

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

Date: December 20, 2023 Length of Meeting: 9:00 – 11:00

Members or Designee:

**In the absence of Acting City Solicitor Ebony Thompson, Deputy City Solicitor Stephen Salsbury will sit and act on her behalf.**

<b>1.</b>	<b>CHANGES/CORRECTIONS</b>	
	Page #	Item #
		<b>CORRECTION:</b> SB-23-14584 – BDC Lease Agreement – Under the Amount of Money and Source please delete \$40,896.00 and insert \$3,408.00.
		<b>CORRECTION:</b> SB-23-14540 – DOT Notice of Letting – Under Background/Explanation Bids to be received and Bids to be opened please delete January 24, 2024, and insert 2/21/2024.
		<b>CORRECTION:</b> SB-23-14718 - DOP – 2024 Loan Authorization - City Board of Finance – Under Background/Explanation please delete: THIS ITEM IS CONTINGENT UPON THE FINAL APPROVAL OF THE CITY BOARD OF FINANCE and Insert: This was approved by the Board of Finance on December 18, 2023.
		<b>CORRECTION:</b> SB-23-14512 – Dept. of Real Estate – Lease Renewal 3500 E. Monument Street. In the Background/Explanation please insert On September 24,2003, the Board approved the original Communications Lease Agreement which provided the right to renew for four additional ten-year terms. The initial term was ten years commencing February 2, 2004, and terminating January 31, 2014. The Lessee is exercising its second renewal option commencing February 1, 2024, and terminating January 31, 2024.
		<b>CORRECTION:</b> SB-23-14563 – Procurement – Increase Sourcewell Contract No. 010521 BUR Playground and Water Play Equipment with Related Accessories and Services. Under endorsements, please add Law has reviewed and approved for form and legal sufficiency.
		<b>CORRECTION:</b> SB-23-14115 – Procurement – Solicitation RFQ-000373 Fuel Dispensing Equipment Repair and Maintenance Services. Under Action Requested please delete end date 11/14/2024 and replace with 11/14/2026.
	<b>CORRECTION:</b> SB-23-14329 DHR Position Salary Grade Adjustment – On December 6, 2023, the Board approved a salary increase for Elected Officials. The Board is requested to approve a	

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		Correction to the Comptroller’s beginning salary from \$135,145.00 and replace with \$135,093.00 and the ending salary \$138,524.00 and replace with \$138,470.00.
		<b>CORRECTION:</b> SB-23-13764 – Consulting Contract – MHC Coaching & Counseling, LLC – Under Action Requested please delete 6/1/2023 – 6/30/2024 and insert “The period of the Agreement is effective upon Board approval through 12/31/2024. Under Amount of Money and Source please delete \$100,000.00 and insert \$99,999.00.”

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

<b>3.</b>	<b>DEFERRALS/WITHDRAWALS</b>		<b>DATE FROM</b>	<b>DATE TO</b>	<b>REQUESTOR</b>
	<b>Page #</b>	<b>Item #</b>			
		SB-23-14430 – Dept. of Public Works – Rejection of Bids for Project 1387/WC 1283 Water Main Replacement and Rehabilitation at Baltimore St./Smallwood St. and Reisterstown Road Vicinity is being <b>WITHDRAWN</b>			Agency

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4.	<b>MOVE TO NON-ROUTINE</b>		<b>APPROVED/NOTED</b>	
	Page #	Item #	Yes	No
		SB-23-14578 – Dept. of Audits – Biennial Performance Audit	<b>NOTED</b>	
		SB-23-14483 – DHCD – Payment in Lieu of Taxes (PILOT) Hudson Valley Property Group – Eastview Properties	<b>X</b>	President
		SB-23-14566 -Dept. of Law – Settlement Agreement and Release	<b>X</b>	
		SB-23-14586 – Contract Number 06000 – Manage and Operate Food and Beverage Service for the Baltimore Convention Center	<b>X</b>	
		SB-23-14016 – DOT – Increase to Contract Value for Project 1246 Automated Traffic Violation Enforcement System (ATVES) with American Traffic Solutions, Inc. d.b.a. Verra Mobility.		President
		SB-23-14015 – DOT – Increase to the Contract Value for Project 1246 Automated Traffic Violation Enforcement System (ARVES) with Conduent State & Local Solutions, Inc.		President
		SB-23-13356 – DOT – Project 1246 Final Renewal Automated Traffic Enforcement System with MRA Digital, LLC	<b>X</b>	President
		SB-23-13355 – DOT – Final Renewal Project 1246 Automated Traffic Enforcement System with American Traffic Solutions, Inc. d.b.a. Verra Mobility	<b>X</b>	President
		SB-23-13354 – DOT – Final Renewal Project 1246 Automated Traffic Enforcement System with Conduent State & Local Solutions, Inc.	<b>X</b>	President

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

6.	<b>ABSTENTIONS</b>		
		Page #	Item #
	Hon. Mayor Brandon Scott		There are no abstentions.
	Hon. President Nick Mosby		There are no abstentions.

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	Hon. Comptroller Bill Henry		All Travel requests.
	Acting City Solicitor, Ebony Thompson		
	Deputy City Solicitor Stephen Salsbury		There are no abstentions.
	Deputy Director of Public Works Richard Luna		There are no abstentions.

<b>7.</b>	<b>NO VOTES</b>		
	<b>Name</b>		<b>Item #</b>
	President		SB-23-14502 – DHCD – Purchase by Condemnation – Leasehold Interest 1811 E. 28 <sup>th</sup> Street.
			SB-23-14496 – DHCD – Purchase by Condemnation – Leasehold Interest 1804 E. Federal Street.
			SB-23-14501 – Condemnation or Redemption – Ground Rent Interest 2835 The Alameda.
			SB-23-14437 – MOED – Grant Expenditure Agreement Amendment 1 ARPA Train Up Jane Addams Resources Corporation (JARC).
			SB-23-14440 – MOED – Grant Expenditure Agreement First Amendment ARPA Train Up Maryland New Directions, Inc.

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