Nick J. Mosby, *President*
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
(410) 396-4804 • Fax: (410) 539-0647

MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry, Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **August 22, 2022**
Re: **Board of Estimates Agenda Items for August 24, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for August 24, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1	Mayor's Office of Immigrant Affairs- Grant Agreement
P 2	Baltimore City Police Department- Grant Agreement
P 3	Baltimore City Office of Information & Technology- Travel Request
P 4-5	City Council- Governmental/Charitable Solicitation
P 6-7	City Council- Governmental/Charitable Solicitation
P 8	Employees Retirement System- Travel Request
P 9	Baltimore City Fire Department- Inter-Governmental Agreement
P 10	Baltimore City Fire Department- ET3 Provider Participation Agreement
P 11	Baltimore City Fire Department- Grant Agreement
P 13	Fire and Police Employees Retirement System- Subscription Agreement
P 14	Mayor's Office of Minority & Women-Owned Business Development- Amendment to Grant Award
P 15-16	Mayor's Office of Minority & Women-Owned Business Development- Amendment to Grant Award
P 17-18	Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
P 19-20	Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
P 21-22	Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
P 23-24	Mayor's Office of Minority & Women-Owned Business Development- Consultant Agreement
P 25	Mayor's Office of Homeless Services- Provider Agreement
P 26	Mayor's Office of Homeless Services- Provider Agreement
P 27	Mayor's Office of Homeless Services- Provider Agreement
P 28	Mayor's Office of Homeless Services- Provider Agreement
P 29	Mayor's Office of Homeless Services- Provider Agreement
P 30	Mayor's Office of Homeless Services- Provider Agreement
P 31	Mayor's Office of Homeless Services- Provider Agreement
P 32	Mayor's Office of Homeless Services- Provider Agreement
P 33	Mayor's Office of Homeless Services- Provider Agreement
P 34	Mayor's Office of Homeless Services- Provider Agreement
P 35	Mayor's Office of Employment Development- Agreement
P 36	Mayor's Office of Employment Development- Agreement
P 37-38	Office of Equity and Civil Rights- Governmental/Charitable Solicitation

P 39	Health Department- Provider Agreement
P 40	Health Department- Ratification of Agreement
P 41	Health Department- Ratification of Agreement
P 42-43	Health Department- Ratification of Agreement
P 44	Health Department- Agreement
P 45-46	Health Department- Notification of Grant Award
P 47-48	Health Department- Notification of Grant Award
P 49-50	Health Department- Notification of Grant Award
P 51	Health Department- Inter-Governmental Agreement
P 52-54	Mayor's Office- Memorandum of Understanding
P 55	Mayor's Office- Travel Request
P 56	Department of General Services- Extra Work Order No.2
P 57	Department of General Services- Extra Work Order No.1
P 58-59	Parking Authority of Baltimore City- Parking Facility Operations and Management Agreement
P 60	Department of Planning- Grant Agreement
P 61	Department of Planning- Grant Agreement
P 62-63	Department of Planning- Memorandum of Agreement
P 64	Department of Planning- Transfer of Funds
P 65	Department of Planning- Transfer of Funds
P 66-67	Department of Real Estate- Fifth Renewal Option of Lease Agreement
P 68	Department of Real Estate- Fifth Renewal of License Agreement
P 69	Department of Real Estate- Tax Sale Certificate
P 70	Department of Real Estate- Tax Sale Certificate
P 71	Department of Real Estate- Coworking Space Agreement
P 72	Department of Real Estate- Release and Termination of Right-of-First Refusal
P 73	Department of Real Estate- Transfer of Jurisdiction
P 74	Department of Real Estate- Deed
P 75	Baltimore Police Department- Intergovernmental Agreement
P 76	Department of Public Works- Time Extension
P 77-78	Department of Public Works- Amendment No. 1 to Agreement
P 79-80	Department of Public Works- Amendment No. 2 to Agreement
P 81-82	BOARDS AND COMMISSIONS
P 83-84	Department of Public Works- Amendment No. 5 Change Order
P 86	Department of Recreation and Parks- Task Assignment
P 87	Department of Recreation and Parks- Transfer of Funds
P 88-90	Department of Recreation and Parks- Extra Work Order No. 5
P 91-92	Department of Recreation and Parks- Extra Work No. 21
P 93-94	DHCD- Grant- Affordable Housing Trust- 17 W. Mulberry LLC
P 95-96	DHCD- Grant- Affordable Housing Trust- Druid House Limited Partnership
P 97	DHCD- Grant- CDBG- Bon Secours
P 98	DHCD- Grant- CDBG- Liberty's Promise
P 99	DHCD- Grant- CDBG- Maryland Legal Services
P 100	DHCD- Grant- CDBG- South Baltimore Learning Center
P 101	DHCD- Grant Award- Weatherization Assistance- MD HCD
P 102-103	DHCD- Loan Subordination Agreement- 22 Light Apartments
P 104	DHCD- Property Acquisition- Condemnation- 512 Baker Street Fee Simple
P 105	DHCD- Property Acquisition- Condemnation- 514 Baker Street Leasehold
P 106	DHCD- Property Acquisition- Condemnation- 554 Baker Street Leasehold
P 107	DHCD- Property Acquisition- Condemnation- 510 Baker Street Leasehold
P 108	DHCD- Property Disposition- 1825 N. Calvert St etc.
P 109	DHCD- Property Disposition- Westside Renaissance Partners LLC
P 110	DHCD- Property Disposition- 1127 N. Carey St
P 111-112	DHCD- Property Disposition- Ellsworth Street Various Lots
P 113	DHCD- Property Disposition- 1601 W. Pratt St

P 114	DHCD- Property Disposition- 1832 & 1830 Broadway
P 115	DHCD- Property Disposition- 2103 Chelsea Terrace
P 116-117	DHCD- Property Disposition- Amended Master Development and Land Disposition Agreement
P 118	Department of Transportation- Developer's Agreement No. 1798
P 119	Department of Transportation- Developer's Agreement No. 1718
P 120	Department of Transportation- Developer's Agreement No. 1786
P 121	Department of Transportation- Traffic Mitigation Agreement
P 122	Department of Transportation- Traffic Mitigation Agreement
P 123	Department of Transportation- Memorandum of Understanding
P 124	Department of Transportation- Minor Privilege Application
P 125	Department of Transportation- Extra Work Order No. 1
P 126	Department of Transportation- Extra Work Order No. 1
P 127	Department of Transportation- Extra Work Order No. 1
P 128	Department of Transportation- Extra Work Order No. 1
P 129	Department of Transportation- Task Assignment
P 130-131	Department of Transportation- On-Call Agreement
P 132	Department of Transportation- Task Assignment
P 133	Department of Transportation- Task Assignment
P 134	Department of Recreation and Parks- Task Assignment
P 135-136	Department of Transportation- Amendment No. 5 to On-Call Agreement
P 137-138	Department of Transportation- Amendment No. 3 to On-Call Agreement
P 139-140	Department of Transportation- Amendment No. 4 to On-Call Agreement
P 141	Department of Transportation- Developers Agreement No. 1824
P 142-143	Department of Transportation- On-Call Agreement
P 144	Department of Transportation- Task Assignment
P 145-146	Department of Transportation- Amendment No. 3 to Agreement
P 147-153	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P 154	Mayor's Office of Neighborhood Safety and Engagement- Expenditure of Funds
P 155	Office of the State's Attorney for Baltimore City- Grant Adjustment Notice
P 156	Office of the State's Attorney- Travel Request
P 157	Health Department- Correction
P 158-189	INFORMAL AWARDS
P 190	PROPOSALS AND SPECIFICATIONS
P 190	CLOSING

<u>NON-ROUTINE AGENDA ITEMS:</u> (To be acted upon individually)

P 12	Law Department- Settlement Agreement and Release
P 85	Department of Recreation and Parks- Donation Agreement
P 149	#3 - Bureau of Procurement- Contract B50006582, Cell Site Simulator

Baltimore City Board of Estimates

August 24, 2022 | Meeting Agenda

Members: Mayor Brandon M. Scott, Council President Nick Mosby (Chair), Comptroller Bill Henry, City Solicitor James Shea, Director of Public Works Jason Mitchell

Notices

Participation

- For details on how to participate, please visit Comptroller.BaltimoreCity.gov/BOE.

Schedule

Effective January 5, 2022, the Board will meet regularly twice per month on the 1st and 3rd Wednesday of each month. There are additional meetings regularly scheduled in both June and December to accommodate traditionally higher transaction volumes at the end of the fiscal and calendar year. Some adjustments will be made throughout the year to accommodate holidays, high transaction volumes and urgent matters as they may arise. Special meetings will be called on Wednesdays at 9:00 A.M. when necessary. Please see the Comptroller.BaltimoreCity.gov/BOE for a detailed schedule of meetings and associated submission deadlines.

Bid Openings

- The Board of Estimates televises bid openings at 12:00 P.M. on Board meeting days.
- For details on how to watch, please visit Comptroller.BaltimoreCity.gov/BOE.
- Paper bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid tabulation sheets detailing bid proposals received will be publicly posted to the Comptroller's website by close of business on the date of bid opening.

Address the Board

Protests (for vendors protesting a contract award)

A person wishing to protest a proposed award must notify the Comptroller's Office and the proposed awardee.

Notice shall be in writing and delivered no later than (1) noon on the Monday immediately before the Board meeting at which the proposed award will be considered, or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Protest shall include:

- the name of the person protesting or, if a spokesperson, the entity or organization protesting;
- A narrative description of the issues and facts supporting the Protest; and

- A description as to how the protestant will be harmed by the proposed Board action.

Statements of Opposition (for members of the public)
Pursuant to Code of Baltimore City Regulations 27.01.01.03.B(14), "Statement of Opposition" means a written statement by a member of the public (a) expressing opposition to an item presented on a Board of Estimates agenda for a vote; (b) by a City resident or taxpayer or a recognized spokesperson for a City resident or taxpayer; or (c) a person who is directly and specifically affected by a pending matter or decision of the Board, and (d) is distinct from a protest of a recommendation for award of a contract.

A person wishing to submit a Statement of Opposition to a proposed action of the Board at any Regular or Special meeting shall notify the Comptroller's Office in writing.

Notice of the Statement of Opposition shall be given (1) no later than noon on the Tuesday immediately before the Board meeting during which the item will be considered or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Statement of Opposition shall include:

- The name of the person submitting the Statement of Opposition or, if a spokesperson, the entity or organization submitting the Statement of Opposition;
- A narrative description of the issues and facts supporting the Statement of Opposition; and
- A description as to how the person, entity, or organization submitting the Statement of Opposition will be harmed by the proposed Board action.

To submit Protests and/or a Statement of Opposition:

- E-mail: BOE.Clerk@baltimorecity.gov, cc: james.knighton@baltimorecity.gov

- US Mail or hand delivery: Attn: Clerk, Board of Estimates
  Room 204, City Hall
  100 N. Holliday Street
  Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA – AUGUST 24, 2022

Mayor's Office of Immigrant Affairs – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Capital Area Immigrants' Rights Coalition Incorporated. The period of the grant agreement is January 1, 2022 through December 31, 2022 unless terminated earlier in accordance with the terms of this Grant Agreement.

AMOUNT OF MONEY AND SOURCE:

$150,000 - 1001-000000-1220-145900-603021

BACKGROUND/EXPLANATION:

Since 2018, Baltimore City has been a member of the SAFE (Safety and Fairness for Everyone) Network, a diverse group of local jurisdictions from around the country committed to due process and access to legal representation. As a result, Capital Area Immigrants' Rights Coalition Incorporated (CAIR Coalition) will be awarded funds from the City of Baltimore as a grant to provide legal services to Baltimore City residents. CAIR Coalition is a legal service non-profit qualified to do business and in good standing in the State of Maryland.

The grant agreement is late due to contract and budget revisions.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON JUNE 6, 2022.

AFFECTED COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Baltimore City Police Department – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Araminta Freedom Initiative, Inc. The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2020-0062. The period of the agreement is from October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$30,000.00 - 4000-412722-2021-212800-603026

BACKGROUND/EXPLANATION:

On January 20, 2022, the Board of Estimates approved the Baltimore Police Department's SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2020-0062. The award is in the amount of $1,168,013.00. The SART program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. Araminta Freedom Initiative, Inc. will provide the services of the Mentor Coordinator (Advocate) to victims of human trafficking. The Mentor Coordinator will ensure the victim receives a 1:1 mentoring relationship designed to provide support and opportunities to the survivor to re-engage with the world in a safe, trauma-informed, victim-centered way. The cost of the Mentor Coordinator (Advocate) for the term of this agreement is $30,000.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Baltimore City Office of Information & Technology – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve the travel request for Director Todd Carter, Chief Information Officer and Chief Digital Officer (BCIT). Travel is requested to attend the Workday Rising Conference in Orlando, Florida for the period of September 12-15, 2022.

Director Carter is a keynote speaker for the Public Sector Industry sessions, along with Baltimore City's Director of Finance and Director of Human Resources. The Directors will present at the conference on behalf of Baltimore City to discuss the benefits and challenges associated with the implementation of Workday in a large government organization.

$1,898.30 - 1001-000000-1471-165700-603001

Detailed Background Explanation

Airfare cost:	$ 672.96
Total Subsistence (hotel):	$ 885.00
Total Meals: ($40 per day x 3 days)	$ 120.00
(Subsistence rate for this location is $198 per day--lodging $129.00 and M&IE $69)	
Hotel tax:	$ 160.34
Event Registration: N/A (waived)	
Ground transportation:	$ 60.00
Total cost of travel is	**$1,898.30**

The City of Baltimore is currently in the process of implementing the 2nd and 3rd phases of Workday, with phase 2 going live in the very near future. Attending the conference is an opportunity for key partners to network with other organizations who utilize the system and gain knowledge and best practices on how best to utilize the Workday system to fully benefit the City's goals.

Director Carter's hotel reservation is at the conference hotel Hyatt Regency and airfare with Southwest airline. Hotel and airfare expenses will be paid using his travel card. Conference registration for Director Carter was waived by the Workday event organizers. He will arrive earlier, on Sunday September 11, to attend a preliminary review for keynote speakers. He is requesting reimbursement for meals and incidental expenses of $120.00, and ground transportation of $60.00.

APPROVED FOR FUNDS BY FINANCE

City Council – Governmental/Charitable Solicitation

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the continuation of the Experience Corps program, including support for staff headcount, programming, volunteer stipends and expenses related to re-scaling the program. The period of the campaign is effective upon Board approval through August 10, 2023.

AMOUNT OF MONEY AND SOURCE:

No general funds will be used.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be composed of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

AARP Foundation Experience Corps directly supports elementary schools in Baltimore City Public Schools by pairing volunteer residents, age 50 and older. Experience Corps is a community-based volunteer program that empowers people over 50 to serve as tutors to help students become better readers by the end of third grade. It is a proven "triple win," helping students succeed, older adults thrive, and communities grow stronger.

In March 2022, AARP Foundation announced that it would no longer be able to provide funding for the program's implementation or support staff in Baltimore. In July 2022, AARP Foundation committed to finding a new partner for the local chapter of Experience Corps, one that will fund support staff and programming, effective January 2023.

Councilmember Cohen and his staff intend to raise $500,000.00 or more in this campaign. These funds will defray costs for the umbrella organization which absorbs the Experience Corps program to pay the necessary support staff, volunteer stipends and other costs associated with the program.

City Council – cont'd

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/MWE PARTICIPATION:

N/A

City Council – Governmental/Charitable Solicitation

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the creation of an Office of Aging, including support for staff headcount and programming. The period of the campaign is effective upon Board approval to August 10, 2023.

AMOUNT OF MONEY AND SOURCE:

No general funds will be used.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be composed of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

The Office of Aging is a pending office within the Mayor's Office that will directly support Baltimore City residents, age 65 and older. The Office of Aging will be an independent agency including a Director of the Office and providing for the appointment, structure, and governance of a Commission on Aging. This office will evaluate the service needs of older individuals in the city, determine the extent to which existing public and private programs meet their needs, establish priorities, and coordinate, assess, evaluate and educate the public and professionals about programs and services important to the well-being of older adults, as well as other duties.

In recent years, much of the support for older adults has been based out of the Baltimore City Department of Health within the Area Agency on Aging. This agency is mandated to coordinate assistance of services to support older adults, with a mission of supporting them to remain healthy and independent. That Area Agency has had noted limitations, and so the Office of Aging will support interagency collaboration across a variety of areas including housing, public health, employment, transportation and education.

City Council – cont'd

Historically, a limiting factor for the Area Agency on Aging has been limited funding for programing.

Councilmember Cohen and his staff intend to raise $500,000.00 or more in this campaign. These funds will pay to support the hiring of a Director of Aging and additional staff, as well as to support a variety of programming and/or grants for older adults throughout the year.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/MWE PARTICIPATION:

N/A

Employees' Retirement System – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a Travel Request for Dr. Helen Holton, Trustee of the Employees' Retirement System (ERS), for her educational trip to the Marquette Associates 2022 Investment Symposium. Dr. Holton will be traveling to the Investment Symposium in Chicago, IL from September 22-23, 2022. The subsistence rate for Chicago, IL in September is $297.00 per day.

AMOUNT OF MONEY AND SOURCE:

$898.29 - 6000-604022-1520-168600-603001.

$497.96 - Airfare, paid directly by Dr. Holton
$ 60.00 - Ground
$297.00 – Daily subsistence
$ 43.33 – Hotel tax paid directly by Dr. Holton

BACKGROUND/EXPLANATION:

Marquette Associates, the Investment Consultant for the ERS is hosting its annual Investment Symposium, which will include the discussion of several important topics. Topics include: *Fixed Income Alternatives – Delivering Returns in an Uncertain Environment; The Impact of Geopolitical Uncertainty on Global Equity Markets; Pricing Power: The Relationship Between Inflation and ESG; Fixed Income Bummerland: Is It Only Going Up From Here?;* and *A Cryptocurrency Conversation.*

APPROVED FOR FUNDS BY FINANCE

Baltimore City Fire Department (BCFD) – Inter-Governmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Inter-Governmental Agreement with the Baltimore City Department of Social Services (DSS). The period of the agreement is July 1, 2022 to June 30, 2023

AMOUNT OF MONEY AND SOURCE:

$234,402.00 - 5000-518223-2132-228200-405001

BACKGROUND/EXPLANATION:

The BCFD will perform fire safety inspections of Resource Homes to ensure that the homes meet the fire safety requirements. DSS will reimburse the salaries and costs of two Fire Prevention Inspectors assigned to perform these inspections.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Inter-governmental Agreement has been approved by the Law Department as to form and legal sufficiency.)

Baltimore City Fire Department – ET3 Provider Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an ET3 Proivder Participation Agreement with Tuerk House, Inc. The period of the agreement is effective upon Board approval for one year with an automatic renewal of no more than four 1-year terms, unless otherwise terminated pursuant to the agreement.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The original agreement with the CMS for its Emergency Triage, Treat, and Transport (ET3) Model was approved by the Board on November 18, 2020. It requires that the Department have agreements with the approved participants for service.

This agreement with Tuerk House, Inc. allows Tuerk House, Inc. as a Provider Participant to collaborate with the Fire Department's ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. Tuerk House as the Provider Participant understands that no compensation will occur between the Participants pursuant to this Agreement, but they do agree to exchange patient billing information as allowable by state and federal law so that their patients' insurers may be billed.

The CMS ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions. The targeted population will be provided education, resources, and other available supports to empower individuals with the opportunities available to improve their quality of life.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Baltimore City Fire Department – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with the Maryland Department of National Resources for the FY2023 Waterway Improvement Funds (WIF) Grant. The period of the grant is July 1, 2022 through June 30, 2025

AMOUNT OF MONEY AND SOURCE:

$23,000.00 - 5000-558523-2121-226500-405001 (State Funds)
$23,000.00 - 1001-000000-2121-226500-605007 (matching General Funds)
$46,000.00

BACKGROUND/EXPLANATION:

The FY2023 WIF Grant is a State grant administered through the Department of Natural Resources. This grant will provide for the purchase of a new Fire Rescue Boat.

The submission is late due to administrative delays.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award has been approved by the Law Department as to form and legal sufficiency.)

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release of a lawsuit filed against Baltimore Police Department Officer Clement Adrian Martin John for injuries arising from a pedestrian accident, when he struck a pedestrian alighting from a parked vehicle, while operating a City-owned vehicle in the 3200 block of Carlisle Avenue on July 4, 2016.

AMOUNT OF MONEY AND SOURCE:

$80,000.00 - 2036-000000-1752-175200-603070

BACKGROUND/EXPLANATION:

On July 4, 2016, at 11:47 pm, Plaintiff Dante Royal was standing in the roadway behind his partially open driver's door of his vehicle parked against the north curb of Carlisle Ave. A marked police cruiser owned by the City and operated by Defendant BPD officer Clement John, was traveling eastbound in the middle of the roadway in 3200 block of Carlisle Ave. When the City vehicle reached Plaintiff's vehicle, the driver's door swung open, bounced off the bumper of the passing City vehicle and struck Plaintiff causing tears in the medial collateral ligament and the proximal patellar tendon, tear of his right knee as well as tears of the rotator cuff and the posterior glenoid labral cartilage of his right shoulder.

Plaintiff sustained serious and objective injuries, ongoing pain, incurred medical costs and lost wages (having missed 77 days of work) totaling approximately $35,291.74. Plaintiff's injuries to his right knee and shoulder are permanent.

After a four-day jury trial in the Circuit Court for Baltimore City, the jury was unable to reach a verdict.

In light of the legal and factual issues, the objective permanent injuries suffered by Plaintiff and the risks of a retrial, the proposed settlement is in the best interests of the City.

APPROVED FOR FUNDS BY FINANCE

(The Settlement Agreement and Release has been approved by the Law Department as to form and legal sufficiency.)

Fire and Police Employee's Retirement System – Subscription Agreement

ACTION REQUESTED OF B/E:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve and authorize execution of a Subscription Agreement for its investment in IPI Partners III-A, L.P. The period of the agreement is 12 years with two 1-year renewals as necessary.

AMOUNT OF MONEY AND SOURCE:

No General Fund monies will be involved in this transaction.

BACKGROUND/EXPLANATION:

The Subscription Agreement between the F&P Board of Trustees and IPI Partners, LLC, a value-added, real estate investment manager, is required to enable F&P to invest in the IPI Partners III-A, L.P., a real estate investment fund. F&P will pay IPI Partners, LLC an average $300,000 annual fee (2%) to manage its initial investment of approximately $20 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The F&P Board selected IPI Partners, LLC after conducting a search for a real estate fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.

AFFECTED COUNCIL DISTRICT: Citywide

LOCAL HIRING: N/A

Article 5, Section 27-4 of the Baltimore City Code requiring employment analysis of local hiring is not applicable to this investment contract; IPI Partners, LLC does not employ staff within the Baltimore MSA.

(The Subscription Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Minority and Women-Owned – Amendment to Grant Award
Business Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of an amendment to extend the grant award for the second year from the U.S. Department of Commerce Minority Business Development Agency (MBDA) to operate the Mid-Atlantic Region MBDA Advanced Manufacturing Project (AMP) Center in Baltimore. The period of the grant is July 1, 2022 through June 30, 2023, subject to the approval of the Board), the parties may extend the Term of this Agreement for four 1-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

AMOUNT OF MONEY AND SOURCE:

$400,000.00 - 4000-456222-1250-775600- 404001

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year $2,000,000.00 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting. On October 6, 2021, The Board approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of $400,000.00.

The grant award was delayed in its formal presentation to the Board due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Amendment to Grant Award has been approved by the Law Department as to for and legal sufficiency.)

Mayor's Office of Minority and Women-Owned – Amendment to Grant Award
Business Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Amendment to Grant Award from the U.S. Department of Commerce Minority Business Development Agency (MBDA) to operate the Baltimore Coronavirus Aid Relief and Economic Security (CARES) Act Strategic Consulting Fund Program. The period of the grant award is June 1, 2021 through December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

This action is in support Baltimore Coronavirus Aid Relief and Economic Security (CARES) Act Strategic Consulting Fund Program. The primary goal of this program is to influence the stabilization and growth of minority and women owned business enterprises in the City of Baltimore and surrounding area that have been affected by COVID-19 with technical assistance, business development, and training.

On December 8, 2021 the Board of Estimates approved the original grant award for the period of July 1, 2021 – June 30, 2022 in the amount of $524,699.00.

This action is in support of a no cost extension to the first year and only year of the grant which has been funded by MBDA from months (July 1, 2021 through December 31, 2022) unless terminated earlier according to the terms of this Agreement.

On June 2, 2022 the Mayor's Office of Minority and Women-Owned Business Development requested a no cost extension for six months.

The award was delayed in its formal presentation to the Board due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

Mayor's Office of Minority and Women-Owned – cont'd
Business Development

COUNCIL DISTRICT:

Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Amendment to Grant Award has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Minority and Women-Owned Business Development – Consultant Agreement

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve and authorize execution of a Consultant Agreement with Dev Solutions Consulting, LLC to serve as Project Director for the Mid-Atlantic Minority Business Development Agency (MBDA) Baltimore Coronavirus Aid Relief and Economic Security CARES) Act Strategic Consulting Fund Program. The period of the agreement is July 1, 2021 through December 31, 2022, unless terminated earlier according to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

$60,000.00 - 4000-456322-1250-775600- 404001

BACKGROUND/EXPLANATION:

This action is in support Baltimore Coronavirus Aid Relief and Economic Security (CARES) Act Strategic Consulting Fund Program. The primary goal of this program is to influence the stabilization and growth of minority and women owned business enterprises in the City of Baltimore and surrounding area that have been affected by COVID-19 with technical assistance, business development, and training.

On December 8, 2021 the Board of Estimates approved the original grant award for the period of July 1, 2021 – June 30, 2022 in the amount of $524,699.00.

On May 16, 2022 the Mayor's Office of Small, Minority and Women Business requested a no cost extension for six months.

This action is in support of a no cost extension to the first year and only year of the grant which has been funded by MBDA for six months (July 1, 2021 through December 31, 2022).

The award is late in its formal presentation to the Board due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

Mayor's Office of Minority and Women-Owned – cont'd
Business Development

COUNCIL DISTRICT:

Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Minority and Women-Owned Business Development - Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Uchenna Mildred Udeh, individually, to serve as Project Administrator for the Mid-Atlantic Minority Business Development Agency (MBDA) Advanced Manufacturing Project (AMP) Center in Baltimore. The period of the agreement is July 1, 2022 through June 30, 2023 unless terminated earlier according to the terms of this Agreement. Subject to the approval of the Board the parties may extend the term of this Agreement for four 1-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

AMOUNT OF MONEY AND SOURCE:

$44,880.00 - 4000-456223-1250-775600- 404001

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year $2,000,000.00 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA for twelve months (July 1, 2022 through June 30, 2023) unless terminated earlier according to the terms of this Agreement.

On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of $400,000.00.

The award was delayed in its formal presentation to the Board due to the administrative process.

Mayor's Office of Minority and Women-Owned - cont'd
Business Development

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT:

Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Minority and Women-Owned Business Development - Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Anthony W. Robinson, individually, to serve as Business Consultant for the Mid-Atlantic Minority Business Development Agency (MBDA) Advanced Manufacturing Project (AMP) Center in Baltimore. The period of the agreement is July 1, 2022 through June 30, 2023 unless terminated earlier according to the terms of this Agreement. Subject to the approval of the Board the parties may extend the term of the agreement for four 1-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

AMOUNT OF MONEY AND SOURCE:

$55,500.00 - 4000-456223-1250-775600- 404001

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year $2,000,000.00 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA for 12 months (July 1, 2022 through June 30, 2023) unless terminated earlier according to the terms of this Agreement.

On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of $400,000.00.

Mayor's Office of Minority and Women-Owned - cont'd
Business Development

The award was delayed in its formal presentation to the Board due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Minority and Women-Owned Business Development - Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with N. Scott Phillips Legal and Business Consulting Services, LLC, through N. Scott Phillips, Esq. individually, to serve as Project Director for the Mid-Atlantic Minority Business Development Agency (MBDA) Advanced Manufacturing Project (AMP) Center in Baltimore. The period of the agreement is July 1, 2022 through June 30, 2023 unless terminated earlier according to the terms of this Agreement.

Subject to the approval of the Board the parties may extend the term of this Agreement for four 1-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

AMOUNT OF MONEY AND SOURCE:

$107,100.00 - 4000-456223-1250-775600- 404001

BACKGROUND/EXPLANATION:

In June 2021, The U.S. Department of Commerce MBDA awarded a five-year $2,000,000.00 competitive grant to the City of Baltimore, Mayor's Office of Minority and Women-Owned Business Development (MWBD) to operate the Mid-Atlantic MBDA Advanced Manufacturing Project Center in Baltimore. The full Period of the grant award is July 1, 2021 through June 30, 2026.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

This action is in support of the second year of the grant which has been funded by MBDA. for twelve months (July 1, 2022 through June 30, 2023) unless terminated earlier according to the terms of this Agreement, under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

Mayor's Office of Minority and Women-Owned - cont'd
Business Development

On October 6, 2021, The Board of Estimates approved the original grant award for the period of July 1, 2021 through June 1, 2023 in the amount of $400,000.00.

This award was delayed in its formal presentation to the Board due to the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with At Jacob's Well, Inc. The period of the agreement is September 1, 2022 through August 31, 2023.

AMOUNT OF MONEY AND SOURCE:

$23,184.00 - 4000-407022-3573-757400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, At Jacob's Well, Inc. will provide supportive services to 18 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Supportive Housing Program.

MBE/WBE PARTICIPATION:

MBE/WBE participation is not applicable as this contract is less than $50,000.00

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with the Ecumenical Development Corporation. The period of the agreement is June 1, 2022 through May 51, 2023.

AMOUNT OF MONEY AND SOURCE:

$99,279.00 - 4000-407022-3573-591400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Govans Ecumenical Development Corporation will provide supportive services to 59 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Harford and Micah House Program.

The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with City and Marian House Incorporated. The period of the agreement is September 1, 2022 through August 31, 2023.

AMOUNT OF MONEY AND SOURCE:

$ 68,269.00 - 4000-407022-3573-758300-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, Marian House, Incorporated will provide supportive services to 19 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Marian House PH Program.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Marian House Incorporated. The period of the agreement is August 1, 2022 through July 31, 2023.

AMOUNT OF MONEY AND SOURCE:

$ 653,780.00 - 4000-407022-3573-789200-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Marian House, Incorporated will provide rental assistance to 30 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their TAMAR S+C Program.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AFFECTED COUNCIL DISTRICT: Baltimore City

LOCAL HIRING: Local hiring is applicable as this contract is over $300,000.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with St Vincent de Paul of Baltimore Inc. The period of the agreement is September 1, 2022 through August 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$1,013,087.00 - 4000-407022-3573-761000-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. St. Vincent de Paul of Baltimore, Inc. will provide rental assistance and supportive services to 37 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Front Door Rapid Re-Housing Project.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Quadel Consulting and Training, LLC. The period of the agreement is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$178,400.00 - 4000-490823-3573-591400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA). As a sub-recipient Quadel Consulting and Training, LLC will provide housing quality inspection services to rental assistance recipients of the Housing Opportunity with Persons with AIDS Grant (HOPWA) program.

The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

N/A as this contract is funded by a Federal pass-through grant.

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Quadel Consulting and Training, LLC. The period of the agreement is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$139,375.00 - 4000-407023-3573-591400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient Quadel Consulting and Training, LLC will provide housing quality inspection services to rental assistance recipients of the CoC program.

The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

N/A as this contract is funded by a Federal pass-through grant.

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with St. Vincent de Paul of Baltimore Inc. The period of the agreement September 1, 2022 through August 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$542,574.00 - 4000-407022-3573-761000-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, St. Vincent de Paul of Baltimore, Inc. will provide Rental Assistance and Supportive Services to 20 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Rapid Re-Housing Project.

The agreement is late because of a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AFFECTED COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Project Plase, Inc. The period of the agreement is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$233,735.00 - 4000-407022-3573-756800-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, Project Plase, Inc. will provide supportive services to 103 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Scattered Site PHP Program.

The agreement is late because of a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Project PLASE, Inc. The period of the agreement is April 1, 2022 through March 31, 2022.

AMOUNT OF MONEY AND SOURCE:

$1,706,374.00 - 438322-3573-803500-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Project Plase, Inc. will provide rental assistance to 103 individuals and families in Baltimore City experiencing homelessness. The Provider will offer service(s) under their Rental Assistance Program.

The delay in submission is due to a delay in receiving the grant award from HUD.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Employment Development (MOED) - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Associated Catholic Charities, Inc. The period of the agreement is May 1, 2022 through July 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

$271,792.00 – Year 1
$261,694.00 – Year 2
$ 66,514.00 – Year 3
$600,000.00 - 4001-442208-6312-457700-603051

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of Associated Catholic Charities, Inc. to provide group and individual behavioral health services for participants in the Department's workforce services and training programs that target City residents negatively impacted by the COVID-19 pandemic.

On November 24, 2021, the Board approved an Inter-Agency Agreement in which the Mayor's Office of Recovery Programs awarded $30,000,000.00 of funding provided by the American Rescue Plan Act of 2021 to MOED. That award will fund this subgrant agreement.

The Subgrantee may submit a written request to the Department asking for a one-year extension to the term of this Agreement; and/or a budget reallocation not to exceed ten percent of the Grant Funds.

The Agreement is late because additional time was necessary to reach a comprehensive understanding on programmatic issues between the parties.

MWBOO GRANTED A WAIVER ON JANUARY 17, 2022.

Affected Council District: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Employment Development (MOED) - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Baltimore Safe Haven Corp. The period of the agreement is effective upon Board approval through June 30, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT OF MONEY AND SOURCE:

$349,915.00 - 4001-442208-1110-384800-603026

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide intensive, neighborhood-based outreach to unemployed and underemployed residents who need training, employment and/or support services and were negatively impacted by the COVID-19 pandemic.

On November 24, 2021, the Board approved an Inter-Agency Agreement in which the Mayor's Office of Recovery Programs awarded $30,000,000.00 of funding provided by the American Rescue Plan Act of 2021 to MOED. That award will fund this subgrant agreement.

The Subgrantee may submit a written request to the Department asking for a one-year extension to the term of this Agreement; and/or a budget reallocation not to exceed ten percent of the Grant Funds.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MWBOO GRANTED A WAIVER on January 17, 2022.

Affected Council District: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Office of Equity and Civil Rights – Governmental/Charitable Solicitation

ACTION REQUESTED OF B/E:

The Board is requested to approve a Governmental/Charitable Solicitation to support the Office of Equity and Civil Rights' (OECR's) "30th Civil Rights Breakfast" and "Civil Rights Week 2022" Programming and Activities. Following Board approval, fundraising will begin on or about September 1, 2022, and conclude November 30, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A, as no general funds will be used.

BACKGROUND/EXPLANATION:

The purpose of this submission is to request permission to solicit contributions in support of the OECR's 30th Annual Civil Rights Breakfast, and the Second Annual Civil Rights Week programming. The "29th Annual Civil Rights Breakfast and Gala" was held in 2020. Due to the ongoing impact of the global COVID19 pandemic, there was no event in 2021. The OECR is excited to host the event, in person, in November 2022. The Civil Rights Breakfast is the only fundraising event undertaken by the OECR.

Donations will be solicited from Baltimore and National businesses, individuals, civic leaders, organizations, the foundation community, and the general population. A disclaimer statement regarding the non-binding impact of contributions to the OECR for favorable treatment based on providing contributions/gifts will be included in all correspondence as well as any other documents needed, consistent with the legal guidelines provided by the Office of the City Solicitor. Donations and fiscal controls will be managed by the Baltimore Civic Fund.

Donations will cover the costs of venue rental, audiovisual requirements, remote access requirements if needed, food and beverage, guest speakers, guest speaker accommodations as needed, entertainment, OECR and City of Baltimore premiums, insurance, transportation, parking, honorariums, and scholarships.

As noted above, the Civil Rights Breakfast is the only fundraiser the OECR holds. The Civil Rights Breakfast and Civil Rights Week 2022 programming will be held primarily in city-owned venues. Traditionally, more than 450 people attend the breakfast. Support comes from corporate sponsors. The event is attended by most of the City's elected officials, judges, City and State workers, VIPs, and regular citizens who use the opportunity to network, reconnect, and gain access to decision-makers who are challenging to reach outside of a setting the event creates.

Office of Equity and Civil Rights – cont'd

A potential donor list will be composed of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City, as well as those who are working to advance equity and justice. Most of the individual and corporate entities fitting this description are not controlled donors. However, those potential donors who are controlled donors concerning the City Council or the Board of Estimates will not be focused on or singled out in any way. Indeed, they will be solicited, if at all, in the same manner as other potential donors.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit specific solicitations that are for the benefit of an official governmental program or activity, or a city-endorsed charitable function or event. Ethics Regulation 96.26 B set out the standards for approval, which includes the requirement that the program, service, or activity to be benefitted and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

Although MBE/WBE Participation requirements are not applicable to this request, the OECR does wish to share that it will be intentional in seeking the participation of MBE/WBE vendors, suppliers and service providers as it continues its planning for all aspects of "Civil Rights Week 2022."

AFFECTED COUNCIL DISTRICT: N/A

Health Department – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with The Bar Association of Baltimore City. The period of the agreement is October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$74,408.00 - 4000-433522-3024-761400-603051

BACKGROUND/EXPLANATION:

The Bar Association of Baltimore City will provide free legal assistance in general civil matters to Baltimore City residents age 60 and above. In addition to legal representation services, the program will also provide outreach and education services regarding matters typically of concern and interest to seniors.

The agreement is late due to administrative delays.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON MAY 28, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with Project PLASE, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$565,170.00 - 5000-569722-3023-273350-603051

BACKGROUND/EXPLANATION:

Project PLASE, Inc. provided homeless clients with daily meals as they were connected to Medical Care and moving toward Permanent Housing.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON MAY 28, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with Kennedy Krieger Institute, Inc. The period of the Agreement was July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$51,582.00 - 4000-427122-3080-292300-603051

BACKGROUND/EXPLANATION:

Kennedy Krieger Institute Center for Autism and Related Disorders provided screening and assessment and staff case collaboration on identified children and families, as well as training on social, emotional, and mental health topics and community linkages for families to mental health services.

The agreement is late because of the delays at the administrative level.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBW/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded sources.

MWBOO GRANTED A WAIVER ON DECEMBER 23, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Provider Agreement with Baltimore Medical System, Inc (BMS). The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$603,835.00 - 1001-000000-3100-295900-603051

BACKGROUND/EXPLANATION:

The BMS worked with the Department to provide School Health services which consist of School Health Suite Coverage (SHSC) and School Based Health Cahiers (SBHC). The BMS provided services at Furley Elementary, Tench Tilghman Elementary/Middle School, Harford Heights Elementary, Collington Square Elementary/Middle, Vanguard Collegiate Middle School, Patterson High School, Forest Park High School, Mergenthaler Vocational Technical High School, Paul Lawrence Dunbar High School.

The BMS also provided extended school year coverage at Paul Lawrence Dunbar High School for the period of June 28, 2021 – August 8, 2021.

The BMS maintained approval from the Maryland Medical Assistance Program for designation of the school-based clinics at Collington Square Elementary/Middle School, Vanguard Collegiate Middle School, Harford Heights Elementary, Paul Lawrence Dunbar and Paterson High School as SBHCs. BMS provided the Department with documentation of such approval. Should either of the sites have lost its designation as a SBHC for any reason, BMS was required to notify the Department in writing within 15 days of the loss of such designation.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through the fiduciary alliance, BCHD serves as a

Health Department – cont'd

liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON APRIL 25, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Ratification of Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Patricia Paluzzi, Dr. PH. The period of the agreement is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$20,000.00 - 4000-422723-3080-292300-603051
$20,000.00 - 6000-630723-3080-295900-603051
$40,000.00

BACKGROUND/EXPLANATION:

Patricia Paluzzi, Dr. PH will consult and provide guidance to the Baltimore City Health Department (BHCD) Sexual Health Coordinator to implement year one activities of the youth sexual health strategy. She will work with Maternal and Child Health Bureau's Epidemiologist to identify/revise CSAs to target interventions. She will research appropriate potential funding sources to support youth strategy. Dr. Paluzzi will also develop funding applications to support strategy and related Maternal and Child Health programs. She will also assist with routinely updating Bureau of Clinical Services and STI's and developing youth strategy evaluation and monitoring plan with BCHD Sexual Health Coordinator.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Original Notice of Grant Award and Notice of Grant Award adjustments from Maryland Department of Aging. The grant period was October 1, 2019 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

$4,246,945.00 is the total amount of this grant.

Program Title	BAN	2020
IIIB: Supportive Services	4000-433520-3024-268400-404001	$1,089,529.00
IIIC1: Congregate Meals	4000-432920-3255-761200-404001	$1,451,436.00
IIIC2: Home-Delivered Meals	4000-434320-3255-761600-404001	$ 757,153.00
IIID: Preventive Health	4000-436220-3255-761800-404001	$ 60,616.00
IIIE: NFCSP (Caregiver)	4000-436120-3255-761700-404001	$ 517,783.00
Title VII: Elder Abuse Prev.	4000-433920-3044-761500-404001	$ 10,157.00
Title VII: Ombudsman	4000-433920-3044-761500-404001	$ 39,341.00
IIIB: Ombudsman	4000-438820-3044-761500-404001	$ 15,960.00
NSIP	4000-426420-3255-771700-404001	$ 304,970.00
Grand Total		**$4,246,945.00**

BACKGROUND/EXPLANATION:

On November 20, 2019, the Baltimore City Health Department received the Original total NGA interim amount for $585,980.00 for the period of October 1, 2019 through September 30, 2021. This grant was contingent upon approval of the FY20 Federal Appropriation of funds for the Administration of the Older Americans Act.

On December 20, 2019 the second NGA for the amount of $342,770.00 for the period of October 1, 2019 through September 30, 2021 was received, making the new total award amount $928,750.00.

On February 26, 2020 the third NGA for the amount of $3,118,854.00 for the period of October 1, 2019 through September 30, 2021 was received, making the new total award amount $4,031,644.00.

Health Department – cont'd

On April 16, 2020 the fourth NGA in the amount of $67,406.00 for the period of October 1, 2019 through September 30, 2021 was received, making the new total amount $4,099,050.00.

On August 10, 2020 the fifth NGA in the amount of $138,651.00 for the period of October 1, 2019 through September 30, 2021 was received, making the new total award amount $4,237,701.00

On September 30,2020 the sixth NGA in the amount of $9,244.00 for the period of October 1, 2019 through September 30,2021 was received, making the new total amount $4,246,945.00

By accepting these grants, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

The Notification of Grant Award is late due to the State's administrative delays in reissuing revised multiple NGAs.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Original Notice of Grant Award and Notice of Grant Award adjustments from Maryland Department of Aging. The grant period is October 1, 2020 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$4,291,290.00 is the total amount of this grant.

Program Title	BAN	2021
IIIB: Supportive Services	4000-433521-3024-268400-404001	$1,094,041.00
IIIC1: Congregate Meals	4000-432921-3255-761200-404001	$1,458,328.00
IIIC2: Home-Delivered Meals	4000-434321-3255-761600-404001	$ 782,579.00
IIID: Preventive Health	4000-436221-3255-761800-404001	$ 60,563.00
IIIE: NFCSP (Caregiver)	4000-436121-3255-761700-404001	$ 526,619.00
Title VII: Elder Abuse Prev.	4000-433921-3044-761500-404001	$ 10,146.00
Title VII: Ombudsman	4000-433921-3044-761500-404001	$ 39,609.00
IIIB: Ombudsman	4000-438821-3044-761500-404001	$ 15,942.00
NSIP	4000-426421-3255-771700-404001	$ 303,463.00
Grand Total		**$4,291,290.00**

BACKGROUND/EXPLANATION:

On November 16, 2020, the Baltimore City Health Department received the Original total NGA interim amount for $824,393.00 for the period of October 1, 2020 through September 30, 2022. This grant was contingent upon approval of the FY20 Federal Appropriation of funds for the Administration of the Older Americans Act.

Health Department – cont'd

On March 9, 2021 the second NGA for the amount of $3,449,078.00 for the period of October 1, 2020 through September 30, 2021 was received, making the new total award amount $4,273,471.00.

On October 26, 2021 the third NGA for the amount of $17,819.00 for the period of October 1, 2020 through September 30, 2022 was received, making the new total award amount $4,291,290.00.

By accepting these grants, the grantee agreed to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

The Notification of Grant Award is late due to the State's administrative delays in reissuing revised multiple NGA's.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Original Notice of Grant Award and Notice of Grant Award adjustments from Maryland Department of Aging. The grant period is October 1, 2021 through September 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$4,339,316.00 is the total amount of this grant.

Program Title	BAN	2021
IIIB: Supportive Services	4000-433522-3024-268400-404001	$1,104,414.00
IIIC1: Congregate Meals	4000-432922-3255-761200-404001	$1,447,080.00
IIIC2: Home-Delivered Meals	4000-434322-3255-761600-404001	$ 819,224.00
IIID: Preventive Health	4000-436222-3255-761800-404001	$ 60,131.00
IIIE: NFCSP (Caregiver)	4000-436122-3255-761700-404001	$ 537,532.00
Title VII: Elder Abuse Prev.	4000-433922-3044-761500-404001	$ 10,311.00
Title VII: Ombudsman	4000-433922-3044-761500-404001	$ 42,186.00
IIIB: Ombudsman	4000-438822-3044-761500-404001	$ 16,206.00
NSIP	4000-426422-3255-771700-404001	$ 302,232.00
Grand Total		**$4,339,316.00**

BACKGROUND/EXPLANATION:

On January 14, 2022, the Baltimore City Health Department received the Original total NGA interim amount for $740,556.00 for the period of October 1, 2021 through September 30, 2023. This grant is contingent upon approval of the FY20 Federal Appropriation of funds for the Administration of the Older Americans Act.

Health Department – cont'd

On February 4, 2022 the second NGA for the amount of $904,837.00 for the period of October 1, 2021 through September 30, 2023 was received, making the new total award amount $1,645,393.00.

On May 2, 2022 the third NGA for the amount of $2,509,656.00 for the period of October 1, 2021 through September 30, 2023 was received, making the new total award amount $4,155,049.00.

On June 6, 2022 the fourth NGA for the amount of $184,267.00 for the period of October 1, 2021 through September 30, 2023 was received, making the new total award amount $4,339,316.00.

By accepting these grants, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

The NGA is late due to the State's administrative delays in reissuing revised multiple NGA's.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARDS.

(The Notification of Grant Award has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Inter-Governmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Inter-Governmental Agreement (IGA) with Baltimore County. The period of the Intergovernmental Agreement is March 1, 2022 through February 28, 2025.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND AND EXPLANATION:

This IGA establishes an administrative mechanism to allocate funds received by the City under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for Baltimore City, Baltimore County, Anne Arundel County, Carroll County, Harford County, Howard County, and Queen Anne's County. Funding allocations for Baltimore City and Baltimore County will be based on the severity of need for outpatient and ambulatory care services in each area and the health and support services needed in each area. Subject to the appropriations, the City and County will maintain the level of HIV-related services equal to the level of funding.

The IGA is late because of the delay in the administrative review and signature process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Inter-governmental Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office – Memorandum of Understanding

ACTION REQUETED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with the Sport and Entertainment Corporation of Maryland (SECMD), a 501(c)3 subsidiary of the Maryland Stadium Authority. The period of the MOU Is effective upon Board approval through September 4, 2022.

AMOUNT OF MONEY AND SOURCE:

$250,056.00 - 1001-000000-1480-509200-401850

BACKGROUND/EXPLANATION:

The City has been in discussion with the SECMD for more than three years regarding planning for the 2022 Maryland Cycling Classic, a professional bicycle race that will take place Labor Day Weekend starting in Sparks, MD, in Baltimore County and ending at Market Place in Baltimore City near the Inner Harbor. On April 26, 2022, SECMD and Baltimore Mayor Brandon M. Scott signed a Letter of Understanding establishing mutual commitments for the City and SECMD to co-sponsor the race and its ancillary promotional and community-engagement events starting on Thursday, September 1, 2022, with a Community Enrichment Day; various pre-race events on Friday, September 2 and Saturday, September 3; and culminating on Sunday, September 4, 2022, with the race, a "Finish Line Festival" and exhibitors.

The City agrees to be a local sponsor of the 2022 Maryland Cycling Classic (MCC). The City agrees to provide in-kind services through the departments of Police, Fire/EMS, Transportation and Public Works for the Race and events starting Thursday, September 1, 2022, with a value not to exceed $500,112.00 (the "Total Budgeted Costs"). SECMD agrees to compensate the City for fifty percent (50%) of the cost of these services related to the events up to the Total Budgeted Costs. SECMD will reimburse the City one hundred percent (100%) of costs incurred above the Total Budgeted Costs.

The City has agreed to provide municipal services in order to ensure a successful event. Baltimore Police Department is serving as the lead City agency coordinating these services, which include support from the Baltimore Fire Department (including emergency

Mayor's Office – cont'd

medical services). The Department of Transportation and, to a lesser degree, the Department of Public Works are coordinating on making pre-race improvements, within reasonableness of cost and time permitting, as needed to ensure the racecourse meets racing standards as defined by SECMD or an appropriate sanctioning body. DOT will also assist with "maintenance of traffic" due to street closures and re-routing during the race and other events. The City and SECMD have previously agreed to the racecourse route as reflected in the map that is part of the MOU and, they continue to make pre-race preparations on joint planning, logistical coordination and promotions.

The list of the City's in-kind services and donations is described in the MOU under "City Police and Emergency Management Resources" in Section 3 and "City Department of Transportation/Department of Public Works" in Section 4. The agreed-upon values of these services are described in Exhibit 3 to the MOU and are based on detailed estimates provided by the City's Department of Transportation, Fire Department and Police Department. The total value of the City's in-kind services and donations is estimated to be $392,277.00. These "Projected Costs" are based on the detailed estimates developed by the agencies listed above.

The City and the SECMD have agreed upon an additional "Contingency" amount of $107,835.00 representing 27.5% of the Projected Costs, should additional services be needed from the City in order to ensure that the parties' shared goals for a safe and successful event are realized. The combined total of the Project Costs and the Contingency amount is shown on Exhibit 3 as the "Total Budgeted Costs" of $500,112.00.

The City agrees that it will be responsible for an amount up to but not to exceed 50% of the Total Budgeted Costs, i.e., a maximum of $250,056.00. SECMD shall be responsible for the remaining 50% of the Total Budgeted Costs by making a cash payment to the City of up to $250,056.00 (equaling the City's share) no later than 30 days after the Race.

If the actual costs are less than the Total Budgeted Costs, then the City and SECMD will each cover 50% of the actual costs. However, if the actual costs are more than the Total Budgeted Costs, the City shall have NO responsibility to pay additional costs beyond the City's maximum, not-to-exceed contribution of $250,056.00, and SECMD will cover the overage in addition to its contribution of $250,056.00.

As part of pre-Race planning activities, the City will share cost projections and updates to help both parties mutually manage costs.

Mayor's Office – cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize travel for Mayor Brandon M. Scott to participate in Chesapeake Connect 2022. The event was held in Detroit, MI on July 20-22, 2022.

AMOUNT OF MONEY AND SOURCE:

$ 0.00 - 1001-000000-1250-775200-603001

BACKGROUND/EXPLANATION:

Mayor Brandon M. Scott attended Chesapeake Connect 2022 in Detroit, MI. to participate and experience a forum for civic-minded leaders from the region to strengthen and expand their own networks and relationships. It was an opportunity to engage in dialogue to explore solutions and exchange ideas for improving the Baltimore region and fostering positive community change.

The Mayor's transportation, hotel food and other expenses were paid by Baltimore Metropolitan Council. This item is being presented pursuant to AM 239-1-2, Board of Estimates Approval for Third Party Funded Travel.

Listed below are the items covered and estimate pending final contract with vendors:

Airfare:	$ 511.58
Meals:	$ 500.00
Ground Transport	$ 150.00
Hotel and taxes:	$ 457.70
Administrative Costs:	$ 640.88
Total Participant Cost:	$2,260.16
Total 3rd Party Funding:	**$2,260.16**

The program also provided a per diem for food and incidentals.

MBE/WBE PARTICIPATION:

N/A

Department of General Services – Extra Work Order No. 2

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 2 for Nastos Construction, Inc. on GS19812 - Fire Station 5 Roof Replacement. The contract completion date is February 21, 2022.

AMOUNT OF MONEY AND SOURCE:

$0.00

BACKGROUND/EXPLANATION:

This authorization request is for a non-compensatory, consecutive 130 calendar day time extension. Due to the COVID-19 pandemic and resulting manufacturer supply chain delays a number of materials required for the project, such as roofing insulation and mechanical exhaust fans, have experienced extended lead-times of up to six months. Typically, the lead time on these materials would be approximately one month.

The Notice to Proceed was issued for November 22, 2021 with a contract completion date of February 21, 2022. This request will extend the new completion date to July 1, 2022. There were no previous time extensions.

MBE/WBE PARTICIPATION:

Nastos Construction, Inc. will comply with Article 5 Section 28 of the Baltimore City Code.

The current MBE attainment is 44.65% of the 44.77% goal and the WBE is 6.23% of the 6.25% goal.

THE EAR WAS APPROVED BY MWBOO ON JUNE 23, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Department of General Services – Extra Work Order No. 1

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 1 for CitiRoof Corp. on GS19819 - Eastern Health Clinic Roof Replacement. The contract completion date is June 18, 2022.

AMOUNT OF MONEY AND SOURCE:

$0.00

BACKGROUND/EXPLANATION:

This authorization request is for a non-compensatory, consecutive 32 calendar day time extension. Due to the COVID-19 pandemic, the availability of raw materials, and resulting manufacturer supply chain delays a number of roofing materials required for the project have experienced lead-times in excess of six to 12 months.

The Notice to Proceed was issued for December 20, 2021 with a contract completion date of June 18, 2022. This request will extend the new completion date to July 20, 2022. There were no previous time extensions

MBE/WBE PARTICIPATION:

CitiRoof Corp. will comply with Article 5 Section 28 of the Baltimore City Code.

The current MBE attainment is 19.00% of the 19.00% goal and WBE is 6.00% of the 6.00% goal.

THE EAR WAS APPROVED BY MWBOO ON JUNE 23, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Parking Authority of Baltimore City – Parking Facility Operations and Management Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Parking Facility Operations and Management Agreement with PMS Parking, Inc. The period of the agreement is October 1, 2022 through May 31, 2023.

AMOUNT OF MONEY AND SOURCE:

$ 308,042.00 - 2075-000000-2321-407600-603016 Maintenance and Repair
$ 16,000.00 - 2075-000000-2321-407600-603026 Management Fee
$ 41,600.00 - 2075-000000-2321-407600-603038 Security
$ 365,642.00

BACKGROUND/EXPLANATION:

This Agreement is between the Parking Authority of Baltimore City (PABC) and PMS Parking, Inc. for operation of the Penn Station Garage. This Agreement will ensure continued staffing and operation of the Garage.

The current operator of the Penn Station Garage (Impark/Danas LLC) has refused to sign an amendment extending their agreement without including a limitation of liability. The PABC will not include the limitation of liability, nor would the Office of Risk Management support the inclusion. So, PABC is seeking an interim short-term operator to allow time for procurement of a new long-term agreement. An RFP for operation of Penn Station Garage along with several other facilities will be coming out shortly. In the meantime, PABC needs a new operator – and the operator of the three closest (geographically) parking facilities to Penn Station is PMS Parking.

PMS Parking has been a good partner to PABC and the City in parking facility operations; it is a local MBE and WBE, and it is willing to take over operations on short notice while operating only for a very short term. PABC believes this Agreement is in the best interest of the PABC and the City, and respectfully requests approval of this Parking Facility Operations and Management Agreement.

MBE/WBE PARTICIPATION:

MBE: 10%
WBE: 2%

PABC – cont'd

COUNCIL DISTRICT: 12

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Parking Facility Operations and Management Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Planning – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Black Yield Institute, Inc. The period of the agreement is effective upon Board approval through June 30, 2023, unless terminated earlier in accordance with the agreement.

AMOUNT OF MONEY AND SOURCE:

$66,277.00 - 1001-000000-1875-806400-603026

BACKGROUND/EXPLANATION:

The grant agreement will provide funds for infrastructure for the urban farm on 409 South Calhoun St.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: N/A

EMPLOY BALTIMORE: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Planning – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Plantation Park Heights. The period of the agreement is June 13, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

$66,000.00 - 1001-000000-1875-806400-603026

BACKGROUND/EXPLANATION:

The grant agreement will provide funds for Plantation Park Heights "AgrihoodBaltimore" project with the goal to increase purchase and consumption of produce by low-income residents and to build demand for locally-produced foods. It will also increase access to healthy affordable foods and provide training to advocate urban farming.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: N/A

EMPLOY BALTIMORE: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Planning – Memorandum of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Agreement (MOA) relating to Hazard Mitigation Assistance Subaward between Maryland Department of Emergency Management and Mayor and City Council of Baltimore regarding City of Baltimore 2023 Hazard Mitigation Plan Update under the Building Resilient Infrastructure and Communities (BRIC) grant program. The period of the agreement is March 18, 2022 through March 17, 2025.

AMOUNT OF MONEY AND SOURCE:

$ 83,400.00 - 4000-459022-1874-187400-404001 - Federal
$ 32,725.00 - 1001-000000-1875-187400-601001 - Non-Federal Match
$**116,125.00**

BACKGROUND/EXPLANATION:

The current Baltimore City Hazard Mitigation Plan (known as the Disaster Preparedness and Planning Project, or DP3) was approved by the Federal Emergency Management Agency (FEMA) in December 2018 and develops a unified approach to hazard mitigation and climate adaptation for the city. Baltimore City has been awarded funding under FEMA's BRIC grant program to update its DP3, as required by FEMA every five years. The source of funds for this grant will come from FEMA by way of its Maryland counterpart, the Maryland Department of Emergency Management (MDEM). MDEM is sub-awarding the FEMA funds to the City. Funds will be used to engage professional services to update the hazard mitigation plan, including new mitigation strategies, a new hazard risk assessment, and corresponding actions/projects.

Pursuant to the requirements of the grant, Baltimore City commits to covering at least 25% of the total project cost through in-kind contributions of staff time or other sources contributed to the plan development. The City commits to just slightly more than the required 25% due to increased likelihood of the grant being awarded by going 'above and beyond' baseline requirements. Per the requirements of the grantor, the start date for the period of performance for this grant was tied to the opening of the application period, but the City was only notified of the award in May 2022. Thus, the period of performance is retroactive as of March 18, 2022 and extends 36 months through March 17, 2025.

The submission is late due to administrative delays.

Dept. of Planning – cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS HAS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARDS.

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Planning – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Capital Transfer in the amount of $40,000.00.

AMOUNT OF MONEY AND SOURCE:

$40,000.00/24th Economic Development Bond

BACKGROUND/EXPLANATION:

This transfer will move funds from the reserve account to an active account for the Everyman Theater

FROM: - PRJ000273 902782 Everyman Theatre (Reserve)

TO: - PRJ000444 903782 Everyman Theater (Active)

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: N/A

APPROVED FOR FUNDS BY FINANCE

(In accordance with Charter requirement, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Planning – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Capital Transfer in the amount of $180,000.00.

AMOUNT OF MONEY AND SOURCE:

$180,000.00 - 4th Community and Economic Development Loan

BACKGROUND/EXPLANATION:

This transfer will move funds from the reserve account to an active account for the Eubie Blake Fire Suppression Project.

FROM: - PRJ002342 915092 Eubie Blake Cntr Suppress & Im (Reserve)

TO: - PRJ002659 915092 Eubie Blake Cntr Suppress & Im (Active)

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: N/A

APPROVED FOR FUNDS BY FINANCE

(In accordance with Charter requirement, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Real Estate – Fifth Renewal Option of Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the exercise of the fifth renewal option for the Lease Agreement between Saint Agnes Healthcare, Inc., Lessor and the Mayor and City Council of Baltimore, Lessee, for the rental of a portion of the premises located at 900 S. Caton Avenue, being a portion of the hospital roof containing approximately 200 square feet, 576 square feet on the 7th floor penthouse and certain wall space located within the electrical closets being in the basement of the facility at 900 S. Caton Avenue. The period of the renewal is October 1, 2022 through September 30, 2027.

AMOUNT OF MONEY AND SOURCE:

The annual rent during the five-year renewal term shall be:

October 1, 2022 - September 30, 2023	$32,997.95
October 1, 2023 - September 30, 2024	$33,987.89
October 1, 2024 - September 30, 2025	$35,007.53
October 1, 2025 – September 30, 2026	$36,057.76
October 1, 2026 – September 30, 2027	$37,139.49

Account: 2042-000000-1474-165700-603013.

BACKGROUND/EXPLANATION:

The demised premises are used for the operation and maintenance of antennas, electronic equipment and conduit in conjunction with the 800- Megahertz system for the Fire and Police Departments of Baltimore City.

The Board approved the Lease Agreement on October 1, 1997 for an initial term of five years commencing October 1, 1997 and terminating September 30, 2002 with the option to renew for five additional five-year terms.

All terms and conditions of the Lease Agreement dated October 1, 1997 remain in full force and effect.

Real Estate – cont'd

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: 10

APPROVED FOR FUNDS BY FINANCE

Department of Real Estate – Fifth Renewal of License Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the exercise of the fifth one-year renewal option for the License Agreement by and between The Towers of Harbor Court Condominium, Licensor, and the Mayor and City Council of Baltimore, Licensee, for the rental of a portion of the premises located at 10 E. Lee Street, being the roof of the East Tower building consisting of approximately 841 square feet. The period of the renewal is October 1, 2022 through September 30, 2023.

AMOUNT OF MONEY AND SOURCE:

The annual rent will be $92,148.60 payable in monthly installments of $7,679.05.

Funds are available in Account Number 2042-000000-1474-798100-603013.

BACKGROUND/EXPLANATION:

The demised premises are used for the operation and maintenance of antennas in conjunction with the 800-Megahertz system for the Fire and Police Departments of Baltimore City. The Board of Estimates approved and executed the License Agreement on October 25, 2017 for an initial term of one year commencing October 1, 2017 and terminating September 30, 2018 with the option to renew for nine additional one-year terms. The first, second, third and fourth renewals were approved by the Board of Estimates on September 26, 2018, September 18, 2019, October 28, 2020 and August 25, 2021, respectively.

All terms and conditions of the License Agreement executed October 25, 2017 remain in full force and effect.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: 11

APPROVED FOR FUNDS BY FINANCE

(The Fifth Renewal to License Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Real Estate – Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1427 McHenry Street (Block 0280, Lot 067).

AMOUNT OF MONEY AND SOURCE:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
1427 McHenry Street.	$6,000.00	$2,778.93	$211,612.01	$6,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1427 McHenry Street (Block 0280, Lot 067), in the amount of $211,612.01.

Omar Arbe has offered to purchase the Tax Sale Certificate for 1427 McHenry Street for $6.000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of $6,000.00 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of $9,924.68 for miscellaneous citations, and $900.00 for an environmental citation.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: 9

Department of Real Estate – Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1824 N. Bond Street (Block 1101, Lot 048).

AMOUNT OF MONEY AND SOURCE:

Property Address	Assessed Value	Flat Tax and Water	Total Liens	Recommended Purchase Price
1824 N. Bond Street	$3,000.00	$973.76	$40,341.22	$3,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1824 N. Bond Street on May 17, 2021. WSL Contracting, LLC has offered to purchase the Tax Sale Certificate for 1824 N. Bond Street file a petition to foreclose, acquire title to the property, and return it to productive use.

The purchase price of $3,000.00 for 1824 N. Bond Street covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of $13,564.83, miscellaneous billing of $5,026.72 and environmental citations of $1,950.00.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: 12

Department of Real Estate – Coworking Space Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of a Coworking Space Agreement by and between Councilman Ryan Dorsey, Member, acting by and through the Mayor and City Council of Baltimore, and The Cube Cowork, LLC, Provider, for the use of office space for 6 days per month and conference room space for two hours per month within the co-working space known as 4709 Harford Road. The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

$150.00 – 1001-000000-1000-106500-603013 - monthly membership

BACKGROUND/EXPLANATION:

4709 Harford Road is an 11,550-square-foot building providing co-working space consisting of 15 offices, a conference room, reception area, kitchenette, and meeting room. Councilman Dorsey has elected a membership level that offers six days of office space and two hours of conference room space per month. The co-working space will provide a local location for meeting with and addressing individual constituent concerns.

The Space Utilization Committee approved this Coworking Space Agreement at its meeting on August 5, 2022.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: 3

APPROVED FOR FUNDS BY FINANCE

(The Coworking Space Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Real Estate – Release and Termination of Right-of-First Refusal

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Release and Termination of Right-of-First Refusal with Constance Kolper for 1518/1520 Clipper Road.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

In 1992, the City sold 1518/20 Clipper Road to Bush Plumbing & Heating, Inc. The June 24, 1992 Deed included a Right of First Refusal, giving the City the opportunity to purchase the property before the current owner can sell the property to an unrelated third party for consideration.

The property is now owned by Constance Kolper, a descendant (by marriage) to the original owners of Bush Plumbing and Heating. Ms. Kolper has entered into a contract of sale for the property to a third party for consideration, which triggers the Right-of-First-Refusal. The contract purchaser is owned by the same people who own and operate the restaurant that leases the building located on the property from Ms. Kolper.

The Release and Termination agreement relates only to the Right of First Refusal. The public interest is best served by the property continuing as a restaurant under private ownership.

MBE/WBE PARTICIPATION:

N/A

AFFECTED COUNCIL DISTRICT: 7

(The Release and Termination of Right of First Refusal has been approved by the Law Department as to form and legal sufficiency.)

Department of Real Estate – Transfer of Jurisdiction

ACTION REQUESTED OF B/E:

The Board is requested to approve a transfer the property known as NS Arlington Avenue NWC Hillen Road (Block 5267O, Lot 76) from the inventory of the Baltimore City Public Schools (05) to the inventory of the Department of General Services (03) as the Responsible Agency and the Department of Housing & Community Development (34) as the Reporting Agency.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Baltimore City Public School System has no educational use for the property known as NS Arlington Avenue NWC Hillen Road (Block 5267O/Lot 76) and wishes to transfer jurisdiction to the Department of General Services/Department of Housing and Community Development.

The Space Utilization Committee approved this transfer of jurisdiction on August 5, 2022.

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: 3

Department of Real Estate - Deed

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a deed with Park Avenue Partners, LLC, for the sale of all interest in certain parcels of land known as the former beds of two three- foot alleys bounded by Tyson Street, Wilson Alley, Park Avenue and Mulberry Street (the "Parcels") and no longer needed for public use.

AMOUNT OF MONEY AND SOURCE:

$1,100.00

BACKGROUND/EXPLANATION:

On July 3, 2019, the City entered into a Closing Agreement with Park Avenue Partners, LLC. In order to close and sell the Parcels, the Mayor and City Council 20-410 enacted Ordinances 20-409 and 20-410 on October 27, 2020. Once conveyed the Parcels will be consolidated with adjacent properties into a larger developable parcel. The larger parcel will be redeveloped into a mixed-use property involving a blend of new construction and restoration of existing historical buildings.

The deed was recently submitted by the Department of Transportation and to the Law Department for approval.

AFFECTED COUNCIL DISTRICT: 11

(The Deed has been approved by the Law Department as to form and legal sufficiency.)

Baltimore Police Department – Intergovernmental Agreement

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve and authorize acceptance of an Intergovernmental Agreement between the Mayor and City Council of Baltimore, the Police Department of Baltimore City and the Circuit Court of Baltimore City. The term of this agreement is from October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$135,000.00 - 4000-455621-2023-733200-603026

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved and authorized a grant award for the "JAG 16" grant, Award #2020-DJ-BX-0872 from the U.S. Department of Justice. A portion of the funds were allocated to the Circuit Court of Baltimore. The Circuit Court will utilize the funds to support crime reduction and deterrence by offering crime prevention programs in the community, in addition to developing community services opportunities and support for offenders.

The Intergovernmental Agreement is late due to the administration process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Intergovernmental Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Public Works – Time Extension

ACTION REQUESTED OF B/E:

The Board is requested to approve a time extension with Monumental Paving & Excavating, Inc. under W.C. 1405. This is the 3rd time extension and will increase the duration time of the contract by one-year for a total contract duration time of 365 days. The current construction completion date is December 14, 2021 and the new construction completion date is December 14, 2022.

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a non-compensable time extension for 12-months for W.C. 1405 in order to complete restoration, repaving of utility cuts performed by the Department of Public Works Utility Maintenance Division with bituminous concrete or portland cement concrete, milling and resurfacing, sidewalk, and pavement markings at various locations of Baltimore City.

The additional time is necessary to complete the work which was delayed because of the approval of Change Order No. 1 taking longer than anticipated. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

THE SCOPE OF THE CONSTUCTION PROJECT INCLUDES:

The purpose of this contract is to repave utility cuts and sidewalk restoration at various locations, including replacement/restoration of various size and types of concrete and masonry sidewalks. As well as replacement of concrete curb, and combination curb and gutter.

This extra work order is within the original scope of work and was requested by the Agency.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 18% and WBE: 6%.

APPROVED FOR FUNDS BY FINANCE

THIS EAR WAS APPORVED BY MWBOO ON FEBRUARY 14, 2022.

Department of Public Works – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with Whitman, Requardt & Associates, LLP under W.C. 1328 Post Award Services. This is the 1st amendment that will increase the duration time of the contract by 12 months for a total contract duration time of 72 months. The current expiration date is May 15, 2023 and the new expiration date is May 15, 2024.

AMOUNT OF MONEY AND SOURCE:

$586,852.94 - Baltimore City (59.3929%)
$401,233.07 - Baltimore County (40.6071%)
$988,086.01 – 9950-904593-9557-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a time extension and additional funds for Project 1280 Construction Management Assistance and for W.C. 1328 Montebello Filtration Plant 1 Infrastructure Improvements. The construction project will run for longer than originally scheduled due to the addition of new scope for work that includes a full scale pilot of a dual media filter at Montebello Filtration Plant 1. This extension will cover the required time and man hours necessary for the completion of the project.

THE SCOPE OF THE ORIGINAL PROJECT INCLUDES:

The scope of work under Project 1280 is for the consultant to provide Construction Management Assistance for the construction of W.C. 1328 Montebello Filtration Plant No. 1 Infrastructure Improvements. The consultant is assisting the Office of Engineering & Construction with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of the contractor's applications for payment, attendance at project meetings, preparation of record drawings, review of contract claims and supporting documents, quality assurance, project engineering, constructability reviews, and coordinating and tracking submittals and requests for information and responses.

This amendment is within the original scope of work and was requested by the Agency.

DPW – cont'd

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 14% and WBE: 5%.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTES THE TIME EXTENSION.

(The Amendment No. 1 to Post Award Services Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Public Works – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement with EA Engineering, Science, and Technology, Inc., PBC under Project 1272E O/C Solid Waste Engineering Services. This is the 2nd amendment that will increase the duration time of the contract by 1 year for a total contract duration time of six years. The current expiration date is July 18, 2023 and the new expiration date is July 18, 2024.

AMOUNT OF MONEY AND SOURCE:

The request increases the upset fee by $1,500,000.00. The current upset limit is $3,500,000.00 and the new upset limit will be $5,000,000.00. To be determined with each individual project.

No funds are required at this time.

BACKGROUND/EXPLANATION:

The Vendor will continue to perform on-call consulting services for various tasks assigned by the City on an as needed basis. The scope involves providing on call consulting services related to the planning, engineering design, permitting, and construction support for the expansion of the Quarantine Road Landfill, as well as general operational and technical services to the Bureau of Solid Waste for the City's Solid Waste system. The cost of the services rendered will be based on not to exceeded negotiated price for each task assigned.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement

MBE Goal: 27% and $ 675,000.00
Current Attainment:34.6% and $495,166.00
Compliant During Monitoring Period [Y/N]: Y

WBE Goal: 10% and $ 250,000.00
Current Attainment: 8.0% and $115,023
Compliant During Monitoring Period [Y/N]: N

Department of Public Works – cont'd

MBE Goal Achieved: [**Y**/N] if yes THEN total paid to date to MBE $495,166

WBE Goal Achieved: [**Y**/N] if yes THEN total paid to date to WBE $115,023

Date of most recent MWBOO Compliance Review dated: 5/29/18 (Compliance review for the project is attached)

AFFECTED COUNCIL DISTRICT: N/A

AUDITS NOTES THE TIME EXTENSION AND INCREASE IN THE UPSET LIMIT AND WILL REVIEW TASK ASSIGNMENTS.

(The Amendment No. 2 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

L.R. Wilson & Sons, Inc.	$8,000,000.00
Mid-Atlantic General Contractors, Inc.	$8,000,000.00

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

Allen Shariff Corporation	Engineer
Brudis & Associates, Inc.	Engineer
Forella Group, LLC	Architect
KPN Architects, LLC	Architect
Manns Woodward Studios, Inc.	Architect
McKissick & McKissick of Washington, Inc.	Architect Engineer
Michael Baker International, Inc.	Architect Engineer Landscape Architect

BOARDS AND COMMISSIONS – cont'd

Mimar Architects and Engineers, Inc. dba Mimar Ponte Mellor	Architect Engineer
Rivus Consulting, LLC	Engineer Landscape Architect
Schnabel Engineering, LLC	Engineer
Smolen EMR ILkovitch Architects, Inc.	Architect

Department of Public Works – Amendment No. 5 Change Order

ACTION REQUESTED OF B/E:

The Board is requested to approve a Change Order to increase funds to two existing master blanket purchase orders under the Synagro Technologies contract which provide Sludge Heat Drying Services to the Back River and Patapsco Wastewater Treatment Plants.

This increase is needed to cover the FY23 cost of this service for one year.

AMOUNT OF MONEY AND SOURCE:

PO#	Description	Funding	Account Number
P502275	Service Tipping Fee-pat	$7,830,900.00	2070-000000-5501-396864-603053
P502276	Service Tipping Fee-pat	$8,700,000.00	2070-000000-5501-630064-603052

$16,530,900.00 – Total

BACKGROUND/EXPLANATION:

The Agreement with Synagro Technologies which sets the fees and contract specifications were originally approved by the Board of Estimates on November 15, 2000. The contract was amended and renewed for an additional ten-year period.

The amendment to the contract was approved by the Board on March 4, 2015. Since this is an internal agreement between the Department of Public Works and Synagro Technologies, the master blanket will be used to provided for the funding of the agreement and an instrument for expediting payments.

On December 17, 2014, the Board of Estimates approved Amendment No. 3.

On March 4, 2015, the Board of Estimates approved Amendment No. 4. Charge Order for $16,000,000.00 was approved on June 16, 2012.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Department of Public Works – cont'd

MBE/WBE PARTICIPATION:

This request does not require goals for MBE/WBE Participation.

Department of Recreation and Parks – Donation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to authorize and approve the execution of a Donation Agreement and Performance and Payment Bonds between the Department of Recreation and Parks (City), Southwest Partnership, Inc. (Donor) and Jones Enterprises II, LLC (Contractor). The period of the agreement is effective upon Board approval and will end upon Final Acceptable of the Project by the City, unless earlier terminated pursuant to the terms hereof. Final Acceptance is defined as the acceptance of the Project by the City after Donor and the City have verified that the equipment and systems are fully operational, all warranty work is complete and Contractor has fulfilled its contract obligations.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Southwest Partnership, Inc. (Donor) approached the Department of Recreation and Parks with a proposal to have Jones Enterprises II, LC (Contractor) improve the comfort station/restroom facility at Franklin Square Park. The Donor advised the Department that the Franklin Square Community Association (Association) received grant funds awarded by Lowe's Foundation and the State of Maryland Department of Housing and Community Development specifically for restoring and improving the restroom facility. All parties understand and agree that the property shall remain under the sole ownership and control of the City upon completion of the renovations. The new restroom shall be ADA compliant and shall be made available for community and public use during normal hours of operation or from dawn to dusk.

Additionally, the Department, the Donor and the Association shall work collaboratively to expand programming and park events in the park for the immediate community as well as for the general public to benefit from. This is a Donor funded project; No City funds shall be transacted. The estimated total donation amount is $117,112.00. Contractor Performance and Payment Bonds are included and required for projects greater than $100,00.00.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Donation Agreement has been approved by the Law Department for form and legal sufficiency.)

Department of Recreation and Parks – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve a Task Assignment to Rummel, Klepper & Kahl, LLP as Task No. 15 under On-Call Project No. 1315 Civil Engineering Design Services. The period of the task is approximately 24 months.

AMOUNT OF MONEY AND SOURCE:

$99,840.39 - 9938-911114-9474-900000-703032

BACKGROUND/EXPLANATION:

This task will include RDMS and Construction Management services. The period of the task is approximately 24 months.

MBE/WBE PARTICIPATION:

Rummel, Klepper & Kahl, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 28%
WBE: 14%

The Consultant has achieved 13.89% of the WBE and 25.73% of the MBE goals at this time. However, they have enough capacity to meet the remaining goals.

THE EAR WAS APPROVED BY MWBOO ON JULY 19, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FINDS THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Recreation and Parks – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a Transfer of Funds in the amount of $80,000.00.

AMOUNT OF MONEY AND SOURCE:

FROM ACCOUNT:

9938-907113-9475 (Reserve) 3rd Parks & Public Facilities $ 80,000.00
CHOICE Neighborhood Recreation Facility

TO ACCOUNT:

9938-911114-9474 (Active) $ 80,000.00
Chick Webb/Madison Sq. Recreation Centers

BACKGROUND AND EXPLANATION:

This transfer will provide funds to cover the costs associated with engineering services under On-Call Contract No.1315, Task #15 to Rummel, Klepper & Kahl, LLP. The period of the task is approximately 24 months.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Recreation and Parks – Extra Work Order No. 5

ACTION REQUESTED OF B/E:

The Board is requested to approve an Extra Work order (EWO) by The Whiting-Turner Contracting Company under Contract No. RP19808 Middle Branch Fitness Center, B/D#19808.

AMOUNT OF MONEY AND SOURCE:

$717,939.00 - 9938-908784-9474-900000-706064

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for Underground Methane Mitigation & Monitoring Equipment, Additional Concrete Sidewalk, Additional Security Cameras, Additional Roof Dunnage & Steel, Fabric Air Duct Changes, Changes Near the Existing Pool House; and the addition of 76 non-compensatory days to be added to the Project Schedule. Subsequent to the award of this contract, during the surcharge pile monitoring phase, it was discovered that methane gas was present on the site. BCRP's environmental Consultant, GTA, recommended that BCRP install a methane barrier, vent system, and monitoring equipment. Whiting-Turner submitted PCO-011 for the Underground Methane Mitigation & PCO-31r1 for the Methane Monitoring Equipment.

After completion of the turf field, there was a portion of sidewalk left incomplete, to allow ingress and egress for the Whiting-Turner earth-moving subcontractor. PCO-030 is for the installation of the omitted section of concrete sidewalk on the east side of the building, between the turf field and the existing pool. During a pre-installation meeting for the security cameras, the BCRP Recreation Risk Management Team, informed the BCRP Design Team, that additional Security Cameras would be necessary to achieve coverage over the entire exterior of the fitness center. PCO-034 is for the furnishing & installation of the additional cameras, as requested by BCRP Risk Management.

BCRP Consultant Architect, GWWO Inc., issued PR (Proposal Request)-007 to Whiting-Turner, which requested a proposal to add steel pipe supports in the Natatorium & Gymnasium, as well as additional dunnage steel on the roof. After the steel was installed per PR-007, it was discovered that this caused a conflict with the already installed drainpipe in the Gymnasium. PCO-018r1 is for the costs associated with removing already installed W6 pipe support steel in the gym and relocating them to the top cord of the joist in accordance with the response to RFI-110.

Department of Recreation and Parks – cont'd

GWWO Inc., issued PR-009 to Whiting-Turner, requesting a proposal to alter the cross-bracing at Grid Line B between Lines 5.5 and 6, in order to run the ducts from the Mechanical Room to the Natatorium. PCO-025r2 is for revised costs associated with PR-009 and the Fabric Air Duct changes. GWWO Inc., issued PR-008 to Whiting-Turner, requesting a proposal to make civil-related changes, provide foundation drainage, waterproofing, and additional concrete paving to the existing pool house area. PCO-024 is for Whiting-Turner's work requested in PR-008. Costs were reviewed by the BCRP Construction Project Supervisor and found to be acceptable for this work. The Notice to Proceed was effective 10/12/2020 with a completion date of 04/04/2022. There was one previous compensable time extension of 99 days, with a completion date of 07/12/2022. This request will extend the new completion date to 09/26/2022.

MBE/WBE PARTICIPATION:

The Whiting-Turner Contracting Company will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 18.30% of the 11% goal and WBE is 6.14% of the 7% goal.

MBE: 11%
WBE: 7%

THE EAR WAS APPROVED BY MWBOO ON JULY 15, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Department of Recreation and Parks – cont'd

TRANSFER OF FUNDS

1. **FROM ACCOUNT:**

9938-910127-9475 (Reserve)3rd Parks & Public Facilities	$ 100,000.00
9938-910127-9475 (Reserve) General Funds	$ 528,000.00
Park Building Renovation	**$ 628,000.00**

TO ACCOUNT:

9938-908784-9474 (Active) Cherry Hill Rec. Center Cherry Hill Rec Center	$ 628,000.00

This transfer will provide funds to cover the costs associated with authorized change order 5 and 6 for contract no. RP19808 Middle Branch Fitness & Wellness Center.

2. **FROM ACCOUNT:**

9938-907121-9475 (Reserve) State (Local Park & Plgd) Reedbird Park Improvements	$1,000,000.00

TO ACCOUNT:

9938-908131-9474 (Active) Reedbird Park Improv.	$1,000,000.00

This transfer will provide funds to cover the costs associated with authorized Change Orders 5, 6 and 7 for Contract No. RP19808, Middle Branch Fitness & Wellness Center.

(In accordance with Charter requirements, reports have been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Recreation and Parks – Extra Work No. 21

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 21 for Plano-Coudon, LLC under Contract No. RP17807 Druid Hill Aquatic Center, B/D#17807.

AMOUNT OF MONEY AND SOURCE:

$144,317.10 - 9938-908779-9474-900000-706064

BACKGROUND/EXPLANATION:

The Authorization Request is necessary for additional pool deck demolition; water main relocation; installation of underdrains west of pool; and the addition of 101 non-compensatory days to be added to the Project Schedule. Subsequent to the Contractors original schedules, GWWO Engineers, BCRP and Inspectors have reviewed the request for additional time and have considered the following: (1) Additional Pool Deck Demo; the Arch and Engineer has determined the existing pool deck concrete was in gross dis-repair, cracked, spalled and in need of replacement. This work consisted of appx. 1250 sf of pool deck areas to be demoed and replaced. This work was performed under a Force Account basis. (2) Water Main Relocation. The original planned and specified water main location and water supply main, could not support the supply of water necessary for the water volume needed for the pools.

The Arch and Engineers' review found an adequate main water supply, on the far south side at the East Dr. connection of the Pool Site. Per the Engineers and Arch's. direction, the Contractor is directed to relocate the new water main connection, water main vault and ancillary work related. This work was performed on a Force Account Basis. (3) Underdrain West of Pool; This work is a modification from the original contract documents for Civil Revisions, to add an additional Underdrain, west of the pool. Per the Arch's G709 document, Revised Dwgs. C-3.00, C-6.00, C-7.00, C-8.02 and C-10.07, the contractor is directed to add the 8" Underdrains piping adequate to drain the water run off behind the East Retaining walls. All work is expected to stay of erosion of the Retaining Walls. This work was done under a Force Account Basis. BCRP, the ARCH. and Engineer has reviewed the Force Account documents provided by the Contractor, for Labor, Material and Equipment and have deemed them acceptable. The Notice to Proceed was effective May 26, 2020 with a completion date of January 27, 2022. There was one previous 120 compensatory day time extension with a completion date of May 27, 2022. This request will extend the new completion date to September 4, 2022.

Department of Recreation and Parks – cont'd

MBE/WBE PARTICIPATION:

Plano-Coudon, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 11.22% of the 11% goal and WBE is 14.44% of the 7% goal.

MBE: 11%
WBE: 7%

THE EAR WAS APPROVED BY MWBOO ON JULY 19, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

DHCD – Grant – Affordable Housing Trust – 17 W Mulberry LLC (1)

ACTION REQUESTED OF B/E:

The Board is requested to approve a draft Grant Agreement with 17 W. Mulberry, LLC.

AMOUNT AND SOURCE OF FUNDS:

$180,000.00 - 2055-000000-5823-802900-607001
$200,000.00 - 2055-000000-5823-802900-607001
$380,000.00

BACKGROUND/EXPLANATION:

On November 5, 2020, the Department of Housing and Community Development (DHCD) made a commitment to Episcopal Housing Corporation, a corporation in good standing with the State of Maryland, by way of a grant in the amount of $180,000.00, for the rehabilitation of nine (9) units in the downtown area, that will be designated for permanently affordable housing. These units are to be inhabited by citizens of Baltimore City exiting homelessness, with incomes at and below 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

Episcopal Housing Corporation formed 17 W. Mulberry, LLC. to purchase the properties included in this project and implement the project. 17 W. Mulberry, LLC, a subsidiary of Episcopal Housing Corporation, was created for the purpose of operating the 17 W. Mulberry program. Episcopal Housing Corporation requested DHCD to award the grant funds and enter into this agreement with 17 W. Mulberry, LLC in place of Episcopal Housing Corporation.

DHCD agreed on the condition that Episcopal Housing Corporation agreed to guaranty the grantee's obligations under this agreement, which was executed by Episcopal Housing Corporation. As a result, DHCD signed a revised award commitment to 17 W. Mulberry, LLC. on June 17, 2022.

On June 17, 2022, DHCD made a conditional commitment to 17 W. Mulberry, LLC., to provide an additional $200,000.00 to support the increased construction costs incurred by the project as demonstrated by 17 W. Mulberry, LLC. The increased construction cost support is contingent on the project commencing construction within 12 months of approval of the funding agreement by the Board of Estimates.

Department of Housing and Community Development – cont'd

These conditional commitments provide a total of $380,000.00 in funds to 17 W. Mulberry, LLC., to fund the renovation and preparation of affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

The conditional commitments are pending Board approval to make the funds available for affordable housing to be created and support unit development.

The Grantee may submit a written request to DHCD asking for: a one-year extension to the term of this Agreement; and/or a budget reallocation not to exceed 20 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least 30 days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

This award is also contingent upon a signed and recorded "Declaration of Restrictive Covenants" form which has been included in this submission. This "Declaration of Restrictive Covenants" places a restriction on the use and sale of the land in order to enforce the goals of the Affordable Housing Trust Fund's purpose to create affordable housing for citizens of Baltimore City.

MBE/WBE PARTICIPATION: Grantee has signed Commitment to Comply.

AUDITS REVIEWED AND HAD NO OBJECTION.

DHCD – Grant – Affordable Housing Trust – Druid House Limited Partnership (2)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Grant Agreement with Druid House Limited Partnership. The period of the Agreement is effective upon Board approval for 24 months.

AMOUNT AND SOURCE OF FUNDS:

$379,500.00 - 2055-000000-5823-802900

BACKGROUND/EXPLANATION:

On November 5, 2020, the DHCD made an award commitment in the amount of $379,500.00, for the rehabilitation of 14 low-income rental units in the Druid Heights community, that will be designated for permanently affordable housing. These units are to be inhabited by citizens of Baltimore City with incomes at and below 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

Druid Heights Community Development Corporation formed Druid House Limited Partnership to purchase the properties included in this project and implement the project. Druid House Limited Partnership, a subsidiary of Druid Heights Community Development Corporation, was created for the purpose of operating the Druid House transitional housing program. Druid Heights Community Development Corporation requested DHCD to award the grant funds and enter into this agreement with Druid House Limited Partnership in place of Druid Heights Community Development Corporation.

DHCD agreed on the condition that Druid Heights Community Development Corporation agreed to guaranty the grantee's obligations under this agreement, which was executed by Druid Heights Community Development Corporation on April 8, 2022. After further clarification, DHCD signed a final revised conditional award commitment on June 1, 2022, which is pending Board of Estimates approval to make the funds available for affordable housing to be created and support unit development.

This commitment provides $379,500.00 in funds to Druid House Limited Partnership to fund the renovation and preparation of affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

Department of Housing and Community Development – cont'd

The Grantee may submit a written request to DHCD asking for: a one-year extension to the term of this Agreement; and/or a budget reallocation not to exceed twenty 20 percent of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least 30 days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

MBE/WBE PARTICIPATION: Grantee signed a Commitment to Comply

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG – Bon Secours (3)

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a CDBG-47 Grant Agreement with Bon Secours Community Works, Inc. The period of the agreement is January 1, 2022 through December 31, 2022

AMOUNT AND SOURCE OF FUNDS:

$135,100.00 - 2089-208922-5930-818203-607001
$ 74,900.00 – 2089-208922-5930-818234-607001
$210,000.00

BACKGROUND/EXPLANATION:

CDBG funds will be utilized to subsidize a portion of Bon Secours Community Works, Inc's operating costs to implement a Clean and Green Program utilizing community revitalization and urban agriculture strategies to convert blighted vacant lots in low – and moderate-income areas of southwest Baltimore into green open spaces and side yards. This program will also provide employment training to area residents to develop the necessary job skills in order to become gainfully employed in the "green" industries. Subgrantee will engage the Community Law Center to gain access to privately-owned lots using the Self-help Nuisance Abatement process.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

COUNCIL DISTRICT: City Wide

EMPLOY BALTIMORE: Applicable

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CDBG-47 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG – Liberty's Promise (4)

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a CDBG-47 Grant Agreement with Liberty's Promise. The period of the Agreement was July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

$75,000.00 – 2089-208921-5930-818230-607001

BACKGROUND/EXPLANATION:

The subgrantee, Liberty's Promise, provided low- and moderate-income immigrant or refugee youth with an after school and civic engagement program (Civics and Citizenship program), a similar program in Spanish, and a paid programming internship program.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CDBG-47 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG – Maryland Legal Services (5)

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a CDBG-CV1 Grant Agreement with the Maryland Legal Services Corporation (MLSC). The period of the agreement is March 1, 2022 through May 31, 2023.

AMOUNT AND SOURCE OF FUNDS:

$1,810,700.00 – 2089-208921-5930-819001-603051

BACKGROUND/EXPLANATION:

City Council Bill 20-0625, Landlord-Tenant – Right to Counsel in Eviction Cases ("Right to Counsel law"), became effective on April 2, 2021. The Right to Counsel (RTC) law calls for the City to expand access to legal representation for all eligible tenants in eviction proceedings. The Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (CARES Act) provides federal supplemental CDBG (CDBG-CV1) funds to prevent, prepare for, and respond to the coronavirus which causes the disease known as COVID-19. COVID-19 has been declared a global pandemic and residents of Baltimore City are facing significant public health and economic challenges related to COVID-19. The agreement will provide Community Development Block Grant/CARES ACT (CDBG-CV1) funds to support the RTC law.

In support of the RTC law, DHCD, having received CDBG-CV1 funds, seeks to execute this Agreement to allocate CDBG-CV1 funds to MLSC to subaward to local non-profit legal service providers for the provision of legal services to eligible low-and moderate-income persons that reside in Baltimore City and have been negatively impacted by COVID-19 and are at risk of losing their housing due to an eviction.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON JUNE 1, 2022.

EMPLOY BALTIMORE: Applicable

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CDBG-CV1 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG – South Baltimore Learning Center (6)

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a CDBG-47 Ratification Agreement with South Baltimore Learning Corporation (SBLC). The period of the agreement was July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

$65,000.00 – 2089-208922-5930-818234-607001

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Ratification Agreement, CDBG funds were utilized to subsidize a portion of SBLC's operating costs. SBLC provided Adult Basic Education (ABE), Pre-GED, GED, tutoring and career counseling services to low-and moderate- income youth and adults that have dropped out of high school.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The CDBG-47 Ratification Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant Award – Weatherization Assistance – MD HCD (7)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Weatherization Assistance Grant Agreement with the Maryland Department of Housing and Community Development. The period of the agreement is from the date the agreement is fully executed through June 30, 2025.

AMOUNT AND SOURCE OF FUNDS:

$706,499.00 5000-594123-5971-439500-405001

BACKGROUND/EXPLANATION:

The Maryland Department of Housing and Community Development is providing the Baltimore City Department of Housing and Community Development with $706,499.00 to operate a local weatherization assistance program which will reduce electricity and natural gas consumption, and help low-income families lower their utility bills. The source of this funding is the Federal Department of Energy (DOE) through Maryland Department of Housing and Community Development.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD

(The Weatherization Assistance Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Loan Subordination Agreement – 22 Light Apartments (8)

ACTION REQUESTED OF B/E:

The Board is requested to approve a draft Subordination Agreement (or similar agreement) with Grandbridge Real Estate Capital, LLC. The Board is also requested to authorize the Commissioner of the Department of Housing and Community Development to execute a subordination agreement to facilitate the permanent first mortgage for 22 Light Apartments, and all legal documents to effectuate this transaction after legal review and sign off by the Department of Law.

AMOUNT AND SOURCE OF FUNDS:

$0.00

BACKGROUND/EXPLANATION:

22 Light Apartments is a newly constructed 40-unit multifamily residential apartment building (the "Development") located at 22 Light Street (the "Property"). The Borrower is 22 Light Apartments, LLC (the "Borrower"), the sponsor of which is Osprey Property Company LLC, a for-profit real estate developer specializing in affordable housing and commercial development projects.

On December 11, 2019, the Board approved a HOME Investment Partnerships Program Loan in the amount of $1,000,000 (the "City HOME Loan") to the Borrower. As previously approved, the proceeds of the City HOME Loan financed a portion of the hard construction costs for the 36 affordable units as part of the Development. Of the 36 affordable units, the Development includes 12 one-bedroom units, 9 two-bedroom units, and 15 three-bedroom units with nine units reserved for residents with incomes at or below 30% of area median income, adjusted for family size ("AMI"), 11 at 50% AMI, and 16 units at 60% AMI. The remaining four units are market rate units.

Since the prior Board approval, construction has been completed, units leased, and the property stabilized. The Borrower has secured a Freddie Mac permanent first mortgage ("Permanent First Mortgage") through Grandbridge Real Estate Capital LLC to take out the construction loan provided by SunTrust Bank (now Truist). The Permanent First Mortgage will be in the principal amount of $3,650,000.00 with a term of 15 years amortized over 40 years with an interest rate of approximately 5.00%. The Permanent First Mortgage does not change the amount of debt which precedes the City's in the lien structure from what was anticipated in the Board's prior approval.

Department of Housing and Community Development— cont'd

The City HOME Loan is in permanent third-lien position behind the Permanent First Mortgage (first-lien position) and a Rental Housing Program Loan (second-lien position) from the Community Development Administration, a unit of the Division of Development Financing of the Maryland State Department of Housing and Community Development ("CDA"). The approximate amount of Rental Housing Program Loan was described as $2,000,000.00 in the prior Board of Estimates approval, but this loan was finalized by CDA in the amount of $1,960,000.00 in the loan documents between CDA and the Borrower.

Additional sources include a CDA Weinberg Loan of $181,321.00 (fourth-lien position), a refunded deposit of $73,000.00, interim income of $81,440.00, equity from the syndication of the Low-Income Housing Tax Credits of $14,238,287.00, deferred developer's fee of $188,582.00, and a rebate from the Baltimore General Electric Company of $16,000.00. The total development cost for the project is $21,388,630.00.

MBE/WBE PARTICIPATION: Reviewed and approved for compliance

COUNCIL DISTRICT: 11

DHCD – Property Acquisition – Condemnation – 512 Baker Street Fee Simple (9)

ACTION REQUESTED OF B/E:

The Board is requested to approve the purchase by condemnation of the fee simple interest in 512 Baker Street.

AMOUNT AND SOURCE OF FUNDS:

$5,000.00 - 9910-904177-9588-900000-704040
Acquisition & Relocation Account - Bakersview Project

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the fee simple interest in 512 Baker Street. The owner is H&I Corporation. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

APPROVED FOR FUNDS BY FINANCE

DHCD – Property Acquisition – Condemnation – 514 Baker St Leasehold (10)

ACTION REQUESTED OF B/E:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 514 Baker Street.

AMOUNT AND SOURCE OF FUNDS:

$4,633.34 - 9910-904177-9588-900000-704040
Acquisition & Relocation Account - Bakersview Project

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 514 Baker Street. The owner is Nicola McDowell. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

APPROVED FOR FUNDS BY FINANCE

DHCD – Property Acquisition – Condemnation – 554 Baker Street Leasehold (11)

ACTION REQUESTED OF B/E:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 554 Baker Street.

AMOUNT AND SOURCE OF FUNDS:

$4,600.00	9910-904177-9588-900000-704040 Acquisition & Relocation Account - Bakersview Project

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 554 Baker Street. The owner is Timothy B. Stewart. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

APPROVED FOR FUNDS BY FINANCE

DHCD – Property Acquisition – Condemnation – 510 Baker Street Leasehold (12)

ACTION REQUESTED OF B/E:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 510 Baker Street.

AMOUNT AND SOURCE OF FUNDS:

$4,633.34 - 9910-904177-9588-900000-704040
Acquisition & Relocation Account - Bakersview Project

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 510 Baker Street. The owner is RBP, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

APPROVED FOR FUNDS BY FINANCE

DHCD – Property Disposition – 1825 N Calvert St. etc (13)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1825 N. Calvert Street, 212 Eareckson Place and 200 Eareckson Place to Baltimore Green Space: A Land Trust for Community-Managed Open Space.

AMOUNT AND SOURCE OF FUNDS:

The City will convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $3.00 which will be paid to the City of Baltimore at the time of settlement.

BACKGROUND/EXPLANATION:

DHCD's Land Resources Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. In an effort to further the Mayor's Cleaner Green initiative, as well as the new Sustainability Plan, which calls on the City to "develop and support a land trust to help communities retain control of appropriate open space upon their commitment to maintain the space," the Department is seeking approval for the transfer of the Mayor and City Council owned lots within the community managed open space known as Hidden Harvest located at 1825 N. Calvert Street, 212 Eareckson Place and 200 Eareckson Place, which has been used by the Greenmount West neighborhood for the past ten years as a community garden.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE: Sale of the properties to a land trust, whose sole purpose is to ensure the preservation of the community managed open space, below the appraised value is reflective of the City's understanding that community managed open spaces serve a specific benefit to the immediate community by eliminating blight and by providing the neighborhood with amenities such as community gardens and other beautification and recreational spaces.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – Westside Renaissance Partners LLC (14)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1213 Argyle Avenue, 1116 Argyle Ave, 810 W Lanvale Street, 806 W Lanvale Street, 804 W Lanvale Street to Westside Renaissance Partners, LLC.

AMOUNT AND SOURCE OF FUNDS:

The City will convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $7,500.00 ($1,500.00/each) which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Westside Renaissance Partners, LLC proposes to purchase and rehab and sell the properties described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements.

The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and the property value was determined to be $5,000.00 each, as described in Schedule A.

The properties will sell for an amount which is below the determined value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 11

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – 1127 N Carey Street (15)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1127 N. Carey Street to Nicole Whatley.

AMOUNT AND SOURCE OF FUNDS:

The City will convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $5,200.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Nicole Whatley proposes to purchase, rehab, sell, or rent the property. The rehab will consist of both interior and exterior improvements.

City is authorized to dispose of the property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the property subject to this Land Disposition Agreement is provided in Schedule A of the agreement.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and the property's value was determined to be $10,600.00, as described in Schedule A.

The property will sell for an amount which is below the determined value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – Ellsworth Street Various Lots (16)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1604 Ellsworth Street, 1606 Ellsworth Street, 1608 Ellsworth Street, 1610 Ellsworth Street, 1612 Ellsworth Street, 1614 Ellsworth Street, 1616 Ellsworth Street, 1618 Ellsworth Street, 1620 Ellsworth Street, 1622 Ellsworth Street, 1624 Ellsworth Street, 1626 Ellsworth Street, 1628 Ellsworth Street, 1630 Ellsworth Street, 1632 Ellsworth Street, 1634 Ellsworth Street, 1636 Ellsworth Street, 1638 Ellsworth Street, 1640 Ellsworth Street, 1642 Ellsworth Street, and 1644 Ellsworth Street to Baltimore Green Space: A Land Trust for Community-Managed Open Space.

AMOUNT AND SOURCE OF FUNDS:

The City will convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $21.00 which will be paid to the City of Baltimore at the time of settlement.

BACKGROUND/EXPLANATION:

DHCD's Land Resources Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. In an effort to further the Mayor's Cleaner Green initiative, as well as the new Sustainability Plan, which calls on the City to "develop and support a land trust to help communities retain control of appropriate open space upon their commitment to maintain the space," the Department is seeking approval for the transfer of the Mayor and City Council owned lots within the community managed open space known as Oliver Community Farm located at 1604-1644 Ellsworth Street, which has been used by the Greenmount West neighborhood for the past ten years as a community garden.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

Sale of the properties to a land trust, whose sole purpose is to ensure the preservation of the community managed open space, below the appraised value is reflective of the City's understanding that community managed open spaces serve a specific benefit to the immediate community by eliminating blight and by providing the neighborhood with amenities such as community gardens and other beautification and recreational spaces.

Department of Housing and Community Development – cont'd

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – 1601 W Pratt Street (17)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1606 W. Pratt Street to AIP Investments LLC

AMOUNT AND SOURCE OF FUNDS:

$12,500.00 – Purchase Price

BACKGROUND/EXPLANATION:

AIP Investments LLC will purchase 1606 W. Pratt Street, a vacant building, from the City of Baltimore and rehabilitate and sell the home. The purchase price of $12,500.00 and improvements to the site will be financed through private sources.

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code, authorize the City to sell this property.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE:

In accordance with the City's appraisal policy, disposition of property with an estimated value of $20,000.00 or less does not require an appraisal. This vacant building is priced at $15,600.00. The building will be sold for the price of $12,500.00, which is less than the waiver valuation price because the poor condition requires extensive and immediate remediation. The sale and renovation will be a specific benefit to the community, eliminate blight, and return a vacant building to the tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – 1832 & 1830 N Broadway (18)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the Land Disposition Agreement for the sale of 1832 N Broadway and 1830 N Broadway to Robert Stokes.

AMOUNT AND SOURCE OF FUNDS:

The City will convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $18,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Robert Stokes proposes to purchase and rehab properties for homeownership as described in Schedule A. The rehab will consist of both interior and exterior improvements.

The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE APPRAISAL VALUE:

In accordance with the City's Appraisal Policy, an appraisal dated March 28, 2022 was prepared and determined the property value to be $19,000.00 for 1832 N. Broadway and $13,000.00 for 1830 N. Broadway.

The properties will sell for less than the appraised value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

19 – DHCD – Property Disposition – 2103 Chelsea Terrace

ACTION REQUESTED OF B/E:

Approval of the Land Disposition Agreement for the sale of 2103 Chelsea Terrace to TrueNorth Holdings, LLC

AMOUNT AND SOURCE OF FUNDS:

$17,370.00 – Purchase Price

BACKGROUND/EXPLANATION:

TrueNorth Holdings, LLC will purchase 2103 Chelsea Terrace, a vacant, two-unit, multi-unit apartment building with basement, from the City of Baltimore and partner with ATA Construction Group, LLC to perform a partial renovation for a three story (with basement) building. The building will consist of three apartments, which includes finishing the basement for an efficiency apartment unit. The first-floor apartment will have one bedroom and one bathroom. The second-floor apartment will have two bedrooms with a den and 1 ½ bathrooms. The basement apartment will consist of a studio efficiency apartment that includes bedroom, bathroom and kitchen. The first- and second-floor apartments will have a full kitchen, laundry room, and living/dining area.

The purchase price and improvements to the site will be financed through private sources.

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code, authorize the City to sell these properties.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE: In accordance with the City's appraisal policy, a waiver valuation determined the market value of this property to be $17,370.00. The property will be sold for the same amount.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

20 – DHCD – Property Disposition – Amended Master Development and Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Amended and Reinstated Master Development and Land Disposition Agreement with Uplands Visionaries LLC for the next phase of redevelopment at the former Uplands Apartments site, and the Triangle parcels. The Board is also requested to authorize the Housing Commissioner to execute any and all documents necessary to effectuate this Project, provided that such documents do not materially alter the relationship of the parties or the principal elements of the Project, and to grant such approvals and consent on behalf of the City as provided in this Agreement, after such documents have been reviewed and approved for legal form and sufficiency by the Law Department. The period of the agreement is effective from the date of Board approval through December 31, 2025.

AMOUNT AND SOURCE OF FUNDS:

$0.00

BACKGROUND/EXPLANATION:

In January 2004 the City acquired the former Uplands Apartments site from the Department of Housing and Urban Development (HUD) in two deeds referred to as Parcels A and B. To increase redevelopment potential, the City also acquired 14 privately owned properties known as the "Triangle" and a portion of the Westside Skill Center Parking Lot from the Baltimore City Public School System.

A Request for Qualifications for a Master Developer was issued in 2006 and awarded to Uplands Visionaries, LLC led by Pennrose Properties LLC. A Master Development and Land Disposition Agreement between the City and Uplands Visionaries was executed in 2011 governing the redevelopment of the Uplands properties, former Uplands Apartments, the "Triangle," and the Westside Skill Center parking lot.

The redevelopment of Parcel B is now complete and consists of 104 rental units and 178 homeownership units of which approximately 75% are affordable. Pennrose LLC developed the first phase of rental housing and coordinated public infrastructure and land development for the first phase of for-sale units.

Pennrose LLC will develop the second phase of rental housing and manage construction of public infrastructure and land development for homeownership units for Parcel A and the Triangle.

Department of Housing and Community Development – cont'd

The Amended and Restated MDA includes the following revisions and updates:

Development Plan: The development plan has been revised to include 150 rental units (Rental Phase 2A and 2B), of which 141 will be affordable, and 218 homeownership units, of which 135 will be affordable.

Services to be Provided by the Master Developer (Pennrose, LLC). The MDA addresses the services that the City and Master Developer will each provide and has been updated to include the construction of the public infrastructure by the Master Developer contingent on the execution of a Public Works Development (PWDA) Agreement.

Availability of City Funds. The MDA provided the developer with access to certain federal and city funds, contingent on approval by HUD and future approvals by the Board of Estimates. Under the Amended and Restated MDA, the following City, state, and federal funds will be made available for the construction of public infrastructure, affordable rental units and affordable homeownership units contingent on approvals by City and federal agencies and approval of Loan and Funding Agreements by the Board of Estimates: HUD Upfront Grant, ARPA, HOME, State Highway User Revenue Funds, and General Obligation Bonds.

Sale of Land. The Amended and Restated MDA establishes a sales price for each rental phase. The sales price for Rental Phase 2A is $1,170,000.00 and the sales price for Rental Phase 2B is $1,080,000.00. The sales price for Rental 2A and Rental 2B will each be secured by a Purchase Money Promissory Note and a Purchase Money Deed of Trust.

MBE/WBE PARTICIPATION:

The developer will sign a Commitment to Comply. Specific M/WBE Rates will be established for each subsequent financing agreement.

COUNCIL DISTRICT: 8

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS HAS REVIEWED: N/A

Department of Transportation – Developer's Agreement No. 1798

ACTION REQUESTED OF B/E:

The Board is requested to approve a Developer's Agreement No. 1798 with Harbor Point Open Space, Corporation. The period of the agreement is effective upon Board and end upon final acceptance by the City.

AMOUNT OF MONEY AND SOURCE:

A Performance Bond in the amount of $1,118,909.00 has been issued to Harbor Point Open Space, Corporation, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Harbor Point Open Space, Corporation, would like to construct new water service and other utilities to their property located at 1000 Wills Street, Baltimore, Md 21202. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 11

(The Developer's Agreement 1798 has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Developer's Agreement No. 1718

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1718 with The Paramount Baltimore, LLC. The period of the agreement is effective upon Board approval and end upon Final acceptance by the City.

AMOUNT OF MONEY AND SOURCE:

A Performance Bond in the amount of $164,047.00 has been issued to The Paramount Baltimore, LLC, who assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

The Paramount Baltimore, LLC would like to perform work to its new building located at 1300 Warner Street, Baltimore, Md., including new water services, road work, electric conduit. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 11

(The Developer's Agreement 1718 has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Developer's Agreement No. 1786

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1786 with 733 Pratt LLC. The period of the agreement is effective upon Board approval and end upon final acceptance by the City.

AMOUNT OF MONEY AND SOURCE:

A Letter of Credit in the amount of $24,822.60 has been issued to 733 Pratt LLC, who assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

733 Pratt LLC, would like to construct a new water service to its property located at 733 West Pratt Street, Baltimore, Md 21201. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply

AFFECTED COUNCIL DISTRICT: 11

Department of Transportation – Traffic Mitigation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with Atlantic Realty Group. The agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

$20,160.20 - 9950-912087-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for 503-509 South Washington Street, constructing a multi-family residential (33 unit) building with a total of 10,092 square feet. The Developer agrees to make a one-time contribution in the amount of $20,160.20 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.

MBE/WBE PARTICIPATION:

Not Applicable: The Developer is paying for all costs.

AFFECTED COUNCIL DISTRICT: 1st

(The Traffic Mitigation Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Traffic Mitigation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with LMC Stadium Square II, LLC. The period of the agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

$69,483.52 - 9950-903085-9512-000000-490375

BACKGROUND/EXPLANATION:
Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Stadium Square II Apartments at 150 W. Ostend Street, constructing an apartment building with 316 units and a total of 322,604 square feet. The Developer agrees to make a one-time contribution in the amount of $69,483.52 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.

MBE/WBE PARTICIPATION:

Not Applicable: The Developer is paying for all costs.

AFFECTED COUNCIL DISTRICT: 11th

(The Traffic Mitigation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Transportation – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding with Bromo Tower Arts & Entertainment, Inc. for the installation of right of way art in the BROMO Arts and Entertainment District. The period of the MOU is effective upon Board approval for 2-year with an option to renew for two additional years.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to install right of way art (the "Placemaking Elements") at specified locations listed in Exhibit A, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of all aspects of the Project during the term of the Agreement. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

The Organization shall be responsible for the installation of the Placemaking Elements at its sole cost using approved marking products(s).

The Organization shall maintain, at its sole cost, all aspects of the Project during the term of the agreement.

MBE/WBE PARTICIPATION:

Not applicable: The Organization is paying for all costs.

AUDITS HAS REVIEWED AND HAD NO OBJECTION.

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation - Minor Privilege Application

ACTION REQUESTED OF B/E:

The Board is requested to approve a Minor Privilege Application. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code

LOCATION	APPLICANT	PRIVILEGE SIZE
500S. Linwood Avenue	Hampstead Hill Academy	(2) 4" Conduit 25 LF.

AMOUNT OF MONEY AND SOURCE:

N/A

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply.

AFFECTED COUNCIL DISTRICT: 11

Department of Transportation – Extra Work Order No. 1

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 1 for M. Luis Construction Co., Inc. under TR20008 – ADA Ramps Citywide.

AMOUNT OF MONEY AND SOURCE:

$0.00 - 9950-903576-9508-900020-702064

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for TR20008 – ADA Ramps Citywide. A ninety (90) day non-compensatory time extension for this contract is needed for the completion of the proposed work. The current contract completion date is 7/11/2022 and the revised contract completion date will be 10/08/22.

THIS EAR WAS APPROVED BY MWBOO ON JULY 19, 2022.

MBE/WBE PARTICIPATION:

The Contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement.

MBE: 36%; The contractor is self-performing

WBE: 13%; achievement –18.73%

An Engineer's Certificate of Completion of Work has not been issued.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Transportation – Extra Work Order No. 1

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No 1 for P. Flanigan & Sons, Inc. under TR21011 – Resurfacing Highways @ Various Locations NE Sector I.

AMOUNT OF MONEY AND SOURCE:

$0.00 - 9950-906285-9514-900020-702064

BACKGROUND EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for additional time to complete TR21011 – Resurfacing Highways @ Various Locations NE Sector I. Extra time is needed to complete ongoing work being done on the contract that requires asphalt placement,7inch and 9-inch concrete repairs along with placement of sidewalk and ADA ramps to repair. A 90-day non-compensatory time extension for this contract will be needed for completion of the proposed work. The current contract completion date is 7/29/2022 and the revised contract completion date will be 10/27/2022.

THIS EAR WAS APPROVED BY MWBOO ON JULY 14, 2022.

MBE/WBE PARTICIPATION:

The Contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement.

MBE: 27%; achievement – 60.09%

WBE: 10%; achievement - 14.29%

APPROVED FOR FUNDS BY FINANCE

Department of Transportation – Extra Work Order No. 1

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No 1 for M. Luis Construction Co., Inc. under TR21014 – Resurfacing Highways @ Various Locations SE Sector IV – b/d 21014.

AMOUNT OF MONEY AND SOURCE:

$0.00 - 9950-904288-9514-900020-702064

BACKGROUND EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for additional time to complete TR21014 – Resurfacing Highways @ Various Locations SE Sector IV. Extra time is needed to complete ongoing work being done on the contract that requires asphalt placement,7-inch and 9-inch concrete repairs along with placement of sidewalk and ADA ramps to repair. A 90-day non-compensatory time extension for this contract will be needed for completion of the proposed work. The current contract completion date is 7/29/2022 and the revised contract completion date will be 10/27/2022.

THE EAR WAS APPROVED BY MWBOO ON JULY 15, 2022.

MBE/WBE PARTICIPATION:

The Contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement.

MBE - 21%; achievement – 64.74%

WBE –10%; achievement – 5.99%

APPROVED FOR FUNDS BY FINANCE

Department of Transportation – Extra Work Order No. 1.

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 1 for P. Flanigan & Sons, Inc. under Urgent Needs Contract Citywide.

AMOUNT OF MONEY AND SOURCE:

$79,651.00 - 9950-933007-9514-900020-702064

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for the installation of speed cameras along I-83 as per approval of the State. There were hard deadlines to meet the goal and proper sign installation as per the MUTCD standards to guide the motorists as required for safety and transparency of the program for the roadway users. The work required under this Contract includes, but not limit to the repair, reconstruction, rehabilitation, milling, resurfacing and/or improvement of portion of existing roadway pavements, curbs, curb and gutters, sidewalks, utility surface adjustments and appurtenances.

THE EAR WAS APPROVED BY MWBOO ON MAY 19, 2022.

MBE/WBE PARTICIPATION:

The Contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement.

MBE: 27%; achievement – 0.00%

WBE: 10%; achievement - 0.00%

The percentage of construction at the time of this EWO request is at 0.00%

APPROVED FOR FUNDS BY FINANCE

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve Task No. 40 to A. Morton Thomas and Associates, Inc. as Task No. 40 under On-Call Construction Project Management Services, Project No. 1217 (BD37015). The duration for this task is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

$193,784.53 - 9950-912036-9508-900010-705032

BACKGROUND/EXPLANATION:

This authorization provides for the continued services of a Project Manager for the Broening Highway Bridge Project for BCDOT to assist with various inspection services as required.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27% and WBE: 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant exceeded the 27% MBE goal and met the 10% WBE goal. They achieved an MBE goal of 31% and a WBE goal of 10%. The contract has a remaining capacity of $1,456,981.98 by the expiration date of this contract.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

Department of Transportation – On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve an On-Call Agreement with Wallace, Montgomery & Associates, LLP (WMA) for Project 1343 On Call Design Consultant Services for conduit Infrastructure and Associated Projects. The period of the agreement is effective upon Board of Estimates approval and remain in effect for 3 years.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is $2,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Wallace, Montgomery & Associates, LLP.

The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to Civil engineering, traffic engineering, utility engineering, and related work for the Baltimore City Conduit system. Additional services also include developing duct banks, manhole roadway alignment, storm drainage improvements, street lighting, electric duct banks, water and wastewater, reconstruction, resurfacing, stormwater management, erosion and sediment control, surveys, environmental site assessments and other related civil engineering task. The scope further includes on-site project management, and/or inspectors, staff support, GIS support and other miscellaneous task for various Capital Improvement Projects, such as the preparation of construction contract documents included plans, cost estimates and contract specification.

MWBE PARTICIPATION:

Wallace, Montgomery & Associates, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and the 30% MBE and 15% WBE goals established for this agreement.

Department of Transportation – cont'd

MBE:

AB Consultant, Inc.	$560,000.00	28.00%
Baker Engineering Services, Inc.	40,000.00	2.00%
TOTAL MBE	**$600,000.00**	**30.00%**

WBE:

Albrecht Engineering, Inc.	$260,000.00	13.00%
Daft McCune Walker, Inc.	40,000.00	2.00%
TOTAL WBE	**$300,000.00**	**15.00%**

AUDITS NOTES THE ON-CALL AGREEMENT AND WILLR REVIEW TASK ASSIGNMENTS.

(The On-Call Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve a Task Assignment to Century Engineering, Inc. as Task No. 23 under On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects, Project No. 1191 (BD37014). The duration for this task is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

$187,628.45 - 1001-000000-2301-248700-603026

BACKGROUND/EXPLANATION:

This authorization provides for onsite support ADA engineer for review and support services for the Baltimore City DOT.

DBE PARTICIPATION:

The Consultant will comply with Title 49 Code of the Federal Regulations parts 26 (49CFR26) and the DBE goal established in the original agreement.

DBE: 25%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant met 8% of the 25% DBE goal. The entire task will be performed by the DBE and there is more than enough remaining capacity.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve a Task Assignment to Whitman, Requardt and Associates, LLP as Task No. 15 under On Call Design Consultant Services for Federal Aid Projects within Baltimore City, Project No. 1135. The duration for this task is approximately 18 months.

AMOUNT OF MONEY AND SOURCE:

$ 84,028.40 - 9950-908766-9506-900010-703032
$ 22,407.57 - 9950-908766-9506-900010-703032
$ 5,601.89 - 9950-908766-9506-900010-703032
$112,037.86

BACKGROUND/EXPLANATION:

This authorization provides for the design phase of this project through advertisement. Services includes, but is not limited to utility coordination, property ROW coordination, contract updates and NEPA re-evaluation are some of the primary responsibilities associated with this task. This is due to the Sisson Street Bridge being in very poor condition. The scope of this project is the replacement of this failing bridge structure. Currently, the bridge is closed to vehicular traffic because of its poor condition. Coordination for this project has involved CSXT.

DBE PARTICIPATION:

The Consultant will comply with Title 49 Code of the Federal Regulations parts 26 (49CFR26) and the DBE goal established in the original agreement.

DBE: 25%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has not met the 25% DBE goal. They achieved a DBE goal of 20%. The contract has a remaining capacity of $960,528.45.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

Department of Recreation and Parks – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve a Task Assignment to STV, Inc as Task No.13 under On Call Conduit Infrastructure Design Services, Project 1257. The duration for this project is 6 months.

AMOUNT OF MONEY AND SOURCE:

$133,814.93 - 9962-903080-9562-900000-705032

BACKGROUND/EXPLANATION:

This authorization provides for support to provide technical staff to support Conduit Division's Asset Management and GIS Data Editing Efforts. The scope of work provides for but not limited to Evaluation and Review of Conduit Occupancy and Cable Trace Inspections (blowdown review) and Asset Management Team/ GIS Data Editing Team.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27.00%
WBE: 10.00%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has achieved 17% of the 27.00% required MBE goal and met the 11.00% of the 10.00% WBE goal. This task has 47.31 % MBE participation.

THE EAR WAS APPROVED BY MWBOO ON AUGUST 3, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Transportation – Amendment No. 5 to On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 5 to Project No. 1225 On Call Design Consultant Services for Resurfacing and Reconstruction Projects with KCI Technologies, Inc to allow for increase in the amount of $1,000,00.00 a one year time extension.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual project. The upset fee is $1,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

On April 29, 2015, your Honorable Board approved the subject Agreement in the amount of $1,000,000.00 with KCI Technologies, Inc, for a period of two years to assist the Transportation, Engineering & Construction Division in in providing various on-call engineering services for the proposed improvements to the City's system of Streets and Highways. On May 10, 2017, the CITY approved Amendment No. 1 to allow for a one year time extension to complete numerous ongoing services ranging from roadway design, Storm Water Management, Expedited Review, construction phase review, survey and other support services. On May 08, 2018, the CITY approved Amendment No. 2 to allow for a one year time extension and an increase in the amount of $500,000.00 to continue design services of in-design projects. On December 12, 2018, the CITY approved Amendment No. 3 to allow for a two year time extension and an increase in the amount of $2,000,000.00 to continue the ongoing design services of in-design projects under. On June 9, 2021, the CITY approved Amendment No. 4 to allow for a two year time extension for City works, Snow Support Services and Right a Way (ROW) permit support services.

The Department is now requesting an increase to the upset limit by $1,000,000.00 and a one year time extension to continue on going design services of in-design projects City works and Snow Support Services and Right of Way (ROW) permit support services. This Board approval will result with an increase to the upset limit of $$4,500,000.00 and expiration of April 28, 2024.

Department of Transportation – cont'd

MBE /WBE PARTICIPATION:

The Consultant will comply with Article No.5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original

MBE: 27.00%
WBE: 10.00%

On the date of preparation, the consultant achieved 25% of the required 27% MBE goal and met 10.00% of the required 10.00% WBE goal.5% of the 10% WBE goal.

AUDITS NOTES THIS ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

(The On-Call Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Amendment No. 3 to On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 3 to On-Call Agreement, Project No. 1257 Conduit Infrastructure Design Services with Wallace Montgomery & Associates, LLP to allow for a one-year time extension and an increase to the upset limit by $500,000.00.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual project. The upset fee is $500,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

On August 30, 2017, your Honorable Board approved the subject Agreement in the amount of $2,000,000.00 with Wallace Montgomery & Associates, LLP for a period of three years to assist the Conduit Division in providing on site project management and/or inspectors, staff support, GIS support and other miscellaneous tasks for various Capital Improvement Projects for the proposed improvements to the City's system of Streets and Highways.

On July 15, 2020, the CITY approved Amendment No.1 a two year time extension and an increase to the upset limit by $750,000.00 to complete extra work to maintain conduit professional service support. On March 3, 2021, the CITY approved Amendment No.2 a one year time extension and an increase to the upset limit by $500,000.00 to complete extra work to maintain conduit professional service support. The Department is now requesting an additional one-year time extension with an increase to the upset limit of $500,000.00 to continue ongoing Conduit professional services support.

The Board's approval will result with an expiration of August 29, 2024 and an upset limit of $3,750,000.00.

MBE /WBE PARTICIPATION:

The Consultant will comply with Article No.5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27.00%
WBE: 10.00%

Department of Transportation – cont'd

The preparation of this Amendment included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has exceeded the required 27.00% MBE goal by achieving 30.00% and achieved 9.00% of the 10.00% WBE required goal at this time.

AUDITS NOTES THE TIME EXTENSION AND INCREASE IN UPSET LIMIT AND WILL REVIEW TASK ASSIGNMENTS.

(The Amendment No. 3 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Amendment No. 4 to On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 4 to Agreement with Rummel, Klepper & Kahl, LLP for Project 1217 On Call Construction Project Management Services with Rummel, Klepper & Kahl, LLP.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual project. The upset fee is $500,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

On April 1, 2015, your Honorable Board approved the subject Agreement for three years in the amount of $2,000,000.00 with Rummel, Klepper & Kahl, LLP, which provided for engineering design services in connection with projects included in the Capital Improvement Plan and other transportation infrastructure related projects. On December 6, 2017 the Honorable Board approved Amendment No.1 for a one year time extension and an increase to the upset limit by $1,000,000.00 to fully complete extra work and efficiently staff these projects to meet Federal Highway Administration, State Highway Administration and Baltimore City standards and guidelines. On February 06, 2019 the Honorable Board approved Amendment No.2 for a two year time extension and an increase to the upset limit by $2,500,000.00 to complete extra work and continue staffing ongoing capital projects to meet Federal Highway Administration, State Highway Administration and Baltimore City standards and guidelines. On October 2, 2019 the Honorable Board approved Amendment No.3 for a two year time extension and an increase to the upset limit by $2,000,000.00 to complete extra work and continue staffing ongoing capital projects to meet Federal Highway Administration, State Highway Administration and Baltimore City standards and guidelines.

The Department is now requesting an increase to the upset limit by $500,000.00 to continue staffing for the ongoing capital projects to meet Federal Highway Administration, State Highway Administration and Baltimore City standards and guidelines This approval will result with an upset limit of $8,000,000.00.

MBE/WBE PARTICIPATION:

Rummel, Klepper & Kahl, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

Department of Transportation – cont'd

MBE: 27.00%
WBE: 10.00%

The Consultant has achieved 24.00% of the required 27.00% MBE goal and 15.00% of the required 10.00% WBE. At this time, they have enough capacity remaining to meet the MBE goal.

AUDITS NOTES THE TIME EXTENSION.

(The Amendment No. 4 to On-Call Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Department of Transportation – Developer's Agreement No. 1824

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1824 with 3925 Gough Street, LLC. The period of the Agreement is effective upon Board approval end upon Final acceptance by the City.

AMOUNT OF MONEY AND SOURCE:

A Letter of Credit in the amount of $18,000.00 has been issued to 3925 Gough Street, LLC, who assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

3925 Gough Street, LLC would like to new water service including meter to its property located at 3925 Gough Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply.

AFFECTED COUNCIL DISTRICT: 2nd

(The Developer's Agreement No. 1824 has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an On-Call Agreement with Rummel, Klepper & Kahl for Project 1340 On Call Construction Project Management Services for Roadways, Bridges and Associated Projects. The period of the agreement is effective upon Board approval and remain in effect for 3 years, with an option of two extensions of up to one year each.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is $2,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Rummel, Klepper & Kahl. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits.

The Consultant will assist with the scope of services which includes, but is not limited to assisting the Department of Transportation engineering services in connection with replacement or rehabilitation of bridge structures, geotechnical design services/soil borings, right of way appraisals/documentation, obtaining permits, roadway design, pavement design, ADA pedestrian facilities, storm drainage, street lighting, electric duct bank, traffic control, erosion and sediment control, surveys, landscaping, planning, environmental site assessments, writing specifications, developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and review, coordination with utility/railroad owners and other outside agencies, and other related civil and structural engineering task. The scope of services may also include providing on-site project management and/or inspectors, support staff, GIS and IT support and other miscellaneous task for various Capital Improvement Projects.

MWBE PARTICIPATION:

Rummel, Klepper & Kahl will comply with Article 5, Subtitle 28 of the Baltimore City Code and the 27.00% MBE and 14.00% WBE goals established for this agreement.

Department of Transportation – cont'd

MBE:

Alvi Associates, Inc.	$160,00000	8.00%
AB Consultants, Inc.	60,000.00	3.00%
Mercado Consultants, Inc.	120,000.00	6.00%
RJM Engineering, Inc.	140,000.00	7.00%
Soil and Land Use Technologies, Inc.	60,000.00	3.00%
	$540,000.00	**27.00%**

WBE:

iCivil, Inc.	$ 80,000.00	4.00%
Constellation Design Group, Inc.	120,000.00	6.00%
Mahan Rykiel, Inc.	80,000.00	4.00%
	$280,000.00	**14.00%**

AUDITS NOTES THIS ONC-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

(The On-Call Agreement has been approved by the Law Department as to form an legal sufficiency.)

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve Task Assignment to Wallace Montgomery & Associates as Task No.12 under On Call Conduit Infrastructure Design Services, Project 1257. The duration for this project is 11 months.

AMOUNT OF MONEY AND SOURCE:

$499,999.04 – 9962-906121-9562-900000-705032

BACKGROUND/EXPLANATION:

This authorization provides technical staff to support Conduit Division's Asset Management and GIS Data Editing Efforts. The scope includes but not limited to Evaluation and Review of Conduit Occupancy and Cable Trace Inspections (blowdown review) and Asset Management Team/ GIS Data Editing Team.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27.00%
WBE: 10.00%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has met the 27.00% required MBE goal and met the 10.00% WBE goal.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

Department of Transportation – Amendment No. 3 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 3 to Agreement for Project No. 1257 On Call Conduit Infrastructure Design Services with STV, Incorporated to allow for a one time extension and an increase to the upset limit by $500,000.00.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual project. The upset fee is $500,000.00 no funds are required at this time

BACKGROUND/EXPLANATION:

On August 16, 2017, your Honorable Board approved the subject Agreement in the amount of $2,000,000.00 with STV, Incorporated for a period of three years to assist the Conduit Division in providing on site project management and/or inspectors, staff support, GIS support and other miscellaneous tasks for various Capital Improvement Projects for the proposed improvements to the City's system of Streets and Highways.

On July 15, 2020 the CITY approved Amendment No.1 with a two-year time extension and an increase to the upset limit by $750,000.00 to complete extra work to maintain Conduit professional services support. On July 21, 2021 the CITY approved Amendment No.2 with a two-year time extension with an increase to the upset limit of $500,000.00 complete extra work to maintain continued Conduit professional service. Now the Department is requesting a one year time extension and an increase to the upset limit of $500,000.00 to continue completing extra work to maintain continued conduit professional service support; and support under Amendment No.3. This Board approval will result with an expiration of August 15, 2025 and an upset limit of $3,750,000.00.

MBE /WBE PARTICIPATION:

The Consultant will comply with Article No.5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 27.00%
WBE: 10.00%

Department of Transportation – cont'd

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 17% of the MBE goal and exceeded the 10.00% WBE required goal by achieving 11% toward the WBE goal.

AUDITS NOTES THE TIME EXTENSION AND INCREASE IN THE UPSET LIMIT AND WILL REVIEW TASK ASSIGNMENTS.

(The Amendment No. 3 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * * * *

The Board is requested to

approve award of

the formally advertised contracts

listed on the following pages:

148 - 152

to the low bidder meeting specifications,

or reject bids on those as indicated

for the reasons stated.

In accordance with Charter provisions

reports have been requested from the

Planning Commission, the Director

of Finance having reported

favorably thereon.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

1. B50006280, Provide and Deliver EMS Pharmaceuticals — Citizens Pharmacy Services, Inc.; Grace International Services, Inc.

   (Baltimore Fire Dept.) $6,352,301.00

   Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. The five bids received were opened on September 15, 2021. Award is recommended to be made to the lowest responsive and responsible bidders.

   MBE/WBE PARTICIPATION:

   On June 30, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

   MWBOO GRANTED AWAIVER ON JUNE 30, 2021.

2. B50006293, Banking Services — Manufacturers and Traders Trust Company d/b/a M & T Bank — $ 250,000.00

   (Department of Finance)

   Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Five technical proposals received were opened on December 15, 2021 and evaluated by the evaluation committee. The price opening was June 15, 2022. Three proposals were deemed non-responsive for submitting an incomplete bid price sheet Exhibit B. Award is recommended to the responsive and responsible offeror receiving the highest combined score.

   MBE/WBE PARTICIPATION:

   On August 31, 2021, goals were set at 7% MBE and 1% WBE. On July 28, 2022, a waiver of the goals was approved by MWBOO due to the inability to segment the contract services and the need for the prime to perform general banking and safekeeping services, payroll services and merchant credit/debit card services.

   MWBOO GRANTED A WAIVER ON JULY 28, 2022.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

3. B50006582, Cell Site Simulator — Cognyte Software LP — $920,000.00

   (Baltimore Police Department)

   Vendors were solicited by posting on CitiBuy and in local newspapers. The two bids received were opened on June 15, 2022. Award is being recommended to the responsive, and responsible bidder.

   MBE/WBE PARTICIPATION:

   On April 21, 2022, it was determined that no goals would be set because of no opportunity to segment the contract. This is a commodity purchase from an authorized dealer of the Cell Site Simulator product and is solely responsible for pre-assembly, delivery, and manufacturer warranty repairs. Segmentation is not feasible on this contract.

   MWBOO GRANTED A WAIVER ON APRIL 21, 2022.

4. B50006458, Group Messaging Application for Law Enforcement — Browns Communications, Inc.; Evertel Technologies, Inc.

   (Baltimore Police Department)

   REJECTION: Suppliers were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Two bids were received and opened on June 15, 2022. Both bids were evaluated and found to be non-responsive. Browns Communications, Inc. was found non-responsive due to modifying the Bid Sheet. Evertel Technologies, LLC was found non-responsive due to not signing the Bid Sheets. The City intends to rebid the requirement. It is recommended that the Board reject all bids, in the best interest of the City. A new solicitation will be issued upon Board approval of this action.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

5.	B50006370, Furnish and Deliver Aggregate Materials	AB Trucking & Contracting, LLC
	(Dept. of Public Works)	FTC Aggregate Supply LLC
		Green Dream International
		M. Luis Products, LLC
		Patuxent Companies

RECJECTION: Suppliers were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Five bids were received and opened on February 16, 2022. Four out of five bids were found to be non-responsive due to non-compliance determined by the Minority and Women's Business Opportunity Office (MWBOO) division of the Law Department. The highest and sole responsive bidder was beyond the budget of the heaviest user agency, Department of Public Works. The City intends to rebid the requirement. It is recommended that the Board reject all bids, in the best interest of the City. A new solicitation will be issued upon Board approval of this action.

6.	B50006484, Copper Cable Installation Maintenance and Repair	Technical Specialties, Inc. SCD Information Technology LLC Plexus Installations Inc. Highlander Contracting Co. LLC Browns Communications, Inc.
	(BCIT, Health, Rec. & Parks, DGS, etc.)	

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. The six bids received were opened on March 2, 2022. One bid was found non-compliant by MWBOO. The Board is requested to approve an award to the five responsive and responsible bidders.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

On January 14, 2022, MWBOO set goals of 14% MBE and 2% WBE. MWBOO found SCD Information Technology LLC and Plexus Installations, Inc. compliant on April 21, 2022. MWBOO found Technical Specialties Inc. and Highlander Contracting Co., LLC compliant on June 15, 2022.

Technical Specialties Inc.
MBE: Rightway Cable Solutions, LLC 14%
WBE: Realistic Computing, Inc. 2%

SCD Information Technology LLC
MBE: Tecknomic. 14%
WBE: McEnroe Voice and Data. 2%
WBE: *SCD Information Technology 1%

Plexus Installations Inc.
MBE: Paniagua Enterprises, Inc. 7%
MBE: *Plexus Installations, Inc. 7%
WBE: Letke Security Contractors, Inc. 2%

Highlander Contracting Co. LLC
MBE: Paniagua Enterprises, Inc. 14%
WBE: Fleet Electric, Inc. 2%

* Indicates self-performance

Brown's Communications, Inc.
MBE: Brown's Communications, Inc.: 7%
MBE: Personal Electric: 7%
WBE: McEnroe Voice & Data 2%

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement - cont'd

7.	B50006488, Vehicle Exhaust Repairs for Dept. of General Services	Kenwood Systems Sheikh & Sheriff, Inc. DBA Meineke Car Care Patapsco

REJECTION: Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Two bids were received and opened on March 2, 2022. MWBOO found both bids were not in compliance on May 12, 2022. Both bidders were given opportunity to correct their MBE/WBE submissions. However, none of the two bidders could come in compliance. Therefore, it is requested to reject all received bids.

Department of Public Works

8.	SC 1002R, Cleaning & Inspection of Sanitary Sewers City-Citywide	Mobile Dredging & & Video Pipe, Inc.	$3,711,975.00

On Wednesday, May 4, 2022, your Honorable Board opened two bids for the subject project. Bids ranged from a low of $3,711,975.00 to a high of $4,330,000.00. The low bid is 6.84% above the Engineer's Estimate of $3,507,100.00.

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Mobile Dredging & Video Pipe, Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Mobile Dredging & Video Pipe, Inc. has committed to utilize the following:

MBE:	Savin Engineers, P.C.	$111,400.00	3.00%
	Arthur Engineering Services, LLC	$371,200.00	10.00%
		$482,600.00	**13.00%**
WBE:	R&R Contracting Utilities, Inc.	$ 37,200.00	1.00%
	TFE Resources, Ltd.	222,800.00	6.00%
		$260,000.00	**7.00%**

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Bureau of Procurement – Open Price Proposals

ACTION REQUESTED OF B/E:

The Board is requested to accept the technical proposals submitted in response to **Solicitation Number B50006269 - Municipal Advertising Services** from the proposers listed below and open envelope "B" containing the following price proposal submittal.

Orange Barrel Media, LLC, 250 N. Hartford Ave., Columbus, OH 43222

The Board is further requested to return the price proposals from CC Outdoor, LLC dba Premier Outdoor Media and Capital Outdoor, Inc.

AMOUNT OF MONEY AND SOURCE:

N/A (No award recommended at this time.)

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Three technical proposals were received on March 2, 2022. All three technical proposals received were found responsive and subsequently reviewed by the evaluation committee for technical scoring. Out of the three responsive proposals scored by the evaluation committee, one met the City's minimum technical score requirements for price opening.

Req. No.: N/A - Agency: Department of General Services

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Mayor's Office of Neighborhood – Expenditure of Funds
Safety & Engagement

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure to pay Invoices in the amount of $45,072.56 for Living Classrooms Foundation, Inc.- Safe Streets McElderry Park Site. The period of the invoice was July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

$45,072.56 - 1001-000000-2255-702300-603051

BACKGROUND/EXPLANATION:

On April 13, 2018, Mayor Catherine Pugh announced the Safe Streets program would be expanded from four sites to ten. In support of this vision, the Mayor's Office of Neighborhood Safety and Engagement previously named Mayor's Office of Criminal Justice (MOCJ), applied for funding from the Governor's Office of Crime Control and Prevention to fund one year of the program expansion.

On August 5, 2020 the Board of Estimates approved funding for a one year term beginning July 1, 2020 through June 30, 2021 in the amount of $3,600,000.00. On March 24, 2021, the Board approved MONSE's (previously named MOCJ) and Living Classrooms Foundation, Inc's agreement in the amount of $658,714.00 beginning July 1, 2020 and ending June 20, 2021.

The request is late because the Invoices were received late from Living Classrooms.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Office of the State's Attorney for Baltimore City – Grant Adjustment Notice

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of Grant Adjustment Notice (GAN) No. 1 from the State of Maryland Governor's Office of Crime Control and Prevention (GOCCP). The period of the GAN is July 1, 2022 through June 30, 0222.

AMOUNT OF MONEY AND SOURCE:

$0.00 - 5000-506422-1150-804800-601001

BACKGROUND/EXPLANATION:

On November 3, 2021, the Board approved acceptance of the award from GOCCP for the grant entitled Aim To BMore in the amount of $84,750.00.

On June 28, 2022, GAN No. 1 decreased the Personnel line item by $7,910.00 from $84,750.00 to $76,840.00 and increased the Other line items as follows: Conference Registration $0.00 to $560.00, JSA Suit Jackets from $0.00 to $7,350.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Adjustment Notice No. 1 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES **8/24/2022**

Office of the State's Attorney – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a Travel Request for Assistant State's Attorney Jeanne Canal, to attend the Achieving Justice for the Silent Victim: A Course in Abusive Head Trauma Training, from September 12, 2022 - September 15, 2022 in Salt Lake City, Utah.

AMOUNT OF MONEY AND SOURCE:

$2,890.96 - 4000-406222-1156-117900-603020

BACKGROUND/EXPLANATION:

Assistant State's Attorney Jeanne Canal will travel to the Achieving Justice for the Silent Victim: A Course in Abusive Head Trauma Training, which addresses investigating, diagnosing, and strategies in prosecuting abusive head trauma cases. The hotel fees and airfare were paid via Ms. Robin Haskins City issued procurement card. The registration fee was paid via Timi Roberts City issued procurement card. The subsistence rate for this location is $192.00/ day per the Federal GSA guidelines. The hotel rate is $128.00 per night, and the hotel taxes are $17.69 per night.

Registration fee:	= $ 895.00
Subsistence:	= $ 768.00
Total Hotel Taxes:	= $ 70.76
Airfare	= $1,097.20
Ground	= $ 60.00
Total Travel Request	**= $2,890.96**

APPROVED FOR FUNDS BY FINANCE

Health Department - **CORRECTION**

ACTION REQUESTED OF B/E:

The Board is requested to approve a **CORRECTION** to the Provider Agreement with Total Health Care, Inc. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

$158,445.00 - 5000-569722-3023-273309-603051

BACKGROUND/EXPLANATION:

On July 20, 2022, the Board approved an Agreement with Total Health Care, Inc. Inadvertence, the Background/ Explanation referenced The Johns Hopkins University will utilize the funds to perform services in the area of Health Care on the Spot: Opioid Operational Command Center.

The correct Background/Explanation should read as follows:

Total Health will utilize the funds to increase access and engagement of HIV primary medical care and support services for populations living with HIV throughout the service area. The organization will provide effective, culturally competent outreach services that promote linkage to care and maximize positive health outcomes.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

INFORMAL AWARDS

* * * * * * * *

The Board is requested to approve

the Renewals, Increases to Contracts,

Sole Source, Selected Source and Extensions

listed on the following pages:

159 - 189

The Board is also requested to approve and authorize

execution of the Agreements as to form and legal

sufficiency.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

1. The Board is requested to approve a renewal of **Contract Number B50005843 – Automotive Paint and Supplies** with Brooklyn/Progressive Auto Paint Group Inc., located at 1631 Filbert Street, Baltimore, MD 21226. Period covered is September 7, 2022 through September 6, 2023, with one, one-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funds requested. Account No.: Various

BACKGROUND/EXPLANATION:

On August 28, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P548936 **Agency: Dept. of General Services - Fleet**

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on August 28, 2019	$49,000.00
2. 1st Renewal approved by the Board on September 1, 2021	$ 0.00
3. 2nd Renewal pending Board approval	$ 0.00
Total Contract Value	**$ 49,000.00**

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MWBOO threshold of $50,000.00.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

2. The Board is requested to approve a renewal of **Contract Number 06000 – O.E.M. Stihl Parts, Service and Equipment** with Gaithersburg Farmers Supply Inc., t/a Rippeon Equipment Co., located at 700 E. Diamond Avenue, Gaithersburg, MD 20877-3065. Period covered is September 18, 2022 through September 17, 2023, with one, one-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funds requested. Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On July 29, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options. This contract was assigned from Security Equipment Co. to Gaithersburg Farmers Supply, Inc. on March 2, 2022.

The above amount is the City's estimated requirement; however, the Vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P556797 **Agency: Dept. of General Services—Fleet**

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on July 29, 2020	$ 40,000.00
2. 1st Renewal approved by the Board on July 20, 2021	$ 40,000.00
3. Assignment approved by the Board on March 2, 2022	$ 0.00
4. 2nd Renewal pending Board approval	$ 0.00
Total Contract Value	**$ 80,000.00**

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MWBOO threshold of $50,000.00. On August 4, 2021, MWBOO determined that there was no opportunity to segment the contract.

EMPLOY BALTIMORE:

Not applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

3. The Board is requested to approve a renewal of **Contract Number B50005884 – Steel Products** with D-S Pipe & Steel Supply, LLC, located at 1301 Wicomico Street, Baltimore, MD 21230. Period covered is October 1, 2022 through September 30, 2023, with one, one-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funds requested. Account No.: Various

BACKGROUND/EXPLANATION:

On September 25, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P549103 Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on September 25, 2019	$ 250,000.00
2. 1st Renewal approved by the Board on September 1, 2021	$ 0.00
3. 2nd Renewal pending Board approval	$ 0.00
Total Contract Value	**$ 250,000.00**

MBE/WBE PARTICIPATION:

On April 25, 2019, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

4. The Board is requested to approve a renewal of **Contract Number B50005838 – Automotive Radiators and Heaters** with the vendors listed below. Period covered is October 1, 2022 through September 30, 2023, with one, one-year renewal option remaining.

Cummins Cooling Products, Inc., ABC Radiator &
d/b/a Cummins Radiator Welding Corporation
3200 Washington Blvd. 401 S. Central Avenue
Baltimore, MD 21230Baltimore, MD 21202

AMOUNT OF MONEY AND SOURCE FUNDS:

No additional funds requested. Account No.: Various

BACKGROUND/EXPLANATION:

On September 25, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. Nos.: P549096 & 549097 Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on September 25, 2019	$500,000.00
2. 1st Renewal approved by the Board on September 1, 2021	$ 0.00
3. 2nd Renewal pending Board approval	$ 0.00
Total Contract Value	**$500,000.00**

MBE/WBE PARTICIPATION:

On April 29, 2019, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

5. The Board is requested to approve a renewal of the **State of Maryland Contract Number 001B0600268 – Oil, Grease, and Lubricants** with PPC Lubricants LLC, 305 Micro Drive, Jonestown, PA 17038. Renewal period is August 1, 2022 through July 31, 2023. This contract may be renewed if renewed by the lead agency. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

$500,000.00 Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On February 16, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The contract has provisions for two, one-year renewal options subject to lead agency's approval, this is the first of the two options. The State of Maryland approved the renewal of the contract with new end date of contract as July 31, 2023.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P556483 Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on February16, 2022	$1,500,000.00
2. 1st Renewal pending Board approval	$ 500,000.00
Total Contract Value	**$2,000,000.00**

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative agreement. Pursuant to Baltimore City Code Article 5, subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and woman's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

6. The Board is requested to approve a renewal of **Solicitation Number B50006342 – Provide Various Submersible Pumps** to Ferguson Enterprise LLC. at 295 Interstate Circle, Frederick, MD 21704. Period covered is date of Board approval through October 30, 2023 with no renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

$100,000.00 Account No.: 2070-000000-5501-396999-60506

BACKGROUND/EXPLANATION:

On October 20, 2021, the Board approved an initial award in the Contract Value Summary below. This is the final one, one-year renewal option.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R881307 **Agency: Dept. of Public Works**

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 20, 2021	$ 33,915.26
2. 1ST Renewal Pending Board approval	$ 100,000.00
Total Contract Value	**$ 133,915.26**

MBE/WBE PARTICIPATION:

Not Applicable. The initial award amount was below the MBE/WBE subcontracting threshold of $50,000.00.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

7. The Board is requested to approve a renewal and increase of **Solicitation Number 08000 – Annual Maintenance for Noritsu Equipment** to Noritsu America Corporation at 6900 Noritsu Ave., Buena Park, CA 90620. Period covered is date of BOE approval through August 25, 2023 with one, one-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

$21,534.00 Account No.: 1001-000000-2024-212600-603080

BACKGROUND/EXPLANATION:

On August 21, 2019, the CPA approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the third of four, one-year renewal options of this sole source service.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P548800 **Agency: Baltimore Police Dept.**

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on August 21, 2019	$ 10,767.00
2. 1st Renewal approved by the CPA on April 21, 2021	$ 10,767.00
3. 2nd Renewal approved by BOE on Sept. 15, 2021	$ 10,767.00
4. 3rd Renewal pending Board approval	$ 21,534.00
Contract value summary	**$ 53,835.00**

MBE/WBE PARTICIPATION:

Not Applicable. The initial dollar amount was below the $50,000 threshold.

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not Applicable.

8. The Board is requested to approve a ratification and renewal of **Contract Number 06000 - Aero-Transport Providers Medical Claims** with Rocky Mountain Holdings, LLC at 621 E. Carnegie Drive, Suite 210, San Bernardino, CA 92408. The ratification period is June 1, 2022 through August 23, 2022. The renewal period is August 24, 2022 through May 31, 2023 with one, one-year renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

$800,000.00 Account No.: 5000-524020-3150-271300-603026

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On July 14, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve a ratification and renewal for continuation of BCHD processing medical claims submitted by a variety of Aero-

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

Transport Providers that are State-Approved Medicare/Medicaid providers. The City pays the medical claims and the State reimburses the City at 100% pass through rate for performing this service on their behalf. The Baltimore City Health Department (BCHD) and the City of Baltimore have no contractual relationship with, and play no part in, the selection of these providers. BCHD merely reviews claims and act as a conduit of grant funds as an agent of Maryland Department of Health (MDH). Authority is requested for funding to pay vetted pending claims.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P554876 **Agency: Health Dept.**

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on July 14, 2021	$ 100,000.00
2. Increase approved by the Board on February 2, 2022	$ 800,000.00
3. Ratification and 1st Renewal pending Board approval	$ 800,000.00
Total Value Summary	**$ 1,700,000.00**

MBE/WBE PARTICIPATION:

On June 11, 2021, it was determined that no goals would be set because of no opportunity to segment the contract. The claims review service is performed in-house by the Health Department.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

9. The Board is requested to approve renewal of Region 14 contract **ESC Contract #08-18 Atlantic Surfacing & Asphalt Maintenance** with ATC Corp, at 4051 North Point Road Baltimore, MD 21222. Period covered is August 24, 2022 through August 31, 2023. There are no renewal options remaining.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

$0.00 Account No: Various

BACKGROUND/EXPLANATION:

On February 5, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the final renewal option.

The requested action is for a renewal of a competitively bid by Region 14 Education Service Center, cooperative contract agreement #08-18 Atlantic Surfacing & Asphalt Maintenance with ATC Corp.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: Various **Agency: Dept. of Recreation and Parks**

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on February 5, 2020	$ 1,000,000.00
2. 1st Renewal approved by the Board on June 9, 2021	$ 0.00
3. Increase approved by the Board on Nov. 3, 2021	$ 623,944.25
4. 2nd Renewal pending BOE approval	$ 0.00
Total Contract value	**$ 1,623,944.25**

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

10. The Board is requested to approve a ratification and renewal for **Contract Number 06000- Aero-Transport Providers Medical Claims** to Center for Emergency Medicine located at PO Box 223016, Pittsburgh, PA 15251. The Ratification period is May 5, 2021 through August 23, 2022. The renewal period is August 24, 2022 through May 4, 2023 with no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

$2,000,000.00 Account No.: 5000-524020-3150-271300-603026

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On September 2, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The ratification and renewal will provide continuation of the Health Department's review and payment of medical claims submitted by variety of Aero-Transport Providers that are State-Approved Medicare/Medicaid providers.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P553224 **Agency: Health Dept.**

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on Sept. 2, 2020	$2,000,000.00
2. Ratification and 2nd Renewal pending Board approval	$2,000,000.00
Total Contract Value	**$4,000,000.00**

MBE/WBE PARTICIPATION:

Not Applicable. The claims review service is performed in-house by the Health Department.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Applicable.

11. The Board is requested to approve a renewal of **Contract Number 08000 – Chlorine for Park Pools** with Kleenrite Corporation, at 7915-B Philadelphia Road, Baltimore, MD 21237. Period covered is July 10, 2022 through July 9, 2024 with one, two-year renewal option remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

$100,000.00 Account No.: Various

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On June 17, 2019 the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the first renewal.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P548552 Agency: Department of Recreation and Parks

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on June 17, 2019	$ 100,000.00
2. 1st Renewal pending Board approval	$ 100,000.00
Total Contract Value	**$ 200,000.00**

MBE/WBE PARTICIPATION:

Not Applicable. This meet the requirement for certification as a sole source procurement.

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not applicable.

12. The Board is requested to approve a renewal of **Contract Number B50005586 - Integrated Vegetation Management** to Environmental Quality Resources, LLC at 1 Churchview Road, Millersville, MD 21108. Period covered is June 14, 2022 through June 13, 2023, with no renewal option remaining.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

$0.00 Account No.: Various

BACKGROUND/EXPLANATION:

On July 17 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the second and final renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P548844 Agency: Department of Recreation and Parks

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 17, 2019	$ 1,075,400.00
2. 1st Renewal approved by the Board on June 6, 2021	$ 450,000.00
3. 2nd Renewal pending Board approval	$ 0.00
Total Contract Value	**$ 1,525,400.00**

MBE/WBE PARTICIPATION:

On November 13, 2018, MWBOO determined that no goals would be set because there is no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

13. The Board is requested to approve the renewal of **Contract Number 06000 - COBRA Benefit Services** with WageWorks, Inc., located at 1100 Park Place, San Mateo, CA 94403**.** The period covered is July 1, 2022 through June 30, 2023, with no renewal options remaining.

AMOUNT OF MONEY AND SOURCE FUNDS:

$75,000.00 Account Nos.: 1001-000000-1602-172500-603026

BACKGROUND/EXPLANATION:

On September 2, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P552392 Agency: Dept. of Human Resources

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on Sept. 2, 2020	$ 65,000.00
2. Correction approved by the Board on Sept. 30, 2020	$ 0.00
3. 1st Renewal approved by the Board on June 9, 2021	$ 76,000.00
4. 1st Increase approved by CPA on July 25,2022	$ 50,000.00
4. 2nd Renewal pending Board approval	$ 75,000.00
Total contract value	**$ 266,000.00**

MBE/WBE PARTICIPATION:

Not applicable. Proprietary system software.

LOCAL HIRING:

Applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

14. The Board is requested to approve an increase of **Contract Number 032119-JDC – Heavy Construction Equipment with Related Attachments and Supplies** with JESCO, Inc. at 118 St. Nicholas Ave., South Plainfield, NJ 07080. The contract ends on May 13, 2023 and can be renewed by the City if renewed by the Lead Procurement Agency.

AMOUNT OF MONEY AND SOURCE FUNDS:

$2,897,890.00 Account No.: Various

BACKGROUND/EXPLANATION:

On December 15, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve an increase to purchase additional required equipment by various agencies.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P556099 **Agency: Dept. of General Services - Fleet**

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 15, 2021	$ 66,459.39
2. Increase approved by the Board on May 18, 2022	$ 2,000,000.00
3. Increase pending Board approval	$ 2,897,890.00
Total contract value	**$ 4,964,349.39**

MBE/WBE PARTICIPATION:

This is a cooperative contract. Pursuant to Baltimore City code, Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used. On June 22, 2021, MWBOO issued a waiver for vehicles and equipment.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

15. The Board is requested to approve an award of **Contract Number 08000 – Weather Stations** to Vaisala, Inc. at 194 S Taylor Ave. Louisville, CO 80027. Period covered is November 1, 2022 through October 31, 2025.

AMOUNT OF MONEY AND SOURCE FUNDS:

$54,162.00 Account No.: 1001-000000-5015-749800-603026

BACKGROUND/EXPLANATION:

The Board is requested to approve an award for the weather stations and related work to Vaisala, Inc Company because they have a proprietary obligation to provide designated services and no other company is able to provide them at this time.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No. 895967 **Agency: Dept. of Transportation**

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from this vendor, and are not available from subcontractors.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

16. The Board is requested to approve an award for **Contract 08000 – Specialized DNA Consumables and Supplies** with Life Technologies Corporation at 5791 Van Allen Way, Carlsbad, CA 92008. Period covered from date of BOE approval through June 29, 2025.

AMOUNT OF MONEY AND SOURCE FUNDS:

$317,223.77 Account No.: 1001-000000-2024-212600-604009

BACKGROUND/EXPLANATION:

The DNA Unit of the Baltimore Police Department must use the reagents specified by their validation documentation in their DNA Analysis. Additionally, the DNA unit must use supplies that are compatible with existing instrumentation. Life Technologies is a sole source provider, as they are the manufacturer of the instrumentation used.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended

Req. No. R894624 Agency: Baltimore Police Department

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as sole source

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

procurement. These commodities are only available from the vendor, and are not available from subcontractors.

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not Applicable.

17. The Board is requested to approve an award of **Contract Number 08000 – MRI Software Agreement** with MRI Software LLC at 28925 Fountain Pkwy, Solon, OH 44139. Period covered is June 1, 2022 through May 31, 2027. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

$363,000.00 Account No.: 4000-439921-3573-780300-603051

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Execution of the attached agreement will provide the necessary upgrade of existing proprietary MRI Housing Pro Software, version 8.0, to the latest version, 9.3, including removal of a vulnerable, out-of-date physical server maintained by the City of Baltimore. Additionally, it will also allow for more efficient work by MOHS staff, funded providers, and inspectors who utilize the housing software by providing an annual MRI software subscription. The server is currently maintained by BCIT under an exception as the server is non-compliant and a security risk. This legacy software has been licensed for many years as the basis for these

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

programs and is vital to meeting federal reporting and operation requirements for these clients receiving rental assistance.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R889957 Agency: Mayor's Office of Human Services

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as this proprietary software upgrade is exclusively available from the Supplier, and are not available from any Subcontractor.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

18. The Board is requested to approve an award of **Contract Number 08000 – Fairbanks Nijhuis Pumps and Parts** to Sydnor Hydro, Inc, Inc. located at 2111 Magnolia St, Richmond, VA 23223. Period covered is September 1, 2022 through August 31, 2025 with two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

$500,000.00 Account No.: 2070-000000-5501-393099-604010

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Sydnor Hydro is the Original Equipment Manufacturer (OEM) of Fairbanks Nijhuis pumps and parts. The Department of Public Works (DPW) currently uses these parts at various waste water treatment facilities. It is essential to procure these additional supplies and replacement parts from the same vendor to ensure compatibility with existing structures.

It is hereby certified that the above procurement is of such nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R895132 **Agency: Department of Public Works**

MBE/WBE PARTICIPATION:

Not applicable.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

19. The Board is requested to approve an award of **Contract Number 08000 – EZ1&2 DNA Investigator Kits and Investigator Lyse and Spin Basket Kits** to Qiagen, LLC, 19300 Germantown Road, Germantown, MD 20874-1415. Period covered is August 24, 2022 through August 23, 2025 with two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE FUNDS:

$159,303.81 Account No.: 1001-000000-2024-212600-604009

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

Qiagen, LLC is the vendor who provides the EZ1 DNA Robots currently used by BCPD for DNA extraction. The proprietary EZ1&2 DNA Investigator kits are the only kits compatible with the equipment.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R894166 **Agency: Baltimore Police Department**

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the commodities are only available from the manufacturer.

EMPLOY BALTIMORE:

Not applicable.

20. The Board is requested to approve an extension of **Contract Number B50004090 – Network Hardware** with the vendors listed below. The extension period is August 17, 2022 through February 28, 2023.

Applied Technology Services, Inc.
405 Williams Court, Suite 113
Baltimore, MD 21220

CDW Government LLC
230 N. Milwaukee Avenue
Vernon Hills, IL 60061

Daly Computers, Inc.
22521 Gateway Center Drive
Clarksburg, MD 20871

Data Connect Enterprise, Inc.
3405 Olandwood Court
Olney, MD 20832

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

Data Networks of America, Inc.
216 Schilling Circle, Suite 104
Hunt Valley, MD 21031

DISYS Solutions, Inc.
44670 Cape Court, Suite 100
Ashburn, VA 20147

Digicon Corporation
7361 Calhoun Place, Suite 430
Rockville, MD 20855

En-Net Services, L.L.C.
72 N. East Street
Frederick, MD 21701

Knight Point Systems, LLC.
1775 Wiehle Avenue Suite 101
Centreville, MD 21617Services

Nu-Vision Technologies LLC
dba Blackbox Network
6000 New Horizons Blvd.
Amityville, NY 11701

Insight Public Sector, Inc.
6820 S. Harl Avenue
Tempe, AZ 85283

USC/Canterbury Corp.
104 Lentley Farm Lane
Chantilly, VA 20151

AMOUNT OF MONEY AND SOURCE OF FUNDS:

$4,000,000.00 Account Nos.: Various

BACKGROUND/EXPLANATION:

On August 17, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. An extension is needed to provide continuity of maintaining and upgrading the City's network infrastructure (e.g. servers, storage area networks, etc.) while Bid Solicitation Number B50006525 is advertised and then subsequently awarded.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. Nos.: P536793/ P536792/ P536791/ P536790 P536789/ P536788/ P536787/ P536786 P536785/ P536784/ P536783/ P551289/ P536772

Agencies: MOIT, DPW, DOT, Others

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 17, 2016	$ 20,000,000.00
2. Increase approved by the Board on September 25, 2019	$ 20,000,000.00
3. Assignment agreement approved by the Board on May 13, 2020	$ 0.00
4. Increase approved by the Board on January 27, 2021	$ 10,000,000.00
5. 1st Renewal approved by the Board on August 25, 2021	$ 7,000,000.00
6. Extension pending Board approval	$ 4,000,000.00
Contract value total	**$ 61,000,000.00**

MBE/WBE PARTICIPATION:

On November 18, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not Applicable.

21. The Board is requested to approve an extension of **Contract Number B50004360 - Management Services for the Eating Together in Baltimore Program** with MJ Management Services, LLC, at 6300 Blair Hill Lane, Suite 301, Baltimore, MD 21209. Contract expires August 31, 2022. The extension period covered is September 1, 2022 through February 28, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

$282,174.00 Account No.: Various

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On January 27, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue services covered by the contracts while new solicitation is prepared, and competitive bidding process is initiated to award new contract.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P534410 **Agency: Health Department - CARE**

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 27, 2016	$ 1,977,144.00
2. 1st Renewal approved by the Board on March 27, 2019	$ 564,348.00
3. 2nd Renewal and Ratification approved by the Board on July 29, 2020	$ 564,348.00
4. 1st Extension approved by the Board on June 9, 2021	$ 495,000.00
5. 2nd Extension approved by the Board on April 6, 2022	$ 282,174.00
6. 3rd Extension pending approval by the Board	$ 282,174.00
Total Contract value	**$ 4,165,188.00**

MBE/WBE PARTICIPATION:

On February 11, 2022, MJ Management Services was found to be Non-Compliant due to lack of work distributed by the agency. Due to the global pandemic, the prime vendor "shut down" operations. As a result, no work has been segmented from the prime vendor. No corrective action can be rendered since the global public health crisis impacted services rendered from the prime contractor.

LOCAL HIRING

Applicable

LIVING WAGE:

Not applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

22. The Board is requested to approve an extension of **Contract Number 08000 – RSA Maintenance Agreement** with Rochester Software Associates, Inc., 69 Cascade Drive, Rochester, NY 14614. The extension period is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE FUNDS:

$50,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

On December 20, 2017, the Board approved an initial award as shown in the Contract Value Summary below. This extension will provide continuation of maintenance and support for RSA software licenses and hardware used for PDF format production printing from the City's network servers while a new agreement is later established.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P542089 **Agency: BCIT, Finance**

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 20, 2017	$ 53,345.00
2. Ratification and 1st Renewal approved by the Board on October 7, 2020	$ 60,000.00
3. 2nd Renewal approved by the Board on July 14, 2021	$ 0.00
4. Extension pending Board approval	$ 50,000.00
Contract value total	**$ 363,345.00**

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the proprietary service and commodities are only available directly from the manufacturer.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

23. The Board is requested to approve an extension of **Contract Number B50005599 – General Charter Bus Transportation Services** with the vendors listed below. Period covered is July 1, 2022 to December 31, 2022.

Sivels Transportation, Inc.
9773 Groffs Mill Drive #211
Owings Mills, MD 21117
(Item #3)

DTS Worldwide Transportation
221 Spencerville Road
Spencerville, MD 20868
(Item #1,2,4,5)

Reliable Transportation
2310 Chesapeake Avenue
Baltimore, MD 21222
(Item #1,2,3,4,5)

AMOUNT OF MONEY AND SOURCE FUNDS:

$40,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

The Board approved award of this solicitation on January 16, 2019. An extension is requested for the continuity of service for various programs in the Recreation and Parks Department. Solicitation B50006037 for this service is being re-bid and will be awarded expeditiously.

PO. Nos.: P547156, P547157, P547158 Agency: Recreation and Parks Department

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 16, 2019	$ 2,343,000.00
2. Initial award rescinded by the Board on March 13, 2019	$ 0.00
3. Extension approved by the Board on February 16, 2022	$ 0.00
4. Extension pending Board approval	$ 40,000.00
Total Contract Value	**$ 2,383,000.00**

MBE/WBE PARTICIPATION:

On April 6, 2018, it was determined that no goals would be set because of no opportunity to segment the contract.

Local Hiring:

Applicable

LIVING WAGE:

Not applicable.

24. The Board is requested to authorize **Master Lease Financing for Fiscal Year 2023** for the purchase of vehicles, to be awarded to vendors in separate solicitations with subsequent board approvals required.

AMOUNT OF MONEY AND SOURCE FUNDS:

$26,009,040.22 Account No.: Various

BACKGROUND/EXPLANATION:

On March 13, 2013, the Board approved the City's use of a Master Lease vehicle financing approach, as part of the City's 10-Year Financial Plan. The second round of financing under this plan was approved on April 2, 2014, the third round was approved on June 17, 2015, the fourth round of financing was approved on June 29, 2016, the fifth round was approved on April 26, 2017, the sixth round was approved on April 4, 2018, the seventh round was approved on April 3, 2019, the eighth round was approved on October 7, 2020, and the ninth round was approved on September 29, 2021. This is the tenth round of such financing.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

The awards for provision of specific vehicles have already received Board approval, or approval will be sought as required.
The number of vehicles identified for financing is estimated based on requested Master Lease authority; actual vehicle purchases through the Master Lease will be subject to current contracts and pricing. This request for Board approval authorizes the financing of the future purchase of the following vehicles by gross vehicular weight (GVW) class.

City's Master Lease through the Bureau of Treasury Management

	Vehicle Count	Estimated Costs
5 Year	**347**	**$8,161,044.73**
< 8500 GVW	142	$5,212,000.00
8501- 10,000 GVW	18	$ 735,000.00
Non-Self Propelled	135	$1,147,400.00
Off Road and Construction	52	$1,066,644.73
10 Year	**62**	**$17,847,995.49**
>8500 GVW	3	$ 33,000.00
>33,000 GVW	12	$ 7,577,921.18
10, 001- 14,000 GVW	1	$ 309,523.00
14,001- 16,000 GVW	2	$ 359,523.00
16,001- 19,500 GVW	3	$ 469,523.00
19,501- 26,000 GVW	4	$ 384,000.00
26,001- 33,000 GVW	4	$ 704,000.00
Off Road & Construction	29	$ 7,752,941.54
Non-Self Propelled	4	$ 257,563.76
Total Financing Amount	**409**	**$26,009,040.22**

MBE/WBE PARTICIPATION:

Not applicable. Financing and procurement of the vehicles will occur under separate board actions

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

25. The Board is requested to approve an increase of **Omnia Cooperative Contract Number RBB19002 – Facilities Management Products and Solutions** with Cintas Corporation No. 2 at 6800 Cintas Blvd., Cincinnati OH 45262. Contract expires on October 31, 2023, with two additional two-year renewal options.

AMOUNT OF MONEY AND SOURCE FUNDS:

$3,500,000.00 Account Nos: Various

BACKGROUND/EXPLANATION:

On April 24, 2019, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The requested action is for an increase of a contract for uniform rental and cleaning services through the cooperative inter-local agreement competitively bid by the Prince William County Public Schools.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P547587 **Agency: DPW, DGS, etc.**

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 24, 2019	$ 700,000.00
2. Increase approved by the Board on November 13, 2019	$ 4,200,000.00
3. Increase pending by the Board on October 6, 2021	$ 1,723,334.00
4. Increase pending Board approval	$ 3,500,000.00
Total contract value	**$10,123,334.00**

MBE/WBE PARTICIPATION:

On April 3, 2019, it was determined that no goal would be set because of no opportunity to segment the contract. Uniforms must be tracked with proprietary software and tagging system throughout the process to keep the assigned uniforms associated with the appropriate employee.

EMPLOY BALTIMORE:

Applicable.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES **8/24/2022**

PROPOSALS AND SPECIFICATIONS

1. Department of Recreation and Parks - RP 21808, Walter P. Carter Pool & Bathhouse
BIDS TO BE RECV'D: 11/2/2022
BIDS TO BE OPENED: 11/2/2022

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED