

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

Date: **FEBRUARY 21, 2024** Length of Meeting: \_\_\_\_\_

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

<b>1.</b>	<b>CHANGES/CORRECTIONS/WALK-ONS</b>	
	Page #	Item #
		<b>WALK-ON:</b> SB-24-10252 – Mayor’s Office of Government Relations – Consultant Agreement with Cornerstone Government Affairs, Inc. <b>CELESTE READ MEMO.</b>
		<b>CORRECTION:</b> SB-24-10104 – DPW - Emergency Procurement - Biosolids Management Team for Back River WWTP. Under AMOUNT AND SOURCE OF FUNDS, on the first line, strike “CCA000849” and insert “CCA000848.” Under Background information, insert “The contract will last for five years. The City has the option of three, one (1) year renewals.” Under MBE/WBE/DBE please insert: “The WBE goal is 2%. The MBE is 5%.”
	<b>CORRECTION:</b> SB-23-14007 Health. Strike the background information and insert in its place: On March 15, 2023, the Board approved the original agreement with Progressus Therapy, LLC for \$567,500.00 for the term of July 1, 2022, through June 30, 2023. During the same time period, Progressus Therapy, LLC for \$102,012.50 above the original contract threshold, bringing the contract total to \$669,512.50. The Board is requested to approve the invoices that were not covered under the initial contract. The Health Department has been advised on how to avoid this situation in the future.	

<b>2.</b>	<b>STATEMENT OF OPPOSITION</b>		
	Page #	Item #	Results/Outcome
		SB-24-10547 – Dept. of Real Estate – Real Property Acquisition Option to Purchase Real Property Old Town Properties LLC, Baltimore Hotel Investments, LLC & Parking Lot – Baltimore Hospitality – <b>A STATEMENT OF OPPOSITION HAS BEEN RECEIVED FROM CHRISTINA FLOWERS.</b>	

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-24-10547 – Dept. of Real Estate – Real Property Acquisition Option to Purchase Real Property Old Town Properties LLC, Baltimore Hotel Investments, LLC & Parking Lot – Baltimore Hospitality – <b>A STATEMENT OF OPPOSITION HAS BEEN RECEIVED FROM CHRISTINA FLOWERS.</b>		
		SB-24-10546 – Mayor’s Office of Homeless Services – Select Source – Facilities Management Contract Old Town Hotel Group, LLC		
		<b>WALK-ON:</b> SB-24-10252 – Mayor’s Office of Government Relations – Consultant Agreement with Cornerstone Government Affairs, Inc.		
		SB-24-10303 – Dept. of Public Works – Emergency Authorization Extension Request for Staffing Augmentation at Back River Wastewater Treatment Plant		
		SB-24-10104 – Dept. of Public Works – Emergency Procurement Biosolids Management Team for Back River Wastewater Treatment Plant		

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

<b>6.</b>	<b>ABSTENTIONS</b>		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-14490 – Health Dept. - Grant Agreement with Johns Hopkins University CCGH. SB-23-13861 – Health Dept. – Amendment No. 1 to Grant Agreement with Johns Hopkins University SAMHSA. SB-23-14657 – Health Dept. - Grant Agreement with The Johns Hopkins University. SB-23-14712 – Health Dept. – Grant Agreement Johns Hopkins University School of Nursing – Center for Infectious Disease and Nursing Innovation.
	Hon. President Nick Mosby		There are no abstentions
	Hon. Comptroller Bill Henry		All Travel Requests and Travel Reimbursements
	City Solicitor, Ebony Thompson		There are no abstentions
	Deputy City Solicitor Steven Salsbury		
	Deputy Director of Public Works Richard Luna		There are no abstentions

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<b>7.</b>	<b>NO VOTES</b>		
	<b>Name</b>	<b>Page #</b>	<b>Item #</b>
	Hon. President, Nick Mosby		SB-24-10139 – Dept. of General Services – GS 21822 – Northwest Community Action Center – Lower Park Heights Renovations
			SB-24-10258 – Dept. of General Services – Amendment No. 2 to Agreement with Whitney Bailey Cox & Magnani, LLC under Project 1306-190 On-Call Civil/Structural Engineering Services.
			SB-24-10257 – Dept. of General Services – Amendment No. 2 to Agreement with Mead & Hunt, Inc. On-Call Civil/Structural Engineering Services
			SB-24-10259 – Dept. of General Services – Amendment No. 2 to Agreement with Johnson, Mirmiran & Thompson, Inc. under Project 1306-1908 On Call Civil/Structural Engineering Services
		SB-24-10353 – Police Dept. – Travel Request for Ettice Brickus	
		SB-24-10184 – DHCD – Grant Agreement CDBG Southwest Partnership, Inc. – Rehabilitation of the Poppleton Recreation Center.	

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