Date: May 3, 2023\_\_\_\_\_\_ Length of Meeting: \_9:00 – 10:10

Members or Designee:

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|  | **CHANGES/CORRECTIONS** | |
| Page # | Item # |
|  | SB-23-11341 Boards and Commissions Architects and Engineers – On April 19, 2023 the following Consultants were inadvertently not included in the Agenda: Peer Consultants, P.C., Pela Design, Inc., Prime AE Group, Inc., SZ PM Consultants, Inc. and Watek Engineering Corporation. |
| Addendum | SB-23-10108 – BCRP – Award SB-23-10108 – BCRP – Award for RP21820 Chick Webb Recreation Center to the second lowest responsive bidder, CAM Construction Co., Inc. at their bid price of $15,596,406.00 with the HUD funding requirements. |
| 33 | SB-23-11330 Informal - Select Source - Contract Number 06000 Taser Program #0160.  Strike everything under “AMOUNT AND SOURCE OF FUNDS.” In its place, the total transaction amount should read, “$5,076,000.00.” The correct worktags should read: “CCA001224-1001-SC630323.”  After, “the period of the agreement” strike “October 30, 2023 – October 31, 2027” and insert “November 1, 2023 through October 31, 2028.” |
| Addendum | SB-23-11490 Contract Number B50004091 – Computer Desktops, Laptops, and Tablets - Memo 0192. |
| Addendum | SB-23-11499 Informal – Ratification and Renewal - Contract Number 08000 – TrueAllele DNA Software License & Maintenance - Memo 0197 |
| 129 | SB-23-11363 Renewal - Contract Number B50005779 – Liquid Chlorine #0179 (informal). This item should be removed from the 5/3 agenda. It was already approved on 4/19. |

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|  | **PROTESTS/STATEMENTS OF OPPOSITION** | |  |
| Page # | Item # | Results/Outcome |
|  | SB-23-11546 Dept. of Transportation - Curbside Commercial Dining Schedule. **A Statement of Opposition has been submitted by Bikemore.** |  |

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|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
| 119-120 | SB-23-11350 – Procurement Payment of Invoices without Valid Contract - CharmCare Grant Reporting System is being **DEFFERED** | 5/3/2023 | 5/10/2023 | Comptroller |
|  | SB-23-11513 – Procurement – Rejection of All Bids in response to Solicitation RFQ-000082 – Snow Removal Services is being **DEFERRED** | 5/3/2023 | 5/17/2023 | Council President |
|  |  | SB-23-11497 – Procurement - Award - Solicitation Number RFQ-000235 – Remove and Replace Damaged Drywall **DEFERRED** | 5/3/2023 | 5/10/2023 | Comptroller |
|  |  | SB-23-11511 – Procurement - Sole Source - Contract Number 08000 – Latent Fingerprint Development Station Installation, Accessories and Training **DEFERRED** | 5/3/2023 | 5/10/2023 | Comptroller |
|  | 202 | SB-23-11546 Dept. of Transportation - Curbside Commercial Dining Schedule - **DEFERRED** | 5/3/2023 5/17/2023 Law Dept. | | |

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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
| 92 | SB-23-11561 Dept. of Law – The Minority & Women’s Business Opportunity Office FY2022 Annual Report | **NOTED** |  |
| 94 | SB-23-11478 – Dept. of Law – Settlement and Release Pinchback v. Cucchiaro, et al | **X** |  |
| 95 | SB-23-10855 – Office of the Mayor - Consultant Agreement with MOAMME Squeegee Collaborative | **X** |  |
| 131-132 | SB-23-11500 – Procurement Informal - Extension of Requirements Contract for Goods and Services with Acme Leasing LLC. | **X** |  |
| 133 | SB-23-11330 – Procurement Informal Selected Source Contract No. 06000 Taser Program #0160 | **X** |  |

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|  | **MOVE TO ROUTINE** | | | | **APPROVED/NOTED** | | |
| Page # | | | Item # | Yes | | No |
| Addendum | | | SB-23-10108 – BCRP – Award for RP21820 Chick Webb Recreation Center to the second lowest responsive bidder, CAM Construction Co., Inc. at their bid price of $15,596,406.00 with the HUD funding requirements. |  | |  |
| Addendum | | | SB-23-11490 Contract Number B50004091 – Computer Desktops, Laptops, and Tablets - Memo 0192. |  | |  |
|  | Addendum | | | SB-23-11499 Informal – Ratification and Renewal - Contract Number 08000 – TrueAllele DNA Software License & Maintenance - Memo 0197 |  | |  |

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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott | 13  16 | SB-23-10963 - Health Dept. BCHD829 – Provider Agreement with Johns Hopkins University Bartlett  SB-23-10964 – Health Dept. BCHD830 – Provider Agreement with Johns Hopkins University VOISES |
| Hon. President Nick Mosby |  | There are no abstentions. |
| Hon. Bill Henry |  | There are no abstentions. |
| City Solicitor, Ebony Thompson |  | There are no abstentions. |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Director of Public Works Jason Mitchell |  |  |
| Deputy Director of Richard Luna |  |  |

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|  | **NO VOTES** | | |
| Name | Page # | Item # |
| President | 47  96 | SB-23-11427 – Personnel – MONSE  SB-23-11273 – Mayor’s Office of Recovery Programs – Professional Services/Operating Consulting Agreement |
|  |  | 105 | SB-23-11512 – Office of Homeless Services – Amendment No. 1 to Non-Construction Consultant Agreement with Lesar Development Consultants. |
|  |  | 106-107 | SB-23-11200 – Parking Authority – Lease Agreement for office space from Lexington Market. |
|  |  | 109 | SB-23-10765 – Dept. of Planning – ARPA Subgrant Agreement with Farm Alliance of Baltimore, Inc. |
|  |  | 110 | SB-23-10730 – Dept. of Planning – ARPA Subgrant Agreement with Farms and Food Access for a Resilient Maryland Foundation, Inc. |

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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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