

BOARD OF ESTIMATES – CHANGES TO THE AGENDA

Date: **OCTOBER 4, 2023** Length of Meeting: _____

Members or Designee: **IN THE ABSENCE OF ACTING CITY SOLICITOR EBONY THOMPSON, DEPUTY CITY SOLICITOR STEVEN SAULSBURY WILL SIT AND VOTE ON HER BEHALF.**

1.	CHANGES/CORRECTIONS/WALK-ONS	
	Page #	Item #
		CORRECTION: SB-23-13485 – Dept. of Law – In Subject Line: Strike Lee Dotson and insert Charles Kuniken. In Action Requested: Strike Lee Dotson and insert Charles Kuniken,
		CORRECTION: SB-23-13664 - Dept. of Law – In Subject Line: strike Charles Kuniken and insert Lee Dotson. In Action Requested: Strike Charles Kuniken and insert Lee Dotson.
		CORRECTION: SB-23-13246 – MOHS – Agreement with The T.I.M.E. Organization. On line 3 under Background/Explanation please strike thirty and replace with seventeen so that it reads one hundred seventeen.

2.	PROTESTS		
	Page #	Item #	Results/Outcome
		There are no protests.	

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3.	DEFERRALS/WITHDRAWALS		DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
		SB-23-13314 – Dept. of Recreation and Parks Proposals and Specifications Notice of Letting is being DEFERRED	10/4/2023	10/18/2023	Agency

4.	MOVE TO NON-ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-23-13538 – Department of Audits Agreed Upon Procedures Report		
		SB-23-13090 – Department of Audits Biennial Performance Audit		
		SB-23-12731 – Office of the Comptroller – Administrative/Other Resolution		
		SB-23-13664 - Dept. of Law Settlement Agreement and Release		
		SB-23-13485 - Dept. of Law Settlement Agreement and Release		
		SB-23-13385 – Dept. of Public Works – Construction Award Water Contract No. 1367 Old Goucher Water Main Replacements is being Moved to the Non Routine Agenda.		
		SB-23-12901 – Parking Authority – Emergency Procurement		
		SB-23-13169 – Bureau of Procurement – Sole Source 08000 Unite Us Platform		
		SB-23-13370 – Environmental Control Board – Transfer of Funds to Baltimore City Fund		

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5.	MOVE TO ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No
		SB-23-13385 – Dept. of Public Works – Construction Award Water Contract No. 1367 Old Goucher Water Main Replacements		

6.	ABSTENTIONS		
		Page #	Item #
	Hon. Mayor Brandon Scott		SB-23-12075 – Health Dept. – Ratification Johns Hopkins University B'More for Healthy Babies SB-23-12262 – Health Dept. – Johns Hopkins University – Bloomberg School, SPARC Program SB-23-12448 – Health Dept. Agreement Johns Hopkins University Ratification
	Hon. President Nick Mosby		SB-23-13562 – Governmental/Charitable Solicitation Council President Nick Mosby's Third Annual Holiday Toy Drive
	Hon. Bill Henry		READ MEMO
	City Solicitor, Ebony Thompson		
	Deputy City Solicitor Steven Saulsbury		SB-23-13443 – Dept. of Law – Travel Request SB-23-13433 – Dept. of Law – Travel Request SB-23-13444 – Dept. of Law – Travel Request
	Deputy Director of Public Works Richard Luna		SB-23-13515 DPW Employment Contract Jason Mitchell

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7.	NO VOTES		
	Name	Page #	Item #
	PRESIDENT		SB-23-13378 – Fire Dept. Baltimore City FY21 EMPG-ARPA Grant Adjustment Notice
			SB-23-13049 – DHCD - Approval of Grant Agreement with REBUILD Metro, Inc.
		SB-23-13260 – MOED – ARPA Grant Agreement – Award to Baltimore Civic Fund for Rideshare Program	

8.	REJECTION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes