



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: **March 1, 2021**

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

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

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Bureau of the Budget and Management research – Fiscal 2022 Budget Planning Calendar
- P 2-5 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 6-8 TRANSFERS OF FUNDS
- P 9-10 Department of Law – MBE/WBE Program Size Standard Annual Review
- P 11 Employees' Retirement System – Disability Hearing Services Agreements
- P 12 Department of Real Estate – Tax Sale Certificate
- P 13 Department of Real Estate – Tax Sale Certificate
- P 14 Department of Real Estate – Tax Sale Certificate
- P 15 Department of Real Estate – Tax Sale Certificate
- P 16 Department of Real Estate – Tax Sale Certificate
- P 17 Space Utilization Committee/Baltimore Office of Promotion & the Arts – Lease Agreement
- P 18-22 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 26-44 PERSONNEL MATTERS
- P 51 Baltimore City Fire Department – Award
- P 52 Baltimore City Fire Department – Inter-Governmental Agreement
- P 53 Circuit Court for Baltimore City – Grant Agreement
- P 54 Department of Transportation - Developer's Agreement No. 1571
- P 55 Department of Transportation – Minor Privilege Permit Applications
- P 56 Department of Transportation – Memorandum of Understanding
- P 57 Department of Transportation – Memorandum of Understanding
- P 58 Department of Transportation – Expenditure of Funds
- P 59 Department of Transportation – Facility Encroachment Agreement
- P 60 Department of Transportation - Developer's Agreement No. 1571
- P 62-63 Department of Transportation – Amendment No. 3 to Agreement
- P 64-73 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 74 Department of General Services – Consultant Agreement
- P 76-77 Department of Public Works/Office of Engineering and Construction – Agreement
- P 78-79 Department of Public Works/Office of Engineering and Construction - Task Assignment No. 013
- P 80-81 Department of Public Works/Office of Engineering and Construction - Task Assignment No. 014

- P 82-83 Department of Public Works/Office of Engineering and Construction - Task Assignment No. 007
- P 84-85 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 86-87 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 88 Mayor’s Office of Employment Development (MOED) – Grant Award
- P 92 Health Department – Ratification of Memorandum of Understanding
- P 93 Health Department – Ratification of Agreement
- P 94 Health Department – Notice of Grant Award
- P 95-96 Department of Housing and Community Development – Acquisition by Gift
- P 97-98 Department of Housing and Community Development – Acquisition by Gift
- P 99-100 Department of Housing and Community Development – Acquisition by Gift
- P 101-102 Department of Housing and Community Development – Acquisition by Gift
- P 107-108 Department of Housing and Community Development – EmPOWER-MEET Energy Efficiency Tune-Up Grant Agreement
- P 109 Baltimore Police Department – Grant Award
- P 110-112 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 113-114 Mayor’s Office of Criminal Justice – Agreements
- P 115-116 BOARDS AND COMMISSIONS:
1. Prequalification of Contractors
2. Prequalification of Architects and Engineers
- P 117-118 Office of the City Council - Governmental/Charitable Solicitation Application
- P 119 PROPOSAL AND SPECIFICATIONS
- P 119 Closing

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

- P 19-20 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
3. COMMUNICATIONS ELECTRONICS SYSTEMS LLC
VISION TECHNOLOGIES \$1,000,000.00 Increase
Contract No. B50005566 – Services for Electronic Security Systems – Department of General Services, etc. – P.O. No.: P547142 and P546577
- P 21 5. BELTWAY INTERNATIONAL, LLC \$ 0.00 Extension
Contract No. B50005160 – International Trucks – OEM Parts, Service and Warranty Repairs – Department of General Services – Fleet Management – P.O. No.: P542696
- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 24 B50006052, Indefinite Delivery Indefinite Quantity (IDIQ) Roofing Services - \$1,000,000
- P 24-25 B50002251, Citywide Towing Services
- P 25 B50006166, Towing Services for Cars, Trucks and Heavy Equipment
- PERSONNEL MATTERS
- P 33 Department of Finance, Item No. 10, Creation of New Position
- P 45 Mayor’s Office of Neighborhood Safety and Engagement – First Amendment to Agreement

- P 46 Mayor's Office of Neighborhood Safety and Engagement – First Amendment to Agreement
- P 47 Mayor's Office of Neighborhood Safety and Engagement – First Amendment to Agreement
- P 48 Mayor's Office of Neighborhood Safety and Engagement – First Amendment to Agreement
- P 49 Mayor's Office of Neighborhood Safety and Engagement – Second Amendment to Agreement
- P 50 Mayor's Office of Neighborhood Safety and Engagement – First Amendment to Agreement
- P 61 Department of Transportation – Amendment No.2 to Agreement

EXTRA WORK ORDERS

- P 67-68 7. EWO #001, \$ 0.00 – WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation

\$ 7,330,000.00	-	Spiniello Companies	-	-
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- P 68 8. EWO #002, \$1,528,820.00 – WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation

\$ 7,330,000.00	\$ 0.00	Spiniello Companies	-	83%
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- P 75 Department of Public Works – Membership Dues
- P 89-91 Health Department – Agreements
- P 103-106 Department of Housing and Community Development – Ratification of Agreements