

**Board of Estimates**

Council President Nick Mosby Mayor Brandon M. Scott Comptroller Bill Henry

City Solicitor Ebony Thompson Director of DPW Jason Mitchell

Office of the Comptroller 100 Holliday Street Room 204

Baltimore, Maryland 21202

410-396-4755

[BOE.Clerk@baltimorecity.gov](mailto:BOE.Clerk@baltimorecity.gov)

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.**