

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

Date: **December 6, 2023** Length of Meeting: \_\_\_\_\_

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

<b>1.</b>	<b>CHANGES/CORRECTIONS/WALK-ONS</b>	
	<b>Page #</b>	<b>Item #</b>
		<b>CORRECTION:</b> SB-23-10774 - Informal - Solicitation Number 08000 – Sole Source - Terra Trak Environmental Management Software (Memo #0118). On March 15, 2023, the Board approved SB-23-10774. Under Action End date, please strike “January 31, 2024” and insert “January 31, 2025”. In the background information, please insert, “This contract has three, one-year renewal options.”
	23	<b>CORRECTION:</b> SB-23-14245 BCFD - Grant Award - FY23 Emergency Management Performance. Under Background Information, please strike “FY22” and insert “FY23”.
	146	<b>CORRECTION:</b> SB-23-14346 Position Creation - DPW 651 through 671-24 Under Amount & Source of Funds, please strike “\$1,222,538.55” and insert “\$611,269.27”. Strike “CCA000802” and insert “CCA001365 ARPA Operational Support”.
	154	<b>CORRECTION:</b> SB-23-14344 - Position Creation - DPW 641 through 650-24 Under Amount & Source of Funds, strike “\$708,502.10” and insert “\$354,251.05”. Strike “CCA000802” and insert “CCA001365 ARPA Operational Support”.
		<b>WALK-ON:</b> SB-23-14511 - Memorandum of Understanding for AFSCME Council 3 and Local 44, AFL-CIO (FY 2024-2025)
		<b>WALK-ON:</b> SB-23-14568 - Memorandum of Understanding for AFSCME Council 3 and Local 558, Community Health Nurses & Nurse Practitioners (FY 2024-2025).
		<b>WALK-ON:</b> SB-23-14571 - Memorandum of Understanding for AFSCME, AFL-CIO, Council 3 and Local 2202 (FY 2024-2025)

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<b>2.</b>	<b>PROTESTS/STATEMENT OF OPPOSITION</b>		
	<b>Page #</b>	<b>Item #</b>	<b>Results/Outcome</b>
	347	SB-23-14430 – Dept. of Public Works Rejection of Bids for Project 1387/Water Contract No. 1283- Water Main Replacement and Rehabilitation at Baltimore St. /Smallwood St. and Reisterstown Rd Vicinity. <b>A STATEMENT OF OPPOSITION WAS RECEIVED FROM R.E. HARRINGTON.</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-23-14206 Department of General Services Task Assignment #3 Project 1905 Market Center Garage Renovations is being <b>WITHDRAWN.</b>			Agency
		SB-23-14442 Board of Estimates - 2024 Meeting Schedule is being <b>WITHDRAWN.</b>			Agency
		SB-23-13356 Project 1246 – DOT - Final Renewal - Automated Traffic Enforcement System (ATVES) with MRA Digital, LLC.	12/6	12/20	Comptroller
		SB-23-13355 - Project 1246 – DOT – (Final Renewal) Automated Traffic Enforcement System (ATVES) with American Traffic Solutions, Inc. d/b/a Verra Mobility.	12/6	12/20	Comptroller
		SB-23-14016 – DOT - Increase to the Contract Value for Project 1246 Automated Traffic Violation Enforcement	12/6	12/20	Comptroller
		SB-23-14015 – DOT - Increase to the Contract Value for Project 1246 Automated Traffic Violation Enforcement System (ATVES) with Conduent State & Local Solutions, Inc.	12/6	12/20	Comptroller

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		SB-23-13354 – Project 1246 – DOT - (Final Renewal) Automated Traffic Enforcement System (ATVES) with Conduent State & Local Solutions, Inc.	12/6	12/20	Comptroller
		SB-23-14430 – Rejection of Bids for Project 1387 – DPW - Water Contract No. 1283 – Water Main Replacement and Rehabilitation at Baltimore St./ Smallwood St. and Reisterstown Rd Vicinity.	12/6	12/20	Council President
		SB-23-14288 – Payment in Lieu of Taxes (PILOT) Request PERKINS III – 1516 Claremont Street	12/6	12/13	Council President
		SB-23-14373 – Payment in Lieu of Taxes (PILOT) Request IRVINGTON WOODS APARTMENTS – 4100 POTTER STREET	12/6	12/13	Council President

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
	7	SB-23-14414 – DoA - Biennial Performance Audit of the Department of General Services for the Fiscal Years Ended June 30, 2022, and June 30, 2021.		
	136	SB-23-14325 – DHR - Employment Contract - Leonard C Baze - HLTH 741-24		
	138	SB-23-14327 – DHR - Employment Contract - Winfred Murphy - HLTH 743-24		
	219	SB-23-14433 – Law - Consulting Agreement - Medici Land Governance, LLC		
		SB-23-14511 – OLC - Memorandum of Understanding for AFSCME Council 3 and Local 44, AFL-CIO (FY 2024-2025)		
		SB-23-14568 – OLC - Memorandum of Understanding for AFSCME Council 3 and Local 558, Community Health Nurses & Nurse Practitioners (FY 2024-2025).		

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		SB-23-14571 – OLC - Memorandum of Understanding for AFSCME, AFL-CIO, Council 3 and Local 2202 (FY 2024-2025)		
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<b>5.</b>	<b>MOVE TO ROUTINE</b>		<b>APPROVED/NOTED</b>	
	<b>Page #</b>	<b>Item #</b>	<b>Yes</b>	<b>No</b>

<b>6.</b>	<b>ABSTENTIONS</b>		
		<b>Page #</b>	<b>Item #</b>
	Hon. Mayor Brandon Scott		SB-23-12672 – Health Dept. – Agreement with Johns Hopkins University Agreement
			SB-23-13447 – Health Dept. Agreement with Johns Hopkins Harriet Lane Clinic
			SB-23-13860 – Health Dept. Agreement with The Johns Hopkins University Center for Communications Programs
			SB-23-13796 – Health Dept. Agreement with the Johns Hopkins University, John G. Bartlett Specialty Practice
			SB-23-13240 – Health Dept. Johns Hopkins Rales health Center @KIPP/Family Planning/Maryland Dept. of Health
			SB-23-12338 - Health Dept. – Agreement with Johns Hopkins University John G. Bartlett Medical Case Management
	Hon. President Nick Mosby		There are no abstentions.

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	Hon. Comptroller Bill Henry		<b>Read abstention memo</b>
	Acting City Solicitor, Ebony Thompson		There are no abstentions.
	Deputy City Solicitor Steven Saulsbury		
	Deputy Director of Public Works Richard Luna		There are no abstentions.

<b>7.</b>	<b>NO VOTES</b>		
	<b>Name</b>	<b>Page #</b>	<b>Item #</b>
	President		Celeste read memo.

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