

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: **August 2, 2023** Length of Meeting: _____

Members or Designee: _____

| | | |
|-----------|-------------------------------------|--|
| 1. | CHANGES/CORRECTIONS/WALK-ONS | |
| | Page # | Item # |
| | | CORRECTION: SB-23-12246 DHR – Mayor’s Office – Under amount of money and source please delete \$242,842.00 and insert \$207,330.00. Under amount, please delete \$242,842.00 and insert \$207,330.00. |
| | | WALK-ON: SB-23-12776- City Council – Governmental/Charitable Solicitation Application for Patterson Park Splash Pad. |
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|-----------|---|--|-----------------|
| 2. | PROTESTS/STATEMENT OF OPPOSITION | | |
| | Page # | Item # | Results/Outcome |
| | | There are no protests or Statements of Opposition. | |
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| 3. | DEFERRALS/WITHDRAWALS | | DATE FROM | DATE TO | REQUESTOR |
|----|-----------------------|---|-----------|----------|--------------|
| | Page # | Item # | | | |
| | | SB-23-12731 – Procurement Resolution Emergency Procurement is being DEFERRED | 8/2/2023 | 9/6/2023 | Comptroller |
| | | WITHDRAWALS – MEMO FROM PROCUREMENT. | | | |
| | | SB-23-12305 – Procurement Select Source Contract No. 06000 – Walters Relocation, Inc. is being WITHDRAWN. | | | Health Dept. |
| | | | | | |
| | | | | | |

| 4. | MOVE TO NON-ROUTINE | | APPROVED/NOTED | |
|----|---------------------|---|----------------|----|
| | Page # | Item # | Yes | No |
| | | SB-23-12639 Dept. of Audits – Biennial Performance Audit | | |
| | | SB-23-12640 Dept. of Audits – Biennial Performance Audit | | |
| | | SB-23-12776 – City Council Charitable Solicitation Application - WALK-ON | | |
| | | SB-23-12541 – Mayor’s Office – Non-Construction Consultant Agreement for Financial Advisory Services – Hayat Brown, LLC. | | |

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

| 5. | MOVE TO ROUTINE | | APPROVED/NOTED | |
|----|------------------------|--|-----------------------|----|
| | Page # | Item # | Yes | No |
| | | SB-23-12720 – Procurement – Cooperative Contract Sourcewell Contract #020221 – RUB – Fleet Management Technology for Heavy-Duty Vehicles | | |
| | | SB-23-12607 – Procurement Request to Pay Outstanding Invoices – Roof First, LLC. | | |
| | | SB-23-12514 – DPW – Grant Award -State of Maryland’s Water Assistance Program. | | |
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| ABSTENTIONS | | |
|---------------------------|--------|--|
| | Page # | Item # |
| Hon. Mayor Brandon Scott | | SB-23-11241 Health Dept. – Provider Agreement with Johns Hopkins University SB-23-10932 – Health Dept. Provider Agreement with Johns Hopkins University SB-23-11216 – Health Dept. Provider Agreement with Johns Hopkins University SB-23-11254 – Health Dept. Provider Agreement with Johns Hopkins University SB-23-11318 – Health Dept. Provider Agreement with Johns Hopkins University SB-23-11236 – Health Dept. Provider Agreement with Johns Hopkins University |
| Hon. President Nick Mosby | | SB-23-12688 City Council Travel Request SB-23-12690 City Council Travel Request SB-23-12686 City Council Travel Request SB-23-12691 City Council Travel Request SB-23-12689 City Council Travel Request |

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| | | | SB-23-12692 City Council Travel Request |
| | Hon. Bill Henry | | MEMO FROM THE COMPTROLLER. |
| | City Solicitor, Ebony Thompson | | There are no abstentions. |
| | Deputy City Solicitor Steven Saulsbury | | |
| | Deputy Director of Richard Luna | | SB-23-12497 DHR – Environmental Control Board 2216-23 SB-23-12498 DHR – Environmental Control Board 2217-23 SB-23-12499 DHR – Environmental Control Board 2218-23 SB-23-12500 DHR – Environmental Control Board 2219-23 |

| 6. | NO VOTES | | |
|-----------|-----------------|--------|---|
| | Name | Page # | Item # |
| | President | | SB-223-12624 DHCD – Grant Agreement with NHP Foundation, Inc. SB-23-12440 DHCD – 4710 Park Heights Ave. HNP Foundation Park Heights Senior ARPA City Loan. SB-23-12477 Dept. of Planning ARPA Online SNAP Agreement Amazon. |
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| 7. | REJECTION OF RECOMMENDED AWARDS | | |
|-----------|--|--------|-------|
| | Page # | Item # | Notes |
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