



Board of Estimates

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Mayor Brandon M. Scott
Comptroller Bill Henry
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Board of Estimates Agenda Items for Wednesday, July 24, 2024

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**SB-24-12504 - Notice of Letting - WC 1382 Montebello I Finished Water Reservoir
Structural Rehab**

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - WC 1382 Montebello I Finished Water Reservoir Structural Rehab

Advertise Date: July 26, 2024

Pre-Bid Meeting Date: July 12, 2024

Bids Due Date: September 18, 2024

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

MBE / WBE PARTICIPATION:

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

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 7.00% | 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-24-12593 - WC 1413R- Lake Montebello and Montebello Washwater Lake Dredging

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

WC 1413R Lake Montebello and Montebello Washwater Lake Dredging-Notice of Letting

Advertise: July 26, 2024

Bids Due: Sept. 4th, 2024

Bids Open: Sept. 4th, 2024

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12594 - WC 1279-Distribution Watermain Replacement and Rehabilitation Sefton Area and Vicinity

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for WC 1279 - Distribution Watermain Replacement and Rehabilitation Sefton Area and Vicinity. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1279

BACKGROUND/EXPLANATION:

WC 1279 Distribution Watermain Replacement and Rehabilitation Sefton Area and Vicinity-
Notice of Letting

Advertise: July 26, 2024

Bid Due: Sept. 18th, 2024

Bids Open: Sept. 18, 2024

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12608 - Notice of Letting - SC 982R Eastern Avenue Pumping Station Rehabilitation

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - SC 982R Eastern Avenue Pumping Station Rehabilitation

Advertise Date: July 26, 2024

Pre-Bid Meeting Date: August 15, 2024

Bids Due Date: October 2, 2024

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 29.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 14.00% | 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-24-12631 - Biennial Performance Audit of the Baltimore City Information Technology for the Fiscal Years Ended June 30, 2022 and June 30, 2021.

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to note a Biennial Performance Audit of the Baltimore City Information Technology for Fiscal Years Ended June 30, 2022 and 2021. Period of agreement is: 7/1/2020 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Audits (DOA) conducted a Biennial Performance Audit of Baltimore City Information Technology (BCIT) for the Fiscal Years Ended June 30, 2022 and June 30, 2021. The objectives of the performance audit was to:

1. Evaluate whether the recovery priorities (critical and important systems) set by Baltimore City Information and Technology (BCIT) are consistent with the City of Baltimore's assessment or best practices;
2. BCIT has appropriate continuity and recoverability plans and infrastructure; and
3. Follow-up on findings and recommendations that were included as part of the previous performance audit report of BCIT, dated November 1, 2022.
- 4.

The scope of the audit is fiscal years (FYs) 2022 and 2021; however, certain other matters, procedures, and transactions outside that period were reviewed to understand and verify information during the audit period.

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:

SB-24-12493 - Employee Travel Request - Kristerfer Burnett

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Kristerfer Burnett to attend Local Progress' National Convening on July 24 - 27, 2024 in Oakland, CA. Period of agreement is: 7/24/2024 to 7/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 582.00

| Project Fund | Amount | Start Date | End Date |
|-------------------------|-----------|------------|-----------|
| 1001-CCA000014-SC630301 | \$ 582.00 | 7/24/2024 | 7/27/2024 |

BACKGROUND/EXPLANATION:

Councilmember Kristerfer Burnett is traveling Oakland, CA to attend Local Progress' National Convening on July 24 - 27, 2024. Mr. Burnett is joining progressive elected officials nationally to engage in policy sharing, strategy, leadership development, collaboration, and peer learning. The per diem rate for this location is \$189/night for lodging and \$74/night for meals and incidentals as per GSA's Per Diem rates for FY 2024. The Councilman will arrive at the conference on July 24, a day early, due to the location, flight times and agenda. The hotel, and some meals are covered by the host and the value is \$1,103.73. The flight is also covered by the host and paid directly. The flight cost is currently unknown but estimated at \$437.96. The registration was paid using Hosea T. Chew's city- issued travel card.

3rd Party Funding: \$2,142.92

Hotel: 601.23

Meals, taxes, and fees \$502.50

Flight: \$437.96

Trip related costs:

\$222.00 \$64/night x 3 GSA M&IE

\$60.00 \$30 x 2 Airport Transportation to/from hotel

\$300.00 Conference Registration

\$582.00 Total

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

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12487 - Employee Travel Request - Kimberly Saur

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Kimberly Sauer to attend the 2024 Local Progress Annual National Convening on July 24-27, 2024 in Oakland, CA. Period of agreement is: 7/24/2024 to 7/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,921.19

| Project Fund | Amount | Start Date | End Date |
|---|-------------|------------|-----------|
| 1001-CCA000014-SC630301 Local Progress Convening | \$ 1,921.19 | 7/24/2024 | 7/27/2024 |

BACKGROUND/EXPLANATION:

Kimberly is traveling to Oakland, CA to attend the 2024 Local Progress Annual National Convening on July 24-27, 2024. The purpose of this travel is to support Councilman Burnett & his office’s policy goals and engage in policy sharing, strategy, leadership development, collaboration, and peer learning. The per diem lodging rate for this location is \$189/night for lodging and \$74/night for meals and incidentals as per GSA’s Per Diem rates for FY 2024. Kimberly is traveling the day before the conference due to the available flights, location and agenda start time. The hotel and flight were paid using Hosea T. Chew’s city-issued travel card.

Trip related costs:

| | | |
|-------------------|-------------------|--------------------------------------|
| \$522.00 | \$174/night x 3 | Lodging |
| \$79.23 | \$26.41/night x 3 | Taxes and Fees |
| \$222.00 | \$74/day x 3 | Meals and Incidentals |
| \$437.96 | | Southwest Flight |
| \$60.00 | \$30 *2 | Airport Transportation to/from Hotel |
| \$600.00 | | Registration |
| \$1,921.19 | | Total |

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

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12505 - Employee Expense - Bill Henry- July 2023 Business Meals (ER-007526)**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70.00

| Project Fund | Amount |
|-------------------------|----------|
| 1001-CCA000021-SC640414 | \$ 70.00 |

BACKGROUND/EXPLANATION:

The Department requests the Board's approval to reimburse Bill Henry July 2023 expense reimbursement was submitted late due to the OTC Administrator leaving the position and not submitting his expense reimbursement. This receipt was for a business meeting lunch.

The expense is now outside of the guidelines set forth in AM 240.11. The Administrative Manual, in Section 240-11, states that an expense reimbursement must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without written approval of the Board of Estimates (AM-240-11).

| 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-24-12516 - Employee Travel Request for Corey Robey**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Corey Robey to attend the 2024 NAGDCA Annual Conference Phoenix, AZ on September 15-18, 2024. Period of agreement is: 9/15/2024 to 9/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,277.79

| Project Fund | Amount |
|------------------------------------|-------------|
| -SPC006040-CCA0000050- SC630301 | \$ 2,277.79 |

BACKGROUND/EXPLANATION:

To approve the travel for Mr. Corey Robey, Operations Manager of the Retirement Savings Plan, for his educational trip to the 2024 NAGDCA Annual Conference. Mr. Robey will be traveling to the program in Phoenix, AZ from September 15-18, 2024. The subsistence rate for Phoenix, AZ is \$225.00 per day in September.

The NAGDCA Annual Conference is the can't-miss event for the public sector defined contribution retirement plan industry. The event is an opportunity to build a national network of plan sponsors and industry representatives, share ideas with peers, learn innovative techniques for improving retirement outcomes, and much more through educational sessions, receptions, roundtable discussions, or networking events, NAGDCA volunteers develop the program specifically for a unique audience to ensure that all aspects of the conference are valuable for attendees.

Airfare: \$413.95, paid directly by Mr. Robey

Ground: \$60.00

Subsistence: \$900.00, at \$225.00 per day, for four days

Hotel Tax: \$178.33, paid directly by Mr. Robey

Registration: \$700.00 paid directly by the RSP

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

ENDORSEMENTS:

SB-24-12027 - Public School Property Transfer Agreement for Lockerman-Bundy Elementary School Building**ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 275,387.44

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000457-SC680834 | \$ 275,387.44 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public-School Property Transfer Agreement for Lockerman-Bundy Elementary School Building. The Baltimore City Board of School Commissioners has determined that the Lockerman-Bundy Elementary School Building #261, consisting of a 0.98-acre site and building(s), located at 1807 Harlem Ave, Baltimore, MD, 21217, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4-115 Education Article of the Annotated Code of Maryland. On April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the Lockerman-Bundy property to the Baltimore City Government.

As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$275,387.44.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-12018 - Public School Property Transfer Agreement for George W.F. McMechen
Special Ed High School Building****ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 126,448.70

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000457-SC680834 | \$ 126,448.70 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for George W.F. McMechen Special Ed High School Building.

The Baltimore City Board of School Commissioners has determined that the George W. F. McMechen Special Ed High School Building #177, consisting of a 6.80 acre site and building(s), located at 4411 Garrison Boulevard, Baltimore, MD, 21215, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4-115 Education Article of the Annotated Code of Maryland. On September 8, 2022, the Interagency Commission on School Construction approved the closure and transfer of the George McMechen property to the Baltimore City Government.

As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$126,448.70.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12013 - Public School Property Transfer Agreement for Dr. Martin Luther King, Jr. PK-8 School Building**ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 397,569.99

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000457-SC680834 | \$ 397,569.99 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Dr. Martin Luther King, Jr. PK-8 School Building.

The Baltimore City Board of School Commissioners has determined that the Dr. Martin Luther King, Jr. PK-8 School Building #254, consisting of a 2.32 acre site and building(s), located at 3750 Greenspring Ave, Baltimore, MD 21211, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4-115 Education Article of the Annotated Code of Maryland. On May 14, 2020, the Interagency Commission on School Construction approved the closure and transfer of the Dr. Martin Luther King, Jr. property to the Baltimore City Government.

As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$397,569.99.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12023 - Public School Property Transfer Agreement for Grove Park PK-8 School Building**ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,832,134.33

| Project Fund | Amount |
|-------------------------|-----------------|
| 1001-CCA000457-SC680834 | \$ 2,832,134.33 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Grove Park PK-8 School Building.

The Baltimore City Board of School Commissioners has determined that the Grove Park PK-8 School Building #224, consisting of a 5.17 acre site and building(s), located at 5545 Kennison Avenue, Baltimore, MD, 21215, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4-115 Education Article of the Annotated Code of Maryland. On May 14, 2020, the Interagency Commission on School Construction approved the closure and transfer of the Grove Park property to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$2,832,134.33.

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

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12026 - Public School Property Transfer Agreement for Harriet Tubman School Building**ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 310,644.94

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000457-SC680834 | \$ 310,644.94 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public-School Property Transfer Agreement for Harriet Tubman School Building. The Baltimore City Board of School Commissioners has determined that the Harriet Tubman School Building #138, consisting of a 1.12-acre site and building(s), located at 1807 Harlem Ave, Baltimore, MD, 21217, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4-115 Education Article of the Annotated Code of Maryland. On April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the Harriet Tubman property to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$310,644.94.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12030 - Public School Property Transfer Agreement for Sharp-Leadenhall Special Ed. ES School Building**ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 328,557.44

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000457-SC680834 | \$ 328,557.44 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public School Property Transfer Agreement for Sharp-Leadenhall Special Ed. ES School Building.

The Baltimore City Board of School Commissioners has determined that the Sharp-Leadenhall Special Ed. ES School Building #314, consisting of a 1.53 acre site and building(s), located at 150 W West Street, Baltimore, MD, 21230, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4115 Education Article of the Annotated Code of Maryland. On April 29, 2021, the Interagency Commission on School Construction approved the closure and transfer of the Sharp-Leadenhall property to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$328,557.44.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12031 - Public School Property Transfer Agreement for West Baltimore Middle School Building**ACTION REQUESTED:**

The Board is requested to approve a Transfer Agreement with The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,972,850.05

| Project Fund | Amount |
|-------------------------|-----------------|
| 1001-CCA000457-SC680834 | \$ 1,972,850.05 |

BACKGROUND/EXPLANATION:

This request is for approval of the Public-School Property Transfer Agreement for West Baltimore Middle School Building. The Baltimore City Board of School Commissioners has determined that the West Baltimore Middle School Building #80, consisting of a 26.98-acre site and building(s), located at 4411 Garrison Boulevard, Baltimore, MD, 21215, will no longer be operated by the Baltimore City Public School System and should be transferred to the Baltimore City Government pursuant to Section § 4-115 Education Article of the Annotated Code of Maryland. On July 14, 2022, the Interagency Commission on School Construction approved the closure and transfer of the West Baltimore property to the Baltimore City Government. As a condition of the approval of transfer, pursuant to Section 5-308 of the Education Article of the Annotated Code of Maryland, the State has required that the City assume the balance of unpaid bond debt service in the amount of \$1,972,850.05.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12426 - FY 2025 Renewal for Employee Crime Insurance Coverage

ACTION REQUESTED:

The Board is requested to approve a Insurance Policy Renewal for Government Crime with National Union Fire Insurance Company of Pittsburgh. Period of agreement is: 7/1/2024 to 7/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,297.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

| Project Fund | Amount | Start Date | End Date |
|-------------------------|--------------|------------|----------|
| 2043-CCA000100-SC630314 | \$ 18,297.00 | 7/1/2024 | 7/1/2025 |

FY 2025 Renewal for Employee Crime Insurance Coverage

BACKGROUND/EXPLANATION:

This insurance policy will provide coverage for the loss of money, securities or other financial instruments for which the Mayor and City Council of Baltimore and Baltimore City Public School System are legally liable. The marketplace is limited. National Union Fire Insurance Company of Pittsburgh will continue to provide this coverage for the coming year at no increase in rate. The policy has a \$1,000,000.00 per occurrence limit, with a per occurrence deductible of \$10,000. The renewal premium is \$18,297.00.

The Board letter is late as final terms and conditions were not received in time for prior board meetings and coverage had to be bound prior to the expiration date of 07/01/2024.

| 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: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-12427 - FY 2025 Renewal of Marine Hull Insurance**ACTION REQUESTED:**

The Board is requested to approved a Insurance Policy Renewal for Marine Hull with Travelers Property Casualty Company of America. Period of agreement is: 7/1/2024 to 7/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 59,952.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

| Project Fund | Amount | Start Date | End Date |
|-------------------------|--------------|------------|----------|
| 2043-CCA000100-SC630314 | \$ 59,952.00 | 7/1/2024 | 7/1/2025 |

FY 2025 Renewal of Marine Hull Insurance

BACKGROUND/EXPLANATION:

This policy covers various watercraft owned and/or operated by City agencies, excluding the Constellation. Markets for this exposure are limited. The policy renewed with the incumbent carrier Travelers Property Casualty Company of America at the same terms and conditions as the expiring policy, including terrorism coverage on the entire fleet. The renewal premium is \$59,952 which includes a 3% rate increase.

The Board letter is late as final terms and conditions were not received in time for prior board meetings and coverage had to be bound prior to the expiration date of 07/01/2024.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12428 - FY 2025 Renewal of MOED WC Insurance**ACTION REQUESTED:**

The Board is requested to approve the Insurance Policy Renewal for MOED Workers Compensation Insurance with Chesapeake Employers Insurance. Period of agreement is: 7/1/2024 to 7/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,749.00

| Project Fund | Amount | Start Date | End Date |
|--------------------------------------|--------------|------------|----------|
| 2043-CCA000100-SC630314 | \$ 52,749.00 | 7/1/2024 | 7/1/2025 |
| FY 2025 Renewal of MOED WC Insurance | | | |

BACKGROUND/EXPLANATION:

MOED receives federal grant money, a requirement of which is the purchase of Workers' Compensation Insurance for the participants in its various programs. MOED has completed its 27th year under the Chesapeake Employers Insurance Program. The rate/premium offered by Chesapeake Employers Insurance is favorable again this year. The renewal premium is \$52,749. which includes a 7.33% rate decrease.

The board letter is late as final terms and conditions were not received in time for prior board meetings and coverage had to be bound prior to the expiration date of 07/01/2024.

| 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: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12421 - FY 2025 Renewal for Aircraft Hull and Liability Insurance**ACTION REQUESTED:**

The Board is requested to approve a Insurance Policy Renewal for Aircraft Liability and Hull Insurance with Global Aerospace, Inc. Period of agreement is: 7/1/2024 to 7/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 498,799.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

| Project Fund | Amount | Start Date | End Date |
|---|---------------|------------|----------|
| 2043-CCA000100-SC630314 | \$ 498,799.00 | 7/1/2024 | 7/1/2025 |
| FY 2025 Renewal for Aircraft Hull and Liability Insurance | | | |

BACKGROUND/EXPLANATION:

This insurance policy provides liability and hull coverage, including terrorism coverage for the Police Department's fleet of helicopters. The policy was renewed with the incumbent carrier, Global Aerospace at the same terms and conditions as the expiring policy. The renewal premium is \$498,799 which includes a 5% increase.

The board letter is late as final terms and conditions were not received in time for prior board meetings and coverage had to be bound prior to the expiration date of 07/01/2024.

| 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: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12429 - FY 2025 Renewal of Fine Arts Insurance

ACTION REQUESTED:

The Board is requested to approve a Insurance Policy Renewal for Fine Arts Insurance with Huntington T. Block Insurance Agency, Inc. (NY). Period of agreement is: 7/1/2024 to 7/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 334,290.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

| Project Fund | Amount | Start Date | End Date |
|--|---------------|------------|----------|
| 2043-CCA000100-SC630314 | \$ 334,290.00 | 7/1/2024 | 7/1/2025 |
| FY 2025 Renewal of Fine Arts Insurance | | | |

BACKGROUND/EXPLANATION:

This policy is unique and superior to the standard Fine Arts Insurance Policy. It provides Fine Arts replacement cost and transit coverage to the Baltimore Museum of Art, The Walters Art Museum and any location owned, occupied or controlled by the Mayor and City Council. Coverage is being renewed with the incumbent carrier, Huntington T. Block Insurance Agency with no increase in rate or changes in coverage. The renewal premium is \$334,290 which includes a 0% rate increase.

The board letter is late as final terms and conditions were not received in time for prior board meetings and coverage had to be bound prior to the expiration date of 07/01/2024.

| 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: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12492 - BCFPERS Employee Travel Request - Robert Q. Holley**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Robert Q. Holley to attend Koried 2024 Global Summit, in Coral Gables, FL from July 17-19, 2024. Period of agreement is: 7/17/2024 to 7/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,864.25

Contract Award Amount: \$ 1,864.25

| Project Fund | Amount |
|---------------------|-------------|
| -CCA000049-SC630301 | \$ 1,864.25 |

BACKGROUND/EXPLANATION:

To approve the travel for Robert Q.Holley, Executive Director of the F&P Employees' Retirement System, for his trip to Koried 2024 Global Summit. Mr. Holley will be traveling to the conference in Coral Gables, Florida from July 17-19, 2024. The subsistence rate for Coral Gables, Florida in July is \$142.00.

| | |
|--------------|--|
| Air: | \$344.96 paid directly by BCFPERS |
| Ground: | \$60.00 |
| Subsistence: | \$426.00, at \$142 per day, for three days |
| Hotel Tax: | \$191.34 paid directly by BCFPERS |

Additional Subsistence: \$841.95, \$514.95 of which has been paid directly by BCFPERS for his hotel reservation and \$207.00 for three days of meals and incidentals at \$120 for three days.

The Koried 2024 Global Summit is a strategic invitation - only conference. The conference will provide a forum for discussions on best practices, cutting-edge strategies, innovative processes, and risk-mitigation approaches to all classes of investments.

| 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-24-12356 - GS18815 Construction Change Order #33 EAR - Lorton Stone - Phase 9 Credit - City Hall Exterior Wall Repairs

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order No. 33 with Lorton Stone, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 38,289.58

Contract Award Amount: \$ 6,092,561.00 Award Date: 1/29/2020

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

Project #: 18815

| | |
|-------------------------|---------------|
| Project Fund | Amount |
| 9916-PRJ001009-AGC2600- | -\$ 38,289.58 |

CAP009197-SC630404

(\$38,289.58) CREDIT - 3rd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

The Department of General Services requests your honorable approval of extra work for Lorton Stone, LLC on GS18815-City Hall Exterior Wall Repairs, Phases 1,2 and Additional Alternate Phases.

COR-54: Based on field surveys contained in the construction documents versus the recently completed re-evaluation of work surveys performed by the Consultant Engineer, DGS Inspector, and Contractor in Phase 9, a Credit for work deemed unnecessary has been determined. This re-evaluation of work ensures alignment with current field conditions and project requirements.

At this time, the Contractor shall provide a Credit of (\$38,289.58).

NOTE: This issue appears to be a systemic problem which will be evaluated on a Phase-by-Phase basis. (Field Conditions)

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

CORC has approved this EAR

SB-24-12514 - Award GS24800 - WIC Center/Dunbar Daycare Roof Replacement - Ruff Roofing and Sheet Metal, LLC.

ACTION REQUESTED:

The Board is requested to approve an Award to Ruff Roofing and Sheet Metal, LLC., for Project 1374 GS 24800 - WIC Center/Dunbar Daycare Roof Replacement Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249,620.00

Project #: GS24800

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9916-PRJ002460-CAP009197-SC630404 | \$ 249,620.00 |

AMOUNT OF MONEY AND SOURCE OF FUNDS: \$ 249,620.00 Source of Funds: 1st Public Infrastructure Loan

BACKGROUND/EXPLANATION:

On Wednesday, May 8, 2024, three (3) bids for the subject project were opened. Bids ranged from a high of \$394,000 to a low of \$249,620.00. Ruff Roofing and Sheet Metal, LLC. is the low responsive bidder.

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

MBE / WBE PARTICIPATION:

| | | | |
|---|--------|-----------------|--------------|
| MBE Goal % | 5.60% | MBE Goal Amount | \$ 14,000.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |
| MBE: Nisell Plumbing & Heating, Inc. \$ 14,000.00 5.609% Harvey Harris Contractors, Inc. \$ 24,500.00 9.815% Couser Supply, Inc. \$ 9,000.00 3.605% Total MBE: \$ 47,500.00 19.029% | | | |
| MBE Goal % | 9.81% | MBE Goal Amount | \$ 24,500.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |
| MBE: Nisell Plumbing & Heating, Inc. \$ 14,000.00 5.609% Harvey Harris Contractors, Inc. \$ 24,500.00 9.815% Couser Supply, Inc. \$ 9,000.00 3.605% Total MBE: \$ 47,500.00 19.029% | | | |
| MBE Goal % | 3.60% | MBE Goal Amount | \$ 9,000.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |
| MBE: Nisell Plumbing & Heating, Inc. \$ 14,000.00 5.609% Harvey Harris Contractors, Inc. \$ 24,500.00 9.815% Couser Supply, Inc. \$ 9,000.00 3.605% Total MBE: \$ 47,500.00 19.029% | | | |
| WBE Goal % | 24.01% | WBE Goal Amount | \$ 59,950.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

WBE: Tegeler Construction and Supply, LLC. \$ 59,950.00 24.017%

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

SB-24-12518 - Emergency Procurement-PO-012122-Advanced Elevator Inspections, LLC**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Award with Advanced Elevator Inspections, LLC. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 427,500.00

| | | | |
|------------------------|------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 6/22/2023 |
| | 153,600.00 | | |

| Project Fund | Amount | Start Date | End Date |
|-------------------------|---------------|------------|-----------|
| 2029-CCA000144-SC630316 | \$ 427,500.00 | 7/1/2024 | 6/30/2025 |

BACKGROUND/EXPLANATION:

The Facilities Division of DGS seeks authorization to increase and extend the contract with Advanced Elevator Inspections, LLC as detailed below for the provision of elevator services under the contract items listed below. Ceasing service would affect multiple City agencies and facilities accessed by the public. The below list of contracts needs emergency funds to address facilities currently needing elevator services:

Impacted Contracts**Third Party Qualified Elevator Inspection**

- PO-012122: Advanced Elevator Inspections, LLC

Service Description

Elevator inspection, repair, maintenance, third-party qualified elevator inspections, and elevator part repairs play crucial roles in safeguarding public welfare by ensuring the reliability, safety, and efficiency of vertical transportation systems. These elevator services provide the following essential services for City of Baltimore maintained buildings:

Third Party Qualified Elevator Inspection [TPQEI]:

- **TPQEI** vendors provide an additional layer of objectivity and accountability, as independent experts assess elevator systems for compliance with safety codes and standards.

Elevator services as described above play a crucial role in safeguarding public welfare and safety by prioritizing elevator safety through inspections, repairs, maintenance, third-party assessments and elevator part repair, the public can confidently use vertical transportation systems, contributing to the overall well-being of individuals in various settings, such as residential buildings, offices, hospitals, and public spaces. These measures collectively uphold public welfare by minimizing risks, ensuring smooth operations, and fostering a secure environment for everyone relying on elevator services.

Non-Emergency Procurement Path Forward

The SCOM/POs mentioned above for elevator services are requirements type contracts. Meaning that goods or services will be ordered on an as-needed basis. Due to a backlog of maintenance and inspection of elevators across the various buildings mentioned above, the Department of General Services (DGS) team is submitting an emergency request to ensure that services can persist while the Contract Maintenance team works internally and with the Bureau of Procurement on new Request for Quote solicitations for all elevator services. In addition to the requests below. DGS Contract Maintenance team will also pursue cooperative contracts to initiate long term contracts with multiple elevator vendors. The following requests have been submitted to ensure a non-emergency procurement path forward:

| Service Type | Requisition (RQ) | Last update |
|---|------------------|--|
| Third Party Qualified Elevator Inspection | RQ-006744 | RQ-006744 denied on 1/24/24. DGS Operations team working to get updated quotes for resubmission. |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-12519 - Emergency Procurement- SCON-002754-Johnson Controls Fire Protection LP**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement with Johnson Controls Fire Protection LP. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 106,654.10

Contract Award Amount: \$ 151,154.10 Award Date: 1/1/2024

| Project Fund | Amount | Start Date | End Date |
|-------------------------|---------------|------------|------------|
| 1001-CCA000144-SC630316 | \$ 106,654.10 | 1/1/2024 | 12/31/2024 |

BACKGROUND/EXPLANATION:

The Facilities Division of DGS seeks authorization to increase and extend the contract with Johnson Controls Fire Protection LP as detailed below for the provision of elevator services under the contract items listed below. Ceasing service would affect multiple City agencies and facilities accessed by the public. The below list of contracts are in need of emergency funds to address facilities currently needing elevator services:

Impacted Contracts**Third Party Qualified Elevator Inspection**

- SCON-002754: Johnson Controls Fire Protection LP

Service Description

Elevator inspection, repair, maintenance, third-party qualified elevator inspections, and elevator part repairs play crucial roles in safeguarding public welfare by ensuring the reliability, safety, and efficiency of vertical transportation systems. These elevator services provide the following essential services for City of Baltimore maintained buildings:

Third Party Qualified Elevator Inspection [TPQEI]:

- **TPQEI** vendors provide an additional layer of objectivity and accountability, as independent experts assess elevator systems for compliance with safety codes and standards.

Elevator services as described above play a crucial role in safeguarding public welfare and safety by prioritizing elevator safety through inspections, repairs, maintenance, third-party assessments and elevator part repair, the public can confidently use vertical transportation systems, contributing to the overall well-being of individuals in various settings, such as residential buildings, offices, hospitals, and public spaces. These measures collectively uphold public welfare by minimizing risks, ensuring smooth operations, and fostering a secure environment for everyone relying on elevator services.

Non-Emergency Procurement Path Forward

The SCOM/POs mentioned above for elevator services are requirements type contracts. Meaning that goods or services will be ordered on an as-needed basis. Due to a backlog of maintenance and inspection of elevators across the various buildings mentioned above, the Department of General Services (DGS) team is submitting an emergency request to ensure that services can persist while the Contract Maintenance team works internally and with the Bureau of Procurement on new Request for Quote solicitations for all elevator services. In addition to the requests below. DGS Contract Maintenance team will also pursue cooperative contracts to initiate long term contracts with multiple elevator vendors. The following requests have been submitted to ensure a non-emergency procurement path forward:

| Service Type | Requisition (RQ) | Last update |
|---|------------------|--|
| Third Party Qualified Elevator Inspection | RQ-006744 | RQ-006744 denied on 1/24/24. DGS Operations team working to get updated quotes for resubmission. |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-12102 - No Cost Extension: CareFirst BlueCross BlueShield (CareFirst) Grant Funds for Diabetes Prevention Through Community Engagement in Baltimore City

ACTION REQUESTED:

The Board is requested to approve a No Cost Extension with CareFirst BlueCross BlueShield. Period of agreement is: 3/1/2022 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 50,000.00 Award Date: 10/18/2023

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On October 18, 2023, the Board approved and authorized acceptance of the Grant award with CareFirst in the amount of \$50,000.00 for the period of March 1, 2022, through March 1, 2024.

Because of service-related delays, the Department was unable to utilize the entire grant award. As a result, on May 6, 2024, the Department requested a no-cost extension. On May 20, 2024, CareFirst requested a no-cost extension through December 31, 2024. The Board's approval of the no-cost extension will allow the Department to complete grant related services.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12187 - Notice of Award (NOA): STD Surveillance Network (SSuN)**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notice of Award from Department of Health and Human Services Centers for Disease Control and Prevention (CDC). Period of agreement is: 9/30/2023 to 9/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 506,313.00

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT001973-CCA000157 | \$ 506,313.00 |
| Revenue Category: RC0402 | |

BACKGROUND/EXPLANATION:

On July 5, 2023, the department received the initial Notice of Award in the amount of \$280,000 for a period of September 30, 2023, through September 29, 2024.

On March 26, 2024, the department received the first revision of the Notice of Award. The Federal Award Date was 3/26/2024 for this amendment to approve a carryover of unobligated funds. In the amount of \$226,313 for the period of September 30, 2023, through September 29, 2024. This makes the total NOA amount \$506,313.

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12099 - Ratification: Notice of Award (NOA): STD Surveillance Network (SSuN)

ACTION REQUESTED:

The Board is requested to approve and Ratify acceptance of a Notice of Award from the Department of Health and Human Services Centers for Disease Control and Prevention (CDC). Period of agreement is: 9/30/2022 to 9/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 329,849.00

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT001214-CCA000157 | \$ 329,849.00 |
| Revenue Category: RC0402 | |

BACKGROUND/EXPLANATION:

The Board is requested to ratify and approve a Notice of Award with Department of Health and Human Services Centers for Disease Control and Prevention (CDC). The initial Notice of Award was received on June 30, 2022, in the amount of \$329,849 for a period of September 30, 2022, through September 29, 2023.

The NoA provides funds to ensure that Sexually Transmitted Disease (STD) data collections in the Baltimore region meet nationally defined goals. The project’s director represents Baltimore City Health Department on national network conference calls, during Centers for Disease Control visits, and at collaborators meetings throughout the year.

The Department encountered a delay in receiving the Notice of Grant Award (NGA) from the grantor due to a shortage of staff in the Department of Health. 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 / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12159 - Notice of Award Acceptance: Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States

ACTION REQUESTED:

The Board is requested to approve acceptance of a Notice of Award from Department of Health and Human Services, Centers for Disease Control and Prevention (CDC). Period of agreement is: 8/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,831,246.00

Contract Award Amount: \$ 3,317,207.00 Award Date: 7/11/2023

Contract Increase Amount: \$ 0.00 Increase Number:

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT001695-CCA000206 | \$ 375,108.00 |

Spend Cat.: No data to display - RC0602

| | |
|--------------------------|-----------------|
| 4000-GRT002378-CCA000206 | \$ 1,456,138.00 |
|--------------------------|-----------------|

Spend Cat.: Not Data to Display: RC0602

BACKGROUND/EXPLANATION:

On October 18, 2023, the Board approved the original Notice of Award in the amount of \$2,542,207.00 for a period of August 1, 2023, through July 31, 2024.

On October 18, 2023, the Board also approved the first revision of the Notice of Award. The Federal Award Date was August 16, 2023, for Supplemental Funding in the amount of \$775,000.00 for the period of August 1, 2023, through May 31, 2024. This makes the cumulative Notice of Award amount \$3,317,207.00.

On May 9, 2024, the Department received the second revision of the Notice of Award dated May 9, 2024, to approve and authorize an Authorized Carryover of funds in the amount of \$1,456,138.00 for the term August 1, 2023, through May 31, 2024.

On May 17, 2024, the Department received the third revision of the Notice of Award for a time extension extending the time to July 31, 2024, and for Supplemental Funding in the amount of \$375,108.00, which made the cumulative amount \$5,148,453.00.

The Notice of Award was delayed due to the Centers for Disease Control (CDC) administrative approval process.

| 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

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12148 - Notification of Grant Award (NGA)- Senior Companion Program Corporation for National and Community Service (CNCS)

ACTION REQUESTED:

The Board is requested to approve a Notice of Award of Grant Award (NGA) from the Corporation for National and Community Service (CNCS). Period of agreement is: 7/1/2024 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 373,001.00

| Project Fund | Amount |
|---------------------------------|---------------|
| 4000-GRT002091-CCA000235-RC0602 | \$ 373,001.00 |

BACKGROUND/EXPLANATION:

Senior Companions are volunteers 55 and over who provide companionship care to older adults 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. 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).

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12395 - Update to the Fiscal Year 2024 Unified Funding Document (UFD) for the period ending May 31, 2024**ACTION REQUESTED:**

The Board is requested to approve a Update to the Fiscal Year Unified Funding Document for Grant Awards for the period ending May 31, 2024. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,536,041.00

| Project Fund | Amount |
|--------------|------------------|
| 5000 | \$ 62,536,041.00 |

The Board is requested to approve an update to the Fiscal Year 2024 UFD, for the month ending May 31, 2024.

BACKGROUND/EXPLANATION:

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

Grant Description: WIC

Type of Action: MOD

Base Award: \$654,645.00

Amount of Action: (\$101,509.00)

Total Award: \$553,136.00

Grant Description: WIC

Type of Action: MOD

Base Award: \$1,527,505.00

Amount of Action: \$101,509.00

Total Award: \$1,629,014.00

Grant Description: AIDS Case Management

Type of Action: CORR

Base Award: \$15,531,676.00

Amount of Action: (\$1,923,706.00)

Total Award: \$13,607,970.00

As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document will be the official award of record.

BCHD encountered a delay in receiving the Unified Funding Document from the grantor (Maryland Department of Health). The UFD arrived after the grant period had already begun.

| Board of Estimates Agenda | Health | | | 7/24/2024 |
|------------------------------|---------------------|----------------------|-------------------------|-----------|
| 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12151 - Chase Brexton Health Services, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Chase Brexton Health Services, Inc. Period of agreement is: 1/1/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,207.00

Project #: CO#3849

| Project Fund | Amount |
|-----------------------------------|--------------|
| 4000-GRT001397-CCA000206-SC630351 | \$ 54,207.00 |

BACKGROUND/EXPLANATION:

Chase Brexton to increase health literacy, HIV testing, linkage to HIV primary medical care, and linkage to PrEP and PEP among the target populations served. Thus, the purpose of this Agreement is for the Provider to increase health literacy, HIV testing, linkage to HIV primary medical care, and linkage to PrEP and PEP among the target populations served. (the "Project").

The Agreement is late because the NoA from CDC, 2 months extension of the grant, new budget template, providers internal approval, expired certificates of insurance and certificates of good standing are the main reasons for delay in contract processing.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12072 - Harbor Hospital, Inc. t/a MedStar Harbor Hospital, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Harbor Hospital, Inc. t/a MedStar Harbor Hospital, Inc.. Period of agreement is: 1/1/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,413.00

Project #: 33872

| Project Fund | Amount |
|---------------------------------------|--------------|
| 4000-GRT001397-CCA000206- SC630351 | \$ 45,413.00 |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to provide HIV counseling, rapid testing and linkage to care for newly diagnosed and people living with HIV (PLWH) and refer newly diagnosed people to BCHD for partner services. (the "Project").

The agreement is late due to the late award from CDC, 2 months extension of the grant, new budget template, providers internal approval, and expired certificates of insurance and certificates of good standing.

| 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-24-11818 - The Johns Hopkins University - Medical Case Management**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Johns Hopkins University.
Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 101,110.00

Project #: CO#3989

| Project Fund | Amount |
|---------------------------------------|---------------|
| 4000-GRT002263-CCA000206- SC630351 | \$ 101,110.00 |

BACKGROUND/EXPLANATION:

The organization will provide a range of client-centered Medical Case Management activities focused on improving health outcomes in support of the HIV care continuum. Services will be provided at the Department's STC clinic locations. The awarded funding is to continue contractual services to support of the health department's EII Medical Case Management (MCM).

The delay was due to a procedural misunderstanding on the part of our new Program Administrator, who was unfamiliar with the submission process following receipt of the notice of award from the Program Director.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12135 - Non Construction Consultant Agreement - Rachael Israel

ACTION REQUESTED:

The Board is requested to approve a Consultant Agreement with Rachael Israel. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,400.00

Project #: CO-003843

| Project Fund | Amount |
|---------------------------------------|--------------|
| 6000-SPC006221-CCA000172- SC630351 | \$ 95,400.00 |

BACKGROUND/EXPLANATION:

Rachael Israel will support BITP as an individualized direct physical therapy provider for Early Intervention Services. As an early intervention physical therapy provider, Rachael will evaluate children to determine their gross motor impairments that caregivers and/or other medical professionals have concerns about. Finally, Rachael will discuss and educate the child's caregiver with how to carry over necessary interventions to assist in progression of proper motor skill acquisition outside of direct therapy services.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11218 - Provider Agreement - The Johns Hopkins University Bloomberg School of Public Health**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Johns Hopkins University.
Period of agreement is: 4/2/2024 to 4/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 164,038.00

Project #: 003862

| Project Fund | Amount |
|-------------------------|---------------|
| 1001-CCA000195-SC630326 | \$ 164,038.00 |

BACKGROUND/EXPLANATION:

The Johns Hopkins Bloomberg School of Public Health will utilize the funds to provide services of a Chief Health Policy Officer who will serve to lead the establishment of the Baltimore City Health Department (BCHD) policy agenda and position BCHD as the Chief Health Strategist for Baltimore City in accordance with the Public Health 3.0 framework.

The agreement is late due to a budgetary error that was identified, that required the vendor to revise and resubmit the agreement, causing a delay.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12180 - Provider Agreement - The Johns Hopkins University**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Johns Hopkins University.

Period of agreement is: 1/1/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 83,010.00

Project #: CO#4037

| Project Fund | Amount |
|---------------------------------------|--------------|
| 4000-GRT001397-CCA000206- SC630351 | \$ 83,010.00 |

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to implement an Emergency Department (ED)-centered, comprehensive, evidence-based HIV prevention and linkage program that includes HIV testing, linkage to care (LTC) for newly diagnosed patients and previously diagnosed but not in care HIV positive individuals, and referral to Pre-exposure prophylaxis (PrEP) services. The Provider will also leverage partnerships with Community-Based Organizations (CBOs) to engage ED patients for testing and LTC and will provide expertise in ED-based HIV testing to other EDs which plan to implement an ED-based HIV testing program in their institutions.

This agreement is late 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. Finalizing the scope of work with the vendor took longer than anticipated.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11698 - Ratification: PACT: Helping Children with Special Needs, Inc. Health Related Early Intervention/Case Management Services Maryland Medical Assistance Program

ACTION REQUESTED:

The Board is requested to approve and ratify a Provider Agreement with PACT: Helping Children with Special Needs, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53,517.75

Project #: 003233

| Project Fund | Amount |
|-----------------------------------|--------------|
| 6000-SPC006221-CCA000172-SC630351 | \$ 53,517.75 |

BACKGROUND/EXPLANATION:

The Board is requested to approve and ratify a Provider Agreement with PACT: Helping Children with Special Needs, Inc. Health Related Early Intervention/Case Management Services Maryland Medical Assistance Program.

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

| Total | # of Visits | Cost per Visit |
|---|-------------|---|
| \$10,400.00 | 32 | \$325.00 - Initial Case Management |
| \$12,512.50 | 70 | \$178.75 - Individualized Family Service Plan Review (Annual) |
| \$25,740.00 | 264 | \$ 97.50 - On-going Case Management |
| 10% Indirect Costs \$4,865.25 | | |
| Gross Total \$53,517.75 | | |
| Less 15% Administration Fee (\$8,027.66) Net Reimbursement \$45,490.0 | | |

The PACT MA will provide health-related early intervention/case management services to eligible patients for the Baltimore Infants & Toddlers Program. The PACT will be reimbursed according to the Department of Health and Mental Hygiene (DHMH) policies for the Medicaid Assistance Program. The PACT will directly bill the Maryland State of Department of Health and Mental Hygiene \$53,517.75 of the amount billed to DHMH, the Department will retain a 15% administrative fee.

The late submission for this proposal is due to BCHD/Baltimore Infants & Toddlers program receiving their notice of grant award on January 18, 2024. An initial proposal was submitted to the contract department and assigned to a contract representative late January 2024.

| Board of Estimates Agenda | Health | | | 7/24/2024 |
|---|--------------------------------|---------------------------------|------------------------------------|-----------|
| EMPLOY BALTIMORE: N/A | LIVING WAGE: N/A | LOCAL HIRING: N/A | PREVAILING WAGE: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12152 - New Opportunity for Women, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with New Opportunity for Women, Inc.
Period of agreement is: 1/1/2024 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,400.00

Project #: CO#3873

| Project Fund | Amount |
|---------------------------------------|--------------|
| 4000-GRT001397-CCA000206- SC630351 | \$ 32,400.00 |

BACKGROUND/EXPLANATION:

New Opportunity for Women, Inc. will provide Integrated HIV Surveillance and Prevention Programs services to prevent and control three major sexually transmitted diseases (STDs): chlamydia, gonorrhea, and syphilis in order to build a collaborative system that would address sexually transmitted diseases (STDs) in the context of health disparities.

The late NoA from CDC, 2 months extension of the grant, new budget template, providers internal approval, expired certificates of insurance and certificates of good standing are the main reasons for delay in contract processing.

| 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

Audits has reviewed and has no objection to BOE approval

SB-24-10830 - Baltimore City Board of School Commissioners, Baltimore City Public School System (BCPSS)**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with the Baltimore City Board of School Commissioners, Baltimore City Public School System (BCPSS). Period of agreement is: 10/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 234,610.00

Project #: 003302

| Project Fund | Amount |
|--|---------------|
| 4000-CCA000172-SC630351 | \$ 9,000.00 |
| GRT001773 Message received NO Data Displayed | |
| 4000-CCA000172-SC630351 | \$ 21,968.00 |
| GRT001776 Message received NO Data Displayed | |
| 4000-CCA000172-SC630351 | \$ 203,642.00 |
| GRT001775 Message received NO Data Displayed | |

BACKGROUND/EXPLANATION:

BCPSS will provide services to children in the Baltimore Infants and Toddlers Program who are determined eligible for preschool special education and related services.

The agreement is late due to encountered delays 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 | 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-11705 - Ratification: Kennedy Krieger Institute, Inc. - Health Related Early Intervention/Case Management Services Maryland Medical Assistance Program Baltimore Infants Toddlers Program

ACTION REQUESTED:

The Board is requested to approve and ratify a Provider Agreement with Kennedy Krieger Institute, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 324,073.75

Project #: 003231

| Project Fund | Amount |
|-------------------------|---------------|
| 6000-CCA000172-SC630351 | \$ 324,073.75 |

BACKGROUND/EXPLANATION:

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

The Kennedy Krieger Institute, Inc. (KKI) will directly bill the Maryland State of Department of Health and Mental Hygiene \$324,073.75 of the amount billed to DHMH, the Department will retain 15% administrative fee \$48,611.06.

(1) initial case management – 154 visits- Cost Per Visit- \$325.00 per visit- Total Billing \$ 50,050.00

(2) individualized family service plan review (annual) – 400 visits - Cost per Visit \$178.75 - Total Billing- \$ 71,500.00

(3) on-going case management – 1,775 visits- Cost per Visits \$97.50- Total Billing- \$173,062.50

(4) Approved un-recouped indirect cost at 10% \$29,461.25

(5) Gross Total \$324,073.75

Less 15% administrative Fee -\$48,611.06

This agreement is late because budgetary errors were identified, requiring the vendor to revise and resubmit the agreement, causing a delay in receiving the Notice of Grant Award (NGA) from the grantor. The Notice of Grant Award arrived after the grant period had already begun.

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

| | | | | |
|------------------------------|-----|------------|-----|-----------|
| Board of Estimates Agenda | | Health | | 7/24/2024 |
| 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12566 - Employee Travel- Joseph Cilengi**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Joseph Cilengi to to attend the 2024 National Ryan White Conference on HIV Care and Treatment in Washington, DC on August 20 through August 23, 2024. Period of agreement is: 8/20/2024 to 8/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 899.87

| Project Fund | Amount |
|-----------------------------------|-----------|
| 4000-GRT002264-CCA000206-SC630301 | \$ 899.87 |

BACKGROUND/EXPLANATION:

Joseph Cilengi is requesting to attend the 2024 National Ryan White Conference on HIV Care and Treatment in Washington, DC on August 20 through August 23, 2024. This conference provides a track for technical assistance training to Ryan White grant recipients that focuses on best practices for the outlined Ryan White fiscal and grant management requirements. As the Accountant Supervisor for BCHD's Ryan White A program, it is beneficial for Joseph Cilengi to attend this conference to ensure our program remains up to date and in line with the fiscal and grant management requirements of the grants received from this sponsor.

\$899.87 is the total amount of travel expenses as listed below:

\$ 50.65- Mileage

\$528.00- Hotel Cost (Paid on p-card assigned to Liban Jama)

\$ 84.22- Room Tax

\$237.00- M&IE Per Diem (3 days @ \$79)

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12568 - Employee Travel Request - Selam Asrat

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Selam Asrat to attend the 2024 National Ryan White Conference on HIV Care and Treatment in Washington, DC on August 20 through August 23, 2024. Period of agreement is: 8/20/2024 to 8/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 899.87

| Project Fund | Amount |
|-----------------------------------|-----------|
| 4000-GRT002264-CCA000206-SC630301 | \$ 899.87 |

BACKGROUND/EXPLANATION:

Selam Asrat is requesting to attend the 2024 National Ryan White Conference on HIV Care and Treatment in Washington, DC on August 20 through August 23, 2024. This conference provides a track for technical assistance training to Ryan White grant recipients that focuses on best practices for the outlined Ryan White fiscal and grant management requirements. As the accountant for BCHD's Ryan White program, it is beneficial for Selam Asrat to attend this conference to ensure our program remains up to date and in line with the fiscal and grant management requirements of the grants received from this sponsor.

\$899.87 is the total amount of travel expenses as listed below:

\$ 50.65- Mileage

\$528.00- Hotel Cost (Paid on p-card assigned to Liban Jama)

\$ 84.22- Room Tax

\$237.00- M&IE Per Diem (3 days @ \$79)

| 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-24-12474 - Subgrant Agreement - Bon Secours Baltimore Community Works, Inc.

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement Award Bon Secours Baltimore Community Works, Inc. Period of agreement is: 7/24/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project #: PR002803

| Project Fund | Amount |
|--------------------------|--------------|
| 9901-GRT001444-CAP009110 | \$ 50,000.00 |

BACKGROUND/EXPLANATION:

This American Rescue Plan Act Subgrant Agreement (this “Agreement”) is entered into by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland (the “City”), acting by and through the City’s Department of Housing and Community Development and Bon Secours Baltimore Community Works, Inc. (the “Subgrantee”). Whereas, the American Rescue Plan Act of 2021 (“ARPA”), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts (“ARPA Funding”); Whereas, ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”); WHEREAS, the City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”); Whereas, Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Fifty Thousand Dollars (\$50,000.00) as set forth in writing.

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

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12147 - Grant Agreement - Park West Health Systems, Incorporated

AGC5700 - Planning

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Park West Health Systems, Incorporated. Period of agreement is: Based on Board Approval with a duration of 24 Months 7/24/2024 / to 7/23/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

| Project Fund | Amount |
|---|---------------|
| 2026-CCA000710-SC670701 Casino Special Fund 2026 | \$ 600,000.00 |

BACKGROUND/EXPLANATION:

The Fiscal Year 2024 Spending Plan for Pimlico Local Impact Aid allocated Six Hundred Thousand Dollars (\$600,000.00) to Park West Health Systems, Incorporated to provide funding towards the expansion of their facility, located at 3319 W. Belvedere Avenue, Baltimore, Maryland 21215, to meet the health and wellness needs of the community's patient population.

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

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

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12112 - Grant Agreement - 300 Block North Gilmore LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with 300 Block North Gilmore LLC. Period of agreement is: 7/24/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project #:

DIP_CAP_300NORTHGILMORE_FY24

| Project Fund | Amount |
|---------------------------------------|---------------|
| 9901-GRT001473-CAP009110 PRJ002787 | \$ 250,000.00 |

BACKGROUND/EXPLANATION:

This Agreement upon approval will support the renovation and selling of five (5) low-income properties in Baltimore City. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire October 31, 2026 (the "Termination Date"). The American Rescue Plan Act of 2021 ("ARPA"), through the State and Local Fiscal Recovery Fund, has provided \$641 million in one-time funding to the City to respond to the COVID-19 public health emergency and its negative economic impacts ("ARPA Funding"); ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria"); the City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the "Services"); The City, through the Mayor's Office of Recovery Programs ("MORP"), has allocated the applicable ARPA Funding to the City's Department of Housing and Community Development (the "Department") pursuant to the Inter-Agency Agreement between MORP and the Department (the "Inter-Agency Agreement"); Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Two Hundred Fifty Thousand Dollars (\$250,000.00); Subgrantee was notified on February 14, 2024 that it had received an award of ARPA funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) (the "Grant Funds"), as set forth in the Award Letter attached hereto as Exhibit A and incorporated herein;

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City; The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the "Revenue Loss Category"); The parties hereto wish to enter into this Agreement according to the terms and conditions herein.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12216 - Grant Agreement - Healthy Neighborhoods, Inc. Operating Agreement
FY24****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Healthy Neighborhoods, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months
7/24/2024 / to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

| Project Fund | Amount |
|---------------------------------------|---------------|
| 9910-PRJ002678-CAP009588- SC670701 | \$ 400,000.00 |

BACKGROUND/EXPLANATION:

Healthy Neighborhoods Inc. (HNI) was established in 2004 to help the City's middle market neighborhoods increase home values, market their communities to create demand for homeownership, and build neighborhood confidence. HNI currently works in more than 40 citywide middle-market neighborhoods, making them more desirable places to live and has generated more than \$100 Million of private and public capital.

In partnership with resident leadership, neighborhood organizations and small developers, HNI maintains and improves neighborhoods by increasing property values, creating demand for homeownership, and building neighborhood confidence. HNI's goal is to support real estate markets that generate sustainable equity for homeowners, create a strong social fabric for all residents, provide a growing tax base for Baltimore, and attract new homeowners as part of the Mayor's Grow Baltimore initiative.

Since its inception, HNI has provided \$63 million of below-market loans, grants for capital improvements of public spaces, funds for marketing, support for high performing schools that are community assets, and operating support for its neighborhood partners. HNI has invested over One Hundred Forty-Six Million Dollars (\$146,000,000.00) in its target neighborhoods, rehabbed and sold over 200 vacant buildings and funded over 270 neighborhood block improvement projects since it was founded. Over ten (10) banks, foundations, and financial institutions have contributed to an approximately \$70 million load pool used for acquisition/rehab, refinance/rehab, or home improvement loans.

To ensure HNI's success in building neighborhood markets, DHCD is making Four Hundred Thousand Dollars (\$400,000.00) of our capital funds available to HNI to be used to provide support for their operating expenses via operating grants to Neighborhood community groups who work directly with residents and community associations. The grant will be a twelve-month term beginning upon approval by the Board of Estimates. The grantee may submit a written

request to the Housing Commissioner requesting the ability to modify the Obligation Schedule or reallocate funding in the approved Budget.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12134 - Grant Agreement - Rayan Investments LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Rayan Investments LLC. Period of agreement is: 7/24/2024 to 10/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

| Project Fund | Amount |
|--------------------------|--------------|
| 9901-GRT001473-CAP009110 | \$ 50,000.00 |

BACKGROUND/EXPLANATION:

This Agreement upon approval support renovation and selling of one (1) low-income property in Baltimore City.

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

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”);

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”);

The City, through the Mayor’s Office of Recovery Programs (“MORP”), has allocated the applicable ARPA Funding to the City’s Department of Housing and Community Development (the “Department”) pursuant to the Inter-Agency Agreement between MORP and the Department (the “Inter-Agency Agreement”);

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Fifty Thousand Dollars (\$50,000.00);

Subgrantee was notified on January 17, 2024 that it had received an award of ARPA funding in the amount of Fifty Thousand Dollars (\$50,000.00) (the “Grant Funds”), as set forth in the Award Letter attached hereto as Exhibit A and incorporated herein;

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support

affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12127 - Subgrant Agreement - 2200 East Biddle LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with 2200 East Biddle LLC. Period of agreement is: 7/24/2024 to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project #: PRJ002787

| Project Fund | Amount |
|---------------------------------------|---------------|
| 9901-GRT001473-CAP009110 PRJ002787 | \$ 250,000.00 |

BACKGROUND/EXPLANATION:

This Agreement upon approval will support renovate and sell five (5) low-income properties in Baltimore City. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire October 31, 2026 (the "Termination Date").

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

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria");

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the "Services");

The City, through the Mayor's Office of Recovery Programs ("MORP"), has allocated the applicable ARPA Funding to the City's Department of Housing and Community Development (the "Department") pursuant to the Inter-Agency Agreement between MORP and the Department (the "Inter-Agency Agreement");

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Two Hundred Fifty Thousand Dollars (\$250,000.00);

Subgrantee was notified on January 17, 2024 that it had received an award of ARPA funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) (the "Grant Funds"), as set forth in the Award Letter attached hereto as Exhibit A and incorporated herein;

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12095 - Grant Agreement - 1172 Washington Boulevard, LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with 1172 Washington Boulevard, LLC. Period of agreement is: 7/24/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,152.00

Project #:

DIP_CAP_1172WASHINGTONBLVD_FY24

| Project Fund | Amount |
|--------------------------|--------------|
| 9901-GRT001473-CAP009110 | \$ 49,152.00 |

BACKGROUND/EXPLANATION:

This Agreement upon approval will support renovation and selling of one (1) low-income property in Baltimore City.

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

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”);

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”);

The City, through the Mayor’s Office of Recovery Programs (“MORP”), has allocated the applicable ARPA Funding to the City’s Department of Housing and Community Development (the “Department”) pursuant to the Inter-Agency Agreement between MORP and the Department (the “Inter-Agency Agreement”);

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Forty-Nine Thousand One Hundred Fifty-Two Dollars (\$49,152.00);

Subgrantee was notified on January 17, 2024 that it had received an award of ARPA funding in the amount of Forty-Nine Thousand One Hundred Fifty-Two Dollars (\$49,152.00) (the “Grant Funds”), as set forth in the Award Letter attached hereto as Exhibit A and incorporated herein;

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

| 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: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-12128 - Grant Agreement with Baltimore Redlining and Blight Elimination
Community Development Corporation****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Baltimore Redlining and Blight Elimination Community Development Corporation. Period of agreement is: 7/24/2024 to 10/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project #:

DIP_CAP_BREDCDC_FY24

Project Fund

Amount

9901-GRT001473-CAP009110

\$ 250,000.00

PRJ002787

BACKGROUND/EXPLANATION:

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

ARPA and its supporting U.S. Treasury guidance provide that the ARPA Funding may only be used by the City to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of a reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “Criteria”);

The City seeks to provide government services to the extent of a reduction in revenue under the Criteria (the “Services”);

The City, through the Mayor’s Office of Recovery Programs (“MORP”), has allocated the applicable ARPA Funding to the City’s Department of Housing and Community Development (the “Department”) pursuant to the Inter-Agency Agreement between MORP and the Department (the “Inter-Agency Agreement”);

Subgrantee has proposed the means of accomplishing such Services at a budgeted cost of approximately Two Hundred Fifty Thousand Dollars (\$250,000.00);

Subgrantee was notified on April 10, 2024 that it had received an award of ARPA funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) (the “Grant Funds”), as set forth in the Award Letter attached hereto as Exhibit A and incorporated herein;

The Subgrantee shall undertake the rehabilitation and extensive renovations of formerly vacant housing located in the Impact Investment Area and Middle Neighborhoods to support

affordable homeownership in Baltimore City;

The City has deemed this Agreement and the ARPA Funding allocated herein to qualify to be designated in the revenue loss category pursuant to 31 CFR 35.6(d) (the “Revenue Loss Category”);

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12538 - Emergency Procurement Application - Northeast Energy Services / BMC Mechanical/ Civic Works & Green and Healthy Homes Initiative

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Northeast Energy Services/BMC Mechanical/Civic Works & Green and Healthy Homes Initiative. Period of agreement is: 9/16/2024 to 3/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,250,000.00

| Project Fund | Amount |
|---|---------------|
| 4001-GRT001777-CCA001371-SC630326 BMC Mechanical | \$ 312,500.00 |
| 4001-GRT001777-CCA001371-SC630326 Green and Healthy Homes Initiative | \$ 312,500.00 |
| 4001-GRT001777-CCA001371-SC630326 Civic Works | \$ 312,500.00 |
| 4001-GRT001777-CCA001371-SC630326 Northeast Energy Services | \$ 312,500.00 |

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development (DHCD) is requesting the board to approve an Emergency Procurement Request for Northeast Energy Services (SCON-001793), BMC Mechanical (SCON-001794), Civic Works (SCON-001792) & Green and Healthy Homes Initiative (SCON-001796).

Due to the residual effects of the COVID-19 pandemic, and ongoing industry-wide staffing issues, the Weatherization Assistance Program contractors are being requested to complete additional work for ARPA HUBS grant in order to reach its intended goals. It has also become apparent that to effectively reduce the number of cases that are deferred or denied due to health and safety issues and other damages or deficiencies. Upon completion of the procurement process, we will proceed to use the newly awarded contractors and to continue providing excellent service, and to increase the beneficial impact of the program.

Without an active weatherization and HVAC contractors, the city cannot respond to emergency no heat, no cooling, and no hot water cases where the health and wellbeing of our residents is at risk, and DHCD cannot provide energy conservation services to reduce home energy bills and

provide a sustainable future for the city. The increase in the value to each of the contractor's contract will allow DHCD to respond to other emergency repairs that are incidental to weatherization and energy conservation work such as roof repairs, abatement of hazardous materials, and water infiltration. This emergency request is an impact to critical city services.

As a result, we believe it is necessary to increase the contract and retain the services of the aforementioned contractors to continue providing weatherization, energy conservation, and additional health and safety measures for the citizens of Baltimore.

| 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.

SMBA&D has reviewed and approved.

SB-24-12527 - Emergency Procurement - No Opportunity Wasted (NOW)

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement No Opportunity Wasted (NOW) .
Period of agreement is: 2/1/2024 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 36,480.00

| Project Fund | Amount |
|-------------------------|--------------|
| 5000-CCA000347-SC630326 | \$ 36,480.00 |

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development (DHCD) is requesting the board to approve an Emergency Procurement Request for No Opportunity Wasted (NOW) to provide Weekly janitorial services to 1135 N Gilmore Ave. No Opportunity Wasted is an existing supplier whose contract number via workday is SCON-001423.

Baltimore, Maryland. No Opportunity Wasted LLC (referred to in this document as "NOW LLC" or "NOW") is a premier Women-Owned organization that prides itself on meeting its customers' demands. Since its inception, we've been providing exceptional services to agencies and organizations in the Baltimore and Washington Metropolitan area.

NOW has its corporate office at 4319 Forbes Blvd., Lanham, MD 20706. Our Federal Employer Identification Number is 46-3695544, our eMaryland Marketplace number is 00022114, our Maryland Department of Assessment and Taxation number is W-15431059, and our Small Business Reserve number is SBR12-15889. I, Philandicus Bryant, Chief Operating Officer, certify that I am authorized to commit No Opportunity Wasted to bid.

The request ID is EPR-000147. This emergency request is an impact to critical city services.

| 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-24-12540 - Emergency Procurement Application - Northeast Energy Services & BMC Mechanical

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement Northeast Energy \$ Services BMC Mechanical. Period of agreement is: 9/16/2024 to 3/14/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

| Project Fund | Amount |
|---|---------------|
| 9901-GRT001473-CAP009110 Northeast Energy Services | \$ 500,000.00 |
| 9901-GRT001473-CAP009110 BMC Mechanical | \$ 500,000.00 |

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development (DHCD) is requesting the board to approve an Emergency Procurement Request for Northeast Energy Services (SCON-001793) and BMC Mechanical (SCON-001794).

Due to the residual effects of the COVID-19 pandemic, and ongoing industry-wide staffing issues, the Weatherization Assistance Program contractors are being requested to complete additional work for ARPA Impact Investment Area grant in order to reach its intended goals. It has also become apparent that to effectively reduce the number of cases that are deferred or denied due to health and safety issues and other damages or deficiencies. Upon completion of the procurement process, we will proceed to use the newly awarded contractors and to continue providing excellent service, and to increase the beneficial impact of the program.

Without an active weatherization and HVAC contractors, the city cannot respond to emergency no heat, no cooling, and no hot water cases where the health and wellbeing of our residents is at risk, and DHCD cannot provide energy conservation services to reduce home energy bills and provide a sustainable future for the city. The increase in the value to each of the contractor's contract will allows DHCD to respond to other emergency repairs that are incidental to weatherization and energy conservation work such as roof repairs, abatement of hazardous materials, and water infiltration. This emergency request is an impact to critical city services.
EPR-000164

| 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:

SMBA&D has reviewed and approved.

SB-24-12498 - Fixed Pricing Policy Dispositions-July**ACTION REQUESTED:**

The Board is requested to approve a Fixed Pricing for July 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,002.00

| Project Fund | Amount |
|--------------------------------------|-------------|
| 1001-RC7673 Parkwood Village, LLC | \$ 3,000.00 |
| 1001-RC7673 Parkwood Village, LLC | \$ 3,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 Lensya Gardner | \$ 1.00 |
| 1001-RC7673 Parkwood Village, LLC | \$ 3,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 Nicholas Desouza | \$ 3,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 Almon Baptiste | \$ 1.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 Parkwood Village, LLC | \$ 3,000.00 |
| 1001-RC7673 KKD Investments, LLC | \$ 1,000.00 |
| 1001-RC7673 | \$ 3,000.00 |

Parkwood Village, LLC

BACKGROUND/EXPLANATION:

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

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

| Address | Purchaser | Purchase Price |
|--------------------|-----------------------|----------------|
| 2906 Parkwood Ave. | Parkwood Village, LLC | \$3000 |
| 2909 Parkwood Ave. | Parkwood Village, LLC | \$3000 |
| 2912 Parkwood Ave. | Parkwood Village, LLC | \$3000 |
| 2914 Parkwood Ave | Parkwood Village, LLC | \$3000 |
| 2919 Parkwood Ave | Parkwood Village, LLC | \$3000 |
| 1105 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1107 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1109 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1111 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1113 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1115 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1117 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1119 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1121 N Dallas Ave | KKD Investments, LLC | \$1000 |
| 1424 N Fulton Ave | Lensya Gardner | \$1 |
| 3466 Park Heights | Almon Baptiste | \$1 |
| 1648 E 25th St | Nicholas Desouza | \$3000 |

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 6th District, 7th District, 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12330 - Employee Contract Retiree - Shonda Williams - Police 1775-24

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Employment Agreement with Shonda Williams. Period of agreement is: 7/14/2024 to 7/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,147.20

| Project Fund | Amount |
|----------------|--------------|
| 1001-CCA001429 | \$ 51,147.20 |

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Shonda D. Williams, retiree, for one-year beginning the date of Board of Estimates approval or July 14, 2024 through July 13, 2025, whichever one comes later, for 2,080 hours. On January 3, 1996 your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired police officers on a contractual basis.

Shonda Williams will continue to work as a Contract Services Specialist I for the Records Management Section. This position is responsible for approving Part One offense reports in the InPursuit database system; verifying the information from the Part 1 offense reports to ensure the data coincides with the InPursuit database and inputting and/or updating data in the InPursuit database.

The Department of Human Resources recommends granting this employment contract renewal.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
SMBA&D has reviewed and approved.

SB-24-12408 - Expense Reimbursement for Derek VanDeWalle**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Derek VanDeWalle who attended the 144th annual meeting of the Bar Association of Baltimore City on June 20, 2024, in Baltimore City and Maryland State Bar Association's Legal Summit and Annual Meeting 2024 in Ocean City, MD on June 5th through June 7th, 2024. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 504.00

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA000370-SC630320 | \$ 504.00 |

BACKGROUND/EXPLANATION:

The Law Department requests reimbursement for Derek VanDeWalle, who paid for his attendance at two separate professional development events. His attendance was approved by the Law Dept. The expense report was not submitted within 30 days of purchase which necessitates approval by the BOE in order to seek reimbursement. The expenses are listed below.

144th annual meeting of the Bar Association of Baltimore City on June 20, 2024, in Baltimore City : \$75.00

Maryland State Bar Association's Legal Summit and Annual Meeting 2024 in Ocean City, MD on June 5th through June 7th: \$429.00

TOTAL: \$504.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12619 - Employee Travel Request for Gwen Tromley**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Gwen Tromley to attend the American Bar Foundation conference in Chicago, IL. from August 1 to August 4th, 2024. Period of agreement is: 8/1/2024 to 8/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,429.46

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000370-SC630320 | \$ 2,429.46 |

BACKGROUND/EXPLANATION:

Gwen Tromley will be attending the American Bar Foundation conference in Chicago, IL. from August 1 to August 4th, with travel on August 1 and August 4, 2024. Her attendance at this event is relevant to her ongoing efforts to represent the Mayor and City Council in the litigation division and serve as the Law Dept.'s Director of Professional Development. The knowledge she gains at the conference will be shared with Law Dept. attorneys during regular weekly training.

The per diem rate for this location is \$213/day for lodging, \$79/day for meals and incidentals, and \$59.25/first and last day of travel per GSA's per diem rate for FY2024. We also request an additional \$7/day for her stay at the convention center hotel where the conference will occur. The daily rate is \$220/day. These items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip Related Costs:

Registration Fee: \$495.00

Airfare: \$997.96

Hotel: \$213/night x 3 = \$639.00

Additional Hotel Cost: \$7.00/day x 3 = \$21.00

First/Last Day of Travel: \$59.25 x 2 = \$118.50

Meals & Incidentals: \$79.00/day x 2 = \$158.00

TOTAL Estimated Cost: \$2,429.46

| 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-24-12549 - Settlement Agreement and Release and options to purchase 15 ground rents and sub ground rents**ACTION REQUESTED:**

The Board is requested to approve a Agreement and Mutual Release of Claims with Albrite G.R. Services, L.L.C. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,151.99

| Project Fund | Amount |
|-----------------------------------|--------------|
| 9910-PRJ000518-CAP009588-SC690901 | \$ 17,151.99 |

BACKGROUND/EXPLANATION:

Albrite G.R. Services, LLC, as the ground rent owner and/or servicer, filed an action in the District Court of Maryland for Baltimore City for the collection of 44 annual ground rents and sub ground rents against the City on November 23, 2022 (Case No. 010100200922022). As part of the terms of the settlement, the City, by and through the Department of Housing and Community Development, agreed to enter into options to purchase 15 of the ground rents and sub ground rents. The City also agreed to acquire two ground rents by condemnation as the owner does not have the requisite authority to transfer the ground rents by deed. A separate BOE request will be submitted for consideration by the Department of Housing and Community Development for the condemnations. The remaining ground rents and sub ground rents demanded in Albrite's complaint are not collectable as the ground rents and sub ground rents have already been acquired by the City, the leasehold interest is not owned by the city, or Albrite lacks proof of ownership.

OPTION TO PURCHASE AMOUNT

1. 517 N Monroe St - ~~\$90.00~~ annual ground rent ~~\$600.00~~
2. 926 N Caroline St - ~~\$120.00~~ annual ground rent ~~\$800.00~~
3. 1015 N Stricker St - ~~\$1,200.00~~ annual sub ground rent ~~\$8,000.00~~
4. 1426 School St - ~~\$90.00~~ annual ground rent ~~\$600.00~~
5. 1426 School St - ~~\$140.00~~ annual sub ground rent ~~\$333.33~~
6. 1442 Presstman St - ~~\$120.00~~ annual sub ground rent ~~\$800.00~~
7. 1713 Brunt St - ~~\$84.00~~ annual sub ground rent ~~\$560.00~~
8. 1724 Presstman St - ~~\$140.00~~ annual sub ground rent ~~\$933.33~~
9. 1838 E Biddle St - ~~\$82.50~~ annual sub ground rent ~~\$550.00~~
10. 1951 Perlman Pl - ~~\$120.00~~ annual sub ground rent ~~\$800.00~~
11. 2125 Herbert St - ~~\$140.00~~ annual sub ground rent ~~\$933.33~~
12. 2210 Division St - ~~\$90.00~~ annual ground rent ~~\$600.00~~
13. 4905 Denmore Ave - ~~\$120.00~~ annual ground rent ~~\$800.00~~
14. 820 Edmondson - ~~\$120.00~~ annual sub ground rent ~~\$800.00~~

15. 814 Edmondson – \$120.00 annual sub ground rent \$800.00

TOTAL \$17,909.99

The Board of Estimates previously approved \$371.33 to acquire the sub ground rent interest in the 814 Edmondson Avenue and \$386.67 to acquire the sub ground rent interest in 820 Edmondson Avenue on October 6, 2021. As part of the settlement, the purchase price for 814 and 820 Edmondson Avenue was increased to correct an error in the calculation of the purchase price. The Settlement Agreement and Mutual Release of Claims and 15 Options to purchase are attached. Thus, the Board of Estimates is requested to approve an additional \$17,151.99 (\$17,909.99, less the previous approval amount of \$758.00).

Previous Board approval dates: (\$371.33) October 6, 2021; (\$386.67) October 6, 2021.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12585 - Casey Morris v. Mayor and City Council of Baltimore**ACTION REQUESTED:**

The Board is requested to approve a Settlement Agreement and Release with Casey Morris.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,080.00

| Project Fund | Amount |
|-------------------------|--------------|
| 2036-CCA000366-SC630370 | \$ 69,080.00 |

BACKGROUND/EXPLANATION:

Plaintiff Casey Morris is the homeowner at 438 S. Wickham Road. She lives alone with her dogs and is the sole owner of the property. She purchased the property in December 2021. It is a semi-detached home with two floors above ground and a finished basement. There is one full bathroom on the top floor and one full bathroom in the basement.

The sewer's first backup occurred in August 2022. Plaintiff experienced three total sewer backups in her home, throughout a 4-month period. The backups occurred in her basement bathroom. In January 2023 she called 311 as a precautionary measure, even though there was no backup at that time. There have been no additional backups reported or 311 calls made since January 2023. Since then, all the pipes on her street have been replaced with new pvc pipes.

All of the backups happened similarly: there was a big storm or lots of rain, Plaintiff flushed the upstairs toilet and heard a gurgling sound, then she went to the basement bathroom and found the sewage water coming out of the toilet (and bathtub for the August backup) and overflowing onto the bathroom floor and part of the basement floor. Plaintiff describes the water as being brown with a "horrific odor." She called 311 for each backup and each time DPW came out and removed "rags and debris" from the pipes but never investigated the root cause of the blockage. She describes the August 2022 backup as being the worst one.

A 4th call to 311 was made in January 2023 and a DPW worker came out and serviced her line again as though there had been a backup, but there was no backup that time. Plaintiff had just flushed the toilet after a lot of rain and heard the gurgling sound, so she called 311 proactively, just in case a backup was about to occur. At some point after the first backup, a DPW worker told Plaintiff that the sewage issues were on Baltimore City's side. She also called Roto-Rooter and Yates Electric and they both serviced her lines, and both told her that her plumbing was clear but the plumbing on the City's side was faulty. For each of the 3 backups, she cleaned up the sewage by herself, not wanting to incur the cost of hiring someone to do it. Plaintiff claims that she no longer uses the basement and that she does not feel comfortable in her home. She says she spends a fair amount of time at her parents' house, her sister's house, or her partner's house.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this case, a recommendation to the Board of Estimates is made to approve the settlement of this case to avoid a potential adverse jury verdict.

| | | | | |
|------------------------------|---------------------|----------------------|-------------------------|-----------|
| Board of Estimates Agenda | | Law | | 7/24/2024 |
| EMPLOY BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: | |
| N/A | N/A | N/A | N/A | |

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12591 - Governmental/Charitable Solicitation - Infrastructure Summit

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Solicitation Application with Baltimore Civic Fund. Period of agreement is: 7/24/2024 to 10/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to benefit the Mayor's Office of Infrastructure Development - Infrastructure Summit. The Infrastructure Summit will bring together stakeholders in the public workforce, the business community, and infrastructure industry sectors to explore how the city is utilizing an influx of federal funds in regard to infrastructure jobs, training, infrastructure maintenance, ad more. Public institutions will be highlighted as well as opportunities from the Infrastructure Investment and Jobs Act and the Inflation Reduction Act.

In-kind and monetary donations are expected. Funding from this event will be used to rent space in the Baltimore Convention Center, food for the event participants, and production of any collateral materials including printing of event programs, and other promotional materials.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12144 - Provider Agreement - Baltimore Corps, Inc.

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Baltimore Corps, Inc. Period of agreement is: 3/11/2024 to 3/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Contract Award Amount: \$ 4,000,000.00 Award Date: 3/11/2024

| Project Fund | Amount |
|-------------------------|-----------------|
| 1001-CCA000091-SC630351 | \$ 4,000,000.00 |

BACKGROUND/EXPLANATION:

Baltimore Corps, Inc. is tasked with providing the services of public policy and government fellows to work with various agencies under the supervision of each agency’s director on matters as assigned from time to time. The fellows would work on a full-time basis during normal City business hours, Monday through Friday. Baltimore Corps, Inc. will recruit fellows, work with City agencies to determine their fellow needs, facilitate interview, match fellows to City roles, provide professional development programming and case management for the fellows, and act as the fiscal agent for its subcontractors by invoicing the City on behalf of its subcontractors. Subcontractors of Baltimore Corps, Inc. will employ the fellows.

Based on Board approval, the term (the “Term”) of this Agreement shall be retroactive to March 11, 2024 and end on March 10, 2025 unless terminated earlier in accordance with Agreement. The City shall have the option to renew this Agreement for three (3) additional one-year terms to be exercised at the sole discretion of the City.

This contract is set up as a blanket contract that will be utilized by multiple City agencies. At this time it is not known which specific agencies and amounts will pull from the contract. The amount for the citywide contract is presented as one amount funded by the General Fund. Agencies will use existing budget to fund any expenditures off the contract.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-12756 - Employee Travel Request - Marvin James

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Marvin James to attend the National Black Professional Lobbyists Association (NBPLA) 2024 Conference in Fort Lauderdale, FL on August 28 – 30, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,312.04

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000385-SC630301 | \$ 2,312.04 |

BACKGROUND/EXPLANATION:

Marvin James is traveling to Fort Lauderdale, FL to attend the National Black Professional Lobbyists Association (NBPLA) 2024 Conference. The NBPLA Conference is held in Fort Lauderdale, FL on August 28 – 30, 2024. The conference provides the opportunity to network and exchange ideas and advocate for policies that address the unique needs and challenges faced by Black lobbyists. And to also gain insight on better advocacy strategies while being able to contribute to advancing equitable policies that would benefit Baltimore City and its residents. The per diem rate for this location is \$158 / night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel rate (\$179) the department is requesting an additional \$21\ day to cover the hotel rate. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

| | | |
|---------------------------|-------------------|-----------|
| Registration | | \$ 575.00 |
| Airfare | | \$ 478.96 |
| Hotel Stay | \$158 / day x 4 | \$ 632.00 |
| Additional to Cover Hotel | \$21 / day x 4 | \$ 84.00 |
| Hotel Room Tax/Fees | \$29.44 / day x 4 | \$ 206.08 |
| M&IE | \$69 / day x 4 | \$ 276.00 |
| Ground Transportation | | \$ 60.00 |

Total: \$2,312.04

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

ENDORSEMENTS:

SB-24-12495 - Employee Travel Request for Marvin James

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Marvin James. Period of agreement is: 7/25/2024 to 7/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,463.95

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000385-SC630301 | \$ 1,463.95 |

BACKGROUND/EXPLANATION:

Marvin James is traveling to New York City, NY to attend the African American Mayors Associations Board of Trustees Meeting, Tech, and Public Summit in New York City, NY on July 25-27, 2024. The meeting provides the opportunity to network and exchange ideas pertaining to the acceleration of wealth accumulation for Black individuals and families and address systemic underinvestment in Black communities. To also gain knowledge in understanding what kind of programming that AI could potentially support that aligns with the goal of supporting Mayor Scott's efforts in Baltimore City. The per diem rate for this location is \$225 / night for lodging and \$79/ day for meals and incidentals as per GSA's Per Diem rates for FY2024. Due to the hotel rate (\$279) the department is requesting an additional \$54 \ day to cover the hotel. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

| | | |
|---------------------------|-------------------|-----------|
| Amtrak Train Fare | | \$ 196.00 |
| Hotel Stay | \$225 / day x 3 | \$ 675.00 |
| Additional to Cover Hotel | \$54 / day x 3 | \$ 162.00 |
| Hotel Room Tax/Fees | \$44.65 / day x 3 | \$ 133.95 |
| M&IE | \$79 / day x 3 | \$ 237.00 |
| Ground Transportation | \$ 60.00 | |
| Total: | \$ 1,463.95 | |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12404 - Second Amendment to the Interagency Agreement between MORP and MONSE for ARPA Grant 442207

AGC4346 - M-R Office of Neighborhood Safety and Engagement

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to an Interagency Agreement with the Mayor's Office of Neighborhood Safety and Engagement. Period of agreement is: 11/17/2021 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$
50,000,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ Amendment Number:
Amount: 40,500,000.00

Project #: 442207

| Project Fund | Amount |
|----------------|------------------|
| 4001-GRT000759 | -\$ 9,500,000.00 |

\$9,500,000 in ARPA funds will be taken from grant worktag "GRT000759 OED ARPA Violence Prevention GR442207" and will be transferred to grant worktag "GRT000753 - ARPA Unallocated". This reduction will make the new/amended grant award total \$40,500,000.

| | |
|--------------------------|-----------------|
| 4001-GRT000753-CCA001290 | \$ 9,500,000.00 |
|--------------------------|-----------------|

\$9,500,000 in ARPA funds will be taken from grant worktag "GRT000759 OED ARPA Violence Prevention GR442207" and will be transferred to grant worktag "GRT000753 - ARPA Unallocated". This reduction will make the new/amended grant award total \$40,500,000.

BACKGROUND/EXPLANATION:

The purpose of this Interagency Agreement Amendment is to decrease the ARPA award amount from the Mayor's Office of Recovery Programs to the Mayor's Office of Neighborhood Safety and Engagement from \$50,000,000 to \$40,500,000 and to extend the period of performance to December 31, 2025.

This Amendment shall be retroactively effective as of November 17, 2021. Funds will be transferred to GRT000753 - ARPA Unallocated.

| 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-23-12567 - Governmental/Charitable Solicitation Application

ACTION REQUESTED:

The Board is requested to approve a Governmental/Charitable Application. Period of agreement is: 7/2/2024 to 7/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Arts & Culture is seeking \$250,000 to launch a citywide beautification initiative that aligns with Mayor Brandon Scott's vision to rejuvenate and enhance Baltimore's arts and cultural scene. In addition, the Senior Advisor of Arts & Culture will solicit arts grants and private and corporate funds to support this initiative further.

This funding will support the creation of vivid murals, innovative placemaking projects, and capital improvements in crucial areas, including the Downtown corridor, Arts & Entertainment Districts, and citywide neighborhoods. By integrating these efforts with our strategic objectives, the Office of Arts & Culture will lead the way in boosting Baltimore's aesthetic and cultural charm, transforming it into a captivating and dynamic urban space for both residents and visitors. Investing in artists is crucial for enriching community life and driving economic vitality in Baltimore's central areas.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

SB-24-12750 - MOU between Comptroller's Office - Municipal Post Office and the Baltimore Convention Center

AGC1200-MPO - Municipal Post Office

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) between The Baltimore Convention Center (BCC) and the Comptroller's Office for The Municipal Post Office. Period of agreement is: 7/24/2024 to 8/6/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a fully functioning business center at the BCC to support client needs and maximize customer service.

The MOU is effective upon Board approval for 3-years with the potential for annual renewals at increments of 1-year and be agreed upon in writing by all parties 60-days prior to the expiration of the existing term.

The responsibilities of the Municipal Post Office are as follows:

- Provide shipping and receiving services.
- Staff the Business Center during agreed show hours.
- Procure and maintain necessary equipment.
- Attend routine meetings with BCC clients.
- Handle pricing, marketing, and branding.
- Provide financial accounting services.
- Manage the sale of pertinent items and services.
- Provide courier services for parcels and supplies.

The responsibilities of the Baltimore Convention Center are as follows:

- Provide a clean and functioning storefront.
- Report financial details of maintenance and miscellaneous expenses.
- Credential MPO agents for access to the BCC.
- Supply a rolling event listing and updated calendars.
- Market MPO services in BCC materials.
- Provide overflow storage as needed.

The Financial Arrangement is as follows:

- MPO retains all revenue and tracks it via a point-of-sale system.

- MPO pays for staffing of the Business Center.
- BCC submits a monthly statement of expenses.
- MPO provides a quarterly financial report of revenues and expenses.
- Journal entries to cover expenses are made quarterly.
- No commissions in the first year; from the second year onward, BCC may take a 25% commission on net revenue if profitable.
- A bi-annual audit will be conducted and shared with relevant parties.

| 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-24-12583 - FY25 Maryland Office of Overdose Response (MOOR) Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve acceptance of Grant Award from the State of Maryland Department of Health. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 206,822.00

| Project Fund | Amount |
|--------------------------|---------------|
| 5000-GRT002418-CCA001206 | \$ 206,822.00 |

BACKGROUND/EXPLANATION:

The Mayor's Office of Employment Development (MOED) manages the public workforce system of Baltimore City with a mission to deliver economic justice to Baltimore residents. The Maryland Department of Labor currently has a Recovery-Friendly Workplace pilot (RFW) funding local areas to educate the business community about the benefits of providing resources for employees struggling with substance use disorder, and for jobseekers in recovery that have barriers to employment as a result of their previous struggles with substance use. MOED is currently on the policy advisory committee for this program and is implementing the RFW tenants.

Funding from the Maryland Office of Overdose Response (MOOR) Grant would allow MOED to better define how the job developer engages with the larger MOED business services team and to determine how we might best absorb this role into our WIOA funding while continuing to specialize in serving people in recovery and educating businesses on the RFW (Recovery-Friendly Workplaces).

The agreement was delayed in its presentation to the Honorable 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 / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12486 - Grads2Careers Community Based Job Training Grant**ACTION REQUESTED:**

The Board is requested to approve a acceptance of Grant Award from the Department of Labor.
Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

| Project Fund | Amount |
|--------------------------|---------------|
| 4000-GRT002314-CCA001205 | \$ 500,000.00 |

BACKGROUND/EXPLANATION:

The Department of Labor is awarding a \$500,000 (five hundred thousand dollars) grant to the Mayor's Office of Employment Development (MOED) to work with Baltimore City high school graduates who do not attend college or enter the workforce. These graduates are more likely to live in poverty and make much less money than their peers. Grads2Careers (G2C) is a catalyst for assisting city graduates find well-paying, in-demand positions and advance their careers in high-growth occupations. This grant agreement is in effect from July 1, 2023, until June 30, 2025.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and found that it confirms the grant awards

SB-24-12612 - FY24 PCDA Entrepreneurship Agreement: Will Holmes Consulting, LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Will Holmes Consulting LLC. Period of agreement is: 7/1/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 79,000.00

| Project Fund | Amount |
|--------------------------|--------------|
| 2025-SPC008070-CCA001342 | \$ 79,000.00 |

BACKGROUND/EXPLANATION:

Local Impact Grants, as established in the State Government article of the annotated code of Maryland, provides Video Lottery Terminal revenue to the Park Heights community to support community and economic development. The Pimlico Community Development Authority (PCDA) has been established under Subtitle 12, Sections 11-1201 and 11-1205 of the Business Article of the annotated code of Maryland as the local development council to make recommendations to the Mayor for expenditures of revenue.

The PCDA recommended using funds to support the Grantee's programs and operations in the Fiscal Year Final 2024 Video Lottery Terminal Revenue Spending Plan dated May 10, 2023. The spending plan allocated Seventy-Nine Thousand Dollars (\$79,000) in funding to the Mayor's Office of Employment Development (MOED) to provide entrepreneurship training services to support eligible participants with entrepreneurial interests to develop a business plan, apply for loans, obtain commercial credit, understand business taxes, and have other essential business knowledge. This training would be provided to eligible residents located along commercial corridors and other areas throughout Park Heights.

The agreement was delayed in its presentation to the Honorable 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.

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12561 - Employee Travel Request - Taylor Carter-Disanto**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Taylor Carter-Disanto to attend the 2024 Mountain Connect Broadband Development Conference on August 4, 2024, and will return on August 7, 2024, Denver, CO. Period of agreement is: 8/4/2024 to 8/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 790.96

| Project Fund | Amount |
|-----------------------------------|-----------|
| 4001-GRT000757-CCA001383-SC630301 | \$ 790.96 |

Spend Authorization # SA-001698

BACKGROUND/EXPLANATION:

The Board is requested to approve a Employee Travel Request for Taylor Carter-Disanto, Deputy Director of Broadband and Digital Equity, to travel to Denver, Colorado to attend the 2024 Mountain Connect Broadband Development Conference. Ms. Carter-Disanto will depart on August 4, 2024, and will return on August 7, 2024. She will both participate in the conference as well as speak on a panel titled "Successful Digital Equity Programs: We Know Why, Let's Focus on How." This session will review a variety of successful digital equity efforts from across the country. Expert practitioners will discuss the importance of high-speed, low-cost home access options and how they have worked to find solutions in their communities. In addition, they will share the process for creating a digital inclusion plan that includes the importance of building community capacity and building working partnerships across sectors. Sharing both qualitative and quantitative outcomes, they will review their progress to date.

Participation at this conference, as well as on the panel, will allow Ms. Carter-Disanto to further her knowledge and understanding of how to run successful and impactful digital equity programs. She will also be able to share her own experience and best practices with other practitioners from across the country, which benefits the ecosystem as a whole, as well as shedding light on the work the Broadband and Digital Equity team does here in Baltimore on the national stage.

Travel Related Costs:

| <u>Item</u> | <u>Calculation</u> | <u>Cost</u> |
|--|--------------------|-------------|
| Airfare | | \$493.96 |
| Ground transportation | | \$60.00 |
| Meals and incidentals | \$79.00 x 3 nights | \$237.00 |
| Registration \$0.00 (Registration is free for speakers) | | |
| Hotel \$586.85 x 0 \$0.00 (No funding requested. Total hotel cost was paid for by Next Century Cities) | | |

Total: \$790.96

Ms. Carter-Disanto is receiving free conference registration from Mountain Connect because she is a conference speaker. Lodging has been paid for by Next Century Cities. Airfare was purchased using Jim Hicks's City-issued travel credit card. The FY 2024 GSA per diem rate for this area for meals and incidentals is \$79.00 per day.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12588 - Second Amendment Sole Source Agreement with Clear Channel Outdoor for Advertisement of the City's Bmore Connected Campaign

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Second Amendment to Agreement with Clear Channel Outdoor. Period of agreement is: 12/6/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

| | | | |
|----------------------------|---------|-------------------|---|
| Contract Extension Amount: | \$ 0.00 | Extension Number: | 2 |
|----------------------------|---------|-------------------|---|

| | | | |
|--------------------|---------|-------------------|---|
| Contract Amendment | \$ 0.00 | Amendment Number: | 2 |
|--------------------|---------|-------------------|---|

Amount:

BACKGROUND/EXPLANATION:

On December 6, 2023, the Board approved the Original Agreement with Clear Channel Outdoor in the amount of \$101,347.00, for the Contractor to advertise the City's Bmore Connected Campaign and raise awareness of the Affordable Connectivity Program (ACP), funded by Federal ARPA funds. The original contract term was the date of Board approval, through February 4, 2024.

On February 21, 2024, the Board approved the First Amendment the contract for the purpose of pausing the campaign effective February 4, 2024, through August 31, 2024.

The Federal Government has since discontinued the Affordable Connectivity Program. This Second Amendment to the Original Agreement will extend the termination date through December 31, 2024, and to repurpose funds from the Original Agreement to advertise the City's Free Public Wi-Fi initiative. No additional funding is needed.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SB-24-12615 - Renewal for Select Source 'Contract Number 06000 - Mainframe Hosting and Support Agreement with Computer Technologies U.S.A. LLC, d/b/a Blue Hill Data Services.

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Third Renewal to Technology License/Service/Software Agreement with Computer Technologies U.S.A. LLC, d/b/a Blue Hill Data Services. Period of agreement is: 11/15/2017 to 7/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,276,704.00

| | | | |
|---------------------------|--------------|------------------|------------|
| Contract Award Amount: | \$ | Award Date: | 11/15/2017 |
| | 7,500,000.00 | | |
| Contract Increase Amount: | \$ 0.00 | Increase Number: | |
| Contract Renewal Amount: | \$ | Renewal Number: | 3 |
| | 1,276,704.00 | | |

Solicitation #: 06000

| Project Fund | Amount |
|-------------------------|-----------------|
| 1001-CCA000658-SC630318 | \$ 1,276,704.00 |

BACKGROUND/EXPLANATION:

On November 15, 2017, the Board approved the initial award of Selected Source Contract Number 06000 - Mainframe Hosting and Support Agreement to Computer Technologies U.S.A. LLC, d/b/a Blue Hill Data Services, in the amount of \$7,500,000.00. The original contract term was from date of Board approval, through July 31, 2022. Subsequent actions are as shown in the Contract Value Summary below.

The Board is requested to approve the third of five one-year contract renewal options. The renewal term is August 1, 2024 - July 31, 2025, and will provide continuation of mainframe hosting and support for the Pearl River, NY Data Center, which contains critical enterprise revenue generating systems, including but not limited to, Real Property Tax, Parking Citations, Water Bills, etc. There are two one-year renewal options remaining.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 15, 2017: \$7,500,000.00
2. 1st Renewal approved by the Board on July 20, 2022: \$ 0.00
3. 2nd Renewal approved by the Board on September 6, 2023: \$1,276,704.00

4. 3rd Renewal pending Board approval: \$1,276,704.00

Total Contract Value: \$10,053,408.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

**SB-24-12599 - Second Extension and Increase for Contract Number B50004091 -
Computer Desktops, Laptops, and Tablets**

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve an Extension and Increase to Technology License/Service/Software Agreement with Applied Technology Services, Inc.; En-Net Services, LLC.; Daly Computers, Inc.; Digicon Corporation; USC Canterbury Corp. Period of agreement is: 10/28/2015 to 12/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500,000.00

| | | | |
|------------------------|---------------|-------------|------------|
| Contract Award Amount: | \$ | Award Date: | 10/18/2015 |
| | 20,000,000.00 | | |

| | | | |
|----------------------------|--------------|-------------------|---|
| Contract Extension Amount: | \$ | Extension Number: | 5 |
| | 2,500,000.00 | | |

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

Solicitation #: B50004091

| Project Fund | Amount |
|-------------------------------|-----------------|
| 2037-CCA000672-SC650503 | \$ 1,260,000.00 |
| City-funded amount. | |
| -GRT001497-CCA000672-SC650503 | \$ 1,240,000.00 |
| ARPA-funded amount. | |

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 August 31, 2024.

The Board is requested to approve a \$2,500,000.00 contract increase and extension through November 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 approved by the Board on April 17, 2024: \$2,500,000.00
11. Increase and Extension pending Board approval: \$2,500,000.00

Total Contract Value: \$39,500,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SB-24-12547 - Employee Retro Travel Reimbursement - Crystal Miller**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Crystal Miller who attended the for NLC Peer Learning in DC on October 10-11, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70.00

| Project Fund | Amount |
|----------------|----------|
| 1001-CCA000521 | \$ 70.00 |

BACKGROUND/EXPLANATION:

Travel Expenses covered by NLC:Crystal Miller, Associate Director of Gun Violence Prevention, Mayor's Office of Neighborhood Safety and Engagement has been invited by NLC to attend the Peer Learning Exchange: Collaborative Local Safety Efforts. More information on this convening can be found in the attached agenda. As a grant recipient and leader in building a CVI Ecosystem, the City of Baltimore has the opportunity to share our leading knowledge while connecting and learning best practices from other cities.

Crystal Miller is a subject matter expert in the field of community violence intervention work. Crystal Miller has been asked to serve as a representative for the Mayor's Office of Neighborhood Safety and Engagement since she leads and oversees the City of Baltimore's Gun Violence Prevention Lane. This convening will include discussions around using building, advance, and sustaining holistic approaches to community safety. The purpose of this convening is to share and learn best practices from cities that make up the cohort for the NLC Justice initiative as well as cities and partners that are the leaders the Community Violence Intervention work. Additional discussions will center around sustaining the Municipalities Reimaging Community Safety Initiative projects and city's respective community violence intervention ecosystems.

- Conference registration: \$0.00
- Approved two-night stay at the convening hotel: \$200 per night
- Travel fees: \$100
- Per Diem/Local Transportation: \$100.00
- Per Diem/Meals: \$100
- Total cost: \$500

Total Expense covered by City of Baltimore:

- 70

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

N/A

N/A

N/A

N/A

ENDORSEMENTS:

SB-24-12507 - Extension - Grant Award - Governor's Office of Crime Prevention & Policy**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Adjustment Notice from the Governor's Office of Crime Prevention & Policy. Period of agreement is: 3/1/2024 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On April 17, 2024, the Board of Estimates approved the Fiscal Year 2022 Paul Coverdell Forensic Science Improvement Program, Award #CFSI-2022-0002, with an original end date of 9/30/2024 for \$44,840.00. On June 7, 2024, the Governor's Office of Crime Prevention and Policy received a 12-month no-cost extension from the Department of Justice, and on June 11, 2024, approved the Baltimore Police Department with a 12-month no-cost extension with a new end date of September 30, 2025.

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.

The 12-month no-cost extension is necessary because of the late award date from GOCPP. The Baltimore Police Department plans to expend all funds if the 12-month no-cost extension is granted. There is no change to the scope or total award amount.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12676 - Employee Travel Request Erick Jackson

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Erick Jackson to attend the Protective Detail Specialist Course in Tampa, FL from 7/14 - 7/20/2024. Period of agreement is: 7/14/2024 to 7/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,494.67

| Project Fund | Amount |
|-----------------------------------|-------------|
| 5000-GRT001950-CCA000787-SC630301 | \$ 3,494.67 |

BACKGROUND/EXPLANATION:

Sergeant Erick Jackson is requesting out-of-state travel to Tampa, FL from 7/14 - 7/20/2024. The purpose of this travel is to attend the Protective Detail Specialist Course. The per diem rate is \$69/day.

The Protection Detail Specialist Course is an intense five-day program where Sgt. Jackson will be immersed in all aspects of what it is like to evaluate a threat on a victim/witness and then formulate a strategy to protect them. This is essential in the detectives role of transporting victims/witnesses that could be in imminent danger after testifying in court. The course concentrates on the specifics of what is needed to know for working on a Protective Detail and being successful.

Estimated Costs

| | |
|-----------------------------------|-------------------|
| Airfare | \$555.92 |
| Per diem (\$69/day, 6 days) | \$414.00 |
| Registration | \$1,264.00 |
| Room rate (\$145/night, 6 nights) | \$870.00 |
| Room tax (taxes and fees) | \$330.75 |
| Taxi | \$60.00 |
| Total | \$3,494.67 |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12717 - Employee Travel Request - Agustin Rodriguez

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Agustin Rodriguez to attend a follow-up training with the New Jersey State Police in Sea Grit, NJ on 7/29 - 8/1/2024. Period of agreement is: 7/29/2024 to 8/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 902.31

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA000725-SC630301 | \$ 902.31 |

BACKGROUND/EXPLANATION:

Detective Agustin Rodriguez is requesting out-of-state travel to Sea Girt, NJ from 7/29 - 8/1/2024. The purpose of this travel is to attend a follow-up training with the New Jersey State Police. The per diem is \$69/day.

The New Jersey State Police Executive Protection training is a follow up scenario-based curriculum from training received in May 2024. This training is a hands-on scenario-based training in close contact principal protection.

Estimated Costs

| | |
|---|-----------------|
| Lodging (room rate and taxes, 3 nights) | \$695.31 |
| Per diem (\$69/day, 3 days) | \$207.00 |
| Total | \$902.31 |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12548 - Employee Travel Request - Jun Su

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Jun Su to attend the IACA Annual Training Conference, in Las Vegas, NV on 9/15/2024 - 9/20/2024. Period of agreement is: 9/15/2024 to 9/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,515.51

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000752-SC630301 | \$ 2,515.51 |

BACKGROUND/EXPLANATION:

Jun Su is requesting out-of-state travel to Las Vegas, NV from 9/15 - 9/20/2024. The purpose of this travel is to attend the IACA Annual Training Conference. The per diem rate is \$69/day.

The IACA Annual Training Conference is the most impactful training event of the year for analysts, with approximately 600 in attendance from more than 20 countries around the world, all with the goal of learning new techniques, advancing their knowledge, and equipping their department for ongoing success.

Estimated Costs

| | |
|--------------------------------------|-------------------|
| Airfare | \$539.92 |
| Per diem (\$69/day, 5 days) | \$345.00 |
| Registration | \$675.00 |
| Room rate (\$129.98/night, 5 nights) | \$649.90 |
| Room taxes and fees (5 nights) | \$245.69 |
| Taxi | \$60.00 |
| Total | \$2,515.51 |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12754 - Employee Travel Request - Thomas Jugan**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Thomas Jugan to attend a follow-up training with the New Jersey State Police on Sea Grit, NJ on 7/29 - 8/1/2024. Period of agreement is: 7/29/2024 to 8/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 902.31

| Project Fund | Amount |
|-------------------------|-----------|
| 1001-CCA000725-SC630301 | \$ 902.31 |

BACKGROUND/EXPLANATION:

Lieutenant Thomas Jugan is requesting out-of-state travel to Sea Girt, NJ from 7/29 - 8/1/2024. The purpose of this travel is to attend a follow-up training with the New Jersey State Police. The per diem rate is \$69/day.

The New Jersey State Police Executive Protection training is a follow up scenario-based curriculum from training received in May 2024. This training is a hands-on scenario-based training in close contact principal protection.

Estimated Costs

| | |
|---|-----------------|
| Lodging (room rate and taxes, 3 nights) | \$695.31 |
| Per diem (\$69/day, 3 days) | \$207.00 |
| Total | \$902.31 |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10674 - Employee Travel Request for Ettice Brickus**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Travel Request for Major Ettice Brickus who attended the Women in Law Enforcement summit in Chicago, IL Apr. 2 through Apr 4, 2023. Period of agreement is: 4/2/2024 to 4/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,220.21

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA001151-SC630301 | \$ 2,220.21 |

BACKGROUND/EXPLANATION:

Major Ettice Brickus Is the commanding officer of both the Recruitment Section and the Administrative Duties Division. This training will focus on tactics such as the recruitment of female officers, ensuring mental and physical wellness while achieving work/life balance and retention of other female officers, therefore this training is a great opportunity to learn and develop best practices to support the growth and development of woman in policing.

1. Registration \$1,145.00
 2. Airfare \$ 355.96
 3. Subsistence rate \$ 590.00
 4. Room Tax \$ 69.25
 5. Taxi \$ 60.00
- Total: \$2,220.21

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12511 - Employee Travel Request - Kayla Jennette

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Kayla Jennette, to attend the National Organization for Victim Assistance (NOVA) Training, in Washington, DC on 7/29/2024 - 8/1/2024. Period of agreement is: 7/29/2024 to 8/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,733.93

| Project Fund | Amount |
|-----------------------------------|-------------|
| 5000-GRT001950-CCA000787-SC630301 | \$ 1,733.93 |

BACKGROUND/EXPLANATION:

Kayla Jennette is requesting out-of-state travel to Washington, DC from 7/29 - 8/1/2024. The purpose of this travel is to attend the National Organization for Victim Assistance (NOVA) Training. The per diem rate is \$79.day.

The National Organization for Victim Assistance (NOVA) is committed to upholding excellence in the field of victim advocacy and crisis response by providing trauma-informed training, education, and credentialing to all victim assistance and allied professionals. This conference will be attended by over 1,700 victim service professionals and was created to promote networking among those interacting with victims/survivors of trauma. Kayla will be ride sharing a departmental vehicle with two other members of the VSU.

Estimated Costs

| | |
|--|-------------------|
| Lodging (room rate and taxes for three nights) | \$606.93 |
| Per diem (\$79/day, 3 days) | \$237.00 |
| Registration | \$725.00 |
| Parking (estimate) | \$165.00 |
| Total | \$1,733.93 |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10676 - Employee Travel Request - Detective Stephan Robinson

ACTION REQUESTED:

The Board is request to approve a Retroactive Travel Request for Steven Robinson Atkins who attended Certification Course for Crime Prevention Through Environmental Design, Feb 13-17th, 2023 in Tampa, FL. Period of agreement is: 2/13/2024 to 2/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,273.23

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000770-SC630301 | \$ 2,273.23 |

BACKGROUND/EXPLANATION:

This forty-hour course on Crime Prevention Through Environmental Design which teaches that with proper design and effective use of the physical environment you can achieve a more productive use of space, and a reduction of opportunity for crime and terrorism. CPTED strategies are ideal for all law enforcement officers in general but will be especially valuable to this detective in the Criminal Intelligence Section.

The subsistence rate for this location is \$242.00 per day.

- 1. Registration \$ 625.00
- 2. Airfare \$ 271.95
- 3. Subsistence \$1210.00
- 4. Room Tax \$ 106.28
- 5. Taxi \$ 60.00

Total: \$2273.23

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

ENDORSEMENTS:

SB-24-12501 - Employee Travel Request for Shardal Rose

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Shardal Rose to attend the Victim Assistance and Victim Compensation Administrators Conference on 8/5 - 8/8/2024 in New Orleans, LA. Period of agreement is: 8/5/2024 to 8/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 966.98

| Project Fund | Amount |
|-----------------------------------|-----------|
| 5000-GRT001950-CCA000787-SC630301 | \$ 966.98 |

BACKGROUND/EXPLANATION:

Director Shardal Rose is requesting out-of-state travel to New Orleans, LA from 8/5 - 8/8/2024. The purpose of this travel is to attend the Victim Assistance and Victim Compensation Administrators Conference. The per diem rate is \$74/day.

The Victim Assistance and Victim Compensation Administrators Conference brings together staff and board members of administering agencies from states, territories, and the District of Columbia with their federal colleagues and other allied professionals. Director Rose was selected to present at this year's conference on Law Enforcement-Based Victim Services: Innovative Responses and Enhanced Access to Victim Compensation. The members attending this conference need to understand the importance of how Law Enforcement-Based Victim Service Units utilize grant funds to operate.

Estimated Costs

| | |
|--|-----------------|
| Airfare (one-way) | \$179.98 |
| Lodging (estimated room rate and fees for three nights at \$143/night) | \$505.00 |
| Per diem (\$74/day, 3 days) | \$222.00 |
| Taxi | \$60.00 |
| Total | \$966.98 |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12525 - Employee Travel Request - Whitney Parham

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Whitney Parham to attend the National Organization for Victim Assistance (NOVA) Training in Washington, DC on 7/29/2024 - 8/1/2024. Period of agreement is: 7/29/2024 to 8/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,786.62

| Project Fund | Amount |
|-----------------------------------|-------------|
| 5000-GRT001950-CCA000787-SC630301 | \$ 1,786.62 |

BACKGROUND/EXPLANATION:

Whitney Parham is requesting out-of-state travel to Washington, DC from 7/29 - 8/1/2024. The purpose of this travel is to attend the National Organization for Victim Assistance (NOVA) Training. The per diem rate is \$79.day.

The National Organization for Victim Assistance (NOVA) is committed to upholding excellence in the field of victim advocacy and crisis response by providing trauma-informed training, education, and credentialing to all victim assistance and allied professionals. This conference will be attended by over 1,700 victim service professionals and was created to promote networking among those interacting with victims/survivors of trauma. Whitney will be ride sharing a departmental vehicle with two other members of the VSU.

Estimated Costs

| | |
|--|-------------------|
| Lodging (room rate and taxes for three nights) | \$612.22 |
| Per diem (\$79/day, 3 days) | \$237.00 |
| Registration | \$725.00 |
| Parking estimate | \$212.40 |
| Total | \$1,786.62 |

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:

SB-24-12562 - Consulting/Professional Services Agreement with IDFIVE, LLC.**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with IDFIVE, LLC. Period of agreement is: 7/24/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

| Project Fund | Amount | Start Date | End Date |
|-------------------------|---------------|------------|------------|
| 1001-CCA001152-SC630326 | \$ 500,000.00 | 7/1/2024 | 12/31/2024 |

The Board is requested to approve a Consulting/Professional Services Agreement with IDFIVE, LLC. Funds will support a targeted media campaign and innovative recruitment drives for the BPD, to attract highly qualified applicants and retain qualified sworn police officers, in order to improve police services throughout Baltimore City.

BACKGROUND/EXPLANATION:

The Board is requested to approve a Consulting/Professional Services Agreement between IDFIVE, LLC and the Baltimore City Police Department (BPD). Funds will support a targeted media campaign and innovative recruitment drives for the BPD, to attract highly qualified applicants and retain qualified sworn police officers, in order to improve police services throughout Baltimore City. The Agreement will commence upon approval of the BOE and end December 31, 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

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12472 - Unauthorized Procurement - Vector Media Holding Corp.

AGC4309 - M-R Office of Children and Family Success

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement with Vector Media Holding Corp. Period of agreement is: 4/8/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,600.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: RQ-024111

Project Fund

Amount

5000-GRT001940-CCA000513-

\$ 13,600.00

SC630326

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. The Mayor's Office of Children and Family Success (MOCFS) returned the signed contract to the supplier before a PO was issued. As a result, the supplier moved forward with the MTA transit bus advertising campaign. MOCFS has been advised not to sign a contract before receiving a PO.

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

SB-24-12477 - Pay Outstanding Invoices to - ULINE Shipping Supply Specialties

AGC1900 - Board of Elections

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement to pay outstanding invoices to ULINE Shipping Supply Specialists. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,728.09

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: RQ-026992

Project Fund

Amount

1001-CCA000001-SC640402

\$ 9,728.09

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of outstanding invoices to ULINE Shipping Supply Specialists. The vendor provided yellow cable path tape for securing cables, cords, and plugs at polling sites for the Board of Elections on Election Day. Due to an urgent need, the agency secured services before a valid purchase order could be secured. This is a one time purchase.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12449 - Unauthorized Procurement - ImageTrend, Inc.

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement to ImageTrend, Inc.. Period of agreement is: 1/4/2024 to 1/2/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,547.90

Project #: RQ-014677

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000116-SC650508 | \$ 38,547.90 |

Annual subscription fees for the mandatory Statewide real-time electronic patient care reporting system

BACKGROUND/EXPLANATION:

The requested action is approval to pay outstanding invoices for the purchase of annual license subscription fees. ImageTrend is the mandatory Statewide real-time electronic patient care reporting system into which ambulance personnel must enter patient information during transport to the hospital. Moving forward, BCFD will have a new contract to cover this cost.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-24-12497 - Increase - SCON-003866 - Walk Off Mats

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Increase Chesapeake Uniform. Period of agreement is: 7/1/2024 to 7/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,525.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003866

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000032-SC630326 | \$ 18,525.00 |

BACKGROUND/EXPLANATION:

The traffic division of department of transportation is using the supplier for three locations and on March 25, 2024, CPA approved the initial award as per contract value summary below. The approval of increase of the award is requested to add the additional locations.

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

CONTRACT VALUE SUMMARY:

| | |
|---|---------------------|
| 1. Initial award approved by CPA ON 3/25/2024 | \$ 17,943.90 |
| 2. Increase pending Board approval | <u>\$ 18,525.00</u> |
| Total contract value | \$36,468.90 |

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12499 - Award - Sole Source – International Vehicles, Equipment, Parts & Service

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a sole source parts & service contract with Beltway International, LLC. Period of agreement is: Based on Board Approval with a duration of 5 Years 7/24/2024 / to 7/23/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000,000.00

Project #: RQ-024156

| Project Fund | Amount |
|-------------------------|------------------|
| 2230-CCA000135-SC660604 | \$ 13,000,000.00 |
| 2030-CCA000133-SC170013 | \$ 1,000,000.00 |
| 2030-CCA000133-SC630335 | \$ 1,000,000.00 |

BACKGROUND/EXPLANATION:

The vendor is the manufacturer's sole authorized source of these products in the area. This contract is for international vehicles, equipment, parts and services.

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

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 | Applicable | Applicable | N/A |

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12636 - Renewal - SCON-001750 - Helicopter Parts and Services

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to renew the Equipment Maintenance/Service Contract with SAFRAN Helicopter Engines USA. Period of agreement is: 12/23/2023 to 12/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| | | | |
|------------------------|--------------|-------------|------------|
| Contract Award Amount: | \$ | Award Date: | 12/16/2020 |
| | 1,200,000.00 | | |

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

Project #: SCON-001750

BACKGROUND/EXPLANATION:

SAFRAN Helicopter Engines USA, is the manufacturer and sole authorized provider of maintenance parts for engines and related equipment for the Police Department's helicopter. This has one, one-year renewal option remaining.

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

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

CONTRACT VALUE SUMMARY:

| | |
|--|-----------------|
| 1.Award approved by the Board Dec 16, 2020 | \$ 1,200,000.00 |
| 2.1st Renewal pending Board approval | \$ 0.00 |
| Total Contract Value | \$ 1,200,000.00 |

| 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:

SB-24-12674 - Award - RFQ-000455 Pump Maintenance, Repair & Installation

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve an Equipment Maintenance/Service Contract with DSI, Inc.
 Period of agreement is: Based on Board Approval with a duration of 3 Years
 7/24/2024 / to 7/23/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,691,250.00

Project #: RQ-005270 Solicitation #: RFQ-000455

| Project Fund | Amount |
|-------------------------|-----------------|
| 2071-CCA000831-SC630380 | \$ 1,691,250.00 |

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Two (2) bids were received and opened on March 20, 2024. The bids were evaluated in accordance with pre-determined evaluation criteria. The contract award is being recommended to the lowest, responsive, and responsible bidder. This contract is to provide services acquiring Pump Maintenance, Repair & Installation Services for various facilities throughout the City. There are two (2) optional renewals.

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

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

WBE PARTICIPATION:

| | | | |
|----------------|--------|---------------------|--------------|
| WBE Goal % | 4.00% | WBE Goal Amount | \$ 67,650.00 |
| WBE Total Paid | \$.00 | Vendor: ROBNET, INC | |

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12744 - Award of Solicitation Number RFQ-000502 - Dental Health Maintenance Organization (DHMO) & Dental Preferred Provider Organization Model (DPPO) Plans

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award to CareFirst BlueCross BlueShield. Period of agreement is: 1/1/2025 to 12/31/0027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,270,200.00

| Project Fund | Amount |
|---------------|------------------|
| 1001-SC630326 | \$ 19,270,200.00 |

BACKGROUND/EXPLANATION:

Suppliers were solicited by advertising in Workday, eMaryland Marketplace Advantage (eMMA), and the local newspapers. Four sealed proposals were received on April 17, 2024. All four proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The four proposals scored by the evaluation committee achieved the minimum technical score for further evaluation and subsequent price review and scoring. The award is recommended to be made to the responsive offeror receiving the highest total combined score. There are three, one-year renewal options at the sole discretion of the City.

This contract will be utilized by multiple City agencies. The amount for the citywide contract is presented as one amount funded by the General Fund. Agencies will use appropriated personnel budgets and employee cost share derived from plan enrollments to support the insurance premium payments for the contract.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------------------|--------------|
| MBE Goal % | 6.25% | MBE Goal Amount | \$ 41,036.64 |
| MBE Total Paid | \$.00 | Vendor: CJ Maintenance Inc. | |

| | | | |
|----------------|--------|-------------------------------------|--------------|
| WBE Goal % | 2.50% | WBE Goal Amount | \$ 16,414.67 |
| WBE Total Paid | \$.00 | Vendor: R/O Resource Solutions, LLC | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12751 - Award to Kleen Rite Corporation - Liquid chlorine for City Pools.

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Selected Source Kleen-Rite Corporation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,336.00

Solicitation #: RQ-028387

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000913-SC640409 | \$ 75,336.00 |

BACKGROUND/EXPLANATION:

Kleen-Rite Corporation is the only supplier in the immediate area that can deliver liquid chlorine directly to the pool and storage sites. Some of these sites are difficult to navigate hand delivering supplies. The supplier uses a controlled delivery system, including a hose, to deliver liquid chlorine directly to the individual pool and storage sites. There are other vendors who sell liquid chlorine, in 150 gallons drums which require additional delivering and assistance such as staff lifting, rolling, pouring and the pools. Powdered chlorine could clog the systems and has a shorter shelf life. This supplier delivery system also reduces staff injury by delivering the chlorine by directly hose instead of staff lifting and rolling drums to pool sites.

| 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.

SMBA&D has reviewed and approved.

SB-24-12475 - Renewal - RFQ -000360 Relocation Services for Intimidated Witnesses and Victims

AGC6900 - State's Attorney

ACTION REQUESTED:

The Board is requested to renew the contract (SCON-003077) with R&A Movers, Inc. Period of agreement is: 7/10/2024 to 7/9/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-003077

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA001020-SC630371 | \$ 25,000.00 |

BACKGROUND/EXPLANATION:

The Office of the State's Attorney requested a supplier to provide moving/relocation services for intimidated victims and witnesses (clients) who meet the established criteria of the Office of the State's Attorney. On July 10, 2023, the Chief Procurement Officer approved an initial award as shown in the Contract Value Summary below. A renewal is requested to continue providing services. This is the first of two, one-year renewal options available on this contract.

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

CONTRACT VALUE SUMMARY:

| | |
|--|--------------------|
| 1.Award approved by the CPO on July 10, 2023 | \$24,125.00 |
| 2.1 st Renewal pending Board approval | <u>\$25,000.00</u> |
| Total Contract Value | \$49,125.00 |

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

| | | | |
|-----|-----|-----|-----|
| N/A | N/A | N/A | N/A |
|-----|-----|-----|-----|

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-24-12267 - CORRECTION and Revenue Agreement - SCON-003868 - Audio-Visual and Rigging Services for Baltimore City Convention Center

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve a Correction to the award with Projection Video Services, Inc., d/b/a Projection Presentation Technology and approval of a revenue agreement. Period of agreement is: 1/24/2024 to 1/23/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-003868

BACKGROUND/EXPLANATION:

On January 24, 2024, the Board approved the initial award for the period December 6, 2023 through December 5, 2030. The correct term should be January 24, 2024, through January 23, 2031. The Board is requested to approve this correction with the correct date which should be January 24, 2024 through January 23, 2031. This revenue agreement provides audio-visual and rigging services for the Baltimore City Convention Center. It is a revenue-generating contract for the City of Baltimore. This agreement has one, two-year renewal option. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SB-24-12618 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects/Engineers. Period of agreement is: 7/24/2024

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.

ECS-Mid-Atlantic, LLC
1340-B Charwood Road
Hanover, MD 21076
ENGINEERING

Endesco, Inc.
15245 Shady Grove Road, Suite 335
Rockville, MD 20850
ENGINEERING

Grimm and Parker Architecture, Inc.
11720 Beltsville Drive, Suite #600
Calverton, MD 20705
ARCHITECTURE

KLT Group, LLC (WBE)
21 Montview Court
Cockeysville, MD 21030
ENGINEERING

Offroad Studio LC
64 W Central Avenue, #875
Edgewater, MD 21037
LANDSCAPE ARCHITECTURE

PawPaw Design, LLC dba Jonathan Ceci, Landscape Architect
1400 Greenmount Avenue, Suite H02
Baltimore, MD 21202

LANDSCAPE ARCHITECTURE

R. McGhee & Associates, L.L.C. (MBE)

2504 St. Paul Street

Baltimore, MD 21218

ARCHITECTURE

Revital Design LLC

127 W. Lafayette Avenue

Baltimore, MD 21217

ARCHITECTURE

Straughan Environmental, Inc. (WBE)

10245 Old Columbia Road

Columbia, MD 21046

ENGINEERING

Total Engineering and Consulting, LLC

2205 York Road, Suite 16

Timonium, MD 21093

ENGINEERING

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12616 - Prequalification of Contractors

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Contractors. Period of agreement is:
7/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

G.F Moore Home Improvements \$680,000.00
1207 Third Rd
Baltimore, MD 21220

Insituform Technologies, LLC \$236,625,000.00
580 Goddard Ave
Chesterfield, MO 63005

King Construction, LLC \$1,500,000.00
8909 Harford Road
Baltimore, MD 21234

Pricesless Industries, Inc. (WBE) \$8,000,000.00
8120 Norris Lane
Baltimore, MD 21222

SECA Underground Corporation (MBE) \$39,800,000.00
8228 Fischer Road
Baltimore, MD 21222

Trijay Systems, Inc. \$8,000,000.00
10 Maple Avenue, P.O. Box 109
Line Lexington, PA 18932

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:

SB-24-11649 - Partial Release of Retainage - SC 1025 Emergency Rehabilitation of Back River Outfall

ACTION REQUESTED:

The Board is requested to approve a Partial Release of Retainage with Ulliman Schutte Construction, LLC., for SC 1025 Emergency Rehabilitation of Back River Outfall. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 160,950.00

| | |
|--------------|---------------|
| Project Fund | Amount |
| | \$ 160,950.00 |

BACKGROUND/EXPLANATION:

Ulliman Schutte Construction Co. LLC, as of 8/31/2023 has completed 90% of all work for SC 1025. The Contractor has requested a Partial Release of Retainage for \$160,950.00 Currently, the City is holding \$536,500.00 in retainage for the referenced project and the contractor is requesting payment of the Partial amount of Retainage \$160,950.00.

The Office of Engineering and Construction requests the Board to approve and authorize execution of a Partial Release of Retainage in the amount of to Spiniello Companies, for Sanitary Contract 1025 Emergency Rehabilitation of Back River Outfall.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|--------------|
| MBE Goal % | 0.80% | MBE Goal Amount | \$ 88,007.96 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|--------------|
| WBE Goal % | 0.30% | WBE Goal Amount | \$ 27,089.36 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-10272 - Sanitary Contract No, 954 - Primary Settling Tanks No. 3 & 4
Rehabilitation at the Back River Wastewater Treatment Plant Change Order 6**

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order No. 6 with Ulliman Schutte Construction, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 76,744.00

Project #: S.C. 954

| Project Fund | Amount |
|---------------------------------------|--------------|
| 9956-PRJ001309-CAP009551- SC630404 | \$ 76,744.00 |

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting additional funds in the amount of \$76,744.00 to furnish and install the temporary odor control system at PST 6 as requested by the City. This contract started December 15, 2021 and the construction completion date is December 19, 2024.

Amount of Money and Source of Funds: \$76,744.00 Funding is anticipated from Baltimore City \$38,372.00 (50%), Baltimore County \$38,372.00 (50%)

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 26.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 6.57% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-11883 - Full Release of Retainage for S.C. 999-Cleaning and Inspection of Sanitary Sewer Laterals in Baltimore-Citywide

ACTION REQUESTED:

The Board is requested to approve a Full Release of Retainage Agreement with B & B Partnership Initiative, LLC for SC No. 999 Cleaning and Inspection of Sanitary Sewer Laterals in Baltimore - Citywide. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,227.50

Project #: S.C. 999

| | |
|--------------|--------------|
| Project Fund | Amount |
| | \$ 14,227.50 |

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests the Board to approve and authorize execution of the full release of Retainage in the amount of \$ 14,227.50 to B & B Partnership Initiative LLC for SC 999 who performed cleaning and inspection of Sanitary Sewer Lateral in Baltimore Citywide. This work was 100% completed on March 19, 2022. The City is currently holding \$14,227.50.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 35.00% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 11.00% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-12332 - Proj. 1347(SC938)-Construction Management for Headworks Facilities Improvements at Patapsco Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve an Agreement with WSP USA, Inc. for Project 1347 Project and Construction Management Assistance on SC 938 for Headworks Improvement at Patapsco Wastewater Treatment Plant. Period of agreement is: Based on Board Approval with a duration of 42 Months

7/24/2024 / to 1/23/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,999,999.82

Project #: 1347(SC 938)

| Project Fund | Amount |
|-----------------------------------|-----------------|
| 9956-PRJ000380-GRT000666-SC630318 | \$ 4,999,999.82 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction request approval of an agreement with WSP USA, Inc./Rummel, Klepper & Kahl a joint venture under Proj. 1347 (SC938) to provide Construction Management and Inspection Services during construction of the Headworks Facilities Improvements at the Patapsco Wastewater Treatment Plant.

The period of the agreement is effective upon Board approval for 3.5 years or until the upset limit is reached.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--|---------------|
| MBE Goal % | 9.00% | MBE Goal Amount | \$ 449,999.98 |
| MBE Total Paid | \$.00 | Vendor: Ross Technical Services, Inc | |
| MBE Goal % | 13.00% | MBE Goal Amount | \$ 649,999.99 |
| MBE Total Paid | \$.00 | Vendor: Techno Consultant, Inc. | |
| MBE Goal % | 6.00% | MBE Goal Amount | \$ 299,999.94 |
| MBE Total Paid | \$.00 | Vendor: SZ PM Consultant, Inc. | |
| WBE Goal % | 9.00% | WBE Goal Amount | \$ 449,999.93 |
| WBE Total Paid | \$.00 | Vendor: DM Enterprises of Baltimore, LLC | |

| | | | |
|----------------|--------|---------------------------------------|---------------|
| WBE Goal % | 8.00% | WBE Goal Amount | \$ 399,999.98 |
| WBE Total Paid | \$.00 | Vendor: Enviro Civil Engineering, LTD | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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

SB-24-11472 - Project 1294-Amendment No. 2 Wet Weather Consent Decree Compliance and Program Management Services

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 for Project 1294 Wet Weather Consent Decree Compliance and Program Management Services. Period of agreement is: 12/11/2023 to 12/11/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,870,000.00

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

Project #: 1294

| Project Fund | Amount |
|-----------------------------------|------------------|
| 1001-SC630326 | \$ 70,000.00 |
| 9956-PRJ000635-CAP009551-SC630318 | \$ 13,800,000.00 |
| 2070-SC630326 | \$ 5,000,000.00 |
| 2071-SC630326 | \$ 2,000,000.00 |

BACKGROUND/EXPLANATION:

On December 11, 2019, the Board approved the original agreement with AECOM Technical Services, Inc, for three years or until the upset limit is reached, whichever occurs first, with an option to renew at the sole discretion of the City for five 1 year terms.

On May 3, 2023, the Board approved the First Amendment to Agreement extending the period of the agreement through December 11, 2023.

The Office of Engineering & Construction is requesting approval of AECOM Technical Services, Inc. to continue to provide engineering services under Project 1294-Wet Weather Consent Decree Compliance and Program Management Services. Under this amendment, the Consultant, AECOM Technical Services, Inc. will continue to assist the City in the preparation of the deliverables and compliance with the requirements of the Wet Weather Modified Consent Decree.

This Amendment No. 2 will extend the period of the contract and is retroactive from December 11, 2023 through December 11, 2025.

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

SB-24-12331 - Temporary Permit - National Railroad Passenger Corporation.**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Agreement with the National Railroad Passenger Corporation. Period of agreement is: Based on Board Approval with a duration of 1 Years

7/24/2024 / to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting your Honorable Board's approval of this agreement with the National Railroad Corporation. This agreement will allow the City's contractor access to clean large-diameter sewer mains under Sanitary Contract 966. Specifically, the City has observed activations of Sanitary Sewer Overflow (SSO) Structures 67 and 72 that were not expected now that the hydraulic restriction immediately upstream of the Back River Wastewater Treatment Plant (BRWWTP") has been eliminated. The City's investigation has determined that additional cleaning is required to address the accumulation of sediments to achieve the full capacity of the sanitary sewer system and a few sections of the sewer main are on the National Railroad Corporation's 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: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-24-11152 - Task 002 Proj. 1350.3(SC 993) O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment No. 2 with Whitman, Requardt & Associates, LLP., for Project 1350.3 SC 993 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 30 Months 7/24/2024 / to 1/23/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 869,316.16

Project #: Proj. 1350.3(SC 993)

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9956-PRJ000627-CAP009551-SC630318 | \$ 869,316.16 |

BACKGROUND/EXPLANATION:

The original contract will expire on March 20, 2028. The duration of this task is thirty (30) months. This task was requested by the Agency.

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide construction management assistance during the construction of the S.C. 993-Jones Falls Pump Station.

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

MBE / WBE PARTICIPATION:

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

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

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

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

SB-24-11153 - Task 003 Proj. 1350.3(SC 992R)-O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a Task Assignment No. 3 with Whitman, Requardt & Associates, LLP., for Project 1350.3 SC 992R On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 2 Years 7/24/2024 / to 7/23/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 586,819.64

Project #: Proj. 1350.3(SC 992R)

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9960-PRJ001866-CAP009557-SC630318 | \$ 586,819.64 |

BACKGROUND/EXPLANATION:

The original contract will expire on March 20, 2028. The duration of this task is two (2) years. This task was requested by the Agency.

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide a Construction Project Manager Scheduler for various projects. The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-12078 - Amendment 3 - Proj 1802 O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 3 with Johnson, Mirmiran & Thompson, Inc. for Project No. 1802 On Call Project and Construction Management Assistance Services. Period of agreement is: 7/10/2024 to 7/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

| | | | |
|------------------------|--------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 7/11/2018 |
| | 5,000,000.00 | | |

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

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

Amount:

| | |
|--------------|-----------------|
| Project Fund | Amount |
| | \$ 1,000,000.00 |

BACKGROUND/EXPLANATION:

On July 11, 2018, the Board approved the original Agreement for a period of four (4) years and an upset fee of \$5,000,000.00 or until the upset limit was reached, whichever occurred first. The expiration date was July 10, 2022. On March 2, 2022, the Board approved the First (1st) Amendment that increased the duration time of the contract by three (3) years for a total duration time of the contract of seven (7) years with an expiration of July 10, 2025.

On May 15, 2024, the Board approved the Second (2nd) Amendment that increased the upset fee by \$2,000,000.00 for a total upset limit of \$7,000,000.00, with a remained expiration on July 10, 2025.

This is the Third (3rd) Amendment that will increase the upset fee by \$1,000,000.00 for a total upset limit of \$8,000,000.00. This Amendment will not increase the duration time of the contract. The current expiration date is July 10, 2025.

The Office of Engineering and Construction is requesting an increase of \$1,000,000.00 to provide services for Information Technology Analysis Support of OnBase for Baltimore City DPW for Project Controls.

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

MBE / WBE PARTICIPATION:

| | | | |
|------------|-------|-----------------|--------------|
| MBE Goal % | 8.75% | MBE Goal Amount | \$ 87,500.00 |
|------------|-------|-----------------|--------------|

| | | |
|----------------|--------|--|
| MBE Total Paid | \$.00 | Vendor: Kumi Construction Management Corporation |
|----------------|--------|--|

| | | | |
|------------|--------|-----------------|---------------|
| MBE Goal % | 20.25% | MBE Goal Amount | \$ 202,500.00 |
|------------|--------|-----------------|---------------|

| | | |
|----------------|--------|---|
| MBE Total Paid | \$.00 | Vendor: Delon Hampton & Associates, Chartered |
|----------------|--------|---|

| | | | |
|------------|--------|-----------------|---------------|
| WBE Goal % | 10.00% | WBE Goal Amount | \$ 100,000.00 |
|------------|--------|-----------------|---------------|

| | | |
|----------------|--------|------------------------------------|
| WBE Total Paid | \$.00 | Vendor: Albrecht Engineering, Inc. |
|----------------|--------|------------------------------------|

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-10944 - Post Award Services WC 1408 Montebello Plant 2 SS-A & SS-B Replacement

ACTION REQUESTED:

The Board is requested to approve a Post Award Services Agreement with Shah & Associates, Inc. for Post Award Engineering Services for WC 1408 Substation SS-A/SS-B Replacement at the Montebello Water Filtration Treatment Plant 2. Period of agreement is: Based on Board Approval with a duration of 66 Months
7/24/2024 / to 1/23/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 738,546.00

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9960-PRJ002246-CAP009557-SC630318 | \$ 738,546.00 |

BACKGROUND/EXPLANATION:

Funding is anticipated from Water Revenue Bonds \$443,127.06 (60.00%), Baltimore County \$295,418.04 (40.00%). The Consultant will provide electrical engineering services including civil, structural and Geotech/Environmental services.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------------------------|---------------|
| MBE Goal % | 3.26% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: Dhillon Engineering, Inc. | |
| MBE Goal % | 4.55% | MBE Goal Amount | \$ 33,587.00 |
| MBE Total Paid | \$.00 | Vendor: Findling, Inc. | |
| MBE Goal % | 41.09% | MBE Goal Amount | \$ 303,441.00 |
| MBE Total Paid | \$.00 | Vendor: Shah & Associates Inc | |
| WBE Goal % | 10.01% | WBE Goal Amount | \$ 73,962.00 |
| WBE Total Paid | \$.00 | Vendor: Carroll Engineering, Inc. | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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

SB-24-12174 - Proj. 1350.2 (WC 1418) - O/C Project and Construction Management Assistance Task 16

ACTION REQUESTED:

The Board is requested to approve Task No. 66 with USA Inc. for Project No. 1350.2 WC 1418 On Call Project and Construction Management Assistance. Period of agreement is: 7/24/2024 to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 235,236.38

Contract Award Amount: \$ 7,000,000.00 Award Date: 1/11/2023

Project #: 1350.2(WC 1418)

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9960-PRJ002230-CAP009557-SC630318 | \$ 235,236.38 |

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting WSP USA Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Works Inspector II (WI III) on Water Contract No. 1418-Yale Heights Water Main Replacement. It is assumed the services provided will be for twelve (12) months. The work requested is within the original scope of the agreement.

The original contract will expire on January 17, 2027.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 30.19% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 11.96% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-11290 - Agreement - Project 1301 (WC 1243) Construction Management Assistance for Cromwell Pump Station Improvements

ACTION REQUESTED:

The Board is requested to approve an Agreement with AECOM Technical Services, Inc. for Project No. 1301 Project and Construction Management Assistance for WC 1243 Cromwell Pumping Station Improvements. Period of agreement is: Based on Board Approval with a duration of 5 Years

7/24/2024 / to 7/23/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,519,241.08

| Project Fund | Amount |
|---|-----------------|
| 9960-PRJ001562-GRT000666- CAP009557-SC630318 | \$ 2,519,241.08 |
| Baltimore City (53%) | |

BACKGROUND/EXPLANATION:

AECOM Technical Services, Inc. will provide project management assistance during construction assisting the Office of Engineering and Construction, monitoring and inspection, progress reports, keeping records and documentation, review contract claims and support documents, estimating scheduling, quality control, constructability reviews, submittal reviews and responses, and RFI reviews and responses. The period of the agreement is effective upon Board approval for 5 years or until the upset limit is reached, whichever occurs first.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--|---------------|
| MBE Goal % | 6.00% | MBE Goal Amount | \$ 151,286.78 |
| MBE Total Paid | \$.00 | Vendor: Vines Engineering | |
| MBE Goal % | 16.18% | MBE Goal Amount | \$ 407,565.47 |
| MBE Total Paid | \$.00 | Vendor: DM Enterprises of Baltimore, LLC | |
| MBE Goal % | 8.17% | MBE Goal Amount | \$ 205,780.57 |
| MBE Total Paid | \$.00 | Vendor: The Temple Group, Inc. | |
| WBE Goal % | 7.56% | WBE Goal Amount | \$ 190,353.76 |
| WBE Total Paid | \$.00 | Vendor: The Robert B. Balter Co. | |

| Board of Estimates Agenda | Public Works | | 7/24/2024 |
|------------------------------|--------------|--------------------------------------|---------------|
| WBE Goal % | 3.36% | WBE Goal Amount | \$ 84,657.13 |
| WBE Total Paid | \$.00 | Vendor: Ross Technical Services, Inc | |
| WBE Goal % | 4.56% | WBE Goal Amount | \$ 114,921.41 |
| WBE Total Paid | \$.00 | Vendor: Sigma Associates, Inc. | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

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

SB-24-12172 - Proj. 1350.2-O/C Project and Construction Management Assistance Task 15

ACTION REQUESTED:

The Board is requested to approve Task No. 15 with WSP USA for Project 1350.2 On Call Project and Construction Management Assistance. Period of agreement is: 7/24/2024 to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 151,322.17

Contract Award Amount: \$ 7,000,000.00 Award Date: 1/11/2023

Project #: 1350.2

| Project Fund | Amount |
|-------------------------|---------------|
| 9960-CAP009557-SC630318 | \$ 151,322.17 |

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting WSP USA Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Works Inspector I (PWI-I) on WC 1313-Water Main Replacement. It is assumed the services provided will be for twelve (12) months. The work requested is within the original scope of the agreement.

The original agreement will expire on January 27, 2027.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------|---------|
| MBE Goal % | 30.19% | MBE Goal Amount | \$ 0.00 |
| MBE Total Paid | \$.00 | Vendor: N/A | |

| | | | |
|----------------|--------|-----------------|---------|
| WBE Goal % | 11.96% | WBE Goal Amount | \$ 0.00 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-10931 - Task 8 - Proj 1350.1 (WC 1408) O/C Project and Construction Management**ACTION REQUESTED:**

The Board is requested to approve Task No. 8 with Rummel, Klepper, and Kahl, LLP for Project 1350.1 (WC 1408) On Call Project and Construction Management. Period of agreement is: 10/18/2027 to 12/18/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 938,683.99

| | | | |
|------------------------|--------------|-------------|------------|
| Contract Award Amount: | \$ | Award Date: | 10/18/2023 |
| | 5,000,000.00 | | |

| Project Fund | Amount |
|--|---------------|
| 9960-PRJ002246-GRT000666- CAP009557-SC630318 WC 1408 | \$ 938,683.99 |

BACKGROUND/EXPLANATION:

Rummel, Klepper & Kahl, LLP under Proj. 1350.1 will provide inspection services for W.C. 1408 - Substation SS-A/SS-B Replacement at the Montebello Water Filtration Plant 2. in accordance with their proposal dated January 26, 2024.

The original contract will expire on October 18, 2027. The duration of this task is fifty (50) 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 confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-11703 - Proj. 1350.5 (SC 985) O/C Project and Construction Management Assistance - Task 008

ACTION REQUESTED:

The Board is requested to approve Task Assignment 8 with Johnson, Mirmiran & Thompson, Inc. for Project 1350.5 SC 985 On Call Project and Construction Management Assistance for the Department of Public Works. Period of agreement is: 7/24/2024 to 7/23/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 309,907.93

Contract Award Amount: \$ 5,000,000.00 Award Date: 10/19/2022

Project #: 1350.5(SC 985)

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9956-PRJ000629-CAP009551-SC630318 | \$ 309,907.93 |

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide inspection services for SC 985-Sewer Line Remediation Services. The work requested is within the original scope of the agreement. Project 1350.5-On/Call Project and Construction Management Assistance scope of services include: assisting the City Construction Management section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparations of record drawings, review of contract claims and supporting documents.

The original contract will expire on October 18, 2026.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|---|---------------|
| MBE Goal % | 60.78% | MBE Goal Amount | \$ 188,360.73 |
| MBE Total Paid | \$.00 | Vendor: Environ-Civil Engineering, Ltd. | |

| | | | |
|----------------|--------|------------------------------------|---------------|
| WBE Goal % | 39.22% | WBE Goal Amount | \$ 121,547.20 |
| WBE Total Paid | \$.00 | Vendor: Albrecht Engineering, Inc. | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-11221 - Task 10 - Proj 1350.1 (WC 1399) O/C Project and Construction Management

ACTION REQUESTED:

The Board is requested to approve Task No. 10 with Rummel, Klepper, and Kahl for Project No. 1350.1 WC 1399 On Call Project and Construction Management. Period of agreement is: 4/19/2026 to 7/19/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 368,562.75

Contract Award Amount: \$ 5,000,000.00 Award Date: 10/18/2023

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

Project Fund Amount
9960-CAP009557-SC630318 \$ 368,562.75

BACKGROUND/EXPLANATION:

Requesting to approve Task 10 with Rummel, Klepper & Kahl (RK&K) under Project 1350.1 in accordance with their proposal dated March 19, 2024. The original agreement expired on April 19, 2026, and this task will retroactively renew the original agreement for an additional fifteen (15) months. The new expiration date is July 19, 2027. This task was requested by the agency.

RK&K will provide Public Works Inspector III (PWI - III) to perform support services for water contract 1399 - Water Mains Replacements & Rehabilitation in Upper Fells Point & West Canton Neighborhoods. The work requested is within the original scope of the agreement.

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

MBE PARTICIPATION:

MBE Goal % 54.26% MBE Goal Amount \$ 200,000.00
MBE Total Paid \$.00 Vendor: Baker Engineering Services

MBE Goal % 45.74% MBE Goal Amount \$ 168,562.75
MBE Total Paid \$.00 Vendor: Kumi Construction Management Corporation

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

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

SB-24-12060 - Award-ER 4127 Environmental Restoration Project 11

ACTION REQUESTED:

The Board is requested to approve an Award to Monumental Paving & Excavating, Inc. for ER 4127 Environmental Restoration Project 11. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 530,000.00

Project #: ER 4127

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9958-PRJ001401-CAP009525-SC630318 | \$ 176,666.67 |
| 9958-PRJ001483-CAP009525-SC630318 | \$ 176,666.66 |
| 9958-PRJ000908-CAP009525-SC630318 | \$ 176,666.67 |

BACKGROUND/EXPLANATION:

On Wednesday, January 24, 2024, your Honorable Board opened two (2) bids for the subject project. The bids ranged from a low of \$530,000 to a high of \$559,453.00. The low bid is 17.9% above the Engineer's Estimate of \$449,461.00. Based on Monumental's pricing for core scope item the City feels confident the project budget is sufficient to perform services requested by DPW by the scope of work required.

- Monumental Paving & Excavating, Inc., \$530,000.00, 117.92% of estimate.
- DXI Construction, Inc., \$559,453.00, 124.47% of estimate

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

DBE PARTICIPATION:

| | | | |
|----------------|--------|---|--------------|
| DBE Goal % | 12.26% | DBE Goal Amount | \$ 65,000.00 |
| DBE Total Paid | \$.00 | Vendor: S&L Trucking, LLC | |
| DBE Goal % | 9.53% | DBE Goal Amount | \$ 50,500.00 |
| DBE Total Paid | \$.00 | Vendor: Ferrera K Construction LLC | |
| DBE Goal % | 3.87% | DBE Goal Amount | \$ 20,500.00 |
| DBE Total Paid | \$.00 | Vendor: Acorn Supply and Distributing, Inc. | |
| DBE Goal % | 12.49% | DBE Goal Amount | \$ 66,202.50 |
| DBE Total Paid | \$.00 | Vendor: Empire Landscape, LLC | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

SB-24-11346 - SC 1008-Project 1330H-Phase II Phase II Inflow & Infiltration reduction in the Low Level and Herring Run Sewershed

ACTION REQUESTED:

The Board is requested to approve an Consulting/Professional Services Agreement with Hazen & Sawyer., for SC 1008 Project 1330H Phase II Inflow and Infiltration Reduction in the Low Level and Herring Run Sewershed. Period of agreement is: Based on Board Approval with a duration of 4 Years

7/24/2024 / to 7/23/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,202,777.88

| Project Fund | Amount |
|-----------------------------------|-----------------|
| 9956-PRJ001463-CAP009551-SC630318 | \$ 1,202,777.88 |

Approval of an agreement with Hazen & Sawyer under SC 1008-Project 1330H-Phase II Inflow & Infiltration Reduction in the Low Level and Herring Run Sewersheds.

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for four (4) years or until the upset limit is reached, whichever occurs first.

There is excess water flowing into the sewer system from groundwater and stormwater, which can cause overflows and various of other problems for the sewer systems. This sanitary contract is part of the Phase II development project to reduce inflow and infiltration in the sanitary sewer systems within the Lower Level and Herring Run Sewersheds.

The Scope of the Original Agreement includes: The Office of Engineering & Construction is requesting approval of this agreement for the consultant to perform needed project management and coordination, participating in progress and construction meetings, permit identification, coordination and assistance as needed for acquisition of permits, review and analyzation of work submissions and analyzation of inspection data to define requirements of the work utilizing NASSCO standards, and completing field reconnaissance and investigations to define specific requirements of the work. The consultant will also provide post-award services to include, review of requests for information (RFIs), review of substitution requests, change orders submission reviews, conducting site visits and meetings as required, and review of final work submissions.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--|---------------|
| MBE Goal % | 5.07% | MBE Goal Amount | \$ 61,026.65 |
| MBE Total Paid | \$.00 | Vendor: Findling, Inc. | |
| | | | |
| MBE Goal % | 8.04% | MBE Goal Amount | \$ 96,647.63 |
| MBE Total Paid | \$.00 | Vendor: DM Enterprises of Baltimore, LLC | |
| | | | |
| MBE Goal % | 5.12% | MBE Goal Amount | \$ 61,608.50 |
| MBE Total Paid | \$.00 | Vendor: C.C. Johnson & Malhotra, P.C. | |
| | | | |
| MBE Goal % | 8.01% | MBE Goal Amount | \$ 96,392.13 |
| MBE Total Paid | \$.00 | Vendor: Environ-Civil Engineering, Ltd. | |
| | | | |
| WBE Goal % | 11.03% | WBE Goal Amount | \$ 132,642.21 |
| WBE Total Paid | \$.00 | Vendor: Phoenix Engineering, Inc. | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12340 - Retroactive Travel Request - Amanda Oxendine**ACTION REQUESTED:**

The Board is requested to approve a Employee Retroactive Travel Request and Reimbursement for Amanda Oxendine who attended the American Association for Laboratory Accreditation (A2LA) Annual Conference, in Denver, CO on April 21-24, 2024, Period of agreement is: 4/21/2024 to 4/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,895.34

| Project Fund | Amount | Start Date | End Date |
|---|-------------|------------|-----------|
| 2071-CCA000832-SC630320 Registration | \$ 699.00 | 4/21/2024 | 4/24/2024 |
| 2071-CCA000832-SC630320 Airfare, lodging, food, and ground transporttation | \$ 1,196.34 | 4/21/2024 | 4/24/2024 |

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Amanda Oxendine, who travelled to Denver, Colorado from April 21-24, 2024, to attend the American Association for Laboratory Accreditation (A2LA) Annual Conference.

The American Association for Laboratory Accreditation (A2LA) is among the largest accreditation bodies in the world. As a Quality Control Manager for the Department of Public Works, Ms. Oxendine attended the A2LA Annual Conference to learn to skills and collaboration on topics associated with the accreditation industry. Due to inadequate staffing, Ms. Oxendine's travel request was not able to receive the Board's approval prior to her departure. Registration (\$699.00), airfare (\$391.60), and lodging (\$621.57) were paid using Binta Gallman's city issued credit card. Ms. Oxendine is requesting \$126.32 for food and \$56.85 for ground transportation.

The agency requests the Honorable Board's approval of Ms. Oxendine's retroactive travel request to Denver, Colorado from April 21-24,2024, and the reimbursement of \$183.17.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-11910 - Travel Request - Marco Merrick - One Water Summit**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Marco Merrick who travelled to Tucson, Arizona from November 12th- November 16th, 2023, to attend the One Water Summit - US Water Alliance. Period of agreement is: 11/12/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,908.36

| Project Fund | Amount | Start Date | End Date |
|---|-------------|------------|------------|
| 2071-CCA000878-SC630320 Registration | \$ 720.00 | 11/12/0023 | 11/16/0023 |
| 2071-CCA000878-SC630301 Airfare, food, lodging, ground transportation, and parking | \$ 2,188.36 | 11/12/0023 | 11/16/0023 |

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Marco Merrick, who travelled to Tucson, Arizona from November 12th- November 16th, 2023, to attend the One Water Summit - US Water Alliance.

The US Water Alliance's One Water Summit brings together diverse water leaders for a unique and urgent conversation about the future of water. The event includes engaging plenaries and workshops, dynamic learning labs and site visits, and ample networking opportunities. As the Chief of the Office of Equity and Environmental Justice, Mr. Merrick attended the conference as a representative.

Due to inadequate staffing, Mr. Merrick's travel request was not able to receive the Board's approval prior to his departure. The airfare (\$806.75) and hotel (\$1,195.26) were paid using Binta Gallman's city issued credit card. Mr. Merrick is requesting \$65.59 for food, \$149.65 for ground transportation, and \$4.80 for airfare reimbursement due to a booking error.

The agency requests the Honorable Board's approval Mr. Merrick retroactive travel request to Tucson, Arizona from November 12th- November 16th, 2023, and the reimbursement of \$220.04.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12546 - Retroactive Travel & Reimbursement Request - Tamira Muir - Leap HR 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request and expenditure of funds for Tamira Muir who attended the Leap Human Resources (HR) State and Local Government Conference, in Denver, CA from 7/17/2023 - 7/21/2023. Period of agreement is: 7/17/2023 to 7/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,408.83

| Project Fund | Amount | Start Date | End Date |
|--|-------------|------------|-----------|
| 2071-SC630301 | \$ 1,925.63 | 7/17/2023 | 7/21/2023 |
| Airfare, meals, ground transportation, and lodging | | | |
| 2071-CCA000878-SC630320 | \$ 1,483.20 | 7/17/2023 | 7/21/2023 |
| Registration | | | |

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Tamira Muir, who travelled to Denver, Colorado from July 17th- July 21st, 2023, to attend the Leap Human Resources (HR) State and Local Government Conference.

The Leap HR conferences are intended to be alternative in more ways than one, which is why participant customer satisfaction numbers are far higher than what is typical in the sector. Due to inadequate staffing, Mrs. Muir's travel request was not able to receive the Board's approval prior to his departure. The conference registration (\$1,483.20), flight (\$623.96) and hotel (\$1,094.54) were paid using Binta Gallman's city issued credit card. Mrs. Muir is requesting \$84.92 for meals and \$122.75 for ground transportation.

The agency requests the Honorable Board's approval Mrs. Muir retroactive travel request to Denver, Colorado from July 17th - July 21st, 2023 and the reimbursement of \$207.67.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12521 - WC 1418 Yale Heights Water Main Replacement - Transfer of Funds**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 1418

| Project Fund | Amount |
|--------------------------|----------------|
| 9960-PRJ002230-RC0604 | \$ 433,000.00 |
| 9960-PRJ002230-CAP009557 | -\$ 433,000.00 |

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with task #16 on project 1350.2 (BD 22702) "O/C Project and Construction Management Assistance" with WSP USA in the amount of \$235,236.38.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12534 - Proj. 1330H (SC 1008) Phase II Inflow and Infiltration Reduction in the Low Level and Herring Run Sewersheds-Transfer of Funds**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

| Project Fund | Amount |
|-----------------------|------------------|
| 9956-PRJ001463-RC0604 | -\$ 1,265,000.00 |
| 9956-CAP009551 | \$ 1,265,000.00 |

BACKGROUND/EXPLANATION:

The Transfer will cover the cost associated with the agreement of Project 1330H SC 1008 (BD 24508) SC 1008-Phase II Inflow and Infiltration Reduction in the Low Level and Herring Run Sewersheds with Hazen & Sawyer PC.

| 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:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

**SB-24-12536 - WC 1399 Water Infrastructure Replacement at Various Locations-
Transfer of Funds****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 1399

| Project Fund | Amount |
|-----------------------|------------------|
| 9960-PRJ001995-RC0604 | -\$ 6,885,000.00 |
| 9960-CAP009557 | \$ 13,629,000.00 |
| 9960-PRJ001007-RC0604 | -\$ 6,744,000.00 |

BACKGROUND/EXPLANATION:

The transfer will cover the cost associated with the Award of project WC 1399(BD24633) "Water Infrastructure Replacement at Various Locations" with Civil Construction, LLC in the amount of \$12,023,650.00.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12551 - Transfer of Jurisdiction - 2200 Druid Hill Avenue

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction between the Department of Recreation and Parks and Department of Housing and Community Development. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of Recreation and Parks requests your Honorable Board’s approval to transfer the property known as known as 2200 Druid Hill Avenue, (Block 0303, Lot 46) from the inventory of the Department of Housing and Community Development (34) to the inventory of Department of Recreation and Parks (18).

This property has been under the use and control of the Department of Housing and Community Development. The Department of Recreation and Parks needs this property to consolidate for the site of the new Cab Calloway Legends Park. This transfer of jurisdiction was approved at the Real Estate Committee on June 2, 2024.

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-24-12374 - Lease Agreement for 33 S Gay Street

ACTION REQUESTED:

The Board is requested to approve a City Lease Agreement of Private Property with Gay Dallis, LLC. Period of agreement is: 7/1/2024 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,873.50

| | |
|-------------------------|--------------|
| Project Fund | Amount |
| 1001-CCA001097-SC630326 | \$ 58,873.50 |

BACKGROUND/EXPLANATION:

The Board is requested to approve a Lease Agreement by and between GAY DALLIS, LLC, a Limited Liability Company (Landlord) formed under the laws of the State of Maryland and the Mayor and City Council of Baltimore on behalf of the Department of Transportation, a Municipal Corporation of the State of Maryland (Tenant) for the rental of the property known as 33 S. Gay Street, consisting of approximately 3,355 square feet of office space.

The Lease shall begin on the Commencement date, or upon completion of Tenant Improvements by the Landlord. The Lease shall be for a term of three point one seven (3.17) years with the option to renew for one (1) five (5) year renewal.

| <u>Year</u> | <u>Period of Time During Term</u> | <u>Monthly Base Rent</u> | <u>Annual Base Rent</u> |
|-------------|-----------------------------------|--------------------------|-------------------------|
| 1 | 07/01/2024 - 06/30/2025 | \$4,906.12 | \$58,873.50 |
| 2 | <u>07/01/2025 - 06/30/2026</u> | <u>\$5,151.43</u> | <u>\$61,817.17</u> |
| 3 | 07/01/2026 - 06/30/2027 | \$5,409.00 | \$64,908.03 |
| 4 | 07/01/2027 - 08/31/2027 | \$5,679.45 | \$11,358.91 |

The Leased Premises shall be used for the administrative offices for the Department of Transportation Towing Division. The term of the Lease shall be for three point one seven (3.17) years, beginning on July 1, 2024 and terminating August 31, 2027, with the option to renew for one (1) five (5) year renewal. The Landlord shall be responsible for all maintenance, capital improvements, property taxes and insurance. Landlord at Landlord’s expense shall install new flooring and paint throughout the leased premises. The Tenant is responsible for the janitorial services, including the rest rooms for the leased premises.

The Space Utilization Committee approved this Lease Agreement on June 14, 2024.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SMBA&D has reviewed and approved.

SB-24-12369 - Extra Work Order 3 - RP21834 - Ambrose Kennedy & Patterson Park Pool Renovations**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 3 with Main Line Commercial Pools, Inc. for Project RP 21834 Ambrose Kennedy & Patterson Park Pool Renovations. Period of agreement is: 6/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 767,019.64

Contract Award Amount: \$ 3,848,000.00 Award Date: 4/5/0023

Contract Extra WO Amount: \$ 767,019.64 Extra WO Number: 3

Project #:

RP21834

Project Fund Amount

5000-GRT001389-CCA000905- \$ 767,019.64

SC630405

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of 67 non-compensatory days added to the Construction Schedule; and for the costs associated with the addition of the following eight items included in this request. Subsequent to the award of this contract, BCRP and the Consultant Architect learned that the following design items required Modification:

(1) The existing grating covering the surge tank in the pump room at the Ambrose Kennedy Swimming Pool was in a state of disrepair and in an unsafe condition. Main Line Commercial Pools (MLCP) submitted PCO-008.AK for the costs associated with furnishing & installing new FRP non-slip grating;

(2) during a pressure test of the integrated filtered water return at the Patterson Park Pool, multiple leaks were discovered. MLCP submitted PCO-004.PP for the weld repairs of the water return;

(3) during construction, BCRP requested that MLCP submit PCO-007.AK for the installation of the electrical infrastructure necessary to operate the forthcoming Baby Pool at Ambrose Kennedy;

(4) during construction it was noted that the construction plans did not call for installation of deck drains at Ambrose Kennedy. BCRP requested PCO-010.AK from MLCP, to install the deck drains, as well as the plumbing infrastructure necessary to operate the forthcoming Baby Pool;

(5) during construction BCRP requested that MLCP switch-out the filter being installed at Patterson Park, to the Defender filter, which is consistent with the filters at the other park pools. MLCP submitted PCO-005.PP for the additional electrical work resulting from the filter switch-out;

(6) during construction it was noted that the entire pool deck at Ambrose Kennedy required replacing, due to safety concerns resulting from the deck being in a state of disrepair. MLCP submitted PCO-009.AK for the deck replacement;

(7) during construction BCRP decided to replace the Baby Pool that had been demolished per the contract at Ambrose Kennedy. MLCP submitted PCO-005 for the installation of a new Baby Pool & all associated equipment, except for electric and plumbing infrastructure;

(8) during construction, BCRP requested PCO-012.AK from MLCP to replace the surface mounted conduit & wiring that feeds the site lighting poles, with buried conduit. Scheduling of this activity concurrently with deck replacement, results in a substantial cost saving to BCRP.

Costs were reviewed by the BCRP Construction Project Supervisor II and Project Engineers and found to be acceptable for this work. The notice to proceed was effective 06.01.2023 with a completion date of 11.27.2023. There was one previous compensable time extension of 180 days, with a completion date of 05.25.2024. This request will extend the new completion date to 07.31.2024.

This EAR was approved by SMBA&D on May 29, 2024.

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

MBE PARTICIPATION:

| | | | |
|------------------|-------------|--|--------------|
| MBE Goal % | 0.53% | MBE Goal Amount | \$ 20,529.24 |
| MBE Attainment % | 0.14% | MBE Attainment Amount | \$ 3,592.78 |
| MBE Total Paid | \$ 3,592.78 | Vendor: BMC Services, LLC | |
| MBE Goal % | 0.50% | MBE Goal Amount | \$ 19,425.00 |
| MBE Total Paid | \$.00 | Vendor: Plexus Installations, Inc. DBA Plexus Group | |
| MBE Goal % | 1.01% | MBE Goal Amount | \$ 39,035.00 |
| MBE Total Paid | \$.00 | Vendor: M & N Professional Concrete Contractors, Inc. | |

COUNCIL DISTRICT: 1st District, 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-12606 - Employee Travel Request - Danielle Biles

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Danielle Biles to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Danielle Biles, Recreation Track and Field Coach of BCRP will attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP’s Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$116.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12622 - Employee Travel Request - Quinton Matthews**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Quinton Matthews to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,024.98

| Project Fund | Amount |
|-------------------------|--------------|
| 1001-CCA000926-SC630301 | \$ 32,024.98 |

BACKGROUND/EXPLANATION:

Travel for Quinton Matthews, Operations Officer I, of BCRP to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP's Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

Mr. Matthews Travel Cost:

Hotel Cost: \$149.00 per night x 9 = \$1,044.00

Total Hotel Taxes: \$170.98

Addl. Subsistence \$297.00 (\$33.00 per day x 9 = \$297.00)

Meals and Incidentals are \$64.00 per day x 9 = \$576.00

Total \$2,087.98

Transportation Costs: \$29,640.00 (Higher Ground Transportation is a City contracted vendor)

Higher Ground Transportation will provide transportation to and from the event, for the all track and field athletes and coaches. Higher Ground Transportation will transport the coaches and athletes from Baltimore, to Greensboro, NC. Higher Ground Transportation will also transport the coaches and team members, to the AAU competitions, daily, and back to the lodgings, while competing in these events. Higher Ground Transportation will provide transportation to all

athletes and coaches back to Baltimore after the completion of this year's AAU 2024 Track and Field Jr. Olympics games.

\$ 2,087.98 plus \$29,640.00 = \$32,024.98

The Hotel Cost was paid using the City Travel Card assigned to Recreation and Parks.

Spend Authorization SA-001724 was processed for this travel request.

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

SB-24-12747 - Employee Travel Request - Jasmine St. John

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Jasmine St. John to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Travel for Jasmine St. John, Recreation Leader II and Track and Field Coach of BCRP to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP's Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$1044.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12601 - Employee Travel Request - Vaughn DeV Vaughn

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Vaughn DeV Vaughn to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Travel for Vaughn DeV Vaughn, Recreation Track and Field Coach of BCRP to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP’s Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$1044.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12186 - Employee Travel Request - Makponse Yamonche

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Makponse Yamonche to attend the 2024 Association of Government Accounts Conference in Denver, Colorado, from July 14 - 17, 2024. Period of agreement is: 7/14/2024 to 7/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,912.96

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000907-SC630301 | \$ 2,912.96 |

BACKGROUND/EXPLANATION:

The Association of Government Accountants Conference (AGA) provides the opportunity for the attendees to connect with fellow professionals. The primary purpose of the AGA Conference is to enhance the skill and expertise of government financial professionals. Attendees can expect to gain a deeper understanding of current accounting practices, regulatory changes, and technological advancements than impact government financial management.

The cost to attend the 2024 Association of Government Accountants Conference (AGA) in Denver, Colorado includes a subsistence of \$780.00, hotel tax of \$195.00, additional cost for meals of \$79 a day (totaling \$316.00), and registration fee \$925.00, airfare of 636.96, and Ground Transportation of \$60.00, bringing the total cost to \$2,912.96. The registration fee was paid using the City Credit Card assigned to Makponse Yamonche, and lodging and flights were paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12734 - Employee Travel Request - Alpha Balde

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Alpha Balde to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Travel for Alpha Balde, Recreation Track and Field Coach of BCRP to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP’s Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$1044.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

ENDORSEMENTS:

SB-24-12602 - Employee Travel Request - Duane Downer

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Duane Downer to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Duane Downer, Recreation Track and Field Coach of BCRP will attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP's Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$1044.00, additional subsistence of \$297.00, hotel tax of \$17.00.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12313 - Employee Travel Request - Reginald Moore

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Reginald Moore to attend the National Recreation and Parks (NRPA) Conference in Atlanta, Georgia on Oct 8 - 10, 2024.

Period of agreement is: 10/8/2024 to 10/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,953.68

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000904-SC630301 | \$ 1,953.68 |

BACKGROUND/EXPLANATION:

The Conference is scheduled for Oct 8 - 10, 2024. The Annual Conference will serve as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Other topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The cost to attend the 2024 NRPA Conference in Atlanta, Georgia (GA) includes a subsistence of \$519, hotel tax of \$102.71, additional cost for meals of \$74 a day (totaling \$222), airfare of \$259.97, ground transportation of \$60.00 per person, and Director Moore registration fee \$790.00 total cost \$1,953.68. The following items were paid by the Agency Travel Card assigned to Recreation and Parks which are flight (\$259.97), hotel (\$621.71), and registration fee (\$790.00) using the City Procurement card assigned to Mr. Kenn King.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12605 - Employee Travel Request - Raynard Bennett

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Raynard Bennett to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Travel for Raynard Bennett, Recreation Track and Field Coach of BCRP to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP's Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$1044.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12603 - Employee Travel Request - Lakia Hope

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Lakia Hope to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Travel for Lakia Hope, Recreation Track and Field Coach of BCRP to attend the 2024 Amateur Athletic Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP's Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$116.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12600 - Employee Travel Request - Mary K. Haynes

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Mary Haynes to attend the Amateur Athletics Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,087.98

| Project Fund | Amount |
|-------------------------|-------------|
| 1001-CCA000926-SC630301 | \$ 2,087.98 |

BACKGROUND/EXPLANATION:

Mary K. Haynes, will travel to the Amateur Athletics Union (AAU) Junior Olympic Games. The Games will take place in Greensboro, NC from July 26 – August 3, 2024. The daily lodging rate is \$116.00 per night and the per diem is \$64.00 for Greensboro, NC.

The AAU is one of the largest, non-profit, volunteer, multi-sport event organizations in the world. The AAU is dedicated exclusively to the promotion and development of amateur sport and physical fitness programs. The AAU Junior Olympics is one of the premier events for Track and Field athletes. The best athletes, coaches and officials are recognized for their hard work and dedication throughout the entire AAU Track and Field Season. BCRP’s Track and Field team members have attended previous AAU Jr. Olympics and have fared well and brought home many first and second place trophies.

The cost to attend the AAU Junior Olympic Games in Greensboro, NC, includes a subsistence of \$1044.00, additional subsistence of \$297.00, hotel tax of \$170.00, additional cost for meals of \$64 a day (totaling \$576.00), bringing the total cost to \$2,087.98. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

**SB-24-12364 - 1st Amendment Agreement - Interface Studio LLC- BCRP
Comprehensive Plan****ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Consulting/Professional Services Agreement with Interface Studio LLC. Period of agreement is: 11/2/2022 to 11/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 238,792.08

| | | | |
|------------------------|------------|-------------|-----------|
| Contract Award Amount: | \$ | Award Date: | 11/2/2022 |
| | 309,795.00 | | |

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

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

| | | | |
|-------------------------------|------------|-------------------|---|
| Contract Amendment Amount: | \$ | Amendment Number: | 1 |
| | 238,792.08 | | |

| | |
|---------------------------------------|---------------|
| Project Fund | Amount |
| 9938-PRJ001911-CAP009474- SC630326 | \$ 238,792.08 |

BACKGROUND/EXPLANATION:

The Board is request to approve retroactively a First Amendment to Agreement with Interface Studio LLC to (i) extend the term for an additional eighteen (18) months; (ii) supplement the scope of services; and (iii) increase the total compensation by Two Hundred Thirty-Eight Thousand, Seven Hundred Ninety-Two Dollars and Eight Cents (\$238,792.08), thereby making the total compensation Five Hundred Forty-Eight Thousand, Five Hundred Eighty-Seven Dollars and Eight Cents (\$548,587.08). The Professional Services Contract was approved by the Board of Estimates on 11/2/2022 and expired on 5/1/2024.

The City is in the process of creating a 10-year Recreation and Parks Comprehensive Plan that will incorporate: A Capital Investment Strategy, Operations Plan, Funding Plan (for Capital and Operations) and a Strategy for Agency Revenue Generation and Cost Recovery. The Comprehensive Plan document will define the overall goals, vision and distinct role of the Department of Recreation and Parks within the broader context of Baltimore City over the next 10 years. It will clearly identify what the Department wants to accomplish within this time frame and how it will go about doing so.

As part of this ongoing work, a list of early actions was compiled to be advanced while the planning process for the Comprehensive Plan is underway. Given the criticalness of these actions and their connection to the Comprehensive Plan, these actions will be added to the scope of the Comprehensive Plan. These include establishing a preventative maintenance schedule and operating standards, an interim emergency response plan, a trade shop strategy, and aligning the geographical functional operations districts for the department; all of which are foundational operational issues that need to be incorporated into the Comprehensive Plan. A

compensation study, job description qualifications review, cultural assessment, and support with data integration and technology systems were also identified as key needs to support the current Comprehensive Plan work.

Additional services will also include tasks related to the necessary groundwork in community outreach, engagement, and messaging for public meetings and final plan rollout and strategy as well as tasks related to conceptual park cluster designs to support BCRP in plan implementation.

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

MBE PARTICIPATION:

| | | | |
|----------------|--------|--------------------------|--------------|
| MBE Goal % | 10.00% | MBE Goal Amount | \$ 23,278.70 |
| MBE Total Paid | \$.00 | Vendor: Pyatt Group, LLC | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12293 - Task 11 for Project No. 1317 On - Call Landscape Architecture Design Services for Unknown Studio Landscape Architecture & Urban Design, LLC

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 11 to Unknown Studio Landscape Architecture & Urban Design, LLC, for Project No. 1317 On Call Landscape Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 9 Months 7/24/2024 / to 4/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 107,799.77
 Contract Award Amount: \$ 1,500,000.00 Award Date: 7/29/2020

Project #: Project 1317

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9938-PRJ001267-CAP009474-SC630318 | \$ 107,799.77 |

BACKGROUND/EXPLANATION:

This Task will include design services for Druid Hill Lake Costing, Outreach and Visualization. in accordance with their proposal dated May 17, 2024.

This EAR was approved by SMBA&D on May 29, 2024.

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

MBE / WBE PARTICIPATION:

| | | | |
|--------------------|--------|----------------------------|---------------|
| MBE Goal % | 19.00% | MBE Goal Amount | \$ 285,000.00 |
| MBE Total Paid | \$.00 | Vendor: Forella Group, LLC | |
| Forella Group, LLC | | | |

| | | | |
|------------------|--------|--------------------------|---------------|
| WBE Goal % | 14.00% | WBE Goal Amount | \$ 210,000.00 |
| WBE Total Paid | \$.00 | Vendor: Pyatt Group, LLC | |
| Pyatt Group, LLC | | | |

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-12445 - Task #14 - Project 1317 Pawpaw Design, LLC (DBA Jonathan Ceci, Landscape Architects)

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 14 to Pawpaw Design, LLC (DBA Jonathan Ceci, Landscape Architects), for Project 1317 On Call Landscape Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 12 Months 7/24/2024 / to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 149,291.42

Contract Award Amount: \$ 1,500,000.00 Award Date: 6/10/2020

Project #: 1317

| Project Fund | Amount |
|-----------------------------------|---------------|
| 9938-PRJ002134-CAP009474-SC630318 | \$ 149,291.42 |

BACKGROUND/EXPLANATION:

Pawpaw Design, LLC (DBA Jonathan Ceci, Landscape Architect), will provide design services for Traci Atkins Design Development in accordance with their proposal dated May 22, 2024.

This EAR was approved by SMBA&D on 6/18/2024.

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

MBE / WBE PARTICIPATION:

| | | | |
|------------------|--------------|------------------------------------|---------------|
| MBE Goal % | 19.00% | MBE Goal Amount | \$ 285,000.00 |
| MBE Attainment % | 3.24% | MBE Attainment Amount | \$ 32,444.07 |
| MBE Total Paid | \$ 32,444.07 | Vendor: KES Engineering, Inc. | |
| MBE Goal % | 19.00% | MBE Goal Amount | \$ 285,000.00 |
| MBE Attainment % | 1.35% | MBE Attainment Amount | \$ 13,520.25 |
| MBE Total Paid | \$ 13,520.25 | Vendor: Columbia Engineering, Inc. | |
| MBE Goal % | 19.00% | MBE Goal Amount | \$ 285,000.00 |
| MBE Attainment % | 4.02% | MBE Attainment Amount | \$ 40,265.66 |

| | | | |
|------------------|---------------|--|---------------|
| MBE Total Paid | \$ 40,265.66 | Vendor: Forella Group, LLC | |
| WBE Goal % | 14.00% | WBE Goal Amount | \$ 210,000.00 |
| WBE Attainment % | 2.69% | WBE Attainment Amount | \$ 27,006.97 |
| WBE Total Paid | \$ 27,006.97 | Vendor: Chesapeake Environmental Management | |
| WBE Goal % | 14.00% | WBE Goal Amount | \$ 210,000.00 |
| WBE Attainment % | 11.63% | WBE Attainment Amount | \$ 116,546.58 |
| WBE Total Paid | \$ 116,546.58 | Vendor: MK Consulting Engineers, LLC | |

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-12508 - TOF for RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is:
Based on Board Approval with a duration of 120 Days
7/24/2024 / to 11/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RP21811

| Project Fund | Amount |
|-----------------------------------|----------------|
| 9938-PRJ001535-RES009475-RC0650 | -\$ 350,000.00 |
| 9938-PRJ001639-CAP009474-SC630404 | \$ 350,000.00 |

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with the award of Contract No. RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park to Kelleys Trucking LLC.

| 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, 14th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12510 - TOF for RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park

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 #: RP21811

| Project Fund | Amount |
|-----------------------------------|----------------|
| 9938-PRJ001383-CAP009474-SC630404 | \$ 135,000.00 |
| 9938-PRJ001155-RES009475-RC0605 | -\$ 135,000.00 |

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with the award of Contract No.RP21811 Gateway Pillar Restoration Clifton Park and Patterson Park to Kelleys Trucking LLC.

| 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, 14th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12309 - Travel Request for Joseph Whitaker

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Joseph Whitaker to attend the MACO Conference in Ocean City, MD, on 8/14/2024 - 8/17/2024. Period of agreement is: 8/14/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,475.56

| Project Fund | Amount | Start Date | End Date |
|-------------------------|-------------|------------|-----------|
| 1001-CCA000997-SC630301 | \$ 2,025.56 | 8/14/2024 | 8/18/2024 |
| 1001-CCA000997-SC630301 | \$ 450.00 | 8/14/2024 | 8/18/2024 |

BACKGROUND/EXPLANATION:

MACo’s Summer Conference brings together approximately 3,000 leaders from all levels of government and the private sector. With four days of educational sessions, along with 2 exhibit shows (over 350 vendors!), and numerous briefings, meetings, and opportunities to connect with counties, this conference is a can’t-miss event for anyone involved in Maryland’s local government interests.

Mr. Whitaker is not requesting mileage as he is driving a City vehicle.

Joseph Whitaker III

Hotel per night 4 Nights =\$1772.88

Hotel Taxes - 4 Nights = \$252.68

Registration -\$450

Total \$2,475.56

This travel includes weekend travel.

| 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-24-12298 - Travel Request for Sam Cogen

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Sam Cogen to attend the MACO Conference in Ocean City, MD, on 8/14/2024 - 8/17/2024. Period of agreement is: 8/14/2024 to 8/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,475.56

| Project Fund | Amount | Start Date | End Date |
|-------------------------|-------------|------------|-----------|
| 1001-CCA000997-SC630301 | \$ 2,025.56 | 8/14/2024 | 6/18/2024 |
| 1001-CCA000997-SC630301 | \$ 450.00 | | 8/18/2024 |

BACKGROUND/EXPLANATION:

MACo’s Summer Conference brings together approximately 3,000 leaders from all levels of government and the private sector. With four days of educational sessions, along with 2 exhibit shows (over 350 vendors!), and numerous briefings, meetings, and opportunities to connect with counties, this conference is a can’t-miss event for anyone involved in Maryland’s local government interests.

Mr. Cogen is not requesting mileage as he is driving a City vehicle.

Sam Cogen

Hotel per night 4 Nights =\$1772.88

Hotel Taxes - 4 Nights = \$252.68

Registration -\$450

Total \$2,475.56

This travel includes weekend travel.

| 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-24-12274 - Extra Work Order No. 4 - TR20017 Structural Repairs on Bridges Citywide JOC 1

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 4 with Allied Contractors, Inc. for TR 20017, Structural Repairs on Bridges Citywide JOC 1. Period of agreement is: 7/24/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 64,450.00

| | | | |
|------------------------|-----------------|-------------|-----------|
| Contract Award Amount: | \$ 1,432,960.00 | Award Date: | 4/26/2022 |
|------------------------|-----------------|-------------|-----------|

| | | | |
|----------------------------|---------|-------------------|----------|
| Contract Extension Amount: | \$ 0.00 | Extension Number: | 225 days |
|----------------------------|---------|-------------------|----------|

| | | | |
|---------------------------|--------------|------------------|----|
| Contract Extra WO Amount: | \$ 64,450.00 | Extra WO Number: | 04 |
|---------------------------|--------------|------------------|----|

Project #: TR20017

| Project Fund | Amount |
|-----------------------------------|--------------|
| 9950-PRJ002182-CAP009506-SC630405 | \$ 64,450.00 |

BACKGROUND/EXPLANATION:

This Authorization is requested on the behalf of the Department of Transportation (DOT) for paint restoration of the Evesham Park Pedestrian Bridge over Northern Parkway at Clear Spring Road. The Board approved two previous time extension for a total of three hundred seventy days.

DOT is requesting an additional 225 days that will extend the completion date from May 19, 2024, to December 31, 2024.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.
SMBA&D has reviewed and approved.
CORC has approved this EAR

SB-24-12482 - Project 1341 On Call Design Services for Roadways, Traffic and Associated Projects. Task No.2**ACTION REQUESTED:**

The Board is requested to approve a Task No. 2 to McCormick Taylor , Inc. for Project 1341 On Call Design Services for Roadways, Traffic and Associated Projects. Period of agreement is: 5/3/2023 to 5/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 746,373.07

Project #: 1341

| Project Fund | Amount | Start Date | End Date |
|-------------------------|---------------|------------|----------|
| 9960-CAP009557-SC630318 | \$ 746,373.07 | 5/3/2023 | |

BACKGROUND/EXPLANATION:

This task provides for design services for paving rehabilitation erosion control and soil stabilization of roads around liberty dam reservoir in Baltimore County and Carroll County including rehabilitation of Baltimore City maintenance yard, parking area in Carroll County.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|-----------------------------|--------------|
| MBE Goal % | 2.60% | MBE Goal Amount | \$ 19,546.41 |
| MBE Total Paid | \$.00 | Vendor: AB Consulting, Inc. | |

| | | | |
|----------------|--------|---------------------------------------|---------------|
| MBE Goal % | 38.10% | MBE Goal Amount | \$ 284,333.63 |
| MBE Total Paid | \$.00 | Vendor: C.C. Johnson & Malhotra, P.C. | |

| | | | |
|----------------|--------|-----------------|--------------|
| WBE Goal % | 7.37% | WBE Goal Amount | \$ 55,041.89 |
| WBE Total Paid | \$.00 | Vendor: N/A | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-12557 - TR24003- Concrete Slab Repair Citywide accompany by SB-24-12558

ACTION REQUESTED:

The Board is requested to approve an Award to Santos Construction Co., Inc. for Project TR 24003, Concrete Slab Repair Citywide. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,139,043.00

Project #: TR24003

| Project Fund | Amount |
|-------------------------|-----------------|
| 9950-CAP009508-SC630404 | \$ 1,139,043.00 |

BACKGROUND/EXPLANATION:

On Wednesday, April 17, 2024, your Honorable Board opened three (3) bids for TR24003 - Concrete Slab Repair Citywide. Bids ranged from a low of \$1,139,043.00 to a high of \$1,693,201.75. The Department of Transportation finds the lowest, responsive, and responsible bid acceptable and recommends award of this contract to Santos Construction Co., Inc.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--------------------------------------|---------------|
| MBE Goal % | 22.00% | MBE Goal Amount | \$ 250,589.46 |
| MBE Total Paid | \$.00 | Vendor: Machado Construction Co. Inc | |

| | | | |
|----------------|--------|---------------------------------------|--------------|
| WBE Goal % | 8.00% | WBE Goal Amount | \$ 91,123.44 |
| WBE Total Paid | \$.00 | Vendor: Santos Construction Co., Inc. | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

SB-24-12589 - TR24005- Curb Repair Citywide**ACTION REQUESTED:**

The Board is requested to approve an Award to Santos Construction Co., Inc. for Project TR 24005 Curb Repair Citywide. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 838,045.00

Project #: TR24005

| Project Fund | Amount |
|----------------|---------------|
| 9950-CAP009508 | \$ 838,045.00 |

BACKGROUND/EXPLANATION:

On Wednesday, April 17, 2024, the Board opened two (2) bids for the subject contract. Bids ranged from a low of \$838,045.00 to a high of \$860,000.00. The Department of Transportation finds the lowest, responsive, and responsible bid acceptable and recommends award of this contract to Santos Construction Co., Inc.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|---------------------------------------|---------------|
| MBE Goal % | 32.00% | MBE Goal Amount | \$ 268,174.40 |
| MBE Total Paid | \$.00 | Vendor: Santos Construction Co., Inc. | |

| | | | |
|----------------|--------|---|--------------|
| WBE Goal % | 4.00% | WBE Goal Amount | \$ 33,521.80 |
| WBE Total Paid | \$.00 | Vendor: Community Concrete Material Supply, LLC | |

| | | | |
|----------------|--------|------------------------|--------------|
| WBE Goal % | 5.00% | WBE Goal Amount | \$ 58,663.15 |
| WBE Total Paid | \$.00 | Vendor: S & L Trucking | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds, pending submitted transfer.

SMBA&D has reviewed and approved.

SB-24-12639 - Project 1342 On-Call Construction Project Management Services for Roadways, Bridges, Traffic, Conduits and Associated Projects.**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract WSP, USA, Inc.. for Project 1342 On-Call Construction Project Management Services for Roadways, Bridges, Traffic, Conduits and Associated Projects. Period of agreement is: 6/7/2023 to 6/6/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,817,546.73

Project #: 1342

| Project Fund | Amount | Start Date | End Date |
|-----------------------------------|-----------------|------------|-----------|
| 9901-CAP009110-SC630318 | \$ 1,817,546.73 | 7/24/2024 | 1/24/2026 |
| 9901-CAP009110-PRJ003355-SC630318 | | | |

BACKGROUND/EXPLANATION:

The authorization for this task is to provide I and II construction supervisor and inspectors. The scope of work includes but not limit to code compliance, project management, inspection and record keeping on construction of pedestrian infrastructure, providing the City ADA Compliance division with a Construction Supervisor II, Construction Supervisor I, Document Control and Six (6) Inspectors. These individuals will be responsible for assisting in construction management and inspection of accessibility upgrades projects within the ROW including curb ramps installations or upgrades, existing sidewalk upgrades, driveway entrance upgrades, and installation of Accessible Pedestrian Signal (APS) equipment at signalized intersection crossings.

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

MBE / WBE PARTICIPATION:

| | | | |
|----------------|--------|--|---------------|
| MBE Goal % | 6.50% | MBE Goal Amount | \$ 24,000.00 |
| MBE Total Paid | \$.00 | Vendor: Kumi Construction Management Corporation | |
| MBE Goal % | 8.00% | MBE Goal Amount | \$ 240,000.00 |
| MBE Total Paid | \$.00 | Vendor: DM Enterprises of Baltimore | |
| MBE Goal % | 6.00% | MBE Goal Amount | \$ 180,000.00 |
| MBE Total Paid | \$.00 | Vendor: Mercado Consultants, Inc. | |
| MBE Goal % | 7.50% | MBE Goal Amount | \$ 225,000.00 |
| MBE Total Paid | \$.00 | Vendor: Findling, Inc. | |

| | | | |
|----------------|--------|-----------------------------------|---------------|
| WBE Goal % | 6.00% | WBE Goal Amount | \$ 180,000.00 |
| WBE Total Paid | \$.00 | Vendor: Phoenix Engineering, Inc. | |
| WBE Goal % | 7.00% | WBE Goal Amount | \$ 210,000.00 |
| WBE Total Paid | \$.00 | Vendor: iCivil Inc. | |

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-12641 - Project 1135 On Call Consultant Services for Federal Aid Bridges within the City of Baltimore DOT Projects**ACTION REQUESTED:**

The Board is requested to approve Task No. 15 with Whitman, Requardt & Associates, LLP., for Project 1135 On Call Consultant Services for Federal Aid Bridges within the City of Baltimore DOT Projects. Period of agreement is: 3/2/2011 to 3/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 228,194.91

Project #: 1135

| Project Fund | Amount | Start Date | End Date |
|--|---------------|------------|-----------|
| 9950-PRJ001509-CAP009508-SC630326 | \$ 228,194.91 | 7/24/2024 | 7/24/2026 |
| 9950-912036-CAP009508-PRJ001509-SC630326 | | | |

BACKGROUND/EXPLANATION:

The authorization for this task is to provide construction support services for TR16301, rehabilitation of Bridge No. BC-4202, Replacement of Broening Highway Bridge over Colgate Creek and Associated Roadway Improvements. Services include Review RFI's review Shop Drawing, redesign Under Construction, and Construction Engineering Support.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

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

SB-24-12621 - Developer Agreement No. 1917**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement NO. 1917 The Associated: Jewish Community Federation of Baltimore, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,680.00

| Project Fund | Amount |
|-----------------------|-------------|
| 1001-CCA001120-RC0102 | \$ 4,680.00 |

A performance bond in the amount of \$52,000.00 has been issued to The Associated: Jewish Community Federation of Baltimore, Inc., who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

The Associated: Jewish Community Federation of Baltimore, Inc. would like to construct new storm drain, relocate an existing water main and road improvements in the vicinity of its new building located at 5700 Park Heights Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$52,000.00 has been issued to The Associated: Jewish Community Federation of Baltimore, Inc., who assumes 100% of the financial responsibility.

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

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12558 - Transfer of Funds - TR24003 Concrete Slab Repair Citywide accompany by SB-24-12557

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 #: TR24003

| Project Fund | Amount |
|----------------|------------------|
| 9950-CAP009508 | \$ 1,309,899.45 |
| 9950-CAP009508 | -\$ 1,309,899.45 |

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ003358 (TR24003) Concrete Slab Repair Citywide with Santos Construction Co., Inc. in the amount of \$1,139,043.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12590 - Transfer of Funds - TR24005 – Curb Repair Citywide accompany by SB-24-12589

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 #: TR24005

| Project Fund | Amount |
|----------------|----------------|
| 9950-CAP009508 | \$ 963,751.75 |
| 9950-CAP009508 | -\$ 963,751.75 |

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ003357 (TR24005) Curb Repair Citywide with Santos Construction, Co., Inc., in the amount of \$838,045.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.