

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

Date: **December 13, 2023** Length of Meeting: \_\_\_\_\_

Members or Designee: \_\_\_\_\_

1.	CHANGES/CORRECTIONS/WALK-ONS	
	Page #	Item #
		<p><b>CORRECTION:</b> SB-23-10774 – Procurement - Informal - Solicitation Number 08000 – Sole Source - Terra Trak Environmental Management Software (Memo #0118)</p> <p>On March 15, 2023, the Board approved SB-23-10774. Under background information, strike the entire summary and insert, " Environmental Science Associates is the sole source of the Terra Trak software designed to streamline Integrated Vegetation Management (IVM) workflows, store data, and analyze project outcomes. The Board is requested to award Sitka Technology Group. Environmental Science Associates. 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. Execution of the attached agreement will ensure continued usage of the of the Terra Trak software subscription, which provides Integrated Vegetation Management (IVM) for the Forestry Division of Recreation and Park."</p>
		<p><b>CORRECTION:</b> SB-23-13372 – BCHD Grant Expenditure - The Johns Hopkins Hospital. On the Board Memo under "\$ Amount and Source of Funds", please strike "\$2,025,000.00" from the Transaction Amount and add "\$2,324,000.00"</p>

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<b>2</b>	<b>PROTESTS</b>		
	Page #	Item #	Results/Outcome

<b>3.</b>	<b>DEFERRALS/WITHDRAWALS</b>		<b>DATE FROM</b>	<b>DATE TO</b>	<b>REQUESTOR</b>
	Page #	Item #			

<b>4.</b>	<b>MOVE TO NON-ROUTINE</b>		<b>APPROVED/NOTED</b>	
	Page #	Item #	Yes	No
		SB-23-14371 – Dept. of Human Resources - Modification of AM-205-20, Managerial and Professional Society Salary Policy		
		SB-23-14388 – Dept. of Human Resources - Modification of AM 200-13, Telework Policy, Modification of AM 200-13- 1, Telework Agreement, New AM 200-13-2, Expanded Telework Agreement		
		SB-23-14386 – Dept. of Human Resources - Modification of AM-228-1, Performance Management Policy for Managerial and Professional Society Covered Employees		
	SB-23-14518 – Procurement – Unauthorized Procurement – United Rentals			

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

<b>6.</b>	<b>ABSTENTIONS</b>		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-13372 – Health Dept. Grant Expenditure Agreement with – The Johns Hopkins Hospital  SB-23-13604 – Health Dept. Grant Expenditure Agreement with The Johns Hopkins University Harriet Lane UChoose Award
	Hon. President Nick Mosby		There are no abstentions.
	Hon. Comptroller Bill Henry		SB23-13645 – MONSE – Travel Request SB23-14528 – Police Dept. Travel Request
	Acting City Solicitor, Ebony Thompson		There are no abstentions.
	Deputy City Solicitor Steven Salsbury		
Deputy Director of Public Works Richard Luna		There are no abstentions	

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<b>7.</b>	<b>NO VOTES</b>		
	Name	Page #	Item #
	President		SB-23-13270 Dept. of Housing – Grant Expenditure ARPA Amended Agreement – Uplands Visionaries LLC and Uplands Site A Infrastructure  SB-23-14272 – MOED – Grant Expenditure ARPA Train-up  SB-23-14444 – MORP – Grant Agreement with Baltimore Public Markets Corporation  SB-23-14439 – MORP – Grant Expenditure – Agreement with Sinai Hospital of Baltimore, Inc.

<b>8.</b>	<b>REJECTION OF RECOMMENDED AWARDS</b>		
	Page #	Item #	Notes