

**Board of Estimates**

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Board of Estimates Agenda Items for Wednesday, February 1, 2023

Routine Items

P 2 SB-23-10270 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting

P 3 SB-23-10269 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting

P 4 SB-23-10268 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting

P 5 SB-23-10259 - No Agency - Proposals & Specifications/Notice of Letting - Notice of Letting

P 8 SB-23-10272 - City Council - Administrative - Special Benefits District

P 9 SB-23-10262- Enoch Pratt Free Library - No Category - Transfer and Allocation of Funds

P 10 SB-23-10263- Enoch Pratt Free Library - No Category - Transfer and Allocation of Funds

P 12 SB-23-10191 - Finance - Risk Management - Insurance Policy

P 13 SB-23-10196 - Fire - No Category - No Transaction Type

P 14 SB-23-10193 - Fire - Grant Award - Acceptance & Agreement

P 15 SB-23-10195 - Fire - Grant Award - Acceptance & Agreement

 P 16 SB-23-10192 - Fire - Grant Award - Acceptance & Agreement

 P 17 SB-23-10194 - Fire - Grant Award - Acceptance & Agreement

P 18 SB-23-10197 - Fire - Professional Services/Operating - Consulting/Professional Services Agreement

P 19 SB-23-10199 - General Services - Grant Award - Acceptance & Agreement

P 20 SB-23-10209 - Health - No Category - Provider Agreement

P 21 SB-23-10204 - Health - No Category - Provider Agreement

P 22 SB-23-10205 - Health - No Category - Unified Funding Document

P 23 SB-23-10201 - Health - Expenditure of Funds - Provider Agreement

P 24 SB-23-10208 - Health - Expenditure of Funds - Provider Agreement

P 25 SB-23-10206 - Health - Grant Award - Unified Funding Document

P 26 SB-23-10200 - Health - Grant Expenditure - Provider Agreement

P 27 SB-23-10203 - Health - Intergovernmental Agreement

P 28 SB-23-10171 - Housing and Community Development - Grant Expenditure - CCG Grant

P 29-30 SB-23-10170 - Housing and Community Development - Grant Expenditure - CCG Grant

P 31 SB-23-10168 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 32-33 SB-23-10167 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 34-35 SB-23-10164 - Housing and Community Development - Grant Expenditure - Grant Agreement

P 36 SB-23-10176 - Housing and Community Development - Real Property - Acquisition - Condemnation

P 37-38 SB-23-10182 - Housing and Community Development - Real Property - Acquisition - Option to Purchase or Condemn

P 39-40 SB-23-10181 - Housing and Community Development - Real Property - Acquisition - Option to Purchase or Condemn

P 41 SB-23-10175 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 42 SB-23-10179 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 43 SB-23-10177 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 44 SB-23-10180 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 45 SB-23-10174 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 46 SB-23-10178 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 47 SB-23-10173 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 48 SB-23-10139 - Human Resources - Personnel - Employment Contract

P 49 SB-23-10112 - Human Resources - No Category - Employment Contract

P 50 SB-23-10137 - Human Resources - Personnel - Employment Contract - Retiree

P 51 SB-23-10138 - Human Resources - Personnel - Employment Contract - Retiree

P 52 SB-23-10126 - Human Resources - Personnel - Position Creation/Abolishment

P 53 SB-23-10118 - Human Resources – Personnel Action

P 54 SB-23-10152 - Human Resources - Personnel - Create Classification

P 55 SB-23-10123 - Human Resources - Personnel - Classification

P 56 SB-23-10136 - Human Resources - Personnel - Position Creation/Abolishment

P 57 SB-23-10131 - Human Resources - Personnel - Classification

P 58 SB-23-10113 - Human Resources - Personnel -

P 59 SB-23-10135 - Human Resources - Personnel - Create Classification

P 60 SB-23-10124 - Human Resources - Personnel - Position Creation/Abolishment

P 61 SB-23-10121 - Human Resources - Personnel - Create Classification

P 62-64 SB-23-10132 - Human Resources - Personnel - Position Creation/Abolishment

P 65 SB-23-10133 - Human Resources - Personnel - Create Classification

P 66-67 SB-23-10129 - Human Resources - Personnel - Position Reclassification

P 68-69 SB-23-10146 - Human Resources - Personnel - Position Reclassification

P 70 SB-23-10119 - Human Resources - Personnel - Position Reclassification

P 71 SB-23-10134 - Human Resources - Personnel - Position Reclassification

P 72 SB-23-10150 - Human Resources - Personnel - Position Reclassification -

P 73 SB-23-10115 - Human Resources – Personnel Action

P 74-75 SB-23-10116 - Human Resources - No Category - Position Reclassification - Filled

P 76 SB-23-10145 - Human Resources - Personnel - Position Reclassification - Filled

P 77 SB-23-10128 - Human Resources - Personnel - Position Reclassification - Filled

P 78 SB-23-10142 - Human Resources - Personnel - Position Reclassification - Filled

P 79 SB-23-10147 - Human Resources - Personnel - Position Reclassification - Filled

P 80 SB-23-10149 - Human Resources - Personnel - Position Reclassification - Vacant

P 81 SB-23-10148 - Human Resources - Personnel - Position Reclassification - Vacant

P 82 SB-23-10114 - Human Resources - Personnel - Position Reclassification -

P 83-84 SB-23-10117 - Human Resources - No Category - Position Reclassification - Vacant

P 85 SB-23-10143 - Human Resources - No Category - Position Reclassification - Vacant

P 86-87 SB-23-10144 - Human Resources - Personnel - Position Upgrade

P 88 SB-23-10151 - Human Resources - Personnel - Position Upgrade

P 90 SB-23-10183 - M-R Office of Employment Development - Grant Award - Notice of Award

P 91 SB-23-10245 - M-R Office of Homeless Services - Grant Award - Acceptance & Agreement

P 92 SB-23-10255 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 93 SB-23-10254 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 94 SB-23-10247 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 95 SB-23-10252 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 96 SB-23-10256 - M-R Office of Homeless Services - Professional Services/Operating - Contract/Agreement

P 97 SB-23-10213 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement

P 98 SB-23-10242 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 99 SB-23-10243 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement

 P 100 SB-23-10228 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 101 SB-23-10241 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 102 SB-23-10230 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 103 SB-23-10237 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 104 SB-23-10244 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 105 SB-23-10235 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 106 SB-23-10246 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement

P 107 SB-23-10233 - M-R Office of Neighborhood Safety and Engagement - No Category - Subrecipient Grant Agreement

P 108 SB-23-10216 - Planning - Professional Services/Operating - Consulting/Professional Services Agreement

P 109 B-23-10287 - Police - Expenditure of Funds - Travel Request

P 110 SB-23-10261 - Police - Grant Award - Award/Acceptance

P 111 SB-23-10266 - Procurement - Awards/Rejections - Goods & Services

P 112 SB-23-10271 - Procurement - Bid Solicitations - Open Price Proposals

P 113 SB-23-10207 - Procurement - Expenditure of Funds - Payment without Valid Contract

P 114 SB-23-10219 - Procurement - Expenditure of Funds - Invoices without Contract

P 115-116 SB-23-10222 - Procurement - Procurement - Consulting/Professional Services Agreement

P 117-118 SB-23-10220 - Procurement - Procurement - Consulting/Professional Services Agreement

P 119 SB-23-10240 - Procurement - Procurement - Cooperative Contract

P 120 SB-23-10202 - Procurement - Procurement - Equipment Maintenance/Service Contract

P 121-122 SB-23-10184 - Procurement - Procurement - Equipment Maintenance/Service Contract

P 123-124 SB-23-10225 - Procurement - Procurement - Goods & Services

P 125-126 SB-23-10214 - Procurement - Procurement - Goods & Services

P 127-128 SB-23-10217 - Procurement - Procurement - Goods & Services

P 129-130 SB-23-10227 - Procurement - Procurement - Goods & Services

P 131-132 SB-23-10232 - Procurement - Procurement - Goods & Services

P 133-134 SB-23-10231 - Procurement - Procurement - Goods & Services

P 135 SB-23-10210 - Procurement - Procurement - Technology License/Service/Software Agreement

P 136 SB-23-10224 - Procurement - Procurement - Technology

License/Service/Software Agreement

P 137-138 SB-23-10239 - Procurement - Procurement - Technology License/Service/Software

P 139 SB-23-10215 - Procurement - Procurement - Technology License/Service/Software Agreement

P 140 SB-23-10212 - Procurement - Procurement - Technology License/Service/Software Agreement

P 141-142 SB-23-10238 - Procurement - Procurement - Technology License/Service/Software Agreement

P 143-144 SB-23-10236 - Procurement - Procurement - Technology License/Service/Software Agreement

P 145-146 SB-23-10234 - Procurement - Procurement - Technology License/Service/Software Agreement

P 147-148 SB-23-10229 - Procurement - Procurement - Technology License/Service/Software Agreement

P 149-150 SB-23-10185 - Procurement - Professional Services/Operating - Program Management Services Agreement

P 151-152 SB-23-10226 - Public Works - No Category - Retainage - Full Release

P 153-154 SB-23-10223 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers

P 155 SB-23-10221 - Public Works - Boards & Commissions - Prequalification of Contractors

P 161 SB-22-10289 - Public Works Expenditure of Funds- Travel Request

P 162 SB-22-10286 - Public Works Expenditure of Funds- Travel Request

P 163 SB-22-10087 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 164-165 SB-23-10260 - Real Estate - Administrative - Quasi-Gov Org - Board Member Roster

P 166 SB-23-10265 - Real Estate - Real Property - Leasing - City Lease - Intergovernmental

P 167 SB-23-10153 - Real Estate - Real Property - Tax Sale - Assignment of Tax Sale Certificate

P 168 SB-23-10249 - Recreation and Parks - No Category - Architectural/Engineering Design Contract

P 169 SB-23-10253 - Recreation and Parks - Expenditure of Funds - Extra Work Order (EWO)

P 170 SB-23-10250 - Recreation and Parks - No Category - Task Assignment

P 171 SB-23-10248 - Recreation and Parks - No Category - Task Assignment

P 172 SB-23-10251 - Recreation and Parks - Transfer of Funds - Transfer and Allocation of Funds

P 173-176 SB-23-10172 - Transportation - Administrative - Rate Schedule

P 177 SB-23-10160 - Transportation - Construction/Capital - Infrastructure Maintenance/Service

P 178 SB-23-10130 - Transportation - Construction/Capital - Infrastructure Maintenance/Service

P 179-180 SB-23-10257 - Transportation - Grant Award - Acceptance & Agreement

P 181-182 SB-23-10162 - Transportation - Professional Services/Operating - Construction Project Management Contract

P 183 SB-23-10076 - Transportation - Real Property - Development Agreement - Developers Agreement

P 184 SB-23-10166 - Transportation - Real Property - Development Agreement - Developers Agreement

P 185 SB-23-10125 - Transportation - Real Property - Development Agreement - Traffic Mitigation Agreement

P 186 SB-23-10169 - Transportation - Real Property - Development Agreement - Traffic Mitigation Agreement

P 187 SB-23-10122 - Transportation - Real Property - Development Agreement - Traffic Mitigation Agreement

P 188 SB-23-10127 - Transportation - Real Property - Development Agreement - Traffic Mitigation Agreement

P 189 SB-23-10165 - Transportation - Real Property - Use & Right of Way - License Agreement

P 190 SB-23-10158 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 191 SB-23-10161 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 192 SB-23-10157 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 193 SB-23-10156 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 194 SB-23-10155 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 195 SB-23-10159 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 196 SB-23-10154 - Transportation - Transfer of Funds - Transfer and Allocation of Funds

P 196 CLOSING

Non-Routine Items

P 7 SB-22-10080 - Audits - Audit - Biennial Performance Audit

P 6 SB-23-10264 - Audits - Audit - Biennial Performance Audit

P 11 SB-22-10004 - Finance - Risk Management - Insurance Policy

P 89 SB-23-10211 - Law - Settlements - Agreement & Release

 P 156 SB-22-10085 - Public Works - Construction/Capital - Infrastructure Maintenance/Service- **A PROTEST HAS BEEN RECEIVED FROM R.E. HARRINGTON PLUMBING AND HEATING CO., INC.**

P 157-158 SB-22-10077 - Public Works - Construction/Capital - Infrastructure Maintenance/Service - **A PROTEST WAS RECEIVED FROM METRA INDUSTRIES**

P 159-160 SB-22-10084 - Public Works - Construction/Capital - Infrastructure Maintenance/Service - **PROTESTS WERE** **RECEIVED FROM**

1. **THE MARYLAND MINORITY CONTRACTORS’ ASSOCIATION.**
2. **THE ECONOMIC INTERNATIONAL CONSTRUCTION CO., INC.,**
3. **MONUMENTAL PAVING & EXCAVATING, INC.**