



Board of Estimates

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SB-24-13013 - Employee expense reimbursement for Marian Robinson - Finding Meaning in Data Training

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement Marian Robinson. Period of agreement is: 4/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20.00

Project Fund	Amount
1001-CCA000023-SC630320	\$ 20.00

BACKGROUND/EXPLANATION:

The Government Auditing Standards require auditors to take 80 CPE every two years. As part of this requirement, the auditor attended the training on April 9, 2024. The approval for ER is delayed due to the following reasons:

(1) Auditor received a CPE certificate later than the payment date. Please note that a CPE certificate is one of the required documents to approve ER. Waiting for the certificate contributed to the late submission.

(2) There were some confusion of the requirements for the 30-day reimbursement process. We discussed our concerns with Accounts Payable (AP). The AP directed us, going forward, to submit ER for training within 30 days from the date when a certificate is received.

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-24-12088 - Employee expense reimbursement for Thandee Maung.**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Thandee Maung.
Period of agreement is: 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 145.00

Project Fund	Amount
1001-CCA000023-SC630322	\$ 145.00

BACKGROUND/EXPLANATION:

The Deputy City Auditor is a Certified Government Financial Manager. To maintain this certification, she needs to be a member of AGA. The certification and membership renewals were due on March 31, 2024. Due to family health issues, she was out of office multiple times, and she forgot to submit the reimbursement request timely.

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-24-13016 - Employee reimbursement for Marian Robinson**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Marian Robinson.

Period of agreement is: 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75.00

Project Fund	Amount
1001-CCA000023-SC630320	\$ 75.00

BACKGROUND/EXPLANATION:

The Government Auditing Standards require auditors to take 80 CPE every two years. As part of this requirement, the auditor attended the training on April 10, 2024. The approval for ER is delayed due to the following reasons:

(1) Auditor received a CPE certificate later than the payment date. Please note that a CPE certificate is one of the required documents to approve ER. Waiting for the certificate contributed to the late submission.

(2) There were some confusion of the requirements for the 30-day reimbursement process. We discussed our concerns with Accounts Payable (AP). The AP directed us, going forward, to submit ER for training within 30 days from the date when a certificate is received

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-24-13017 - Employee Expense reimbursement for Crystal Johnson**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Crystal Johnson.
Period of agreement is: 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75.00

Project Fund	Amount
1001-CCA000023-SC630320	\$ 75.00

BACKGROUND/EXPLANATION:

The Government Auditing Standards require auditors to take 80 CPE every two years. As part of this requirement, the auditor attended the training on April 10, 2024. The approval for ER is delayed due to the following reasons:

(1) Auditor received a CPE certificate later than the payment date. Please note that a CPE certificate is one of the required documents to approve ER. Waiting for the certificate contributed to the late submission.

(2) There were some confusion of the requirements for the 30-day reimbursement process. We discussed our concerns with Accounts Payable (AP). The AP directed us, going forward, to submit ER for training within 30 days from the date when a certificate is received.

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-24-12998 - Employee Expense Reimbursement for Miriam Robinson

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Marian Robinson.
Period of agreement is: 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20.00

Project Fund	Amount
1001-CCA000023	\$ 20.00

BACKGROUND/EXPLANATION:

The Government Auditing Standards require auditors to take 80 CPE every two years. As part of this requirement, the auditor attended the training on March 19, 2024. The approval for ER is delayed due to the following reasons:

(1) Auditor received a CPE certificate later than the payment date. Please note that a CPE certificate is one of the required documents to approve ER. Waiting for the certificate contributed to the late submission.

(2) There were some confusion of the requirements for the 30-day reimbursement process. We discussed our concerns with Accounts Payable (AP). The AP directed us, going forward, to submit ER for training within 30 days from the date when a certificate is received.

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-24-13015 - Employee expense reimbursement for Marian Robinson

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for Marian Robinson.
Period of agreement is: 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 140.00

Project Fund	Amount
1001-CCA000023-SC630320	\$ 140.00

BACKGROUND/EXPLANATION:

The Government Auditing Standards require auditors to take 80 CPE every two years. As part of this requirement, the auditor attended the training on May 15, 2024. The approval for ER is delayed due to the following reasons:

(1) Auditor received a CPE certificate later than the payment date. Please note that a CPE certificate is one of the required documents to approve the ER. Waiting for the certificate contributed to the late submission.

(2) There was some confusion of the requirements for the 30-day reimbursement process. We discussed our concerns with AP. The AP directed us, going forward, to submit ER for training within 30 days from the date when a certificate is received.

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-24-13146 - Modification of AM 301-10, Computer Systems and Services and AM 301-10-1, Computer Systems and Services Procedure

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve an Administrative Manual Revisions to AM 301-10. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Baltimore City Office of Information and Technology is proposing a policy revision to AM 301-10 Computer Systems and Services and AM 301-10-1 Computer Systems and Services Procedure (current version dated May 2012). The proposed revision, AM 301-10 Information Technology (IT) and Security Charter, updates roles and responsibilities for all City IT users as well as the Chief Information Officer, Chief Information Security Officer, and Agency Heads and provides a framework for BCIT, the Mayor's Office, and other City agencies to align on IT strategy and prioritize IT investments. The updated policy also charters an Information Technology and Security Manual (ITSM) that will document and authorize the City's information security and IT standards.

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SB-24-12931 - City Council Bill 24-0519 - Port Covington Community Benefits District and Management Authority - Renewal Through June 30, 2028**ACTION REQUESTED:**

The Board is requested to approve City Council Bill 24-0519 - Port Covington Community Benefits District and Management Authority. Period of agreement is: Based on Board Approval with a duration of 4 Years
8/21/2024 / to 8/20/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

City Council bill 24-0519 was introduced by Councilman Costello on April 15, 2024. It was recommended as favorable by the Ways and Means Committee on July 23, 2024. This bill renews the district and management authority through June 30, 2028.

Bill 24-0519 proposes:

Port Covington Community Benefits District and Management Authority - Renewal Through June 30, 2028

For the purpose of reviewing, renewing and continuing the Port Covington Community Benefits District and the Port Covington Community Benefits Management Authority; providing for a special effective date; and generally relating to the activities and authority of the Port Covington Community Benefits District and the Port Covington Community Benefits Management Authority.

By the authority of City Charter Article II, § 69, the Mayor and City Council, through the enactment of Ordinance 20-358 on August 18, 2020 (the "Ordinance"), codified in City Code Article 14, Subtitle 10, established the Port Covington Community Benefits District (the "District") and the Port Covington Community Benefits Management Authority (the "Authority"), subject to certain terms and conditions.

Article II, § 63(g) {"Periodic review - general"} of the Charter requires that the Mayor and City Council renew the effectiveness and desirability of continuing the existence of the District and the Authority every 4 years from the enactment of the Ordinance. More specifically, Article 14, § 10-16 {"4-year reviews"} of the Code requires that the Mayor and City Council hold 1 or more public hearings every 4 years to evaluate the activities and undertakings of the District and the Authority and to determine whether the District and Authority should continue for another 4 years.

For the purposes of determining whether to again renew and continue the District and the Authority, the City Council has held a hearing, as required by Article 14, § 10-16.

The Mayor and City Council have undertaken the requisite quadrennial review for a proposed 4-year renewal period. Based on their review of the activities and undertakings of the District and Authority, the Mayor and City Council find that the renewal and continuation of the District and the Authority are in the best interest of the citizens of Baltimore.

Section 1. Be it resolved by the Mayor and City Council of Baltimore, That, beginning at its second meeting in April 2024, the Mayor and City Council shall review and determine the desirability of continuing the Port Covington Community Benefits District and the Port Covington Community Benefits Management Authority .

Section 2. Be it resolved by the Mayor and City Council of Baltimore, That, if the Mayor and City Council find that it is desirable for the District and Authority to continue, the District and the Authority shall be renewed and continued for an additional 4 years, backdating from May 18, 2024, through June 30, 2028.

Section 3. And be it further resolved, That this Resolution of the Mayor and City Council takes effect on the date it is enacted.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13137 - Solicitation Waiver for CCP Transition costs

ACTION REQUESTED:

The Board is requested to approve a Application Councilmember Zeke Cohen. Period of agreement is: Based on Board Approval with a duration of 4 Months
8/21/2024 / to 12/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Any funds solicited through this waiver application would be exclusively for the purpose of facilitating a robust and organized transition process. This could include: costs related to site visits to model municipalities, consulting services related to facilitating a transition committee and producing a subsequent report, potential professional development of members and new members ahead of the swearing in, and costs associated with gathering transition committee members for in-person meetings, including food. These funds would be used during a period between the general election, November 5, 2024 and the Inauguration of the new council, Dec. 12, 2024. These funds would not be used for anything related to the Inauguration.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

SB-24-13055 - Travel - Third Party Funded - Comptroller Bill Henry

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Bill Henry. Period of agreement is: 9/3/2024 to 9/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,543.28

Project Fund	Amount
1001-CCA000021-SC630301	\$ 2,543.28

BACKGROUND/EXPLANATION:

City Comptroller Henry is traveling to Las Vegas, NV on city-related business. The purpose of the trip is to create a network to facilitate critical dialogue and mobilize action on the issues that matter in education as education is the most important investment, we can make to strengthen our nation’s economy and society. Established in 2001, The Hunt Institute is a strategic catalyst for transforming public education and securing our country’s future. Using their depth and breadth of knowledge, to bring together the right people and resources to facilitate critical dialogue and mobilize action on the issues that matter in education.

The entire travel is being paid for by The Hunt Institute in full. Therefore, no funds are being requested.

Estimated Travel Expenses covered by Hunt-Kean Leadership Fellows: Hotel Accommodations:
Travel

Per Person Expense Estimate

Lodging (3 Nights)	\$811.88
Food and Beverage	\$1,181.40
Flight Cost (Budgeted)	\$500
Ground Transportation	\$50
Total PP Estimated Cost	\$2,543.28

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13230 - Emergency Procurement | BOE Automation - KGO**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement KGO. Period of agreement is: 6/6/2022 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 335,000.00

Project Fund	Amount
1001-CCA000021-SC630326	\$ 335,000.00

BACKGROUND/EXPLANATION:

The City of Baltimore urgently needed a modern solution to manage Board of Estimates submissions, reviews, agenda creation, and document retention. The Office of the Comptroller worked in person without interruption through the COVID-19 pandemic to ensure the essential work of the Board of Estimates was not negatively impacted by the teleworking and hybrid work schedules of City agencies. However, it was clear an accessible, digital and more automated system was essential to ensure continuity of operations for the future. The Director of Finance approved this as an emergency procurement request under Article VI, § 11(e)(ii) of the Charter. KGO was engaged to design, develop, and implement BOESubmit, an automated platform for the Board of Estimates submission process and searchable document storage. This initiative transformed the City's paper-oriented workflow into a digital system, greatly improving efficiency and accessibility. Initially, the Comptroller's Office invested \$260,000 of surplus funding for this project with an additional \$75,000 approved later to further enhance the platform, including programming refinements, integrate with other City systems such as Unifier (a new capital project management system), and development of customized reporting and public-facing tools, all aimed at streamlining workflows, improving workload management and enhancing accessibility and transparency for agencies and the public.

KGO coordinated with Magothy, the supplier that digitized BOE records from 2010-2021 (see **SB-24-13228 - Emergency Procurement - BOE Automation - Magothy**). These combined contracts and supplier collaboration created a highly accessible, digital archive of contracts in BOESubmit, setting a new standard for City document management and retention.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-13228 - Emergency Procurement | BOE Automation - Magothy**ACTION REQUESTED:**

The Board is requested to note an Emergency Procurement with Magothy Inc. Period of agreement is: 8/17/2022 to 8/17/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project Fund	Amount
1001-CCA000021-SC630326	\$ 225,000.00

Funds came from the Comptroller's FY22 budget surplus.

BACKGROUND/EXPLANATION:

The City urgently required a vendor to digitize and optimize the searchability of paper-based archives from 2010 to 2021. This contract was deemed an emergency due to the COVID-19 pandemic, which necessitated remote work for many City staff members. The inability to remotely access crucial paper-based archives was disruptive to essential operations. Digitizing these documents became urgent to ensure continuity of services during the pandemic and to establish continuity of operations through future emergencies that may arise.

Given the critical nature of this need, the Department of Finance has approved the proceeding without the formal advertisement process typically required under Article VI, §11(c) of the Charter.

Pricing for the project included hourly rates for document preparation, project management, and technical support, as well as per-image fees for scanning and quality assurance. Additional costs covered setup, technical services, transportation, and media shredding.

Upon completion of this project City agencies were able to submit, search and retrieve contracts including archived board documents dating from 2010 through 2021.

This improved access has and will continue to streamline operations, enhance decision-making, and support hybrid work schedules.

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

SB-24-13032 - Employee Expense Reimbursement - William Connelly

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for William Connelly.
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249.99

Project Fund	Amount
5000-CCA000036-SC630320	\$ 249.99

BACKGROUND/EXPLANATION:

FAST staff are responsible for behavioral health evaluations of defendants and providing clinical opinions/recommendations to the Court. William Connelly provides clinical and administrative supervision to his team. Staff must attend various professional trainings to obtain the latest assessment and treatment techniques.

William Connelly attended the Live webinar 7/19/24 from 7am - 3pm for Alzheimer's Disease & Other Dementias Certificate Program. Mr. Connelly used his personal credit card and would like to be reimbursed.

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-24-13025 - Employee Expense Reimbursement - Cory Pollock

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Cory Pollock AFCC - Association of Family and Conciliation Courts. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 340.00

Project Fund	Amount
1001-CCA000035-SC630320	\$ 340.00

BACKGROUND/EXPLANATION:

Ms. Cory Pollock paid for the online evaluation for 2024 Fundamentals of Conducting Parenting Plan Evaluations Training on 7/12/2024. The Medical Services Division conducts parenting evaluations and needs this module to purchase for staff member to take the evaluations.

Ms. Pollock paid for the training using her personal credit card.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12793 - Expense Reimbursement - Travel Card Reconciliation - Charquis Meadows

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement to reconcile the Travel Card for Charquis Meadows - bank statement ending May 15, 2024.. Period of agreement is: 4/16/2024 to 5/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,408.93

Project Fund	Amount	Start Date	End Date
-GRT001820-CCA000040-SC630301	\$ 1,408.93	4/16/2024	5/15/2024

BACKGROUND/EXPLANATION:

The Board is requested to approve the reconciliation for Charquis Meadows Travel card bank statement ending May 15, 2024 - (travel has been previously approved).

Employee #1 - Kristin Peacock to travel to Washington DC for Conference "Child Welfare League of America" from April 16, 2024 thru April 19, 2024 - Lodging: \$882.00

Employee #2 - Anissa Bonner to travel to Reno, NV for Conference "NCJFCJ - National Council of Juvenile and Family Court Judges" from April 14, 2024 to April 19, 2024 Lodging: \$526.93

TOTAL: \$1408.93

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12722 - Expense Reimbursement - Travel Card Reconciliation - Charquis Meadow - December 2023

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement - expenses incurred on the Travel Card of Charquis Meadows. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,363.91

Project Fund	Amount
5000-GRT001820-CCA000040-SC630301	\$ 3,363.91

BACKGROUND/EXPLANATION:

This is employee expenses incurred on the Travel card of Charquis Meadows - this travel card needs to be reconciled.

Registration Fee: 685.00 for Kristin Peacock for Conference "Child Welfare League of America" 4/17/2024 - 4/20/224 in Washington, DC (SB-23-14658 previously approved)

New Judge Registration Fee: 1495.00 for Jai Bonner "National Council of Juvenile and Family Court Judges - NCJFCJ" Conference held on 4/14/2024 - 4/19/2024 in Reno, NV (SB-24-14745 previously approved)

Southwest Airlines: 715.95 - Anissa Bonner to conference in Reno 4/14/24 - 4/19/2024 (SB-24-14745 previous approved)

Southwest Airlines: 467.96 - Charquis Meadows to conference in Costa Mesa, CA 2/2/2024 - 2/7/2024 (SB-24-11453 previously approved)

TOTAL: \$3,363.91

The delay is due to permission reassignment in Workday

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-24-12724 - Expense Reimbursement - Travel Card Reconciliation - Charquis Meadow - February 2024.

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement for expenses incurred on Charquis Meadows Travel Card - February 2024. Period of agreement is: 1/16/2024 to 2/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,044.56

Project Fund	Amount	Start Date	End Date
-GRT001820-CCA000040-SC630301	\$ 1,044.56	1/16/2024	2/15/2024

BACKGROUND/EXPLANATION:

This is employee expenses incurred on the Travel Card for Charquis Meadows, the expenses need to be reconciled on the February 2024 bank statement.

Hotel: \$966.24 for Charquis Meadows to attend a conference in Costa Mesa, CA on February 2, 2024 - February 7, 2024 (SB-24-11453 approved)

Hotel advance deposit payment: \$78.32- Anissa Bonner travelled to Reno, NV to attend a conference on 4/14/2024 - 04/19/2024 (SB-24-14745 approved)

TOTAL: \$1044.56

Late submission due to the permission reassignments in Workday

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

SB-24-12790 - Expense Reimbursement - Travel Card Reconciliation - Charquis Meadows

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Reimbursement to reconcile the travel card for Charquis Meadows - April 2024. Period of agreement is: 3/16/2024 to 4/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 869.90

Project Fund	Amount
-GRT001811-CCA000040-SC630301	\$ 869.90

BACKGROUND/EXPLANATION:

The Board is requested to approve travel card expenses that needs to be reconciled on Charquis Meadows Travel Card bank statement ending April 15, 2024, for approved travel.

Lodging (Employee 1): \$435.82 - David Addison attended conference "2024 National Conference on Juvenile Justice" in Cleveland, OH March 17, 2024 to March 20, 2024 (Hilton Hotels & Resorts)

Lodging (Employee 2): \$450.00 - Charles Blomquist attended conference "2024 National Conference on Juvenile Justice" in Cleveland, OH March 17, 2024 to March 20, 2024 (Marriott)

Lodging Hold refund: -15.92 - David Addison lodging hold fee - Hilton Hotels & Resorts in Cleveland, OH

TOTAL: \$869.90

Late submission due to reassignments in Workday.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13160 - EPFL - Capital Transfer of Funds - Park Heights Library

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds for the new Park Heights Library. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9936-PRJ002068-CAP009457	-\$ 1,550,000.00
9936-PRJ002063-CAP009457	\$ 1,550,000.00

BACKGROUND/EXPLANATION:

We request Your Honorable Board to approve this transfer that will provide funds to EPFL for a new Park Heights Library and all associated in-house costs. A new Park Heights Library Branch is being designed and constructed, which will include both parking lot and site development, to better serve the Park Heights community and 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: 6th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12833 - Travel Request for Gleniece Smith**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Gleniece Smith to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Period of agreement is: 8/24/2024 to 8/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,241.03

Project Fund	Amount
1001-CCA000091-SC630301	\$ 3,241.03

BACKGROUND/EXPLANATION:

The request is for approval of travel for Gleniece Smith to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Ms. Smith's travel dates are August 24-29, 2024

The NIGP Forum brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public procurement professionals. Ms. Smith will be leaving the conference the day after it ends due to the agenda times, conference location and available flights.

The GSA's FY'24 lodging rate for this location is \$129/night and \$69/night for M&IE. Due to the cost of the hotel, \$244.80/night, and the per diem lodging rate of \$129/night, we are requesting an additional \$115.80/night (\$579) to cover the hotel. We are also requesting \$60 for hotel transportation to/from the airport, \$66 for parking at local airport and \$80 for roundtrip checked bag fees. The hotel and airfare were prepaid using the Travel Card assigned to the Bureau of Procurement. The registration was prepaid using the Procurement Card assigned to Tiangay Waines.

Trip related cost:

\$645.00	GSA Lodging (\$129/night)
\$579.00	Additional to cover hotel (\$115.80/night)
\$345.00	Per Diem Estimate (\$69/night)
\$186.62	Hotel Tax
\$60.00	Ground Transportation
\$66.00	Airport Parking
\$354.41	Airfare
\$80.00	Roundtrip Checked Bag Fees

~~\$925.00~~ Registration

\$3,241.03 Total

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13165 - Employee Travel Request for Gabriel Nkengfack**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Gabriel Nkengfack to attend the National Institute of Government Procurement (NIGP) Forum 2024, in Charlotte, NC on August 25-28, 2024. Period of agreement is: 8/24/2024 to 8/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,051.32

Project Fund	Amount
1001-CCA000091-SC630301	\$ 3,051.32

BACKGROUND/EXPLANATION:

This request is for approval of travel for Gabriel Nkengfack to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Mr. Nkengfack's travel dates are August 24-29, 2024.

The NIGP Forum brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public procurement professionals. Mr. Nkengfack will arrive at the conference the day before it starts due to the agenda times, conference location and available flights.

The GSA's FY'24 lodging rate for this location is \$129/night and \$69/night for M&IE. Due to the cost of the hotel, \$209/night, and the per diem lodging rate of \$129/night. we are requesting an additional \$80/night (\$400) to cover the hotel. We are also requesting \$60 for hotel transportation to/from the airport and \$66 for parking at local airport. The hotel and airfare were prepaid with the Travel Card assigned to the Bureau of Procurement. The registration was prepaid with the Procurement Card assigned to Tiangay Waines.

Trip Related Cost:

\$645.00	GSA Lodging (\$129/night)
\$400.00	Additional to Cover Hotel (\$80/night)
\$345.00	Per Diem Estimate (\$69/night)
\$159.36	Hotel Tax
\$60.00	Ground Transportation
\$66.00	Airport Parking
\$450.96	Airfare
<u>\$925.00</u>	Registration
\$3,051.32	Total

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12990 - Travel Request - Anthony Reed**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Anthony Reed to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Mr. Reed's travel dates are August 24-29, 2024. Period of agreement is: 8/24/2024 to 8/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,376.86

Project Fund	Amount
1001-CCA000091-SC630301	\$ 3,376.86

BACKGROUND/EXPLANATION:

The request is for approval of travel for Anthony Reed to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Mr. Reed's travel dates are August 24-29, 2024.

Mr. Reed is traveling to Charlotte, NC for the NIGP Forum 2024 on August 24-29, 2024. The NIGP Forum brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public procurement professionals.

Mr. Reed will arrive at the conference the day before it starts, as he is a presenter. Mr. Reed will be driving to the event. The GSA's FY'24 lodging rate for this location is \$129/night and \$69/night for M&IE. Due to the cost of the hotel, \$229/night, and the per diem lodging rate of \$129/night, we are requesting an additional \$100/night (\$500) to cover the hotel. We are also requesting \$599.11 for roundtrip mileage and \$288 for daily on-site parking at the hotel. The hotel was prepaid on the City-issued Travel card assigned to the Bureau of Procurement. The registration was prepaid using Tiangay Waines' City-issued Procurement card.

Trip related costs:

\$645.00	GSA Lodging (\$129/night)
\$500.00	Additional to Cover Hotel (\$100/night)
\$345.00	Per Diem Estimate (\$69/night)
\$174.75	Hotel Tax
\$599.11	Roundtrip Mileage
\$288.00	Hotel Parking
\$825.00	Registration
\$3,376.86	Total

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

SB-24-13002 - Travel Request - Adam Manne**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Adam Manne to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Mr. Manne's travel dates are August 24-29, 2024. Period of agreement is: 8/24/2024 to 8/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,053.51

Project Fund	Amount
1001-CCA000091-SC630301	\$ 3,053.51

BACKGROUND/EXPLANATION:

This request is for approval of travel for Adam Manne to attend the National Institute of Government Procurement (NIGP) Forum 2024. The event is being held in Charlotte, NC on August 25-28, 2024. Mr. Manne's travel dates are August 24-29, 2024.

The NIGP Forum brings together professionals at all levels and career stages to learn from and support one another. It's the environment where innovative ideas are shared and worked on collaboratively. The educational component of the conference covers the latest hot topics, best practices, resources, and skills needed to help improve job performance and provide professional development for public procurement professionals.

The GSA's FY'24 lodging rate for this location is \$129/night and \$69/night for M&IE. Due to the cost of the hotel, \$225/night, and the per diem lodging rate of \$129/night, we are requesting an additional \$96/night (\$480) to cover the hotel. We are also requesting \$60 for hotel transportation to/from the airport and \$80 for roundtrip checked bag fees. The hotel, airfare and registration were prepaid with the Travel Card assigned to the Bureau of Procurement.

Mr. Manne will be staying in Charlotte, NC after the conference through Sept 1, 2024, for personal travel. The City is covering the hotel costs for the days associated with the conference (Aug 24-Aug 29). Mr. Manne will cover the hotel costs for the additional days out of pocket.

Trip related costs:

\$645.00	GSA Lodging (\$129/night)
\$480.00	Additional to cover hotel (\$96/night)
\$345.00	Per Diem Estimate (\$69/night)
\$171.55	Hotel Tax
\$60.00	Ground Transportation to/from Hotel
\$346.96	Airfare
\$80.00	Roundtrip Checked Bag Fees

\$925.00 Registration

\$3,053.51 Total

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

MBE / WBE Participation not required / Not applicable

ENDORSEMENTS:

**SB-24-12997 - Baltimore City Fire FY21 State Homeland Security Program (SHSP) Award
\$871,398 No-Cost Extension****ACTION REQUESTED:**

The Board is requested to approve a no cost extension to the 2021 Grant Adjustment Notice from the Maryland Department of Emergency Management. Period of agreement is: 9/1/2021 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 1

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to ratify and approve the acceptance of a no-cost extension from the Maryland Department of Emergency Management (MDEM) for the Fiscal Year 2021 State Homeland Security Program (SHSP) award. The new performance period is September 1, 2021, to December 31, 2024. On December 15, 2021, the Board of Estimates approved a grant award from the Maryland Department of Emergency Management (MDEM) of \$871,398 for a performance period from September 1, 2021, to April 30, 2024. The State Homeland Security Program grant supports the development and sustainment of core capabilities to fulfill the goal of National Preparedness. Funding shall be used for costs related to planning, organization, equipment, and training & exercise needs associated with acts of terrorism.

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-24-13044 - Inter-Governmental Agreement – FY2025 DSS Fire Safety Inspections

ACTION REQUESTED:

The Board is requested to approve an Interagency Agreement with the Maryland State Department of Human Services. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 334,644.64

Project Fund	Amount	Start Date	End Date
1001-CCA000121-SC610165	\$ 334,644.64	7/1/2024	6/30/2025

BACKGROUND/EXPLANATION:

The Board is requested to approve the Intergovernmental Agreement between the Baltimore City Fire Department (BCFD) and the Baltimore City Department of Social Services (DSS). The BCFD shall perform fire safety inspections of Resource Homes to ensure that the homes meet the fire safety requirements. DSS will reimburse the salaries and costs of two Fire Prevention Inspectors assigned to perform these inspections.

This is late due to administrative delays, awaiting salaries from the new Local 734 Union MOU and contract negotiations.

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-24-13097 - Employee Travel Request - Taf Thompson**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Taf Thompson to attend the Public Sector HR Association (PSHRA24) Annual Conference, in Washington, D.C. on September 4-6, 2024. Period of agreement is: 9/4/2024 to 9/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,925.39

Contract Award Amount: \$ 2,926.39

Project Fund	Amount	Start Date	End Date
6000-CCA000049-SC630301	\$ 2,925.39	9/4/2024	9/6/2024

The Board is requested to approve an Employee Travel Request for Taf Thompson to attend the Public Sector HR Association (PSHRA24) Annual Conference in Washington DC from 9/4/2024 - 9/6/2024.

BACKGROUND/EXPLANATION:

Ms. Thompson, HR Generalist II, will attend the Public Sector HR Association (PSHRA24) Annual Conference. The event will be held at the Grand Hyatt in Washington, D.C. on September 4-6, 2024. Ms. Thompson is a member of the association under the City of Baltimore, Dept. of Human Resources. The trip is for professional and educational development for HR practitioners working in public sector. The subsistence rate for Washington, D.C. in September is \$261.00

Train: \$22.00, paid directly by BCFPERS

Registration: \$1,799.00, paid directly by BCFPERS

Subsistence: \$783.00, at \$261 per day, for three days

Hotel Tax: \$124.89, paid directly by BCFPERS

Additional Subsistence: \$197.50 for three days of meals and incidentals.

The Public Sector HR Association Annual Conference is a three-day education, networking and professional development gathering. The event will feature keynote speakers, breakout sessions, and curated pre-conference workshops for hands-on learning. City of Baltimore HR Practitioners will have an opportunity to connect with industry professionals and learn about emerging trends and challenges facing public sector HR. HR Experts will lead concurrent sessions on various topics including: workplace culture, managing aging workforce, talent retention, DEI and Artificial Intelligence in a government work setting. Attending the conference will have a positive impact on the organization by bringing new ideas, approaches and solutions to the workplace.

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-24-13056 - Award - GS24813 - Engine 43 Roof Replacement - Autumn Contracting, Inc.

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award to Autumn Contracting, Inc.

Period of agreement is: Based on Board Approval with a duration of 120 Days

8/21/2024 / to 12/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 305,000.00

Project #: GS24813

Project Fund	Amount
9916-CAP009197-SC630404	\$ 305,000.00
\$ 305,000.00 Source of Funds: 1st Public Infrastructure Loan	

BACKGROUND/EXPLANATION:

On Wednesday, June 12, 2024, three (3) bids for the subject project were opened. Bids ranged from a high of \$305,000.00 to a low of \$249,000.00. The first two bidders, Cole Roofing Company, Inc. and Ruff Roofing and Sheet Metal, Inc. were found non-compliant by SMBA&D. Autumn Contracting, Inc. is the low responsive bidder for his bid amount of \$305,000.

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.61%	MBE Goal Amount	\$ 11,000.00
MBE Total Paid	\$.00	Vendor: RCS Plumbing, LLC	
MBE Goal %	1.46%	MBE Goal Amount	\$ 4,440.63
MBE Total Paid	\$.00	Vendor: Adisa Enterprises, LLC	
MBE Goal %	1.69%	MBE Goal Amount	\$ 5,146.88
MBE Total Paid	\$.00	Vendor: Couser Supply, Inc	
WBE Goal %	1.97%	WBE Goal Amount	\$ 6,000.00
WBE Total Paid	\$.00	Vendor: A2Z Environmental, Group LLC	
WBE Goal %	0.63%	WBE Goal Amount	\$ 1,906.25
WBE Total Paid	\$.00	Vendor: Innovative Building Solutions	

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

**SB-24-12784 - Notification of Grant Award Maryland Department of Aging (MDoA)
FY24- Area Plan State Grant -Award#3**

ACTION REQUESTED:

The Board is requested to approve acceptance of a Third Notification of Grant Award from the Maryland Department of Aging (MDoA) FY24- Area Plan State Grant - Award #3. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 15,000.00

Contract Award Amount: \$ 1,713,501.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
5000-GRT001713-CCA000227-RC0603	-\$ 15,000.00

BACKGROUND/EXPLANATION:

On September 20, 2023, the Board approved the original NGA amount for \$1,595,501.00 for the period of July 1, 2023 through June 30, 2024.

On April 10, 2024, the second NGA was received for the amount of \$118,000.00 for the period of July 1, 2023 through June 30, 2024. Making the new total award amount \$1,713,501.00

On June 28, 2024, the third NGA was received for a reduction in the amount of (\$15,000.00) for the period of July 1, 2023 through June 30, 2024. Making the new total award amount \$1,698,501.00.

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

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

EMPLOY 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-24-11699 - Johns Hopkins University Center for Communication Program

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with The Johns Hopkins University. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 166,992.00

Project #: 003835

Project Fund	Amount
5000-GRT001640-CCA000176- SC630351	\$ 166,992.00

BACKGROUND/EXPLANATION:

Johns Hopkins University Center for Communication Program (CCP) will support the “Improving and Empowering Access to Care Coordination” referrals to care coordination through Baltimore City’s centralized intake system. Under this scope of work, CCP will support the development and dissemination of a marketing campaign to increase self-referrals to the system by pregnant/postpartum people and community organizations.

This agreement is late due to a budgetary error was identified, requiring 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

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-24-12432 - Travel Amendment for Charrica Green

ACTION REQUESTED:

The Board is requested to approve an Amendment to an Employee Travel Reimbursement for Charrica Green. Period of agreement is: 5/17/2024 to 5/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 167.29

Project Fund	Amount
5000-GRT001696-CCA000166- SC630301	\$ 167.29

BACKGROUND/EXPLANATION:

Charrica Green traveled to Las Vegas, Nevada to attend the American Association for the Treatment of Opioid Dependence, Inc. (AATOD) conference on May 17 through May 22, 2024. Her original travel request for \$2,199.25 was originally approved by the Board on 4/17/2024 using SB-24-11038. The Department is requesting approval for additional funding in the amount of \$167.29 to cover the additional cost of expenses incurred for local transportation and airport parking.

\$167.29 is the additional incurred cost of expenses as listed below:

\$43.79 - Airport Parking

\$123.50- Local Transportation

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12981 - Travel Reimbursement Request for Claire Forrestal**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Claire Forrestal who attended the Council of State and Territorial Epidemiologists (CSTE) Annual Conference in Pittsburgh, Pennsylvania on June 9 through June 12, 2024. Period of agreement is: 6/9/2024 to 6/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 927.61

Project Fund	Amount
4000-GRT001027-CCA001143-SC630301	\$ 927.61

BACKGROUND/EXPLANATION:

Claire Forrestal attended the Council of State and Territorial Epidemiologists (CSTE) Annual Conference in Pittsburgh, Pennsylvania on June 9 through June 12, 2024. This travel was presented and approved by the Board on the June 5, 2024 meeting under SB-24-11912.

Ms. Forrestal was not aware that she needed to submit her receipts for reimbursement within 30-days of returning from the trip. Her receipts were returned after the 30-day period and the expense report is now outside of the guidelines set forth in AM-240-11. Ms. Forrestal paid out-of-pocket for the cost of her airfare, hotel, and meals.

The Department is requesting the Board to approve reimbursement for the cost of Ms. Forrestal's airfare, hotel, and meals.

\$927.61 is the total cost of reimbursement as outlined below:

\$304.97- Airfare

\$408.00- Hotel

\$ 57.12- Hotel Tax

\$157.52- Meals

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-24-13065 - Retroactive Travel and Travel Reimbursement for Charmagne Anthony (SA-001774)**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request and Travel Reimbursement for Charmagne Anthony attended the National Association of School Nurses (NASN) 2024 Stronger Together conference in Chicago, Illinois on June 27, 2024 through July 2, 2024. Period of agreement is: 6/27/2024 to 7/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,577.01

Project Fund	Amount
1001-CCA000181-SC630301	\$ 2,577.01

BACKGROUND/EXPLANATION:

Charmagne Anthony attended the National Association of School Nurses (NASN) 2024 Stronger Together conference in Chicago, Illinois on June 27, 2024 through July 2, 2024. Participation in the conference enlightened Ms. Anthony on NASN's evidence-based approach on how to keep all students healthy in school including students with chronic health conditions.

The BCHD's Travel Representative was not made aware that Ms. Anthony already paid for her airfare to get to Chicago, therefore the travel was not presented to the BOE prior to Ms. Anthony's trip.

Charmagne Anthony is requesting reimbursement for meals and local transportation.

The Board is requested to ratify the travel request and approve reimbursement.

\$2,577.01 is the total cost of the travel as outlined below:

\$ 264.97 - Airfare (Paid on Travel Card assigned to Liban Jama)

\$ 1,170.00 - Lodging (Paid on Travel Card assigned to Liban Jama)

\$ 232.80 - Hotel Taxes

\$ 560.00 - Registration (Paid on P-card assigned to Francine Childs)

\$ 43.06 - Airport Transportation

\$ 306.18 - Meals

\$349.24 is the total amount Charmagne Anthony will be reimbursed.

Please note an additional BCHD employee, Theresa Williams, attended this travel with Charmagne Anthony. Ms. Williams' travel was approved on the 6/26/2024 Board meeting under SB-24-12228. Due to both staff sharing one hotel room, the total cost of the hotel was split in two on the travel packet.

Since the travel card was used to pay for the hotel, the overall cost, \$1,402.80, must be assigned to just one employee.

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-24-13004 - Retroactive Travel and Travel Reimbursement for Cecile Matthews (SA-001793)

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request and Reimbursement for Cecile Matthews who attended the USAging Annual Conference and Tradeshow on July 7-July 11, 2024. Period of agreement is: 7/7/2024 to 7/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,628.12

Project Fund	Amount
5000-CCA001385-SC630301	\$ 2,628.12

NOTE: Funding grant is GRT001783 FY24 Senior Care Waitlist. This grant did not populate in the BOE portal.

BACKGROUND/EXPLANATION:

Cecile Matthews attended the USAging Annual Conference and Tradeshow on July 7-July 11, 2024. Ms. Matthews' participation in this conference provided her with updated information on supporting older adult programming to build healthier communities within Baltimore City.

Due to a delay in Ms. Matthews' travel being approved internally, she was not able to finalize her purchases in time to seek approval from the Board.

The Board is requested to ratify the travel request and approve reimbursement.

Ms. Matthews is seeking reimbursement for the cost of her meals and local transportation in the amount of \$160.64.

\$ 2,628.12 is the total cost of the travel as listed below:

\$ 602.92 - Airfare (Paid on Travel card assigned to Liban Jama)

\$ 1,004.00 - Lodging (Paid on Travel card assigned to Liban Jama)

\$ 135.56 - Hotel Tax

\$ 725.00 - Registration (Paid using direct supplier invoice)

\$ 160.64 - Meals and Local Transportation (seeking reimbursement)

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-24-13109 - Payment In Lieu of Taxes ("PILOT") Walker Mews Housing, LP 6225 York Road, Baltimore, MD 21212, Block 550 Lot 004)

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve an Payment in Lieu of Taxes (PILOT) Agreement with Walker Mews Housing, LP. Period of agreement is: 8/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Walker Mews Walker Mews (the "Property") is located at 6225 York Road east of the Chinquapin Park-Belvedere neighborhood. The property is designated for seniors ages 62 and older. It is improved with one four-story elevator building containing 167 units and is 98% occupied (at the time of the appraisal). The Property was built in 1980. The Property was most recently renovated in 2007 using private and public sources, but without any City funding. The Property is currently privately owned by a for-profit development company and does not currently benefit from a Payment in Lieu of Taxes ("PILOT") Agreement.

Walker Mews Apartments consists of an 11-story high-rise with 166 one-bedroom apartments. The Project was originally developed in 1978 under the HUD 236 Program and was last renovated over 20 years ago. All units currently benefit from Housing Assistance Payments Contract ("HAP") the HAP will be updated at closing, extending the term from 1666 to 2053. This long-term operating support will allow for seniors earning up to 50% of area median income ("AMI") adjusted by family size to pay only 30% of their income towards their rent.

The Property is under contract to be purchased by an affiliate of RELATED Support & Development Services ("RELATED" also referred to as the "Developer"), a nonprofit organization specializing in the development and management of affordable senior housing with locations in California, Maryland, Massachusetts and Michigan. A substantial \$9.1 million renovation of the Property financed by 4% Low-Income Housing Tax Credits ("LIHTC") is planned to modernize the units and ensure that the Property is preserved as affordable housing to serve the needs of low-income senior residents of Baltimore City. The total development cost, including acquisition and renovation, is currently estimated at \$42,242,430.

The proposed PILOT payment is [\$53,339] per unit per year, the savings from which translates to approximately [\$8,901,981] in additional debt proceeds that are necessary for project feasibility. Walker Mews Housing LP is owned by Related Affordable (a New York based for-profit developer) and its non-profit partner Rainbow Housing Assistance Corporation, Inc., (a California nonprofit corporation). The acquisition of this Property will preserve 166 rental units affordable to persons with incomes of up to 60% of AMI. The total development costs are

currently estimated at \$42,242,430, including the purchase of the property (\$21,000,000), (capital improvements (\$11,681,760), and related construction, financing, and development fees and costs. Extensive renovations inside each rental units are budgeted at an average of \$32,000 per unit.

The Developer anticipates financing the transaction with 4% LIHTC in addition to other private and public sources. The syndication by Enterprise Housing Credit Investment of an estimated \$2,103,503 of LIHTC over the ten-year tax credit period will generate \$19,049,000 equity for the project based on pricing of \$0.91. The proposed Fannie Mae first mortgage of \$25,044,600 through J.P. Morgan has a term of 16 years with amortization on a 35-year schedule at an interest rate of 2.35% over the 10-year SOFR Swap Rate, currently estimated at 5.50%. The Developer anticipates a subordinate Rental Housing Works loan of approximately \$2,500,000 from the Community Development Administration (“CDA”), a unit of the Division of Development Finance of the Department of Housing and Community Development of the State of Maryland.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved.

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

The subcontractor is chosen after the agreement is approved.

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

SB-24-12500 - Grant Agreement (GA_CAP_PCDA_INSPIRE_AtTheHouse) with At The House, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with At The House, Inc. Period of agreement is: 8/21/2024 to 8/21/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
9910-PRJ002432-CAP009588 Pimlico Community Development Authority FY 2023 Award	\$ 200,000.00
9910-PRJ002432-CAP009588 Pimlico Community Development Authority FY 2024 Award	\$ 250,000.00
9910-PRJ000264-CAP009588 Arlington INSPIRE Development Incentives	\$ 50,000.00

BACKGROUND/EXPLANATION:

This Grant Agreement, Baltimore City is making a total of Five Hundred Thousand Dollars (\$500,000.00) available to support the renovation, construction, and rehabilitation of at The House Social Settlement House Neighborhood Resource Center located at 5345 Denmore Avenue (the "Project"). The Arlington INSPIRE Development Incentives awarded Fifty Thousand Dollars (\$50,000.00), the Fiscal Year 2023 Spending Plan for Pimlico Local Impact Aid allocated Two Hundred Thousand Dollars (\$200,000.00), and the Fiscal Year 2024 Spending Plan for Pimlico Local Impact Aid allocated Two Hundred Fifty Thousand Dollars (\$250,000.00) to the Project.

The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date").

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

the subcontractor is chosen after the agreement is approved

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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WBE Total Paid	\$.00	Vendor: N/A	
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the subcontractor is chosen after the agreement is approved

COUNCIL DISTRICT: 5th 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-24-12440 - Grant Agreement - Housing Accelerator ARPA - 407 Franklin Partners LLC

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with 407 Franklin Partners LLC. Period of agreement is: 8/21/2024 to 8/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 217,000.00

Project Fund	Amount
4001-GRT001575-CCA001356-SC670701	\$ 217,000.00

BACKGROUND/EXPLANATION:

Baltimore City Department of Housing and Community Development (DHCD), the Mayor’s Office of Homeless Services (MOHS), and the Mayor’s Office of Recovery Programs (MORP) released funds for the creation of permanent supportive housing. This investment of nearly \$30 million in American Rescue Plan Act (ARPA) funds - \$15.2 million from the City’s American Rescue Plan Act State and Local Recovery funds (SLFRF) and \$14.7 million from the Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP); services citizens of Baltimore City with income earnings at and below 30% of the Area Median Income (“AMI”), in an effort reduce homelessness by creating permanently affordable housing in Baltimore City.

The Housing Accelerator ARPA application opened on October 20, 2023. On March 13, 2024, Mayor Brandon M Scott awarded several organizations with Housing Accelerator Awards.

407 Franklin Partners LLC was awarded \$ \$217,000.00 in order to acquire, renovate and operate the project. 407 Franklin Partners LLC will utilize its award to offset some or all of the cost related to the development and rehabilitation of six (6) Permanent Supportive Housing Units in Baltimore City located at 407 & 413 West Franklin St, Baltimore, MD 21201 as further described in the Scope of the Project. This agreement shall commence upon board approval and shall terminate on August 31, 2026.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

The subcontractor is chosen after the agreement is approved.

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

The subcontractor is chosen after the agreement is approved.

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.

Audits has reviewed and has no objection to BOE approval

SB-24-12878 - September 2023 Local Mileage Reimbursement for Jahmal Anderson.

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Jahmal Anderson. Period of agreement is: 9/1/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 220.74

Project Fund	Amount	Start Date	End Date
1001-GRT000840-CCA000340-SC630302	\$ 220.74	9/1/2023	9/30/2023

BACKGROUND/EXPLANATION:

Jahmal Anderson a current Grant Service Specialist who use his personal vehicle for official business to conduct site visits, building inspections and handle complaints. During the period of September 1st, 2023, through September 30, 2023, mileage was incurred. This request is for approval for reimbursement of mileage expenses at the current business standard mileage rate of 65.5 cents per mile.ER-010796.

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-24-12882 - October 2023 Local Mileage Reimbursement for Jahmal Anderson.
Expense Report Number -010789**

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Jahmal Anderson
Period of agreement is: 10/1/2023 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 309.82

Project Fund	Amount
1001-GRT000840-CCA000340- SC630302	\$ 309.82

BACKGROUND/EXPLANATION:

Jahmal Anderson a current Grant Service Specialist who use his personal vehicle for official business to conduct site visits, building inspections and handle complaints. During the period of October 1st, 2023, through October 31st, 2023, mileage was incurred. This request is for approval for reimbursement of mileage expenses at the current business standard mileage rate of 65.5 cents per mile. ER 010789.

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-24-12983 - Employee Travel Request - Daniel Nunally**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Daniel Nunally to attend NeighborWorks Training Institute August 25th - August 27th 2024, Pittsburg, Pennsylvania. Period of agreement is: 8/25/2024 to 8/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,683.15

Project Fund	Amount
2089-GRT001796-CCA000339-SC630320	\$ 1,683.15

Daniel Nunnally; Departing Flight: \$156.98; Arriving Flight: \$122.97; Per diem; \$192.00; Travel Expenses \$60.00; Lodging \$381.20; Conference Registration: \$770.00

BACKGROUND/EXPLANATION:

Daniel Nunally (employee #104195) will attend the NeighborWorks Training Institute 2024 located this year in Pittsburg, PA. This is a weeklong event that will deliver the knowledge, strategies, and tools you need to enhance your skills and revitalize your commitment to empowering the communities you serve. Participants rely on NeighborWorks to deliver innovative approaches to professional learning, so we are offering more than 85 courses at this NTI, including many new or updated. Nunally is enrolled in the two-day course: CP101 Construction and Rehabilitation Basics; CP 101 is the entry course providing the crucial foundation so you can effectively communicate with program applicants, property owners, designers and contractors involved in your projects. You'll learn terminology of the trade, basic blueprint reading and the criteria for good affordable housing design. We'll introduce the concept of viewing the house as a system, construction basics and best practices for balancing affordability, marketability, health & safety. You'll leave with the resources, new contacts and increased confidence to positively affect your projects, no matter what your role.

Departing Flight: \$156.98

Arriving Flight: \$122.97

Per diem: \$192.00

Travel Expenses: \$60.00

Lodging: \$381.20

Conference Registration: \$770.00

Total: \$1683.15

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-24-12985 - Employee Travel Request - Brandon Bryant

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Brandon Bryant To Attend NeighborWorks Training Institute August 25th - August 27th 2024, Pittsburg, Pennsylvania. Period of agreement is: 8/25/2024 to 8/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,683.15

Project Fund	Amount
2089-GRT001796-CCA000339-SC630320	\$ 1,683.15

Brandon Bryant; Departing Flight: \$156.98; Arriving Flight: \$122.97; Per diem; \$192.00; Travel Expenses \$60.00; Lodging \$381.20; Conference Registration: \$770.00

BACKGROUND/EXPLANATION:

Brandon Bryant (employee #140953) will attend the NeighborWorks Training Institute 2024 located this year in Pittsburg, PA. This is a weeklong event that will deliver the knowledge, strategies, and tools you need to enhance your skills and revitalize your commitment to empowering the communities you serve. Participants rely on NeighborWorks to deliver innovative approaches to professional learning, so we are offering more than 85 courses at this NTI, including many new or updated. Bryant is enrolled in the two-day course: CP101 Construction and Rehabilitation Basics; CP 101 is the entry course providing the crucial foundation so you can effectively communicate with program applicants, property owners, designers and contractors involved in your projects. You'll learn terminology of the trade, basic blueprint reading and the criteria for good affordable housing design. We'll introduce the concept of viewing the house as a system, construction basics and best practices for balancing affordability, marketability, health & safety. You'll leave with the resources, new contacts and increased confidence to positively affect your projects, no matter what your role.

Departing Flight: \$156.98

Arriving Flight: \$122.97

Per diem: \$192.00

Travel Expenses: \$60.00

Lodging: \$381.20

Conference Registration: \$770.00

Total: \$1683.15

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12988 - Employee Travel Request - Shannel Manigo

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Shannel Manigo to attend the NeighborWorks Training Institute 2024 located this year in Pittsburg PA. Period of agreement is: 8/27/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,007.85

Project Fund	Amount
1001-CCA001339-SC630320	\$ 1,007.85

BACKGROUND/EXPLANATION:

Shannel Manigo will attend the NeighborWorks Training Institute 2024 located this year in Pittsburg PA. This is a weeklong event that will deliver the knowledge, strategies, and tools you need to enhance your skills and revitalize your commitment to empowering the communities you serve. Participants rely on NeighborWorks to deliver innovative approaches to professional learning, so we are offering more than 85 courses at this NTI, including many new or updated. Manigo is enrolled in one day program AH111- Using the CDBG Program. The Community Development Block Grant is still the basic ingredient of many federal programs. Get a clear understanding of CDBG — what you can do with it and what you can't, and how it affects nonprofits in their activity delivery costs, loans and grants, and as recipients of HOME and HOPE funds.

Departing Flight: \$113.98

Arriving Flight: \$122.97

Per diem; \$128.00

Travel Expenses \$60.00

Lodging \$197.90

Conference Registration: \$385.00

Total: \$1007.85

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-24-13048 - Employee Travel Request - Amanda Buckler**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Amanda Buckler- White to attend the National Community Action Partnership Conference in Seattle Washington August 25th 2024 to August 30th 2024. Period of agreement is: 8/25/2024 to 8/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,221.04

Project Fund	Amount	Start Date	End Date
1001-CCA000318-SC630320	\$ 4,221.04	8/25/2024	8/30/2024

Amanda Buckler- White; Flight \$507.73;Per diem; \$474 Travel Expenses \$60.00;
Lodging \$1679.31; Conference Registration: \$1500

BACKGROUND/EXPLANATION:

Amanda Buckler-White (employee #146902) is requesting permission to attend the National Community Action Partnership convention which is designed to provide Community Action Agency professionals and board members the latest policy and programmatic updates as well as management and governance tools. Special emphasis will be placed on effective strategies for transforming communities and changing the lives of Community Action customers. This will be held in Seattle Washington August 25th - August 30th, 2024. Buckler will be attending the following session: Understanding Key Decision Points in Weatherization- In this session, panelists from CAPLAW, NASCSP and DOE will lead training and discussion of federal statute, state options, and current trends in best practices. This session will include resources, case studies, and interactive discussion.SA#001807

Flight: \$507.73

Per diem: \$474

Travel Expenses: \$60.00

Lodging: \$1679.31

Conference Registration: \$1500

TOTAL: 4,221.04

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-24-12986 - Employee Travel Request - Kevin Johnson**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Kevin Johnson to attend NeighborWorks Training Institute August 25th - August 27th 2024, Pittsburg, Pennsylvania. Period of agreement is: 8/25/2024 to 8/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,683.15

Project Fund	Amount
2089-GRT001796-CCA000339- SC630320	\$ 1,683.15

Kevin Johnson ; Departing Flight: \$156.98; Arriving Flight: \$122.97; Per diem; \$192.00;
Travel Expenses \$60.00; Lodging \$381.20; Conference Registration: \$770.00

BACKGROUND/EXPLANATION:

Kevin Johnson will attend the NeighborWorks Training Institute 2024 located this year in Pittsburg, PA. This is a weeklong event that will deliver the knowledge, strategies, and tools you need to enhance your skills and revitalize your commitment to empowering the communities you serve. Participants rely on NeighborWorks to deliver innovative approaches to professional learning, so we are offering more than 85 courses at this NTI, including many new or updated. Johnson is enrolled in the two-day course:

CP101 Construction and Rehabilitation Basics; CP 101 is the entry course providing the crucial foundation so you can effectively communicate with program applicants, property owners, designers and contractors involved in your projects. You'll learn terminology of the trade, basic blueprint reading and the criteria for good affordable housing design. We'll introduce the concept of viewing the house as a system, construction basics and best practices for balancing affordability, marketability, health & safety. You'll leave with the resources, new contacts and increased confidence to positively affect your projects, no matter what your role.

Departing Flight: \$156.98

Arriving Flight: \$122.97

Per diem: \$192.00

Travel Expenses: \$60.00

Lodging: \$381.20

Conference Registration: \$770.00

Total: \$1683.15

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-24-12347 - Option to Purchase - 1207 Edmondson Ave (0126, 024)**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase the Ground Rent for the Estate of Sarah K. Harris f1207 Edmondson Avenue, Block 126, Lot 24. Period of agreement is: 8/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,225.00

Project Fund	Amount
9904-PRJ001841-CAP009588	\$ 1,225.00
\$480.00 Purchase Price \$216.00 Back Rent \$529.00 Settlement Fee	

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$480.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$480.00.

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

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

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of,

the subject property interest in conformity with the requirements of the aforementioned applicable law.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SB-24-12684 - Fixed Pricing Policy Dispositions-July II**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,003.00

Project Fund	Amount
1001-RC7673	\$ 1.00
Brittney Nicole Banks	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 3,000.00
Wall Street Partners, LLC	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 1.00
Krystal Mack	
1001-RC7673	\$ 3,000.00
Ins9iRED Enterprises, LLC	
1001-RC7673	\$ 3,000.00
Responsible Renovation in Charm City, LLC	
1001-RC7673	\$ 1.00
Brittany Nicole Banks	

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
232 N Mount St	Ins9iRED Enterprises, LLC	\$3000.00

Board of Estimates Agenda	Housing & Community Development	8/21/2024
302 N Mount St	Ins9iRED Enterprises, LLC	\$3000.00
304 N Mount St	Ins9iRED Enterprises, LLC	\$3000.00
306 N Carey St.	Ins9iRED Enterprises, LLC	\$3000.00
308 N Mount St	Ins9iRED Enterprises, LLC	\$3,000.00
322 N Fulton Ave	Ins9iRED Enterprises, LLC	\$3,000.00
832 N Stricker St	Ins9iRED Enterprises, LLC	\$3,000.00
2422 E. Biddle Street	Wall Street Partners, LLC	\$3,000.00
1135 and 1137 Nanticoke Street	Brittany Nicole Banks	\$1.00
1137 Nanticoke Street	Brittany Nicole Banks	\$1.00
4423 Wrenwood Ave	Krystal Mack	\$1.00
1425 E. Preston St	Responsible Renovation in Charm City, LLC	\$3,000.00

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: 13th District, 10th District, 4th District, 9th District, 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12541 - Group Sales Agreement - Fire Battalion Chief Exam Assessment**ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement Agreement with Springhill Suites Baltimore. Period of agreement is: 8/27/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,050.00

Project Fund	Amount	Start Date	End Date
1001-CCA001187-SC630326	\$ 9,050.00	8/27/2024	8/28/2024

BACKGROUND/EXPLANATION:

The Fire Battalion Chief assessments occurs on an as needed basis. The assessments include a written multiple-choice component followed-up by an oral assessment, which will take place August 28, 2024. There will be ten (10) guestrooms for overnight accommodations for the test assessors.

The written multiple-choice portion of the assessments will be administered at the Department of Human Resources at no cost. The number of candidates who will be scheduled for the Oral assessment test portion of the exams is 5 for the Fire Battalion Chief, all candidates who sit for the written portion are invited to the Oral Assessment.

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

All examiners will arrive in Baltimore on Tuesday, August 27th. It is anticipated that the Oral Assessment process will begin on Wednesday, August 28th, with training/orientation. Examiners will depart the hotel on the evening of Wednesday, August 28th.

**Detailed Breakdown of
Expenses****Fire Battalion Chief
Assessment**

Test Dates: Wednesday, August
28, 2024

Hotel Expenses: \$1,190.00

\$1,190.00

Guestrooms

HOTEL: Springhill Suites (100 N. Eutaw Street)

Wednesday, August 28, 2024

10 rooms x 1 night x \$119.00 net rate = \$1,190.00

**Examiner Expenses: \$
7,860.00**

\$5,150.00

Examiners' Airfare (Roundtrip):

Ten (10) examiners traveling from various locations = \$515.00 x
10 = \$5,150.00

\$710.00

Per Diem Meal Allowance

Per Diem Rate - \$71.00 per day x 1 day = \$71.00
10 Examiners - \$71.00 x 10 = \$710.00

\$2,000.00

Ancillary expenses (\$200.00 per examiner)

(Reimbursement of travel expenses, luggage fees, cab/shuttle
fees, to and from the airport, parking, tolls)
10 Examiners x \$200 = \$2,000.00

Hotel Expenses: \$1,190.00

Total Examiner

Expenses: \$7,860.00

Total Cost: \$9,050.00

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.

SB-24-12849 - Employee Travel Request - Donna Briscoe**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Donna Briscoe to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Sept. 15-18, 2024, in Ocean City, Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,230.77

Project Fund	Amount
1001-CCA000365-SC630301	\$ 1,230.77

BACKGROUND/EXPLANATION:

The Law Dept. requests permission for Contract Administrator Donna Briscoe of the Law Dept.'s Workers' Administration Division to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Sept. 15-18, 2024, in Ocean City, Maryland to learn how to address the evolving challenges in workers' comp and network with the industry's most influential executives, thought leaders, and fellow attendees.

The per diem rate for this location is \$141/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. We also request mileage reimbursement. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip-related cost

Registration Fee: \$335.02

Anticipated Mileage Reimbursement: 276.40 miles x 67 cents (IRS Standard Mileage Reimbursement rate 2024) = \$185.18

M&I: \$69/day x 2 = \$138

Hotel: \$141/night x 3 = \$423.00

Hotel Tax & Fees: \$15.35/night x 3 = \$46.07

First/Last Day of Travel: \$51.75 x 2 = \$103.50

Total: \$1,230.77

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

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12952 - Employee Travel Request - Christine Peterson**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Christine Peterson to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Sept. 15-18, 2024, in Ocean City, Maryland. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,320.84

Project Fund	Amount
1001-CCA000378-SC630301	\$ 1,320.84

BACKGROUND/EXPLANATION:

The Law Dept. requests permission for Chief Solicitor Christine Peterson of the Law Dept.'s Workers' Administration Division to attend the Maryland Workers' Compensation Education Association's (MWCEA) Annual Conference and Expo on Sept. 15-18, 2024, in Ocean City, Maryland to learn how to address the evolving challenges in workers' comp and network with the industry's most influential executives, thought leaders, and fellow attendees.

The per diem rate for this location is \$141/day for hotel, \$69/day for Meals and Incidentals, and \$51.75 for the first and last days of travel per GSA's Per Diem rate for FY2024. Due to the cost of the Hotel, \$195/night, we are asking for an additional \$54/night. We also request mileage reimbursement. The items are pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Registration Fee: \$358.75

Anticipated Mileage Reimbursement: 275.80 miles x 67 cents (IRS Standard Mileage Reimbursement rate 2024) = \$184.80

M&I: \$69/day x 2 = \$138

Hotel: \$141/night x 3 = \$423.00

Additional Cost for Hotel: \$54/night x 3 = \$162

Hotel Tax & Fees: \$18.09/night x 3 = \$54.29

First/Last Day of Travel: \$51.75 x 2 = \$103.50

Total: \$1,320.84

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-24-13148 - Employee Travel Request for Uchenna Udeh

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Uchenna Udeh who attended the 2024 National Training Conference for Minority Business Development Agency (MBDA) in Miami, FL on June 3–7, 2024. Period of agreement is: 6/3/2024 to 6/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,988.99

Project Fund	Amount	Start Date	End Date
4000-GRT001871-CCA001433-SC630301	\$ 2,988.99	6/3/2024	6/7/2024

BACKGROUND/EXPLANATION:

Uchenna Udeh traveled to attend the 2024 National Training Conference for Minority Business Development Agency (MBDA) in Miami, FL on June 3–7, 2024. The NTC serves as a vehicle to train MBDA and its grantee staff on new and innovative programs; new and existing policies; procedures for the management of grant awards and compliance; new initiatives as they relate to the President’s Agenda; the Department of Commerce and MBDA. The NTC also serves as a forum for the exchange of information on minority business development through general sessions, workshops, and general networking activities. The per diem rate for this location is \$199/ night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel rate (\$269), the department is requesting an additional \$70/ day for the hotel. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Airfare		\$ 712.95
Registration		\$ 575.00
Hotel Stay	\$199 / day x 4	\$ 796.00
Additional to cover hotel	\$70 / day x 4	\$ 280.00
M&IE	\$69 / day x 4	\$ 276.00
Hotel Room Taxes/Fees	\$72.26 / day x 4	\$289.04
Ground Transportation		\$ 60.00
	Total:	\$ 2,988.99

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

ENDORSEMENTS:

SB-24-13147 - Employee Travel Request for Latoya Staten

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Latoya Staten who attended 2024 National Training Conference for Minority Business Development Agency (MBDA) in Miami, FL on June 3-7, 2024. Period of agreement is: 6/3/2024 to 6/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,623.00

Project Fund	Amount	Start Date	End Date
4000-GRT001871-CCA001433-SC630301	\$ 2,623.00	6/3/2024	6/7/2024

BACKGROUND/EXPLANATION:

Latoya Staten traveled to attend the 2024 National Training Conference for Minority Business Development Agency (MBDA) in Miami, FL on June 3-7, 2024. The NTC serves as a vehicle to train MBDA and its grantee staff on new and innovative programs; new and existing policies; procedures for the management of grant awards and compliance; new initiatives as they relate to the President’s Agenda; the Department of Commerce and MBDA. The NTC also serves as a forum for the exchange of information on minority business development through general sessions, workshops, and general networking activities. The per diem rate for this location is \$199/ night for lodging and \$69/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel rate (\$269), the department is requesting an additional \$70/ day for the hotel. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Airfare		\$ 346.96
Registration		\$ 575.00
Hotel Stay	\$199 / day x 4	\$ 796.00
Additional to cover hotel	\$70 / day x 4	\$ 280.00
M&IE	\$69 / day x 4	\$ 276.00
Hotel Room Taxes/Fees	\$72.26 / day x 4	\$289.04
Ground Transportation		\$ 60.00
	Total:	\$ 2,623.00

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

ENDORSEMENTS:

SB-24-13051 - Employee Travel Request - Tracey Estep.**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Tracey Estep to attend the CAP60's 2024 Eastern CAP User Conference in Cleveland, OH on September 8 – 10, 2024.
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,166.79

Project Fund	Amount	Start Date	End Date
-CCA000497-SC630301	\$ 1,166.79	9/8/2024	9/11/2024

BACKGROUND/EXPLANATION:

Tracey Estep is traveling to attend Indianapolis, IN to the CAP60's 2024 Eastern CAP User Conference in Cleveland, OH on September 8 – 10, 2024. Ms. Estep is one of the primary staff members in the Mayor's Office African American Male Engagement (MOAAME) that is responsible for overseeing the CAP60 Data Management System and the training for MOAAME staff. Participating in the conference sessions will offer a valuable understanding of the innovative CAP60 data management system engine. Ms. Estep is traveling a day early due to the early start time of the conference. The per diem rate for this location is \$150 / a night for lodging and \$69 a day for meals and incidentals as per GSA's Per Diem rate for FY2024. The hotels were paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Registration		\$ 105.35
Airfare		\$ 280.95
Hotel 1st Night Stay	\$139 / day x 1	\$139.00
Room Taxes/Fees	\$24.33 /day x 1	\$ 24.33
Hotel 2nd and 3rd Night Stay	\$149 / day x 2	\$298.00
Room Taxes/Fees	\$26.08/ day x 2	\$52.16
M&IE	\$69 / day x 3	\$207.00
Ground Transportation		\$60.00
	Total:	\$1,166.79

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

ENDORSEMENTS:

SB-24-12809 - Travel Request - Maya Gilmore**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Maya Gilmore to attend the NATAO 2024 Annual Conference on August 25– 28, 2024, in Charleston, SC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,243.88

Project Fund	Amount
1001-CCA000414-SC630301	\$ 2,243.88

BACKGROUND/EXPLANATION:

Maya Gilmore is traveling to Charleston, SC to the NATAO 2024 Annual Conference on August 25– 28, 2024. The conference offers three days of educational sessions on a variety of topics, interactive roundtables, and exclusive speakers with experts from all facets of telecommunications sharing case studies, solutions and proven strategies to enhance our operation, our community and the experience of our residents. I will be interacting with and observing from the best and the brightest industry leaders while also refining my skillsets. The per diem rate for this location is \$249 / night for lodging and \$79 / day for meals and incidentals as per the GSA's Per Diem rate for FY2024. The hotel was paid using Desimoune McCoy's city-issued travel card.

Trip related cost:

Airfare		\$288.95
Registration		\$ 875.00
Hotel Room Rate	\$227 /day x 3	\$ 681.00
Hotel Room Taxes/Fees	\$33.96 /day x 3	\$ 101.88
Meals & Incidentals	\$79 /day x 3	\$ 237.00
Ground Transportation		\$ 60.00
	Total:	\$ 2,243.83

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

ENDORSEMENTS:

SB-24-13052 - Employee Travel Request - Roni Jolley

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request Roni Jolley to attend the CAP60's 2024 Eastern CAP User Conference in Cleveland, OH on September 8 – 10, 2024.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,166.79

Project Fund	Amount	Start Date	End Date
1001-CCA000497-SC630301	\$ 1,166.79	9/8/2024	9/11/2024

BACKGROUND/EXPLANATION:

Roni Jolley is traveling to attend Indianapolis, IN to the CAP60's 2024 Eastern CAP User Conference in Cleveland, OH on September 8 – 10, 2024. Ms. Jolley is one of the primary staff members in the Mayor's Office African American Male Engagement (MOAAME) that is responsible for overseeing the CAP60 Data Management System and the training for MOAAME staff. Participating in the conference sessions will offer a valuable understanding of the innovative CAP60 data management system engine. Ms. Jolley is traveling a day early due to the early start time of the conference. The per diem rate for this location is \$150 / a night for lodging and \$69 a day for meals and incidentals as per GSA's Per Diem rate for FY2024. The hotels were paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Registration		\$ 105.35
Airfare		\$ 280.95
Hotel 1st Night Stay	\$139 / day x 1	\$139.00
Room Taxes/Fees	\$24.33 /day x 1	\$ 24.33
Hotel 2nd and 3rd Night Stay	\$149 / day x 2	\$298.00
Room Taxes/Fees	\$26.08/ day x 2	\$52.16
M&IE	\$69 / day x 3	\$207.00
Ground Transportation		\$60.00
	Total:	\$1,166.79

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-12970 - Language Access - Written Translation - Fiscal Sponsorship Agreement Extension**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Fiscal Sponsorship and Funding Agreement with Baltimore Civic Fund. Period of agreement is: 10/4/2023 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	10/11/2023
	100,000.00		

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

Title VI of the Civil Rights Act of 1964 prohibits discrimination based on national origin, which has been interpreted to include language. Through this fiscal sponsorship, MIMA will build City agencies' capacity to serve individuals with limited English proficiency (LEPs). MIMA will work with at least 20 city agencies to translate 400+ vital documents into the City's top languages during Fiscal Year 2024. Vital documents include, but are not limited to: application forms, notices of eligibility, notices of denial/approval, notices of rights and responsibilities, waiver forms, consent forms, and emergency information.

The Board approved the original agreement on 10/4/2023 in the amount of \$100,000 for a period of 10/4/2023 to 6/30/2024. MIMA is requesting an extension of the fiscal sponsorship agreement to allow for use of remaining funds through June 30, 2025.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	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-24-12944 - Grant Award - MD Department of Juvenile Services - FY25 Pre-Adjudicated Coordination and Training (PACT)**ACTION REQUESTED:**

The Board is requested to accept a grant award from the Maryland Department of Juvenile Services. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 473,749.00

Project Fund	Amount
5000-GRT002176-CCA000552	\$ 473,749.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a grant from the Maryland Department of Juvenile Services to transform young people's lives, creating safer communities, and forging more equitable systems through community-based partnerships that hold youth accountable while building on their strengths and support systems. The ultimate vision is to provide pathways to success for youth and families through partnerships across Maryland.

MOED is proud to be able to support these goals through the Pre-Adjudication Coordination and Training (PACT) program, which provides targeted services for pre-adjudicated and pre-court youth who would otherwise be detained while awaiting trial. Last year, 98% of youth who participated in the program attended their court date; 100% completed an Individual Service Plan intended to be shared with the public defender, the state's attorney, and the court to assist with considering the disposition of their cases; and only 1.4% committed additional offenses.

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-24-12964 - Grant Award - MD Department of Labor - FY24 Key Bridge Disaster Recovery Grant

ACTION REQUESTED:

The Board is requested to approve a Notice of Award Maryland Department of Labor . Period of agreement is: 3/26/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,375,655.00

Project Fund	Amount
4000-GRT002395-CCA001206	\$ 1,375,655.00

BACKGROUND/EXPLANATION:

Of the 8,000 workers impacted by the Key Bridge collapse and closure of the Port of Baltimore, an estimated 60% are residents of Baltimore City. In the three days immediately following the collapse, over 400 new unemployment claims were filed, and over 1,000 more people called for information about filing unemployment claims. While additional data is pending, it seems clear that unemployment claims will continue to increase and impacts from the collapse will ripple out into the community. The funds will provide case management, barrier removal, supportive services, and skills training to workers dislocated by the disaster, as well as occupational skills training to prepare workers to assist with disaster recovery efforts and, eventually, the reconstruction of the bridge.

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-24-13033 - Extension - Grant Award - Modified FY24 District Court Re-Entry Project for Baltimore City

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a Notice of Award Extension Maryland Department of Labor . Period of agreement is: 7/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 500,000.00 Award Date: 4/3/2024

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

The Board is requested to accept a grant award modification from the Maryland State Department of Labor to extend the term date to December 31, 2024. This grant will assist with the provision of employment, job assistance, and other associated re-entry services at the Baltimore City Re-Entry Center. The Baltimore City Re-Entry Center, operated by the Mayor’s Office of Employment Development, is an innovative program that offers comprehensive services essential to successful ex-offender re-entry.

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

The funding level of this grant award is five hundred thousand dollars (\$500,000.00). The original period of this agreement was from July 1, 2023, through June 30, 2024. However, with the extension, the term date will now be July 1, 2023, through December 31, 2024.

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-12960 - Intergovernmental Agreement - FY24 Focus, Learning, Education and eXperience (FLEX) Grant

ACTION REQUESTED:

The Board is requested to approve a Agreement Baltimore City Department of Social Services .
Period of agreement is: 7/1/2023 to 6/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,586,804.45

Project Fund	Amount
4000-GRT001755-CCA001188	\$ 14,586,804.45

BACKGROUND/EXPLANATION:

The FLEX Program is designed to provide services to two-generation BCDSS customers through executive-skills coaching and case management, utilizing trauma-informed care practices, and focusing on career pathways to meet the ultimate goal of long-term employment earning a livable wage. For decades, MOED has served as one of the Baltimore City Department of Social Services primary Work Opportunities program vendors. MOED currently provides a suite of employment and education services with the goal of connecting participants to a career pathway through employment and occupational training. Our case management services incorporate the innovative Goal4It! model, which is backed by the science of self-regulation, executive function, and goal pursuit.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

**SB-24-12926 - Grant Award - FY 23 Continuum of Care (CoC) Grant Program Agreement
- U.S. Department of Housing and Urban Development (HUD) Grant #
MD0021L3B012316**

ACTION REQUESTED:

The Board is requested to accept and approve a grant with the U.S. Department of Housing and Urban Development (HUD). Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 493,012.00

Project Fund	Amount
4000-GRT002317-CCA000566- SC630351	\$ 493,012.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced January 24, 2024. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City. MOHS is one of three direct grantees for Continuum of Care funding for the MD-501 group. The notice of award details all awards to the jurisdiction; including the awards that go directly to [CoC SHP Adult Case Management FY23, CoC SHP GYFLC FY23, CoC YIP Youth SHP FY23] and the awards that go directly to Behavioral Health System Baltimore [HOPE Safe Haven, PEP Mobile Outreach and Treatment Project]. The grant renewal also includes a grant award notice for the Youth Homelessness Demonstration (YHDP) programs, which were previously accepted and executed by the Board of Estimates and are not considered to be new awards for purposes of this funding acceptance. Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards have different start dates, the earliest start date being February 1, 2024, and the latest start date being December 31st, 2025. Each grant has a period of performance lasting 12 months beginning from its start date. The delay in submission is due to a delay in the receipt of the grant award from HUD.

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 found that it confirms the grant awards

SB-24-12920 - Renewal CoC FY23 Agreement between the City and St. Vincent de Paul of Baltimore, Inc. - MD0061**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with St. Vincent de Paul of Baltimore, Inc. Period of agreement is: 5/1/2024 to 4/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 86,246.50

Project Fund	Amount
4000-GRT002355-CCA000618-SC630351	\$ 86,246.50

BACKGROUND/EXPLANATION:

Retroactively Started on May 1, 2024

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, St. Vincent de Paul of Baltimore, Inc. will provide supportive services to sixty-eight (68) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Home Connections Plus program.

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

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-13006 - Renewal CoC Fy23 Agreement between the City and Marian House Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Marian House Inc.

Period of agreement is: 3/1/2024 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 92,642.00

Project Fund	Amount
4000-GRT002341-CCA000618- SC630351	\$ 92,642.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Marian House Inc. will provide supportive services to twenty-four (24) clients experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their TAMAR 2 Permanent Housing Program. The delay in submission is due to a delay in the receipt of the grant award from HUD.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

SB-24-12739 - Renewal - B50006116 Provide Personnel for CCTV Cameras Monitoring with Watkins Security Agency, Inc.

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to renew the contract with Watkins Security Agency, Inc. Period of agreement is: 9/1/2024 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00 Contract#SCON-001880

Contract Award Amount:	\$	Award Date:	8/11/2021
	2,833,017.00		
Contract Increase Amount:	\$	Increase Number:	1
	250,000.00		
Contract Renewal Amount:	\$	Renewal Number:	1
	250,000.00		

Solicitation #: B50006116

Project Fund	Amount	Start Date	End Date
1001-CCA000529-SC630318	\$ 250,000.00	9/1/2024	8/31/2025

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved the original contract with Watkins Security Agency, Inc, in the amount of \$2,833,017.00, for the Contractor to provide personnel for CCTV cameras monitoring for the term starting September 1, 2021, through August 31, 2024, with three (3) one-year renewal options. The Board is requested to approve the first of three one-year contract renewal options and increase the total contract value by \$250,000.00 to provide personnel for CCTV cameras monitoring for the renewal term starting September 1, 2024, and ending August 31, 2025. The new total contract amount is \$3,083,017.00. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

MBE / WBE PARTICIPATION:

MBE Goal %	18.00%	MBE Goal Amount	\$ 509,943.06
MBE Attainment %	4.20%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Tactical 1 Security Services	

This is the first review for this contract. Watkins Security Agency, Inc. (prime) is self-performing as a WBE. Watkins exceeded the 2.5% WBE goal by 1.4% and has achieved the WBE goal on this contract. Watkins achieved only 4% of the 18% MBE goal. Therefore, Watkins failed to

achieve the MBE goal and is non-compliant for the review period.

WBE Goal %	5.00%	WBE Goal Amount	\$ 70,825.43
WBE Total Paid	\$.00	Vendor: Watkins Security Agency, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12742 - Increase to Master Support Agreement with CentralSquare Technologies, LLC. for CAD Licenses and Software Support Services

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to add funds to the contract with CentralSquare Technologies, LLC.
 Period of agreement is: 10/1/2022 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,000.00 Contract#SCON-003904

Contract Award Amount:	\$	Award Date:	9/21/2022
	2,148,963.77		

Contract Increase Amount:	\$	Increase Number:	1
	100,000.00		

Project Fund	Amount
1001-CCA000673-SC630398	\$ 110,000.00

BACKGROUND/EXPLANATION:

On September 21, 2022, the City entered an Emergency Contract in the amount of 2,148,963.77 with CentralSquare Technologies, LLC. for the Contractor to provide Computer Aided Dispatch (CAD) Software and Support Service for 911, BPD, Fire, DPW, 311, and other ancillary public safety systems, for the term October 1, 2022, through September 30, 2025.

The Board is requested to approve a contract increase in the amount of \$110,000.00 for additional hardware and to cover the costs of pending invoices needed to support BCIT through the end of the contract term.

CONTRACT VALUE SUMMARY

Initial award approved by the Board on September 21, 2022: \$2,148,963.77

1st Increase pending Board approval: \$110,000.00

Total Contract Value: \$2,258,963.77

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.

SB-24-12741 - Renewal and Increase - Selected Source - Gartner for IT Executives and Leaders

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to renew the agreement with Gartner, Inc.. Period of agreement is: 8/1/2024 to 7/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 472,445.00 Contract#SCON-001349

Contract Award Amount:	\$ 33,800.00	Award Date:	8/14/2013
Contract Increase Amount:	\$ 0.00	Increase Number:	
Contract Renewal Amount:	\$ 472,445.00	Renewal Number:	11

Project Fund	Amount
1001-CCA000140-SC630318 DGS Human Resources	\$ 110,000.00
1001-CCA000139-SC630318 DGS Fiscal Services	\$ 185,000.00
1001-CCA000653-SC630318 BCIT	\$ 177,445.00

BACKGROUND/EXPLANATION:

On August 14, 2013, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This renewal will provide subscription access to Gartner's unique IT research library. Gartner's subscription access includes best practices to improve network stability and further advance the City's network infrastructure, including, enterprise architecture, applications, network security, etc.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 14, 2013: \$33,800.00
2. Agreement and 1st Renewal approved by the Board on July 30, 2014: \$119,000.00
3. 2nd Renewal approved by the Board on July 15, 2015: \$116,800.00
4. 3rd Renewal approved by the Board on July 27, 2016: \$120,800.00
5. 4th Renewal approved by the Board on May 17, 2017: \$124,700.00
6. Amendment 1 and 5th Renewal approved by the Board on June 13, 2018: \$420,000.00
7. Amendment II and 6th Renewal approved by the Board on June 5, 2019: \$1,430,000.00
8. 7th Renewal approved by the Board on September 2, 2020: \$130,000.00
9. 8th Renewal approved by the Board on July 28, 2021: \$440,000.00
10. 9th Renewal approved by the Board on June 22, 2022: \$0.00
11. 10th Renewal approved September 6, 2023: \$0.00

12. Correction approved November 15, 2023: \$200,000.00

13. 11th Renewal pending Board approval: \$472,445.00

Total contract value: \$3,607,545.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12776 - Consultant Agreement - Catalyte, Inc - User Experience Researcher Training Services

AGC4392 - M-R American Rescue Plan Act

ACTION REQUESTED:

The Board is requested to approve a Professional Services Agreement with Catalyte, Inc.. Period of agreement is: 10/14/2024 to 10/13/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 180,480.00

Project Fund	Amount
4001-GRT001021-CCA001367-SC630326	\$ 180,480.00

BACKGROUND/EXPLANATION:

Baltimore City Information and Technology (BCIT) has identified the need to promote professional development and is requesting approval to enter into a Professional Services Agreement with Catalyte, Inc. to provide specialized User Experience (UX) Researcher training and professional development services to train associates to apply both generative and evaluative research methods to build, design, and provide actionable and meaningful data-driven insights to improve business processes and drive organizational goals.

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-24-12977 - Amendment 3 - Consultant Agreement - Dataprise LLC D/B/A Revel Solutions - IT Infrastructure Managed Services**ACTION REQUESTED:**

The Board is requested to approve an amendment to the Agreement with DATAPRISE, LLC D/B/A REVEL SOLUTIONS, LLC D/B/A REVELSEC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 244,542.48

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

Project Fund	Amount
1001-CCA000665-SC630318	\$ 244,542.48

BACKGROUND/EXPLANATION:

On February 16, 2022, the Board of Estimates approved a Non-Construction Consultant Agreement for the Consultant to advise on management solutions for cloud and on-premises IT Infrastructure Services, for an amount of \$47,760.00. The original term of the agreement was February 16, 2022 - February 15, 2023. On March 15, 2023, the Board approved the First Amendment which extended the original agreement to February 15, 2024, and added \$22,200.00 for NetScaler managed services. The Board approved the Second Amendment on March 6th, 2024, to extend the original agreement to February 15, 2026, and add an additional \$44,400.00 for additional work, and incorporating Revel Solutions, LLC's assignment to Data Prise, LLC. all of its rights, title, obligations, conditions, and interest in the Original Agreement, as previously amended, retroactive to June 20, 2023.

The Board is requested to approve the Third Amendment for the purpose of increasing and amending the agreement by adding additional funds for the purchase of computer hardware and software needed to support the managed services for NetScaler.

Upon approval of the third Amendment, the total contract amount will be \$358,902.48

CONTRACT VALUE SUMMARY:

1. Original award approved by the Board on 2/16/2022: \$47,760.00
2. First Amendment approved by the Board on 3/15/2023: \$22,200.00
3. Second Amendment approved by the Board on 3/6/2024: \$44,400.00
4. Third Amendment pending Board approval:

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

Board of Estimates Agenda	Information & Technology			8/21/2024
N/A	N/A	N/A	N/A	

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and has no objection to BOE approval

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12376 - Reimbursement for mileage for Thomas Stack -Ocean City

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Reimbursement for Thomas Stack who attended the Maryland Human Trafficking Professionals Seminar in Ocean City, MD on March 18 to 22, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 185.99

Project Fund	Amount
1001-CCA000516-SC630301	\$ 185.99

BACKGROUND/EXPLANATION:

Thomas Stack, Anti-Human Trafficking and Sexual Assault Response Manager, Mayor’s Office of Neighborhood Safety and Engagement and has co-sponsored this seminar for the past five years. The MHTIS is also sponsored by the United States Attorney’s Office, Mission 14, Maryland Human Trafficking Task Force, and MAGLOCLEN.

Thomas Stack is a Subject Matter Expert in the field of anti-human trafficking work and is the Co-Chair of the Baltimore City Human Trafficking Collaborative. As part of his duties, Mr. Stack is the co-chair of the Maryland Human Trafficking Task Force, Training Committee. MONSE with other partners host an annual training seminar for human trafficking professionals. This seminar is the premier human trafficking training seminar in the Mid-Atlantic Region and the Nation. The MHTPS is attended by over 225 anti-human professionals from all over the United States. Having the City of Baltimore and MONSE co-sponsor this important seminar solidifies our standing as a leader in the State of Maryland and the Nation on anti-trafficking efforts.

Travel Expenses covered by Mission 14:

- Four nights stay at the Seminar hotel: \$144.30 per night
- Total cost: \$577.20

Travel Expenses covered by General Funds:

- Milage to and from Ocean City, MD \$183.40

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12972 - Travel Request - Crystal Miller**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Crystal Miller who attend the Police Executive Research Forum on 3/25/24 - 3/27/24 in Washington, DC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 63.00

Project Fund	Amount
7000-GRT001004-CCA000528- SC630301	\$ 63.00

BACKGROUND/EXPLANATION:

The Police Executive Research Forum invited Crystal Miller to share on how Baltimore's Community Violence Intervention Ecosystem coordinates with law enforcement at their workshop to understand law enforcement's involvement in Community Violence Intervention in 3/25/24 - 3/27/24 in Washington, DC. The purpose of this workshop is to generate best practice recommendations for developing, implementing, and sustaining viable Community Violence Intervention ecosystem and to discuss how police agencies can be effective and useful partners in these interventions. A report will be published based on the panel's recommendations. Participant travel expenses will be covered by PERF and the Joyce Foundation including hotel, local travel, and per diem expenses totaling \$559.

Estimated Travel Expenses covered by Grant Funds: \$63.00

Estimated Travel Expense covered by Perf and the Joyce Foundation

·Lodging: \$309

·Food: \$150

·Local Travel: \$100

SA-001780

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

ENDORSEMENTS:

SB-24-12832 - Employee Travel Request - Thomas Stack**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Thomas Stack to attend the Internationals Association of Human Trafficking Investigators (IAHTI) Conference from September 2, 2024 to September 6, 2024 in Clearwater, FL. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 447.96

Project Fund	Amount
1001-CCA000516-SC630301	\$ 447.96

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize Thomas Stack, Anti-Human Trafficking and Sexual Assault Response Manager, Mayor's Office of Neighborhood Safety and Engagement, third-party funded travel to Clearwater, FL to represent MONSE at the Internationals Association of Human Trafficking Investigators (IAHTI) Conference from September 2, 2024 to September 6, 2024. Thomas Stack's conference registration and hotel rooms will be paid for the conference organizers. This memo details the costs provided by IAHTI. This item is submitted to the Board of Estimates pursuant to Administrative Manual Policy 239-2-1, Board of Estimates Approval of Third Party Funded Travel. General funds will be requested for airfare, parking, and transportation to and from the airport.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-13601 - Employee Travel Request Lisa Kelly

ACTION REQUESTED:

The Board is requested to approve a Retroactive Employee Travel Request for Lisa Kelly who attended 29th Annual NACOLE Conference – November 12-16, 2023. Period of agreement is: 11/11/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,663.50

Project Fund	Amount
1001-CCA000704-SC630326	\$ 2,663.50

BACKGROUND/EXPLANATION:

The Board is requested to approve a retroactive travel request for Lisa Kelly to attend the 29th National Association for Civilian Oversight of Law Enforcement on 11/12/2023 through 11/16/2023 in Chicago, Illinois.

Cost breakout is:

Registration: \$727.50

Per Diem Lodging: \$238.00 for 5 weekdays = \$1,190.00

Per Diem Meals/Incidentals: \$79.00 /day for 5 days (s) = \$395.00

Flight: \$351.00

Total cost: \$2,663.50

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12576 - EPR-000050: Emergency Procurement Request for Group IV Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 828,175.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001046-SC630316	\$ 245,554.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001048-SC630338	\$ 144,000.00
2075-CCA001048-SC630316	\$ 408,613.00
2075-CCA001046-SC630338	\$ 5,000.00
2075-CCA001046-SC630326	\$ 4.00
2075-CCA001048-SC630326	\$ 4.00

BACKGROUND/EXPLANATION:

The latest extension for the management contract terminated in June of last year (2023). As discussed after last Wednesday’s Board of Estimates meeting, an emergency procurement should be done that would reimburse the garage management firm for those past expenses and the expenses moving forward until an RFP can be put out by Procurement and a new agreement can be executed and approved by the Board of Estimates.

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-24-12575 - EPR-000052: Emergency Procurement Request for Group III Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note an Emergency Procurement with PMS Parking for the Group III garages. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 723,301.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001045-SC630326	\$ 800.00
2075-CCA001051-SC630316	\$ 223,691.00
2075-CCA001045-SC630338	\$ 4,000.00
2075-CCA001051-SC630326	\$ 800.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001042-SC630326	\$ 2,400.00
2075-CCA001045-SC630316	\$ 191,967.00
2075-CCA001051-SC630338	\$ 4,000.00
2075-CCA001042-SC630338	\$ 32,000.00
2075-CCA001042-SC630316	\$ 188,643.00
2075-CCA001054-SC690998	\$ 25,000.00

BACKGROUND/EXPLANATION:

The garage management agreements for this group of garages has expired as of October 31, 2023. An emergency procurement must be done as soon as possible so that the garage management firms can be reimbursed for expenses since November and moving forward until new garage management agreements can be executed and approved by the Board of Estimates. This agreement is for the Group III garages: Franklin Street Garage, Saint Paul , and Market Center Garage.

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-24-12577 - EPR-000129: Emergency Procurement Request for Penn Station Garage Management Agreement.**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement PMS Parking, Inc.. Period of agreement is: 6/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 350,134.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001047-SC630338	\$ 10,000.00
2075-CCA001047-SC630326	\$ 14,000.00
2075-CCA001047-SC630316	\$ 326,134.00

BACKGROUND/EXPLANATION:

The garage management agreements for this garage will expired as of May 31, 2024. An emergency procurement must be done as soon as possible so that the garage management firm can be reimbursed for expenses June 1, 2024 to December 31, 2024 until the extension of the garage management agreement can be executed and approved by the Board of Estimates.

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-24-12579 - EPR-000145: Emergency Procurement Extension Request for Group II Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement PMS Parking, Inc.. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,091,697.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001045-SC630338	\$ 5,000.00
2076-CCA001045-SC630316	\$ 328,996.00
2076-CCA001045-SC630326	\$ 1,200.00
2075-CCA001042-SC630326	\$ 3,600.00
2075-CCA001042-SC630338	\$ 49,440.00
2076-CCA001051-SC630326	\$ 1,200.00
2076-CCA001051-SC630338	\$ 5,000.00
2076-CCA001051-SC630316	\$ 375,679.00
2075-CCA001042-SC630316	\$ 321,582.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Group II. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

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-24-12581 - EPR-000055: Emergency Procurement Extension Request for Group IV Garage Management Agreements.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 7/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 492,131.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001048-SC630316	\$ 241,342.00
2075-CCA001048-SC630326	\$ 2.00
2075-CCA001048-SC630338	\$ 74,160.00
2075-CCA001046-SC630326	\$ 2.00
2075-CCA001046-SC630338	\$ 5,150.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001046-SC630316	\$ 133,975.00
2075-CCA001054-SC690998	\$ 12,500.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Group IV. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

This agreement is for: Baltimore Street Garage and Lexington Street Garages.

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-24-12572 - EPR-000053: Emergency Procurement Request for Group I Garage Management Agreements

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 691,250.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001052-SC630326	\$ 376.00
2075-CCA001050-SC630326	\$ 376.00
2075-CCA001053-SC630338	\$ 4,000.00
2075-CCA001054-SC690998	\$ 25,000.00
2075-CCA001053-SC630326	\$ 376.00
2075-CCA001052-SC630338	\$ 4,000.00
2075-CCA001052-SC630316	\$ 194,567.00
2075-CCA001050-SC630316	\$ 196,210.00
2075-CCA001050-SC630338	\$ 4,000.00
2075-CCA001053-SC630316	\$ 212,345.00
2075-CCA001054-SC690998	\$ 25,000.00

BACKGROUND/EXPLANATION:

The garage management agreements for this group of garages has expired as of October 31, 2023. An emergency procurement must be done as soon as possible so that the garage management firms can be reimbursed for expenses since November and for expenses moving forward until new garage management agreements can be executed and approved by the Board of Estimates.

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-24-12574 - EPR-000051: Emergency Procurement Request for Group II Garage Management Agreement.

ACTION REQUESTED:

The Board is requested to note a Emergency Procurement PMS Parking. Period of agreement is: 11/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 548,331.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001054-SC690998	\$ 25,000.00
2076-CCA001062-SC630316	\$ 227,524.00
2076-CCA001062-SC630326	\$ 1,600.00
2075-CCA001054-SC690998	\$ 25,000.00
2076-CCA001061-SC630338	\$ 16,000.00
2076-CCA001062-SC630338	\$ 44,000.00
2076-CCA001061-SC630316	\$ 207,607.00
2076-CCA001061-SC630326	\$ 1,600.00

BACKGROUND/EXPLANATION:

The garage management agreements for this group of garages has expired as of October 31, 2023. An emergency procurement must be done as soon as possible so that the garage management firms can be reimbursed for expenses since November and for expenses moving forward until new garage management agreements can be executed and approved by the Board of Estimates.

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-24-12580 - EPR-000146: Emergency Procurement Extension Request for Group III
Garage Management Agreements****ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement PMS Parking, Inc.. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 833,609.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2076-CCA001062-SC630316	\$ 387,379.00
2076-CCA001061-SC630338	\$ 24,000.00
2076-CCA001062-SC630326	\$ 2,400.00
2076-CCA001061-SC630326	\$ 2,400.00
2076-CCA001062-SC630338	\$ 67,980.00
2076-CCA001061-SC630316	\$ 349,450.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Group III. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

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-24-12578 - EPR-000143: Emergency Procurement Extension Request for Group I Garage Management Agreements.**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement SP Plus Corporation. Period of agreement is: 7/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,043,931.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
2075-CCA001052-SC630316	\$ 332,096.00
2075-CCA001053-SC630326	\$ 564.00
2075-CCA001053-SC630316	\$ 359,100.00
2075-CCA001050-SC630338	\$ 5,000.00
2075-CCA001053-SC630338	\$ 5,000.00
2075-CCA001050-SC630326	\$ 564.00
2075-CCA001052-SC630338	\$ 5,000.00
2075-CCA001052-SC630326	\$ 564.00
2075-CCA001050-SC630316	\$ 336,043.00

BACKGROUND/EXPLANATION:

We are requesting a one-year extension due to delays during the review process for management of garages Groups I. First, one of the review panel members dropped out. Sadly, the procurement officer working on this requisition then passed away. The delays have caused the process to now overlap with another project to replace the equipment in all of the garages. We cannot change management companies at the garages at the same time that we are changing the equipment. The current equipment has become obsolete and replacing it needs to be prioritized.

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-24-12651 - Consultant Agreement - Ellin & Tucker, Chartered - Parking Authority
Annual Audits****ACTION REQUESTED:**

The Board is requested to approve an Agreement with Ellin & Tucker, Chartered. Period of agreement is: Based on Board Approval with a duration of 6 Years
8/21/2024 / to 8/20/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 185,000.00

Project Fund	Amount
2076-CCA001057-SC670701	\$ 185,000.00

BACKGROUND/EXPLANATION:

Pursuant to Article 31, §13-12(b) of Baltimore City Code, the Parking Authority of Baltimore City (PABC) is required to prepare audited financial statements within 90 days of the end of each fiscal year. To provide the annual audit for the next 5 years, PABC developed a simplified request for proposals (RFP) to procure this professional service. On May 15, 2024, PABC sent the RFP to four audit firms in the Baltimore area (Grant Thornton, Gross Mendelson, Price Waterhouse, and Ellin & Tucker) which were due on May 31, 2024. PABC received one response to the RFP from the firm of Ellin & Tucker. Ellin & Tucker's proposal was determined to be compliant and represented a fair value for services. The proposed agreement with Ellin & Tucker will provide the PABC and City:

1. Preliminary Work, meetings with PABC staff, and Audit Planning.
2. An audit performed in accordance with generally accepted auditing standards as set forth by the American Institute of Certified Public Accountants (AICPA) and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States.
3. An audit performed with the objective of expressing an opinion about whether PABC' basic financial and notes to the financial statements and schedules are fairly presented, in all material aspects, in conformity with auditing standards accepted in the United States of America and all applicable federal and state laws, regulations and rules.
4. An independent report to the Board of Directors expressing an opinion on the overall financial statements.
5. A review of "subsequent events" of PABC as required annually by the City Charter to match the closing date on the financial statements.
6. A Management Letter to the Board of Directors for PABC on internal control deficiencies discovered during the audit.
7. A presentation of a report of the PABC overall financial statements to the PABC Board of Directors.
8. Attendance at a minimum of one PABC Board meetings annually, and if requested, to attend additional meetings if needed to present other audited reports.

9. Retention of all working papers and reports at the auditor’s expense for a minimum of five (5) years. The auditor will be required to make working papers available upon request.

Ellin & Tucker will be required to perform the 5 annual audits and would be required to respond to questions from any successor auditor in year 6 of the term.

The Parking Authority is respectfully requesting approval from the Board of Estimates of the agreement with Ellin & Tucker to perform the FY 2024 to FY 2028 Annual Administrative Audit.

The cost is as follows:

2024 Fees	2025 Fees	2026 Fees	2027 Fees	2028 Fees	Total Fees
\$ 35,000	\$ 36,000	\$ 37,000	\$ 38,000	\$ 39,000	\$185,000

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-24-12801 - Amendment 3 - Lease - Franklin Street Garage**ACTION REQUESTED:**

The Board is requested to approve the third amendment & extension to the lease with the Roman Catholic Archbishop of Baltimore, Associated Catholic Charities (“the Archdiocese”).
Period of agreement is: 10/1/2026 to 9/30/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,723,294.74

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

Project Fund	Amount
2075-CCA001045-SC630313	\$ 300,000.00
9965-PRJ003037-CAP009580	\$ 500,000.00
2075-CCA001045-SC630313	\$ 923,294.74

BACKGROUND/EXPLANATION:

More than thirty years ago, the City agreed to build a parking garage on a parcel of land owned by the Archdiocese of Baltimore at 15 West Franklin Street (the “Garage”). There was at the time, and still is, a need for off-street parking at that location to meet parking demands from the Basilica, the Archdiocese of Baltimore offices, the Central Pratt Library, and Businesses and organizations in that section of the Charles Street and Franklin Street corridors.

The City leased the land from the Archdiocese for a period of 30 years (the “Original Lease”), matching the debt service schedule for the parking revenue bonds that were sold to finance the garage’s development (now paid in full) and constructed the garage. Pursuant to the Original Lease, on September 30, 2021, ownership of the Garage would have reverted to the Archdiocese, but the Lease was extended by a Second Amendment to Lease Agreement that was approved by the Board of Estimates on September 22, 2021 (the “Second Amendment”).

The Second Amendment provided the following terms:

- A five (5) year initial extension term, with an option for a mutually agreed upon additional five (5) year extension term
- Base rent of \$60,000 annually
- Percentage rent of 60% of annual Net Operating Income (gross revenues minus all expenses) over \$200,000
- Up to \$500,000 in capital repairs and replacements paid for by the City with the City’s contribution capped at \$500,000 over the initial five (5) year term.
- The City would commit to up to an additional \$500,000 in capital repairs and replacements, capping the City’s total contribution at \$1 million during the full ten (10) year term if the Archdiocese and City exercised the additional option to renew the lease.
- All other terms of the current lease would remain.

The Second Amendment has proven to be more profitable than anticipated for both the City and the Archdiocese. We project that the City’s profit from this lease, after capital contributions, will continue to average over \$100,000 annually in the third through tenth remaining lease years.

To fulfill the PABC’s capital repair responsibilities, PABC gathered estimates over the past two years, for capital repairs and replacements at the Franklin Street Garage. Those estimates include replacement of the Parking Access and Revenue Control System (PARCS), structural repairs, modernization of elevators, and lighting replacement/upgrades.

A significant portion of these repairs and replacements should be completed within the next couple of years.

The cost of the repairs that should be completed within the next couple of years totals \$1 million or more, and the Archdiocese agrees. The Archdiocese is willing to extend the City’s lease of the garage for the full ten (10) year term now, to incentivize the City to spend \$1 million on garage repairs and replacement now, and recoup those expenses over the full 10-year term. Once the City has spent \$1 million on repairs and replacements at the garage, the Archdiocese would pay for any additional capital repairs and replacements. The proposed Third Amendment would merely accelerate the timing detailed in the Second Amendment for exercising the second extension term, and accelerate performing the anticipated capital repairs.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12932 - Amendment 1 - Grant Agreement - Central Baltimore Partnership, Inc.**ACTION REQUESTED:**

The Board is requested to approve an amendment to the Grant Agreement with The Central Baltimore Partnership, Inc. Period of agreement is: 3/20/2024 to 3/19/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

On March 20, 2024, The Board of Estimates approved a grant agreement with the Central Baltimore Partnership for \$150,000. The agreement began upon board approval on March 20, 2024 and ends March 19, 2026. This is an amendment to a grant agreement with the Central Baltimore Partnership towards improvements to exhibition and artist spaces at Area 405 in the Station North Arts District. This amendment deletes the original MBE/WBE goals page and replaces it with a waiver, consistent with other grants of a similar nature.

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: 12th 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-24-13094 - Grant Agreement - Excellence & Ambition, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Excellence & Ambition, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years
8/21/2024 / to 8/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 254,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 254,000.00

BACKGROUND/EXPLANATION:

Through the FY2025 Spending Plan for Pimlico Local Impact Aid, the City allocated \$254,000 in Grant Funds for the purpose of supporting the Grantee's youth workforce development program, the Bmore You Pop-Up Shop. The program establishes a healthy food retail store and develops youth skills in budgeting and finances, organization and inventory, customer service, and more, with the goal of setting participants up with skills for employment and life. This project aligns with the City's commitment to youth.

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: 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-24-13085 - Grant Agreement - Dayspring, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Dayspring, Inc.. Period of agreement is:
Based on Board Approval with a duration of 2 Years
8/21/2024 / to 8/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 89,000.00

Project Fund	Amount
9905-PRJ003403-CAP009188- SC670701	\$ 89,000.00

BACKGROUND/EXPLANATION:

Through the FY2025 Spending Plan for Pimlico Local Impact Aid, the City allocated \$89,000 in Grant Funds for the purpose of supporting the Grantee in efforts to upgrade their building and playground to provide a higher-quality education environment to their community of young learners and their families. The allocation also supports Dayspring's addition of a portable classroom to be able to serve more children. The Grantee will focus on the following priorities: 1) have an immediate positive effect on the building's appearance, 2) contribute to more efficient facility operations by reducing utilities cost while adding to the property value and 3) improve the appearance of the neighborhood. The Grantee works aligns with the Park Heights Master Plan to support community revitalization and economic development as well as the One Park Heights Strategy and Northwest Community Planning Forum SNAP. This project aligns with the City's commitment to equitable community development.

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: 5th 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-24-12899 - Grant Agreement - Plantation Park Heights Urban Farm, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Plantation Park Heights Urban Farm, Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years
8/21/2024 / to 8/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 115,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 115,000.00

BACKGROUND/EXPLANATION:

The FY2025 Spending Plan for Pimlico Local Impact Aid allocated the Grant Funds to the Grantee for purposes of supporting and expanding their Community Food Hub. The Project will contract with five (5) Minority urban farmers of Mid-Atlantic Black Farmers Caucus (MABFC) and three (3) Future Harvest Beginner Farmers, to grow five (5) culturally appropriate foods during the grant term. The Grantee will also transport and distribute these foods to seniors in Park Heights and through their weekly food box distribution program and three weekly farmers markets; expand their food hub pavilion; and train ten residents in food safety, processing, and handling. This project aligns with the City's commitment to food security, workforce development, and prioritizing young people.

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: 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-24-12255 - Amendment 1 - Consultant Agreement - Cheryl T. Goodman**ACTION REQUESTED:**

The Board is requested to approve an amendment to the agreement with Cheryl T. Goodman.
Period of agreement is: 2/1/2023 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
2025-CCA000710-SC630350	\$ 5,000.00

BACKGROUND/EXPLANATION:

On February 1, 2023, the Board of Estimates of Baltimore City approved the original agreement for \$60,000.00 and a term of one year for the Consultant to oversee and support Pimlico Local Impact Aid Grant Management on behalf of the city. The obligation of the city to make any funding under this Amendment is entirely contingent on the continued availability and disbursement of the appropriated funding from the State. The city and the Consultant wish to retroactively amend the Agreement to provide additional funding in the amount of \$5,000.00, for an amended total of \$65,000.00, to enable the city time to process the Consultant's final invoice up through and including April 30, 2024.

As of December 31, 2022, DOP ended its contract with Healthy Neighborhoods, Inc. (HNI). In order to continue managing the Pimlico Local Impact Aid grants given to communities, assistance is required to oversee and support grant management.

Under the terms of this Agreement, Cheryl T. Goodman is responsible for services including:

- Assisting the DOP Project Manager with managing the grant application process
- Developing new grant agreements and/or grant extensions
- Project tracking and management
- Project reporting and close-out

This will be funded with Fiscal Year 2025 local impact aid funds totaling \$65000.00 for administrative 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: 5th District, 6th District, 7th 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-24-12800 - Extension - Grant Award - FY22 COPS Technology and Equipment Grant Program**ACTION REQUESTED:**

The Board is requested to approve an extension to the grant agreement with the U.S. Department of Justice. Period of agreement is: 3/15/2022 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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

BACKGROUND/EXPLANATION:

On April 5th, 2023, the Board of Estimates authorized and approved the FY22 Community Oriented Policing Services (COPS) Technology and Equipment Program through the Department of Justice, Office of Community Oriented Policing Services, Award # #15JCOPS-22-GG-01505-TECP. The grant previously ended on March 31, 2024. The Baltimore Police Department formally requested a 12-month no-cost extension through the Department of Justice to fully expend the remaining funds on the salaries of two personnel on the EIS project. On March 27, 2024, the DOJ approved the 12-month no-cost extension with a new end date of March 31, 2025. There is no change to the budget or scope of the program.

The FY22 COPS Technology and Equipment Program delivers a strategic vision for modernizing IT organization, enabling compliance with Consent Decree requirements, and providing BPD with 21st-century capabilities to achieve its mission and better serve the City of Baltimore. Grant funds will be used for technology and personnel.

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
 Audits has reviewed and noted the no cost time extension

SB-24-13167 - Employee Travel Request for Marlana Fonseca

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Marlana Fonseca to travel to Chicago, IL on 8/17 - 8/23/2024. Period of agreement is: 8/17/2024 to 8/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,932.38

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,932.38

BACKGROUND/EXPLANATION:

Sergeant Marlana Fonseca-Tate is requesting out-of-state travel to Chicago, IL from 8/17 - 8/23/2024. Sergeant Fonseca-Tate will be providing executive protection for Mayor Brandon Scott. The per diem rate is \$79/day.

The Executive Protection Unit (EPU) will be accompanying Mayor Brandon Scott to Chicago, IL for his attendance to the Democratic National Convention. EPU members will be driving departmental vehicles. Due to the required travel time, EPU members will be traveling two-days prior to the convention on 8/17/2024.

Estimated Costs

Per diem (\$79/day, 6 days)	\$474.00
Room rate (\$349/night, 6 nights)	\$2,094.00
Room tax (taxes and fees)	\$364.38
Total	\$2,932.38

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

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

ENDORSEMENTS:

SB-24-13149 - Employee Travel Request - Todd Taylor

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Todd Taylor to attend the Airbus H-125 Field Maintenance Training Course in Grand Prairie, TX from 11/10 - 11/22/2024. Period of agreement is: 11/10/2024 to 11/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,643.06

Project Fund	Amount
1001-CCA000740-SC630301	\$ 9,643.06

BACKGROUND/EXPLANATION:

Avionic Technician Todd Taylor is requesting out-of-state travel to Grand Prairie, TX from 11/10 - 11/22/2024. The purpose of this travel is to attend the Airbus H-125 Field Maintenance Training Course. The per diem rate is \$64/day.

The Airbus H-125 Field Maintenance Training Course is provided by the manufacturer and is required by the FAA as part of BPD's Aviation Certified Repair Station operation.

A rental car is required due to the length of stay, distance from the hotel to the training facility, and the frequency in which Todd Taylor will be required to travel back and forth.

Estimated Costs

Airfare	\$667.95
Car rental (12-day rental)	\$749.71
Lodging	\$1,559.40
Per diem (\$64/day, 12 days)	\$768.00
Registration	\$5,898.00
Total	\$9,643.06

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13047 - Employee Travel Request - Christopher Hall

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Christopher Hall to attend MACo conference in Ocean City, MD, on 8/13 - 8/17/2024. Period of agreement is: 8/13/2024 to 8/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,462.30

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,462.30

BACKGROUND/EXPLANATION:

Detective Christopher Hall is requesting in-state travel to Ocean City, MD from 8/13 - 8/17/2024. Detective Hall has been assigned and will be working with the mayor to provide security during his conference in Ocean City, MD. The per diem rate is \$69/day.

Mayor Brandon Scott will be attending his annual Mayoral conference in Ocean City, MD. Detective Hall has been assigned and will be working with the mayor to provide security during this conference.

Estimated Costs

Lodging	\$1,186.30
Per diem (\$69/day, 4 days)	\$276.00
Total	\$1,462.30

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13174 - Employee Travel Request - Marvin Colson

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Marvin Colson to travel to Chicago, IL from 8/17 - 8/23/2024. Period of agreement is: 8/17/2024 to 8/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,932.38

Project Fund	Amount
1001-CCA000725-SC630301	\$ 2,932.38

BACKGROUND/EXPLANATION:

Detective Marvin Colson is requesting out-of-state travel to Chicago, IL from 8/17 - 8/23/2024. Detective Colson will be providing executive protection for Mayor Brandon Scott. The per diem rate is \$79/day.

The Executive Protection Unit (EPU) will be accompanying Mayor Brandon Scott to Chicago, IL for his attendance to the Democratic National Convention. EPU members will be driving departmental vehicles. Due to the required travel time, EPU members will be traveling two-days prior to the convention on 8/17/2024.

Estimated Costs

Per diem (\$79/day, 6 days)	\$474.00
Room rate (\$349/night, 6 nights)	\$2,094.00
Room tax (taxes and fees)	\$364.38
Total	\$2,932.38

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

COUNCIL DISTRICT: Citywide
ENDORSEMENTS:

SB-24-12831 - Professional Services Agreement - WeeCare, Inc.

ACTION REQUESTED:

The Board is requested to approve a Master Services Agreement Contract/Agreement WeeCare, Inc. dba Upwards. Period of agreement is: 6/28/2024 to 6/28/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 130,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000716-SC630326	\$ 130,000.00	8/1/2024	7/31/2026

BACKGROUND/EXPLANATION:

WeeCare Inc. dba Upwards provides the largest childcare network in the United States and are committed to connecting families with quality and affordable care. Upwards will provide the Baltimore Police Department with Childcare Assistance Program Services consisting of dedicated care management, reporting and analytics of employees that are actively enrolled in the program, and employee stipend management.

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-24-13054 - Unauthorized Procurement - DMT Solutions Global Corporation DBA BlueCrest

AGC1200-MPO - Municipal Post Office

ACTION REQUESTED:

The Board is requested to approve an Unauthorized Procurement DMT Solutions Global Corporation DBA BlueCrest. Period of agreement is: 5/23/2024 to 5/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 955.96

Project #: RQ-027539

Project Fund	Amount
2032-CCA000029-SC640406	\$ 955.96

BACKGROUND/EXPLANATION:

The agency doesn't have a P-card to make purchases under \$5K. Due to the high volume of mail, the agency needed ink for the stamp machine. The agency has been advised to secure a purchase order, before making a purchase.

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-24-12652 - Correction - RQ-010124 - Phlebotomy Services and Laboratory Testing

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Correction Laboratory Corporation of America Holdings. Period of agreement is: 1/24/2024 to 1/23/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RQ-010124

BACKGROUND/EXPLANATION:

On May 1, 2024, the Board approved an award of contract; however, the requisition number shown was incorrect. The Board is requested to approve a correction of the requisition number from "RQ-011204" to "RQ-010124".

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:

**SB-24-12918 - Award - Cooperative - Houston-Galveston Area Council Contract Number
FS12-23 – Fire Apparatus and Related Vehicles**

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with Patriot Fire, LLC. Period of agreement is: 8/7/2024 to 11/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Project #: RQ-021414

Project Fund	Amount
2230-CCA000135-SC660604	\$ 3,000,000.00

BACKGROUND/EXPLANATION:

This contract allows for the purchase of fire apparatus and related vehicles for aging or additional units.

The units will replace older equipment in the City's fleet.

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

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12984 - Cooperative Agreement - Contract No. 19-202 Integrated Point of Sale Vehicle Scale Management System

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Agreement with Paradigm Software LLC. Period of agreement is: 8/21/2024 to 11/12/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 213,878.67

Project Fund	Amount
1001-CCA000810-SC630398	\$ 213,878.67

BACKGROUND/EXPLANATION:

Execution of the attached Cooperative Agreement will provide the required Landfill Scale House system, including the proprietary software and support to process transactions for City revenue at the Quarantine Road Landfill and NorthWest Transfer Station facility locations. The Supplier, Paradigm will integrate the scale system to apply fees to weights of materials disposed by customers, create invoices, and transact collections of cash, bank cards and accounts. The required new system will service users of the landfill and accurately charge and collect for services.

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

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13143 - Increase - Region 4 Education Service Center Contract Number
R192001- Maintenance, Repair and Operations (MRO) Supplies & Related Services**

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to increase the Cooperative Contract with Fastenal Company. Period of agreement is: 6/1/2022 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Contract Award Amount:	\$	Award Date:	6/1/2022
	4,000,000.00		

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

Project Fund	Amount
1001	\$ 5,000,000.00

BACKGROUND/EXPLANATION:

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

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.

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

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on June 15, 2022 \$ 4,000,000.00
 2. 1st Renewal approved by the Board on April 5, 2023 \$ 0.00
 3. 2nd and Final Renewal approved by the Board on February 21, 2024 \$ 0.00
 4. Increase approved by the CPO on March 28, 2024 \$ 50,000.00
 5. Increase approved by the Board on April 17, 2024 \$ 920,000.00
 6. Increase pending Board approval \$ 5,000,000.00
- Total Contract Value \$ 9,970,000.00

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

Board of Estimates Agenda	Procurement			8/21/2024
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.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12480 - Award - Selected Source - Street Lights

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a selected source Equipment Maintenance contract with Belair Road Supply Co., Inc. Period of agreement is: 8/21/2024 to 3/31/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 227,760.00

Project #: RQ-011309

Project Fund	Amount
1001-CCA001024-SC601810	\$ 227,760.00

BACKGROUND/EXPLANATION:

The Department of Transportation is requesting Belair Road Supply Inc. because they have been getting the hand boxes and frames & covers from this vendor for several years. The current equipment that is being used throughout the City is compatible with the ones that are requested.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13125 - Award - RFQ-000557 - Electrical Supplies

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award Various Electrical Supplies. Period of agreement is: Based on Board Approval with a duration of 5 Years 8/21/2024 / to 8/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 755,000.00

Project #: RFQ-000557

Project Fund	Amount
1001-CCA001024-SC601810	\$ 755,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The sole proposal received was opened on June 26, 2024. Award is recommended to be made to the sole responsive, responsible bidder. This contract is for a Blanket order to purchase various electrical supplies as needed by the Baltimore City DOT. This will be a 5-years contract with 3-1-year renewal options

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12924 - Award - Selected Source - 1 Gig Ethernet ELAN with Verizon

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a selected source contract with Verizon. Period of agreement is: 5/8/2024 to 5/7/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 111,394.58

Project #: RQ-026323

Project Fund	Amount
1001-CCA000719-SC630326	\$ 111,394.58

BACKGROUND/EXPLANATION:

The Verizon E-LAN service will provide 1 Gig Ethernet ELAN for the new Firearms Training Facility. All User Network Interfaces are associated with a single Ethernet Virtual Circuit (EVC) creating a closed customer broadcast domain between multiple sites. This network infrastructure is crucial as new sites are added, they are connected to the same EVC, allowing any site on the network to speak to anyone, several, or all other sites.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12270 - Award - Sole Source – Laboratory Liquid Chromatograph Instrument

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Sole Source contract with Agilent Technologies, Inc. Period of agreement is: 7/2/2024 to 7/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,756.00

Project #: RQ-001346

Project Fund	Amount
1001-CCA000787-SC630380	\$ 81,756.00

BACKGROUND/EXPLANATION:

Agilent Technologies chemical analysis and life sciences instruments are highly technical and very sensitive. Because of their unique technical nature, we recommend that Agilent perform the repair, maintenance, and calibration services; an ISO9000-certified source for factory-authorized service. Service performed by parties other than an Agilent Authorized Support Provider could invalidate Agilent warranties and the terms of the contract proposal.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13103 - Increase - SCON-003551 - Carpet Services

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to increase the contract with J.D. Carpets Inc. Period of agreement is: 1/1/2024 to 12/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003551 Solicitation #: RFQ-000240

Project Fund	Amount
1001-CCA000919-SC630316	\$ 300,000.00

BACKGROUND/EXPLANATION:

On December 6, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested to add funds for Carpet services for the Recreation and Parks Dept and included in the awarded SCON -003551 that was created by DGS.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on December 6, 2023, \$ 77,175.00
 2. Increase was approved by the BOE on March 20, 2024, \$ 336,451.00
 3. Increase was approved by the Board on June 5, 2024, \$ 577.132.00
 4. Increase pending Board approval \$ 300,000.00
- Total Contract Value \$ \$ 1,690,758.00

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 143,152.50
MBE Total Paid	\$.00	Vendor: Janus Construction, Inc.	

WBE Goal %	7.50%	WBE Goal Amount	\$ 35,788.13
WBE Total Paid	\$.00	Vendor: J.D. Carpets Inc.	

WBE Goal %	7.50%	WBE Goal Amount	\$ 35,788.13
WBE Total Paid	\$.00	Vendor: A2Z Environmental, Group LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12259 - Award - Sole Source - Fuel for Aviation

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a sole source goods & services Contract with Clinton Street Marina LLC. Period of agreement is: 6/26/2024 to 4/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 420,000.00

Project #: RQ-024512

Project Fund	Amount
1001-CCA001228-SC640401	\$ 420,000.00

BACKGROUND/EXPLANATION:

This fuel vendor will be responsible for storage and transportation of the fuel. All storage, transportation, and dispensing of fuel will comply with the rules and regulations established by the Clinton Street Marina, Baltimore City Government, the State of Maryland, and Federal Aviation Administration. The purpose of this request is to procure fuel for Baltimore's Police Department aviation.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13120 - Renewal - Sole Source – FASTER Software

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to renew the contract with TT Faster, LLC. Period of agreement is:
6/1/2024 to 5/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001735

Project Fund	Amount
2030-CCA000137-SC660608	\$ 40,000.00

BACKGROUND/EXPLANATION:

On November 25, 2020 the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third of three one-year renewal options available on the contract. This is software, updates, upgrades and training used by the Department of General Services – Fleet division.

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on November 25, 2020 \$338,802.78
 2. 1st Renewal approved by the Board on May 18, 2022 \$100,000.00
 3. 2nd Renewal approved by the Board on September 6, 2023 \$ 40,000.00
 4. 3rd/Final Renewal pending Board approval \$ 40,000.00
- Total Contract Value \$518,802.78

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-24-12781 - Renewal - 08000 – O.E.M. Parts and Service for Pierce Equipment.

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the contract with Atlantic Emergency Solutions Inc. Period of agreement is: 7/20/2024 to 7/19/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Award Amount: \$ 7,500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001859

Project Fund	Amount
2030-CCA000133-SC630335	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

On August 4, 2021, the Board the award and subsequent actions as listed below. This request is to approve the first and final renewal option, This contract supplies, OEM parts and services for Pierce equipment which is used by the fire department in the City's fleet.

CONTRACT SUMMARY:

Initial award approved by the Board on August 4, 2021 \$7,500,000.00

Increase approved by the Board on April 3, 2024 \$ 2,000,000.00

First and Final Renewal pending Board approval \$ 2,000,000.00

Total contract value \$11,500,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-12774 - Award - Cooperative #24155 – Tires, Tubes and Services - State of Iowa
- NASPO Value Point**

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract with Goodyear Tire & Rubber Company. Period of agreement is: 8/21/2024 to 6/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Solicitation #: Cooperative
#24155

Project Fund	Amount
2030-CCA000133-SC170013	\$ 2,000,000.00
2030-CCA000133-SC630335	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

This cooperative contract is with the Goodyear Tire & Rubber Company for contract Cooperative #24155 – tires, tubes and services - State of Iowa - NASPO Value Point. This contract is providing tires, tubes and services for the City's fleet. This contract may be renewed or extended if the action is originally performed by the lead agency.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-13096 - Award - Sole Source - Quality Control Samples

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to award a sole source contract to Millipore Sigma. Period of agreement is: 5/1/2024 to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53,825.16

Project Fund	Amount
2070-CCA000852-SC630326	\$ 53,825.16

BACKGROUND/EXPLANATION:

This is a sole source Service Contract needed for Distilled water system. The system is used for quality control samples which are required by the state and USEPA for the examination of wastewater samples.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12468 - Correction - B50005677 - Polymer for Sludge Dewatering.

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Correction to the contract with Poldine, Inc. Period of agreement is: 3/25/2024 to 3/24/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-001150 Solicitation #: B50005677

BACKGROUND/EXPLANATION:

On April 3, 2024, the Board approved an extension to the contract; however, the action requested shown was incorrect. The Board is requested to approve a correction of action as shown below.

The Board is requested to approve a correction of the Board action to an extension of Contract B50005677 - Polymer for Sludge Dewatering. The previously approved action was Contract B50005677 - Polymeric Flocculant for Gravity Belt Thickening Facility at The Back River Wastewater Treatment Plants. The correct one is of Contract B50005677 - Polymer for Sludge Dewatering. Extension period covered is March 25, 2024, through March 24,2025.

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on March 20, 2019	\$ 500,000.00
2. 1st Renewal approved by Board on February 16,2022	\$ 250,000.00
3. Second renewal approved by board on April 19, 2023	\$ 250,000.00
4.Extension approved by Board of Estimates on April 3,2024	\$ 0.00
5.Correction pending Board approval	<u> \$ 0.00</u>
Total Contract Value	\$1,000,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-13111 - Renewal - SCON-001227 – Bituminous Paving Materials (Hot & Cold Patch)

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to renew the contract with P. Flanigan & Sons Inc. Period of agreement is: 4/7/2024 to 4/8/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001227 Solicitation #: B50006180

BACKGROUND/EXPLANATION:

On April 14, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The vendor provides bituminous paving materials (hot & cold patch) to the Department of Transportation (DOT) for road work repairs. As per the signed agreement, the City of Baltimore has the sole discretion to exercise the two (2) -one -year renewal options. The Board is requested to approve the first one-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. 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.

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on April 14, 2021 \$ 20,000,000.00

2. 1st renewal pending Board approval \$ 0.00

Total Contract Value \$ 20,000,000.00

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SB-24-13030 - Extension - Maryland Statewide Cooperative Contract for Oils, Grease and Lubricants

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an extension to the contract with PPC Lubricants, LLC.
Period of agreement is: 7/31/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Solicitation #: SCON-001988

Project Fund	Amount
	\$ 1,000,000.00
	\$ 0.00
2030-CCA000132-SC640401	\$ 0.00

BACKGROUND/EXPLANATION:

On February 16, 2022, the Board approved an initial award as shown in the Contract Value Summary below.

This cooperative contract allows for the procuring of grease, oils, and lubricants. This is a cooperative contract that can only be renewed or extended if completed by the lead agency. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. This request is to extend the contract until December 31, 2024, in conjunction with the extension from the lead agency.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on February 16, 2022 \$1,500,000.00
 2. 1st Renewal approved by the Board on August 24, 2022 \$ 500,000.00
 3. 2nd Renewal approved by the Board on August 2, 2023 \$ 0.00
 4. Increase approved by the Board on November 23, 2023 \$1,000,000.00
 5. Extension pending Board approval \$0.00
- Total contract value \$3,000,000.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12559 - Extension - RETROACTIVE - SCON-001566 – Flexible Spending Account (FSA) Administration Services with Total Administrative Services Corporation

AGC3300 - Human Resources

ACTION REQUESTED:

The Board is requested to extend the contract with Total Administrative Services Corporation. Period of agreement is: 7/17/2024 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 68,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
1001-CCA000355-SC630326	\$ 68,000.00

BACKGROUND/EXPLANATION:

On July 17, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The requested action is an extension of the requirements contract for time required to initiate the competitive bidding process to get new contract awarded. This contract will continue to allow employees to save taxes on eligible health and dependent care expenses by participating in the flexible spending accounts (FSAs). There are no optional renewals.

The estimated new solicitation date is July 1, 2025, and the estimated award date is October 1, 2025.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 17, 2019	\$105,948.00
2. Increase approved by the Board on November 24, 2021	\$ 30,000.00
3. 1 st Renewal approved by the Board on June 1, 2022	\$
45,000.00	
4. Ratification and 2 nd approval by the Board on May 1, 2024	\$ 68,069.00
5. Extension pending Board approval	\$
<u>68,000.00</u>	
Total Contract Value	<u>\$317,017.00</u>

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
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-24-13118 - Increase - SCON-0002743 - Lock Smith Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase a goods & services contract with Easter's Lock & Security Solutions Inc.. Period of agreement is: 3/1/2023 to 3/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 156,321.81

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002743 Solicitation #: RFQ-000140

Project Fund	Amount
2029-CCA000144-SC630326	\$ 156,321.81

BACKGROUND/EXPLANATION:

On March 1, 2023, the BOE approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested for adding one (1) Lock Smith services for the Recreation and Parks Department. DRP is included in the awarded SCON -002743 that was created by DGS with two, one-year renewal options.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on March 1, 2023,	\$ 164,200.00
2. 1 ST increase was approved by the Board on March 6, 2024,	\$ 100,000.00
3. 2nd increase was approved by the CPO on April 16, 2024,	\$ 4,689.54
4. 2 nd Increase pending BOE approval	\$ <u>156,321.81</u>
Total Contract Value	\$ 425,221.35

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	Applicable	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-24-12644 - Award - RFQ-000133 – Supply and Deliver Dispensers and Bottled Water to Various City Agencies

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract with Blue Triton Brands Inc./Ready Refresh by Nestle. Period of agreement is: Based on Board Approval with a duration of 3 Years

8/21/2024 / to 8/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 322,095.78

Project #: RFQ-000133

Project Fund	Amount
1001-CCA000091-SC640418	\$ 322,095.78

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Two bids were received and opened on June 21, 2023, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. This contract is to supply and deliver dispenser and bottled water to various City agencies with two (2), one-year renewal options available, upon Board approval.

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

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	Applicable	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-24-13068 - Increase - SCON-003977 - Upmark Speed Bump Marking

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to increase the contract with Geveko Markings. Period of agreement is: 4/1/2024 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 98,918.72

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003977

Project Fund	Amount
1001-CCA001124-SC640409	\$ 98,918.72

BACKGROUND/EXPLANATION:

DOT was granted 24,979.68 for speed bumps marking, however, there is a safety initiative orchestrated by the mayor to promote safety in the smaller community, therefore DoT is asking for an increase of 99,918.72 for this project lasting until June 2025.

CONTRACT VALUE SUMMARY:

1. Initial award approved by CPA on 04/29/2024 \$24,979.68
 2. Increase pending Board approval \$99,918.72
- Total contract value \$124,898.40

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-24-12655 - Award - Selected Source - Vinyls and Corrugated Plastic Boards

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a selected source contract with TyrrellTech. Period of agreement is: 4/24/2024 to 4/30/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: RQ-009506

Project Fund	Amount
1001-CCA001124-SC640409	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Department of Transportation is requesting that these vinyls and corrugated plastic boards come from TyrrellTech as a select source. These type vinyls and corrugated plastic boards are the ones that work the best with the Roland Printer that the DOT Signs and Markings section has for making signs.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13101 - Increase - SC0N-002200 - Revolution Traffic cones

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve the increase of the Goods & Services Contract with District Safety Products, Inc. Period of agreement is: 8/21/2022 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 85,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SC0N-002200

Project Fund	Amount
2071-CCA000821-SC640409	\$ 85,000.00

BACKGROUND/EXPLANATION:

On August 3, 2022, the Board approved the initial amount as shown on the contract summary below. The increase is requested by the Dept. of Transportation to add funds to procure Traffic cones. There is no renewal option remaining.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on August 3, 2024 \$160,700.00
 - 2.. Increase approved by the CPA on June 18, 2024 \$ 24,000.00
 3. Increase pending BOE approval \$ 85,000.00 \$ 85,000.00
- Total Contract Value \$ 269,700.00 \$ 269,700.00

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-24-12911 - Increase - SCON-003608 - Storage Systems

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to increase the Goods & Services Contract with StorageLogic of Maryland, Inc. Period of agreement is: 10/1/2023 to 9/9/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 553,144.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003608

Project Fund	Amount
1001-CCA000788-SC690998	\$ 553,144.00

BACKGROUND/EXPLANATION:

On December 20, 2023, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase to this contract to enable the Police Department to move the Evidence Management Unit out of the HQ building while repair work is being done. The purpose of the increase is to add funds to SCON-003608 in order to provide and install proper storage for the Evidence Management Unit to intake and store property recovered by the Police Department.

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

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on December 20, 2023,	\$ 58,995.00
2. Increase pending BOE approval	\$ <u>553,144.00</u>
Total Contract Value	\$ 612,139.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12798 - Increase and Renewal - SCON-001230 - Mowing of Grass in Medians & Right of Ways

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to increase a Goods & Services Contract with Lorenz, Inc. Period of agreement is: 4/21/2024 to 4/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001230 Solicitation #: B50006195

Project Fund	Amount
1001-CCA001081-SC630326	\$ 3,000,000.00

BACKGROUND/EXPLANATION:

On April 13, 2021, the Board approved an initial award for the contractor to perform the mowing of grass on medians, right of ways, and specialized landscape for the Department of Transportation (DOT). The contractor performed up to DOT’s requirements during the contract period. DOT therefore seeks to continue using their services. This request is the first of the two, one-year renewal options available on the contract.

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

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.

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on April 13, 2024, \$13, 000,000.00

2. 1st Renewal pending Board approval 3,000,000.00

Total Contract Value \$ 16,000,000.00

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 2,806,010.00
MBE Attainment %	27.09%	MBE Attainment Amount	\$ 748,711.00
MBE Total Paid	\$.00	Vendor: 4 Evergreen Lawn Care	

WBE Goal %	10.00%	WBE Goal Amount	\$ 1,039,263.00
WBE Attainment %	10.08%	WBE Attainment Amount	\$ 278,579.00
WBE Total Paid	\$.00	Vendor: Fouts Lawn Care	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13139 - Award - RFQ-000578--Uniforms to Chesapeake Uniform Rentals, Inc.

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Contract with Chesapeake Uniform Rental, Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years
8/21/2024 / to 8/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 589,678.95

Solicitation #: RFQ-000578

Project Fund	Amount
1001-CCA001123-SC640409	\$ 589,678.95

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace Advantage, and in local newspapers. Two bids were received and opened on June 26, 2024. The bids were evaluated in accordance with pre-determined evaluation criteria. The award is being recommended to the lowest responsive, and responsible bidder. This contract is to provide uniforms for the Department of Transportation. There are no renewal options.

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

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

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12240 - Increase - B50006360-Hydrogen Peroxide Solution

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Increase Brenntag Northeast LLC. Period of agreement is: 1/19/2022 to 1/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 800,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001271 Solicitation #: B50006360

Project Fund	Amount
2070-CCA000849-SC640427	\$ 800,000.00

BACKGROUND/EXPLANATION:

On January 11, 2022, the Board approved the initial award. The Department of Public Works (DPW) has requested more supplies of Hydrogen Peroxide Solution-50% from this vendor due to the need to meet compliance requirements at various City waste treatment facilities. Also, additional supplies for facilities not included in the initial contract period has been included for deliveries, with two, one-year renewal options.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 11, 2022	\$ 327,750.00
2. Increase pending Board approval	<u>\$ 800,000.00</u>
Total Contract value	\$1,127,750.00

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12609 - Increase - SCON-003717 - LED Lighting

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to increase the Goods & Services agreement with C.S. Koida, LLC.
Period of agreement is: 1/24/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,765.20

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003717 Solicitation #: RFQ-000397

Project Fund	Amount	Start Date	End Date
5000-CCA000901-SC630316	\$ 35,765.20	1/24/2024	12/31/2025

BACKGROUND/EXPLANATION:

On January 24, 2024, the Board approved the initial award. The requested increase is to enable DGS to procure LED Lighting replacement projects for small sites with G meters from CS KOIDA LLC. The increase is being made to support the installation of Light light-emitting diode (LED) in small City buildings.

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.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on January 24, 2024 \$ 35,764.80
2. Increase pending BOE approval \$35,765.20
3. Total Contract Value \$ 71,530.00

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:**

Finance (BBMR) has reviewed and approved for funds.

SB-24-12897 - Award - RFQ-000458 - Vehicle Upfitting

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a service contract to East Coast Emergency Lighting Inc.
 Period of agreement is: Based on Board Approval with a duration of 3 Years
 8/21/2024 / to 8/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,150,000.00

Project #: RQ-001546 Solicitation #: RFQ-000458

Project Fund	Amount
2030-CCA000133-SC630335	\$ 1,150,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. Five bids were received and opened on December 6, 2023, one bidder was found non-responsible, and three bidders were found non-compliant. The supplier will add customizations to city vehicles as required by the agency. The award is recommended to the sole bidder being responsive, responsible and compliant.

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	Applicable	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	13.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Techops Speciality Vehicles LLC	

MBE Goal %	13.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: EAST COAST EMERGENCY LIGHTING, INC	

MBE Goal %	13.50%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Mid-Atlantic Communications, Inc.	

WBE Goal %	13.50%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Front Line Mobile Tech LLC	

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
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Board of Estimates Agenda	Procurement		8/21/2024
WBE Total Paid	\$.00	Vendor: Techops Speciality Vehicles LLC	
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Front Line Mobile Tech LLC	
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: EAST COAST EMERGENCY LIGHTING, INC	
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Mid-Atlantic Communications, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-12573 - Increase - SCON-002874 - Efficient Light Controls Contract

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve an increase to the Maintenance/Service contract with ZeroDraft Maryland. Period of agreement is: 4/19/2023 to 4/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Award Amount: \$
412,500.00

Contract Increase Amount: \$ Increase Number:
200,000.00

Project #: SCON-002874 Solicitation #: 002874

Project Fund	Amount
5000-GRT001495-CCA000901- SC630316	\$ 50,000.00
2029-CCA000144-SC630316	\$ 100,000.00
5000-GRT001610-CCA000901- SC630316	\$ 50,000.00

BACKGROUND/EXPLANATION:

The initial award was approved by the Board on April 19, 2023, through April 20, 2026, with two, 1- year renewal options. The increase is required due to increase in state grant funding and an increased amount of funding available for large projects. Funding will be provided by several grants. Some amount is allocated to the Facilities Maintenance Internal Service fund, as a placeholder for new grants to be awarded in July, to begin work expeditiously.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on April 19, 2023

\$ 412,500.00

2. Increase pending BOE approval

\$ 200,000.00

3. Total Contract Value

\$ 612,500.00

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-24-12696 - Award – Selected Source - Landscaping and Lawn Care Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to award a selected source contract to Burkhardt's Care, LLC. Period of agreement is: 7/2/2024 to 7/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,225,440.00

Contract Award Amount: \$ 1,225,440.00

Project #: RQ-027056

Project Fund	Amount
2029-CCA000144-SC630316	\$ 1,225,440.00

BACKGROUND/EXPLANATION:

Burkhardt's is a small business that has been providing landscaping services for various city agencies and sites where the city owns property in residential areas. The vendor has been providing high quality services uniquely specified lawn treatment for various location since 06/16/2022 that informs the reporting Department of General Services provides for Clean Stat. It is the belief of Department of General Services leadership that due to the vendors understanding of our unique needs that it is most beneficial to procure services from this small business opposed to a larger business that most often upcharges for unique services or another smaller business that is unfamiliar with those unique requirements. The option to renew the agreement on the same terms and conditions for two (2) one-year terms, to be exercise at the sole discretion of the City is recommended.

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

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

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

MBE / WBE PARTICIPATION:

MBE Goal %	22.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Division Street Landscaping, LLC	

Board of Estimates Agenda	Procurement		8/21/2024
WBE Goal %	23.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Design with Nature, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

SB-24-13138 - Correction - S50 Nicolet FTIR Correction of Name

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Correction Thermo Electron North America LLC. Period of agreement is: 8/7/2024 to 12/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On June 5, 2024, the Board approved the initial contract with Fisher Scientific for \$92,719.67. This request is to correct the supplier name to Thermo Electron North America. Fisher Scientific is the umbrella of Thermo Electron North America.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12766 - Award - Selected Source - Wall Mounted TV with Apparatus

AGC6500 - Sheriff

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase with USC Canterbury Corp. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,779.70

Project #: RQ-026155

Project Fund	Amount
5000-GRT002381-CCA000997-SC660600	\$ 44,779.70

BACKGROUND/EXPLANATION:

The Sheriff Dept. is seeking to acquire wall-mounted televisions, licenses and all the apparatus that goes with setting up the televisions. These televisions will be connected to the computers and will serve as one of the learning equipment's for the Special Operations Department. USC Canterbury has all the equipment in stock, and they are competitively priced and can deliver within weeks. This will make it possible to get the office setup at an early date as this is a Master of Public Safety. The above amount Is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain competitive bids. Therefore, pursuant to Article V1, Section 11 (e) (i) of the City Charter, the procurement of the equipment and /or service is recommended.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13203 - Rejection of All Bids - RFQ-000128

AGC1400-PABC - Parking Authority of Baltimore City

ACTION REQUESTED:

The Board is requested to approve a Rejection of All Bids Rejection SP Plus Corporation, PMS Parking, Inc., LAZ Parking. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Solicitation #: RFQ-000128

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The three proposals for RFQ-000128 were received were opened on July 19, 2023. Due to the unfortunate sudden death of the Procurement Specialist handling the solicitation, the evaluation could not be completed in a timely fashion. Due to change in the requirements, the Parking Authority would like to revise the scope. A new solicitation will be advertised the Bureau of Procurement.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12669 - Award - Sole Source - Extraction Devices/Software

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a sole source software service contract with Cellebrite USA.
Period of agreement is: 6/20/2024 to 7/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 167,640.00

Project #: RQ- 025181

Project Fund	Amount
1001-CCA000787-SC630380	\$ 167,640.00

BACKGROUND/EXPLANATION:

The extraction solution is necessary for the collection and preservation of mobile phone data from retrieved cellular devices, the Software is required for use by the Digital Forensics Unit in order to unlock, extract, decode, and analyze data from mobile phones. Cellebrite is the sole source supplier for this software.

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

**SB-24-13112 - Price Opening - RFQ-000484 - High Water Warning & Detection System
(Design, Install, Test, & Commission)**

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve an Open Price Proposal for RFQ-000484 from McLean Contracting Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RFQ-000484

BACKGROUND/EXPLANATION:

Potential offerors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. One (1) proposal was received on June 5, 2024, from McLean Contracting Company. McLean Technical Proposal was determined to be responsive and responsible after the Evaluation Committee completed its evaluation process. The Committee evaluated the technical proposal in accordance with predetermined and published evaluation criteria.

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:

SB-24-13064 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve the Prequalification of Architects & Engineers. Period of agreement is: 8/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

A. Morton Thomas and Associates, Inc.
901 Dulaney Valley Road, Suite 710
Towson, MD 21204

**LANDSCAPE ARCHITECTURE
ENGINEERING
LAND SURVEYING**

All4Him Environmental, L.L.C.
291 New Bridge Road
Rising Sun, MD 21911

ENGINEERING

Bengal Engineers LLC (MBE)
6291 Leafy Screen
Columbia, MD 21045

**ENGINEERING
LAND SURVEYING**

Brightfields, Inc.
801 Industrial Street
Wilmington, DE 19801

ENGINEERING

Brudis and Associates, Inc.
11000 Broken Land Parkway, Suite 450
Columbia, MD 21044

ENGINEERING

Burdette, Koehler, Murphy and Associates, Inc.
6300 Blair Hill Lane, Suite 400
Baltimore, MD 21209

ENGINEERING

Chesapeake Environmental Management, Inc. (WBE)
42 North Main Street
Bel Air, MD 21014

**ENGINEERING
LAND SURVEYING**

FSI Engineers
P.O. Box 4219
Seattle, WA 98194

ENGINEERING

Findling, Inc.
3401 Carlins Park Drive
Baltimore, MD 21215

ENGINEERING

iCivil Inc. (WBE)
10725 Birmingham Way
Woodstock, MD 21163

**ENGINEERING
LAND SURVEYING**

Johnson, Mirmiran & Thompson, Inc.
40 Wight Avenue

Hunt Valley, MD 21030

ARCHITECTURE

LANDSCAPE ARCHITECTURE

ENGINEERING

LAND SURVEYING

KPN Architects, LLC

Montgomery Business Park, Suite 414

1800 Washington Boulevard

Baltimore, MD 21230

ARCHITECTURE

Mimar Architects & Engineers, Inc. dba Mimar Ponte Mellor (MBE)

7000 Security Boulevard, Suite 320

Baltimore, MD 21244

ARCHITECTURE

ENGINEERING

Moffatt & Nichol, Inc. A/K/A Moffatt & Nichol

2780 Lighthouse Point East, Suite D

Baltimore, MD 21224

ENGINEERING

OLBN, Inc.

600 Jefferson Plaza, Suite 205

Rockville, MD 20852

ARCHITECTURE

Rivus Consulting, LLC (MBE)

6509 Tipperary Court

Clarksville, MD 21029

LANDSCAPE ARCHITECTURE

ENGINEERING

Surveying and Mapping, LLC

28464 Marlboro Avenue, Suite 300
Easton, MD 21601

LAND SURVEYING

Waldon Studio Architects, A Michael Graves Company, Inc.
233 E. Redwood Street, Suite 1200
Baltimore, MD 21202

ARCHITECTURE

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

SB-24-13093 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve the Prequalification of Contractors. Period of agreement is:
8/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Rules for Prequalification of Contractors as amended by the Honorable Board on November 21, 2026, the following contractors are recommended for prequalification:

Apostle Expert Exteriors Inc. \$810,000.00
716 Naylor Mill Road
Salisbury, MD 21801

BLD Services, LLC \$8,000,000.00
2424 Tyler Street
Kenner, LA 70062

Chevy Chase Contractors, Inc. \$8,000,000.00
118 N. Kresson St.
Baltimore, MD 21224

Commercial Utilities, LLC \$70,640,000.00
614 W. Patapsco Avenue
Baltimore, MD 21225

FCR Enterprises, Inc. \$4,990,000.00
9 Schilling Rd, Suite LL1
Hunt Valley, MD 21031

Flotron Contracting Inc. \$8,000,000.00
10604 Beaver Dam Road
Hunt Valley, MD 21030-2205

General Paving & Contracting, Inc. \$4,229,000.00
2135 Monumental Road
Baltimore, MD 21227

Mainstreet 407 Glazing LLC \$1,500,000.00
407 Main Street
Laurel, MD 20707

Markeys Services, LLC (MBE) \$1,500,000.00
1311 Little Pax Run
Crofton, MD 21114

Maryland Cleaning And Abatement Services Corp. \$1,500,000.00
2903 Grindon Avenue
Baltimore, MD 21214

Turner Roofing Co., Inc. \$1,500,000.00
11435 Red Lion Road
White Marsh, MD 21162

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

SB-23-14858 - Agreement - Project 1383S O/C Stormwater Study & Drainage Improvement Engineering Design Services**ACTION REQUESTED:**

The Board is requested to approve an Agreement with STV, Inc., for Project 1383S O/C Stormwater Study & Drainage Improvement Engineering Design Services. Period of agreement is: 8/21/2024 to 8/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: Project 1383S

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board Approval for five (5) years or until the upset limit is reached, whichever occurs first.

The Consultant Johnson, Mirmiran & Thompson, Inc. will provide design of urban BMP's for large drainage areas. Cost/benefit analysis of potential alternative technologies identified in the feasibility study, including but not limited to the facility construction, operation, and maintenance. Hydro-geomorphological stream assessments, fluvial geomorphology, river and stream restoration using natural channel design approach and bioengineering techniques.

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

MBE / WBE PARTICIPATION:

MBE Goal %	7.00%	MBE Goal Amount	\$ 140,000.00
MBE Total Paid	\$.00	Vendor: RJM Engineering, Inc.	

MBE Goal %	15.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$.00	Vendor: RIVUS Consulting LLC	

MBE Goal %	4.00%	MBE Goal Amount	\$ 80,000.00
MBE Total Paid	\$.00	Vendor: Kim Engineering, Inc.	

MBE Goal %	4.00%	MBE Goal Amount	\$ 80,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	

WBE Goal %	15.00%	WBE Goal Amount	\$ 300,000.00
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Board of Estimates Agenda	Public Works		8/21/2024
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	
WBE Goal %	7.00%	WBE Goal Amount	\$ 140,000.00
WBE Total Paid	\$.00	Vendor: Coastal Resources, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments

SB-24-11041 - Contract/Agreement - Proj 1371R-K - O/C Environmental Stormwater Study & Engineering Design Services**ACTION REQUESTED:**

The Board is requested to approve an Agreement with KCI Technologies, Inc. for Project 1371R-K- On Call Environmental & Stormwater Study & Engineering Design Services. Period of agreement is: Based on Board Approval with a duration of 5 Years
8/21/2024 / to 8/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project #: Proj 1371R-K

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for five (5) years or until the upset limit is reached, whichever occurs first. The design consultant will perform O/C Environmental and Stormwater Study, Engineering Design services, and Post Award services for MS4 and drainage Improvement project assessments at various locations under the City's MS4 Permit Program and Drainage Improvements Program.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$.00	Vendor: Navarro & Wright Consulting Engineers, Inc.	

MBE Goal %	15.00%	MBE Goal Amount	\$ 300,000.00
MBE Total Paid	\$.00	Vendor: NMP Engineering Consultants, Inc.	

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Total Paid	\$.00	Vendor: Coastal Resources, Inc.	

WBE Goal %	5.00%	WBE Goal Amount	\$ 100,000.00
WBE Total Paid	\$.00	Vendor: Stormwater Maintenance, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments

SB-24-12565 - Task Assignment 1 - Proj 1383K - O/C Services - Stormwater Study & Drainage Improvement Engineering Design Services Right of Entry (ROE)

ACTION REQUESTED:

The Board is requested to approve Task No. to KC Technologies, Inc. for Project No. 1383 On Call Stormwater Study & Drainage Improvement Engineering Design Services Right of Entry Services. Period of agreement is: Based on Board Approval with a duration of 4 Years 8/21/2024 / to 8/20/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 316,468.36

Project #: Project 1383K

Project Fund	Amount
9958-CAP009520-SC630318 PRJ002940	\$ 316,468.36

BACKGROUND/EXPLANATION:

The Board is requested to approve Task 1 with KCI Technologies, Inc. under O/C Stormwater Study & Drainage Improvement Engineering Design Services Right of Entry (ROE) Services. The Original Agreement will expire on May 14, 2029. The duration of this task is four (4) years. This task was requested by the agency. The Office of Engineering and Construction needs the Right of Entry and easements to rehabilitate approximately 50 storm drain outfalls on private properties.

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

MBE PARTICIPATION:

MBE Goal %	76.00%	MBE Goal Amount	\$ 239,813.86
MBE Total Paid	\$.00	Vendor: Navarro & Wright Consulting Engineers, 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-24-12610 - Amendment 6 - SC 982 Design of Eastern Avenue Pumping Station Rehabilitation

ACTION REQUESTED:

The Board is requested to approve Amendment No. 6 to Agreement with Johnson, Mirmiran & Thompson, Inc. for SC 982 Design of Eastern Avenue Pumping Station Rehabilitation. Period of agreement is: 8/21/2024 to 11/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,407.79

Contract Award Amount: \$ 1,128,483.59 Award Date: 5/30/2018

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

Amount:

Project #: SC 982

Amendment 6

Project Fund	Amount
9956-PRJ001426-CAP009551-SC630318	\$ 120,407.79

BACKGROUND/EXPLANATION:

This is the Sixth Amendment that will increase the duration time of the contract by zero (0) months for a total contract duration of seventy-eight (78) months. The current expiration date is 11/30/2024. This amendment is within the original scope of work and was requested by the Agency. To provide additional scope of work that includes the following: additional design efforts for modifications to the existing Public Works Experience (PWE) museum space, modifications to the HVAC at the existing PWE museum space, investigation and rehabilitation of existing generator control panel.

Funding is anticipated from Baltimore City \$119,528.01 (99.27%), Baltimore County \$878.98 (0.73%).

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

MBE PARTICIPATION:

MBE Goal %	15.31%	MBE Goal Amount	\$ 18,436.32
MBE Total Paid	\$.00	Vendor: Shah & 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-24-12769 - Amendment 2 - SC 979 Dundalk Pumping Station Rehabilitation

ACTION REQUESTED:

The Board is requested to approve Amendment No. to Agreement with Johnson, Mirmiran & Thompson, Inc., for Sanitary Contract No. 979 Dundalk Pumping Station Rehabilitation. Period of agreement is: 12/22/2024 to 12/22/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 368,942.46

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount
9956-PRJ000474-CAP009551- SC630318	\$ 368,942.46

BACKGROUND/EXPLANATION:

This is the Second Amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of forty-two (42) months. The current expiration date is December 22, 2024, and the new expiration date is December 22, 2025. This amendment is within the original scope of work and was requested by the Agency.

\$368,942.46 Funding is anticipated from Baltimore City \$126,399.69 (34.26%) and Baltimore County \$242,542.77 (65.74%).

The Office of Engineering & Construction is requesting approval of Amend. 2 with JMT for S.C. 979 - Dundalk Avenue Pumping Station Rehabilitation for the replacement of the 13.2kV switchgear, 13.2kV to 480VAC transformer size evaluation and replacement, generator sizing study and the replacement of the existing emergency generator with an up-sized generator to accommodate increase station electrical loads. The consultant will meet the required MBE/WBE goals per the original contract.

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

MBE / WBE PARTICIPATION:

MBE Goal %	7.10%	MBE Goal Amount	\$ 26,053.28
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	
MBE Goal %	61.00%	MBE Goal Amount	\$ 225,212.13
MBE Total Paid	\$.00	Vendor: Shah & Associates Inc	
WBE Goal %	8.30%	WBE Goal Amount	\$ 30,656.62

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-24-10402 - Agreement - SC 1040 - Rapid Sludge Facility Upgrades, Back River Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve an Agreement with Dhillon Engineering for SC 1040 Rapid Sludge Facility Upgrades, Back River Wastewater Treatment Plant. Period of agreement is:

Based on Board Approval with a duration of 2 Years

8/21/2024 / to 8/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,199,979.32

Project #: SC 1040

Project Fund	Amount
9956-CAP009551-SC630318	\$ 1,199,979.32
PRJ002949	

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting to approve an agreement with Dhillon Engineering, Inc. under SC 1040. The period of the agreement is effective upon Board approval for two (2) years or until the upset limit is reached, whichever occurs first. Funding is anticipated from Baltimore City Water Revenue Bonds \$0.59 Million (50%), Baltimore County \$0.59 Million (50%). To inspect, evaluate, and design upgrades to the Rapid Sludge Facility at Back River Wastewater Treatment Plant.

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

MBE / WBE PARTICIPATION:

MBE Goal %	26.72%	MBE Goal Amount	\$ 52,833.21
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
WBE Goal %	4.40%	WBE Goal Amount	\$ 52,833.21
WBE Total Paid	\$.00	Vendor: Albrecht Engineering, Inc.	
WBE Goal %	6.82%	WBE Goal Amount	\$ 81,871.41
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.

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

SB-24-11376 - Agreement - Proj 1382D Construction Management Services for the Water Main Replacement Program**ACTION REQUESTED:**

The Board is requested to approve an Agreement for Project No. 1382 On Call Construction Management Services for the Water Replacement Program. Period of agreement is: Based on Board Approval with a duration of 3 Years
8/21/2024 / to 8/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: Project 1382D

Project Fund	Amount
9960-CAP009557-SC630308	\$ 4,000,000.00
Water Revenue Bonds (100%)	

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for three (3) years or until the upset limit is reached, whichever occurs first. The Office of Engineering & Construction is requesting approval of this agreement for the consultant to perform engineering services under Proj. 1382 - Construction Management Services for the Water Main Replacement Program. Under Proj. 1382, the consultant (DME of Baltimore, LLC) will provide Construction Management services for the city capital improvement water main replacement and rehabilitation program.

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 200,000.00
MBE Total Paid	\$.00	Vendor: Bryant Associates, Inc.	
MBE Goal %	5.00%	MBE Goal Amount	\$ 200,000.00
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
MBE Goal %	22.50%	MBE Goal Amount	\$ 900,000.00
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
WBE Goal %	3.00%	WBE Goal Amount	\$ 120,000.00
WBE Total Paid	\$.00	Vendor: Pyatt Group, LLC	
WBE Goal %	6.00%	WBE Goal Amount	\$ 240,000.00

Board of Estimates Agenda	Public Works		8/21/2024
WBE Total Paid	\$.00	Vendor: Ross Technical Services, Inc	
WBE Goal %	6.00%	WBE Goal Amount	\$ 240,000.00
WBE Total Paid	\$.00	Vendor: Phoenix 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-24-12629 - Partial Release of Retainage - WC 1258 Frederick Ave & Vicinity and Lambeth & Kemble Rd Water Main Replacements

ACTION REQUESTED:

The Board is requested to approve a Partial Release Retainage for with Monumental Paving & Excavating, Inc. for WC 1258 Frederick Ave. & Vicinity and Lambeth & Kemble RD. Water Main Replacements. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,642.72

Project #: WC 1258

Project Fund	Amount
	\$ 200,642.72

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests the Board to approve and authorize execution of a Partial Release of Retainage in the amount of \$200,642.72 to Monumental Paving & Excavating, Inc. for Water Contract 1258 Frederick Ave & Vicinity and Lambeth & Kemble Rd Water Main Replacements. Monumental Paving & Excavation, Inc. as of January 31, 2024, has completed 90.55% of all work for WC 1258. The Contractor has requested a Partial Release of Retainage for \$200,642.72.

Currently, the city is holding \$286,632.45 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$85,989.73.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.82%	MBE Goal Amount	\$ 946,722.00
MBE Total Paid	\$.00	Vendor: Economic International Construction Co. Inc	

MBE Goal %	0.43%	MBE Goal Amount	\$ 82,198.92
MBE Total Paid	\$.00	Vendor: Clopton Concrete and Construction, Inc.	

WBE Goal %	3.99%	WBE Goal Amount	\$ 246,638.13
WBE Total Paid	\$.00	Vendor: S & L Trucking LLC	

WBE Goal %	1.62%	WBE Goal Amount	\$ 86,459.42
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Board of Estimates Agenda	Public Works		8/21/2024
WBE Total Paid	\$.00	Vendor: M. Luis Construction Co., Inc	
WBE Goal %	1.64%	WBE Goal Amount	\$ 91,956.00
WBE Total Paid	\$.00	Vendor: Ferrera K Construction 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

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR

SB-24-12544 - Task Assignment 6 - Proj 1350.6(WC 1399) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task No. 4 with AECOM Technical Services, Inc. for Project 1350.6 WC 1399 On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
8/21/2024 / to 8/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 214,692.93

Project #: Proj. 1350.6(WC 1399)

Project Fund	Amount
9960-CAP009557-SC630318	\$ 214,692.93

BACKGROUND/EXPLANATION:

The Board is requested to approve Task 004 with AECOM under 1350.6 in accordance with the original contract will expire on October 17, 2027. The duration of this task is twelve (12) months. This task was requested by the agency. The Office of Engineering and Construction is requesting AECOM to provide one (1) Inspector equivalent to city classification Public Works Inspector (PWI-III) for contract WC 1399 Water Main Replacements at various locations. The PWI III Inspector roles will be provided by AECOM subconsultant CCJM for a period of twelve (12) months for each.

The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	33.10%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.46%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

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-24-11103 - Agreement - Proj. 1356R_R - O/C MS4 BMP Monitoring Services**ACTION REQUESTED:**

The Board is requested to approve an On Call Agreement with Rummel, Klepper & Kahl, LLP. for 1356R_R_MS4 BMP Monitoring Services. Period of agreement is: Based on Board Approval with a duration of 5 Years

8/21/2024 / to 8/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project #: Proj. 1356R_R

Project Fund	Amount
	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for five (5) years or until the upset limit is reached, whichever occurs first. The Office of Engineering & Construction is requested to approve an agreement with Rummel, Klepper & Kahl, LLP to perform the following Scope of Work:

Post construction or post storm event assessment and monitoring of stream restoration and urban water quality BMP projects. Post construction or post event stream monitoring is required under Federal and State Regulatory Permits. The duration of monitoring is typically three years after substantial construction completion. Design of related urgent needs stream repair and maintenance projects, construction inspection and environmental support services. Urban BMPs assessment, design and construction support services. Monitor assigned completed stream projects using standard industry function based rapid stream assessment methodology including but not limited to evaluate functional stability and functional success of a restored stream; Identify potential causes for impairment; Identify potential corrective actions. Assess damage to restored stream due to unusual high intensity storms and redline as-built drawings for repairs using urgent need repair contracts items. Obtain necessary permit approvals for design and repairs; Monitoring of urban BMPs; Provide appropriate training and support for staff development. Depending on the nature of other work and City Staff requirements, personnel representing the selected firm shall be available on an as-needed basis. Preparation of design reports and contract documents including plans and specifications, all permits, applications, easements, and related items necessary for procurement of construction. Also, have ability to provide Project Management, BIS Support and Construction Management, post award and Contract Administration services. Program management services including MS4 permit regulations and compliance, assisting with consultant reviews, etc.

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

MBE / WBE PARTICIPATION:

MBE Goal %	6.00%	MBE Goal Amount	\$ 60,000.00
MBE Total Paid	\$.00	Vendor: Findling, Inc.	
MBE Goal %	12.00%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: Daniel Consultants, Inc.	
MBE Goal %	12.00%	MBE Goal Amount	\$ 120,000.00
MBE Total Paid	\$.00	Vendor: Navarro & Wright Consulting Engineers, Inc.	
WBE Goal %	9.00%	WBE Goal Amount	\$ 90,000.00
WBE Total Paid	\$.00	Vendor: Chesapeake Environmental Management	
WBE Goal %	6.00%	WBE Goal Amount	\$ 60,000.00
WBE Total Paid	\$.00	Vendor: Coastal Resources, Inc.	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

Audits has reviewed and notes this on call agreement and will review task assignments

SB-24-11983 - Task Assignment 30 - Proj 1802 O/C Project and Construction Management Assistance**ACTION REQUESTED:**

The Board is requested to approve Task No. 30 with Johnson, Mirmiran & Thompson, Inc. for Project No. 1802 Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 6 Months
8/21/2024 / to 2/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 129,668.63

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: Project 1802 Task
30

Project Fund	Amount
9958-CAP009525-SC630318 PRJ002824	\$ 25,933.73
9956-CAP009551-SC630318 PRJ002823	\$ 51,867.45
9960-CAP009557-SC630318 PRJ002822	\$ 51,867.45

BACKGROUND/EXPLANATION:

The Board is requested to approve task 030 with Johnson, Mirmiran & Thompson, Inc. Under Proj. 1802 in accordance with their proposal dated April 29, 2024. The original contract will expire on July 10, 2025. The Office of Engineering and Construction is requesting JMT to provide services for information technology analysis support of OnBase for Baltimore City Department of Public Works for Project Controls. The work requested is within the original scope of the agreement. The duration of this task is six (6) months. Provide services for information technology analysis support of OnBase for Baltimore City Department of Public Works for Project Controls.

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-24-10349 - Task Assignment 6 - Proj 1237E - O/C Environmental Site Design & Engineering Services

ACTION REQUESTED:

The Board is requested to approve Task No. 6 with EA Engineering, Science & Technology, Inc. Project 1237E - O/C Environmental Site Design & Engineering Services. Period of agreement is: Based on Board Approval with a duration of 3 Years
8/21/2024 / to 8/20/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 629,458.64

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: Proj. 1237E

Project Fund	Amount
9958-PRJ000730-CAP009525-SC630318	\$ 209,819.55
9958-PRJ001402-CAP009525-SC630318	\$ 209,819.55
9958-PRJ001052-CAP009525-SC630318	\$ 209,819.54

BACKGROUND/EXPLANATION:

The original contract will expire on May 5, 2026. The duration of this task is three (3) years. This task was requested by the Agency.

The Office of Engineering & Construction is in need of design services rehabilitation storm drain outfalls on City property and private property. The City's MS4 NPDES Stormwater Permit requires rehabilitation of existing stormwater infrastructure to attain certain Federal and State mandated water quality standards. Among other stormwater Best Management Practices, the City is proposing to rehabilitate drainage outfalls. Over time, the outfalls structures have fallen apart, drainage pipe sections have separated, and the receiving natural streams have eroded. Not only are the outfalls in need of urgent repair, the repair and stabilization of outfalls also offer one of the most cost-effective alternatives to achieve the equivalent impervious area treatment credits required to meet the MS4 permit commitments and help avoid stipulated MS4 penalties.

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

SB-24-11465 - Amendment 3 - Project 1237S - O/C Stormwater Study and Engineering Design Services

ACTION REQUESTED:

The Board is requested to approve Amendment No. 3 to an Agreement with Straughan Environmental, Inc. for Project 1237S - O/C Stormwater Study and Engineering Design Services. Period of agreement is: 6/1/2016 to 6/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Award Amount:	\$	Award Date:	6/1/2016
	2,000,000.00		

Contract Amendment	\$ 0.00	Amendment Number:	3
Amount:			

Project #: 1237S

Project Fund	Amount
	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction request Amend. 3 to the original agreement with Straughan Environmental, Inc. so that they may provide Environmental Designing Services and Post Award Services for crucial MS4 projects. The project has been delayed due to Right of Entry issues, delays due to the Ransomware attack, COVID protocols as well as reaching an agreement with Department of Recreation and Parks on key points. The Environmental Project Delivery Section wants to keep the current team intact through design, construction, and the warranty period as it would be in the City's best interest and the most financially beneficial option.

The period of the agreement is effective upon Board approval for eleven (11) years or until the upset limit is reached, whichever occurs first. This is the 3rd amendment that will increase the duration time of the contract by zero (0) years for a total contract time of eleven (11) years. The current expiration date is June 1, 2027. This amendment is within the original scope of work and was requested by the Agency

\$2,000,000.00 To be determined with each individual project.

Original approved 6/1/2016 \$2,000,000

Amend.1 approved 6/23/2021 \$0.00

Amend.2 approved 10/19/2022 \$0.00

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

MBE / WBE PARTICIPATION:

MBE Goal %	12.00%	MBE Goal Amount	\$ 480,000.00
MBE Total Paid	\$.00	Vendor: AB Consultants, Inc.	

MBE Goal %	15.00%	MBE Goal Amount	\$ 600,000.00
MBE Total Paid	\$.00	Vendor: Mercado Consultants, Inc.	

WBE Goal %	10.00%	WBE Goal Amount	\$ 400,000.00
WBE Total Paid	\$.00	Vendor: Straughan Environmental, 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-24-12626 - Amendment 2 - To Post Award Services Agreement for Sanitary Contract No. 918H - Improvements to the Headworks and Wet Weather Flow Equalization Facilities at the Back River Wastewater Treatment Plant

ACTION REQUESTED:

The Board is requested to approve Amendment No. 2 to Agreement with Johnson, Mirmiran & Thompson, Inc., for SC 918H - PAS Improvements to Headworks & Wet Weather Flow Equalization - Back River Wastewater Treatment Plant. Period of agreement is: 1/21/2024 to 1/21/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project Fund	Amount
9956-PRJ001082-CAP009551-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

This is the second amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration of eighty-nine (89) months. The original agreement expired on January 21, 2024 and this Amendment will retroactively renew the expiration date to January 21, 2025. This amendment is within the original scope of work and was requested by the Agency.

This amendment is needed in order to provide Post Award Services for improvements to the headworks and wet weather flow equalization at the Back River Wastewater Treatment Plant and continue Post Award Services for ongoing project tasks, proposed change order works and remaining project works.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-24-10941 - Post Award Services - WC 1229R - Rehabilitation of Vernon Pumping Station

ACTION REQUESTED:

The Board is requested to approve an Agreement with PHRA/Pennoni Associates, Inc. for WC 1229R Post Award Services for Rehabilitation of Vernon Pumping Station. Period of agreement is: 8/7/2024 to 12/6/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,378,739.77

Project #: WC 1229R

Project Fund	Amount
9960-PRJ001470-CAP009557-SC630318	\$ 4,378,739.77

BACKGROUND/EXPLANATION:

The period of the agreement is effective upon Board approval for 52 months or until the upset limit is reached, whichever occurs first.

The Office of Engineering & Construction request your Honorable Board to approve an agreement with Patton Harris Rust & Associates, P.C., A Pennoni Associates, Inc. Post Award Services of W.C. 1229R-Rehabilitation of Vernon Pumping Station.

Funding \$2,581,486.03 (58.955%), Baltimore County \$1,797,253.74 (41.045%)

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

MBE / WBE PARTICIPATION:

MBE Goal %	4.20%	MBE Goal Amount	\$ 184,280.00
MBE Total Paid	\$.00	Vendor: C.C. Johnson & Malhotra, P.C.	
MBE Goal %	17.70%	MBE Goal Amount	\$ 774,280.00
MBE Total Paid	\$.00	Vendor: Shah & Associates Inc	
MBE Goal %	5.50%	MBE Goal Amount	\$ 239,820.00
MBE Total Paid	\$.00	Vendor: Savin Engineers, P.C.	

Board of Estimates Agenda	Public Works		8/21/2024
WBE Goal %	13.10%	WBE Goal Amount	\$ 575,096.38
WBE Total Paid	\$.00	Vendor: The Robert B. Balter Co.	
WBE Goal %	3.60%	WBE Goal Amount	\$ 158,734.00
WBE Total Paid	\$.00	Vendor: Phoenix 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-24-12341 - Task Assignment 14 - Project 1345G(SC 1024) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task No. 4 with Gannett Fleming-Development Facilitators (GF-DFI) JV., for Project 1345G(SC 1024) - O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 9 Months 8/21/2024 / to 5/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 214,038.44

Project #: Proj. 1345G(SC 1024)

Project Fund	Amount
9956-PRJ002209-CAP009557-SC630318	\$ 214,038.44

BACKGROUND/EXPLANATION:

The original contract will expire on April 19, 2026. The duration of this task is nine (9) months. This task was requested by the agency. The Office of Engineering and Construction is requesting Gannett Fleming-Development Facilitators Joint Venture (GF-DFI JV) to provide a Public Works Inspector III for inspection services for the construction of SC 1024-Truck Scale House at Back River Wastewater Treatment Plant. 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 / WBE PARTICIPATION:

MBE Goal %	27.89%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.53%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

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-24-12329 - Task Assignment 4 - Proj 1350.6(Scheduler) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task No. 4 to AECOM Technical Services, Inc. for Project 1350/6 Scheduler On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 24 Months
8/21/2024 / to 8/20/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 673,469.68

Project #: Proj. 1350.6

Project Fund	Amount
9960-PRJ001912-CAP009557-SC630318	\$ 224,489.90
9956-PRJ001083-CAP009551-SC630318	\$ 224,489.89
9960-PRJ001866-CAP009557-SC630318	\$ 224,489.89

BACKGROUND/EXPLANATION:

The original contract will expire on October 17, 2027. The duration of this task is twenty-four (24) months. This task was requested by the agency. The Office of Engineering and Construction is requesting AECOM to provide scheduling services on various Baltimore DPW construction projects for a period of twenty-four (24) months. The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	33.10%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	15.46%	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-24-12342 - Task Assignment 5 - Proj 1350.6(WC 1418) - O/C Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve Task Assignment No. 5 to AECOM, Technical Services, Inc. for Project 1350.6(WC 1418) - O/C Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 12 Months
8/21/2024 / to 8/20/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 349,503.69

Project #: Proj. 1350.6(WC 1418)

Project Fund	Amount
9960-PRJ002230-CAP009557-SC630318	\$ 349,503.69

BACKGROUND/EXPLANATION:

The original contract will expire on March 25, 2025. The duration of this task is twelve (12) months. This task was requested by the agency. The Office of Engineering and Construction is requesting AECOM to provide two (2) Inspectors equivalent to city classification Public Works Inspector (PWI-I and PWI-II) for contract WC 1418 Water Main Replacements in Yale Heights. The PWI-I and II Inspector roles will be provided by AECOM subconsultant The Balter Company for a period of twelve (12) months for each. The work requested is within the original scope of the agreement.

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

MBE / WBE PARTICIPATION:

MBE Goal %	33.10%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	
WBE Goal %	15.46%	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-24-12543 - Award - WC 1399 - Water Infrastructure Replacement at Various Locations - Civil Construction LLC**ACTION REQUESTED:**

The Board is requested to approve an Award to Civil Construction, LLC. for WC 1399 Water Infrastructure Replacement at Various Locations. Period of agreement is: 8/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,023,650.00

Project #: WC 1399

Project Fund	Amount
9960-CAP009557-SC630404	\$ 12,023,650.00

BACKGROUND/EXPLANATION:

On Wednesday, April 17, 2024, your Honorable Board opened three (3) bids for the subject project. Bids range from a low of \$12,023,650.00 to a high of \$14,150,000.00.

Civil Construction LLC, \$12,023,650, 11.80% of estimate

Spiniello Companies, \$12,733,000 18.39% of estimate

Monumental Paving & Excavating Inc., \$14,150,000, 31.57% of estimate

The low bid is 11.80% above the Engineer's Estimate of \$10,754,730.00.

After review and analysis, it has been determined that the low bid is reasonable and is aligned with recent similar bids.

Principle items of work for this project are: cleaning and mortar lining of existing water mains and or replacement of existing water mains with new ductile iron pipes of various sizes, replacement/installation of valves, fittings and appurtenances, replacement/installation of fire hydrants, small (residential) meter settings and meter vaults, renewal and replacement of existing water services, restoration of sidewalk, curb and gutter, roadway paving, as required.

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

MBE / WBE PARTICIPATION:

MBE Goal %	5.41%	MBE Goal Amount	\$ 650,000.00
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	

MBE Goal %	6.65%	MBE Goal Amount	\$ 800,000.00
MBE Total Paid	\$.00	Vendor: Economic International Construction Co. Inc	

WBE Goal %	2.68%	WBE Goal Amount	\$ 322,000.00
WBE Total Paid	\$.00	Vendor: Manuel Luis Construction Co., Inc.	
WBE Goal %	2.33%	WBE Goal Amount	\$ 280,000.00
WBE Total Paid	\$.00	Vendor: A&H Industries, LLC	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

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

SMBA&D has reviewed and approved.

SB-24-13005 - Retroactive Employee Travel Request - Craig Jeter**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Craig Jeter who attended the Solid Waste Association of North America (SWANA) WASTECON Executive Leadership Summit Boston, Maine from September 26th- September 30th, 2023. Period of agreement is: 9/26/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,122.82

Project Fund	Amount	Start Date	End Date
-CCA000789-SC630301 Airfare, lodging, meals, and ground transportation.	\$ 3,023.82	9/26/2023	9/30/2023
-CCA000789-SC630301 Registration	\$ 1,099.00	9/26/2023	9/30/2024

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Craig Jeter, who travelled to Boston, Maine from September 26th- September 30th, 2023, to attend the Solid Waste Association of North America (SWANA) WASTECON Executive Leadership Summit.

WASTECON is an event for public and private sectors professionals who aspire to remain at the forefront of the solid waste sector and enhance their organization's success. Professionals who are dedicated to advancing solid waste management can network and discuss the emphasis they place on education, advocacy, and research while learning more about ways to advance their respective sectors in solid waste among the 10,000+ members of the Solid Waste Association of North America (SWANA). Due to inadequate staffing, Mr. Jeter's travel request was not able to receive the Board's approval prior to his departure. The airfare (\$552.09), hotel (\$2,107.76), and registration (\$1,099.00) were paid using Binta Gallman's city issued credit card. Mr. Jeter is requesting \$130.82 for food and \$233.15 for ground transportation.

The agency requests the Honorable Board's approval Mr. Jeter's retroactive travel request to Boston, Maine from 9/26/23 - 9/30/23 and the reimbursement of \$363.97.

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-24-13028 - Retroactive Employee Travel Request for Timothy Simmons**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Timothy Simmons who attended the US Water Alliance 2024 One Water Summit November 13- 16, 2023, in Tucson, Arizona. Period of agreement is: 11/13/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 149.72

Project Fund	Amount	Start Date	End Date
2070-CCA000857-SC630301 Airport parking	\$ 48.00	11/13/2023	11/16/2023
2070-CCA000857-SC640414 Meals	\$ 101.72	11/13/2023	11/16/2023

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive travel and expenditure of funds for Timothy Simmons, who travelled to Tucson, Arizona from November 13- 16, 2023, to attend the US Water Alliance 2024 One Water Summit.

The One Water Summit, hosted by the US Water Alliance, brings together a diverse group of water leaders for a unique and critical discussion about the future of water. As a Water Utility Leadership Fellow, Mr. Simmons was invited to the US Water Alliance's One Water Summit as a representative of the Bureau of Water and Wastewater. Due to inadequate staffing, Mr. Simmons travel request was not able to receive the Board's approval prior to his departure. The Center for Water Security and Cooperation's Water Utility Leadership Fellowship incurred the cost of the hotel, travel, and airport transportation. As a fellow Mr. Simmons registration was waived. Mr. Simmons is requesting \$101.72 for food and \$48.00 for parking.

The agency requests the Honorable Board's approval of Mr. Simmons retroactive travel request to Tucson, Arizona from November 13 - 16, 2023, and the reimbursement of \$149.74.

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-24-13001 - Employee Travel Request - Terri Anne McCalla**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Terri-Anne McCalla who attended the US Water Alliance - One Water Summit in Tucson, Arizona from November 13-16, 2023. Period of agreement is: 11/13/2023 to 11/16/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 170.93

Project Fund	Amount	Start Date	End Date
2070-CCA000816-SC630301	\$ 170.93	11/13/2023	11/16/2023
Meals			

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 Tucson, Arizona from November 13-16, 2023, to attend the US Water Alliance - One Water Summit.

The One Water Summit, hosted by the US Water Alliance, brings together a diverse group of water leaders for a unique and critical discussion about the future of water. As a Water Utility Leadership Fellow, Ms. McCalla was invited to the US Water Alliance's One Water Summit as a representative of the Bureau of Water and Wastewater. Due to inadequate staffing, Ms. McCalla's travel request was not able to receive the Board's approval prior to her departure. The Center for Water Security and Cooperation Water Utility Leadership Fellowship incurred the cost of the hotel, travel, and airport transportation. As a fellow, Ms. McCalla registration was waived, and she is requesting \$170.93 for food.

The agency requests the Honorable Board's approval of Ms. McCalla retroactive travel request to Tucson, Arizona from November 13- November 16, 2023, and the reimbursement of \$170.93.

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-24-12450 - Notice of Letting - WC 1449 - Repaving Utility Cuts and Sidewalk Restoration at Various Locations**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting WC 1449 Repaving Utility Cuts and Sidewalk Restoration at Various Locations. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC 1449

BACKGROUND/EXPLANATION:

Department of Public Works - WC 1449 Repaving Utility Cuts and Sidewalk Restoration at Various Locations

Advertise Date: September 6, 2024

Pre Bid Meeting Date: September 13, 2024

Bids Due Date: October 16, 2024

Bids Open Date: October 16, 2024

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
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MBE Total Paid	\$.00	Vendor: N/A	
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WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
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WBE Total Paid	\$.00	Vendor: N/A	
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and approved.

SB-24-12876 - Transfer of Jurisdiction 6700 Pulaski Highway and 801 E. 25th Street

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction from the Department of General Services to the Fire Department, Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Project Fund	Amount
	\$ 1.00

BACKGROUND/EXPLANATION:

The Department of Department of General Services (DGS) requests your Honorable Board's approval to transfer the properties listed below from the inventory of the Department of General Services (03) to the inventory of the Fire Department (07).

Address: Current Agency New Responsible Agency
 6700 Pulaski Highway (6195/2) DGS (03) Fire Department (07)
 801 E. 25th Street (4010P/13) DGS (03) Fire Department (07)

These buildings are part of the Baltimore City Fire Department's group of properties. The Department of General Services has no operational jurisdiction of these buildings or properties at 6700 Pulaski Highway currently the other building on this parcel is occupied by the Department of Transportations' Towing Division.

This transfer was approved at the Real Estate Committee meeting on July 25, 2024.

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

COUNCIL DISTRICT: 2nd District, 12th District

ENDORSEMENTS:

SB-24-12957 - DORE - License Agreement - Fourth Renewal - Inner Harbor area known as West Shore Park (Block 0890, Lot 003)

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve the fourth renewal of a License Agreement by and between the Mayor and City Council of Baltimore (Licensor), and German American Marketing, Inc. (Licensee), for the right to enter upon and use a portion of the premises located in the Inner Harbor area of Baltimore City known as West Shore Park (the "Property"). Period of agreement is: 11/11/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41,500.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
	\$ 14,000.00
Electrical services fee	
	\$ 15,000.00
Security deposit	
	\$ 12,500.00
License Fee	

BACKGROUND/EXPLANATION:

On October 23, 2019, the Board approved the initial term of the License Agreement which began on November 11, 2019 and terminated on December 31, 2019, with the option to renew for five additional terms. Due to the unforeseen circumstances that were presented by the global pandemic, the License Agreement was not renewed for the 2020 Event season.

- First Renewal - The Board approved the first of five renewal options on April 7, 2021.
- Second Renewal - The Board approved the first amendment to the License Agreement and the second of five renewal options on November 2, 2022. The first amendment increased the security deposit from \$10,000.00 to \$15,000.00.
- Third Renewal -The Board approved the third renewal on July 12, 2023.
- Fourth Renewal - The Licensee is currently exercising its fourth renewal option, with one renewal option remaining. The period of the fourth renewal term shall commence on November 11, 2024 and shall terminate December 31, 2024 ("Term"). All other conditions and provisions of the License agreement dated October 23, 2019 shall remain in full force and effect.

The Licensee has chosen the City of Baltimore to serve as the site for its German-style Christmas Village which shall be known as the "Christmas Village in Baltimore" (the "Event") and

desires to use a portion of the Property for the purposes of holding the Event. The setup and preparation for the Event shall commence on November 11, 2024. The dates of operation for the Event shall be November 23rd / November 24th, Preview Weekend; and November 28th thru December 24th, 2024. The hours of operation for the Event shall be 11:00am to 8:00pm. The breakdown and clean-up after the Event shall be concluded no later than December 31, 2024. Law Department and Real Estate Committee approvals are not required to exercise a renewal option.

This was approved by the Real Estate & Space Utilization Committee on August 8, 2024.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-12927 - Employee Travel Request - Felicia Robinson**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Felicia Robinson to attend the 2024 NGIP Forum, in Charlotte, NC from August 24 – August 28, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,680.32

Project Fund	Amount
1001-CCA000907-SC630301	\$ 2,680.32

BACKGROUND/EXPLANATION:

Felicia Robinson, Purchasing Assistant of BCRP will be attending the 2024 NGIP Forum. The Conference will take place in Charlotte, NC from August 24 – August 28, 2024. The daily lodging rate is \$129.00 per night and the per diem is \$69.00 for Charlotte, NC. The NGIP Products Exposition is the premier event for government suppliers. NGIP's 2024 Forum and Products Exposition is the largest educational conference attended by government purchasing officials representing diverse agencies from the U.S. and Canada.

2024 Forum will attract nearly 2,000 participants in the virtual and or in-person experiences, making the NGIP Forum truly the largest conference for public procurement professionals in North America. The Experience welcomes suppliers to participate in both Forum experiences, or choose which experience meets their companies unique needs. The Forum is an excellent opportunity for them to engage in professional development and to discover new products and service in the products Exposition in Charlotte, NC.

The cost to attend the NGIP Products Exposition, NC, includes a subsistence of \$ 645.00, additional subsistence of \$ 400.00, tax of \$159.36, additional cost for meals of \$69 a day (totaling \$345.00), bringing the total cost to \$2,680.32. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

Travel Cost for Felicia Robinson

Subsistence	\$ 645.00	\$129.00 X 5 = \$645.00
Add, Subsistence	\$ 400.00	\$80.00 X 5 = \$400.00
Taxes	\$ 159.36	
Add meals/incidentals	\$ 345.00	\$69.00 X 5 = \$345.00
Registration	\$ 999.00	
Flights	\$ 131.96	
Total	\$ 2,680.32	

Spend Authorization - SA-001770

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-24-12929 - Employee Travel Request - Menaksha Jenkins**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Menaksha Jenkins to attend the 2024 NGIP Forum in Charlotte, NC from August 25 – August 28, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,680.32

Project Fund	Amount
1001-CCA000907-SC630301	\$ 2,680.32

BACKGROUND/EXPLANATION:

Menaksha Jenkins, Purchasing Assistant of BCRP will be attending the 2024 NGIP Forum. The Conference will take place in Charlotte, NC from August 25 – August 28, 2024. The daily lodging rate is \$129.00 per night and the per diem is \$69.00 for Charlotte, NC. The NGIP Products Exposition is the premier event for government suppliers. NGIP's 2024 Forum and Products Exposition is the largest educational conference attended by government purchasing officials representing diverse agencies from the U.S. and Canada.

2024 Forum will attract nearly 2,000 participants in the virtual and or in-person experiences, making the NGIP Forum truly the largest conference for public procurement professionals in North America. The Experience welcomes suppliers to participate in both Forum experiences, or choose which experience meets their companies unique needs. The Forum is an excellent opportunity for them to engage in professional development and to discover new products and service in the products Exposition in Charlotte, NC.

The cost to attend the NGIP Products Exposition, NC, includes a subsistence of \$ 645.00, additional subsistence of \$ 400.00, tax of \$159.36, additional cost for meals of \$69 a day (totaling \$345.00), bringing the total cost to \$2,680.32. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

Travel Cost for Menaksha Jenkins

Subsistence	\$ 645.00	\$129.00 X 5 = \$645.00
Add, Subsistence	\$ 400.00	Hotel cost \$209 p/nt - \$80.00 X 5 = \$400.00
Taxes	\$ 159.36	
Add meals/incidentals	\$ 345.00	\$69.00 X 5 = \$345.00
Registration	\$ 999.00	
Flights	\$ 131.96	
Total	\$ 2,680.32	

Spend Authorization - SA-001771

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-24-12925 - Travel Request - Eureka Yorkman**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Eureka Yorkman to attend the 2024 NGIP Forum, Charlotte, NC from August 25 – August 28, 2024. Period of agreement is: 8/25/2024 to 8/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,680.32

Project Fund	Amount
1001-CCA000907-SC630301	\$ 2,680.32

BACKGROUND/EXPLANATION:

Eurika Yorkman, Procurement Supervisor of BCRP will attend the 2024 NGIP Forum. The Conference will take place in Charlotte, NC from August 25 – August 28, 2024. The daily lodging rate is \$129.00 per night and the per diem is \$69.00 for Charlotte, NC. The NGIP Products Exposition is the premier event for government suppliers. NGIP's 2024 Forum and Products Exposition is the largest educational conference attended by government purchasing officials representing diverse agencies from the U.S. and Canada.

2024 Forum will attract nearly 2,00 participants in the virtual and or in-person experiences, making the NGIP Forum truly the largest conference for public procurement professionals in North America. The Experience welcomes suppliers to participate in both Forum experiences, or choose which experience meets their companies unique needs. The Forum is an excellent opportunity for them to engage in professional development and to discover new products and service in the products Exposition in Charlotte, NC.

The cost to attend the NGIP Products Exposition, NC, includes a subsistence of \$ 645.00, additional subsistence of \$ 400.00, tax of \$159.36, additional cost for meals of \$69 a day (totaling \$345.00), bringing the total cost to \$2,680.32. The lodging fee was paid using the City Travel Card assigned to Recreation and Parks.

Travel Cost for Eureka Yorkman:

Subsistence	\$ 645.00	\$129.00 X 5 = \$645.00
Add, Subsistence	\$ 400.00	Hotel cost \$209 p/nt, \$80.00 X 5 = \$400.00
Taxes	\$ 159.36	
Add meals/incidentals	\$ 345.00	\$69.00 X 5 = \$345.00
Registration	\$ 999.00	
Flights	\$ 131.96	
Total	\$ 2,680.32	

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-24-12691 - Employee Travel Request - Jacia Smith

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Jacia Smith to attend the 2024 National Recreation and Park Association (NRPA) Annual Conference located in Atlanta, Georgia (GA) from October 7, 2024 to October 10, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,769.68

Project Fund	Amount
1001-CCA000904-SC630301	\$ 1,769.68

BACKGROUND/EXPLANATION:

Travel for Jacia Smith, Chief of Staff, of BCRP to attend the 2024 National Recreation and Park Association (NRPA) Annual Conference located in Atlanta, Georgia (GA) from October 7, 2024 to October 10, 2024. Per diem is \$74 for this location.

The NRPA 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. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 live streamed 1-hour education sessions and digital versions of the research session posters. 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 taxes/fees \$102.71, additional cost for meals \$69 a day (totaling \$207), airfare \$259.97, ground transportation \$60.00, Jacia Smith registration fee \$616.00 bringing the total cost to \$1769.68. The flight (\$259.97), hotel (\$611.71) were paid using City Travel Card assigned to Recreation and Parks and registration of \$616.00 was paid using the City Credit Card assigned to Mr. Kenn King.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-12921 - Employee Expense Reimbursement - Sabe Singleterry**ACTION REQUESTED:**

The Board is requested to approve an Employee Reimbursement for Sabe Singleterry. Period of agreement is: 12/23/2023 to 12/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 183.61

Project Fund	Amount	Start Date	End Date
1001-CCA001004-SC640403 Overlook Boots	\$ 169.96	12/29/2023	12/29/2023
1001-CCA001004-SC640403	\$ 13.65	12/29/2023	12/29/2023

BACKGROUND/EXPLANATION:

Due to the age of the original request, an authorizing the reimburse for Sabe Singleterry.

This is for the purchase for boots as a part of the equipment needed to operate the tow truck.

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-24-13053 - Expense Reimbursement - Pamela Kurowski

ACTION REQUESTED:

The Board is requested to approve an Employee Expense Reimbursement for Pamela Kurowski.
 Period of agreement is: 10/6/2023 to 10/6/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 340.00

Project Fund	Amount	Start Date	End Date
-CCA000997-SC630320 Pam Kurowski participated in Understanding Your Leadership Style and Building Your Potential to Lead Training on October 11,2023	\$ 130.00	10/11/2023	10/11/2023
1001-CCA000997-SC630320 Pam Kurowski participated in Virtual - The NASW Code of Ethics: Managing Dual & Multiple Relationship Training	\$ 70.00	10/6/2023	10/6/2023
1001-CCA000997-SC630320 Pam Kurowski participated in Virtual - Addressing Implicit Bias: The Social Work Ethical Responsibilities Training October 10,2023	\$ 70.00	10/10/2023	10/10/2023
1001-CCA000997-SC630320 Pam Kurowski participated in Virtual - The Complicated Ethical Context of Making Required Reports of Harm Training on November 6,2023	\$ 70.00	11/6/2023	11/6/2023

BACKGROUND/EXPLANATION:

This request for reimbursement to Pam Kurowski.
 Pam Kurowski participated in Virtual - The NASW Code of Ethics: Managing Dual & Multiple Relationship Training on October 6,2023
 Pam Kurowski participated in Virtual - Addressing Implicit Bias: The Social Workers' Ethical Responsibilities Training on October 10,2023
 Pam Kurowski participated in Virtual - The Complicated Ethical Context of Making Requires Reports of Harm Training on November 6,2023
 Pam Kurowski participated in Virtual - Understanding Your Leadership Style and Building Your Potential to Lead Training on October 11 ,2023
 This training is part of the continuing education for her Social Work license and certification.

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-24-12749 - Employee Travel Request - Sam Cogen

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Sam Cogen to attend the 2024 MCPA/MSA Professional Development Training Seminar & Aspiring Leaders Program to be held in Ocean City, MD. The conference dates are form September 08-12, 2024. Period of agreement is: 9/8/2024 to 9/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,485.00

Project Fund	Amount	Start Date	End Date
1001-CCA000995-SC630301 2024 MCPA/MSA Professional Development Training Seminar & Aspiring Leaders Program Registration	\$ 400.00	9/8/2024	9/12/2024
1001-CCA000997-SC630301 Per Diem 4 days Ocean City, MD	\$ 345.00	9/8/2024	9/12/2024
1001-CCA000995-SC630301 Ashore Resort & Beach Club -1 Room 09/08/2024-\$185 09/10/2024-\$185 09/11/2024-\$185 09/12/2024-\$185	\$ 740.00	9/8/2024	9/12/2024

BACKGROUND/EXPLANATION:

MCPA/MSA's Annual Professional Development Seminar is the Association's flagship event and the premier annual training seminar in the law enforcement community in Maryland. The three-day conference brings together more than 350 leaders in law enforcement with industry partners for amazing networking opportunities, educational sessions, awards ceremonies and a marketplace showcasing the products and services of over 80 exhibitors.

Mr. Cogen is not requesting mileage as he is driving a City vehicle.

Sam Cogen

Hotel per night 4 Nights =\$185

Registration -\$400

Total \$1,140

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-24-12748 - Travel Request - Joseph Whitaker

ACTION REQUESTED:

The Board is requested to approve an Employee Travel Request for Joseph Whitaker to attend 2024 MCPA/MSA Professional Development Training Seminar & Aspiring Leaders Program in Ocean City, City, MD on September 9/8/2024 - 9/12/2024. Period of agreement is: 9/8/2024 to 9/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,485.00

Project Fund	Amount	Start Date	End Date
1001-CCA000997-SC630301 Per Diem 4 Day Ocean City, MD	\$ 345.00	9/8/2024	9/12/2024
1001-CCA000995-SC630301 Ashore Resort & Beach Club -1 Room 09/08/2024-\$185 09/10/2024-\$185 09/11/2024-\$185 09/12/2024-\$185	\$ 740.00	9/8/2024	9/12/2024
1001-CCA000995-SC630301 2024 MCPA/MSA Professional Development Training Seminar & Aspiring Leaders Program Registration	\$ 400.00	9/8/2024	9/12/2024

BACKGROUND/EXPLANATION:

2024 MCPA/MSA Professional Development Training Seminar & Aspiring Leaders Program The conference is in Ocean City, MD and being held from September 08-12-2024.

MCPA/MSA’s Annual Professional Development Seminar is the Association’s flagship event and the premier annual training seminar in the law enforcement community in Maryland. The three-day conference brings together more than 350 leaders in law enforcement with industry partners for amazing networking opportunities, educational sessions, awards ceremonies and a marketplace showcasing the products and services of over 80 exhibitors.

Mr. Whitaker is not requesting mileage as he is driving a City vehicle.

Joseph Whitaker III
Hotel per night 4 Nights =\$185
Registration -\$400

Total \$1,140

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-24-13041 - Client Protection Fund Annual Fees**ACTION REQUESTED:**

The Board is requested to approve an expenditure of funds to the Client Protection Fund of the Bar of Maryland. Period of agreement is: 9/1/2024 to 8/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,060.00

Project Fund	Amount
1001-CCA001016-SC630326	\$ 21,060.00

BACKGROUND/EXPLANATION:

The Client Protection Fund of the Bar of Maryland was created in 1965 to maintain the integrity and protect the good name of the legal profession. The Client Protection Fund supported financially by practicing attorneys, reimburses claimants for losses caused by theft of funds by members of the Maryland Bar, acting either as attorneys or as fiduciaries. Payment of the Client Protection Fund assessment is required to practice law in Maryland. The Baltimore City State's Attorney Office will cover the mandatory CPF fee for all prosecutors. The amount requested is to cover the fees for 162 attorneys at \$130 each, total \$21,060.00.

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.

SB-24-12980 - Extra Work Order 2 - TR22010 - Resurfacing Highways @ Various Locations Northeast Sector 1

ACTION REQUESTED:

The Board is requested to approve Extra Work Order No. 2 with M. Luis Construction Co., Inc. for TR-22010 Resurfacing Highways At Various Locations, Northeast, Sector I. Period of agreement is: 6/14/2024 to 12/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	9/21/0022
	1,488,632.06		

Contract Extension Amount:	\$ 0.00	Extension Number:	180
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Contract Extra WO	\$ 0.00	Extra WO Number:	02
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Amount:

Project #: TR 22010

BACKGROUND/EXPLANATION:

This Authorization is requested on the behalf of the Department of Transportation (DOT) complete the work that remains on the contract for this project. DOT is requesting an additional 180 days that will extend the completion date from June 14th, 2024, to December 11th, 2024.

This change order request submitted by DOT Engineering & Construction Division addressing the traffic congestion at the city / county line. Baltimore City traffic plans has extended through the original limits on Harford Road through the county line to accommodate the new traffic pattern at the city limits with consultation with State Highway Administration to tie—in with the existing striping in the county. DOT Engineering &

Construction Division will undertake this task as part of their ongoing contract. However, in order to complete this work an additional 180-day time extension (non—compensable) is required, extending the current contract completion date from June 14, 2024, to December lith, 2024.

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: 1st District

ENDORSEMENTS:

CORC has approved this EAR

SB-24-12978 - EWO 002 - TR22011 - Resurfacing Highways at Various Locations, Northwest, Sector II.**ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 2 with M. Luis Construction Co., Inc. for TR 22011, Resurfacing Highways at Various Locations, Northwest, Sector II. Period of agreement is: 5/15/2024 to 9/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 222,643.75

Contract Award Amount:	\$	Award Date:	9/22/0022
	1,615,941.55		

Contract Extension Amount:	\$ 0.00	Extension Number:	120 days
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Contract Extra WO	\$ 222,643.75	Extra WO Number:	02
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Amount:

Project #: TR 22022

Project Fund	Amount
9950-PRJ002360-CAP009514-SC630405	\$ 222,643.75

BACKGROUND/EXPLANATION:

This Authorization is requested on the behalf of the Department of Transportation (DOT) in order to rehabilitate the severe deterioration on the Milford Ave the road surface has to be repaved.

This change order request is on behalf of DOT Engineering & Construction Division with high importance to improve resident accessibility on Milford Avenue. To rehabilitate the severe deterioration on the Milford Ave the road surface has to be repaved. To preserve the new roadway surface, new curb and gutter, and new inlets will need to be installed to improve drainage and capture sheet-flow. This work will be executed through DOT Engineering & Construction Division's ongoing contract which requires an additional 120-day (non-compensable) time extension that will extend the current contract completion date from May 15th, 2024, to September 12th, 2024.

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

COUNCIL DISTRICT: 2nd District

ENDORSEMENTS:

BAPS has reviewed and confirmed available funds.

SMBA&D has reviewed and approved.

CORC has approved this EAR

SB-24-12975 - Extra Work Order No. 1 - TR 22014 Urgent Need Contract Citywide

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order with M. Luis Construction Co., Inc. Period of agreement is: 6/3/2024 to 12/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	4/5/2023
	1,469,640.98		

Contract Extension Amount:	\$ 0.00	Extension Number:	210
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Contract Extra WO	\$ 0.00	Extra WO Number:	01
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Amount:

Project #: TR 22014

BACKGROUND/EXPLANATION:

This Authorization is requested on the behalf of the Department of Transportation (DOT) complete the work that remains on the contract for this project. DOT is requesting an additional 210 days that will extend the completion date from 6/3/2024 to 12/30/2024.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

CORC has approved this EAR

SB-24-13079 - Project 1342 On Call Construction Management Services for Roadways Bridges, Traffic, Conduits and Associated Task No.4.

ACTION REQUESTED:

The Board is requested to approve Task No.4. with Johnson, Mirmiran, Thompson. for Project No. 1342 On Call Construction Project Management Services for Roadways, Bridges, Traffic, Conduits and Associated Projects. Period of agreement is: 10/19/2022 to 10/18/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 177,047.17

Contract Award Amount: \$ 3,000,000.00 Award Date: 10/19/2022

Project #: 1342

Project Fund	Amount
2024-CCA001029-SC630326	\$ 177,047.17
2024-CCA001029-SC630326 other	

BACKGROUND/EXPLANATION:

This task provides for the continuation of an existing Public Works Inspector III for observation, inspection, and monitoring Conduit Capital maintenance Contracts and BG&E City Conduit Capital improvement projects. Duration for this task is 12 months

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

WBE PARTICIPATION:

WBE Goal %	12.53%	WBE Goal Amount	\$ 375,900.00
WBE Total Paid	\$.00	Vendor: N/A	

Infrastructure Technologies, LLC

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SMBA&D has reviewed and approved.

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

SB-24-12956 - Task Assignment 9 - Proj 1135 - Gannett Fleming - On-Call Design Services - Federal Aid Bridges within the City of Baltimore Accompanied by SB-24-12947

ACTION REQUESTED:

The Board is requested to approve a Task No. 3 with Gannett Fleming Inc., for Project 1135 On Call Design Services for Federal Aid Bridges within the City of Baltimore. Period of agreement is: 8/21/2024 to 8/21/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 122,183.37

Project #: 1135

Project Fund	Amount
9950-PRJ001326-CAP009506-SC630318	\$ 122,183.37

BACKGROUND/EXPLANATION:

This authorization provides services to extend expired permits, address additional permit work, additional erosion and sediment control work, additional forest conservation work, and additional design service needed to complete the construction documents for advertisement.

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-24-13050 - Amendment No. One to Fiscal Year 2020 Capital Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Fiscal Year 2020 Capital Grant Agreement between the Department of Transportation and the Maryland Transit Administration (MTA). Period of agreement is: 6/30/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

On Wednesday, February 2, 2022, the Board approved the Fiscal Year 2020 Capital Grant Agreement CARES for the period 1/202/2020 through 6/30/2023 for the purchase of buses in the amount \$3,358,943.00. The Department of Transportation requested MTA to grant a time extension to the Project Time Period to run through 06/30/2026 and MTA concurred. This Amendment No. 1 to Agreement is necessary to continue to provide improved transportation services through 6/30/2026.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-24-13080 - Ratify - Memorandum of Understanding – Automatic Hauling Permit System (MD ONE) for Oversize/Overweight Vehicles with MDOT**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding (MOU) with the Maryland Department of Transportation (MDOT). Period of agreement is: 1/22/2024 to 1/22/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On Wednesday, January 22, 2014, the Board of Estimates approved a Memorandum of Understanding for Automated Hauling Permit System for Oversize/Overweight Vehicles with MDOT in connection with the issuance of oversize / overweight for vehicle permits the city and state (joint permits) with an expiration date of January 22, 2024.

The purpose of the attached MOU is to provide for a more efficient, and effective hauling permit process within the State of Maryland for the movement of oversize and/or overweight cargo carrying vehicles, improved customer services and harmonize permitting logistics with the State. Enhanced safety, streamlined processes, eliminating duplication of efforts and redundant permitting services are the goals of this MOU for the betterment of operations between the City and SHA.

Under this MOU, the Department will process all oversized/overweight vehicle permits throughout the entire City using the joint MD One Permit System. In addition, the Department agrees to pay the Annual Maintenance Cost which will be deducted from the City's share of Federal revenue.

The term of this MOU shall be for a period of ten (10) years beginning upon the approval of the Baltimore City Board of Estimates. The Parties agree that this MOU will be evaluated at the end of the TERM, at which time the Parties will evaluate the necessity of a replacement MOU which will address, among other things, deficiencies, findings, and/or corrective actions which may have been discovered during such evaluation. If the Parties mutually agreed, this "Agreement" shall be automatically renewed for an additional five-year period on each successive anniversary date, UNLESS otherwise modified by mutual agreement or terminated by any of the parties as provided herein.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-10855 - Expense Reimbursement - Calvin Williams**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for mileage for Calvin Williams for the period October 2, 2023 through October 31, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 111.15

Project Fund	Amount
1001-CCA001073-SC630302	\$ 111.15

BACKGROUND/EXPLANATION:

The Department of Transportation TEC Division received this request past the submission deadline for reimbursement. The mileage covers the period of October 2, 2023 to October 31, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval. Mr. Williams visited construction sites for inspection at various locations throughout the City of Baltimore. He inspected excavation and installation of concrete medians, ADA ramps and sidewalks, milling and paving, pavement stripping, and installation of signs.

The mileage is late because of Workday issues and miscommunication. The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-24-10859 - Expense Reimbursement - Darnell Harris**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Darnell Harris.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41.99

Project Fund	Amount
1001-CCA001073-SC630302	\$ 41.99

BACKGROUND/EXPLANATION:

The Department of Transportation TEC Division received this request past the submission deadline for reimbursement. The mileage covers the period of August 2, 2023 to August 26, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval. The mileage is late because of Workday issues and miscommunication.

The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10858 - Employee Travel Expense Reimbursement - Darnell Harris**ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Darnell Harris.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34.85

Project Fund	Amount
1001-CCA001073-SC630302	\$ 34.85

BACKGROUND/EXPLANATION:

The Department of Transportation TEC Division received this request past the submission deadline for reimbursement. The mileage covers the period of September 14, 2023 to September 27, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

The mileage is late because of Workday issues and miscommunication. The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10856 - Expense Reimbursement - Calvin Williams**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Calvin Williams.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 96.48

Project Fund	Amount
1001-CCA001073-SC630302	\$ 96.48

BACKGROUND/EXPLANATION:

The Department of Transportation TEC Division received this request past the submission deadline for reimbursement. The mileage covers the period of November 3, 2023 to November 30, 2023. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval. Mr. Williams visited construction sites at various locations throughout the City of Baltimore. He inspected milling and paving, installation of signs, flex posts, and caulking of joints. The mileage is late because of Workday issues and miscommunication. The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-10853 - Expense Reimbursement - Mukhtar Contractor**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Mukhtar Contractor.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 183.31

Project Fund	Amount
1001-CCA001073-SC630302	\$ 183.31

BACKGROUND/EXPLANATION:

The Department of Transportation TEC Division received this request past the submission deadline for reimbursement. The mileage covers the period of November 1, 2022 to November 30, 2022. In accordance with the Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 30 days of the last calendar day of the month in which the expenses were incurred require Board of Estimates approval. Mr. Contractor visited construction sites for inspection at various locations throughout the City of Baltimore. He inspected excavation and installation of concrete medians, ADA ramps and sidewalks, milling and paving, pavement stripping, installation of signs and flex posts.

The mileage is late because of Workday issues and miscommunication. The Department apologizes for the lateness.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-24-13106 - Project 1191 - On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects Task No.13**ACTION REQUESTED:**

The Board is requested to approve Task No. 13 with Whitman Requardt & Associates, LLP., for Project 1191 On Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects. Period of agreement is: 11/19/2014 to 11/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 179,280.98

Project #: 1191

Project Fund	Amount
9950-PRJ001236-CAP009508- SC630318	\$ 179,280.98

9950-909051-CAP009508-PRJ001236-SC630318 GO Bond This is associated with SB 24-13105 TOF

BACKGROUND/EXPLANATION:

This Honorable Board's approval is requested to assign work to Project 1191 with Whitman, Requardt & Associates, LLP as Task No.13 (B/D 34087) On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects. The duration for this task is approximately 9 months.

The authorization for this task is to provide additional engineering services required for redesign efforts for the North Fremont Avenue infrastructure improvements projects for TR19304.

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

DBE PARTICIPATION:

DBE Goal %	25.00%	DBE Goal Amount	\$ 180,000.00
DBE Total Paid	\$.00	Vendor: RJM 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-24-12888 - Memorandum of Understanding – Friends of 26th Street Corridor, Inc. (Pergola)

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Friends of 26th Street Corridor, Inc. Period of agreement is: Based on Board Approval with a duration of 5 Years

8/21/2024 / to 8/20/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations (Hunter Street and Guilford Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU. Under this MOU, Friends of 26th Street Corridor, Inc. will purchase, construct a pergola and shade sail at the 26th Street Green.

This MOU will remain in effect for a period of five years, renewable for an additional three (3) years.

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

MBE / WBE Participation not required / Not applicable

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-24-13105 - Transfer of Funds for Project 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects Task No.13

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is: 11/19/2014 to 11/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1191

Project Fund	Amount
9950-PRJ001236-CAP009580-SC630318	\$ 179,280.98
TOF 9950-909051-CAP009508-PRJ001236-SC630318 GO Bond	
9950-PRJ001629	-\$ 179,280.98
Construction Reserve 9950-914051- RES009509-PRJ001629 Federal Routes Reconstruction SW	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with PRJ001236 task #13 on project #1191 (B/D No. 34087) "On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects." with Whitman, Requardt & Associates, LLP.

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.

SMBA&D has reviewed and approved.

SB-24-12947 - Transfer of Funds - Proj 1135 - Gannett Fleming Inc. Task 9 - Remington Ave. Bridge Rehab Accompany by SB-24-12956

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds. Period of agreement is: 8/21/2024 to 8/21/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1135

Project Fund	Amount
9950-PRJ001215	-\$ 97,746.70
9950-PRJ001326-CAP009506	\$ 122,183.37
9950-PRJ001215	-\$ 24,436.67

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with PRJ001326 task #9 on project #1135 (B/D No. 34049) "On-Call Design Services for Federal Aid Bridges" with Gannett Fleming Inc., in the amount of \$122,183.37.

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, pending submitted transfer.

**SB-24-12995 - Transfer of Funds - TR03319 Replacement of Harford Road Bridge
BC3212 over Herring Run FAP # NNHP-3033(9)E, SHA # BC450001****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 #: TR03319

Project Fund	Amount
9950-PRJ000497-CAP009508	\$ 150,000.00
9950-PRJ002040	-\$ 120,000.00
9950-PRJ000494	-\$ 30,000.00

BACKGROUND/EXPLANATION:

The fund transfer will cover the cost of change order #16 on project PRJ000497 (TR03319) F. A. P. No. NNHP-3033(9) E; SHA No. BC450001; "Replacement of Harford Road Bridge over Herring Run BC3212" with Technopref Industries, Inc., in the amount of \$71,482.54.

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.