

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: May 15, 2024 Length of Meeting: _____

Members or Designee: _____

In the absence of City Solicitor Ebony Thompson, Deputy City Solicitor Stephen Salsbury will vote on her behalf.

1.	CHANGES/CORRECTIONS/WALK-ON	
	Page #	Item #
		CORRECTION: SB-24-10768 – Dept. of Public Works – Please strike the action start date and insert 6/13/2023. Please strike end date and insert 6/14/2024.
		CORRECTION: SB-24-11528 -Travel Reimbursement for Adam Manne. Due to a technical error, this item is listed in the table of contents but does not appear on the Agenda.
		WALK-ON: SB-24-11558 – Dept. of Transportation – Developer’s Agreement No. 1885 with 1100 Greenmount, LP.
		WALK-ON: SB-24-11903 – Procurement – Increase SCON-001802 – Fixed and Mobile LPR Maintenance Contract Extension and Increase with Selex ES Inc.
	WALK-ON: SB-24-11904 – Procurement – Increase SCON-03976 – EFOY Subscription and Mobile Units Agreement	

2.	PROTESTS		
	Page #	Item #	Results/Outcome
		SB-24-11477 – Dept. of Transportation – TR 24009 – ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC) A PROTEST HAS BEEN RECEIVED FROM J. VILLA CONSTRUCTION, INC.	

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-24-11262 – Procurement – Unauthorized Procurement – First Vehicle Services is being WITHDRAWN			BCSO
		SB-24-11477 – Dept. of Transportation – TR 24009 ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC) A PROTEST HAS BEEN RECEIVED FROM J. VILLA CONSTRUCTION, INC. is being WITHDRAWN .			DOT
		SB-24-10865 – Dept. of Transportation – Claims Resolution Agreement – Inner Harbor Water Taxi Terminal is being DEFERRED	5/15/2024	6/5/2024	Law Dept.
		SB-24-11647 – DHCD – Fixed Pricing Policy Dispositions May 2024 is being DEFERRED	5/15/2024	6/5/2024	President
		WALK-ON: SB-24-11903 – Procurement – Increase SC001802 – Fixed and Mobile LPR Maintenance Contract Extension and Increase with Selex ES Inc. is being DEFERRED			Comptroller
		WALK-ON: SB-24-11904 – Procurement – Increase SC03976 – EFOY Subscription and Mobile Units Agreement is being DEFERRED			Comptroller

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-24-11356 – Dept. of General Services – Emergency Procurement Request - SC001547 TEAM Service		
		SB-24-11658 – Procurement – Unauthorized Procurement – CivicPlus LLC		
		SB-24-10768 – Dept. of Public Works – Amendment 1 - WC 1204 – PAS Druid Lake Finished Water Tanks		
		WALK-ON: SB-24-11558 – Dept. of Transportation – Developer’s Agreement No. 1885 with 1100 Greenmount, LP.		

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		SB-24-11315 – DHCD – Intergovernmental Memorandum of Agreement with Tivoly Eco Village		
		SB-24-11499 – Procurement – Award – Cooperative Contract #GSA 47QRAA24004L		
		WALK-ON: SB-24-11903 – Procurement – Increase SCON-001802 – Fixed and Mobile LPR Maintenance Contract Extension and Increase with Selex ES Inc.		
		WALK-ON: SB-24-11904 – Procurement – Increase SCON-03976 – EFOY Subscription and Mobile Units Agreement		

5.	MOVE TO ROUTINE			APPROVED/NOTED	
	Page #	Item #		Yes	No

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-24-10300 – Health Dept. Provider Agreement with Johns Hopkins University School of Medicine SB-24-11624 – Dept. of Transportation – Developer’s Agreement No. 1898 with The Johns Hopkins Hospital
	Hon. President Nick Mosby		SB-24-11689 – Travel Request SB-24-11691 – Travel Request
	Hon. Comptroller Bill Henry		All Travel Requests and Travel Reimbursements.
	City Solicitor, Ebony Thompson		
	Deputy City Solicitor Steven Salsbury		There are no abstentions.
	Director of Public Works, Khalil Zaied		There are no abstentions.
Deputy Director of Public Works, Richard Luna			

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7.	NO VOTES		
	Name	Page #	Item #
	President		CELESTE READ MEMO.

8.	REJECTION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes