



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: **May 17, 2021**

Re: **Board of Estimates Agenda Items for May 19, 2021 at 9:00am**

The items on the Board of Estimates Agenda for May 19, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1 BOARDS AND COMMISSIONS

P 2-3 Department of Human Resources – Personnel Matters

P 3 PROPOSAL AND SPECIFICATIONS

P 4 Mayor's Office of Homeless Services – Provider Agreement

P 5-8 Health Department – Agreements

P 9 Health Department – Letter of Agreement

P 10 Mayor's Office of Employment Development (MOED) – Provider Agreement

P 11 Mayor's Office of Employment Development (MOED) – Provider Agreement

P 12-15 EXTRA WORK ORDERS AND TRANSFER OF FUNDS

P 16-17 OPTIONS/CONDEMNATION/QUICK-TAKES

P 18 Employees' Retirement System (ERS) – Subscription Agreement

P 19 Office of the State's Attorney for Baltimore City (SAO) – Memorandum of Understanding

P 20 Department of Real Estate - Assignment of Tax Sale Certificate

P 21-23 TRANSFERS OF FUNDS

P 24 Department of Transportation - Developer's Agreement No.1692

P 25 Department of Transportation - Developer's Agreement No.1705

P 26-27 Mayor's Office of Minority and Women-Owned Business Development (MWBD)
– Consultant Agreements

P 28-30 Mayor's Office of Minority and Women-Owned Business Development (MWBD)
– Amendment No. 9 to Financial Assistance Award

P 31-33 Mayor's Office of Children and Family Success – Rental Assistance Grant Agreement

P 34 Department of Public Works – Expenditure of Funds

P 35 Department of Public Works (DPW) - Expenditure of Funds

P 36-37 Department of Public Works/Office Of Engineering and Construction - Task Assignment

P 38-39 Department of Public Works/Office Of Engineering and Construction - Task Assignment

P 40-41 Department of Public Works/Office Of Engineering and Construction - Amendment No. 2
to Agreement

P 42 Department of Public Works/Office Of Engineering and Construction - Partial Release of
Retainage

P 43 Department of Housing and Community Development (DHCD) - Land Disposition
Agreement

P 44-45 Department of Housing and Community Development (DHCD) - Land Disposition
Agreement

- P 46-47 Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement
- P 48-49 Department of Housing and Community Development – Grant Agreement
- P 50-51 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 52-53 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 54-55 Department of Recreation and Parks - Task Assignment
- P 56-57 Department of Recreation and Parks - Task Assignment
- P 58 Department of Audits – Expenditure of Funds
- P 59-87 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 88-91 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 92-93 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 94-121 Department of Human Resources – AM Polices for New Travel Policy
- P 122 Closing

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

- 64-66 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
 7. HIGHLANDER CONTRACTING COMPANY, LLC
SCD INFORMATION TECHNOLOGY LLC \$2,000,000.00 Renewal
 Contract No. B50004854 – Copper Cable Installation, Maintenance and Repair Services – Baltimore City Office of Information and Technology – P.O. Nos.: P539216, P539217 and P539218

- P 74-82 18. AL PACKER, INC.
 HARBOR TRUCK SALES AND SERVICE, INC. t/a BALTIMORE FREIGHTLINER
 C&W BODY AND FENDER SHOP, INC.
 LINTHICUM-FERNDALE AUTO BODY, INC.
 R&E BODY & PAINT, INC. t/a MAACO
 WADDELL’S CUSTOMS LLC
 BELTWAY INTERNATIONAL, LLC
 BEAVER’S AUTO BODY REPAIR CENTER, INC.
 HERMAN BORN & SONS, INCORPORATED
 LORD’S COLLISION EXPERTS, INC.
THE MIDDLETON & MEADS COMPANY \$0.00 Extension
 Contract Number B50005206 - OEM and Aftermarket Parts and Repair Services - Body Shop – Dept. of General Services – Fleet Mgmt. P.O. Nos. P543442- P543450, P543452 & P543553

- P 85-87 21. FIRST POTOMAC ENVIRONMENTAL CORP., INC.
 JB CONTRACTING, INC.
 C & W CONSTRUCTION COMPANY, INC.
\$3,000,000.00 Renewal
 Contract No. B50004813 – Interior Renovation, Carpentry and Associated Trades - Department of General Services – P.O. Nos.: P538421, P538420 and P538422

- P 90-91 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
 3. SC 954, Primary Ulliman Schutte \$26,423,800.00
 Settling Tanks Nos. Construction LLC
 3 & 4, Rehabilitation
 at the Back River Wastewater
 Treatment Plant
 4. TRANSFER OF FUNDS