



Board of Estimates

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Mayor Brandon M. Scott
Comptroller Bill Henry
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Acting Director of DPW Richard Luna

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Board of Estimates Agenda Items for Wednesday, December 20, 2023

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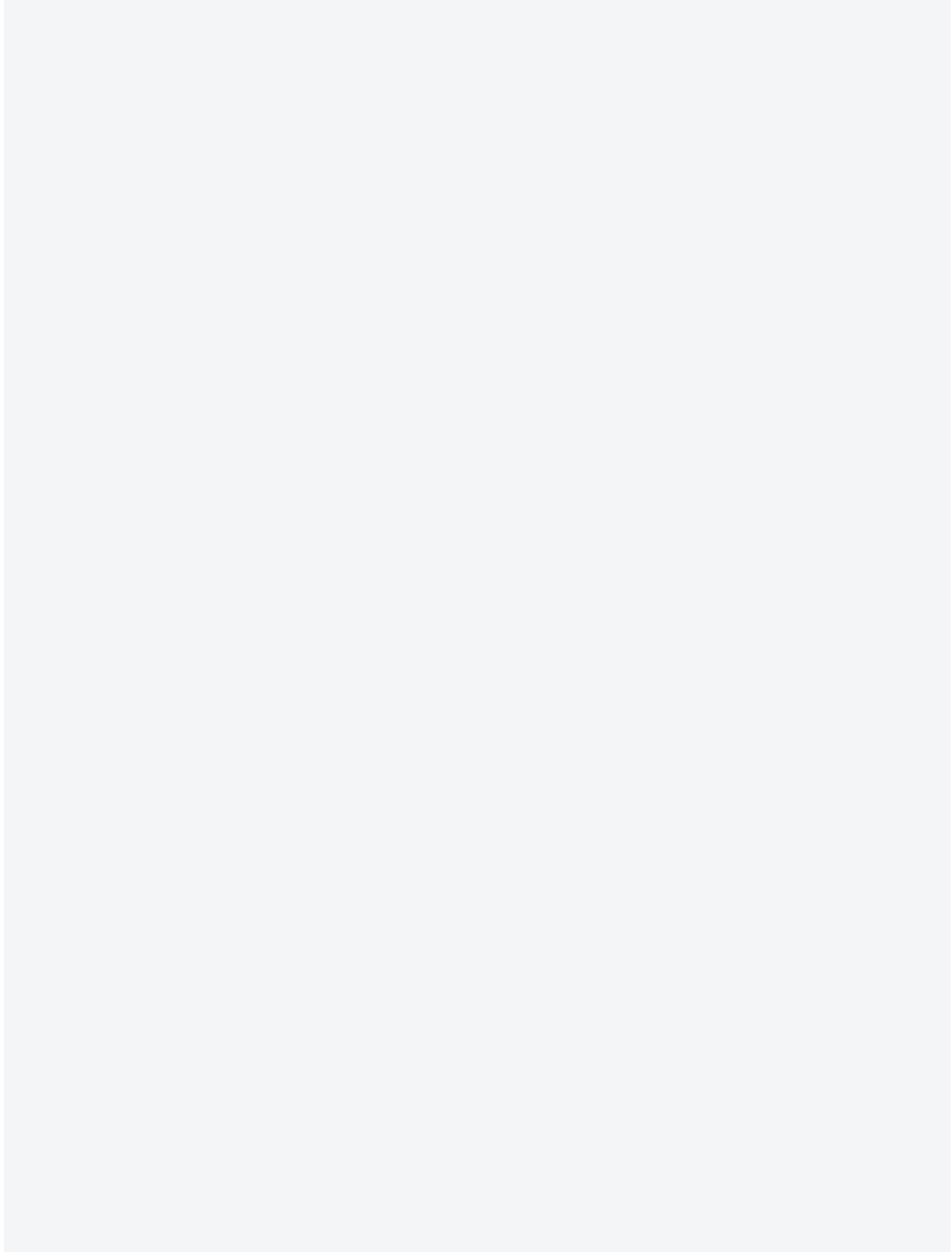
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SB-23-14578 - Biennial Performance Audit of the Baltimore Development Corporation for the Fiscal Years Ended June 30, 2021 and June 30, 2020

AGC1400-BDC - Baltimore Development Corporation

ACTION REQUESTED:

The Board is requested to Note an Biennial Performance Audit of the Baltimore Development Corporation for the Fiscal Years Ended June 30, 2022 and June 30, 2021. Period of agreement is: 7/1/2020 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

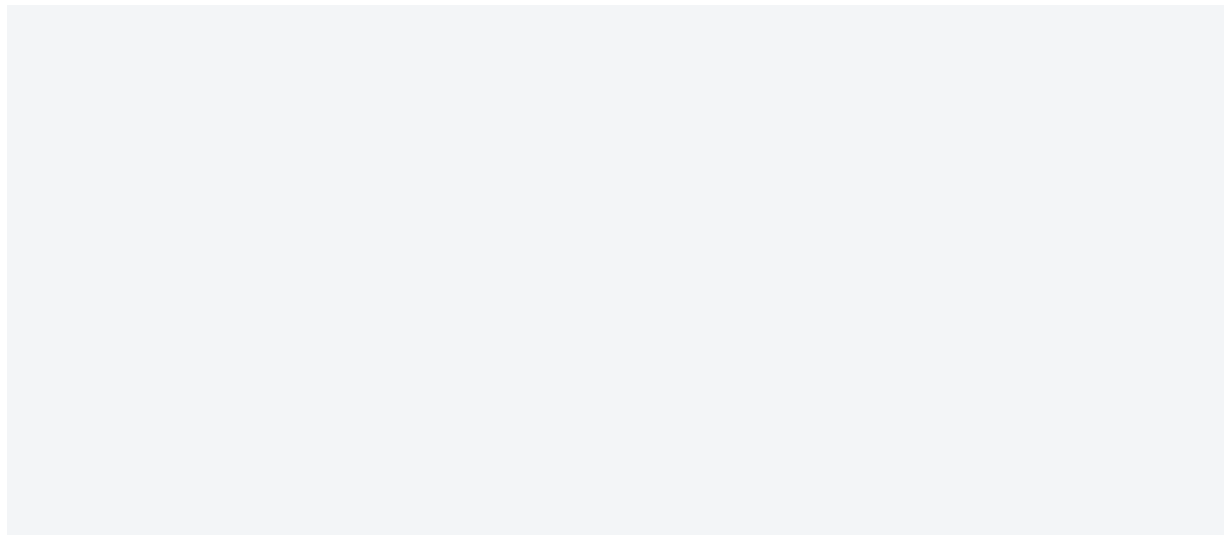
BACKGROUND/EXPLANATION:

The Department of Audits conducted a Biennial Performance Audit of the Baltimore City Development Corporation for the Fiscal Years Ended June 30, 2022, and June 30, 2021. The objectives of our performance audit are to: (1) determine whether the Baltimore Development Corporation (BDC) met its performance measure targets; and (2) evaluate whether BDC has adequately designed internal controls related to the selected performance measures:

- “# of commercial corridor facades completed”; and
- “# of new permanent jobs per 1 million of public investment”.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:



SB-23-14581 - Land Disposition Agreement - Amendment 1 - Hendler Creamery: 1107 E Fayette St.; 1100-10 E Baltimore St.

ACTION REQUESTED:

The Board is requested to approve the First Amendment to Amended and Restated Land Disposition Agreement with a Land Disposition Agreement (LDA) Amendment with Hendler Creamery Development, LLC. for the properties known as 1107 E Fayette St., 1100 E. Baltimore St., and 1110 E. Baltimore Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment Amount: \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore ("City") and Hendler Creamery Development, LLC ("Developer") entered into an Amended and Restated Land Disposition Agreement (the "LDA") dated October 7, 2015 for the properties known as 1107 E Fayette St., 1100 E. Baltimore St., and 1110 E. Baltimore Street, together known as the Hendler Creamery complex. In light of a prospective sale of the properties to a new buyer, the City wishes to modify the language of "Article V. Anti-Speculation and Assignment Provisions" to conform with the City's standard language for that section, including restrictions on property transfer without City approval, and provisions that limit the consideration payable to Developer upon a sale or transfer to the actual out-of-pocket expenditures attributable to the project.

This agreement has been approved for Form & Legal Sufficiency by Ronald Sheff, Special Counsel to the City of Baltimore

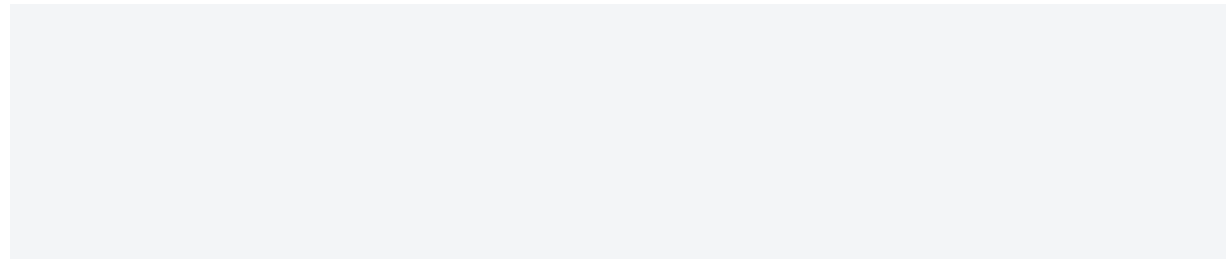
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



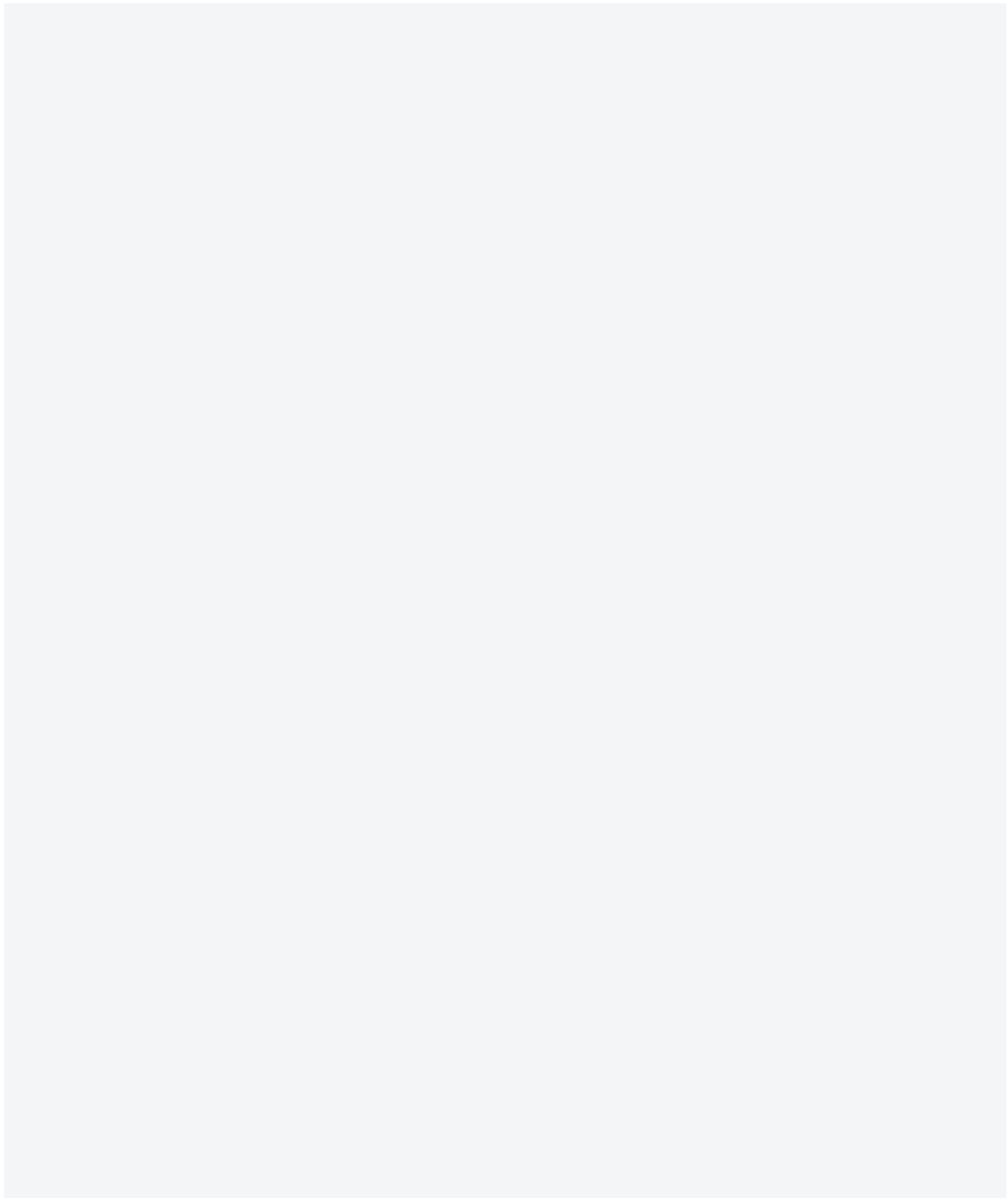
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The purchaser is not using city funds or receiving any city subsidies to purchase the property

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14584 - Lease Agreement - League of Woman Voters of Baltimore City, Inc. - Park Circle Business Center

ACTION REQUESTED:

The Board is requested to approve a City Lease Agreement with the League of Women Voters of Baltimore City, Inc. (Tenant) for the property located at 2901 Druid Park Drive, Suite 202D with approximately 189 Square feet of rentable office floor area. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,896.00

Project Fund	Amount
	\$ 40,896.00

Annual base rent payable to the city.

BACKGROUND/EXPLANATION:

The League of Women Voters of Baltimore City, Inc. (the "Tenant") will lease the premises containing 189 rentable square feet of office floor, at 2901 Druid Park Drive-Suite 202D(the "Premises").The League of Women Voters of Baltimore City, Inc. will use the premises for an administrative office and for no other purpose. The lease term is January 1, 2024 through December 31, 2024 with an additional one year renewal option that may be exercised.

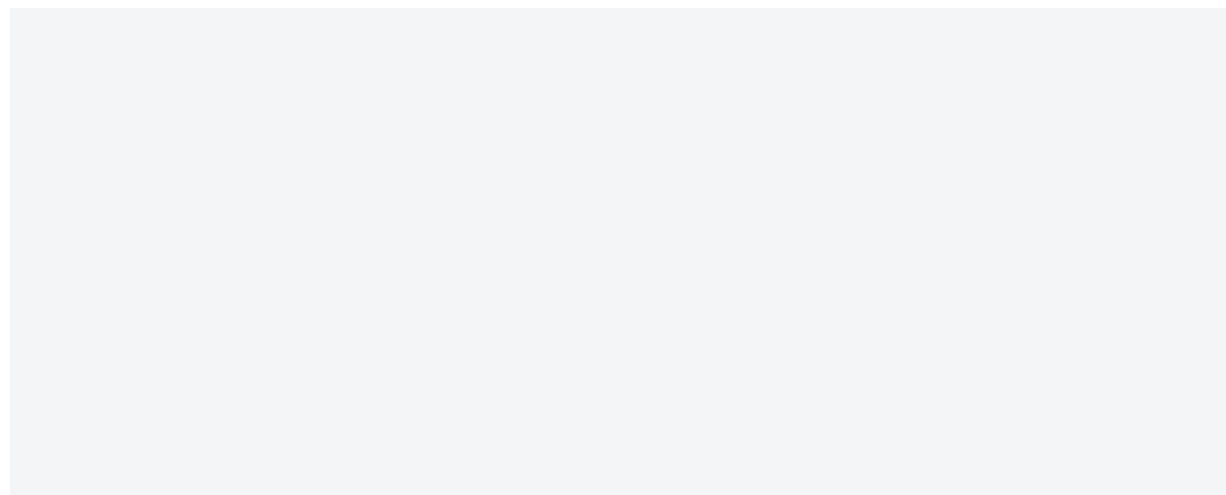
Lease has been approved for Form & Legal Sufficiency by Ronald Sheff, Special Counsel to the City of Baltimore.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14617 - General Fund Supplemental Appropriation of \$8,700,000-Department of General Services, Service 734-Capital Projects Division - Design and Construction

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Supplemental Appropriation for the Department of General Services. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000153	\$ 8,700,000.00
1001-RC0125	-\$ 8,700,000.00
FY23 Surplus Revenue	

BACKGROUND/EXPLANATION:

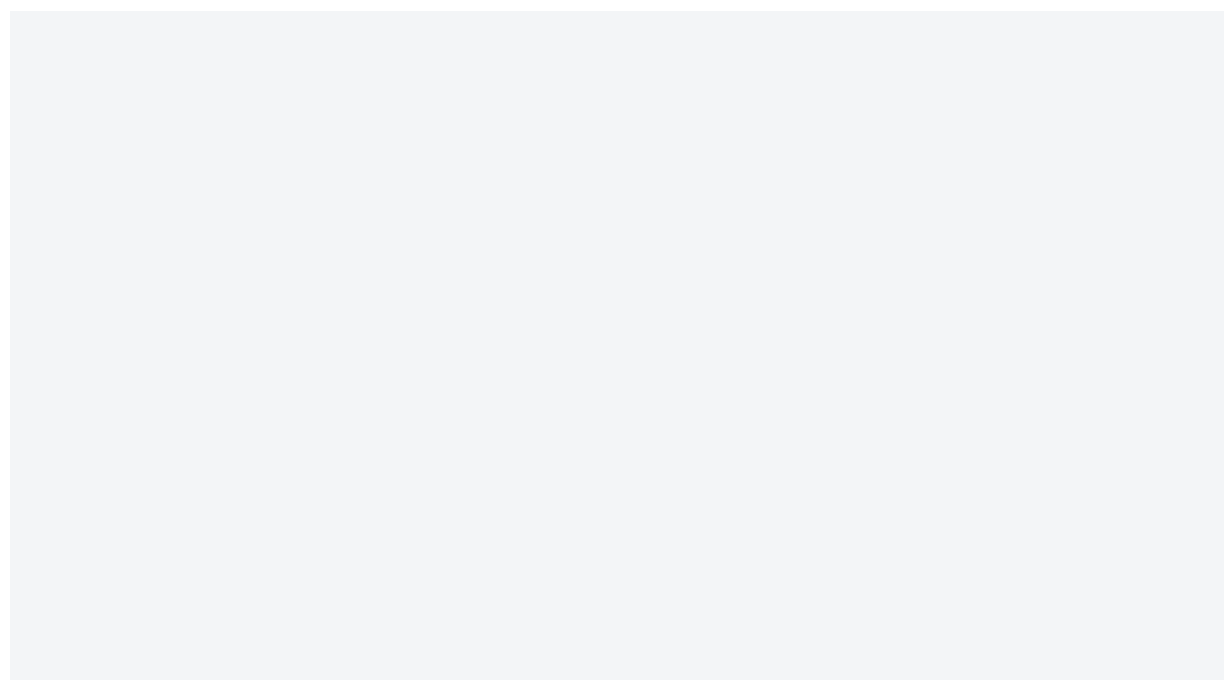
This action is required to balance the Department of General Service’s Fiscal 2023 budget for emergency repair costs associated with the parking garage facility at the Police Department Headquarters facility. The increase will be funded by surplus revenue realized in Fiscal 2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-14445 - Grant Agreement with Greater Mondawmin Coordinating Council

AGC1000 - City Council

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with the Greater Mondawmin Coordinating Council. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 300,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and the Greater Mondawmin Coordinating Council

BACKGROUND/EXPLANATION:

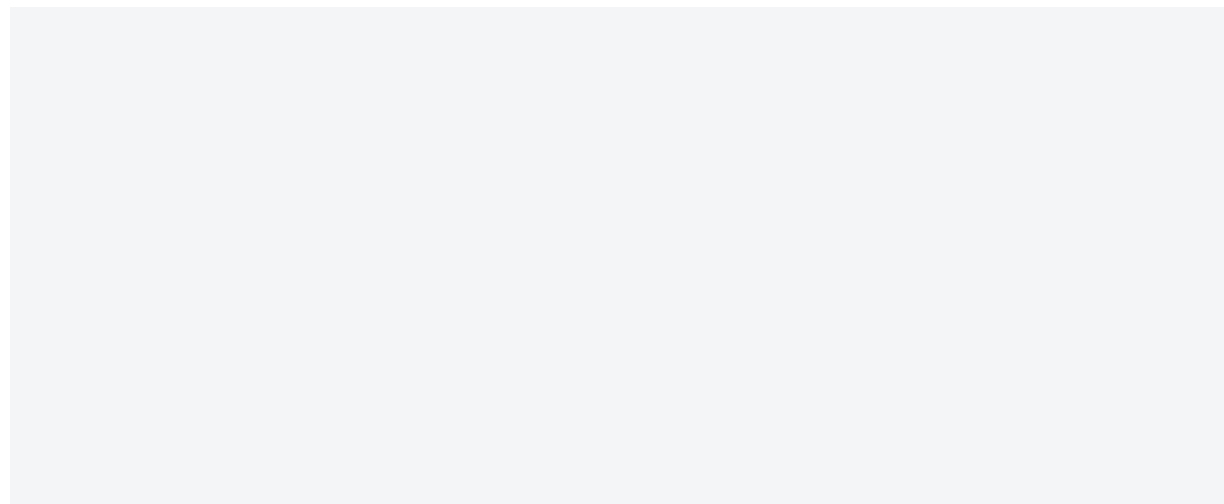
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Greater Mondawmin Coordinating Council. Through the City's FY24 budget process, the City awarded \$300,000 of City general funds to use for staffing and operational expenses at the direction of Councilperson James Torrence.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved
Audits has reviewed and has no objection to BOE approval



SB-23-14519 - Grant agreement with Fayette Street Outreach Organization

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement Fayette Street Outreach Organization.
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 50,000.00

This grant Agreement is between the Mayor and City Council of Baltimore, and Fayette Street Outreach Organization.

BACKGROUND/EXPLANATION:

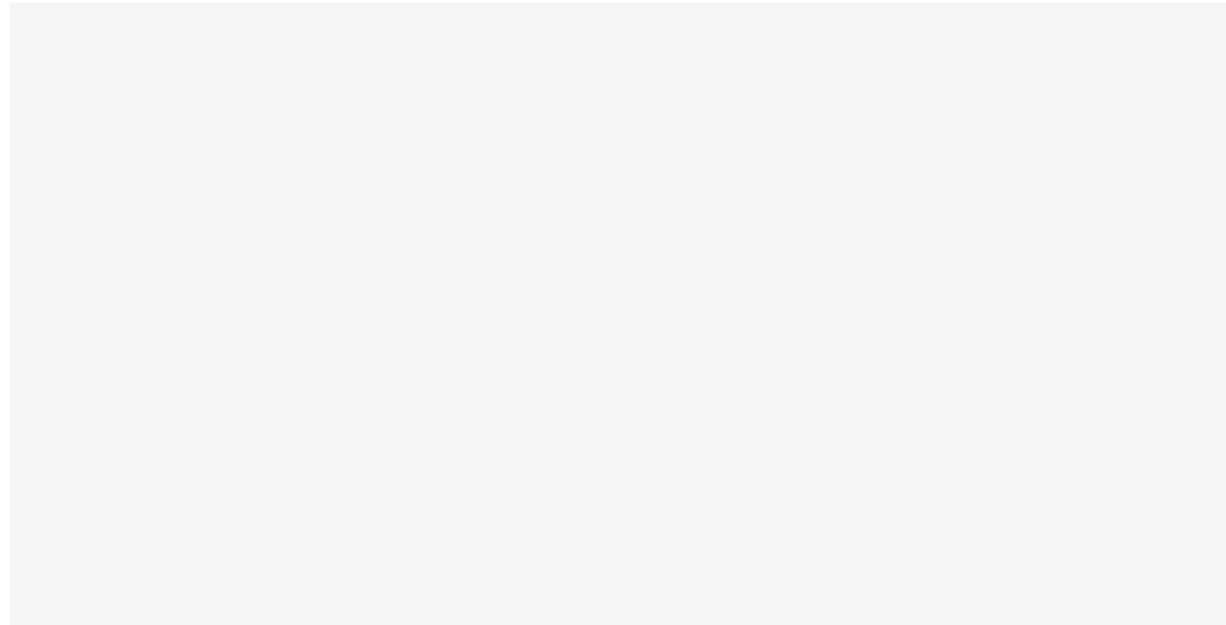
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Fayette Street Outreach Organization. Through the City's FY24 budget process, the City awarded \$50,000 of City general funds used to build a safe and healthy community at the direction of Councilperson John Bullock

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and has no objection to BOE approval



SB-23-14522 - Grant agreement with Park West Health System, Inc

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement with Park West Health Systems, Inc.
Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 900,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 900,000.00

This grant Agreement is by and between the Mayor and City Council of Baltimore, and Park West Health System, Inc

BACKGROUND/EXPLANATION:

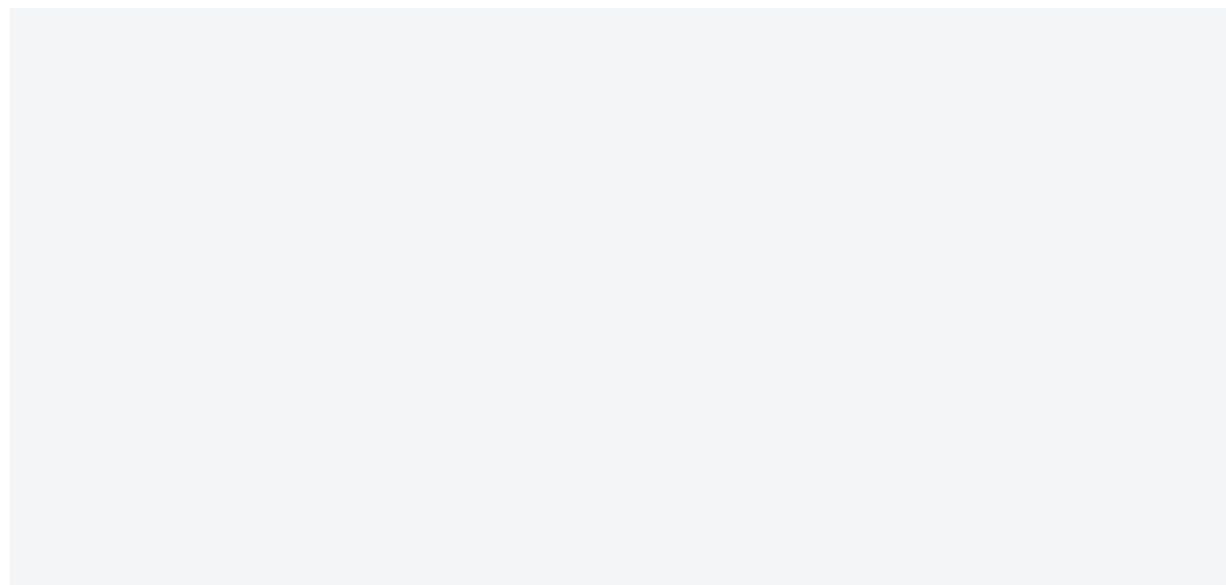
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Park West Health System, Inc. Through the City’s FY24 budget process, the City awarded \$900,000 of City general funds used for renovations and additions on the 2nd and 3rd floor, at the direction of Vice President Sharon Green- Middleton.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



SB-23-13764 - Consulting Contract - MHC Coaching & Counseling, LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with MHC Coaching and Counseling, LLC. D/B/A MelissaCurtin Coaching + Consulting. Period of agreement is: 6/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000021-SC630326	\$ 100,000.00

BACKGROUND/EXPLANATION:

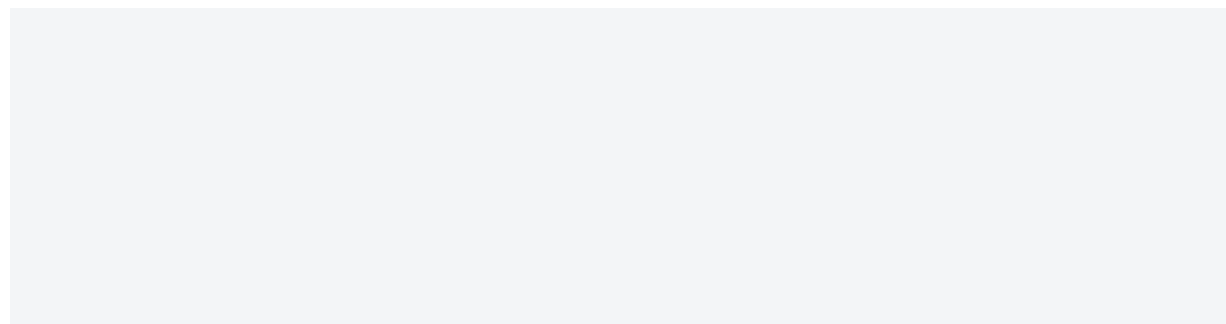
MHC Coaching and Counseling, LLC. D/B/A Melissa Curtin Coaching + Consulting will provide Emergenetics and Coaching and training and workshops to the Comptroller's agency. Upon request of the City, the Consultant shall provide draft copies of any reports and/or document deliverables for the City's review and approval prior to the Consultant's finalization of the reports and/or document deliverables. If such reports and/or document deliverables do not meet the approval of the City, it will be the responsibility of the Consultant to address any reasonable changes to meet the satisfaction of the City at no additional cost to the City. The Consultant shall submit invoices monthly to the City for work performed under this Agreement. Each invoice shall show the number of hours worked, the services performed, and expenses, if any, related to work performed up until the time of invoice submission. Expenses shall include transportation (train, air, taxi, mileage, tolls, and parking), lodging, meals, reproduction costs, and miscellaneous expenses to the extent allowable by the City according to the requirements of its Administrative Manual. Invoices will be structured in a format that is approved by the City

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
Audits has reviewed and has no objection to BOE approval



SB-23-14419 - Consulting Agreement - Rudasill, Inc.

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement with Rudasill, Inc. for payroll consulting services. Period of agreement is: 12/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,143,000.00

Project Fund	Amount
1001-CCA000096-SC630326	\$ 4,143,000.00
General Fund CCA000096 SC630326 (Time and Material)	

BACKGROUND/EXPLANATION:

Under this agreement, the Consultant will ensure that payroll consulting services including payroll processing services, training, ticket support, leave/sick payout analysis, and year-end support are provided to the City. This is a time and material contract. Other renewals have been:

- 11/7/2022 for \$768,000
- 1/29/2023 for \$2,201,600
- 7/1/2023 for \$2,112,000
- 10/1/2023 for \$1,126,800

The Mayor’s Office of Small and Minority Business Advocacy & Development approved a waiver request on November 14, 2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

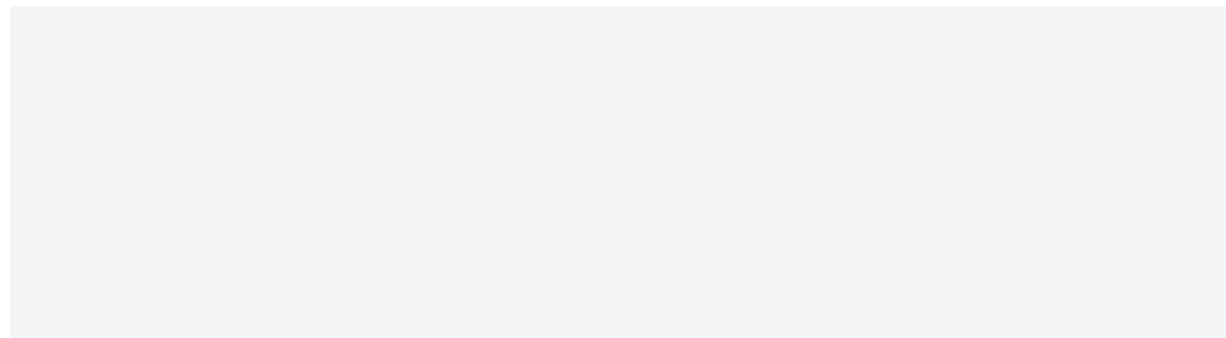
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14279 - Baltimore City FY20 State Homeland Security Program (SHSP)
\$950615.14 | No-Cost Extension**

ACTION REQUESTED:

The Board is requested to approve the acceptance of the 2020 Grant Adjustment Notice Extension for the period September 1, 2020, through December 31, 2023. Period of agreement is: 9/1/2020 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board of Estimates approved a grant award from the Maryland Department of Emergency Management (MDEM) in the amount of \$950,615.14 for a performance period from September 1, 2020, to February 28, 2023.

On April 11, 2023, the Board of Estimates ratified a no-cost grant extension from September 1, 2020 to October 31, 2023.

The Maryland Department of Emergency Management Agency has granted a no-cost extension due to continued supply chain issues to receive orders and finish payroll spend-downs. The new performance period is from September 1, 2020, to December 31, 2023.

The State Homeland Security Program grant provides support for the development and sustainment of core capabilities to fulfill the goal of National Preparedness. Funding shall be used for costs related to planning, organization, equipment, and training & exercise needs associated with acts of terrorism.

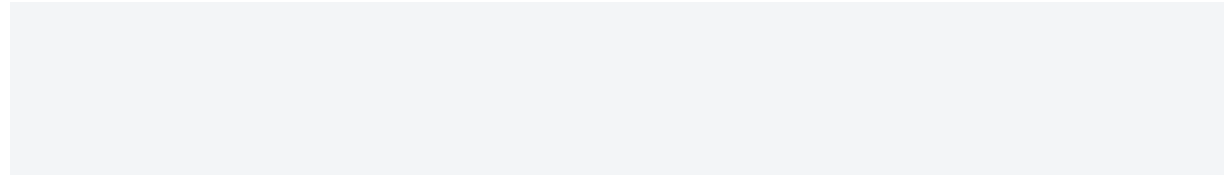
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-23-14691 - Revised Travel Reimbursement for Jason Gullion

ACTION REQUESTED:

The Board is requested to approve a Revised Travel Reimbursement for Jason Gullion who attended the First Watch Conference and Training in San Diego, CA on 10/23/2023 - 10/27/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,587.33

Project Fund	Amount
1001-CCA000116	\$ 1,587.33

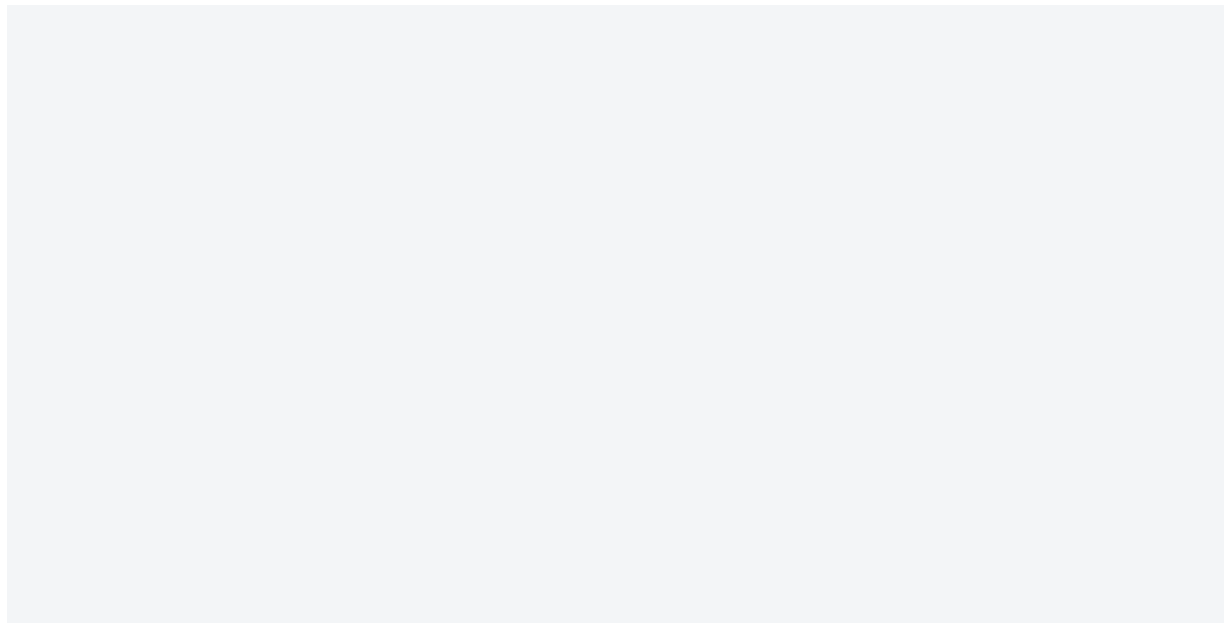
BACKGROUND/EXPLANATION:

James Gullion attended the First Watch Conference and Training in San Diego, CA on 10/23/2023 - 10/27/2023.

Registration \$590.00 and Airfare - \$534.12 were paid using PCard and Travel Card issued to James Fischer. Mr. Gullion is requesting reimbursement for meals and incidentals in the amount of \$315.53, Taxis to and from hotel and training venue \$147.68. Hotel expense was paid using reward points from the hotels. The original memo had to be revised because the amounts of the meals and taxi increased the amount.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:



SB-23-14558 - Audit - 2023 ACFR - CLA Annual Comprehensive Financial Report**ACTION REQUESTED:**

The Board is requested to Note an Independent Audit by CliftonLarsonAllen LLP (CLA) Independent auditor of the Baltimore City Fire and Police Employee's Retirement System (Fire and Police). Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested by CliftonLarsonAllen LLP (CLA), independent auditor of the Baltimore City Fire and Police Employees' Retirement System (Fire and Police) to note receipt of our Independent Auditors' Report, Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matter, and the 2023 Baltimore City Fire and Police Employees' Retirement System's Annual Comprehensive Financial Report (ACFR). These reports were based on an audit of the Fire and Police's fiscal year 2023 financial statements performed in accordance with *Government Auditing Standards*.

On May 12, 2021, your Honorable Board retained CLA to conduct an independent audit of the fiscal year 2023 Fire and Police's financial statements. We issued an Independent Auditors' Report dated November 14, 2023 that included an unmodified "clean" opinion that the financial statements are presented fairly, in all material respects, in conformity with U.S. Generally Accepted Accounting Principles (GAAP). We issued an unmodified "clean" opinion that the schedules of administrative expenses, investment expenses and payments to consultants are fairly stated, in all material respects, in relation to the financial statements as a whole. Additionally, we performed limited procedures, and rendered no opinion on the management's discussion and analysis, required supplemental schedules and the introductory, investment, actuarial and statistical sections of the comprehensive annual financial report.

We also issued a Report on Internal Control over Financial Reporting and on Compliance and Other Matters which is required during an audit of financial statements performed in accordance with *Government Auditing Standards*. The results of our tests disclosed no material weaknesses and no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-14071 - Financial System Update - Fiscal Note for Energy Performance Contract with Johnson Controls, Inc's ("JCI")**ACTION REQUESTED:**

The Board is requested to approve an administrative update to the Workday System for existing contracts with Johnson Controls Inc Period of agreement is: 2/1/2024 to 4/30/2029

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,214,469.00

Contract Award Amount: \$ 21,578,475.00 Award Date: 1/21/2009

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001337

Project Fund	Amount	Start Date	End Date
2029-CCA000144-SC630316 Remaining two years of fifteen year JCI Contract for Maintenance of Abel Wolman, Courthouses, and Benton	\$ 798,336.00	2/1/2024	2/28/28,
2029-CCA000144 Last five years of a 15 year verification contract for twelve downtown City buildings	\$ 247,447.00	2/1/2024	4/30
2029-CCA000144-SC630316 Remaining 3.5 years of 15 year contract to provide maintenance for multiple fire stations.	\$ 168,686.00	2/1/2024	10/31

BACKGROUND/EXPLANATION:

The Baltimore City Department of General Services ("DGS") seeks approval to **make an administrative change to a** contract in Workday for Johnson Control's ("JCI") Energy Performance Contracts. This request is to create three contracts for existing contractual obligations already approved by the Board of Estimates ("BOE").

On August 30, 2006 the BOE awarded JCI a contract for the construction of energy conservation measures and to provide maintenance for all installed equipment for the life of the contract at the Back River Wastewater Treatment Plant. **Between 2006 and 2011**, DGS and the Department of Public Works ("DPW") entered into additional contracts with JCI for different scope of work, locations, and terms. However, all these contracts and their releases were entered in the legacy Citibuy system as **a single** Master Blanket Purchase Order P525136. The MBPO P525136 was not edited to accommodate the full additional new contractual obligations over time. This was not corrected when P525136 was migrated to Workday and became SCON-001337, and is the reason for the need to increase funds to meet current obligations.

DGS believes that the most transparent action is to add each existing BOE-approved contract with their respective timeframe and contractual obligations into Workday separately effective with the end of SCON-001337.

Below are all three of the existing contracts:

- On January 21, 2009 the Board of Estimates approved a \$8,727,766 contract for energy improvements, maintenance, and measurement and verification services for Abel Wolman, Benton, Courthouse East (Cummings), and Mitchell Courthouse. The term was 15 years post-construction, which ends in February 2026. At the end of the term, there is \$798,336 left in

value on the contract that is due JCI for their continued delivery of services. The vendor met their M/WBE requirements of 10% and 3% during the construction period.

- On September 22, 2010, the Board of Estimates approved a \$5,128,751 contract for energy improvements, maintenance, and measurement and verification services for multiple fire stations. The term was 15 years post construction, which ends October 2027. There is \$168,686 left in value on the contract that is due JCI for their continued delivery of services. Vendor achieved 25% MBE and 7% WBE goals during the construction period.
- On March 30, 2011, the Board of Estimates approved a \$7,721,958 contract for energy improvements and measurement and verification services for twelve City buildings. The term was 15 years post construction, which ends April 2029. There is \$247,447 left in value on the contract that is due JCI for their continued delivery of services. The buildings include Abel Wolman, Mitchell Courthouse, Central District, Benton, Courthouse East (Cummings), City Hall, War Memorial, People’s Court, Police Annex, Police Headquarters, and Signet-Guilford. The vendor met their M/WBE requirements of 14% and 4% during the construction period.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

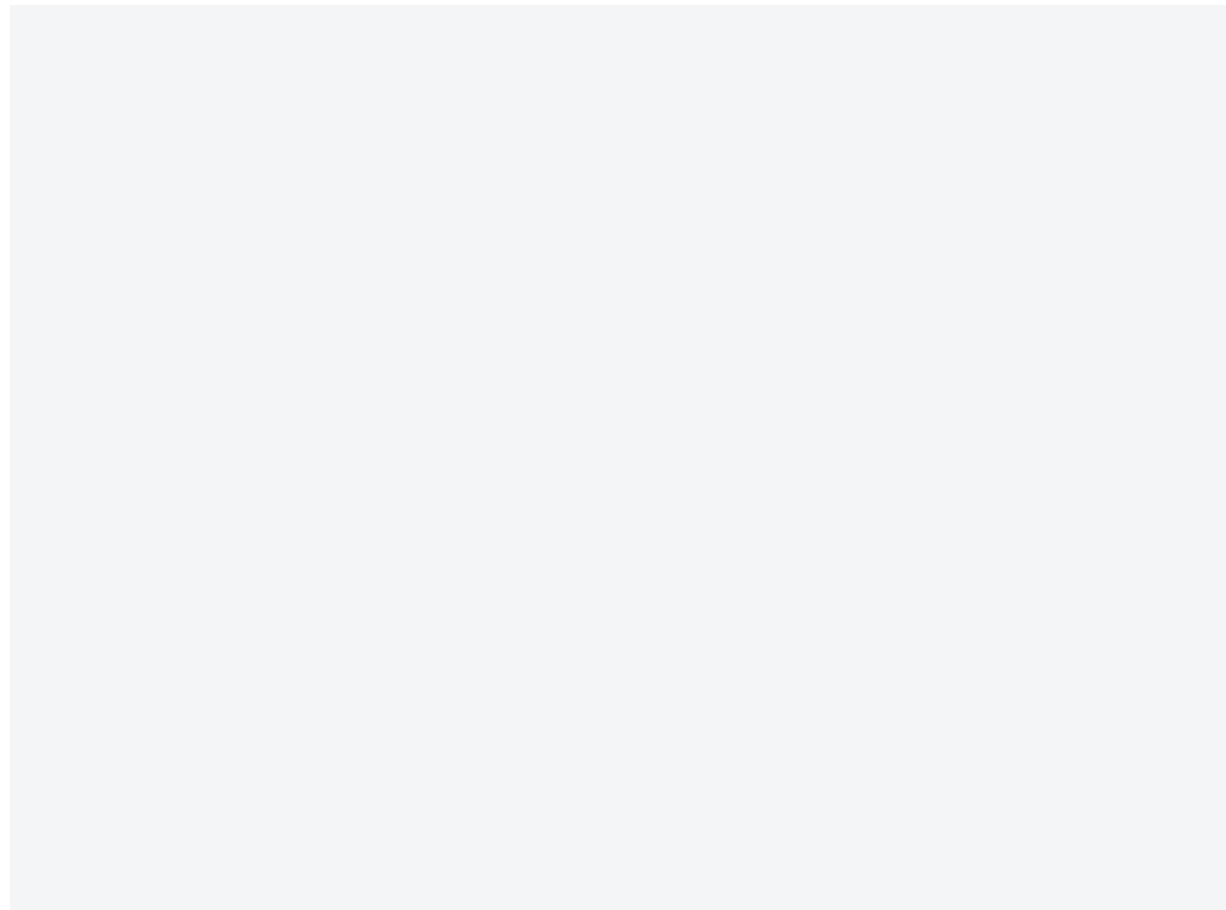
PREVAILING WAGE:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-10302 - Notification of Grant Award for FY23-Medicare Improvements for Patients & Providers Act (MIPPA)

ACTION REQUESTED:

The Board is requested to approve acceptance of a Notification of Grant Award (NGA) from the Maryland Dept of Aging. Period of agreement is: 9/1/2022 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,444.00

Project Fund	Amount
4000-GRT001291-CCA000221-RC0602	\$ 31,444.00

BACKGROUND/EXPLANATION:

This grant will allow BCHD to expand outreach, education and counseling services to Medicare beneficiaries. As a result of outreach services, beneficiaries will obtain help to apply for benefits related to Medicare.

By accepting this grant, the Department agrees to abide by the terms of the following documents, including amendments thereto, approved grant application(s) and budget(s), grant agreement(s), Aging Program Directives, and applicable Federal and State laws, regulations, policies and procedures.

This NGA is late due to administrative delays.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

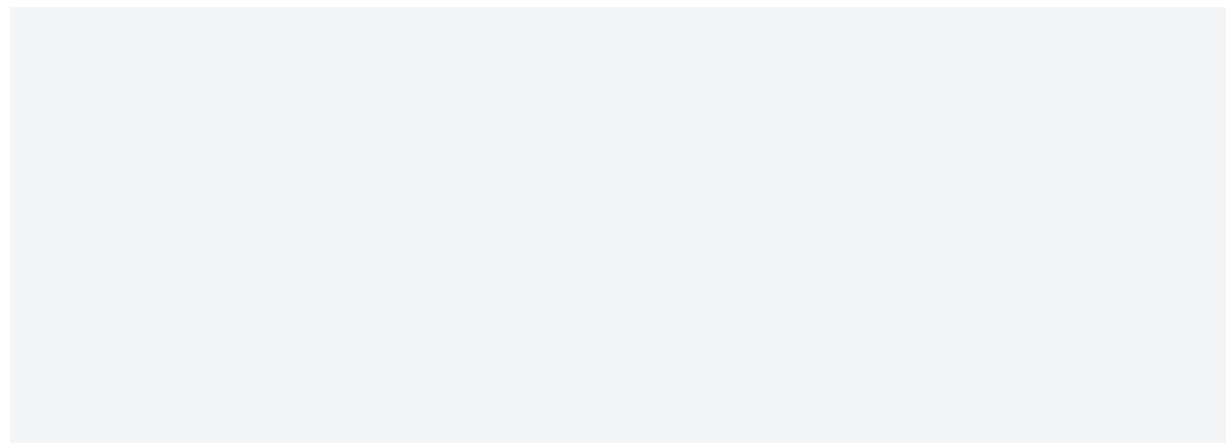
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



SB-23-12450 - Grant Award - NOA - Department of Health and Human Services - Ratification**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Department of Health and Human Services. Period of agreement is: 3/24/2022 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$
1,157,667.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On June 9th, 2021 the Board approved the original Notice of Award in the amount of \$1,157,667.00 for the period of May 1, 2021 through April 30, 2022. The Board is requested to ratify and approve a Notice of Award no-cost time extension on April 29th, 2022 in the amount of \$0.00 for the period of May 1, 2022 through April 30, 2023. This makes the total NoA amount \$1,157,667.00

The purpose of this no-cost extension is to allow recipients additional time to complete specific Accountable Health Communities (ACH) Model requirements, including meeting annual screening and navigation milestones, not impose new requirements or obligations.

The Notice Award is late because of administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-23-13635 - Grant Expenditure - Agreement - The Family Tree, Inc. Expansion of Family Connects Model

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with The Family Tree, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project #: 003299

Project Fund	Amount
4000-CCA000171-SC630351	\$ 200,000.00

GRT001740 NO DATA TO DISPLAY

BACKGROUND/EXPLANATION:

The Family Tree will offer City parents Family Connects Maryland (FCM), a home visiting program for families in Baltimore City with babies born at Sinai Hospital. The FCM is an evidence-based program that provides information, education, and support, but also screens for risk, assesses family needs, and connects families to needed resources.

The agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-13799 - Grant Expenditure - Agreement - Baltimore Medical System, Inc. Nurse Family Partnership (NFP) Home Visiting Model

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement with Baltimore Medical System, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 116,227.00

Project #: 003346

Project Fund	Amount
5000-CCA000179-SC630351	\$ 116,227.00
GRT001739 NO DATA TO DISPLAY	

BACKGROUND/EXPLANATION:

Home visiting programming to support women in having a healthy pregnancy and navigating social, economic, education, and parenting matters that could influence their health outcomes and their children’s health and educational outcome.

The agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

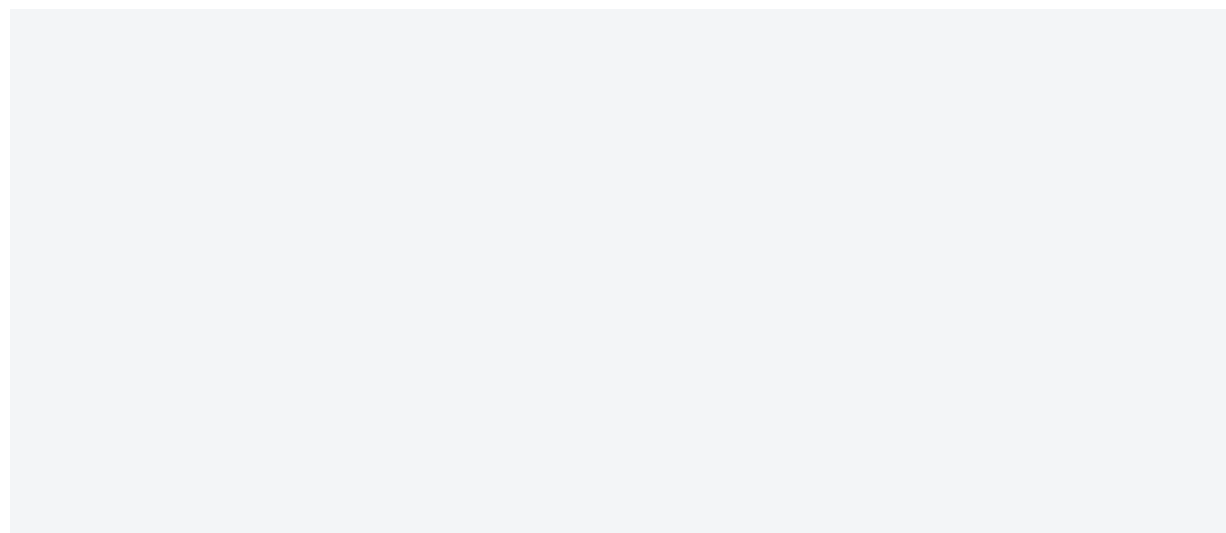
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14674 - Expenditure of Funds for Banita Edwards-Porter

ACTION REQUESTED:

The Board is requested to approve reimbursement to Banita Edwards-Porter for monthly mileage expenses on their Employee Expense Report Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60.89

Project Fund	Amount
6000-CCA000183-SC630302	\$ 60.89

BACKGROUND/EXPLANATION:

MonthAmountPurposeWorktagJuly \$58.74Local Mileage 6000-CCA000183-SPC006076-SC630302July \$2.15Local Parking6000-CCA000183-SPC006076-SC630302

Banita Edwards-Porter’s July 2023 mileage and local parking expense report was late due to her now knowing how to properly submit an expense report. The expense reports are now outside of the guidelines set forth in AM 240.11.

The Administrative Manual, in Section 240-11, states that an Expense Report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without written approval of the Board of Estimates (AM-240-11).The Department requests the Board’s approval to reimburse Banita Edwards-Porter. The Department apologizes for the lateness.

Banita Edwards-Porter attempted to create mileage requests and requested assistance from multiple staff members but was unable to complete and submit the expense report within the give time limit.

The Department apologizes for the lateness.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-14483 - Payment in Lieu of Taxes (PILOT) - Hudson Valley Property Group - Eastview Properties

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to approve Payment in Lieu of Taxes (PILOT) with Hudson Valley Property Group - Eastview Properties. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Approval of a PILOT payment of \$153,050 per year for three buildings, including 900 N. Caroline Street, 1500 N. Aisquith Street, and 1630 E. Monument Street ("Eastview Properties" project). The PILOT will have a term of at least 20 years, consistent with the length of the new HAP Contract and would remain in place as long as the Properties are used as an affordable housing project as defined in Section 42 Internal Revenue Tax Code and meet the ownership requirements of Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland.

No City funds are requested.

Commitment to Comply: Goals set at MBE-27% and WBE 10%.

Hudson Valley Property Group, a New York City based owner and developer of affordable and workforce housing, and Hearthstone Housing Foundation, their nonprofit partner, (collectively referred to as "the Developer") are in the process of acquiring the Project for \$19,250,000. The Developer has requested a PILOT Agreement under Section 7-503 of the Tax - Property Article of the Annotated Code of Maryland to facilitate the acquisition and preservation of the Property as affordable housing. The Project meets the definition of an affordable housing project under Section 42 Internal Revenue Tax Code because at least 20% of units are restricted to residents at 50% AMI or 40% of units are restricted to residents at 60% AMI because of the tenant income requirements of the partial HAP Contract. This, taken with the proposed ownership by a nonprofit, Hearthstone Housing Foundation, of the General Partner of the new ownership entity, satisfies the statutory ownership threshold requirements under the Annotated Code of Maryland for a PILOT.

The Developer proposes to acquire and rehab the 217 units located in the Eastview Properties project. Total development costs for the proposed acquisition and rehabilitation of the project are currently estimated at \$26,219,621, including the \$19,250,000 purchase price and \$4,062,070 of renovations. The project is comprised of three distinct properties (collectively referred to as the "Properties"): Eastview Commons at 900 N. Caroline Street (79 units), Eastview Place at 1500 N. Aisquith Street (54 units), and Eastview Station (84 units) at 1630 E.

Monument Street, located in the East Baltimore neighborhoods of Gay Street, Broadway East, and Middle East, respectively. The Properties are improved by 219 apartments, of which 88 apartments benefit from project-based Section 8 Housing Assistance Payment (“HAP”) Contracts with the federal Department of Housing and Urban Development (“HUD”) and serve residents at or below 50% of the Area Median Income (“AMI”) adjusted for family size at the time of occupancy. The current HAP Contracts and the HUD affordability restrictions expire in 2024 for East Commons and Eastview Station, and in 2040 for Eastview Place. The Project does not currently benefit from a Payment in Lieu of Taxes (“PILOT”) Agreement and is not otherwise income restricted.

SOURCES and USES. The total development costs for the proposed acquisition and rehabilitation of the Properties are currently estimated at \$26,219,621, including the \$19,250,000 purchase price and \$4,062,070 of renovations. As part of the acquisition, the Developer is financing \$4,062,070 renovation of the Properties. Additionally, the Developer will secure a single new 20-year HAP contract encompassing all three of the Properties as part of the transaction, securing the long-term affordability of the Project. Capital improvements include energy efficiency upgrades, security system improvements, common area and exterior LED lighting upgrades, new landscaping/site work, and Wi-Fi for all buildings and residents. In-unit improvements include water savings upgrades, inclusive of new toilets, showerheads and aerators.

The sources for this transaction are first mortgage debt in the amount of \$20,257,000 provided by JLL Real Estate Capital (Fannie Mae), with the remaining sources provided as equity by the Developer. The first mortgage has a term of 7 years with amortization on a 35-year schedule at a rate currently estimated at 5.18% interest. The Developer administers an equity fund focused on the acquisition and preservation of affordable housing, Hudson Valley Preservation Fund II, LLC, which will provide equity in the amount of \$5,962,621 to complete the transaction.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

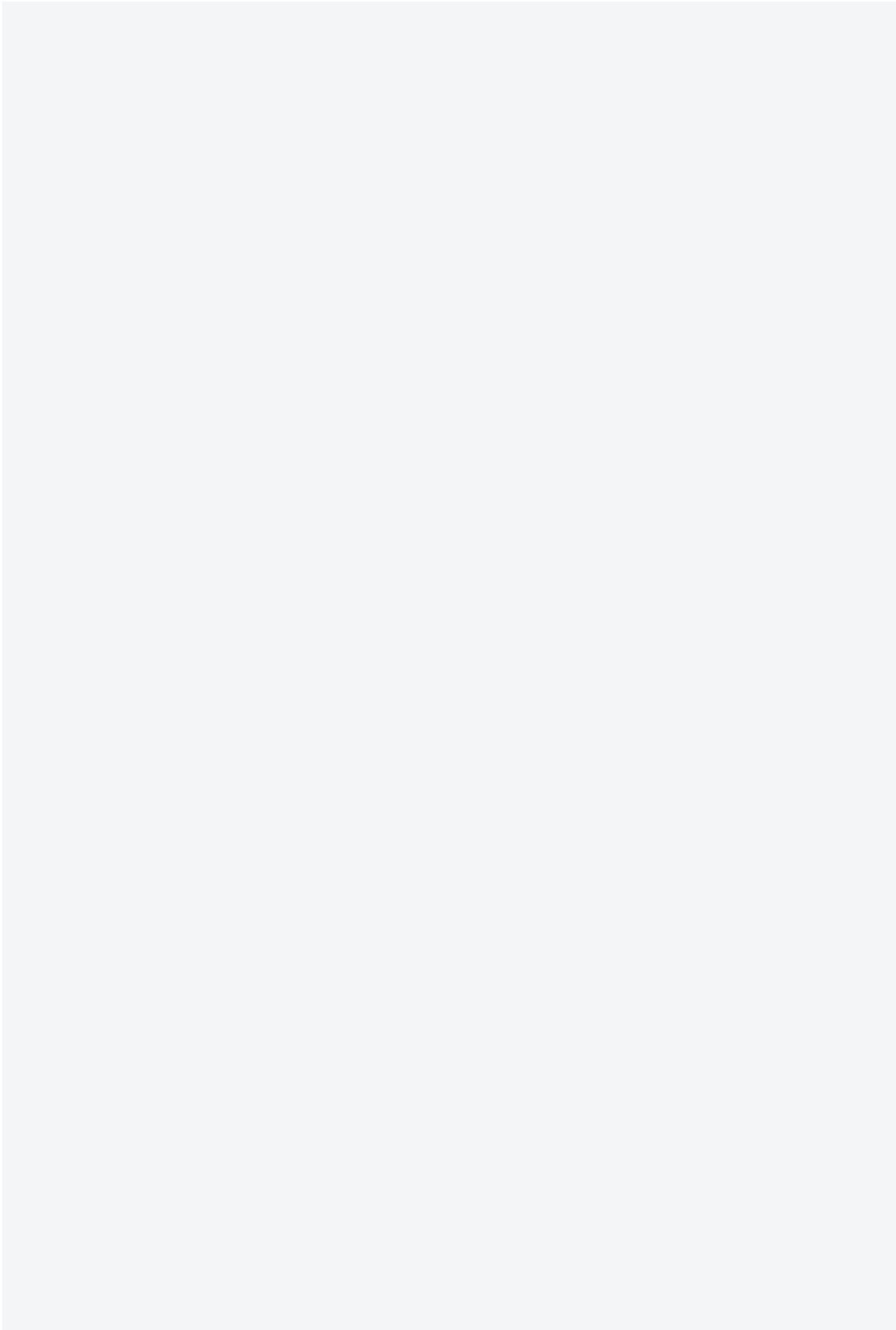
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: N/A	

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: N/A	

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-13676 - Grant Expenditure - Agreement - North East Housing Initiative, Inc. -
AHTF_RND3_CAP_002****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the North East Housing Initiative, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months
12/20/2023 / to 12/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 900,000.00

Contract Award Amount:	\$	Award Date:	11/1/2022
	900,000.00		

Project Fund	Amount
2055-CCA000333-SC670701	\$ 900,000.00

BACKGROUND/EXPLANATION:

On November 1, 2022, the Baltimore City Department of Housing and Community Development (DHCD) made a commitment to North East Housing Initiative, Inc. (NEHI), a non-profit corporation formed and in good standing in the State of Maryland, by way of a grant in the amount of Nine Hundred Thousand Dollars (\$900,000.00), for the rehabilitation and/or construction of twelve (12) homeownership units in the Belair Edison/Four by Four community, that will be designated for permanently affordable housing. These units are to be inhabited by citizens of Baltimore City with incomes at and below 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

In order to fully implement the permanently affordable housing, the City of Baltimore is working with NEHI, Inc. to support this project. On November 1, 2022, the Department of Housing and Community Development signed a conditional award commitment, which is pending on Board of Estimates approval to make the funds available for affordable housing to be created and support unit development.

This commitment provides \$900,000.00 in funds to NEHI, Inc., to fund the construction, renovation and preparation of affordable units as is the purpose and mission of the Affordable Housing Trust Fund. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date").

The Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least thirty (30) days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

This award is also contingent upon a signed and recorded "Declaration of Restrictive Covenants" form which has been included in this submission. This "Declaration of Restrictive Covenants"

places a restriction on the use and sale of the land in order to enforce the goals of the Affordable Housing Trust Fund's purpose to create affordable housing for citizens of Baltimore City.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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COUNCIL DISTRICT: Citywide

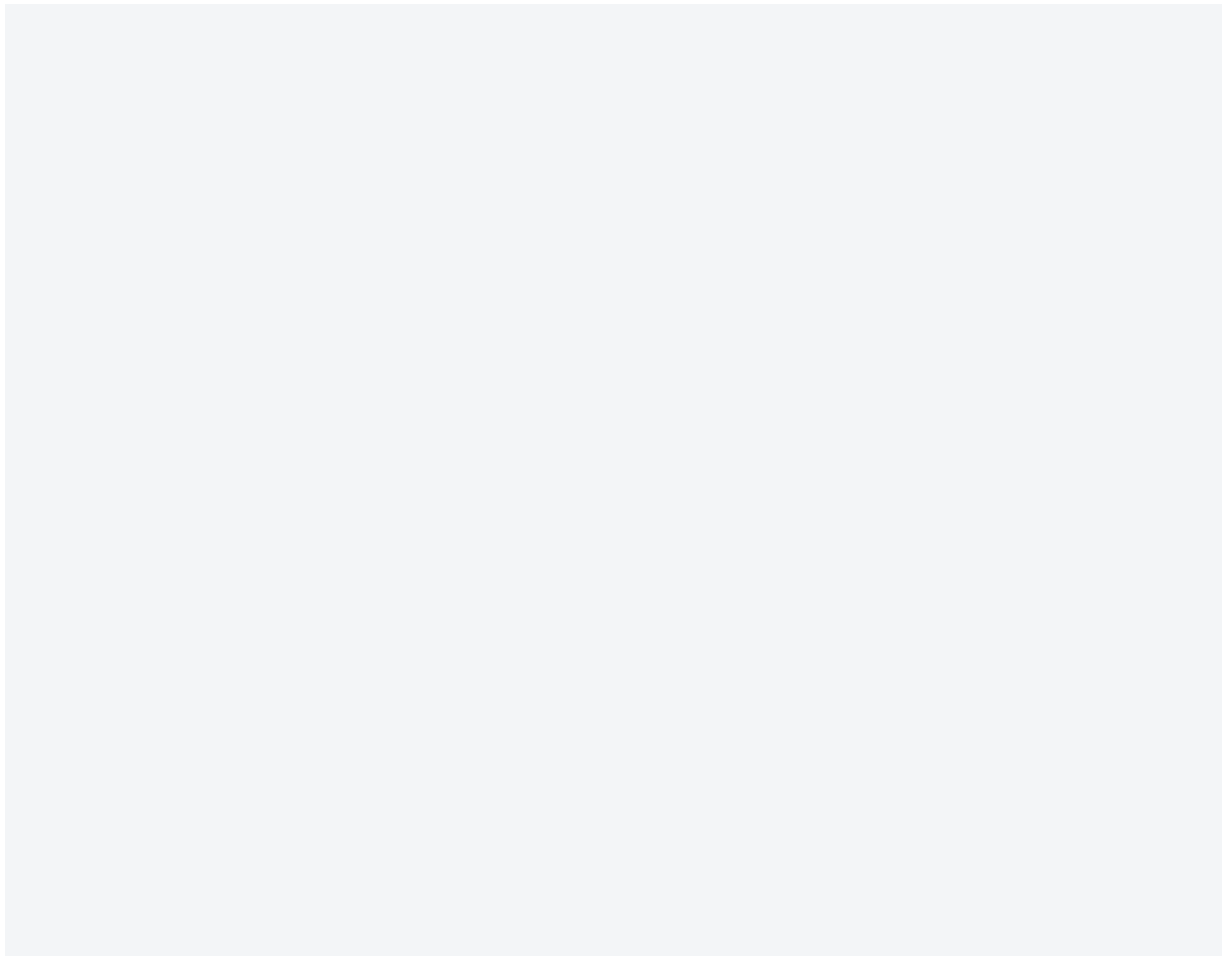
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14005 - Grant Agreement - Coldstream Homestead Montebello Community Corp
- CCG RND01 CAP110**

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with Coldstream Homestead Montebello Community Corporation. Period of agreement is: Based on Board Approval with a duration of 24 Months
12/20/2023 / to 12/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 300,000.00

Your Honorable Board is requested to approve a Grant Agreement with COLDSTREAM-HOMESTEAD-MONTEBELLO COMMUNITY CORPORATION making Three Hundred Thousand Dollars (\$300,000.00) to be used solely for the support of the CHMCC Rehabilitation Project . The term of the Agreement is twenty-four (24) months effective from the date of approval.

BACKGROUND/EXPLANATION:

DHCD’s community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood’s viability.

On January 31, 2019, DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019, the Mayor awarded twenty- three (23) organizations.

Through the CCG Capital program, COLDSTREAM-HOMESTEAD-MONTEBELLO COMMUNITY CORPORATION was awarded Three Hundred Thousand Dollars (\$300,000.00) to be used solely for the support of the CHMCC Rehabilitation Project.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 81,000.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 30,000.00

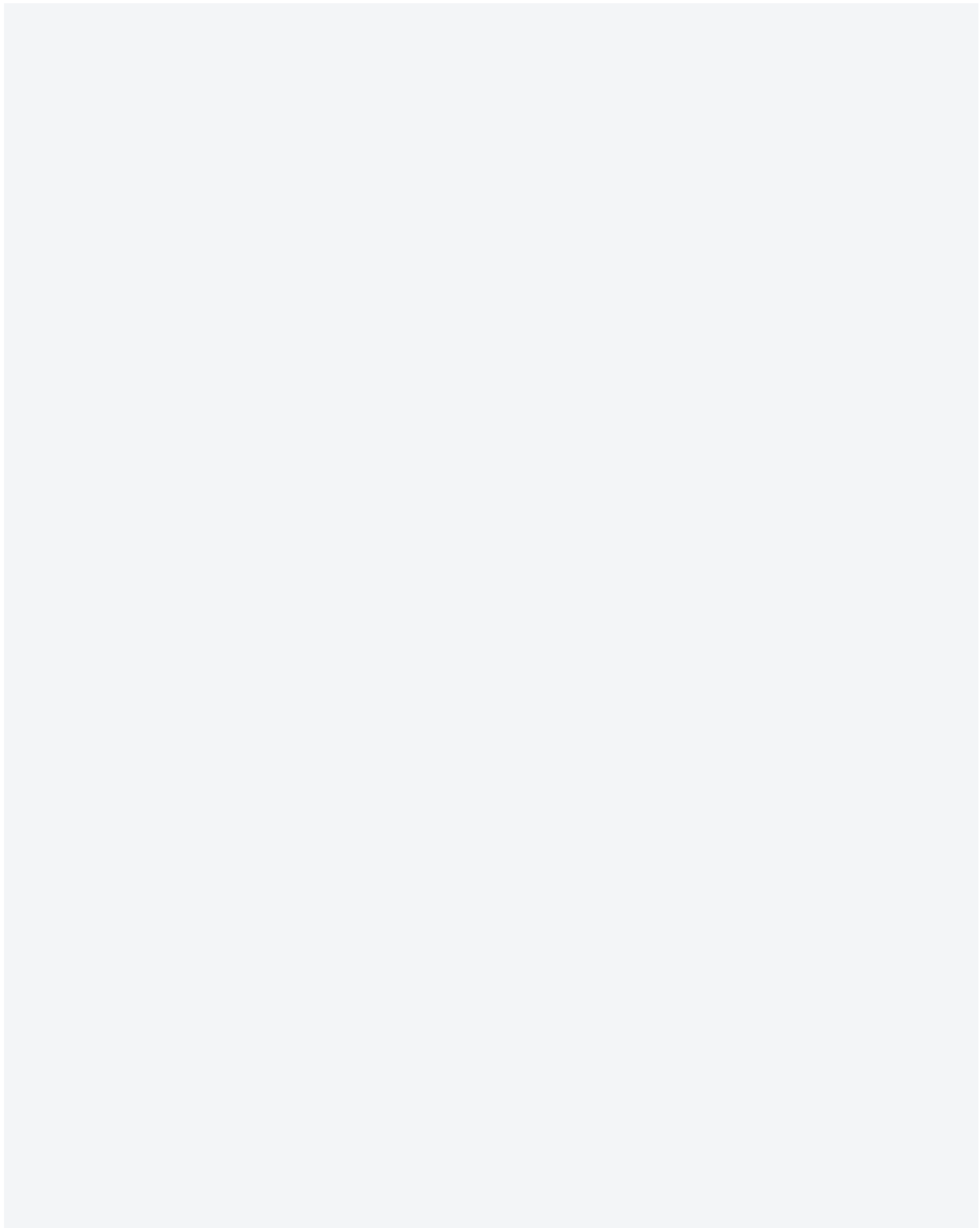
COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-13439 - Grant Agreement - Park Heights Renaissance, Inc - (GA_CAP_PHR_2023)**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Park Heights Renaissance, Inc. Period of agreement is: Based on Board Approval with a duration of 12 Months

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 204,175.76

Project Fund	Amount
9980-PRJ001746-CAP009610	\$ 204,175.76

BACKGROUND/EXPLANATION:

The Pimlico Community Development Authority was established under Title 11, Subtitle 12, Sections 11-1201 to 11-1205 of the Business Regulation Article of the Annotated Code of Maryland as the local development council to make recommendations to the Mayor for expenditures of revenue. In the Fiscal Years 2015, 2017, and 2019, Pimlico Community Development Authority recommended using funds to support Park Heights Renaissance's programs and operations as approved by the Mayor in Video Lottery Terminal Revenue spending plans.

Park Heights Renaissance has unexpended funds from its allocation of Fiscal Years 2015, 2017, and 2019 Video Lottery Terminal Revenue. They requested and the CITY has agreed to make those unexpended funds available. TWO HUNDRED FOUR THOUSAND ONE HUNDRED SEVENTY FIVE DOLLARS AND SEVENTY SIX CENTS (\$204,175.76) total unexpected funds are available, and are comprised of:

- (i) Twenty-Six Thousand Seven Hundred Ten Dollars and Eighty Nine Cents (\$26,710.89) made available from Fiscal Year 2015;
- (ii) Seventy-One Thousand One Hundred Fifty-Eight Dollars and Seventy-Seven Cents (\$71,158.77) made available from Fiscal Year 2017; and
- (iii) One Hundred Six Thousand Three Hundred Six Dollars and Ten Cents (\$106,306.10) made available from Fiscal Year 2019 Video Lottery Terminal Revenue.

The term of this Agreement shall commence upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall terminate twelve (12) months thereafter (the "Termination Date").

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	N/A	N/A	N/A

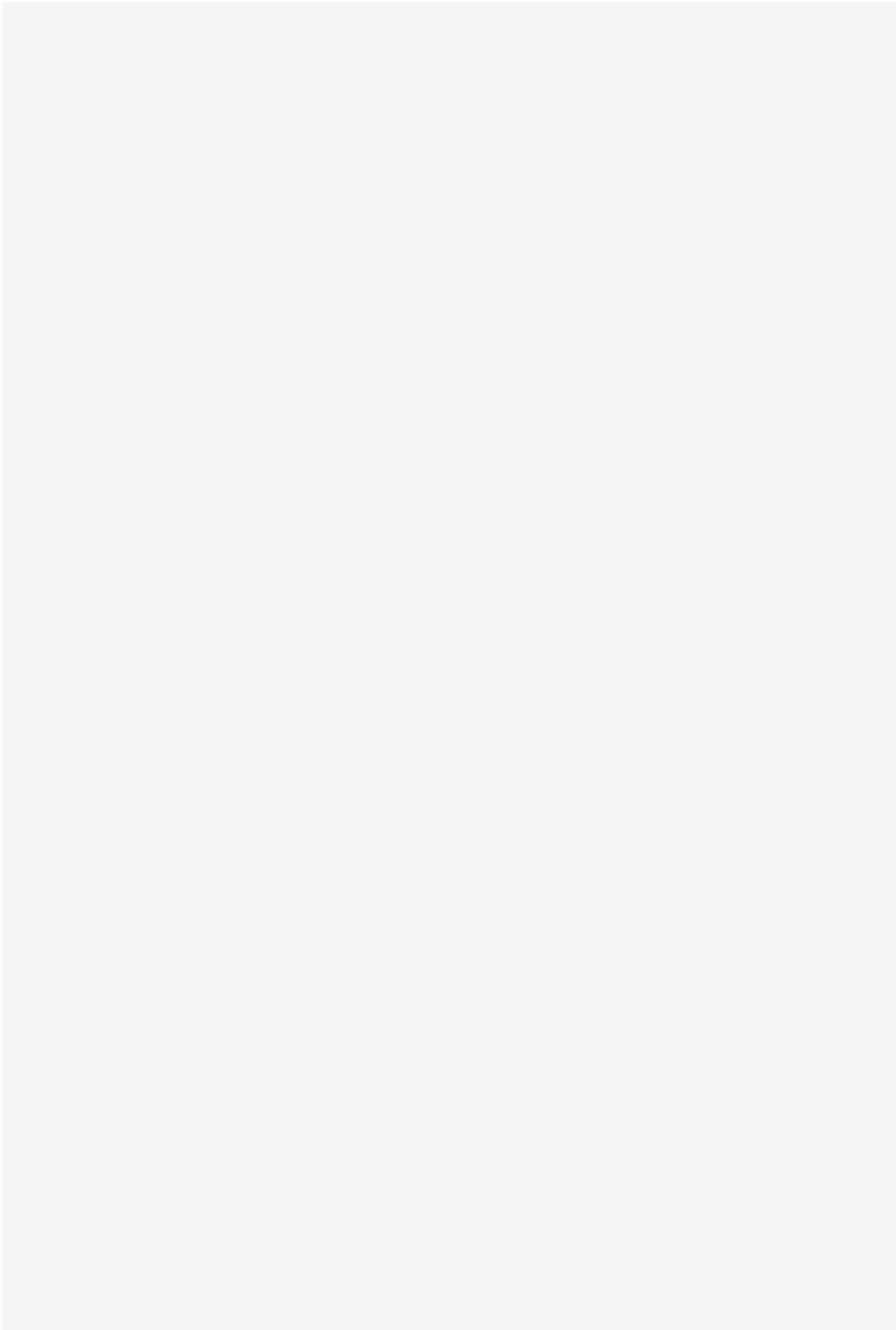
COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

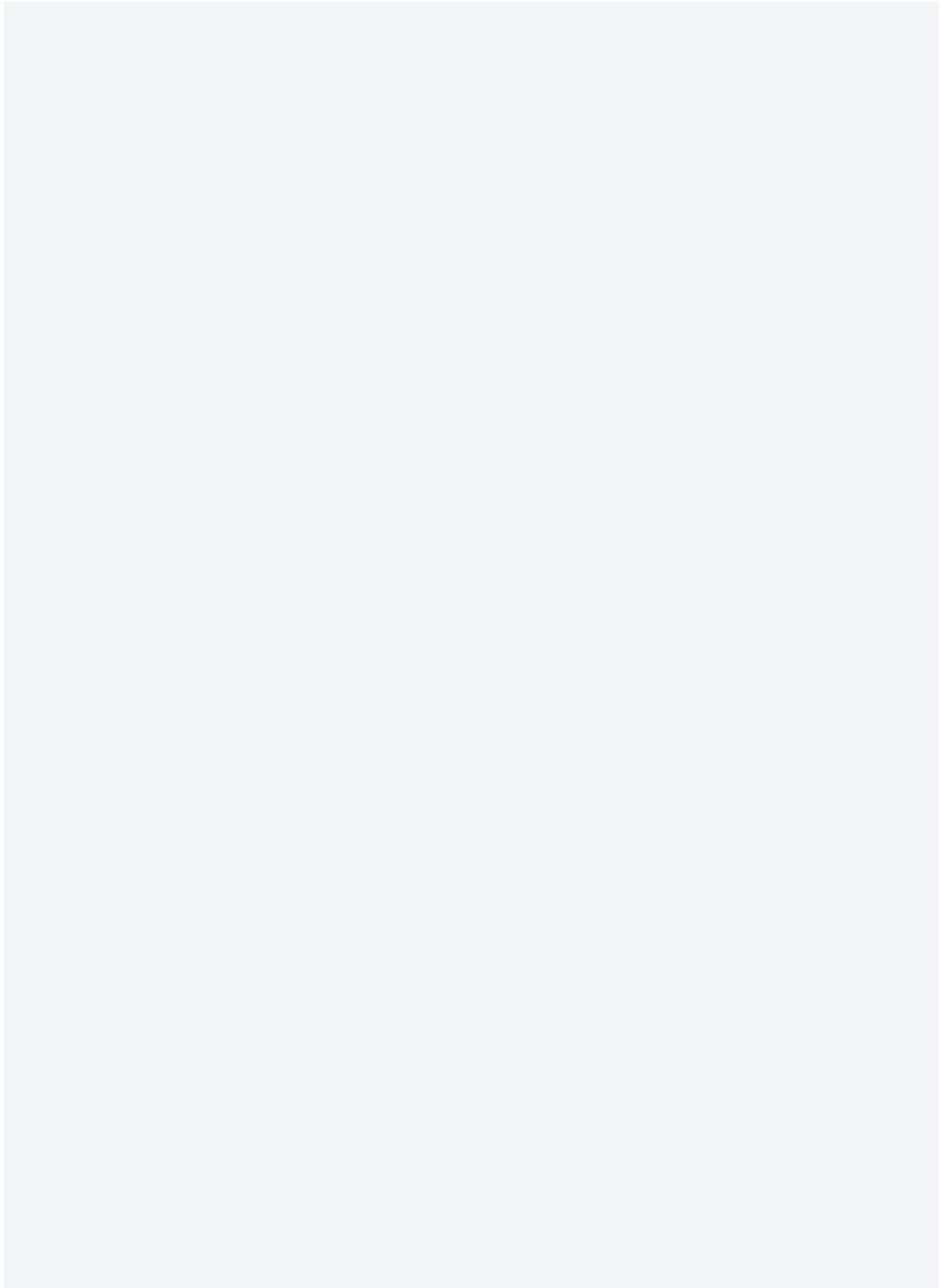


COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



SB-23-14541 - Loan Subordination Agreement - HOME Loan - ReBuild Metro - Oliver 1A Rental \$813,000**ACTION REQUESTED:**

The Board is requested to approve a Loan Subordination Agreement with ReBUILD Metro for the Oliver 1A Rental Project. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

BACKGROUND/EXPLANATION:

Rebuild Metro, Inc. (formerly known as TRF Development Partners, Inc.), a Pennsylvania non-profit corporation ("ReBuild Metro") established by The Reinvestment Fund, has partnered with B.U.I.L.D. in an attempt to revitalize the Oliver community of East Baltimore by constructing various housing in the community. The Oliver 1A rental project consists of 11-unit of residential rental affordable housing (the "Development") located at the Oliver community of East Baltimore.

On July 23, 2008 (the "2008 Memorandum"), the Board approved a HOME Investment Partnership Programs loan in an amount not to exceed \$1,150,000 (as modified or amended, the "City HOME Loan") to Rebuild Metro-Oliver, LLC (formerly known as TRF Development Partners-Oliver, LLC) ("ReBuild-Oliver") to assist with the new construction of 30 for-sale homeownership units.

On September 2, 2009 (the "2009 Memorandum"), the Board approved two technical amendments to the 2008 Memorandum: one amendment changed the borrowing entity with respect to the City HOME Loan from ReBuild-Oliver to Rebuild Metro-Baltimore, LLC (formerly known as TRF Development Partners-Baltimore, LLC ("ReBuild-Baltimore") in order to satisfy the "certified community housing development organization" ("CHDO") rules under the HOME program. The 2009 Memorandum also authorized ReBuild Metro to select the final 30 units that would make up the Oliver IA project from a list of approximately 45 addresses rather than be limited to the 30 specific addresses set forth in the 2008 Memorandum.

On November 19, 2010, the Board approved two further amendments: the reduction in the scope of the approved project from 30 to 20 units and supplemental funding in the amount of \$150,000 for 15 of the 20 units and approved a reduction in the base price of the 15 units receiving the supplemental funds.

On August 16, 2011, the Board authorized the reduction of the period of affordability from 20 to 15 years, as permitted by the HOME Program regulations, to allow for greater access to permanent market financing.

On November 7, 2012, due in large part to changes in the real estate market, the Board approved the conversion of the Oliver IA project into two separate projects: (i) a homeownership

project containing 9 for-sale units, which were sold to first-time buyers (the “Oliver IA Homeownership Project”) and (ii) an eleven-unit rental project to be affordable to households making 60% of area median income (adjusted for family size). These units are currently known as: 1325 North Caroline Street, 1604 East Preston Street, 1225, 1227, 1229, 1233, and 1237 North Bond Street, and 1516, 1518, 1520, and 1522 East Biddle Street.

Following the reconfiguration, HOME funds in an approximate amount of \$487,000 were allocated to the Oliver IA Homeownership Project (the “HOME Homeownership Loan”) and the remaining portion of the City HOME Loan (\$813,000) was allocated to the Oliver IA rental project. (The aggregate principal amount of the HOME Homeownership Loan and the City HOME Loan will equal the \$1,300,000 previously authorized. The HOME Homeownership Loan was forgiven upon the sale of all 9 units described above.

On August 22, 2013, the Board approved to the subordination of the City HOME Loan to a first mortgage loan from Capital Fund Services in the amount of \$4,200,000 (the “2013 First Loan”). The 2013 Capital Fund First Loan allowed ReBuild Metro to have long-term financing of 50 rehabilitated rowhomes located in the Oliver, Milton, Montford, and Greenmount West neighborhoods of East Baltimore, including the 11 units in the Oliver IA rental project.

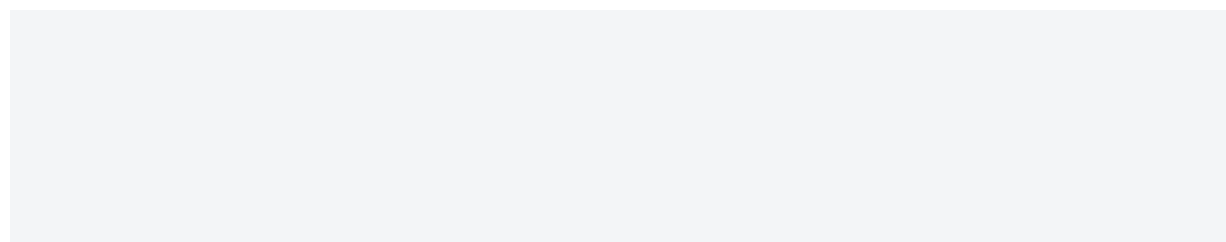
The 2013 First Loan is now approaching maturity and requires recapitalization. ReBuild Metro has secured a short-term first mortgage through a Neighborhood Impact Investment Fund, Inc. (“NIIF”) loan in the principal amount of not-to-exceed to \$3,475,479 (the “2023 First Loan”) with a term of 60 months that will be fully repaid from unit sales based on an interest rate currently estimated at 5%.The proceeds of the 2023 First Loan will be used solely to repay the 2013 First Loan and pay costs associated with the transaction. The NIIF Loan will recapitalize the portfolio and will provide ReBuild Metro the flexibility needed to strategically sell units with the goal of producing a smaller, debt-free rental portfolio to support ReBuild Metro’s operations. No sale of the 11 units financed by the City HOME Loan is currently anticipated. The proposed transaction has no impact on the City HOME Loan position.The City HOME Loan will remain in second-lien position behind the 2023 First Loan (first-lien position). Because the financing from NIIF is important to ReBuild Metro, including ReBuild-Oliver and ReBuild-Baltimore, its affiliated entities, and because NIIF will not make its loan without having a first priority lien position, the Department has agreed to subordinate the City HOME Loan.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14502 - Purchase by Condemnation - Leasehold interest in 1811 E. 28th Street**ACTION REQUESTED:**

The Board is requested to approve an acquisition by condemnation of 1811 E. 28th LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000.00

Project Fund	Amount
9901-CAP009110	\$ 15,000.00
9901 – ARPA-DHCD Impact Investment Area Neighborhood Recovery Fund PRJ002797 – ARPA-DHCD-IIANRF-Property Acquisition CAP009110 – CAP Mayor’s Office of Recovery	

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-14190 - Condemnation - Leasehold Interest - 2624 Woodbrook Avenue

ACTION REQUESTED:

The Board is requested to approve a Condemnation of 2624 Woodbrook Avenue from ALKAAL LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,667.00

Project Fund	Amount
9901-CAP009110	\$ 15,667.00

\$15,667.00 – Funds are available in Workday Fund 9901, Workday Project PRJ002797, Workday Cost Center CAP009110- Housing Fund Main, HOME, BDC and Downtown Pship Capital Project Fund, Acquisition & Relocation.

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the leasehold interest in 2624 Woodbrook Avenue. The owner is ALKAAL LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

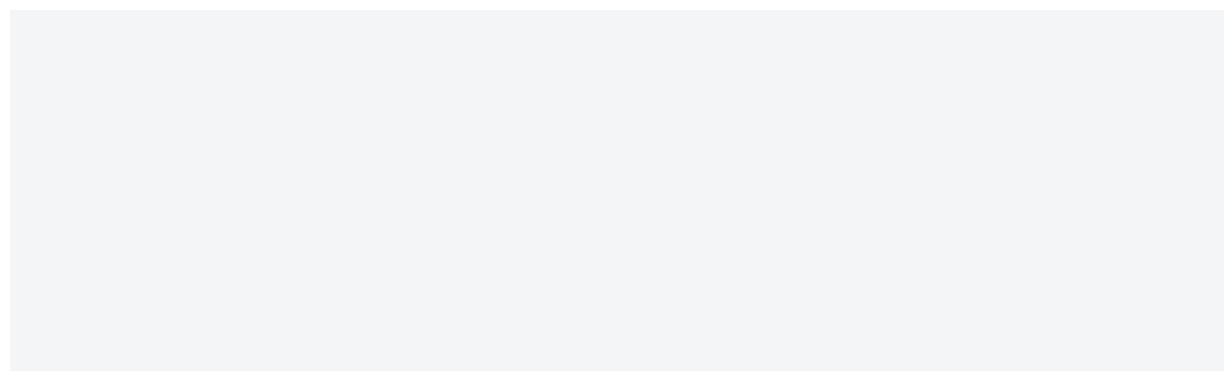
The fair market value is substantiated in appraisal reports made by independent appraisers. The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-14496 - Purchase by Condemnation - Leasehold Interest - 1804 E. Federal Street

ACTION REQUESTED:

The Board is requested to approve a Condemnation of 1804 E. Federal Street from CSL Residential LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,500.00

Project Fund	Amount
9901-CAP009110	\$ 49,500.00
9901 – ARPA-DHCD Impact Investment Area Neighborhood Recovery Fund PRJ002797 – ARPA-DHCD-IIANRF-Property Acquisition CAP009910 – CAP Mayor’s Office of Recovery	

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

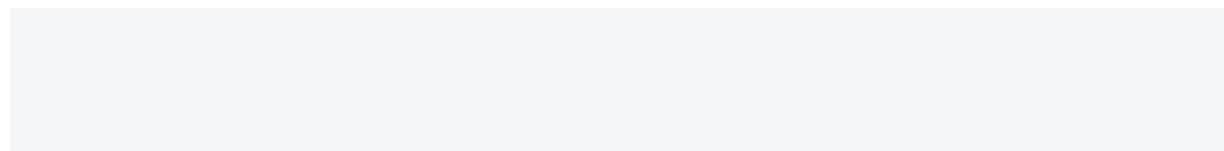
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EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-14199 - Acquisition - Condemnation - Ground Rent Interest - 1933 Pennsylvania Ave.**ACTION REQUESTED:**

The Board is requested to approve a Condemnation of the Ground Rent Interest for 1933 Pennsylvania Ave. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,341.00

Project Fund	Amount
9901	\$ 1,341.00
AMOUNT \$560.00 Purchase Price \$252.00 Back Rent \$529.00 Settlement Fee \$1341.00 Total Amount Requested SOURCE Fund - 9901 Project - PRJ002797	

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

The owner of the property is listed as the Estate of Zelic Gresser who is now deceased.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-14165 - DONATION - 217 N. Bruce Street (0164/087)

ACTION REQUESTED:

The Board is requested to approve a Donation of Property for 217 N. Bruce Street from John L. Crosby. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

John L. Crosby has offered to donate to the City, title to the property, located at 217 N. Bruce Street in the Franklin Square Neighborhood community. With his Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens.

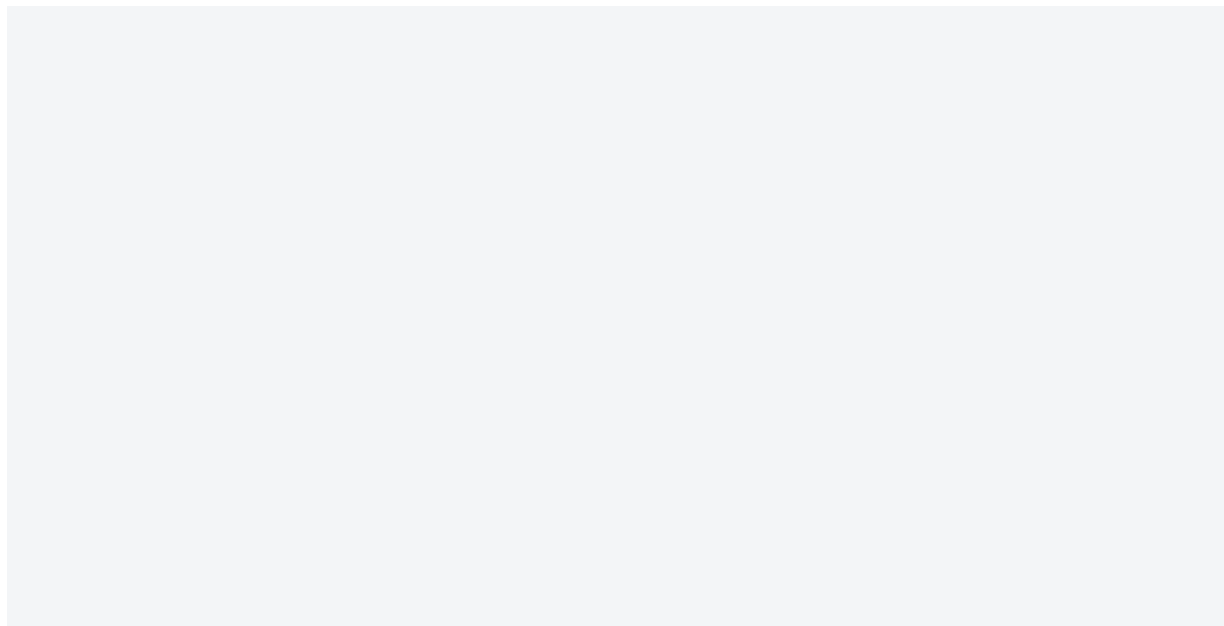
Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$300.00. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:



SB-23-14192 - Donation - 1140 Argyle Avenue, 2628 Maempel Lane, 2630 Maempel Lane, 2632 Maempel Lane, 2634 Maempel Lane, and 443 S. Parrish Street**ACTION REQUESTED:**

The Board is requested to approve a Donation of Property from Shields Place Properties, LLC for the addresses: 1140 Argyle Avenue, 2628 Maempel Lane, 2630 Maempel Lane, 2632 Maempel Lane, 2634 Maempel Lane, and 443 S. Parrish Street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

Shields Place Properties, LLC has offered to donate to the City, title to the property, located at 1140 Argyle Avenue, 2628 Maempel Lane, 2630 Maempel Lane, 2632 Maempel Lane, 2634 Maempel Lane, and 443 S. Parrish Street in the Upton, Shipley Hill, and Mount Clare communities. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD seeks approval to acquire the subject property and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$78,180.40. Any additional property tax assessments, water charges, and other municipal liens that accrue from the date of this approval shall be released prior to recording.

Property	Consolidated Receipts	Previous Tax Sale	Total
1140 Argyle Avenue	\$8,297.34	\$0.00	\$8,297.34
2628 Maempel Lane	\$7,760.05	\$10,534.77	\$18,294.82
2630 Maempel Lane	\$6,820.60	\$9,320.61	\$16,141.21
2632 Maempel Lane	\$6,412.12	\$8,697.68	\$15,109.80
2634 Maempel Lane	\$6,556.29	\$8,917.54	\$15,473.83
443 S. Parrish Street	\$4,863.40	\$0.00	\$4,863.40

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

11th District, 9th District

ENDORSEMENTS:

SB-23-14499 - Acquisition - Condemnation or Redemption - \$96.00 Ground Rent Interest in 1804 E FEDERAL ST

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation of 1804 E Federal Street from Ross Partners, Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 998.00

Project Fund	Amount
9901-CAP009110	\$ 998.00
Workday Fund: 9901 Workday Project: PRJ002797 Workday Cost Center:	
CAP009110 \$70.00 – Application Fee \$288.00 – Back Rent \$640.00 - FMV	

BACKGROUND/EXPLANATION:

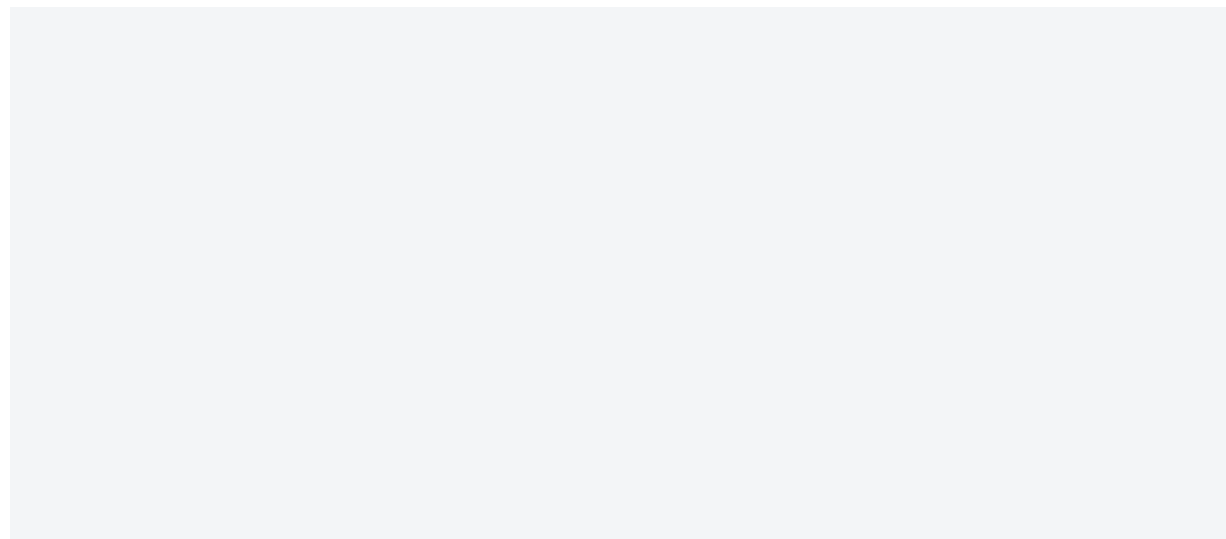
The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-14189 - Redemption - Ground Rent Interest - 1928 Brunt St

ACTION REQUESTED:

The Board is requested to approve an SDAT Redemption/Condemnation of 1928 Brunt Street from Karolyn Solomon. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250.00

Project Fund	Amount
9901	\$ 250.00

Amount \$180.00 - Back Rent \$70.00 - Settlement Fee \$250.00 - Total Amount Requested Source Funds - 9901 Project - PRJ002797

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

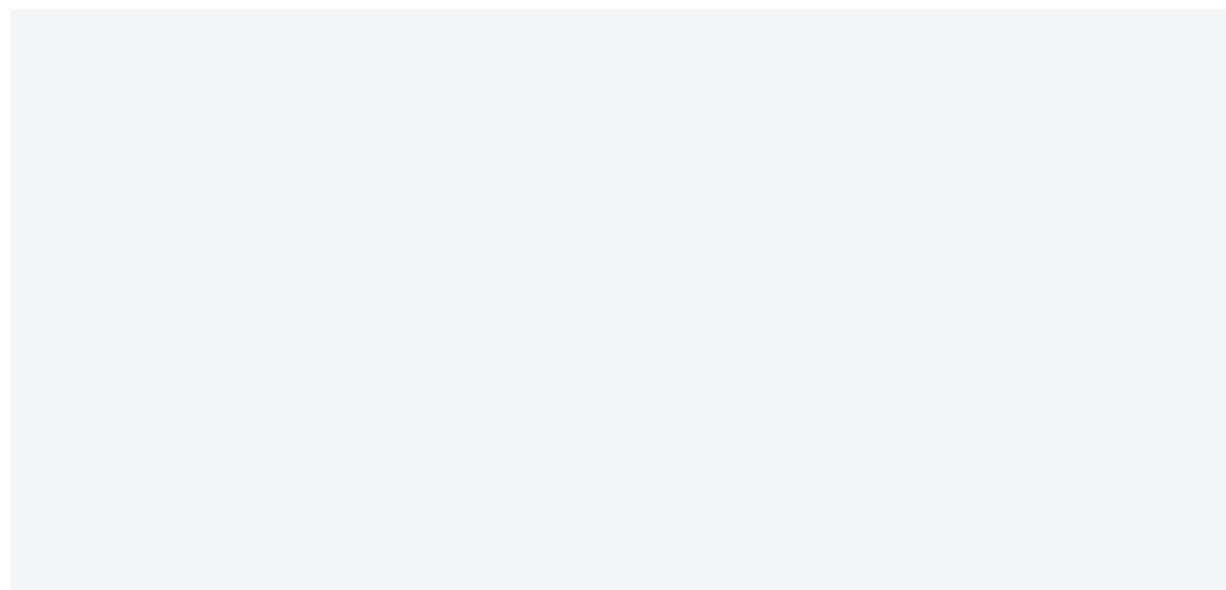
The Community is in support of the new redevelopment plans under the Sanaa Center Project.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-14501 - Condemnation or Redemption - Ground Rent Interest - 2835 The Alameda

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation of 2835 The Alameda from Eric J. Megenhardt. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 940.00

Project Fund	Amount
9901-CAP009110	\$ 940.00
Application Fee - \$70.00 Back Rent - \$270.00 FMV - \$600.00 Total - \$940.00 9901 - ARPA-DHCD Impact Investment Area Neighborhood Recovery Fund Capital PRJ002797 - ARPA-DHCD-IIANRF-Property Acquisition CAP009110 - CAP Mayor's Office of Recovery	

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

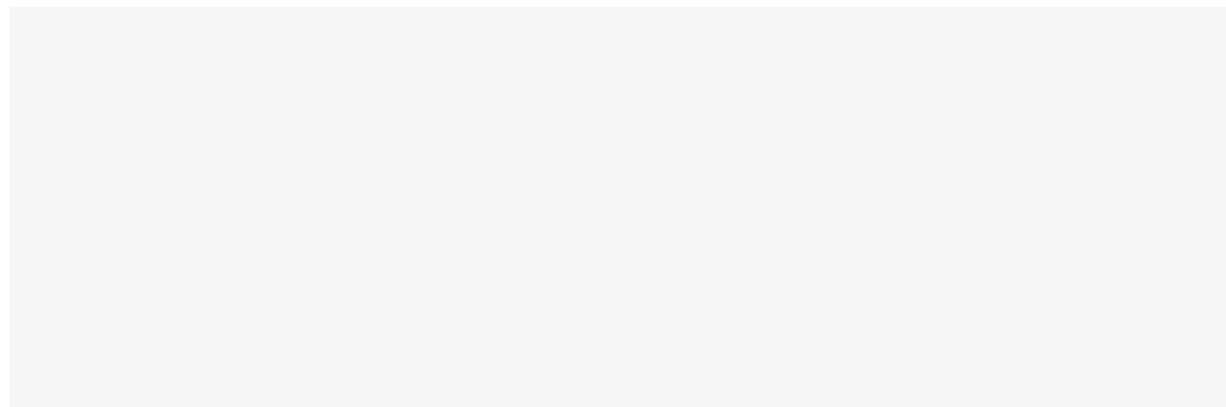
The \$90.00 annual ground rent was created by a redeemable lease dated November 10, 1967.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.



SB-23-14438 - Land Disposition Agreement - 2103 DIVISION ST

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with Black Women Build, LLC for 2103 Division Street. Period of agreement is: Based on Board Approval with a duration of 12 Months

12/20/2023 / to 12/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000.00

Project Fund	Amount
	\$ 3,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$3,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Black Women Build, LLC proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City’s Appraisal Policy, a waiver valuation was prepared and determined the property value and sale price are as described in Schedule A. The property(ies) will sell for less than the which is below the determined value to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City’s tax rolls

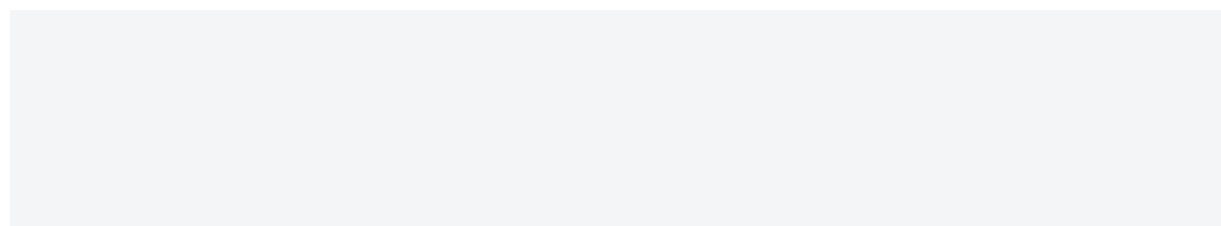
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14024 - Land Disposition Agreement - 4914 Litchfield Avenue and 5102 Litchfield Avenue

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with Rebirth Development, LLC for 4914 Litchfield Avenue and 5102 Litchfield Avenue. Period of agreement is: Based on Board Approval with a duration of 1 Years
12/20/2023 / to 12/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project Fund	Amount
	\$ 20,000.00

The City shall convey all its rights, title, and interest in the property as described in Schedule A of the Land Disposition Agreement for a total sales price of \$20,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources

BACKGROUND/EXPLANATION:

Rebirth Development, LLC, proposes to purchase and maintain the property described in Schedule A to use as single-family residences for sale at market price. The Langston Hughes community association did not respond to a request for approval of the project. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE AT A PRICE BELOW THE VALUE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the City's appraisal policy, a waiver valuation was prepared which determined the value of this property to be \$18,500.00 each and a total of \$37,000.00. This property will be sold for \$10,000.00 each and a total of \$20,000.00, which is \$17,000.00 less than the waiver value, because the poor condition requires extensive and immediate remediation. The sale and renovation will be a specific benefit to the community, eliminate blight, and return a vacant building to the tax rolls.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-14002 - Land Disposition Agreement - 4012 FAIRVIEW AVE to Rian Hargrave**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Rian Hargrave for 4012 Fairview Avenue. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
	\$ 30,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$30,000 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Rian Hargrave proposes to purchase, construct a new home, and occupy 4012 FAIRVIEW AVE as a homeowner. The work will consist of both interior and exterior improvements. The Forest Park Association was notified of the project on January 4, 2023, and no response was received. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

The property was appraised by an independent appraiser in accordance with the City's appraisal policy. The appraised value of the property is \$38,200.00. This property will be sold for \$30,000.00, which is less than the appraised value. The sale and new construction will be a specific benefit to the community, eliminate blight, and return a vacant lot to the tax rolls.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-14401 - Land Disposition Agreement - 2017 Etting Street

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with Precision Fashion, LLC for 2017 Etting Street. Period of agreement is: Based on Board Approval with a duration of 12 Months

12/20/2023 / to 12/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,000.00

Project Fund	Amount
	\$ 6,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$6,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

PRECISE FASHION, LLC proposes to purchase and rehab and sell 2017 ETTING ST to a homeowner. The rehab will consist of both interior and exterior improvements. An email about the project was sent to Johndre Jennings of Druid Heights CDC on September 20, 2023, and there was no objection. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City’s appraisal policy, a waiver valuation was prepared which determined the value of this property to be \$9,000.00. This property will be sold for \$6,000.00, which is less than the waiver value, because the poor condition requires extensive and immediate remediation. The sale and renovation will be a specific benefit to the community, eliminate blight, and return a vacant building to the tax rolls.

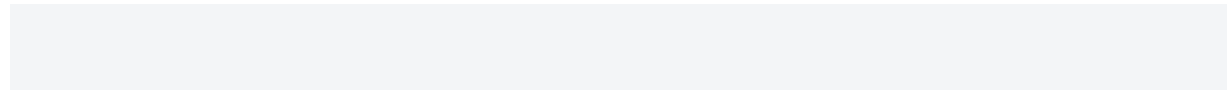
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14380 - Land Disposition Agreement - 1542 N WOODYEAR ST, 1538 N WOODYEAR ST

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) with GTD Development, LLC for 1542 N Woodyear Street and 1538 N Woodyear Street. Period of agreement is: Based on Board Approval with a duration of 12 Months
12/20/2023 / to 12/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000.00

Project Fund	Amount
	\$ 4,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$4,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

GTD Development LLC proposes to purchase and rehab and rent the property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value and sale price are as described in Schedule A. The property(ies) will sell for less than which is below the determined value to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

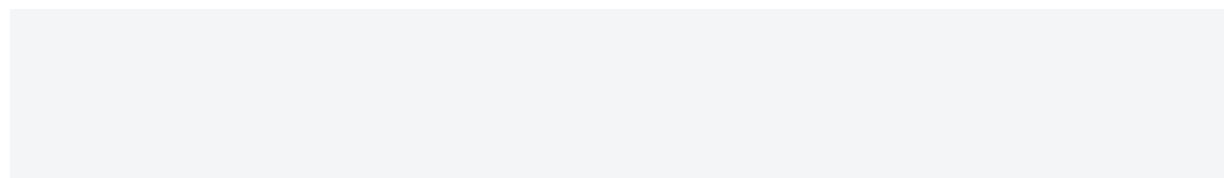
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14566 - Settlement - CSX Transportation, Inc. v. MCCB, et al., Case No. JKB-19-2976

ACTION REQUESTED:

The Board is requested to approve an Agreement & Release with CSX Transportation, Inc.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 100,000.00

BACKGROUND/EXPLANATION:

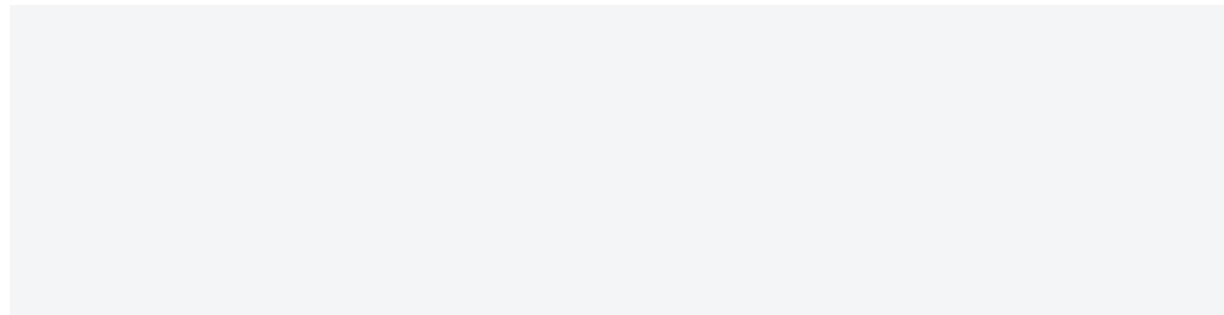
The Law Department requests approval of a settlement in this case in the amount of \$100,000. This lawsuit arises out of the City’s alleged breach of a right-of-entry agreement with CSX. The agreement allowed the City, its contractors, and agents access to the CSX Curtis Bay Coal Terminal on Benhill Road for the purpose of repairing, cleaning, and re-lining sanitary sewer system infrastructure at the property. CSX sued the City for breach of a right-of-entry agreement after there was a discharge of water into a drainage ditch on the property that fed a complex water filtration system. The primary allegation is that City inspectors failed to observe the discharge and report the damage to CSX as required. Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.
Law has reviewed and approved for form and legal sufficiency
MWBOO has reviewed and approved



SB-23-14392 - Travel Request for Johanna Park

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Johanna Park to attend the Infraday East 2023 Conference on December 11-13, 2023, New York, NY. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,561.36

Project Fund	Amount
1001-CCA001331-SC630301	\$ 1,561.36

BACKGROUND/EXPLANATION:

Johanna Park is traveling to New York City, NY to attend the Infraday East 2023 Conference on December 11-13, 2023. Ms' Park will be traveling a day early on December 11, 2023, to attend the Pre-Event Reception and returning a day later December 13, 2023, to attend the Event Close Reception on the evening of December 12, 2023. The purpose of attending the conference is to learn from experts in the infrastructure field, share their experiences, and collaborate on solutions to the challenges facing infrastructure development across the Northeast Corridor. And to pass on best practices with our city agencies on the city's capital projects. The per diem rate for this location is \$315 /night for lodging and \$79 /day for meals and incidentals as per GSA's Per Diem rates for FY2024. We are requesting an additional \$30 to cover hotel cost for the 2nd night. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Registration		\$	450.00
Roundtrip Train Ticket		\$	129.00
Hotel Stay	\$315 / day x 2	\$	630.00
Additional cost for Hotel	\$30 2 nd night	\$	30.00
Hotel Room Tax		\$	104.36
Meals & Incidentals	\$79 / day x 2	\$	158.00
Ground Transportation		\$	60.00
Total:	\$ 1,561.36		

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-14709 - Travel request approval for Alexis Blackmon

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Alexis Blackmon to attend the Creating Change Conference 2024 on 1/16/2024 - 1/21/2024 in New Orleans, LA. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,790.58

Project Fund	Amount
1001-CCA001313-SC630301	\$ 2,790.58

BACKGROUND/EXPLANATION:

Alexis Blackmon is traveling to New Orleans, LA on January 16–21, 2024 to attend the Creating Change Conference 2024. This conference will allow Ms. Blackmon the opportunity to engage with a diverse community of activists and organizers from other cities and states. The experience will be empowering, bringing fresh ideas and perspectives to provide to the Citizens of Baltimore which can contribute to the city’s growth and effectiveness. The per diem rate for this location is \$162 / night for lodging and \$74 / day for meals and incidentals as per GSA’s Per Diem rates for FY2024. The hotel rate is \$234 per day and the Department is requesting an additional \$360 to cover the hotel cost. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$433.07
Airfare		\$ 552.96
Hotel Lodging	\$162 / day x 5	\$ 810.00
Additional to cover Hotel	\$72 / day x 5	\$ 360.00
Hotel Room & Occupancy Tax	\$40.91 / day x 5	\$ 204.55
M&IE	\$74/ day x 5	\$ 370.00
Ground Transportation		\$ 60.00
	Total:	\$2,790.58

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-14390 - Travel Request for Janice Adamo

ACTION REQUESTED:

The Board is requested to approve a Employee Travel Request for Janice Adamo to attend the Infraday East 2023 Conference on December 11-13, 2023, New York, NY. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,581.36

Project Fund	Amount
1001-CCA001331-SC630301	\$ 1,581.36

BACKGROUND/EXPLANATION:

Janice Adamo is traveling to New York City, NY to attend the Infraday East 2023 Conference on December 11-13, 2023. Ms' Adamo will be traveling a day early on December 11, 2023, to attend the Pre-Event Reception and returning a day later December 13, 2023, to attend the Event Close Reception on the evening of December 12, 2023. The purpose of attending the conference is to learn about the future of infrastructure in the Northeast Corridor and use that knowledge when advising City agencies on which grant opportunities we can and should take advantage of to support our infrastructure. The per diem rate for this location is \$315 /night for lodging and \$79 /day for meals and incidentals as per GSA's Per Diem rates for FY2024. We are requesting an additional \$30 to cover hotel cost for the 2nd night. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Registration		\$	450.00
Roundtrip Train Ticket		\$	149.00
Hotel Stay	\$315 / day x 2	\$	630.00
Additional cost for Hotel	\$30 2 nd night	\$	30.00
Hotel Room Tax		\$	104.36
Meals & Incidentals	\$79 / day x 2	\$	158.00
Ground Transportation		\$	60.00
Total:	\$ 1,581.36		

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-14534 - New Event Management Services System - Professional Services Contract. 10 Year contract

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement UNGERBOECK SYSTEMS INTERNATIONAL, LLC. Period of agreement is: 1/1/2024 to 12/31/2033

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,260,649.83

Contract Award Amount:	\$	Award Date:	1/1/2024
	1,260,649.83		

Project Fund	Amount	Start Date	End Date
1001-CCA000432-SC650508	\$ 1,260,649.83	1/1/2024	12/31

BACKGROUND/EXPLANATION:

The Convention Center is in need of replacing its current event management system (EMS) with the system provided by Ungerboeck Systems International, LLC . The current system known as Concentrics is a system designed in the 1980s, and supported by only one individual person. Furthermore the current system, is not designed to handle a venue the size of the Convention Center. It is not the most optimal system we can use to maximize our efficiencies and the building. The replacement system provided by Ungerboeck Systems International, LLC is an industry leader, with the specialized IT skillset and convention industry knowledge to provide a full-service solution for event management for the convention center and its ongoing technical support. The EMS is inclusive and integrated between sales, scheduling, operations, and robust financial capabilities. The firm will provide 24x7x365 performance monitoring of the BCC's EMS to ensure that the BCC can function optimally, securely, and reliably. After extensive market research and review of other companies who offers services in this general realm, both for convention centers and hotels, it is our stance that Ungerboeck is the only enterprise solution that commercially provides these comprehensive services within one solution to convention centers, worldwide.

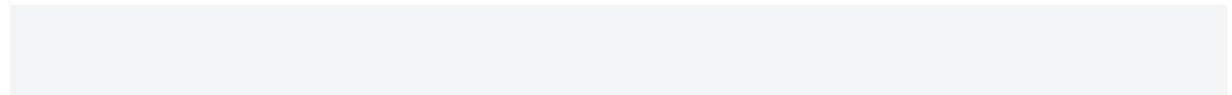
The requested contract through a professional services agreement is for 10 years and totals 1,260,649.83.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



SB-23-13991 - Unauthorized Procurement - Quatmann Consulting, LLC - Eviction Prevention Program

ACTION REQUESTED:

The Board is requested to approve an Invoices without Valid Contract Quatmann Consulting, LLC. Period of agreement is: 4/16/2023 to 8/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 67,537.50

Project Fund	Amount
4000-GRT000133-CCA000512-SC630326	\$ 67,537.50

BACKGROUND/EXPLANATION:

The board is requested to approve payment of outstanding invoices to Quatmann Consulting, LLC, for services for the agency’s eviction prevention program. These costs are covered under the administrative portion of the Federal Emergency Rental Assistance grant. During the transition, the extension to the initial agreement was inadvertently missed, although the consultant continued to provide services. We were unable to enter into an agreement with the supplier due to employee transfers and inadequate staffing. The supplier is due payment on outstanding invoices. The agency has been advised to start preparations for the next fiscal year. Therefore, pursuant to Article VI, Section 11(e)(i) of the City Charter, payment of the invoice is requested.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-14437 - Grant Expenditure - Agreement - Amendment 1 - ARPA - Train up Jane Addams Resources Corporation (JARC)**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Amendment Jane Addams Resource Corporation-Baltimore (JARC). Period of agreement is: 2/2/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Contract Award Amount: \$ 480,000.00 Award Date: 2/2/2022

Contract Amendment Amount: \$ 60,000.00 Amendment Number: 1

Project Fund	Amount
4000-GRT000136-CCA001205-SC630351	\$ 40,000.00
4001-GRT000760-CCA001378-SC630351	\$ 20,000.00

BACKGROUND/EXPLANATION:

On August 11, 2021, MOED received approval from the Board of Estimates to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award, which will fund this subgrant agreement.

The agreement with JARC was approved by the BOE on February 02, 2022 in the amount of \$480,000 and shall terminate January 31, 2024, unless terminated earlier pursuant to the terms of this agreement. The Subgrantee may submit a written request to the Department asking for (x) a (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten percent of the Grant Funds.

The purpose of this subgrant agreement is to secure the services of Jane Addams Resource Corporation-Baltimore (JARC) to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. All participants completing the training will obtain at least one industry-recognized credential.

The parties wish to amend the terms of the agreement to: extend the term 02/02/2022 - 06/30/2025; update the modification parameters to reflect the parties' needs; and increase of \$60,000 and reallocate the state ARPA funding and city ARPA funding.

The period of performance for this agreement shall retroactively commence on February 2, 2022, and shall terminate on June 30, 2025, unless terminated earlier pursuant to the terms of this agreement.

The agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding between the parties.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

COUNCIL DISTRICT: Citywide

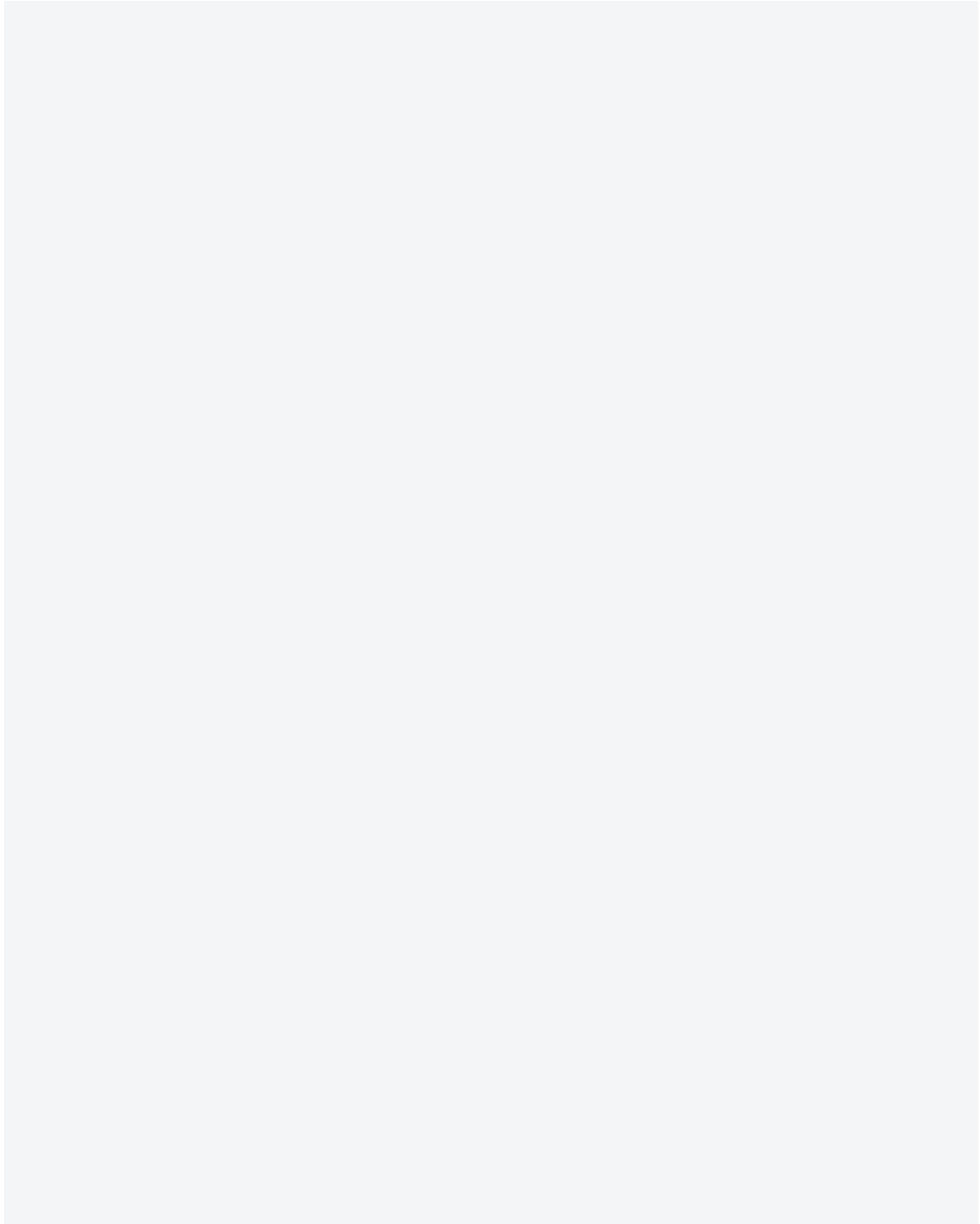
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14440 - Grant Expenditure - Agreement - First Amendment - ARPA - Train Up
(Maryland New Directions, Inc.)****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Amendment with Maryland New Directions, Inc. Period of agreement is: 2/2/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Contract Award Amount:	\$	Award Date:	2/2/2022
	750,000.00		

Contract Amendment	\$	Amendment Number:
Amount:	250,000.00	

Project Fund	Amount
4001-GRT000760-CCA001378-SC630351	\$ 250,000.00

BACKGROUND/EXPLANATION:

On August 11, 2021, MOED received approval from the Board of Estimates to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award, which will fund this subgrant agreement.

The Agreement with Maryland New Directions, Inc. was approved by BOE on 04/06/2022 in amount of \$750,000 and shall terminate January 31, 2024, unless terminated earlier pursuant to the terms of this agreement. The Subgrantee may submit a written request to the Department asking for (x) a (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten percent of the Grant Funds.

The purpose of this subgrant agreement is to secure the services of Maryland New Directions, Inc. to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. All participants completing the training will obtain at least one industry-recognized credential.

The parties wish to amend the terms of the agreement to: extend the term 02/02/2022 - 06/30/2025; update the modification parameters to reflect the parties' needs; and increase of \$250,000 and reallocate the state ARPA funding and city ARPA funding.

The period of performance for this agreement shall retroactively commence on February 2, 2022, and shall terminate on June 30, 2025, unless terminated earlier pursuant to the terms of this agreement.

The agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding between the parties.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

COUNCIL DISTRICT: Citywide

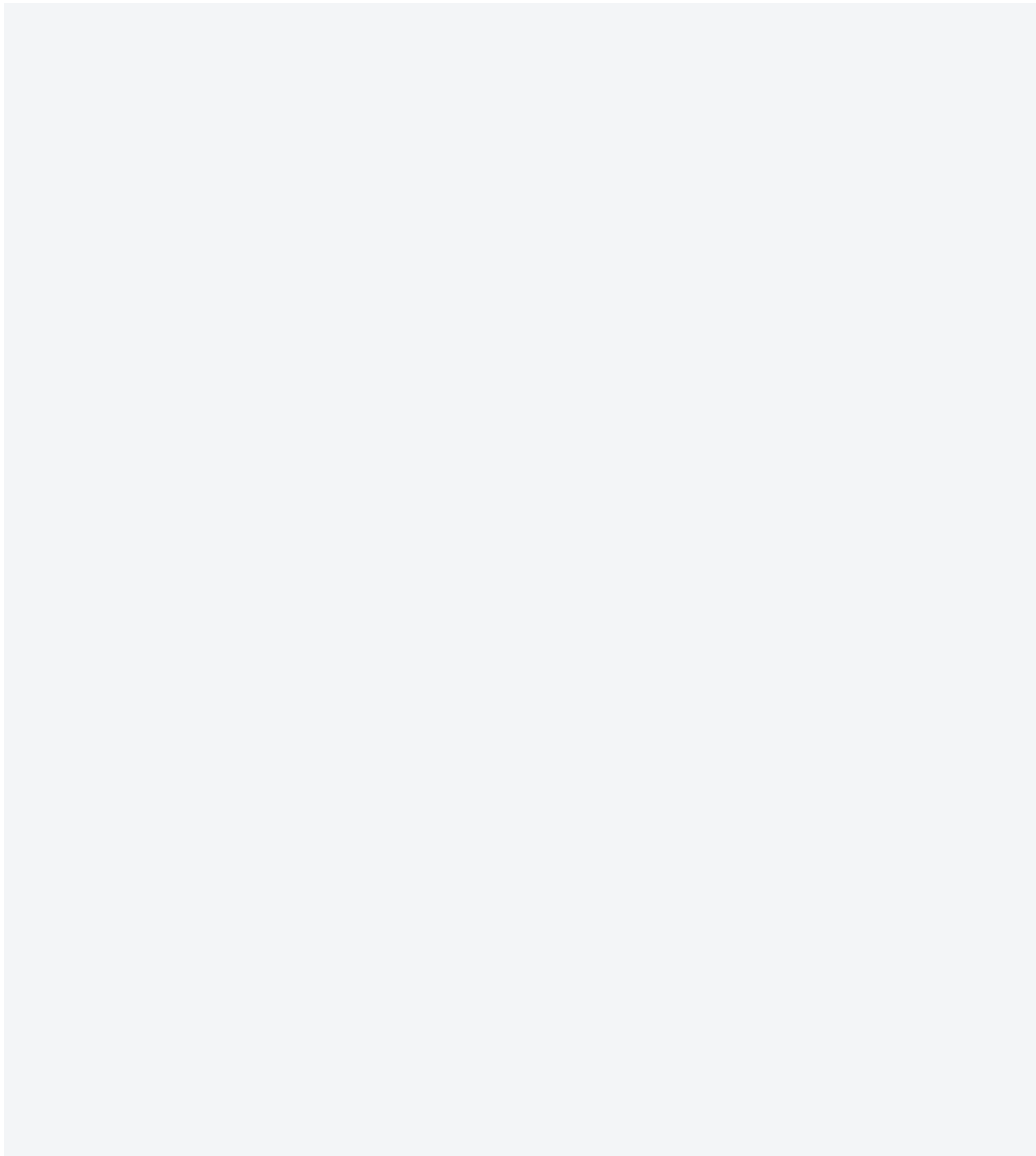
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14270 - Agreement - Maryland Center for Veterans Education and Training, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement with The Maryland Center for Veterans Education and Training, Inc. D/B/A MCVET. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 196,829.00

Project Fund	Amount
1001-CCA000604-SC630351	\$ 196,829.00

BACKGROUND/EXPLANATION:

The City has allocated certain General Funds to the Mayor's Office of Homeless Services, to utilize funds to assist in the provision of emergency services to the homeless population of Baltimore City. The Provider, The Maryland Center for Veterans Education and Training, Inc. will operate an emergency overnight winter shelter for sixty (60) clients experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Winter Shelter Program.

The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-14059 - Contract Renewal - Maricopa County Cooperative - Contract 180233-001 with DLT Solutions, LLC.

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Renewal with DLT Solutions, Inc via Maricopa County Cooperative agreement. Period of agreement is: 12/1/2023 to 11/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00 Contract#SCON-001641/P550093

Contract Award Amount:	\$	Award Date:	5/29/2019
	449,549.27		

Contract Renewal Amount:	\$	Renewal Number:	1
	5,000,000.00		

Project Fund	Amount
1001-CCA000665-SC650508 BCIT	\$ 76,923.07
1001-CCA000153-SC650508 DGS	\$ 538,461.54
9950-PRJ000309-CAP009506-SC630318 DOT	\$ 1,538,461.54
2070-CCA000816-SC650508 DPW	\$ 2,846,153.85

BACKGROUND/EXPLANATION:

As the lead government agency for Omnia Partners (formerly US Communities), a cooperative procurement organization, on 12/18/2018, Maricopa County awarded DLT Solutions, LLC Maricopa County Cooperative Contract Number 180233-001. The City of Baltimore is a member of the cooperative and may utilize its contracts for various procurements as needed.

On 5/29/2019, the Board approved the initial award to DLT Solutions, LLC. in the amount of \$449,549.27, effective 6/1/2019 for the supplier to provide Oracle Products and Services to the City (P550093/SCON-001641). The contract terminates on 11/30/2023. On 2/5/2020, the Board approved an increase in the amount of \$5,000,000 to allow various end user agencies to obtain Oracle software products under the contract.

On 5/1/2023, Maricopa County renewed Cooperative Contract 180233-001 for an additional five (5) years, with a new termination date of 11/30/2028.

The Board is requested to approve a renewal of the existing Cooperative Contract with DLT Solutions, Inc. The renewal period is 12/1/2023 - 11/30/2028 and to add additional funding of \$5,000,000.00

.

It is hereby certified that the procurement is of such a nature that no advantage will result in seeking nor would it be practicable to obtain competitive bids. Therefore, pursuant to Article VI,

§11 (e) (i) of the City Charter, the procurement of the equipment and/or services is recommended.

Contract Value Summary:

- 1. Initial award approved by the Board on 5/19/2029: \$449,549.27
- 2. Increase approved by the Board on 2/5/2020: \$5,000,000.00
- 3. Renewal pending Board approval: \$5,000,000.00

Total Contract Value: \$10,449,549.27

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

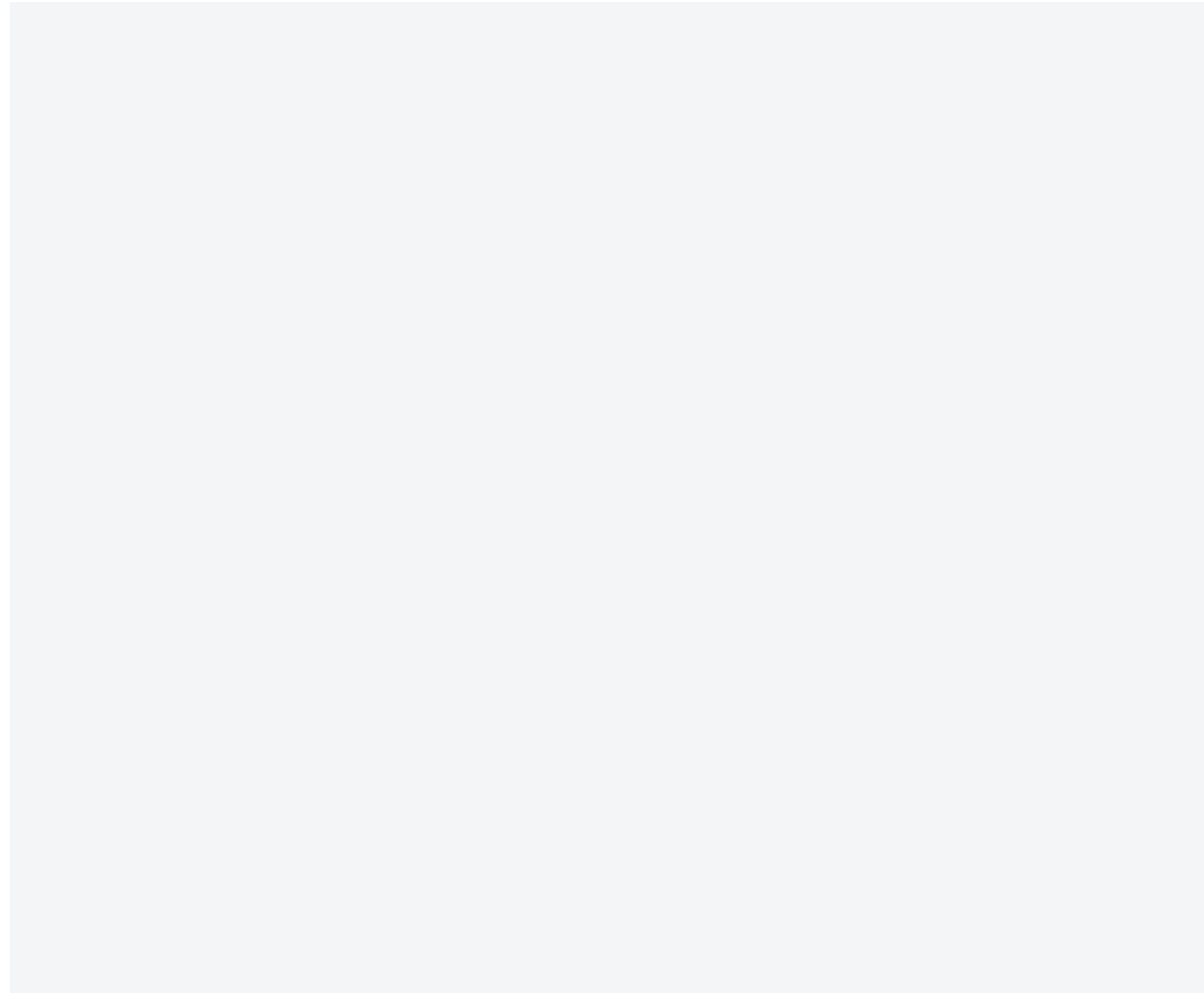
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-14576 - Sole Source - Agreement - Avolve Software Corp - ProjectDox SaaS Subscription

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source Avolve Software Corporation. Period of agreement is: Based on Board Approval with a duration of 3 Years

12/20/2023 / to 12/19/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 494,572.50

Project Fund	Amount
4001-CCA000343-SC630326 Year 2	\$ 130,815.00
4001-GRT001398-CCA001365-SC630326 Year 1	\$ 232,942.50
1001-CCA000343-SC630326 Year 3	\$ 130,815.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Sole Source contract with Avolve Software Corporation for ProjectDox Software as a Services (SaaS) Subscription, Implementation Services, and Training for the Department of Housing and Community Development (DHCD). The contract amount is \$494,572.50 and contract term will start the date of Board approval and terminates three (3) years thereafter. The supplier will provide use rights for the remotely hosted ProjectDox subscription and related Professional Services to assist DHCD with implementation and training. Avolve Software Corporation is the sole creator and SaaS provider of ProjectDox and is the only representative that can install and configure ProjectDox within Microsoft Azure's infrastructure.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-14575 - Select Source - Contract - OpenGov, Inc. - DOT Permitting and Licensing Subscription and Deployment

AGC7000 - Transportation

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Award with Selected Source OpenGov, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 264,530.00

Project Fund	Amount
1001-CCA001126-SC630312	\$ 264,530.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Selected Source Software Services Agreement with OpenGov, Inc. for a Software as a Service (SaaS) solution to replace existing permitting application and provide a more streamlined, standardized, and secure permitting and licensing process. The amount of the Agreement is \$264,530.00 for the contract term January 1, 2024 - December 31, 2024. The existing permitting application Envista is being sunset on April 1, 2024. OpenGov was selected to replace Envista based on the functionalities it can deliver in 90 days to ensure continuity of services for the Department of Transportation (DOT).

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

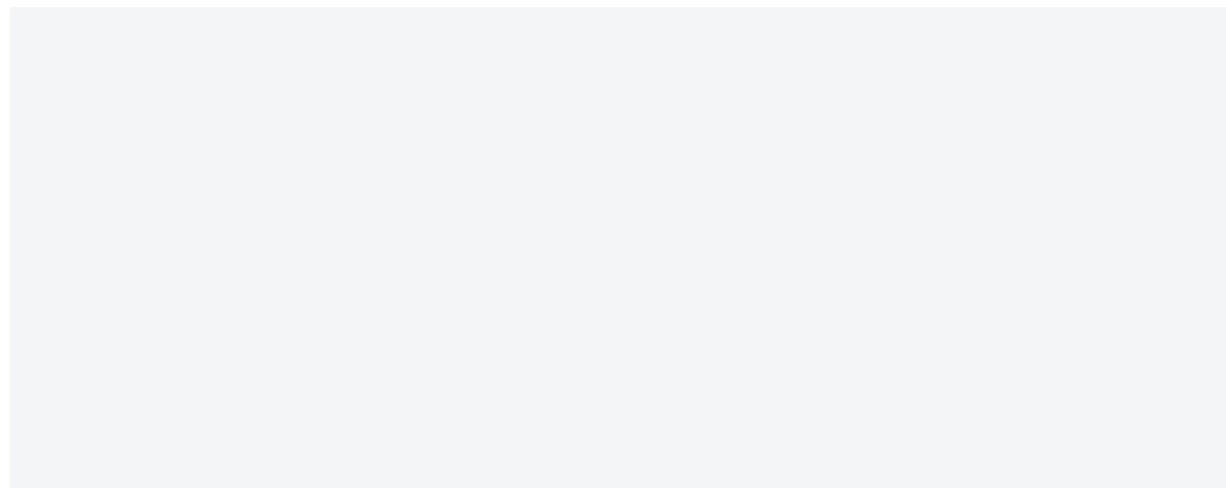
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14078 - Grant Award - Public Safety Partnership: Expanding GVRs Capacity in Baltimore City

ACTION REQUESTED:

The Board is requested to approve acceptance of a Grant Award from the Office of Justice Programs Bureau of Justice Assistance . Period of agreement is: 10/1/2023 to 9/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 422,800.00

Contract Award Amount: \$ 422,800.00 Award Date: 10/1/2023

Project Fund	Amount	Start Date	End Date
4000-CCA000528-RC0602	\$ 422,800.00	10/1/2023	9/30/2025

The Bureau of Justice Assistance National Public Safety Partnership- Capacity Building Grant is providing funding through MONSE to oversee and coordinate the continued expansion of GVRs from its pilot phase in the Western district to the Southwestern district and beyond. This staggered expansion is in keeping the mayor’s promise to deliver citywide implementation of GVRs by 2024. GRT001907. This agreement is late due to administrative reasons

BACKGROUND/EXPLANATION:

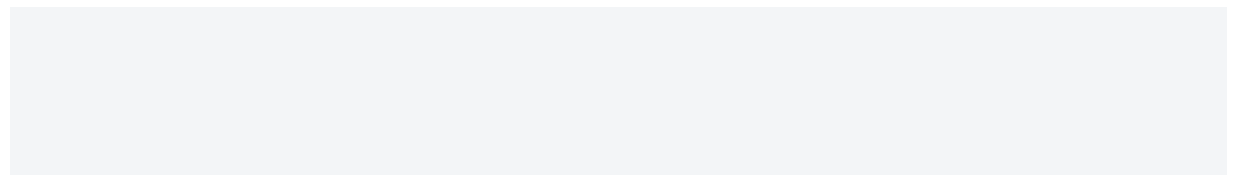
The Bureau of Justice Assistance National Public Safety Partnership- Capacity Building Grant is providing funding through MONSE to oversee and coordinate the continued expansion of GVRs from its pilot phase in the Western district to the Southwestern district and beyond. This staggered expansion is in keeping the mayor’s promise to deliver citywide implementation of GVRs by 2024. GRT001907.

This agreement is late due to administrative reasons.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and found that it confirms the grant awards



SB-23-14432 - Grant Expenditure - Agreement - Center for Hope, Inc.

ACTION REQUESTED:

The Board is requested to approve acceptance of a Subrecipient Grant Agreement Award for the Center for Hope Inc. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC630326	\$ 500,000.00	7/1/2023	6/30/2024

Center for Hope Multidisciplinary Response to Child and Youth Sexual Abuse and Exploitation, and Exposure to Violence and Trauma provide intervention and treatment services for youth and families who have been exposed to sexual abuse, exploitation, violence or other forms of trauma.

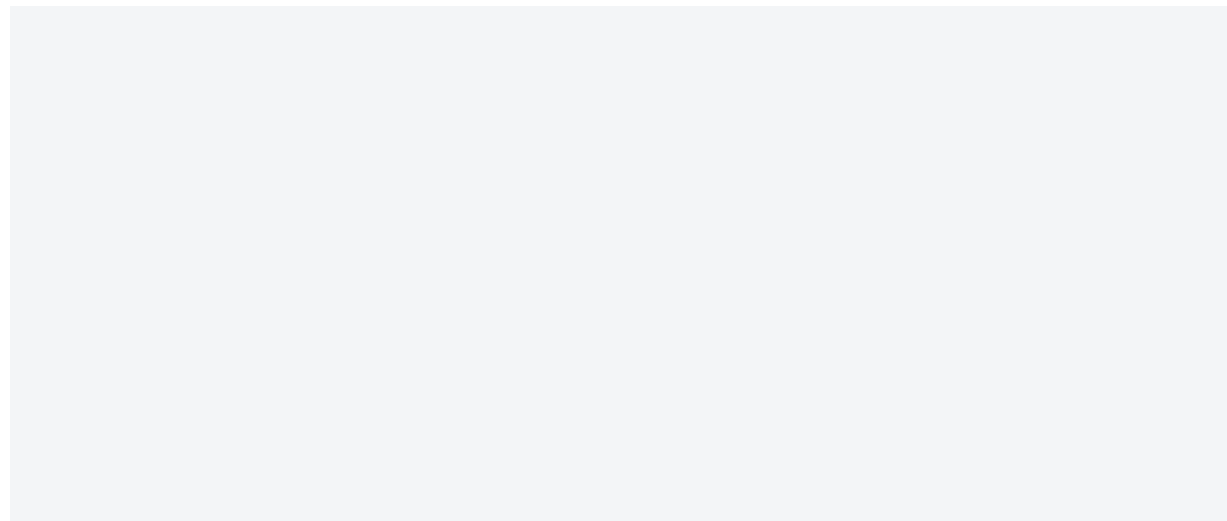
BACKGROUND/EXPLANATION:

Center for Hope Multidisciplinary Response to Child and Youth Sexual Abuse and Exploitation, and Exposure to Violence and Trauma provides coordinated intervention to minimize additional trauma while providing opportunities to receive supplementary treatment and case management services, all in one centralized child focused setting. The goal of this program is to provide the proper support for staff to continue to successfully coordinate multidisciplinary investigations while also providing intervention and treatment services for youth and families who have been exposed to sexual abuse, exploitation, violence or other forms of trauma.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



SB-23-14539 - Travel to MACO Winter Conference - Dana Moore

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Dana P. Moore who attended the MACo 2023 Winter Conference in Cambridge, MD – December 6th – 8th. Period of agreement is: 12/6/2023 to 12/8/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.42

Project Fund	Amount
-CCA000704-SC630326	\$ 1,000.42

BACKGROUND/EXPLANATION:

Dana P. Moore, Chief Equity Officer & Director of office of Equity and Civil Rights (IOECR) is traveling to Cambridge, MD MACo 2023 Winter Conference on December 6th – 8th. The conference provides the opportunity to exchange information with colleagues. At the conference, MACo and county leaders will explore resources available for recovering and struggling business, creative ways to achieve common goals and partnerships available to take our communities from “surviving” to “thriving”.

Cost breakout is:

Registration: \$465.00

POV Mileage: 82 x \$0.655 =53.71 Total =107.42

Per Diem Lodging: \$149 per day for 2 days = 300.00

Per Diem Meals/Incidentals: \$64.00 /day for 2 day(s) = \$128.00

Total: \$1000.42

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-14718 - 2024 Loan Authorization - City Board of Finance

AGC2300 - Finance

ACTION REQUESTED:

The Board is requested to note an approved Loan Authorization from the City Board of Finance. Period of agreement is: 11/5/2024 to 11/5/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

THIS ITEM IS CONTINGENT UPON THE FINAL APPROVAL OF THE CITY BOARD OF FINANCE

Every two years, the City of Baltimore must get permission from voters through a ballot referendum to issue general obligation bonds (GO bonds). GO bonds are borrowed funds that are used for capital projects, including housing and neighborhood revitalization; school renovations and improvements; economic development; improvements to City parks, recreation centers, and other government facilities; transportation infrastructure; and key City institutions and cultural attractions.

The process to formulate the loan questions that will appear on the ballot begins with the Planning Commission. After Planning Commission approval, the Board of Finance, Board of Estimates, City Delegation to the Maryland General Assembly, and City Council must approve the questions before they can be approved by voters. Specific projects that are funded by the GO bonds are then determined during the regular annual capital improvement program planning process.

The next referendum will be in 2024. The recommendation is to authorize \$125 million per year for the fiscal years 2026 and 2027 budgets, for a total two-year loan authorization of \$250 million. The increase from \$80 million to \$125 million annually totals \$45 million, a 56 percent increase. This is the largest increase in GO bond authorization in recent history. This increased Loan Authorization will allow the City to borrow up to \$250 million. A decision on whether the City will exercise this full authority will be made each fiscal year based on the recommendations of the 10-year Financial Plan and analysis by the Department of Finance.

The \$250 million would be authorized in four questions, as shown in the table below.

Question	FY 2026	FY 2027	Total
A - Affordable Housing	\$10.0 million	\$10.0 million	\$20 million
B - Schools	\$27.5 million	\$27.5 million	\$55 million
C - Community & Economic Development	\$25.0 million	\$25.0 million	\$50 million

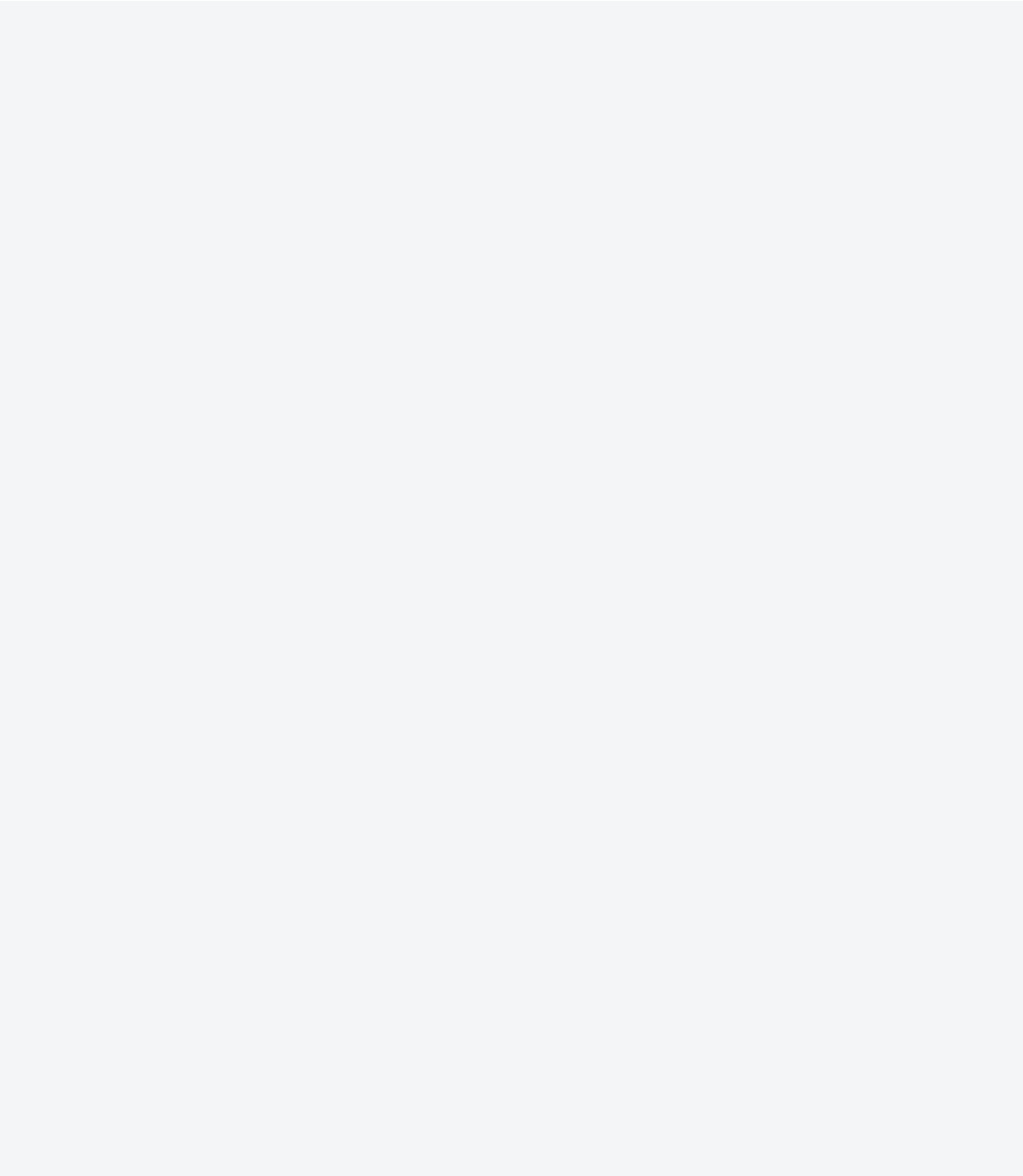
D - Public Infrastructure	\$62.5 million	\$62.5 million	\$125 million
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Total	\$125 million	\$125 million	\$250 million
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EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:
Law has reviewed and approved for form and legal sufficiency



SB-23-14171 - Professional Service Agreement - Forensic & Law Enforcement Services, LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement Renewal with Forensic & Law Enforcement Services, LLC. Period of agreement is: 2/2/2024 to 2/1/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA000782-SC630326	\$ 50,000.00

BACKGROUND/EXPLANATION:

BPD requires professional psychological services for pre-employment screening evaluations that are critical to its efforts to recruit and retain police officers and civilian personnel to fulfill its mission to provide for the safety and well-being of the Baltimore City community. Dr. Caren Renee DeBernardo has expertise in the provision of these services and in the past has provided these services to other law enforcement agencies in the Baltimore metropolitan area. Dr. Caren Renee DeBernardo will provide these services on a non-exclusive basis.

The initial term of the Agreement was approved by Board of Estimates on 2/2/2022 and commenced immediately upon the date of approval and will expire one year after the effective date with \$80,000 in funds with two options to renew. The requested funds for the second option to extend the agreement to 2/1/2025 are reduced from \$80,000 to \$50,000.

The first option was approved by the Board on 5/2/2023 and extended the time period to 2/1/2024 and reduced from \$80,000 to \$20,000 due to unexpended funds from the original approved amount.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

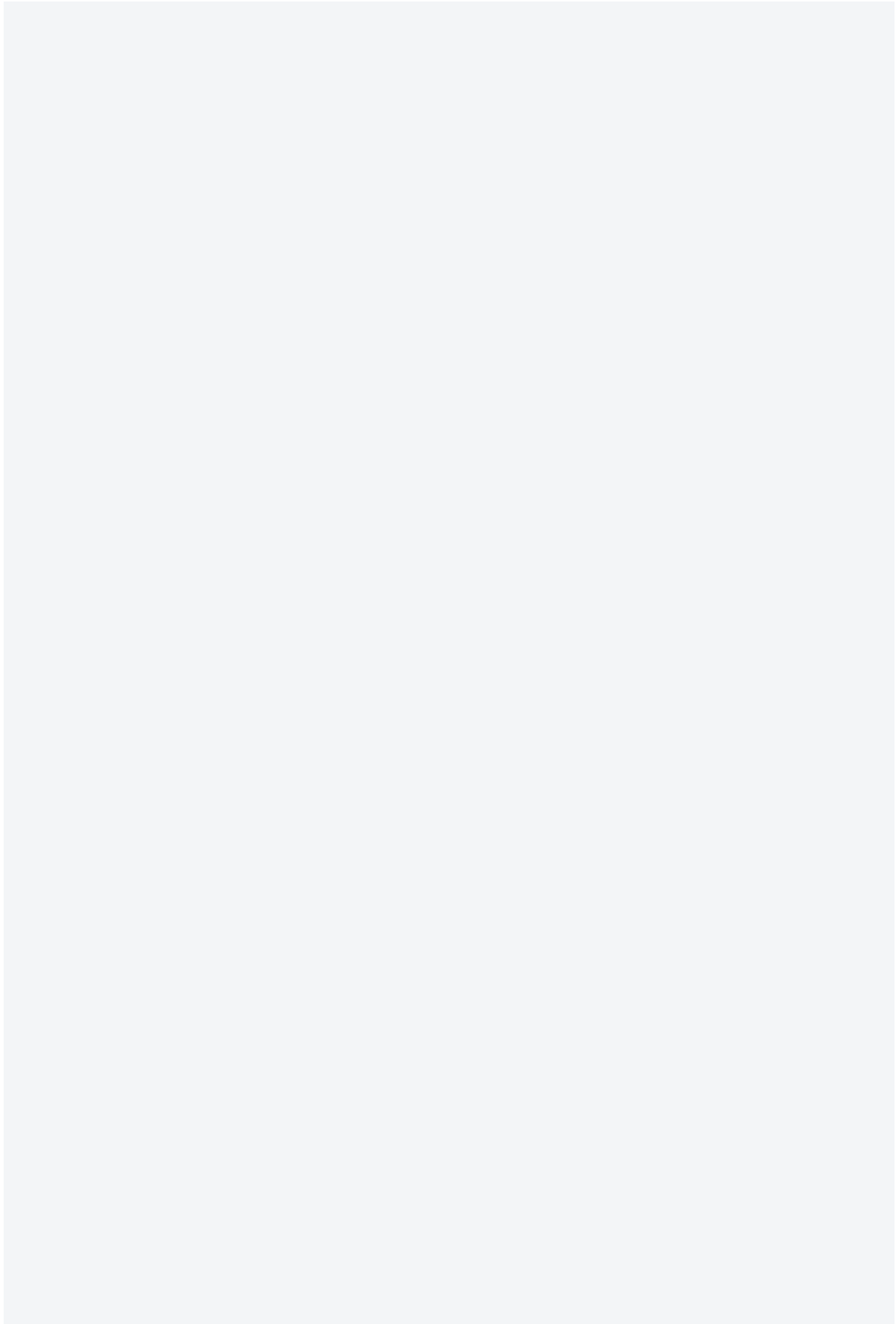
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14099 - Memorandum of Understanding - Training Services - University of Maryland College Park for BPD Leadership Program**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with University of Maryland College Park to provide a BPD leadership training program. Period of agreement is: 9/12/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 94,500.00

Project Fund	Amount
6000-SPC006137-CCA001220-SC630326	\$ 94,500.00

The University of Maryland School of Public Policy (“MSPP” or “the School”) will be providing a potential leadership certificate program that would focus on specific employee development training areas including organizational development, teamwork and collaboration, leadership communication and emotional intelligence.

BACKGROUND/EXPLANATION:

The University of Maryland School of Public Policy (“MSPP” or “the School”) will be providing a potential leadership certificate program that would focus on specific employee development training areas including organizational development, teamwork and collaboration, leadership communication and emotional intelligence. UMD shall be responsible for using reasonable efforts to carry out the responsible for securing up to 30 students for program and provide contact information to the University of Maryland School of Public Policy (MSPP). UMD duty is to provide a training room at the Baltimore Police Department, assist with distribution, student completion of Benchmarks 360 Assessment and communicate class times and location to MSPP and students. This MOU shall remain in force for a period of twelve months after the Effective Date and may be renewed or extended by mutual written consent of the Parties.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-14385 - General Services Administration Contract GS-35F363DA- Forensic Workstations

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Sumuri LLC. Period of agreement is: 10/30/2023 to 6/15/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,516.00

Project #: RQ-017101

Project Fund	Amount
5000-GRT001825-CCA000719-SC660607	\$ 38,516.00

BACKGROUND/EXPLANATION:

BCPD has Workstations that possess customized hardware that is necessary to run Sumuri's proprietary software. The software/code is validated forensically sound through the National Department of Justice and Sumuri is the approved provider/distributor of said licensed software under GS-35F363DA cooperative agreement.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-14527 - City of Fort Worth Contract Number 53315 – Motor Fuels, Aviation Fuel and Related Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Renewal Mansfield Oil Company of Gainesville, Inc. Period of agreement is: 1/1/2024 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001863

Project Fund	Amount
2030-CCA000133-SC640401	\$ 25,000,000.00

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. A renewal is requested in conjunction with the lead agency renewal, to continue providing fuel and services for the City.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial Award approved by the Board August 11, 2021	\$ 5,500,000.00
1 st Renewal approved by the Board December 8, 2021	\$ 0.00
Increase approved by the Board on May 10, 2022	\$20,000,000.00
2 nd Renewal approved by the Board on November 16, 2022	\$ 0.00
3 rd Renewal pending Board approval	<u>\$25,000,000.00</u>
Total Contract Value	\$50,500,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

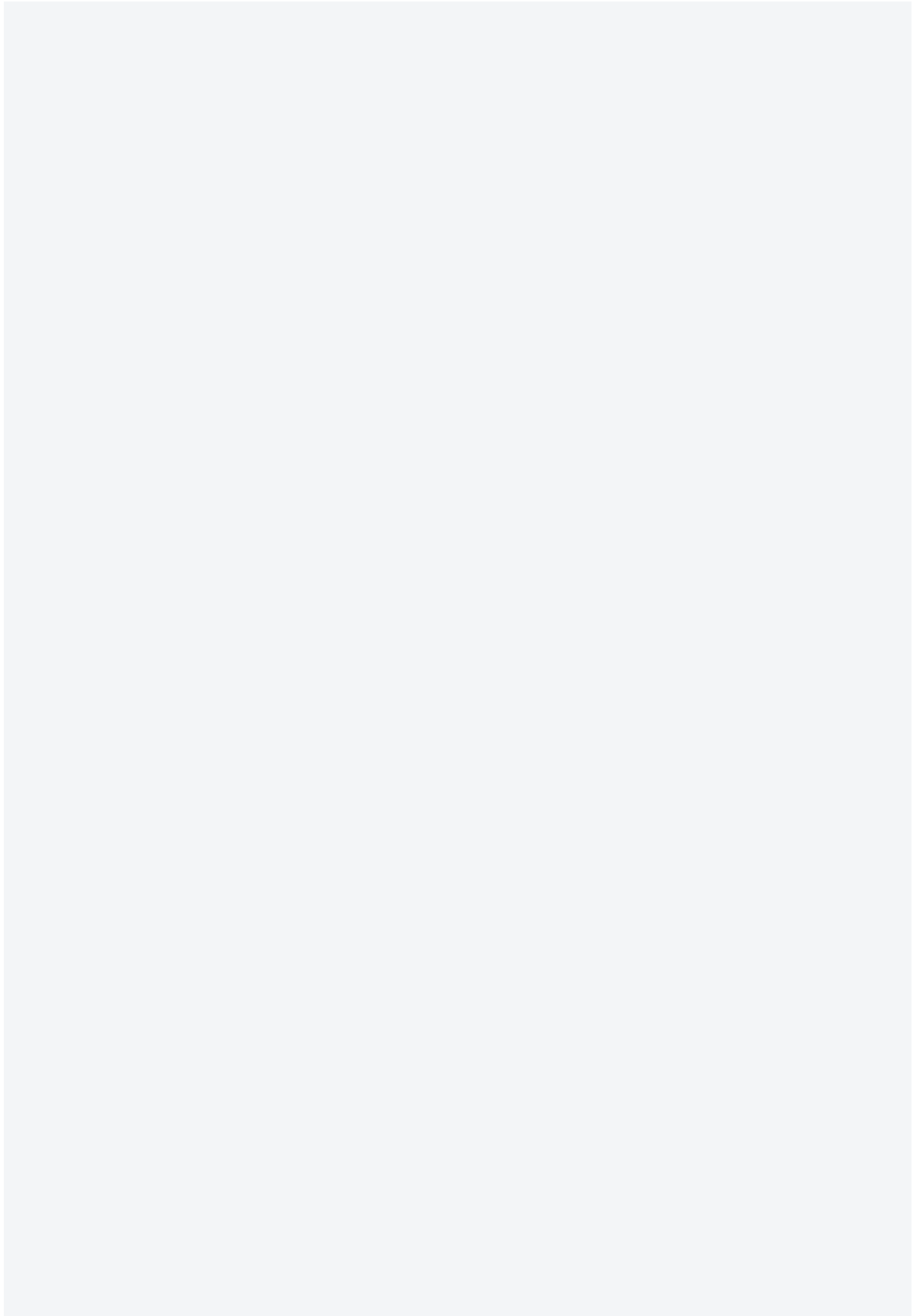
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-14520 - NASPO ValuePoint contact # CTR058808 -Mailing Equipment, Supplies and Maintenance

AGC1200 - Comptroller

ACTION REQUESTED:

The Board is requested to approve a Cooperative Contract Award Pitney Bowes Inc. Period of agreement is: 12/20/2023 to 5/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 168,290.20

Project #: RQ-010361

Project Fund	Amount
2032-CCA000029-SC640409	\$ 168,290.20

BACKGROUND/EXPLANATION:

The Municipal Postal Operations will be purchasing Pitney Bowes Smart Locker Solutions for five locations around the City from a competitive bid awarded through NASPO ValuPoint contact CTR058808. The purpose of this NASPO Cooperative Contract RFP058808 is for the installation of Pitney Bowes Mailing Equipment at Postal Operation locations.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-13746 - Select Source- Award-06000 Storage Systems

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award StorageLogic of Maryland, Inc. . Period of agreement is: 10/1/2023 to 9/9/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,995.00

Project #: RQ-016946 Solicitation #: 06000

Project Fund	Amount
1001-CCA000787-SC640409	\$ 58,995.00

BACKGROUND/EXPLANATION:

BCPD needs to get preventative Maintenance for the various storage units for the Forensic Science and Evidence Services Division. The selected supplier has provided the required services to the lab for many years. This vendor is authorized to work in areas with restricted access like the gun, drugs, and money vault.

The above amount is the Estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

This request meets the condition that there is no advantage in seeking competitive responses.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-14366 - Contract Number SCON-001882 (B50006284) - O.E.M Parts, Diagnostics, Maint., Service & Warranty Repairs for International Medium & Heavy Trucks

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase Beltway International . Period of agreement is: 9/15/2021 to 9/14/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001882

Project Fund	Amount
2030-CCA000133-SC170013	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase to cover the estimated cost of maintenance services and warranty repairs for the remaining term of the contract with no renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on September 22, 2021	\$3,562,500.00
2.Increase pending Board approval	<u>\$2,000,000.00</u>
Total Contract Value	\$5,562,500.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-14407 - Contract Number SCON-002073 & SCON-002074 (B50006541) –
Aftermarket Parts and Supplies for Heavy Trucks and Equipment**

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase The Baltimore Auto Supply Co. / Intercon Trucks of Baltimore, Inc. / Fleetpride, Inc. / 3-Vendors. Period of agreement is: 5/18/2022 to 5/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002073 &
SCON-002074

Project Fund	Amount
2030-CCA000133-SC170013	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

On May 18, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase to cover the estimated cost of vehicle parts and supplies needed to maintain the City's vehicles and equipment for the remaining term of the contract. There are two, one-year renewal options available.

The above amount is the City's estimated requirement; however, the vendors shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on May 18, 2022	\$1,500,000.00
2.CPA increase approved on November 3, 2023	\$ 49,900.00
3.Increase pending Board approval	<u>\$2,000,000.00</u>
Total Contract Value	\$3,549,900.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

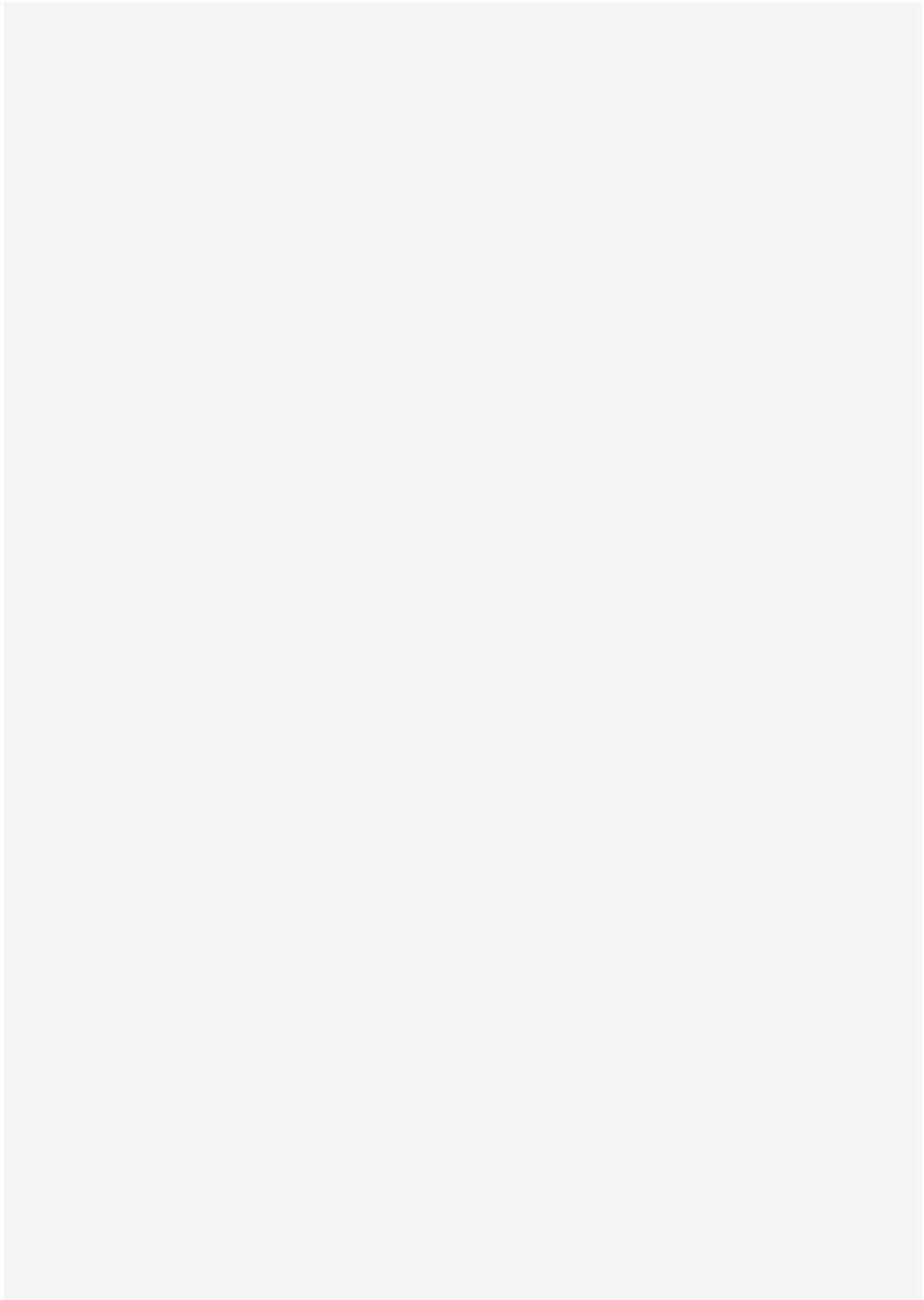
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-13346 - Increase - SCON-001638 O.E.M Parts and Service for Freightliner Trucks

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase Harbor Truck Sales & Service, Inc.t/a Baltimore Freightliner (First Call) and Efficiency Enterprises of Maryland LLC (Second Call). Period of agreement is: 1/8/2023 to 1/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCONs - 001637
&001638

Project Fund	Amount
2030-CCA000133-SC630335	\$ 600,000.00

BACKGROUND/EXPLANATION:

On December 18, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. To procure parts & service for Freightliner trucks.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 18, 2019	\$ 400,000.00
2. Increase approved by the Board on May 12, 2021	\$ 600,000.00
3. 1 st Renewal approved by the Board on December 8, 2021	\$ 150,000.00
4. 2 nd Renewal approved by the Board on January 11, 2023	\$ 200,000.00
5. Increase approved by the Board on April 20, 2022	\$ 500,000.00
6. Increase approved by the CPA on October 26, 2023	\$ 49,900.00
7. Increase pending Board approval	<u>\$ 600,000.00</u>
Total Contract Value	\$2,499,900.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

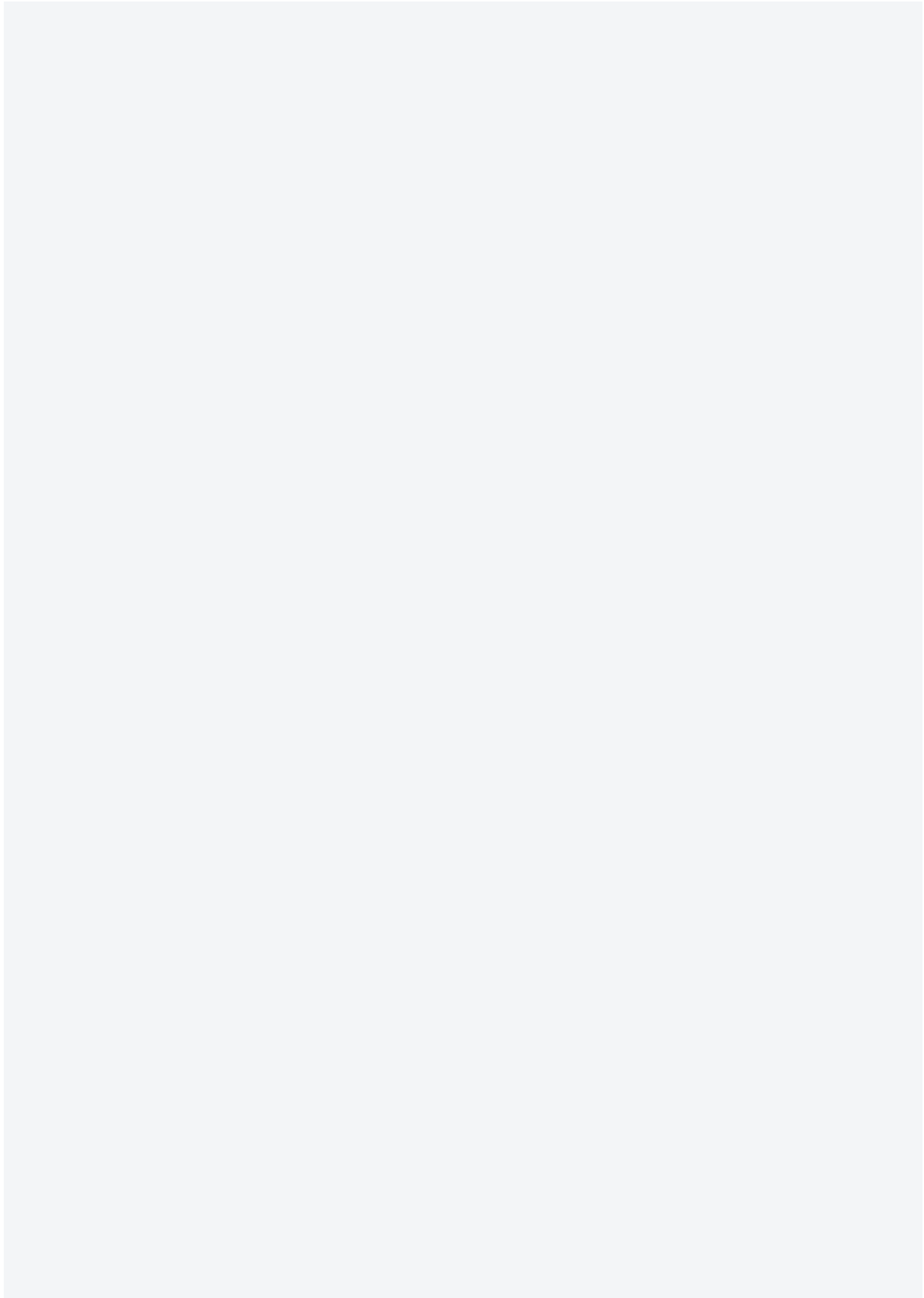
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-14424 - SCON-001318 - Compressed Gases

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase Roberts Oxygen . Period of agreement is: 6/20/2022 to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001318

Project Fund	Amount
2030-CCA000133-SC170013	\$ 50,000.00

BACKGROUND/EXPLANATION:

On July 20, 2022, the CPA approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested as AIRGAS supplying these gases to Fleet Management (DGS)has put the City on hold and to add fleet to purchase Oxygen and various gases to meet their requirements using of SCON-001318 with three, one-year renewal options available.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on July 20, 2022	\$ 14,028.00
2. 1 st Increase approved by the BOE on March 1, 2023	\$ 50,000.00
3. 2 nd Increase approved by the Board on May 10, 2023	\$ 45,000.00
4. 3 rd Increase pending Board approval	<u>\$ 50,000.00</u>
Total Contract value	\$159,028.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-14360 - Report - Contract Number B50003055 Copier Equipment

AGC2300-PROC - Procurement

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Emergency Xerox Corporation. Period of agreement is: 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001339

Project Fund	Amount
1001-CCA000481-SC630311	\$ 0.00

BACKGROUND/EXPLANATION:

On October 13, 2023, the Bureau of Procurement requested and received emergency procurement authority to extend contract B5003055, Copier Equipment, for continuity of services, and to pay outstanding invoices on services received after the expiration of the previous emergency extension of June 30, 2023.

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, the Director of Finance approved the procurement of these emergency services.

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on November 27, 2013	\$ 7,261,000.00
2.1 st Renewal approved by the Board on October 17, 2018	\$12,000,000.00
3.Extension approved by Emergency Authority on December 13, 2022	\$ 0.00
4.Extension pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$19,261,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-23-13736 - Renewal-08000 – Fire Hose Repair

AGC2500 - Fire

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Witmer Public Safety Group, Inc.. Period of agreement is: 7/24/2023 to 7/22/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SCON-001702

BACKGROUND/EXPLANATION:

BCFD has a requirement for Fire Hose Repair services. On August 5, 2020, the CPA approved the initial award as shown on the contract summary below. This is the third and final one-year renewal option available on the contract.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

1.Initial award approved by the CPA on August 5, 2020,	\$ 25,000.00
2.1st renewal approved by the CPA on August 18, 2021,	\$ 0.00
3.Emergency Increase approved by the Director of Finance on Dec. 21, 2021,	\$35,000.00
4.2nd renewal approved by the Board on July 20, 2022,	\$ 50,000.00
5.3rd renewal pending Board approval	\$ 0.00
6.Total contract Value	\$ 110,000.00

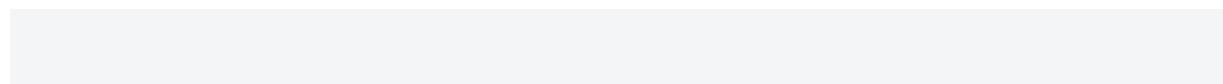
with no renewal options remaining.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-14548 - Solicitation Number RFQ-000411 – Fabrication & Welding Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Award (3-Vendors) - Greb Service, Inc. / The Middleton & Meads Company / Welding Repairs, LLC. Period of agreement is: 12/13/2023 to 12/12/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project #: Req. No.: RQ-016505

Project Fund	Amount
2030-CCA000133-SC170013	\$ 250,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on WorkDay, eMaryland Marketplace, and in local newspapers. The bids were received and opened on October 18, 2023. Awards are recommended to be made to the responsive, responsible bidders. Suppliers will provide fabrication and welding services.

There are two, one-year renewal options at the sole discretion of the City.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

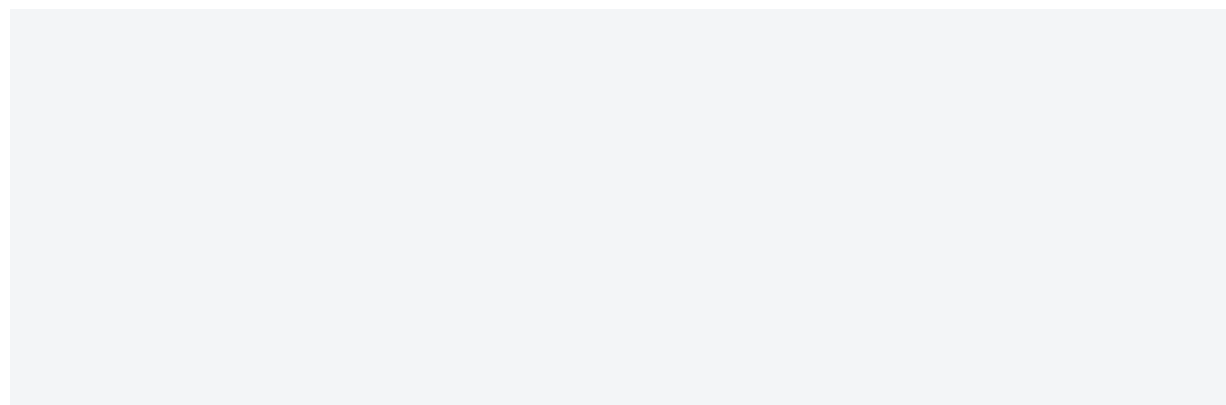
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14563 - Increase - Sourcewell, Contract Number 010521-BUR: Playground and Water Play Equipment with Related Accessories and Services

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract Increase All Recreation of Virginia, Inc.. Period of agreement is: 6/7/2023 to 2/17/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-003139

Project Fund	Amount
5000-CCA001325-SC640409	\$ 75,000.00

GRT001798 is showing - No data to display.

BACKGROUND/EXPLANATION:

On June 21, 2023, the Board approved the initial contract award. The Board Memo number SB-23-12196 incorrectly stated that the contract period as “06/07/2023 to 02/17/0023”. The actual period is “06/07/2023 to 02/17/2025 and can be renewed by the City if renewed by the Lead Procurement Agency.” The Board is requested to approve this correction.

In addition, the Baltimore City Recreation & Parks (BCRP) seeks to add a funding line for the maintenance of installed equipment. This action can only be carried out by the manufacturer’s authorized representative in the State of Maryland.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on June 21, 2023	\$ 1,343,332.00
2.Increase pending Board approval	\$ 75,000.00
Total Contract value	\$ 1,418,332.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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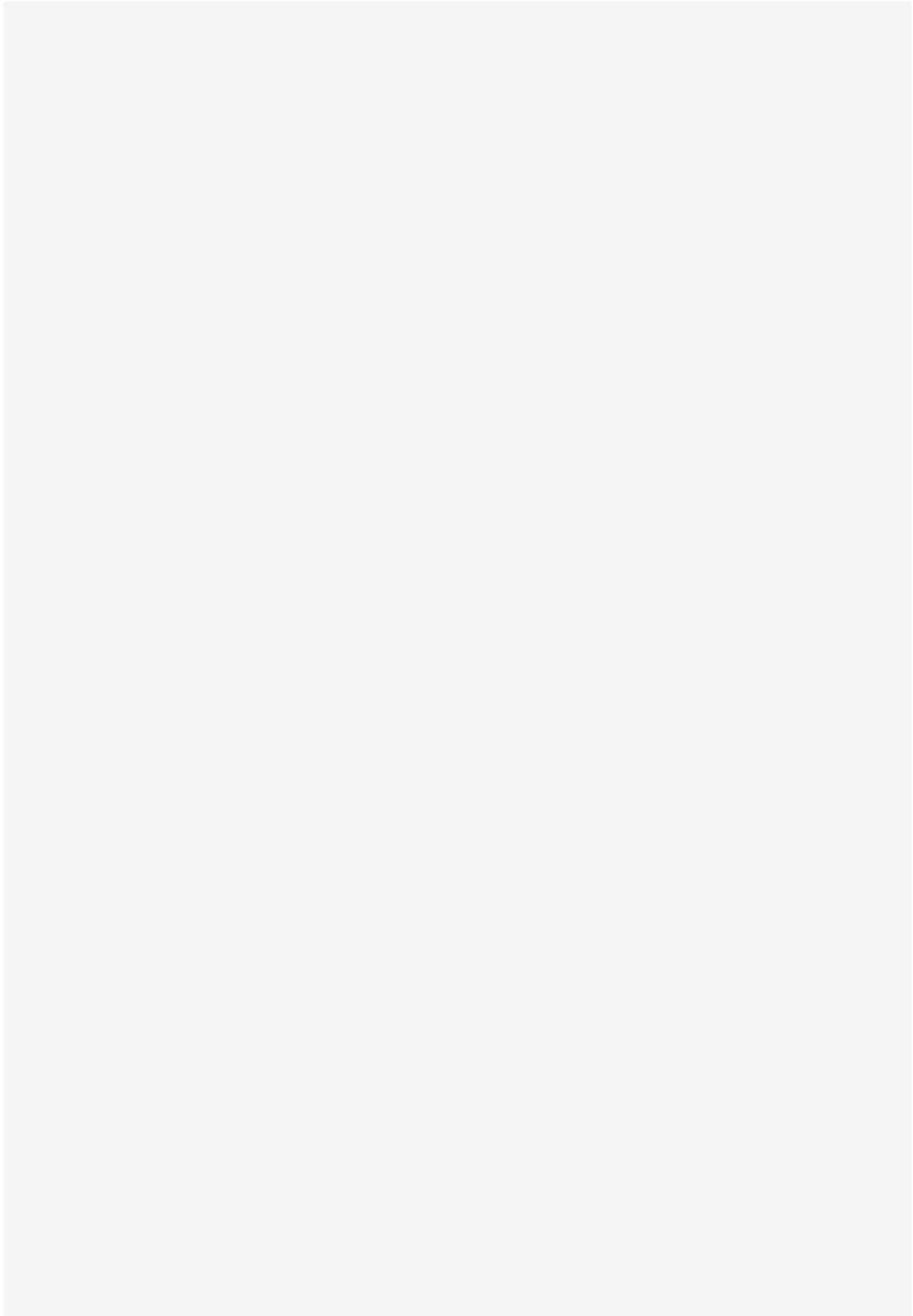
MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14504 - Contract Number SCON-002065 - Moyno Pumps and Parts

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Increase Geiger Pump and Equipment. Period of agreement is: 5/18/2022 to 6/7/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-002065

Project Fund	Amount
2070-CCA000854-SC630380	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

On May 18, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase due to increased usage of the services. The supplier provides Moyno pumps and Parts to the Water and Waste water division of Department of Public Works.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on May 18, 2022	\$1,500,000.00
Increase pending Board approval	<u>\$2,000,000.00</u>
Total Contract Value	\$3,500,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-14559 - Solicitation Number RFQ-000285 - Janitorial and Cleaning Services

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award (2-Vendors) - A.S.B.2. Enterprises Inc. (Group 1to 2) and Golden Gate Service, Inc. (Group 4 to 10). Period of agreement is: 1/1/2024 to 12/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,700,000.00

Project #: Req. No.: RQ-
007483

Project Fund	Amount
2029-CCA000144-SC630326	\$ 5,700,000.00

BACKGROUND/EXPLANATION:

The Department of General Services (DGS) through the Bureau of Procurement (BOP) issued an invitation for bids for janitorial and cleaning services to the general public on Tuesday, July 25, 2023. The purpose of this action was to evaluate bidders who would offer optimal level of service (i.e., lowest responsive and responsible bidders) at various City's buildings.

Bidders were solicited by posting on Workday and in local newspapers. The solicitation documents requested bids for various locations within the City. These locations were segmented into twelve (12) groups, i.e., from Group 1 to Group 12. All bidders were allowed to bid for a single or multiple groups as per the issued solicitation.

A total of twelve (12) bids were received and opened on September 20, 2023. The bids were evaluated to determine whether they were responsive and responsible. Two (2) bids were determined to be non-responsive because the bidders did not submit "MBE & WBE Participation and Commitment Forms" along with their bids.

The Mayor's Office of Small and Minority Business Advocacy and Development (MSMBAD) determined that only two (2) bidders of the ten (10) bids were in compliance with predetermined MBE & WBE goals. Therefore, award is being recommended to the only responsive and responsible bidders. The award period is from January 1, 2024, through December 31, 2027, with two, one-year renewal options.

The above amount is the City's estimated requirement; however, the vendors shall supply the City's entire requirement, be it more or less.

EMPLOY **LIVING WAGE:** **LOCAL HIRING:** **PREVAILING WAGE:**
BALTIMORE:

N/A	Applicable	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
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MBE Total Paid	\$.00	Vendor: Adisa Enterprises, LLC
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On May 23, 2023, MWBOO set goals of 10% MBE and 10% WBE. On October 31, 2023, MSMBAD determined A.S.B.2 Enterprises Inc. and Golden Gate Service, Inc. to be compliant with meeting these goals requirement. On October 31, 2023, MSMBAD determined Multi Corp Inc., B4N After Cleaning Services LLC, Bayside Commercial Building Services, LLC., Beck & Call Professional Services, Community Support, LLC., NOW LLC., P2 Cleaning Services, LLC., Robinson Allied Health Professionals, LLC., to be noncompliant.

MBE Goal %	10.00%	MBE Goal Amount	\$ 0.00
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MBE Total Paid	\$.00	Vendor: CJ Maintenance Inc.
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MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
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MBE Total Paid	\$.00	Vendor: A.S.B.2. Enterprises Inc.
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WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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WBE Total Paid	\$.00	Vendor: Nadal Company LLC
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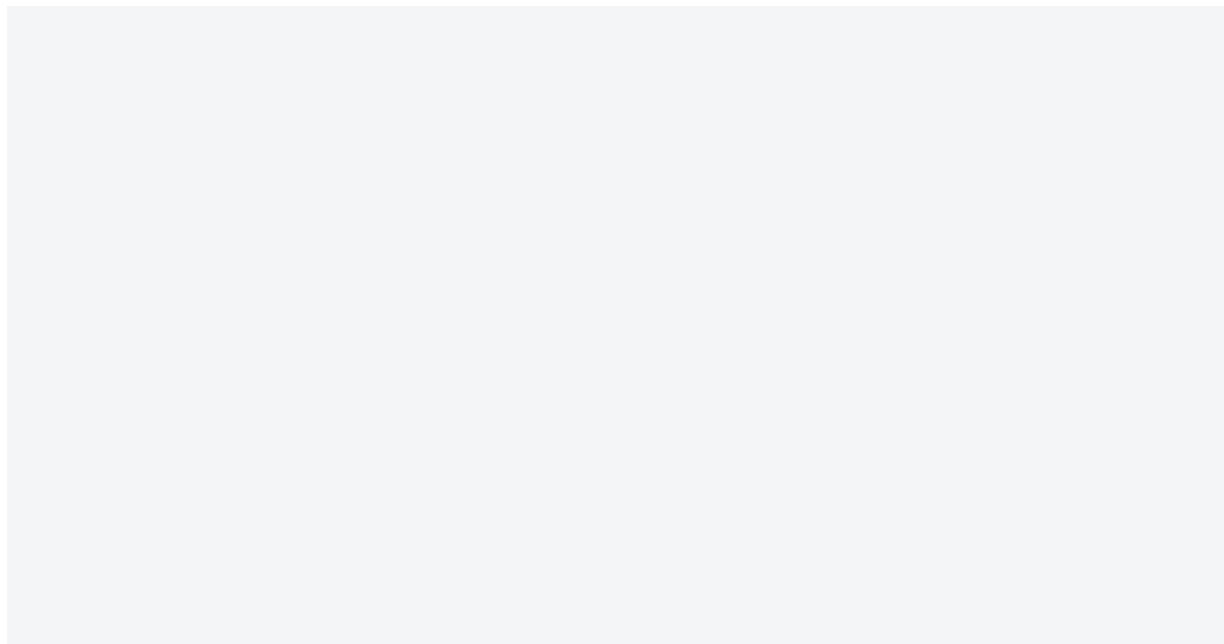
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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WBE Total Paid	\$.00	Vendor: D&T Cleaning Services
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-23-14586 - Contract Number 06000 - Manage and Operate Food and Beverage Service for the Baltimore Convention Center

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Amendment Volume Services, Inc. dba Sodexo Live. Period of agreement is: 1/1/2024 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: P553322

BACKGROUND/EXPLANATION:

On December 2, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Pursuant to Article VI 11(e)(i) of the Charter, the City extended the original agreement from July 01, 2023 through December 31, 2023. The requested amendment (IV) is to extend the agreement through June 30, 2024 while Bid Solicitation No. RFQ-000205 is evaluated and subsequently awarded. The extension will provide continuation of food & beverage management and operations services for the Baltimore Convention Center Events.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 2, 2020	\$0.00	
2. Emergency extension approved by the Director of Finance on December 16, 2021	\$0.00	
3. Sole Renewal approved by the Board on January 5, 2022	\$0.00	
4. Emergency Extension approved by the Director of Finance on June 22, 2022	\$0.00	
5. Emergency Extension approved by the Director of Finance on May 09, 2023	\$0.00	
6. Amendment IV and Extension pending Board approval	<u>\$0.00</u>	
Total Contract Value		\$0.00

EMPLOY BALTIMORE:
N/A

LIVING WAGE:
N/A

LOCAL HIRING:
N/A

PREVAILING WAGE:
N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$.00	Vendor: Centerplate	

WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$.00	Vendor: Centerplate	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-13959 - State of Maryland Contract Number 001B0600482 – Police Firearms Contract

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal Atlantic Tactical. Period of agreement is: 11/1/2023 to 6/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 775,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001813

Project Fund	Amount
1001-SC640430	\$ 775,000.00
CCA001432	

BACKGROUND/EXPLANATION:

The BCPD has a requirement to procure Firearms and a State of Maryland Contract Number 001B0600482 – Police Firearms Contract was approved by the City Purchasing Agent as shown in the Contract Value Summary below. The State of Maryland has exercised their first of two, one-year renewal options in accordance with the contract which the City is eligible to avail for the renewal. The initial approved term ended on June 20, 2023, BCPD continued to use the contract which is the reason for requesting ratification. The Board is also requested to approve the attached coop contract agreement which was missed earlier.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1.Award approved by the CPA on May 4, 2021	\$ 16,856.25
2.1st Renewal pending Board approval	\$ 775,000.00
Total Contract Value	\$ 791,856.25

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-14378 - Contract Number 08000 -Upgrade of Chem/Station software

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Award - Sole Source Agilent Technologies. Period of agreement is: 11/1/2023 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 136,546.50

Project #: RQ-017106

Project Fund	Amount
1001-CCA000787-SC640409	\$ 136,546.50

BACKGROUND/EXPLANATION:

The Drug Analysis unit of Forensic Science and Evidence Services Division- BCPD uses Agilent Gas Chromatography Instruments having ChemStation software. This Software is proprietary to Agilent Technologies and needs an upgrade. The supplier is the sole source.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

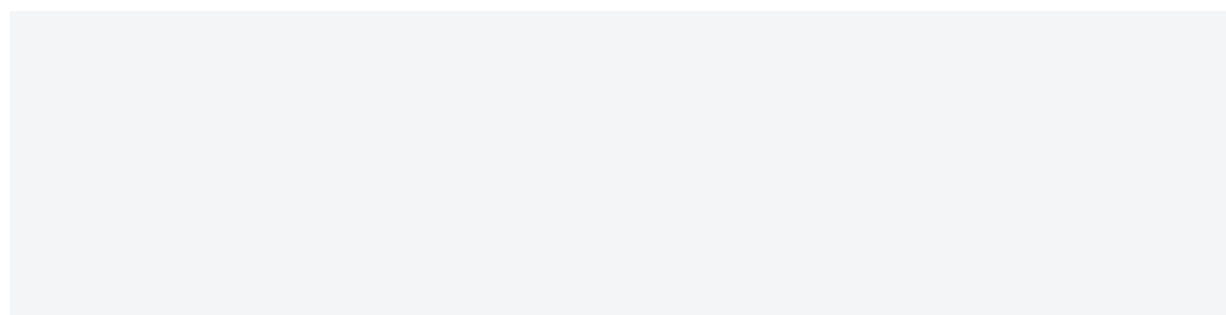
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14462 - Contract Number 06000-HVAC Preventive Maintenance for BARCS

AGC2700 - Health

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal Mechanical Engineering & Construction Corp. Period of agreement is: 12/22/2023 to 12/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,424.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001269

Project Fund	Amount
1001-CCA000197-SC640409	\$ 33,424.00

BACKGROUND/EXPLANATION:

BARCS's has a Proprietary Variable Refrigerant Flow (VRF) system that requires specialized technicians for installation and maintenance. Mechanical Engineering & Construction Corporation (MEC²) is a factory trained VRF installer and maintenance service provider for VRF systems.

On December 22, 2021, the Board approved an initial award as shown in the Contract Value Summary below. This is the second of three, one-year renewal options available on this contract.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial Award approved by the Board on December 22, 2021	\$ 25,924.00
1st renewal approved by Board on January 11, 2023	\$ 30, 924.00
2nd Renewal pending Board approval	<u>\$ 33,424.00</u>
Total Contract Value	\$ 90,272.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

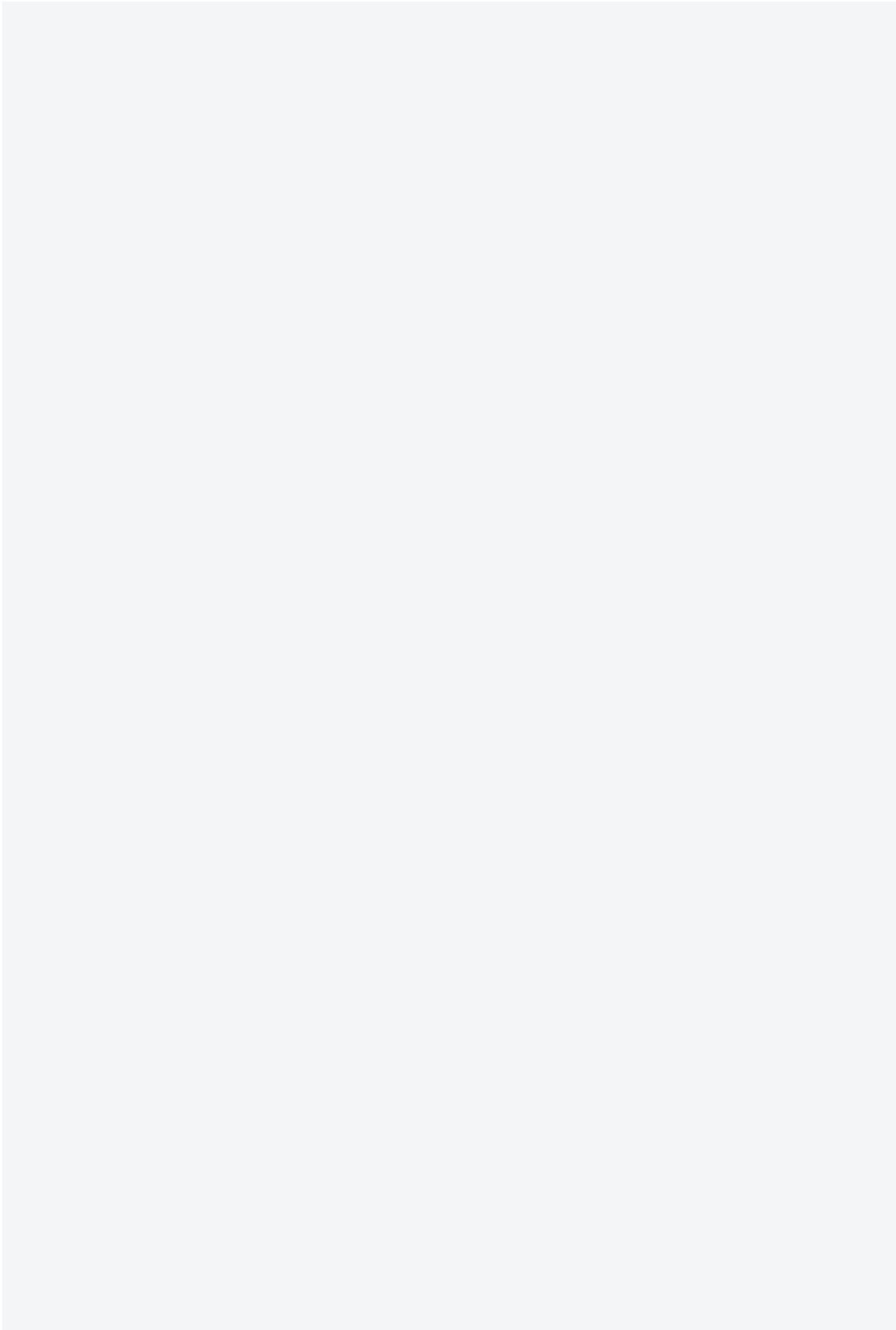
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14525 - Contract Number B50005953 – Automotive Hardware & Fasteners

AGC2600 - General Services

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal Robnet, Inc.. Period of agreement is: 1/8/2024 to 1/7/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001976

BACKGROUND/EXPLANATION:

On January 8, 2022, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The final renewal is requested to continue providing automotive hardware and fasteners.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial Award approved by the Board January 8, 2022	\$800,000.00
1 st Renewal approved by the Board December 8, 2021	\$ 00.00
2 nd Renewal approved by the Board January 11, 2023	\$ 00.00
3 rd and Final Renewal pending Board approval	\$ 00.00
Total Contract Value	\$800,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SB-23-14530 - Contract B50005115- Methanol for Wastewater Treatment Plants

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Univar USA. Period of agreement is: 10/1/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,500,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: Supplier Contract

Nos: SCON-001133

Project Fund	Amount
2070-CCA000854-SC640427	\$ 3,500,000.00
CCA000848	

BACKGROUND/EXPLANATION:

On September 27, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Bureau of Procurement is preparing solicitation RFQ-000412 which will open on December 6, 2023. The extension will allow the agency to continue purchasing Methanol for the City's wastewater treatment facilities until an award recommendation is made to the Board.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on September 27, 2017	\$ 4,500,000.00
1 st Renewal approved by the Board on October 3, 2018	\$ 4,000,000.00
2 nd Renewal approved by the Board on September 25, 2019	\$ 3,500,000.00
3 rd Renewal approved by the Board on August 5, 2020	\$ 4,000,000.00
4 th Renewal approved by the Board on September 1, 2021	\$ 4,500,000.00
Extension approved by the Board on October 19, 2022	\$ 6,000,000.00
Extension pending Board approval	<u>\$ 3,500,000.00</u>
Total Contract Value	\$ 30,000,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

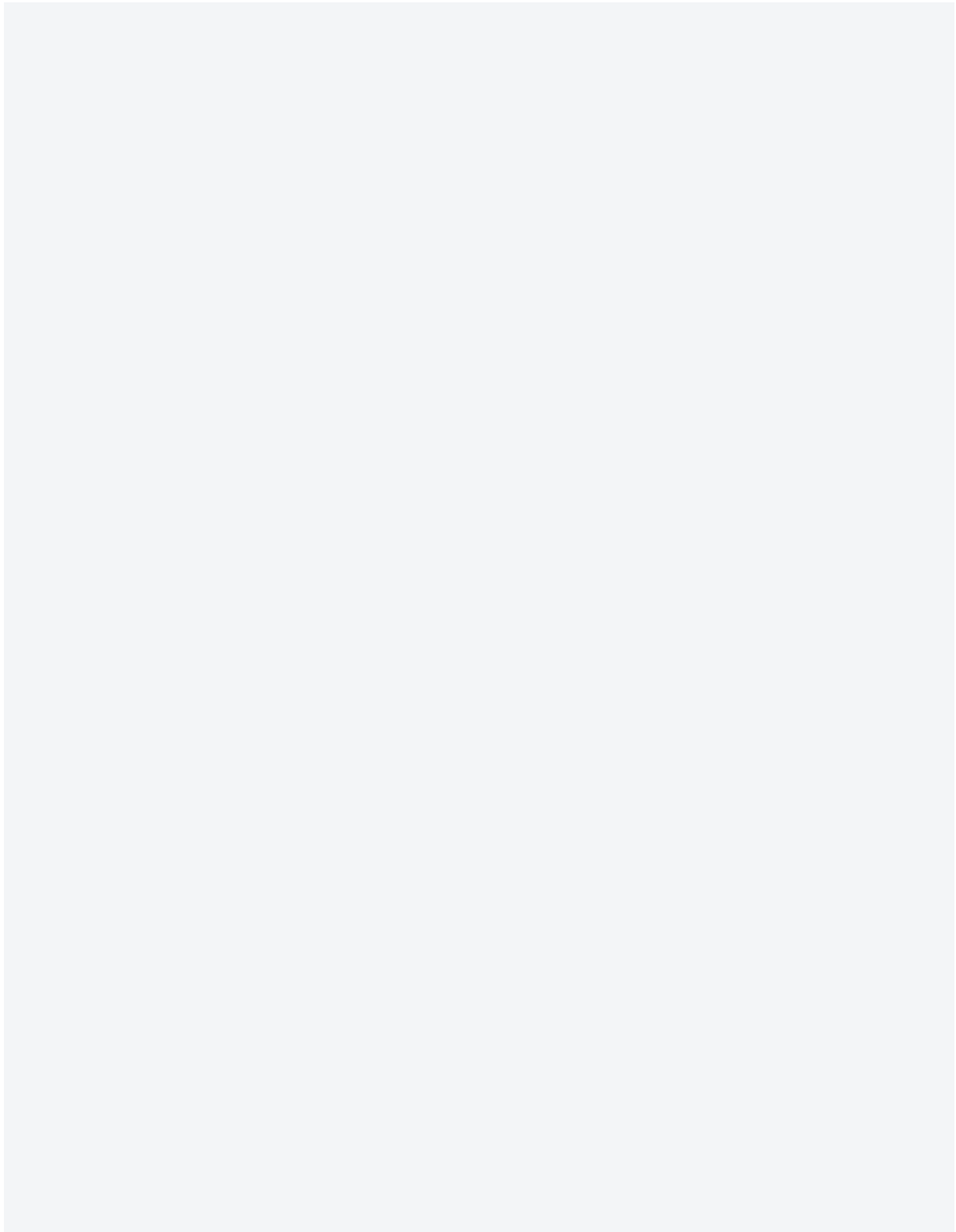
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14460 - Contract Number 08000/SCON-001962- GPS Trackers

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal CovertTrack Group Inc. Period of agreement is: 1/14/2024 to 1/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,097.90

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001962

Project Fund	Amount
1001-CCA000754-SC650507	\$ 24,097.90

BACKGROUND/EXPLANATION:

BCPD has a requirement for the GPS trackers assist for criminal investigations. On December 22, 2021, the Board approved the initial contract as shown in the Contract Value Summary below. Coverttrack is the sole producer of the Stealth 5 tracker devices. The GPS trackers assist the Baltimore Police department criminal investigation with criminal investigations. The Board is requested to approve the first of two, one-year renewal options available on the contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on December 22, 2021	\$ \$43,684.00
1st Renewal pending Board approval	<u>\$ \$24,097.90</u>
Total contract value	\$ \$67,781.90

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

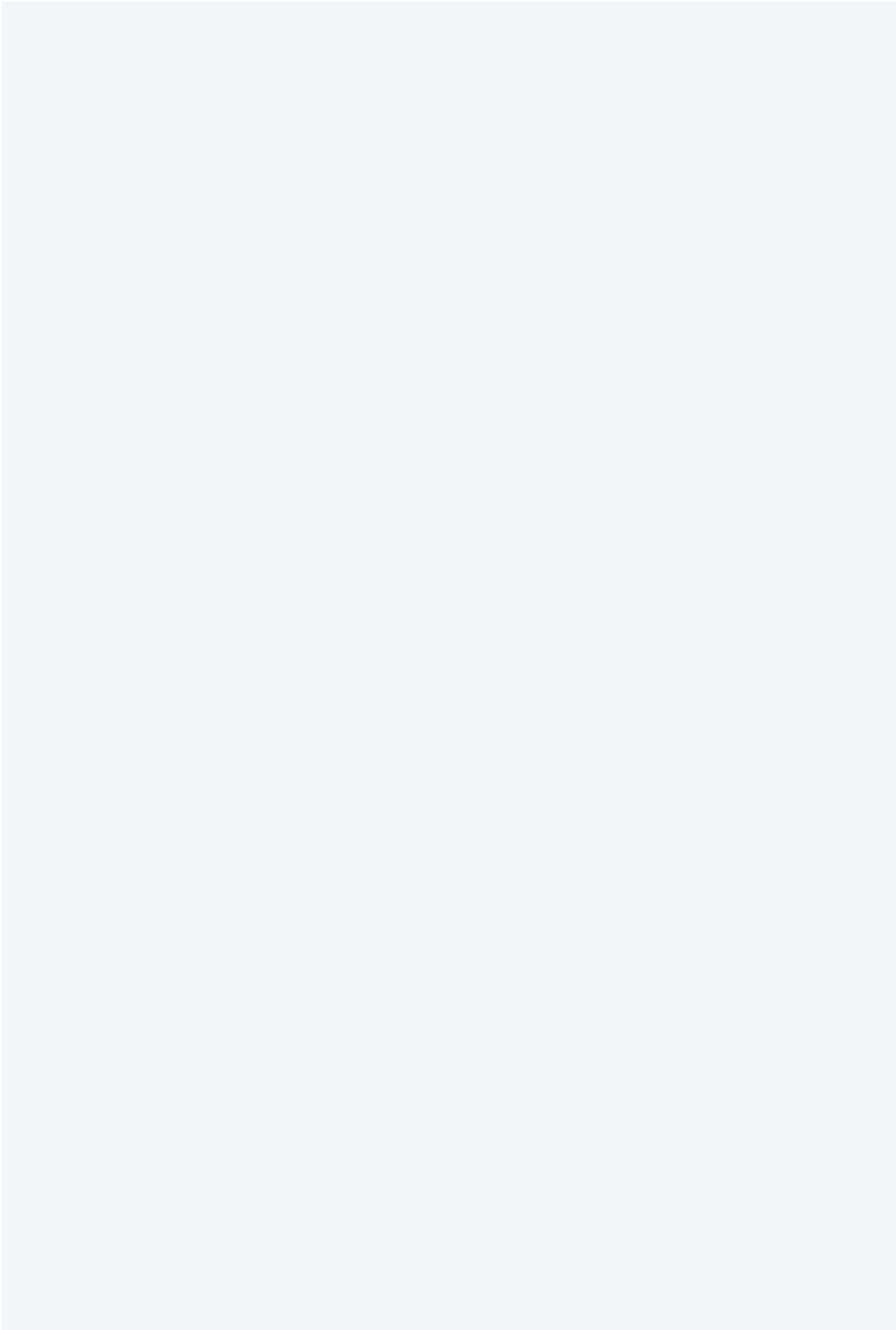
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14601 - Contract Number 6000 – Temporary Electrical, Compressed Air & Water Services

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Edlen Electrical Exhibition Services of Maryland. Period of agreement is: 12/31/0023 to 7/1/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: SCON-
001748

Project Fund	Amount
1001-CCA000432-RC0166	\$ 0.00

BACKGROUND/EXPLANATION:

On December 2, 2020, the Board approved an initial award as shown in the Contract Value Summary below. A competitive bidding process is being initiated via RQ-009221 to get a new contract awarded. The extension of the current revenue generating contract will enable the Baltimore City Convention Center and the contractor to provide services to the numerous visiting groups using the facility. The Board is requested to extend the contract for continuity of service as no services could be provided during the pandemic.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 2, 2020	\$ 0.00
2. Sole Renewal approved by the Board on March 2, 2022	\$ 0.00
3. Extension pending Board approval	<u>\$ 0.00</u>
Total contract value	\$ 0.00

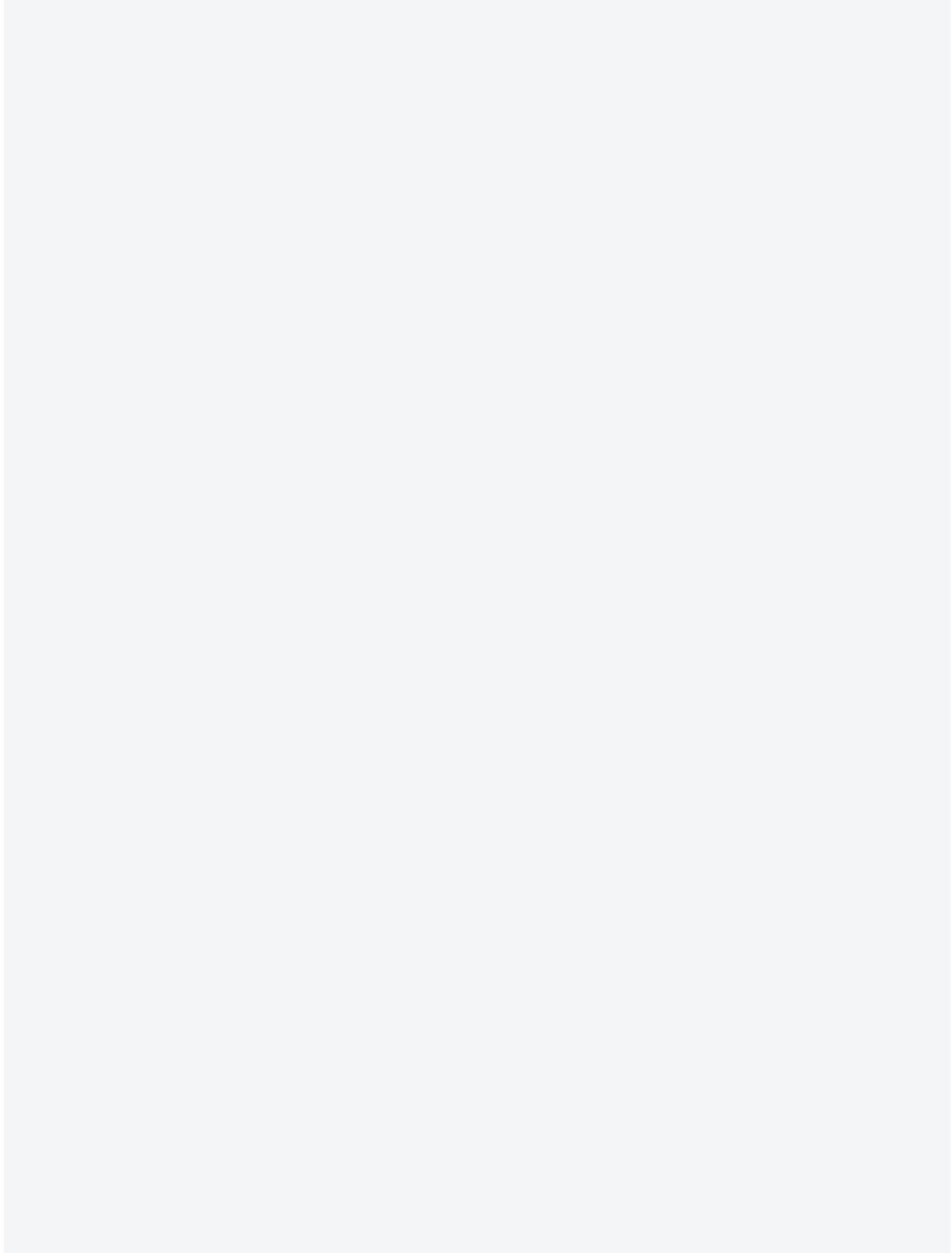
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-14524 - Contract Number 08000 - SourceLink Software Maintenance

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal University of Missouri – HBRRRC . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002196

Project Fund	Amount
1001-CCA000397-SC630398	\$ 12,000.00

BACKGROUND/EXPLANATION:

This software is used by the Office of Small and Minority Business Advocacy & Development to collect client data, provide a one-stop resource for small businesses and provide a wide selection of business resource providers and their calendar of activities. This is the third of four, one-year renewal options available on this contract.

On May 21, 2020, the City Purchasing Agent approved an initial award with subsequent action as shown in the Contract Value Summary below. The approval of the third renewal option was missed inadvertently in a timely manner, and this approval will ratify the contract.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

Initial Award approved by the CPA on May 21, 2020	\$12,000.00
1 st Renewal approved by the CPA on November 4, 2021	\$12,000.00
2nd Renewal approved by the Board on August 3, 2022	\$12,000.00
3rd Renewal pending Board approval	\$12,000.00
Total Contract Value	\$48,000.00

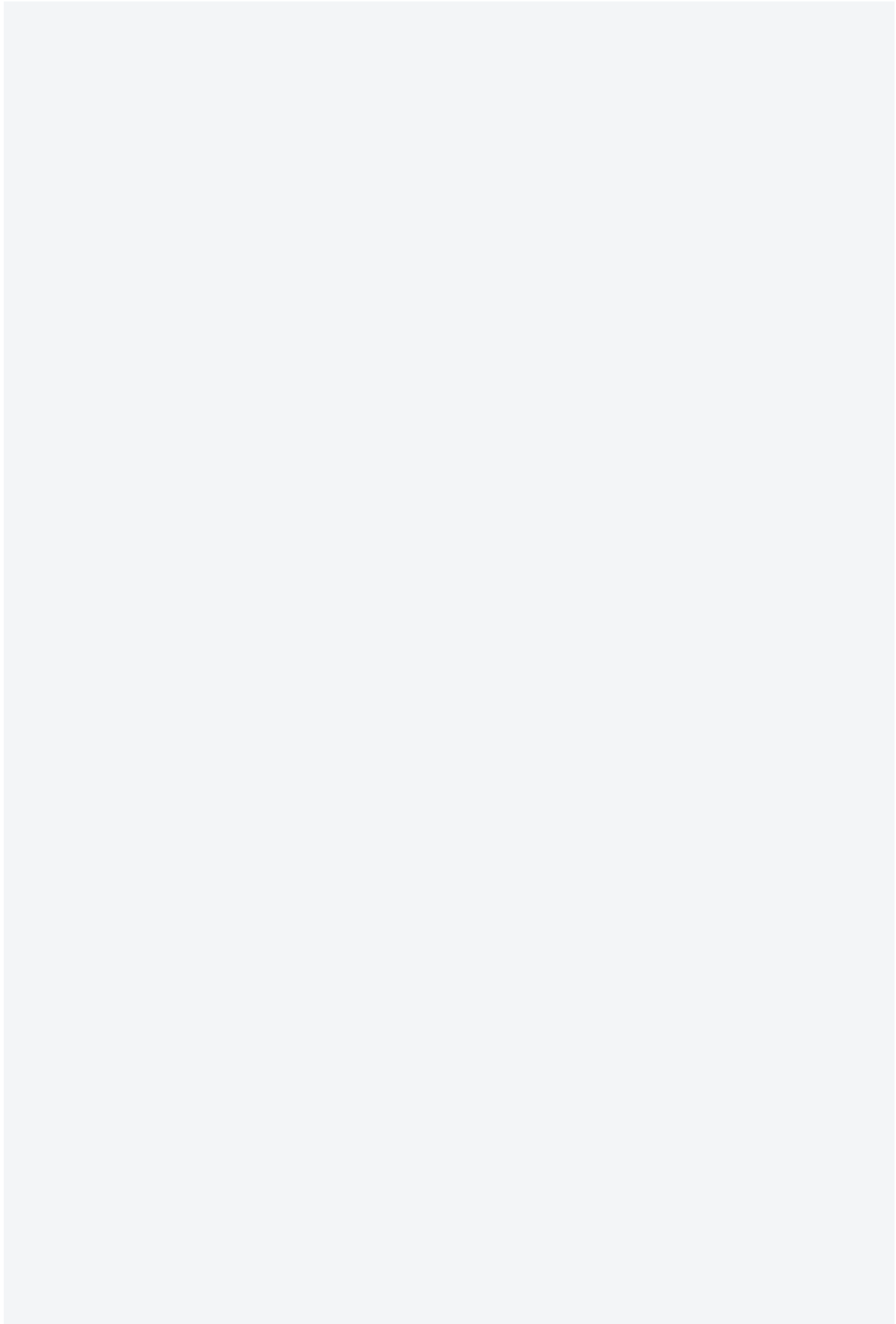
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-14465 - Contract Number B50003712 - Court Reporting

AGC4100 - Liquor License Board

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Extension Free State Reporting. Period of agreement is: 11/1/2023 to 10/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001351

Project Fund	Amount
5000-CCA000044-SC630312	\$ 100,000.00

BACKGROUND/EXPLANATION:

On October 15, 2014, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary below. An extension is being requested to continue the provisions of court reporting services on an as-needed basis. The anticipated date for posting the solicitation is April 30, 2024, with an anticipated new award date of October 30, 2024.

The requested action is an extension of a competitive bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

Initial award approved by the Board on October 15, 2014	\$ 150,000.00
1st Renewal approved by the Board on October 4, 2017	\$ 150,000.00
Final Renewal approved by the Board on October 16, 2019	\$ 0.00
Ratification and Extension approved by the Board March 16, 2022	\$ 20,000.00
Extension approved by the Board on November 16, 2022	\$ 370,000.00
Extension pending Board approval	<u>\$ 100,000.00</u>
Total Contract Value	\$ 790,000.00

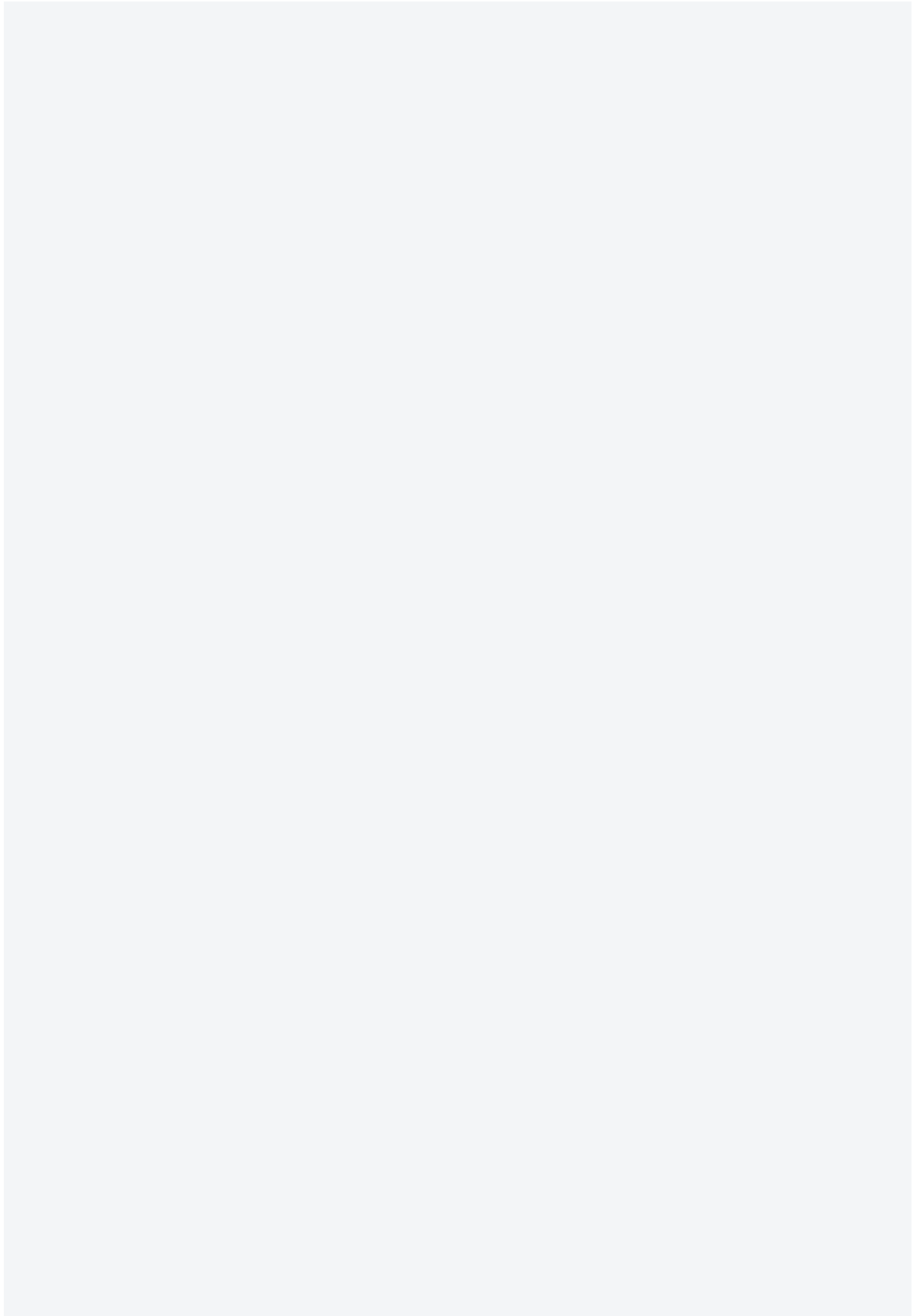
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14692 - Renewal - Contract Number ~~08000~~ Accela, Inc

AGC4303 - M-R Office of Information and Technology

ACTION REQUESTED:

The Board is requested to approve a Renewal to Technology License/Service/Software Agreement with Accela, Inc. Period of agreement is: 9/9/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84,544.31

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
1001-CCA001127-SC630326	\$ 84,544.31

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number ~~08000~~ – Accela Right of Way Management Software Subscription with Accela, Inc., at 2633 Camino Ramon, Suite 500, San Ramon, CA 94583. This request meets the condition that there is no advantage in seeking competitive responses.

On February 24, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Department of Transportation needs to continue to provide Right of Way subscription licenses required by the end-user agency for coordination of construction, special events, and utility projects within the City's designated Right of Way areas. After March 31, 2024, the software will be End Of Life and no longer available. In the meantime, the end-user agency, DOT is looking into a comparable subscription solution for placement. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on February 24, 2021	\$429,380.08
2. Extension pending Board approval	\$84,544.31
Contract Value Total	\$513,924.39

Renewal late due to negotiations with the vendor.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-13950 - SCON – 001771 - Job Readiness Curriculum Tool

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Increase Dynamic Works Solutions, LLC . Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,700.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001771

Project Fund	Amount
4000-GRT001704-CCA001207-SC650508	\$ 11,700.00

BACKGROUND/EXPLANATION:

On February 2, 2021, the CPA approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve an increase of the contract to enable the Mayor's Office of Employment Development to continue to provide job readiness tool. The purpose of the contract is to provide product maintenance, Usage/Bandwidth, certificate management, manager reporting, and Agency to Agency customer support. The contract ends on June 30, 2026.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1.Initial Award approved by CPA on February 2, 2021	\$ 11,700.00
2.1st Increase approved by CPA on July 14, 2021	\$ 7,500.00
3. Extension approved by the Board on June 21, 2023	\$ 22,500.00
4. 2 nd Increase pending BOE approval	\$ <u>11,700.00</u>
Total contract value	\$ 53,400.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	Applicable	N/A
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MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-14603 - Extension - Contract Number 6000 - Manage, Operate and Maintain Telecommunications for the Baltimore Convention Center

AGC4361 - M-R Convention Complex

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement Extension M.C. Dean, Inc.. Period of agreement is: 1/4/2024 to 7/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: SCON-
001749

Project Fund	Amount
1001-CCA000432-SC630326-RC0166	\$ 0.00

BACKGROUND/EXPLANATION:

On December 2, 2020, the Board approved an initial award as shown in the Contract Value Summary below. A competitive bidding process is being initiated via RQ-000975 to get a new contract awarded. The extension of the current revenue generating contract will enable the Baltimore City Convention Center continuity of services for voice and data network, equipment and services, exclusive provider of telecommunications services; account for and manage the generation of revenue; manage, maintain, procure and finance all assets required for the network and manage the necessary staff and expertise. service as no services could be provided during the pandemic.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 2, 2020	\$0.00
2. Sole Renewal approved by the Board on November 24, 2021	\$0.00
3. Extension pending Board approval	<u>\$0.00</u>
Total contract value	\$0.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	N/A	N/A

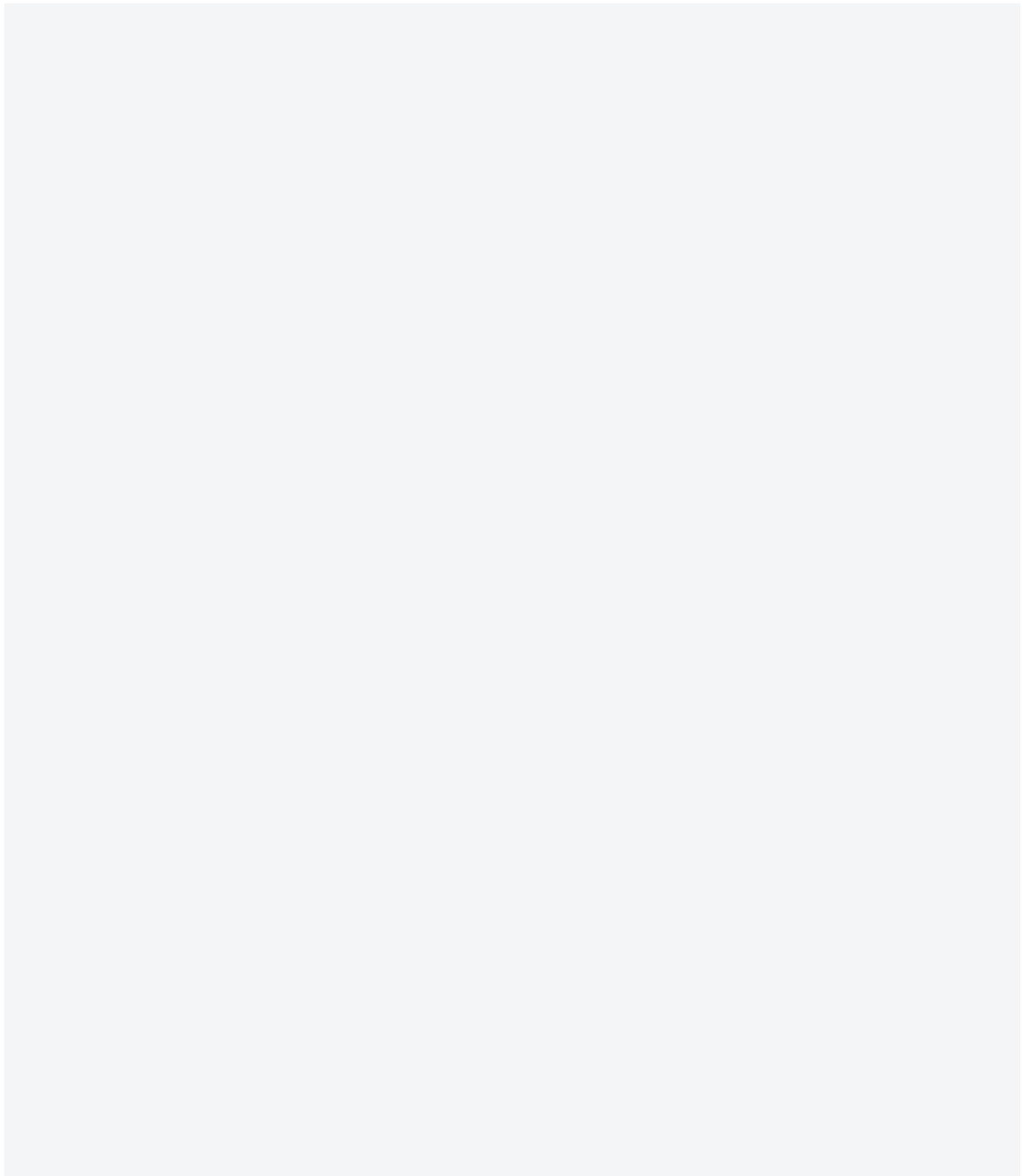
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14507 - Prequalification of Architects and Engineers

ACTION REQUESTED:

The Board is requested to approve a Prequalification of Architects and Engineers. Period of agreement is: 12/20/2023 to 12/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

CST Engineering, Inc. (MBE)
7075 Samuel Morse Drive, Suite 250
Columbia, MD 21046

ENGINEERING

Gant Brunnett, Architects, Inc.
3700 Koppers Street, Suite 300
Baltimore, MD 21227

ARCHITECTURE

Kim Engineering Inc. (MBE)
3916 Vero Road, Suite K
Baltimore, MD 21227

ENGINEERING

KCI Technologies, Inc.
936 Ridgebrook Road
Sparks, MD 21152

**LANDSCAPE ARCHITECTURE
ENGINEERING
PROPERTY LAND SURVEYING**

RJM Engineering, Inc. (MBE)
6031 University Boulevard, Suite 290
Ellicott City, MD 21043

ENGINEERING

RJN Group, Inc.
1589 Sulphur Spring Road, Suite 102
Baltimore, MD 21227

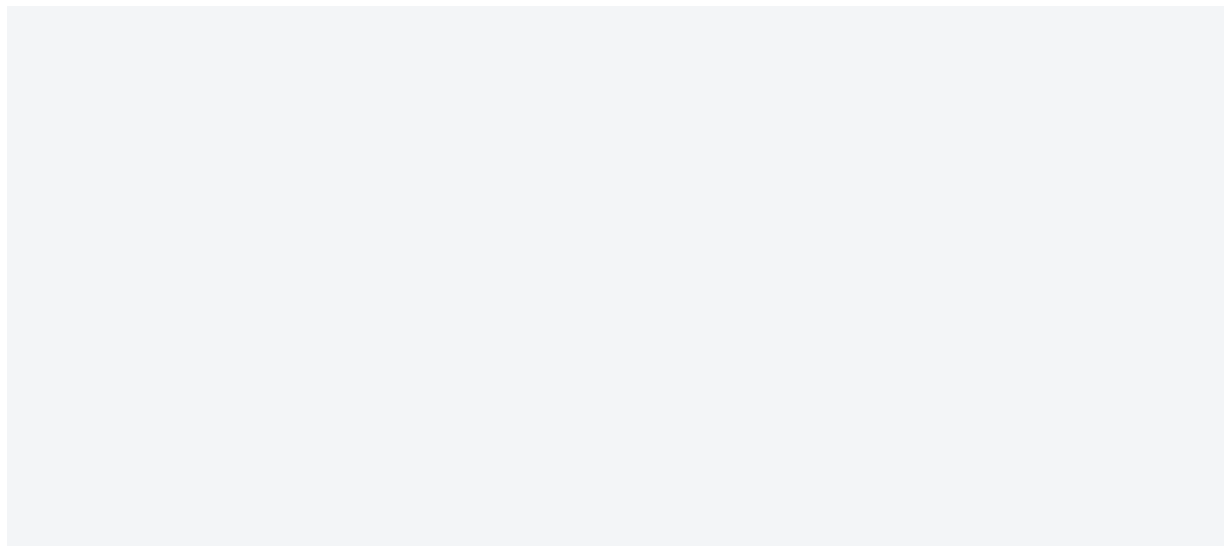
ENGINEERING

STV Incorporated
700 Red Brook Boulevard, Suite 300
Owings Mills, MD 21117

ARCHITECTURE
LANDSCAPE ARCHITECTURE
ENGINEERING

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:



SB-23-14509 - Prequalification for Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:
12/20/2023 to 12/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Rules for Prequalification of Contractors as amended by your Honorable Board on November 21, 2016, the following contractors are recommended for prequalification:

Barco Enterprises, Inc. \$6,550,000.00

11200 Pulaski Highway, P.O. Box 0074
White Marsh, MD 21162

Brown's Enterprises, Inc. (MBE) \$1,500,000.00

10955 Golden West Drive, Suite D
Hunt Valley, MD 21031

Durex Coverings, Inc. \$8,000,000.00

50 Thomas Avenue
Baltimore, MD 21225

Johnson Bros. Corporation, A Southland Company \$1,212,100,000.00

1100 Kubota Drive
Grapevine, TX 76051

Oscar Renda Contracting, Inc. \$550,520,000.00

1100 Kubota Drive
Grapevine, TX 76051

Superior Painting & Contracting Co., Inc. \$1,500,000.00

1704 Pumphrey Street
Baltimore, MD 21224

EMPLOY**LIVING WAGE:****LOCAL HIRING:****PREVAILING WAGE:****BALTIMORE:**

N/A

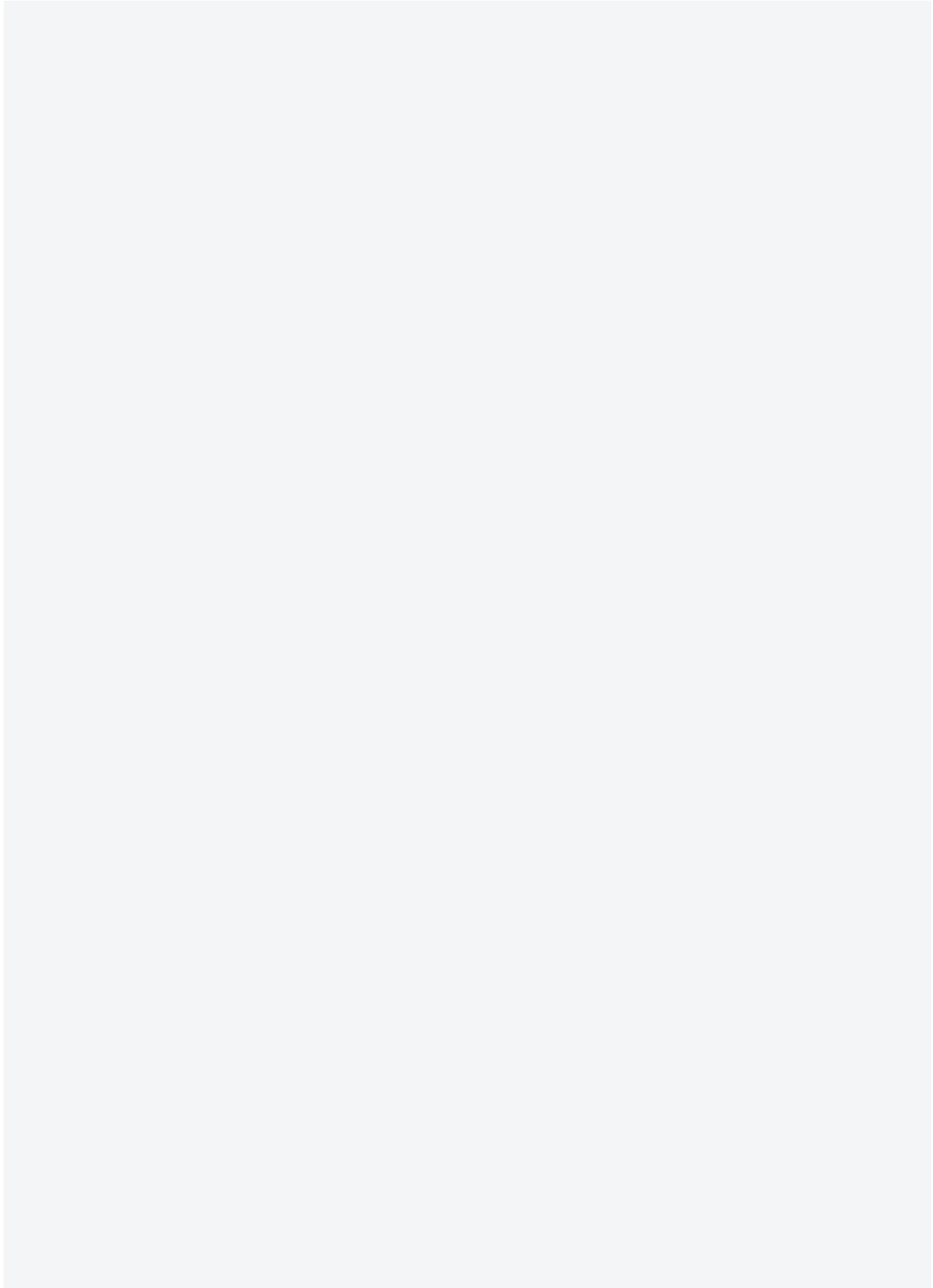
N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-14554 - Final Release of Retainage - Water Contract No. 1402 Urgent Need
Water Infrastructure Rehabilitation and Improvements Phase 1- FY 20**

ACTION REQUESTED:

The Board is requested to approve a release of retainage for Metra Industries. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 418,261.30

Project #: WC 1402

Project Fund	Amount
9960-PRJ001331-CAP009557-SC630318	\$ 418,261.30

BACKGROUND/EXPLANATION:

The Department of Public Works, Office of Engineering and Construction requests the Board to approve and authorize the execution of a full Release of Retainage for \$ 418,261.30 to Metra Industries for Water Contract # 1402- Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY 20.. As of March 17, 2023, Metra Industries completed 97% of all work for WC 1402. The Contractor has requested a full Release of Retainage for \$418,261.30. Currently, the City is holding \$418,261.30 in retainage for the referenced project and the contractor is requesting the full amount of Retainage of \$418,261.30. Per the Board of Estimates' decision on March 15, 2023, Metra Industries, Inc has been suspended from performing work for the City of Baltimore for two (2) years.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12074 - Project 1270R- SC985 Amendment 2 - Wastewater Engineering Services for the Rehabilitation of the High Level Interceptor.**ACTION REQUESTED:**

The Board is requested to approve Amendment 2 with Johnson, Mirmiran & Thompson, Inc. under Project 1270R (SC 985) Wastewater Engineering Services for the Rehabilitation of the High Level Interceptor. Period of agreement is: Based on Board Approval with a duration of 1 Years

12/20/2023 / to 12/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	2/13/2019
	2,496,990.91		

Project #: Proj 1270R

Project Fund	Amount
9956-PRJ000629-CAP009551-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction entered into an agreement with Johnson, Mirmiran, & Thompson, Inc. to provide design services for Project 1270- SC 985. This amendment will enable the vendor to continue providing those services to bring this contract to bidding and award. The current expiration date is February 14, 2023, and the new expiration date is February 14, 2024. The scope of the original agreement shall provide the necessary engineering design services to rehabilitate the High Level Interceptor and provide the City with a long-term solution for an aging piece of its infrastructure.

This is the 2nd amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of four (4) years. The current expiration date is February 14, 2023, and the new expiration date is February 14, 2024.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 675,000.00
MBE Attainment %	23.30%	MBE Attainment Amount	\$ 582,184.94
MBE Total Paid	\$ 259,784.53	Vendor:	
WBE Goal %	10.00%	WBE Goal Amount	\$ 250,000.00

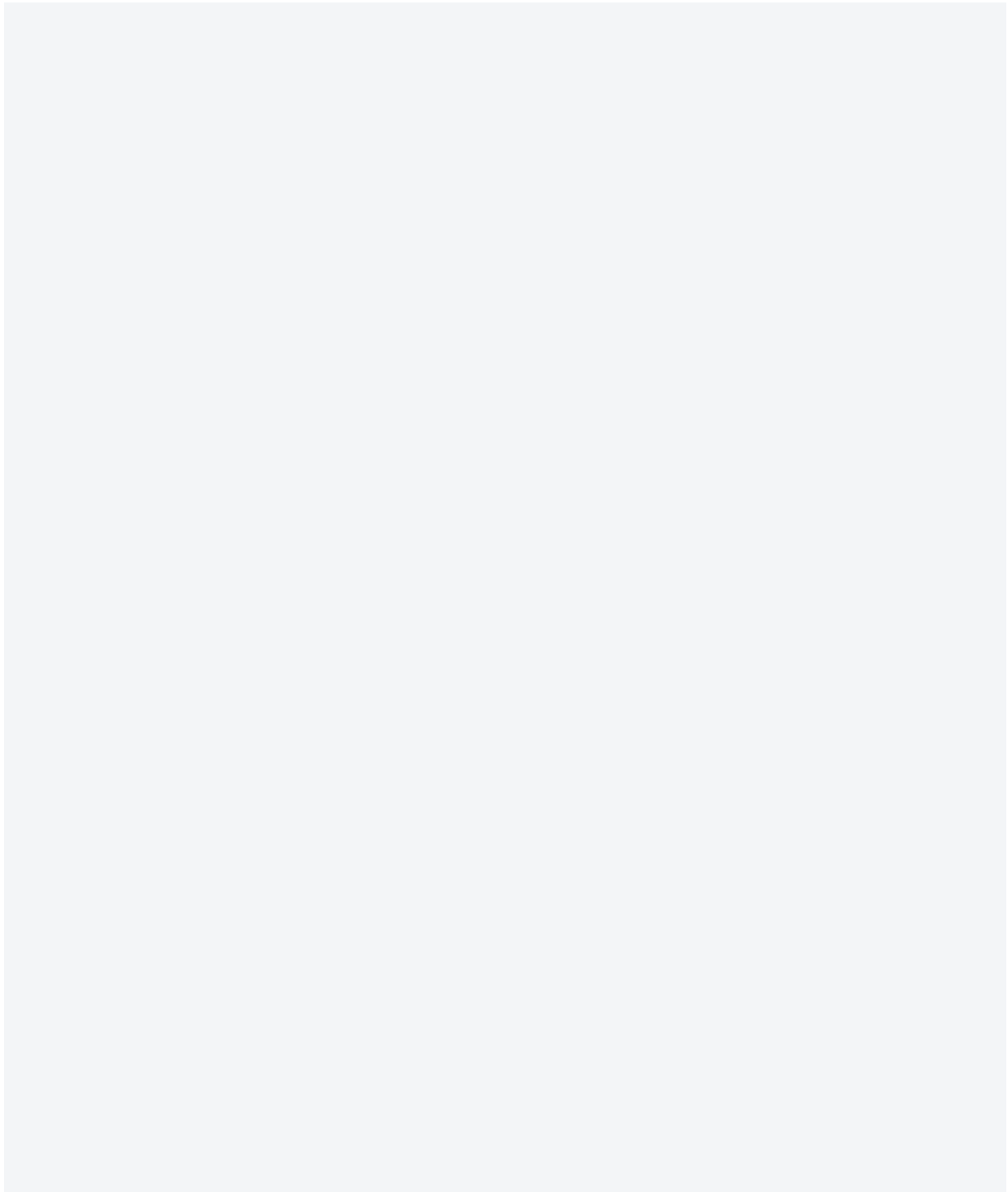
Board of Estimates Agenda	Public Works		12/20/2023
WBE Attainment %	10.40%	WBE Attainment Amount	\$ 259,784.53
WBE Total Paid	\$ 259,784.53	Vendor:	

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-13402 - Proj. 1311G-O/C Civil/Structural Engineering Services Amend. 1**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Agreement with Gannett Fleming, Inc. for Project No. 1311G On-Call Civil/Structural Engineering Services. Period of agreement is: Based on Board Approval with a duration of 24 Months
12/20/2023 / to 12/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: Proj. 1311G

Project Fund	Amount
	\$ 750,000.00

This is to increase the upset limit by \$750,000.00. Funds to be determined with each task.

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting to approve Amend. 1 with Gannett Fleming, Inc. under Proj. 1311G. This amendment will increase the duration of the contract by twenty-four (24) months for a total contract duration time of sixty (60) months, and the contract upset limit by \$750,000.00 for a total contract upset limit of \$2,250,000.00. The current expiration date is March 3, 2024. This amendment is within the original scope of work and was requested by the Agency.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	5.00%	MBE Goal Amount	\$ 112,499.99
MBE Total Paid	\$.00	Vendor: DM Enterprises of Baltimore, LLC	
MBE Goal %	8.00%	MBE Goal Amount	\$ 180,000.01
MBE Total Paid	\$.00	Vendor: Savin Engineering PC	
MBE Goal %	10.00%	MBE Goal Amount	\$ 225,000.00
MBE Total Paid	\$.00	Vendor: NMP Engineering Consultants, Inc.	

MBE Goal %	7.00%	MBE Goal Amount	\$ 157,500.01
MBE Total Paid	\$.00	Vendor: AB Consultants	
WBE Goal %	5.00%	WBE Goal Amount	\$ 112,500.00
WBE Total Paid	\$.00	Vendor: Robert B Balter Company	
WBE Goal %	10.00%	WBE Goal Amount	\$ 225,000.01
WBE Total Paid	\$.00	Vendor: Phoenix Engineering, Inc.	

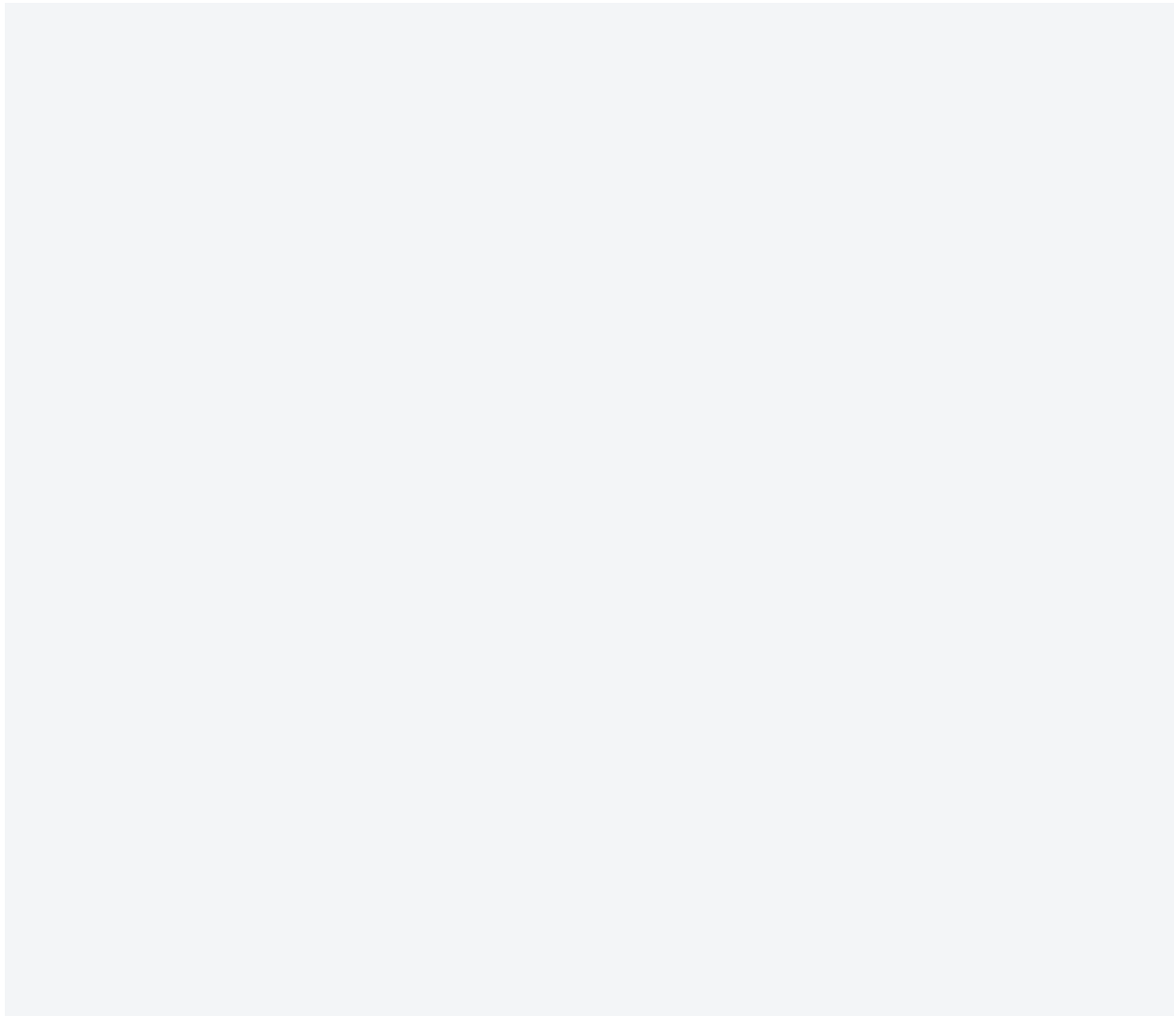
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits Notes the Time Extension and Increase in Upset Limits, and will Review Task Assignments



SB-23-13237 - Task 5 Project 1267E- O/C Water Design and Engineering Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with EBA Engineering, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 499,999.70

Contract Award Amount: \$ 1,500,000.00 Award Date: 8/15/2018

Project #: Project 1267E

Project Fund	Amount
9960-PRJ002724-GRT000666-CAP009557-SC630318	\$ 499,999.70

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting approval for Task 5 for Project 1267E. This request is for EBA Engineering, Inc. to provide on call water design and engineering services for various water main appurtenances projects. It may also include planning, design for rehabilitation and construction phase services related to evaluation, assessment inspections as well as repairs, maintenance and new construction for the improvements of the City water system. The duration of this task is 8 months.

The contractual goals of the MBE: 27% for \$405,000.00 and WBE: 10% for 150,000.00. The attainment is MBE: 17.94% for \$269,165.98 and WBE: 5.89% for \$88,280.82.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 405,000.00
MBE Attainment %	17.90%	MBE Attainment Amount	\$ 269,165.98
MBE Total Paid	\$.00	Vendor: Grays Transport Service	

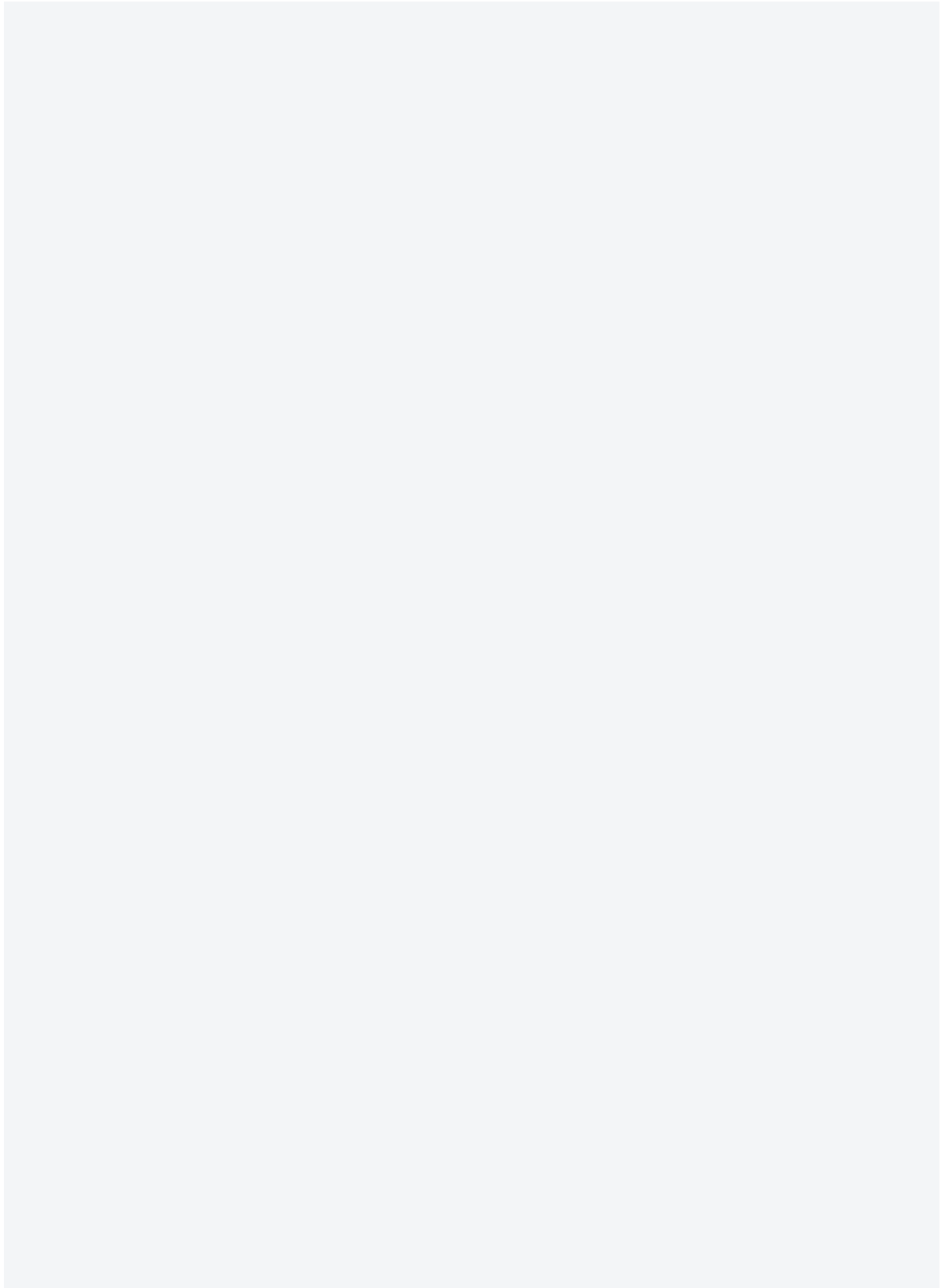
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-14478 - Project 1351.1- On Call Engineering and Design Services - Task 1

ACTION REQUESTED:

The Board is requested to approve Task Assignment 1 with Remington and Vernick Engineers for Project 1351.1 On Call Engineering and Design Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Project Fund	Amount
9960-PRJ002251-CAP009557-SC630318 Design & Studies	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requests the approval of Task 001 with Remington & Vernick Engineers under Project 1351.1 in accordance with their proposal dated April 5, 2023. The original contract will expire on April 5, 2026. The duration of the task is 36 months. Requesting approval of this task for the consultant to provide on call water design and engineering services for the horizontal water utility section. This task is within the original scope of the agreement. This task was requested by the Agency.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

**SB-23-13834 - SC 882- Enhanced Nutrient Removal Project Activated Plant No. 4-
Amendment 5**

ACTION REQUESTED:

The Board is requested to approve Amendment No. 5 with KCI Technologies, Inc. under S.C. 882 Enhanced Nutrient Removal Project 2, Activated Plant No. 4. Post Award Services Amendment Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SC 882

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting amend 5 with KCI Technologies, Inc. under S.C. 882- Enhanced Nutrient Removal Project 2 Activated Plant No. 4 at the Backriver Wastewater Treatment Plant.. This is the 5th amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration time of 122 months. The current expiration date is June 15, 2023 and the new expiration date is December 15, 2024. This amendment is within the original scope of work and requested by the Agency. The requested time extension is needed for the consultant to complete the as-built drawings, complete and submit the final Engineer's Operation and Maintenance Manual. The consultant will meet the required MBE/WBE goals per the original contract. No additional funds are requested.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 28% and WBE: 10%. Current MBE: 35.00% and WBE: 10.17%

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-14093 - Proj. 1350.2(WC 1287) - O/C Project and Construction Management Assistance Task 007**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Task Assignment No. 7 with WSP USA, Inc., for Project 1350.2 (WC 1287) On Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval with a duration of 24 Months

12/20/2023 / to 12/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 460,150.23

Project #: Project 1350.2 (WC 1287)

Project Fund	Amount
9960-PRJ001394-CAP009557-SC630318	\$ 460,150.23

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting WSP USA, Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Works Inspector II on W.C. 1287-Water Main Replacement in Westgate, Hunting Ridge, and Uplands Neighborhoods for Water & Wastewater, Department of Public Works. The work includes, but not limited to, code compliance, field inspection and record keeping.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. Current attainment is MBE: 26% and WBE: 33%.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
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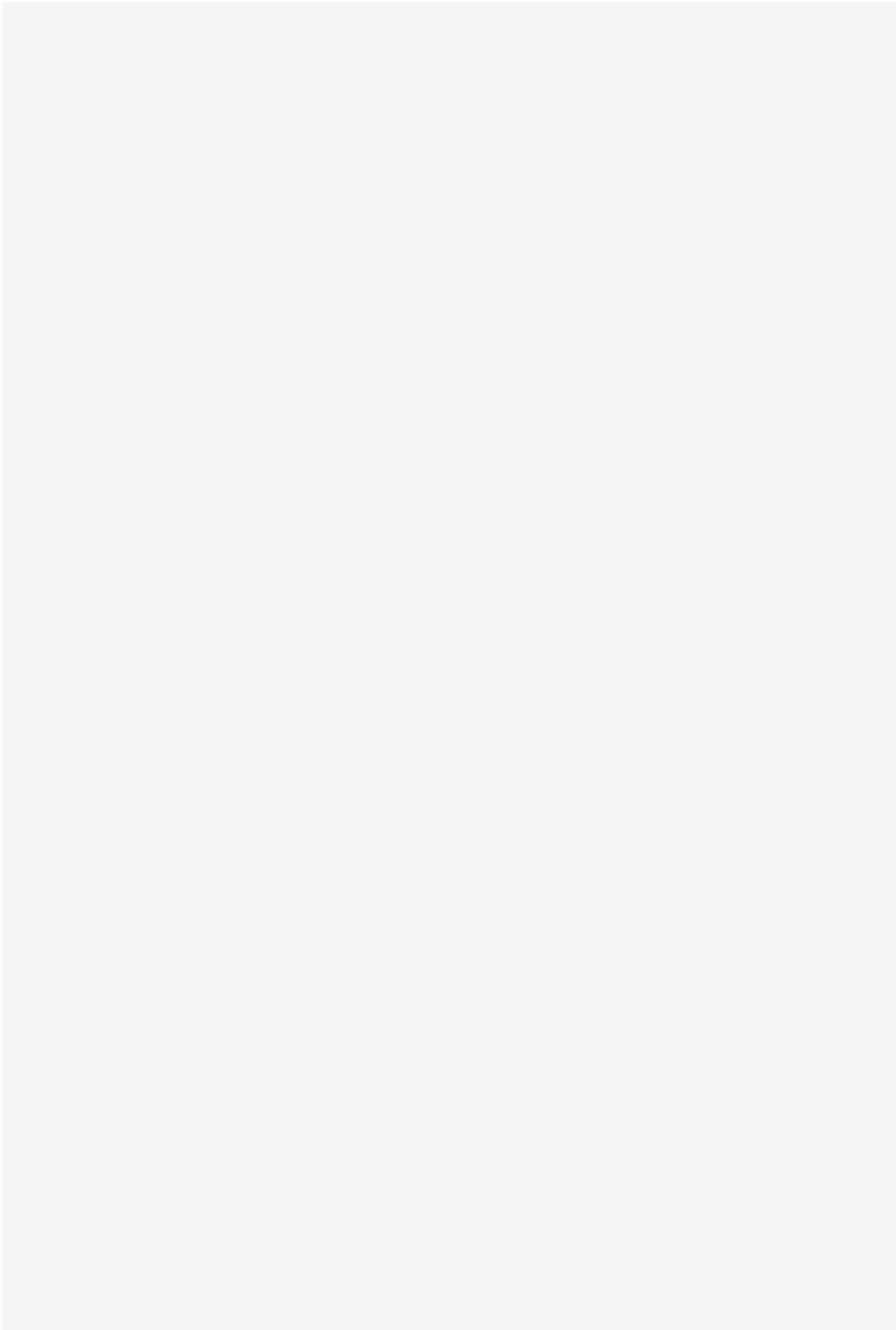
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
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ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-12833 - Amendment 1 for Project 1328 Program Management Services for Water & Wastewater Facilities Project Delivery Section**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Project 1328, Program Management Services for Water and Wastewater Facilities Project Delivery Section. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project Fund	Amount
9960-PRJ002243-CAP009557-SC630318	\$ 0.00
Design and Studies	

BACKGROUND/EXPLANATION:

The Board is requested to approve Amend. 1 with Johnson, Mirmiran & Thompson, Inc. under Project 1328. This is the 1st amendment that will increase the duration time of the contract by zero months for a total contract duration time of three (3) years. The current expiration date is September 1, 2024. This amendment is within the original scope of work and was requested by the Agency.: The Office of Engineering & Construction is requesting approval of Amend. 1 with Johnson, Mirmiran & Thompson, Inc. to continue providing engineering services on Project 1328-Program Management Services for Water & Wastewater Facilities Project Delivery Section. This amendment is needed to add an Industrial Hygienist who can assist the Department of Public Works-Management with scheduling safety training courses and catalog the associated records, conduct safety related presentation, accompany the Department of Public Works representative on facility and construction site inspections, produce safety reports, providing independent third party safety inspection reports for corrective actions, accompany City Department of Public Works representatives during the safety inspection, review existing safety policies and procedures and provide recommendations, developing safety policies for the facilities, development of responses to MOSHA inspections or other Local, State or Federal Inspections related with safety and perform other related duties and projects as assigned by City Department of Public Works Management. The Consultant will meet the required MBE/WBE goals per the original contract. No additional funds are requested.

The consultant will provide engineering and managerial staff to support the overall Program Managements Services for the Water & Wastewater Facilities Project Delivery Section. The Consultant Personnel will provide multi-discipline technical reviews, specialized rapid responses site investigations and designs, as well as other miscellaneous technical assignments required and directed by the Water & Wastewater Facilities Project Delivery Section in response to the requirements of the ongoing Capital Program.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 30% and WBE: 15%. The current attainment is MBE: 24.24% and WBE: 14.80%

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE PARTICIPATION:

MBE Goal %	24.00%	MBE Goal Amount	\$ 1,440,000.00
MBE Attainment %	17.90%	MBE Attainment Amount	\$ 1,079,054.52
MBE Total Paid	\$ 938,121.98	Vendor: DM Enterprises of Baltimore, LLC	

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12523 - Project 1236S (SDC 7772)- O/C Stormwater Study and Engineering Design Services Task 8**ACTION REQUESTED:**

The Board is requested to approve Task Assignment 8 with STV, Inc. for Project 1236S (SDC 7772) On-Call Stormwater Study and Engineering Design Services. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 569,507.70

Contract Award Amount:	\$	Award Date:	5/4/2016
	2,000,005.00		

Project #: Project 1236S

Project Fund	Amount
9958-PRJ001982-CAP009520-SC630318 Design and Studies	\$ 569,507.70

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction, Environmental Engineering Project Delivery Section is requesting STV, Inc. to prepare design and biddable documents for SDC 7772-Patapsco Avenue Drainage Improvement Project. Flooding has been observed along Patapsco Avenue approximately 2000 feet west of the Patapsco River, which has resulted in periodic road closures of Patapsco Avenue in the Southwest of Baltimore. This portion of Patapsco Avenue originally drained to an outfall located in wetland area south of Patapsco Avenue through a 33-inch pipe. Since the outfall is buried, the drainage for that portion of Patapsco Avenue is blocked and results in ponding over the Patapsco Avenue when a rainfall event occurs. The land use and topography of the area, south of Patapsco Avenue and in the vicinity of the outfall, has changed significantly since its construction in 1961. The area approximately 30 acres along the eastbound Patapsco Avenue, which was originally a wetland area and had lower elevation than the Patapsco Avenue Road has been converted to an industrial site with a significant amount of fill and much higher elevations than that of Patapsco Avenue. The storm drain system along Patapsco Avenue was not designed to receive drainage from the area located south of the Patapsco Avenue. In addition, the efficiency and spread of the existing inlets along Patapsco Avenue were assessed in 2016 and 2017 to determine how the current system was contributing to flooding in the area. Assessment of the existing inlets along Patapsco Avenue indicates that the system does not provide adequate drainage. Many of the inlets appear to be in poor condition, particularly along the eastbound lane, due to large amounts of sediment and gravel that have eroded from the developed area causing sediment to deposit within the pipe, significantly reducing its capacity.

The scope of the original agreement includes: STV, Inc. will prepare design and biddable documents for Baltimore City for SDC 7772-Patapsco Avenue Drainage Improvements project.

STV, Inc. has been tasked to complete contract documents for storm drain improvements to eliminate the occurrence of stormwater runoff flooding on Patapsco Avenue.

THE scope of the construction project includes: SDC 7772 Patapsco Avenue Drainage at Patapsco Avenue experience periodic flooding and closure during an intense storm event. STV, Inc. will provide engineering solutions to resolve and alleviate current conditions.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 27% and WBE: 10%. Currently, this on call agreement is not in compliance because the consultant is crediting the tasks that are not being utilized and the department will be writing tasks that will utilize the MBE/WBE funds to bring the consultant into compliance. Current goals are: MBE: 26% and WBE: 9.0%.

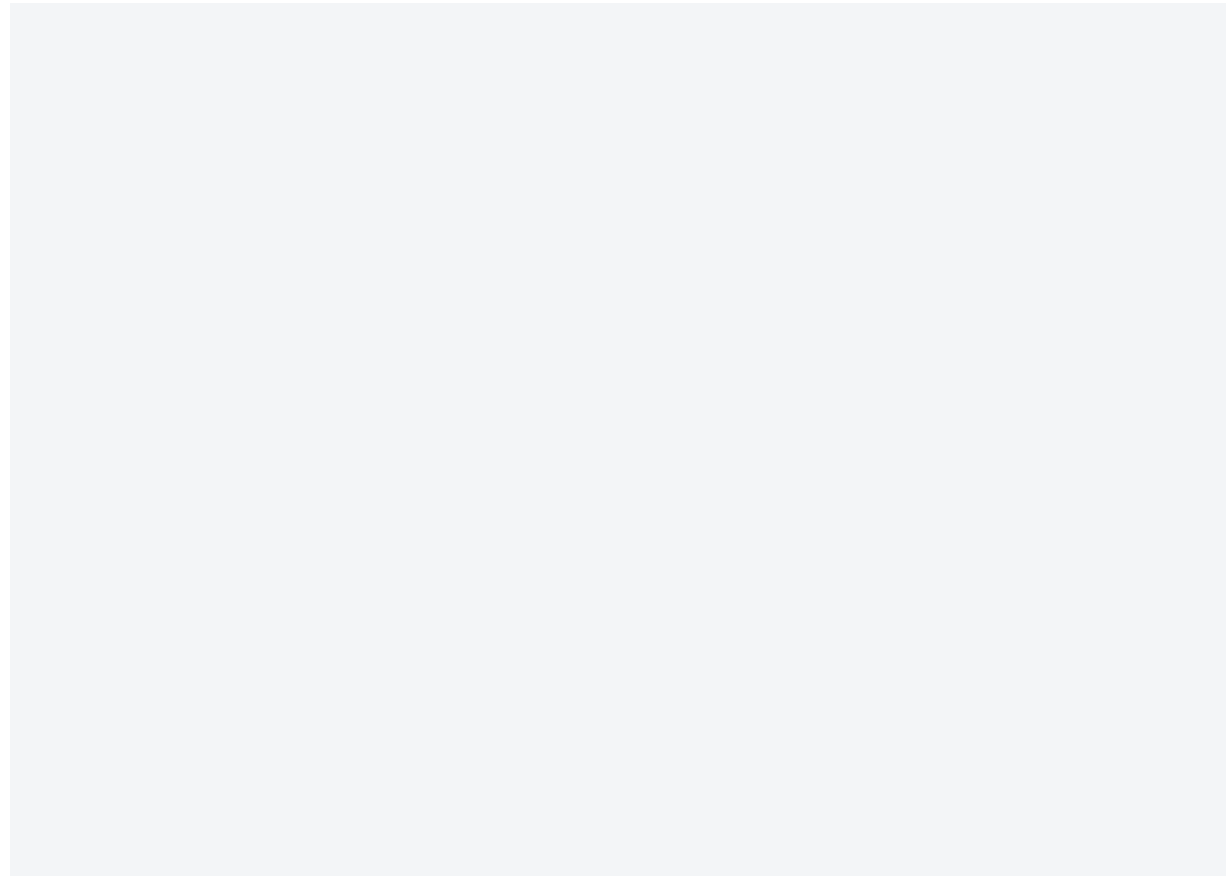
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-14430 - Rejection of Bids for Project 1387 /Water Contract No. 1283- Water Main Replacement and Rehabilitation at Baltimore St. / Smallwood St and Reisterstown Rd Vicinity

ACTION REQUESTED:

The Board is requested to approve a Rejection of All Bids for WC 1283 - Water Main Replacement and Rehabilitation at Baltimore Street/Smallwood Street and Reisterstown Road Vicinity Project 1347. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

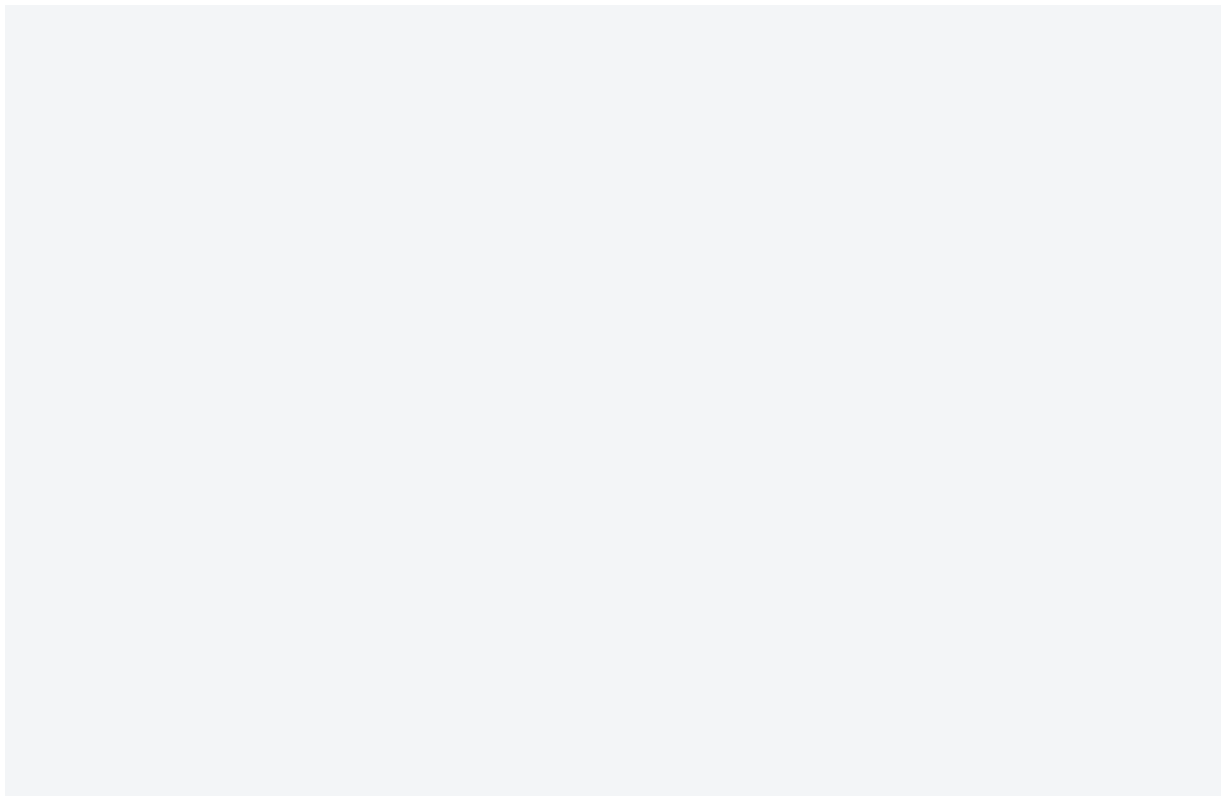
BACKGROUND/EXPLANATION:

On November 1, 2023, the Board opened three (3) bids for Project 1387 /Water Contract No. 1283- Water Main Replacement and Rehabilitation at Baltimore St./Smallwood St and Reisterstown Rd Vicinity. Bids ranged from a low of \$26,772,835 to a high of \$30,611,000.00. The Department has determined based on the received bids which exceeded the engineer's estimate of \$18,000,000.00, it is in the best interest of the City to reject all bids.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-14247 - Award of WC 1387 Water Infrastructure Replacements at Various Locations**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award Civil Construction, LLC for W.C. 1387 Water Infrastructure Replacements at Various Locations. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,328,050.00

Project #: WC 1387

Project Fund	Amount
9960-PRJ002567-CAP009557-SC630404	\$ 9,328,050.00
9960-PRJ002567-CAP009557-63015-SC630404-AGC6100-CIP0557-STRUCTURES AND IMPROVEMENTS	

BACKGROUND/EXPLANATION:

This request is for the approval to award W.C. 1387- Water Infrastructure Replacements at Various Locations to the low bidder, Civil Construction, LLC. On Wednesday March 15, 2023, your Honorable Board opened three (3) bids for WC 1387- Water Infrastructure Replacements at Various Locations. Bids ranged from a low of \$9,328,050.00 to a high of \$13,442,348.00. The bid is 26% above the engineer's estimate of \$7,380,334.00 due to competitive bidding climate.

Principal Item of Work for this Project: Cleaning and mortar lining of existing water mains and/or replacement of existing water mains with new ductile iron pipe of various sizes, replacement/installation of fire hydrants, small (residential) meter settings and meter vaults, renewal and replacement of existing water services, sidewalk restoration, curb and gutter and roadway paving, as required.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	1.00%	MBE Goal Amount	\$ 100,000.00
Economic International Construction CO. Inc			
MBE Goal %	10.90%	MBE Goal Amount	\$ 1,020,000.00
Machado Construction, Inc.			
WBE Goal %	102.50%	WBE Goal Amount	\$ 240,000.00
Rowen Concrete, Inc,			
WBE Goal %	1.10%	WBE Goal Amount	\$ 110,000.00
R&R Contracting Utilities, Inc.			

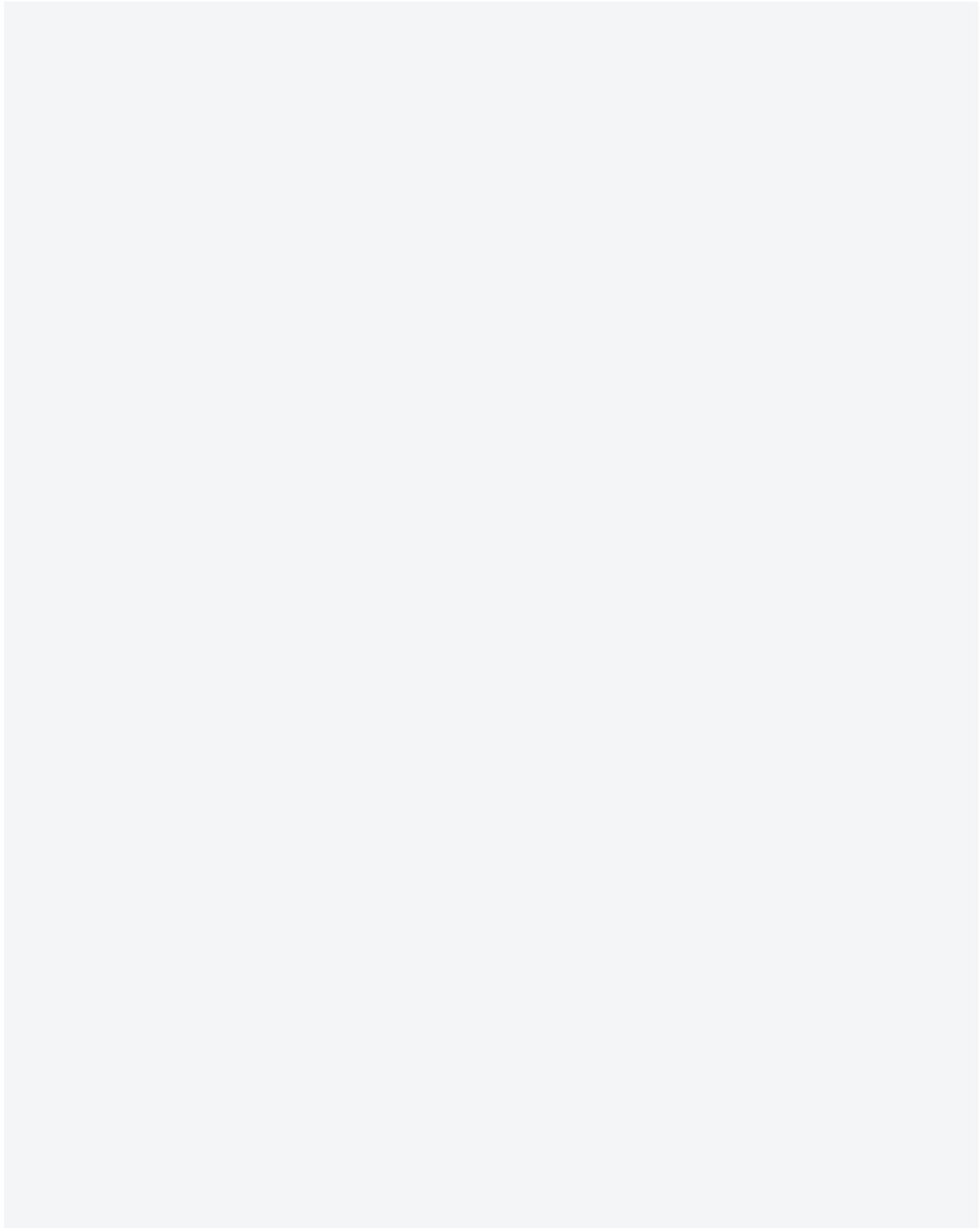
WBE Goal %	1.20%	WBE Goal Amount	\$ 116,500.00
Acorn Supply & Distributing, Inc.			

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14546 - EMPLOYEE REIMBURSEMENT FOR MARYLAND STATE CERTIFICATION AND SUPERINTENDENT LICENSE FEES

ACTION REQUESTED:

The Board is requested to approve a reimbursement to Christopher Stielper for Maryland State certification and Superintendent license fees. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

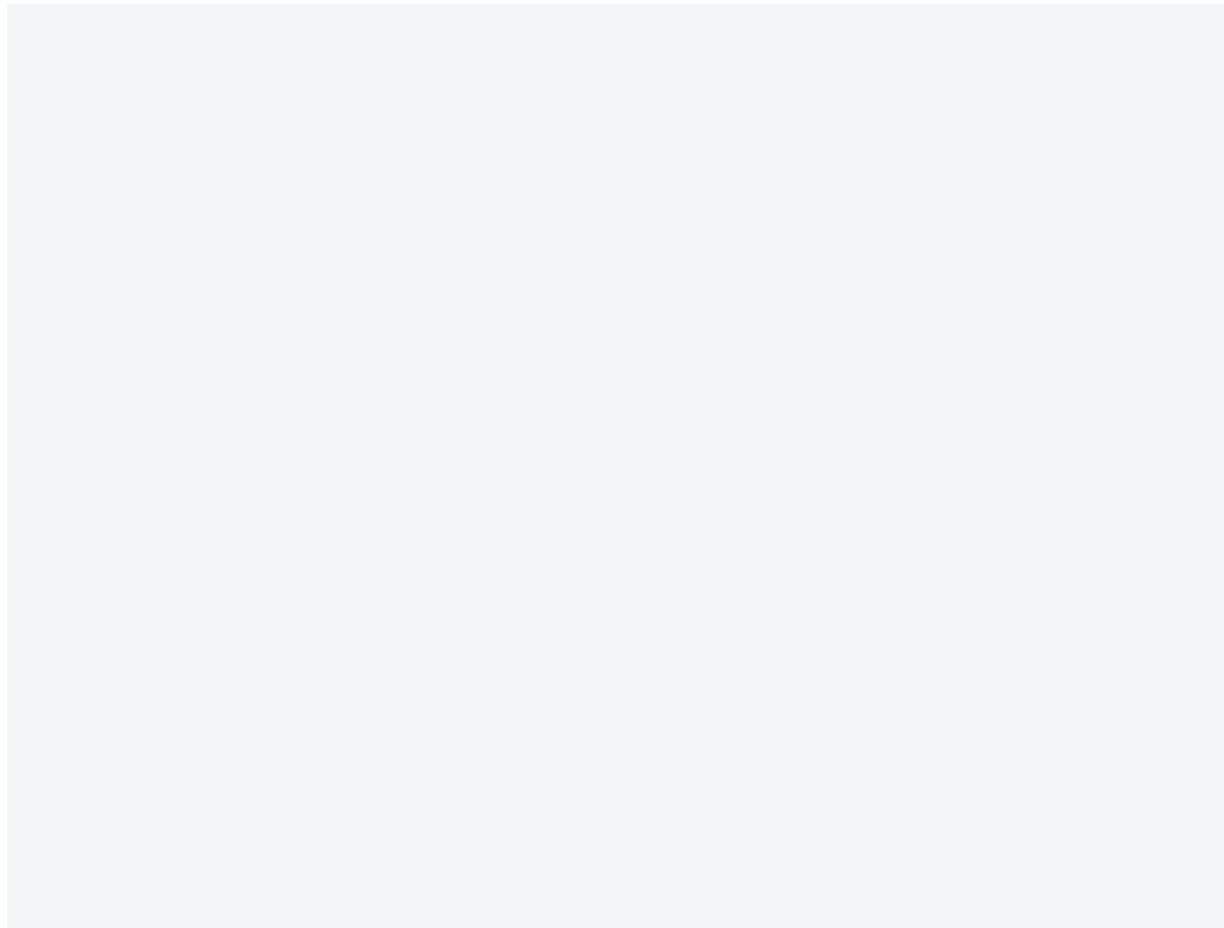
Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Mr. Stielper originally paid for his Maryland certification license back in January 2023 and is seeking reimbursement. He is well outside of the 30-day window for normal submission via Workday. Mr. Stielper is required to maintain his Superintendent certification as the Wastewater Pumping Stations Manager. Furthermore, Maryland Department of the Environment (MDE) requires all operators to have licensure and be overseen by a Superintendent.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:



SB-23-14535 - Transfer of Jurisdiction - 2235 N. Fulton Avenue

ACTION REQUESTED:

The Board is requested to approve a Transfer of Agency Jurisdiction. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Department of Recreation and Parks requests your Honorable Board’s approval to transfer the property known as the former Westside Elementary School #24, 2235 N. Fulton Avenue (Block 3409, Lot 1) from the inventory of the Department of General Services (03) Responsible Agency, and the Department of Housing & Community Development (34) Reporting Agency to the inventory of Department of Recreation and Parks (18) as the Responsible and Reporting Agency.

The transfer of jurisdiction will enable the Department of Recreation and Parks to demolish the existing building and construct a new recreation center.

The Space Utilization Committee approved this transfer of jurisdiction on December 1, 2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-23-14513 - Lease Agreement - 1410 Bush Street

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a City Lease of Private Property with 1410 Management Inc. for a portion of the property located at 1410 Bush Street being on the first floor, consisting of approximately 2,423 Square feet. Period of agreement is: 4/1/2023 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,412.64

Project Fund	Amount
2026-CCA000539-SC630313	\$ 35,412.64

BACKGROUND/EXPLANATION:

The Leased Premises shall be used for a small-scale career center for the Mayor's Office of Employment Development. The Landlord shall provide all systems in working condition, provide heating and air conditioning services at all times and at no cost to the Tenant which shall include the changing of air filters for the system. Landlord shall maintain the roof, exterior structural elements of the building, walls, gutters, downspouts, air conditioning, ventilating and heating systems, elevator and all water, electrical and plumbing supply lines except damage caused by the negligence. Landlord shall be responsible for snow removal, real estate taxes and fire insurance.

The annual rent shall be as follows:

4/01/2023 to 3/31/2024 \$35,412.64 Annually \$2,951.05 Monthly

4/01/2024 to 3/31/2025 \$36,476.02 Annually \$3,039.05 Monthly

The Tenant shall be responsible for the payment of computer services, telephone services and cable services, if applicable. janitorial services and liability insurance under the City's self-insured program.

This Lease is late do to the Landlord's processing of corporate filing for the Landlord's entity.

The Lease Agreement has been approved by Space Utilization Committee on December 1, 2023. The Law Department approved this Lease Agreement for legal sufficiency

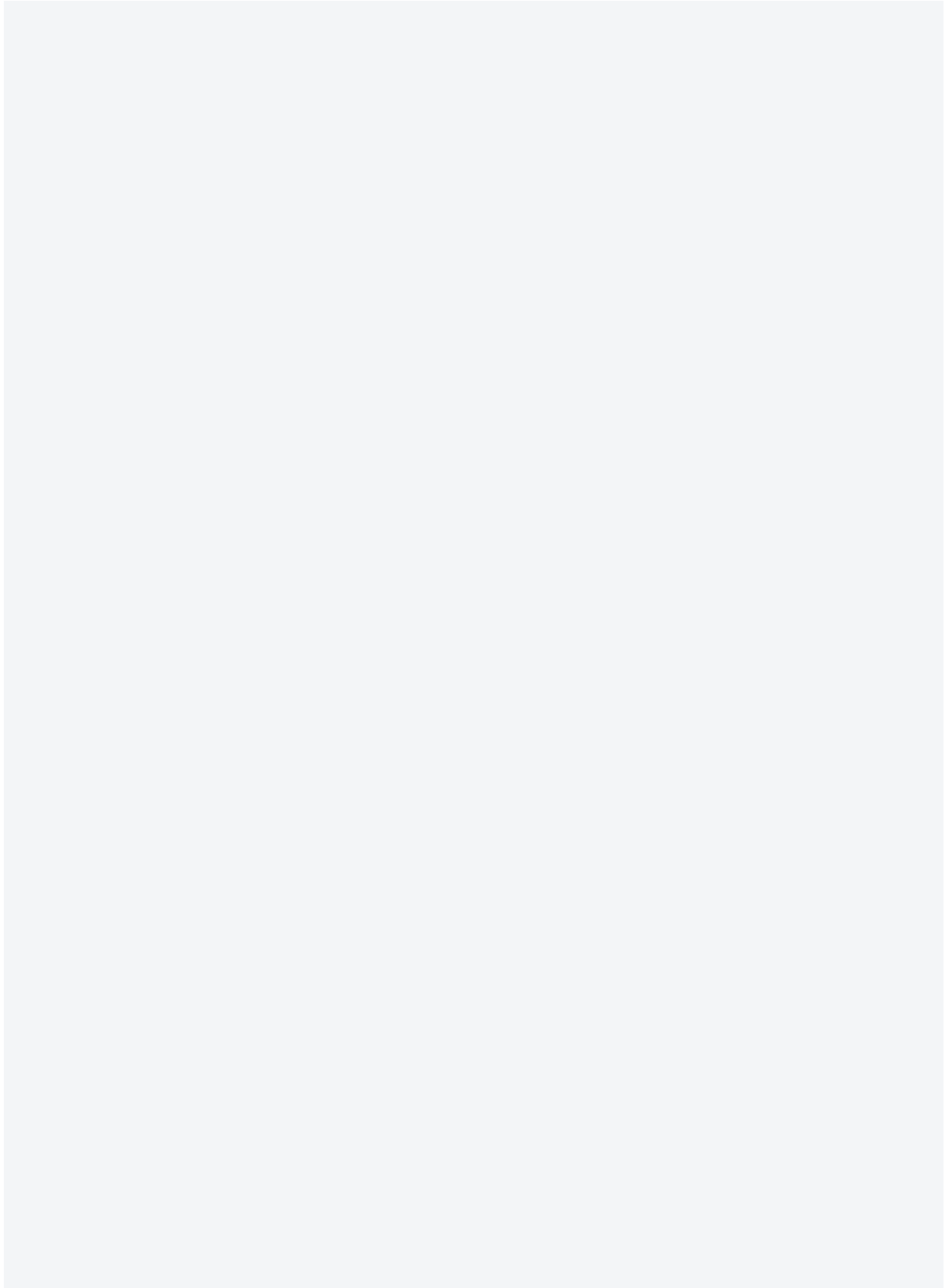
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-14544 - Lease Agreement - 1427 Light Street Studio 106**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Joseph Corcoran and Denese King-Ashley. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,600.00

Project Fund	Amount
	\$ 6,600.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the authorization of a Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Lessor) and Joseph Corcoran and Denese King-Ashley (hereinafter called Lessee) for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #106, containing 550 sq. ft.

The annual rent for said premises shall be \$6,600.00, payable in monthly installments of \$550.00. The rent for the renewal term shall be \$7,200.00 annually, payable in monthly installments of \$600.00.

The demised premises will be used as an artist's studio for the Lessee. The term of this lease shall be for one (1) year, commencing November 15, 2023, and terminating November 14, 2024, with right to renew automatically for three (3), one (1) year terms. The lessor is responsible for heat, electricity, and water. The Lessee is responsible for air conditioning, content insurance, janitorial, trash receptacles, and security. Lessee is responsible for the installation of a telephone and internet, and maintaining the wireless network (Wi-Fi).

The Space Utilization Committee approved this Lease Agreement on December 1, 2023. The Law Department approved as to form and legal sufficiency.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-14547 - Lease Agreement - 1427 Light Street Studio 204**ACTION REQUESTED:**

The Board is requested to approve a Lease Agreement with Rebecca Marimutu, (Lessee) for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #204. Period of agreement is: 12/1/2023 to 11/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,600.00

Project Fund	Amount
	\$ 6,600.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the authorization of a Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Lessor) and Rebecca Marimutu (hereinafter called Lessee) for the rental of a portion of the property known as School #33, Art Center, 1427 Light Street, being Studio #204, containing 550 sq. ft.

The annual rent for said premises shall be \$6,600.00, payable in monthly installments of \$550.00. The rent for the renewal term shall be \$7,200.00 annually, payable in monthly installments of \$600.00.

The demised premises will be used as an artist's studio for the Lessee. The term of this lease shall be for one (1) year, commencing December 1, 2023, and terminating November 30, 2024, with right to renew automatically for three (3), one (1) year terms. Lessor is responsible for heat, electricity and water. Lessee is responsible for air condition, content insurance, janitorial, trash receptacles, and security. Lessee is responsible for the installation of a telephone and internet, maintaining the wireless network (Wi-Fi).

The Space Utilization Committee approved this Lease Agreement on December 1, 2023. The Law Department approved as to form and legal sufficiency.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-14512 - Lease Renewal - 3500 E Monument Street

ACTION REQUESTED:

The Board is requested to approve a Communications Lease Agreement with Urban One, Inc. d/b/a Radio One Baltimore. Period of agreement is: 2/1/2024 to 1/31/2034

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,778.08

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount	Start Date	End Date
1001-CCA000026-RC0652	\$ 54,778.08	2/1/2024	1/31/2034

BACKGROUND/EXPLANATION:

On September 24, 2003, the Board approved the original Communications Lease Agreement, which provided the right to renew for four (4) additional ten (10) year terms. The initial term was ten (10) years commencing February 1, 2004, and terminating January 31, 2014. The Lessee is exercising its second renewal option commencing February 1, 2024, and terminating January 31, 2034.

Annual rent for the first year of the second renewal term is \$54,778.08. Rent shall continue to be subject to a 4% annual increase. All other terms and conditions of the Original Communications Lease Agreement remain in full force and effect and Lessee will continue to operate and maintain a radio transmission antenna facility and is responsible for all expenses related to the maintenance and operation of its equipment on the Leased Premises.

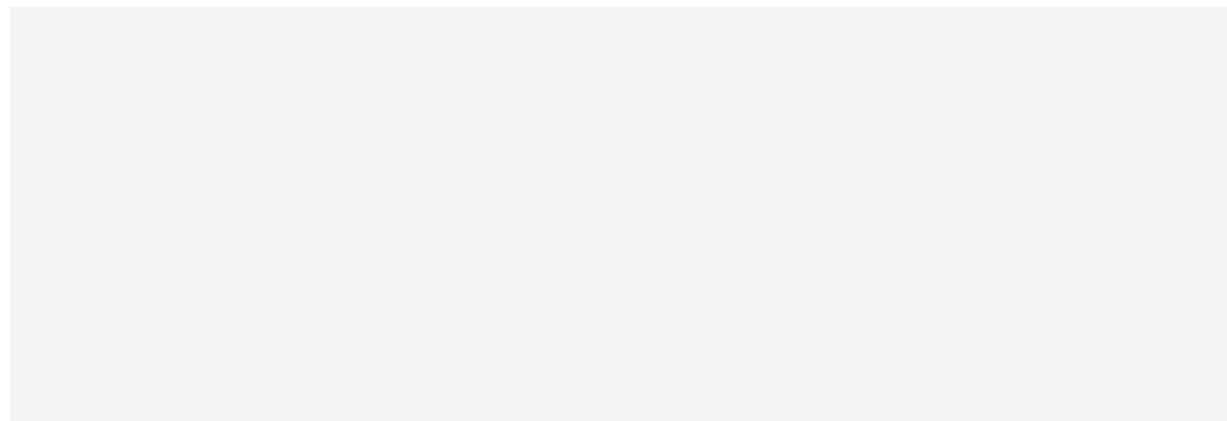
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-14542 - License Agreement - Amendment - 6401 Beckley Street

AGC6300 - Recreation and Parks

ACTION REQUESTED:

The Board is requested to approve a First Amendment to a License Agreement with the Vietnam Veterans of America, Baltimore Chapter 451, Inc., a Maryland corporation (VVA or Licensee) for 6401 Beckley Street. Period of agreement is: 12/15/2022 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Contract Amendment	\$ 1.00	Amendment Number:	First
Amount:			

Project Fund	Amount
	\$ 1.00

BACKGROUND/EXPLANATION:

The Board is requested to approve and to authorize execution of a First Amendment to the License Agreement by and between the Mayor and City of Baltimore, acting through the Department of Recreation and Parks, a municipal corporation of the State of Maryland (City or Licensor) and the Vietnam Veterans of America, Baltimore Chapter 451, Inc., a Maryland corporation (VVA or Licensee), for use of the City-owned property located at 6401 Beckley Street (Block 6923, Lot 001), consisting of approximately 1.19 acres (52,181 sq. ft.).

The annual rent shall be \$1.00, if demanded.

On December 16, 1992, the Board of Estimates approved the award to the sole bidder, VVA, for the purpose of issuing a license agreement for use of the recreation center complex located at 6401 Beckley Street within Fort Holabird Industrial Park. The original License agreement dated July 1, 1993 authorized the VVA to occupy the Complex for a term of 10 years commencing December 16, 1992 and terminating December 15, 2002, with the option to renew for two (2) additional terms of ten (10) years. The City and Licensee have agreed to extend the term of the License agreement until December 31, 2025. The First Amendment to the License Agreement presented to the Board today is amended to reflect the mutually agreed upon extension of the term until December 31, 2025. The VVA will continue to use the complex as its headquarters, honoring the service and sacrifice of Vietnam Veterans in the greater Baltimore region, for VVA recreational activity and will be open to the public at all times. All other conditions and provisions of the original License Agreement shall remain in full force and effect.

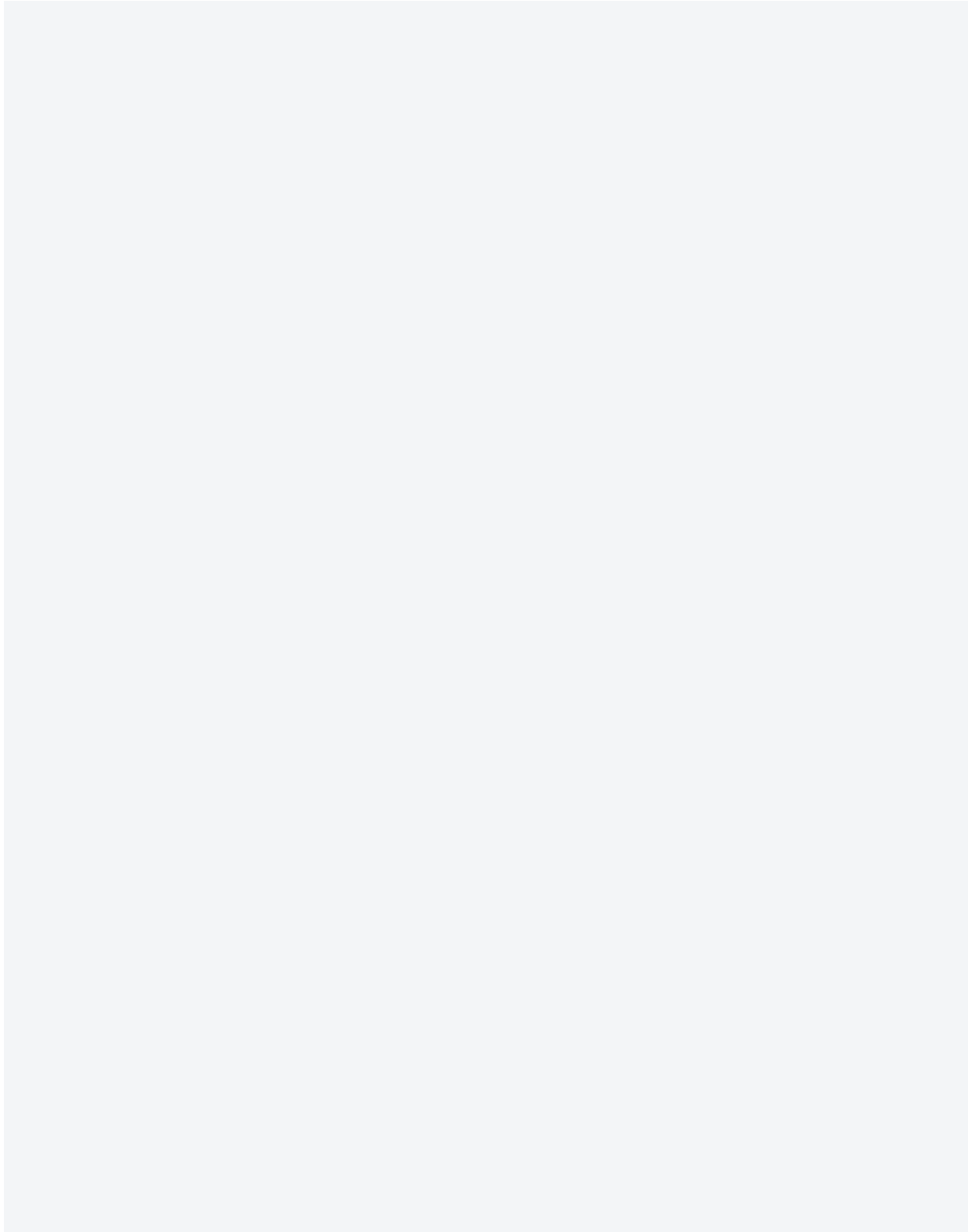
The First Amendment to License Agreement has been approved by the City Law Department for form and legal sufficiency. The Space Utilization Committee approved this First Amendment to License Agreement on December 1, 2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14742 - Retroactive Travel Request for Sherwyn Paige

ACTION REQUESTED:

The Board is requested to authorize and approve the travel for Sherwyn Paige of BCRP to attend the 2023 National Recreation and Park Association(NRPA) Annual Conference located in Dallas, Texas (TX) from October 9, 2023 to October 12, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,329.07

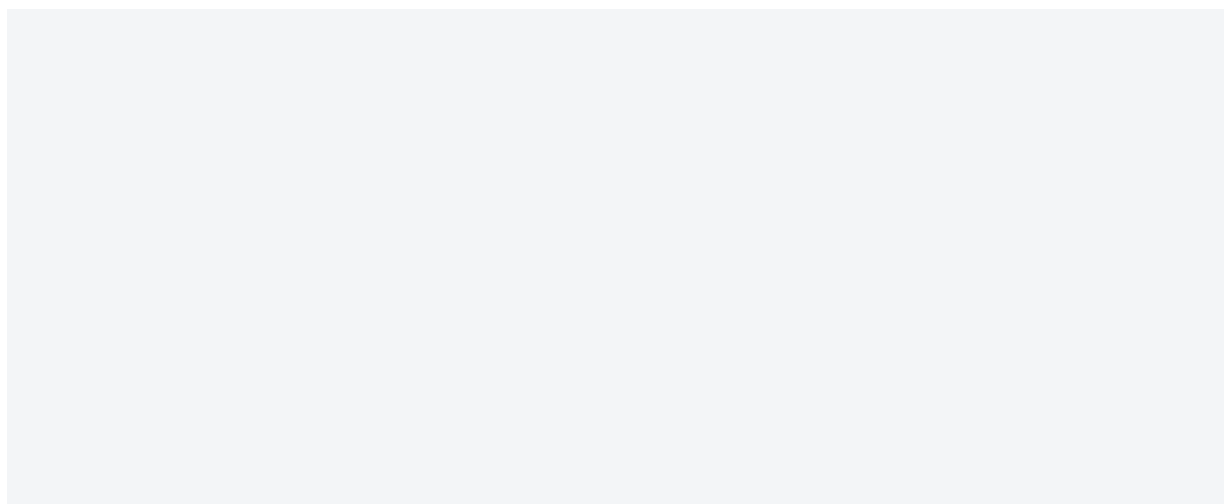
Project Fund	Amount
1001-CCA000910-SC630301	\$ 2,329.07

BACKGROUND/EXPLANATION:

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals selected to attend will also be presenting. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more. The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$747.00, hotel tax of \$133.11, additional cost for meals \$69 a day (per person totaling \$207), airfare \$427.96, ground transportation \$60.00 per person, and registration fee \$685.00 bringing the total cost to \$2,329.07. The flights (\$427.96), hotel (\$747.00) and registration fees were paid using City Credit Card assigned to Mr. Kenn King.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:



SB-23-14740 - Employee Travel Request for Ann Green

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Ann Green of BCRP to attend the 2023 APGA Gardens of the Future symposium located in Columbus, Ohio from September 27 – 28, travel dates September 26 & 29. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,732.00

Project Fund	Amount
-CCA000983-SC630301	\$ 1,732.00

BACKGROUND/EXPLANATION:

Sustainability. Accessibility. Staffing. Energy Efficiency. Collections. Climate Change. Explore these topics of conversation as we consider the role of public gardens in a changing world. How do public gardens move forward as well-rounded organizations that demonstrate best practices and innovative ideas with a grounding in science? Topics include Franklin Park Conservatory’s historic Palm House, pest management, collections management, and leveraging volunteers. These topics are highly relevant to BCRP Horticulture Division’s daily tasks and the Conservatory’s upcoming historic Palm House renovation. The symposium will also offer ways to network and connect with peers from across the country.

The per-person cost to attend the 2023 APGA symposium in Columbus, Ohio (OH) includes hotel at \$537, hotel tax of \$94, registration fees of \$325 (member rate for Ann), with additional cost for meals \$64 per day totaling \$256 per person. Mileage reimbursement of \$520 brings the total cost to \$1732. The hotel will be paid for upon check-in using the City Travel Card assigned to Recreation and Parks. Symposium registration was paid for using the City Credit Card assigned to Ms. Melissa Grim.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

ENDORSEMENTS:

SB-23-14492 - Travel - Reimbursement - Angela Wise SB-23-12379**ACTION REQUESTED:**

The Board is requested to approve a Travel Reimbursement for Angela Wise who attended the Internal Affairs Conference and Certification in San Antonio, TX on August 13, 2023 to August 19, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,385.50

Project Fund	Amount
1001-CCA000997-SC630301	\$ 314.43
Transportation per day 8/13/23 - \$25.73 8/14/23 - \$71.61 8/15/23 - \$24.64 8/16/23 - \$75.16 8/17/23 - \$48.17 8/18/23 - \$53.13 8/19/23 - \$15.99	
1001-CCA000997-SC630301	\$ 191.59
Per diem food purchases during travel 8/14/23 - \$83.58 8/17/23 - \$33.05 8/18/23 - \$7.50 8/21/23 - \$54.47	
1001-CCA000997-SC630301	\$ 879.48
1 room 6 Nights at the rate of \$124.00 Convention/ Tourism Fee \$9.30 Estimated government taxes and fees \$126.18	

BACKGROUND/EXPLANATION:

Angela Wise was approved for travel from August 13, 2023 to August 19, 2023. Board submission number SB-23-12379. These purchases were initially supposed to go on our procurement card but were paid by Ms. Wise personal credit card during the time at the conference she was attending. Ms. Wise is requesting reimbursement for the hotel, transportation and per diem. The hotel total was \$879.48, the transportation total was \$314.43, and the per diem food total was \$191.59 grand total of \$1,385.50.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-14569 - Travel - Sam Cogen and Joseph Whitaker III - MACO**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Travel Request for Sam Cogen and Joseph Whitaker III who attended the MACO Conference from 8/16/24 through 8/19/24, in Ocean City, MD. Period of agreement is: 8/16/2024 to 8/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,056.00

Project Fund	Amount
1001-CCA000997-SC630301	\$ 1,320.00
2 registration costs for MACO conference at \$660 each. Paid by travel procurement card.	
1001-CCA000997-SC630301	\$ 690.00
Per diem per day is \$69. Chief Deputy Whitaker for 5 day total \$345. Sheriff Cogen for 5 days total \$345. To be reimbursed.	
1001-CCA000997-SC630301	\$ 2,046.00
2 rooms check in date August 14, 2023 and check out August 19, 2023. The rooms were \$153.80 per day and the taxes were \$50.80 per day. Room Rate \$153.80 @ 5 DAYS = \$769 Taxes \$50.80 @ 5 DAYS = \$254 Total for two rooms and taxes is \$2,046.00 to be reimbursed to Chief Deputy Joseph Whitaker III.	

BACKGROUND/EXPLANATION:

This travel request is submitted for approval for Chief Deputy Joseph Whitaker and Sheriff Sam Cogen who attended the Annual MACO Conference from August 16, 2023 to August 19, 2023, Ocean City, MD.

Joseph Whittaker

Hotel per night -\$153.80 @ 5 DAYS = \$769

Hotel Taxes - \$50.80 @ 5 DAYS = \$254

Registration -\$660

Per diem per day is \$69 @5 days total \$345.

Sam Cogen

Hotel per night -\$153.80 @ 5 DAYS = \$769

Hotel Taxes - \$50.80 @ 5 DAYS = \$254

Registration- \$660

Per diem per day is \$69 @5 days total \$345.

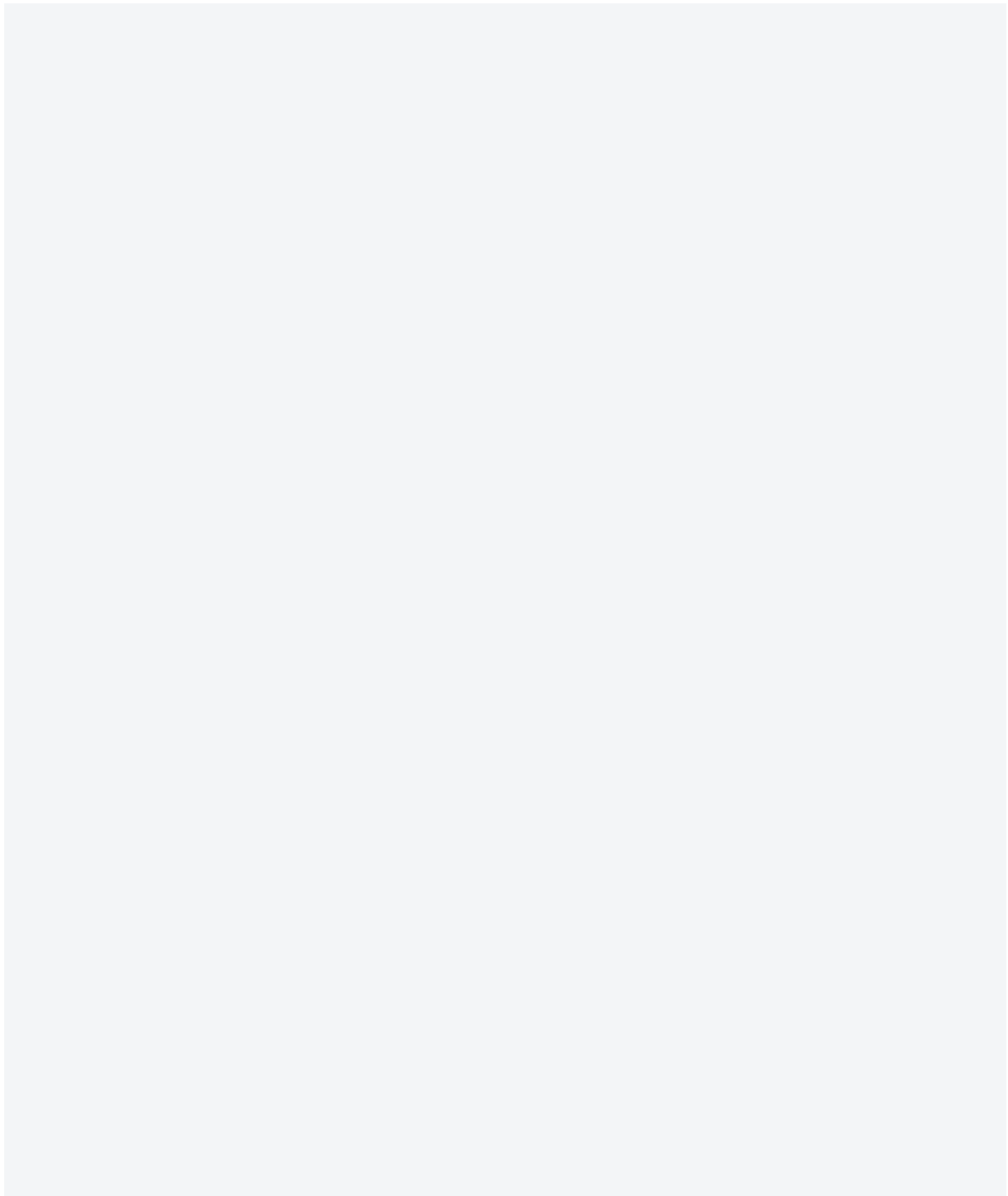
Total \$4,056.00

They occupied two rooms for the conference as well as having per diem meals per day. Conference dues in the amount of \$660.00 each was paid on City Procurement Card. The hotel cost of \$2,046.00 (both rooms) is to be reimbursed to Chief Deputy Joseph Whitaker.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-14443 - TR23005 – Reconstruction of Alleys Citywide EWO #1

AGC3100 - Housing and Community Development

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Extra Work Order No. 1 for Project TR 23005 - Reconstruction of Alleys Citywide with Santos Construction Co., Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 103,200.00

Contract Award Amount:	\$	Award Date:	6/7/2023
	1,338,975.00		

Contract Extra WO	\$ 103,200.00	Extra WO Number:	1
Amount:			

Project #: TR23005

Project Fund	Amount
9910-PRJ002439-CAP009588	\$ 103,200.00

BACKGROUND/EXPLANATION:

This change order request is to reconstruct the entire 16' wide alley in the 800 block of Edmondson Avenue and Harlem Avenue. This work will require an increase in quantities to the existing contract bid items. Bid unit prices remain the same as per negotiated by the contractor and DOT.

At the preparation of this change order, no MBE/WBE performance is applicable since there have been no payments made to the prime.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	Applicable	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 200,846.25
MBE Total Paid	\$.00	Vendor: Santos Construction Co., Inc.	

MBE Goal %	15.00%	MBE Goal Amount	\$ 200,846.25
MBE Total Paid	\$.00	Vendor: Machado Construction Co. Inc	

WBE Goal %	6.00%	WBE Goal Amount	\$ 80,338.50
WBE Total Paid	\$.00	Vendor: Rowen Concrete	

WBE Goal %	9.00%	WBE Goal Amount	\$ 120,507.75
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WBE Total Paid

\$.00 Vendor: S & L Trucking

COUNCIL DISTRICT: 11th District

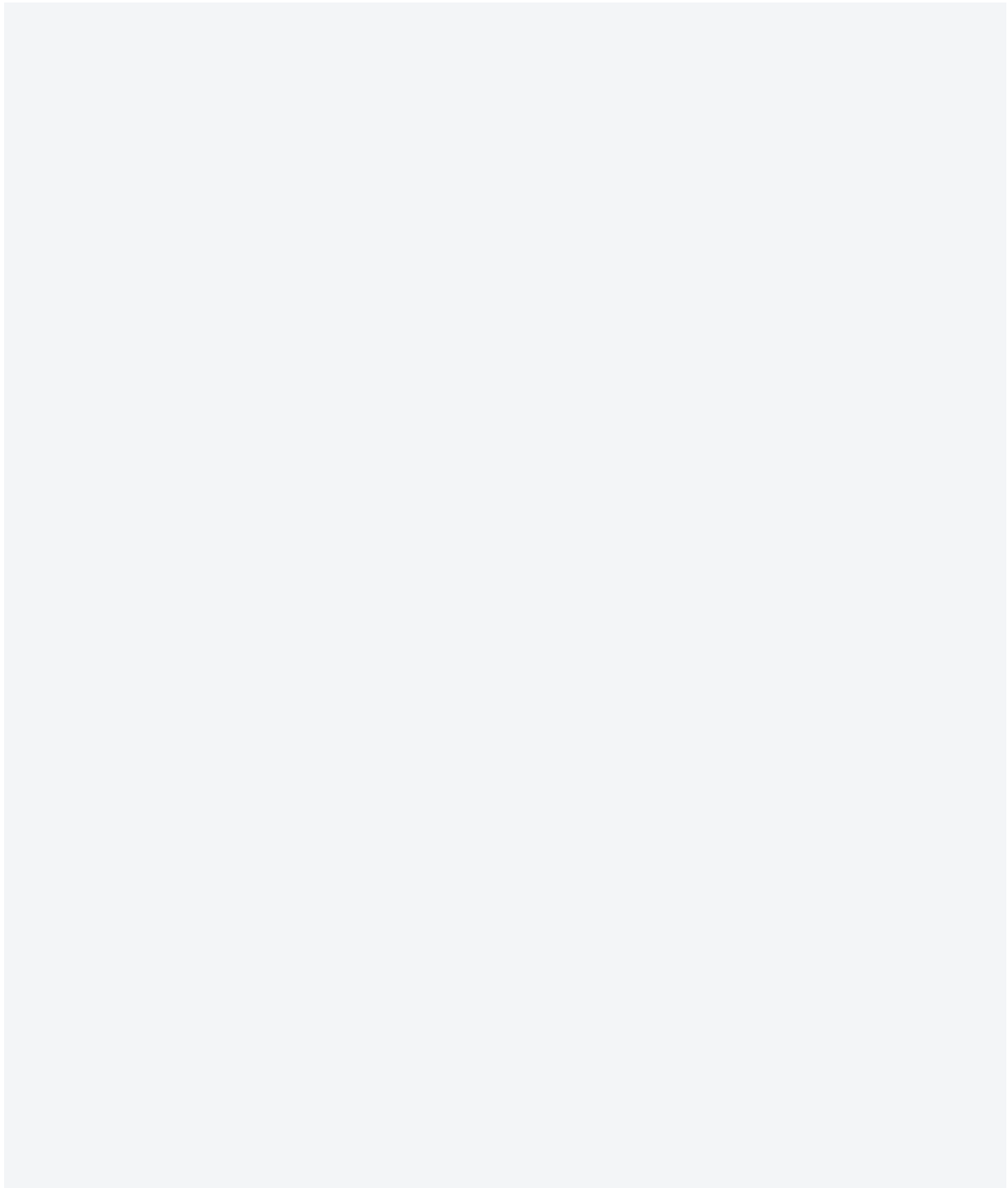
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-14152 - Project 1249 On Call Bridge Design Services Task No.7**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment Whitney Bailey Cox & Magnani. Period of agreement is: 7/19/2017 to 7/18/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 299,845.25

Project #: 1249

Project Fund	Amount
9960-PRJ001687-CAP009557-SC630318	\$ 299,845.25
9950-905023-CAP009508-PRJ000648-SC630318 REV/Bond	

BACKGROUND/EXPLANATION:

Project 1249 On Call Bridge Design Services Task No.7

This scope of services will advance the Final Review (90%) Submittal completed by consultant and its subconsultant through Plans Specifications & Estimates (100%) level design submissions, Advertisement Services, and Post Advertisement Services

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 540,000.00
MBE Attainment %	32.00%	MBE Attainment Amount	\$ 555,031.66
MBE Total Paid	\$ 555,031.66	Vendor:	
WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Attainment %	12.00%	WBE Attainment Amount	\$ 215,293.39
WBE Total Paid	\$ 215,293.39	Vendor:	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-13354 - (Final Renewal) Project 1246 Automated Traffic Enforcement System (ATVES) with Conudent State & Local Solutions, Inc.

ACTION REQUESTED:

The Board is requested to approve the Final Renewal for Project 1246 Automated Traffic Enforcement System (ATVES) with Conduent State & Local Solutions, Inc. Period of agreement is: 5/17/2024 to 5/17/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number: 2

Project #: 1246

BACKGROUND/EXPLANATION:

On Wednesday, May 17, 2017, The Board approved an award to Conduent State & Local Solutions, Inc. in the amount of \$4,167,614.55, for fixed and portable red light and commercial vehicle enforcement cameras.

On Wednesday, September 1, 2021, the Board of Estimates approved the first renewal of a two (2) two (2) year renewal option extending the date to May 17, 2024.

The Department of Transportation now desires to exercise the final renewal option as stated in the Agreement in connection with Automated Traffic Violation Enforcement System (ATVES). This final renewal option will result in an expiration date of May 17, 2026 and will allow payment to the vendor for services.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

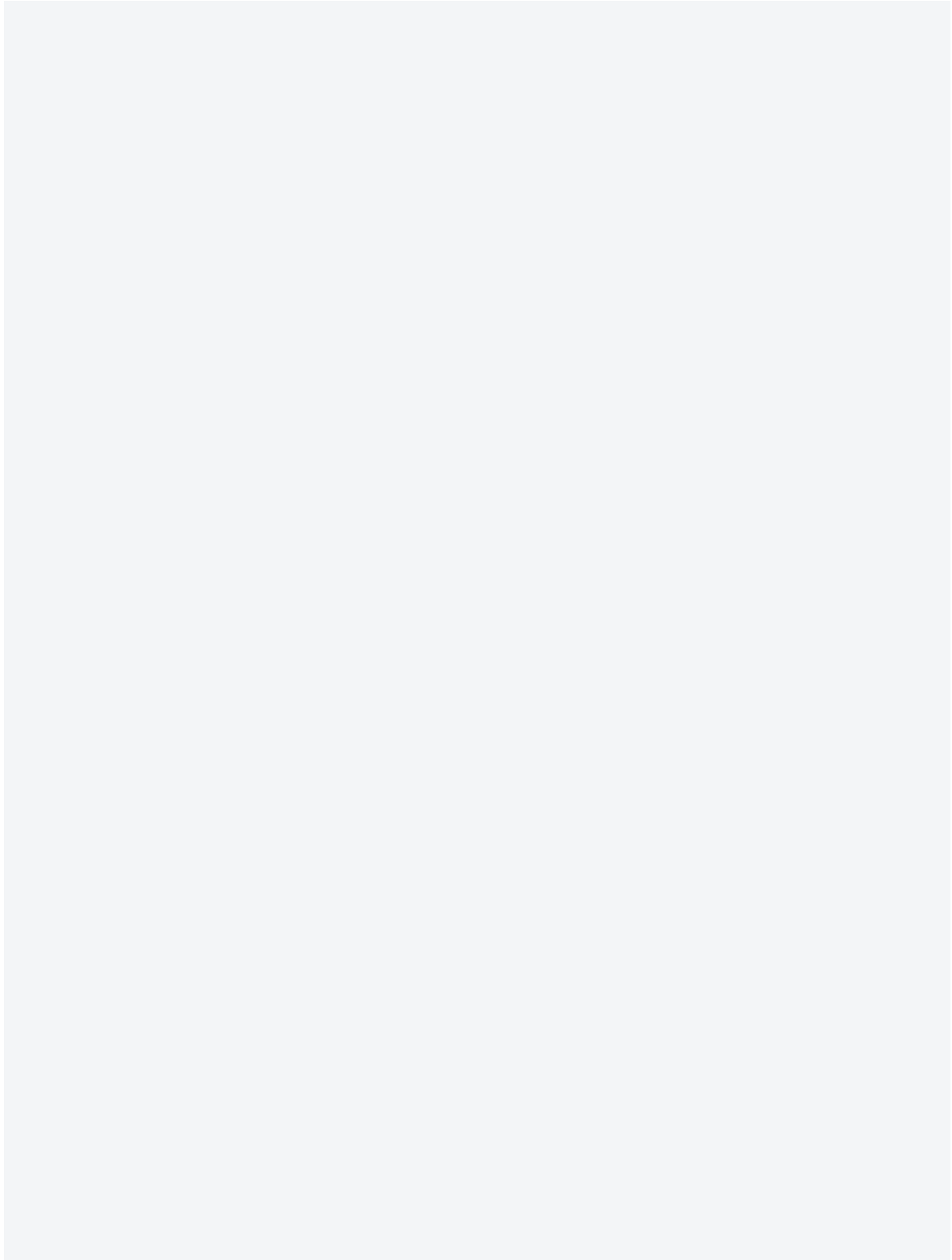
MBE Goal %	4.00%	MBE Goal Amount	\$ 228,998.00
MBE Attainment %	4.68%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ 1,406,588.75	Vendor:	

WBE Goal %	1.00%	WBE Goal Amount	\$ 625,000.00
WBE Attainment %	1.52%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ 1,406,588.75	Vendor:	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and noted the time extension



SB-23-13356 - Project 1246 - Final Renewal - Automated Traffic Enforcement System (ATVES) with MRA Digital, LLC.

ACTION REQUESTED:

The Board is requested to approve a Final Renewal under Project 1246 Automated Traffic Enforcement System (ATVES) with MRA Digital, LLC. Period of agreement is: 5/17/2024 to 5/17/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1246

BACKGROUND/EXPLANATION:

On Wednesday, May 17, 2017, The Board approved an award to MRA Digital, LLC. in the amount of \$80,000.00 for fixed and portable school zone and work zone speed cameras.

On Wednesday, September 1, 2021, the Board of Estimates approved the first renewal of a two (2) two (2) year renewal option extending the date to May 17, 2024.

The Department of Transportation now desires to exercise the final renewal option as stated in the Agreement in connection with Automated Traffic Violation Enforcement System (ATVES). This final renewal option will result in an expiration date of May 17, 2026, and will allow payment to the vendor for services.

This meets the requirement for certification as a selected source procurement. These services are only available from the vendor and are not available from subcontractors.

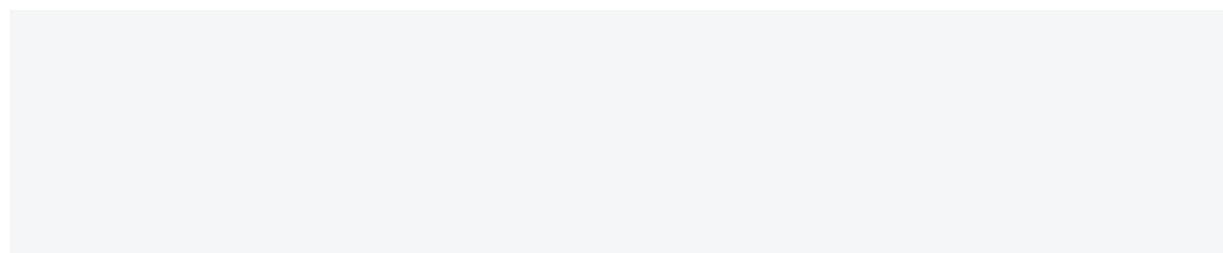
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and noted the time extension



SB-23-13355 - (Final Renewal) Project 1246 Automated Traffic Enforcement System (ATVES) with American Traffic Solutions, Inc. d/b/a Verra Mobility.

ACTION REQUESTED:

The Board is requested to approve a Final Renewal for Project 1246 Automated Traffic Enforcement System (ATVES) with American Traffic Solutions, Inc. d/b/a Verra Mobility. Period of agreement is: 5/17/2024 to 5/17/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number: 2

Project #: 1246

BACKGROUND/EXPLANATION:

On Wednesday, May 17, 2017, The Board approved an award to American Traffic Solutions, Inc. in the amount of \$5,400,000.00, for fixed and portable school and work zone speed cameras.

On Wednesday, September 1, 2021, the Board of Estimates approved the first renewal of a two (2) two (2) year renewal option extending the date to May 17, 2024.

The Department of Transportation now desires to exercise the final renewal option as stated in the Agreement in connection with Automated Traffic Violation Enforcement System (ATVES). This final renewal option will result in an expiration date of May 17, 2026, and will allow payment to the vendor for services.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

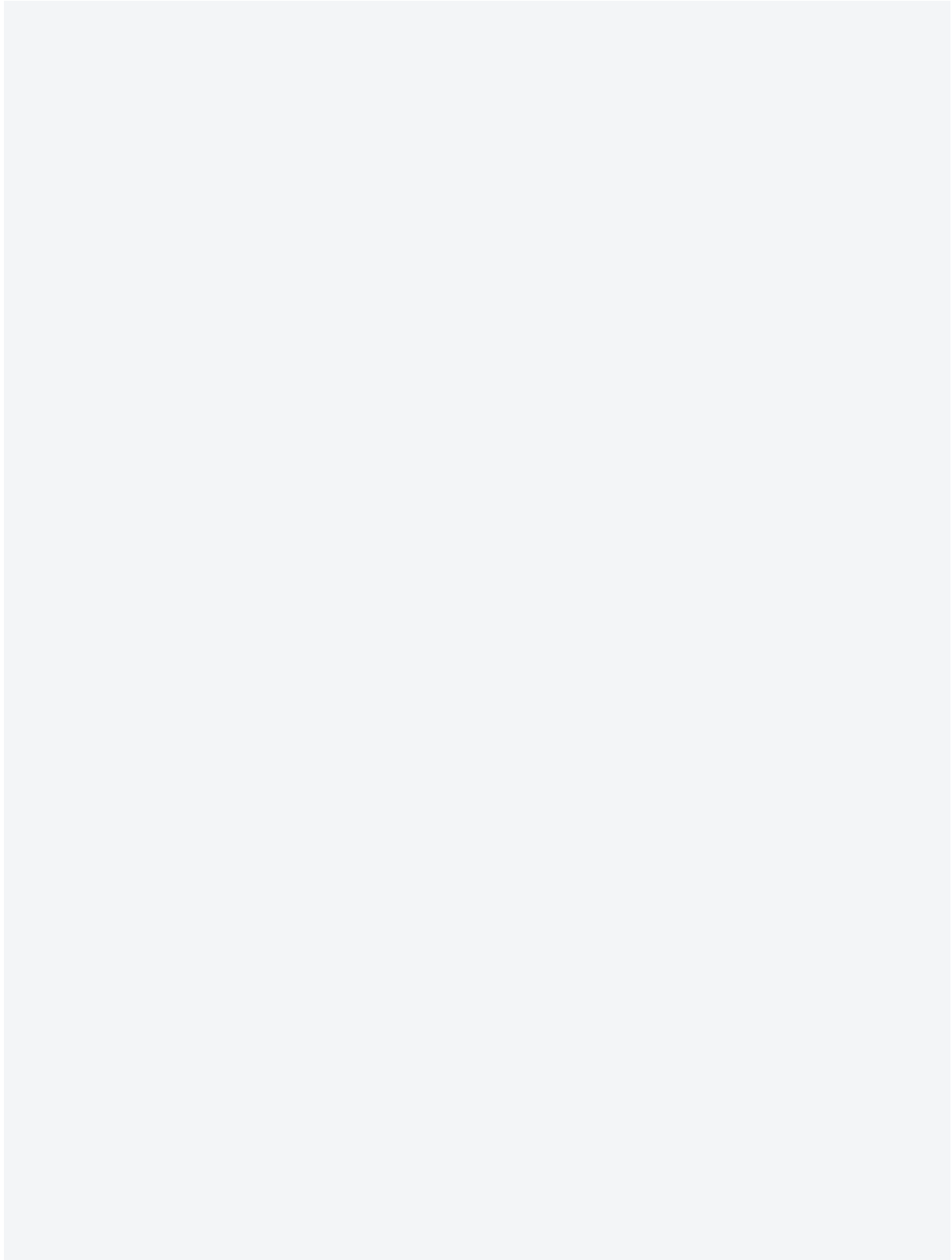
MBE Goal %	4.00%	MBE Goal Amount	\$ 616,000.00
MBE Attainment %	14.25%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ 5,569,767.37	Vendor:	

WBE Goal %	1.00%	WBE Goal Amount	\$ 54,000.00
WBE Attainment %	9.40%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ 3,676,532.69	Vendor:	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and noted the time extension



SB-23-14016 - Increase to the Contract Value for Project 1246 Automated Traffic Violation Enforcement System (ATVES) with American Traffic Solutions, Inc. d.b.a. Verra Mobility.

ACTION REQUESTED:

The Board is requested to approve an Increase to the Contract Value for Project 1246 Automated Traffic violation Enforcement System (ATVES) with American Traffic Solutions, Inc. d.b.a. Verra Mobility. Period of agreement is: 5/17/2022 to 5/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,695,000.00

Contract Increase Amount: \$ 0.00 Increase Number: 5

Project #: 1246

Project Fund	Amount
1001-SC630351	\$ 8,820,000.00
Fund 1001, CCA001118, SC630351 for \$8,820,000	
6000-SC630351	\$ 7,875,000.00
Fund 6000, CCA001118, SC630351 for \$7,875,000	

BACKGROUND/EXPLANATION:

On May 17, 2017, your Honorable Board approved an award to American Traffic Solutions, Inc. in the amount of \$5,400,000.00 for fixed and portable school and work zone speed cameras. The contract was awarded with a term of 5 years resulting in an expiration date of May 17, 2022. This contract also contains two renewal options of 2 years each.

On September 1, 2021, your Honorable Board approved a 2 year renewal option resulting in an expiration date of May 17, 2024. There remains one renewal option for an additional 2 years.

The original contract provided that the Department anticipated starting the contract with 20 speed cameras (10 fixed and 10 portable). Importantly, the Department recognized that if the speed camera program was a success the number of cameras would be increased over time. Accordingly, the contract expressly provides that, "At any time, the City may increase or decrease the number of complete camera systems installed for the ATVES program."

The cost of the camera system is based on an agreed flat price for each installed camera system as per law, (see Maryland Transportation Code Ann §21-809 (i)(2) Use of Contractors; Restrictions on Fee). The contractor does not receive any portion of the fines levied or collected by the City. The per camera price is set forth on May 17, 2017, which is attached to this Memorandum for the Board's convenience. The prices on the attached price schedules remain in effect now.

On Wednesday, March 11, 2020, your Honorable Board approved a Memorandum for the Increase to the Contract Value to American Traffic Solutions, Inc. in the amount of \$7,602,000.00 to continue ongoing services and to cover costs.

On Wednesday, January 27, 2021, your Honorable Board approved a Memorandum for the Increase to the Contract Value to American Traffic Solutions, Inc. in the amount of \$6,160,000.00 to continue ongoing services and to cover costs.

On Wednesday, September 1, 2021, your Honorable Board approved a Memorandum for the Increase to the Contract Value to American Traffic Solutions, Inc. in the amount of \$7,248,000.00 to continue ongoing services and to cover costs.

On Wednesday, November 24, 2021, your Honorable Board approved Amendment No. 1 to the Automated Traffic Violation Enforcement System Agreement in the amount of \$6,660,000.00 to add two (2) speed camera systems to the speed cameras currently deployed and maintained by Contractor, to locate said speed cameras on I-83 and thereafter operated and maintain them in full compliance with all the requirement of Md. Code Ann., Transp. § 21-809 b et seq.

On Wednesday, November 2, 2022, your Honorable Board approved a Memorandum for the Increase to the Contract Value to American Traffic Solutions, Inc. in the amount of \$7,560,000.00 to continue ongoing services and to cover costs.

The Department now desires to continue ongoing services and increase the contract value by \$16,695,000.00 to cover the cost through May 17, 2024.

The previously approved memorandum indicated that the Department would return to the Board of Estimates later to request additional funding for the remainder of the contract.

The total amount now anticipated covers the installation and deployment of ten new City wide cameras and Highway Photo Enforcement cameras through May 17, 2024.

Based on an analysis of collected crash data, pre-installation speed camera testing and community requests, the Department has increased the number of installed camera systems from the original 20 to current total of 160. The installation period of the 160 speed cameras took place between May 2017 and anticipated to end May 17, 2024. Based on the pricing structure and the number of deployed systems, the DOT has calculated that to continue operation of the speed camera system, it requires an increase in the approved funding in the amount of \$16,695,000.00 over the original Board approval amount of \$5,400,000.00 and the previous Board approvals of \$7,602,000.00, 6,160,000.00, \$7,248,000.00, \$6,660,000.00 and \$7,560,000.00.

Additionally, the Department anticipates, based on past demand and need, that the number of deployed cameras will increase over the remaining term of the 2017 agreement. The DOT cannot accurately predict how many additional cameras may be needed and respectfully notes that it will be necessary for the Department to return to the Board of Estimates later to request additional funding for the remainder of the contract term.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:

MBE Goal %	4.00%	MBE Goal Amount	\$ 1,322,800.00
MBE Attainment %	14.20%	MBE Attainment Amount	\$ 5,569,767.37
WBE Goal %	1.00%	WBE Goal Amount	\$ 330,700.00
WBE Attainment %	9.40%	WBE Attainment Amount	\$ 3,676,532.69

ENDORSEMENTS:

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-14015 - Increase to the Contract Value for Project 1246 Automated Traffic Violation Enforcement System (ATVES) with Conduent State & Local Solutions, Inc.

ACTION REQUESTED:

The Board is requested to approve an Increase to the Contract Value for Project 1246 Automated Traffic Violation Enforcement System (ATVES) with Conduent State & Local Solutions, Inc. Period of agreement is: 5/17/2022 to 5/17/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,713,650.00

Contract Award Amount: \$ 4,167,614.55 Award Date: 5/17/2017

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Increase Amount: \$ 0.00 Increase Number: 5

Project #: 1246

Project Fund	Amount
1001-CCA001118-SC630351	\$ 8,713,650.00

BACKGROUND/EXPLANATION:

On May 17, 2017, your Honorable Board approved an award to Conduent State & Local Solutions, Inc. in the amount of \$4,167,614.55, for fixed and portable red light and commercial vehicle enforcement cameras. The contract was awarded with a term of 5 years resulting in an expiration date of May 17, 2022. This contract also contains two renewal options of 2 years each.

On September 1, 2021, your Honorable Board approved a 2 year renewal option resulting in an expiration date of May 17, 2024. There remains one renewal option for an additional 2 years.

The original contract provided that the Department anticipated starting the contract with 20 red light cameras (10 fixed and 10 portable) and 6 commercial vehicle enforcement cameras. Importantly, the Department recognized that if the camera programs were a success the number of cameras would be increased over time. Accordingly, the contract expressly provides that, "At any time, the City may increase or decrease the number of complete camera systems installed for the ATVES program."

The cost of the camera system is based on an agreed flat price for each installed camera system as per law, (see Maryland Transportation Code Ann §21-809 (i)(2) Use of Contractors; Restrictions on Fee). The contractor does not receive any portion of the fines levied or collected by the City. The per camera price is set forth on May 17, 2017 which is attached to this Memorandum for the Board's convenience. The prices on the attached price schedules remain in effect now.

On Wednesday, March 11, 2020, your Honorable Board approved a Memorandum for the Increase to the Contract Value to Conduent State & Local Solutions, Inc. in the amount of \$7,711,015.00 to continue ongoing services and to cover costs. The previous approved memorandum indicated that the Department would return to the Board of Estimates later to request additional funding for the remainder of the contract.

On Wednesday, January 27, 2021, your Honorable Board approved a Memorandum for the Increase to the Contract Value to Conduent State & Local Solutions, Inc. in the amount of \$5,377,185.00 to continue ongoing services and to cover costs. The previous approved memorandum indicated that the Department would return to the Board of Estimates later to request additional funding for the remainder of the contract.

On Wednesday, September 1, 2021, your Honorable Board approved a Memorandum for the Increase to the Contract Value to Conduent State & Local Solutions, Inc. in the amount of \$6,469,920.00 to continue ongoing services and to cover costs. The previous approved memorandum indicated that the Department would return to the Board of Estimates later to request additional funding for the remainder of the contract.

On Wednesday, November 2, 2022, your Honorable Board approved a Memorandum for the Increase to the Contract Value to Conduent State & Local Solutions, Inc. in the amount of \$7,548,240.00 to continue ongoing services and to cover the cost through August 31, 2023. The previous approved memorandum indicated that the Department would return to the Board of Estimates later to request additional funding for the remainder of the contract.

On Wednesday, December 7, 2022, your Honorable Board approved a Memorandum for the correction of the incorrect total of 157 current installed red light camera systems to the correct total of 160.

The Department now desires to continue ongoing services and increase the contract value by \$8,713,650.00 to cover the cost through May 17, 2024.

The previously approved memorandum indicated that the Department would return to the Board of Estimates later to request additional funding for the remainder of the contract.

The total amount now requested covers the installation and deployment of twenty-five new cameras through May 17, 2024.

Based on an analysis of collected crash data, pre-installation red light camera testing and community requests, the Department has increased the number of installed red light camera systems from the original 20 to a current total of 185. The installation period of the 185 red light cameras took place between August 2017 and anticipated to end May 17, 2024. Based on the pricing structure and the number of deployed systems, The DOT has calculated that to continue

operation of the red-light camera system, it requires an increase in the approved funding in the amount of \$8,713,650.00 over the original Board approval amount of \$4,167,614.55 and the previous Board approvals of \$7,711,015.00, \$5,377,185.00, 6,469,920.00 and \$7,548,240.00.

Additionally, the Department anticipates, based on past demand and need, that the number of deployed cameras will increase over the remaining term of the 2017 agreement. The DOT cannot accurately predict how many additional cameras may be needed and respectfully notes that it will be necessary for the Department to return to the Board of Estimates later to request additional funding for the remainder of the contract term.

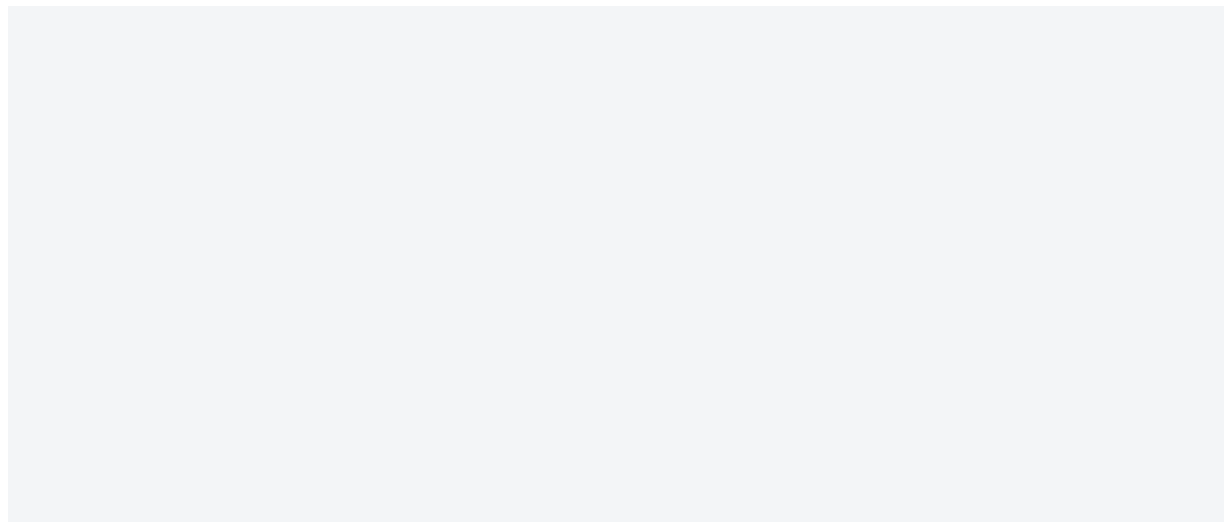
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A
MBE / WBE PARTICIPATION:			
MBE Goal %	4.00%	MBE Goal Amount	\$ 1,250,958.98
MBE Attainment %	4.60%	MBE Attainment Amount	\$ 1,406,588.75
WBE Goal %	1.00%	WBE Goal Amount	\$ 312,739.75
WBE Attainment %	1.50%	WBE Attainment Amount	\$ 457,538.86

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-14540 - Notice of Letting - TR24009, ADA CURB RAMP AND SIDEWALK CONSTRUCTION URGENT NEED WEST (JOC)

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR24009, ADA Curb Ramp and Sidewalk Construction Urgent Need West (JOC). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for TR24009, ADA Curb and Ramp Sidewalk Construction Urgent Need West (JOC) - advertisement date December 22, 2023.

Bids to be received: January 24, 2024

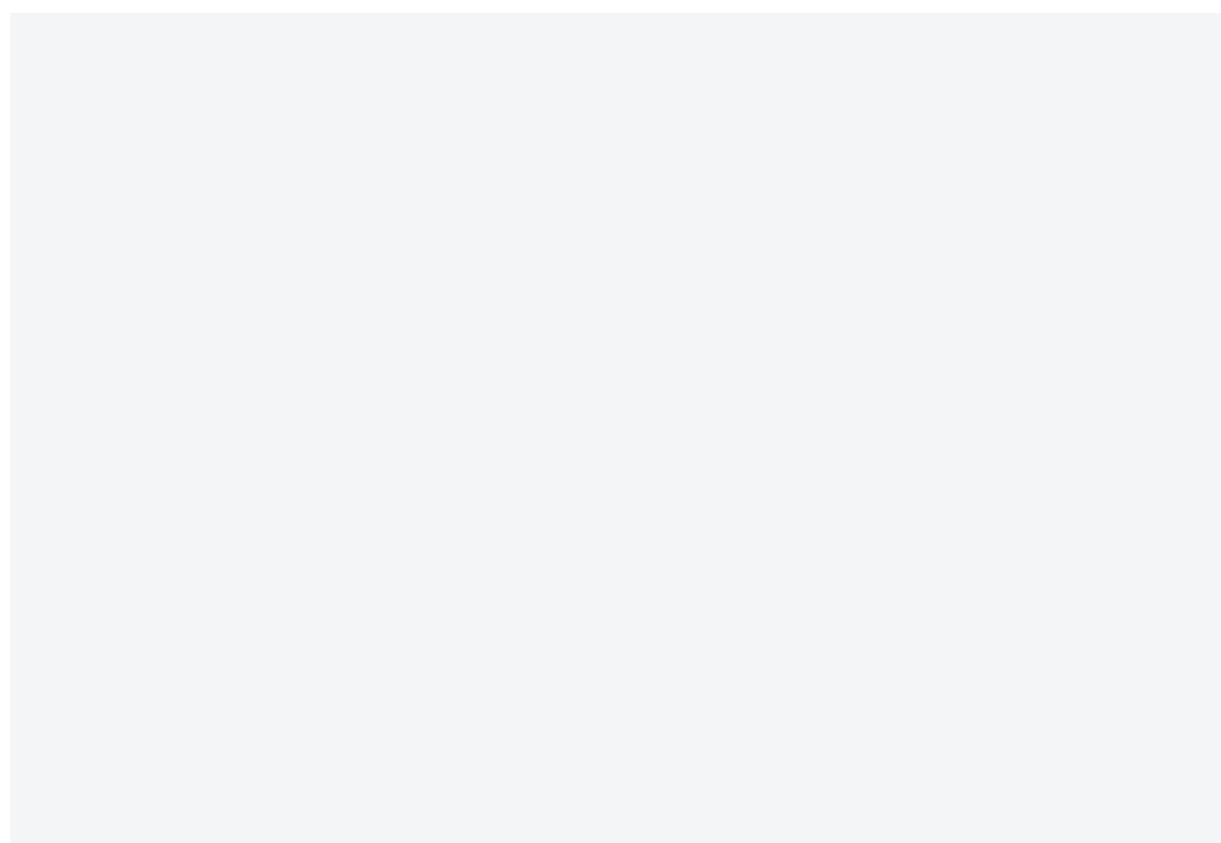
Bids to be opened: January 24, 2024

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



**SB-23-14538 - Notice of Letting -CONTRACT NO. TR24008 - ADA CURB RAMP AND
SIDEWALK CONSTRUCTION URGENT NEED EAST (JOC)**

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR 24008, ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Notice of Letting for TR24008 - ADA Curb Ramp and Sidewalk Construction Urgent Need East (JOC) advertisement date December 22, 2023.

Bids to be received: January 24, 2024

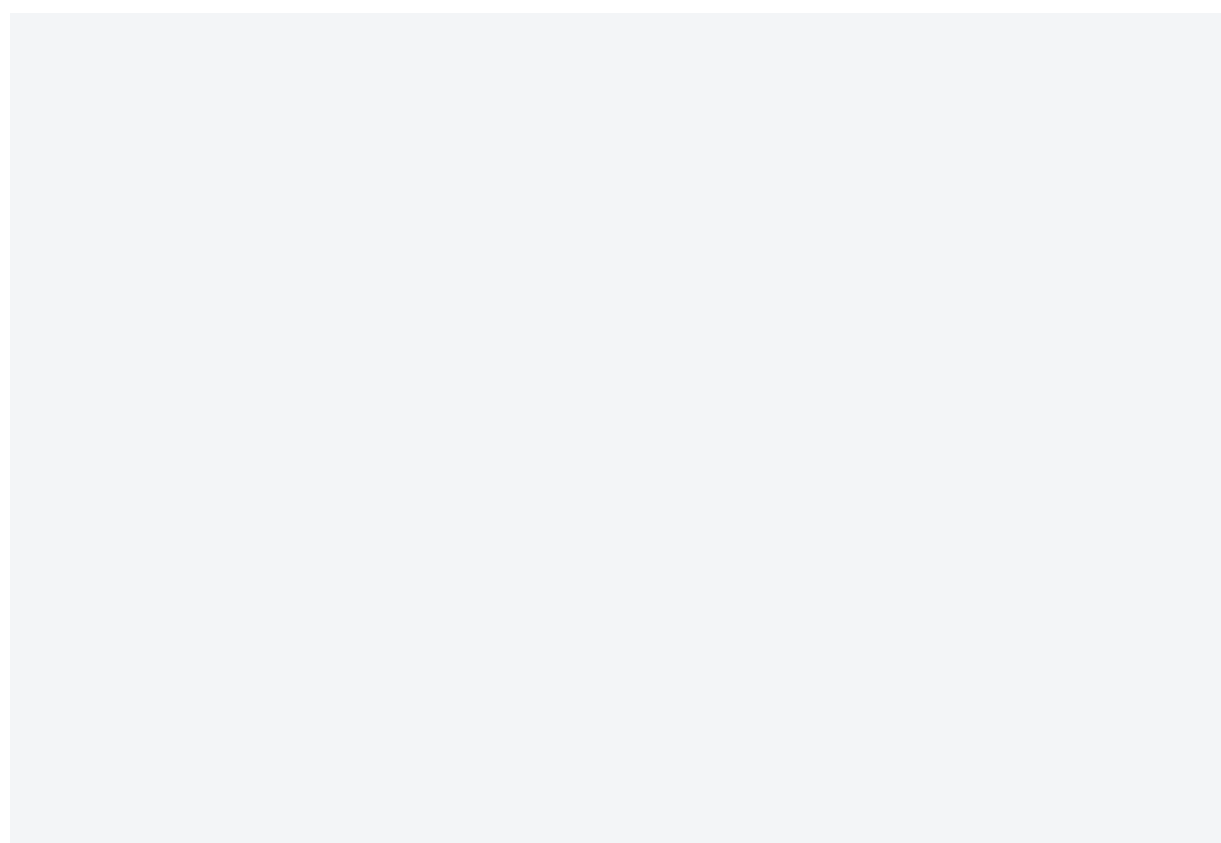
Bids to be opened: January 24, 2024

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14583 - Approval of Developer Agreement DA 1842 with CC 1400 Aliceanna Street, LLC

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement No. 1842 with CC 1400 Aliceanna Street, LLC. (Developer). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

A performance bond in the amount of \$155,197.00 has been issued to CC 1400 Aliceanna Street, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

CC 1400 Aliceanna Street, LLC, would like to construct new water services, storm drain, road, conduit and street lighting improvements in the vicinity of its new apartment building located at 1400 Aliceanna Street.

A Performance Bond in the amount of \$155,197.00 has been issued to CC 1400 Aliceanna Street, LLC, who assumes 100% of the financial responsibility.

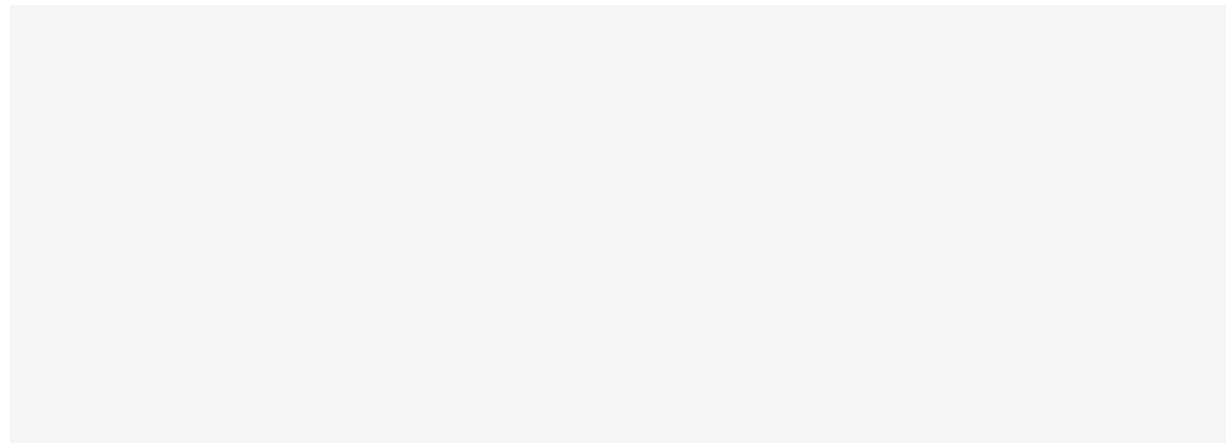
This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-14531 - MOU – Patterson Park Neighborhood Association

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) with Patterson Park Neighborhood Association. Period of agreement is: Based on Board Approval with a duration of 5 Years

12/20/2023 / to 12/19/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations (E. Fayette Street and Luzerne Avenue and E. Baltimore Street and S. Linwood Avenue), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

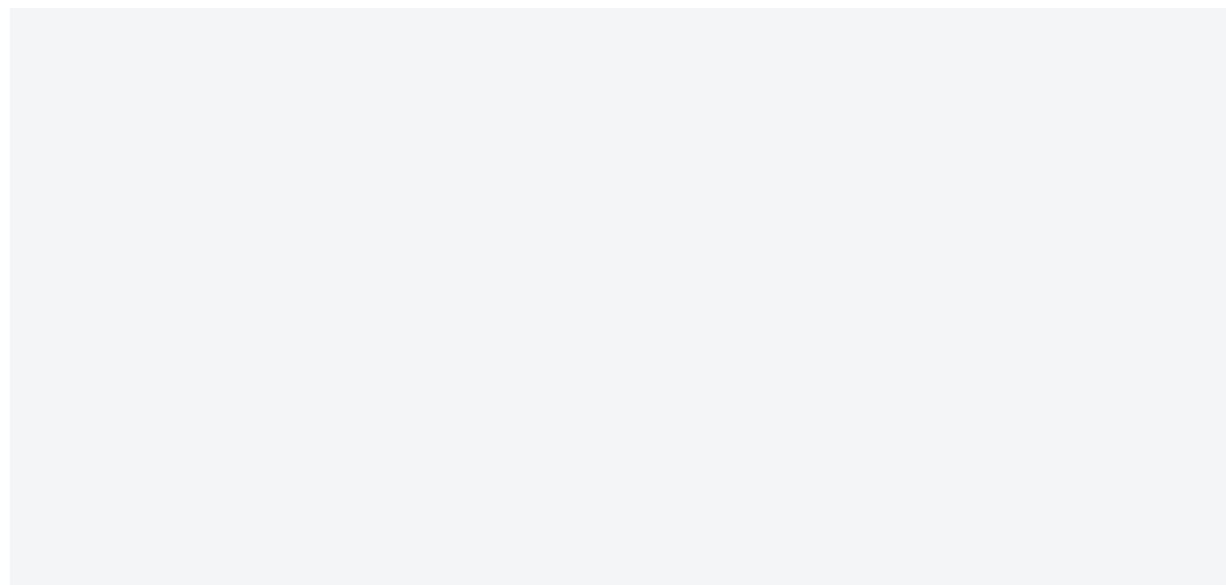
This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five years, renewable for an additional five (5) years.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



Bids will be opened at 12pm in the Board of Estimates Chamber. Results will be posted afterwards: <https://comptroller.baltimorecity.gov/boe/bids>