Nick J. Mosby, *President*
Baltimore City Council

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# MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry, Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **September 19, 2022**
Re: **Board of Estimates Agenda Items for September 21, 2022, at 9:00 am**

The items on the Board of Estimates Agenda for September 21, 2022, are to be assigned as follows:

**ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

| | |
|---|---|
| P 1 | Employees Retirement System- Travel Request |
| P 2-3 | Department of Finance- Amendment to PILOT Agreement |
| P 4-5 | Department of Finance- PILOT Agreement |
| P 6-7 | Department of Finance- PILOT Agreement |
| P 8 | Fire Department/Office of Emergency Management- Grant Adjustment Notice |
| P 9 | Department of General Services- Amendment No 1 to Grant Agreement |
| P 10-11 | Department of General Services- Increase in Funding for Johnson Controls, Inc's Energy Performance Contracts for DGS and DPW |
| P 12-26 | Department of Human Resources- 2023 Actives & Retirees Health Insurance Rates |
| P 27 | Mayor's Office of Homeless Services- Agreement |
| P 28 | Mayor's Office of Homeless Services- Agreement |
| P 29 | Mayor's Office of Homeless Services- Agreement |
| P 30 | Mayor's Office of Homeless Services- Agreement |
| P 31 | Mayor's Office of Homeless Services- Amendment No 1 to Agreement |
| P 32-33 | Law Department- Settlement Agreement and Mutual Release of Claims |
| P 34 | Baltimore Police Department- Intergovernmental Agreement |
| P 35 | Department of Transportation- Traffic Mitigation Agreement |
| P 36 | Department of Transportation- Traffic Mitigation Agreement |
| P 37 | Department of Transportation- Traffic Mitigation Agreement |
| P 38-39 | Department of Transportation- Task Assignment No 62 |
| P 40 | Department of Transportation- Extra Work Order No 8 |
| P 41 | Department of Transportation- Transfer of Funds |
| P 46 | Department of Transportation- Task Assignment No 41 |
| P 47 | Department of Transportation- Task Assignment No 45 |
| P 48-49 | Department of Transportation- Grant Agreement |
| P 50 | Office of the Inspector General (OIG)- Retroactive Travel Request |
| P 51 | Department of Real Estate- Renewal of Lease Agreement |
| P 52 | Department of Real Estate- Tax Sale Certificate |
| P 53 | Department of Real Estate- 3rd Amendment to Lease Agreement |
| P 54 | Department of Real Estate- Lease Agreement |
| P 55 | Department of Real Estate- Lease Agreement |
| P 56 | Department of Real Estate- Lease Agreement |
| P 57-59 | BOARDS AND COMMISSIONS |
| P 60 | Health Department- Agreement |
| P 61 | Health Department- Inter-Agency Agreement |

| | |
|---|---|
| P 62 | Health Department- Provider Agreement |
| P 63 | Health Department- Notice of Award |
| P 64 | Health Department- Notice of Award |
| P 65-66 | Health Department- Agreement |
| P 67 | Health Department- Agreement |
| P 68 | Health Department- Notice of Award |
| P 69 | Health Department- First Amendment to Agreement |
| P 70 | Health Department- First Amendment to Agreement |
| P 71 | Health Department- First Amendment to Agreement |
| P 72 | Health Department- Consultant Agreement |
| P 73 | Health Department- Inter-Agency Agreement |
| P 74 | Health Department- Agreement |
| P 75 | Health Department- Agreement |
| P 76 | Health Department- Agreement |
| P 77 | Health Department- Agreement |
| P 78 | Health Department- Agreement |
| P 79 | Health Department- Provider Agreement |
| P 80 | Health Department- Agreement |
| P 81 | Health Department- Agreement |
| P 82 | Health Department- Agreement |
| P 83-90 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P 92 | PERSONNEL |
| P 93 | Mayor's Office of Recovery Programs- First Amendment to Agreement |
| P 94 | Baltimore Convention Center- Transfer of Funds |
| P 95 | Department of Recreations and Parks- Transfer of Funds |
| P 98 | Mayor's Office of Recovery Programs- First Amendment to Agreement |
| P 99 | DHCD- Grant-CDBG 40- Central Baltimore Partnership Inc |
| P 100 | DHCD- Grant-CDBG 47- Garwyn Oaks Northwest Housing Resource Center, Inc |
| P 101 | DHCD- Grant-CDBG 47- Govan's Ecumenical Development Corporation |
| P 102 | DHCD- Grant-CDBG 47- Grow Home Inc |
| P 103 | DHCD- Grant-CDBG 47- Home Free USA |
| P 104 | p 1 Pigtown Main Street Inc |
| P 105 | DHCD- Grant-CDBG 47- Rebuild Metro, Inc |
| P 106-107 | DHCD- Grant Agreement for Uplands Redevelopment Site A Public Infrastructure Funding Grant |
| P 108-109 | DHCD- Inter-Agency MOU- CDBG 46 BCHD |
| P 110 | DHCD- Property Disposition- LDA- 621 and 623 N. Mount St- Peyton Wise |
| P 111-112 | DHCD- Property Disposition- LDA- 1312 Edmondson Ave- Solomon Weldekirstos |
| P 113-114 | DHCD- Property Disposition- LDA- Kouture Enterprises, LLC |
| P 115-116 | DHCD- Property Disposition- LDA- 1612, 1616, 1618, 1620 McHenry St- Make Space Inc |
| P 117-118 | DHCD- Property Disposition- LDA- 2002 Ellsworth ST- Adopt A Block Inc |
| P 119 | DHCD- Property Disposition- LDA- Side Yard- 3208 N. Elgin Ave- Cheryl Hinton |
| P 120 | DHCD- Property Disposition- LDA- 5008 The Alameda- Juochi F. Iweala |
| P 121-122 | DHCD- Property Disposition- LDA- Baltimore Excel 04, LLC |
| P 123 | DHCD- Transfer of Funds |
| P 124 | DHCD- Transfer of Funds |
| P 125-141 | INFORMAL AWARDS |
| P 142 | Bureau of Procurement- Pay Outstanding Invoice |
| P 143 | Bureau of Procurement- Pay Outstanding Invoice |
| P 145 | Bureau of Procurement- Formal High Score Award |
| P 148 | Baltimore Police Department- Travel Spend Authorization |
| P 149 | Baltimore Police Department- Travel Spend Authorization |
| P 150 | City Council- Travel Spend Authorization |
| P 151 | Department of Public Works- Travel Spend Authorization |
| P 152 | Mayor's Office of Employment Development- Travel Spend Authorization |

P 153 Mayor's Office of Neighborhood Safety and Engagement- Travel Spend Authorization
P 154 PROPOSALS AND SPECIFICATIONS
P 154 CLOSING

**NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)**

P 42 Department of Transportation- Extra Work Order No 14

P 43 Department of Transportation- Extra Work Order No 15

P 44 Department of Public Works- Transfer of Funds

P 45 Department of Transportation- Transfer of Funds

P 91 Baltimore City Police Department- Agreement

P 96-97 Mayor's Office- Third Amendment to Non-Construction Consultant Agreement

P 144 Bureau of Procurement- Formal High Score Award

P 145 Bureau of Procurement- Formal High Score Award

P 146-147 Bureau of Procurement- Formal High Score Award

# Baltimore City Board of Estimates

## September 21, 2022 | Meeting Agenda

*Members: Mayor Brandon M. Scott, Council President Nick Mosby (Chair), Comptroller Bill Henry, City Solicitor James Shea, Director of Public Works Jason Mitchell*

## Notices

### Participation

- For details on how to participate, please visit Comptroller.BaltimoreCity.gov/BOE.

### Schedule

Effective January 5, 2022, the Board will meet regularly twice per month on the 1st and 3rd Wednesday of each month. There are additional meetings regularly scheduled in both June and December to accommodate traditionally higher transaction volumes at the end of the fiscal and calendar year. Some adjustments will be made throughout the year to accommodate holidays, high transaction volumes and urgent matters as they may arise. Special meetings will be called on Wednesdays at 9:00 A.M. when necessary. Please see the Comptroller.BaltimoreCity.gov/BOE for a detailed schedule of meetings and associated submission deadlines.

### Bid Openings

- The Board of Estimates televises bid openings at 12:00 P.M. on Board meeting days.
- For details on how to watch, please visit Comptroller.BaltimoreCity.gov/BOE.
- Paper bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid tabulation sheets detailing bid proposals received will be publicly posted to the Comptroller's website by close of business on the date of bid opening.

### Address the Board

**Protests (for vendors protesting a contract award)**

A person wishing to protest a proposed award must notify the Comptroller's Office and the proposed awardee.

Notice shall be in writing and delivered no later than (1) noon on the Monday immediately before the Board meeting at which the proposed award will be considered, or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Protest shall include:

- the name of the person protesting or, if a spokesperson, the entity or organization protesting;
- A narrative description of the issues and facts supporting the Protest; and

- A description as to how the protestant will be harmed by the proposed Board action.

**Statements of Opposition (for members of the public)**
Pursuant to Code of Baltimore City Regulations 27.01.01.03.B(14), "Statement of Opposition" means a written statement by a member of the public (a) expressing opposition to an item presented on a Board of Estimates agenda for a vote; (b) by a City resident or taxpayer or a recognized spokesperson for a City resident or taxpayer; or (c) a person who is directly and specifically affected by a pending matter or decision of the Board, and (d) is distinct from a protest of a recommendation for award of a contract.

A person wishing to submit a Statement of Opposition to a proposed action of the Board at any Regular or Special meeting shall notify the Comptroller's Office in writing.

Notice of the Statement of Opposition shall be given (1) no later than noon on the Tuesday immediately before the Board meeting during which the item will be considered or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Statement of Opposition shall include:

- The name of the person submitting the Statement of Opposition or, if a spokesperson, the entity or organization submitting the Statement of Opposition;
- A narrative description of the issues and facts supporting the Statement of Opposition; and
- A description as to how the person, entity, or organization submitting the Statement of Opposition will be harmed by the proposed Board action.

To submit Protests and/or a Statement of Opposition:

- E-mail: BOE.Clerk@baltimorecity.gov, cc: james.knighton@baltimorecity.gov

- US Mail or hand delivery: Attn: Clerk, Board of Estimates
  Room 204, City Hall
  100 N. Holliday Street
  Baltimore, Maryland 21202

# BOARD OF ESTIMATES' AGENDA – SEPTEMBER 21, 2022

Employees' Retirement System – Travel Request

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the travel for Ms. Adetutu Talabi, Accounting Manager of the Employees' Retirement System, for her education trip to the Public Pension Financial Forum 2022 Annual Conference. Ms. Talabi will be traveling to the conference in Philadelphia, PA from October 23-26, 2022. The subsistence rate for Philadelphia, PA is $277.00 per day.

**AMOUNT OF MONEY AND SOURCE:**

| | | |
|---|---|---|
| Registration: | $ 575.00 | paid directly by Ms. Talabi |
| Train: | $ 67.00 | paid directly by the ERS |
| Ground: | $ 60.00 | |
| Subsistence: | $ 831.00 | at a rate of $277.00 per day for three days |
| Hotel Tax: | $ 97.02 | paid directly by Ms. Talabi |
| **Total** | **$1,630.02** | |

Account: 6000-604022-1520-168600-603001.

**BACKGROUND/EXPLANATION:**

The Public Pension Financial Forum is organized for education, pension advocacy and networking purposes. The Conference includes sessions on Governance in Public Retirement Systems, Risk Management in the Face of Strong Investment Gains, Optimizing Hybrid Work for the Finance Organization and Communicating Actuarial Pension and OPEB Reports to Employers, along with much more.

**APPROVED FOR FUNDS BY FINANCE**

Department of Finance – Amendment to PILOT Agreement

## ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Amendment to the Payment in Lieu of Taxes (PILOT) Agreement for Perkins 1 Apartments located at 1401 E. Pratt Street.

The PILOT Agreement will remain in place only as long as Perkins 1 is used as low-income housing under the Tax Covenant Agreement from the development's Low-Income Housing Tax Credit financing, a period of not less than 40 years, pursuant to the other requirements of the PILOT Agreement.

## AMOUNT OF MONEY AND SOURCE:

No City funds are requested at this time and the PILOT will have no impact on City revenue for the reasons discussed below.

## BACKGROUND/EXPLANATION:

On March 2, 2022, the Board approved the Payment in Lieu of Taxes ("PILOT") Agreement for the Perkins 1 Apartments located at 1401 E. Pratt Street. As stated in the Board of Estimates memo for that action, the PILOT payment for the affordable units in Perkins 1 was intended to be calculated as follows:

- For the subsidized replacement public housing units, 7.68% percent of the tenant-paid portion of the rent excluding the public subsidy and owner-paid utilities, and
- For all other affordable units, 7.68% percent of the rent excluding owner-paid utilities.

This requested amendment revises inadvertently erroneous language in the PILOT Agreement to accurately reflect the intended calculation of the PILOT payment as described above. Additionally, the Amendment adds language to the PILOT Agreement to explicitly state that the 10 market rate units that are part of the Perkins 1 development are not part of the PILOT Agreement. The developer of the project has agreed to this amendment.

As described in the Board of Estimates memo from the March 2, 2022 approval, the total PILOT payment as described above is estimated at $53,842.00 per year based on the rent schedule. In addition to the PILOT payment, the 10 market rate units will pay regularly assessed property taxes estimated at $43,600.00 per year. The term of the PILOT Agreement is at least 40 years as long as the property remains used for affordable housing.

Department of Finance – cont'd

If the sale of the project after the tax credit compliance period changes the charter of the project so that it no longer meets the eligibility criteria, then the City will be due the appropriate taxes starting in the year in which the property no longer qualifies.

**MBE/WBE PARTICIPATION:**

The Housing Authority of Baltimore City (HABC) MBE Policy is attached to the PILOT Agreement.

**AFFECTED COUNCIL DISTRICT:** 12

**EMPLOY BALTIMORE:** The HABC Section 3 Policy is attached to the PILOT Agreement.

**LOCAL HIRING:** The HABC Section 3 Policy is attached to the PILOT Agreement.

(The Amendment to PILOT Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Finance – PILOT Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Payment in Lieu of Taxes ("PILOT") Agreement for Perkins 2A Apartments located at 226 S. Caroline Street.

The PILOT Agreement will remain in place only as long as Perkins 2A is used as low-income housing under the Tax Covenant Agreement from the development's Low-Income Housing Tax Credit financing, a period of not less than 40 years, pursuant to the other requirements of the PILOT Agreement.

**AMOUNT OF MONEY AND SOURCE:**

No City funds are requested at this time and the PILOT will have no impact on City revenue for the reasons discussed below.

**BACKGROUND/EXPLANATION:**

Perkins 2A at 226 S. Caroline Street is on the site of the former Perkins Homes public housing project and represents the fifth phase in the PSO Transformation Plan. Sponsored by McCormack Baron Salazar in partnership with the Housing Authority of Baltimore City ("HABC"), the project will include 89-mixed income units with 20 one-bedroom units, 36 two-bedroom units, 29 three-bedroom units, and four four-bedroom units. The building will include supportive services office space, a club room, a cyber lounge, bike storage, parcel storage, and a courtyard. Residents of Perkins 2A will have access to the fitness center and leasing center located in Perkins 1. The site will include outdoor amenity space, a new playground, and 56 spaces of surface parking available for residents on the property.

The project will include 50 replacement public housing units supported with Project-Based Vouchers under a new 20-year Project Based Rental Assistance contract, 11 unassisted units affordable up to 60% Area Median Income ("AMI") adjusted for family size, and 28 market-rate units. The replacement public housing units will all be made available to residents at 30% AMI. Only the replacement public housing units and the unassisted affordable units are subject to the PILOT Agreement.

The project's financing anticipates a first mortgage in the amount of $12,380,000.00 through Berkadia. The project has been awarded 9% Low-Income Housing Tax Credits,

Department of Finance – cont'd

the syndication of which with equity-investor Bank of America will generate $14,248,575.00 in project equity, as well as a $3,000,000.00 Rental Housing Program loan provided by the Community Development Administration ("CDA"), a unit of the Division of Development Finance of the Department of Housing and Community Development. The City has issued a letter of intent for a $2,000,000.00 HOME Investment Partnerships Program loan for the units restricted to residents at 60% or less of AMI. HABC has committed $2,624,501.00 in Choice Neighborhoods funds and $3,000,000.00 of American Rescue Plan Act funds from HABC's award. Additionally, a seller's note in the approximate amount of $1,800,000.00 is supported by an appraisal dated April 17, 2022 by Cushman & Wakefield. The developer is deferring $670,000.00 of their fee associated with the project as well as contributing a Commitment Refund associated with the first mortgage of $250,000.00 as a permanent source. The governmental financing will secure a 40-year State affordability commitment as a part of the LIHTC financing, and these affordability protections meet DHCD's test for project necessity.

In the proposed PILOT Agreement, the Developer has agreed to pay the City, in lieu of the ordinary Baltimore City and State of Maryland ordinary real estate taxes upon the date the owner acquires the property, an annual amount determined as 10% of the tenant-paid portion of the rent excluding the public subsidy and owner-paid utilities, for an approximate total of $34,163.00 per year based on the current rent schedule. The market rate units will pay regular property taxes estimated at $126,220,00 for a total property tax liability of $160,383.00.

**MBE/WBE PARTICIPATION:**

The HABC MBE Policy is attached to the PILOT Agreement.

**AFFECTED COUNCIL DISTRICT:** 12

**EMPLOY BALTIMORE:** The HABC Section 3 Policy is attached to the PILOT Agreement.

**LOCAL HIRING:** The HABC Section 3 Policy is attached to the PILOT Agreement.

(The PILOT Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Finance – PILOT Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Payment in Lieu of Taxes ("PILOT") Agreement for Perkins 2B Apartments located at 1500 Claremont Street.

The PILOT Agreement will remain in place only as long as Perkins 2A is used as low-income housing under the Tax Covenant Agreement from the development's Low-Income Housing Tax Credit financing, a period of not less than 40 years, pursuant to the other requirements of the PILOT Agreement.

**AMOUNT OF MONEY AND SOURCE:**

No City funds are requested at this time and the PILOT will have no impact on City revenue for the reasons discussed below.

**BACKGROUND/EXPLANATION:**

Perkins 2B at 1500 Claremont Street is on the site of the former Perkins Homes public housing project and represents the fifth phase in the PSO Transformation Plan. Sponsored by McCormack Baron Salazar in partnership with the Housing Authority of Baltimore City ("HABC"), the project will include 67-mixed income units with 29 one-bedroom units, 34 two-bedroom units, and four three-bedroom units. The building will include a lobby, bike storage, parcel storage, a courtyard, and 35 covered parking spaces. Residents of Perkins 2B will have access to the fitness center and leasing center located in Perkins 1 and a new playground, supportive services office space (occupied by service provider, Urban Strategies), a club room, and a cyber lounge at Perkins 2A.

The project will include 26 replacement public housing units supported with Project-Based Vouchers under a new 20-year Project Based Rental Assistance contract, 29 unassisted units affordable up to 60% Area Median Income ("AMI") adjusted for family size, and 12 market-rate units. The replacement public housing units will all be made available to residents at or below 50% AMI to allow for residents whose incomes have grown since entering public housing while meeting the programmatic requirements of the City's Affordable Housing Trust Fund. Only the replacement public housing units and the unassisted affordable units are subject to the PILOT Agreement.

The project's financing anticipates a first mortgage in the amount of $7,120,000.00 through Berkadia. The project has been awarded 4% Low-Income Housing Tax Credits, the syndication of which with equity-investor Bank of America will generate

Department of Finance – cont'd

$10,711,538.00 in project equity, as well as a $3,500,000.00 Rental Housing Works loan, a $1,000,000.00 HOME Investment Partnership Program loan, and a $1,950,000.00 Partnership Rental Housing loan provided by the Community Development Administration ("CDA"), a unit of the Division of Development Finance of the Department of Housing and Community Development. The City has issued a letter of intent for a $1,000,000.00 Affordable Housing Trust Fund loan for the units restricted to residents at 50% or less of AMI. HABC has committed $3,000,000.00 of American Rescue Plan Act funds from HABC's award. Additionally, a seller's note in the approximate amount of $1,300,000.00 is supported by an appraisal dated April 17, 2022 by Cushman & Wakefield. The developer is deferring $400,000.00 of its fee associated with the project as well as contributing a Commitment Refund associated with the first mortgage of $150,000.00 as a permanent source. The governmental financing will secure a 40-year State affordability commitment as a part of the LIHTC financing, and these affordability protections meet DHCD's test for project necessity.

In the proposed PILOT Agreement, the Developer has agreed to pay the City, in lieu of the ordinary Baltimore City and State of Maryland ordinary real estate taxes upon the date the owner acquires the property, an annual amount determined as 10% of the tenant-paid portion of the rent excluding the public subsidy and owner-paid utilities, for an approximate total of $51,509.00 per year based on the current rent schedule. The market rate units will pay regular property taxes estimated at $42,269.00 for a total property tax liability of $93,777.00.

**MBE/WBE PARTICIPATION:**

The HABC MBE Policy is attached to the PILOT Agreement.

**AFFECTED COUNCIL DISTRICT:** 12

**EMPLOY BALTIMORE:** The HABC Section 3 Policy is attached to the PILOT Agreement.

**LOCAL HIRING:** The HABC Section 3 Policy is attached to the PILOT Agreement.

(The PILOT Agreement has been approved by the Law Department as to form and legal sufficiency.)

Fire Department/Office of Emergency Management – Grant Adjustment Notice

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of a Grant Adjustment Notice from the Maryland Emergency Management Agency (MEMA) for the Fiscal Year 2019 State Homeland Security Program (SHSP) grant Award # EMW-2019-SS-00064 SHSP. The prior performance period of the grant was September 1, 2019 through August 1, 2021. The grant adjustment notice extends the period of the grant through November 30, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$0.00 - 4000-482020-2131-228200-601001

**BACKGROUND/EXPLANATION:**

On March 18, 2020, the Board of Estimates approved and authorized acceptance of the award in the amount of $950,615.38. On October 14, 2020, the Board approved account code corrections. On July 28, 2021, the Board approved an extension to April 30, 2022.

The FY19 State Homeland Security Program grant provides support of the development and sustainment of core capabilities to fulfill the goal of National Preparedness. Funding will be used for costs related to planning, organization, equipment, and training and exercise needs associated with acts of terrorism.

The request is late due to late receipt of award documents.

**MBE/WBE PARTICIPATION:** N/A

**COUNCIL DISTRICT:** All

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Ratification to Grant Award has been approved by the Law Department as to form and legal sufficiency.)

Department of General Services – Amendment No. 1 to Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of Amendment No. 1 to the Grant Agreement with the Maryland Energy Administration (MEA) for the Resiliency Maryland Grant. The amendment extends the period of the grant through January 31, 2023.

**AMOUNT OF MONEY AND SOURCE:**

N/A

**BACKGROUND/EXPLANATION:**

On July 21, 2021, the Board accepted a $100,000.00 award from MEA for the FY21 Resilient Maryland Program. The grant term was originally from July 21, 2021 to June 31, 2022. The Department is asking for the Board to approve an extension on this grant until January 31, 2023 to complete the study. No additional funds requested. This program provides funds for completion of planning and design of community and campus microgrids and resilient energy systems.

The award is for the Department to conduct a feasibility analysis and implementation barrier report of the downtown municipal campus consisting of 14 city buildings that provide essential city services that are core to the functionality of government. Microgrid components considered will be combined heat and power (CHP), solar photovoltaic, electric vehicle charging, and battery energy storage.

Implementation of the grant was delayed due to an extended procurement process to onboard the consultant.

**MBE/WBE PARTICIPATION:** Not applicable to this request

**COUNCIL DISTRICT:** N/A

**AUDITS NOTED THE TIME EXTENSION.**

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of General Services - Increase in Funding for Johnson Controls, Inc's (JCI) Energy Performance Contracts for DGS and DPW

## ACTION REQUESTED OF B/E:

The Board is requested to approve an increase in funds for Master Blanket Purchase Order P525136, awarded to Johnson Controls, Inc. (JCI) for energy conservation measures and associated maintenance and monitoring services in the amount of $2,429,242.00. The period of the contract is August 30, 2006 to February 1, 2024.

## AMOUNT OF MONEY AND SOURCE:

| Amount | Account Number | |
|---|---|---|
| $1,497,540 | 2070-000000-5501-630041-603026 | Utility Funds |
| $ 931,702 | 2029-000000-1982-709500-603026 | Internal Service Funds |
| **$2,429,242** | | |

## BACKGROUND/EXPLANATION:

On August 30, 2006, the Board 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. JCI reached the final completion stage of construction on February 1, 2009. Upon this completion, the Monitoring and Verification Phase, the Guarantee Phase, and the Operations and Maintenance Phase started their 15-year term, which ends February 1, 2024.

DGS and the Department of Public Works (DPW) currently have five active projects with JCI under P525136. The projects included design and construction – which is complete – and a term of operations and maintenance and measurement and verification services for energy conservation measures. The additional scope of the projects since the initial award have warranted a funding increase to ensure continuity of service and to meet contractual obligations. DPW is requesting $1,497,540.00 and DGS is requesting $931,702.00 be added to the purchase order. This is a total of $2,429,242.00.

Since 2003, DGS for the City of Baltimore has completed more than $130,000,000.00 in Energy Performance Contracts via the Maryland Department of General Services Indefinite Delivery Contracts (versions 4 to 8), which have resulted in material savings to the City.

DGS – cont'd

**MBE/WBE PARTICIPATION:**

In July of 2006, MWBOO set goals of 13% MBE and 2% WBE. MWBOO conducted a participation/bid review on July 7, 2006 and found the bidder compliant with the MBE/WBE requirements. In July of 2011, MWBOO agreed to a waiver on this project.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION**

Department of Human Resources – 2023 Actives & Retirees Health Insurance Rates

**ACTION REQUESTED OF B/E:**

The Board is requested to review and approve the 2023 healthcare rates.

**AMOUNT OF MONEY AND SOURCE:**

N/A

**BACKGROUND/EXPLANATION:**

The Department of Human Resources is requesting the Board of Estimates review and approve the healthcare rates for Plan Year 2023. The healthcare rates include the premium for active employees, retirees, and COBRA participants. The rates are broken down by pay frequency (including monthly, biweekly, weekly and 21-pay).

The rates outlined in this submission will go into effect on January 1, 2023, and will be communicated to employees and retirees during the annual Open Enrollment period from November 1, 2022 through November 16, 2022.

**MBE/WBE PARTICIPATION: N/A**

**AFFECTED COUNCIL DISTRICT: N/A**

# 2023 Biweekly Medical & Rx Plan Rates for Active Employees

BlueChoice Advantage PPO

| High Option Medical Plan | | | | Standard Option Medical Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 381.86 | $ 290.42 | $ 91.44 | Participant Only | $ 352.26 | $ 287.87 | $ 64.39 |
| Participant + Child | $ 706.44 | $ 537.29 | $ 169.15 | Participant + Child | $ 651.69 | $ 532.57 | $ 119.12 |
| Participant + Spouse | $ 801.90 | $ 609.88 | $ 192.02 | Participant + Spouse | $ 739.75 | $ 604.53 | $ 135.22 |
| Participant + Family | $ 1,145.58 | $ 871.27 | $ 274.31 | Participant + Family | $ 1,056.79 | $ 863.63 | $ 193.16 |

Open Access Aetna Select (HMO)

| Open Access Aetna Select (HMO) | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 293.35 | $ 266.54 | $ 26.81 |
| Participant + Child | $ 542.70 | $ 493.10 | $ 49.60 |
| Participant + Spouse | $ 616.03 | $ 559.73 | $ 56.30 |
| Participant + Family | $ 880.05 | $ 799.62 | $ 80.43 |

Kaiser Permanente HMO

| Kaiser Permanente HMO Plan | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 316.15 | $ 284.53 | $ 31.62 |
| Participant + Child | $ 600.70 | $ 540.64 | $ 60.06 |
| Participant + Spouse | $ 663.93 | $ 597.54 | $ 66.39 |
| Participant + Family | $ 948.47 | $ 853.63 | $ 94.84 |

Bundled Medical & Rx Election Chart

| **Bundled Medical & Rx Election Chart** |
|---|
| **Rx coverage is bundled with Medical plan election, but with a separate payroll deduction.** |
| High Option Medical Plans => High Option Rx Plan |
| Standard Option Medical Plans => Standard Option Rx Plan |
| HMO Medical Plans => High Option Rx Plan |
| |

CVS Caremark (RX - High & Standard Options)

| CVS Caremark High Option Rx Plan | | | | CVS Caremark Standard Option Rx Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 45.57 | $ 35.90 | $ 9.67 | Participant Only | $ 43.74 | $ 35.74 | $ 8.00 |
| Participant + Child | $ 84.30 | $ 66.43 | $ 17.87 | Participant + Child | $ 80.92 | $ 66.12 | $ 14.80 |
| Participant + Spouse | $ 95.69 | $ 75.40 | $ 20.29 | Participant + Spouse | $ 91.86 | $ 75.06 | $ 16.80 |
| Participant + Family | $ 136.70 | $ 107.71 | $ 28.99 | Participant + Family | $ 131.23 | $ 107.23 | $ 24.00 |

# 2023 21-Pay Medical & Rx Plan Rates for Active Employees

BlueChoice Advantage PPO

| High Option Medical Plan | | | | Standard Option Medical Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 472.78 | $ 359.57 | $ 113.21 | Participant Only | $ 436.13 | $ 356.41 | $ 79.72 |
| Participant + Child | $ 874.64 | $ 665.21 | $ 209.43 | Participant + Child | $ 806.85 | $ 659.37 | $ 147.48 |
| Participant + Spouse | $ 992.83 | $ 755.09 | $ 237.74 | Participant + Spouse | $ 915.88 | $ 748.47 | $ 167.41 |
| Participant + Family | $ 1,418.33 | $ 1,078.71 | $ 339.62 | Participant + Family | $ 1,308.40 | $ 1,069.24 | $ 239.16 |

Open Access Aetna Select (HMO)

| Open Access Aetna Select (HMO) | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 363.19 | $ 330.00 | $ 33.19 |
| Participant + Child | $ 671.91 | $ 610.51 | $ 61.40 |
| Participant + Spouse | $ 762.71 | $ 693.01 | $ 69.70 |
| Participant + Family | $ 1,089.58 | $ 990.00 | $ 99.58 |

Kaiser Permanente HMO

| Kaiser Permanente HMO Plan | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 391.43 | $ 352.29 | $ 39.14 |
| Participant + Child | $ 743.72 | $ 669.35 | $ 74.37 |
| Participant + Spouse | $ 822.01 | $ 739.82 | $ 82.19 |
| Participant + Family | $ 1,174.29 | $ 1,056.87 | $ 117.42 |

Bundled Medical & Rx Election Chart

| **Bundled Medical & Rx Election Chart** |
|---|
| **Rx coverage is bundled with Medical plan election, but with a separate payroll deduction.** |
| High Option Medical Plans => High Option Rx Plan |
| Standard Option Medical Plans => Standard Option Rx Plan |
| HMO Medical Plans => High Option Rx Plan |
| |

CVS Caremark High Option Rx Plan

| CVS Caremark Health High Option Rx Plan | | | | CVS Caremark Health Standard Option Rx Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 56.41 | $ 44.44 | $ 11.97 | Participant Only | $ 54.16 | $ 44.25 | $ 9.91 |
| Participant + Child | $ 104.37 | $ 82.24 | $ 22.13 | Participant + Child | $ 100.19 | $ 81.86 | $ 18.33 |
| Participant + Spouse | $ 118.47 | $ 93.35 | $ 25.12 | Participant + Spouse | $ 113.73 | $ 92.93 | $ 20.80 |
| Participant + Family | $ 169.24 | $ 133.35 | $ 35.89 | Participant + Family | $ 162.47 | $ 132.75 | $ 29.72 |

# 2023 Weekly Medical & Rx Plan Rates for Active Employees

BlueChoice Advantage PPO

| High Option Medical Plan | | | | Standard Option Medical Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 190.93 | $ 145.21 | $ 45.72 | Participant Only | $ 176.13 | $ 143.94 | $ 32.19 |
| Participant + Child | $ 353.22 | $ 268.64 | $ 84.58 | Participant + Child | $ 325.84 | $ 266.28 | $ 59.56 |
| Participant + Spouse | $ 400.95 | $ 304.94 | $ 96.01 | Participant + Spouse | $ 369.88 | $ 302.27 | $ 67.61 |
| Participant + Family | $ 572.79 | $ 435.64 | $ 137.15 | Participant + Family | $ 528.39 | $ 431.81 | $ 96.58 |

Open Access Aetna Select (HMO)

| Open Access Aetna Select (HMO) | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 146.67 | $ 133.27 | $ 13.40 |
| Participant + Child | $ 271.35 | $ 246.55 | $ 24.80 |
| Participant + Spouse | $ 308.02 | $ 279.87 | $ 28.15 |
| Participant + Family | $ 440.02 | $ 399.81 | $ 40.21 |

Kaiser Permanente HMO

| Kaiser Permanente HMO Plan | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 158.08 | $ 142.27 | $ 15.81 |
| Participant + Child | $ 300.35 | $ 270.32 | $ 30.03 |
| Participant + Spouse | $ 331.96 | $ 298.77 | $ 33.19 |
| Participant + Family | $ 474.23 | $ 426.81 | $ 47.42 |

Bundled Medical & Rx Election Chart

| **Bundled Medical & Rx Election Chart** |
|---|
| **Rx coverage is bundled with Medical plan election, but with a separate payroll deduction.** |
| High Option Medical Plans => High Option Rx Plan |
| Standard Option Medical Plans => Standard Option Rx Plan |
| HMO Medical Plans => High Option Rx Plan |
| |

CVS Caremark (RX - High & Standard Options)

| CVS Caremark High Option Rx Plan | | | | CVS Caremark Standard Option Rx Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 22.78 | $ 17.95 | $ 4.83 | Participant Only | $ 21.87 | $ 17.87 | $ 4.00 |
| Participant + Child | $ 42.15 | $ 33.21 | $ 8.94 | Participant + Child | $ 40.46 | $ 33.06 | $ 7.40 |
| Participant + Spouse | $ 47.84 | $ 37.70 | $ 10.14 | Participant + Spouse | $ 45.93 | $ 37.53 | $ 8.40 |
| Participant + Family | $ 68.35 | $ 53.86 | $ 14.49 | Participant + Family | $ 65.61 | $ 53.61 | $ 12.00 |

## 2023 Monthly Medical & RX Plan Rates for Active Employees

BlueChoice Advantage PPO

| High Option Medical Plan | | | | Standard Option Medical Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $827.36 | $629.25 | $198.11 | Participant Only | $763.24 | $623.73 | $139.51 |
| Participant + Child | $1,530.62 | $1,164.11 | $366.50 | Participant + Child | $1,411.99 | $1,153.90 | $258.09 |
| Participant + Spouse | $1,737.46 | $1,321.42 | $416.04 | Participant + Spouse | $1,602.80 | $1,309.83 | $292.97 |
| Participant + Family | $2,482.08 | $1,887.75 | $594.33 | Participant + Family | $2,289.71 | $1,871.19 | $418.52 |

Open Access Aetna Select (HMO)

| Open Access Aetna Select (HMO) | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $635.59 | $577.51 | $58.08 |
| Participant + Child | $1,175.84 | $1,068.38 | $107.46 |
| Participant + Spouse | $1,334.74 | $1,212.76 | $121.98 |
| Participant + Family | $1,906.77 | $1,732.51 | $174.26 |

Kaiser Permanente HMO

| Kaiser Permanente HMO Plan | | | |
|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $685.00 | $616.50 | $68.50 |
| Participant + Child | $1,301.51 | $1,171.37 | $130.14 |
| Participant + Spouse | $1,438.51 | $1,294.67 | $143.84 |
| Participant + Family | $2,055.01 | $1,849.52 | $205.49 |

Bundled Medical & Rx Election Chart

| **Bundled Medical & Rx Election Chart** |
|---|
| **Rx coverage is bundled with Medical plan election, but with a separate payroll deduction.** |
| High Option Medical Plans => High Option Rx Plan |
| Standard Option Medical Plans => Standard Option Rx Plan |
| HMO Medical Plans => High Option Rx Plan |
| |

CVS Caremark (RX - High & Standard Options)

| CVS Caremark High Option Rx Plan | | | | CVS Caremark Standard Option Rx Plan | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $98.72 | $77.78 | $20.94 | Participant Only | $94.78 | $77.44 | $17.34 |
| Participant + Child | $182.64 | $143.91 | $38.73 | Participant + Child | $175.33 | $143.26 | $32.07 |
| Participant + Spouse | $207.32 | $163.37 | $43.95 | Participant + Spouse | $199.03 | $162.63 | $36.40 |
| Participant + Family | $296.17 | $233.37 | $62.80 | Participant + Family | $284.33 | $232.32 | $52.01 |

# 2023 Dental Rates

## Biweekly (26 Pays)

| United Concordia Dental DHMO – Biweekly Rates | | | | United Concordia Dental DPPO – Biweekly Rates | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 5.93 | $ 5.93 | $ - | Participant Only | $ 13.86 | $ 5.93 | $ 7.93 |
| Participant + Child | $ 11.69 | $ 11.69 | $ - | Participant + Child | $ 23.54 | $ 11.68 | $ 11.86 |
| Participant + Spouse | $ 11.87 | $ 11.87 | $ - | Participant + Spouse | $ 27.72 | $ 11.87 | $ 15.85 |
| Participant + Family | $ 16.93 | $ 16.93 | $ - | Participant + Family | $ 38.78 | $ 16.93 | $ 21.85 |

## Weekly (52 Pays)

| United Concordia Dental DHMO – Weekly Rates | | | | United Concordia Dental DPPO – Weekly Rates | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 2.97 | $ 2.97 | $ - | Participant Only | $ 6.93 | $ 2.97 | $ 3.97 |
| Participant + Child | $ 5.84 | $ 5.84 | $ - | Participant + Child | $ 11.77 | $ 5.84 | $ 5.93 |
| Participant + Spouse | $ 5.93 | $ 5.93 | $ - | Participant + Spouse | $ 13.86 | $ 5.93 | $ 7.93 |
| Participant + Family | $ 8.47 | $ 8.47 | $ - | Participant + Family | $ 19.39 | $ 8.47 | $ 10.93 |

## 21-Pays - Biweekly (10-Months)

| United Concordia Dental DHMO – 21-Pays (Biweekly) Rates | | | | United Concordia Dental DPPO – 21-Pays (Biweekly) Rates | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 7.34 | $ 7.34 | $ - | Participant Only | $ 17.17 | $ 7.34 | $ 9.82 |
| Participant + Child | $ 14.47 | $ 14.47 | $ - | Participant + Child | $ 29.15 | $ 14.47 | $ 14.68 |
| Participant + Spouse | $ 14.69 | $ 14.69 | $ - | Participant + Spouse | $ 34.32 | $ 14.69 | $ 19.63 |
| Participant + Family | $ 20.97 | $ 20.97 | $ - | Participant + Family | $ 48.02 | $ 20.97 | $ 27.05 |

## Monthly (12-Months)

| United Concordia Dental DHMO – Monthly Rates | | | | United Concordia Dental DPPO – Monthly Rates | | | |
|---|---|---|---|---|---|---|---|
| Coverage Level | Total Cost | City Cost | Employee Cost | Coverage Level | Total Cost | City Cost | Employee Cost |
| Participant Only | $ 12.85 | $ 12.85 | $ - | Participant Only | $ 30.04 | $ 12.85 | $ 17.19 |
| Participant + Child | $ 25.32 | $ 25.32 | $ - | Participant + Child | $ 51.01 | $ 25.32 | $ 25.69 |
| Participant + Spouse | $ 25.71 | $ 25.71 | $ - | Participant + Spouse | $ 60.06 | $ 25.71 | $ 34.35 |
| Participant + Family | $ 36.69 | $ 36.69 | $ - | Participant + Family | $ 84.03 | $ 36.69 | $ 47.34 |

# City of Baltimore
# DHR - Office of Employee Benefits

## 2023 Monthly Active COBRA Rates

### High Option & Standard Option Medical Plans

BlueChoice Adv High Option PPO

| Coverage Level | High Option COBRA Cost |
|---|---|
| Participant Only | $843.91 |
| Participant + Child | $1,561.23 |
| Participant + Spouse | $1,772.21 |
| Participant + Family | $2,531.72 |

BlueChoice Adv Std Option PPO

| Coverage Level | Standard Option COBRA Cost |
|---|---|
| Participant Only | $778.50 |
| Participant + Child | $1,440.23 |
| Participant + Spouse | $1,634.86 |
| Participant + Family | $2,335.50 |

### HMO Medical Plans

Open Access Aetna Select (HMO)

| Coverage Level | COBRA Cost |
|---|---|
| Participant Only | $648.30 |
| Participant + Child | $1,199.36 |
| Participant + Spouse | $1,361.43 |
| Participant + Family | $1,944.91 |

Kaiser Permanente HMO

| Coverage Level | COBRA Cost |
|---|---|
| Participant Only | $698.70 |
| Participant + Child | $1,327.54 |
| Participant + Spouse | $1,467.28 |
| Participant + Family | $2,096.11 |

### High Option & Standard Option Prescription Drug Plans

CVS Caremark Health - RX - High Option

| Coverage Level | COBRA Cost |
|---|---|
| Participant Only | $100.69 |
| Participant + Child | $186.29 |
| Participant + Spouse | $211.47 |
| Participant + Family | $302.09 |

CVS Caremark Health - RX - Standard Option

| Coverage Level | COBRA Cost |
|---|---|
| Participant Only | $96.68 |
| Participant + Child | $178.84 |
| Participant + Spouse | $203.01 |
| Participant + Family | $290.02 |

### DHMO & DPPO Dental Plans

United Concordia Dental DHMO

| Coverage Level | COBRA Cost |
|---|---|
| Participant Only | $13.11 |
| Participant + Child | $25.83 |
| Participant + Spouse | $26.22 |
| Participant + Family | $37.42 |

United Concordia Dental DPPO

| Coverage Level | COBRA Cost |
|---|---|
| Participant Only | $30.64 |
| Participant + Child | $52.03 |
| Participant + Spouse | $61.26 |
| Participant + Family | $85.71 |

### Vision Plan

| Coverage | COBRA Cost |
|---|---|
| Participant Only | $3.96 |
| Participant + Child | $3.96 |
| Participant + Spouse | $3.96 |
| Participant + Family | $3.96 |

# 2023 Retiree Medical Plan Rate Chart

## Monthly Deduction
## 50% Retiree Contribution
### (Fifteen or More City Service Years)
### Effective January 1, 2023

All Members Non Medicare Only

| All Members Non Medicare Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I | 1 | Retiree Only | $ 497.55 | $ 407.33 | N/A | $ 515.56 |
| P | 2 | Retiree Plus Dependent Child | $ 969.71 | $ 793.86 | N/A | $ 958.07 |
| H | 2 | Retiree Plus Spouse | $ 1,115.74 | $ 913.05 | N/A | $ 1,015.36 |
| F | 3 or More | Retiree Plus Two or More Dependents | $ 1,216.50 | $ 996.51 | N/A | $ 1,800.67 |

All Members With Medicare A & B Only

| All Members With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD (Includes Rx) | Kaiser MAPD (Includes Rx) |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| 1 | 1 | Retiree With Medicare A & B | N/A | N/A | $ 147.00 | $ 159.54 |
| 2 | 2 or More | Two or More With Medicare A & B | N/A | N/A | $ 294.00 | $ 319.08 |

Combination of One Non Medicare Member & One Member with Medicare A & B (Two Members Only)

| Two Members: One Non Medicare Member & One Member with Medicare A & B | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I1 | 2 | One Non Medicare Member and One Member with Medicare A & B | N/A | N/A | $ 644.55 | $ 484.49 |

Combination of Three or More Members (Non Medicare Members With At Least One Medicare A & B Member)

| Three or More Members With At Least One Member With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| F1 | 3 or More | Three or More Members With At Least One Member With Medicare A & B Only | N/A | N/A | $ 865.94 | $ 1,169.31 |

Combination of Medicare Part B or A Only & Medicare A & B Members

| Combination of Medicare Part B or A Only & Medicare A & B Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| S | 1 | Retiree With Medicare B or A Only | N/A | N/A | $ 430.08 | N/A |
| SS<br>S1 | 2 | Two Members With Medicare B or A Only<br>or<br>One Member with Medicare B or A Only & One Member with Medicare A & B | N/A | N/A | $ 860.17 | N/A |

Combination of Medicare B or A Only & Non Medicare Members

| Combination of Medicare B or A Only & Non Medicare Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| IS | 2 or more | Two or More Members With At Least One Member With Medicare B Only & Non Medicare Members | N/A | N/A | $ 872.27 | N/A |

# 2023 Retiree Medical Plan Rate Chart

## Monthly Deduction

### (Ten to Fourteen City Service Years)

### Effective January 1, 2023

All Members Non Medicare Only

| All Members Non Medicare Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I | 1 | Retiree Only | $ 773.11 | $ 682.88 | N/A | $ 791.11 |
| P | 2 | Retiree Plus Dependent Child | $ 1,506.46 | $ 1,330.61 | N/A | $ 1,494.82 |
| H | 2 | Retiree Plus Spouse | $ 1,736.71 | $ 1,534.02 | N/A | $ 1,636.33 |
| F | 3 or More | Retiree Plus Two or More Dependents | $ 1,885.04 | $ 1,665.05 | N/A | $ 2,469.22 |

All Members With Medicare A & B Only

| All Members With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD Includes Rx | Kaiser MAPD Includes Rx |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| 1 | 1 | Retiree With Medicare A & B | N/A | N/A | $ 208.80 | $ - |
| 2 | 2 or More | Two or More With Medicare A & B | N/A | N/A | $ 417.60 | $ - |

Combination of One Non Medicare Member & One Member with Medicare A & B (Two Members Only)

| Two Members: One Non Medicare Member & One Member with Medicare A & B | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I1 | 2 | One Non Medicare Member and One Member with Medicare A & B | N/A | N/A | $ 981.91 | $ 702.04 |

Combination of Three or More Members (Non Medicare Members With At Least One Medicare A & B Member)

| Three or More Members With At Least One Member With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| F1 | 3 or More | Three or More Members With At Least One Member With Medicare A & B Only | N/A | N/A | $ 1,320.73 | $ 1,887.31 |

Combination of Medicare Part B or A Only & Medicare A & B Members

| Combination of Medicare Part B or A Only & Medicare A & B Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| S | 1 | Retiree With Medicare B or A Only | N/A | N/A | $ 688.13 | N/A |
| SS<br>S1 | 2 | Two Members With Medicare B or A Only<br>or<br>One Member with Medicare B or A Only & One Member with Medicare A & B | N/A | N/A | $ 1,376.27 | N/A |

Combination of Medicare B or A Only & Non Medicare Members

| Combination of Medicare B or A Only & Non Medicare Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| IS | 2 or more | Two or More Members With At Least One Member With Medicare B Only & Non Medicare Members | N/A | N/A | $ 1,395.64 | N/A |

# 2023 Retiree Medical Plan Rate Chart

## Monthly Deduction

### (Five to Nine City Service Years)

### Effective January 1, 2023

**All Members Non Medicare Only**

| All Members Non Medicare Only | | | BlueChoice Adv (High Option) | BlueChoice Adv Standard Option | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I | 1 | Retiree Only | $ 956.68 | $ 866.46 | N/A | $ 974.68 |
| P | 2 | Retiree Plus Dependent Child | $ 1,864.43 | $ 1,688.58 | N/A | $ 1,852.79 |
| H | 2 | Retiree Plus Spouse | $ 2,145.93 | $ 1,943.24 | N/A | $ 2,045.55 |
| F | 3 or More | Retiree Plus Two or More Dependents | $ 2,337.99 | $ 2,118.00 | N/A | $ 2,922.17 |

All Members With Medicare A & B Only

| All Members With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv Standard Option | Aetna MAPD Includes Rx | Kaiser MAPD Includes Rx |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| 1 | 1 | Retiree With Medicare A & B | N/A | N/A | $ 261.00 | $ 282.28 |
| 2 | 2 or More | Two or More With Medicare A & B | N/A | N/A | $ 522.00 | $ 564.56 |

Combination of One Non Medicare Member & One Member with Medicare A & B (Two Members Only)

| Two Members: One Non Medicare Member & One Member with Medicare A & B | | | BlueChoice Adv (High Option) | BlueChoice Adv Standard Option | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I1 | 2 | One Non Medicare Member and One Member with Medicare A & B | N/A | N/A | $ 1,217.68 | $ 956.12 |

Combination of Three or More Members (Non Medicare Members With At Least One Medicare A & B Member)

| Three or More Members With At Least One Member With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv Standard Option | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| F1 | 3 or More | Three or More Members With At Least One Member With Medicare A & B Only | N/A | N/A | $ 1,642.32 | $ 2,301.93 |

Combination of Medicare Part B or A Only & Medicare A & B Members

| Combination of Medicare Part B or A Only & Medicare A & B Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| S | 1 | Retiree With Medicare B or A Only | N/A | N/A | $ 860.17 | N/A |
| SS<br>S1 | 2 | Two Members With Medicare B or A Only<br>or<br>One Member with Medicare B or A Only & One Member with Medicare A & B | N/A | N/A | $ 1,720.33 | N/A |

Combination of Medicare B or A Only & Non Medicare Members

| Combination of Medicare B or A Only & Non Medicare Members | | | BlueChoice Adv (High Option) | BlueChoice Adv Standard Option | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| IS | 2 or more | Two or More Members With At Least One Member With Medicare B Only & Non Medicare Members | N/A | N/A | $ 1,744.55 | N/A |

# 2023 Retiree Medical Plan Rate Chart

## Biweekly Deduction

### (Fifteen or More City Service Years)

### Effective January 1, 2023

**All Members Non Medicare Only**

| All Members Non Medicare Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| **Level Code** | **Number of Members** | **Coverage Level Description** | **Your Cost** | **Your Cost** | **Your Cost** | **Your Cost** |
| I | 1 | Retiree Only | $ 229.64 | $ 188.00 | N/A | $ 237.95 |
| P | 2 | Retiree Plus Dependent Child | $ 447.56 | $ 366.40 | N/A | $ 442.19 |
| H | 2 | Retiree Plus Spouse | $ 514.96 | $ 421.41 | N/A | $ 468.63 |
| F | 3 or More | Retiree Plus Two or More Dependents | $ 561.46 | $ 459.93 | N/A | $ 831.08 |

All Members With Medicare A & B Only

| All Members With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| 1 | 1 | Retiree With Medicare A & B | N/A | N/A | $ 67.85 | $ 73.63 |
| 2 | 2 or More | Two or More With Medicare A & B | N/A | N/A | $ 135.69 | $ 147.27 |

Combination of One Non Medicare Member & One Member with Medicare A & B (Two Members Only)

| Two Members: One Non Medicare Member & One Member with Medicare A & B | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I1 | 2 | One Non Medicare Member and One Member with Medicare A & B | N/A | N/A | $ 297.49 | $ 223.61 |

Combination of Three or More Members (Non Medicare Members With At Least One Medicare A & B Member)

| Three or More Members With At Least One Member With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| F1 | 3 or More | Three or More Members With At Least One Member With Medicare A & B Only | N/A | N/A | $ 399.67 | $ 539.68 |

Combination of Medicare Part B or A Only & Medicare A & B Members

| Combination of Medicare Part B or A Only & Medicare A & B Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| S | 1 | Retiree With Medicare B or A Only | N/A | N/A | $ 198.50 | N/A |
| SS<br>S1 | 2 | Two Members With Medicare B or A Only<br>or<br>One Member with Medicare B or A Only & One Member with Medicare A & B | N/A | N/A | $ 397.00 | N/A |

Combination of Medicare B or A Only & Non Medicare Members

| Combination of Medicare B or A Only & Non Medicare Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| IS | 2 or more | Two or More Members With At Least One Member With Medicare B Only & Non Medicare Members | N/A | N/A | $ 402.59 | N/A |

# 2023 Retiree Medical Plan Rate Chart

## Biweekly Deduction

### (Ten to Fourteen City Service Years)

### Effective January 1, 2023

**All Members Non Medicare Only**

| All Members Non Medicare Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I | 1 | Retiree Only | $ 356.82 | $ 315.18 | N/A | $ 365.13 |
| P | 2 | Retiree Plus Dependent Child | $ 695.29 | $ 614.13 | N/A | $ 689.92 |
| H | 2 | Retiree Plus Spouse | $ 801.56 | $ 708.01 | N/A | $ 755.23 |
| F | 3 or More | Retiree Plus Two or More Dependents | $ 870.02 | $ 768.49 | N/A | $ 1,139.64 |

All Members With Medicare A & B Only

| All Members With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| 1 | 1 | Retiree With Medicare A & B | N/A | N/A | $ 96.37 | $ - |
| 2 | 2 or More | Two or More With Medicare A & B | N/A | N/A | $ 192.74 | $ - |

Combination of One Non Medicare Member & One Member with Medicare A & B (Two Members Only)

| Two Members: One Non Medicare Member & One Member with Medicare A & B | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I1 | 2 | One Non Medicare Member and One Member with Medicare A & B | N/A | N/A | $ 453.19 | $ 324.02 |

Combination of Three or More Members (Non Medicare Members With At Least One Medicare A & B Member)

| Three or More Members With At Least One Member With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| F1 | 3 or More | Three or More Members With At Least One Member With Medicare A & B Only | N/A | N/A | $ 609.57 | $ 871.07 |

Combination of Medicare Part B or A Only & Medicare A & B Members

| Combination of Medicare Part B or A Only & Medicare A & B Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| S | 1 | Retiree With Medicare B or A Only | N/A | N/A | $ 317.60 | N/A |
| SS<br>S1 | 2 | Two Members With Medicare B or A Only<br>or<br>One Member with Medicare B or A Only & One Member with Medicare A & B | N/A | N/A | $ 635.20 | N/A |

Combination of Medicare B or A Only & Non Medicare Members

| Combination of Medicare B or A Only & Non Medicare Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| IS | 2 or more | Two or More Members With At Least One Member With Medicare B Only & Non Medicare Members | N/A | N/A | $ 644.14 | N/A |

# 2023 Retiree Medical Plan Rate Chart

## Biweekly Deduction

### (Five to Nine City Service Years)

### Effective January 1, 2023

**All Members Non Medicare Only**

| All Members Non Medicare Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I | 1 | Retiree Only | $ 441.54 | $ 399.90 | N/A | $ 449.85 |
| P | 2 | Retiree Plus Dependent Child | $ 860.50 | $ 779.34 | N/A | $ 855.13 |
| H | 2 | Retiree Plus Spouse | $ 990.43 | $ 896.88 | N/A | $ 944.10 |
| F | 3 or More | Retiree Plus Two or More Dependents | $ 1,079.07 | $ 977.54 | N/A | $ 1,348.69 |

All Members With Medicare A & B Only

| All Members With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| 1 | 1 | Retiree With Medicare A & B | N/A | N/A | $ 120.46 | $ 130.28 |
| 2 | 2 or More | Two or More With Medicare A & B | N/A | N/A | $ 240.92 | $ 260.57 |

Combination of One Non Medicare Member & One Member with Medicare A & B (Two Members Only)

| Two Members: One Non Medicare Member & One Member with Medicare A & B | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| I1 | 2 | One Non Medicare Member and One Member with Medicare A & B | N/A | N/A | $ 562.01 | $ 441.29 |

Combination of Three or More Members (Non Medicare Members With At Least One Medicare A & B Member)

| Three or More Members With At Least One Member With Medicare A & B Only | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna MAPD | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| F1 | 3 or More | Three or More Members With At Least One Member With Medicare A & B Only | N/A | N/A | $ 757.99 | $ 1,062.43 |

Combination of Medicare Part B or A Only & Medicare A & B Members

| Combination of Medicare Part B or A Only & Medicare A & B Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| S | 1 | Retiree With Medicare B or A Only | N/A | N/A | $ 397.00 | N/A |
| SS<br>S1 | 2 | Two Members With Medicare B or A Only<br>or<br>One Member with Medicare B or A Only & One Member with Medicare A & B | N/A | N/A | $ 794.00 | N/A |

Combination of Medicare B or A Only & Non Medicare Members

| Combination of Medicare B or A Only & Non Medicare Members | | | BlueChoice Adv (High Option) | BlueChoice Adv (Standard Option) | Aetna | Kaiser Permanente HMO |
|---|---|---|---|---|---|---|
| Level Code | Number of Members | Coverage Level Description | Your Cost | Your Cost | Your Cost | Your Cost |
| IS | 2 or more | Two or More Members With At Least One Member With Medicare B Only & Non Medicare Members | N/A | N/A | $ 805.17 | N/A |

## 2023 Monthly Prescription Drug Costs For Retirees
## (High Option & Standard Option Plans)

**Retirees & Dependents Enrolled in Rx (Non Medicare) & MRx (Medicare D) Plans**

(Will Be Combined With Your Medical Cost As A Single Payroll Deduction)

**A**

| Retirees & Dependents (All Members Non Medicare) Prescription Drug Plan (Rx) | Rx Level Tiers | High Option Your Cost Per Pension Check | Standard Option Your Cost Per Pension Check |
|---|---|---|---|
| Participant Only | 1 | $ 60.82 | $ 51.39 |
| Participant + Child | 3 | $ 118.62 | $ 100.23 |
| Participant + Spouse | 2 | $ 136.66 | $ 115.47 |
| Participant + Family | 4 | $ 148.33 | $ 125.33 |

**B**

| Non Medicare Dependent(s) Of Retirees Enrolled In MAPD | Rx Level Tiers | High Option Your Cost Per Pension Check | Standard Option Your Cost Per Pension Check |
|---|---|---|---|
| Spouse | 9 | $ 60.82 | $ 51.39 |
| Spouse + One Child | 10 | $ 118.62 | $ 100.23 |
| Spouse + Two or More Children | 11 | $ 148.33 | $ 125.33 |
| One Child Only | 12 | $ 57.80 | $ 48.84 |
| Two Or More Children Only | 13 | $ 87.51 | $ 73.94 |

### Key:

**Rx Plan** = Non Medicare retirees and dependents enrolled in the CVS Caremark Rx Plan

### How To Determine Your Monthly Prescription Cost

To determine your prescription drug cost in the City's (High Option or Standard Option) prescription drug plan, read the following categories along with the costs displayed on the front of this notice and complete the worksheet below. Choose the High Option or Standard Option column based on your Medical plan enrollment option. If you enroll in the CareFirst PPN Standard Option Medical Plan, then you can only elect the Standard Option Rx Plan. All other Medical Plan enrollment options are linked to the High Option Rx Plan.

> Refer to ***Table A*** if you and all of your family members are Non Medicare. ***Example:*** Your family unit includes you and two dependents (spouse and children) all members are (***Non Medicare – Table A – Rx Level Tier 4 – Family***). Your Rx cost for you and your family members will be $125.33 if you enroll in the Standard Option Rx Plan. Your total prescription drug cost of $125.33 will be combined with your medical cost as a single payroll deduction from your monthly pension check.

> Refer to ***Table B*** if you (the retiree) are Medicare eligible enrolled in the Aetna or Kaiser MAPD plan and your family members (dependents) are Non Medicare enrolled in the Aetna PPO or Kaiser HMO. You will have to add the cost of Rx from Tables B to arrive at your total prescription drug cost that will be combined with your medical cost as a single payroll deduction from your monthly pension check.

**Worksheet:**

**Table A** All Members Non Medicare Level Tier Code: _____ Rx Cost: $_____

**Table B** Dependents of Retirees in MAPD Level Tier Code: _____ Rx Cost: $_____

**Total Prescription Drug Cost Per Pension Check: $_____**

Note: Your total prescription drug cost will be combined with your medical cost as a single payroll deduction from your monthly pension check.

## 2023 Biweekly Prescription Drug Costs For Retirees
## (High Option & Standard Option Plans)
**Retirees & Dependents Enrolled in Rx (Non Medicare)**
(Will Be Combined With Your Medical Cost As A Single Payroll Deduction)

**A**

| Retirees & Dependents (All Members Non Medicare) Prescription Drug Plan (Rx) | Rx Level Tiers | High Option Your Cost Per Pension Check | Standard Option Your Cost Per Pension Check |
|---|---|---|---|
| Participant Only | 1 | $28.07 | $23.72 |
| Participant + Child | 3 | $54.75 | $46.26 |
| Participant + Spouse | 2 | $63.07 | $53.29 |
| Participant + Family | 4 | $68.46 | $57.85 |

**B**

| Non Medicare Dependent(s) Of Retirees Enrolled In MAPD | Rx Level Tiers | High Option Your Cost Per Pension Check | Standard Option Your Cost Per Pension Check |
|---|---|---|---|
| Spouse | 9 | $28.07 | $23.72 |
| Spouse + One Child | 10 | $54.75 | $46.26 |
| Spouse + Two or More Children | 11 | $68.46 | $57.85 |
| One Child Only | 12 | $26.68 | $22.54 |
| Two Or More Children Only | 13 | $40.39 | $34.13 |

### Key:

**Rx Plan** = Non Medicare retirees and dependents enrolled in the CVS Caremark Rx Plan

### How To Determine Your Bi-Weekly Prescription Cost

To determine your prescription drug cost in the City's (High Option or Standard Option) prescription drug plan, read the following categories along with the costs displayed on the front of this notice and complete the worksheet below. Choose the High Option or Standard Option column based on your Medical plan enrollment option. If you enroll in the CareFirst PPN Standard Option Medical Plan, then you can only elect the Standard Option Rx Plan. All other Medical Plan enrollment options are linked to the High Option Rx Plan.

> Refer to ***Table A*** if you and all of your family members are Non Medicare. ***Example:*** Your family unit includes you and two dependents (spouse and children) all members are (***Non Medicare – Table A – Rx Level Tier 4 – Family***). Your Rx cost for you and your family members will be $57.85 if you enroll in the Standard Option Rx Plan. Your total prescription drug cost of $57.85 will be combined with your medical cost as a single payroll deduction from your biweekly pension check.

> Refer to ***Table B*** if you (the retiree) are Medicare eligible enrolled in the Aetna or Kaiser MAPD plan and your family members (dependents) are Non Medicare enrolled in the Aetna PPO or Kaiser HMO. You will have to add the cost of Rx from Tables B to arrive at your total prescription drug cost that will be combined with your medical cost as a single payroll deduction from your monthly pension check.

**Worksheet:**

| | | | |
|---|---|---|---|
| **Table A** | All Members Non Medicare | Level Tier Code: _____ | Rx Cost: $_____ |
| **Table B** | All Members w/ Medicare A and/or B | Level Tier Code: _____ | Rx Cost: $_____ |

**Total Prescription Drug Cost Per Pension Check: $_____**

Note: Your total prescription drug cost will be combined with your medical cost as a single payroll deduction from your biweekly pension check.

Mayor's Office of Homeless Services - Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with Health Care for the Homeless, Inc. The period of the agreement is October 11, 2022 through September 30, 2023.

**AMOUNT OF MONEY AND SOURCE:**

$1,096,010.00 - 4000-GRT000886-CCA000618-SRV0896-SC630351

**BACKGROUND/EXPLANATION:**

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient Health Care for the Homeless, Inc. will provide rental assistance and supportive services to fifty-five individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Homewood Bound Bonus Program.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON NOVEMBER 28, 2021.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Homeless Services - Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with the House of Ruth Maryland, Inc. The period of the agreement is October 1, 2022 through September 30, 2023.

**AMOUNT OF MONEY AND SOURCE:**

$335,158.00 - 4000-GRT000886-CCA000618-SRV0896-SC630351

**BACKGROUND/EXPLANATION:**

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, House of Ruth Maryland, Inc. will provide supportive services to 500 women made homeless as a result to domestic violence in the City of Baltimore. The Provider will offer service(s) under their Coordinated Entry SSO Project.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON NOVEMBER 28, 2021.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as form and legal sufficiency.)

Mayor's Office of Homeless Services - Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with Project PLASE Inc. The period of the agreement is October 1, 2022 through September 30, 20223.

**AMOUNT OF MONEY AND SOURCE:**

$70,478.00 - 4000-GRT000886-CCA000618-SRV0896-SC630351

**BACKGROUND/EXPLANATION:**

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient Project Plase, Inc. will provide supportive services to ten individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Medically Fragile SRO Program.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON NOVEMBER 28, 2021.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**APPROVED FOR FUNDS BY FINANCE**
**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as form and legal sufficiency.)

Mayor's Office of Homeless Services - Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with Project PLASE Inc. The period of the agreement is October 1, 2022 through September 30, 2023.

**AMOUNT OF MONEY AND SOURCE:**

$1,230,891.00 - 4000-407022-3573-756800-603051

**BACKGROUND/EXPLANATION:**

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient Project Plase, Inc. will provide rental assistance and supportive services to 60 individuals and/or families experiencing homelessness in the City of Baltimore. Ten of the 60 clients serviced under this Agreement will be dedicated to veteran individuals and/or families. The Provider will offer service(s) under their Veteran PSH Program.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON NOVEMBER 28, 2021.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as form and legal sufficiency.)

Mayor's Office of Homeless Services – Amendment No. 1 to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with the Maryland Department of Housing and Community Development. Amendment No. 1 to Agreement extends the period of the agreement through June 30, 2023.

**AMOUNT OF MONEY AND SOURCE:**

$2,837,276.00 - 5000-529122-3573-591400-405001

**BACKGROUND/EXPLANATION:**

On September 22, 2021 the Board approved acceptance of a grant agreement in the amount of $2,261,500.00. This grant agreement awarded funds under the Homeless Solutions Program (HSP) operated by the Maryland Department of Housing and Community Development (DHCD). Through this program, sub-recipients provided operated housing assistance and/or supportive services to homeless individuals and families experiencing homelessness in the City of Baltimore.

At the request of the DHCD, the Mayor's Office of Homeless Services is requesting that the agreement be amended to include the Afghan Rental Support Program, a time extension and an increase of $575,776.00 to provide rental assistance under the Afghan Rental Support Program. In order for DHCD to deliver these services, the Board is requested to approve an extension to the original grant period.

**MBE/WBE PARTICIPATION:**

N/A

**AFFECTED COUNCIL DISTRICT:** Citywide

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.**

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

Law Department – Settlement Agreement and Mutual Release of Claims

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Settlement Agreement and Mutual Release of Claims to abandon the condemnation of the Leasehold interest in 319 and 321 N. Carrollton Avenue, located in the Poppleton Project, including approval and authorization for the execution of the confirmatory assignments for the Leasehold interest and the deeds conveying the Reversionary interest in the properties to Curtis and Sonia Eaddy.

**AMOUNT OF MONEY AND SOURCE:**

$0.00 - Not Applicable

**BACKGROUND/EXPLANATION:**

On September 2, 2021, the Circuit Court for Baltimore City by Decree ordered that the Leasehold interest in the properties known as 319 and 321 N. Carrollton Avenue be vested in the Mayor and City Council of Baltimore in condemnation proceedings. Curtis and Sonia Eaddy filed appeals in the Court of Special Appeals of Maryland challenging the taking of the properties by the City. While the appeals were pending, the parties reached a settlement. Under the terms of the settlement, the City agrees to file a written election to abandon the condemnation of the Leasehold interest in 319 and 321 N. Carrollton Avenue and execute and deliver confirmatory assignments conveying any right, title, and interest in the City of the Leasehold interest in the properties to Curtis and Sonia Eaddy. The parties agree the fair market value deposited with the Court will be refunded to the City ($210,000.00 for 319 N. Carrollton Avenue and $47,250.00 for 321 N. Carrollton Avenue).

The City further agrees to convey all of its right, title, and interest in the Reversionary interest in the annual ground rents for 319 and 321 N. Carrollton Avenue to Curtis and Sonia Eaddy for $0.00. The City may dispose of the Reversionary interest in the properties by virtue of the following legal authorities: Article II, Section 15 of the Baltimore City Charter; the Urban Renewal Plan for Poppleton by Ordinance No. 07-416 approved on April 19, 2007, as amended; and Article 13, Section 2-7 of the Baltimore City Code.

Law Department – cont'd

**MBE/WBE PARTICIPATION:**

Not Applicable

**AFFECTED COUNCIL DISTRICT:** 9

(The Settlement Agreement and Mutual Release of Claims has been approved by the Law Department for form and legal sufficiency.)

Baltimore Police Department – Intergovernmental Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Intergovernmental Agreement between the Mayor and City Council of Baltimore, the Police Department and the Office of the State's Attorney of Baltimore City. The period of the agreement is October 1, 2021 through September 30, 2022.

**AMOUNT OF MONEY AND SOURCE:**

Grant Worktag: GRT001044 FY22 Victims of Crime Act (VOCA)

Grant Funds: $60,000.00 (No Cash Match)

Cost Center: CCA000719

Fund: 4000 Federal Grants Fund

The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2020-0062.

**BACKGROUND/EXPLANATION:**

On January 20, 2022, the Board approved the Baltimore Police Department's SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2020-0062. The award is in the amount of $1,168,013.00. The SART program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. The State's Attorney Office of Baltimore City will provide a Human Trafficking Case Manager. The cost of the Human Trafficking Case Manager for the term of this agreement is $60,000.00.

The Intergovernmental Agreement is late due to late receipt of the award documents and the administrative process.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Intergovernmental Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Traffic Mitigation Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with the NHP Foundation. The period of the agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

**AMOUNT OF MONEY AND SOURCE:**

$30,000.00 - 9950-907074-9512-000000-490375

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Park Heights Redevelopment Project at 4700 and 4800 Park Heights Avenue constructing the following: 100 unit senior apartment building, 53 unit multi-family apartment building, and 19 single family detached houses with a total project sized of 633,000 square feet. The Developer agrees to make a one-time contribution in the amount of $30,000.00 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon

**MBE/WBE PARTICIPATION:**

Not Applicable: The Developer is paying for all costs.

**AFFECTED COUNCIL DISTRICT:** 11

(The Traffic Mitigation Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Traffic Mitigation Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with Perkins Homes Phase IIA, LLC. The period of the agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

**AMOUNT OF MONEY AND SOURCE:**

$18,817.93 - 9950-912087-9512-000000-490275

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Perkins II at 200 S. Caroline Street, constructing 89 residential dwelling units, with a total area of 124,192 SF. The Developer agrees to make a one-time contribution in the amount of $18,817.93 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.

**MBE/WBE PARTICIPATION:**

Not Applicable: The Developer is paying for all costs.

**AFFECTED COUNCIL DISTRICT:** 12

(The Traffic Mitigation Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Traffic Mitigation Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with Perkins Homes Phase IIB, LLC. The period of the agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

**AMOUNT OF MONEY AND SOURCE:**

$14,166.31 - 9950-912087-9512-000000-490275

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for Perkins II at 1500 Claremont Street, constructing 67 residential dwelling units, total of 86,200 SF. The Developer agrees to make a one-time contribution in the amount of $14,166.31 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.

**MBE/WBE PARTICIPATION:**

Not Applicable: The Developer is paying for all costs.

(The Traffic Mitigation Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Transportation – Task Assignment No. 62

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 62 to Johnson, Mirmiran & Thompson, Inc. under Project No. 1217, On Call Construction Project Management Services. The duration for this task is approximately three months.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$97,310.97 - 9950-902315-9506-900010-705032

**BACKGROUND/EXPLANATION:**

This authorization provides for the continued services of Construction Management, Project Management and Project Controls Services for the Edmondson Ave. Bridge Project.

**MBE/WBE PARTICIPATION:**

The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

**MBE:** 27% and **WBE:** 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 23% of the 27% MBE goal and exceeded the 10% WBE goal. They achieved a WBE goal of 11%. The contract has a remaining capacity of $538,684.41 that will allow the consultant to meet the remaining MBE goal by the expiration date of this contract.

**AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.**

DOT – cont'd

**TRANSFER OF FUNDS**

The Board is requested to approve a transfer of funds for Task No. 62 on project #1217 "On Call Construction Project Management Services" with Johnson, Mirmiran, & Thompson, Inc. in the amount of $97,310.97.

**AMOUNT OF MONEY AND SOURCE:**

**FROM ACCOUNT:**

| | | |
|---|---|---|
| 9950-903315-9507 | Construction Reserve - Edmondson Ave Bridge Painting | $ 30,000.00 MVR |
| 9950-944002-9507 | Reserve for Closeouts | $ 120,000.00 Fed |
| | | **$ 150,000.00** |

**TO ACCOUNT:**

| | | |
|---|---|---|
| 9950-902315-9506 | Edmondson Ave Bridge over CSX R | $ 150,000.00 |

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with Task No. 62 on project "On Call Construction Project Management Services" with Johnson, Mirmiran, & Thompson, Inc. in the amount of $97,310.97.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Transportation – Extra Work Order No. 8

**ACTION REQUESTED OF THE B/E:**

The Board is requested to approve an Extra Work Order No. 8 for Tutor Perini Corporation under Contract No. TR01041R, Replacement of Edmondson Avenue Bridge.

**AMOUNT OF MONEY AND SOURCE:**

$1,375,639.71 - 9950-902315-9506-900010-702064 (Dynamics)
9950-902315-CAP009506-PRJ000220-SC630405 (WorkDay)

**BACKGROUND/EXPLANATION:**

Differing site conditions were encountered affecting production which extended the construction efforts to achieve completion. Also, different materials were encountered during footing and excavation activities. The bridge foundation was constructed in a stream valley which was subject to weather delays and damage to materials. Additionally, support and safety materials were used in greater quantity due to the extended activities.

The original contract design dated back to the 1990s and changes were made to include and then exclude the Red Line train over the bridge, the overall site condition was in worse shape than anticipated, and existing site conditions were different than expected. A new item, 433, is needed to pay for Support of Excavation which became essential when working at the East Abutment for Phase 3. Surface run off was significant and required additional material and minor engineering review to sufficiently support the work zone. The original bridge never had sufficient drainage in this area but the new bridge added it. There is also a new Item 529, HMA for roadway repairs. The intersection of Edmondson Ave at Hilton Street and the adjacent approaches were found to be in a significantly worse condition than what was expected in the Contract book. It appeared that sub surface had failed and would require excavation and removal. The original plan for milling would not be sufficient to expose the subsurface problems. It was negotiated to do deeper repairs to remove up to 17-inch depth. It was discovered upon commencing work that the failure was rarely at max depth but more likely at 8 to 10 inches.

This Change Order does not require MWBOO approval.

**AUDITS REVIEWED AND HAD NO OBJECTION.**

Department of Transportation – Transfer of Funds

**ACTION REQUESTED OF B/E:**

The Board is rested to approve a Transfer of Funds for Change Order No. 8 on project TR01041R, "Replacement of Edmondson Avenue Bridge" with Tutor Perini Corporation, in the amount of $1,375,639.71.

**AMOUNT OF MONEY AND SOURCE:**

From Account:

| | | |
|---|---|---|
| 9950-944002-RES009507-PRJ002040 | Construction Reserve - Reserve for Closeouts | $ 1,255,723.50 Fed |
| 9950-903315-RES009507-PRJ000375 | Edmondson Ave. Bridge Painting | $ 119,916.21 HUR) |
| | | **$ 1,375,639.71** |

To Account:

| | | |
|---|---|---|
| 9950-902315-CAP009506-PRJ000220 | Contingencies Edmondson Ave. Bridge Over CSX Reserve | $ 1,375,639.71 |

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs of differing site conditions that were encountered and other costs associated with change order #8 on project TR01041R F. A. P. No. BHF-244-1 (26) N; SHA No. 269-082-815 "Replacement of Edmondson Avenue Bridge" with Tutor Perini Corporation, in the amount of $1,375,639.71.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Transportation – Extra Work Order No. 14

**ACTION REQUESTED OF B/E:**

The Board is requested to approve Extra Work Order No. 14 for Technopref Industries, Inc. under Contract No. TR03319 Replacement of Harford Road Bridge BC3212 over Herring Run.

**AMOUNT OF MONEY AND SOURCE:**

$593,330.50 - 9950-904097-9508-900010-702064 $474,664.40 FED
9960-902969-9557-900000-702064 $118,661.10 Rev. Bond

**BACKGROUND EXPLANATION:**

This Authorization is requested on behalf of the Department of Transportation and provides for costs associated with utility rock excavation due to rocks being encountered at a higher elevation than anticipated from the borings. Utility rock excavation will be reimbursed at $175.00/CY for 2,941 CY performed in 2020, 419.46 CY performed in 2021 and an estimated 30 CY for remaining quantities.

415B - Utility Rock Excavation 3,390.46 CY @ $175.00 = $593,330.50

**DBE PARTICIPATION (Disadvantage Business Enterprise):**

Technopref has achieved 19.84% of the assigned Disadvantaged Business Enterprise (DBE) goal of 18%.

**AUDITS REVIEWED AND HAD NO OBJECTION.**

Department of Transportation - Extra Work Order No. 15

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an Extra Work Order No. 15 by Technopref Industries, Inc. under Contract No. TR03319 Replacement of Harford Road Bridge BC3212 over Herring Run to Technopref Industries, Inc.

**AMOUNT OF MONEY AND SOURCE:**

$440,036.47 - 9950-904097-9508-900010-702064 $161,321.43 FED
9960-902969-9557-900000-702064 $278,715.04 Rev. bond

**BACKGROUND EXPLANATION:**

This Authorization is requested on behalf of the Department of Transportation and provides for water main-related work due to rain events which consists of: watermain added insulation work; watermain sleeve cost; water main leaks management and utility hanger modification; relocation of valve and pipe installation that changed contractor's costs; water vault elevation change; rain events, and stream flow diversion removal overrun.

873 Watermain Change Order LS $311,246.51

801A Removal of Existing 6-in. Water Main & Appurtenances

261.20 LF @ $20.00 = $5,224.00

359 Rain Events LS $100,000.00

357B Redesigned Stream Diversion LS $ 23,565.96

**DBE PARTICIPATION (Disadvantage Business Enterprise):**

Technopref has achieved 18.85% of the assigned Disadvantaged Business Enterprise (DBE) goal of 18%.

**AUDITS REVIEWED AND HAD NO OBJECTION.**

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Department of Public Works – Transfer of Funds

**ACTION REQUESTED OF B/E:**

The Board is requested approve a Transfer of Funds for TR 03319 Replacement of Harford Road Bridge BC3212 over Herring Run.

**AMOUNT OF MONEY AND SOURCE:**

**FROM ACCOUNT:**

9960-906124-9558 (Harford Rd/ Herring Run Bridge) $ 450,000.00 (Revenue Bond)

**TO ACCOUNT:**

9960-902969-9557-6 (Construction) $450,000.00

**BACKGROUND/EXPLANATION:**

The transfer will cover extra work orders for TR 03319 Replacement of Harford Road Bridge BC3212 over Herring Run.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Transportation – Transfer of funds

**ACTION REQUESTED OF B/E:**

The Board to approve a transfer of funds for change orders #14 and #15 on project TR03319 F. A. P. No. NNHP-3033(9) E; SHA No. BC450001; "Replacement of Harford Road Bridge over Herring Run BC3212" with Technopref Industries, Inc., in the amount of $474,664.40 and $161,321.43 respectively.

**AMOUNT OF MONEY AND SOURCE:**

From Account:

| | | |
|---|---|---|
| 9950-904087-9509 | Construction Reserve - Harford Road Bridge over Herring Run | $ 139,916.88 GF (HUR) |
| 9950-919001-9509 | Construction Reserve - Unallotted | $ 559,667.52 Fed |
| | | **$ 699,584.40** |

To Account:

| | | |
|---|---|---|
| 9950-904097-9508-2 | Contingencies Harford Rd Br O/Herring Run | $ 699,584.40 |

**BACKGROUND/EXPLANATION:**

This fund transfer will cover the cost of change orders #14 and #15 on project TR03319 F. A. P. No. NNHP-3033(9) E; SHA No. BC450001; "Replacement of Harford Road Bridge over Herring Run BC3212" with Technopref Industries, Inc., in the amount of $474,664.40 and $161,321.43 respectively.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Transportation – Task Assignment No. 41

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 41 to A. Morton Thomas and Associates, Inc. under Project No. 1217, On Call Construction Project Management Services. The duration for this task is approximately 12 months.

**AMOUNT OF MONEY AND SOURCE:**

$182,551.73 - 9950-905023-9508-900010-705032

**BACKGROUND/EXPLANATION:**

This authorization provides for Senior Construction Inspector Services for the Department of Transportation to assist with various inspection services as required.

**MBE/WBE PARTICIPATION:**

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

**MBE:** 27%

**WBE:** 10%

The preparation of this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the Consultant exceeded the 27% MBE goal and the 10% WBE goal. They achieved an MBE goal of 31% and a WBE goal of 12%. The contract has a remaining capacity of $1,456,981.98 by the expiration date of this contract.

**THE EAR WAS APPROVED BY MWBOO ON AUGUST 12, 2022.**

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENTATION CONSISTENT WITH CITY POLICY.**

Department of Transportation – Task Assignment No. 45

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 45 to Rummel, Klepper & Kahl, LLP, under Project No. 1217, On Call Construction Project Management Services. The duration for this task is approximately 12 months.

**AMOUNT OF MONEY AND SOURCE:**

$170,746.96 - 9950-902323-9527-900010-705032

**BACKGROUND/EXPLANATION:**

This authorization provides continued Construction Inspection Services for Reconstruction/Streetscape Section's projects.

**MBE/WBE PARTICIPATION:**

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

**MBE:** 29%

**WBE:** 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant met 23% of the 29% MBE goal. However, there are ongoing tasks that include MBE participation as well as a remaining capacity that will result in the consultant meeting the 29% MBE goal. Additionally, the consultant has exceeded the 10% WBE goal by achieving 15%.

**THE EAR WAS APPROVED BY MWBOO ON AUGUST 12, 2022.**

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

Department of Transportation – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with the Maryland Department of Transportation in connection with the Maryland Kim Lamphier Bikeways Network Program. The period of the Agreement is effective upon Board approval and will terminate when all payments of the Grant have been made or on December 31, 2024, whichever is sooner.

**AMOUNT OF MONEY AND SOURCE:**

$326,000.00 - 9950-939019-9508-000000-490358 - State
$ 81,500.00 - 9950-939019-9508-000000-490352 -GF(HUR)
**$407,500.00**

**BACKGROUND/EXPLANATION:**

The Maryland Department of Transportation has granted $326,000.00 to the Department of Transportation (MDOT) for the Baltimore City-Rapid Enhancement Plan, a construction project described as addressing critical gaps in the citywide bicycle network. The Department of Transportation has committed a matching fund contribution of $81,500.00.

The project's scope of work will include, but is not limited to: the construction of low-stress bicycle facilities in the City of Baltimore's bicycle network; providing opportunities for community input on recommendations; submitting draft plans to MDOT Kim Lamphier Bikeways Network Program for review and comment prior to finalizing plans and construction; preparation of quarterly status reports and final report, as requested by the Department; and monitoring and supervising the compliance with all provisions in this Agreement.

All work on the Project that is reimbursable under this Grant must be completed and all invoices/requests for reimbursement must be submitted by the Grantee before the grant termination date. Any invoices/requests for reimbursement submitted after the grant termination date will be identified as a disallowed cost and not processed for payment by MDOT. At its discretion, the Department may elect to extend the term of the Grant by up to six months, upon written notice by MDOT.

Department of Transportation – cont'd

**MBE/WBE PARTICIPATION:**

As this Grant Agreement is to establish the framework for roles and responsibilities for the subject project, the future procurement as a result of the outlined funding above will be considered for minority participation.

The item is late due to an administrative issue.

**AFFECTED COUNCIL DISTRICT:** Citywide

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Office of the Inspector General (OIG) – Retroactive Travel Request

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a Travel Request for Isabel Cumming.

| NAME | TO ATTEND | FUND | AMOUNT |
|---|---|---|---|
| Isabel Cumming | 2022 Association of Inspectors General Training Institute Jacksonville, FL August 11-12, 2022 | N/A | $592.96 |

**BACKGROUND/EXPLANATION:**

In accordance with Administrative Manual AM-240-3, if travel is paid for by a third party and exceeds $100.00, disclosure and approval are required by the Board. Ms. Cumming is an instructor with the Association of Inspectors General (AIG) Certification Program that certifies Inspectors General, Investigators, Auditors, and Evaluators and is scheduled to teach during the certification program. She will not be attending the full week of training. Her presence is only required for August 11-12, 2022. Airfare and hotel fees totaling $592.96 were paid by the Association of Inspectors General. Due to administrative reasons, this request was not submitted to the Board prior to departure. The OIG requests retroactive travel approval.

**MBE/WBE PARTICIPATION:** NA

**COUNCIL DISTRICT:** NA

Department of Real Estate – Renewal of Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the third renewal option of a Lease Agreement with Precision Pipeline Solutions, LLC, Tenant, for the rental of the property known as ES S. Hanover Street 113'2 S W Wells Street (Block 1036, Lot 11), containing 0.294 acres.

**AMOUNT OF MONEY AND SOURCE:**

| ANNUAL RENT | MONTHLY INSTALLMENTS |
|---|---|
| $17,901.78 | $1,492.56. |

**BACKGROUND/EXPLANATION:**

On March 14, 2018, the Board approved the Lease Agreement for one year commencing January 1, 2018 and terminating December 31, 2018, with the right to renew for one, one -year term. On February 5, 2020, the Board approved an Amendment to the Lease Agreement for one additional year, commencing January 1, 2020 and terminating December 31, 2020, with the right to renew for three, one-year terms. Precision Pipeline Solutions, LLC, has exercised its third renewal option, commencing January 1, 2023 and terminating December 31, 2023. All other rentals, conditions and provisions of the Lease Agreement dated March 14, 2018 and the Amendment to the Lease Agreement dated February 5, 2020 will remain in full force and effect.

**MBE/WBE PARTICIPATION:**

N/A

**AFFECTED COUNCIL DISTRICT:** 11

Department of Real Estate – Tax Sale Certificate

**ACTION REQUESTED OF B/E:**

The Board is requested approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 2009 E. North Avenue (Block 1449, Lot 111).

**AMOUNT OF MONEY AND SOURCE:**

| PROPERTY ADDRESS | ASSESSED VALUE | FLAT TAX AND WATER | TOTAL LIENS | RECOMMENDED PURCHASE PRICE |
|---|---|---|---|---|
| 2009 E. North Avenue | $3,000.00 | $1,195.67 | $41,962.02 | $3,000.00 |

**BACKGROUND/EXPLANATION:**

The City acquired the tax sale certificate for 2009 E. North Avenue on May 17, 2021. Ms. Kathleen Douglas Hendrix has offered to purchase the tax sale certificate for 2009 E. North Avenue for $3,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of $3,000.00 covers the assessed value for the property. Other charges contributing to the total lien amount include $1,619.50 interest and penalties, $4,696.33 miscellaneous billing, $3,600.00 environmental citation and $3,201.40 for property registration.

**MBE/WBE PARTICIPATION:** N/A

**AFFECTED COUNCIL DISTRICT:** 12

Department of Real Estate – 3rd Amendment to Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a 3rd Amendment to Lease Agreement between Impakt Investment, LLC, Landlord, and the Mayor and City Council of Baltimore, Tenant, for the rental a portion of the property known as 5610 Harford Road, being on the lower level, consisting of approximately 3,500 square feet.

| RENEWAL LEASE YEAR | ANNUAL RENT | MONTHLY RENTAL |
|---|---|---|
| June 1, 2022 – May 31, 2023 | $57,368.17 | $4,780.68 |

In addition, commencing June 1, 2022, in addition to the monthly rent, Tenant will be charged a Common Area Maintenance (CAM) fee of $500.00 per month to offset escalating maintenance and security costs.

Account Number - 4000-423223-3080-271400-603013

**BACKGROUND/EXPLANATION:**

The Leased Premises will be used for offices of the Baltimore City's Department of Health's WIC Program. The Original Lease Agreement was approved by the Board of Estimates on June 30, 2010, amended May 30, 2018 and amended again June 24, 2020. The 3rd Amendment to Lease Agreement extends the term for an additional one-year period with a commencement date of June 1, 2022 and termination date of midnight on May 31, 2023. Thereafter the Lease will automatically renew with full force and for two subsequent one-year periods. All other conditions, provisions and terms of the Original Lease will remain in full force and effect.

The Space Utilization Committee approved this 3rd Amendment to Lease Agreement at its meeting of August 5, 2022.

**MBE/WBE PARTICIPATION:** N/A

**AFFECTED COUNCIL DISTRICT: 3**

(The 3rd Amendment to Lease Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Real Estate – Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Lease Agreement with Boys & Girls Clubs of Metropolitan Baltimore, Incorporated, (BGC), Tenant, for the rental of the property located at 3560 3rd Street, a/k/a Brooklyn O'Malley Recreation Center. The period of the lease agreement is effective upon Board approval for five years. The tenant will have the option to renew for two additional five-year terms.

**AMOUNT OF MONEY AND SOURCE:**

The annual rent will be $1.00, if demanded.

**BACKGROUND/EXPLANATION:**

The City owns the property known as Brooklyn O'Malley Recreation Center located at 3560 3rd Street, whereas BGC will use the premises solely for the purpose of offering youth development programming for ages 6 to 18. The BGC mission centers around nurturing equal potential inside every young person by providing access to experiences and opportunities that change kids' lives for the better.

The Lease Agreement was approved by the Space Utilization Committee on September 2, 2022.

**MBE/WBE PARTICIPATION:** N/A

**AFFECTED COUNCIL DISTRICT:** 10

(The Lease Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Real Estate – Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested approve and authorize execution of a Lease Agreement between the Mayor's Office of Safety and Neighborhood Engagement (MONSE), Tenant, and Center for Urban Families (CFUF) for 2201 N. Monroe Street. The term of the lease agreement is effective upon Board approval for six months, with one- six-month renewal option.

**AMOUNT OF MONEY AND SOURCE:**

The annual rent for the Initial Term is $1.00, if demanded.

**BACKGROUND/EXPLANATION:**

The Lease Agreement is for 150 square feet. MONSE will utilize the CFUF designated office space for the SideStep Youth Diversion Pilot Program to respond to the needs of youth and families in their own community. The Youth Opportunity Coordinator (YOC) will use the facility to conduct individual screening and assessment evaluations with youth and engage their families in a safe space. The SideStep Youth Diversion Pilot Program will connect youth and families with community-based services and supports as an alternative to the formal justice system involvement to protect young people from the harms of arrest and create opportunities for positive youth development.

**MBE/WBE PARTICIPATION:** N/A

**AFFECTED COUNCIL DISTRICT:** 7

(The Lease Agreement has been approved by the Law Department as to form and legal sufficiency.)

Department of Real Estate – Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the renewal option of the Lease Agreement between Mondawmin LLC, Landlord and the Mayor and City Council of Baltimore, Tenant, for the rental of a portion of the building located in the shopping center generally known as Mondawmin Mall, 2401 Liberty Heights Avenue, being on the third level consisting of approximately 10,283 square feet.

**AMOUNT OF MONEY AND SOURCE:**

| RENEWAL LEASE YEAR | ANNUAL RENT | MONTHLY RENTAL |
|---|---|---|
| July 1, 2022- June 30, 2023 | $239,609.19 | $19,967.43 |
| July 1, 2023- June 30, 2024 | $239,609.19 | $19,967.43 |

Account Numbers - 4000-807523-6312-816900-603013 ($158,141.19)
5000-520623-6396-817200-603013 ($81,468.00)

**BACKGROUND/EXPLANATION:**

On April 1, 2009, the Board approved the initial Lease Agreement between Mondawmin LLC, Landlord and the Mayor and City Council of Baltimore, Tenant. The Leased Premises will be used by the Mayor's Office of Employment Development (MOED). The Agreement was amended on June 26, 2013; July 25, 2018; and July 1, 2020, with the option to renew for an additional two-year period. The City has exercised its renewal option of two years commencing July 1, 2022 and terminating June 30, 2024. All provisions, conditions and terms of the original Lease Agreement and amendments will remain in full force and effect.

**MBE/WBE PARTICIPATION:** N/A

**AFFECTED COUNCIL DISTRICT:** 7

## BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

| | |
|---|---|
| Admiral Elevator Company, Inc, | $ 8,000,000.00 |
| CAM Construction Co., Inc. (Work Capacity Rating Underwritten by Blanket Guarantee of $60,000,00.00 from the Sole Stockholder Michael Marc Munafo ("Munafo") | $140,330,000.00 |
| Concrete Technology Services Mid Atlantic Inc, | $ 1,500,000.00 |
| Eastern Elevator Service and Sales Company | $ 14,820,000.00 |
| Henry H. Lewis Contractors, LLC d/b/a Lewis Contractors (Work Capacity Rating Underwritten by Blanket Guarantee of $100,000,000.00 from the Parent Company Stewart & Tate) | $100,000,000.00 |
| RPG Surface Prep, LLC | $ 1,500,000.00 |
| Rock Enterprise Incorporated | $ 1,500,000.00 |
| The Fireline Corporation | $ 8,000,000.00 |
| Weber Steel Service & Associates, LLC | $ 1,500,000.00 |

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

| | |
|---|---|
| 4 Tenets Consulting, LLC | Engineer |
| Becht Engineering BT, Inc. | Engineer |
| Burdette, Koehler, Murphy and Associates, Inc. | Engineer |

**BOARDS AND COMMISSIONS** – cont'd

| | |
|---|---|
| Daft-McCune-Walker, Inc. | Landscape Architect<br>Engineer<br>Land Survey |
| Essential Corrosion Protection, LLC | Engineer |
| Floura Teeter Landscape Architects, Inc. | Landscape Architect |
| Gilbert Architects, Inc. | Architect |
| Greenman-Pedersen, Inc. | Landscape Architect<br>Engineer<br>Land Survey<br>Property Land Survey |
| iDesign Engineer, Inc. | Engineer |
| James Posey Associates, Inc. | Engineer |
| JED Eng-MD Corporation A/K/A Jed Engineering, P.C. | Engineer |
| K. Dixon Architecture, PLLC | Architect |
| LSG Landscape Architect | Landscape Architect |
| Moffatt & Nichol, Inc. A/K/A Moffat & Nichol | Engineer |
| OLBN, Inc. | Architect<br>Engineer |
| Schrader Group Architecture, LLC | Architect<br>Engineer |
| Skelly and Loy, Inc. | Landscape Architect<br>Engineer |
| Straughan Environmental, Inc. | Engineer |
| The Wilson T. Ballard Company | Engineer<br>Land Survey |

**BOARDS AND COMMISSIONS** – cont'd

| | |
|---|---|
| Toole Design Group, LLC | Landscape Architect Engineer |
| WFT Engineering, Inc. | Engineer |

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of an Agreement with Light Health and Wellness Comprehensive Services, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$18,238.00 - 5000-569722-3023-273309-603051

B**ACKGROUND/EXPLANATION:**

The incidence of HIV/AIDS continues to increase for Baltimore City's Eligible Metropolitan Area (EMA). As a result, there is a number of people who still are not aware of their HIV status or are not actively in care. Light Health and Wellness Comprehensive Services, Inc. (LWH) developed a system that directly focused on how to deliver traditional outreach services through education, collaboration, and ensuring the proper staff is involved.

**LATE EXPLANATION**:

The agreement is late because the State of Maryland, Department of Health and Mental Hygiene's (DHMH) Prevention and Health Promotion Administration (PHPA) programmatically manages Ryan White Part B HIV/AIDS State Special Services. The Providers are asked to submit a budget, budget narrative, and scope of services. These budgets are many times revised because of inadequate information form the providers. The review is required to comply with the grant requirements.

**MBE/WBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with BCHD grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Inter-Agency Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of an Inter-Agency Agreement with the Mayor's Office of Homeless Services (MOHS). The period of the Agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$30,000.00 - 5000-569722-3023-273306-603051

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Homeless Services' program provided support and coordination services to assist low-income individuals and families impacted by COVID-19 obtain assistance with application processes and follow-up for meal delivery services.

**LATE EXPLANATION:**

This agreement is late because of administrative delays.

**MBE/WBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Inter-Agency Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Provider Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of a provider agreement with Young People In Recovery- Baltimore City Chapter. The period of the Agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$208,543.00 - 5000-515422-3070-286400-603051

**BACKGROUND/EXPLANATION:**

Young People In Recovery Inc., distributed care kits including naloxone and information about Substance Use Disorder treatment to individuals at high risk for opioid overdose and conducted two community awareness events to reduce stigma in Black and Brown communities.

**LATE EXPLANATION:**

This agreement is late because revisions delayed processing.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Notice of Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of the Notice of Award (NoA) from the Department of Health and Human Services, Centers for Disease Control and Prevention for the project titled, Integrated HIV Surveillance and Prevention Programs for Health Department. The period of the award is January 1, 2022 through December 31, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$3,008,832.00 - 4000-499022-3030-218000-404001

**BACKGROUND/EXPLANATION:**

On April 6, 2022 the Board approved the initial Notice of Award in the amount of $1,228,958.00 for the period of January 1, 2021 through December 31, 2022.

The Department received the revised Notice of Award on May 12, 2022 to award supplemental funding in the amount of $3,008,832.00. This makes the total award amount $4,237,790.00.

**LATE EXPLANATION:**

The NOA is late because of delays in the administrative review process.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED THE ATTACHED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARDS**

(The Notice of Award has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Notice of Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of a Notice of Award (NOA) from the Department of Health and Human Services, Centers for Disease Control and Prevention for the project titled, Baltimore City Tuberculosis Elimination and Laboratory Cooperative Agreement. The period of the award is January 1, 2022 through December 31, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$ 43,679.00 - 4000-422122-3030-271500-404001
$131,035.00 - 4000-422122-3030-271500-404001
**$174,714.00**

**BACKGROUND/EXPLANATION:**

Approval of this Notice of Award will allow the Department's Tuberculosis (TB) Prevention Program to use funds to support the City's TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations. Funds are used for staff, radiology services and clinician salaries.

The Department received the original Notice of Award on December 16, 2021, to award funding in the amount $43,679.00.

The Department received the revised Notice of Award on March 25, 2022, to award supplemental funding in the amount $131,035.00 This makes the total award amount $174,714.00.

**LATE EXPLANATION:**

The NOA is late because of delays in the administrative review process.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED THE ATTACHED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARDS**

(The Notice of Award has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of an Agreement with the Johns Hopkins University, School of Medicine-Intensive Primary Care (IPC). The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$156,129.00 - 5000-569722-3023-273315-603051

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University (JHU) Pediatric & Adolescent HIV/AIDS Program (PAHAP) medical case managers provide direct medical and support service to over 130 clients, newborn to 25 years old, living with HIV. The JHU provided a range of client-centered medical case management services focused on improving health outcomes in support of HIV care.

**LATE EXPLANATION:**

The Agreement is late because the Maryland Department of Health's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The Providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

**MBE/WBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services.

(BCHD) – cont'd

Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of an agreement with Project PLASE Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$81,150.00 - 5000-569722-3023-273303-603051

**BACKGROUND/EXPLANATION:**

Project PLASE provided group and individual support sessions focusing on the emotional and traumatic impact of Corona Virus for homeless citizens in their care.

**LATE EXPLANATION**:

The agreement is late because of administrative delays.

**MBE/WBE PARTICIPATION**:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Notice of Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of the Notification of Award (NoA) from the Department of Health and Human Services, Health Resources and Services Administration for the project titled "Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Programs Part A and B". The period of the award is March 1, 2022 through February 30, 2023.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$421,705.00 - 4000-438022-3023-277300-404001

**BACKGROUND/EXPLANATION:**

Ending the HIV Epidemic: A Plan for America is a ten-year initiative which began in Fiscal Year 2020 to achieve the important goal of reducing new HIV infections to less than 3,000 per year by 2030.

The grant will provide funds to increase service delivery and link people with HIV who are newly diagnosed, but currently not in care, to essential HIV care and treatment and support.

**MBE/WBE PARTICIPATION:**

N/A

**LATE EXPLANATION:**

This NoA is late because of administrative delays.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Notice of Award has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Health Department – First Amendment to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the First Amendment to Provider Agreement with Almost Home II Assisted Living, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$1,850.00 - 5000-534022-3254-767800-607001

**BACKGROUND/EXPLANATION:**

The original Agreement was approved on February 2, 2022 in the amount of $23,400.00. The Department is requesting an amendment retroactively increasing the amount by $1,850.00 making the new total amount $25,250.00.

The Board's approval of this request will allow the Department to disburse State Subsidized Assisted Housing Funds for low income residents at Almost Home II Assisted Living, LLC located at the following facility: 4318 Gwynn Oak Avenue.

This facility is enrolled in the Senior Assisted Living Group Home Subsidy Program and provides subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

**LATE EXPLANATION:**

This Agreement is late due to Administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – First Amendment to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the First Amendment to Provider Agreement with Garrison Estates Assisted Living II, LLC. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$25,100.00 - 5000-534022-3254-767800-607001

**BACKGROUND/EXPLANATION:**

The original Agreement was approved on January 20, 2022 in the amount of $31,200.00. The Department is requesting an amendment increasing the amount by $25,100.00 making the new total amount $56,300.00.

The Board's approval of this request will allow the Department to disburse State Subsidized Assisted Housing Funds for low income residents at Garrison Estates Assisted Living II, LLC located at the following facilities: 700 Garrison Boulevard, and 702 Garrison Boulevard.

These facilities are enrolled in the Senior Assisted Living Group Home Subsidy Program and provides subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

**LATE EXPLANATION:**

This Agreement is late due to Administrative delays.

**MBE/WBE PARTICIPATION:**

NA

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – First Amendment to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the First Amendment to a Provider Agreement with We Care First, LLC. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$9,300.00 - 5000-534022-3254-767800-607001

**BACKGROUND/EXPLANATION:**

The original Agreement was approved on February 16, 2022 in the amount of $23,400.00. The Department is requesting an amendment increasing the amount by $9,300.00 making the new total amount $32,700.00.

The Board's approval of this request will allow the Department to disburse State Subsidized Assisted Housing Funds for low income residents at We Care First, LLC located at the following facility: 2902 Bayonne Avenue.

This facility is enrolled in the Senior Assisted Living Group Home Subsidy Program and provides subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

**LATE EXPLANATION:**

This Agreement is late due to Administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Health Department – Consultant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Consultant Agreement with Michael R. Baum, Ph.D. The term of the agreement is July 1, 2022 through June 30, 2023.

**AMOUNT AND SOURCE OF FUNDS:**

$20,000.00 - 6000-607623-3110-306700-603018

**BACKGROUND/EXPLANATION:**

The Consultant will perform on-site psychological evaluations of clients referred for nursing home placement and on-site psychological evaluations of clients in nursing homes. Mr. Baum will also review psychological reports for patients in nursing homes, and submit a written psychological report to the Department's Adult Evaluation and Review Services Program (AERS), delineating treatment plan for each client/patient.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Inter-Agency Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Inter-Agency Agreement with the Baltimore City Department of Recreation & Parks (BCRP). The. The period of the agreement is October 1, 2021 through September 30, 2022.

**AMOUNT AND SOURCE OF FUNDS:**

$33,000.00 **-** 4000-433522-3024-761400-603051

**BACKGROUND/EXPLANATION:**

Approval of this inter-agency agreement will allow BCRP to provide senior center service to older adults residing in the Cherry Hill and neighboring communities of Baltimore City. The Baltimore City Health Department (BCHD) will provide funding to BCRP for the coordination of senior center services. BCRP will provide adults 60+ in the Cherry Hill Community with recreational programming two days per week under the mandates of the Older Americans Act funding. The services will be held at the Middle Branch Rowing Facility located at 3301 Waterview Avenue.

**LATE EXPLANATION:**

This Inter-Agency Agreement is late due to Administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Inter-Agency Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of an Agreement with the Johns Hopkins University. The period of the agreement was August 1, 2021 through July 31, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$310,000.00 - 4000-444322-3023-718000-603051

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University enhanced free online access to HIV testing to provide another means of enrolling people at high risk of HIV infection into Pre-Exposure Prophylaxis (PrEP) services. Social marketing staff at the Health Department and IWTK staff have developed a marketing campaign that broadly advertises IWTK HIV testing options to the general public, monitoring whether an uptick in home testing in Baltimore occurs.

**LATE EXPLANATION:**

This agreement is late because of administrative delays.

**MBE/WBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a provider agreement with AAA Management, LLC. The period of the agreement is retroactive from July 1, 2022 through June 30, 2023.

**AMOUNT AND SOURCE OF FUNDS:**

$39,610.81 - 5000-533323-3254-316200-603051
($39.73 per day – 997 days)

**BACKGROUND/EXPLANATION:**

The Board's approval of this request will allow the Department to enter into an agreement with AAA Management, LLC for the Raven's Medical Adult Day Care Center to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City will pay the Provider the set rate of $39.73 per Day of Service provided to an individual Recipient, not to exceed 997 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

AAA Management, LLC, will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

**LATE EXPLANATION:**

This agreement is late due to administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of a provider agreement with Action in Maturity, Inc. The period of the agreement is October 1, 2021 through September 30, 2022.

**AMOUNT AND SOURCE OF FUNDS:**

$41,326.00 - 4000-433522-3024-761400-603051

**BACKGROUND/EXPLANATION:**

Action in Maturity, Inc. serves as the community focal point for seniors and their caregivers. The services provided include but are not limited to social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

**LATE EXPLANATION:**

The agreement is late due to administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a provider Agreement with Associated Catholic Charities, Inc., (ACC). The period of the agreement is retroactive from July 1, 2022 through June 30, 2023.

**AMOUNT AND SOURCE OF FUNDS:**

$25,029.90 - 5000-533323-3254-316200-603051
($39.73 per day x 630 days)

**BACKGROUND/EXPLANATION:**

The Board's approval of this request will allow the Department to enter into an agreement with ACC to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City will pay ACC the set rate of $39.73 per Day of Service provided to an individual Recipient, not to exceed 630 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

ACC will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

**LATE EXPLANATION:**

The agreement is late due to administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of a provider agreement with Greenmount Senior Center, Inc. The term of the agreement is retroactive to October 1, 2021 through September 30, 2022.

**AMOUNT AND SOURCE OF FUNDS:**

$17,900.00 - 4000-433522-3024-761400-603051
$41,746.00 - 4000-436122-3255-761700-603051
**$59,646.00**

**BACKGROUND/EXPLANATION:**

Greenmount Senior Center, Inc. operates a senior program which serves as the focal point for seniors and their caregivers. Services include but are not limited to transportation, social, recreational and educational programs, information and assistance, outreach, and wellness.

**LATE EXPLANATION:**

This agreement is late due to administrative delays.

**MBE/WBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Provider Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of a Provider Agreement with the Johns Hopkins University. The period of the agreement was August 1, 2021 through July 31, 2022.

**AMOUNT AND SOURCE OF FUNDS:**

$150,000.00 - 4000-444322-3023-718000-603051

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University School of Medicine's Division of Infectious Diseases provided the services of clinicians and other skilled medical staff for oversight and medical care to patients at the Health Department's Sexual Health Clinics.

**MBE/WBE PARTICIPATION:**

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

**LATE EXPLANATION:**

This agreement is late due to administrative delays.

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a provider Agreement with The League for People with Disabilities, Inc. The period of the agreement is retroactive from July 1, 2022 through June 30, 2023.

**AMOUNT AND SOURCE OF FUNDS:**

$7,985.73 - 5000-533323-3254-316200-603051
(39.73 per day x 201 days)

**BACKGROUND/EXPLANATION:**

The Board's approval of this request will allow the Department to enter into an agreement with The League for People with Disabilities, Inc., to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City will pay the Provider the set rate of $39.73 per Day of Service provided to an individual Recipient, not to exceed 201 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

The League for People with Disabilities, Inc., will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

**LATE EXPLANATION:**

This agreement is late due to administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with Today's Care & Family, Inc. The period of the agreement is retroactive from July 1, 2022 through June 30, 2023.

**AMOUNT AND SOURCE OF FUNDS:**

$47,676.00 - 5000-533323-3254-316200-603051
($39.73 per day x 1200 days)

**BACKGROUND/EXPLANATION:**

The Board's approval of this request will allow the Department to enter into an agreement with Today's Care & Family, Inc., to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City will pay the Provider the set rate of $39.73 per Day of Service provided to an individual Recipient, not to exceed 1200 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

Today's Care & Family, Inc., will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

**LATE EXPLANATION:**

This agreement is late due to administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

Health Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of a Provider Agreement with the Board of School Commissioners, Baltimore City Public School System. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$5,246,359.00 - 6000-624922-3100-295900-601001

**BACKGROUND/EXPLANATION**:

The Baltimore City Board of School Commissioners, Baltimore City Public School System (BCPSS), with the assistance of the Baltimore City Health Department provided School Health Suite Services (SHSS) and School Based Health Center Services to students.

**LATE EXPLANATION**:

This agreement is late because of administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

* * * * * * *

The Board is requested to

approve award of

the formally advertised contracts

listed on the following pages:

84 - 90

to the low bidder meeting specifications,

or reject bids on those as indicated

for the reasons stated.

In accordance with Charter provisions

reports have been requested from the

Planning Commission, the Director

of Finance having reported

favorably thereon.

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of General Services

| | | | |
|---|---|---|---|
| 1. | GS20802, Engine 55 Firehouse Electrical Upgrade | Glenelg Construction, Inc. | $348,500.00 |

On Wednesday, June 22, 2022, the Board opened one bid for the subject project. The low responsive bidder is 36% above the Engineer's estimate due to the supply chain issues and escalating prices related to COVID-19 pandemic.

**MBE/WBE PARTICIPATION:**

The Chief of MWBOO recommends Glenelg Construction, Inc. as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, Glenelg Construction, Inc. has committed to utilize the following:

| | | |
|---|---|---|
| **MBE:** Brown Tisdale, Inc. | $101,065.00 | 29.00% |
| **WBE:** Letke Security Contractors, Inc. | $ 24,500.00 | 7.00% |
| Broadway Electric Supply Co., Inc. | $ 10,455.00 | 3.00% |
| | **$ 34,955.00** | **10.00%** |

Department of Transportation

| | | | |
|---|---|---|---|
| 2. | TR22010, Resurfacing Highways @ Various Locations, Northeast Sector 1 | M. Luis Construction, Co., Inc. | $1,488,632.06 |

On Wednesday, April 6,2022, the Board opened three bids for the subject contract. Bids ranged from a low of $1,488,632.06 to a high of $2,313,241.50. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to M. Luis Construction Co., Inc.

**MBE/WBE PARTICIPATION:**

The Chief of Minority and Women's Business Opportunity Office (MWBOO) recommends approval of M. Luis Construction Co., Inc.'s bid as following Article 5 Section 28 of the Baltimore City Code. As part of its bid, M. Luis Construction Co., Inc. has committed to utilize the following:

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of Transportation

MBE: M. Luis Construction Co., Inc. - $1,243,210.46 – 41.76%

WBE: Julian Trucking, LLC - $134,280.00 – 9.02%
WBE: J&M Sweeping, LLC - $ 10,000.00 – 0.67%
WBE: Rowen Concrete, Inc. - $10,000.00 – 0.67%

TOTAL MBE - $1,243,210.46 – 41.76%
TOTAL WBE - $ 154,280.00 – 10.36%

3. **TRANSFER OF FUNDS**

From Account:

| | | | |
|---|---|---|---|
| 9950-903846-RES009515-PRJ000446 | Construction Reserve Resurfacing - Northeast | $1,711,926.87 | State Const. FY'22 Series |

To Account:

| | | |
|---|---|---|
| 9950-906290-CAP009514-PRJ002185 | Structure & Improvements | $ 1,488,632.06 |
| 9950-906290-CAP009514-PRJ002185 | Inspection | $ 148,863.21 |
| 9950-906290-CAP009514-PRJ002185 | Contingencies | $ 74,431.60 |
| | Resurfacing Hwy NE I TR22010 | $1,711,926.87 |

This transfer will fund the costs associated with Award of project TR22010 "Resurfacing Highways at Various Location, Northeast Sector I" with M. Luis Construction Co., Inc. in the amount of $1,488,632.06.

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of Transportation

| | | | |
|---|---|---|---|
| 4. | TR22011, Resurfacing Highways & Various Locations, Northwest Sector II | M. Luis Construction Co., Inc. | $1,615,941.55 |

On Wednesday, April 6,2022, the Board opened two bids for the subject contract. Bids ranged from a low of $1,615,941.55 to a high of $1,640,150.00. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to M. Luis Construction Co., Inc.

**MBE/WBE PARTICIPATION:**

The Chief of Minority and Women's Business Opportunity Office (MWBOO) recommends approval of M. Luis Construction Co., Inc. bids as following Article 5 Section 28 of the Baltimore City Code. As part of their bid, M. Luis Construction Co., Inc. has committed to utilize the following:

**MBE:** M. Luis Construction Co., Inc. - $689,766.21 – 42.69%

**WBE:** Julian Trucking, LLC - $138,240.00 – 8.55%
**WBE:** J&M Sweeping, LLC - $ 12,000.00 – 0.74%
**WBE:** Rowen Concrete, Inc. - $ 12,000.00 – 0.74%

TOTAL MBE - $689,766.21 – 42.69%
TOTAL WBE - $ 162,240.00 – 10.04%

5. **TRANSFER OF FUNDS**

| | | |
|---|---|---|
| From Account: | Construction Reserve | |
| 9950-908214-9515 | Resurfacing - Northwest | $ 1,858,332.78 State Const. Rev FY'22 Series |
| To Account: | | |
| 9950-904291-9514-6 | Structure & Improvements | $ 1,615,941.55 |
| 9950-904291-9514-5 | Inspection | $ 161,594.15 |
| 9950-904291-9514-2 | Contingencies | $ 80,797.08 |
| | Resurfacing Hwy SW III TR22012 | $ 1,858,332.78 |

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of Transportation – cont'd

This transfer will fund the costs associated with Award of project TR22011 "Resurfacing Highways at Various Location Northwest Sector II" with M. Luis Construction Co., Inc. in the amount of $1,615,941.55.

| | | | |
|---|---|---|---|
| 6. | TR22012, Resurfacing Highways @ Various Locations Southwest Sector III | P. Flanigan & Sons, Inc. | $1,516,332.00 |

On Wednesday, April 6, 2022, the Board opened two bids for the subject contract. Bids ranged from a low of $1,516,332.00 to a high of $1,567,454.38. The Department of Transportation finds the lowest bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc.

**MBE/WBE PARTICIPATION:**

The Chief of Minority and Women's Business Opportunity Office (MWBOO) recommends approval of P. Flanigan & Sons, Inc. bids as following Article 5 Section 28 of the Baltimore City Code. As part of their bid, P. Flanigan & Sons, Inc. has committed to utilize the following:

MBE: Priority Construction Corporation - $318,600.00 -- 21.01%
WBE: River Transport, Inc - $151,750.00 -- 10.01%

TOTAL MBE - $318,600.00 – 21.01%
TOTAL WBE - $151, 750.00 – 10.01%

7. **TRANSFER OF FUNDS**

| | | |
|---|---|---|
| From Account: | Construction Reserve | |
| 9950-909215-RES009515-PRJ001289 | Resur. -Southwest | $ 1,743,781.80 |
| | | State Const. |
| Rev | | |
| | | FY'22 Series |
| To Account: | | |
| 9950-904292-CAP009514-PRJ002361 | Struc. & Improv. | $ 1,516,332.00 |
| 9950-904292 CAP009514-PRJ002361 | Inspection | $ 151,633.20 |

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of Transportation – cont'd

| | | |
|---|---|---|
| 9950-904292 CAP009514-PRJ002361 | Contingencies | $ 75,816.60 |
| | Resurfacing Hwy SW III TR22012 | $ 1,743,781.80 |

This transfer will fund the costs associated with Award of project TR22012 "Resurfacing Highways at Various Location Southwest Sector II" with P. Flanigan & Sons, Inc. in the amount of $1,516,332.00.

| | | | |
|---|---|---|---|
| 8. | TR22013, Resurfacing Highways @ Various Locations Southeast Sector IV | P. Flanigan & Sons, Inc. | $1,546,062.00 |

On Wednesday, April 6, 2022, the Board opened two bids for the subject contract. Bids ranged from a low of $1,546,062.00 to a high of $1,596,920.33. The department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to P. Flanigan & Sons, Inc.

The Chief of Minority Women's Business Opportunity Office (MWBOO) recommends approval of P. Flanigan & Sons, Inc. bids as following Article 5 Section 28 of the Baltimore City Code. As part of its bid, P. Flanigan & Sons, Inc has committed to utilize the following:

MBE: Priority Construction Corporation - $325,000.00 -- 21.02%
WBE: River Transport, Inc - $154,700.00 -- 10.01%

TOTAL MBE - $325,000.00 – 21.02%
TOTAL WBE - $154, 000.00 – 10.01%

9. **TRANSFER OF FUNDS**

| | | |
|---|---|---|
| From Account: | Construction Reserve | |
| 9950-906216-RES009515-PRJ000884 | Resurfacing – Southeast | $1,777,971.30 |
| | | State Const. Rev FY'22 Series |

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of Transportation – cont'd

To Account:

| | | |
|---|---|---|
| 9950-907293-CAP009514-PRJ002362 | Struc. & Improve | $ 1,546,062.00 |
| 9950-907293-CAP009514-PRJ002362 | Inspection | $ 154,606.00 |
| 9950-907293-CAP009514-PRJ002362 | Contingencies | $ 77,303.10 |
| | Resurfacing Hwys SE – IV TR22013 | $ 1,777,971.30 |

This transfer will fund the costs associated with Award of project TR22013 "Resurfacing Highways at Various Locations – Southwest. Sector IV" with P Flanigan & Sons, Inc. in the amount of $1,546,062.00.

Bureau of Procurement

10. B50006864, ¾ Ton Cab and Chassis — Pacifico Ford, Inc. — $ 46,166.96

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers. Three bids were received and opened on August 4, 2022. Award is recommended to be made to the lowest, responsive and responsible bidder. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**MBE/WBE PARTICIPATION**:

On June 22, 2021, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

Bureau of Procurement – Open Price Proposals

**ACTION REQUESTED OF B/E:**

The Board is requested to accept the technical proposals submitted in response to **Solicitation Number B50006652 – Community Planning Survey Services** from the proposer listed below and open envelope "B" containing the price submittal.

1) The Melior Group, 1528 Walnut Street, Suite1001, Philadelphia, PA 19102

**AMOUNT OF MONEY AND SOURCE:**

N/A (No award recommended at this time.)

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers, and one proposal was received on June 15, 2022. The proposal received was found responsive and subsequently reviewed by the evaluation committee for technical scoring. The technical scoring conducted by the evaluation committee found this proposal met the minimum technical score requirements for price opening.

**Req. No.: 889385** **Agency: Department of Finance**

**MBE/WBE PARTICIPATION**:

(No award recommended at this time.)

Baltimore City Police Department – Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with Mercy Medical Center, Inc. The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2020-0062. The period of the agreement is October 1, 2021 through September 30, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$53,436.00 - 4000-412722-2021-212800-603026

**BACKGROUND/EXPLANATION:**

On January 20, 2022, the Board approved the Baltimore Police Department's SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2020-0062. The award is in the amount of $1,168,013.00.

The SART program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. Mercy Medical Center, Inc will maintain a Human Trafficking page on its bmoresafe app, aid in drug facilitated testing, and provide Forensic Nurse Examiners for all victims of sexual assault. The cost for the term of this agreement is $53,436.00.

The Agreement is late due to late receipt of the award documents and the administrative process.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

**PERSONNEL**

The Board is requested to approve all of the Personnel matters below:

Department of Health

1. **MICHAEL PERSON** **$12.50** **$13,000.00**

Account: 5000-535723-3024-750500-601009

Michael Person will continue to work as a **Contract Services Specialist II**. This position is responsible for supervising the Commission on Aging and Retirement Education (CARE) fitness center; performing daily operations including opening and closing procedures; aiding with fitness center programs and services; conducting new member orientations including tours, blood pressure screenings and membership card distribution; performing facility and equipment cleaning/maintenance processes; and assisting with program marketing and promotions. The period of the agreement is effective upon Board approval retroactive to July 1, 2022 through June 30, 2023.

2. **PEARL CORPORAL** **$12.50** **$13,000.00**

Account: 5000-535723-3024-750400-601009

Ms. Corporal will continue to work as a **Contract Services Specialist II**. This position is responsible for acting as a liaison between the public and center director; operating office equipment; registering participants for membership, outings and center activities; maintaining membership information in filing system; sending out brochures and information to the public, and center members; collecting membership fees; entering membership and center activities information in the UPT (Universal Participant Tracking) System, as well as greeting visitors and members. The period of the agreement is effective upon Board approval retroactive to July 1, 2022 through June 30, 2023.

**THE PERSONNEL MATTERS HAVE BEEN APPROVED BY THE EXPENDITURE CONTROL COMMITTEE.**

(The Agreements have been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Recovery Programs – First Amendment to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to **NOTE** the American Rescue Plan Act Interagency Agreement WITH the Mayor's Office of Neighborhood Safety and Engagement that was approved by the Board on November 17, 2021. The amendment extends the period of the agreement through June 30, 2025.

**BACKGROUND AND CHANGES TO BE NOTED:**

On November 17, 2021, the Board approved the award of $50,000,000.00 in American Rescue Plan Act (ARPA) funding by the Mayor's Office of Recovery Programs (MORP) to the Mayor's Office of Neighborhood Safety and Engagement (MONSE) to provide funding for the group violence reduction strategy, community violence intervention, re-entry services, neighborhood engagement, victim services, youth and trauma, and additional administrative support.

The term of the agreement was from November 17, 2021 through December 31, 2024. MORP and MONSE agree to the following changes which are incorporated into the amended agreement:

- The term of this Agreement will begin on November 17, 2021 and end on June 30, 2025, unless terminated earlier in accordance with this Agreement. The Department will have authority to expend previously encumbered funds through June 30, 2025, but the Department will be prohibited from entering into any new subgrant agreements or contracts after December 31, 2024.

- Additionally, MONSE will limit the indirect cost rate used in its subgrant agreements budgets and contracts budgets to 6%or lower. MONSE must first obtain written approval from MORP before utilizing an indirect cost rate higher than 6%. In no event shall the indirect cost rate exceed 10%.

**MBE/WBE PARTICIPATION:**

N/A

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

Baltimore Convention Center – Transfer of Funds

The Board is requested to approve the transfer of Capital Budget Appropriations for replacing the freight elevators on the west side of the Convention Center. This transfer is for the construction phase of the project.

**AMOUNT OF MONEY AND SOURCE:**

| From Account: | Source of Funds: | Amount: |
|---|---|---|
| 9953-938004-9535 (BCC West Side Freight Elevator) | 3rd Parks & Public Facilities | $1,273,772 |

| To Account: | Source of Funds: | Amount: |
|---|---|---|
| 9953-918004-9534 (West Side Freight Elevator) | 3rd Parks & Public Facilities | $1,273,772 |

**BACKGROUND/EXPLANATION:**

The freight elevators on the west side of the Baltimore Convention Center have reached the end of their life cycle and need to be replaced prior to a major breakdown. The elevators are imperative for all facets of event operations including but not limited to: Convention Center staff; contractors servicing events; and business partners (food service, audio/visual, electrical, telecommunications), because it provides them with access to move large objects to all levels of the building for the back of the house operations on the west side.

The Department of General Services is managing the project to replace the freight elevators on the west side of the Baltimore Convention Center. The payment for the projects is paid from the capital budget of the Convention Center. The first phase of the project is the design phase, which is set to begin in 2020 and completed in 2021. The entire project is estimated at $2,422,462.00.

**APPROVED FOR FUNDS BY FINANCE**

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Department of Recreation and Parks – Transfer of Funds

The Board is requested to approve and authorize a Transfer of Funds in the amount of $12,000.00.

**FROM ACCOUNT:**

| | |
|---|---|
| 9938-RES009475 (Reserve) State (Program Open Space) | $ 9,000.00 |
| 9938-RES009475 (Reserve) 3rd Parks & Public Facilities | $ 3,000.00 |
| PRJ001554 912146 Building Renovation HR/Mad/EW/LH/Myers | |
| | **$ 12,000.00** |

**TO ACCOUNT:**

| | |
|---|---|
| 9938-CAP009474 (Active) | $12,000.00 |
| PRJ001602 913146 Myers Soccer Pavilion Turf | |

**BACKGROUND AND EXPLANATION:**

This transfer will provide funds to cover the costs associated with installation of artificial turf at Myers Soccer Pavilion.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Mayor's Office – Third Amendment to non-Construction Consultant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Third Amendment to Consultant Agreement with Ernst & Young LLP (EY). This amendment will exercise the option to renew and extend the period of the agreement for an additional six months and increase compensation by $1,010,000.00. The amendment extends the period of the agreement through August 15, 2030.

**AMOUNT OF MONEY AND SOURCE:**

$1,010,000.00 - Cost Center = CCA000478
Spend Category = SC630318

**BACKGROUND/EXPLANATION:**

The EY Contract was initiated and planned as a multi-phased scope of work focused on the development and implementation of the Transformation Management Office (TMO). This executive initiative is being designed to provide a systematic method of accountability for both agency actions and City-wide transformation activities as outlined in the Mayor's Action Plan – a strategic roadmap for agency activities. The actions identified through the plan and by senior leaders will be executed by agencies and supported with monitoring, reporting, and analysis by the TMO. Examples of citywide transformation activities include the Performance Management System, Permitting Reform, Financial Integration, and Integrated Reporting activities.

In this phase $660,000.00 will support additional work performed and $350,000.00 will support development and implementation of the T-HUB software and system—creating a platform to assist in Citywide project management and oversight, support Citywide performance management including hosting agency performance plans, and integrate data from multiple sources to bolster transparency, accountability, and decision-making.

To date, the Consultant has met the requirements of the contract and continued engagement will support ongoing development and implementation and the Transformation Management Office activation activities as outlined in the scope of work.

Mayor's Office – cont'd

Contract History:

| BOE APPROVAL | ACTION | AMOUNT |
|---|---|---|
| August 11, 2021 | Contract | $ 660,000.00 |
| November 3, 2021 | Amend 1 - Funding Source Clarification | $ 0.00 |
| March 16, 2022 | Amend 2 - Extension & Increase | $ 90,000.00 |
| **PENDING** | | |
| September 21, 2022 | Amend 3 - Extension & Increase | $1,010,000.00 |
| | TOTAL | **$1,760,000.00** |

**MBE/WBE PARTICIPATION:**

Minority Business Enterprise goal is set at 6.75%
Women's Business Enterprise goal is set at 1.25%

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS HAS REVIEWED AND NO OBJECTION.**

(The Third Amendment to Non-Construction Consultant Agreement has been approved by the Law Department.)

Mayor's Office of Recovery Programs – First Amendment to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the First Amendment to the American Rescue Plan Act Grant Agreement with the Baltimore Development Corporation. Upon approval by the Board, the period of the amendment will be retroactive to September 1, 2022.

**BACKGROUND AND CHANGES TO BE NOTED:**

On November 24, 2021, the Board approved the award of $11,700,000.00 in American Rescue Plan Act (ARPA) funding by the Mayor's Office of Recovery Programs (MORP) to the Baltimore Development Corporation (BDC) to provide financial and technical assistance to small businesses in Baltimore City negatively impacted by the COVID-19 public health emergency as a part of the $25,000,000.00 Economic Recovery Fund.

MORP and BDC agree to the following the following changes which are incorporated into the amended agreement:

- Change the Round 2 grant application window to September 21, 2022 – October 13, 2022 and incorporate changes agreed to in a side letter from December 29, 2021 regarding the Fall 2021 application window;
- Change the maximum award request threshold to $10,000.00 for businesses with annual revenues below $100,000.00 and $25,000.00 to businesses with annual revenues at or above $100,000.00;
- Permit the application and award of child daycare providers;
- Make a typographical correction to the NAICS code for Individual Artists;
- Update performance reporting requirements;
- Change the business establishment date cutoff to November 1, 2021;
- Require BDC to award at least 50% of its funding by August 1, 2022 instead of May 15, 2022.

**MBE/WBE PARTICIPATION:**

N/A

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-40 – Central Baltimore Partnership Inc

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the CDBG-40 Grant Agreement with Central Baltimore Partnership, Inc. (CBP). The period of the agreement is effective upon Board approval for two years.

**AMOUNT OF MONEY AND SOURCE:**

$ 535,000.00 - 9995-907580-9593 CBP- Spruce Up Program AMENDED
$ 535,000.00 - 9995-912585-9593 CBP- Spruce Up Program
**$1,070,000.00**

**BACKGROUND/EXPLANATION:**

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to implement a Spruce Up Program. The Spruce Up Program will make sub-awards to a minimum of 15 neighborhood-based community organizations to develop public improvements to open spaces and improve facilities for public use. CDBG funds will be used for hard construction/installation costs.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON NOVEMBER 30, 2021.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**EMPLOY BALTIMORE:** No

**LOCAL HIRING:** No

**LIVING WAGE:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The CDBG-40 Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-47 – Garwyn Oaks Northwest Housing Resource Center Inc

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the CDBG-47 Grant Agreement with Garwyn Oaks Northwest Housing Resource Center, Inc. The period of the agreement was August 1, 2021 through July 31, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$25,710.00 - 2089-208922-5930-818281-607001
$26,290.00– 2089-208922-5930-818291-607001-
$38,000.00 – 2089-208922-5930-818283-607001
**$90,000.00**

**BACKGROUND/EXPLANATION:**

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. The purpose of this Ratification agreement is to provide CDBG funds to subsidize the operating costs of the Subgrantee. Subgrantee operates a housing resource center to provide housing counseling and activities to attract and retain homeowners in the Garwyn Oaks area by promoting the community as a viable place to live.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAS NO OBJECTION TO B/E APPROVAL**

(The CDBG Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-47 – Govan's Ecumenical Development Corporation

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the CDBG-47 Grant Agreement with Govans Ecumenical Development Corporation (GEDCO). The period of the agreement is July 1, 2022 and through June 30, 2023.

**AMOUNT OF MONEY AND SOURCE:**

$14,650.00 - 2089-208922-5930-818234-607001
$48,350.00 – 2089-208922-5930-818243-607001
**$63,000.00**

**BACKGROUND/EXPLANATION:**

GEDCO will provide food and emergency assistance to persons in crisis to avoid evictions and utility cutoffs and will provide access to healthy food choices through its food pantry. Subgrantee will also provide unemployed persons with assistance in creating resumes, job searches and other related employment services.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**EMPLOY BALTIMORE:** Yes

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL**

(The CDBG Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-47 – Grow Home, Inc

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the CDBG-47 Grant Agreement with Grow Home, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE :**

$85,000.00 – 2089-208922-5930-818280-607001

**BACKGROUND/EXPLANATION:**

The subgrantee developed functional plans for community open space and recreation and technical assistance to improve under-used parks in south and southwest Baltimore City.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The CDBG-47 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-47 – HomeFree USA

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the CDBG-47 Grant Agreement with HomeFree USA. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$75,000.00 - 2089-208922-5930-818291-607001

**BACKGROUND/EXPLANATION:**

Pursuant to guidance from the U.S. Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. The purpose of this Agreement is to provide CDBG funds to subsidize the operating costs of the Subgrantee. Subgrantee operates Move Up in Baltimore, a housing counseling program providing housing counseling and activities to attract and retain homeowners in the Poppleton Neighborhood as well as Baltimore City.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.**

**AFFECTED COUNCIL DISTRICT:** Citywide

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The CDBG-47 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-47 – Pigtown Main Street, Inc

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the CDBG-47 Grant Agreement with Pigtown Main Street, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$75,000.00 - 2089-208922-5930-818272-607001

**BACKGROUND/EXPLANATION:**

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. This agreement will work to revitalize the Washington Village (Pigtown) neighborhood by attracting and retaining businesses and engaging in community sanitation and greening efforts. Subgrantee facilitated economic development in the Washington Boulevard Commercial Business District by providing technical assistance and workshops to new and existing businesses.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.**

**AFFECTED COUNCIL DISTRICT:** 10

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The CDBG-47 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Grant – CDBG-47 – Rebuild Metro, Inc

The Board is requested to ratify and authorize execution of the CDBG-47 Grant Agreement with Rebuild Metro, Inc. The period of the agreement was July 1, 2021 through June 30, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$75,000.00 - 2089-208922-5930-818262-607001
$40,000.00 – 2089-208922-5930-818283-607001
**$115,000.00**

**BACKGROUND/EXPLANATION:**

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Ratified Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. The purpose of this agreement is to provide CDBG funding to subsidize the Subgrantee's staff cost associated with the predevelopment activities for the rehabilitation of 12 vacant historic properties within the East Baltimore neighborhoods of Johnston Square. The units will create affordable rental housing for low-moderate households in East Baltimore. Rebuild Johnston Square Neighborhood Organization (RJSNO) will carry out community engagement and public information.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.**

**AFFECTED COUNCIL DISTRICT:** 12

**EMPLOY BALTIMORE:** Yes

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The CDBG-47 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD - Grant Agreement for Uplands Redevelopment Site A Public Infrastructure Funding Grant

## ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement for the Uplands Redevelopment Site A Public Infrastructure Funding Grant with Uplands Visionaries LLC, and Uplands Site A Infrastructure, LLC, (the Developer) for the construction of public infrastructure at Site A of the Uplands Redevelopment Project. The period of the agreement is effective upon Board approval through December 31, 2024.

The Board is also requested to certify that the formal advertising requirements of the Charter's Article VI, Section C be dispensed with in accordance with Article VI, §ll(e)(i), and that the Public Infrastructure Work was of an emergency nature, as approved by the Director of the Department of Finance on August 3, 2022.

## AMOUNT OF MONEY AND SOURCE OF FUNDS:

Amount: $17,949,612.00
Fund: 9910
Project: PRJ002664
Cost Center: CAP008588

## BACKGROUND/EXPLANATION:

In 2003, the City acquired the former Uplands Apartments from the Department of Housing and Urban Development (HUD) and executed an Upfront Grant making $36,000,000.00 available to support the construction of public infrastructure and affordable housing. In 2006, the City procured Uplands Visionaries, LLC as the developer.

The site consists of two parcels, Site A and Site B. The redevelopment of Site B was completed in 2018; the City and Developer are now proceeding with the redevelopment of Site A. The Board is being asked to approve a Grant Agreement in the amount of $17,949,612.00 from the following sources: HUD Upfront Grant, State Highway User Revenue, and General Obligation Bonds to construct public infrastructure.

(DHCD) – cont'd

The Board is also being asked to certify a written request that DHCD submitted to the Director of the Department of Finance certifying that the City's need for the Public Infrastructure Work was of an emergency nature and requesting that the formal advertising requirements of the Charter's Article VI, Section C to be dispensed with in accordance with Article VI, §II(e)(i).

**MBE/WBE PARTICIPATION:**

The grantee has executed a commitment to comply.

**AFFECTED COUNCIL DISTRICT:** 8

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** NA. Davis Bacon Wage Rates apply

**1% FOR PUBLIC ART:** NA

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Infrastructure Funding Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Inter-Agency MOU – CDBG-46 – BCHD

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify and authorize execution of the CDBG-46 Grant Agreement with the Baltimore City Health Department (BCHD). The period of the agreement was July 1, 2020 through June 30, 2021.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$500,000.00 – 2089-208921-3024-268400-400999

**BACKGROUND/EXPLANATION:**

Pursuant to guidance from the Department of Housing and Urban Development (HUD), a Memorandum of Understanding must be executed for the utilization of Community Development Block Grant (CDBG) funds to support other City agencies. BCHD desires DHCD to continue funding support for the Division of Aging to provide comprehensive services and programs to the senior citizens of Baltimore City.

The grant agreement is late due to subrecipient and administrative delays.

**MBE/WBE PARTICIPATION:**

N/A

(DHCD) – cont'd

**AFFECTED COUNCIL DISTRICT:** Citywide

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

**APPROVED FOR FUNDS BY FINANCE.**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The CBDG-46 Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – 621 & 623 N Mount Street – Peyton Wise

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 621 and 623 N. Mount Street to Peyton Wise.

**AMOUNT OF MONEY AND SOURCE:**

$20,000.00 – Purchase Price

**BACKGROUND/EXPLANATION:**

The Land Disposition Agreement is for the sale of 621 and 623 N. Mount Street to Peyton Wise who will rehabilitate the property. The purchase price and improvements to the site will be financed through private sources. The provisions 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, and the Harlem Park Project II Urban Renewal Plan, enacted on July 6, 1960, as amended, authorize the City to sell these properties.

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

In accordance with the City's Appraisal Policy, a waiver valuation was prepared which determined the value of these properties to be $15,800.00 each. The properties will be sold for $10,000.00 each, which is less than the waiver value, because their 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.

**MBE/WBE PARTICIPATION:**

N/A

**AFFECTED COUNCIL DISTRICT:** 9

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – 1312 Edmondson Ave – Solomon Weldekirstos

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1312 Edmondson Ave to Solomon Weldekirstos.

**AMOUNT OF MONEY AND SOURCE:**

The City will 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 $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:**

Solomon Weldekirstos proposes to purchase and rehab and sell the property described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements.

The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the property 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 to be valued at $10,000.00. The property at 1312 Edmonson Avenue will be sold for $6,000.00.

The property will sell for less than the waiver value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

**MBE/WBE PARTICIPATION:**

The Developer will purchase the properties for a price that is less than $50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

DHCD – cont'd

**AFFECTED COUNCIL DISTRICT:** 9

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – Kouture Enterprises, LLC

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 19 N. Carrollton St, 315 N. Fulton St, 126 N. Mount St., 306 N. Fulton St., 310 N. Fulton St., 1507 W. Mulberry St., and 1509 W. Mulberry St., to Kouture Enterprises, LLC.

**AMOUNT OF MONEY AND SOURCE:**

$35,000.00 will be paid to the City of Baltimore at the settlement. The developer will be using private funds for this project.

**BACKGROUND/EXPLANATION:**

The project will involve complete rehabilitation of each property to a modern single-family home for sale. The authority to sell the properties located at 19 N. Carrollton St, 315 N. Fulton St, 126 N. Mount St., 306 N. Fulton St., 310 N. Fulton St., 1507 W. Mulberry St., and 1509 W. Mulberry St. comes from Article 13, § 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 appraisal policy of Baltimore City, DHCD has determined the properties at 19 N. Carrollton St, 315 N. Fulton St, 126 N. Mount St., 306 N. Fulton St., 310 N. Fulton St., 1507 W. Mulberry St., 1509 W. Mulberry St., to be priced at $8,000.00 each through the waiver valuation process. The properties are being sold for $5,000.00 each.

Sale of the properties at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls and provide economic development.

(DHCD) – cont'd

**MBE/WBE PARTICIPATION:**

The Developer will purchase the property for a price that is less than $50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

**AFFECTED COUNCIL DISTRICT:** 9

**EMPLOY BALTIMORE:** N/A

**LOCAL HIRING:** N/A

**LIVING WAGE:** N/A

**1% FOR PUBLIC ART:** N/A

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – 1612, 1616, 1618, 1620 McHenry St – Make Space, Inc

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 1612, 1616, 1618, and 1620 McHenry Street to Make Space, Inc.

**AMOUNT OF MONEY AND SOURCE:**

$4,000.00 will be paid to the City of Baltimore at the settlement. The developer will be using private and public funds for this project.

**BACKGROUND/EXPLANATION:**

The project will involve rehabilitation and development of live-work artist housing and offer below market home ownership options, and community greenspace on a vacant lot.

The authority to sell the properties located at 1612, 1616, 1618, and 1620 McHenry Street comes from Article 13, § 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 Appraisal Policy of Baltimore City, DHCD has determined the properties located at 1612, 1618, and 1620 McHenry Street to be priced at $3,000.00 each through the waiver valuation process. In accordance with the Appraisal Policy of Baltimore City, DHCD has determined the vacant lot located at 1616 McHenry Street to be priced at $1,500.00 through the waiver valuation process.

The vacant lot at 1616 McHenry Street and three properties at 1612, 1618, and 1620 McHenry Street are being sold for $1,000.00 each, for a total sales price of $4,000.00. Sale of the vacant lot and properties at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls and provide economic development.

(DHCD) – cont'd

**MBE/WBE PARTICIPATION:**

The Developer agrees to comply with MBE/WBE requirements.

**AFFECTED COUNCIL DISTRICT:** District 9

**EMPLOY BALTIMORE:** N/A

**LOCAL HIRING:** N/A

**LIVING WAGE:** N/A

**1% FOR PUBLIC ART:** N/A

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – 2002 Ellsworth St – Adopt A Block, Inc

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 2002 Ellsworth Street to Adopt A Block, Inc. The period of the agreement is effective upon Board approval for 1 year.

**AMOUNT OF MONEY AND SOURCE:**

The City will 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 $1,000.00 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:**

Adopt A Block, Inc. proposes to purchase and rehab and sell property described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements.

The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the property 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 to be $5,000.00. The property will be sold for $1,000.00.

The property will sell for less than the waiver valuation value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

**MBE/WBE PARTICIPATION:**

The Developer will purchase the properties for a price that is less than $50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

DHCD – cont'd

**AFFECTED COUNCIL DISTRICT:** 13

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – Side Yard – 3208 N Elgin Ave – Cheryl Hinton

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Side Yard Land Disposition Agreement for the sale of City-owned property located in the Walbrook neighborhood at 3208 N. Elgin Avenue to Cheryl Hinton.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

$1,853.00 – Purchase Price

**BACKGROUND/EXPLANATION:**

The lot will be sold for the price of $1,853.00; the full amount will be paid in advance of settlement and held in escrow until closing. The purchaser owns the property adjacent to the lot. The purchaser will be using private funds to pay for the acquisition and maintenance of the property.

**MBE/WBE PARTICIPATION:**

N/A

**AFFECTED COUNCIL DISTRICT:** 7

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

(The Side Yard Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – 5008 The Alameda – Juochi F. Iweala

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of 5008 The Alameda to Juochi F. Iweala.

**AMOUNT OF MONEY AND SOURCE:**

$6,000.00 will be paid to the City of Baltimore at the settlement. The developer will be using private funds for this project.

**BACKGROUND/EXPLANATION:**

The project will involve brand new construction on the subject vacant lot to provide a single-family home for an owner-occupant. The authority to sell the property located at 5008 The Alameda comes from Article 13, § 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 Appraisal Policy of Baltimore City, DHCD has determined the vacant lot located at 5008 The Alameda to be priced at $10,000.00 through the waiver valuation process. The vacant lot at 5008 The Alameda is being sold for $6,000.00.

Sale of the vacant lot at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls and provide economic development.

**MBE/WBE PARTICIPATION:**

The Developer will purchase the property for a price that is less than $50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

**AFFECTED COUNCIL DISTRICT:** District 4

**EMPLOY BALTIMORE:** N/A

**LOCAL HIRING:** N/A

**LIVING WAGE:** N/A

(The Land Disposition Agreement has been approved by the Law Department as to form and legal sufficiency.)

DHCD – Property Disposition – LDA – Baltimore Excel 04, LLC

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Land Disposition and Development Agreement for the sale of forty properties to Baltimore Excel 04, LLC. The period of the agreement is effective upon Board approval for 24 months.

**AMOUNT OF MONEY AND SOURCE:**

$480,000.00 will be paid by Baltimore Excel 04, LLC

**BACKGROUND/EXPLANATION:**

The Land Disposition and Development Agreement is for the sale of the forty properties listed in Schedule A of the agreement to Baltimore Excel 04, LLC who will rehabilitate the properties as rental residences. The purchase price and improvements to the site will be financed through private sources.

The provisions 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 28, Section 8-3 of the Baltimore City Code, and Article 13, Section 2-7(h)(2)(ii)(C) and the Oliver Neighborhood Development Program Urban Renewal Plan, Ordinance No. 1067 enacted on May 17, 1971, as amended, and the Park Heights Urban Renewal Plan, Ordinance No. 08-93 enacted on December 11, 2008, as amended, of the Baltimore City Code, authorize the City to sell these properties.

**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, waiver valuations were prepared which determined the value of these properties. Twenty-six properties will be sold for greater than the waiver value and fourteen properties will be sold for 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 vacant buildings to the tax rolls.

(DHCD) – cont'd

**MBE/WBE PARTICIPATION:**

N/A

**AFFECTED COUNCIL DISTRICT:** 5, 6, 9, and 12

**EMPLOY BALTIMORE:** N/A

**LIVING WAGE:** N/A

**LOCAL HIRING:** N/A

**1% FOR PUBLIC ART:** N/A

(The Land Disposition and Development Agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

DHCD – Transfer of Funds

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Capital Budget Appropriation Transfer.

**AMOUNT OF MONEY AND SOURCE:**

$1,000,000.00 – Federal Revenue

From:
9910 PRJ001868 923006 CAP009609 Home Program Reserve $1,000,000.00

To:
9910 PRJ002666 CAP009588 Uplands 2A 4625 Edmondson $1,000,000.00

**BACKGROUND/EXPLANATION:**

This transfer funds will provide a loan to cover a portion of the hard construction costs of Uplands Rental 2A at 4625 Edmondson Avenue for affordable housing. The loan will have a 40 year term and repayment will be made from a portion of available cash flow after servicing the first mortgage according to the CDA contingent interest calculation.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

DHCD – Transfer of Funds

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Capital Budget Appropriation Transfer.

**AMOUNT OF MONEY AND SOURCE:**

| | |
|---|---|
| $11,949,612.66 | Federal Revenue |
| $ 1,000,000.00 | 4th Community and Economic Development Bond |
| $ 5,000,000.00 | HUR Funds |

| | |
|---|---|
| From: | |
| 9910 PRJ00952 906725 CAP009588 | |
| Uplands Upfront Grant Federal Rev | $11,949,612.66 |
| 9910 PRJ00180 901933 CAP009587 | |
| Uplands Redevelopment Federal Rev 4th Comm & Eco BD | $ 1,000,000.00 |
| 9910 PRJ00180 901933CAP009587 | |
| Uplands Redevelopment Federal Rev HUR Funds | $ 5,000,000.00 |
| | **$17,949,612.66** |
| To: | |
| 9910 PRJ002664 CAP009587 | |
| Uplands Site A Infrastructure | **$17,949,612.66** |

**BACKGROUND/EXPLANATION:**

This transfer of funds will support the construction of affordable dwelling units and mass grading and infrastructure for the Uplands Redevelopment Project.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

## INFORMAL AWARDS

* * * * * * * *

The Board is requested to approve

the Renewals, Increases to Contracts,

Sole Source, Selected Source and Extensions

listed on the following pages:

126 - 141

The Board is also requested to approve and authorize

execution of the Agreements as to form and legal

sufficiency.

## INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

1. The Board is requested to approve an increase of **Contract Number B50006298 — Snow Removal Services for Police Districts and City Buildings** with C & W Construction Company at 1417 Crystal Ridge Court, Abingdon, MD 21009 and Lorenz Lawn & Landscape Inc. at 512 Roland Avenue, Pikesville, MD 21208. Contract expires April 30, 2024, with two, one-year renewal options remaining.

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$480,000.00 Account Nos.: Various

**BACKGROUND/EXPLANATION:**
On December 8, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The requested increase are the estimated funds needed to perform snow removal services at the Police Districts and City Buildings for the remainder of the contract term.

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

**Supplier Contract Nos.: SCON-001936, SCON-001937 Agency: DGS - Facilities**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on December 8, 2021 | $200,000.00 |
| 2. Increase pending Board approval | $480,000.00 |
| Total contract value | $680,000.00 |

**MBE/WBE PARTICIPATION**:

On August 24, 2021, MWBOO set goals at 27% MBE and 10% WBE. C&W Construction Company and Lorenz, Inc were both found to be compliant on August 25, 2022.

**EMPLOY BALTIMORE:**
Applicable.

**LIVING WAGE:**
Applicable.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

2. The Board is requested to approve a renewal of **Contract Number B50002948 – Data Center Colocation** with TierPoint Maryland, LLC, 1209 Orange Street, Wilmington, DE 19801. The renewal period is September 11, 2022 through September 10, 2023 with no renewal options remaining.

**AMOUNT OF MONEY AND SOURCE FUNDS:**
$500,000.00 Account Nos.: Various

**BACKGROUND/EXPLANATION:**
On September 11, 2013, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the fifth of five, one-year renewal options. This renewal will provide continuation of colocation, which is the building space environment, physical security, and expansion support for the City's network infrastructure equipment (i.e. servers, computing hardware, storage area networks, etc.).

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

**P.O. No.: P524893 Agency: Baltimore City Office of Information Technology**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on September 11, 2013 | $1,653,520.00 |
| 2. 1st Amendment approved by the Board on August 13, 2014 | $ 0.00 |
| 3. 2nd Amendment approved by the Board on March 16, 2016 | $ 275,512.36 |
| 4. Increase approved by the Board on September 14, 2016 | $ 307,527.83 |
| 5. 1st Renewal approved by the Board on October 17, 2018 | $1,000,000.00 |
| 6. 2nd Renewal approved by the Board on July 17, 2019 | $1,000,000.00 |
| 7. 3rd Renewal approved by the Board on October 14, 2020 | $1,000,000.00 |
| 8. 4th Renewal approved by the Board on September 1, 2021 | $ 300,000.00 |
| 9. 5th Renewal pending Board approval | $ 500,000.00 |
| Total contract value | $6,036,560.19 |

**MBE/WBE PARTICIPATION**:

MWBOO set goals of 5% MBE and 2% WBE. TierPoint Maryland, LLC committed to participation of 20.8% MBE and 2.9% WBE and was found non-compliant on

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

July 23, 2014, with actual utilization of 16.83% MBE and 2.52% WBE. On August 13, 2014, the Board approved the Bureau's request that the difference between the commitment and the utilization be waived, as the shortfall was due to the City's reduction in the need to physically relocate old servers. The goals were only applicable to the initial relocation during the first year of the contract.

**EMPLOY BALTIMORE:**
Applicable.

**LIVING WAGE:**
Not applicable.

3. The Board is requested to approve an increase and renewal of **Fairfax County Government Contract Number 4400009563 – First Aid Supplies** with Bound Tree Medical LLC at 5000 Tuttle Crossing Blvd, Dublin, OH 43016. Renewal period is December 27, 2022 through December 26, 2023 with one renewal option remaining, available subject to lead agency approval.

**AMOUNT OF MONEY AND SOURCE FUNDS:**
$ 528,000.00 - Increase Account Nos.: Various
$3,200,000.00 - Renewal
$3,728,000.00 - Total

**BACKGROUND/EXPLANATION:**
On August 12, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The contract spend is more substantial than initially anticipated by both agencies. The requested action is for an increase to continue providing medical supplies and medicines covered by the contract without interruption, and to approve the second, one-year renewal period.

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

**Supplier Contract No.: SCON-001709 (P552109) Agency: BFD, BHD**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on August 12, 2020 | $ 600,000.00 |
| 2. Increase approved by the Board on April 21, 2021 | $ 600,000.00 |
| 3. Ratification and Renewal approved by the Board on February 16, 2022 | $1,200,000.00 |
| 4. Increase and Renewal pending Board approval | $3,728,000.00 |
| Total contract value | $6,128,000.00 |

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**MBE/WBE PARTICIPATION**:

Not applicable. This is a cooperative contract. Pursuant to Baltimore city Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

**LOCAL HIRING:**
Not Applicable.

**LIVING WAGE:**
Not applicable.

4. The Board is requested to approve an assignment of **Contract Number 06000 - 451-Back River Emergency Saddles** with Furmanite, 1224 Forest Parkway Suite 120, Paulsboro, NJ 08066 to Team Industrial, 1313 Dairy Ashford Road Suite 600, Sugar Land, TX 774778.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

No additional funds requested. – Assignment of Contract

**BACKGROUND/EXPLANATION:**

On September 9, 2021, an emergency authorization was approved for an award of Contract Number 06000 to Furmanite to purchase Emergency Saddles for the 451-Back River Location. Team Industrial has acquired the rights, title, and interest in Furmanite's Contract Number 06000-451 Back-river Emergency Saddles. Furmanite was bought out by Team Industrial. This is an assignment agreement request.

**P.O. No.: P555560** **Agency: DPW**

**MBE/WBE PARTICIPATION:**
Not applicable. The Board is requested to approve the Assignment Agreement only.

**EMPLOY BALTIMORE:**
Not applicable**.**

**LIVING WAGE:**
Not applicable.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

5. The Board is requested to approve a renewal and second amendment for **Contract Number 08000 – Baltimore City Government Fellowship Agreement** with Baltimore Corps, at P.O. Box 67348, Baltimore, MD 21215. Period covered is September 11, 2022 through September 10, 2023, with no renewal options remaining.

**AMOUNT OF MONEY AND SOURCE FUNDS:**
$1,500,000.00 Account No.: Various

**BACKGROUND/EXPLANATION:**
On September 11, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Government Fellowship Program administered by Baltimore Corps is unique, in that, it is the only government fellowship program operator with a focus on racial justice and equity in its program. Baltimore Corps addresses the needs of various departments throughout the City. The Board is requested to approve the amendment, exercise of the third and final renewal option and additional funding.

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

**P.O. Nos.: P549030 Agency: Office of the Mayor, DGS & various City agencies**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on September 11,2019 | $1,630,000.00 |
| 2. 1st Renewal approved by the Board on September 2, 2020 | $1,700,000.00 |
| 3. 2nd Renewal approved by the Board on September 29,2021 | $3,000,000.00 |
| 4. 3rd Renewal pending Board approval | $1,500,000.00 |
| Total contract value | $7,830,000.00 |

**MBE/WBE PARTICIPATION**:
Not Applicable. This meets the requirement for certification as a sole source procurement as Baltimore Corps provides unique services.

**LOCAL HIRE:**
Applicable

**LIVING WAGE:**
Applicable

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

6. The Board is requested to approve an award of **Contract Number 06000 – App Traffic Suite Software** with Intuitive Control Systems, LLC dba All Traffic Solutions, located at 14201 Sullyfield Cr., Ste. 300, Chantilly, VA 20151. Period covered is September 20, 2022 through September 19, 2025. This request meets the condition that there is no advantage in seeking competitive responses.

   **AMOUNT OF MONEY AND SOURCE FUNDS:**
   $93,375.00 Account No.: CCA001087

   **STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**
   All Traffic Solutions is the current provider of a web-based system that allows the Department of Transport (DOT) to manage speed sentry units and perform other traffic data management functions. DOT seeks to continue using the services of this software provider due to compatibility with existing traffic infrastructures.

   It is hereby certified that the above procurement is of such 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.

   **Req. No.: RQ-000941 Agency: Department of Transportation**

   **MBE/WBE PARTICIPATION**:
   Not applicable.

   **EMPLOY BALTIMORE:**
   Not applicable.

   **LIVING WAGE:**
   Not applicable.

7. The Board is requested to approve an award of **Contract Number 08000 – Microsoft Master Services Agreement (MSA) and Unified Support** to Microsoft Corporation at One Microsoft Way, Redmond, WA 98052. Period covered is September 21, 2022 through September 20, 2027. This request meets the condition that there is no advantage in seeking competitive responses.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$1,580,980.00 Cost Center No.: CCA000672

**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

The agreement will provide Microsoft's Unified Support, which includes the necessary enterprise support services for Microsoft software products: Technical Support, Escalation Management, Case Management/Tooling, IT Health, Account Management, Advisory Support, Technical Training, and Proactive Services and Enhanced Solutions.

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.

**Req. No.: RQ-000952 Agency: Mayor's Office of Human Services**

**MBE/WBE PARTICIPATION**:
Not applicable. This meets the requirement for certification as a sole source procurement as this proprietary software products support is exclusively available from the Supplier, and are not available from any Subcontractor.

**LOCAL HIRING:**
Applicable.

**LIVING WAGE:**
Not applicable.

8. The Board is requested to approve an extension of **Contract Number B50005805– O.E.M. Parts and Service for New Way Trucks** to the suppliers listed below**.** Extension period covered is August 23, 2022 through February 28, 2023.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

Maryland Industrial Trucks, Inc.
1330 West Nursery Road
Linthicum, MD 21090

Waste Equipment Sales & Service, LLC
3300 A Transway Road
Baltimore, MD 21227

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**
No additional funds requested. Account Nos: Various

**BACKGROUND/EXPLANATION:**

On August 28, 2019, 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 services for the fleet while a new solicitation is released and awarded. The extension for Waste Equipment will be initiated when the supplier becomes in good standing with the State of Maryland.

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.

**P.O. No.: P548893 & P548894 Agency: Dept. of General Services - Fleet**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on August 28, 2019 | $4,000,000.00 |
| 2. Extension pending Board approval | $ 0.00 |
| Total Contract Value | $4,000,000.00 |

**MBE/WBE PARTICIPATION**:
On July 23, 2019, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

**LOCAL HIRING:**
Applicable.

**LIVING WAGE:**
Applicable.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

9. The Board is requested to approve an extension of **Contract Number B50005001 – On Site Preventative Maintenance for Heavy Duty Fleet Vehicles** to the suppliers listed below. Contract expires on September 30, 2022. Extension period covered is October 1, 2022 through April 30, 2023.

| | |
|---|---|
| Columbia Fleet Service, Inc. | Fleetpro, Inc. |
| 7661 Assateague Drive | 1540 Caton Center Drive – Suite A |
| Jessup, MD 2079 | Baltimore, MD 21227 |

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

No additional funds requested. Account Nos: Various

**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

On September 27, 2017, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue maintenance services on heavy duty trucks while a new solicitation is released and awarded.

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.

**P.O. Nos.: P541343 & P541344 Agency: Dept. of General Services - Fleet**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on September 27, 2017 | $1,000,000.00 |
| 2. Increase approved by the Board on May 13, 2020 | $1,000,000.00 |
| 3. 1st Renewal approved by the Board on August 26, 2020 | $1,000,000.00 |
| 4. 2nd Renewal approved by the Board on August 4, 2021 | $1,500,000.00 |
| 5. Extension pending Board approval | $ 0.00 |
| Total Contract Value | $4,500,000.00 |

**MBE/WBE PARTICIPATION**:

On April 7, 2017, MWBOO set goals of 1% MBE and 1% WBE. On August 25, 2022, MWBOO found both vendors compliant.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**LOCAL HIRING:**
Applicable.

**LIVING WAGE:**
Applicable.

10. The Board is requested to approve an extension of **Contract Number B50004069 – Collection of Delinquent Parking Fines** with Penn Credit Corporation at 916 South 14th Street, Harrisburg, PA 17104. Period covered is July 1, 2022 through December 31, 2022.

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$300,000.00 Account No.: 1001-000000-1480-166500-603018

**BACKGROUND/EXPLANATION:**

On November 18, 2015, the Board approved an initial award as shown in the Contract Value Summary below. The vendor collects delinquent parking fines and penalty fees on behalf of the City. The Board is requested to approve this extension to allow for continuity of service while solicitation B50006399 is processed.

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

**P.O. No.: P533641 Agency: Department of Finance**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on November 18, 2015 | $1,830,000.00 |
| 2. 1st Renewal approved by the Board on August 21,2019 | $ 600,000.00 |
| 3. 2nd Renewal approved by the Board on February 10, 2021 | $ 600,000.00 |
| 4. Extension approved by the Board on April 6, 2022 | $ 300,000.00 |
| 5. Extension pending Board approval | $ 300,000.00 |
| Total Contract Value | $3,630,000.00 |

**MBE/WBE PARTICIPATION:**

On May 11, 2015, MWBOO set goals of 3% MBE and 3% WBE. On August 2, 2022, MWBOO determined the vendor achieved participation goal on the contract during the review period.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**LOCAL HIRING:**
Applicable.

**LIVING WAGE:**
Not applicable.

11. The Board is requested to approve an extension and increase of **Contract Number B50004202 – Providing Temporary Medical Personnel Services** with Excel Staffing and Personnel Services, Inc., 4 West Rolling Crossroads, Suite 1, Catonsville, MD 21228. Period covered is July 1, 2022 through January 31, 2023, with no renewal option remaining.

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$2,000,000.00 Account No.: Various

**BACKGROUND/EXPLANATION:**
On January 20, 2016, the Board approved an initial award as shown in the Contract Value Summary below. This request is for an extension and funding increase of the contract for continuity of services while solicitation B50006270 for Temporary Nursing Services is being processed.

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

**P.O. No.: P534294** **Agency: City-Wide**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on January 20, 2016 | $ 3,000,000.00 |
| 2. 1st Renewal approved by the Board on November 21,2018 | $ 0.00 |
| 3. 2nd Renewal approved by the Board on January20, 2021 | $ 4,200,000.00 |
| 4. Extension approved by the Board on December 8, 2021 | $ 2,000,000.00 |
| 5. Extension pending Board approval | $ 2,000,000.00 |
| Total contract value | $11,200.000.00 |

**MBE/WBE PARTICIPATION**:
On July 22, 2015, MWBOO set goals of 10% MBE and 5% WBE. MWBOO found Excel Staffing and Personnel Services, Inc. compliant on August 2, 2022.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**EMPLOY BALTIMORE:**
Applicable.

**LIVING WAGE:**
Applicable.

12. The Board is requested to approve a ratification and extension of **Contract Number B50003266 – Police Uniforms** with the vendors listed below. Ratification period covered is May 1, 2022, through September 21, 2022. The extension period is September 22, 2022, through December 31, 2022, with no renewal options remaining.

| | | |
|---|---|---|
| Howard Uniform Co. | F&F A. Jacobs & Sons, Inc. | Lawmen Supply Company Inc. |
| 1915 Annapolis Rd. | 1100 Wicomico Street | 4611 Assembly Drive Suite G |
| Baltimore, MD 21230 | Baltimore, MD 21230 | Lanham, MD 20706 |

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$150,000.00 Account No.: Various

**BACKGROUND/EXPLANATION:**

On January 8, 2014, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested while a new solicitation is being drafted and awarded. The Board is requested to ratify spending resulting from the continuous use of the contract pending Board approval of the extension.

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.

**P.O. Nos.: P526078, P526079, P526080 Agency: Baltimore Police Dept.**

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on January 8, 2014 | $ 670,000.00 |
| 2. 1st Renewal approved by the Board November 26, 2014 | $ 590,000.00 |
| 3. 2nd Renewal approved by the Board on December 9, 2015 | $ 590,000.00 |
| 4. 3rd Renewal approved by the Board on October 26, 2016 | $ 590,000.00 |
| 5. Increase approved by the CPA on December 20, 2017 | $ 26,000.00 |
| 6. 4th Renewal approved by the Board on December 20, 2017 | $ 590,000.00 |
| 7. Extension approved by the Board on January 23, 2019 | $ 300,000.00 |
| 8. Extension approved by the Board on June 12, 2019 | $ 150,000.00 |
| 9. Extension approved by the Board on March 18, 2020 | $ 150,000.00 |
| 10. Extension approved by the Board on August 25, 2021 | $ 300,000.00 |
| 11. Extension pending Board approval | $ 150,000.00 |
| Total Contract Value | $4,106.000.00 |

**MBE/WBE PARTICIPATION**:
Not applicable. On September 27, 2013, MWBOO determined that no goal would be set because of no opportunity to segment the contract.

**EMPLOY BALTIMORE:**
Not applicable.

**LIVING WAGE:**
Applicable.

13. The Board is requested to approve a ratification and extension of **Baltimore County Contract Number P-063 - Consulting Services for Electricity, Natural Gas and Energy** with Enel X North America, Inc., ("EnelX") at One Marina Park Drive, Boston, MA 02210. The ratification period is July 1, 2022 through September 20, 2022. The extension period covered is September 21, 2022 through June 30, 2024.

**AMOUNT AND SOURCE OF FUNDS:**
$150,000.00 Revenue Account No: 1001-000000-1914-718200-603018

**BACKGROUND/EXPLANATION:**
On December 15, 2011, the Board approved an initial award as shown in the Contract Value Summary below. This cooperative contract, which was competitively bid by the lead agency, Baltimore County, provides consulting

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

services for the Baltimore Regional Cooperative Purchasing Committee's Energy Board. The funds requested represent the City of Baltimore's responsibility as a member of the Energy Board. The Board approved the previous extension on February 2, 2022. This ratification and extension will provide continuation of services while a new Cooperative Contract is advertised and subsequently evaluated with the intent of establishing a new contract.

**P.O. Number: P521423 Agency: Department of General Services**

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on December 15, 2011 | $ 57,204.00 |
| 2. 1st and 2nd Renewal approved by the Board on March 5, 2014 | $114,408.00 |
| 3. 3rd Renewal approved by the Board on December 17, 2014 | $ 57,204.00 |
| 4. 4th Renewal approved by the Board on October 21, 2015 | $ 57,204.00 |
| 5. 5th Renewal approved by the Board on November 23, 2016 | $ 57,204.00 |
| 6. 6th Renewal approved by the Board on March 21, 2018 | $ 59,952.00 |
| 7. 7th Renewal approved by the Board on January 23, 2019 | $ 59,952.00 |
| 8. 8th Renewal approved by the Board on December 11, 2019 | $ 63,060.00 |
| 9. 9th Renewal approved by the Board on October 7, 2020 | $ 63,060.00 |
| 10. Extension approved by the Board on February 3, 2022 | $ 40,000.00 |
| 11. Extension pending Board approval | $150,000.00 |
| Total contract value | $779,248.00 |

**MBE/WBE PARTICIPATION:**

Not applicable. At the time of original award submitted by Agency directly to the Board for this Cooperative Contract, MBE and WBE goals were not required for the Agreement.

**LOCAL HIRING LAW:**

Not Applicable.

14. The Board is requested to approve an increase of **Contract Number B50003294 - Customer Information Systems (CIS) UMAX** with Itineris NA, Inc., at P.O. Box 680451, Marietta, GA 30068. Contract expires on the latter of October 31, 2024 or ten years after System Acceptance.

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$15,000,000.00 Account No.: Various

**BACKGROUND/EXPLANATION:**

On October 29, 2014, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Vendor has implemented the new water billing Customer Information System (CIS), UMAX.

The increase will help the Department of Public Works to ensure continuity of service and pay for several vital initiatives:

- Transitioning Baltimore County to UMAX
- Upgrading to the cloud-based UMAX 365
- Business Assurance Operations Improvement Projects)
- Software license fees for 27 months
- Ad-Hoc Projects, Training, Testing, Software Maintenance and Support, and Contingency.

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

**P.O. No.: P529219 - Agency: Department of Public Works**

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

Bureau of Procurement – cont'd

**CONTRACT VALUE SUMMARY:**

| | |
|---|---|
| 1. Initial award approved by the Board on October 29, 2014 | $ 8,404,016.00 |
| 2. 1st Amendment approved by the Board on March 30, 2016 | $ 2,337,849.36 |
| 3. 2nd Amendment approved by the Board on October 5, 2016 | $ 6,023,756.25 |
| 4. Increase approved by the Board on July 11, 2018 | $ 5,381,922.78 |
| 5. Increase approved by the Board on August 20, 2020 | $ 4,455,893.50 |
| 6. Increase pending Board approval | $15,000,000.00 |
| Total Contract Value | $41,603,437.89 |

**MBE/WBE PARTICIPATION**:

On May 20, 2014, MWBOO set goals of 4% MBE and 2% WBE. Itineris NA, Inc. was found Non-Compliant with a conciliation recommendation from MWBOO to ensure MBE/WBE utilization on August 2, 2022. During this review period (June 13, 2020 through July 15, 2022), Itineris also exceeded the WBE goal by over 8%, but failed to utilize the MBE, Full Circle Solutions. Since Itineris NA, Inc. fulfilled the MBE percentage during the previous review period, they have decided to replace Full Circle with MindPros, Inc. to fulfill the MBE goal moving forward. Itineris participated in a conciliation meeting for contract with the MWBOO office on August 3, 2022.

**EMPLOY BALTIMORE:**

Not applicable.

**LIVING WAGE:**

Not applicable.

Bureau of Procurement – Pay Outstanding Invoice

**ACTION REQUESTED OF B/E:**

The Board is requested to approve payment of outstanding invoices to SP Plus Corporation, located at 351 W. Camden Street, Suite 175, Baltimore, MD 21201.

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$19,200.00 - 1001-000000-2041-796200-603026

**BACKGROUND/EXPLANATION:**

The requested action is an approval to pay outstanding invoices for parking services rendered to the Police Department's Officer Safety and Wellness Unit. Previous Open Market Purchase Order P555540 has a fully executed Agreement for period covered July 1, 2021 through December 31, 2021. The vendor continued to provide services past the contract expiration date while the agency and the vendor negotiated a new contract. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoices.

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

**Req. No. R901951** **Agency: Baltimore Police Dept.**

**MBE/WBE PARTICIPATION**:

Not Applicable. Payment of outstanding invoice(s).

**EMPLOY BALTIMORE:**
Not applicable.

**LIVING WAGE:**
Not applicable.

**APPROVED FOR FUNDS BY FINANCE**

Bureau of Procurement – Pay Outstanding Invoice

**ACTION REQUESTED OF B/E:**

The Board is requested to pay outstanding invoice to Saber Corporation located at 314 Oakland Avenue, Rock Hill, SC 29730.

**AMOUNT OF MONEY AND SOURCE FUNDS:**

$23,650.00 - Cost Center: CCA000191 (General Funds)

**BACKGROUND/EXPLANATION:**

The requested action is an approval to pay an outstanding invoice to provide annual maintenance and support for proprietary database software. Previous Open Market Purchase Order P554781 expired on May 31, 2021; however, the vendor continued to provide service. As the agency did not submit a requisition in a timely manner, outstanding payment is due to the vendor. The agency has been advised to submit a new requisition for a multi-year contract. Authority is requested to provide a purchase order to pay the outstanding invoice incurred without a valid contract.

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

**Req. No. RQ-001509** **Agency: Health Department**

**MBE/WBE PARTICIPATION:**

Not Applicable. Payment of outstanding invoice(s).

**EMPLOY BALTIMORE:**

Not applicable.

**LIVING WAGE:**

Not applicable.

**APPROVED FOR FUNDS BY FINANCE**

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Bureau of Procurement – Formal High Score Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an award of **Solicitation Number B50006455** – **Medicare Advantage Plan with Prescription Drug Benefits** to Aetna Life Insurance Company 151 Farmington Avenue Hartford, CT 06156. Period covered is January 1,2023 to December 31, 2025, with three (3) additional one-year renewals at the sole discretion of the City.

**AMOUNT OF MONEY AND SOURCE:**

$ 138,639,648.00 - Various

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and local newspapers. Two proposals were received April 6,2022. Award is recommended to the overall highest scoring proposer.

**Req. No.: R891279 - Agency: Department Human Resources**

**MBE/WBE PARTICIPATION**:

On January 11,2022, MWBOO set goals of 10% MBE and 10% WBE. Aetna Life Insurance Company was found non-compliant June 17, 2022. The Board is requested to allow the vendor 10 days to come into compliance.

Aetna Life Insurance Company

**MBE:** A. Thomas & Associates 7%
D.C. Nadia Group 3%
**WBE:** Britt Industries Inc. 7%
Well Advantage 3%

**MWBOO FOUND VENDOR IN NON-COMPLIANCE.**

Bureau of Procurement – Formal High Score Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an award of **Solicitation Number B50006476 – Pharmacy Benefits Management** to Caremark PCS Health, LLC., One CVS Drive, Woonsocket, RI 02895. Period covered is January 1, 2023 through December 31, 2025 with three additional one-year renewals at the sole discretion of the City.

**AMOUNT OF MONEY AND SOURCE:**

$128,017,700.00 - Various

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and local newspapers. Three proposals were received on April 6, 2022. Award is recommended to the overall highest scoring proposers.

**Req. No.: R891278 - Agency: Department of Human Resources**

**MBE/WBE PARTICIPATION:**

On January 11, 2022, MWBOO set goals of 10% MBE and 10% WBE. Caremark PCS Health, LLC, was found compliant on September 6, 2022.

Caremark PCS Health, LLC

**MBE:** A Thompson & Associates 10%
**WBE:** Curry Printing 10%

**MWBOO FOUND VENDOR IN COMPLIANCE ON SEPTEMBER 6, 2022.**

**LOCAL HIRING:**
Applicable.

**LIVING WAGE:**
Not applicable.

Bureau of Procurement – Formal High Score Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an award of **Solicitation Number B50006336 – Medical Administration Services for HMO & PPO Plans** to the vendors listed below. Period covered is January 1, 2023 through December 31, 2025 with three, one-year renewal options.

$171,617,126.00
Aetna Life Insurance Company
151 Farmington Avenue
Hartford, CT 06156

$337,983,559.00
Carefirst of Maryland, Inc.
dba Carefirst Blue Cross BlueShield
1501 South Clinton Street
Baltimore, MD 21224

$20,895,563.00
Kaiser Foundation Health Plan
of the Mid-Atlantic States, Inc.
2101 East Jefferson Street
Rockville, MD 20852

**AMOUNT OF MONEY AND SOURCE:**

$530,496,248.00 - Various

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and local newspapers. Four proposals were received on April 6, 2022. Award is recommended to the overall highest scoring proposers.

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

**Req. No.: R883660 - Agency: Department of Human Resources**

**MBE/WBE PARTICIPATION:**

On February 1, 2022, MWBOO set goals of 10% MBE and 10% WBE. Aetna Life Insurance Company and Kaiser Foundation Health were found compliant and Carefirst of Maryland, Inc., was found not compliant on August 31, 2022. The Board is requested to allow the vendor 10 days to come into compliance.

Bureau of Procurement – cont'd

Aetna Life Insurance Company

MBE: A. Thomas & Associates 7%
D.C. Nadia Group 3%
WBE: Britt Industries Inc. 7%
Well Advantage 3%

**MWBOO FOUND VENDOR IN COMPLIANCE ON AUGUST 31, 2022.**

Carefirst of Maryland, Inc.

**MBE:** nTech Solutions 10%
**WBE:** Cypress Benefits Group 10%

**MWBOO FOUND VENDOR IN NON-COMPLANCE ON AUGUST 31, 2022.**

Kaiser Foundation Health Plan

**MBE:** Walker Benefit Services 4.5
Britt Industries, Inc. 5.5
**WBE:** Well Workplace, LLC. 4.5
Dana Insurance, Inc. 3.0
What Works Studios 2.5

**MWBOO FOUND VENDOR IN COMPLIANCE ON AUGUST 31, 2022.**

**EMPLOY BALTIMORE:**
Not Applicable.

**LIVING WAGE:**
Applicable.

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Baltimore Police Department (BPD) - Travel Spend Authorization

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a travel spend authorization for Officer Matthew Lyons to Grand Prairie TX for Airframe Maintenance Course for Replacement Fleet of H125 Helicopters, September 11-23, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$ 4,084.83 - 1001-CCA001228-DC630301

**BACKGROUND/EXPLANATION:**

BPD will have a new fleet of H125 Helicopters and BPD Aviation Officers will be trained for this. The Training Course on Airframe Maintenance is scheduled at Grand Prairie, TX September 11-23, 2022.

The subsistence rate for this location is $231.00 per day. Subsistence for 12 Days@ $231.00 = $2,772.00, Hotel Taxes = $257.16. Rental Car $605.70, is requested for Traveling from Airport to Hotel and back and going to training place from Hotel.

The Airfare ($ 449.97) is paid by BPD Travel Card. The Hotel ($ 2,235.00) is booked and paid by BPD Travel Card issued to Howard Hall.

| | | |
|---|---|---|
| 1. | Airfare | $ 449.97 |
| 2. | Subsistence and Lodging | $2,772.00 |
| 3. | Hotel Taxes | $ 257.16 |
| 4. | Ground Transportation | $ 605.70 |
| | **Total** | **$4,084.83** |

**REVIEWED AND APPROVED FOR ACCURACY AND FUNDS BY AGENCY FISCAL DIRECTOR.**

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Baltimore Police Department (BPD) - Travel Spend Authorization

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a travel spend authorization for Sgt. Robert Ross to San Diego CA to attend International Association of Bloodstain Pattern Analysts (IABPA) Conference, October 23-28, 2022. The subsistence rate for this location is $ 235.00 per day.

**AMOUNT OF MONEY AND SOURCE:**

$2,290.91 - 1001-000000-2021-213000-603001

**BACKGROUND/EXPLANATION:**

The participant is a Maryland Police Commission Certified Instructor and he is tasked with Instructing BPD Detectives during in-service and advanced training. He is required to present a case study to the IABPA Board outlining one of his Blood Spatter Cases to maintain his advanced certification during this conference. This will help BPD to use the expertise and skills during Homicide Investigations.

Subsistence for 5 Days@ $235.00 = $1,175.00, Hotel Taxes = $100.95.
The Airfare ($ 504.96) and Hotel are paid by BPD Travel Card issued to Howard Hall. Registration Charges ($450.00) are paid by BPD Credit Card issued to Tribhuvan Thacker.

The total expenses for this travel are as follows:

| | | |
|---|---|---|
| 1. | Airfare | $ 504.96 |
| 2. | Subsistence | $1,175.00 |
| 3. | Hotel Taxes | $ 100.95 |
| 4. | Ground Transportation | $ 60.00 |
| 5. | Registration Fees | $ 450.00 |
| | **Total** | **$2,290.91** |

**REVIEWED AND APPROVED FOR ACCURACY AND FUNDS BY AGENCY FISCAL DIRECTOR.**

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

City Council - Travel Spend Authorization

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a travel spend authorization for Lawrence Anderson to attend the 2nd cohort of the Chief of Staff Executive Certification Program held at Said Business School at Oxford University, Oxford, UK. The event dates were September 4-8, 2022 and the travel dates were September 3-9, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$9,144.77 - 1001-000000-100-104800-603001

**BACKGROUND/EXPLANATION:**

Chief of Staff Lawrence Anderson traveled to Oxford, United Kingdom for the 2nd cohort of the Chief of Staff Executive Certification Program on September 3-9, 2022. Mr. Anderson is a member of the Chief of Staff Association and one of about 40 people selected from around the world to join this educational experience. This is a direct benefit to the City of Baltimore. During his visit, he engaged in professional development directly related to the core responsibilities of the Chief of Staff role, and its emerging challenges. Competent leadership is essential to building a better Baltimore particularly during such a consequential time. The US Department of State's Bureau of Administration Foreign Per Diem rate for Oxford, UK is $253.00/day for hotel and $146.00/day for meals and incidentals. The hotel, meals and course materials are included in the Executive Education Fee. The Executive Education Fee and flight were paid using Hosea T. Chew's City-issued procurement card. Mr. Anderson left the States a day earlier and returned after the last day due to the location and available flights. The Board is requested to approve $146.00/day for incidentals, transfers and transportation fees.

Mr. Anderson requested advance funds for meals and incidental expenses in the amount of $876.00.

Trip related costs:

| | | |
|---|---|---|
| Registration/Executive Education Fee: (P-Card) | | $6,795.00 |
| State Dep't Foreign Per Diem: | $146.00/day x 6 | $ 876.00 |
| Delta Air: (Travel Card) | | $1,473.77 |
| **Total:** | | **$9,144.70** |

**REVIEWED AND APPROVED FOR ACCURACY AND FUNDS BY AGENCY FISCAL DIRECTOR.**

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Department of Public Works - Travel Spend Authorization

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a travel spend authorization for Aaron Moore, who traveled to Austin, TX from June 5-8, 2022 for the Government Finance Officers Association (GFOA) Annual Conference.

**AMOUNT OF MONEY AND SOURCE:**

$1,000.00 - 1001-000000-1901-190500-603020
$2,604.08 - 1001-000000-1901-190500-603001
**$3,604.08**

**BACKGROUND/EXPLANATION:**

As the Chief Fiscal Officer for the Department of Public Works, Mr. Moore's attendance at the GFOA Annual Conference provided him with information that covered the latest developments in state in local government finances. The GFOA registration cost, $1,000.00; flight, $646.96; hotel cost, $1547.00; and hotel taxes, $290.46 were paid using Binta Gallman's City-issued credit card. Mr. Moore is requesting $85.16 for food, and $34.50 for ground transportation.

The Board is therefore requested to approve Mr. Moore's travel request to Austin, TX from June 5-8, 2022 and the expenditure of $119.66 in travel funds.

**Expenses total: $3,604.08**

**REVIEWED AND APPROVED FOR ACCURACY AND FUNDS BY AGENCY FISCAL DIRECTOR.**

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

Mayor's Office of Employment Development - Travel Spend Authorization

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a travel spend authorization for Brenda Sierra, Access Points Manager at the Mayor's Office of Employment Development (MOED), to attend the ACT Workforce Summit for professional development and networking activities in New Orleans. Dates of travel are October 2-6, 2022.

**AMOUNT OF MONEY AND SOURCE:**

$1,979.51 Fund 4000
Grant GRT000781
Cost Center CCA001206

**BACKGROUND/EXPLANATION:**

The ACT Workforce Summit includes sessions about the latest trends and tools for workforce development in five tracks: Skills-Based/Asset-Framing Ecosystems; Future of Workforce Learning; New Paradigms of Workforce Engagement; Resolving Talent Shortages; and Workers in Transition. MOED would reimburse transportation, registration, and subsistence costs with Workforce Innovation and Opportunity Act (WIOA) federal grant funds.

| | | |
|---|---|---|
| Registration: | $550.00 | |
| Air Fare: | $262.00 | |
| Meals & Incidentals: | $370.00 | ($92.50 federal per diem x 4 days) |
| Hotel: | $797.51 | ($169 daily rate x 4 nights + $121.51 total taxes and fees) |
| **TOTAL:** | **$1,979.51** | |

**REVIEWED AND APPROVED FOR ACCURACY AND FUNDS BY AGENCY FISCAL DIRECTOR**.

Mayor's Office of Neighborhood Safety and Engagement - Travel Spend Authorization

## ACTION REQUESTED OF B/E:

The Board is requested to approve a travel spend authorization and third-party funded travel for Thomas Stack, Mayor's Office of Neighborhood Safety and Engagement (MONSE) to co-host the Maryland Human Trafficking Professionals Seminar (MHTPS).

## AMOUNT OF MONEY AND SOURCE:

| | |
|---|---|
| $175.00 | General Funds |
| $357.00 | 3rd Party Funding – Mission 14 |
| **$532.00** | **Total** |

## BACKGROUND/EXPLANATION

This item is submitted to the Board of Estimates pursuant to Administrative Manual Policy 239-2-1, Board of Estimates Approval of Third Party Funded Travel. General funds will be requested for transportation to and from the Seminar. Thomas Stack's hotel rooms will be paid for by Mission 14, one of the other seminar organizers. Travel will be October 1-19, 2022. Travel on Sunday is necessary to set up for early registration and the seminar the next day (October 17).

Thomas Stack, Anti-Human Trafficking and Sexual Assault Response Manager, MONSE, has co-sponsored this seminar for the past five years. The MHTPS is also sponsored by the United States Attorney's Office, Mission 14, Maryland Human Trafficking Task Force, and Maryland Network Against Domestic Violence. Thomas Stack is a Subject Matter Expert in the field of anti-human trafficking work and is the Co-Chair of the Baltimore City Human Trafficking Collaborative. As part of his duties, Mr. Stack is the co-chair of the Maryland Human Trafficking Task Force, Training Committee. MONSE with other partners hosts an annual training seminar for human trafficking professionals. This seminar is the premier human trafficking training seminar in the Mid-Atlantic Region and is attended by over 150 anti-human trafficking professionals. Having the City of Baltimore and MONSE co-sponsor this important seminar solidifies the City's standing as a leader in the State of Maryland on anti-trafficking efforts.

**Travel Expenses covered by Mission 14:**

- **Three nights stay at the Seminar hotel: $119.00 per night**
- **Total cost: $357.00**

**Travel Expenses covered by General Funds:**

- **Mileage to and from Ocean City, MD $175.00**

**REVIEWED AND APPROVED FOR ACCURACY AND FUNDS BY AGENCY FISCAL DIRECTOR.**

Mayor's Office of Recovery Programs – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with Baltimore Corps. The period of the Grant Agreement is effective upon effective upon Board approval through December 31, 2024 unless terminated earlier pursuant to the terms of the agreement.

**AMOUNT OF MONEY AND SOURCE:**

$371,000.00
Cost Center: CC001329
Grant Worktag: GRT001018
Spend Category: SC630351 - Payments to Sub-Contractors
Fund: 4001

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of $371,000.00 to the Baltimore Corps to recruit from the Mayor's Office of Workforce Development (MOED) workforce pools to identify those ready for career advancement; upskill candidates for careers in service by providing career navigation and training for Place for Purpose positions; and identify placement partners to hire from workforce pools and receive training in equitable hiring practices.

The purpose of the agreement is to provide funding for the following: 1) $45,000.00 for consultant support to recruit from established workforce pools to target those ready to take a second step in career development; 2) $5,000.00 for professional learning and development training and supplies for job seekers; 3) $5,000.00 for career development tools that foster greater career development and access to network and engagement, including career coaching and navigation; 4) $10,000.00 for software tools for professional and career development; 5) $285,000.00 for personnel costs for seven staff members to support program implementation; and 6) $21,000.00 for administrative expenses.

The Grantee may submit a written request to MORP asking for a program budget reallocation not to exceed the lesser of 10 percent or $250,000.00 of the ARPA funding. The Grantee may submit a written request to the City asking for: an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 percent of

MORP – cont'd

the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON SEPTEMBER 6, 2022.**

**APPROVED FOR FUND BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Recovery Programs – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Grant Agreement with FreeState Justice, Inc for Improving Healthcare and Housing Services Access for LQBT Youth of Baltimore. The period of the Grant Agreement is effective upon effective upon Board approval through June 30, 2025 unless terminated earlier pursuant to the terms of the agreement.

**AMOUNT OF MONEY AND SOURCE OF FUNDS:**

Cost Center: CC001329
Grant Worktag: GRT001007
Spend Category: SC630351 – Payments to Sub-Contractors
Fund: 4001
Amount: $470,000.00

**BACKGROUND/EXPLANATION:**

On June 30, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the America Rescue Plan Act of 2021 in the amount of $470,000 to the FreeState Justice, Inc. to create a person-centered network of health and housing providers to provide young LGBTQ Baltimoreans with equal access to high-quality healthcare, housing, and resources needed to thrive with respect and dignity in the community.

The purpose of the agreement is to provide funding for the following: 1) $377,379 for personnel costs including a community benefits navigator, program coordinator, program director, and a legal director; 2) $43,500 for research and technical assistance; 30 $13,000 for program advertising; 4) $9,517 for office supplies; 5) $26,604 for administrative costs.

The Grantee may submit a written request to the City asking for (x) an extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten (10) 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 the City at least sixty (60) days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing.

(MORP) – cont'd

The Grantee may not expend the Grant Funds under a reallocated budget until such time they received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board).

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUND BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Recovery Programs – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with B'More Clubhouse, Inc. The period of the Agreement is effective upon Board approval through December 31, 2024 unless terminated earlier pursuant to the terms of this Agreement.

**AMOUNT OF MONEY AND SOURCE:**

$500,000.00
Cost Center: CC001329
Grant Worktag: GRT001006
Spend Category: SC630351 - Payments to Sub-Contractors
Fund: 4001

**BACKGROUND/EXPLANATION:**

On June 30, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of $500,000.00 to the B'More Clubhouse, Inc. to help adults living with mental illness fight social isolation by providing recruitment, orientation, and continued engagement for members, and supporting member career development.

The purpose of the agreement is to provide funding for the following: 1) $463,295.00 for staffing to provide program implementation including a Membership Program Coordinator, a Culinary Program Coordinator, and two Career Development Coordinators; 2) $12,353.00 for supplies and equipment; and 3) $24,352.00 for administrative expenses.

The Grantee may submit a written request to the City asking for: an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 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 the City at least 60 days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in

MORP – cont'd

a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON SEPTEMBER 6, 2022.**

**APPROVED FOR FUND BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Recovery Programs – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with Bikur Cholim, Inc. The period of the Agreement is effective upon Board approval through December 31, 2024 unless terminated earlier pursuant to the terms of this Agreement.

**AMOUNT OF MONEY AND SOURCE:**

$285,000.00
Cost Center: CC001329
Grant Worktag: GRT001011
Spend Category: SC630351 - Payments to Sub-Contractors
Fund: 4001

**BACKGROUND/EXPLANATION:**

On June 30, 2022, The Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of $285,000.00 to the Baltimore Bikur Cholim, Inc. to educate and vaccinate Baltimore residents, especially in areas of low vaccination rates and residents who are homebound. Baltimore Bikur Cholim, Inc. will also provide food assistance, financial assistance with medical needs, free medical equipment, and transportation to residents experiencing medical issues.

The purpose of the agreement is to provide funding for the following: 1) $176,000.00 for staffing including a Program Director and Operations Manager; 2) $73,000.00 for food assistance; 3) $28,000.00 for financial assistance for medical bills; and 4) $8,000.00 for technology resources.

The Grantee may submit a written request to the City asking for: an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 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 the City at least 60 days prior to the expiration date of this Agreement.

The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery

MORP – cont'd

Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

**MBE/WBE PARTICIPATION:**

**MWBOO GRANTED A WAIVER ON SEPTEMBER 6, 2022.**

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Recovery Programs – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with Urban Strategies, Inc. The period of the Agreement is effective upon Board approval through June 30 2024, unless terminated earlier in accordance with this Agreement.

**AMOUNT OF MONEY AND SOURCE:**

$2,300,000.00
Cost Center: CC001329
Worktag: GRT001008
Spend Category: SC630351 - Payments to Sub-Contractors
Fund: 4001

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Recovery Programs awarded funding on June 30, 2022 from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of $2,300,000.00 to provide support for Baltimore City residents affected by the redevelopment of Perkins Homes by enrolling individuals in case management that will provide opportunities for economic mobility, youth development, education and health assistance. Specific strategies to address various issues faced by residents during the pandemic will include tutoring, tuition assistance, career exposure programming, and workforce development, as well as support for housing stability, technology to address the digital divide, and assistance for gap healthcare costs.

The Grantee may submit a written request to the City asking for: an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 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 the City at least 60 days prior to the expiration date of this Agreement.

The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to

MORP – cont'd

approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

**APPROVED FOR FUND BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

Mayor's Office of Recovery Programs – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with the Ministers Conference Empowerment Center CDC. The period of the agreement is effective upon Board approval through June 30, 2025, unless terminated earlier in accordance with this Agreement.

**AMOUNT OF MONEY AND SOURCE:**

$1,200,000.00
Cost Center: CC001329
Grant Worktag: GRT001001
Spend Category: SC630351 – Payments to Sub-Contractors
Fund: 4001

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Recovery Programs awarded funding on June 30, 2022 from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of $1,200,000.00 to provide STEM instruction, enrichment experiences, job shadowing, workforce training, job placement, and opportunities for career advancement in the railway, maritime, and other tech careers.

The Grantee may submit a written request to the City asking for: an extension to the term of this Agreement; and/or a budget reallocation not to exceed 10 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 the City at least 60 days prior to the expiration date of this Agreement.

The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

MORP – cont'd

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUND BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES** **9/21/2022**

**PROPOSALS AND SPECIFICATIONS**

1. Department of Recreation and Parks - RP 21820, Chick Webb Recreation Center
**BIDS TO BE RECV'D: 11/2/2022**
**BIDS TO BE OPENED: 11/2/2022**

2. Department of Recreation and Parks - RP 21834, Ambrose Kennedy & Patterson Park Pool Renovations
**BIDS TO BE RECV'D: 11/2/2022**
**BIDS TO BE OPENED: 11/2/2022**

3. Department of Transportation - TR 12309, Replacement of Bridge No. BC 5202 On Wilkens Avenue over Gwynns Falls
**BIDS TO BE RECV'D: 11/16/2022**
**BIDS TO BE OPENED: 11/16/2022**

**12:00 NOON**

**ANNOUNCEMENT OF BIDS RECEIVED**

**AND**

**OPENING OF BIDS, AS SCHEDULED**