

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: September 6, 2023 Length of Meeting: _____

Members or Designee: **In the absence of President Nick Mosby, Vice President Sharon Middleton will sit and vote on his behalf.**

1.	CHANGES/CORRECTIONS/WALK-ONS	
	Page #	Item #
		<p>CORRECTION: SB-23-12673 – Personnel - DPW under amount of money and source please delete the printed explanation and replace with: The estimated initial cost of implementing the study is approximately \$15 million. DPW has identified a combination of cost savings and increased collections that will not result in a rate increase. At this time no rate increase is anticipated from this action. This action is effective retroactively to July 1, 2023.</p>
		<p>WALK-ON: SB-23-13168 – Bureau of Procurement - Police Dept. – Solicitation No. RFQ-000122 Early Intervention System (EIS) – Read Memo.</p>
	<p>The following emergency procurement reports were originally submitted by Procurement for the July 12th agenda. The reports initially included incorrect information that wrongly attributed the emergency spends to the COVID-19 pandemic, while the actual cause for the emergencies range Workday issues, environmental safety concerns, and staff turnover. They have since been assigned to agencies to correct and complete for the September 20th BOE meeting:</p> <ol style="list-style-type: none"> 1. SB-23-12320 Report – Emergency procurement Dept. of General Services 2. SB-23-12325 - Report – Emergency procurement Dept. of Finance 3. Transportation - SB-23-12323 - Emergency Procurement Report 4. DPW - SB-23-12324 - Report – Emergency procurement Dept. of Public Works 5. MOED - SB-23-12326 - Report – Emergency procurement Mayor’s Off. Of Employment Dev. 6. MOHS - SB-23-12331 - Report – Emergency procurement Mayor’s Off. Homeless Services 7. BCIT - SB-23-12330 - Report – Emergency procurement BCIT 8. Sherriff - SB-23-12329 - Report – Emergency procurement Sheriff’s Dept. 9. Pratt Library - SB-23-12327 Report – Emergency procurement Enoch Pratt Library 10. Health - SB-23-12318 Report – Emergency procurement Health Dept 	

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

		11.BCRP - SB-23-12328 Report – Emergency procurement R&P
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2.	STATEMENT OF OPPOSITION/PROTESTS		
	Page #	Item #	Results/Outcome
		SB-23-12622 – Bureau of Procurement – Consulting/Professional Services Agreement with HomeServe USA Corporation – B50003190 – Residential Water Sewer Service Line Protection Program. A Statement of Opposition has been received from the SOS Fund.	
		SB-23-12726 – DPW – Construction Award WC-1327 Chlorine Handling Safety Improvements. A Protest was received from Pascale Stevens, LLC.	

3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-23-13118 – Dept. of Transportation – Grant Agreement Fiscal Year 2022 Reconnecting Communities Pilot Program is being Withdrawn.			Agency
		SB-23-12636 – Mayor’s Office of Children and Family Success – Transfer of Funds for the Civic Fund is being DEFERRED	9/6/2023	10/4/2023	

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-23-13091 Dept. of Audits – Biennial Performance Audit		
		SB-23-13137 – Dept. of Audits – Independent Audit – ACFR & Single Audit		
		SB-23-13037 – Baltimore Development Corporation – Land Disposition Agreement – 2120 W. Lafayette Ave, 2201 Mosher Street and 1001 N. Smallwood Street (Acme Business Complex)		
		SB-23-12731 – Comptroller – Resolution Emergency Procurement		
		SB-23-12321 – DHCD – Emergency Procurement		
		SB-23-12673 - DPW 2306-23		
		SB-23-12322 – DHR - Emergency Procurement		
		SB-23-12871 – Mayoralty – Professional Services/Operating – Consulting/Professional Services Agreement		
		SB-23-12330 – BCIT - Report Emergency Procurement		
		SB-23-12319 – BPD - Report – Emergency procurement Police Dept.		
		SB-23-13165 – Bureau of Procurement - Extension and Increase – Providing Temporary Medical Personnel Services Is being moved to the Routine Agenda		
		SB-23-12622 – Bureau of Procurement – Consulting/Professional Services Agreement with HomeServe USA Corporation B50003190 – Residential Water Sewer Service Line Protection Program. A Statement of Opposition has been received from the SOS Fund.		
		SB-23-12610 – Bureau of Procurement – Extension of Requirements Contract No. B50005744 – O.E.M. Parts & Service for Toro Equipment Is being moved to the Routine Agenda		
		SB-23-12605 – Bureau of Procurement – Extension of Requirements Contract – O.E.M. Parts & Service for Dodge/Chrysler/Jeep Vehicles Is being moved to the Routine Agenda		
		SB-23-13109 Bureau of Procurement – Extension of Requirements Contract – Houston Galveston Area Contract No. FS12-19 – Fire Service Apparatus Is being moved to the Routine Agenda		

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

		SB-23-13067 – Bureau of Procurement – Sole Source - Contract Number 08000 – RQ-012790 - MTA Adverting Services		
		SB-23-12726 – DPW – Construction Award WC-1327 Chlorine Handling Safety Improvements. A Protest was received from Pascale Stevens, LLC.		
		WALK-ON SB-23-13168 – Bureau of Procurement – Police Dept. Solicitation No. RFQ-000122 Early Intervention System (EIS)		
		WALK-ON SB-23-13315 - Bureau of Procurement - Select Source - Flu Vaccine Medications		

5.	MOVE TO ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-23-13109 Bureau of Procurement – Extension of Requirements Contract – Houston Galveston Area Contract No. FS12-19 – Fire Service Apparatus		
		SB-23-13165 – Bureau of Procurement - Extension and Increase – Providing Temporary Medical Personnel Services		
		SB-23-12610 – Bureau of Procurement – Extension of Requirements Contract No. B50005744 – O.E.M. Parts & Service for Toro Equipment		
		SB-23-12605 – Bureau of Procurement – Extension of Requirements Contract – O.E.M. Parts & Service for Dodge/Chrysler/Jeep Vehicles		
		SB-23-13109 Bureau of Procurement – Extension of Requirements Contract – Houston Galveston Area Contract No. FS12-19 – Fire Service Apparatus		

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-12837 – Health Dept. Provider Agreement with Johns Hopkins University Ryan White A Medical Case Management SB-23-12814 – Health Dept. – Provider Agreement with Johns Hopkins University Outpatient Ambulatory Health Services SB-23-10982 – Health Dept. – Ratification to Provider Agreement with Johns Hopkins University SB-23-11272 – Health Dept. Ratification to Provider Agreement with Johns Hopkins University SB-23-12835 – Health Dept. Provider Agreement with Johns Hopkins University Ryan White A Mental Health SB-23-10969 – Health Dept. Provider Agreement with Johns Hopkins University SB-23-11622 – Health Dept. Ratification with Johns Hopkins University School of Medicine SB-23-12401 – Ratification to Johns Hopkins University Ryan White State Special Early Intervention Services SB-23-12488 – Mayor’s Office Neighborhood Safety & Engagement – Second Amendment to the Agreement Group Violence Reduction Strategy Trustees of the University of Pennsylvania SB-23-13164 – Dept. of Transportation – Grant Agreement Fiscal Year 2022 Safe Streets and Roads for All Grant Program
	Hon. President Nick Mosby		
	Vice President Sharon Middleton		SB-23-12825 – City Council Bill 23-0374 SB-23-12826 – City Council Bill 23-0400 SB-23-13183 – York Corridor Bid SB-23-13107 – Travel Request SB-23-13110 – Travel Request

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

	Hon. Bill Henry		AUDREY To Read Abstention list.
	City Solicitor, Ebony Thompson		There are no abstentions.
	Deputy City Solicitor Steven Saulsbury		
	Deputy Director of Richard Luna		There are no abstentions.

7.	NO VOTES		
	Name	Page #	Item #
	Vice President Sharon Middleton		AUDREY TO READ MEMO

8.	REJECTION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes