

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

Date: May 1, 2024 Length of Meeting: 9:05 – 10:40

Members or Designee:

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<b>1.</b>	<b>CHANGES/CORRECTIONS/WALK-ONS</b>	
	Page #	Item #
		<b>WALK-ON: SB-11614 – Procurement</b> – Increase and Renewal – SCON-001801 – Pool Maintenance Repair and Replacement Parts and Service – Agreement with Patriot Pool Service, LLC.

<b>2.</b>	<b>PROTESTS/STATEMENT OF OPPOSITION/STATEMENT OF SUPPORT</b>		
	Page #	Item #	Results/Outcome
		SB-24-11345 – Dept. of Public Works WC 1326 SCADA/DCS Water Facility Design. <b>A Protest has been received from Robert Fulton Dashiell on behalf of American Contracting &amp; Environmental Services, Inc.</b>	
		SB-24-11561 – Law Dept. – Resolution of Owner-Occupied Properties valued under \$250,000.00 from 2024 Tax Sale. <b>A Statement of Support was received from Nneka Nnamdi, Ex. Director of The SOS Fund.</b>	

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-24-10700 DHCD – PILOT with Hudson Valley Property Group – Westview Properties is being <b>WITHDRAWN</b>			DHCD
		SB-24-11037 – DHCD – Fixed Pricing Policy Dispositions is being <b>DEFERRED</b>		6/5/2024	President
		<b>Celeste read memo for Deferrals for President.</b>			

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-24-11493 – Dept. of Audits – Biennial Performance Audit Baltimore City Fire Dept. Fiscal Years Ended June 30, 2022, and June 30, 2021.	<b>NOTED</b>	
		SB-24-11505 – BBMR – Fiscal Year 2025 Ordinance of Estimates	<b>NOTED</b>	
		SB-24-11481 – Dept. of Planning – Fiscal Year 2025-2030 Final CIP Recommendations	<b>X</b>	
		SB-24-11268 – Procurement – Unauthorized Procurement with Vector Media Holding Corp.	<b>X</b>	
		SB-24-11345 – Dept. of Public Works WC 1326 SCADA/DCS Water Facility Design. <b>A Protest has been received from Robert Fulton Dashiell on behalf of American Contracting &amp; Environmental Services, Inc.</b>	<b>X</b>	
		SB-24-10738 – Procurement – Emergency Procurement Waterworks with Repair Parts – LB Waters	<b>NOTED</b>	
		SB-24-11561 – Law Dept. – Resolution of Owner-Occupied Properties valued under \$250,000.00 from 2024 Tax Sale. <b>A Statement of Support was received from Nneka Nnamdi, Ex. Director of The SOS Fund.</b>	<b>X</b>	
		<b>WALK-ON:</b> SB-11614 – Procurement – Increase and Renewal – SCON-001801 – Pool Maintenance Repair and Replacement Parts and Service – Agreement with Patriot Pool Service, LLC.	<b>X</b>	

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

<b>6.</b>	<b>ABSTENTIONS</b>		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-24-11438 – MONSE – Grant Agreement with The Johns Hopkins Hospital, Inc. – HVIP ARPA
	Hon. President Nick Mosby		SB-24-11505 – BBMR – Ordinance of Estimates Fiscal Year 2025 SB-24-11481 – Dept. of Planning Fiscal Year 2025-2030 Final CIP Recommendations
	Hon. Comptroller Bill Henry		Travel Requests and Travel Reimbursements.
	City Solicitor, Ebony Thompson		There are no abstentions.
	Deputy City Solicitor Steven Salsbury		
	Director of Public Works Khalil Zaied		There are no abstentions.
Deputy Director of Public Works Richard Luna			

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

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