight, hotel, and registration were paid and placed on the Pcard issued to Ivan Quinones. The employee seeks reimbursement for per diem and parking/transportation.

Tammy Hollaway seeks reimbursement of Per Diem, taxi, and travel expenses in the amount of \$476.51

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-24-11131 - FY24 South Baltimore Gateway Partnership Annual Financial Plan**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Proposed Fiscal Year 2024 Financial Plan with South Baltimore Gateway Partnership. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Following a study by the Mayor's Office and Baltimore Casino Local Development Council ("LDC"), the Maryland General Assembly and Mayor and City Council created the South Baltimore Gateway Community Impact District (the "District") and Management Authority (the "Authority") in 2016, later branded as the South Baltimore Gateway Partnership. SBGP's enabling legislation (including Council Bill 16-0694), authorized SBGP to receive 50% of Casino Local Impact Grant ("LIG") funds starting in FY18, to provide enhanced services and foster community development in the District, consistent with the 2012 state law establishing LIG funds. The Mayor's Office convened the Authority's Board of Directors in 2016 and provided support for launching SBGP, now completing its 6th year of operations. Activities include grants to community-based organizations and strategic initiatives described in quarterly reports to the BOE.

City Council Ordinance 16-0694 requires the BOE to review the SBGP's Bylaws, Strategic Plan and Annual Financial Plan. The FY24 Financial Plan was presented in a public hearing and members of the general public were invited to provide feedback at SBGP's annual Spring Public Meeting on April 12, 2023. The FY24 Financial Plan was also provided to the Local Development Council for comment and adopted by SBGP's Board of Directors on April 19, 2023.

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-24-10779 - Approval of contract for Pimlico local impact aid grant (FY2024) to advance Historic Tax Credit and New Market Tax Credit funding activities related to the Ambassador Theater, located at 4604 Liberty Heights Avenue in West Baltimore.

ACTION REQUESTED:

The Board is requested to approve an Agreement with Artspace Projects, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years
4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 100,000.00

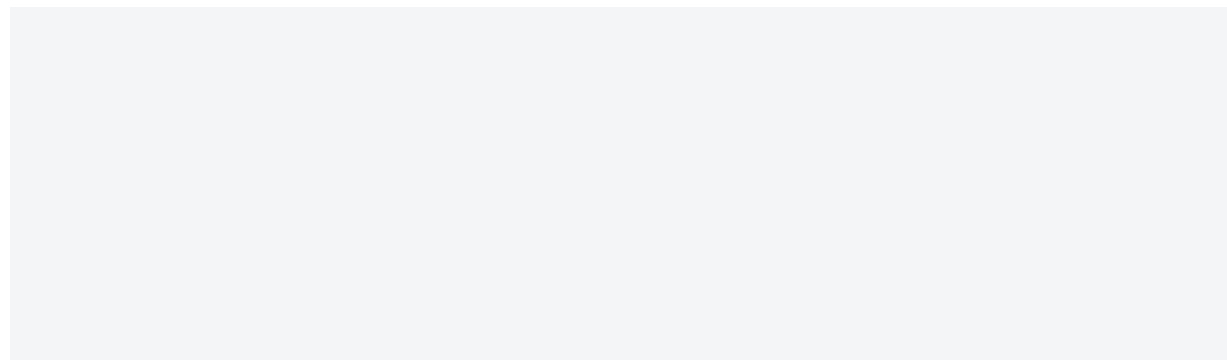
BACKGROUND/EXPLANATION:

The FY2024 Spending Plan for Pimlico Local Impact Aid allocated the Grant Funds for the purposes of staffing and supporting work related to the pursuit of federal Historic and New Market Tax Credits. The Grantee is redeveloping the Theater to become Ambassador Arts, a community-owned, multi-purpose center for Black arts and culture. The building is a National Historic Landmark located in west Baltimore’s Howard Park neighborhood. Historic and New Market Tax Credits will further fund the redevelopment and support the transition to a local nonprofit ownership structure. This project aligns with the City's commitment to equitable neighborhood development and to enhancing cultural spaces. To accomplish the scope of work set forth in the Spending Plan, the grantee will execute on the legal, accounting, and staffing activities required to complete applications.

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 has no objection to BOE approval



SB-24-11077 - The Board is requested to approve a grant agreement with Comprehensive Housing Assistance, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Agreement with Comprehensive Housing Assistance, Inc.
 Period of agreement is: Based on Board Approval with a duration of 24 Months
 4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,150.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 29,150.00

BACKGROUND/EXPLANATION:

Approval of an operating grant agreement between the Mayor and City Council of Baltimore and Comprehensive Housing Assistance Inc. (CHAI). The grant, in the amount of \$29,150.00, was awarded by Baltimore City using Pimlico Local Impact Aid casino funds in calendar year 2024. The funding supports the Grantee's community organizing project in the Northwest Community Planning Forum, which includes Glen, Fallstaff, Cross Country, Cheswolde, and Mt. Washington.

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 implementation of the Northwest Community Planning Forum community master plan, including sidewalk repair grants, neighborhood beautification projects, community events, leadership training, façade improvement, and more. This project aligns with the City's commitments to clean and healthy neighborhoods, and equitable development.

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-24-11078 - The Board is requested to approve a grant agreement with Contemporary Arts, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Contemporary Arts, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

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

BACKGROUND/EXPLANATION:

The grant, in the amount of \$30,000.00 was awarded by Baltimore City using Pimlico Local Impact Aid casino funds in calendar year 2024. The funding supports the Grantee's music and performing arts programming at the Forest Park Senior Center.

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 allow the Grantee to establish the Jazz Night for Seniors program at the Forest Park Senior Center, which includes production and execution of ten musical concerts from diverse performers. This project aligns with the City's commitment to healthy communities and support for older adults.

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-24-10908 - The Board is requested to accept a Grant from African American Mayors Association

ACTION REQUESTED:

The Board is requested to approve acceptance of an Award from the African American Mayors Association. Period of agreement is: 4/15/2024 to 4/15/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
7000-grt002368-CCA000713-RC0607	\$ 200,000.00

BACKGROUND/EXPLANATION:

In January of 2024, the City of Baltimore was selected as the Large City category winners for the Nutrition Access Affordability and Education Grant program from the African American Mayors Association. The grant will be used to support the City’s Produce Box Distribution Program. The Produce Box Distribution program has grown to include fun, informative, and educational programming. The City provides culturally competent recipes weekly that complement the contents of the boxes. However, our community partners take it a step further and often host healthy cooking demonstrations and provide tastings and nutrition education classes to their communities. The City would like to support this work by providing grants to our current sites. The funding would allow them to start or enhance already existing nutrition education. In addition, as a part of our program evaluation we survey our partners regularly inquiring about different ways to improve the program. There has been a general consensus for funds to support not only nutrition education, but also funding for stipends and lunch for volunteers, safety gear for distribution, tents for inclement weather, and cold storage for produce.

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.

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-24-11129 - Grant Agreement - Healthy Neighborhoods, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Healthy Neighborhoods, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years 4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

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

BACKGROUND/EXPLANATION:

The grant, in the amount of \$30,000.00, was awarded by Baltimore City using Pimlico Local Impact Aid casino funds in calendar year 2024. The funding supports the HNI/GO Northwest Festival, a housing resources festival targeting neighborhoods in Liberty Wabash.

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 the production and execution of a housing and community resources festival in Liberty-Wabash. The festival will include homeownership counseling, intake for City, State, and Federal grant and loan programs, health and wellness services, arts and crafts, activities for children, and more. This project aligns with the City’s commitment to equitable development.

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

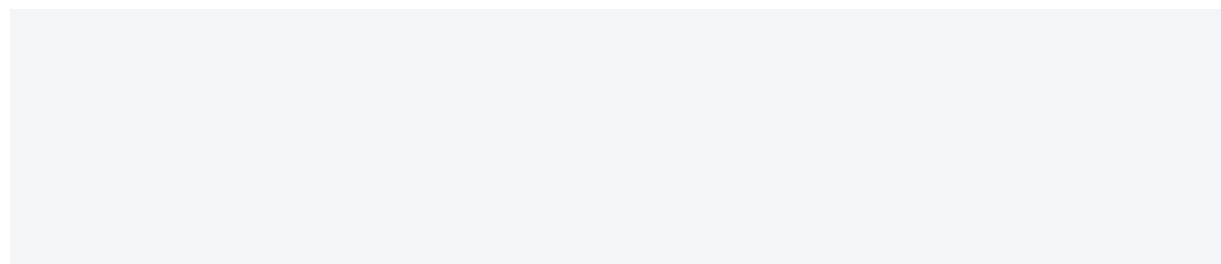
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10752 - Grant Agreement - Maryland Academy of Science/MD Science Center - Modernizing Museum HVAC - \$100,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Maryland Academy of Sciences T/A Maryland Science Center. Period of agreement is: Based on Board Approval with a duration of 24 Months

4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: PRJ002865

Project Fund	Amount
9904-CAP009127	\$ 100,000.00

BACKGROUND/EXPLANATION:

In 2022, the Maryland Science Center was awarded grant funds as part of the Cultural Spaces Capital Support Grants Program, aimed at supporting arts and culture in Baltimore City. The grant will be used for the HVAC modernization project, directly addressing the need for improved air quality and energy efficiency in the museum, thereby supporting a healthier and more sustainable environment for over 335,000 annual visitors, including 90,000 students and teachers. This project aligns with the city's commitment to enhancing cultural spaces and contributing to Baltimore's unique identity.

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

MBE / WBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
Recipients have not selected the contractor at this time			

WBE Goal %	27.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	
Recipients have not selected the contractor at this time			

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-24-11163 - Travel Request - Rachel Whiteheart - National Planning Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Rachel Whiteheart to attend the National Planning Conference, in Minneapolis, MN on 4/12/2024 - 4/15/2024. Period of agreement is: 4/12/2024 to 4/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,092.35

Project Fund	Amount
1001-CCA000711-SC630301	\$ 2,092.35

BACKGROUND/EXPLANATION:

The National Planning Conference is hosted by the American Planning Association. The Office of Sustainability will be receiving an award at the conference, and Ms. Whiteheart is attending on behalf of the office.

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

Lodging = \$795.81 Tax = \$ 119.57

Airfare = \$ 341.97

Conference Registration = \$ 835.00

Per Diem = \$ 316.00

Total = \$2408.35

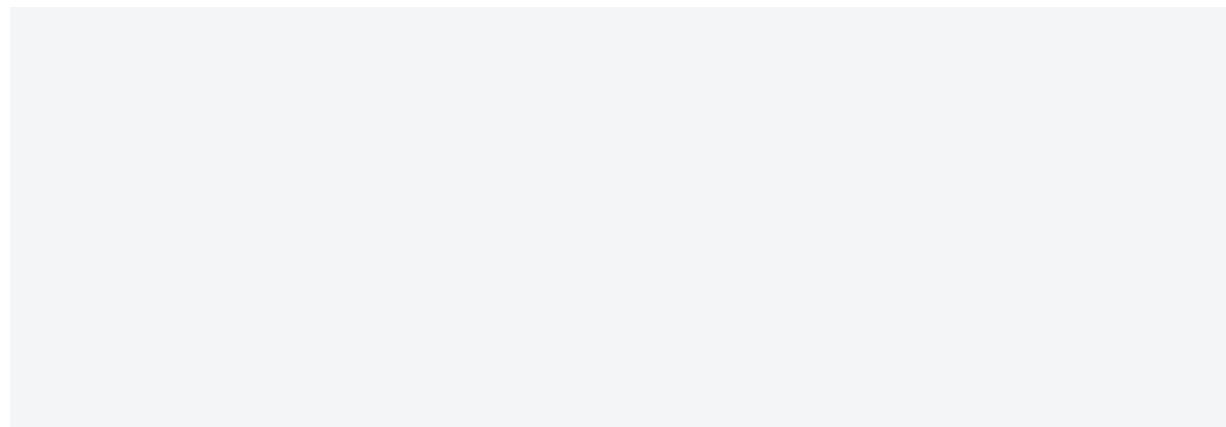
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11161 - Travel Request - Sara Paraniham - Government Finance Officers Association Annual Conference**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Sara Paraniham to attend the GFAO Capital Planning and Asset Management Conference on 6/9/2024 - 6/12/2024 in Orlando, FL. Period of agreement is: 6/9/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,579.55

Project Fund	Amount
1001-CCA000707-SC630301	\$ 1,579.55

BACKGROUND/EXPLANATION:

Sara Paraniham is the manager of the City's capital budget; it is important for Ms. Paraniham to learn best practices for management of capital resources. This conference includes a Capital Planning and Asset Management track which focuses on many of the questions the agency has been wrestling with regards to how to be better stewards of capital resources, including public-private partnerships, using data for better asset management, and incorporating sustainability.

Lodging = \$332.10 Tax = \$ 41.49

Airfare = \$ 339.96

Conference Registration = \$ 550.00

Per Diem = \$ 276.00

Total = \$ 1,539.55

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-24-11159 - Travel Request - Najahla Olumiji- National Planning Conference**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Najahla Olumiji to attend National Planning Conference in Minneapolis, MN on 4/11/2024 - 4/14/2024. Period of agreement is: 4/11/2024 to 4/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,781.40

Project Fund	Amount
1001-CCA000705-SC630301	\$ 1,781.40

BACKGROUND/EXPLANATION:

The National Planning Conference is hosted by the American Planning Association. Ms. Olumiji is an APA member. She will be presenting on equitable urban agriculture, which the primarily part of her role as Food Systems Planner.

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

Lodging = \$465.00 Tax = \$ 142.45
 Airfare = \$ 465.45
 Conference Registration = \$ 392.50
 Per Diem = \$ 316.00
 Total = \$ 1,781.40

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-24-10975 - Approve and authorize acceptance of a grant award from GOCPP**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: 3/1/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,840.00

Project Fund	Amount	Start Date	End Date
4000-CCA000787-RC0602	\$ 44,840.00	3/1/2024	9/30/2024

Grant Worktag: GRT002159

BACKGROUND/EXPLANATION:

The Governor's Office of Crime Control and Prevention awarded the Baltimore Police Department with grant funds in the amount of \$44,840.00 for the Coverdell Forensic Science Improvement Program, Award # CFSI-2022-0002. The Coverdell Forensic Science Improvement Program assists in developing and implementing strategies specifically targeted to improve the Baltimore Police Department's Crime Lab. Grant funds provide support for equipment for the Baltimore Police Department's Crime Lab to ultimately preserve the integrity of the forensic evidence needed to obtain convictions within the criminal justice system. Grant funding supports equipment purchases.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-24-10939 - Travel Request for Richard Worley.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Richard Worley to attend the Major Cities and Chiefs Association (MCCA) Leadership Meeting in Vancouver, Canada from 5/21/2024 - 5/25/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 890.86

Project Fund	Amount
1001-CCA000725-SC630301	\$ 890.86

BACKGROUND/EXPLANATION:

Police Commissioner Richard Worley is requesting approval to attend the Major Cities and Chiefs Association (MCCA) 2024 Chiefs Leadership Development meeting in Vancouver, Canada from 5/21/24 - 5/25/2024. The Chiefs Leadership Development Meeting is by invitation and is open to MCCA Members only. As a MCCA member, the registration fee is waived and lodging will be covered by the MCCA. We are requesting airfare and Daily per diem of \$163 per US Dept of State per diem allowances for one day. Meals are provided for the remaining days of the meeting.

Airfare \$ 727.86

Per Diem Estimate \$163.00

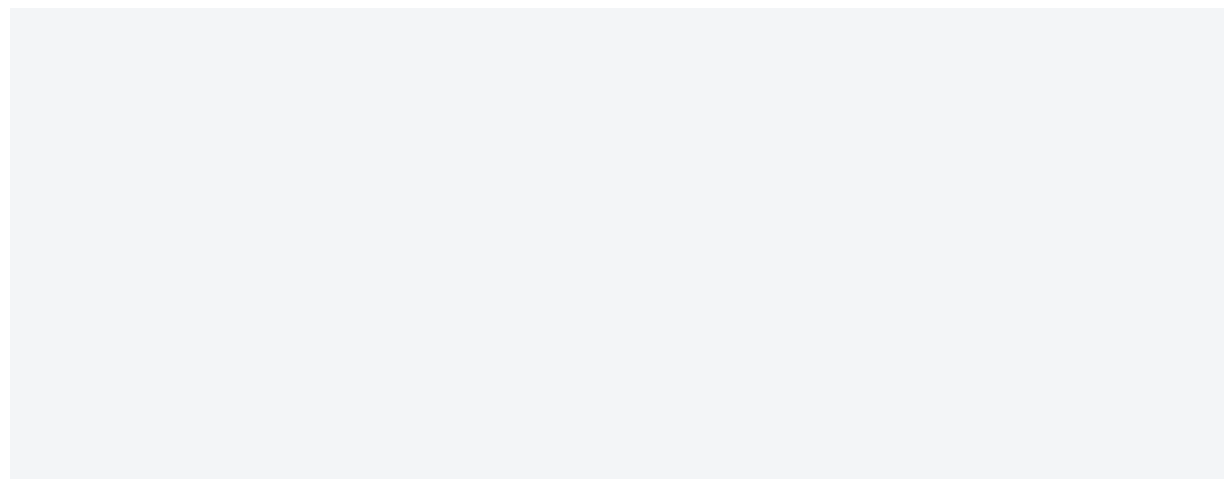
Totals \$890.86

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.



SB-24-11112 - Travel Request for Meghan Kozerra**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Meghan Kozerra to attend the 61st Annual Academy of Criminal Justice Society Conference in Chicago, IL on 3/19/2024 - 3/22/2024. Period of agreement is: 3/19/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,341.82

Project Fund	Amount
1001-CCA001225-SC630301	\$ 1,341.82

BACKGROUND/EXPLANATION:

Meghan Kozerra, Research Analyst, is requesting out-of-state travel to Chicago, IL from 3/19 - 3/22/2024 to attend the 61st Annual Academy of Criminal Justice Society conference. The per diem rate is (\$79/day).

The Baltimore Police Department is scheduled to present at the 61st Annual Academy of Criminal Justice Society conference. BPD's topic is "The Intersection of Data and Helping those in a Behavioral Health Crisis." Director Sullivan and Major Loeffler will also present on behalf of BPD. Meghan also plans to meet with the Chicago Police Department's Training Staff and Consent Decree compliance team on March 21, 2024.

Estimated Costs

Airfare	\$456.96
Lodging (\$195/night and taxes)	\$457.86
Per diem (\$79/day)	\$237.00
Registration	\$130.00
Taxi	\$60.00
Total	\$1,341.82

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-24-11277 - Travel Request for Erin Foster

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Erin Foster to attend The National Trafficking Sheltered Alliance Conference in Provo, UT from 4/15/2024 - 4/18/2024. Period of agreement is: 4/15/2024 to 4/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,561.07

Project Fund	Amount
5000-CCA000787-SC630301	\$ 1,561.07

The Grant is GRT001950. It is not listed in the drop down selection.

BACKGROUND/EXPLANATION:

Erin Foster, Victim Services Coordinator is requesting out-of-state travel to Provo, UT from 4/15 - 4/18/2024. The purpose of this travel is to attend The National Trafficking Sheltered Alliance Conference. The per diem rate for Provo, UT is \$64/day.

The National Trafficking Sheltered Alliance is a network of service providers committed to enhancing services and increasing access to care for survivors of human trafficking and sexual exploitation. This conference will be attended by over 300 professionals and was created to promote networking among those interacting with victims/survivors of trauma. All training sessions are specific to those seeking to provide the best quality of care for survivors of trafficking.

Estimated Costs

Airfare	\$440.96
Lodging (\$143/night and mandatory taxes)	\$484.11
Per diem (\$64/day)	\$192.00
Registration	\$384.00
Taxi	\$60.00
Total	\$1,561.07

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-24-11025 - Travel Request for Alan Woods.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Alan Woods to attend the Maryland Human Trafficking Investigators Seminar in Ocean City, MD from 3/17 - 3/22/2024. Period of agreement is: 3/17/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,027.50

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 1,027.50

BACKGROUND/EXPLANATION:

Lieutenant Alan Woods is requesting in-state travel to attend the Maryland Human Trafficking Investigators Seminar in Ocean City, MD from 3/17 - 3/22/2024. The per diem rates for Maryland are \$69/day.

The Human Trafficking Investigators Seminar provides training for law enforcement professionals, for both investigators and prosecutors regarding human trafficking investigations. Human Trafficking investigations are being featured more prominently in terrorism investigations, and the means and manner in which Human Trafficking and Human Smuggling are being conducted are being emulated by international and domestic terrorism organizations. This training allows for expanded networking and coordination with federal, state, and local partners. When returning to BPD from this training, Lieutenant Woods will be able to share the information/experiences with other members of the agency.

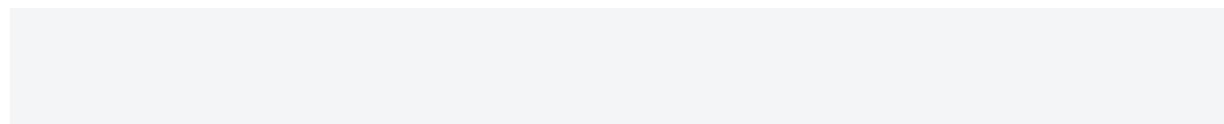
Estimated Costs

Lodging fees	\$682.50
Per diem estimate	345.00
Total	\$1,027.50

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-24-11126 - Travel Request for Sharon Diggs.

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Sharon Diggs to Louisville, KY on 3/10/2024 - 3/12/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 899.11

Project Fund	Amount
1001-CCA000756-SC630301	\$ 899.11

BACKGROUND/EXPLANATION:

Detective Sharon Diggs is requesting approval for investigative travel to Louisville, KY to interview a key witness in a murder investigation and show several photo arrays. She will need to travel on 3/10-3/12/2024. She is requesting airfare and a rental car. Rental car is needed for travel to and from airport and interview site. Travel expenses paid by BPD travel card are as follows:

Airfare \$616.20

Car Rental \$282.81

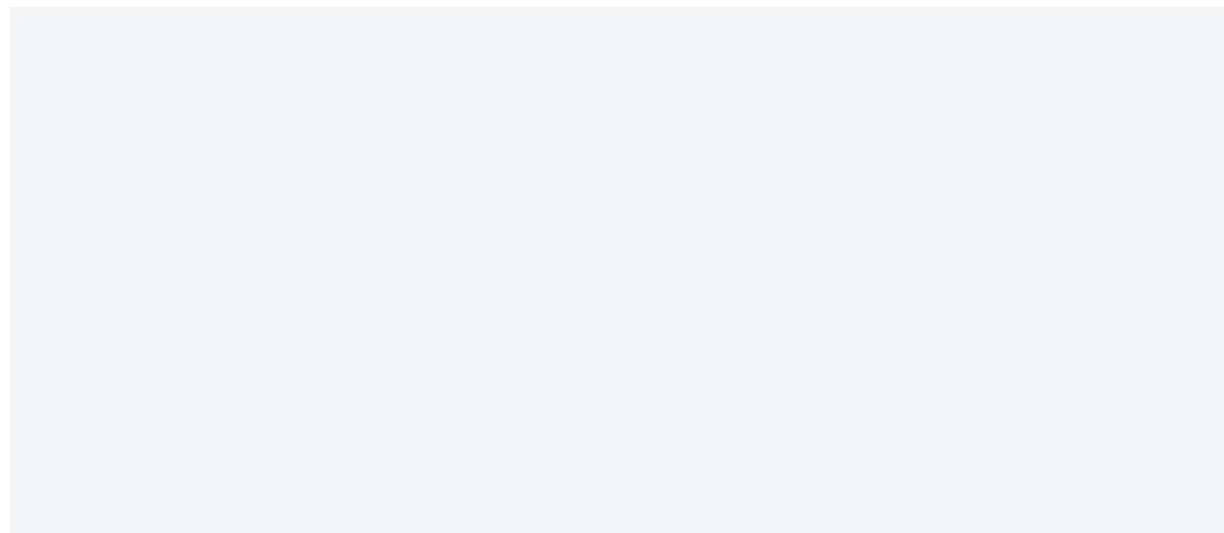
Total \$899.11

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11165 - Travel Request: Shannon Sullivan, Annual Academy of Criminal Justice Society Conference, Chicago, IL

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Shannon Sullivan to attend the 61st Annual Academy of Criminal Justice Society Conference, in Chicago, IL from 3/19 - 3/22/2024. Period of agreement is: 3/19/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,890.78

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,890.78

BACKGROUND/EXPLANATION:

Director Shannon Sullivan is requesting out-of-state travel to Chicago, IL from 3/19 - 3/22/2024 to attend the 61st Annual Academy of Criminal Justice Society conference. The per diem rate for Chicago, IL is \$79/day.

The Baltimore Police Department is scheduled to present at the 61st Annual Academy of Criminal Justice Society conference. BPD's topic is "The Intersection of Data and Helping those in a Behavioral Health Crisis." Major Derek Loeffler and Research Analyst Meghan Kozera will also present on behalf of BPD. Director Sullivan also plans to meet with the Chicago Police Department's Training Staff and Consent Decree compliance team on March 21, 2024.

Estimated Costs

Lodging and fees	\$686.82
Airfare	\$501.96
Per diem (\$79/day)	\$237.00
Registration	\$405.00
Taxi	\$60.00
Total	\$1,890.78

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

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

ENDORSEMENTS:

SB-24-11185 - Travel Request for Whitney Parham**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Whitney Parham, Victim Services Coordinator to attend the Sexual Assault, Domestic Violence, and the Cycle of Justice Training Conference on April 1-3, 2024 in San Diego, CA. Period of agreement is: 3/31/2024 to 4/3/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,443.01

Project Fund	Amount
4000-CCA000719-SC630301	\$ 2,443.01

The Grant is GRT001897. It is not listed in the drop down selection.

BACKGROUND/EXPLANATION:

Whitney Parham, Victim Services Coordinator is requesting out-of-state travel approval to San Diego, CA from 3/31 - 4/3/2024 to attend the International Conference. This conference covers Sexual Assault, Domestic Violence, and the Cycle of Justice Training. The per diem rate for San Diego, CA is \$74/day.

The Victim Services Unit Manager of the Baltimore Police Department, assigned to the Office of Patrol & Community Policing is seeking approval for travel to attend the International Conference on Sexual Assault, Domestic Violence, and the Cycle of Justice Training Conference April 1-3, 2024 in San Diego, CA. This conference is an opportunity for Victim Services Coordinators to connect with experts from all over the county to discuss the latest research, policies, and best practices to end gender-based violence. There will be a lineup of renowned speakers that will share insights on a wide range of topics, including the impact of trauma on survivors, innovative criminal justice responses, and the latest advances in prevention and intervention.

The Victim Services Coordinators will also be supporting Michelle Molinaro from BPD who will be presenting on New Age Policing - Adult Learning Techniques for Sexual Assault Investigation Training. They will also support Deb Holbrook from Mercy Hospital as she will be presenting on Mercy's Blue Dot Program, one of the Human Trafficking Unit's key partners.

The attendance of this conference will provide Victim Services Coordinators with up-to-date skills, knowledge, and best practices to assist families in Baltimore City faced with trauma.

Estimated Costs

Airfare	\$432.96
Lodging (three nights at \$194/night, occupancy 10.5%, assessment 2%, tourism 0.65%)	\$1,033.05
Per diem (\$74/day)	\$222.00

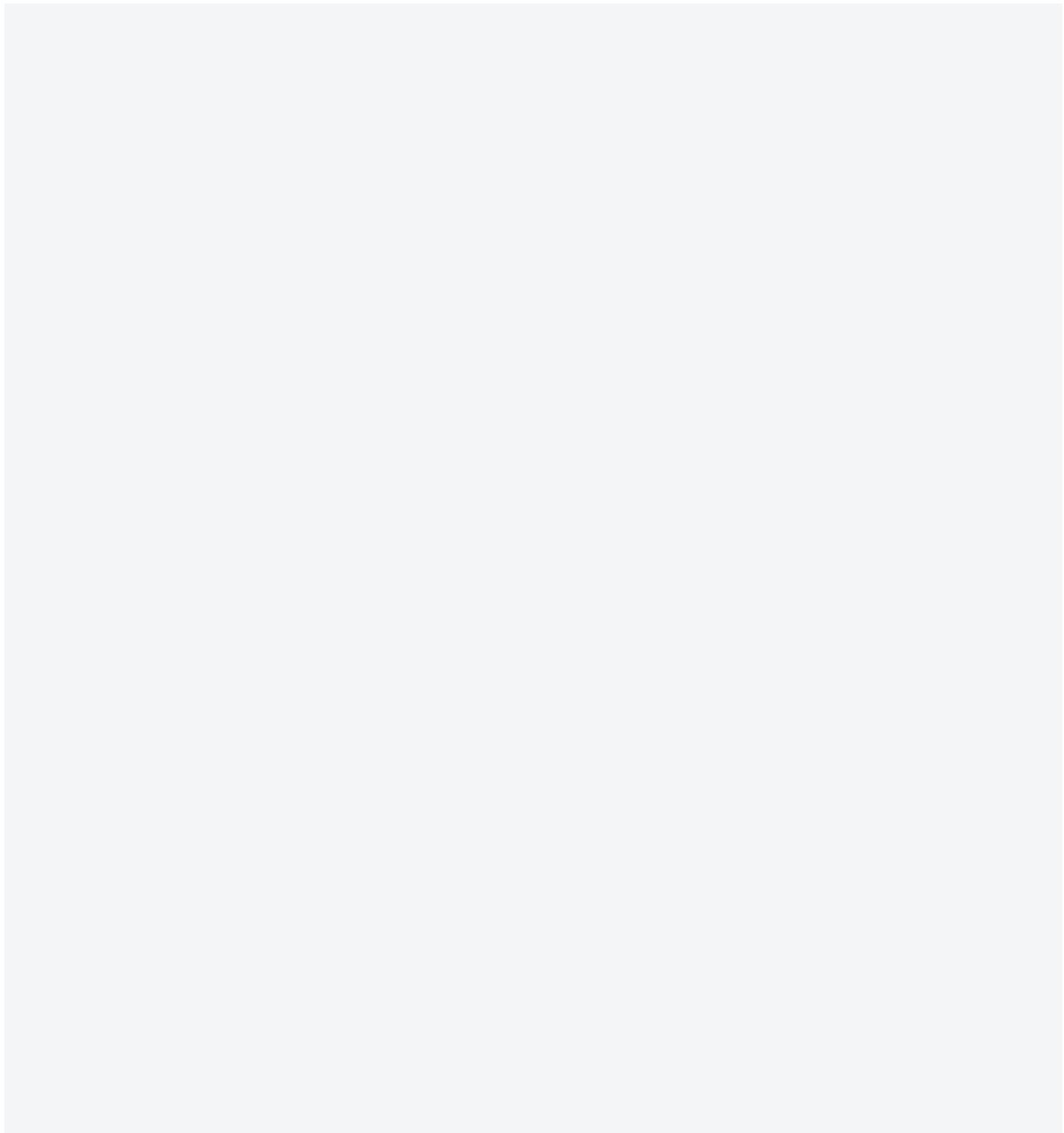
Board of Estimates Agenda	Police	4/17/2024
Registration		\$695.00
Taxi		\$60.00
Total		\$2,443.01

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-24-11067 - Travel Request for Charles Sills.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Charles Sills, to attend the Maryland Human Trafficking Investigators Seminar in Ocean City, MD from 3/17/2024 - 3/22/2024. Period of agreement is: 3/18/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 822.00

Project Fund	Amount
1001-CCA000752-SC630301	\$ 822.00

BACKGROUND/EXPLANATION:

Detective Charles Sills is requesting in-state travel to attend the Maryland Human Trafficking Investigators Seminar in Ocean City, MD from 3/17 - 3/22/2024. The per diem rates are \$69/day for four days.

The Human Trafficking Investigators Seminar provides training for law enforcement professionals, for both investigators and prosecutors regarding human trafficking investigations. Human Trafficking investigations are being featured more prominently in terrorism investigations, and the means and manner in which Human Trafficking and Human Smuggling are being conducted are being emulated by international and domestic terrorism organizations.

This training allows for expanded networking and coordination with federal, state, and local partners. When returning to BPD from this training, Detective Sills will be able to share the information/experiences with other members of the agency.

Estimated Costs

Lodging (\$130/night, occupancy tax \$6.50/night)	\$546.00
Per diem estimate (\$69/day)	\$276.00
Total	\$822.00

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-11230 - Travel Request for Rana DellaRocco**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Rana DellaRocco to attend The American Society of Crime Laboratory Directors Annual Symposium in Birmingham, AL on 4/29/2024 - 5/2/2024. Period of agreement is: 4/29/2024 to 5/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,849.53

Project Fund	Amount
1001-CCA000787-SC630301	\$ 1,849.53

BACKGROUND/EXPLANATION:

Rana DellaRocco, Chief of Forensic Science and Evidence Services is requesting out-of-state travel approval to Birmingham, AL from 4/29 - 5/2/2024. The purpose of this travel is to attend The American Society of Crime Laboratory Directors Annual Symposium. The per diem rate for Birmingham, AL is \$69/day.

The American Society of Crime Laboratory Directors Annual Symposium - an event where high-level leadership in forensic sciences meet to discuss current issues in forensics including employee morale, innovation, quality issues and the retention of staff. The Chief is a member and participates in two committees within the organization - Member Resource and Advocacy. From attending this event, Chief DellaRocco will have up-to-date practices to share/use within the Forensics department, which in turn helps the citizens of Baltimore.

Estimated Costs

Airfare	\$339.95
Per diem (\$69/day)	\$207.00
Registration	\$800.00
Room and taxes (\$123/night, \$73.58 taxes)	\$442.58
Taxi	\$60.00
Total	\$1,849.53

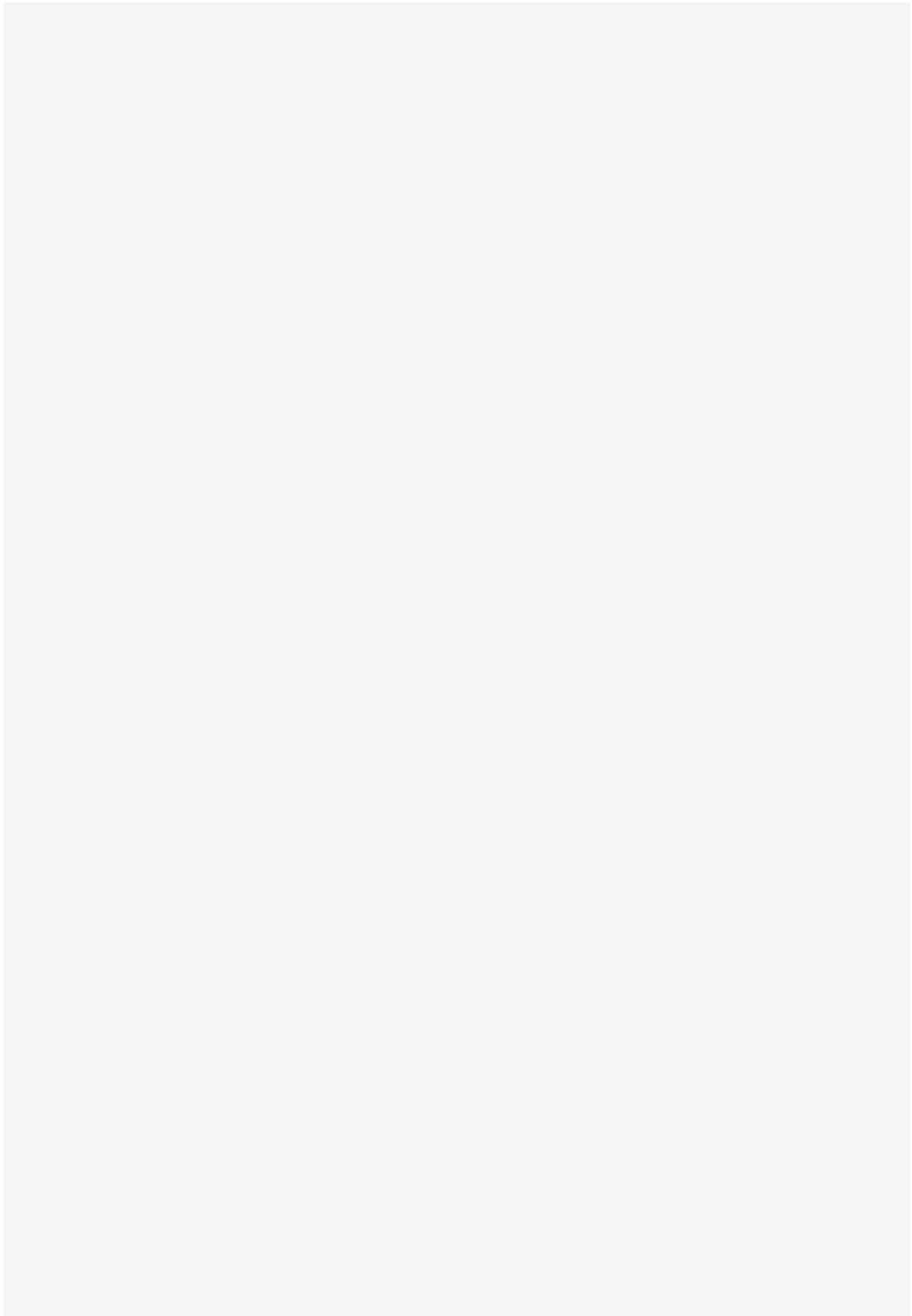
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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COUNCIL DISTRICT:	Citywide
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ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-24-11064 - Travel Request for David Kincaid.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for David Kincaid to attend the Maryland Human Trafficking Investigators Seminar in Ocean City, MD from 3/18/2024 - 3/22/2024. Period of agreement is: 3/18/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 822.00

Project Fund	Amount
1001-CCA000752-SC630301	\$ 822.00

BACKGROUND/EXPLANATION:

Detective Sergeant David Kincaid is requesting in-state travel to attend the Maryland Human Trafficking Investigators Seminar in Ocean City, MD from 3/18 - 3/22/2024. The per diem rates are \$69/day for four nights.

The Human Trafficking Investigators Seminar provides training for law enforcement professionals, for both investigators and prosecutors regarding human trafficking investigations. Human Trafficking investigations are being featured more prominently in terrorism investigations, and the means and manner in which Human Trafficking and Human Smuggling are being conducted are being emulated by international and domestic terrorism organizations. This training allows for expanded networking and coordination with federal, state, and local partners. When returning to BPD from this training, Detective Sergeant Kincaid will be able to share the information/experiences with other members of the agency.

Estimated Costs

Lodging (\$130/night, occupancy tax \$6.50/night)	\$546.00
Per diem estimate (\$69/day)	276.00
Total	\$822.00

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-24-11206 - Travel Request for Leslie Parker Blyther travel to Honolulu, Hawaii on 5/27 - 6/1/24 to the NCORE Conference

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Leslie Parker Blyther to attend the NCORE Conference in Honolulu, Hawaii on 5/27/2024 - 6/1/2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,325.78

Project Fund	Amount
4000-GRT001132-CCA000719-SC630301	\$ 4,325.78

BACKGROUND/EXPLANATION:

Director Leslie Parker Blyther is requesting approval to attend the 36th Annual NCORE Conference held in Honolulu, Hawaii 5/27/24 to 6/1/24. The National Conference on Race & Ethnicity in Higher Education (NCORE) is an international conference hosting approximately 5,000 participants annually. The conference coordinates professional trainings, workshops, seminars for members of academic institutions; public and private sectors. NCORE serves as a space to review research proposals and offers operational strategies to institutionalize and operationalize principles and practices of diversity, equity and inclusion.

In prior years, Director Blyther has presented on matters and strategies to pertaining to diversity in both academia and in law enforcement. She has also served as the 2nd Chair for the Conference's Administration and Leadership Subcommittee for two years. She will need airfare, lodging, registration, per diem estimate and taxi fees.

Airfare	\$1,282.40
Room Rate	\$1,375.00
Room Taxes & Fees	\$ 453.38
Registration	\$ 795.00
Per Diem Estimate	\$ 360.00
Taxi	\$ 60.00
Total	\$4,325.78

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-24-11109 - Travel Request for Derek Loeffler.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Derek Loeffler to attend the 61st Annual Academy of Criminal Justice Society Conference in Chicago, IL from 3/19 - 3/22/2024. Period of agreement is: 3/19/2024 to 3/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,756.82

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,756.82

BACKGROUND/EXPLANATION:

Major Derek Loeffler is requesting out-of-state travel to Chicago, IL from 3/19 - 3/22/2024 to attend the 61st Annual Academy of Criminal Justice Society conference. The per diem rate is (\$79/day).

The Baltimore Police Department is scheduled to present at the 61st Annual Academy of Criminal Justice Society conference. BPD's topic is "The Intersection of Data and Helping those in a Behavioral Health Crisis." Director Sullivan and Research Analyst Meghan Kozzera will also present on behalf of BPD. Major Loeffler also plans to meet with the Chicago Police Department's Training Staff and Consent Decree compliance team on March 21, 2024.

Estimated Costs

Airfare	\$501.96
Lodging estimate (\$195/night and taxes at 17.4%)	652.86
Per diem estimate (\$79/day)	237.00
Registration	305.00
Taxi	60.00
Total	\$1,756.82

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-24-11180 - Travel Request: Tina Boggan-Camara, International Conference on SA, DV, and CJR, San Diego, CA**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Tina Boggan-Camara, Victim Services Coordinator to attend the Sexual Assault, Domestic Violence, and the Cycle of Justice Training Conference on 3/31 - 4/3/2024 in San Diego, CA. Period of agreement is: 3/31/2024 to 4/3/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,425.94

Project Fund	Amount
4000-CCA000719-SC630301	\$ 2,425.94

The Grant is GRT001897. It is not listed in the drop down selection.

BACKGROUND/EXPLANATION:

Tina Boggan-Camara, Victim Services Coordinator is requesting out-of-state travel approval to San Diego, CA from 3/31 - 4/3/2024 to attend the International Conference. This conference covers Sexual Assault, Domestic Violence, and the Cycle of Justice Training. The per diem rate for San Diego, CA is \$74/day.

The Victim Services Unit Manager of the Baltimore Police Department, assigned to the Office of Patrol & Community Policing is seeking approval for travel to attend the International Conference on Sexual Assault, Domestic Violence, and the Cycle of Justice Training Conference April 1-3, 2024 in San Diego, CA. This conference is an opportunity for Victim Services Coordinators to connect with experts from all over the county to discuss the latest research, policies, and best practices to end gender-based violence. There will be a lineup of renowned speakers that will share insights on a wide range of topics, including the impact of trauma on survivors, innovative criminal justice responses, and the latest advances in prevention and intervention.

The Victim Services Coordinators will also be supporting Michelle Molinaro from BPD who will be presenting on New Age Policing - Adult Learning Techniques for Sexual Assault Investigation Training. They will also support Deb Holbrook from Mercy Hospital as she will be presenting on Mercy's Blue Dot Program, one of the Human Trafficking Unit's key partners.

The attendance of this conference will provide Victim Services Coordinators with up-to-date skills, knowledge, and best practices to assist families in Baltimore City faced with trauma.

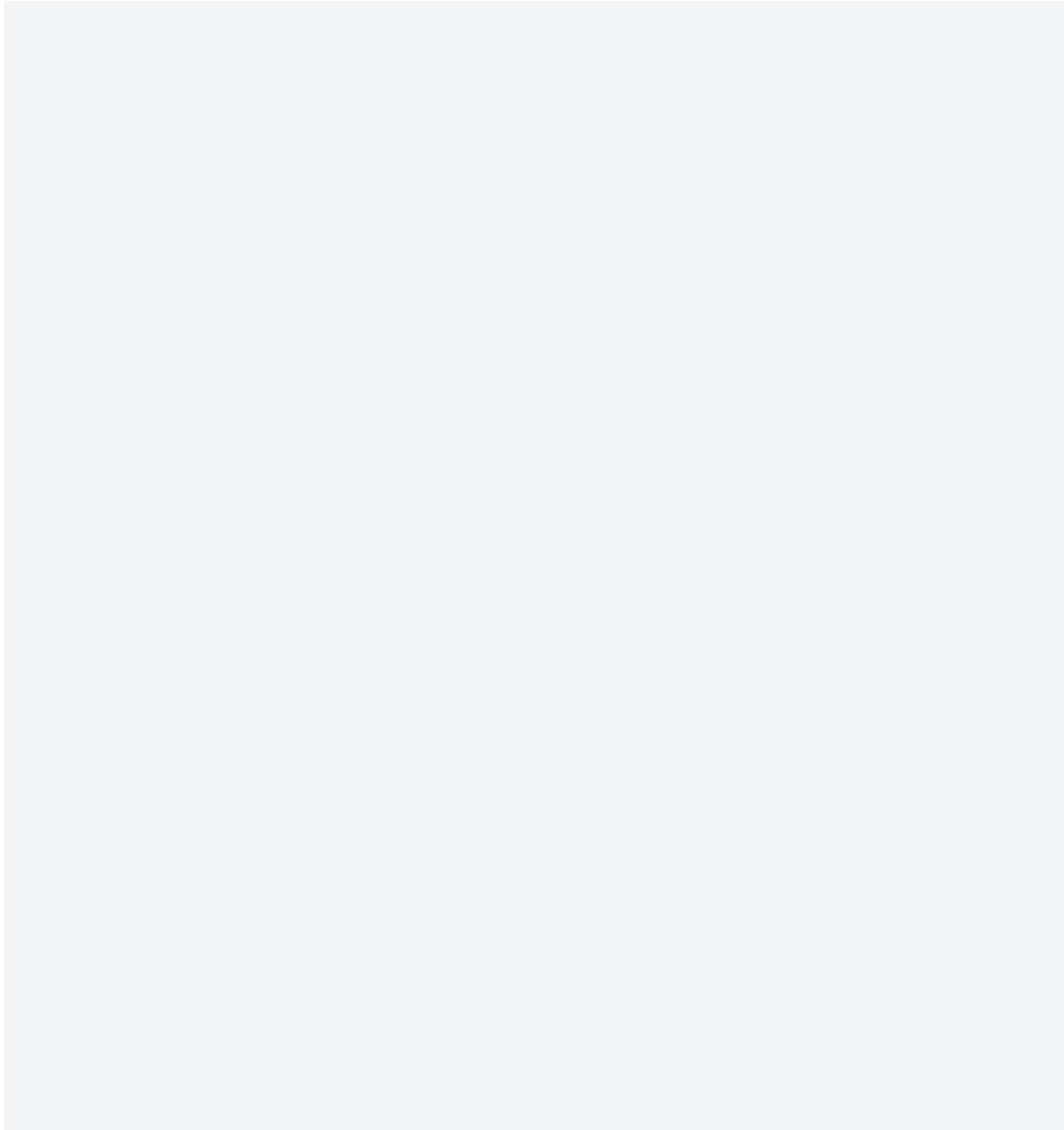
Estimated Costs

Airfare	\$415.89
Lodging (three nights \$194/night occupancy 10.5%, assessment 2%, and tourism fees 0.65%)	\$1,033.05

Board of Estimates Agenda	Police	4/17/2024
Per diem (\$74/day)		\$222.00
Registration		\$695.00
Taxi		\$60.00
Total		\$2,425.94

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:



SB-24-11246 - Travel Request for Krista Smith.

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Krista Smith to attend The National Trafficking Sheltered Alliance Conference in Provo, UT from 4/15/2024 - 4/18/2024. Period of agreement is: 4/15/2024 to 4/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,561.07

Project Fund	Amount
5000-CCA000787-SC630301	\$ 1,561.07

The Grant is GRT001950. It is not listed in the drop down selection.

BACKGROUND/EXPLANATION:

Krista Smith, Victim Services Coordinator is requesting out-of-state travel to Provo, UT from 4/15 - 4/18/2024. The purpose of this travel is to attend The National Trafficking Sheltered Alliance Conference. The per diem rate for Provo, UT is \$64/day.

The National Trafficking Sheltered Alliance is a network of service providers committed to enhancing services and increasing access to care for survivors of human trafficking and sexual exploitation. This conference will be attended by over 300 professionals and was created to promote networking among those interacting with victims/survivors of trauma. All training sessions are specific to those seeking to provide the best quality of care for survivors of trafficking.

Estimated Costs

Airfare	\$440.96
Lodging (\$143/night and mandatory taxes)	\$484.11
Per diem (\$64/day)	\$192.00
Registration	\$384.00
Taxi	\$60.00
Total	\$1,561.07

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-24-11184 - Travel Request: Ingrid Marengo, International Conference of SA, DV and CJR, San Diego, CA**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Ingrid Marengo, Victim Services Coordinator to attend the International Conference on Sexual Assault, Domestic Violence, and the Cycle of Justice Training Conference in San Diego, CA. Period of agreement is: 3/31/2024 to 4/3/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,443.01

Project Fund	Amount
4000-CCA000719-SC630301	\$ 2,443.01

The Grant is GRT001897. It is not listed in the drop down selection.

BACKGROUND/EXPLANATION:

Ingrid Marengo, Victim Services Coordinator is requesting out-of-state travel approval to San Diego, CA from 3/31 - 4/3/2024 to attend the International Conference. This conference covers Sexual Assault, Domestic Violence, and the Cycle of Justice Training. The per diem rate for San Diego, CA is \$74/day.

The Victim Services Unit Manager of the Baltimore Police Department, assigned to the Office of Patrol & Community Policing is seeking approval for travel to attend the International Conference on Sexual Assault, Domestic Violence, and the Cycle of Justice Training Conference April 1-3, 2024 in San Diego, CA. This conference is an opportunity for Victim Services Coordinators to connect with experts from all over the county to discuss the latest research, policies, and best practices to end gender-based violence. There will be a lineup of renowned speakers that will share insights on a wide range of topics, including the impact of trauma on survivors, innovative criminal justice responses, and the latest advances in prevention and intervention.

The Victim Services Coordinators will also be supporting Michelle Molinaro from BPD who will be presenting on New Age Policing - Adult Learning Techniques for Sexual Assault Investigation Training. They will also support Deb Holbrook from Mercy Hospital as she will be presenting on Mercy's Blue Dot Program, one of the Human Trafficking Unit's key partners.

The attendance of this conference will provide Victim Services Coordinators with up-to-date skills, knowledge, and best practices to assist families in Baltimore City faced with trauma.

Estimated Costs

Airfare	\$432.96
Lodging (three nights at \$194/night, occupancy 10.5%, assessment 2%, tourism 0.65%)	\$1,033.05
Per diem (\$74/day)	\$222.00
Registration	\$695.00
Taxi	\$60.00

Total

\$2,443.01

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

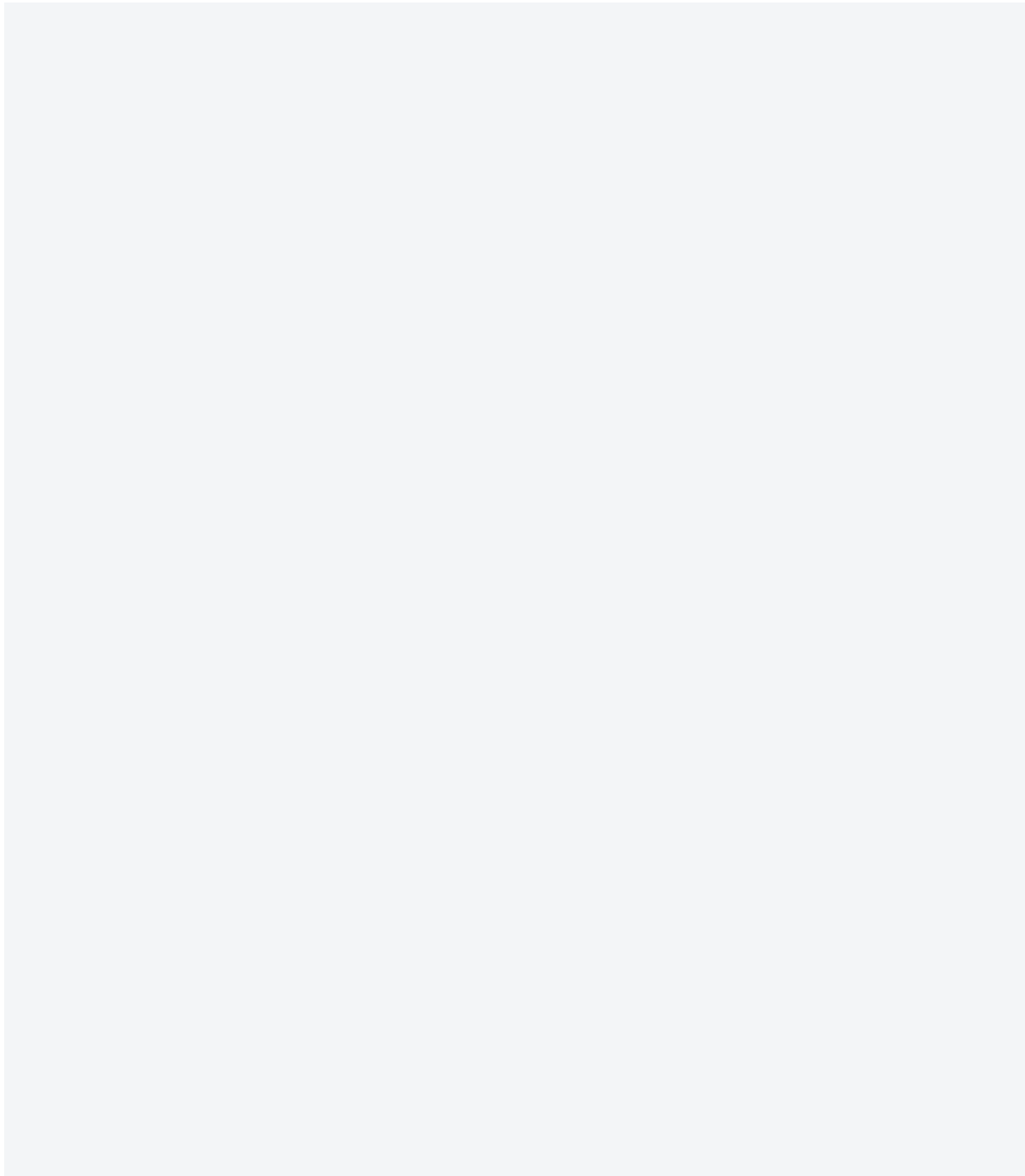
N/A

PREVAILING WAGE:

N/A

**COUNCIL DISTRICT:
ENDORSEMENTS:**

Citywide



SB-24-11149 - Travel Request for Kim Stevenson.**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Kim Stevenson to attend the 20th Annual Diversity & Leadership Conference, in Dallas, TX from 4/14/2024 - 4/18/2024.
Period of agreement is: 4/14/2024 to 4/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,224.14

Project Fund	Amount
4000-GRT001132-CCA000719- SC630301	\$ 5,224.14

BACKGROUND/EXPLANATION:

Kim Stevenson, from the Equity Office - Compliance Bureau is requesting out-of-state travel approval to Dallas, TX from 4/14 - 4/18/2024 to attend the 20th Annual Diversity & Leadership Conference. The per diem rates for Dallas, TX are \$69/day.

The 20th Annual Diversity & Leadership Conference is unique, as it is one of a few non-academic DEI conferences held in the country. The conference offers 30 workshops of successful practices to address microaggressions and leading cultural changes, leadership equity, and how to practice self-care as an Equity Specialist. "Building on the success of past conference featuring former CEO of Hewlett Packard (HP) Enterprise Carly Fiorina, Actor Tony Plana, and Political Commentator Donna Brazile, former President Barack Obama, the four-day conference will include some amazing speakers. In addition, leading professionals will spearhead break-out sessions and training workshops that cover a wide range of topics and industries." When returning to BPD from this conference, Kim will be able to share the knowledge, practices, and experience gained with her department and other members of the agency.

Estimated Costs

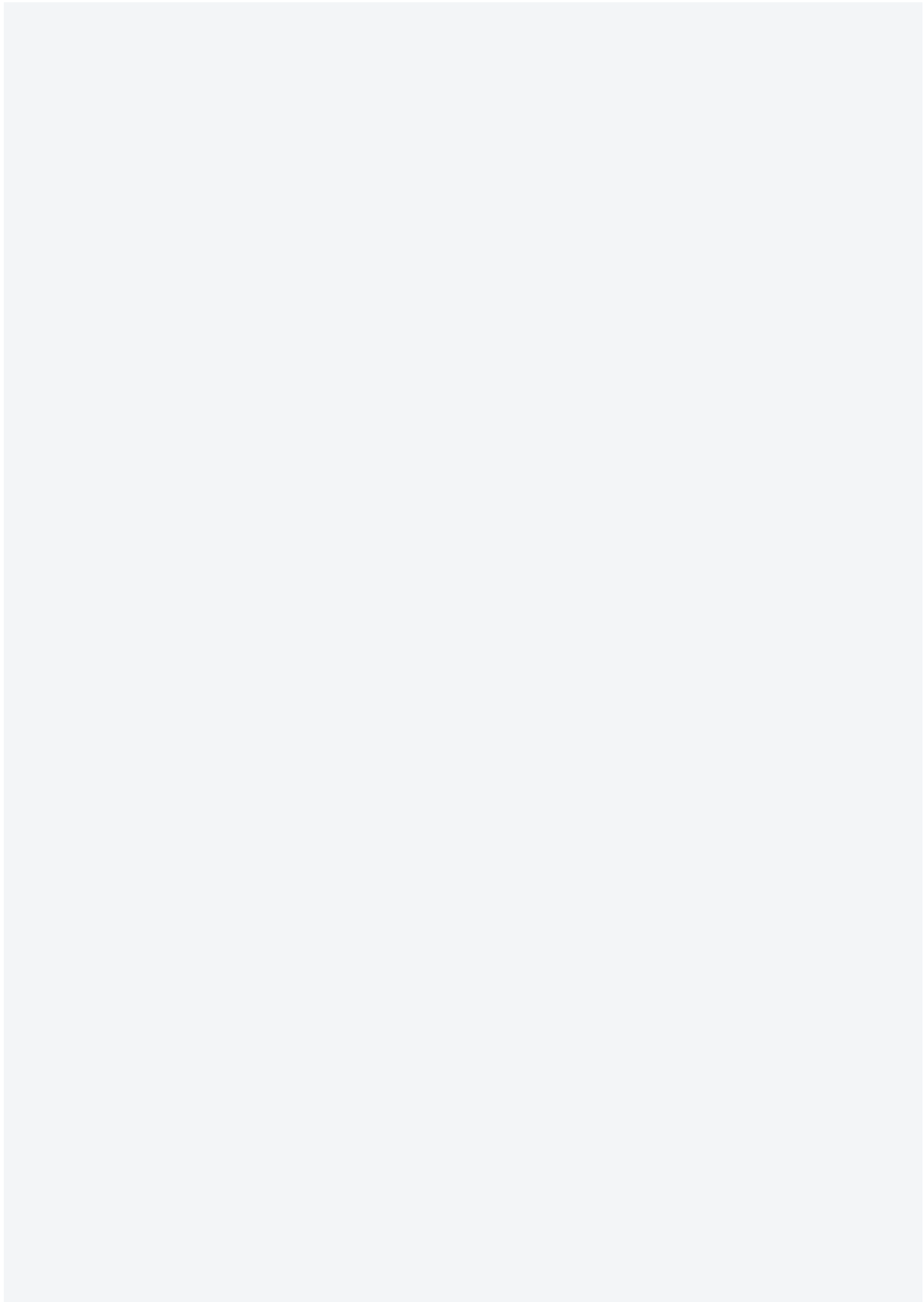
Airfare	\$ 352.19
Lodging (different rates per night, taxes, mandatory fees)	1,636.95
Per diem estimate (\$69/day, 4 days)	276.00
Registration	2,899.00
Taxi	60.00
Total	\$5,224.14

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-24-11174 - Amendment - Professional Services Agreement - On Scene Services, LLC

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Consulting/Professional Services Agreement with On Scene Services, LLC. Period of agreement is: 3/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 574,400.00

Contract Award Amount: \$ 436,000.00 Award Date: 3/1/2023

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project Fund	Amount	Start Date	End Date
5000-GRT001825-CCA000719-SC630326	\$ 574,400.00	3/1/2024	6/30/2024

BACKGROUND/EXPLANATION:

The Baltimore Police Department and On Scene Services, LLC executed a professional services agreement in the amount of \$436,000 on 3/1/2023 to conduct a one-year pilot program that provides traffic incident management and support services. The terms of the original agreement was for the period of 3/1/2023 through 2/29/2024. This amendment is requested to extend the terms of the original agreement through 6/30/2024 and increase the total cost to \$574,400 to complete the pilot program because of startup delays. The State Aid for Police Protection FY24 grant award will cover the cost of the pilot 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
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval

SB-24-11273 - State of Maryland Contract No. 050B840001, Statewide Foreign Language Interpretation and Translation Services, Category II and Category III (On-Site Interpretation and Written Document Translation)-(Agreement)

AGC4301-MIMA - Mayor's Office of Immigrant Affairs

ACTION REQUESTED:

The Board is requested to extend the Consulting/Professional Services Agreement with Ad-Astra, Inc. Period of agreement is: 3/1/2024 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-003404

Project Fund	Amount
1001-CCA000398-SC630326	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Immigrant Affairs (MIMA) needs to get foreign language translation services on an needed basis. On June 7, 2017, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary. The Lead Agency, State of Maryland, has extended their contract till August 31, 2025, and the City of Baltimore is eligible to avail the extension of awarded cooperative contract.

The requested action is an extension of the awarded cooperative contract which was competitively bided. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

- | | |
|--|---------------------|
| 1. Initial award approved by the Board on June 7, 2017 | \$111,600.00 |
| 2. Extension pending Board approval | <u>\$200,000.00</u> |
| Total Contract Value | \$311,600.00 |

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-24-11270 - Award - 08000 - Command Truck Equipment Upgrade

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a cooperative contract with TechOps Specialty Vehicles LLC. Period of agreement is: 4/17/2024 to 9/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 93,046.58

Project #: Req. No.: RQ-
017634

Project Fund	Amount
4000-GRT001127-CCA000719- SC630326	\$ 93,046.58

BACKGROUND/EXPLANATION:

The vendor is the manufacturer’s sole authorized source of these products which must be compatible with currently installed vehicle equipment. Upgrades to the perimeter cameras, mast camera, addition of mast camera, and reconfiguration to the existing equipment to be compatible with the helicopter systems, will be purchased from a cooperative inter-local agreement with the U.S. General Services Administration (GSA). The cooperative Contract number is 47QMCA19D0014 and expires September 16, 2024.

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

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

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-24-11095 - Renewal - 08000 – QCPR Manikins and Preventative Maintenance

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to renew an equipment maintenance/service contract with Laerdal Medical Corporation. Period of agreement is: 4/6/2024 to 4/5/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 170,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA000111-SC650507	\$ 750.00
5000-GRT001965-CCA000111-SC650507	\$ 750.00
1001-CCA000116-SC650507	\$ 48,500.00
4000-GRT001895-CCA000111-SC650507	\$ 109,090.91
1001-GRT001895-CCA000111-SC650507	\$ 10,909.09

BACKGROUND/EXPLANATION:

The Fire Department requested advanced manikins to provide a mobile, durable solution that will meet the training needs of pre-hospital and in-hospital emergency care providers - from basic assessment to advanced life-support skills. Advanced manikins fulfill the unique training requirements of emergency healthcare providers.

On April 6, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the ratification and second of three, one-year renewal options available on this contract.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board April 6, 2022	\$120,416.20
2.Ratification & 2 nd Renewal pending Board approval	<u>\$170,000.00</u>
Total Contract Value	\$290,416.20

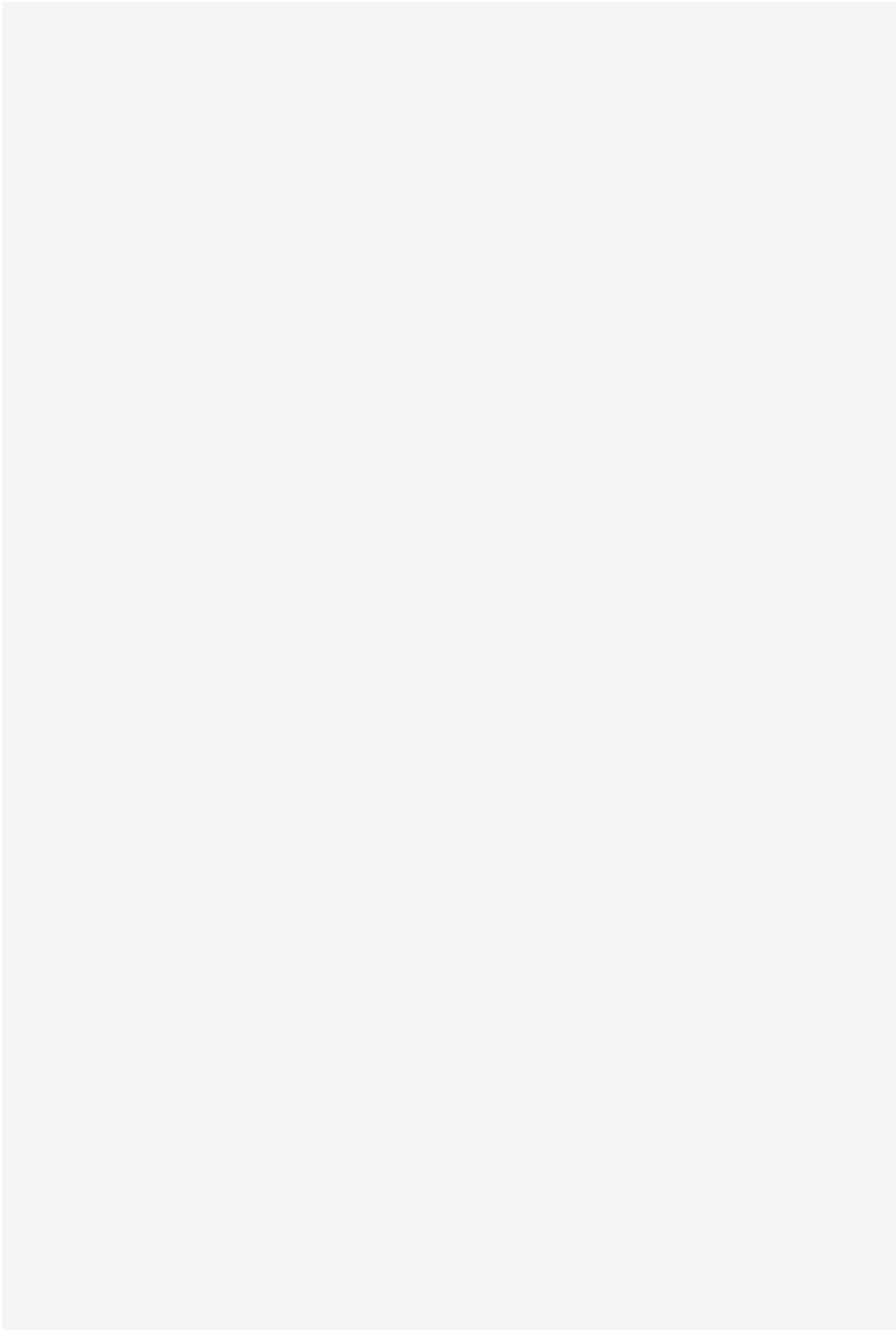
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



**SB-24-10903 - Region 4 Education Service Center Contract Number R192001-
Maintenance, Repair and Operations (MRO) Supplies & Related Services**

ACTION REQUESTED:

The Board is requested to approve an increase to the contract with Fastenal Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 920,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002109

Project Fund	Amount
2071-CCA000816-SC640409	\$ 38,000.00
2070-CCA000816-SC640409	\$ 55,000.00
1001-CCA000111-SC640407	\$ 250,000.00
1001-CCA001074-SC640409	\$ 200,000.00
1001-CCA000919-SC630316	\$ 200,000.00
2072-CCA000866-SC640409	\$ 7,000.00
1001-CCA000124-SC640409	\$ 170,000.00

BACKGROUND/EXPLANATION:

Citywide, there is a need for continuous maintenance, repair and operations supplies to maintain City operations. On June 15, 2022, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. An increase is requested to support current and upcoming projects in several agencies and to continue providing MRO supplies, citywide.

This contract was competitively bid according to Inter-governmental Cooperative Purchasing Agreement #R192001. Region 4 Education Service Center entered into Master Agreement #001B0600297 - Office Supplies, Related Products, and Services with the Contractor, which allows for use by other government entities. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial Award approved by the Board on June 15, 2022	\$ 4,000,000.00
1st Renewal approved by the Board on April 5, 2023	\$ 0.00
2nd and Final Renewal approved by the Board on February 21, 2024	\$ 0.00
Increase Pending Board Approval	\$ 920,000.00
Total Contract Value	\$ 4,920,000.00

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

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

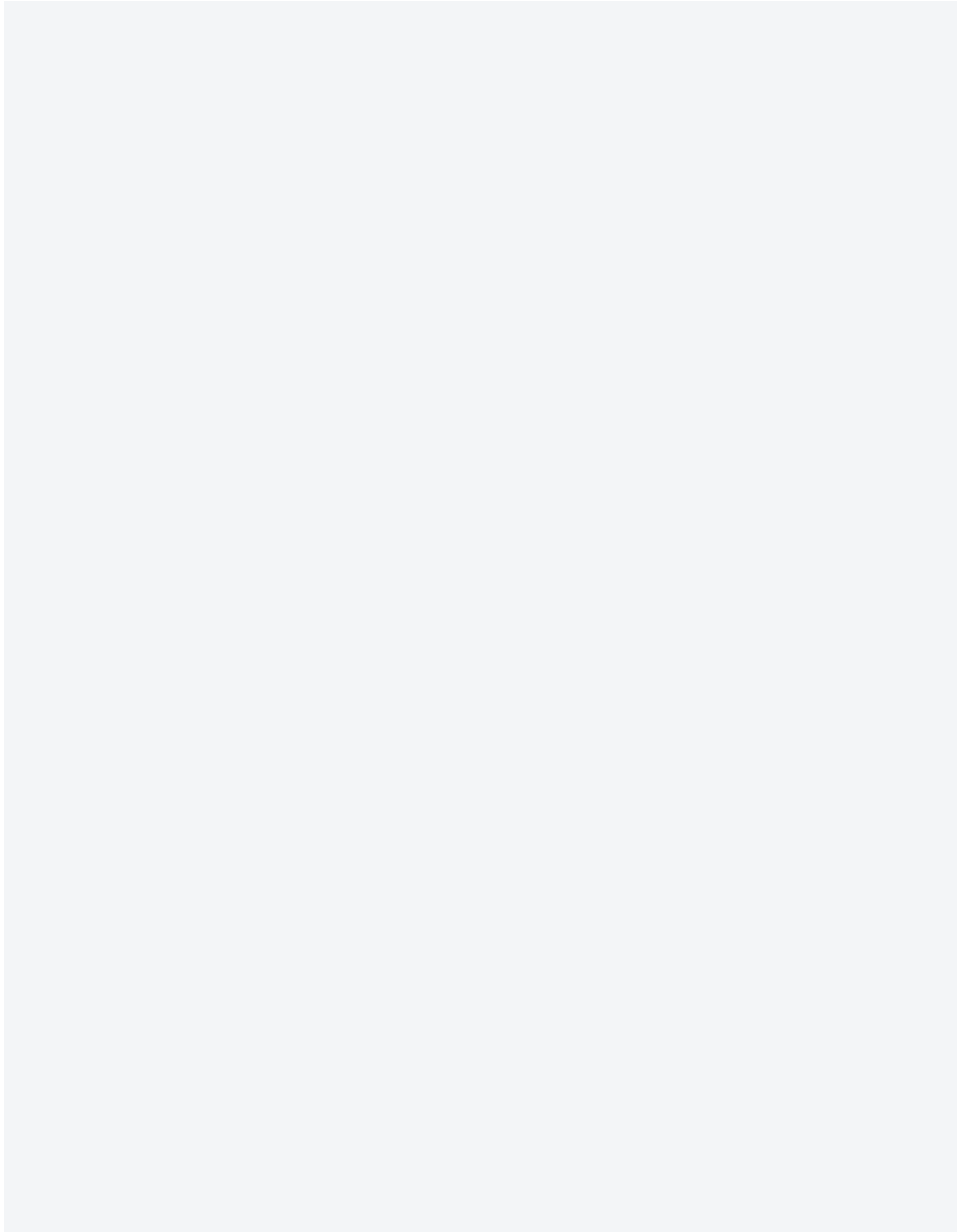
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10915 - Renewal - B50005795 – Laboratory Analysis Services

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to renew the goods & services contracts with two companies: Microbac Laboratories, Inc. and ALS Group USA Corp. d/b/a ALS Environmental. Period of agreement is: 2/19/2024 to 2/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Contract Award Amount:	\$	Award Date:	2/12/2020
	1,250,000.00		

Contract Renewal Amount:	\$	Renewal Number:	2
	250,000.00		

Project #: SCON-001653 Solicitation #: B50005795

Project Fund	Amount
2070-CCA000852-SC640409	\$ 250,000.00

BACKGROUND/EXPLANATION:

Laboratory Analytical services include but not limited to the following parameters, on an as-needed basis: analyses for wet chemistry, metals, Organics, microbiology on liquid and sludge/soils/solids samples, etc. Bids were solicited and opened on October 23, 2019. On February 12, 2020, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option 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 on February 12, 2020	\$1,250,000.00
1st Renewal approved by the Board on April 5, 2023	\$ 0.00
Final renewal pending Board approval	\$ 250,000.00
Total Contract Value	\$1,500,000.00

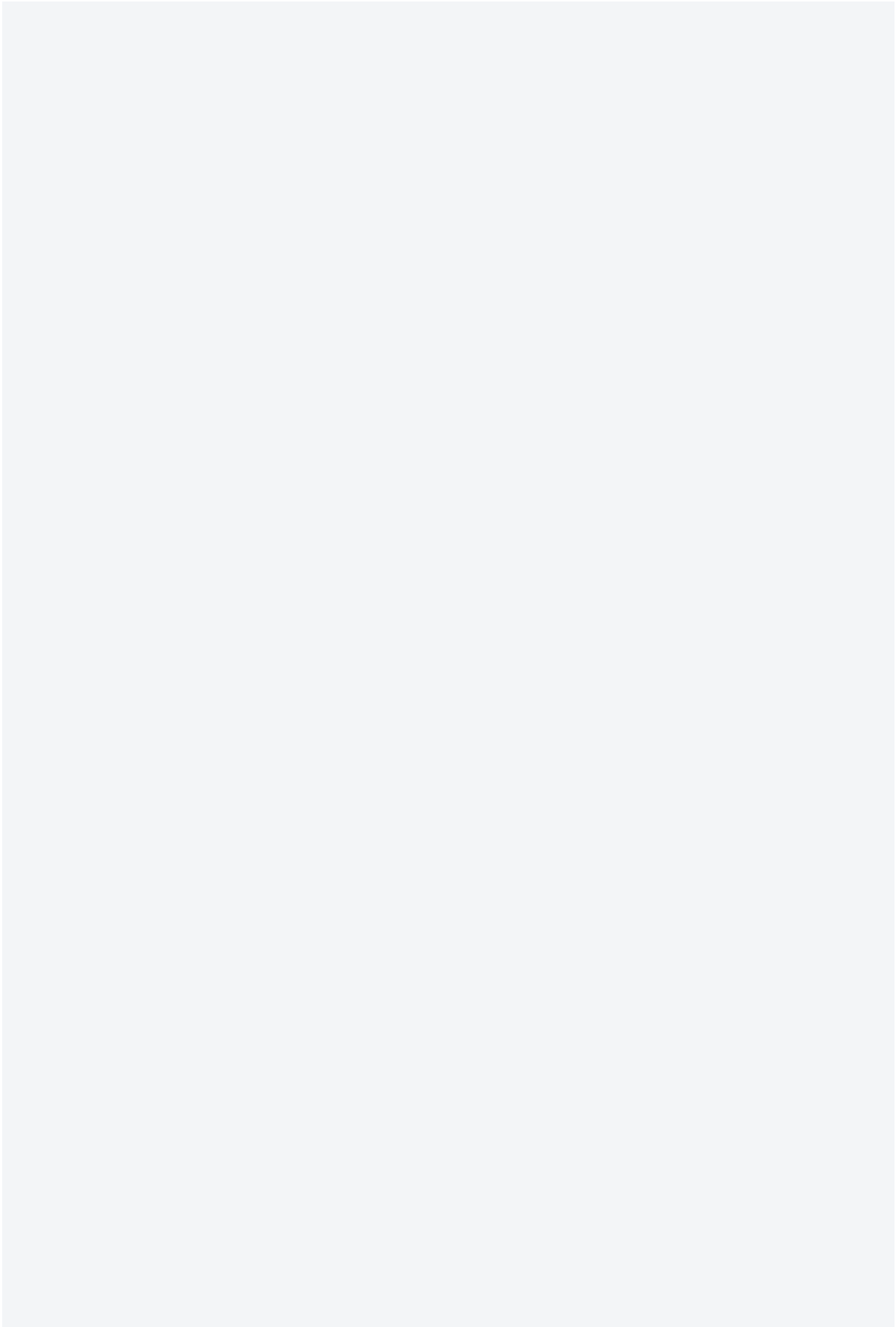
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

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:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-10817 - Award - Contract Number 06000-Clearwater Agreement

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Clearwater Analytics, LLC. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101,000.00

Project #: Req. No.: RQ-019158

Project Fund	Amount
1001-CCA000087-SC6503508	\$ 101,000.00

BACKGROUND/EXPLANATION:

Vendor to provide software to manage Baltimore City’s investment portfolio and financial reporting in compliance with GASB pronouncements and GAAP. Clearwater is the only software that provides GASB disclosures, which assist in the City’s financial statement preparation, and investment accounting, which will assist in the City’s budget preparation and reduce human errors and daily auto-feed from the custodian bank, which will provide full information on the investments being purchased.

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:
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-24-11075 - Award - Solicitation Number RFQ-000478 - Fiber Construction

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to award an infrastructure maintenance/service contract to Paniagua's Enterprises, Inc.. Period of agreement is: Based on Board Approval with a duration of 1 Years 4/17/2024 / to 4/16/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: RQ-016631 Solicitation #: RFQ-000478

Project Fund	Amount
1001-CCA000670-SC640409	\$ 4,000,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-000478 – Design and Construction for Conduit and Fiber Optic Cable at Multiple Locations to Paniagua's Enterprises, Inc., 2318 Belair Rd, Baltimore, MD 21213. Period covered is one (1) year upon Board approval with two (2) one-year renewal options at the sole discretion of the City.

Suppliers were solicited by posting on Workday, eMaryland Marketplace Advantage (eMMA), and in local newspapers. The four bids were opened on February 07, 2024. Award is recommended to be made to the lowest responsive bidder Paniagua's Enterprises, Inc.. This contract will provide Design and Construction for Conduit and Fiber Optic Cable at Multiple Locations (the "Project"). The locations may include housing properties owned by the Housing Authority of Baltimore City ("HABC"), City-owned senior centers, non-City-owned senior centers, City-owned recreation centers, and other locations as determined by 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	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	5.50%	MBE Goal Amount	\$ 68,799.50
MBE Total Paid	\$.00	Vendor: Paniagua s Enterprises Inc	
Paniagua's Enterprises, Inc. will be self-performing 5.5% of the MBE goal.			
MBE Goal %	5.50%	MBE Goal Amount	\$ 68,799.50
MBE Total Paid	\$.00	Vendor: Browns Enterprises, Inc	

Brown's Enterprises, Inc. dba Brown's Communications Inc. is not in good standing with the Maryland Department of Assessments and Taxation. Bidder will be allowed to substitute if Brown's Communications is not in good standing at the time of award.

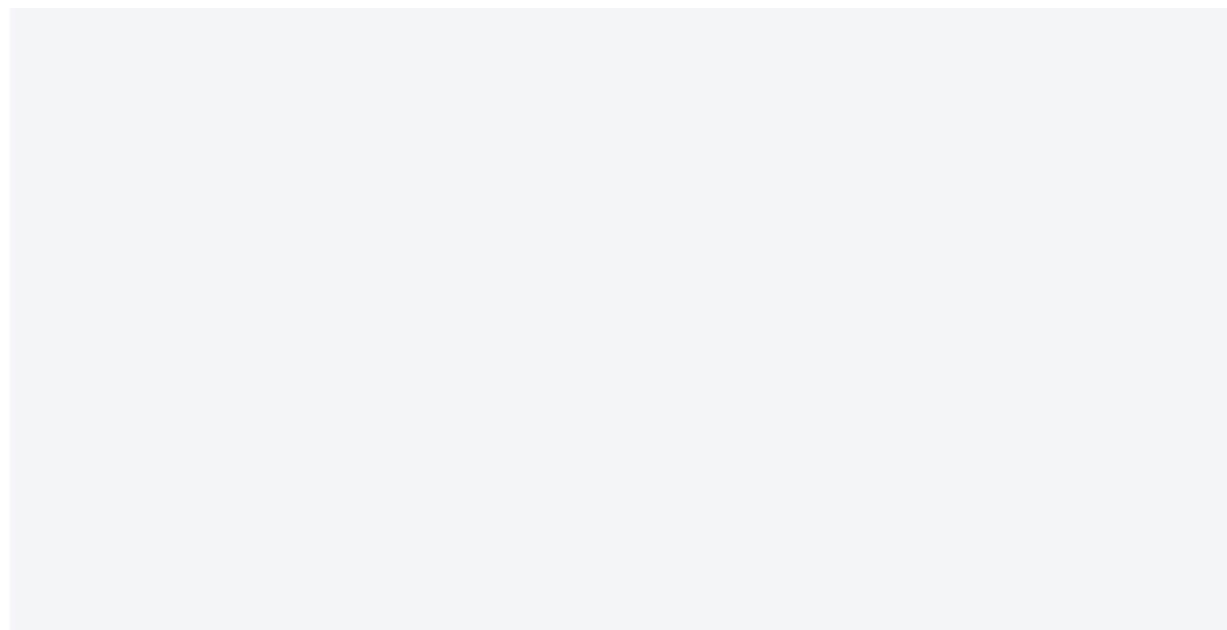
Board of Estimates Agenda	Procurement		4/17/2024
MBE Goal %	11.00%	MBE Goal Amount	\$ 142,101.13
MBE Total Paid	\$.00	Vendor: Day & Sons, Inc.	
MBE Goal %	11.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: M & V Contractual Services	
MBE Goal %	11.00%	MBE Goal Amount	\$ 145,345.00
MBE Total Paid	\$.00	Vendor: Community Concrete Material Supply, LLC	
WBE Goal %	1.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: The Allocated Formula Group	
WBE Goal %	1.00%	WBE Goal Amount	\$ 12,509.00
WBE Total Paid	\$.00	Vendor: Sunrise Safety Services	
WBE Goal %	1.00%	WBE Goal Amount	\$ 13,213.25
WBE Total Paid	\$.00	Vendor: Fleet Electric	
WBE Goal %	1.00%	WBE Goal Amount	\$ 12,918.28
WBE Total Paid	\$.00	Vendor: Manuel Luis Construction Co., Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11091 - Extension - B50005566 aka SCON-001532 Services for Electronic Security Systems

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve extending the contract with Communications Electronic Systems LLC Period of agreement is: 4/3/2024 to 4/3/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,685,210.83 Contract#B50005566 - SCON-001532

Contract Extension Amount: \$ 0.00 Extension Number:

Solicitation #: B50005566

Project Fund	Amount
2071-CCA000828-SC630326	\$ 1,790,806.00
2029-CCA000144-SC630378	\$ 894,404.83

BACKGROUND/EXPLANATION:

On Jan 16, 2019, the Board approved the initial award to Visions Technologies Incorporated as shown in the Contract Value Summary below. The corporate merger of equipment manufactures Lenel and S2 reduces the ability of Vision Technologies Incorporated to serve the City's existing Lenel systems. On March 13, 2019, the Board approved the addition of Communications Electronics Systems LLC., the second lowest responsive and responsible bid in response to B50005566. The addition of the second firm was necessary to meet the needs of the City to address repairs, maintenance, and parts for critical security, fire, and surveillance systems for public safety. This is our sole vendor to perform Maintenance, Repair & Installation Services for Electronic Security Systems including repairs to associated equipment, at various City owned locations, requisition RQ-016163 for a new contract is in progress which is a rebid due to an advertising error on original request the (RFQ-000097).

Currently the BID Solicitation draft is under review by the agency DPW & DGS since they are the primary users of this contract, When I received their final approval, I will create the RFQ to start the process. The below dates are estimated days counting that all process go as expected without significant road block.

Apr 29, 2024 - RFQ put out to bid.

Jul 24, 2024 - Open day in the BOE

Aug 05, 2024 - I will receive all the bidder's documentation from the BOE.

Sep 09, 2024 - I will complete the evaluation process and start the recommendation approval process.

Nov 20, 2024 - The recommended/awarded. Will go to the BOE.

The Board is requested to ratify spending resulting from the agency's continuous use of the vendor. An extension of the requirements contracts for time required to initiate a comitative bidding process to get a new contract awarded.

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

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 16, 2019	\$ 470,775.00
2. Additional award approved by the Board on March 13, 2019	\$ 604,500.00
3. Increase approved by the Board on June 10, 2020	\$ 850,000.00
4. Increase approved by the Board on March 3,2021	\$1,000,000.00
5. Extension and Increase approved by the Board on April 6, 2022	\$ 840,000.00
6. Extension and Increase approved by the Board on December 14, 2022	\$ 900,000.00
7. Increase approved by CPA	\$ 50,000.00
8. Ratification and Extension pending Board approval	<u>\$2,685,210.83</u>

Total Contract Value \$7,400,485.83

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

N/A Applicable N/A N/A

MBE / WBE PARTICIPATION:

MBE Goal %	11.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Plexus Installations, Inc. DBA Plexus Group	

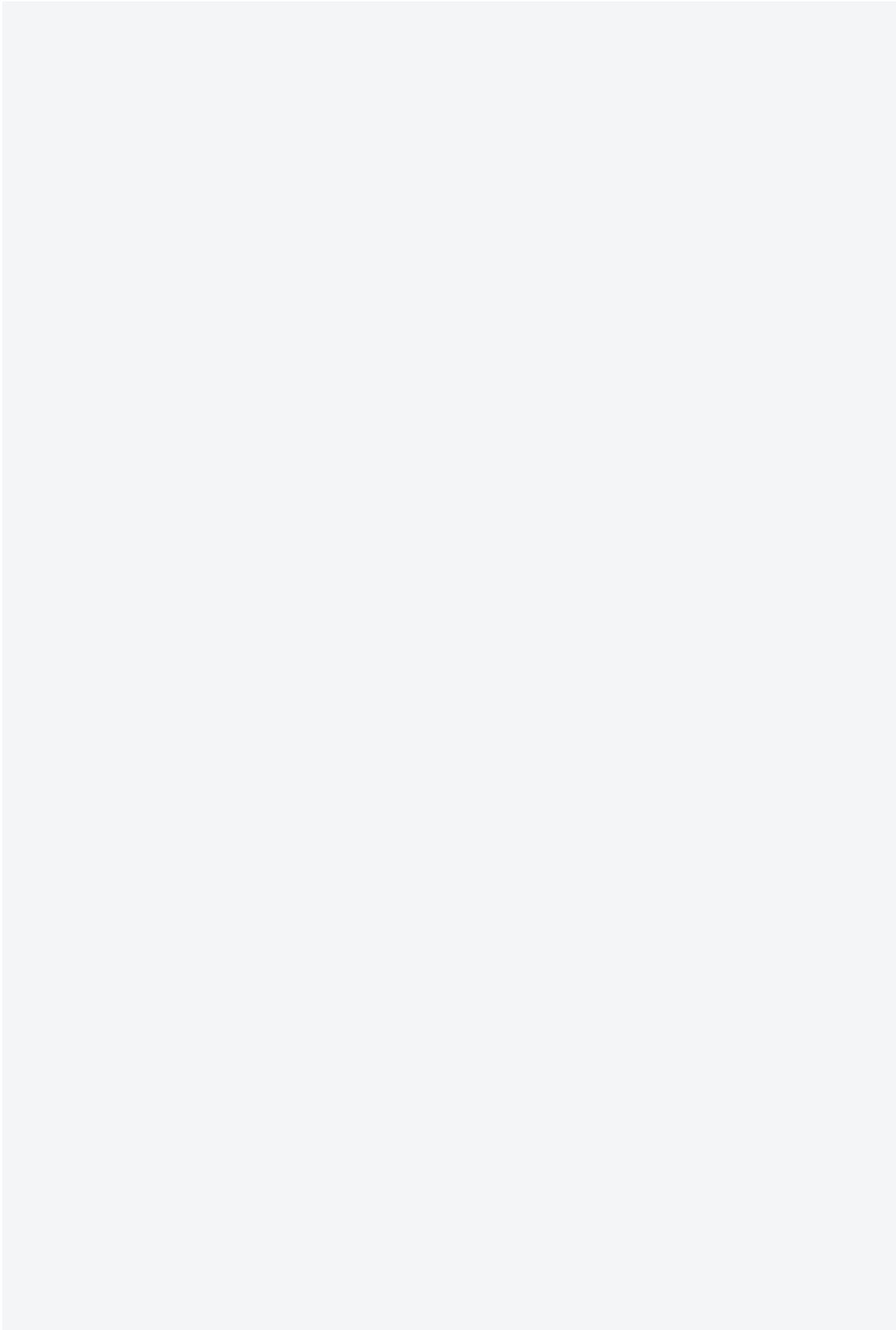
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Entry Control Systems, Inc.	

WBE Goal %	4.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: SCD Information Technology, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-24-11099 - Unauthorized Procurement - EA Engineering Science and Technology, Inc.

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Unauthorized Procurement EA Engineering Science and Technology, Inc.. Period of agreement is: 9/1/2022 to 9/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,800.00

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project Fund	Amount
2070-CCA000848-SC630326	\$ 28,800.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices for permits required for WET testing during 2022, for Back River Wastewater Treatment Plant as required by the Maryland of Environment and the Environmental Protection Agency. Due to staff shortage issues, the justification for services was not submitted/processed in a timely manner to procure a purchase order before services were performed. These services were required to be performed on a scheduled timeframe. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoices.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-24-11204 - Prequalification of Architects and Engineers.

ACTION REQUESTED:

The Board is requested to approve the Prequalification of Architects/Engineers. Period of agreement is: 4/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

AB CONSULTANTS, INC. (MBE)

7020 Tudsbury Road

Windsor Mill, Maryland 21244

ENGINEERING

LANDSCAPE ARCHITECTURE

LAND SURVEYING

ALBRECHT ENGINEERING, INC. (WBE)

3500 Boston Street, Suite 329-MS-12

Baltimore, MD 21224

ENGINEERING

AQUATIC DESIGN GROUP, INC.

2226 Faraday Avenue

Carlsbad, CA 92008

ARCHITECTURE

ASSEDO CONSULTING, LLC (MBE & WBE)

3700 Koppers Street, Suite 535

Baltimore, Maryland 21227

ENGINEERING

COLUMBIA ENGINEERING, INC. (MBE)
6210 Old Dobbin Lane, Suite 150
Columbia, Maryland 21045

ENGINEERING

CRABTREE, ROHRBAUGH AND ASSOCIATES, INC.
401 East Winding Hill Road
Mechanicsburg, PA 17055

ARCHITECTURE

DANIEL CONSULTANTS, INC. (MBE)
8950 Route 108 East, Suite 229
Columbia, Maryland 21045

ENGINEERING

DESIGN HAND ARCHITECTS LLC (MBE)
200 E. Pratt St., Suite 4100
Baltimore, MD 21202

ARCHITECTURE

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC., PBC
225 Schilling Circle, Suite 400
Hunt Valley, MD 21031

ENGINEERING

EBL ENGINEERS, LLC
8005 Harford Road
Baltimore, MD 21234

ENGINEERING

ENVIRONMENTAL SYSTEMS ANALYSIS, INC. (WBE)
2141 Priest Bridge Drive, Suite 1
Crofton, MD 21114

LANDSCAPE ARCHITECTURE

HANOVER LAND SERVICES, INC. (MBE & WBE)
194 East Main Street
Westminster, MD 21157

**ENGINEERING
LAND SURVEYING**

HAZEN AND SAWYER, P.C.
One South Street, Suite 1150
Baltimore, MD 21202

**ARCHITECTURE
ENGINEERING**

KAUR ENGINEERING CONSULTANTS INC. (MBE)
3175 Lorenzo Ln.
Woodbine, MD 21797

ENGINEERING

KIEWIT ENGINEERING GROUP INC.
10055 Trainstation Circle
Lone Tree, CO 80124

ENGINEERING

MEAD & HUNT, INC.
7055 Samuel Morse Drive, Suite 100
Columbia, MD 21046

**ENGINEERING
LANDSCAPE ARCHITECTURE**

MK CONSULTING ENGINEERING, L.L.C. (WBE)
3300 Clipper Mill Road, Suite 201
Baltimore, MD 21211

**ENGINEERING
LANDSCAPE ARCHITECTURE**

MORRIS & RITCHIE ASSOCIATES, INC.
3445-A Box Hill Corporate Center Drive
Abingdon, MD 21009

ARCHITECTURE
ENGINEERING
LANDSCAPE ARCHITECTURE
LAND SURVEYING

MURPHY & DITTENHAFFER, INC.
805 North Charles Street
Baltimore, Maryland 21201

ARCHITECTURE

PRIME AE GROUP, INC.
5521 Research Park Drive, Suite 300
Baltimore, MD 21228

ARCHITECTURE
ENGINEERING

REVERA ENTERPRISES, INC. (MBE)
7600 Penn Belt Dr.
Forestville, MD 20747

ENGINEERING

VOLKERT, INC.
8825 Standford Boulevard, Suite 307
Columbia, MD 21045

ENGINEERING
LANDSCAPE ARCHITECTURE

WESTON & SAMPSON ENGINEERS, INC.
8600 LaSalle Road, Suite 402
Towson, MD 21286

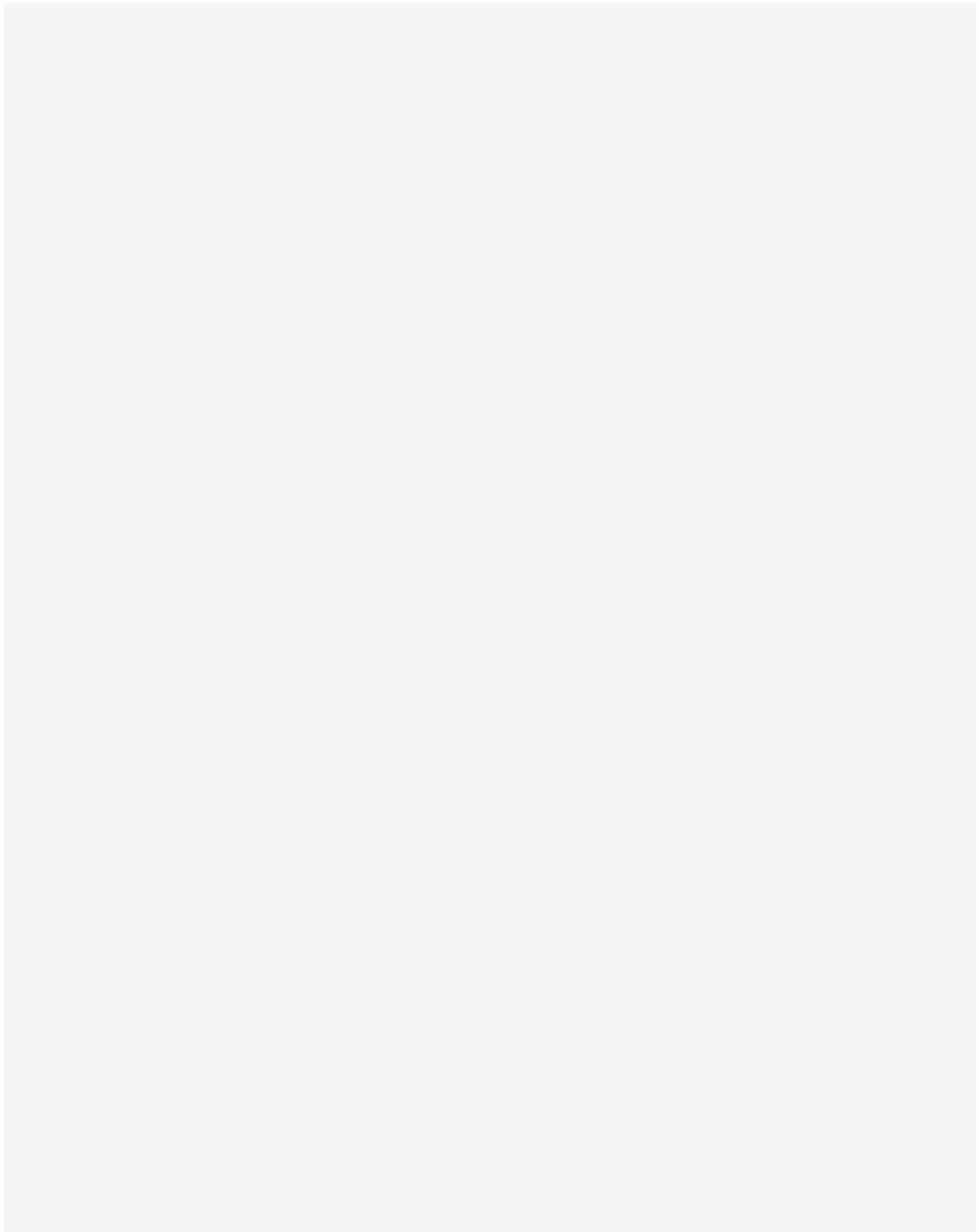
ENGINEERING
LANDSCAPE ARCHITECTURE

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-24-11205 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors. Period of agreement is: 4/17/2024 to 4/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

A&W Maintenance & Coatings, LLC 1700 Swift Street, Suite 200 North Kansas City, MO 64124	\$60,000,000.00
Atmos Solutions, Inc. 6856 Eastern Avenue, NW, Suite 205 Washington, DC 20012	\$1,500,000.00
BFMD, LLC 4219-A Hanover Pike Manchester, MD 21102	\$310,000.00
Chilmar Corporation 5724 Belair Road Baltimore, MD 21206	\$51,150,000.00
Concrete Enterprises Inc. 11341 Philadelphia Road P.O. Box 217 White Marsh, MD 21162	\$1,500,000.00
Detwiler Roofing LLC 1578 Main Street East Earl, PA 17519	\$8,000,000.00
Dustin Construction, Inc. 2510 Urbana Pike, Suite 101 Ijamsville, MD 21754	\$91,690,000.00

E & R Services Inc. (MBE) 6222 Seabrook Rd Lanham, MD 20706	\$8,000,000.00
Ellen And Mary Home Improvement LLC (MBE) 5202 Baltimore National Pike, Suite 200 Baltimore, MD 21229	\$1,500,000.00
Express Concrete And Construction, Inc. 2030 W. Coldspring Ln. Baltimore, MD 21215	\$8,000,000.00
FCR Enterprises, Inc. 9 Schilling Rd, Suite LL1 Hunt Valley, MD 21031	\$1,500,000.00
Midlantic Marking Inc. PO Box 7997 Gaithersburg, MD 20898	\$8,000,000.00
Millennium Pool Construction, LLC 5560 Port Royal Road Springfield, VA 22151	\$1,500,000.00
North Point Builders of Maryland, LLC 1050 North Point Road, Suite 101 Baltimore, MD 21224	\$8,000,000.00
Pearl Pool Plastering, LLC, DBA Wilcoxon Pearl 15120 Southlawn Lane, Suite A Rockville, MD 20850	\$1,500,000.00
Pipeway Energy Construction, Inc. 201 Najoles Road Millersville, MD 21108	\$8,000,000.00
Road Safety, LLC (WBE) 129 Roester Road Glen Burnie, MD 21060	\$1,500,000.00
Schnabel Foundation Company	\$281,310,000.00

21355 Ridgetop Circle, Suite 250
Sterling, VA 20166

S&L Trucking, LLC (WBE)
224 N. Hammonds Ferry Rd.
Linthicum, MD 21090

\$1,500,000.00

Shelly Foundations, Inc.
4191 Route 981
Saltsburg, PA 15681

\$8,000,000.00

Total Environmental Concepts, Inc.
14750 Sweitzer Lane, Suite 150
Laurel, MD 20707

\$8,000,000.00

Ulliman Schutte Construction, LLC
9111 Springboro Pike
Miamisburg, OH 45342

\$588,170,000.00

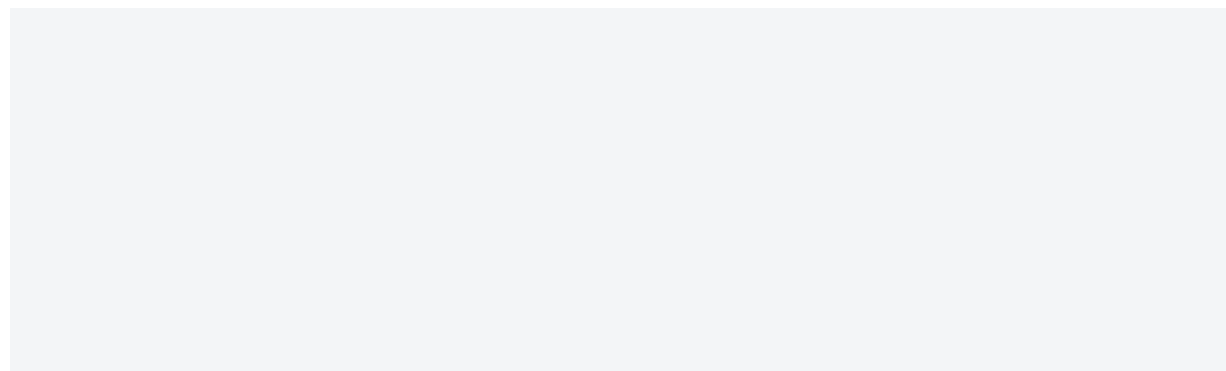
William T. King, Inc.
619 Cold Bottom Road
Sparks, MD 21152

\$1,500,000.00

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

N/A N/A N/A N/A

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:



SB-24-10173 - Project 1303.2 - Large Diameter Sanitary Sewer Interceptors and Siphons Condition Assessment and Analysis Amendment 1

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 to Architectural/Engineering Design with RJN Group, Inc., Project 1303.2 - Large Diameter Sanitary Sewer Interceptors and Siphons Condition Assessment and Analysis. Period of agreement is: 9/1/2021 to 9/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,031,385.56

Contract Award Amount: \$ 5,500,000.00 Award Date: 9/1/2021

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment Amount: \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
9956-PRJ002217-CAP009551-SC630318	\$ 3,031,385.56

\$3,031,385.56 Funding is anticipated from Baltimore City \$1,290,763.97 (42.58%), Baltimore County \$1,740,621.59 (57.42%)

BACKGROUND/EXPLANATION:

This is the 1st amendment that will increase the duration time of the contract by two (2) years for a total contract duration time of 5 years. The current expiration date is September 1, 2024, and the new expiration date is September 1, 2026. This amendment is within the original scope of work and was requested by the agency.

The Office of Asset Management is requesting processing of Amend. 1 for time extension and additional funds for RJN Group, Inc. Under the proposed amendment, the consultant will continue to provide service related to Large Diameter Sanitary Sewer Interceptors and Siphons Condition Assessment and Analysis at Various Locations in the Baltimore Wastewater Collection System. The amendment would allow the City to continue to meet its goals under the Modified Consent Decree related to Wastewater Collection System. The amendment will extend the duration of the project to September 1, 2026, for the current expiration date of September 1, 2024.

\$3,031,385.56 Funding is anticipated from Baltimore City \$1,290,763.97 (43.58%), Baltimore County \$1,740,621.59 (57.42%).

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

MBE / WBE PARTICIPATION:

MBE Goal %	31.48%	MBE Goal Amount	\$ 954,242.32
MBE Total Paid	\$.00	Vendor: Riviera Enterprises Inc. (REI/DRAYCO)	

WBE Goal %	1.34%	WBE Goal Amount	\$ 40,744.30
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	

WBE Goal %	7.66%	WBE Goal Amount	\$ 232,095.17
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

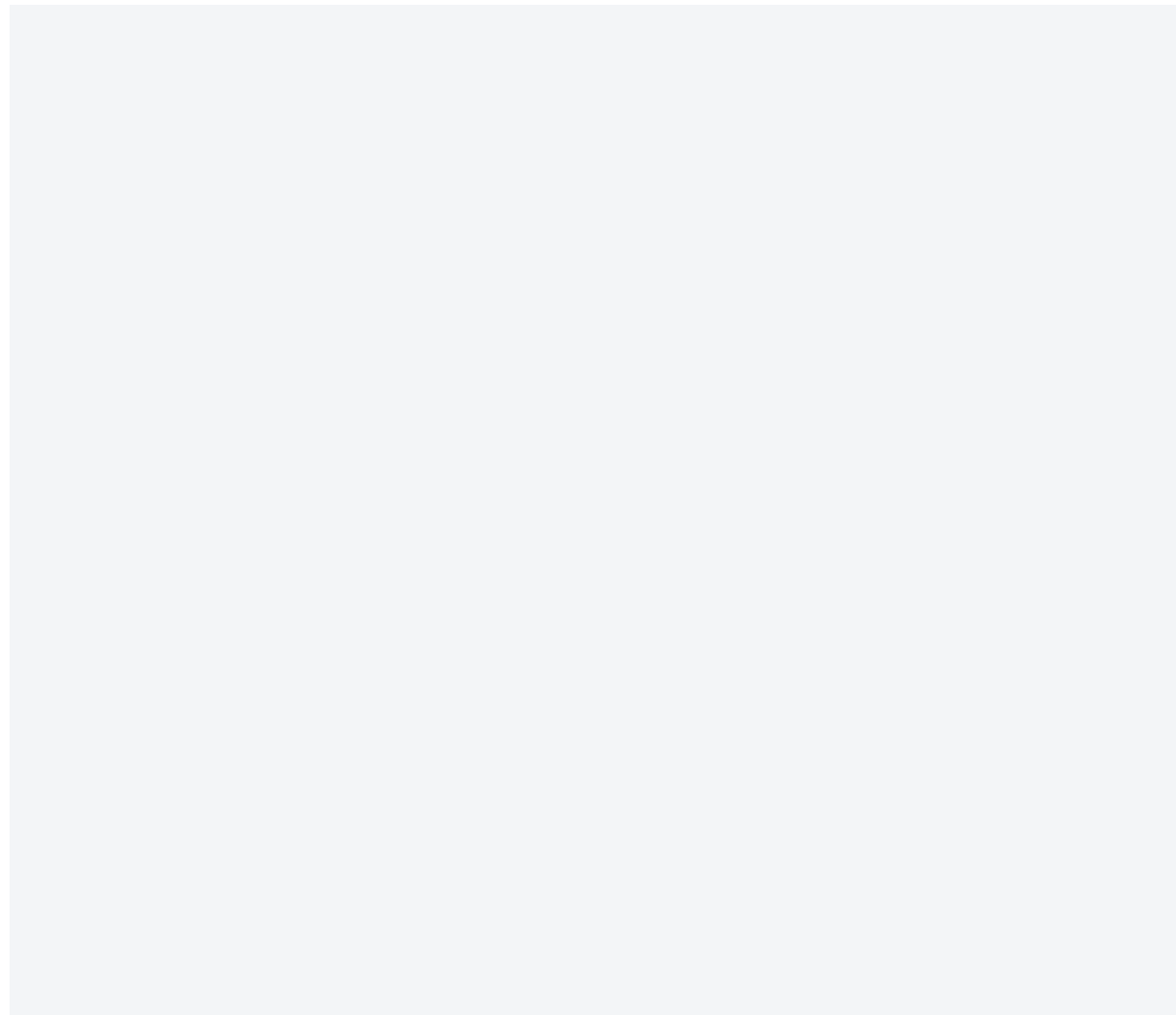
COUNCIL DISTRICT: Citywide

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-24-10476 - Proj 1328 - Program Management Services for Water and Wastewater Facilities Project Delivery Section - Amendment 2

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 to Architectural/Engineering Design Contract with Johnson, Mirmiran & Thompson, for Project No. 1328 Program Management Services for Water and Wastewater Facilities Project Delivery Section. Period of agreement is: 9/1/2021 to 8/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,723,968.50

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
-PRJ003007	\$ 2,000,000.00
-PRJ002243	\$ 2,000,000.00
-CCA000828	\$ 723,968.50

BACKGROUND/EXPLANATION:

This is Amendment No. 2 will increase the duration time of the contract by 2 years for a total contract duration time of 5 years. The current expiration date is August 31, 2024, and the new expiration date is August 31, 2026. This amendment is within the original scope of work and was requested by the agency.

The Office of Engineering & Construction is requesting approval of Amendment 2 with Johnson, Mirmiran & Thompson, Inc. under Proj. 1328 - Program Management Services for Water & Wastewater Facilities Project Delivery Section to allow the team to continue to provide engineering personnel to support the overall Program Management Services for the Water & Wastewater Facilities Division with Operations Engineering Support and Coordination.

\$4,723,968.50 Funding is anticipated from Water Revenue Bonds \$2,000,000.00 (42.34%), Wastewater Revenue Bonds \$2,000,000.00 (42.34%), and Water Filtration Plants \$723,968.50 (15.32%).

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

N/A N/A N/A N/A

MBE / WBE PARTICIPATION:

MBE Goal % 24.00% MBE Goal Amount \$ 1,133,764.69
 MBE Total Paid \$.00 Vendor: DME Enterprises

MBE Goal % 1.50% MBE Goal Amount \$ 70,940.79

MBE Total Paid	\$.00	Vendor: Assedo Consulting, Inc.	
MBE Goal %	4.50%	MBE Goal Amount	\$ 212,594.44
MBE Total Paid	\$.00	Vendor: C C Johnson & Malhotra Pc	
WBE Goal %	4.50%	WBE Goal Amount	\$ 212,756.03
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	
WBE Goal %	10.50%	WBE Goal Amount	\$ 496,108.00
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	

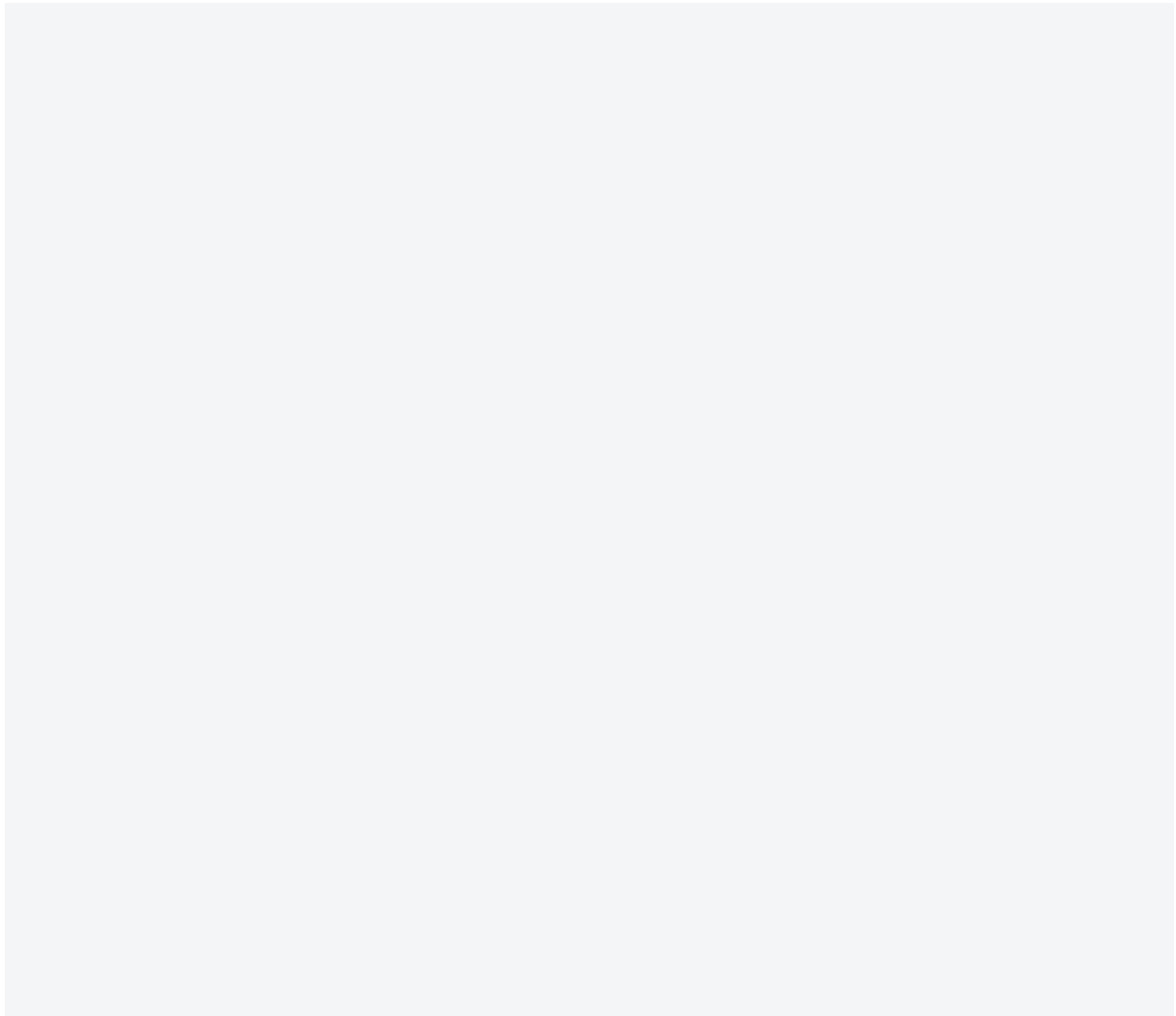
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



SB-24-10528 - Extra Work Order 002 - SDC 7794 - Colgate Stormwater Pumping Station Upgrade**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 2 with Corman Kokosing Construction Co. for SDC 7784 Colgate Stormwater Pumping Station Upgrade. Period of agreement is: Based on Board Approval with a duration of 9 Months
4/17/2024 / to 1/16/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 259,077.78

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: SDC 7794

Project Fund

Amount

9958-PRJ001754-CAP009520-

\$ 259,077.78

SC630318

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requesting the following: The excessive delay from the pump design changes, COVID-19 and manufacturer production and delivery which required that the period for the flow bypass pumping operation needed to be extended beyond the expected duration. Contractor is asking for compensation of an extra six (6) months of bypass pumping. Cost \$106,221.89 (PCO 12). Approved RTU/MCC units were revised while in construction. Additional floats for pump control were required for proper operation and pump protection. The approved 45amp Pump Soft Starters needed to be replaced with 60amp Soft Starters. This work was mandatory for the pumps to operate properly and requesting three (3) months time extension to complete. Cost of \$82,904.89 (PCO 19). During construction it was noted that Historical Preservation is needed for the existing building. This required changes in the exhaust fan louver placement and size. Modifications were made. While addressing Historical Preservation, need for safe access into wetwell was established. 2-hatches and required structural supports were installed. This work was extra requested to address safety concerns. Cost \$69,951.00 (PCO 16) The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the agency.

This EWO 2 will extend the time increasing the duration of the contract by 9 months. The new completion date is August 17, 2023.

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

N/A

N/A

N/A

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

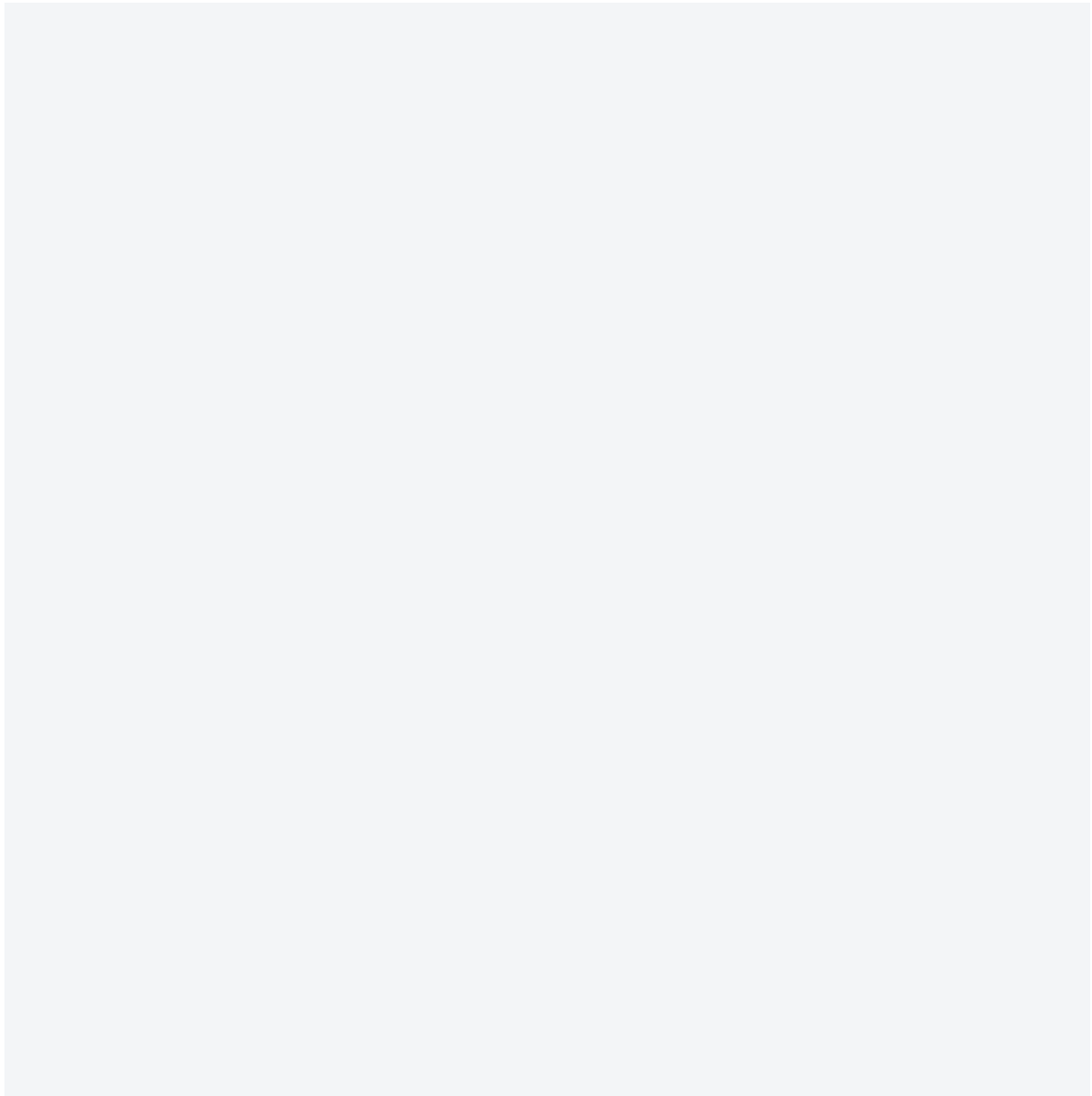
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-10401 - WC 1411 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II Change Order 2

ACTION REQUESTED:

The Board is requested to approve a Time Extension under W.C. 1411 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II FY21 with R.E. Harrington Plumbing & Heating. Period of agreement is: 4/17/2024 to 12/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
9960-PRJ002375-CAP009557-SC630404	\$ 0.00

BACKGROUND/EXPLANATION:

This is the 1st time extension and will increase the duration time of the contract by twelve (12) months for a total contract duration of 910 days. The current construction completion date is December 18, 2023, and the new construction completion date is December 17, 2024. EWO is within the original scope of work and was requested by the Agency.

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

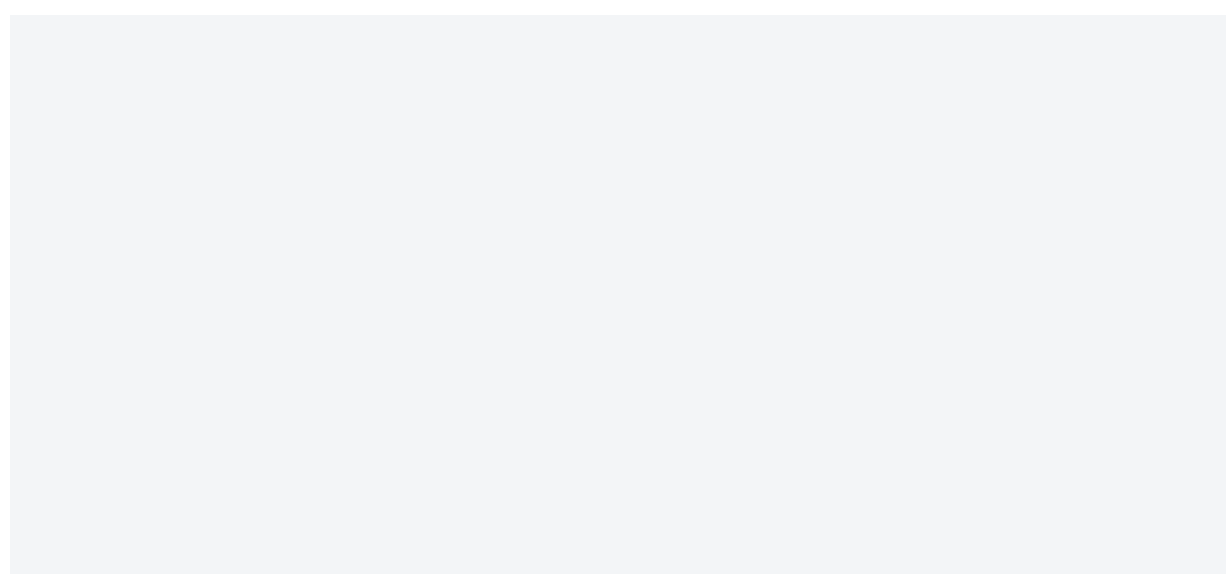
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-24-10369 - Task 12 Proj. 1236R O/C Stormwater Management Study and Engineering Design Services

ACTION REQUESTED:

The Board is requested to approve Task No. 12 with Rummel, Klepper & Kahl, LLP. for On Call Stormwater Management Study and Engineering Design Services. Period of agreement is:

Based on Board Approval with a duration of 48 Months

4/17/2024 / to 4/16/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 563,677.02

Project #: Proj. 1236R

Project Fund	Amount
9958-PRJ002589-CAP009525-SC630318	\$ 563,677.02

BACKGROUND/EXPLANATION:

The original contract will expire on June 1, 2027. The duration of this task is 48 months. This task was requested by the Agency. The amount of the task is \$563, 677.02

The Office of Engineering & Construction needs Powder Mill Run Stream Restoration-Post Construction Annual Monitoring Services Years 2, 3, 4, and 5 and Chinquapin Run Stream Restoration-Post Construction Monitoring Services Years 0 and Year 1 project in conjunction with the USACE permit requirements under the On-Call Stormwater Study and Engineering Design Service contract.

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

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

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	36.00%	MBE Attainment 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	

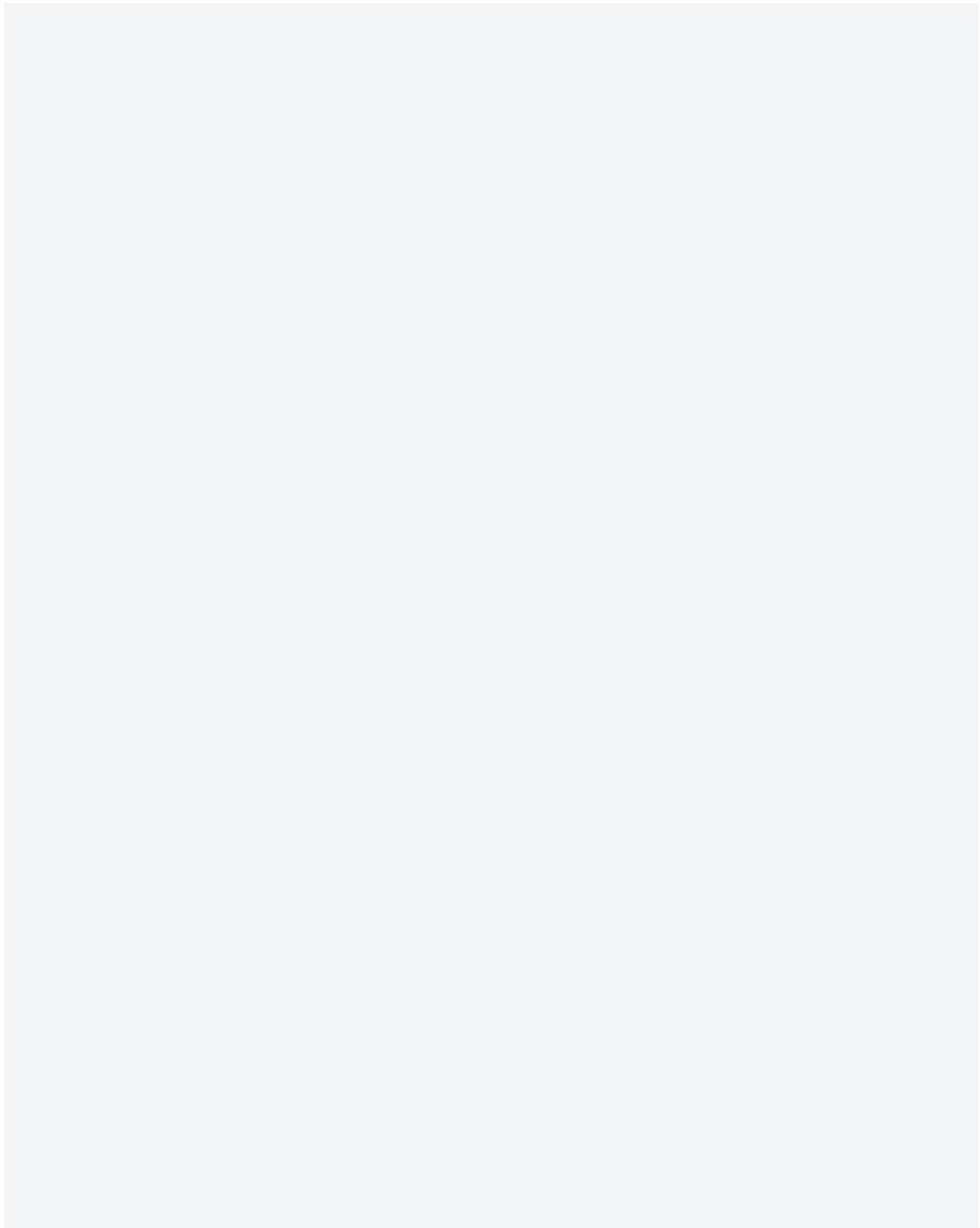
COUNCIL DISTRICT: Citywide

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-24-10932 - Task 012 Proj. 1345G(WC 1241R) O/C Project and Construction Management Assistance

AGC9900 - CAFR Adjustments

ACTION REQUESTED:

The Board is requested to approve Task No. 12 with Gannett Fleming/DFI, JV. for Project No. 1345G WC 1241R On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 192,277.92

Project #: Proj. 1345G(WC 1241R)

Project Fund	Amount
	-\$ 192,277.92

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction was in need of one Public Works Inspector II for W.C. 1241R-Madison Street, Asquith Street and St. George Street & Vicinity Water Main Replacements. This request is to credit the uncommitted funds for use on future task assignments.

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

MBE / WBE PARTICIPATION:

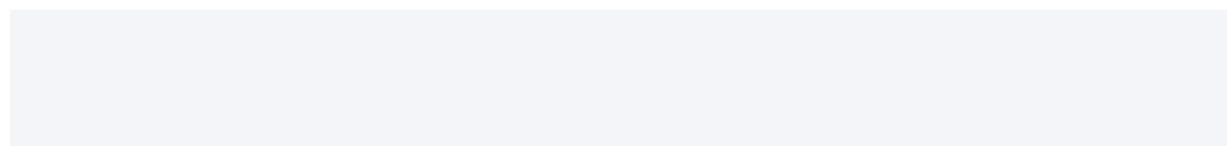
MBE Goal %	33.27%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	16.64%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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



SB-24-10933 - Task 003 Proj. 1350.6(WC 1326) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task No. 3 with AECOM Technical Services, Inc. for Project No. 1350.6 WC 1326 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 188,566.78

Project #: Proj. 1350.6(WC 1326)

Project Fund	Amount
9960-PRJ001953-CAP009557-SC630318	\$ 188,566.78

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting AECOM Technical Services, Inc. to provide Public Works Inspector III for W.C. 1326-SCADA/DCS Water Facilities. The Public Works Inspector III role will be provided by AECOM Technical Services, Inc. for a period of nine (9) months. The work requested is within the original scope of the agreement. Value of services \$188,566.78.

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.

MWBOO has reviewed and approved

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

SB-24-10125 - Task Assignment 4 - Proj 1311G-O/C - Civil/Structural Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment No. 4 to Gannett Fleming, Inc. under Project No. 1311G On Call Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 183,074.56

Project #: Proj. 1311G

Project Fund	Amount
9956-PRJ000298-CAP009551-SC640500	\$ 183,074.56

BACKGROUND/EXPLANATION:

The Board is requested to approve Task 004 with Gannett Fleming, Inc. under Project. 1311G in accordance with their proposal dated October 28, 2022. The original contract will expire on March 3, 2024. The duration of this task is twelve (12) months. This task was requested by the Agency.

The Office of Engineering & Construction is requesting approval of Task 004 under Project. 1311G. The objective of this task is to provide staff augmentation services to support the Department of Public Works with ongoing projects.

Civil/Structural Engineering Services, which includes studies, design, post award services, and related services on the projects associated with water & wastewater facilities, and pumping systems. The requests for any engineering services will be made on an as needed basis. Also, the scope includes overall project coordination, contract administration, technical assistance and coordination of the project team to perform the tasks identified in the scope of services project management, staff augmentation services, assumptions and clarification as well as project schedule.

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: Currently, this on call agreement is not in compliance because the consultant will meet the overall goals using subsequent tasks under the on-call agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	91.90%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

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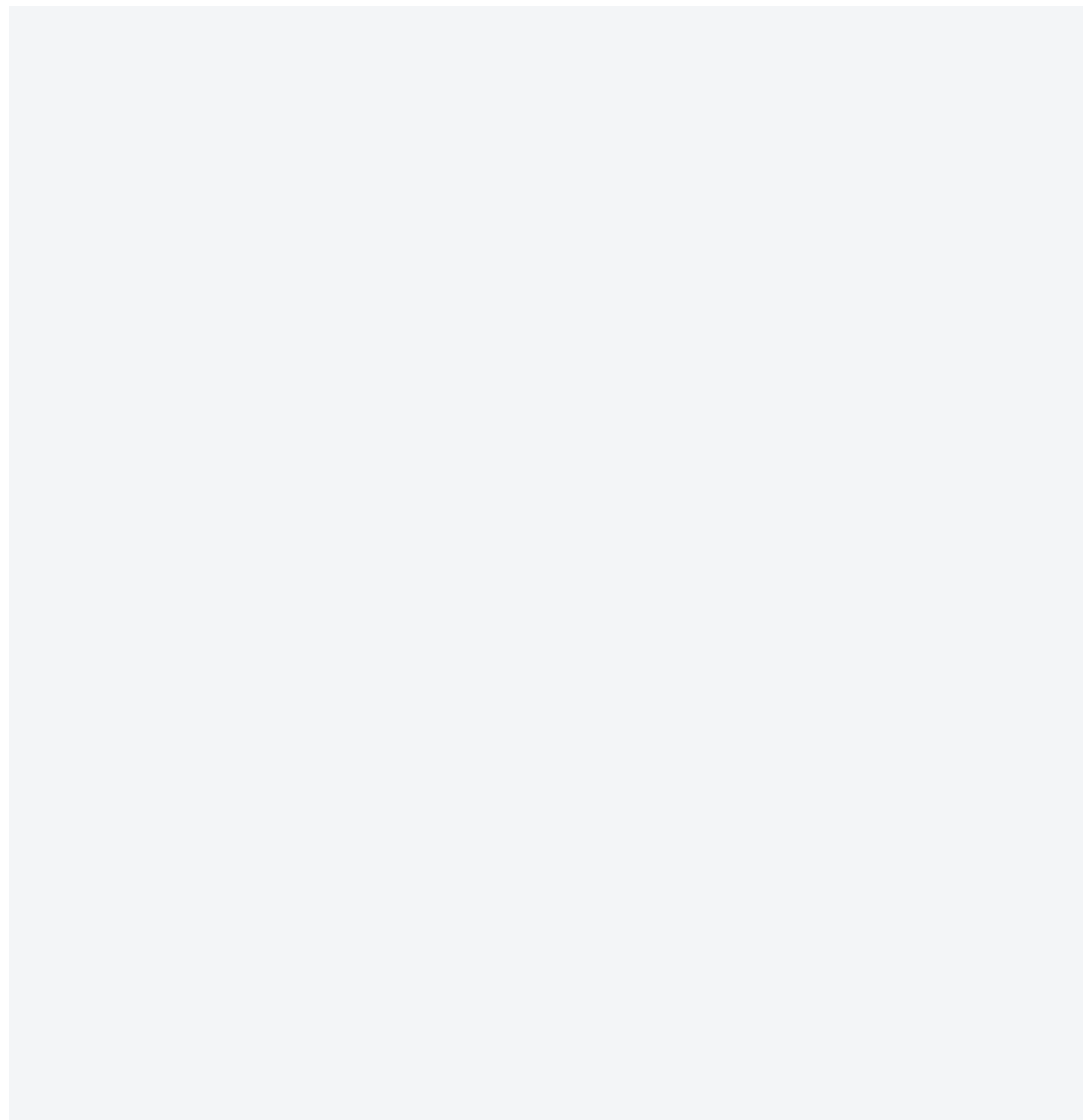
COUNCIL DISTRICT: Citywide

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-24-10358 - Task 004 Proj. 1237E O/C Environmental Site Design and Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a Task 004 Proj. 1237E On Call Environmental Site Design and with EA Engineering, Science and Technology. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 24,311.80

Project #: Proj. 1237E

Project Fund	Amount
9958-PRJ001402-CAP009525-SC630318	-\$ 12,155.90
9958-PRJ001052-CAP009525-SC630318	-\$ 12,155.90

BACKGROUND/EXPLANATION:

On July 13, 2016, the Board approved the original contract. The Office of Engineering & Construction is in need of an amendment to the original agreement with EA Engineering, Science and Technology, Inc. so that they may complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of July 13, 2021. EA Engineering, Science and Technology, Inc. is working on multiple crucial design project that will address critical Stream Restoration and Environmental Projects.

The scope of the original agreement includes but not limited to: Conduct watershed assessment for urban BMP and ESD, provide cost/benefit analysis of potential alternative technologies and facility construction, operation and maintenance, conduct hydrologic and hydraulic studies utilizing computer models, including but not limited to XP-SWMM (Visual Hydro), HEC-RAS, HSPF, TR-20, prepare reports, detailed cost estimates and contractual documents as required by the City including processing all permit required for the construction and operation of the facility, right of way, easements, and related items necessary for procurement of construction. Also, provide project management, post award services and contract administration services, review shop drawings and evaluate potential change orders during construction. Other services include: provide geotechnical services for utility investigations, soil study, unsuitable material removal and disposal estimates, provide structural design for culvert rehab, retaining wall, slope stabilization, outfall stabilization, urban BMP, ESD, provide construction management services including, but not limited to, construction inspection, review and response to requests for information, review and tracking of shop drawings, submittal and change orders, review of substitutions and technical consultations.

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	

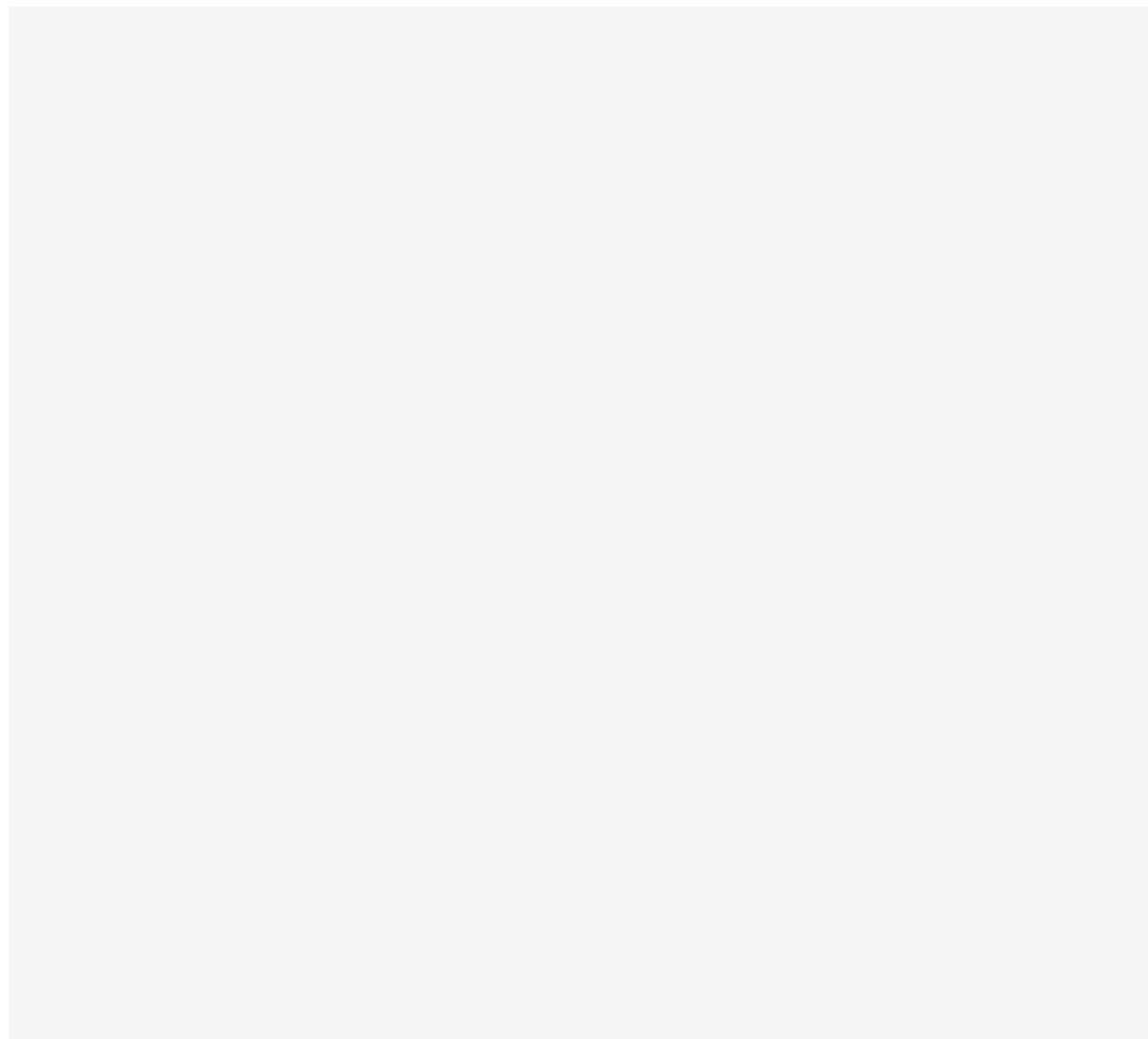
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

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



**SB-24-11171 - Proj. 1805 (SC 1018, SC 995M, SC 982, SC 986, SC 935, SC 1023)-O/C
Project and Construction Management Assistance Task 30**

ACTION REQUESTED:

The Board is requested to approve Task No. 30 with Whitman, Requardt & Associates, LLP. for On Call Service Contract Assignment Proj. 1805 (SC 1018, SC 995M, SC 982, SC 986, SC 935, SC 1023)-O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
4/17/2024 / to 4/16/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 153,573.95

Project Fund	Amount
9956-PRJ000461-CAP009551-SC630318	\$ 25,000.00
9958-PRJ000298-CAP009551-SC630318	\$ 25,000.00
9956-PRJ001426-CAP009551-SC630318	\$ 25,000.00
9956-PRJ001748-CAP009551-SC630318	\$ 28,573.95
9956-PRJ000943-CAP009551-SC630318	\$ 25,000.00
9956-PRJ000631-CAP009551-SC630318	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide one part time constructability review for multiple construction projects.

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

MBE / WBE PARTICIPATION:

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	47.00%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

Board of Estimates Agenda	Public Works		4/17/2024
WBE Attainment %	13.00%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

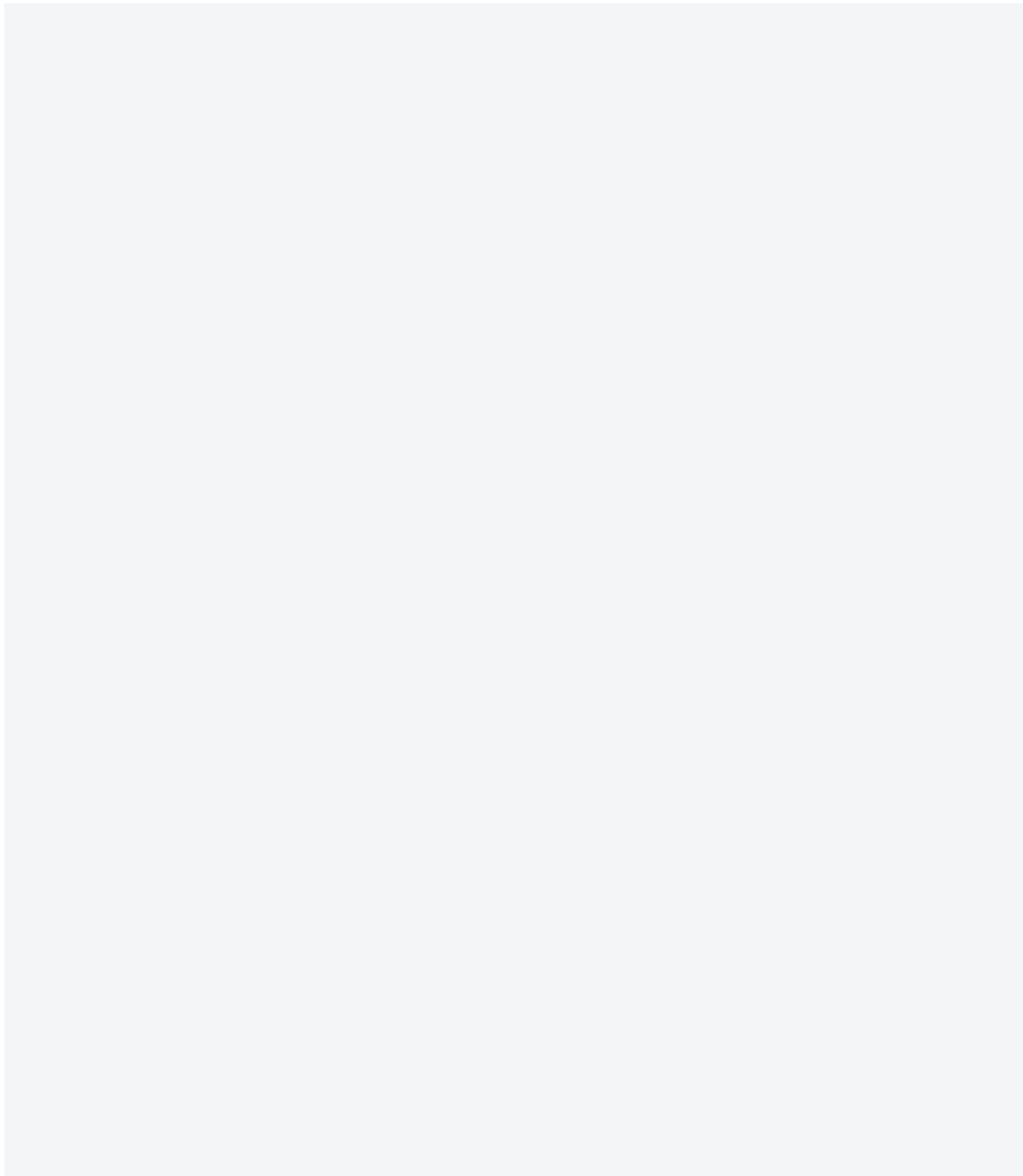
COUNCIL DISTRICT: Citywide

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-24-10347 - Proj. 1236S - On Call Stormwater Study and Engineering Design Services
- Amend. 3**

ACTION REQUESTED:

The Board is requested to approve Amendment No. 3 with STV, Inc. for Project 1236S - On Call Stormwater Study and Engineering Design Services. Period of agreement is: 5/4/2022 to 5/4/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Contract Award Amount:	\$ 2,000,000.00	Award Date:	5/4/2016
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Contract Amendment Amount:	\$ 1,500,000.00	Amendment Number:	3
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Project #: 1236S

Project Fund	Amount
	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for eleven (11) years or until the upset limit is reached, whichever occurs first. This is the 3rd amendment that will increase the duration time of the contract by zero (0) years for a total contract time of eleven years. The current expiration date is May 4, 2027, and the new expiration date is May 4, 2027. This amendment is within the original scope of work and was requested by the Agency.

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

MBE / WBE PARTICIPATION:

MBE Total Paid	\$.00	Vendor: Alvi Associates, Inc.	
MBE Goal %	8.30%	MBE Goal Amount	\$ 125,000.00
MBE Total Paid	\$.00	Vendor: NMP Engineering Consultants, Inc.	
MBE Goal %	5.60%	MBE Goal Amount	\$ 85,000.00
MBE Total Paid	\$.00	Vendor: RJM Engineering, Inc.	
MBE Goal %	5.60%	MBE Goal Amount	\$ 85,000.00
MBE Total Paid	\$.00	Vendor: iDesign Engineering, Inc.	
MBE Goal %	7.30%	MBE Goal Amount	\$ 110,000.00
MBE Total Paid	\$.00	Vendor: AB Consultants	

WBE Goal %	10.00%	WBE Goal Amount	\$ 150,000.00
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 found the basis for compensation consistent with City policy.

SB-23-12957 - Amendment 3- for Project 1255 - On Call Material Testing and Inspection Services**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 3 for Project 1255 - On Call Material Testing and Inspection Services with EBA Engineering, Inc. Period of agreement is: 1/9/2024 to 6/8/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,200,000.00

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

Project Fund	Amount
	\$ 1,200,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting an increase of \$1,200,000.00 to continue providing bidding and construction phase services for project S.C. 978 under Task 011 of this contract including construction inspection services for various urgent need contracts and is in need of a contract budget extension. The Consultant was approved by the Office of Boards and Commission and AEAC. This is the 3rd amendment that will increase the duration time of the contract by thirty (30) months for a total contract duration time of nine (9) years or until the upset limited is reached, whichever occurs first. The current expiration date is January 9, 2024 and the new expiration date is June 8, 2026.

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

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

WBE PARTICIPATION:

WBE Goal %	10.00%	WBE Goal Amount	\$ 119,999.90
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

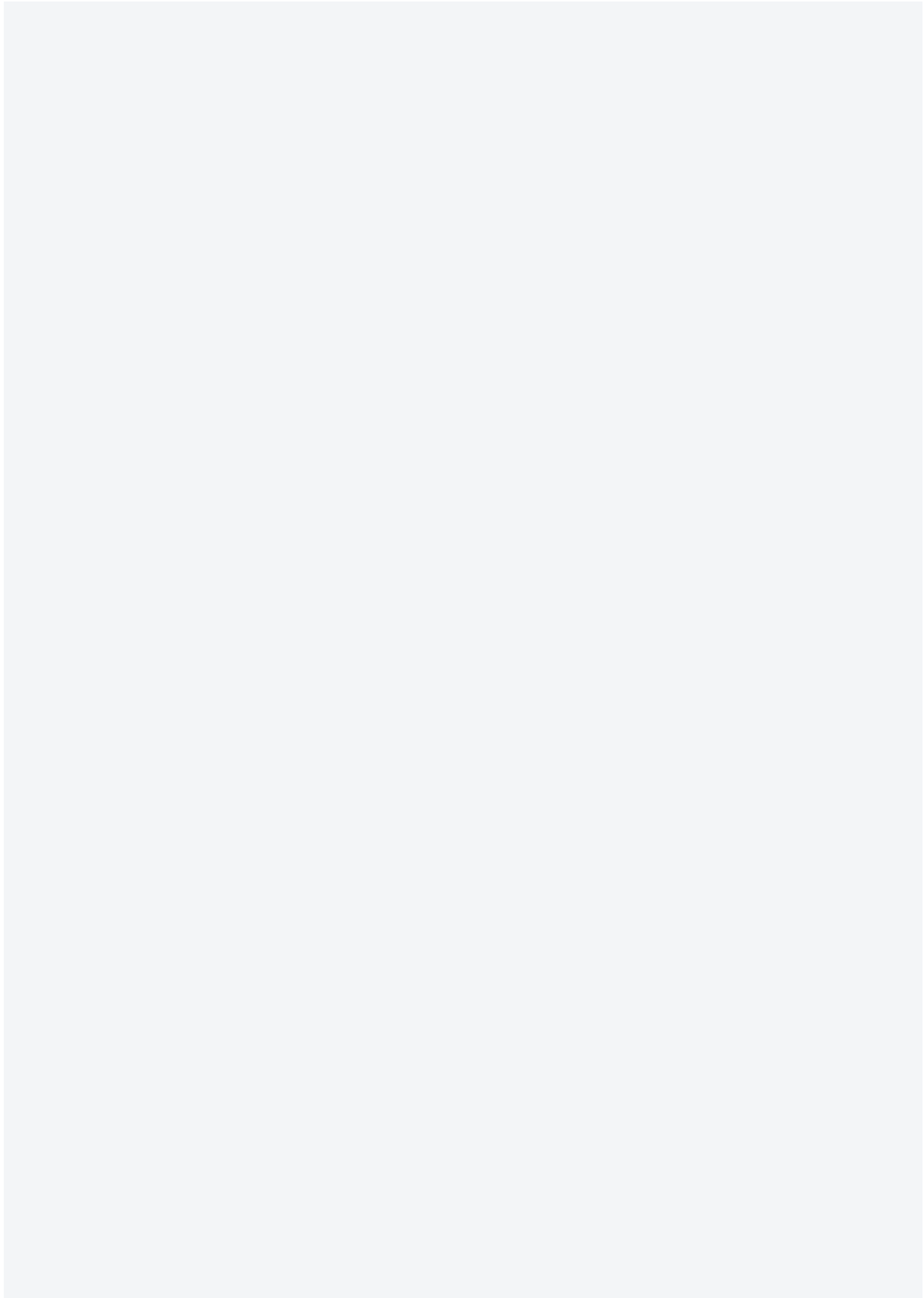
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



SB-23-13457 - Amend 1 - Proj 1124U (SC 910) PAS Wastewater Engineering Services for the Improvements of the Herring Run Sewershed Collection System**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to an Agreement with AECOM Technical Services, Inc., Project No. 1124U (SC 910) PAS Wastewater Engineering Services for the Improvements of the Herring Run Sewershed Collection System. Period of agreement is: Based on Board Approval with a duration of 4 Years
4/17/2024 / to 4/16/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 616,768.06

Contract Award Amount:	\$	Award Date:	3/21/0018
	980,143.87		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	
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Project #: Proj 1124U- SC
910

Project Fund	Amount
9956-PRJ000764-CAP009551- SC630318	\$ 616,768.06

BACKGROUND/EXPLANATION:

Requesting to approve Amendment 1 with AECOM Technical Services, Inc. under Proj. 1124U. This is the first amendment that will increase the duration time of the contract by four (4) years for a total contract duration time of eight (8) years. The current expiration date is March 21, 2022, and the new expiration date is March 21, 2026. The amendment is within the original scope of work and requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

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-24-10770 - Task 2 - Proj 1345H (WC 1275) O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task No. 1 with Hazen & Sawyer, PC. for Project 1345H (WC 1275) O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 22 Months
4/17/2024 / to 2/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 303,109.08

Project Fund	Amount
9960-PRJ000637-CAP009557-SC630318	\$ 303,109.08

BACKGROUND/EXPLANATION:

Requesting to approve Task 002 with Hazen & Sawyer, PC under Project 1345H in accordance with their proposal dated March 10, 2022. The original contract will expire on April 19, 2025. The duration of this task is twenty-two (22) months. This task was requested by the Agency.

The Office of Engineering & Construction in requesting Hazen & Sawyer, PC to provide inspection services for the construction project W.C. 1275 Ellamont Street and Springlake Way and Vicinity Water Main.

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

MBE / WBE Participation not required / Not applicable

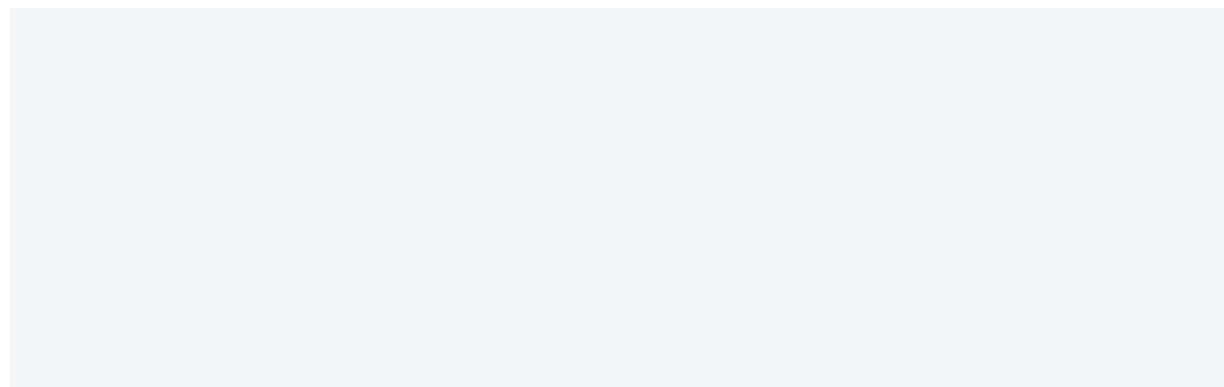
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-24-10929 - Task 7 - Proj 1354R Staffing of Project Controls Office of DPW**ACTION REQUESTED:**

The Board is requested to approve Task No. 7 for a Project 1354R Staffing of Project Controls Office of DPW with DME of Baltimore. Period of agreement is: 12/12/2025 to 12/12/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 545,402.79

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
9960-PRJ001470-CAP009557- SC630318 WC 1229R	\$ 181,800.93
9956-PRJ001083-CAP009551- SC630318 SC 983R	\$ 181,800.93
9956-PRJ001611-CAP009551- SC630318 SC 987	\$ 181,800.93

BACKGROUND/EXPLANATION:

The original contract will expire on 12/12/2025. The duration of this task is twenty-four (24) months. DME of Baltimore will provide scheduling services to the City of Baltimore as it pertains to the staffing of the Projects Controls Office for the Department of Public Works. The work requested is within the original scope of the agreement. This task was requested by the Agency.

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

MBE / WBE Participation 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-23-12525 - Amendment 1 - Proj1321 (SC 954) - Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Amendment No. 1 with Rummel, Klepper & Kahl, LLP., for Project 1321 (SC 954) - Project and Construction Management Assistance for Primary Settling Tanks No.3 and No. 4 Rehabilitation at Back River Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 3 Years
4/17/2024 / to 4/16/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,700,000.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project Fund	Amount
9956-PRJ001309-GRT000666-CAP009551-SC630318	\$ 2,700,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Amend. 1 to continue providing Project and Construction Management Assistance services on S.C. 954-Primary Settling Tanks Nos. 3 and 4 Rehabilitation at the Back River Wastewater Treatment Plant. As part of the ongoing City/State efforts to enact immediate improvements to the Plant facilities, the construction project has been expanded and added the following new scope to the project; replacement of clarifier mechanism on four (4) Primary Settling Tanks, inspection and drainage of two (2) Primary Settling Tanks, cleaning of final clarifiers at the Activated Sludge Plant 2 and 3, accelerated cleaning at Primary Settling Tanks 1, 2, and 5 and cleaning of Gravity Sludge Thickeners. This amendment will increase the contract budget and contract duration needed for the consultant to continue providing Construction Management and inspection services necessary to the remainder of the construction project, resolve outstanding claims on behalf of Office of Engineering & Construction, assist in the initial startup and commissioning, and during the warranty and closeout phase of the project. The Consultant was approved by the Office of Boards and Commissions and the Architectural and Engineering Awards Commissions to provide Construction Management Services.

Assisting the City with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review and processing of contractor's application for payment, Request for Information, proposed change orders and shop drawing submittals, attendance at pre-construction and monthly progress meetings and preparing minutes, attend periodic coordination meetings with the contractor, and with other ongoing construction projects at the Back River Wastewater Treatment Plant, conduct quality control and quality assurance, maintain health and safety compliance and maintain construction as built records. The consultant will also assist City in preparing and monitoring the progress of punch

list items, assist in the initial startup and commissioning phase of the project and resolving project claims if filed by the contractor.

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

MBE / WBE PARTICIPATION:

MBE Goal %	10.37%	MBE Goal Amount	\$ 280,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

MBE Goal %	19.63%	MBE Goal Amount	\$ 530,000.00
MBE Total Paid	\$.00	Vendor: Kumi Construction Management Corporation	

WBE Goal %	13.15%	WBE Goal Amount	\$ 355,000.00
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	

WBE Goal %	1.85%	WBE Goal Amount	\$ 50,000.00
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	

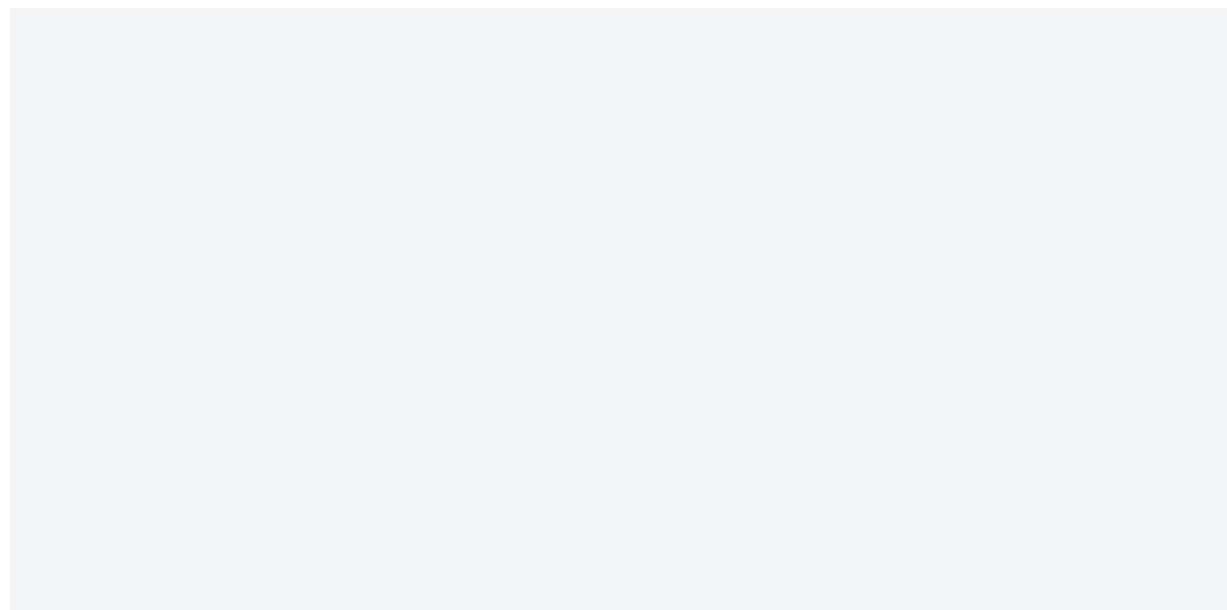
ENDORSEMENTS:

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-23-13184 - Amendment 2 for Project 1259 (WC 1204)- Project & Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 with Rummel, Klepper & Kahl, LLP. for Project 1259 WC 1204 Project and Construction Management Assistance. Period of agreement is: 9/27/2017 to 9/27/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,786,367.86

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
9960-PRJ001086-GRT000666-CAP009557-SC630404	\$ 1,786,367.86

BACKGROUND/EXPLANATION:

This is the 2nd Amendment that will increase the duration time of the contract by twenty-four (24) months for a total contract duration time of ninety-six (96) months. This current expiration date is September 25, 2023, and the new expiration date is September 27, 2025. This amendment is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction is requesting additional time for Proj. 1259 Construction Management Assistance for W.C. 1204 Druid Lake Finished Water Tanks Amendment 2 with Rummel, Klepper & Kahl, LLP. for a period of twenty-four (24) months and additional funds of \$1,786,367.86. The analysis of the project's current progress shows that a revised estimated completion date for the construction contract (WC 1204) to be in the third quarter of 2024. This is based on the revised schedule that the Contractor is developing to more accurately reflect the ongoing progress and provide a reasonable timeline to complete the project scope.

\$1,786,367.86 Funding is anticipated from Water Revenue Bonds \$957,493.17 (53.6%), Baltimore County \$828,874.68 (46.4%).

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.72%	MBE Goal Amount	\$ 67,000.00
MBE Total Paid	\$.00	Vendor:	DM Enterprises of Baltimore, LLC

MBE Goal %	9.72%	MBE Goal Amount	\$ 175,000.00
MBE Total Paid	\$.00	Vendor: Findling, Inc.	
MBE Goal %	16.66%	MBE Goal Amount	\$ 300,060.22
MBE Total Paid	\$.00	Vendor: Techno Consultant, Inc.	
WBE Goal %	15.80%	WBE Goal Amount	\$ 284,999.98
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	

COUNCIL DISTRICT: Citywide

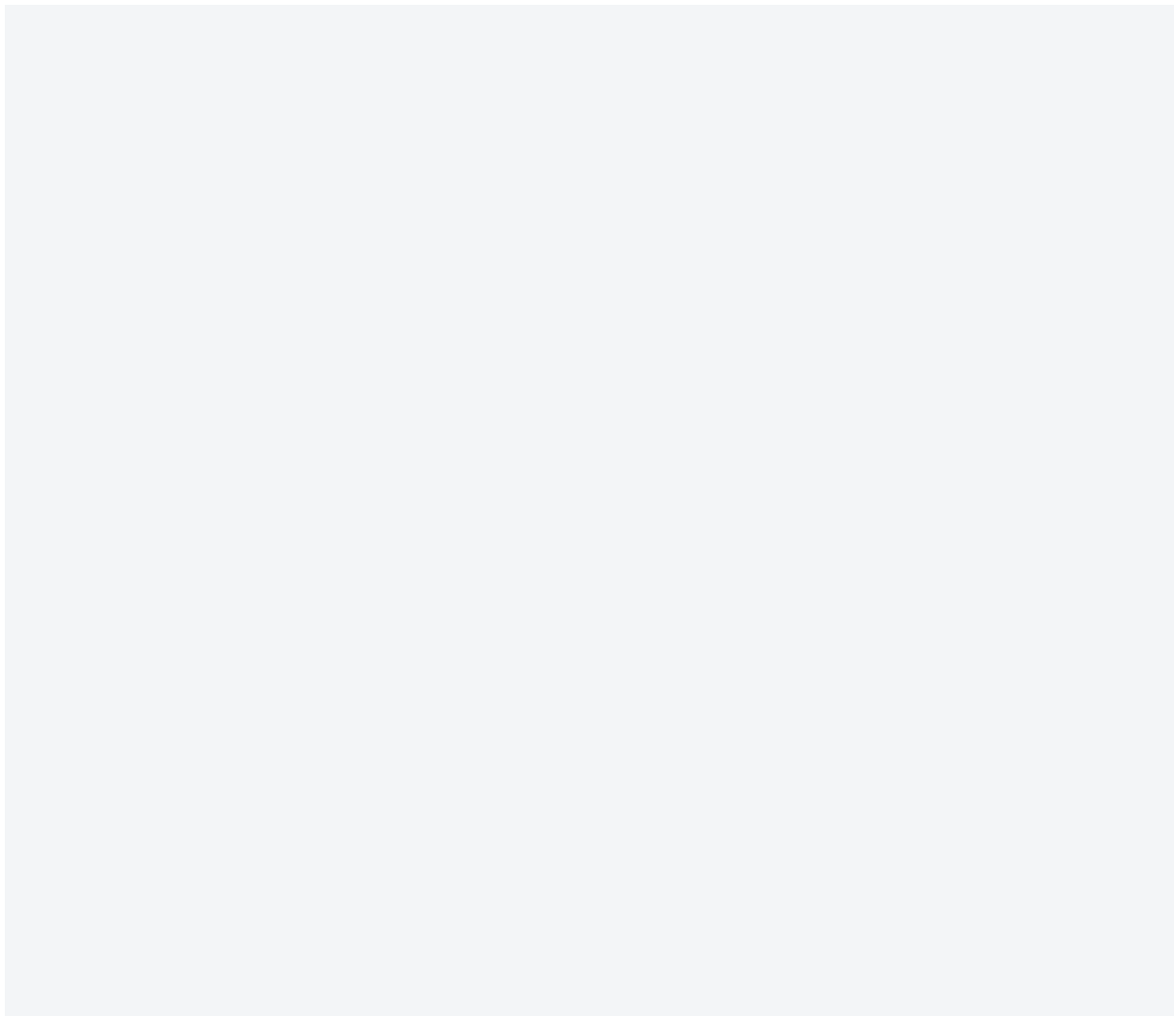
ENDORSEMENTS:

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-24-10185 - Project 1345H Task 11 (WC 1252, WC 1257, WC 1258, WC 1275, WC 1315) - O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task No. 11 with Hazen and Sawyer, PC. for Project 1345H Task 11 (WC 1252, WC 1257, WC 1258, WC 1275, WC 1315) - O/C Project and Construction Management Assistance. Period of agreement is: 9/15/2023 to 7/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 267,619.75

Project Fund	Amount
9960-CAP009557-SC630318	\$ 267,619.75

BACKGROUND/EXPLANATION:

Requested to approve Task 011 with Hazen & Sawyer, PC under Project 1345H in accordance with their proposal dated September 15, 2023. The original contract will expire on April 19, 2026. The duration of this task is ten (10) months. This task was requested by the Agency.

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

MBE / WBE Participation 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-24-10739 - Task Assignment 7 - Proj1350.1 (SC 978) - O/C Project and Construction Management

ACTION REQUESTED:

The Board is requested to approve a Project Construction Management Contract Task No 7 with Rummel, Klepper, and Kahl. Period of agreement is: Based on Board Approval with a duration of 2 Years

4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 483,623.84

Project Fund	Amount
9956-PRJ001224-CAP009551-SC630318	\$ 483,623.84

BACKGROUND/EXPLANATION:

Requesting to approve Task 7 with Rummel, Klepper & Kahl, LLP with Project 1350.1 in accordance with their proposal dated November 29, 2023. The original contract will expire on October 5, 2026. The duration of this task is 24 months. This task was requested by the Agency.

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

MBE / WBE Participation not required / Not applicable

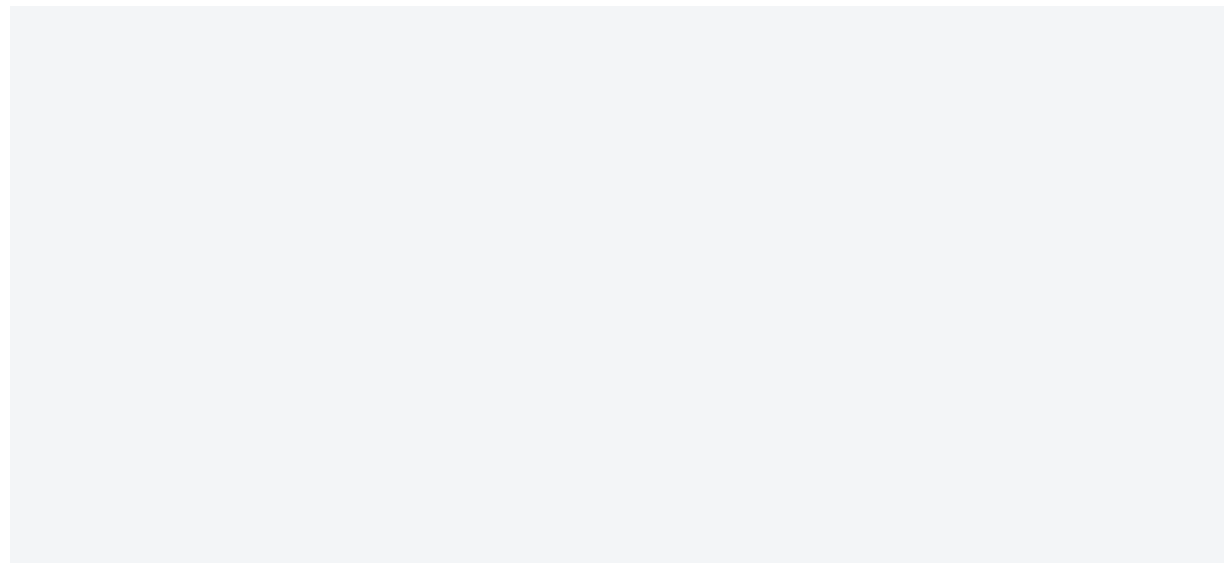
COUNCIL DISTRICT: Citywide

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-24-10884 - Unauthorized Procurement Justification - ARC Document Solutions LLC

ACTION REQUESTED:

The Board is requested to approve the Payment of invoices without a Valid Contract with ARC Document Solutions, LLC. Period of agreement is: 1/31/2023 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,529.93

Project Fund	Amount
2071-CCA000828-SC630326	\$ 5,529.93

BACKGROUND/EXPLANATION:

This project reached the upset limit while the vendor continued the scanning work. The problem was recognized in June 2023 in which the vendor was immediate ordered to postpone all activities. A notification was forwarded that says any work billed beyond the date of the provided notification advising to halt all activities would not be paid.

The supplier was performing work under PO#002876 from November 2022 through June 2023. The violation happened when the PO was fully paid and the vendor continued to provide services.

The Agency has taken the steps to demonstrate internal controls and avoid acquiring goods/services prior to receiving proper approvals in the future by creating stricter project management. Budget monitoring and a preventable spend control monitoring all PO's that are low and will be closing.

RQ-019477 is in place for a long term solution with the urgent need to have active services with this provider.

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

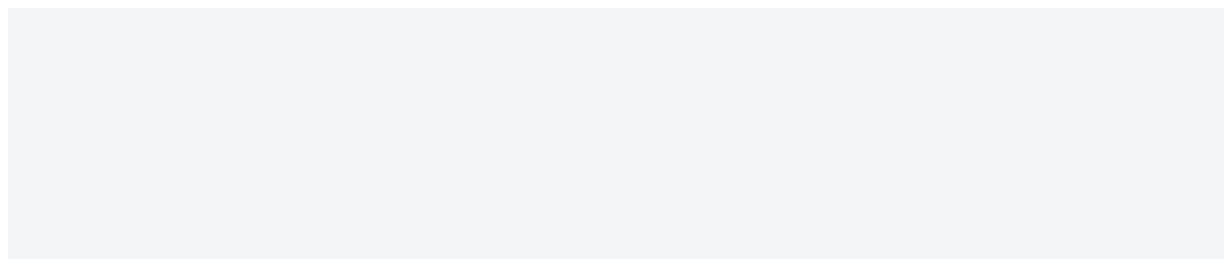
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



SB-24-11054 - Unauthorized Procurement - ARC Document Solutions**ACTION REQUESTED:**

The Board is requested to Note an Unauthorized Procurement Emergency with ARC Document Solutions. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,122.70

Project Fund	Amount
2071-CCA000828-SC630326	\$ 13,122.70

BACKGROUND/EXPLANATION:

The project had reached the upset limit while the vendor continued the scanning work. Once recognized in June 2023, the vendor was order immediately to postpone all activities, followed by a notification that states any work billed beyond date of the notification of activities halting will not be paid. There work was performing under an existing PO # 0021156 from November 2022 until June 2023. The violation happened when the PO was fully paid, and the vendor kept providing the services. In the future Stricter project management budget monitoring, and spending control measures were taken to prevent any task from being executed in the future without an adequate fund available to cover the cost.

The agency will make sure to have the vendor include an item, when invoicing, to show the remaining, received, and outstanding in the invoices. The agency is in urgent need for these services being provided by ARC documents solution LLC. On November 2023, according to the procurements department directions, the agency has submitted a request for the new PO to resume the scanning work and pay the outstanding invoice. the documents of the new PO request have been processed with a requisition number: RQ-019477.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-10850 - Agreement with Baltimore Civic Fund, Inc.

ACTION REQUESTED:

The Board is requested to approve an the Fiscal Sponsorship and Funding Agreement with the Baltimore Civic Fund, Inc. Period of agreement is: 11/6/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,000.00

Project Fund	Amount
4000-GRT001360-CCA001293-SC630326	\$ 48,000.00

BACKGROUND/EXPLANATION:

On October 1, 2021, DPW received approval from the Board of Estimates to accept an EPA SEJCA Grant Award of \$200,000. The funding from this grant award has supported the YH2O Career Mentoring Program. On May 4th, 2022, the BOE approved an agreement for \$72,000 to Baltimore Civic Fund, Inc. (BCF) to act as fiscal sponsor for DPW YH2O Career Mentoring Program to use part of the previously awarded grant from the EPA to provide stipends for YH2O participants and to pay for uniforms, supplies, equipment, and other miscellaneous items.

EPA has approved an extension of use of these funds through May 31, 2024.

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

MBE / WBE Participation not required / Not applicable

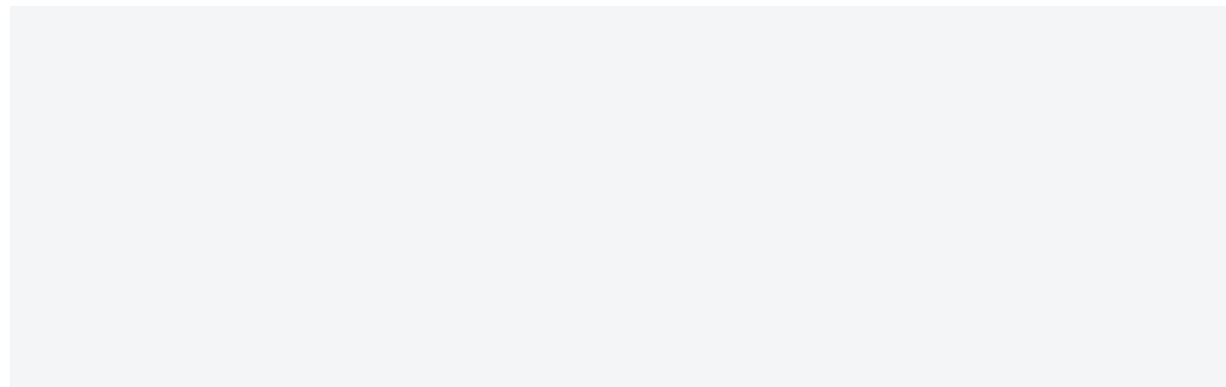
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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-24-11133 - TOF - Proj 1321 (SC 954) Primary Settling Tanks No's 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds with Ulliman Schutte Construction, LLC. 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 Fund	Amount
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9956-PRJ002003-RES009549-RC0607	-\$ 2,750,000.00
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Construction Reserve Waste Water (County Revenue)

9956-PRJ001309-CAP009551	\$ 5,500,000.00
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SC 954 Rehab PST's 3 & 4 Back River

9956-PRJ002003-RES009549-RC0604	-\$ 2,750,000.00
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Construction Reserve Waste Water (Revenue Bonds)

BACKGROUND/EXPLANATION:

The transfer will fund the costs associated with change order #2 on project SC 954 (BD 21554) "Primary Settling Tanks No's 3 & 4 Rehabilitation at the Back River Waste Water Treatment Plant" with Ulliman Schutte Construction, LLC.

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:

BAPS has reviewed and approved for funds.

SB-24-11188 - Transfer of Funds - WC 1413 Montebello Lake Dredging

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 #: WC 1413

Project Fund	Amount
9960-PRJ000007-RC0607	-\$ 9,477,159.79
9960-PRJ002233-CAP009557	\$ 23,553,025.05
9960-PRJ000007-RC0604	-\$ 14,075,865.26

BACKGROUND/EXPLANATION:

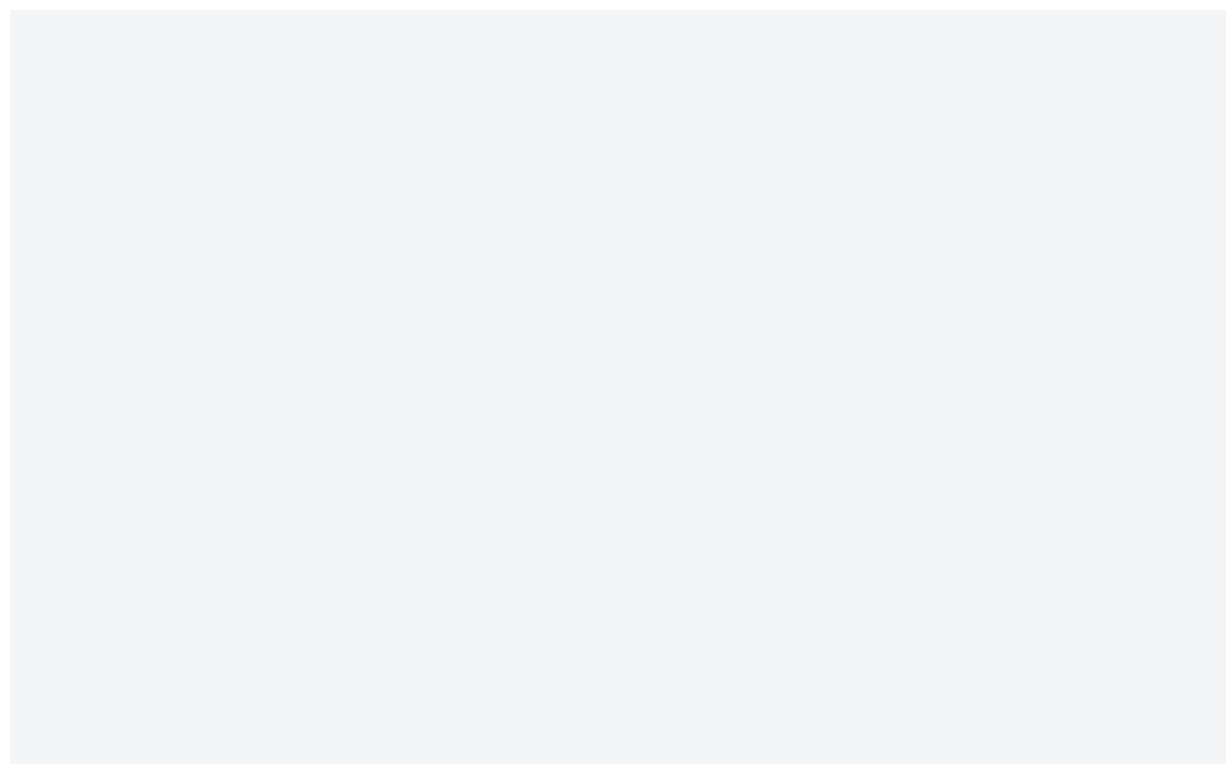
The Transfer will cover the cost associated with the agreement on WC 1413 (BD 24614) "PAS & Construction Management Assistance for Montebello Lake Dredging" with Whitman, Requardt & Associates, LLP in the amount of \$640,661.61.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11168 - Transfer of Jurisdiction – SWS 10ft alley 1st W of Cresmont Ave rear 2900-10 Crestmont Avenue (Block 3658, Lot 134)

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction from the inventory of the Department of Housing and Community Development for SWS 10ft alley 1st W of Cresmont Avenue rear 2900-10 Crestmont Avenue (Block 3658, Lot 134). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of General Services requests your Honorable Board's approval to transfer the property known SWS 10ft alley 1st W of Cresmont Ave rear 2900-10 Crestmont Avenue (Block 3658, Lot 134) from the inventory of the Department of Housing and Community Development (34) to the inventory of the Department of General Services (03).

This is small lot connected to the 242 W. 29th Street, (Block 3658, Lot 075A), which is under the jurisdiction of the Department of General Services. This smaller lot is being transferred to Department of General Services to maintain responsible agency consistency.

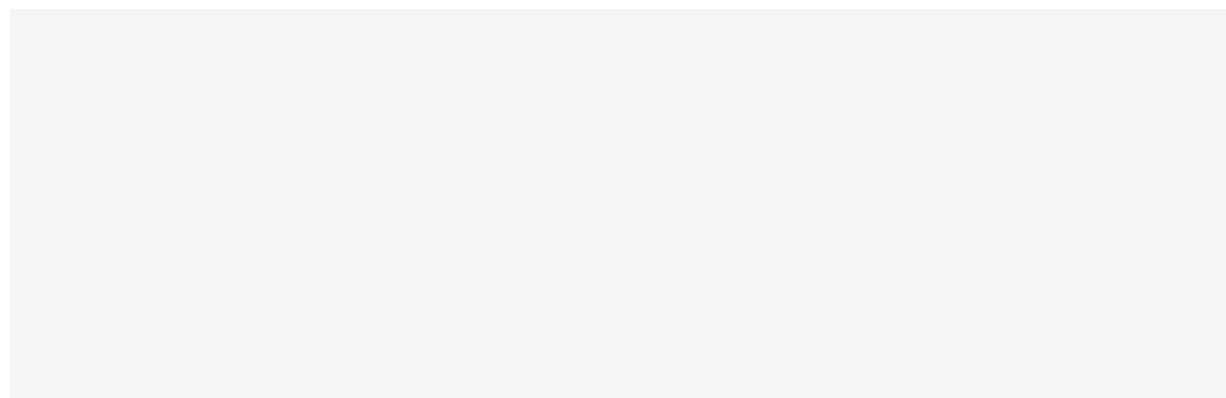
This transfer was approved at the Real Estate Committee meeting on March 22, 2024.

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: 14th District

ENDORSEMENTS:



SB-24-11070 - First Amendment to Lease Agreement with Sea N Blue, LLC

AGC4100 - Liquor License Board

ACTION REQUESTED:

The Board is requested to approve a First Amendment to Agreement with Sea N Blue, LLC.
Period of agreement is: 2/17/2024 to 2/28/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,193.24

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
1001-CCA000381-SC630313	\$ 23,193.24

Cost Center CCA000382 will also be used.

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a 1st Amendment to Lease Agreement by and between SEA N BLUE, LLC, Landlord and the Mayor and City Council of Baltimore on behalf of the Board of Liquor License of Baltimore City, Tenant, for the rental of a portion of the property at 200 St. Paul Street, 23rd floor, consisting of approximately 8,541 square feet.

The Original Lease Agreement was approved by the Board of Estimates on June 7, 2023. The Lease commencement date shall be the first of the month on or after the Tenant takes occupancy of the Premises ("Lease Commencement Date"). The term of the lease shall end at midnight on the last day of the month which completes ten (10) years from the end of month during which the Lease Commencement Date occurs.

The Board of Liquor License of Baltimore City took occupancy on February 17, 2024. Their prorated term took effect February 17, 2024 through February 29, 2024 at a rate of \$552.22 for 13 days for a total of \$7,178.86.

The term of the Lease Agreement will then commence for a ten (10) year term commencing March 1, 2024 through February 28, 2034 upon the agreed upon rental rate in the original lease agreement dated June 7, 2023.

All other conditions, provisions and terms of the Lease dated June 7, 2023 shall remain in full force and effect.

The Real Estate Committee approved this 1st Amendment to Lease Agreement on March 8, 2024.

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

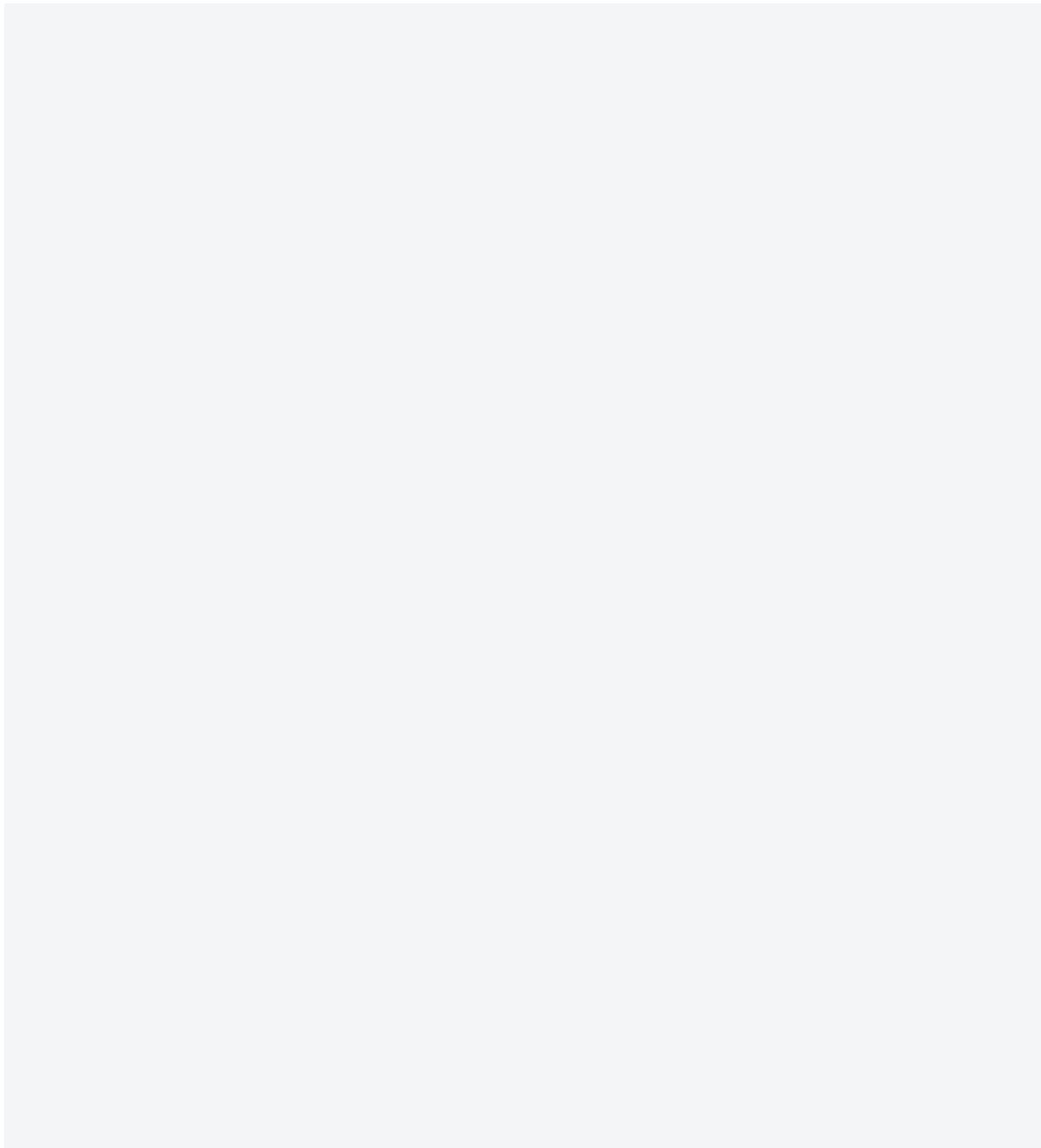
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10794 - Second Amendment to Lease Agreement for 606 Cherry Hill Road

AGC3900 - Enoch Pratt Free Library

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Lease Agreement with Cherry Hill Town Center, Inc. Period of agreement is: 12/1/2023 to 11/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 105,250.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
1001-CCA000064-SC630313	\$ 105,250.00

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of an 2nd Amendment to Lease Agreement by and between Cherry Hill Town Center, Inc., Landlord and the Mayor and City Council of Baltimore, Tenant for the rental of a portion of the property at 606 Cherry Hill Road, being on the first floor, consisting of approximately 6,100 square feet.

The annual rent for five (5) year term shall be as follows:

12/01/23 to 11/30/24 \$105,250.00 Annually \$8,770.83 Monthly
 12/01/24 to 11/30/25 \$ 99,250.00 Annually \$8,270.83 Monthly
 12/01/25 to 11/30/26 \$ 99,250.00 Annually \$8,270.83 Monthly
 12/01/26 to 11/30/27 \$ 99,250.00 Annually \$8,270.83 Monthly
 12/01/27 to 11/30/28 \$ 99,250.00 Annually \$6,270.83 Monthly

The term of the Lease Agreement was approved by the Board of Estimates on July 2, 2014 and 1st Amendment approved on March 13, 2019.

As a condition to 2nd Amendment of the Lease for the Renewal Term, Landlord agrees to perform, at the Tenant's expense, the painting of the premises in amount not to exceed \$6,000. Tenant has agreed to reimburse the Landlord for the cost of the painting over 1st year rental period by adding a pro-rata monthly payment amount to the Tenant's first year Base Annual Rent. Work will be completed within 90 days of amendment approval by the Board of Estimates.

All other conditions, provisions and terms of the Lease dated July 4, 2014, amended March 13, 2019 shall remain in full force and effect.

The Real Estate Committee approved this Amendment to Lease Agreement on February 23, 2024. The Law Department approved this Amendment to Lease for legal sufficiency.

This Amendment to Lease agreement is late due to longer negotiations in extending the Lease Agreement.

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

MBE / WBE Participation not required / Not applicable

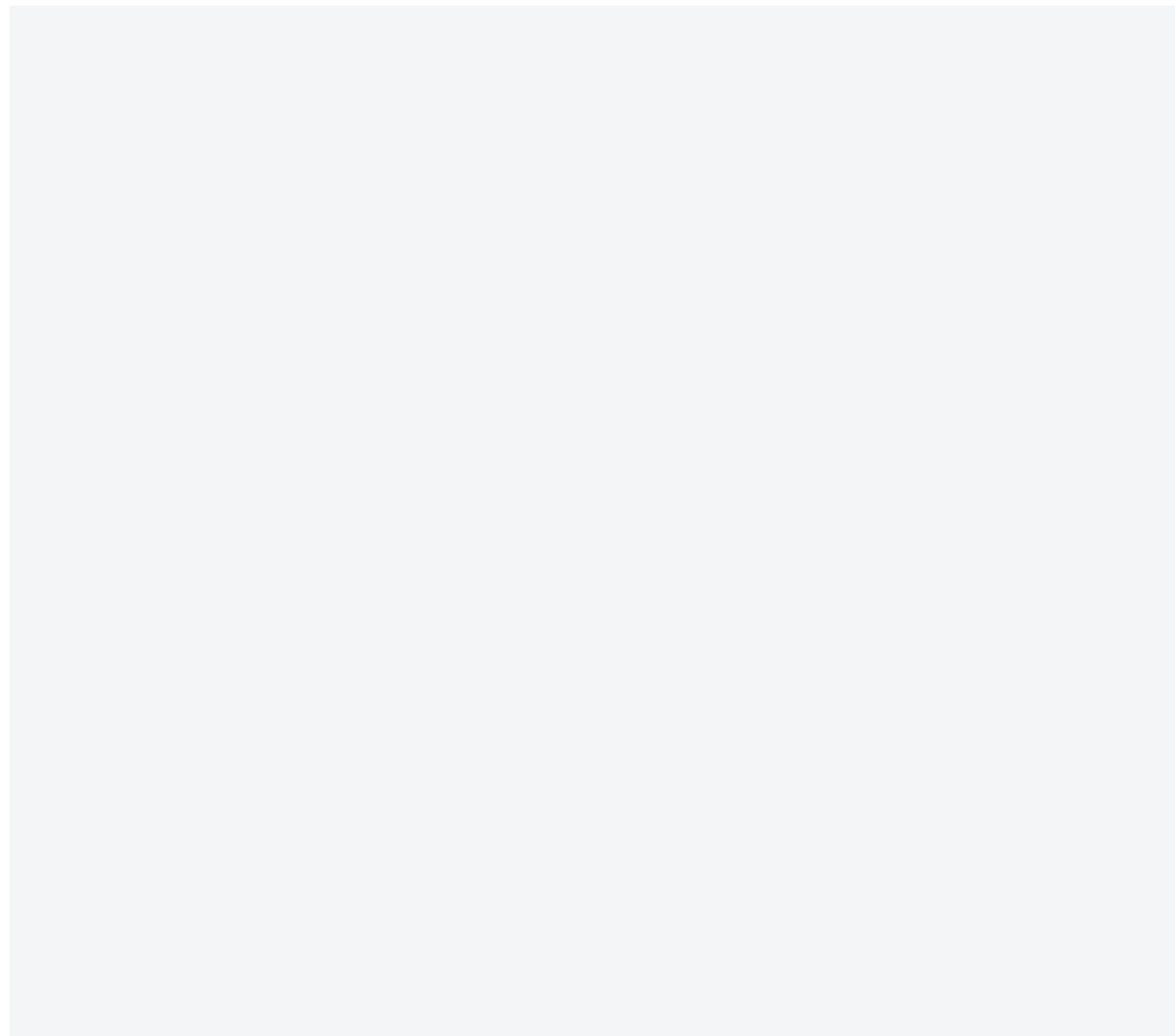
COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11190 - Fourth Amendment to Lease Agreement with 2655 Matthews, LLC

AGC3700 - Legislative Reference

ACTION REQUESTED:

The Board is requested to approve a Fourth Amendment to City Lease Agreement with 2655 Matthews, LLC. Period of agreement is: 5/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 186,702.40

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
1001-CCA000380-SC630313	\$ 186,702.40

BACKGROUND/EXPLANATION:

On July 30, 2008, the Board approved the initial agreement with 2655 Matthews, LLC for the period November 1, 2008 and terminating on October 31, 2018 with an option to renew for an additional five year term. A First Amendment was approved on June 8, 2022, Second Amendment approved on November 18, 2015 and a Third Amendment approved on November 1, 2023.

This 4th Amendment to Lease is being submitted to extend the original lease for eight (8) months commencing May 1, 2024 to December 31, 2024,. This time is due to the extended period required to plan, spec and price proposed HVAC system expansion and improvement the City of Baltimore is interested in negotiating with the Landlord. The parties agree that the Term shall terminate upon approval by the Board of Estimates of an Amended and Restated Lease Agreement between the Parties for the Leased Premises. Negotiations will be for a ten (10) year Lease between Landlord and Tenant.

The costs for the eight (8) month extension shall be:

\$170,201.04 for eight (8) months of rental at \$21,975.13 per month

\$ 16,501.36 for eight (8) months of phone lines for alarm and sprinkler, burglar alarm, sprinkler and sprinkler testing, HVAC maintenance and share of taxes.

Total \$186,702.40

Except as otherwise provided in the Original Lease, First Amendment, Second Amendment and Third Amendment to Lease Agreement, all provisions of these Agreements shall remain in full force and effect.

The Space Utilization Committee approved this Lease Agreement at its meeting of March 22, 2024. The Law Department approved for legal sufficiency.

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

MBE / WBE Participation not required / Not applicable

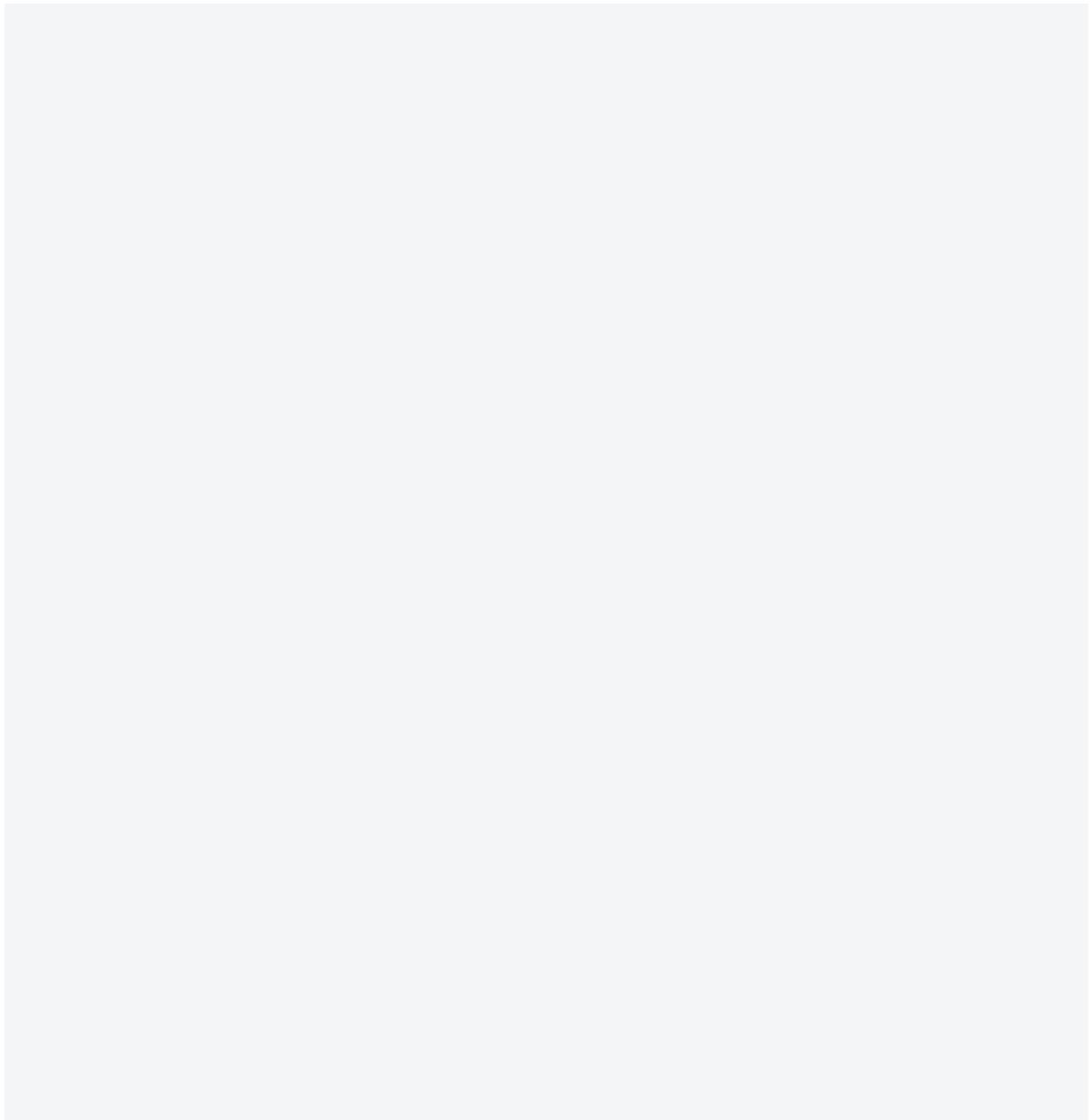
COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-11068 - CO#1 for RP21830 Parkview Recreation Center

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order No. 1 to Towson Mechanical Incorporated, for RP 21830 Parkview Recreation Center. Period of agreement is: 12/15/2023 to 6/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 193,616.09

Contract Award Amount: \$ 10,923,000.00 Award Date: 10/4/2023

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

Project #: Contract
#RP21830

Project Fund Amount
\$ 193,616.09

9980-CAP009593-PRJ002988-SC630405

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of 28 non-compensatory days to be added to the Construction Schedule; for the costs associated with an Asbestos Hazmat Survey; and for the costs associated with the Abatement of the Hazardous Materials found during the Survey. Subsequent to the award of this contract, during a Pre-Demolition walkthrough, there were a myriad of signs that hazardous materials were present on site. BCRP requested PCO-001 from Towson Mechanical, Inc. to perform a hazardous materials survey on the existing recreation center. Towson Mechanical collected 194 samples. Many of the samples confirmed the presence of Asbestos Containing Materials.

BCRP requested a PCO from Towson Mechanical, Inc. to perform Asbestos Abatement and Disposal services for the recreation center. Towson Mechanical submitted PCO-002, outlining the scope of work of the abatement, as well as a request for a 28-day non-compensatory Time Extension. Costs were reviewed by the BCRP Construction Project Supervisor and found to be acceptable for this work. The Notice to Proceed was effective 12.15.2023, with a completion date of 06.06.2025. There were no previous time extensions. This request will extend the new completion date to 07.04.2025.

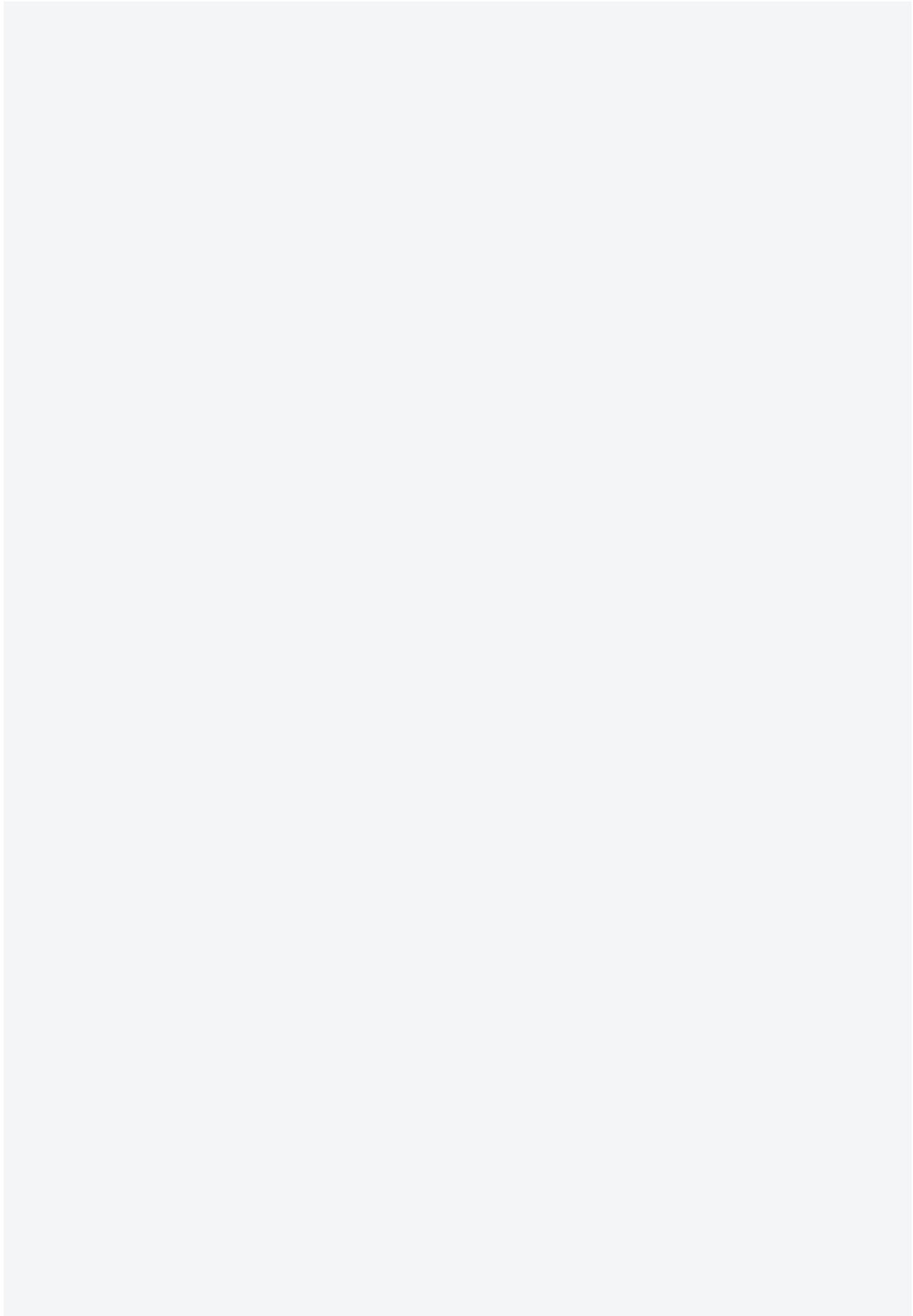
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

MWBOO has reviewed and approved

CORC has approved this EAR



SB-24-11124 - Final Release of Retainage - RP17808R Lakeland Rec. Ctr. Window Replacements

ACTION REQUESTED:

The Board is requested to approve a Final Release of Retainage to Bob Andrews Construction Inc. for Project RP 17808R Lakeland Recreation Center Window Replacements. Period of agreement is: 3/30/2020 to 9/26/2020

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,723.85

Contract Award Amount: \$ 397,804.00 Award Date: 1/30/2019

Project #: RP17808R

Project Fund	Amount
9938-PRJ001443-CAP009474-SC240230	\$ 2,723.85

BACKGROUND/EXPLANATION:

As of August 2, 2023, Bob Andrews Construction Inc. has completed 100% of all work for RP17808R – Lakeland Recreation Center Window Replacement. The City now agreed to a Final Release of Retainage in the amount of \$2,723.85 to the Contractor. Currently, the City is holding \$2,723.85 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	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	0.62%	MBE Goal Amount	\$ 2,500.00
MBE Attainment %	0.84%	MBE Attainment Amount	\$ 3,354.26
MBE Total Paid	\$ 3,354.26	Vendor: STOKIT SUPPLY COMPANY INC.	
MBE Goal %	20.61%	MBE Goal Amount	\$ 82,000.00
MBE Attainment %	19.00%	MBE Attainment Amount	\$ 75,575.00
MBE Total Paid	\$ 75,575.00	Vendor: MELENDEZ GENERAL CONTRACTING, LLC	
WBE Goal %	6.00%	WBE Goal Amount	\$ 24,500.00

Board of Estimates Agenda	Recreation & Parks		4/17/2024
WBE Attainment %	6.04%	WBE Attainment Amount	\$ 24,500.00
WBE Total Paid	\$ 24,500.00	Vendor: colt insulation, inc	

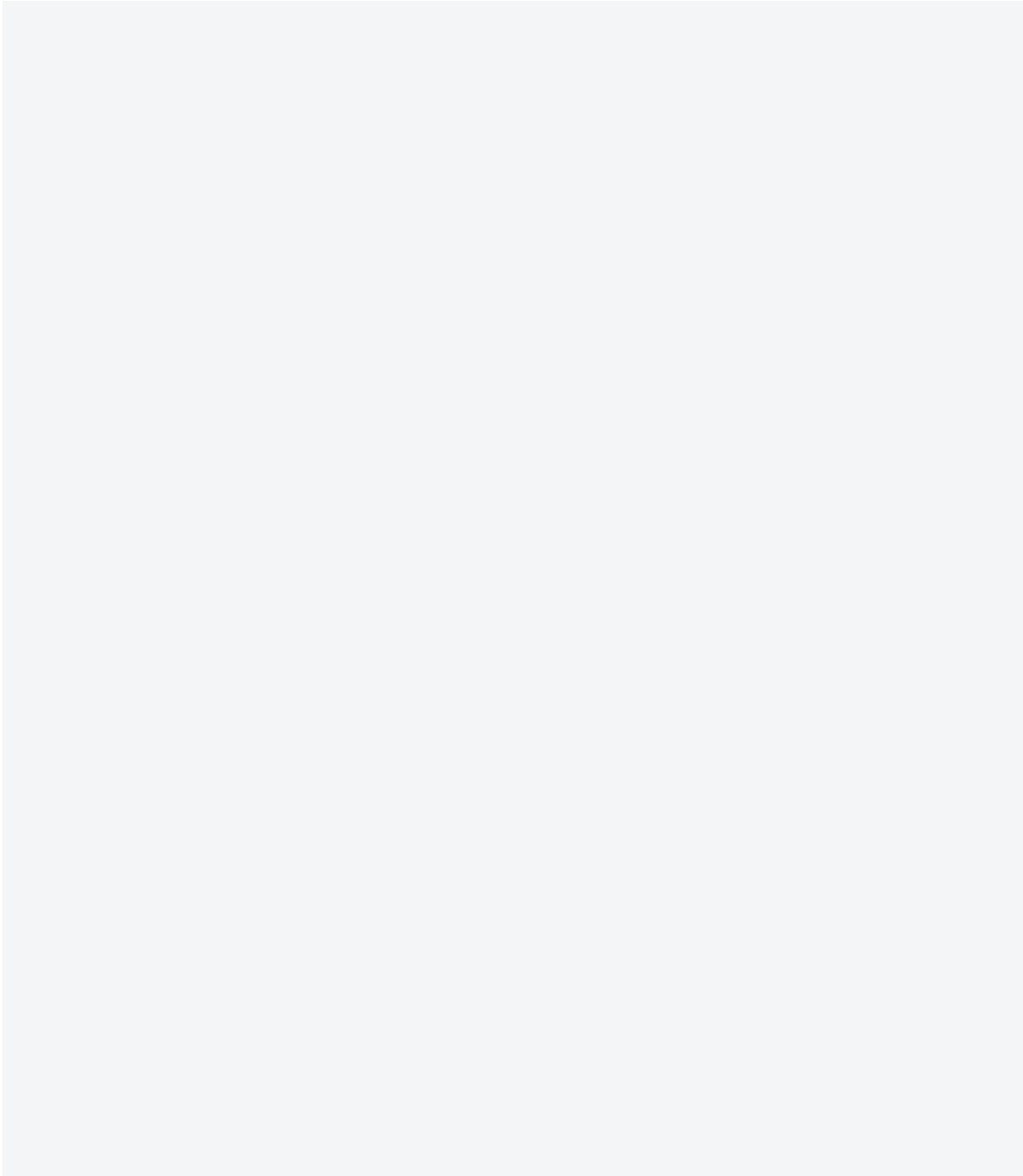
COUNCIL DISTRICT: 10th District

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-24-11049 - Consent of Assignment Agreement Gant Brunnett, Architects, Inc. name change to RRMM Architects, P.C.

ACTION REQUESTED:

The Board is requested to approve a Consent of Assignment Agreement for a company name change between Gant Brunnett, Architects, Inc. and RRMM Architects, P.C. for Project No. 1316 On-Call Historical Architectural Design Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks has agreed to accept the name change of Gant Brunnett, Architects, Inc. to RRMM Architects, P.C., upon Board's Approval. This Consent of Assignment is in connection with Project No. 1316 On-Call Historical Architectural Design Services.

The original agreement was approved on June 10, 2020 and expires June 9, 2024. This period of the agreement includes one renewal as specified in the original agreement.

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

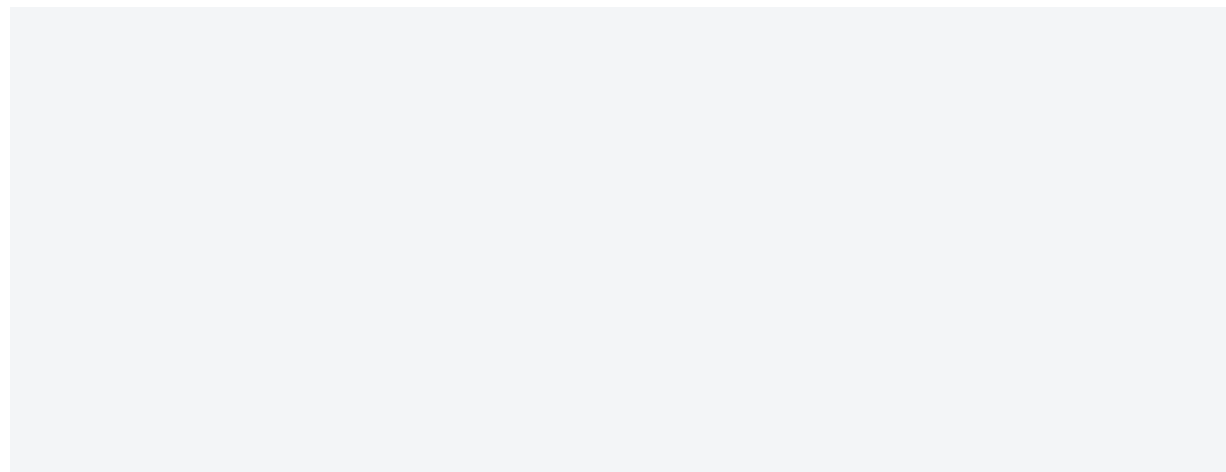
MBE / WBE Participation not required / Not applicable

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-24-11058 - 2nd Amendment for Project 1315 Johnson, Mirmiran & Thompson, Inc.

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Agreement with Johnson, Mirmiran & Thompson, Inc. for Project No. 1315 On Call Civil Engineering Design Services. Period of agreement is: 4/22/2020 to 4/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	4/22/2020
	1,750,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	2
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BACKGROUND/EXPLANATION:

On April 22, 2020, your Honorable Board approved the original three years Agreement in the amount of \$1,750,000.00 with Johnson, Mirmiran & Thompson, Inc., which provided civil Engineering design services for renovation and improvement of various Park and Recreation facilities. On April 5, 2023, the CITY approved Amendment No. 1 to allow for an increase in the amount of \$500,000.00 and a one-year time extension to ensure enough capital for a much-needed continuing civil engineering design services for ongoing tasks. This Board approval will result to a revised expiration date of April 20, 2025.

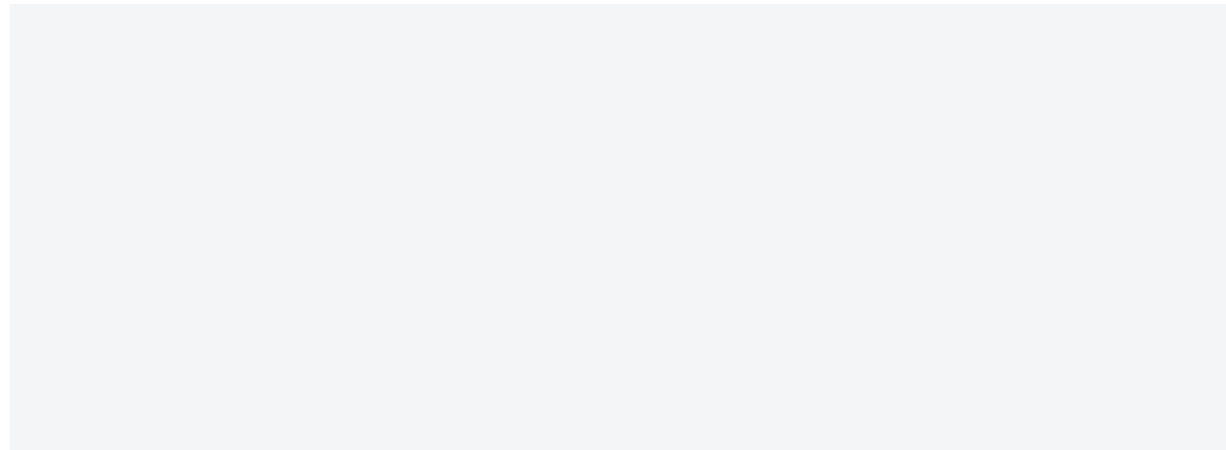
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-11125 - 3rd Amendment for Proj.1315 Rummel, Klepper & Kahl, LLP

ACTION REQUESTED:

The Board is requested to approve a Third Amendment to Agreement with Rummel, Klepper & Kahl, LLP. for On Call Civil Engineering Design Services. Period of agreement is: 6/10/2020 to 6/8/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$ 1,750,000.00	Award Date:	6/10/2020
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Contract Amendment Amount:	\$ 0.00	Amendment Number:	3
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BACKGROUND/EXPLANATION:

On June 10, 2020, your Honorable Board approved the original three years Agreement in the amount of \$1,750,000.00 with Rummel, Klepper & Kahl, LLP, which provided civil engineering design services for renovation and improvement of various Park and Recreation facilities. On June 1, 2022, the CITY approved Amendment No. 1 to allow for an increase in the amount of \$1,750,000.00 with Rummel, Klepper & Kahl, LLP, which provided civil engineering design services for renovation and improvement of various Park and Recreation facilities. On April 5, 2023, the CITY approved Amendment No. 2 to allow for an increase in the amount of \$500,000.00 and a one-year time extension to ensure enough capital for the much-needed continuing civil engineering design services for ongoing tasks.

This Third Amendment is necessary to provide civil engineering services for ongoing renovation and improvement of various park and recreation facilities.

This Board approval will result to a revised expiration date of June 8, 2025.

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

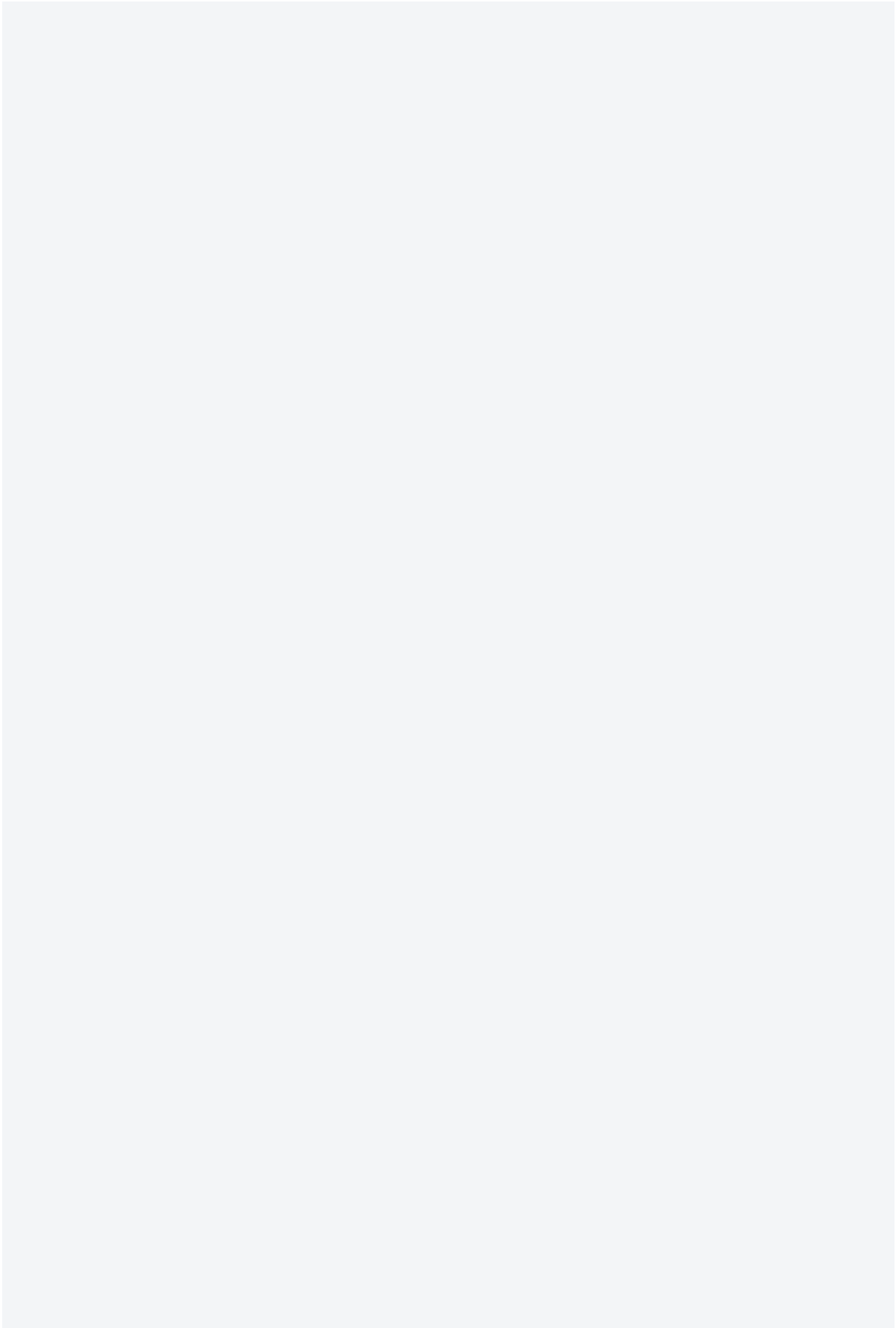
MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-11079 - 2nd Amendment - Proj 1317 - O/C Mahan Rykiel Associates, Inc.

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to On Call Service Agreement with Mahan Rykiel Associates, Inc. for Landscape Architectural Design Services, for On Call Landscape Architectural Design Services. Period of agreement is: 4/22/2020 to 4/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 1,500,000.00 Award Date: 4/22/2020

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment Amount: \$ 0.00 Amendment Number: 2

Amount:

BACKGROUND/EXPLANATION:

On April 22, 2020, your Honorable Board approved the original three years Agreement in the amount of \$1,500,000.00 with Mahan Rykiel Associates, Inc., which provided landscape architectural design services for renovation and improvement of various Park and Recreation facilities. On April 5, 2023, the City approved Amendment No. 1 to allow for a one-year time extension which provided landscape architectural design services for renovation and improvement of various Park and Recreation facilities.

This Board approval will result to a revised expiration date of April 20, 2025.

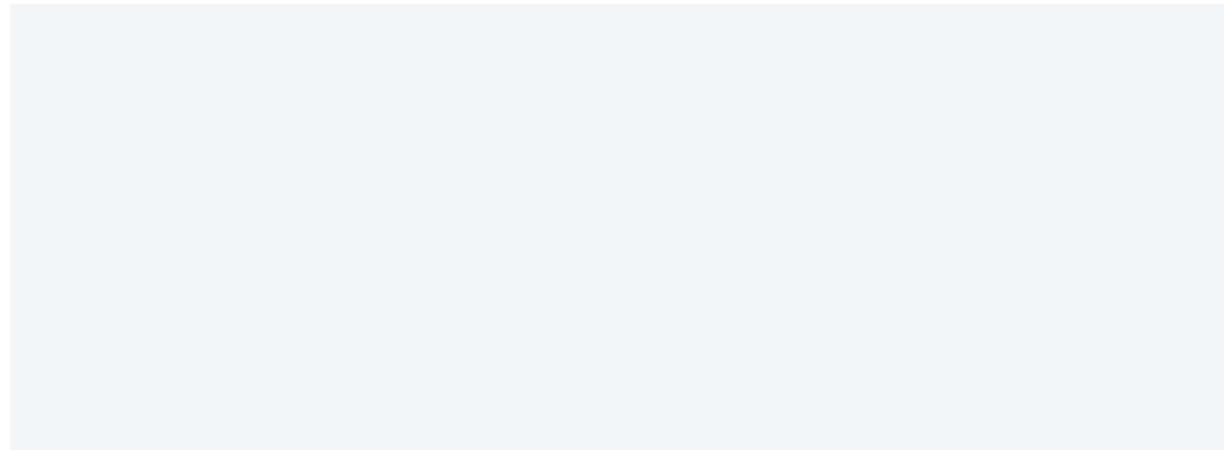
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-24-11244 - Performance and Payment Bonds related to SB-24-11242 Donation Agreement - Parks and People, Inc. and D & A Dunlevy Landscapers, Inc. (Gwynns Falls Trail Improvements)

ACTION REQUESTED:

The Board is requested to approve a Performance Bond and Payment Bond for D & A Dunlevy Landscapers, Inc. Period of agreement is: 9/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund	Amount
	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

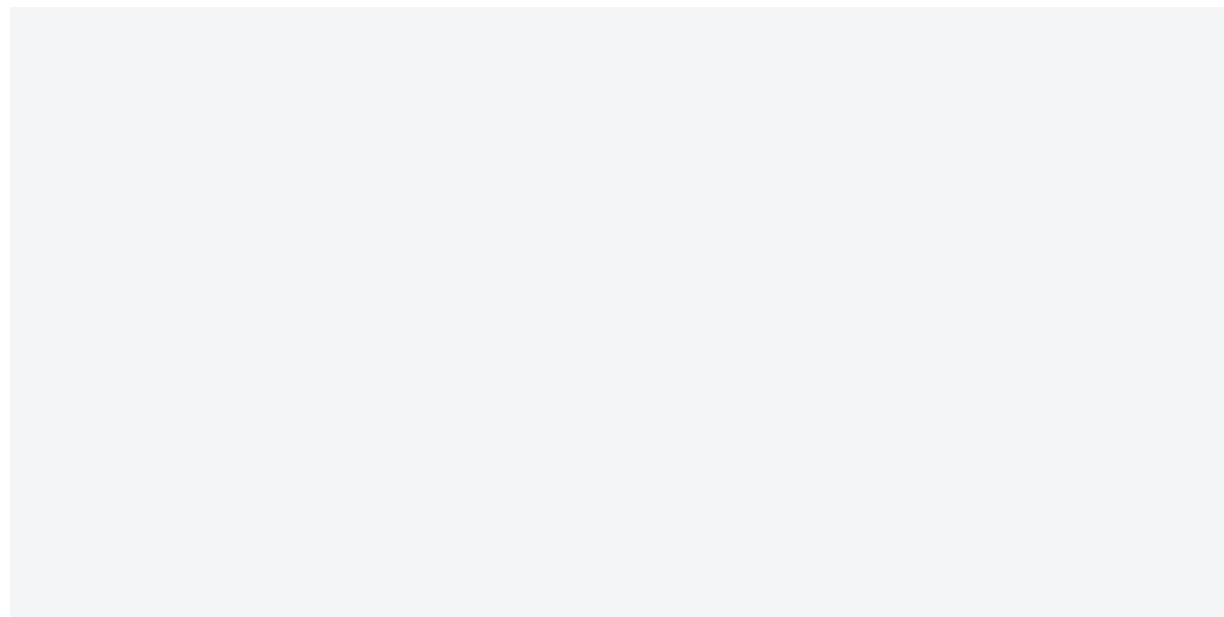
Approve D & A Dunlevy Landscapers, Inc.'s Performance and Payment Bonds related to SB-24-11242 Donation Agreement - Parks and People, Inc. and D & A Dunlevy Landscapers, Inc. (Gwynns Falls Trail Improvements). The fully executed bond and agreement total shall be \$1,500,000.00.

The term of the Performance and Payment Bonds shall commence alongside the Donation Agreement.

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
MWBOO has reviewed and approved



SB-24-11353 - Award for RP22812 Towanda & Coldstream Pool Renovations

ACTION REQUESTED:

The Board is requested to approve award of RP22812 Towanda & Coldstream Pool Renovations to Plano-Coudon, LLC. Period of agreement is: Based on Board Approval with a duration of 365 Days

4/17/2024 / to 4/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,993,000.00

Project #: RP22812

Project Fund	Amount
9901-PRJ002385-CAP009110-SC630404	\$ 14,643,000.00
9938-PRJ003347-CAP009474-SC630404	\$ 350,000.00

BACKGROUND/EXPLANATION:

On Wednesday, March 6, 2024, the Board received and opened two (2) bids for RP 22812 Towanda & Coldstream Pool Renovations. The Department of Recreation and Parks requests your Honorable Board to award RP22812 Towanda & Coldstream Pool Renovations to the second responsive bidder, Plano-Coudon, LLC, at their base bid price of \$14,993,000.00.

The lowest responsive bidder, Nichols Contracting, Inc. bid in amount of bid was \$11,543,000.00 was found non-compliant.

The Department finds the bid Plano-Coudon, LLC. acceptable and recommends the award of this contract.

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.41%	MBE Goal Amount	\$ 811,746.00
MBE Total Paid	\$.00	Vendor: Chevy Chase Contractors, Inc.	
MBE Goal %	0.66%	MBE Goal Amount	\$ 98,400.00
MBE Total Paid	\$.00	Vendor: Ironshore Contracting, LLC	
MBE Goal %	1.00%	MBE Goal Amount	\$ 150,000.00
MBE Total Paid	\$.00	Vendor: STOKIT SUPPLY COMPANY INC.	
WBE Goal %	8.00%	WBE Goal Amount	\$ 1,200,000.00

WBE Total Paid

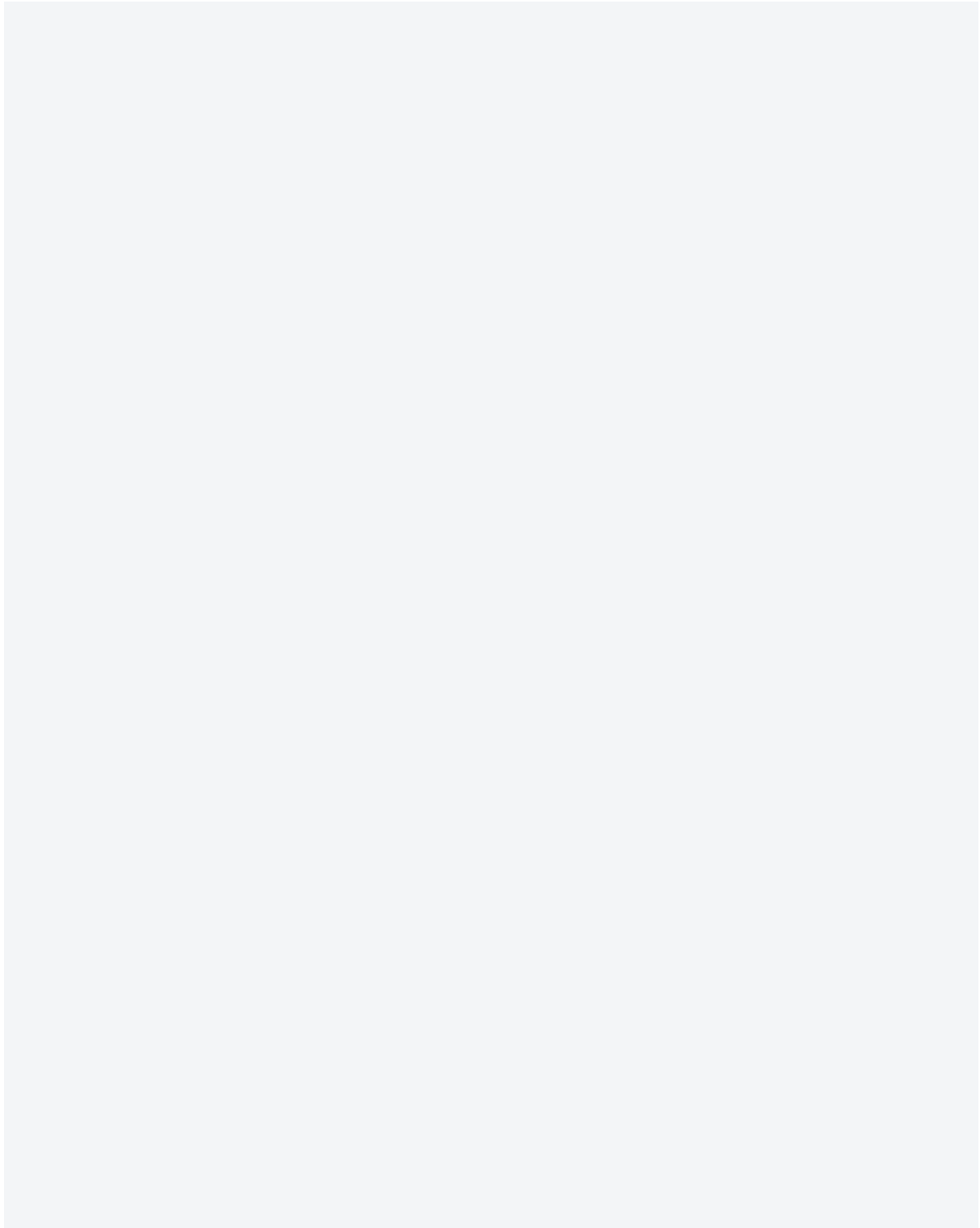
\$.00 Vendor: Comer Construction, Inc.

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-24-11242 - Donation Agreement - Parks & People Inc. and D & A Dunlevy Landscapers, Inc. (Gwynns Falls Trail Improvements) related to #SB24-11244 Performance and Payment Bonds

ACTION REQUESTED:

The Board is requested to approve a Donation Agreement between Parks & People, Inc. and D & A Dunlevy Landscapers, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund	Amount
	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

The City acknowledges and approves of the Donors desire to improve the property known as Gwynns Falls Trail located in Gwynns Falls/Leakin Park (Blk/Lot 8434B/001) from I70 Park and Ride to Harbor Hospital/Middle Branch. The Donor shall fully fund the project whether the cost be more or less than the estimated total. The City has not participated in funding this project nor in selecting the Contractor. The project will be completed in two phases.

This item is related to #SB-24-11244 - Performance and Payment Bonds - D & A Dunlevy Landscapers Inc. and Parks and People Inc. (Gwynns Falls Trail Improvements). Upon completion, the total dollar amount of the fully executed agreement and bonds shall be \$1,500,000.00. All parties agree that all improvements shall become the sole property of the City.

Upon the approval of the Board of Estimates of Baltimore City, this Agreement shall retroactively commence on September 19, 2023, (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.

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 has no objection to BOE approval

SB-24-11231 - Donation Agreement - Baltimore Orioles Limited Partnership and K & C Grounds Maintenance Inc (Hamilton Park/Keyes Field #1)

ACTION REQUESTED:

The Board is requested to approve a Donation Agreement between the Baltimore Orioles Limited Partnership and K & C Grounds Maintenance Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,351.00

Project Fund	Amount
	\$ 30,351.00

Value of donated improvements

BACKGROUND/EXPLANATION:

The Agreement allow the donor to make improvements to Keyes Field #1 at Hamilton Park - 7237 Moyer Avenue (Blk/Lot - 5570/002). The donor agrees to pay the full cost of the work directly to the contractor whether it be more or less than the estimated total of \$30,351.00. No City funds shall be transacted. The donor selected its own contractor and the City had no participation in the selection. All parties agree that all improvements shall become the sole property of the City upon completion. The City acknowledges and gratefully accepts the donors contribution to improving park property.

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 terminate 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.

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
Audits has reviewed and has no objection to BOE approval

SB-24-11359 - TOF for RP22812 Towanda & Coldstream Pool Renovations

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for Plano-Coudon, LLC.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RP22812

Project Fund	Amount
9938-PRJ002138-RES009475-RC0651	-\$ 350,000.00
9938-PRJ003347-CAP009474-SC630404	\$ 350,000.00

BACKGROUND/EXPLANATION:

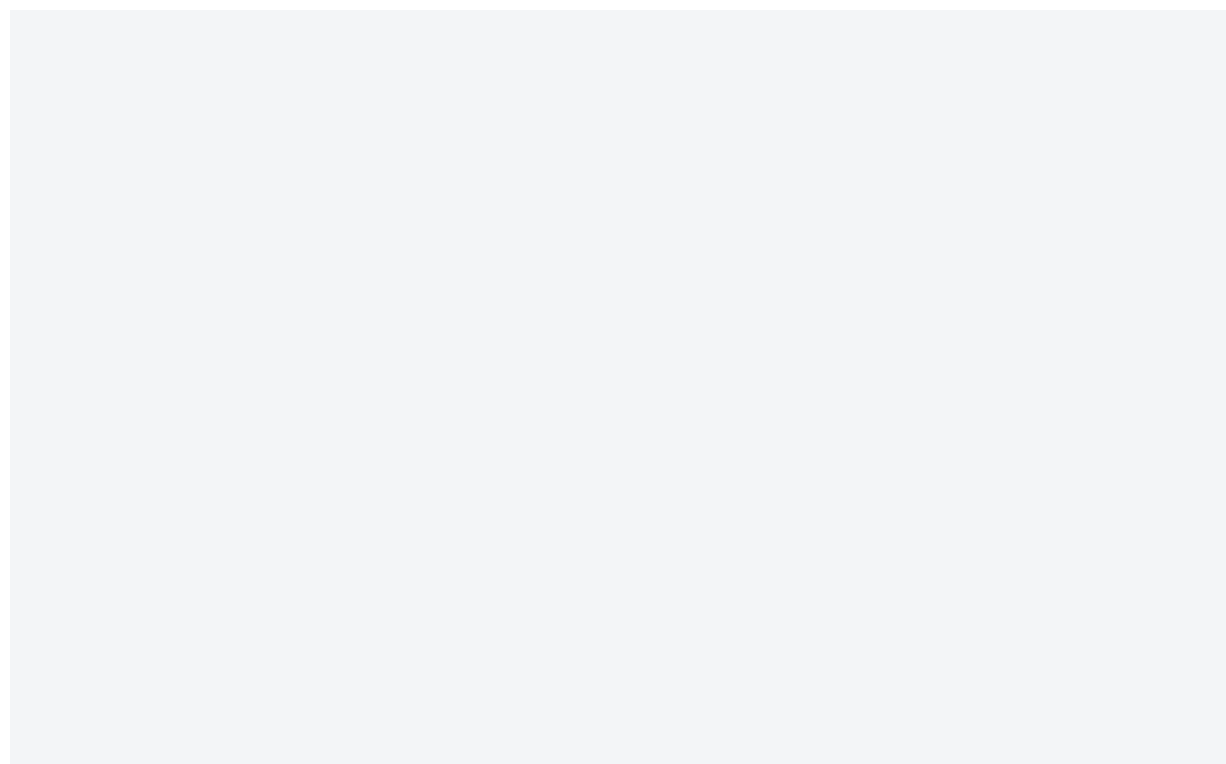
This transfer will provide funds to cover the costs associated with the award of Contract No. RP 22812 Towanda & Coldstream Pool Renovations to Plano-Coudon, LLC.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-24-11236 - Employee Expense Reimbursement - Sabe Singleterry

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Sabe Singleterry.
Period of agreement is: 12/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 259.65

Project Fund	Amount	Start Date	End Date
1001-CCA000995-SC640403	\$ 159.69	12/18/2023	
Legend DuraShocks® CarbonMAX® 6" BootProduct Number: W10613 Color: Black/Yellow Size: 8.5 Width: M Quantity: 1 \$144.99 Subtotal\$244.95 Tax\$14.70			
1001-CCA000995-SC640403	\$ 99.96		12/18/2023
actical Sport 2 Mid Side Zip Composite Toe EHProduct Number: E03164 Color: Black Size: 8.5 Width: M Quantity: 1 \$99.96			

BACKGROUND/EXPLANATION:

The Baltimore City Sheriff’s Office is requesting reimbursement for the purchase of two pairs of boots from Wolverine. This is required safety equipment in order to operate the tow truck. The purchase was made by Deputy Sabe Singleterry. He purchased boots specifically to operate Baltimore City Sheriff’s Office new tow truck detail.

Date of Purchase December 18,2023

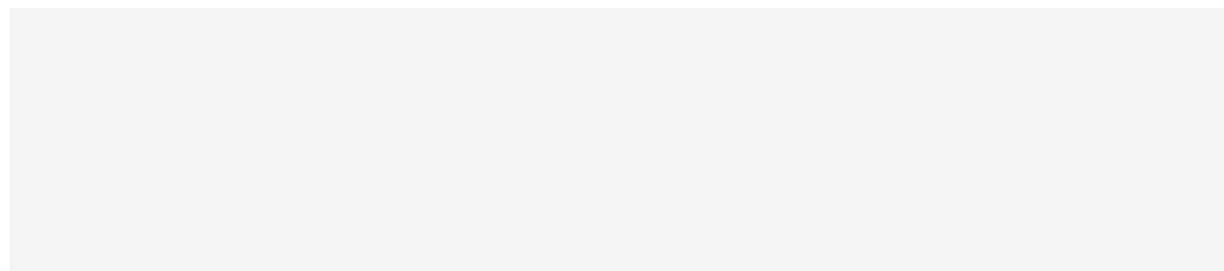
- 1.Tactical Sport 2 Mid Sid Zip Composite Toe EH \$99.96
- 2.Legend DualShock’s Carbon Max Boot \$144.99
- Tax \$14.70
- Total \$259.65

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-24-11162 - Project 1217 On Call Construction Project Management Services No.65

ACTION REQUESTED:

The Board is requested to approve a Task Assignment with STV/PB Construction Managers JV., for Project 1217 On Call Construction Project Management Services No. 65. Period of agreement is: 4/17/2024 to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,812.76

Contract Award Amount: \$ 2,000,000.00 Award Date: 6/17/2015

Project #: 1217

Project Fund	Amount
2024-CCA001029-SC630326	\$ 500,812.76

BACKGROUND/EXPLANATION:

This authorization provides for continuation of existing staff support, which includes two fulltime staff members for asset management, one fulltime engineer staff members well as support staff for conduit construction management, structural engineering assessment of conduit manholes, conduit capital planning, permit review and cable reservations.

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has achieved 26.00% MBE of the required 27.00% MBE goal and met the 15.00% of the 10.00% WBE goal.

This task has no current MBE or WBE.

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

MBE / WBE Participation not required / Not applicable

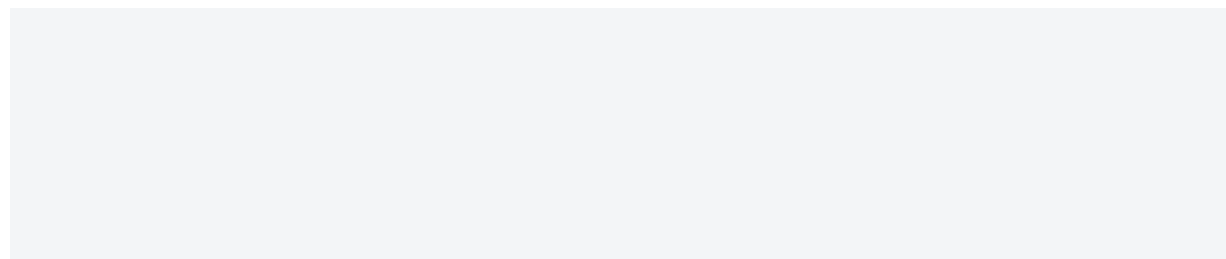
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

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



SB-24-11048 - Grant Agreement – Maryland Kim Lamphier Bikeways Network Program (Boston Street Connector)

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Maryland Department of Transportation. Period of agreement is: 4/17/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 375,000.00

Project Fund	Amount
9950-CAP009508-RC0603	\$ 300,000.00
9950-CAP009508	\$ 75,000.00

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation has granted \$300,000.00 to the Department of Transportation for the Boston Street Connector, a Design project described as the design for a third-mile segment Baltimore Greenway along Boston Street between Ellwood and Conkling Streets. The Department of Transportation has committed a matching fund contribution of \$75,000.00 to the project.

The project’s scope of work will include, but is not limited to: The design for a third-mile segment Baltimore Greenway along Boston Street between Ellwood and Conkling Streets; Coordinate design with the Maryland Transit Administration Red Line Project; Provide opportunities for community input on recommendations; Submit draft 30% plan to MDOT Kim Lamphier Bikeways Network Program for review and comment prior to finalizing plan; Preparation of quarterly status reports and a final report, as requested by the Department; and Monitoring and supervising the compliance with all provisions in this Agreement.

The term of this Agreement shall commence upon the date first set forth above and shall terminate when all payments of the Grant have been made or on December 31, 2025, whichever is sooner. All work on the Project that is reimbursable under this Grant must be completed and all invoices/requests for reimbursement must be submitted by the Grantee before the grant termination date. Any invoices/requests for reimbursement submitted after the grant termination date will be identified as a disallowed cost and not processed for payment by MDOT. At its discretion, the Department may elect to extend the term of the Grant by up to six months, upon written notice by MDOT.

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

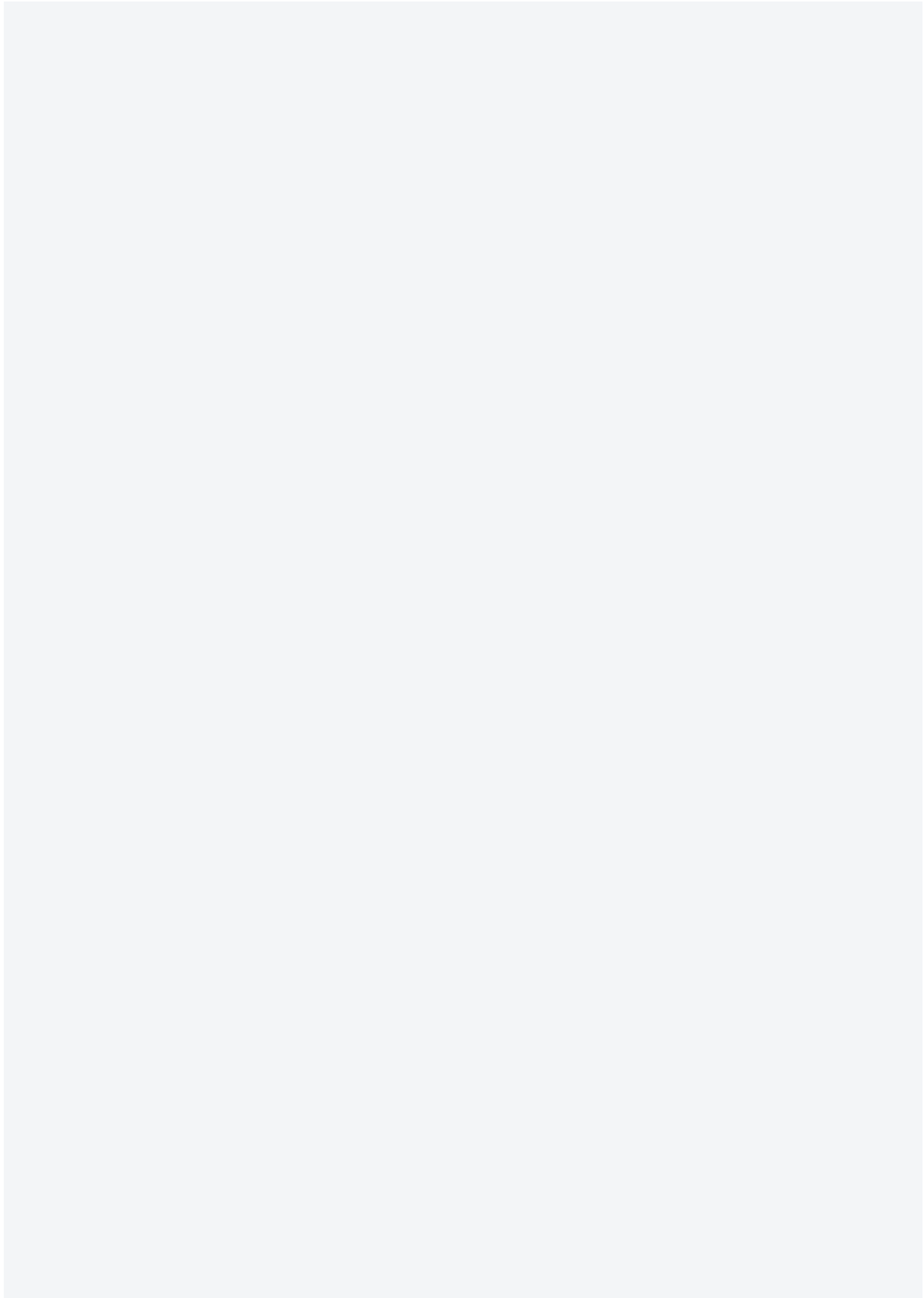
ENDORSEMENTS:

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-24-10889 - Approval of Developer's Agreement No. 1899

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1899 with Munafo Plaza LLC.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,200.00

Project Fund	Amount
1001-RC0102	\$ 23,200.00

A letter of credit in the amount of \$23,200.00 has been issued to Munafo Plaza, LLC., who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

The Munafo Plaza, LLC desires to install a new water service and water meter to its commercial property located at 6201 Eastern Avenue, Baltimore, Maryland 21224. This agreement will allow the organization to do its own installation by Baltimore City Standards.

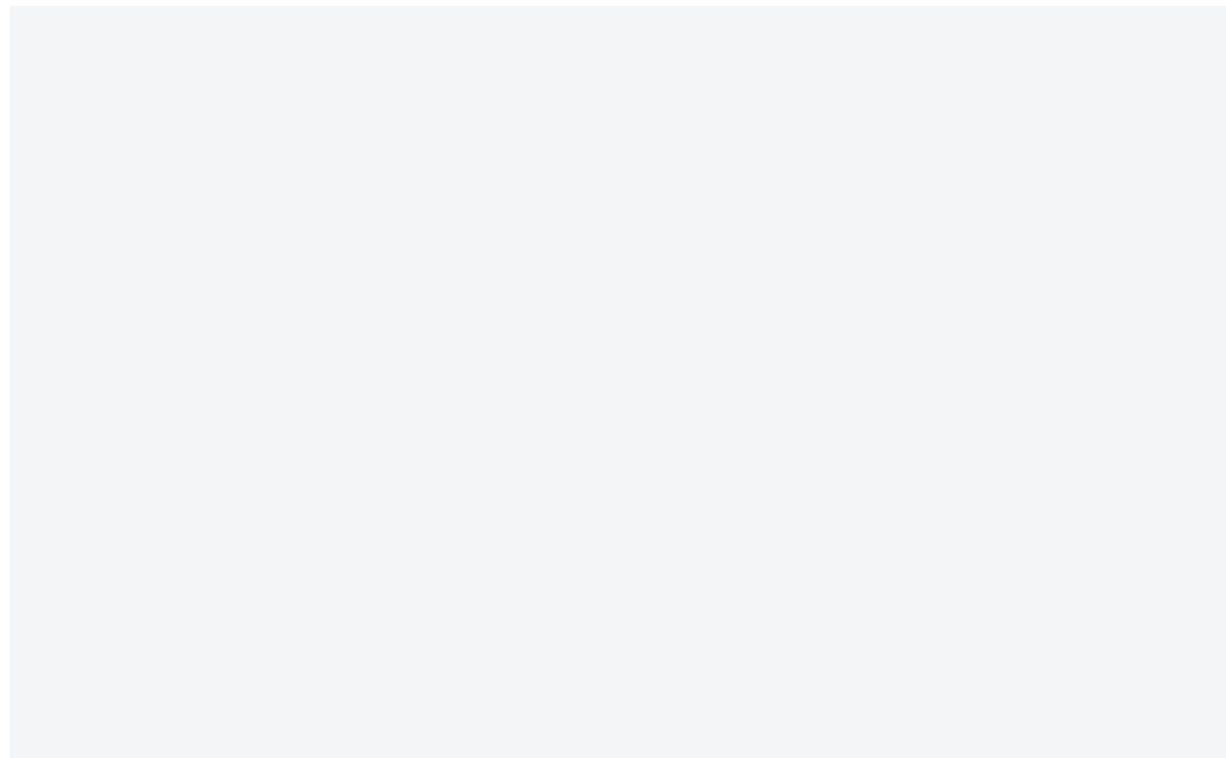
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-10827 - Developer's Agreement 1888 - DAP 2017 Rental Portfolio I, LLC/ 1300 Greenmount Avenue, Baltimore, Md. 21202

ACTION REQUESTED:

The Board is requested to approve Developer's Agreement No. 1888 with DAP 2017 Rental Portfolio 1 LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,787.50

Project Fund	Amount
1001-RC0102	\$ 29,787.50

A performance bond in the amount of \$29,787.50 has been issued to DAP 2017 Rental Portfolio I, LLC which assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

DAP 2017 Rental Portfolio I, LLC, is desires to perform upgrades to their property located at 1300 Greenmount Avenue, Baltimore, Md. which include construction of roads, alley, sidewalk, water, conduit, street lighting, storm drain, and/or sanitary improvements in a public right of way in Baltimore City. This agreement will allow the Developer to do its own installation in accordance with Baltimore City Standards.

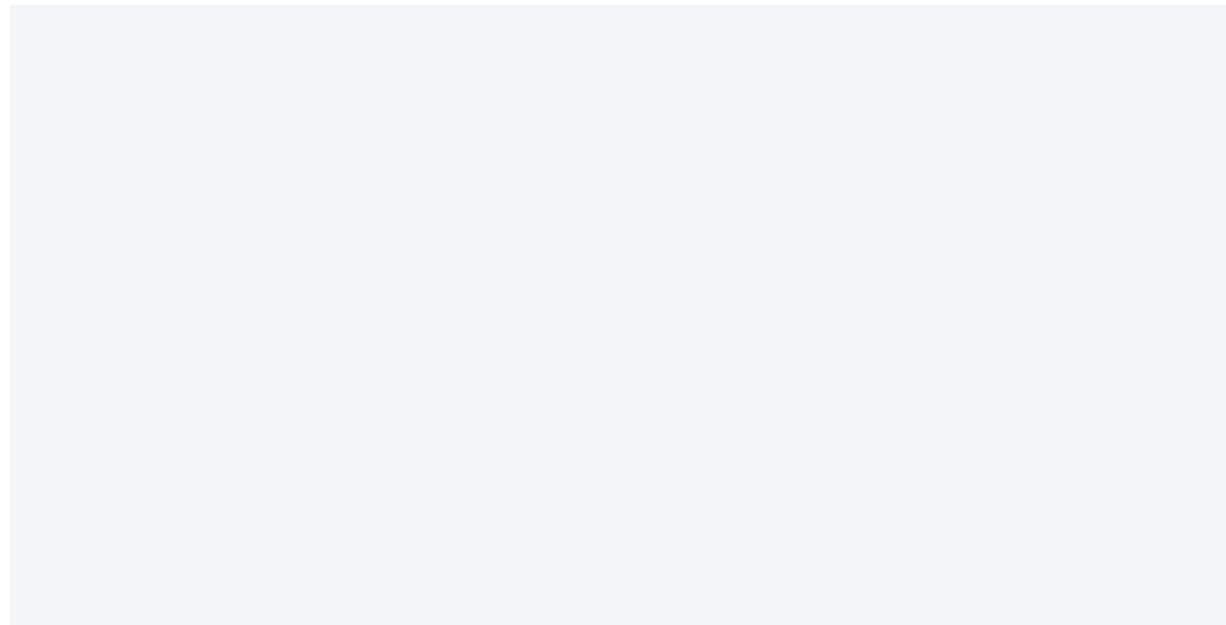
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-24-11208 - Traffic Mitigation Agreement – JHU Bloomberg School of Public Health at 1915 McElderry Street

ACTION REQUESTED:

The Board is requested to approve a Traffic Mitigation Agreement with The Johns Hopkins University. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 158,619.93

Project Fund	Amount
9950-PRJ001262-RC0650	\$ 158,619.93

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work at 1915 McElderry Street, constructing a Research and Development Center Office Space with a total of 252,290 square feet.

The Developer agrees to make a one-time contribution for \$158,619.93 to fund the City’s multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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

MBE / WBE Participation not required / Not applicable

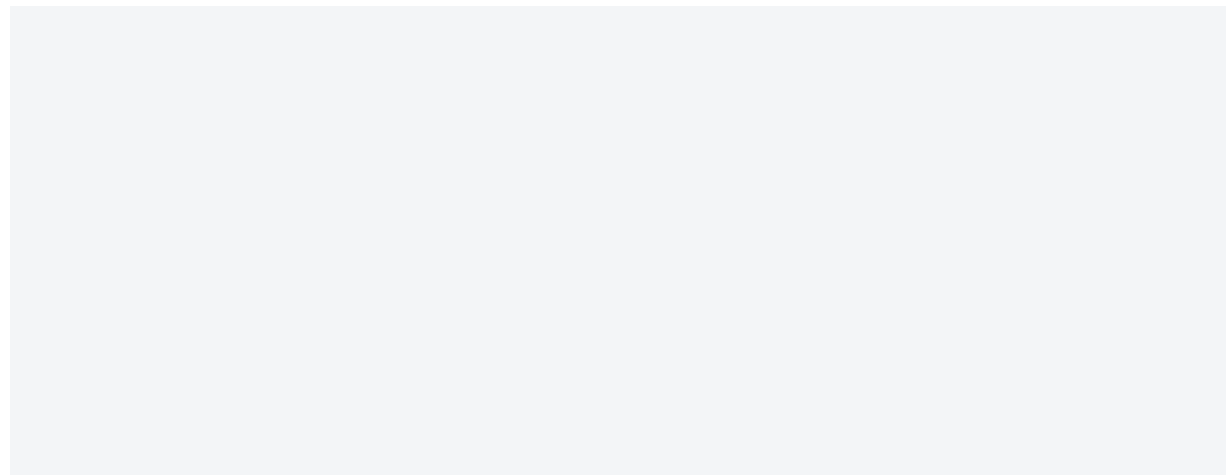
COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-24-10829 - MOU - Defender, LLC - Heritage Crossing CCTV Camera Maintenance

ACTION REQUESTED:

The Board is requested to approve a Second Memorandum of Understanding (MOU) between with Defender, LLC. and Heritage Crossing Resident Association, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years
4/17/2024 / to 4/16/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Project Fund	Amount
1001-RC0102	\$ 1.00

BACKGROUND/EXPLANATION:

Defender, LLC desires to install one new camera and maintain its existing CCTV cameras in the vicinity of the Heritage Crossing Development.

The MOU is effective upon Board approval for 2 years and may be extended at the City's sole discretion for 2 additional terms of 1 year each upon written notification to Defender, LLC and Heritage Crossing Resident Association, Inc. 60 days prior to the expiration of any then existing annual term of the MOU.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

