

June 26, 2024 Board of Estimates Meeting

Clerk's Opening Statement

(Items are numbered and listed by the order they appear on the agenda. Format the item to look like: SB-NUMBER – AGENCY ACRONYM – Subject - \$ amount or “SB-24-10188 – DOF - Extension - NPJA013006 Personal Property Billing System - \$1,799,541.13)

Corrections

1. SB-24-12000 – Extension - SCON-001568 – Maintenance & Repair Services for Plumbing and Heating (DGS)
 - a. In MBE Participation, please strike MBE Goal % and MBE Goal Amount from Colt Installation, Inc. and insert WBE Goal % and WBE Goal Amount.

Walk on ([Folder with memos for the Clerk to read in](#))

1. SB-24-12279 – Procurement - Renewal - SCON-001834 - Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support at the request of the Comptroller.
 - o Procurement will speak on this – it is approved in the system.
2. SB-24-12394 – Mayoralty - Agreement with BOPA and the City of Baltimore at the request of the Mayor's Office
 - o Tonya Miller will speak on this.

Deferrals

1. SB-24-12244 – BOP – Unauthorized Procurement to SB & Company, LLC
 - a. *Deferred to 7/10 at the request of the Comptroller.*
2. SB-24-12094 – DOT – Extra Work Order No. 6 TR21018 - Urgent Needs Citywide
 - a. *Deferred to 7/10 at the request of the Comptroller.*
3. SB-24-12023 – DOF – Public School Property Transfer Agreement for Grove Park PK-8 School Building
 - a. *Deferred to 7/24 at the request of the Comptroller.*
4. SB-24-12031 – DOF - Public School Property Transfer Agreement for West Baltimore Middle School Building
 - a. *Deferred to 7/24 at the request of the Comptroller.*
5. SB-24-12027 – DOF - Public School Property Transfer Agreement for Lockerman-Bundy Elementary School Building
 - a. *Deferred to 7/24 at the request of the Comptroller.*
6. SB-24-12018 – DOF - Public School Property Transfer Agreement for George W.F. McMechen Special Ed High School Building
 - a. *Deferred to 7/24 at the request of the Comptroller.*
7. SB-24-12013 – DOF - Public School Property Transfer Agreement for Dr. Martin Luther King, Jr. PK-8 School Building
 - a. *Deferred to 7/24 at the request of the Comptroller.*
8. SB-24-12026 – DOF - Public School Property Transfer Agreement for Harriet Tubman School Building

- a. Deferred to 7/24 at the request of the Comptroller.*
9. SB-24-12030 – DOF - Public School Property Transfer Agreement for Sharp-Leadenhall Special Ed. ES School Building
 - a. Deferred to 7/24 at the request of the Comptroller.*

Withdrawals

1. SB-24-11826 - GS18823 Project 1808 Gipe Associates Task 004 EAR - Star Spangled Banner Flag House: HVAC Replacement Design.
2. SB-24-12245 – MORP- Termination - Grant Agreement - Ahavas Chaim, Inc. - Developing Mental Health and Support Resources to Help Keep At-Risk Youth Off the Streets
3. SB-24-12337 – PROCUR - Award - Selected Source - Landscaping Services for Fourteen Water Facilities Locations

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

1. SB-24-12198 – DOT – TR24009 ADA Curb Ramp and Sidewalk Construction
 - a. Bid Protest received by J. Villa Construction. Andrew H. Vance, Esq. will appear remotely.*
2. SB-24-12096 – DOT – TR24008, ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC)
 - a. Protest received by Priority Construction.*
3. DPW - Monumental Paving & Excavating - Water Contracts 1409, 1252, and 1241R in connection with the “Resolution Relating to Cost Escalation Change Orders Due to Adverse Economic Conditions”

Non-Routine Agenda

1. SB-24-12237 - Audits – Annual Comprehensive Finance Report
2. SB-24-11922 - DGS - Extra Work Order GS18815 CO #31 EAR Lorton Stone - City Hall Exterior Stone Repairs, \$830,728.55
3. SB-24-12093 – DGS - Bid Rejection for GS16810RRR – Mitchell Courthouse Roof Replacement, \$0.00
4. SB-24-12195 – LAW - Faye Cottman, et al. v. Baltimore City Police Department, et al. U.S. District Court – Case No. 1:21-cv-00837-SAG, \$40,000.00
5. SB-24-11774 – LAW - Settlement Agreement - Kimberly Pinder, as parent and next friend of Student Doe v. Sara Dixon and the Baltimore City Board of School Commissioners 24-C-22-003343 OT, \$175,000.00
6. SB-24-12394 – Mayoralty - Agreement with BOPA and the City of Baltimore (*walk on at the request of the Mayor’s office*).
7. SB-24-12279 - Procurement - Renewal - SCON-001834 - Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support (*walk on at the request of the Comptroller.*)
8. SB-24-12278 – PROCUR – Award - RFQ-000526 – Utility Services for Baltimore City Convention Center, \$0.00
9. SB-24-12198 – DOT – TR24009 ADA Curb Ramp and Sidewalk Construction, \$3,552,958.00

a. *Bid Protest received by J. Villa Construction. Andrew H. Vance, Esq. will appear remotely.*

10. SB-24-12096 – DOT - TR24008, ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC)

a. *Protest received by Jonathan Herron on behalf of Priority Construction.*

Abstentions

Member	Received ?	Abstentions
Hon. Mayor Brandon M. Scott	Y	<ul style="list-style-type: none"> • SB-24-12016 - First Amendment- Johns Hopkins University COVID Health Disparities Preparedness Coronavirus • SB-24-11823 - Agreement - Johns Hopkins University School of Medicine CARE Ware Administration, Ryan White Part A • SB-24-10217 - Johns Hopkins University School of Medicine • SB-24-10254 - Johns Hopkins University • SB-24-10722 - Ratification: Johns Hopkins University School of Medicine, Tuberculosis (TB) Elimination
Hon. President Nick Mosby	Y	There are no abstentions.
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	Y	There are no abstentions.
Director of Public Works, Khalil Zaied	Y	SB-24-12225 - Retroactive Travel Request - LaToya Curtis - Leap HR 2023 and SB-24-12071 - Employee Travel Request for LaToya Curtis
Deputy Director of Public Works, Richard Luna	N/A	

No Votes

Listed by Board Member

Member	Abstentions
Hon. President Nick Mosby	<ul style="list-style-type: none">• SB-24-11924 – Impact Investment Area Neighborhood Revitalization Fund ARPA Award• SB-24-12058 – Let’s Thrive Baltimore – ARPA FY24• SB-24-12108 – Award EAR – GS24807 – Engine Company 45 Roof Replacement for Cole Roofing Company, Inc. SB-24-12116 – Award EAR for GS24806 – Baltimore City Fire Department HazMat Station Roof Replacement for Cole Roofing Company, Inc. SB-24-12175 – First Amendment to the interagency agreement between MORP and BCRP for ARPA Grant 442213• SB-24-12097 – MOU & Right of Entry Agreement with C.G.H. Limited Partnership for Community Affordable Internet Access and Expansion• SB-24-12058 – Let’s Thrive Baltimore, Inc. – ARPA FY24• SB-24-12373 – Account Correction to• SB-24-11356 Emergency Procurement Request SCON-001547 TEAM Service Corporation• SB-24-12143 – Third Amendment to the Professional Services/Consultant Agreement with The University of Baltimore (UBALT)