Date: **MAY 4, 2022**\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS**  |
| **Page #** | **Item #** |
|  | There are no changes or corrections. |
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|  | **PROTESTS** |  |
| **Page #** | **Item #**  | **Results/Outcome** |
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|  | **DEFERRALS/WITHDRAWALS**   | **DATE FROM** | **DATE TO** | **REQUESTOR**  |
| Page # | **Item #** |  |  |  |
| 7-9 | Dept. of Public Works – Change Order #2 and Transfer of Funds with Metra Industries, Inc. for Project No. WC 1403 Urgent Needs Water Infrastructure Rehabilitation and Improvements Phase II FY20 is being **DEFERRED.** | 5/4/2022 | 5/18/2022 | Comptroller |
| 48-49 | Bureau of Procurement – Contract No. B50005154 – Citywide Violation Towing Services is being **DEFERRED.** | 5/4/2022  | 5/18/2022 | Comptroller |
| 52- 53 | #4 Bureau of Procurement – Contract No. B50005017 – Background Investigation with Kentech Consulting, Inc. is being **DEFERRED.** | 5/4/2022 | 5/18/2022 | Comptroller |
| 72-73 | Bureau of Procurement – Solicitation No. B50006315 – Energy Consulting is being **WITHDRAWN.** |  |  | Acting Chief Procurement Officer |
| 141-142 | DHCD **–** Lease Extension Redwood Apartments Air Parcel is being is being **DEFERRED.** | 5/4/2022 | 5/18/2022 | Comptroller |
|  | 151 | # 1Bureau of Procurement – B50006380, Decals & Stripping for Vehicles and Equipment is being **WITHDRAWN.**  |  |  | Acting Chief Procurement Officer |
|  | 153-154 | #8 & #9 WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I – FY’21 is being **DEFERRED.** | 5/4/2022 | 5/18/2022 | Deputy Director of Public Works |

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|  | **MOVE TO NON-ROUTINE**  | **APPROVED/NOTED** |
| **Page #** | **Item #** | **Yes** | **No** |
| 1-6  | Department of Public Works and Finance – Water, Sewer and Stormwater Utility Rates. **Make sure MOTION includes Proposed Hearing Date of June 15, 2022.** |  |  |
| 20 | Department of Audits – Biennial Performance Audit of Department of Finance FY 2022 and 2019. |  |  |
| 45 | Law Department – Settlement Agreement |  |  |
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|  | **MOVE TO ROUTINE**  | **APPROVED/NOTED** |
| **Page #** | **Item #** | **Yes** | **No** |
| 153 | #7 Department of Public Works – SC 938, Headworks Facilities Improvements @ PWWTP. **REJECTION. A Protest was received from Pascale Steven LLC on behalf of Whiting Turner Contracting Company.** |  |  |
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|  | **ABSTENTIONS** |  |  |
|  | **Page #** | **Item #**  |
| Hon. Mayor Brandon Scott | 35 | #3 Health Department – The Johns Hopkins University. |
| Hon. President Nick Mosby | 24 | City Council – Travel Request. |
| Hon. Bill Henry |  | There are no abstentions. |
| City Solicitor, James Shea  |  | There are no abstentions. |
| Deputy City Solicitor Ebony Thompson |  |  |
| Director of Public Works Jason Mitchell |  | There are no abstentions. |
| Deputy Director of DPW Matthew Garbark  |  |  |

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|  | **NO VOTES** |
| Name | **Page #** | **Item #**  |
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|  | **REJECTION OF RECOMMENDED AWARDS** |  |
| **Page #** | **Item #**  | **Notes** |
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