June 4, 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

None.

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

None.

Deferrals

- 1. SB-24-11538 DPW Unauthorized Procurement Promium, \$39,520.00
 - a. Deferred at the request of the Comptroller to 6/26.
- 2. SB-24-10882 DPW Unauthorized Procurement BlueMVAS, LLC, \$225,000.00
 - a. Deferred at the request of the Comptroller to 6/26.
- 3. SB-24-10994 OIG Unauthorized Procurement Logik Systems, Inc. for E-discovery Investigative Tool, \$40,500.00
 - a. Deferred at the request of the Comptroller to 6/26.
- 4. SB-24-11888 DOT Minor Privilege Permit Application Branch on Ann, LLC, \$3,060.00
 - a. Deferred at the request of Dept. of Transportation to 6/26.

Withdrawals

 SB 24-11806 – DPW – Transfer of Funds - W.C. 1283 - Water Main Replacement and Rehabilitation - Baltimore Street/Smallwood Street/Reisterstown Road and Vicinity

Protests, Statements of Opposition, and/or Statements of Support None.

Non-Routine Agenda

- 1. SB-24-12017 DOA Biennial Performance Audit of Baltimore City Department of Public Works FY22-21, \$0.00
 - a. Josh Pasch will present on behalf of DOA.
 - b. Richard Luna will present on behalf of DPW.
- SB-24-11367 DGS Amendment Emergency Procurement SCON 001314 NAC Mechanical LLC, \$3,912,576.07
 - a. Adam Manne will present on behalf of BOP.
 - b. King Bennett and Marwan Alkarajat will present on behalf of DGS.

- SB-24-11365 DGS Emergency Procurement SCON 001306 Allsafe Elevator Inspections LLC, \$427,500.00
 - a. Adam Manne will present on behalf of BOP.
 - b. King Bennett and Marwan Alkarajat will present on behalf of DGS.
- 4. SB-24-11647 DHCD Fixed Pricing Policy Dispositions June 2024
 - a. At the request of the Council President.
- 5. SB-24-11037 DCHD Fixed Pricing Policy Dispositions April 2024
 - a. At the request of the Council President.
- 6. SB-24-11764 LAW Terry A. Evans v Mayor and City Council of Baltimore, et al, Case No. 24-C-23-001212, \$125,000.00
 - a. Stephen Salsbury will present on behalf of Law.
- 7. SB-24-12019 PROC Award Sole Source Pipe Scanning Services for Lead, \$7,600,000.00
 - a. Adam Manne will present on behalf of BOP.
 - b. Richard Luna and Paul Sayan will present on behalf of DPW.
- 8. SB-24-11662 DPW Emergency Procurement Cummins Wagner 751 Eastern Ave Pumping Station, \$200,000.00
 - a. Adam Manne will present on behalf of BOP.
- 9. SB-24-11717 DPW Emergency Procurement SDC 7788R Seamon Avenue Emergency Slope Repair, \$2,090,530.00
 - a. Adam Manne will present on behalf of BOP.
- 10. SB-24-11930 DPW Emergency Authorization Request Fisher Scientific Lab Supplies Extension, \$400,000.00
 - a. Richard Luna and Deborah Pitts will present on behalf of DPW.
 - b. Adam Manne will present on behalf of BOP.
- 11. SB-24-11735 DGS Extra Work Order 1 GS23801 BCPD HQ Garage Emergency Repairs, \$1,492,607.34
 - a. King Bennett and Marwan Alkarajat will present on behalf of DGS.
 - b. Adam Manne will present on behalf of BOP.
- 12. SB-24-10375 DPW Amendment 1 Emergency Procurement Dundalk Pumping Station Water Management Solutions Inc., \$300,000.00
 - a. Adam Manne will present on behalf of BOP.
 - b. Michael Hallmen will present on behalf of DPW.
- 13. SB-24-12156 PROC Open Price Proposals RFQ-000549 Manage, Operate, and Maintain Telecommunications Systems for the Baltimore Convention Center
 - a. Adam Manne will present on behalf of BOP.

Abstentions

Member	Received	Abstentions
	?	

Hon. Mayor Brandon	Υ	SB-24-11306 - Provider Agreement with The Johns Hopkins
M. Scott		University, CCP and SB-24-11574 - Provider Agreement
		with the Johns Hopkins University
Hon. President Nick	Υ	There are no abstentions.
Mosby		
Hon. Comptroller Bill	Υ	All Travel Requests & Travel Reimbursements and SB-24-
Henry		13812 – Enoch Pratt Free Library – Unauthorized Procurement -
		Invoices for Portable A/C Units for 3 Library Branches
City Solicitor, Ebony	Υ	There are no abstentions.
Thompson		
Deputy City Solicitor,	N/A	
Stephen Salsbury		
Director of Public	Υ	There are no abstentions.
Works, Khalil Zaied		
Deputy Director of	N/A	
Public Works, Richard		
Luna		

No Votes

Listed by Board Member