

Clerk's Opening Statement for August 7, 2024

Corrections

1. SB-24-12880 - MOED Headquarters Building at Reservoir Square. Under BOE ACTION ADD "The Board authorizes the Real Estate Officer of Baltimore City to restate the definition of "Annual Base Rent" in the Office Building Lease upon the pricing of the MEDCO Bonds and establishment of the bond sale interest rate. " Under BACKGROUND/EXPLANATION ADD "The City was recently advised that due to the bond rating for the MEDCO Bonds the interest rate will be higher than projected and a new debt reserve account is being required which will increase the amount of the bond issuance. Such changes will increase the base rent under the Office Building Lease to an amount presently expected not to exceed \$19.65 per square foot (which may be lower). Accordingly, the Real Estate Officer of Baltimore City is authorized to restate the definition of "Annual Base Rent" in the Office Building Lease upon the pricing of the MEDCO Bonds and the actual bond sale interest rate is established and insert a new per square foot rent figure which is calculated to reflect the actual interest rate on such bonds and the revised principal amount of bonds issued by MEDCO for this project. "

Walk on

None.

Deferrals

1. SB-24-12110 – BCHD - Ratification: No Cost Extension: AIDS Action Baltimore, Inc. \$100,000.00
 - a. Deferred to 9/18 at the request of the Comptroller.
2. SB-24-10828 – BCHD - Ratification: Kennedy Krieger Institute, Inc. \$ 51,582.00
 - a. Deferred to 9/18 at the request of the Comptroller.

All PABC Emergency Procurement Requests are being deferred to 8/21 at the request of the Comptroller.

3. SB-24-12575 Emergency Procurement Request for Group III Garage Management Agreements, \$723,301.00
4. SB-24-12577 Emergency Procurement Request for Penn Station Garage Management Agreement, \$350,134.00
5. SB-24-12579 Emergency Procurement Extension Request for Group II Garage Management Agreements, \$1,091,697.00
6. SB-24-12581 Emergency Procurement Extension Request for Group IV Garage Management Agreements, \$492,131.00
7. SB-24-12574 Emergency Procurement Request for Group II Garage Management Agreement, \$548,331.00
8. SB-24-12578 Emergency Procurement Extension Request for Group I Garage Management Agreements, \$1,043,931.00

9. SB-24-12580 Emergency Procurement Extension Request for Group III Garage Management Agreements, \$833,609.00
10. SB-24-12572 Emergency Procurement Request for Group I Garage Management Agreements, \$691,250.00
11. SB-24-12576 Emergency Procurement Request for Group IV Garage Management Agreements, \$828,175.00

Withdrawals

None.

Protests, Statements of Opposition, and/or Statements of Support

Protest

1. SB-24-12675 – DPW- W.C. 1283 - Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Reisterstown Road and Vicinity, \$26,772,835.00
 - a. John T. Prisbe (Venable) will present on behalf of Monumental Paving & Excavating.
 - b. Supplemental Protest was received from Monumental Paving & Excavating.

Statement of Support

1. SB-24-12675 – DPW - W.C. 1283 - Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Reisterstown Road and Vicinity, \$26,772,835.00
 - a. Wayne R. Fraizer, Sr. (President of MWMCA) would like to speak in support of this being awarded to R.E. Harrington.

Non-Routine Agenda

1. SB-24-12914 – DOA - Independent Auditor’s Report on Applying Agreed-upon Procedures for Baltimore Peninsula Contractor Supplier Diversity Memorandum of Understanding for the period January 01, 2021, through December 31, 2022, \$0.00
2. SB-24-12520 – DGS - Emergency Procurement - SCON-001362 - Calmi Electrical Company, \$3,655,608.40
3. SB-24-12735 – DGS - Emergency Procurement - Regional Pest Management, \$314,000.00
4. SB-24-12879 – MAYORALTY - Mayor's Office of Small & Minority Business Advocacy & Development FY23 Annual Report, \$0.00
5. SB-24-12223 – MAYORALTY - Soccer Study IAA - MOU with MD Stadium Authority, \$100,000.00
6. SB-24-12880 – MAYORALTY - MOED Headquarters Building at Reservoir Square, \$16,000,000.00
7. SB-24-12262 – PROCUR - Fifth Extension - B50004568 - Provide Various Rental Vehicles, \$4,377,000.00
8. SB-24-12675 – DPW - W.C. 1283-Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity
 - a. Protest received by Venable on behalf of Monumental Paving & Excavating.
 - b. Statement of Support received by Wayne R. Fraizer, Sr.

Abstentions

Member	Received?	Abstentions
Hon. Mayor Brandon M. Scott	Y	SB-23-11825 – Health Dept. – Johns Hopkins University, Outpatient Ambulatory Health Services.
Hon. President Nick Mosby	Y	There are no abstentions.
Hon. Vice President Sharon Green Middleton		
Hon. Comptroller Bill Henry	Y	All Travel Requests and Travel Reimbursements.
City Solicitor, Ebony Thompson	Y	There are no abstentions.
Deputy City Solicitor, Stephen Salsbury		
Director of Public Works, Khalil Zaied	Y	There are no abstentions.
Deputy Director of Public Works, Richard Luna		

No Votes

Listed by Board Member

Member	No Votes
Hon. President Nick Mosby	<ul style="list-style-type: none"> • SB-24- 12139 DHCD – Grant Agreement – Rosetta Roots, LLC • SB-24-12532 – DHCD – Grant Agreement DIP-CAP- Rossetta Roots2_FY24 – Rosetta Roots, LLC • SB-24-11952 – MORP – Grant Agreement - Downtown Partnership of Baltimore, Inc. for Downtown RISE