

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

Date: April 17, 2024 Length of Meeting: \_\_\_\_\_

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

**In the absence of the City Solicitor, Ebony Thompson, Deputy City Solicitor Steven Salsbury will sit and vote on her behalf.**

<b>1.</b>	<b>CHANGES/CORRECTIONS</b>	
	Page #	Item #
		<b>CORRECTION:</b> SB-24-10476 – Dept. of Public Works – Proj. 1328 - Program Management Services for Water and Wastewater Facilities Project Delivery Section - Amendment 2 – Amount and Source of Funds – include the following worktags: “In the first line, for \$2,000,000.00, PRJ003007, please insert: 9956-PRJ003007-CAP009551-SC630318. In the second line, for \$2,000,000.00, PRJ002243, please insert: 9960-PRJ002243-CAP009557-SC630318. For \$723,968.50, please insert: 2071-CCA000828-SC630326. Under endorsements please insert, “Finance (BBMR) and BAPS has reviewed and approved for funds.”

<b>2.</b>	<b>PROTESTS</b>		
	Page #	Item #	Results/Outcome
		There are no protests.	

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3.	DEFERRALS/WITHDRAWALS/WALK-ONS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		<b>WALK-ON:</b> SB-24-11392 – Mayor’s Office of Immigrant Affairs – Governmental/Charitable Solicitation Application – Francis Scott Key Bridge Collapse Response Efforts			
		<b>WALK-ON:</b> SB-24-11444 – Resolution Relating to the Guidelines for Project Funds Submissions Under Baltimore Civic Funds.			
		<b>WALK-ON:</b> SB-24-11488 – Capital Project Grant Agreement from the State of Maryland			
		<b>DEFERENTIAL:</b> SB-24-10884 – Procurement – Unauthorized Procurement Justification for Arc Document Solutions LLC.	4/17/2024	5/1/2024	DPW
		<b>DEFERENTIAL:</b> SB-24-11054 – Procurement – Unauthorized Procurement for Arc Document Solutions LLC.	4/17/2024	5/1/2024	DPW
		<b>WALK-ON:</b> SB-24-11520 – Procurement – Correction and Award of Contract No. RFQ-000285 Janitorial & Cleaning Services (Group 1 to 3) to Golden Gate Service Inc. and A.S.B. Enterprises 2, Inc.			

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		<b>WALK-ON:</b> SB-24-11392 – Mayor’s Office of Immigrant Affairs – Governmental/Charitable Solicitation – Francis Scott Key Bridge Collapse Response Efforts Application.		
		<b>WALK-ON:</b> SB-24-11444 – Resolution Relating to the Guidelines for Project Funds Submissions Under Baltimore Civic Funds.		
		<b>WALK-ON:</b> SB-24-11488 – Capital Project Grant Agreement from the State of Maryland		

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		SB-24-11353 – Rec. and Parks – Award for RP 22812 Towanda & Coldstream Pool Renovations.		
		<b>WALK-ON:</b> SB-24-11520 – Procurement – Correction and Award of Contract No. RFQ-000285 Janitorial & Cleaning Services (Group 1 to 3) to Golden Gate Service Inc. and A.S.B. Enterprises 2, Inc.		

<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-24-10753 – Health Department – Johns Hopkins University Center for Communication Program – community Asset Mapping Project.  SB-24-10501 – Health Department – Johns Hopkins University School of Medicine – Ending the HIV Epidemic, Comp C.  SB-24-11208 – Department of Transportation – Traffic Mitigation Agreement – JHU Bloomberg School of Public Health at 1915 McElderry Street.
	Hon. President Nick Mosby		There are no abstentions.
	Hon. Comptroller Bill Henry		All Travel Requests and Travel Reimbursements.
	City Solicitor, Ebony Thompson		
Deputy City Solicitor Steven Salsbury		SB-24-11120 Dept. of Law Travel Request	

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	Director of Public Works Khalil Zaied		There are no abstentions.
	Deputy Director of Public Works Richard Luna		

<b>7.</b>	<b>NO VOTES</b>		
	Name	Page #	Item #
	President		Celeste Read Memo.

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