



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 8, 2021

Re: Board of Estimates Agenda Items for February 10, 2021 at 9:00am

The items on the Board of Estimates Agenda for February 10, 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 2-3 Mayor's Office of Homeless Services - Provider Agreements
- P 4-5 Mayor's Office of Homeless Services – Grant Agreements
- P 6-8 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 9-13 TRANSFERS OF FUNDS
- P 14-17 EXTRA WORK ORDERS
- P 18 Department of Finance, Bureau of Risk Management – Renewal of FY21 Flood Insurance Coverage
- P 19 Department of Finance, Bureau of Risk Management – Renewal of FY22 Student Medical Liability Insurance Coverage
- P 20-21 Department of Planning - Governmental/Charitable Solicitation Application
- P 22 Mayor's Office of Employment Development (MOED) - Governmental/Charitable Solicitation Application
- P 26 Health Department – Renewal Focus Award Letter
- P 27-28 Department of Recreation & Parks – Task Assignment
- P 29-30 Department of Recreation & Parks – Task Assignment
- P 31-32 Department of Public Works/Office of Engineering and Construction (DPW) - Agreement
- P 33 Department of Public Works/Office of Engineering and Construction (DPW) – Agreement
- P 34 Department of General Services – Renewable Energy Credit Sales Agreement
- P 35 Office of Equity and Civil Rights – Grant Award Amendment
- P 36 Office of Equity and Civil Rights – Grant Award Amendment
- P 37-43 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 44 Mayor's Office – Employment Agreement
- P 45 Department of Public Works (DPW) - Expenditure of Funds
- P 46 Mayor's Office of Criminal Justice – Agreement
- P 47 Mayor's Office of Criminal Justice – Agreement
- P 48 Mayor's Office of Criminal Justice - Agreement

- P 49-50 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 51 Department of Finance, Bureau of Procurement – Property Disposal Program
- P 52 Department of Finance, Bureau of Procurement – Property Disposal Program
- P 57-58 Department of Human Resources – Second Amendment & Renewal of the Consulting Agreements
- P 61-62 Department of Human Resources – Personnel Matters
- P 63 Department of Transportation – Traffic Mitigation Agreement
- P 64-65 Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement
- P 66-67 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 68 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 69-70 Department of Transportation – Task Assignment
- P 71 Department of Recreation and Parks – Task Assignment
- P 72 Department of Recreation and Parks – Transfer of Funds
- P 73 Health Department - Update to the FY21 Unified Funding Document
- P 74 Health Department – Update to the FY21 Unified Funding Document
- P 75-76 Health Department – Update to the FY21 Unified Funding Document
- P 78 PROPOSALS AND SPECIFICATIONS
- P 78 CLOSING

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

- P 16 EXTRA WORK ORDER AND TRANSFER OF FUNDS
Department of Public Works/Office of Engineering and Construction
2. EWO #001, \$273,770.00 – S.C 956, Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed

- P 23-25 Health Department – Agreements

- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 39 4. PENN CREDIT CORPORATION \$ 600,000.00 Renewal
Contract No. B50004069 – Collection of Delinquent Parking Fines – Department of Finance – P.O. No.: P533641
- P 41 7. EASTERN SALT COMPANY, INC. \$ 0.00 Renewal
Solicitation No. B50005151 – Salt for Snow Removal – Department of Transportation – P.O. No.: P542224
- P 42-43 9. J.D. CARPETS, INC. \$ 0.00 Extension
Contract No. B50004338 – Furnish and Install Carpet – Department of General Services – P.O. No.: P534049

- P 53 Department of Public Works (DPW) – Termination of Contract
- P 54 Department of Law – Notice of Litigation Outcome
- P 55-56 Office of the Mayor – Amended and Restated Grant Agreement
- P 59-60 Health Department – Agreements

- P 77 Department of Communication Services – Cooperative Agreement