

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: September 20, 2023 Length of Meeting: _____

Members or Designee: _____

1.	CHANGES/CORRECTIONS/WALK-ON	
	Page #	Item #
		CORRECTION: SB-23-13320 – Under Action requested please delete 1/1/2023 to 12/31/2025 and replace with 1/1/2022 through 12/31/2024.
		WALK-ON: SB-23-13468 – Department of Law Travel Request for the Acting City Solicitor Ebony M. Thompson CELESTE READ MEMO.
	<p>The following emergency procurement reports were originally submitted by Procurement for the July 12th agenda. The reports initially included incorrect information that wrongly attributed the emergency spends to the COVID-19 pandemic, while the actual cause for the emergencies range Workday issues, environmental safety concerns, and staff turnover. They have since been assigned to agencies to correct and complete for the October 4th BOE meeting:</p> <ol style="list-style-type: none"> 1. SB-23-12320 Report – Emergency procurement Dept. of General Services 2. SB-23-12325 - Report – Emergency procurement Dept. of Finance 3. Transportation - SB-23-12323 - Emergency Procurement Report 4. DPW - SB-23-12324 - Report – Emergency procurement Dept. of Public Works 5. MOED - SB-23-12326 - Report – Emergency procurement MOED 6. MOHS - SB-23-12331 - Report – Emergency procurement MOHS 7. BCIT - SB-23-12330 - Report – Emergency procurement BCIT 8. Sherriff - SB-23-12329 - Report – Emergency procurement Sheriff’s Dept. 9. Pratt Library - SB-23-12327 Report – Emergency procurement Enoch Pratt Library 10. Health - SB-23-12318 Report – Emergency procurement Health Dept 11. BCRP - SB-23-12328 Report – Emergency procurement R&P 	

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2.	PROTESTS		
	Page #	Item #	Results/Outcome

3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-23-12726 - Department of Public Works WC1327 Chlorine Handling Safety Improvements is being WITHDRAWN.			Agency
		SB-23-13169 – Bureau of Procurement – Sole Source 08000 – Unite Us Platform is being DEFERRED	9/20/2023	10/4/2023	President
		SB-23 -12731- Comptroller - Administrative /Other - Resolution	9/20/2023	10/4/2023	Mayor
		SB-23 -13416 - Law-Personnel - Employment Contract for Police Commissioner Designate Richard J. Worley, Jr. is being DEFERRED	9/20/2023	10/4/2023	Mayor
		WALK-ON: SB-23-13412 – Department of Law – Employment Contract for Fire Chief James Wallace CELESTE READ MEMO.	9/20/2023	10/4/2023	Mayor

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		WALK-ON: SB-23-13468 – Department of Law Travel Request for Acting City Solicitor Ebony M. Thompson	X	
	23-13341 – DHCD LDA for 4701 Greenspring Avenue	X		

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

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-13292 – Mayor’s Office Travel Request Faith Leach SB-23-13291 – Mayor’s Office Travel Request Justin Williams
	Hon. President Nick Mosby		SB-23-13289 – Travel Request for President Mosby SB-23-12936 – Health Department – Notice of Award with the Maryland Department of Aging American Rescue Plan Older Americans Act Title III SB-23-13416 – Department of Law – Employment Agreement for Police Commissioner Richard J. Worley, Jr.
	Hon. Bill Henry		CELESTE TO READ MEMO.
	City Solicitor, Ebony Thompson		SB-23-13468 – Department of Law -Travel Request for Acting City Solicitor Ebony M. Thompson
	Deputy City Solicitor Steven Saulsbury		
	Deputy Director of Public Works Richard Luna		There are no abstentions.

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7.	NO VOTES		
	Name	Page #	Item #
	President		SB-23-13144 – Mayoralty – Direct Care Worker Relief ARPA Grant SB-23-12915 – Mayor’s Office of Homeless Services – Amendment No. 2 to Non-Construction Consultant Agreement SB-23-13123 – MONSE – Living Classrooms Foundation, Inc. ARPA Contract

8.	REJECTION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes