Date:\_June 21, 2023 Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS/WALK-ONS** | |
| Page # | Item # |
| 111 | SB-23-12144 – Procurement - Multiple Awards - Solicitation No. RFQ-000155 – Fiber Optic Cable Installation, Maintenance and Repair Services under action requested please add Highlander Contracting Company, LLC. (2 vendors were awarded). Under WBE please delete 101.00% and insert 1.00% |
| 126 | SB-23-12082 – Recreation and Parks – Transfer of Funds correct transaction amount to $100,000.00. |
|  | **WALK-ON** SB-23-12212 - Dept. of Transportation – Grant Agreement – Pedestrian Facility Remediation for ADA Compliance Citywide. State process requires this agreement to be executed by 6/30/23. Approval today will allow the process for this item to be completed by deadline. |
|  | **WALK-ON** SB-23-12196 – Procurement Formal Award Sourcewell, Contract No. 010521 – BUR Playground and Water Play Equipment with Related Accessories and Services. Approval today will allow this the project to meet funding source requirements and progress toward completion at multiple sites. |
|  |  | **WALK-ON** SB-23-12199 – Procurement BCRP Playground Specialist. Approval today will allow this the project to meet funding source requirements and progress toward completion at multiple sites. |
|  |  | **REQUEST** for a Special Meeting to be held on Wednesday, June 28 @ 9am in BOE Chambers and via Webex. The purpose of this request and meeting is to support time sensitive business matters requiring the approval of this Board prior to fiscal year end June 30. An agenda for this meeting will be publicly posted on the City website by noon June 22, 2023. |

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|  | **PROTESTS** | |  |
| Page # | Item # | Results/Outcome |
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| --- | --- | --- | --- | --- | --- |
|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 10 | SB-23-11820 – Dept. of Finance – Financial Advisory Service – Debt Study. **DEFERRED.** | 6/21/2023 | 7/12/2023 | President |
| 14 | SB-23-12085 – DGS – Bid Rejection for GS16810RR – Mitchell Courthouse Roof Replacements. **DEFERRED.** | 6/21/2023 | 7/12/2023 | President |
| 35 | SB-23-11673 – DHCD – Community Catalyst Grant – Rebuilding Together Baltimore**. DEFERRED.** | 6/21/2023 | 7/12/2023 | President |
| 128-129 | SB-23-12035 – Dept. of Transportation – TR22013 Resurfacing Highways @Various Locations, Southeast Sector VI. **DEFERRED.** | 6/21/2023 | 7/12/2023 | Comptroller |

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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 51-52 | SB-23-12138 – Mayoralty – Amendment to Resolution Relating to Cost Escalation Change Orders due to Adverse Economic Conditions. |  |  |
| 82 | SB-23-12145 – Procurement – Request to Pay Outstanding Invoices – Badger Daylighting Corp. |  |  |
| 106 | SB-23-12146 – Procurement via DOF – Technology License/Service/Software Agreement |  |  |
|  | **WALK-ON** SB-23-12212 - Dept. of Transportation – Grant Agreement – Pedestrian Facility Remediation for ADA Compliance Citywide. |  |  |
|  | **WALK-ON** SB-23-12196 – Procurement Formal Award Sourcewell, Contract No. 010521 – BUR Playground and Water Play Equipment with Related Accessories and Services |  |  |
|  |  | **WALK-ON** SB-23-12199 – Procurement BCRP Playground Specialist |  |  |

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|  | **MOVE TO ROUTINE** | | **APPROVE/NOTE** | |
| Page # | Item # | Yes | No |
| 4 | SB-23-12080 – City Council Bill 22-0270 – Sale of Property 5545 Kennison Avenue. |  |  |
| 106 | SB-23-12146 – Procurement – via DOF – Technology License/Service/Software Agreement |  |  |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 18  19  20  21  23  25  28  30  53  55 | SB-23-11002 – Health Dept. – Provider Agreement with Johns Hopkins University.  SB-23-11623 – Health Dept. – Ratification with Johns Hopkins University IPC.  SB-23-10941 – Health Dept. Provider Agreement with United Way of Central Maryland.  SB-23-11480 – Health Dept. Provider Agreement with Johns Hopkins University School of Nursing Reach Initiative Program.  SB-23-11295 – Health Dept. Provider Agreement with Johns Hopkins University.  SB-23-11264 – Health Dept. Ratification with Johns Hopkins Hospital/FEMA  SB-23-10818 – Health Dept. Johns Hopkins Provider Agreement with Johns Hopkins University Pediatrics-Medical Case Management  SB-23-11192 – Health Dept. Johns Hopkins University, Bloomberg Center for Adolescent Health Baltimore City Reproductive Planning and Access Now.  SB-23-12216 – Mayor’s Office – Travel Request  SB-23-12215 – Mayor’s Office – Travel Request |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Bill Henry |  | **CELESTE read memo.** |
| City Solicitor, Ebony Thompson | 49  50 | SB-23-12111 Law Dept. Travel Request  SB-23-12124 – Law Dept. Travel Request |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES** | | |
| Name | Page # | Item # |
| President | 25  111 | SB-23-11264 – Health Dept. Ratification Johns Hopkins Hospital/FEMA  SB-23-12144 – Procurement Multiple Awards - Solicitation No. RFQ-000155 – Fiber Optic Cable Installation, Maintenance and Repair Services |
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