



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

**To: Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Matthew Garbark**

From: Council President Nick J. Mosby

Date: February 1, 2021

Re: Board of Estimates Agenda Items for February 3, 2021 at 9:00am

The items on the Board of Estimates Agenda for February 3, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Board and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-12 Personnel Matters
- P 14 Fire and Police Employees' Retirement System (F&P) – Investment Management Agreement
- P 15 Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
- P 16 Department of Housing and Community Development (DHCD) – Memorandum of Understanding
- P 17 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 18 Department of Housing and Community Development – Land Disposition Agreement
- P 19-20 Department of Housing and Community Development – Land Disposition Agreement
- P 21-22 Department of Housing and Community Development – Land Disposition Agreement
- P 23-24 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 25-31 Department of Housing and Community Development - Loan Agreement
- P 32 Baltimore City Office of Information & Technology – Consultant Agreement
- P 33 Mayor's Office of Criminal Justice (MOCJ) – Grant Agreement
- P 34 Department of Transportation – Subaward Grant
- P 35 Department of Transportation – Minor Privilege Permit Applications
- P 38-39 Mayor's Office of Homeless Services - Provider Agreements
- P 41 Department of Real Estate - Assignment of Tax Sale Certificate
- P 43 Department of Real Estate – Inter-Departmental Lease Agreement
- P 44 Department of Real Estate/Baltimore City Health Department – Renewal of Lease Agreement
- P 45-46 Space Utilization/Department of General Services - License Agreement
- P 47-48 Space Utilization Committee – Lease and Agreement
- P 50 Space Utilization Committee/Department of Recreation & Parks - Lease Agreement
- P 51 Mayor's Office – Consultant Agreement
- P 52 Department of Real Estate – Agreement of Sale

- P 53-54 TRANSFER OF FUNDS
- P 55-56 Department of Finance - Modification to Grant Agreement
- P 58-59 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Water Contract No. 1120 Guilford Pumping Station Rehabilitation Post Award Services
- P 62-64 Department of Public Works/Office of Engineering and Construction – Task Assignment No. 017
- P 65-69 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 70 Department of General Services – Final Release of Retainage
- P 71-72 Department of Planning - Governmental/Charitable Solicitation Application
- P 73 Department of Planning – Amendment No. 2 to Agreement
- P 74 Department of Planning – Amendment to Subgrant Agreement
- P 75 Department of Real Estate – Agreement of Sale
- P 76-77 Health Department – Agreements
- P 78-81 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 82 Baltimore City Fire Department (BCFD) – Third Renewal of the Agreement
- P 83-84 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 86 CLOSING

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

- P 13 Department of Audits – Audit Reports
 - 1. Mayor’s Office of Employment Development Biennial Financial Audit Report
Fiscal Years Ended June 30, 2019 and 2018.
- P 36-37 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 40 Department of Real Estate – Tax Sale Certificate
- P 42 Space Utilization Committee - Transfer of Jurisdiction
- P 49 Department of Real Estate/Office of the Comptroller – Agreement of Sale
- P 51 Mayor’s Office – Consultant Agreement
- P 57 Department of Finance – Amendments to PILOT Agreements
- P 60-61 Department of Public Works/Office of Engineering and Construction – Task Assignment No. 010
 - INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 66 3. CORE & MAIN LP
 - L/B WATER SERVICE INC.
 - FERGUSON ENTERPRISE, INC.
 - d/b/a FERGUSON WATERWORKS
 - \$ 0.00 Renewal
 - Contract No. B50004958 – Fire Hydrants and Replacement Parts – Department of Public Works, Bureau of Water and Wastewater – P.O. Nos.: P539633, P539634 and P539635
- P 68 5. J.D. CARPETS, INC. \$ 0.00 Extension
 - Contract No. B50004338 – Furnish and Install Carpet – Department of General Services – P.O. No.: P534049
- P 79 EXTRA WORK ORDER AND TRANSFER OF FUNDS
 - Department of Public Works
 - 1. EWO #001, \$273,770.00 – S.C 956, Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed
- P 85 Police Department – Professional Services Agreement