



Board of Estimates

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Board of Estimates Agenda Items for Wednesday, May 3, 2023

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SB-23-11599 - Notice of Letting - Sanitary Contract 946R Sanitary Sewer Collection System Improvements in the Jones Falls Sewershed Glen Avenue Subasin

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - SC946R, Sanitary Sewer Collection System Improvements in the Jones Falls Sewershed Glen Avenue Subasin

BIDS TO BE RECEIVED: 6/17/2023 11:00AM

BIDS TO BE OPENED: 6/17/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11597 - Notice of Letting - Environmental Restoration Contract No 4055 - Urgent Needs Stream, Stormwater, and Drainage Maintenance and Repair Project

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - ER4055, Urgent Needs Stream, Stormwater, and Drainage Maintenance Repair Project

BIDS TO BE RECEIVED: 6/7/2023 11:00AM

BIDS TO BE OPENED: 6/7/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11598 - Notice of Letting - Storm Drain Contract No. 7805 - Drainage Repairs and Improvements at Various Locations

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - SDC7805, Drainage Repairs and Improvements at Various Locations

BIDS TO BE RECEIVED: 6/7/2023 11:00AM

BIDS TO BE OPENED: 6/7/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11544 - Notice of Letting - TR23004, Inspire Schools Sidewalk Reconstruction

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR23004 - Inspire Schools Sidewalk Reconstruction Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Transportation - TR23004, Inspire Schools Sidewalk Reconstruction

BIDS TO BE RECEIVED: JUNE 7, 2023 11:00AM

BIDS TO BE OPENED: JUNE 7, 2023 12:00PM

EMPLOY BALTIMORE:

N/A

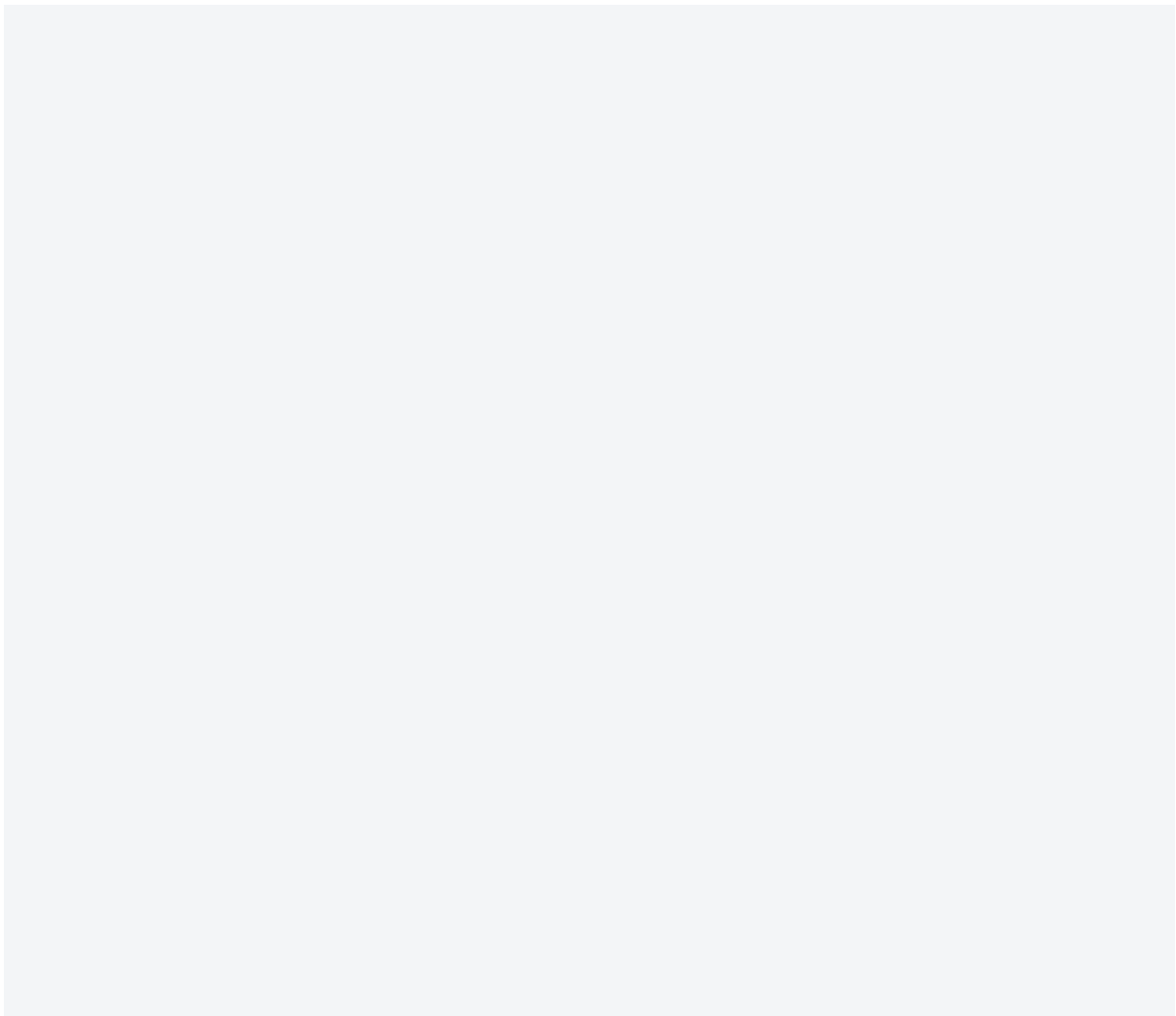
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11482 - Sale of Property – 1101 Winston Avenue**ACTION REQUESTED:**

The Board is requested to approve an CC Bill - Sale of Property . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

CCB 22-0271 was introduced by the administration, Department of Housing and Community Development on September 12, 2022. It was recommended as favorable by the Ways and Means Committee on April 4, 2023.

Sale of Property - 1101 Winston Avenue

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 1101 Winston Avenue (Block 5188; Lot 004) and is no longer needed for public use; and providing for a special effective date.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11567 - Modification to MOU between Administrative Office of the Courts and Mayor & City Council**ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding (MOU) Modification with Mayor & City Council. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 44,997.00 Award Date: 3/3/2023

BACKGROUND/EXPLANATION:

The Court is endeavoring to upgrade its early alert “panic button” system to improve the Sheriff’s Office response times to emergencies. Over the past seven years, the current panic button system in courtrooms, judges, and magistrate chambers has not functioned consistently. Judges have reported that the signal is either delayed or not transmitted when the panic button is pushed. Therefore, to ensure the safety of judges and judicial officers, the Court request Board approval to secure grant funding from the Administrative Office of the Court to install a new panic button system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11361 - CO #1 - GS20808 – Southeast Community Action Center Roof Replacement**ACTION REQUESTED:**

The Department of General Services requests the Board's approval of extra work for Trionfo Builders, INC on GS 20808 Southeast Community Action Center Roof Replacement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,256.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: GS20808

Project Fund**Amount**

2029-CCA000147-SC690938

\$ 44,256.00

BACKGROUND/EXPLANATION:

As a part of PCO 02 in response to an unforeseen condition in the roof top unit, the specified RTU equipment was advised by the manufacturer that it would no longer be available after May 2022 due to new “green energy” requirements. Per the Engineer the contractor applied the specifications as an alternate equal for the RTU equipment of another vendor that resulted in a price increase for the Amount of \$44,256.00.

MBE/WBE PARTICIPATION: Trionfo Builder, INC. will comply with Article 5 Section 28 of the Baltimore City Code. The current MBE attainment is 0% of the 27.00% goal and WBE is 0% of the 8.00% goal.

CONTRACTOR IS REFERRED TO PAGE THREE FOR CHANGE ORDER TERMS AND CONDITIONS.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CORC has approved this EAR

SB-23-11380 - CO #7 - GS15804R – New Fire Alarm Installation at Police HQ, Annex and Central District**ACTION REQUESTED:**

The Department of General Services requests the Honorable Board's approval of extra work to 1) furnish and install an Emergency Responder Radio Coverage System at the Baltimore Police Department Headquarters Building Complex, and 2) interconnect the new Emergency Responder Radio Coverage System with the new Fire Alarm System, all in accordance with cost proposal PCO-15 dated 12/22/22. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 882,070.00

Contract Award Amount: \$ 4,493,700.00 Award Date: 11/4/2020

Project Fund	Amount
2029-CCA000144-SC690938	\$ 882,070.00

BACKGROUND/EXPLANATION:

The work is necessary to satisfy current Fire and Building Codes that require, in the event of an emergency life safety event, the ability of Emergency Responder Personnel to intercommunicate both within the buildings and from within the buildings to the Emergency Responder operations outside the buildings utilizing radio frequencies set aside by the FCC for that purpose. At the request of the Baltimore City Fire Marshall, the Department of General Services had conducted a survey/test by, LS Systems, a firm with expertise in the radio communication industry, to determine whether emergency responder radio equipment could intercommunicate within and outside the buildings. The tests performed concluded that such communication is not possible and that an emergency Responder Radio Coverage System must be installed throughout all the three buildings in the Police Department Headquarters Building Complex to satisfy that need.

MBE/WBE PARTICIPATION: Johnson Control, Inc., JCI will comply with Article 5 Section 28 of the Baltimore City Code.

The current MBE attainment is 13.63% of the 18.00% goal and WBE is 5.88% of the 6.00% goal.

CONTRACTOR IS REFERRED TO PAGE THREE FOR CHANGE ORDER TERMS AND CONDITIONS.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	Applicable

COUNCIL DISTRICT: 11th District

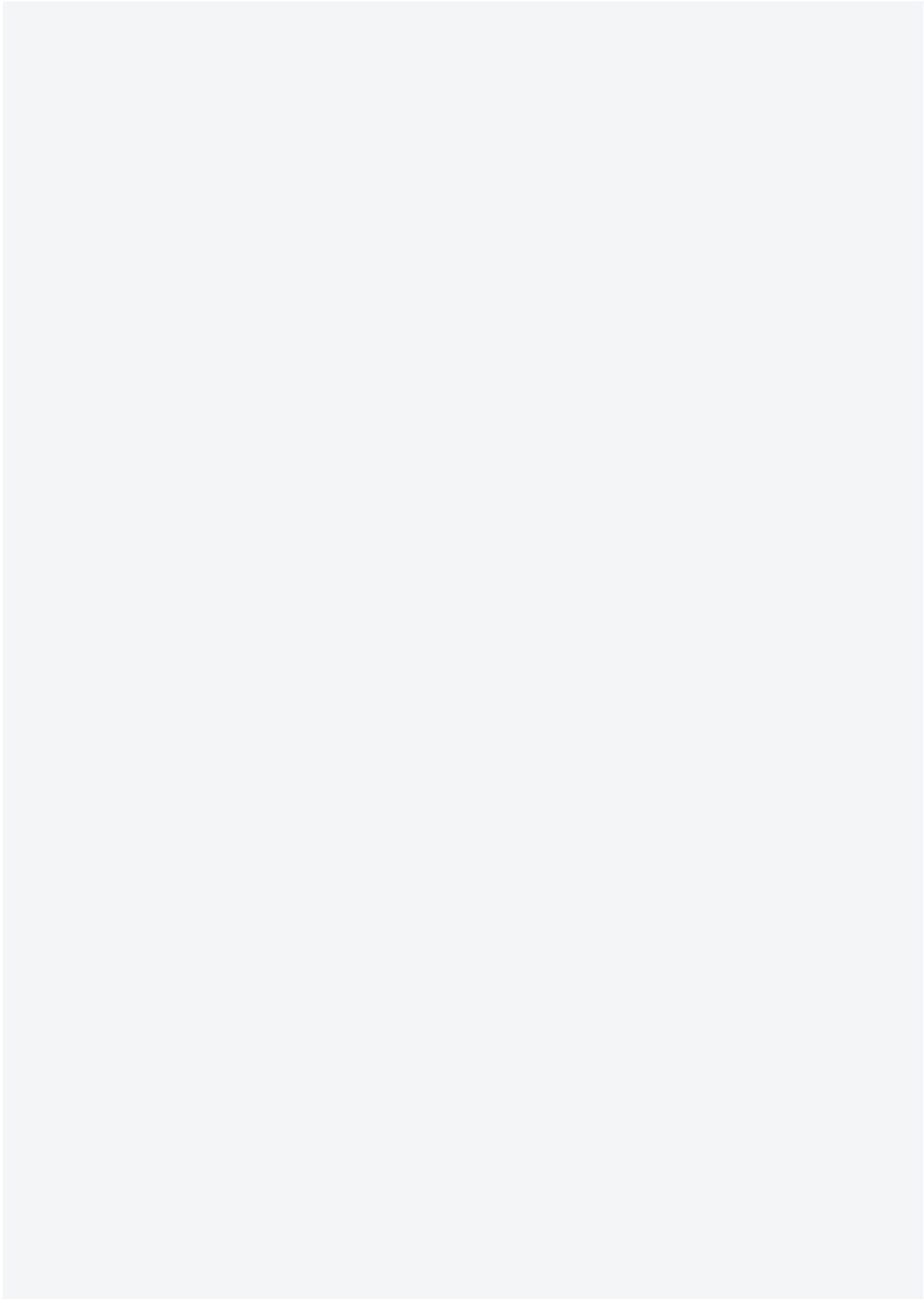
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-11381 - CO #8 - GS15804R – New Fire Alarm Installation at Police HQ, Annex and Central District**ACTION REQUESTED:**

The Department of General Services requests the Board's approval of extra work to upgrade the City's existing Metasys Building Management and HVAC Control System servers located in the Abel Wolman Municipal Building from existing Version 2 to current Version 10.1 in accordance with cost proposal PCO-14 dated 10/26/22. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 39,743.00

Contract Award Amount:	\$	Award Date:	11/4/2020
	4,493,700.00		

Project Fund	Amount
2029-CCA000144-SC690938	\$ 39,743.00

BACKGROUND/EXPLANATION:

The work is necessary 1) to enable the new Fire Alarm System being installed in the three Police Headquarter Complex buildings to communicate / operate the buildings' existing, though inoperable, Smoke Evacuation System, also being repaired / refurbished under this Contract, 2) to comply with current Fire and Building Codes and fully protect the buildings' occupants at the insistence of the City Fire Marshall, and 3) to once again enable all the City's core downtown buildings to be serviced and monitored by the Metasys Building Management and HVAC Control System that has been inoperable due the need for the upgrade.

MBE/WBE PARTICIPATION: Johnson Control, Inc., JCI will comply with Article 5 Section 28 of the Baltimore City Code.

The current MBE attainment is 14.67% of the 18.00% goal and WBE is 4.89% of the 6.00% goal.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CORC has approved this EAR

**SB-23-10945 - Funding Agreement: Maryland Department of the Environment (MDE)
Expand Community-Based Childhood Lead Poisoning Prevention Program****ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of an agreement with Maryland Department of the Environment (MDE). Period of agreement is: 9/30/2021 to 9/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,679,685.00

Project Fund	Amount
4000-GRT000068-CCA000164	\$ 1,679,685.00

BACKGROUND/EXPLANATION:

Under the terms of the agreement, funds from the MDE will be made available to the Department to expand
Community-based Childhood Lead Poisoning Prevention programs in Maryland.

The Department will conduct Childhood Lead Poisoning Prevention case management and primary prevention activities and provide case management and environmental investigations, in accordance with the MDE approval protocol. In addition, the Department will provide early intervention and coordination with State and local agencies. It will also provide data management, as required for Baltimore City surveillance of childhood lead poisoning, and continued enforcement activities in accordance with all relevant Federal and State statutes and regulations.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-10963 - BCHD829 - Provider Agreement with Johns Hopkins University Bartlett
\$150,000****ACTION REQUESTED:**

The Board is requested to approve BCHD829 - Provider Agreement with Johns Hopkins University Bartlett \$150,000 Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project #: BCHD829

Project Fund**Amount**

4000-GRT001289-CCA000206-SC630351

\$ 150,000.00

BACKGROUND/EXPLANATION:

The overall goal of the John G. Bartlett Specialty Practice is to address the Diagnose, Treat, and Prevent Pillars of the Ending the HIV Epidemic Plan by using virtual technology to: 1. Improve the health and HIV outcomes for men who have sex with men (MSM), transgender persons, and African American women at risk for and living with HIV, 2. Decrease new HIV infections in MSM, transgender persons, and African American women, and 3. Improve health equity and decrease stigma. We will use the Theory of Change framework as a tool to develop the Bartlett Telehealth HIV Testing, Prevention, and Treatment Program to achieve these goals.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11086 - BCHDEP830 - Provider Agreement with Elev8 Baltimore, Inc. \$95,000**ACTION REQUESTED:**

The Board is requested to approve BCHDEP830 - Provider Agreement with Elev8 Baltimore, Inc. \$95,000 Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,000.00

Project #: BCHDEP830

Project Fund**Amount**

4000-GRT001288-CCA001143-SC630351

\$ 95,000.00

BACKGROUND/EXPLANATION:

The purpose of this agreement is for the Baltimore City Health Department to partner with Elev8, Baltimore Inc. to support COVID-19 education to youth, young adults, and adults in Baltimore.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11481 - University of Maryland-IHV-Health Education & Risk Reduction**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with University of Maryland-IHV-Health Education & Risk Reduction. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 181,325.00

Project #: BCHD870

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 181,325.00

BACKGROUND/EXPLANATION:

The UMB IHV Clinical Division HIV Program seeks to improve the lives of people living with HIV through the JACQUES Initiative community program and the THRIVE Program clinical practice. This project will provide health education/risk reduction services for clients living with HIV focused on treatment adherence including medication and appointment compliance.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10964 - BCHD830 - Provider Agreement with Johns Hopkins University VOISES**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement . Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project #: BCHD830

Project Fund**Amount**

4000-GRT001289-CCA000206-SC630351

\$ 225,000.00

BACKGROUND/EXPLANATION:

The Virtual and Online Integrated Sexual Health Services (VOISES) for Youth program will focus on diagnosis, prevention and treatment of sexual and gender minority youth at-risk for HIV transmission (i.e. with undiagnosed or unsuppressed HIV) or acquisition at the intersection of the following four priority populations: youth aged 13-29; gay, bisexual and other men who have sex with men; transgender woman who have sex with men; and people living in zip codes with the highest HIV burden (21201, 21202, 21205, 21217, 21223 and 21222). The program will have a particular focus on YBMSM and YBTWSM.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11556 - The Hearing & Speech Agency of Metropolitan Baltimore, Inc. Speech-Language Pathology, OT, Interpreting Services**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Hearing & Speech Agency of Metropolitan Baltimore Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,557.00

Project #: BCHD817

Project Fund**Amount**

4000-GRT000962-CCA000172-SC630351

\$ 80,557.00

BACKGROUND/EXPLANATION:

The Hearing & Speech Agency of Metropolitan Baltimore, Inc. (HASA) will provide a speech-language pathologist to staff the Baltimore Infants and Toddlers program's eligibility center, and provide occupational therapy evaluations, speech/language evaluations, audio logical evaluations, and speech/language or occupational therapy as needed.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11276 - Chase Brexton Health Services, Inc. Ryan White State Special - Housing**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Chase Brexton Health Services, Inc.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 46,078.00

Project #: BCHD737

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 46,078.00

BACKGROUND/EXPLANATION:

Chase Brexton will reduce financial and concrete barriers to care, promote treatment adherence, and prevent homelessness among eligible persons living with HIV/AIDS throughout the service area.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-10796 - Ratification to First Amendment - Contract #40303 - Breathe Easy - Green & Healthy Homes Initiative (GHHI)**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Amendment Green and Healthy Homes Initiative Inc. Period of agreement is: 7/1/2021 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 40303

BACKGROUND/EXPLANATION:

On March 16, 2022, the Board approved and authorized acceptance of the original agreement for Green & Healthy Homes Initiative, Inc. for the pilot asthma program as well as BCHD's city-wide asthma care management strategy by providing asthma-related remediation services and in-home educational services to eligible families in East Baltimore City residents. The initial term period was for September 1, 2021 through 6/30/2022.

The Department is requesting a no-cost extension to extend the time period based on the agreement per the MOU with MDH (the funding source), which was approved by the BoE on 2/16/2022, the period of the MOU extends through June 30, 2025.

The Department would like to extend the period of this agreement through June 30, 2024 to ensure sufficient time for GHHI to complete the required activities.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

**SB-23-11221 - Ratification: Independent Living Foundation, Inc. - Ryan White State
Special - Oral Health****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Independent Living Foundation, Inc.. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 837,500.00

Project #: 40368

Project Fund**Amount**

5000-GRT000926-CCA000209-SC630351

\$ 837,500.00

BACKGROUND/EXPLANATION:

Independent Living Foundation (ILF) will provide oral health services for persons living with HIV/AIDS. Independent Living Foundation provides oral health services specifically preventive, diagnostic, restorative periodontics, prosthodontics, endodontic, root canals, and crowns.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11304 - AIDS Interfaith Residential Services, Inc. Ryan White State Special - Food Bank**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with AIDS Interfaith Residential Services, Inc.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project #: BCHD775

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 25,000.00

BACKGROUND/EXPLANATION:

AIDS Interfaith Residential Services will provide nutritional services in order assist clients living with HIV to maintain a healthy diet and nutritional needs during a financial shortfall. The organization will also assist clients with obtaining resources that can help them become self-sufficient and make referrals for additional resources and treatment as needed.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-10944 - Ratification of CDBG Grant Agreement with Casa De Maryland, Inc.
CDBG-47 FFY'21 – CFY'22****ACTION REQUESTED:**

The Board is requested to approve a CDBG Grant Subrecipient Agreement Casa De Maryland Inc. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 180,000.00

Project Fund	Amount
2089-GRT000828-CCA001146-SC670701 HUD05H	\$ 61,000.00
2089-GRT000828-CCA001146-SC670701 HUD05Z	\$ 79,000.00
2089-GRT000828-CCA001146-SC670701 HUD05C	\$ 40,000.00

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development respectfully request that your Honorable Board approve and authorize execution of the attached Ratification Agreement between the Department of Housing and Community Development and Casa De Maryland, Inc. The period of this Agreement is one year beginning July 1, 2021 and ending June 30, 2022. The subgrantee maintained a Worker's Employment Center that provided employment training, legal services, and case management.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11146 - Grant Agreement with BLACK WOMEN BUILD – BALTIMORE, INC.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement BLACK WOMEN BUILD – BALTIMORE, INC.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 485,000.00

Project Fund**Amount**

9910-PRJ000348-CAP009588

\$ 485,000.00

Through the CCG Capital program, BLACK WOMEN BUILD – BALTIMORE, INC. was awarded Four Hundred Eighty-Five Thousand Dollars (\$485,000.00) to be used solely to support their Capital projects.

BACKGROUND/EXPLANATION:

This grant agreement with BLACK WOMEN BUILD – BALTIMORE, INC. is making Four Hundred Eighty-Five Thousand Dollars (\$485,000.00) available to support their Capital projects. The term of the Agreement is twenty-four (24) months effective from the date of approval.

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a Five Million Dollar (\$5,000,000.00) initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On November 6, 2020, DHCD released the CCG Capital Grant Guidelines and Application. On June 14, 2021, the Mayor awarded twenty- three (23) organizations.

Through the CCG Capital program, BLACK WOMEN BUILD – BALTIMORE, INC. was awarded Four Hundred Eighty-Five Thousand Dollars (\$485,000.00) to be used solely to support their Capital projects. Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement, and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %

27.00%

MBE Goal Amount

\$ 0.00

WBE Goal %

10.00%

WBE Goal Amount

\$ 0.00

COUNCIL DISTRICT: 11th District, 7th District

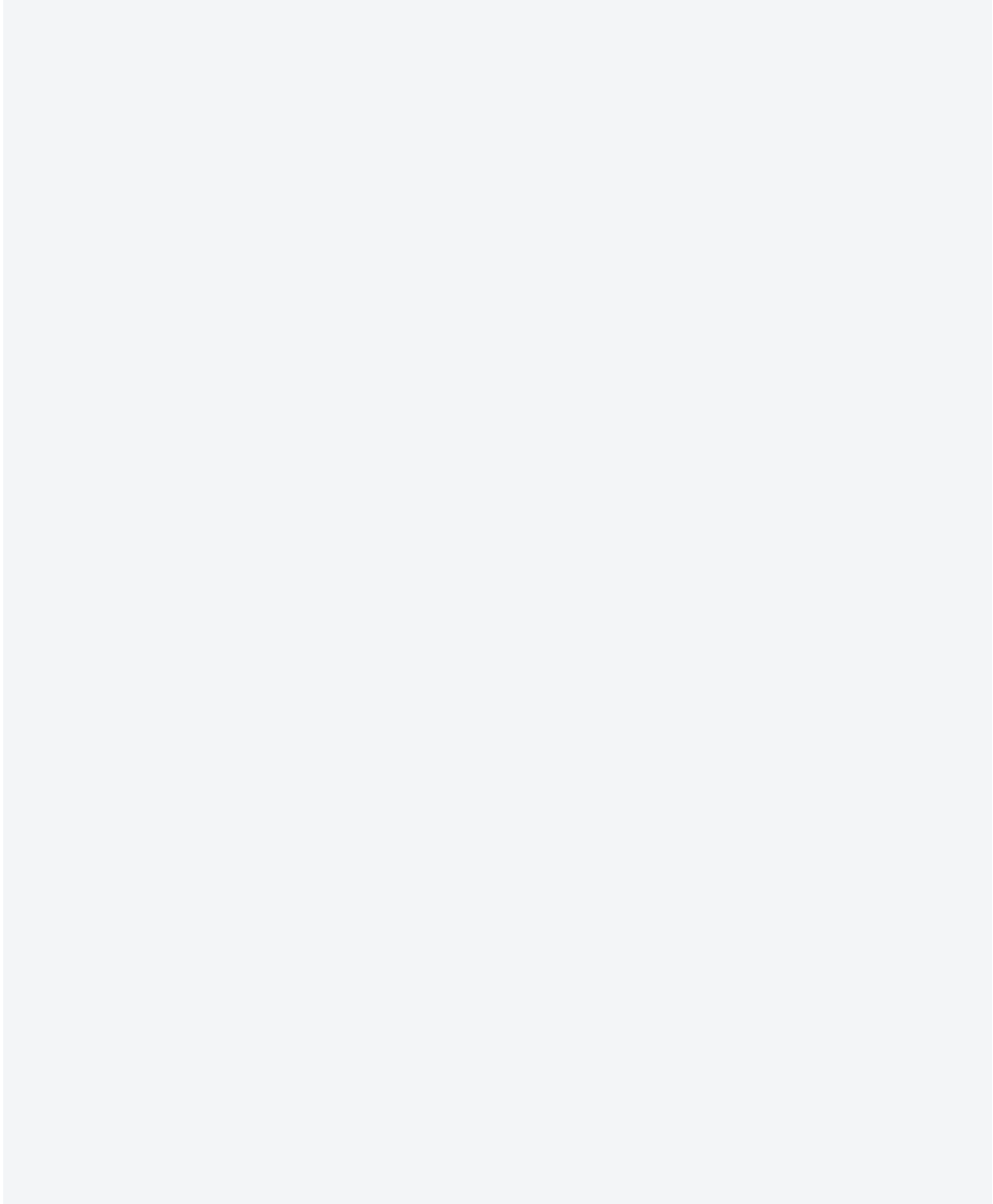
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-10913 - Operating Grant Agreement with THE CHARM CITY LAND TRUST, INC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Charm City Land Trust, Inc..

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 100,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Operating Grant Agreement with The Charm City Land Trust, Inc. in the amount of One Hundred Thousand Dollars (\$100,000.00) to be used for the operating cost. The term of the Agreement is twelve (12) months effective from the date of approval.

On November 1, 2022, the Baltimore City Department of Housing and Community Development awarded and committed One Hundred Thousand Dollars (\$100,000.00) to Charm City Land Trust, Inc. by way of a grant for operating cost associated with the organization. This award for operating cost will help build the capacity of the land trust organization to be able to develop and house citizens of Baltimore City at and below 50% of the Area Median Income ("AMI") in an effort to create permanently affordable housing in Baltimore City under the affordable housing trust fund.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11389 - Condemnation of Fee Simple Interest in 1004 N. Arlington Ave.**ACTION REQUESTED:**

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1004 N. Arlington Avenue for the purchase price of \$2,900.00. The owner is Maryland 25, LLC
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,900.00

Project Fund	Amount
9904-PRJ001790-CAP009127	\$ 2,900.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Fee Simple Interest in 1004 N. Arlington Avenue. The owner is Maryland 25, LLC. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11279 - Donation of the Leasehold Interest in 712 Mosher Street (0359/051)**ACTION REQUESTED:**

Approval to accept donation of the leasehold interest in 712 Mosher Street (Block 0359, Lot 051) as a gift from Ok Hyun You and Soon Im You. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD's Land Resources division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

Ok Hyun You and Soon Im You have offered to donate the title to the property at 712 Mosher Street to the City. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through April 16, 2023 (date lien sheet was issued), other than water bills (which must be part of the transaction) is as follows:

Real Property Tax 2021/2022 \$ 74,237.71

Total Taxes Owed \$ 74,237.71

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11396 - Option to purchase the \$50.37 ground rent interest in 649 W LAFAYETTE AVE**ACTION REQUESTED:**

Approval of an option to purchase or condemn the \$50.37 ground rent interest in 649 W LAFAYETTE AVE from owner Margaret M. Forrester. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,142.11

Project Fund**Amount**

9910-PRJ000684-CAP009588

\$ 1,142.11

\$462.00 Purchase Price \$151.11 Back Rent \$529.00 Settlement Fee \$1,142.11 Total
Amount Requested

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$462.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$335.80. The owner negotiated a higher sales price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of,

the subject property interest in conformity with the requirements of the aforementioned applicable law.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

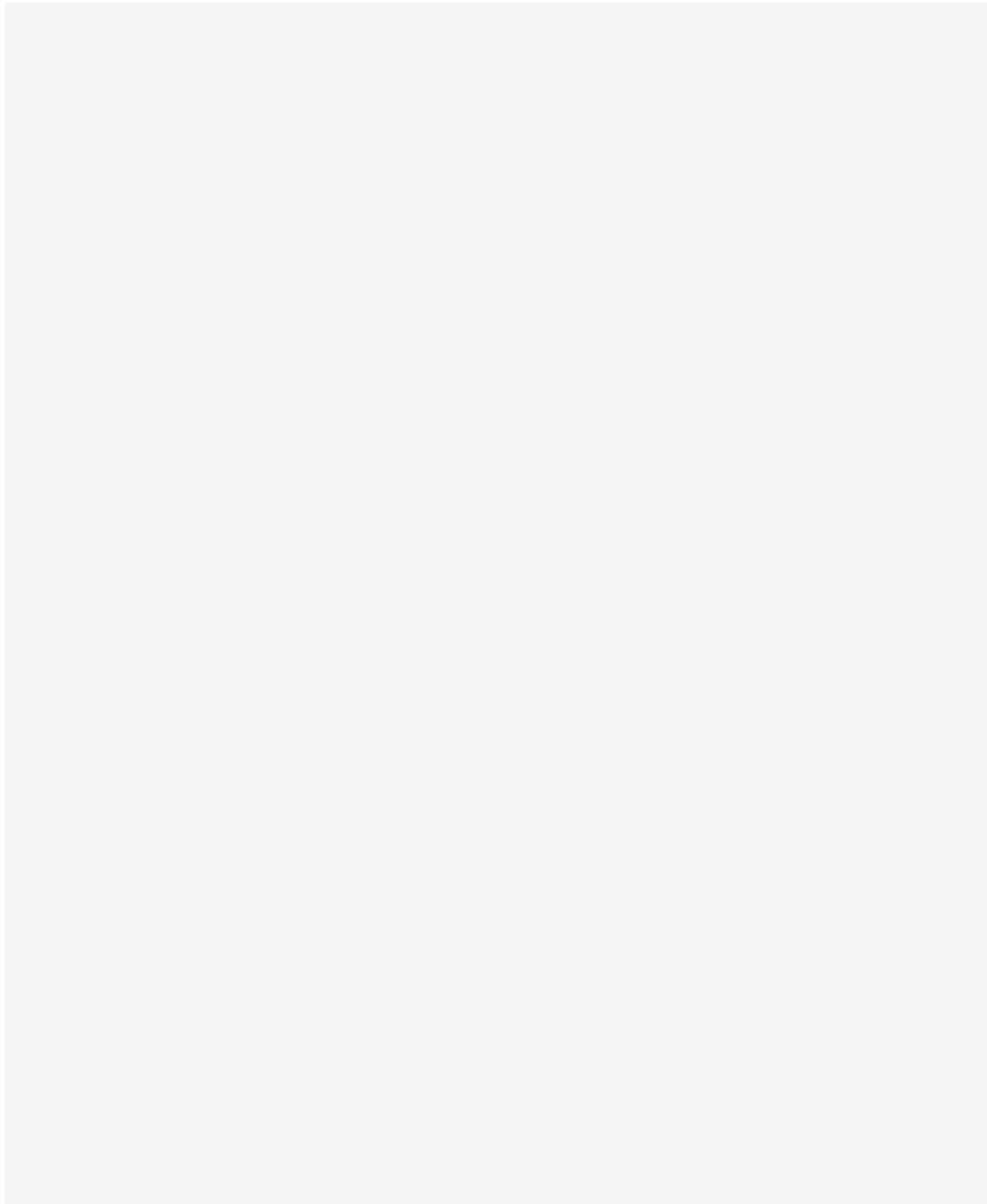
LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-11382 - Sale of 1628 MCHENRY STREET (Block - 0262 Lot - 035)**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Make Space, Inc..

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,000.00

Project Fund	Amount
9999	\$ 3,000.00

BACKGROUND/EXPLANATION:

The project will involve the complete rehabilitation of the vacant building located at 1628 MCHENRY STREET in the Mount Clare neighborhood. The building will be rehabbed as a single-family home, to be sold at below market rate to artists & entrepreneurs. The Mount Clare Community Council was notified on March 28, 2022 and is in support of this sale. The authority to sell the property, is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code. In accordance with the Appraisal policy of Baltimore City, a Waiver Valuation done by DHCD has determined the vacant building located at 1628 MCHENRY STREET to be valued at Six Thousand Dollars (\$6,000.00) and they will be sold for Three Thousand Dollars (\$3,000.00).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11454 - MAYOR 1732-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 5/16/0023 to 6/30/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,000.00

Project Fund	Amount
1001-CCA000394	\$ 23,000.00

BACKGROUND/EXPLANATION:

The Office of the Mayor has requested approval of an employment contract for Alysha Page, for one-year beginning May 16, 2023 through June 30, 2023, at a rate of \$34.00 per hour, for no more than 680 hours, not to exceed \$23,000.00. Alysha Page will work as a Contract Services Specialist II. This position will serve as the City Hall Curator. The position will be responsible for managing all aspects of public art displayed in City Hall, maintaining the historical and architectural integrity of City Hall, giving guided tours, and attracting and promoting Baltimore based artists. The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11423 - DGS 1630-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,225.00

Project Fund	Amount
1001-CCA000139	\$ 43,225.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Jonae Barnes, for one-year beginning April 1, 2023, through March 30, 2024, or date of Board of Estimates approval, whichever one comes later, at a rate of \$22.75 per hour, for 1,900 hours, not to exceed \$43,225.00. Jonae Barnes will work as a Contract Services Specialist II. This position is responsible for creating expenditure authorizations on behalf of DGS divisions; compiling information from Fiscal Office staff and DGS Divisions to produce requested change orders associated with current procurement contracts, monitoring budget expenditure accounts and making necessary adjustments and notifying agency personnel of the availability of funds and funding limits for the purchase of commodities and services; producing journal entries to assist the Fiscal Office and DGS Divisions with the transfer of funds between accounts, including background documentation and written justification; creating requisitions through CitiBuy purchasing system with vendors to solicit/execute clerical changes on invoices; troubleshooting with the vendors with issues with respect to non-payment of invoices and informs the Fiscal Supervisor on issues resulting in non-payment.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11453 - MAYOR 1705-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Amendment . Period of agreement is: 5/16/0022 to 5/15/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,792.00

Project Fund	Amount
1001-CCA000394	\$ 9,792.00

BACKGROUND/EXPLANATION:

The Office of the Mayor has requested approval of an employment contract AMENDMENT for Alysha Page. On May 16, 2022, the Office of the Mayor was granted approval of an employment contract for Alysha Page, for one-year through May 15, 2023, at a rate of \$34.00 per hour, for 1,500 hours, not to exceed \$51,000.00. However, The Office of the Mayor would like to amend the original agreement in the following ways: (1) Increase the number of hours by 288 hours, from 1500 hours to 1788 hours total; and (2) Increase the contract amount by \$9,792.00 dollars, from \$51,000.00 to \$60,792.00. Alysha Page will continue to work as a Contract Services Specialist II. This position serves as the City Hall Curator. The position will be responsible for managing all aspects of public art displayed in City Hall, maintaining the historical and architectural integrity of City Hall, giving guided tours, and attracting and promoting Baltimore based artists.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11425 - DGS 1641-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Renewal . Period of agreement is: 6/3/2023 to 6/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 91,048.00

Project Fund	Amount
1001-CCA000153	\$ 91,048.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract renewal for Christine Djuric, for one year, beginning June 3, 2023 through June 2, 2024, or the date of Board of Estimates approval, whichever one comes later, at a rate of \$47.92 per hour, for 1,900 hours, not to exceed \$91,048.00. This is a 2% increase in the hourly rate from the previous contract period. Christine Djuric will work as a Contract Services Specialist II. This position will serve as the subject-matter expert in the implementation of architectural conservation capital projects; perform research and condition assessments on City historic properties to determine appropriate treatments; coordinate, oversee, and execute preservation and conservation projects with a construction project supervisor and by following principles of scientific methods of conservation for historic building materials; review submittals and requests for information (RFIs) for conformance with architectural conservation practices and making recommendations to Project Manager regarding submittals and RFIs, adequacy of materials and process specified; review all test reports and ensure they are in compliance with specifications and inspecting contractor's work for quality of workmanship, quality of materials, and conformity with plans and specifications.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11421 - DGS 1629-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Renewal . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 87,516.00

Project Fund	Amount
1001-CCA000153	\$ 87,516.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract for Sanjay Kumar, for one-year beginning April 1, 2023, through March 30, 2024, or upon date of Board of Estimates approval, whichever comes later, at a rate of \$56.10 per hour, for 1,560 hours, not to exceed \$87,516.00. Sanjay Kumar will work as a Contract Services Specialist II. This position is responsible for managing design projects for Capital improvement projects from inception to completion; initiating design tasks; reviewing proposals, project budgets and schedules, and consultants' and invoices; conducting site visits and assessing field conditions; reviewing and processing contract amendments; providing construction administration services, attending construction meetings and reviewing submittals and completing consultants' evaluations at the end of each phase.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11410 - BCIT 1639-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Renewal . Period of agreement is: 6/20/2023 to 6/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 171,600.00

Project Fund	Amount
1001-CCA000665	\$ 171,600.00

BACKGROUND/EXPLANATION:

The Baltimore City Office of Information Technology has requested approval of an employment contract renewal for Theodros Abera, for one-year beginning the date of Board of Estimates approval or June 20, 2023, whichever comes later, at a rate of \$82.50 per hour, for 2,080 hours, not to exceed \$171,600.00. This is the same hourly rate as in the previous contract period. Theodros Abera will continue to work as a Contract Services Specialist II. This position will be responsible for designing, configuring, leading, coordinating and troubleshooting the City of Baltimore's VoIP [Voice Over IP] services; designing and implementing new network solutions; improving the efficiency of current networks; providing support for the City's routing and switching infrastructure; supporting and troubleshooting the City of Baltimore's Wireless/Wi-Fi infrastructure; maximizing network performance through ongoing monitoring and troubleshooting; performing upgrades for security and/or known bugs for network equipment; performing on-site survey and requirement collections and analysis for wireless services; coordinating with other BCIT departments (e.g. Server Team, InfoSec, etc.) regarding ongoing project issues affecting the network; engaging with vendors regarding different network technologies and products for the City's use; participating in on-call rotation and providing 24x7x365 as appropriate. The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-23-11424 - DGS 1631-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 61,180.00

Project Fund	Amount
1001-CCA000138	\$ 61,180.00

BACKGROUND/EXPLANATION:

The Department of General Services has requested approval of an employment contract with Shanae Williams, for one-year beginning May 1, 2023 through April 30, 2024, or the date of Board of Estimates approval, whichever comes later, at a rate of \$32.20 per hour, for 1,900 hours, not to exceed \$61,180.00. Shanae Williams will work as a **Contract Services Specialist II**. This position is responsible for receiving and triaging agency concerns and communications from internal and external customers; generating daily operational reports; assisting with special projects and initiatives to improve agency efficiency and effectiveness; working with agency Safety Officers to monitor and ensure compliance with COVID-19 safety and health guidelines and procedures; maintaining daily logs of operational issues, challenges and needs; accurately recording minutes from meetings; formatting information for internal/external communications and overseeing Employee Appreciation Initiatives.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11436 - POLICE 1662-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 5/14/0023 to 5/13/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000775	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for Kimberly A. Parks, retiree, for one-year beginning the date of Board of Estimates approval or May 14, 2023, through May 13, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.78% increase from the previous contract period. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Ms. Parks will continue to work as a Contract Services Specialist I for the Internal Affairs Section. This position is responsible for handling initial intake of complaints to Internal Affairs from both the police department members and citizens regarding matters of police misconduct; conducting preliminary investigations of complaints received from elected officials and the Police Commissioner's Office; reviewing new case entries from the Policy Compliance Section, assigning case numbers for tracking and forwarding for investigation; and interviewing and obtaining written statements from complaints, civilian witnesses and sworn officers.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11437 - POLICE 1679-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 5/22/0023 to 5/21/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA001221	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Sharon M. Markov, retiree, for one-year beginning the date of Board of Estimates approval or May 22, 2023, through May 21, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,149.89. This is a 21.78% increase from the previous contract period. On January 3, 1996 your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Ms. Markov will continue to work as a Contract Services Specialist I assigned to the Records Management Section. This position is responsible for reviewing original National Crime Information Center (NCIC) entries, reports and supporting documents; contacting victims, complainants, or courts for follow-up information; accessing Local, State and Federal databases for additional information; updating records on local databases and NCIC to reflect relevant changes; preparing police supplemental reports and assisting Crime Lab for NCIC hit confirmations on recovered guns.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11438 - POLICE 1681-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 5/14/0023 to 5/13/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000775	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Cynthia McCrea, retiree, for one-year beginning the date of Board of Estimates approval or May 14, 2023, through May 13, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.78% increase from the previous contract period. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Ms. McCrea will continue to work as a Contract Services Specialist I for the Administrative Duties Division as a Medical Liaison Specialist. Ms. McCrea maintain the communication call in system, assist in Medical File Room maintenance, conduct the notifications and tracking for drug urinalysis, disseminate medical files to authorized parties, input data entry for Employee Incident Forms, and create medical folders for new members. Ms. McCrea will also be responsible for establishing a line of communication with Sedgwick, Fire and Police Pension System, and private Attorneys.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11449 - DPW 1727-23**ACTION REQUESTED:**

The Board is requested to approve a Position Classification Upgrade . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
2070-CCA000855	\$ 30,000.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Upgrade the following classification:

FROM:

Classification: WW Maintenance Manager Instrumentation

Job Code: 54358

Grade: 929 (\$74,943 - \$119,750)

TO:

Classification: WW Maintenance Manager Instrumentation

Job Code: 54358

Grade: 936 (\$88,248 - \$141,131)

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$30,000 Fund: 2070 Cost Center: CCA000855

Patapsco Wastewater Treatment Plant Maintenance

BACKGROUND/EXPLANATION:

The Department of Human Resources (DHR) conducted a competitive market analysis for classifications in the Bureau of Water and Wastewater. DHR was tasked with reviewing classifications for salary competitiveness and to identify any positions out-of-line with the external marketplace. DHR confirmed that the salary planning for these classifications lagged the market, i.e., other Maryland jurisdictions. As a result of the study, DHR recommended upgrading some of the classifications. The recommended changes will allow Baltimore City to competitively attract and retain talent.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

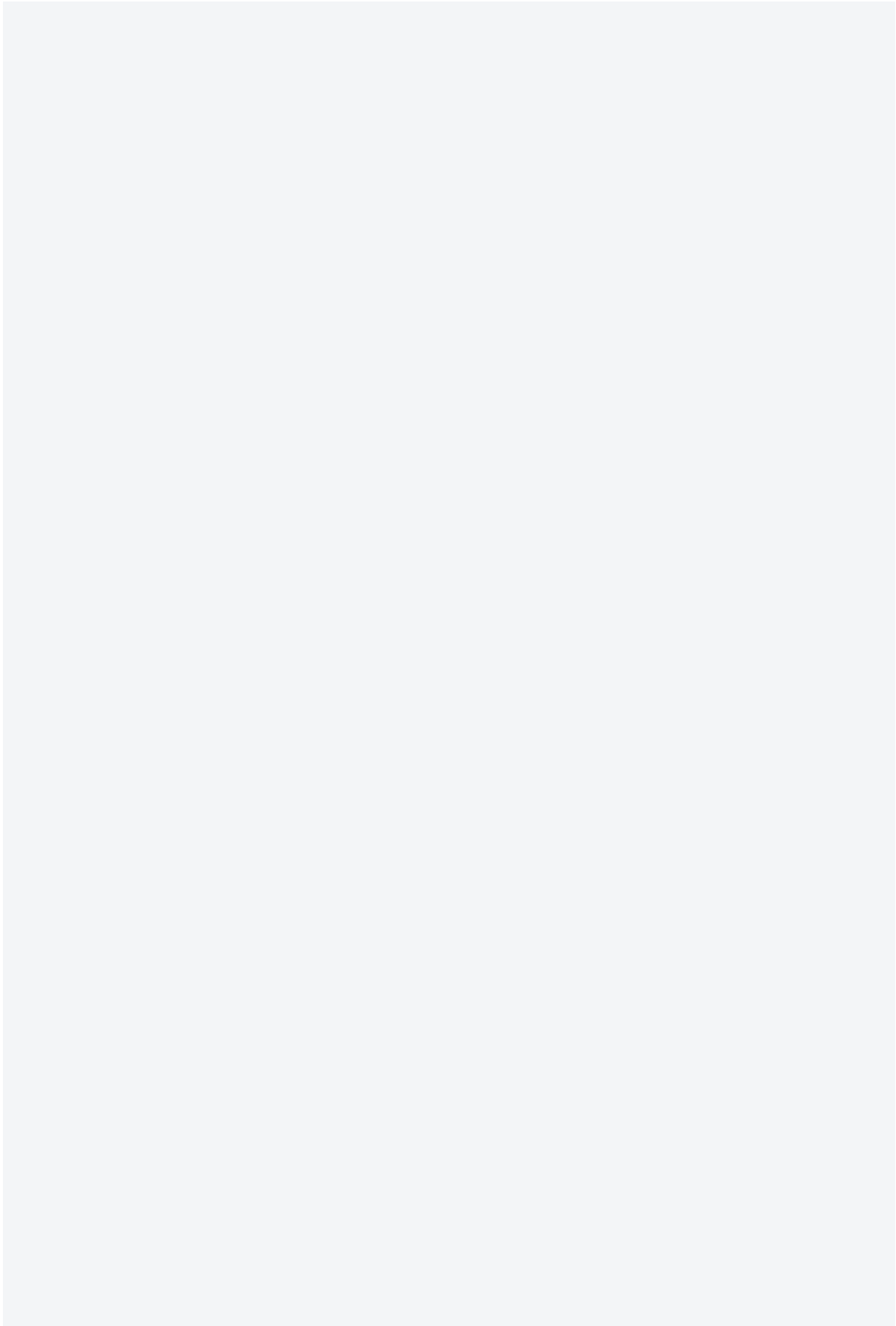
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11450 - DPW 1728-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:**ACTIONS REQUESTED OF B/E:**

Create the following position:

FROM:

Classification: Operations Manager II

Job Code: 00091

Grade: 942 (\$99,052 - \$163,305)

Position #: TBD

AMOUNT OF MONEY AND SOURCE OF FUNDS:

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Department of Public Works, to create the above-mentioned position. This action is being requested to correct the overlap of an existing position and to allow the employee to be placed in their own budgeted position.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11455 - MAYOR 1710-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
1001-CCA000497	\$ 200,000.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Create the following three (3) positions:

Classification: Operations Assistant II

Job Code: 00080

Grade: 903 (\$49,356 – \$78,924)

Position #'s: TBA

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$200,000.00 FUND: 1001 Cost Center ID: CCA000497

African American Male Engagement

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office to create the above three positions. These positions will be responsible for providing ground level and direct-action exchange to African American males to help harness their interpersonal skills, by coaching, supporting and providing life guidance and career development skills and mentoring these young men.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11457 - COMP 1773-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,698.00

Project Fund	Amount
1001-CCA000096	\$ 100,698.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Create the following position:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$52,312 - \$83,699)

Position #: Same as above

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$100,698 Fund: 1001 Cost Center ID: CCA000096

Payroll (BAPS)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Office of the Comptroller to create the above position. The Accounts Payable function is a new office of the Office of the Comptroller. The agency is creating an Operations Assistant III position to conduct studies and analyses of operations and procedures, serve as a liaison between external vendors CoreIntegrator, Ancora and Workday, identify and resolves system and processing issues, draft policies and procedures, recommends enhancements to processes, provides guidance to agency representations and helps troubleshoot accounts payable concerns through in-person meetings, and provides training of Workday procedures, and assists with the preparation of annual 1099-NEC and 1099-MISC reporting.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11426 - MOHS 1657-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 103,226.00

Project Fund	Amount
4001-CCA001361	\$ 103,226.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Create the following position:

Classification: Grant Service Specialist III

Job Code: 10217

Grade: 941 (\$60,728 - \$104,398)

Position #: TBA

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$103,226.00 Fund: 4001 Cost Center ID: CCA001361

ARPA Homeless Housing Services

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Homeless Services to create the above position. This position will be responsible for managing and overseeing the America Rescue Plan Act (ARPA) funds. This position will work closely with the managers of the divisions that are receiving ARPA funds to ensure spending of funds are done in a timely manner and described by the grant, monitoring the expenditures of these funds, completing reports to justify the spending of said funds and preparing responses to questions from funding sources.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11427 - MONSE 1619-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 146,896.00

Project Fund	Amount
1001-CCA000533	\$ 146,896.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Create the following position:

Classification: Grant Services Specialist III

Job Code: 10217

Grade: 941 (\$60,728 – \$104,398)

Position #: TBA

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$146,896.00 Fund: 1001 Cost Center ID: CCA000533

Public Safety Strategy Executive Direction

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Mayor's Office of Neighborhood Safety and Engagement to create the above position. This position will assist the Baltimore City Police Department and the Sheriff's Department in significantly reducing Baltimore City's warrant backlog by identifying open warrants, identifying interagency collaboration opportunities and categorizing outstanding warrants through a scoring system, developing graphs, detailed statistical report and presentations on project results.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11413 - FINANCE 1594-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,350.45

Project Fund	Amount
1001-CCA000088	\$ 14,350.45

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Principal Program Assessment Analyst

Job Code: 10140

Grade: 929 (\$74,943 - \$119,750)

Position #: 50476

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$14,350.45 Fund: 1001 Cost Center ID: CCA000088

Finance Administration

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Finance to reclassify the above filled position. This position is now responsible for the overseeing and managing the Historic Tax Credit Assessment Appeals Program for Baltimore City. The position works closely with Housing and Community Development, Department of Planning, Comptroller's Office of Real Estate and the Maryland State Department of Assessments and Taxation when an appeal needs to be filed with the State Board of Appeals. This position is responsible for ensuring and submitting materials to ensure they meet the criteria from the State. This position is also responsible for tracking the appeals process and preparing responses to all and any inquiries as needed.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

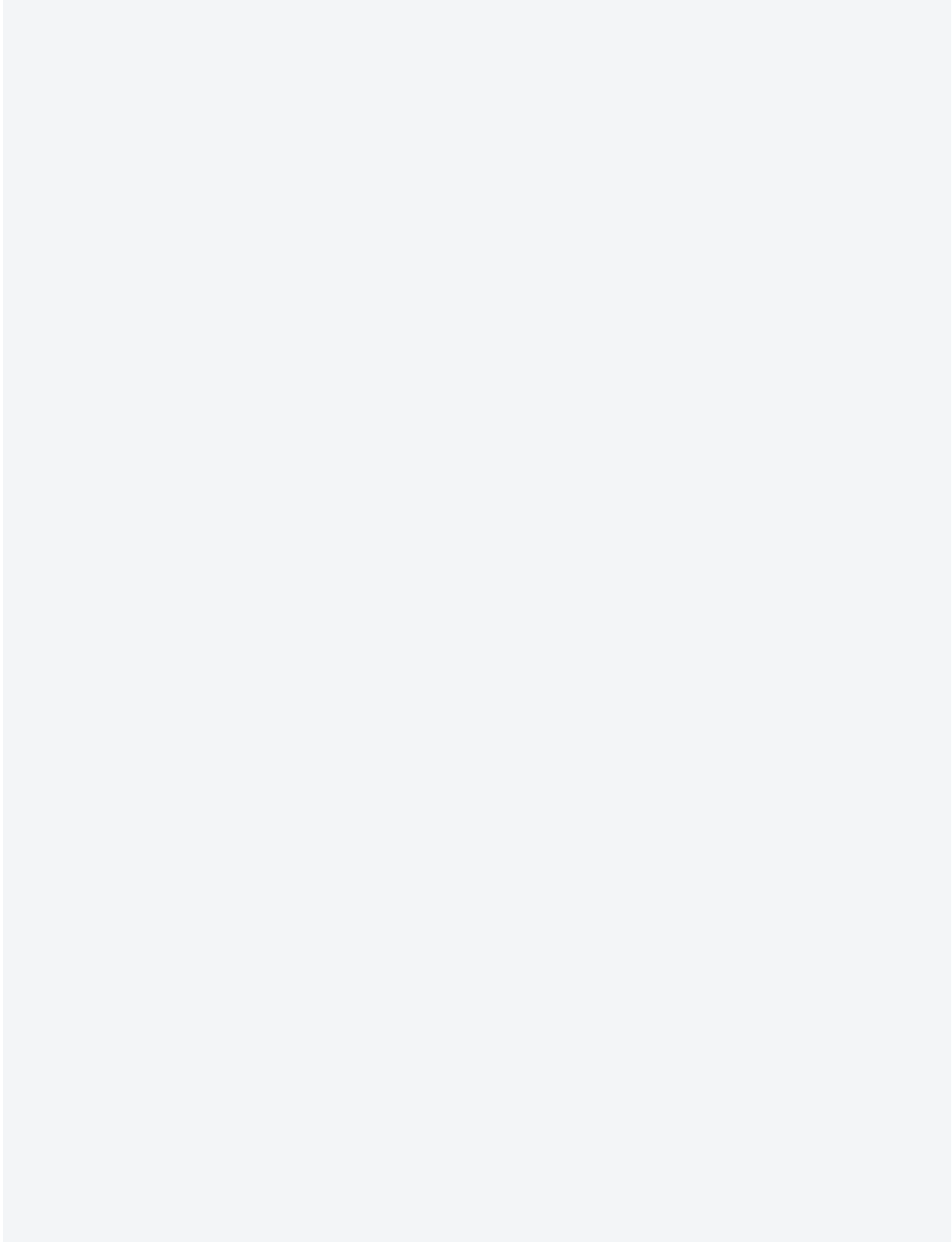
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11448 - PRATT 1651-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,955.00

Project Fund	Amount
1001	\$ 8,955.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Library Building Repairer

Job Code: 00661

Grade: 080 (\$36,839 - \$43,336)

Position #: 47087

TO:

Classification: Library Electrician Mechanic

Job Code: 00601

Grade: 086 (\$45,132 - \$54,438)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$8,955.00 FUND: 1001 Cost Center ID: CCA000068

(Library Central Facility Services)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The responsibilities of the position will be repairing, overhauling, and calibrating all types of heating, ventilating and air conditioning equipment including pumps, boilers, burners, temperature controls, thermostats air conditioning and ventilating units; maintaining and repairing communication systems and appliances; locating malfunctions in electrical systems and equipment, and repairing and replacing parts; training and assigning work to lower level electrical mechanics and laborers, and estimating labor and materials for assigned work.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

LIVING WAGE:

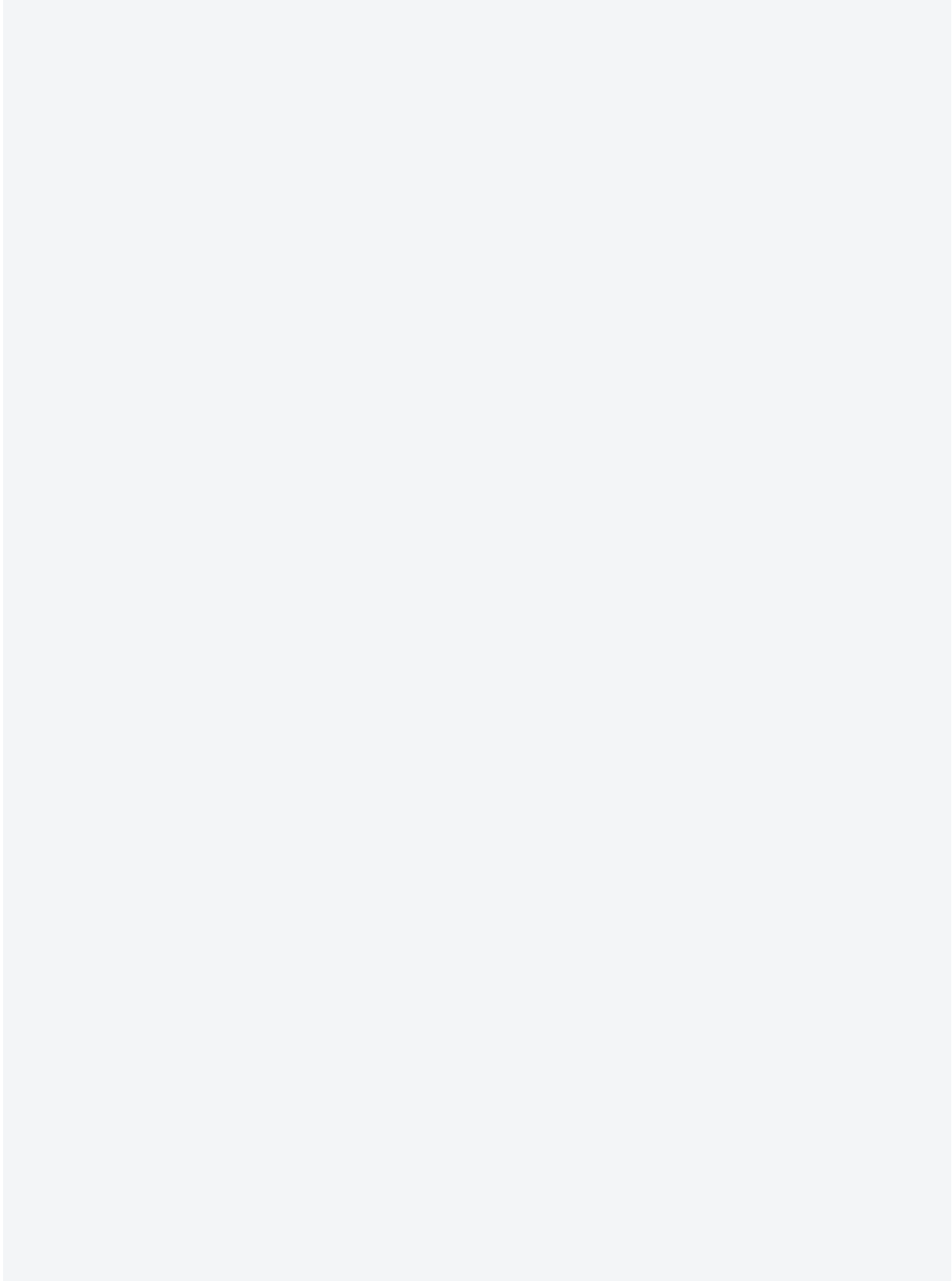
LOCAL HIRING:

Board of Estimates Agenda	Human Resources		5/3/2023
N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11444 - PRATT 1648-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There is no cost associated with this action.

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Library Computer Systems Supervisor

Job Code: 00627

Grade: 931 (\$80,743 - \$129,075)

Position #: 15923

TO:

Classification: IT Project Manager

Job Code: 10153

Grade: 929 (\$74,943 - \$119,750)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

There is no cost associated with this action.

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The position is being reclassified to correct an agency error when the position was used earlier as an in-lieu placement hold, and the agency meant to reclassify the position to the class of IT Project Manager and never submitted the paperwork to affect the change. The agency has since hired into the class of IT Project Manager, but realized that the position was never reclassified to the correct classification and grade.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

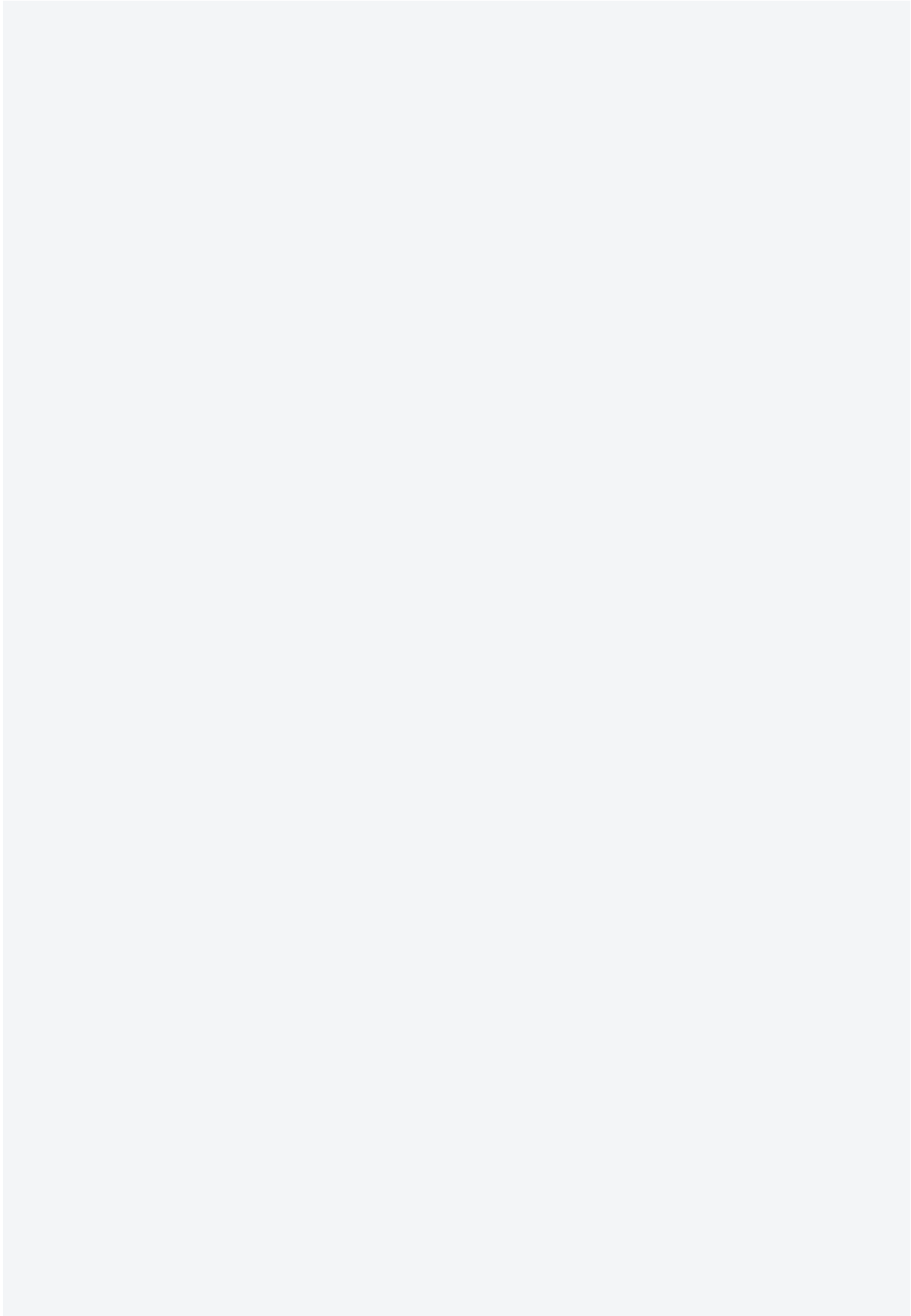
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11446 - PRATT 1650-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,891.00

Project Fund	Amount
1001-CCA0000081	\$ 7,891.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Information Technology Specialist

Job Code: 00727

Grade: 902 (\$46,512 - \$74,375)

Position #: 15731

TO:

Classification: Agency IT Specialist I

Job Code: 10258

Grade: 923 (\$66,300 - \$106,331)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$7,891.00 FUND: 1001 Cost Center ID: CCA0000081

(Library Information Technology)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The responsibilities of the position will be researching, analyzing, planning, installing, testing, troubleshooting and implementing operating systems, applications software, installations, upgrades and modifications; designing, developing, and maintaining systems standards; managing and supporting operations of all desktops, laptops, Chromebooks, Ipads, Android, Mac, Linux computers, virtual desktop infrastructure and digital displays.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

SB-23-11435 - POLICE 1698-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,112.73

Project Fund	Amount
-CCA001220	\$ 8,112.73

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Criminal Justice Associate

Job Code: 00111

Grade: 903 (\$49,356 - \$78,924)

Position #: 46681

TO:

Classification: Training Officer

Job Code: 00626

Grade: 927 (\$70,509 - \$112,814)

Position #: same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$8,112.73 Fund: 1001 Cost Center ID: CCA001220

Education and Training

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Baltimore City Police Department to reclassify the above filled position. This position is responsible for developing learning objectives, developing and selecting learning aides, writing comprehensive lesson plans, and developing methods of instructions to increase learning, understanding and retention of training modules.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

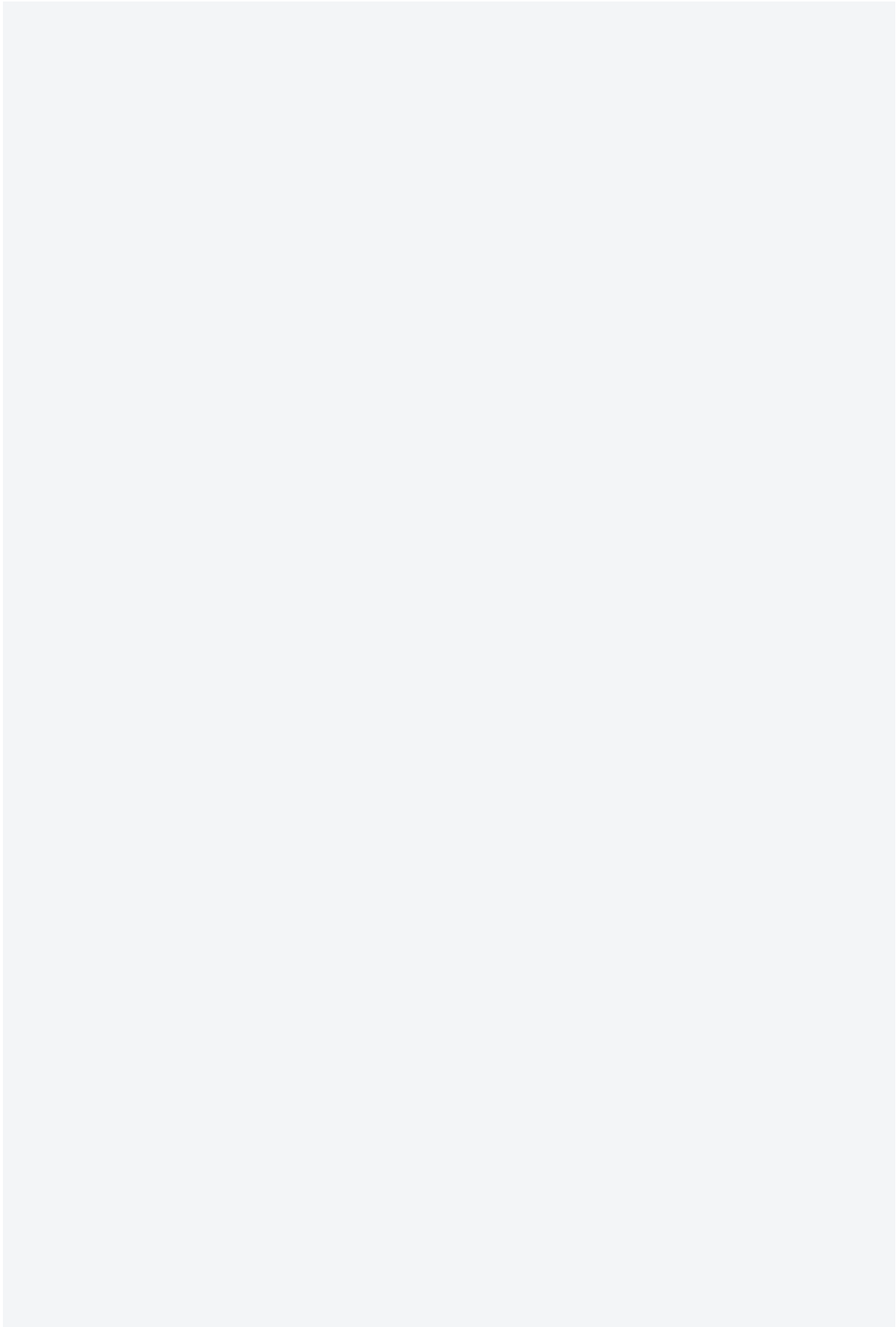
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11415 - FINANCE 1595-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 13,309.00

Project Fund	Amount
1001-CCA000088	\$ 13,309.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$74,943 - \$119,750)

Position #: 49744

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$13,309.00 Fund: 1001 Cost Center ID: CCA000088

Finance Administration

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Finance to reclassify the above filled position. This position is now responsible for the overseeing and managing the Property Tax Assessment Appeals Program for Baltimore City. The position works closely with the Maryland State Department of Assessments and Taxation when an appeal needs to be filed with the State Board of Appeals. This position is responsible for ensuring and submitting materials to ensure they meet the criteria from the State. This position is also responsible for tracking the appeals process and preparing responses to all and any inquiries as needed.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

SB-23-11445 - PRATT 1649-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,522.00

Project Fund	Amount
1001-CCA000081	\$ 5,522.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Information Technology Specialist

Job Code: 00727

Grade: 902 (\$46,512 - \$74,375)

Position #: 15889

TO:

Classification: Agency IT Specialist I

Job Code: 10258

Grade: 923 (\$66,300 - \$106,331)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$5,522.00 FUND: 1001 Cost Center ID: CCA000081

(Library Information Technology)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The responsibilities of the position will be researching, analyzing, planning, installing, testing, troubleshooting and implementing operating systems, applications software, installations, upgrades and modifications; designing, developing, and maintaining systems standards; managing and supporting operations of all desktops, laptops, Chromebooks, Ipads, Android, Mac, Linux computers, virtual desktop infrastructure and digital displays.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

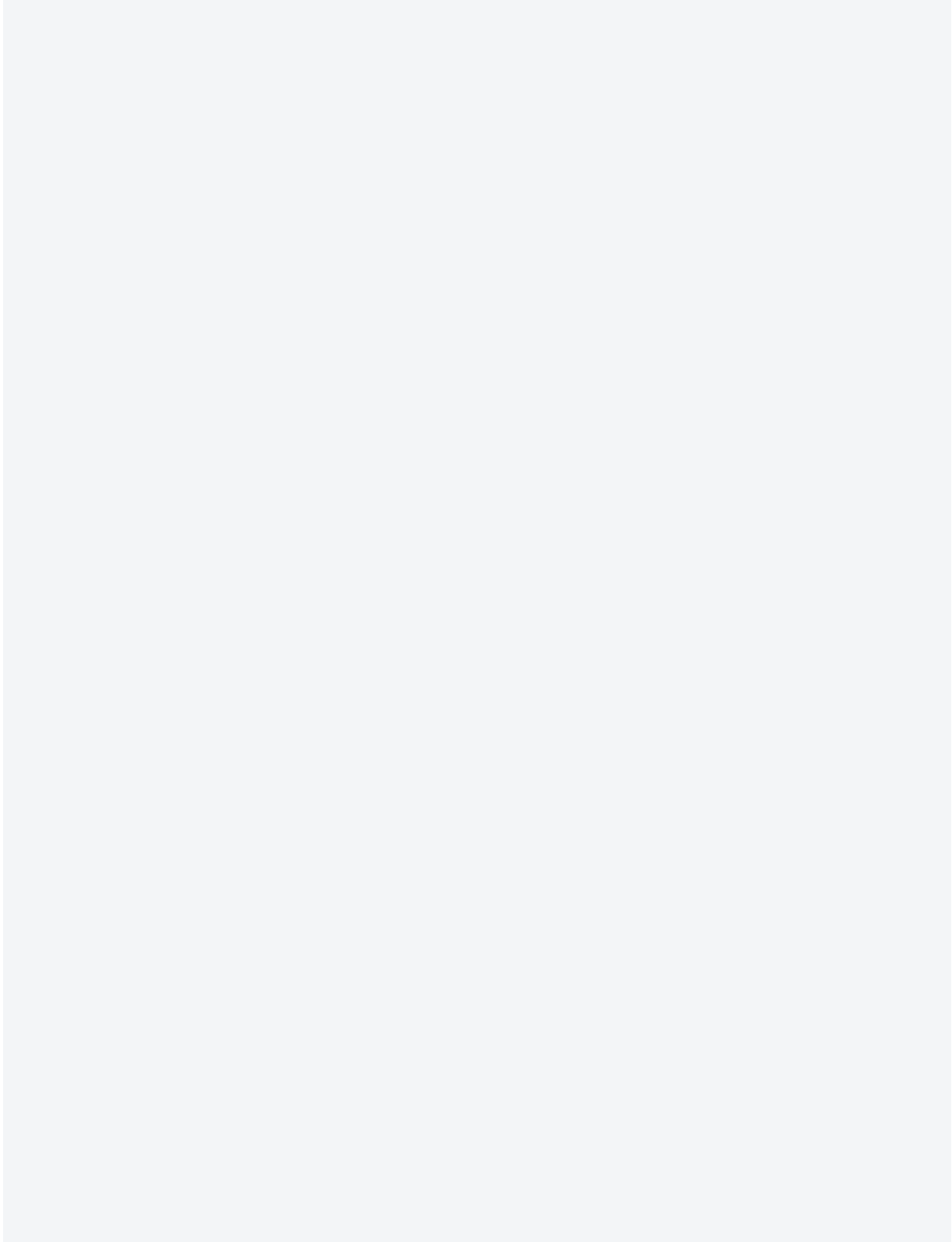
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11416 - F/PERS 1552-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,098.00

Project Fund	Amount
6000-CCA000049	\$ 18,098.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Network Engineer

Job Code: 33192

Grade: 927 (\$70,509 - \$112,814)

Position #'s: 12056

TO:

Classification: Senior Network Engineer

Job Code: 35145

Grade: 936 (\$88,248 - \$141,131)

Position #'s: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$18,098.00 Fund: 6000 Cost Center ID: CCA000049

F/PERS Administration

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Fire and Police Employees' Retirement System to reclassify the above filled position. The position is responsible for designing and implementing the agency's network infrastructure, advance support issues, and mentoring two contractual employees. The duties and responsibilities encompass directing, overseeing, planning, coordinating, and implementing complex network systems and managing facilities and technical network related projects.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

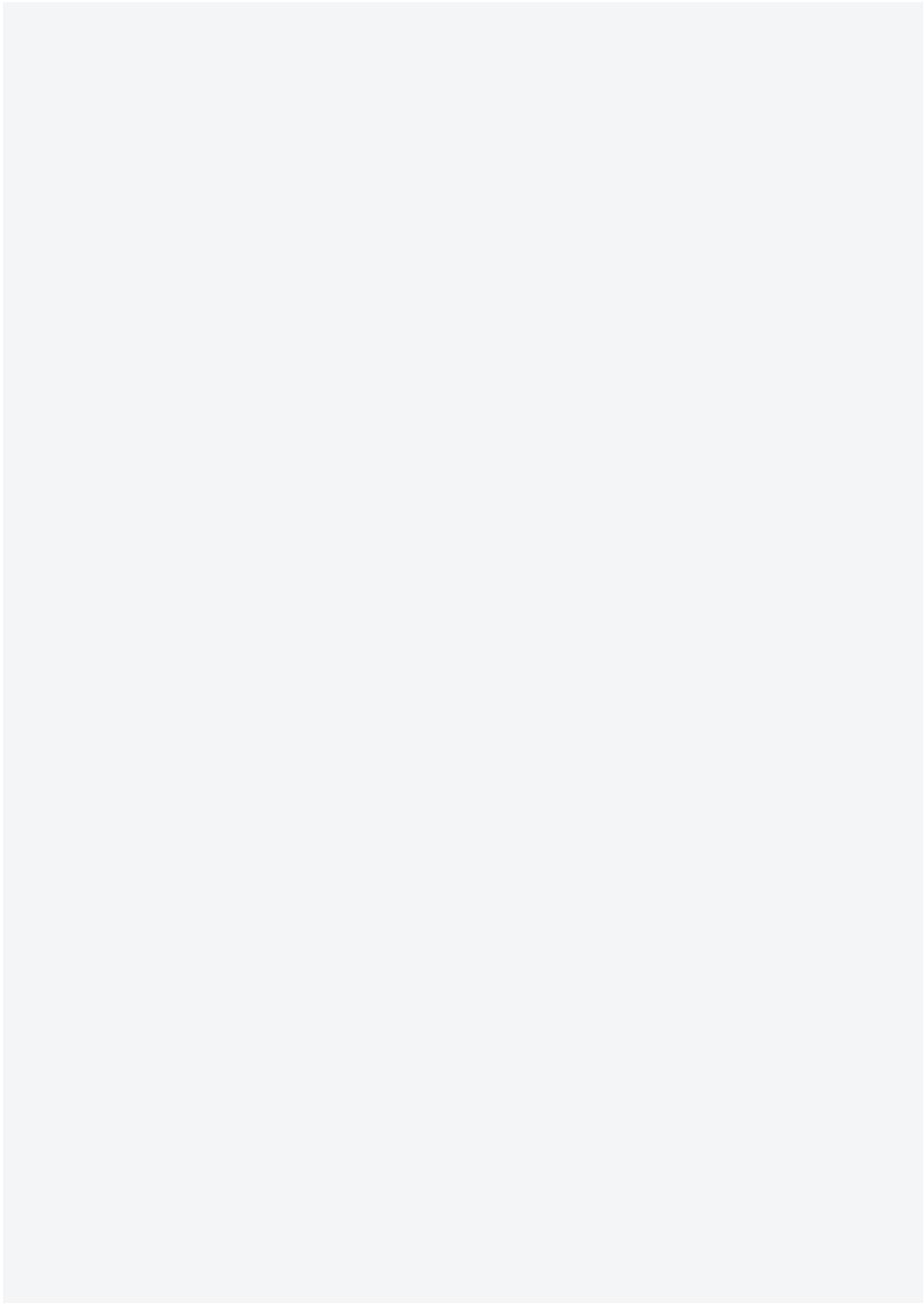
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11443 - PRATT 1581-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,600.00

Project Fund	Amount
1001-CCA000081	\$ 11,600.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Agency IT Specialist IV

Job Code: 10267

Grade: 931 (\$80,743 - \$129,075)

Position #: 15813

TO:

Classification: Agency IT Supervisor/Project Manager

Job Code: 10261

Grade: 936 (\$88,248 - \$141,131)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$11,600.00 FUND: 1001 Cost Center ID: CCA000081

(Library Information Technology)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The position is being reclassified to provide leadership for the Digital Strategy and Transformation Unit. The responsibilities of the position will be supervising IT personnel; building a strong digital team by hiring talented team members and engaging the existing team members through professional development and performance evaluation plans; overseeing the digital software development, system integrations, data analytics, and staff training for the entire Library system and the Maryland public library system; and establishing technology competencies and building ongoing training plans to support employees in the Library to successfully adapt to new and existing technologies

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

LIVING WAGE:

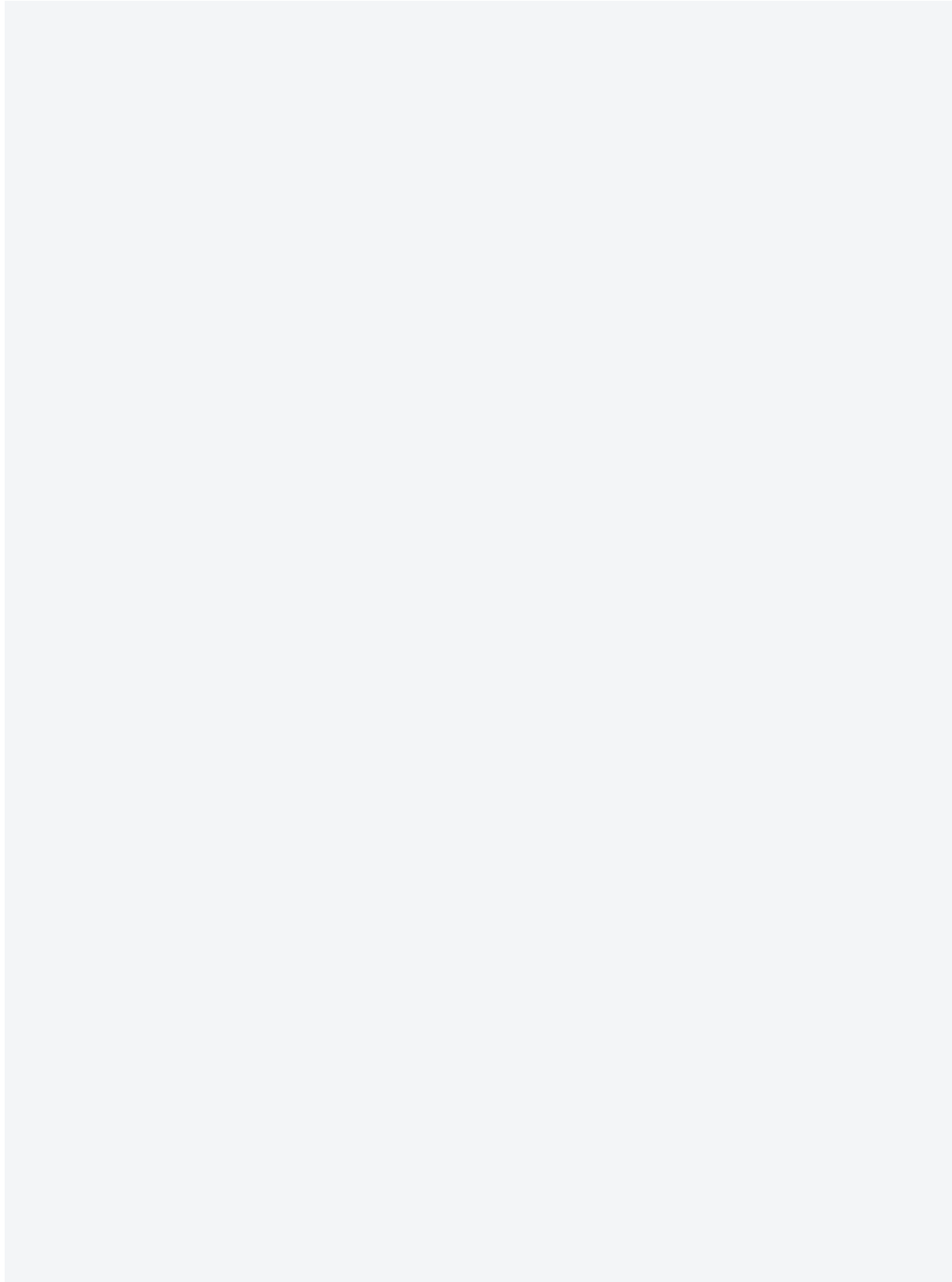
LOCAL HIRING:

Board of Estimates Agenda	Human Resources		5/3/2023
N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11429 - POLICE 1652-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,177.19

Project Fund	Amount
1001-CCA001220	\$ 17,177.19

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Training Officer

Job Code: 00626

Grade: 927 (\$70,509 - \$112,814)

Position #: 52088

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$74,943 - \$119,750)

Position #: same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$17,177.19 Fund: 1001 Cost Center ID: CCA001220

Education and Training

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Baltimore City Police Department to reclassify the above-filled position. This position is responsible for overseeing and managing the Education and Training Curriculum Development Unit of the Police Department and supervising positions of Training Officers. This position is responsible for ensuring the curriculum being developed and implemented meets the mandates of the Consent Decree and ensuring all sworn newly hired and current employees have met the required training standards set by the department and the Consent Decree.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

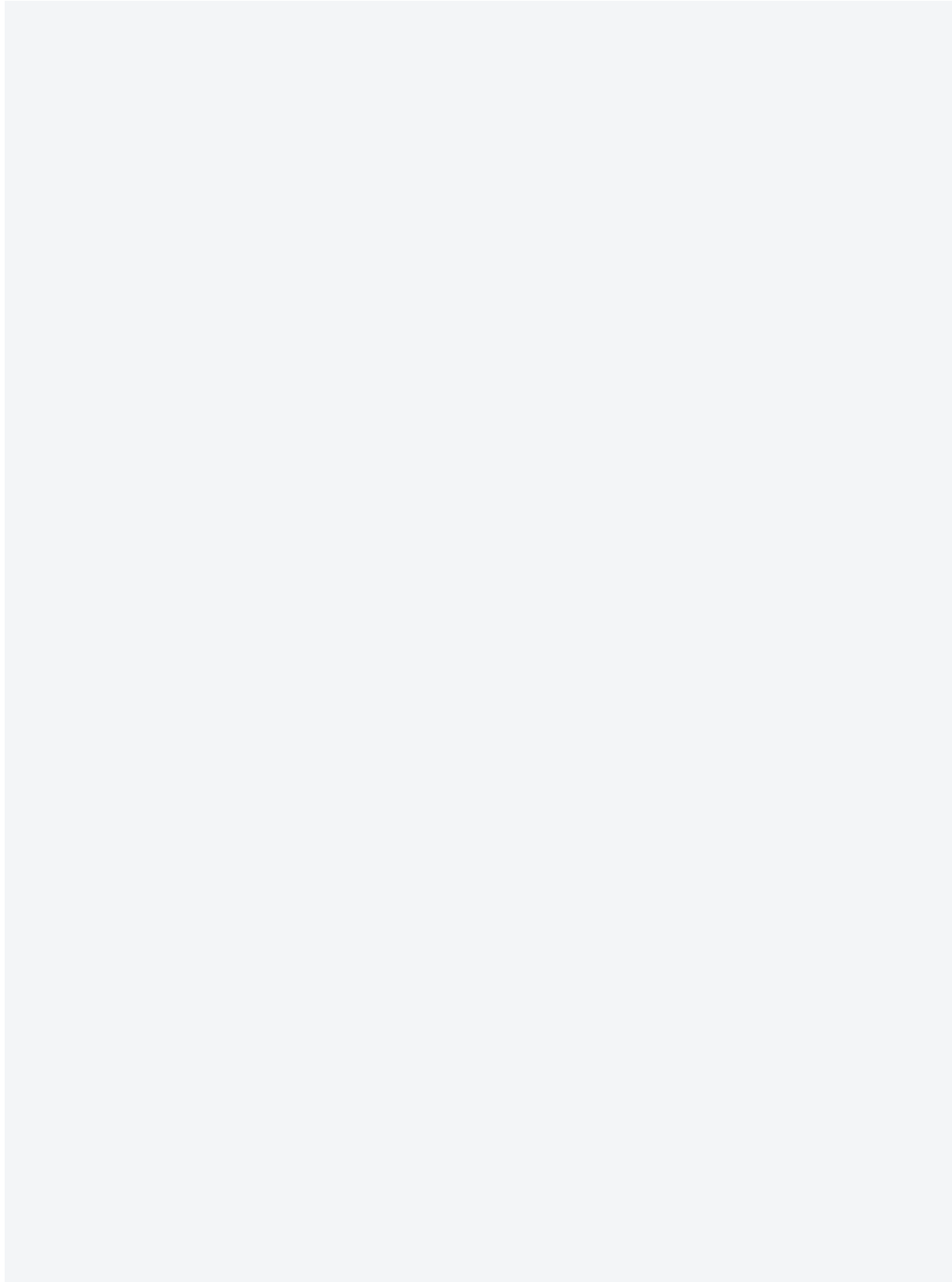
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:****LIVING WAGE:****LOCAL HIRING:**

Board of Estimates Agenda	Human Resources		5/3/2023
N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11417 - DGS 1724-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Operations Officer I

Job Code: 31109

Grade: 923 (\$66,300 - \$106,331)

Position #: 20052

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: 20052

AMOUNT OF MONEY AND SOURCE OF FUNDS:

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Effective March 30, 2023, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11431 - POLICE 1653-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,699.41

Project Fund	Amount
1001-CCA001220	\$ 7,699.41

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Administrative Policy Analyst

Job Code: 01956

Grade: 923 (\$66,300 - \$106,331)

Position #: 52100

TO:

Classification: Training Officer

Job Code: 00626

Grade: 927 (\$70,509 - \$112,814)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$7,699.41 Fund: 1001 Cost Center ID: CCA001220

Education and Training

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Baltimore City Police Department to reclassify the above filled position. This position is responsible for developing learning objectives, developing and selecting learning aides, writing comprehensive lesson plans, and developing methods of instructions to increase learning, understanding and retention of training modules.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

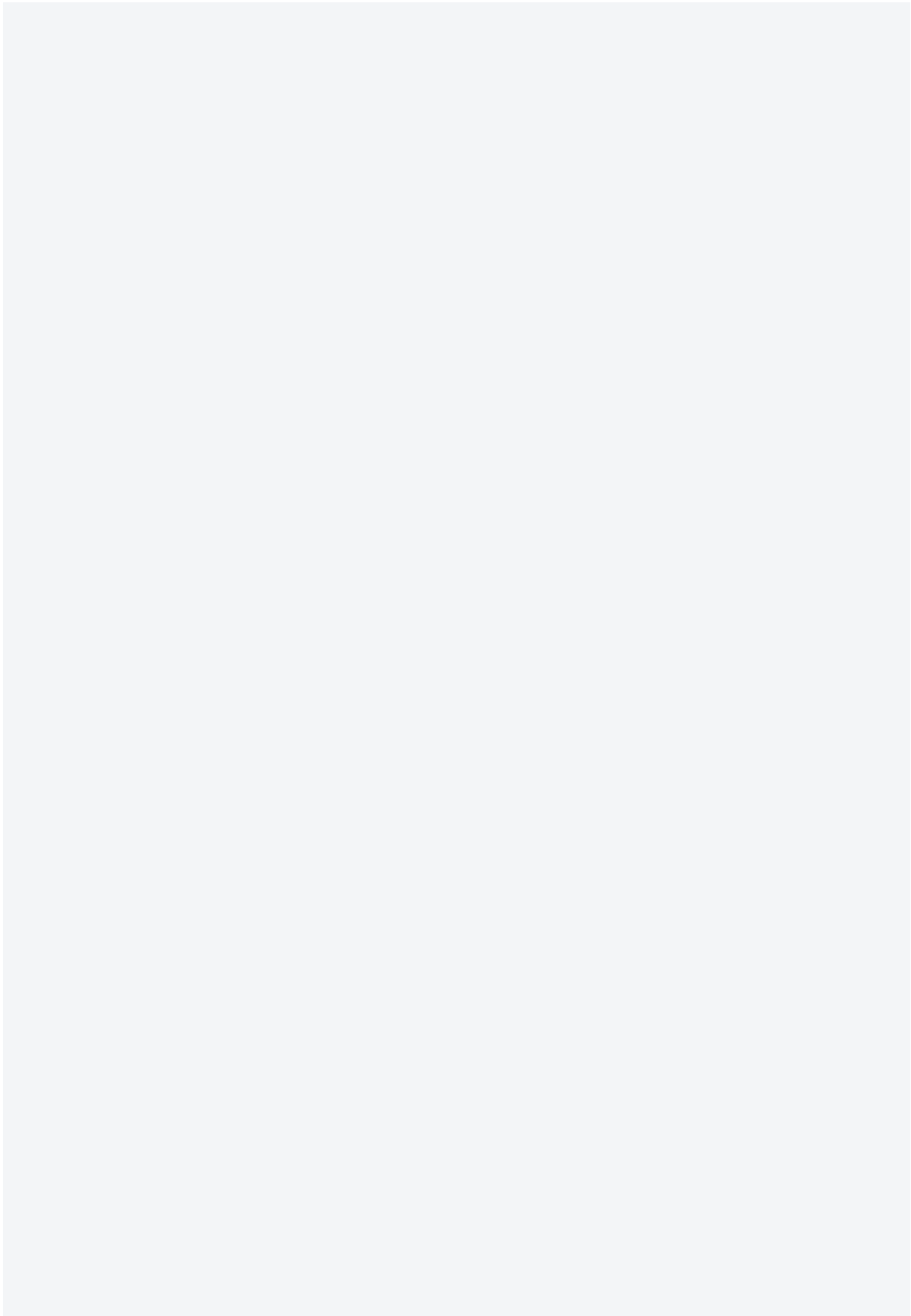
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11433 - Police 1656-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,699.41

Project Fund	Amount
1001-CCA001220	\$ 7,699.41

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Training Officer
Job Code: 00626
Grade: 927 (\$70,509 - \$112,814)
Position #: 52091

TO:

Classification: Operations Officer III
Job Code: 00087
Grade: 929 (\$74,943 - \$119,750)
Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$7,699.41 Fund: 1001 Cost Center ID: CCA001220
Education and Training

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Baltimore City Police Department to reclassify the above filled position. This position is responsible for providing legal analysis and interpretations for policy and training modules to members, producing policy and training materials based on current Maryland State Laws, and overseeing, implementing the entry-level curriculum with to law courses and completing reports and scenario-based training modules.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

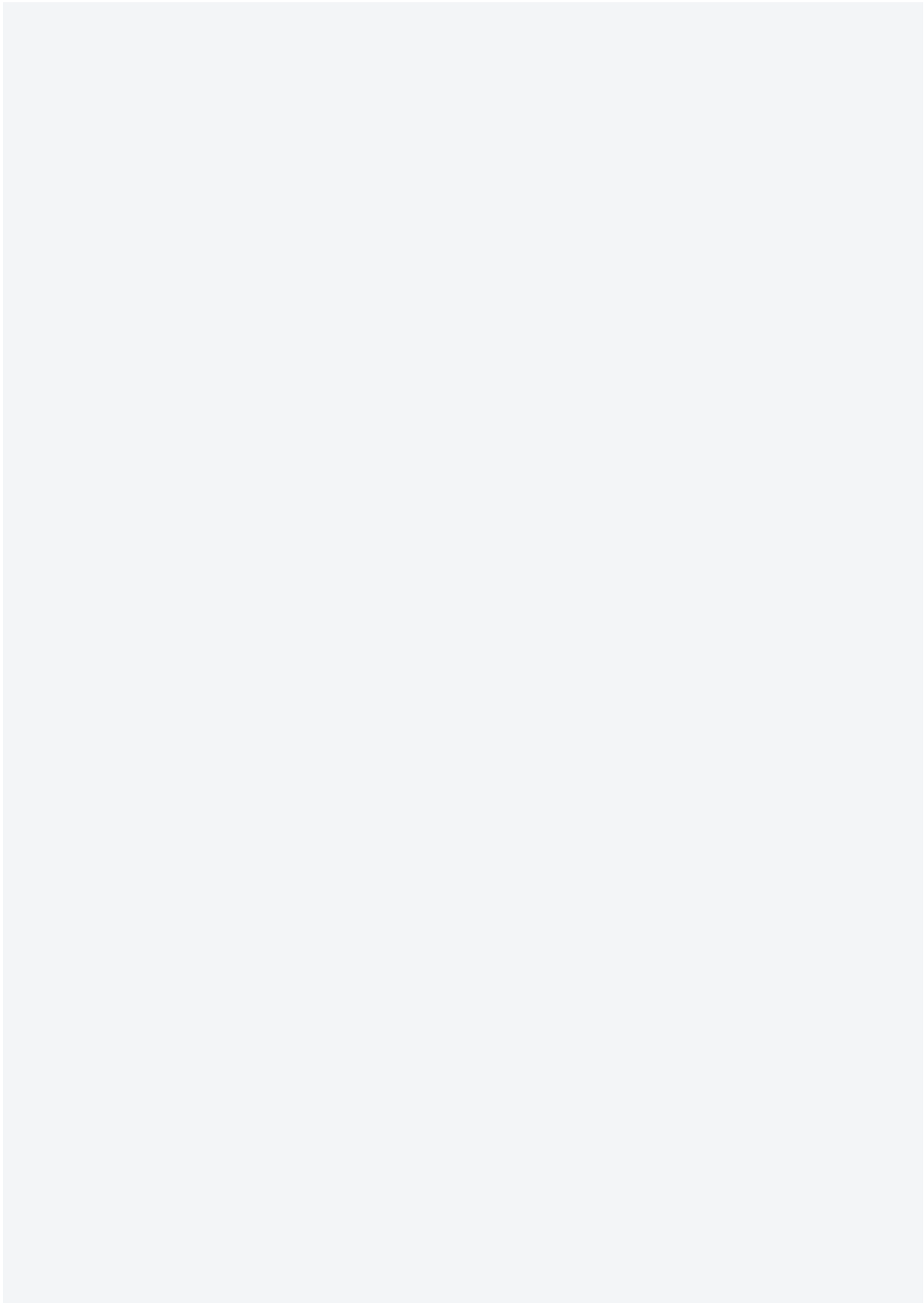
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11419 - DGS 1725-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$88,248 - \$141,131)

Position #: 51151

TO:

Classification: Operations Officer V

Job Code: 00089

Grade: 936 (\$88,248 - \$141,131)

Position #: 51151

There are no costs associated with this action.

Effective March 30, 2023, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

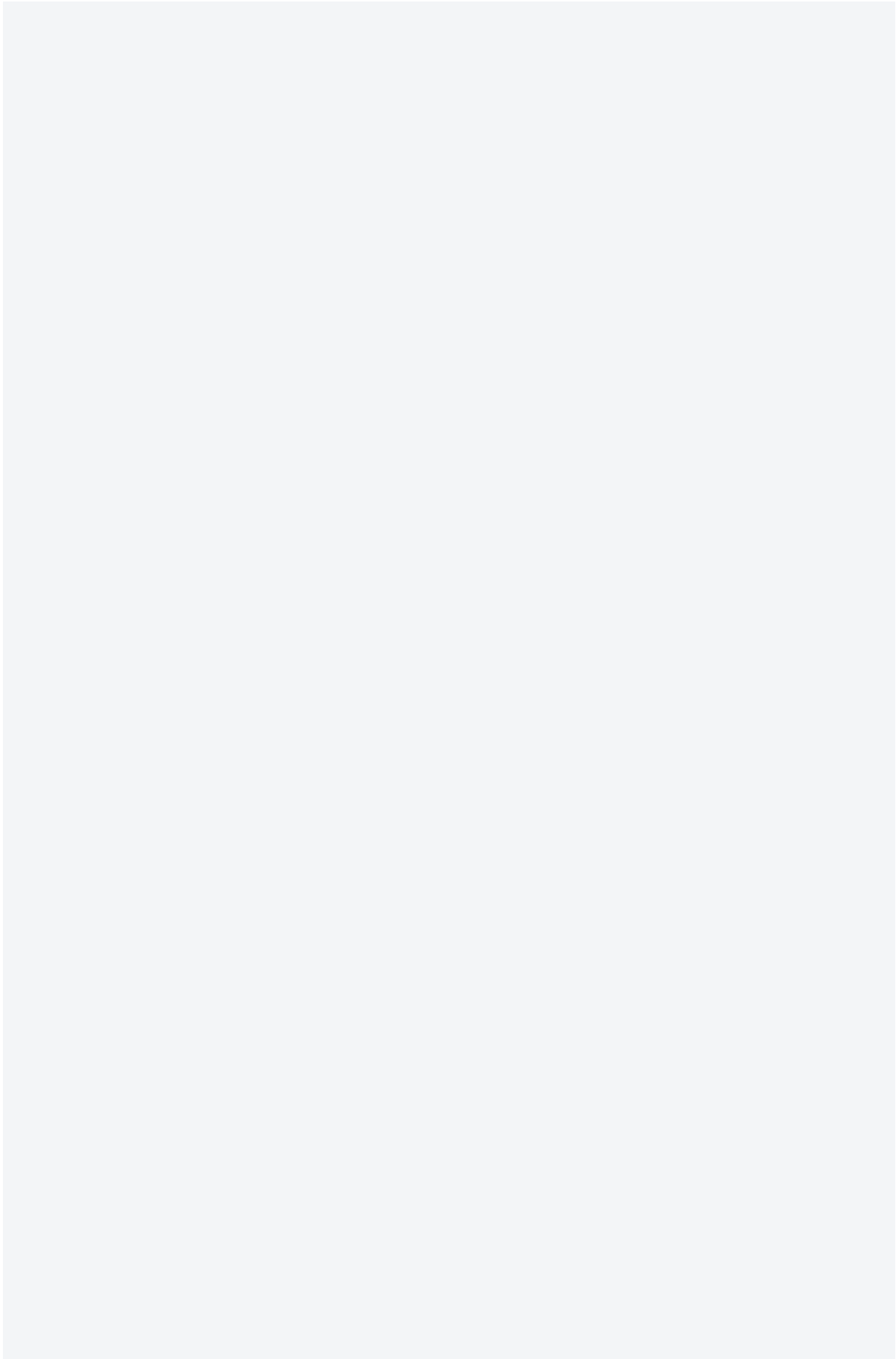
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11411 - COMPT 1726-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,126.00

Project Fund	Amount
1001-CCA000022	\$ 14,126.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: BoE Technician I

Job Code: 10070

Grade: 088 (\$48,886 - \$59,229)

Position #: 10116

TO:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$52,312 - \$83,699)

Position #: Same as above

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclassify the above vacant position. This position will be responsible for managing the BID collection process, reviewing all BID requests and ensuring all BIDs adhere to the submission deadline per the City Charter, partnering with internal procurement and city agencies and external vendors, and scheduling appointments for review. This position will also be responsible for auditing Board of Estimates (BoE) agendas, identifying and resolving discrepancies, and compiling and posting minutes from meetings and the BoE agenda on the Comptroller's website.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

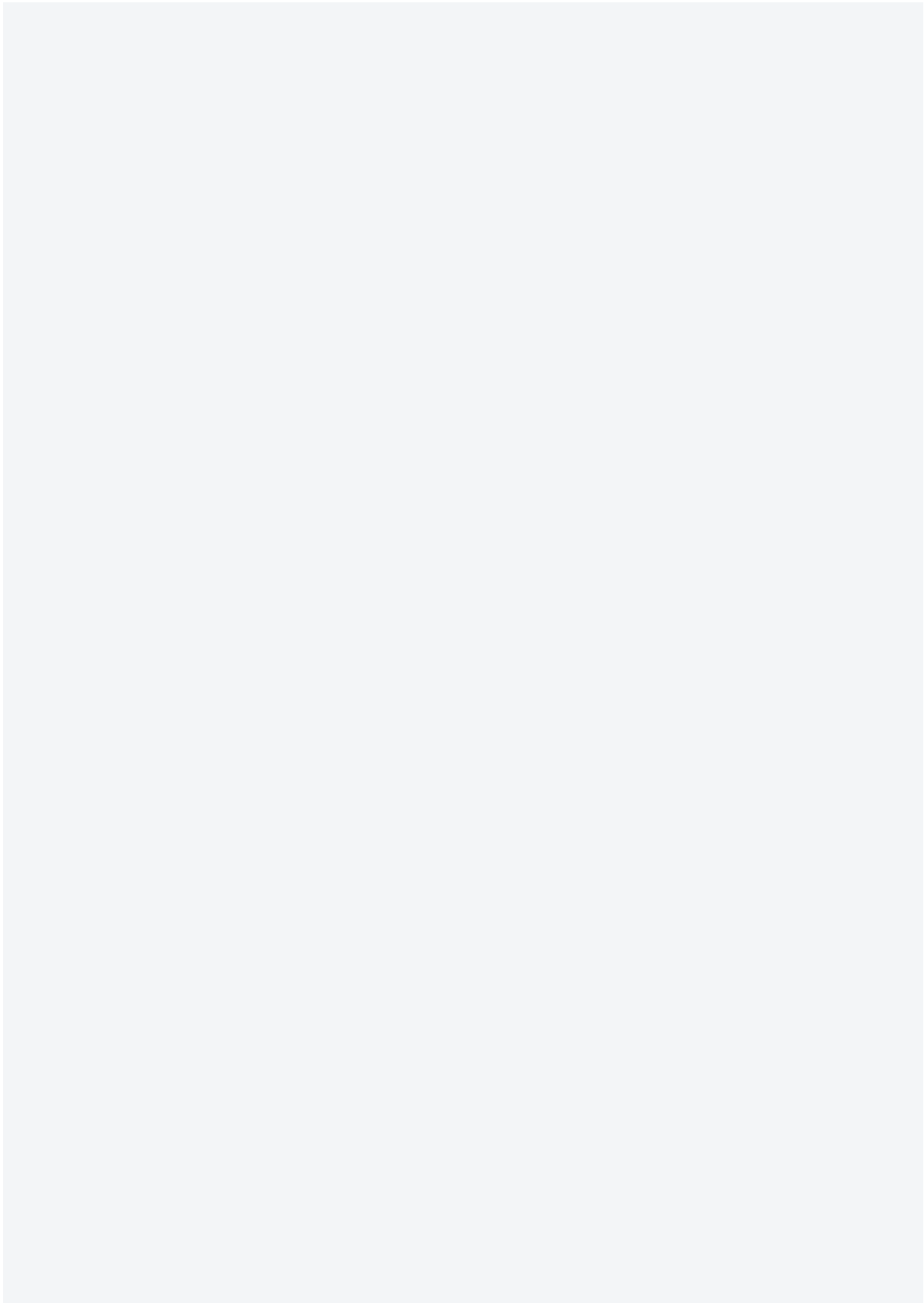
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11412 - Conv Ctr 1585-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,635.90

Project Fund	Amount
1001-CCA000435	\$ 6,635.90

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following vacant positions:

FROM:

Classification: Operations Aide

Job Code: 07385

Grade: 423 (\$32,255 - \$34,009)

Position #'s: 42368, 42372

TO:

Classification: Building Repairer I

Job Code: 00082

Grade: 429 (\$35,084 - \$39,442)

Position #'s: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$6,635.90 Fund: 1001 Cost Center ID: CCA000435

(Building Services)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Baltimore City Convention Center to reclassify the above two vacant positions. The agency is requesting the reclassify these positions as the class of Building Repairer is a class that incorporates multiple functions such as, painting, carpentry, electrical and light housekeeping and the agency feels that this is the type of position that would better benefit the Building Services Division.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are not to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

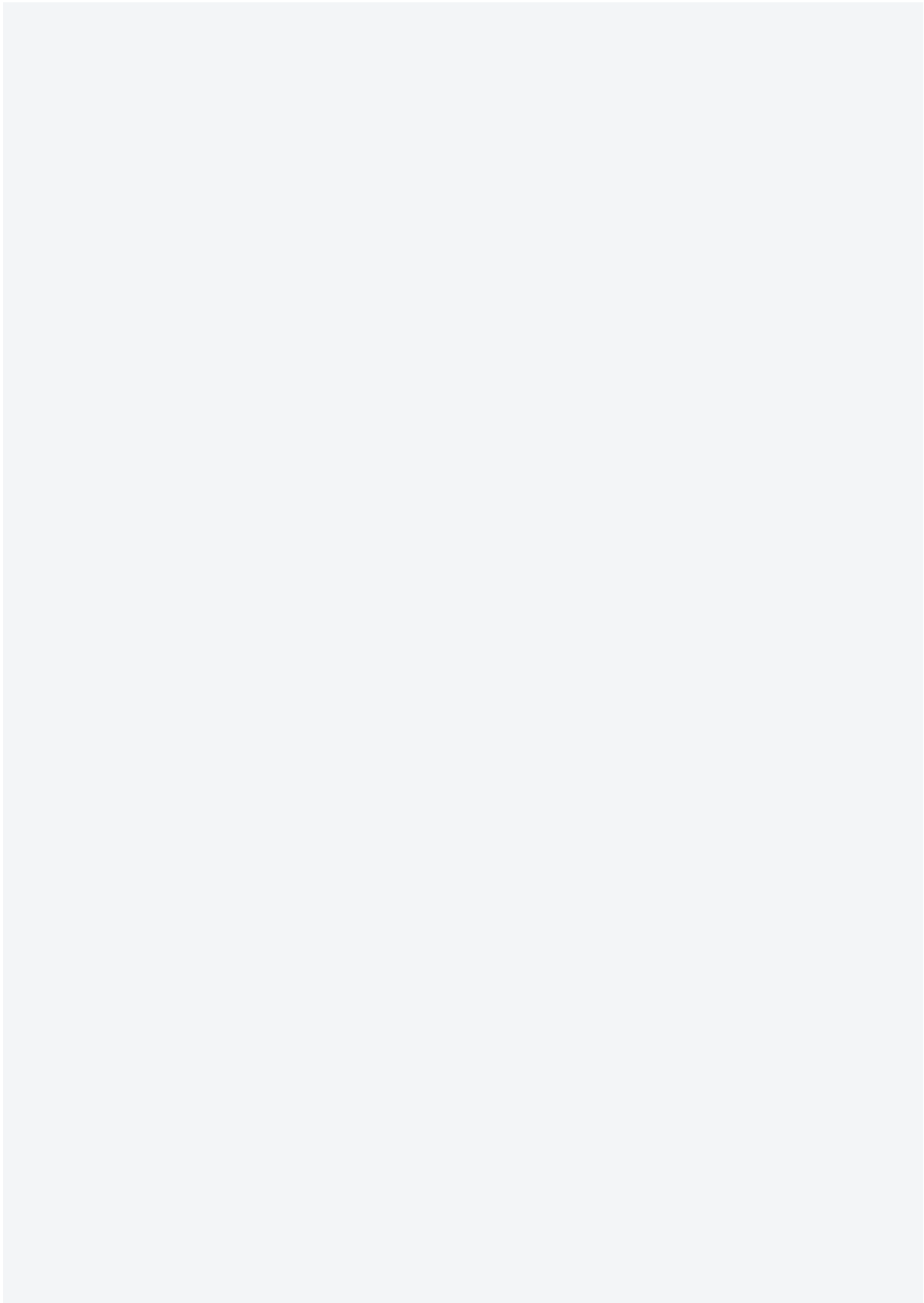
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11458 - DPW 1753-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,817.00

Project Fund	Amount
2071-CCA000843	\$ 17,817.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Abolish the following vacant positions:

Classification: Office Support Specialist III

Job Code: 33213

Grade: 078 (\$35,101 - \$40,478)

Position #: 33706

Classification: Administrative Coordinator

Job Code: 31100

Grade: 087 (\$46,964 - \$56,769)

Position #: 34270

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist III

Job Code: 33213

Grade: 078 (\$35,101 - \$40,478)

Position #: 36430

TO:

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$93,367 - \$153,867)

Position #: 36430

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$17,817 Fund: 2071 Cost Center ID: CCA000843

Water and Wastewater Utility Billing

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Public Works to abolish and reclassify the above positions. The position will serve as the Chief of the Customer Support Service Division. This position will be responsible for overall management of the Customer Support Division, establishing performance metrics, improving service levels,

developing customer service engagement strategies, implementing innovative billing practices, compiling and analyzing customer feedback, improving operation efficiencies.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11459 - MAYOR 1777-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,560.00

Project Fund	Amount
1001-CCA000957	\$ 29,560.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following vacant position:

FROM:

Classification: Recreation Leader II

Job Code: 83112

Grade: 084 (\$42,071 - \$50,211)

Position #: 48136

TO:

Classification: Executive Assistant

Job Code: 10083

Grade: 904 (\$52,312 - \$83,699)

Position #: Same as above

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$29,560 Fund: 1001 Cost Center ID: CCA000957

James McHenry Recreation Center

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office to reclassify the above vacant position. This position will be responsible for providing administrative, event, and project management support, preparing correspondence, act as a liaison between Sr. Executive Management and Agency Directors regarding activities, operations and programs, performs confidential and special projects and researches and prepares reports.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

LIVING WAGE:

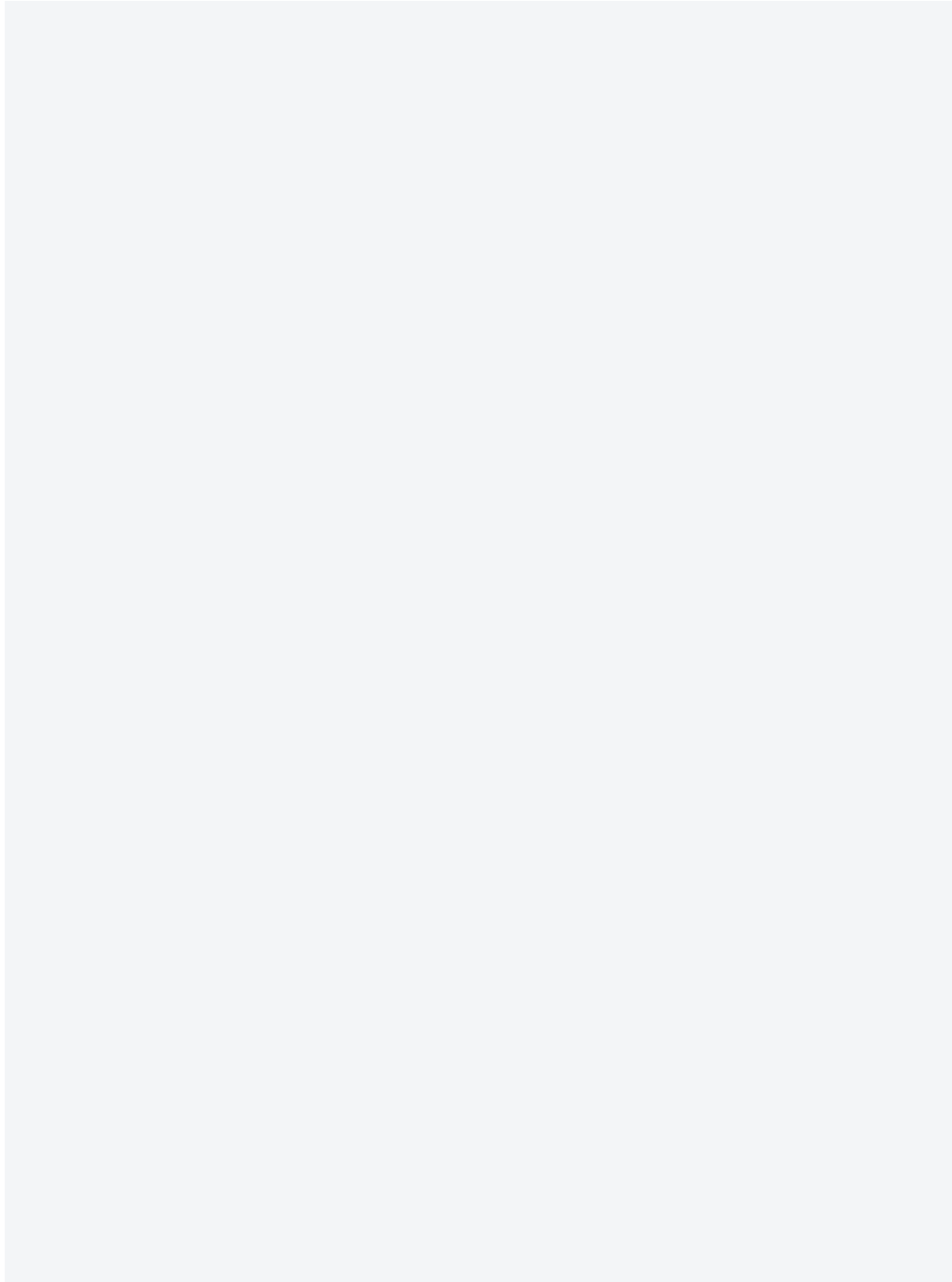
LOCAL HIRING:

Board of Estimates Agenda	Human Resources		5/3/2023
N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11452 - REC&PARK 1703-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,083.00

Project Fund	Amount
6000-CCA000991	\$ 0.00
6000-CCA000989	\$ 3,083.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist II

Job Code: 33212

Grade: 077 (\$34,328 - \$39,348)

Position #: 24322

TO:

Classification: Office Support Specialist III

Job Code: 33213

Grade: 080 (\$36,839 - \$43,336)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$3,083.00 FUND: 6000

Cost Center: CCA000989

CCA000991

Permits Administration

Parks Music and Special Events

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above referenced vacant position. The position will report to the Division Chief and perform various advanced administrative duties. The responsibilities of the position will be composing, preparing and reviewing a variety of complex office automated forms, memos, letters, narrative and statistical reports, charts and graphs, and summaries with speed and accuracy; responding to routine and complicated inquiries from internal and external partners via telephone, email, teams, in person or any other mode of communication; escalating urgent matters to supervisor; assisting in keeping the supervisor's calendar and assisting with the preparation of materials for supervisor's meetings.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

SB-23-11409 - BCIT 1636-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,139.50

Project Fund	Amount
1001-CCA000653	\$ 6,139.50

BACKGROUND/EXPLANATION:**ACTIONS REQUESTED OF B/E:**

Reclassify the following vacant position:

FROM:

Classification: Operations Specialist II

Job Code: 00084

Grade: 907 (\$61,639 - \$98,713)

Position #: 49305

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300- \$106,331)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$6,139.50 Fund: 1001 Cost Center ID: CCA000653

Information and Technology Administration

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Baltimore City Information & Technology Office to reclassify the above-mentioned position. The position will function as the Special Assistant to the Chief Information Officer. The duties and responsibilities encompass researching and gathering program metric data and analyzing program performance; preparing reports and monitoring program performances to provide updates to the CIO; maintaining and updating policies regarding IT Service Optimization Pilot; collecting and analyzing information given by project managers to provide progress reports to the CIO and representing the CIO at various agency meetings.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

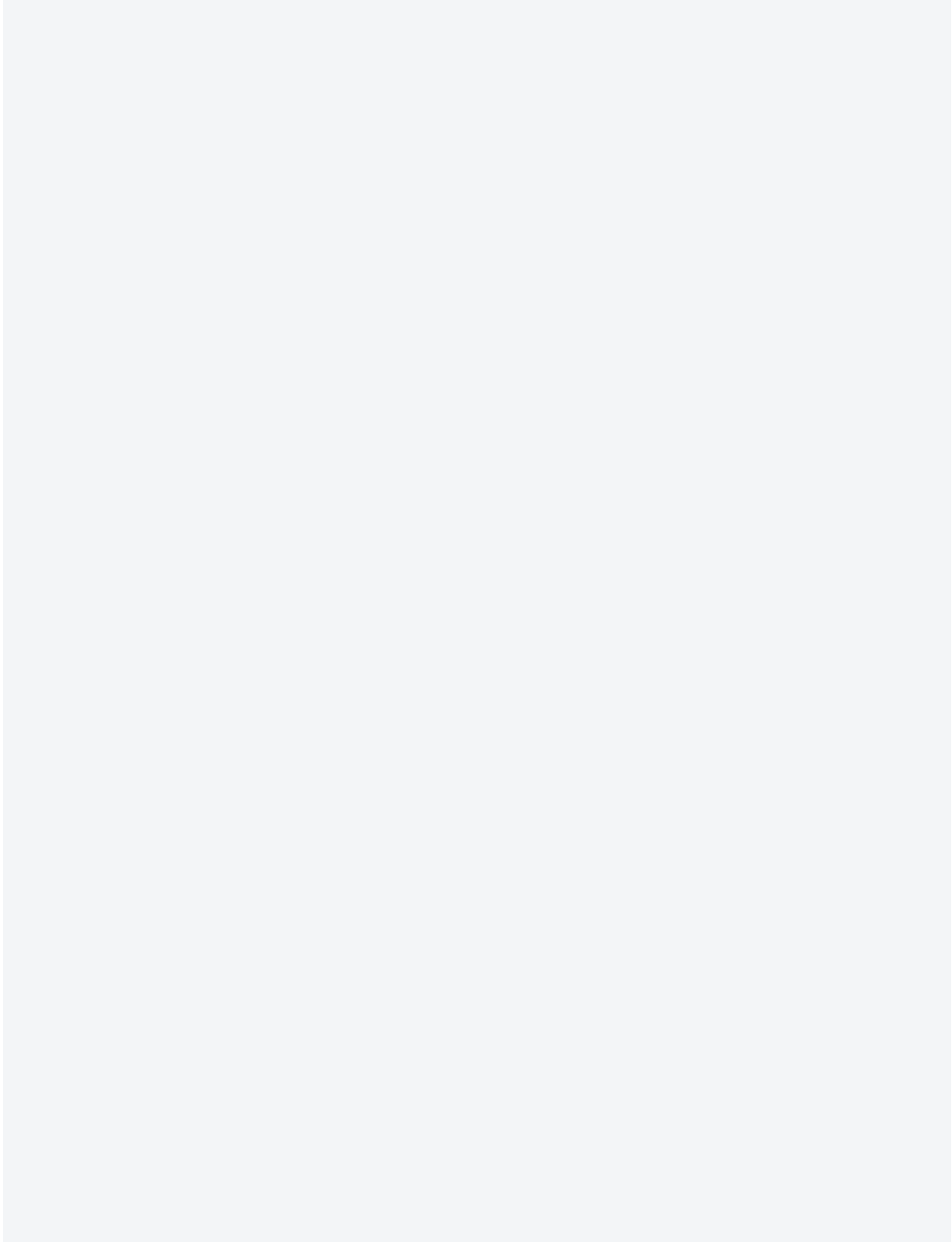
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11460 - MAYOR 1778-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,260.00

Project Fund	Amount
1001-CCA000960	\$ 27,260.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following vacant position:

FROM:

Classification: Recreation Leader II

Job Code: 83112

Grade: 084 (\$42,071 - \$50,211)

Position #: 53407

TO:

Classification: Operations Assistant

Job Code: 00078

Grade: 902 (\$46,512 - \$74,375)

Position #: Same as above

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$27,260 Fund: 1001 Cost Center ID: CCA000960

Mora Crossman Recreation Center

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office to reclassify the above vacant position. This position will be responsible for providing administrative support, maintaining the official schedule, travel plans and related records for Sr. Executives, preparing detail itineraries and briefing materials, making reservations, submitting vouchers for travel, and responding to correspondence.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

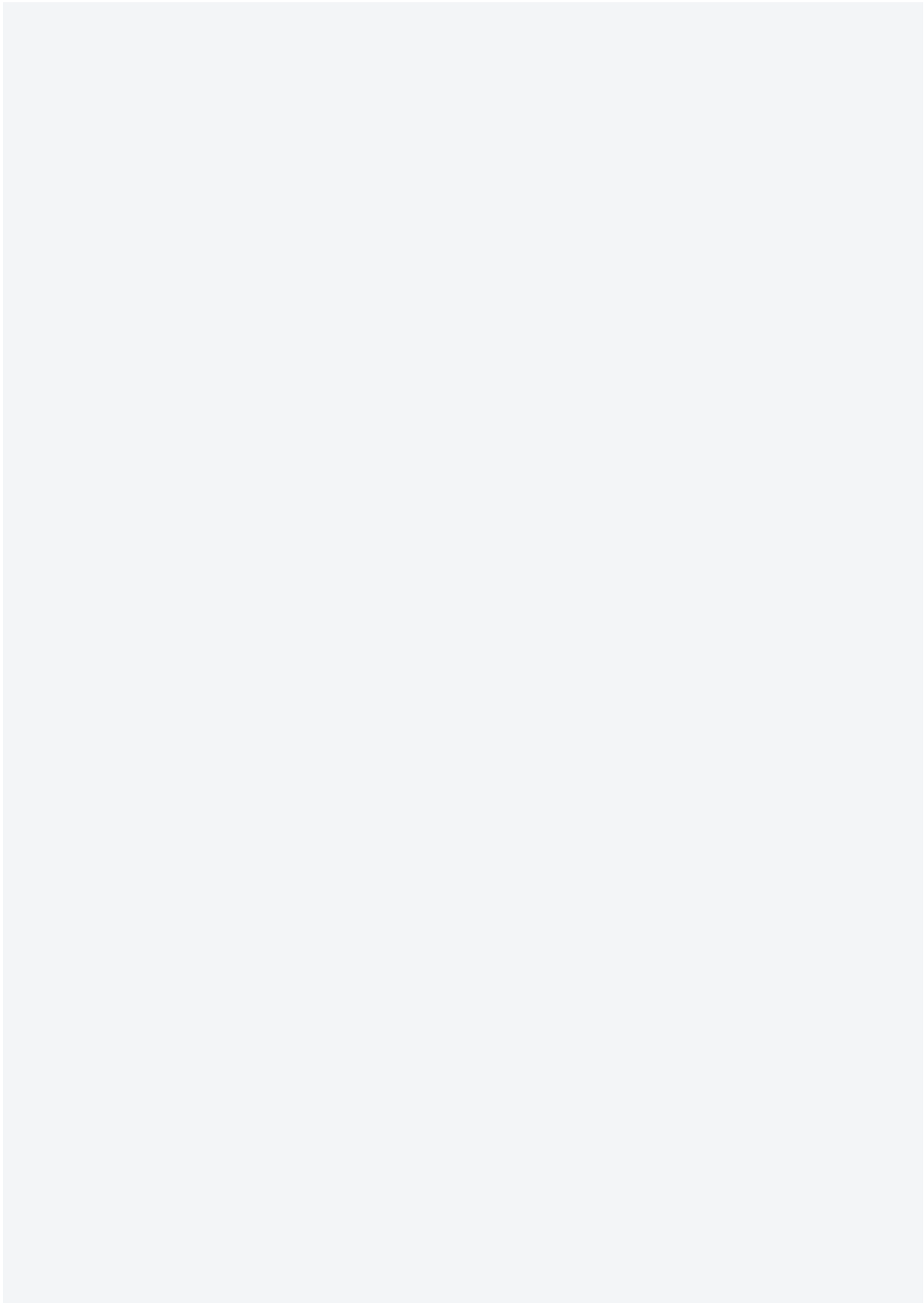
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11456 - Mayor 1751-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following vacant position:

FROM:

Classification: Operations Manager III

Job Code: 00092

Grade: 960 (\$105,079 - \$173,314)

Position #: 74278

TO:

Classification: Operations Manager I

Job Code: 00090

Grade: 939 (\$93,367 - \$153,867)

Position #: 74278

AMOUNT OF MONEY AND SOURCE OF FUNDS:

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office to reclassify the above vacant position. This request is to correct an earlier request that was Board approved in September 2022.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11451 - DPW 1729-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,123.00

Project Fund	Amount
2071-CCA000816	\$ 37,123.00

BACKGROUND/EXPLANATION:**ACTIONS REQUESTED OF B/E:**

Reclassify the following vacant position:

FROM:

Classification: Chief of Utility Finances

Job Code: 10234

Grade: 942 (\$99,052 - \$163,305)

Position #: 23741

TO:

Classification: Operations Manager III

Job Code: 00092

Grade: 960 (\$105,079- \$173,314)

Position #: Same

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Cost: \$37,123 Fund: 2071 Cost Center ID: CCA000816

Water and Wastewater Administration

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Department of Public Works, to reclassify the above-mentioned position. The Office of Fiscal Management is the central financial management office for the Department of Public Works and is responsible for preparing the organization's capital and operating budgets, purchasing and procurement, and coordinating project financing. This position is being aligned with peer positions that serve as the agency Chief of Fiscal that oversees and manage a budget greater than \$300 million dollars.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

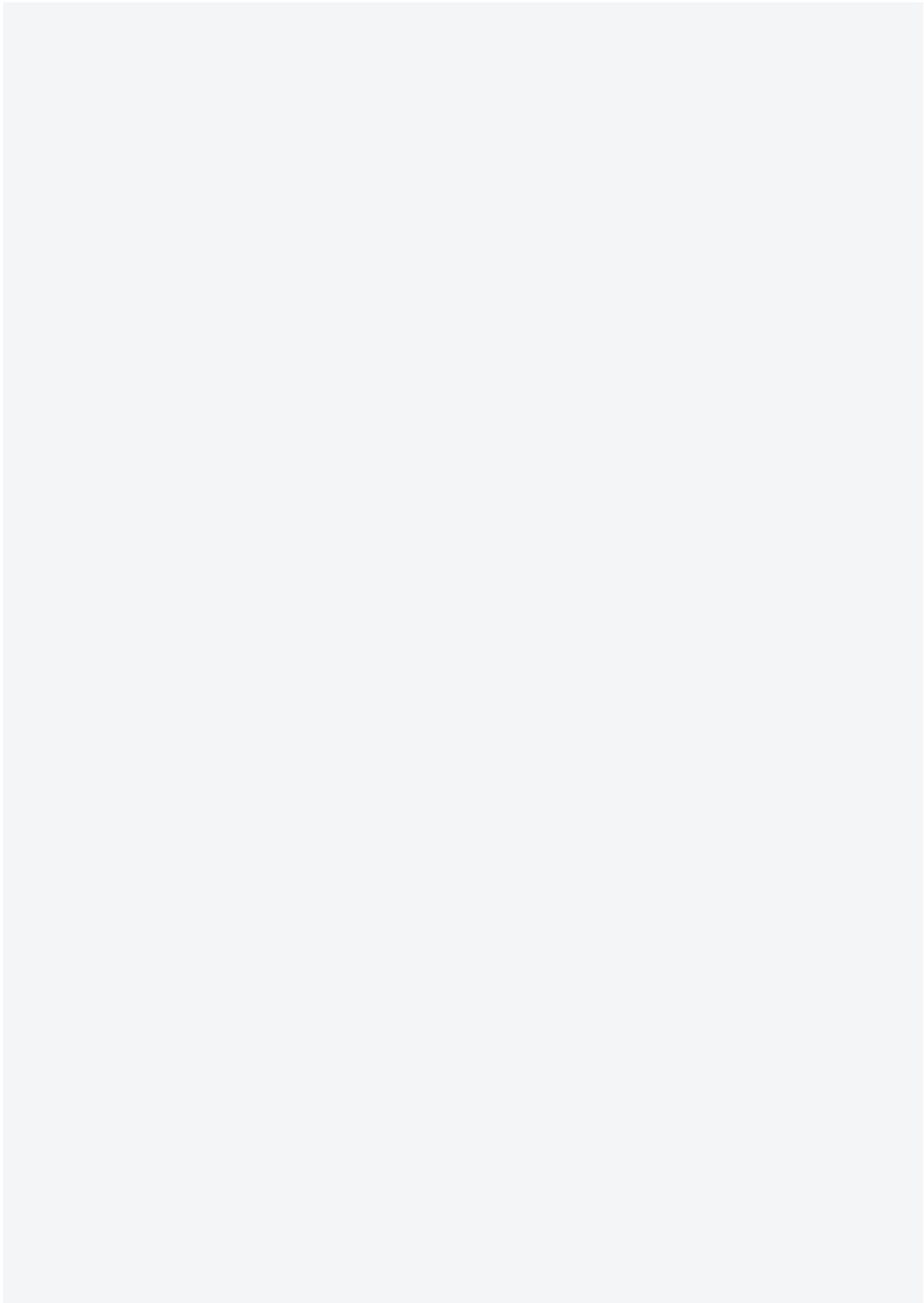
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11561 - The Minority & Women's Business Opportunity Office FY2022 Annual Report**ACTION REQUESTED:**

To Note the MWBOO FY22 Annual Report Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Enclosed is the Minority and Women's Business Opportunity Office (MWBOO) Fiscal Year 2022 (FY22) Annual Report. This report encompasses Fiscal Year 2022, July 1, 2021-June 30, 2022. Pursuant to Baltimore City Code Article 5, Section 28-10, MWBOO is responsible for the administration of the Minority & Women's Business Program. City Code Article 5, Subtitle 28. MWBOO is required to annually "review MBE and WBE participation on all contracts and procurement to evaluate the effect of the Program and the City's progress towards meeting the annual goals" and report the findings to the Board of Estimates. City Code Article 5, § 28-25. Due to Workday implementation, Citywide B2G contract compliance has not yet been implemented. B2G will provide City and agency M/WBE utilization data that should be detailed, at least in part for Fiscal Year 2023, in the next MWBOO Annual Report. MWBOO made substantial advancements by transitioning to a digital process for all office operations. The process improvements and work undertaken by the hard-working and diligent MWBOO team is detailed herein.

I look forward to continuing to work in partnership with the agencies, implementing process improvements for improved efficiency, identifying ways to better serve M/WBEs, continuing to expand development efforts, and advocating for greater emphasis on increasing both the availability and capacity of M/WBEs. M/WBEs are the catalyst to an improved and thriving Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11077 - Travel Request: Maryland State Bar Association Legal Summit Annual Conference 2023**ACTION REQUESTED:**

The Board of Estimates is requested to approve and authorize travel for Acting City Solicitor Ebony Thompson who is traveling to MSBA's Annual Conference 2023 in Ocean City, MD on June 7-9, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,267.47

Project Fund	Amount
1001-CCA000366-SC630320	\$ 1,267.47

BACKGROUND/EXPLANATION:

Ebony Thompson will be attending the MSBA Annual Conference in Ocean City, Maryland to recruit new talent from other municipal governments. The MSBA Annual Conference is widely attended by attorneys and legal professionals from the City of Baltimore and throughout the State of Maryland thus providing a diverse pool of highly talented legal professionals for recruitment. The per diem rate for this location is \$130/day for hotel and \$69/day for Meals and Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel \$406.19/night, we are asking for an additional \$276.19/night and mileage reimbursement. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Anticipated Mileage Reimbursement: 298 miles x 65.5 cents (IRS Standard Mileage Reimbursement rate 2023) = \$193.23

M&I: \$69/day x 1 = \$69.00

Hotel: \$130/night x 2 = \$260.00

Additional Cost for Hotel: \$276.19/night x 2 = \$552.38

Hotel Tax & Fees: \$89.36

First/Last Day of Travel: \$51.75 x 2 = \$103.50

Total: \$1,267.47

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11478 - PINCHBACK V. CUCCHIARO, ET AL., CASE NO. 24-C-22-002654**ACTION REQUESTED:**

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit against the City and a Baltimore Police officer, filed by Charles R. Pinchback arising from a June 7, 2020, motor vehicle accident in the 600 block of East Fayette Street, when Officer Robert Cucchiaro made an illegal and unsafe U-turn, bumping Mr. Pinchback off his e-Drift electric scooter onto the street. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,500.00

Project Fund	Amount
1001-CCA000726-SC630370	\$ 37,500.00

BACKGROUND/EXPLANATION:

On June 7, 2020, Plaintiff, Charles R. Pinchback, a 64-year-old postal worker, was operating his electric e-Drift scooter eastbound in the 600 block of East Fayette Street, near President Street. At the same time, Officer Cucchiaro was operating a police car owned by the City and began to make a U-turn from an eastbound position at the curb in front of police headquarters so that he could travel westbound. As a result of this illegal and unsafe U-turn, the police vehicle struck the scooter and injured Mr. Pinchback.

The plaintiff was knocked unconscious in the accident and transported by medic to the University of Maryland Shock Trauma unit. He had treatment and/or physical therapy for injuries to his face, nose, right shoulder and right hand. He has a scar on his shoulder because of the accident. He alleges some of his injuries are permanent.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-10855 - Consultant Agreement - MOAMME - Squeegee Collaborative**ACTION REQUESTED:**

The Board is requested to approve the following agreement between the City of Baltimore and the University of Maryland School of Social Work/Sphere. The term of this agreement begins April 1, 2023 and ends on March 31, 2024. Period of agreement is: 4/2/2023 to 4/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,000.00

Project Fund	Amount
1001-CCA000497-SC690938	\$ 80,000.00

BACKGROUND/EXPLANATION:

The purpose of this agreement is for the Consultant to provide expertise and professional services to support the Mayor's Office of African American Male Engagement with the work of the Squeegee Collaborative. The consultant will provide effective strategies to assist youth in engaging and surmounting obstacles experienced and faced in their environment. Furthermore, the consultation will also support Trauma-Informed Care Work Group of the Baltimore Children's Cabinet.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Not applicable to professional services contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11273 - Contract Amendment - Task 1 Support - Guidehouse, Inc**ACTION REQUESTED:**

The Board is requested to approve a Contract Amendment to Guidehouse, Inc. Period of agreement is: 5/4/2022 to 5/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53,650.00

Contract Award Amount:	\$ 1,925,496.00	Award Date:	5/4/2022
Contract Increase Amount:	\$ 53,650.00	Increase Number:	
Contract Amendment Amount:	\$ 0.00	Amendment Number:	2

Project Fund	Amount
4001-GRT000754-CCA001290	\$ 53,650.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs requests the Board of Estimates to approve an Amendment to a contract with Guidehouse, Inc, for \$53,650 to support an additional staff member of the Consultant who will perform work covered in Task 1 of the Project. This staff member will provide additional capacity as MORP administers monitoring and oversight of direct grant awards to 45 nonprofit organizations.

On May 4, 2022, the Board approved the original agreement in the amount of \$1,925,496 for a period of May 4, 2022- May 15, 2023. The Board approved the first amendment on September 7, 2022 to remove the Local Hiring Law requirement due to inapplicability. The Amendment will modify the Contract Amount from \$1,925,496 to \$1,979,146, effective May 4, 2022, and ending May 15, 2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11517 - Agreement between the City and Sprouting Scholars LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Sprouting Scholars LLC.

Period of agreement is: 3/1/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
5000-GRT000352-CCA000505-SC630351	\$ 50,000.00

BACKGROUND/EXPLANATION:

On September 8, 2022, the Maryland State Department of Education awarded the Mayor & City Council Baltimore City Head Start program \$247,715 in funding to support a summer Head Start program for children and families enrolled in the Head Start program during the school year.

The Notice of Award was accepted by the Board of Estimates on December 21, 2022.

The City will contract with Sprouting Scholars LLC (the "Provider"), which will provide the services of Chauna Watson, a "Summer Enrichment Academy Coordinator," who will coordinate and oversee the implementation of the Head Start summer program (the "Project"). The duties of the Coordinator are outlined in full detail in the Scope of Services, Exhibit A of the attached contract.

The request is being submitted late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11519 - Retroactive Third-Party Funded Travel**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Noelle Lugay. Period of agreement is: 2/14/2023 to 2/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 628.00

Project Fund	Amount
9999	\$ 628.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize Retroactive Third-Party Funded travel for Noell Lugay who traveled to City Start 2023 In-Person Training. The event was held in New York City, NY on February 14 -15, 2023.

Noell Lugay attended the CityStart 2023 Learning Phase Training in New York City as the lead point of contact for the City of Baltimore for this CityStart project. The City was awarded a grant through the Cities for Financial Empowerment (CFE) to participate in their CityStart cohort. As part of the grant, CFE covered all expenses for the trip including Train Fare, Hotel, Ground Transportation and Meals. GSA Per Diem rate for New York City is \$159 per day. The Item is pursuant to AM 239-1-2 Board of Estimates Approval.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11266 - FY23 WIOA Youth- NCIA**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement National Center on Institutions and Alternatives, Inc.. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
4000-GRT000989-CCA001217-SC630351	\$ 120,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to twenty (20) Baltimore city out of school youth ages 18-24 years old. National Center on Institutions and Alternatives, Inc. will increase employment and education prospects for participation through skills training, leadership development and the provision of life and workplace readiness skills.

Upon approval by the Board of estimates (the "Board"), the term of this agreement shall retroactively commence on October 01, 2022 and terminate on September 30, 2023, with an option to renew this Agreement for one (1) additional one- year term, to be exercised at the sole discretion of the City. The funding level for this Agreement shall not exceed One Hundred Twenty Thousand Dollars (\$120,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

This Agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding on programmatic issues between the parties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11432 - MOED Travel Request - Craig Lewis - 2023 National Association of Workforce Development Professionals Annual Conference (NAWDP)**ACTION REQUESTED:**

The Board of Estimates is asked to approve Craig Lewis's employee travel request to attend the 2023 National Association of Workforce Development Professionals Conference in New Orleans for professional development and networking with other workforce professionals. Period of agreement is: 5/7/2023 to 5/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,832.88

Project Fund	Amount
4000-GRT000784-CCA001206-SC630301	\$ 2,832.88

BACKGROUND/EXPLANATION:

The Board of Estimates is asked to approve Craig Lewis's employee travel request to attend the 2023 National Association of Workforce Development Professionals Conference in New Orleans for professional development and networking with other workforce professionals. The conference dates are 5/8/23-5/10/23, with a travel departure date of 5/7/23 and a return date of 5/11/23.

The FY23 per diem hotel rate for New Orleans, Louisiana, is \$158 per night; the Board is asked to approve an additional \$55.62 (per night), with hotel charges totaling \$213.62 (per day) without taxes.

The M&IE rate for New Orleans is \$74 per day.

Trip Cost

- Airfare - \$551.96
- Conference - \$ 820.00
- M&IE - \$74*5= \$370.00
- Hotel - \$ 213.62*4= \$854.49
- Hotel Tax - \$146.43
- Transportation - \$90.00

Total: \$2,832.88

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11270 - FY23 WIOA Youth Agreement- Elev8 Baltimore**ACTION REQUESTED:**

The Board is requested to approve an Agreement between MOED and Elev8 Baltimore for professional services. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
4000-GRT000989-CCA001217-SC630351	\$ 120,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to thirty-five (35) Baltimore city in school youth ages 16-21 years old. Elev8 Baltimore, Inc. will increase employment and education prospects for participation through skills training, leadership development and the provision of life and workplace readiness skills.

Upon approval by the Board of estimates (the "Board"), the term of this agreement shall retroactively commence on October 01, 2022 and terminate on September 30, 2023, with an option to renew this Agreement for one (1) additional one- year term, to be exercised at the sole discretion of the City. The funding level for this Agreement shall not exceed One Hundred Twenty Thousand Dollars (\$120,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

This Agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding on programmatic issues between the parties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11026 - Amendment #4 between the City and Associated Catholic Charites, Inc.**ACTION REQUESTED:**

The Board of Estimates is requested to ratify and approve the following Amendment No. 4 (fourth Amendment) to the agreement between the City and Associated Catholic Charites, Inc. to increase funding by \$102,340.11 to \$2,080,584.46, and to extend the term of the agreement from January 31st, 2023, to March 31st, 2023. Period of agreement is: 12/1/2020 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 102,340.11

Contract Amendment \$ 0.00 Amendment Number: 39910

Amount:

Project Fund	Amount
4000-GRT000769-CCA000651-SC630351	\$ 102,340.11

BACKGROUND/EXPLANATION:

The Board request to ratify and approve Amendment No. 4 (Fourth Amendment) of the Agreement between the City and Associated Catholic Charites, Inc. On December 16, 2020 the board approved Original agreement between the City and Associated Catholic Charites, Inc. On April 6th, 2022 the Board approved Amendment No. 1 to the original Agreement between the City and Associated Catholic Charites, Inc to extend the period of performance dated December 1st, 2020 through August 31st, 2022 to September 30th, 2022 and decrease the funding by \$391,431.00 to total \$1,978,244.35. On November 16th, 2022, the Board approve Amendment No. 2 (Second Amendment) a no-cost extension to extend the Grant period from September 30th, 2022 to November 30th, 2022; and on January 18th, 2023 the Board approved Amendment No. 3 (Third Amendment) is a no-cost extension to extend the Grant period from November 30th, 2022 to January 31st, 2023.

Amendment No. 4 (fourth Amendment) is to increase funding by \$102,340.11 to \$2,080,584.46, and to extend the term of the agreement from January 31st, 2023 to March 31st, 2023.

The City received a U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant to undertake the Emergency Solutions Grant (ESG). The City has received a grant from the U.S. Department of Housing and Urban Development (HUD) grant under the CARES Act Emergency Solution Grant-CV Program. This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a sub-recipient, Associated Catholic Charities, Inc. will operate a rapid rehousing program serving COVID vulnerable households; providing rental assistance and supportive services to fifty (50) households experiencing homelessness in the City of Baltimore. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

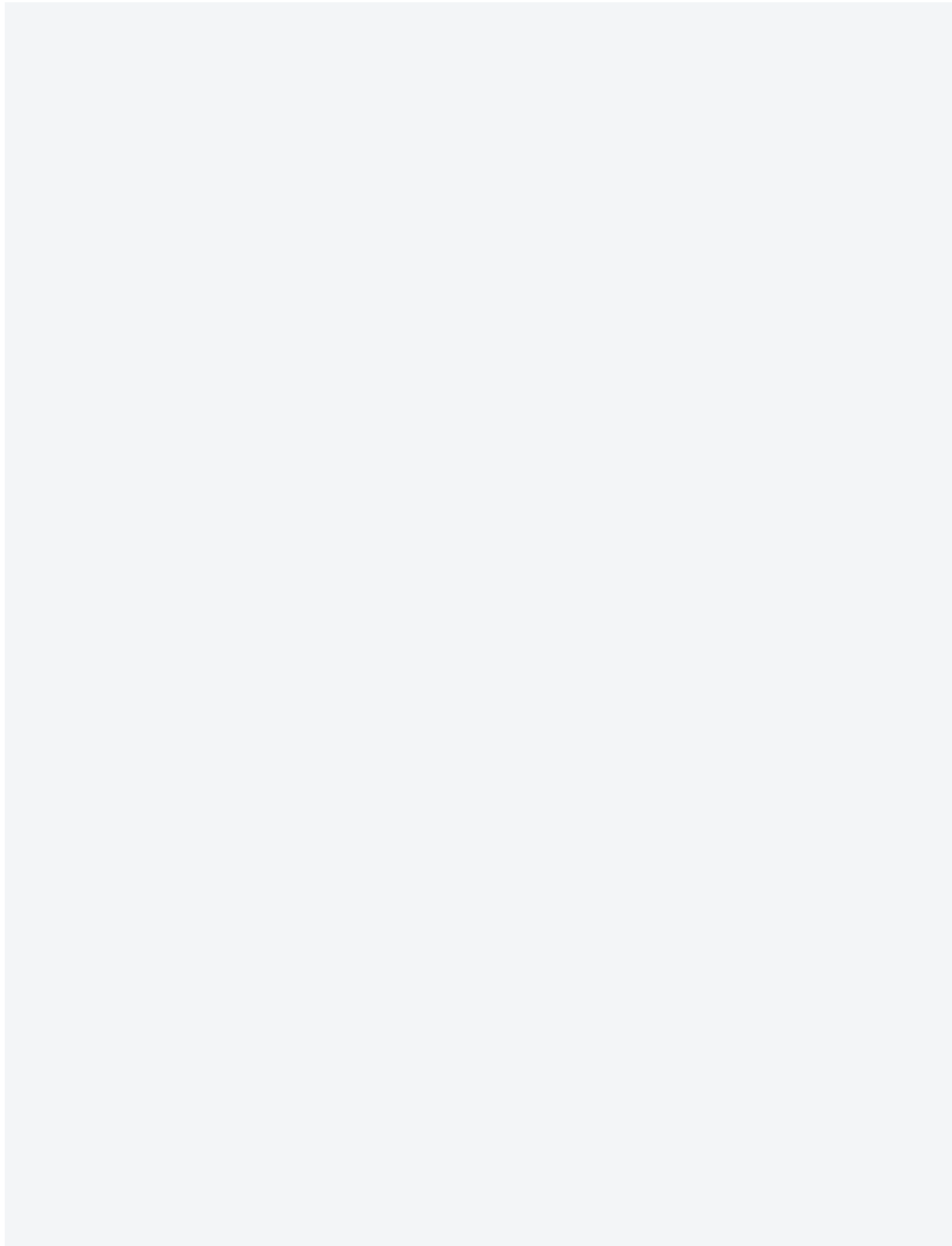
Board of Estimates Agenda	M-R: Homeless Services		5/3/2023
N/A	N/A	N/A	

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11515 - Agreement between the City and Anne Arundel County, Maryland**ACTION REQUESTED:**

The Board of Estimates is requested to approve the following agreement between the City and Anne Arundel County, Maryland. Period of agreement is: 7/1/2022 to 6/30/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 541,054.00

Project Fund	Amount
4000-GRT001370-CCA000625-SC630351	\$ 541,054.00

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Anne Arundel County will provide rental assistance and case management services to Thirty-five to Fifty (50) low income HIV positive individuals in Anne Arundel County. The Provider will offer service(s) through Arundel Community Development Services, Inc., a private, non-profit 501(c)(3), nonstock corporation, incorporated, registered, and in good standing in the State of Maryland. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11512 - Amendment No. 1 (First Amendment) to Non- Construction Consultant Agreement between the City and Lesar Development Consultants.

ACTION REQUESTED:

The Board of Estimates is requested to approve the following Amendment No.1 (First Amendment) to the non-construction consultant agreement between the Mayor's Office of Homeless Services and Lesar Development Consultants; to extend the term of the agreement from 4/1/2023 to 6/1/2023. Period of agreement is: 10/1/2022 to 6/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment	\$ 0.00	Amendment Number:	1
Amount:			

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS) has developed a Strategic Investment Plan to prioritize the use of key resources provided through the American Rescue Plan Act (ARPA), to support efforts to prevent and end homelessness in Baltimore. This is the largest investment of funding that will ensure there is a long-term impact in the following areas: Protecting Health and Safety of People Experiencing Homelessness During the Continued COVID-19 Pandemic; Improving Supply and Access to Housing People Can Afford to Exit Homelessness; Reducing Unsheltered Homelessness; and Strengthening Crisis Response and Sheltering Activities and Capacity.

The Board approved the Original Non- Construction Consultant Agreement with Lesar Development Consultants on December 7th, 2022, in the amount of \$102,000.00, with a term of 10/1/2022 through 4/1/2023, to assist with the City of Baltimore in its efforts to replace its former Hotel options for Non-congregate Shelter in order to better serve its homeless population, and to provide technical assistance as needed. Amendment No. 1 (First Amendment) no cost amendment to extend the period of performance from 4/1/2023 to 6/1/2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-23-11200 - Parking Authority lease of office space from Lexington Market.

ACTION REQUESTED:

Lease start date will be determined by construction completion. Date will be within the months of April, May, or June of 2023 and will continue for 10 years from the start date. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,308,192.66

Project Fund

2076-CCA001057-SC670701

Amount

\$ 1,308,192.66

BACKGROUND/EXPLANATION:

The current offices of the Parking Authority (PABC) at 200 W. Lombard Street will be needed by the new operator of the Baltimore Arena, The Oak View Group (OVG). OVG needs our current office for their administrative offices and storage because the expanded stage and seating capacity of the renovated Arena will eliminate some offices and storage area within. With the assistance of Baltimore Development Corporation, who negotiated the Arena development deal with OVG on behalf of the City, we have researched possible new PABC office space.

We concluded that the 211 N. Paca Street site (the East Lexington Market Building which once hosted a majority of Lexington Market vendors before the new Lexington Market was built) was best for the following reasons:

- It is adjacent and attached to a City-owned, PABC-operated parking garage (the Market Center Garage) to serve our customers and PABC team members.
- The space is being built-to-suit (at nearly no cost to PABC or City) and will provide sufficient office and work space. The build-out is being done by Lexington Market Inc. and is being paid for by the Arena's new operator.
- PABC would have use of the attached loading dock for PABC's parking meter operations.
- It is very affordable and allows funds to remain within the City's system.
- It would be an adaptive re-use of City-owned property (controlled by Lexington Market Inc.).
- It is good for the City in that PABC's move to that location would further activate the area and provide the new Lexington Market with additional patrons (PABC's team members, our customers, and our vendors).

Lease Terms

Major terms of this lease (i.e. rent; rent adjustments; utilities expense responsibilities; and maintenance and cleaning responsibilities) would be nearly identical to the terms of our current lease at 200 W. Lombard Street. A summary of the 211 N. Paca Street office lease is as follows:

- Landlord is Lexington Market, Inc. (LMI)
- 10 year lease anticipated to commence on or about April 1, 2023
- 10,988 square feet of office space (the office space plan is attached)
- Rent in the first year will be \$114,114.31 (\$9,509.33 per month; approximately \$10.37 per square foot) which is what PABC's rent at 200 W. Lombard Street would have been in 2023.

Rent will increase by 3% annually.

- PABC will pay utility charges except water and sewer
- PABC will be responsible for cleaning and maintenance within the office
- LMI will be responsible for water and sewer charges and for maintenance of the heating and air conditioning (HVAC) system
- PABC will have use of the loading dock at the property, and can park two vehicles (parking meter vans that are too tall to enter the Market Center Garage) in the loading dock area. PABC and LMI will share costs associated with the upgrade to, and maintenance of the overhead rolling door that will secure the loading dock area.

PABC believes this lease is in the best interest of the City, the Parking Authority and the Lexington Market therefore the Parking Authority requests approval from this honorable Board of this new lease of office space for the Parking Authority.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11309 - Transfer of Funds for Market Center Garage

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: PRJ001343

Project Fund	Amount
9965-PRJ001343-CAP009580	\$ 200,000.00
This is the fund to transfer to.	
9965-PRJ002047-RES009581	-\$ 200,000.00
This is the account to transfer from.	

BACKGROUND/EXPLANATION:

The Parking Authority of Baltimore City (PABC) requests a transfer for major structural and waterproofing repairs at market center garage located at 221 North Paca Street Baltimore, MD. During the bid, an unforeseen condition “water ponding on parking floor slab” was observed. This item was added as an addendum. Also, due to the size and complexity of the project work, the proposers account for higher risk for bidding the project work and hence propose higher price than normal market.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-10765 - ARPA Subgrant Agreement – Farm Alliance of Baltimore, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Farm Alliance of Baltimore, Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund	Amount
4001-GRT000881-CCA001358-SC670701	\$ 1,500,000.00

Additional spend category: SC640415.

BACKGROUND/EXPLANATION:

THIS IS A CORRECTION FROM THE 3/15 AGENDA.

The Mayor's Office of Recovery Programs and Department of Planning Food Insecurity ARPA Inter-Agency Agreement allocated funding for the BIPOC local food production supply chain, urban agriculture, and a demonstration and incubator farm in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10730 - ARPA Subgrant Agreement – Farms and Food Access for a Resilient Maryland Foundation, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Farms and Food Access for a Resilient Maryland Foundation, Inc.. Period of agreement is: 3/16/2023 to 1/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 450,000.00

Project Fund	Amount
4001-GRT000881-CCA001358-SC670701 NUTRITION INCENTIVES	\$ 300,000.00
4001-GRT000881-CCA001358-SC650508 CONVERSION TO E-INCENTIVE PLATFORM	\$ 48,000.00
4001-GRT000881-CCA001358-SC670701 NUTRITION INCENTIVES	\$ 102,000.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs and Department of Planning Food Insecurity ARPA Inter-Agency Agreement allocated funding for Farmers Markets Incentives, including a conversion to E-Incentives platform, nutrition incentives, and marketing for nutrition incentives in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11375 - Grant Award from the U.S. Department of Justice, Office of Justice Programs (OJP) for the FY22 Law Enforcement Agency De-Escalation Grants – Community Policing Development Program**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance . Period of agreement is: 9/1/2022 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,900.00

Project Fund**Amount**

4000-CCA000719-RC0602

\$ 199,900.00

FY22 Law Enforcement Agency De-Escalation Grants – Community Policing Development Program, Award# 15JCOPS-22-GG-04775-PPSE. GRT001493 FY22 Law Enforcement Agency De-Escalation

BACKGROUND/EXPLANATION:

On October 13, 2022, the Baltimore Police Department was awarded FY22 Enforcement Agency De-Escalation Grants – Community Policing Development Program funds to replace/ upgrade BPD's training simulator (Ti System) to enhance our de-escalation training for in- service instruction and academy instruction. The current system is aged and the trainings scenarios have been used and reused. An upgrade to the system would enhance training for Officers, while allowing new recruits and in-service personnel to face challenging scenarios, while building and reinforcing de-escalation skills. All acceptance and signatures are electronic only and dated/stamped within Justgrants, the federal grants management system. The period of this award is September 1, 2022, through August 31, 2024. The request is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-23-10752 - Approve the MOU agreement between Baltimore Police Department and Center for Hope, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Center for Hope, Inc. FY 2021 SORU Award. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Project Fund	Amount	Start Date	End Date
5000-GRT001042-CCA000719-SC630326	\$ 125,000.00	7/1/2021	6/30/2022

The agreement will be funded through the annual reimbursement from the Maryland Department of Public Safety and Correctional Services. The period of this agreement is retroactive from July 1, 2021 through June 30, 2022. The request is late due to administrative delays with the State in awarding the funds. The award was approved by the BOE on 10/5/2022 and the award can be used "until such time as the funds are fully expended."

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and Center for Hope, Inc. The agreement will be funded through the Maryland Department of Public Safety and Correctional Services FY 2021 annual reimbursement for sex offender registrants mandated under Criminal Procedure Article subsection 11-713(3) and (4), and under COMAR 12.06.01.17 to reimburse each local law enforcement unit annually for processing registration statements, fingerprints, photographs and for performing community notification requirements. The period of this agreement is retroactive from July 1, 2021 through June 30, 2022. This is late due to the late receipt of the award documents and the administrative process. The reimbursement funds have been accepted by the Board of Estimates on October 5, 2022 and the award can be used "until such time as the funds are fully expended." The funds are from award SORU FY 2021

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11323 - Approve the MOU agreement between Baltimore Police Department and Center for Hope, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Center for Hope, Inc. - FY 2022 SORU Award. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 125,000.00

Project Fund	Amount	Start Date	End Date
5000-GRT001043-CCA000719-SC630326	\$ 125,000.00	7/1/2021	6/30/2021

The agreement will be funded through the annual reimbursement from the Maryland Department of Public Safety and Correctional Services. The period of this agreement is retroactive from July 1, 2020 through June 30, 2021.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and Center for Hope, Inc. The agreement will be funded through the Maryland Department of Public Safety and Correctional Services FY 2022 annual reimbursement for sex offender registrants mandated under Criminal Procedure Article subsection 11-713(3) and (4), and under COMAR 12.06.01.17 to reimburse each local law enforcement unit annually for processing registration statements, fingerprints, photographs and for performing community notification requirements. The period of this agreement is retroactive from July 1, 2021 through June 30, 2022. This is late due to the late receipt of the award documents and the administrative process. The reimbursement funds have been accepted by the Board of Estimates on October 5, 2022. The funds come from the FY 2022 SORU Award.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11487 - The Board is requested to approve an Interagency Agreement.**ACTION REQUESTED:**

The Board is requested to approve an Interagency Agreement . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 287,555.00

Project Fund	Amount	Start Date	End Date
5000-GRT000968-CCA000719-SC630326	\$ 287,555.00	7/1/2022	6/30/2023

The Intergovernmental Agreement will be funded through the Maryland Criminal Intelligence Network (MCIN) grant, Award # MCIN-2023-0002. The term of this agreement is from July 1, 2022 through June 30, 2023.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize acceptance of an Intergovernmental Agreement between the Mayor and City Council of Baltimore acting by and through the Baltimore Police Department, and the Office of the State's Attorney of Baltimore City. The agreement will be funded through the Maryland Criminal Intelligence Network (MCIN) grant, Award # MCIN- 2023-0002. The term of this agreement is from July 1, 2022 through June 30, 2023. This is late due to late receipt of the documents and the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11400 - Approve and authorize an intergovernmental agreement between the Baltimore Police Department and the State's Attorney's Office.**ACTION REQUESTED:**

The Board is requested to approve an Interagency Agreement . Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount	Start Date	End Date
4000-CCA000719-SC630326	\$ 60,000.00	10/1/2022	9/30/2023

The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2022-0100. The period of this interagency agreement is from October 1, 2022 through September 30, 2023. GRT001459 FY23 Victims of Crime Act (VOCA)

BACKGROUND/EXPLANATION:

On April 19, 2023, the Board of Estimates approved the Baltimore Police Department's SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2022-0100. 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 Law Department has reviewed the underlying contract. This is late due to late receipt of the award documents and the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11342 - Approval of the Renewal option of Professional Services agreement with Forensic & Law Enforcement Services, LLC**ACTION REQUESTED:**

The Baltimore City Police Department respectfully requests the Board to approve the renewal to the contract with Forensic and Law Enforcement Services, LLC. The renewal would extend the contract for an additional year with one renewal option remaining. We are also requesting that an additional \$20,000 in funds be added to the contract reduced from the originally requested \$80,000. Period of agreement is: 2/2/2022 to 2/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00 Contract#SCON-002013

Contract Award Amount: \$ 45,800.00 Award Date: 11/30/2021

Contract Renewal Amount: \$ 20,000.00 Renewal Number: 1

Project Fund	Amount	Start Date	End Date
1001-CCA000782-SC630326	\$ 20,000.00	2/2/2022	2/1/2024
Police Sworn Recruitment; professional services			

BACKGROUND/EXPLANATION:

BPD requires professional psychological services for pre-employment screening evaluations that are critical to its efforts to recruit and retain police officers and civilian personnel to fulfill its mission to provide for the safety and well-being of the Baltimore City community. The vendor has expertise in the provision of these services and in the past has provided these services to other law enforcement agencies in the Baltimore metropolitan area. The Vendor will provide these services on a non-exclusive basis.

The initial term of the Agreement was approved by Board of Estimates on 2/2/2022 and commenced immediately upon the date of approval and will expire one year after the effective date with \$80,000 in funds with two options to renew.

The requested funds for the second term are reduced from \$80,000 to \$20,000 due to unexpended funds from the original approved amount.

Late Statement

This request is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

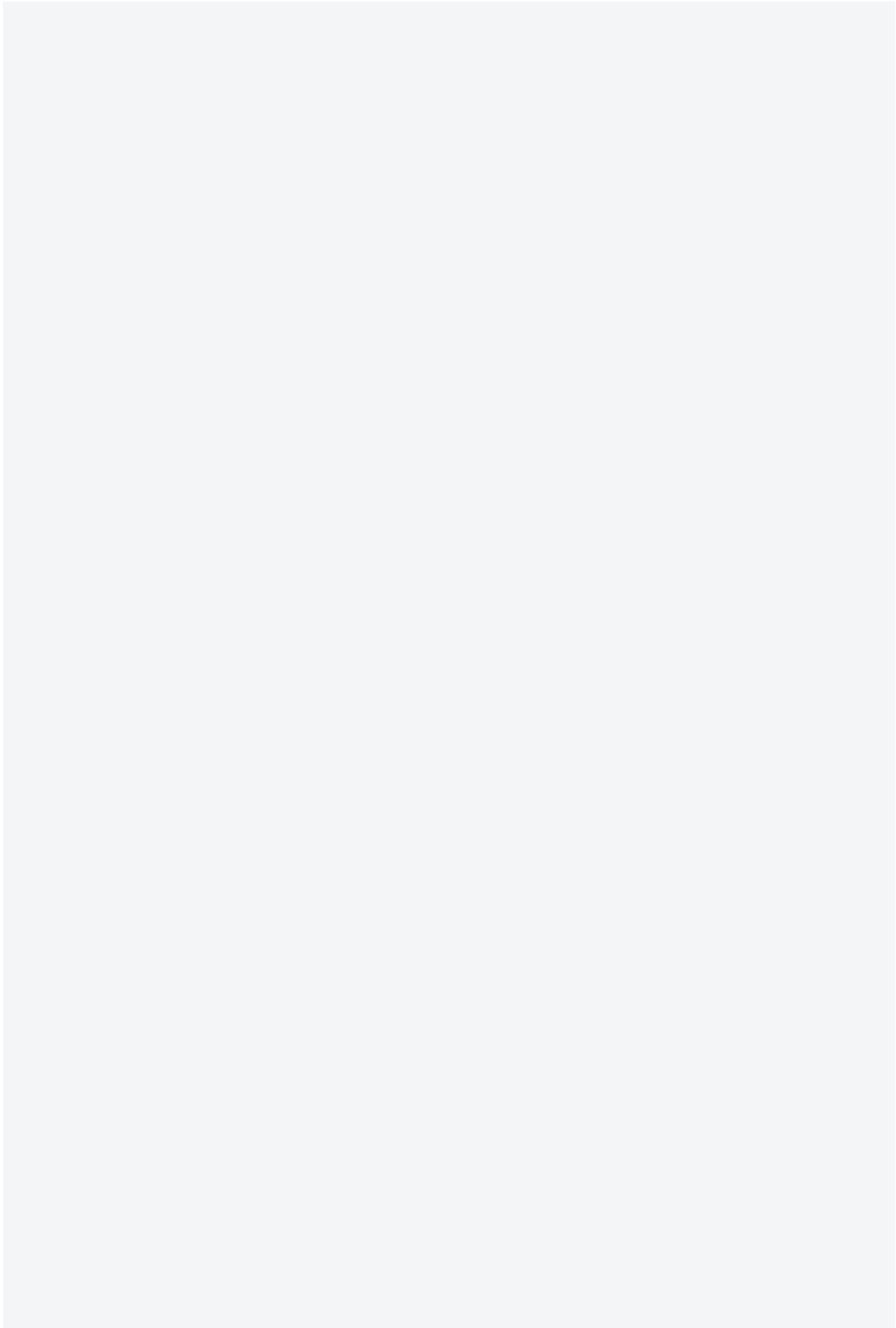
COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11331 - Payment of Invoices without Valid Contract - Lite Brite LLC**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoices to Lite Brite, LLC, located at 2300 Walnut Springs Court, White Marsh, Maryland 21161 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000.00

Project Fund	Amount
1001-CCA000505	\$ 5,000.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices to Lite Brite, LLC. The supplier provides Ela Kits to Child Care Programs and Early Learning Assessment Training to Teaching Staff of the Head Start Program. A new system was put in place (Workday) that led to the agency not having enough time to process invoices before the beginning of school. The agency began providing services ahead of the opening of the Head Start Centers for the 2023 school year. Board approval is requested to cover payment of outstanding invoices to the supplier.

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-006743

Agency: MOCFS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11350 - Payment of Invoices without Valid Contract - CharmCare Grant Reporting System**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoices to SmartLogic LLC, located at 8 Market PL Ste. 377, Baltimore, MD 21202. The period covered is November 1, 2021 to March 31, 2023. The Board is also requested to award Contract Number 06000—for ongoing support and development of the CharmCare Grant Reporting System with the vendor up to June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 549,000.00

Project Fund**Amount**

1001-CCA000194-SC630326

\$ 549,000.00

AMOUNT OF MONEY AND SOURCE FUNDS: \$229,332.50 (outstanding invoices)
\$319,667.50 (new contract) \$549,000.00

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

CharmCare is a custom software package developed by local companies to meet the requirements of the Center for Medicaid and Medicare Innovation (CMMI) Accountable Health Communities grant and the OSI Realtime capacity initiative. Baltimore City Health Department (BCHD) partnered with HealthCare Access Maryland and other partners to select a set of local technology companies to work on the development and support of Charmcare. This tool is currently being managed by the City.

Smartlogic, a Baltimore based software development company with extensive experience in Ruby on Rails, was sourced by an Emergency Procurement on March 31, 2020, to work on the CharmCare system. Their engineers were embedded within the BCHD Accountable Health Communities team and received extensive training from Center for Medicare and Medicaid Services (CMS) on reporting requirements.

The emergency period elapsed and funds were expended during the course of project implementation. However, Smartlogic continued performance until BCHD issued a stop work order. BCHD now seeks to reestablish a working relationship with the vendor for project continuity due to their exclusive and in-depth knowledge of the software. The cost of outstanding invoices owed the vendor for the work performed is \$229,332.50.

The vendor will perform the following activities after the BOE's approval:

- Software design upgrade, development, and project management

- Upgrade and combine data into a single platform
- Administrative refresh for sustainability
- Data integration
- Public interface updates; and
- Support and maintenance.

The vendor will perform the following activities after the BOE's approval:

- Software design upgrade, development, and project management
- Upgrade and combine data into a single platform
- Administrative refresh for sustainability
- Data integration
- Public interface updates; and
- Support and maintenance.

The sum of \$319,667.50 will be expended for these activities. The contract is being reported late due to administrative issues.

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-002448

Agency: Baltimore City Health Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11347 - Payment of Invoices without Valid Contract - Lease Payments for Telecom**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoices to CC 201 East Baltimore Street located at 12 W. Montgomery Street, Suite 120, Baltimore, Maryland 21230. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 79,101.78

Project Fund

1001-CCA000027-SC630396

Amount

\$ 79,101.78

BACKGROUND/EXPLANATION:**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11503 - Payment of Invoices without Valid Contract - CivicPlus, LLC**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoice(s) to, CivicPlus, LLC located at 302 S. 4th Street, Suite 500, Manhattan, KS 66502. Period of agreement is: 9/13/2021 to 9/12/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84,375.00

Project Fund	Amount
1001-CCA000907-SC650508	\$ 84,375.00

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of outstanding invoice(s) to CivicPlus, LLC. The vendor provides recreation management software for the BCRP. The agency submitted a requisition for services with this vendor, however, due to an ongoing urgent need, the agency secured services before a contract and agreement were processed/approved. Going forward, the agency will secure an approved contract before starting any work order. The agency has been advised to start preparing for the next fiscal year.

Invoice Number	Amount	Dates
#215488	\$37,500.00	9/13/2021-9/13/2022
#220268	\$1,875.00	12/13/2021 - 9/12/2022
#237120	\$45,000.00	9/13/2022 - 9/12/2023

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.

RQ-009765

Agency: BCRP

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

MWBOO has reviewed and approved

SB-23-11359 - Payment of Invoices without Valid Contract - Home2 Suites by Hilton**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoices to Home2 Suites, by Hilton located at 8 E Pleasant Street, Baltimore, MD 21202. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,500.00

Project Fund	Amount
1001-CCA001338-SC630313	\$ 24,500.00

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices for hotel lodging services rendered to provide shelter to victims of natural disasters. Services are of an urgent nature and Emergency Management must respond quickly to provide shelter. Due to an administrative oversight, the agency did not secure a purchase order before services were rendered. 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. RQ-010777

Agency: HCD-Housing Code Enforcement/Emergency Mgmt.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11507 - Payment of Invoices without Valid Contract - Johnson Controls**ACTION REQUESTED:**

The Board is requested to approve payment of an outstanding invoice to Johnson Controls Inc., located at 5757 N. Green Bay Avenue, Milwaukee, WI 53209-4408. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,186.25

Project Fund	Amount
2070-CCA000848-SC630326	\$ 4,186.25

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services rendered to the Department of Public Works, Wastewater Treatment Plant. Services were of an urgent nature for lab analysis of the raw gas quality at Back River WWTP to avoid violations and fines by EPA and MDE. Services were needed within a certain timeframe; therefore, the agency could not wait to secure a purchase order. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoice.

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-011560

Agency: Dept. of Public Works

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice(s).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11495 - Payment of Invoices without Valid Contract - Franciscan Center Inc**ACTION REQUESTED:**

The Board is requested to approve payment of an outstanding invoice to Franciscan Center, Inc., located at 101 W. 23rd Street, Baltimore, Maryland 21218. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,375.00

Project Fund	Amount
1001	\$ 33,375.00

BACKGROUND/EXPLANATION:

The requested action is approval to pay an outstanding invoice for services rendered without a valid contract. Franciscan Center, Inc. provides meal services for individuals and families experiencing homelessness. The previous supplier contract, SCON001829 expired July 31, 2022; however, the vendor continued to provide services due to the urgent nature to avoid a disruption of service. The agency did not submit a requisition in a timely manner to secure a purchase order. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoices. Agency advised preparing a submission for a multi-year contract.

Purpose	Invoice Date	Invoice Amount
Breakfast & Lunch October-November 2022	12/5/2022	\$4,375.00
Breakfast & Lunch December 2022	12/5/2022	\$8,450.00
Breakfast & Lunch January 2023	1/23/2023	\$10,412.50
Breakfast & Lunch February 2023	4/17/2023	\$5,637.50
Breakfast & Lunch March 2023	4/17/2023	\$4,500.00
Total		\$33,375.00

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-006193

Agency: Mayor's Office of Homeless Services

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11533 - Assignment - Contract Number 06000 – Affordable Care Act (ACA) and IRS Reporting - Memo 0210**ACTION REQUESTED:**

The Board is requested to approve an assignment of Contract Number 06000 – Affordable Care Act (ACA) and IRS Reporting with Tango Health, Inc. to Benefitfocus.com Inc. located at 100 Benefitfocus Way, Charleston, SC 29492. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On August 26, 2015, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The requested assignment action is to allow for continuity of services and award of solicitation RFQ-000247 which is the replacement service contract.

The Patient Protection and Affordable Care Act ("ACA", P.L. 111-148, as amended) is a Federal law that requires the City to offer health and prescription drug coverage to its full-time eligible ("FTE") employees. The vendor provides services to ensure the City's continued compliance with the ACA through continued monitoring of the City's approximately 15,000 employees, ongoing determinations regarding employee eligibility in accordance with the evolving ACA legal landscape, and preparation of required and necessary IRS reports consistent with current and future regulatory requirements.

P.O. No.: SCON-P531733

Agency: Department of Human Resources

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 26, 2015	\$ 275,000.00
2. 1st Renewal approved by the Board on August 24, 2016	\$ 230,000.00
3. 2nd Renewal approved by the Board on August 23, 2017	\$ 245,000.00
4. 3rd Renewal approved by the Board on August 29, 2018	\$ 230,000.00
5. 4th Renewal approved by the Board on July 10, 2019	\$ 230,000.00
6. 5th Renewal approved by the Board on August 5, 2020	\$ 230,000.00
7. Extension approved by the Board on September 29, 2021	\$ 0.00
8. Extension approved by the Board on December 8, 2021	\$ 100,000.00
9. Extension approved by the Board on September 7, 2022	\$ 175,000.00
10. Assignment and pending Board approval	\$ 0.00
Total Contract Value	\$ 1,715,000.00

MBE/WBE PARTICIPATION:

Not applicable. The Board is requested to approve the Assignment Agreement only.

EMPLOY BALTIMORE:

N/A

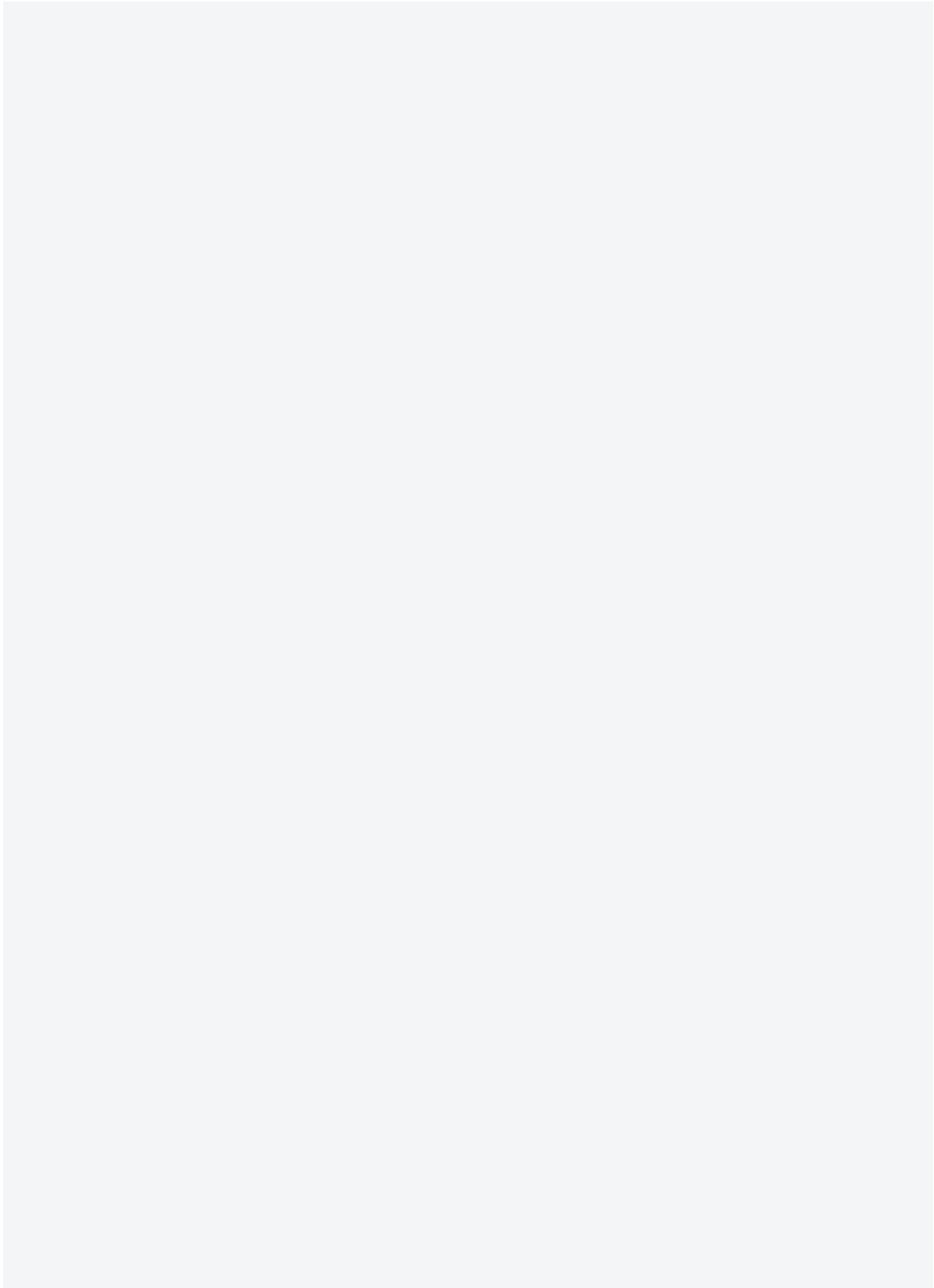
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

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SB-23-11511 - Informal-Sole Source - Contract Number 08000 - Latent Fingerprint Development Station Installation, Accessories and Training - Memo 0203**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award - Sole Source West Technology Forensics Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 219,164.50

Project Fund	Amount
5000-GRT001134-CCA000719-SC630320	\$ 219,164.50

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 - Latent Fingerprint Development Station Installation, Accessories, and Training on a sole source basis to West Technology Forensics Inc, 111 Monument Circle, Suite 2700 Indianapolis, IN 46204. This request meets the condition that there is no advantage in seeking competitive responses.

The Baltimore City Police Department desires to engage West Technology Forensics Inc., for the purchase of the proprietary VMD560 Latent Fingerprint Development Station, VMD chamber accessories and training. The purchase of these forensics products is critical to the day-to-day operations of the Police Department.

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

The pricing has been reviewed and deemed fair and reasonable. 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.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-11363 - Renewal - Contract Number B50005779 - Liquid Chlorine #0179
(informal)****ACTION REQUESTED:**

Supply of Liquid Chlorine in one-ton Container Supply of Liquid Chlorine in 150 LB. Cylinders
Kuehne Chemical Co., Inc. Univar Solution USA Inc 86 N. Hackensack Avenue 200 Dean Sievers
Place South Kearny, NJ 07032 Morrisville, PA 19067 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund

1001-CCA000828

Amount

\$ 200,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number B50005779 - Liquid Chlorine to the Vendors listed below. Period covered is June 1, 2023, through May 31, 2024, with one, one-year renewal option remaining. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On April 1, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third of four, one-year renewal options available on this 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.

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.

P.O. No.: P551282, P551283

Agency: DPW, Bureau of Water & Wastewater

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

MWBOO has reviewed and approved

SB-23-11498 - Informal Extension - Solicitation Number B50005225 – Rental & Service of Portable Chemical Restrooms - Memo 0196**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension The Good Shepherd Septic Service, Inc., d/b/a Bobby's Pottys. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
6000-SPC006804-CCA000989-SC630326	\$ 50,000.00

BACKGROUND/EXPLANATION:

On June 27, 2018, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve this extension while a solicitation is in progress and awarded.

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.: SCON-001498

Agency: Dept. of Recreation and Parks

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on June 27, 2018	\$ 400,000.00
2.1st Renewal approved on October 26, 2021	\$ 100,000.00
3.2nd Renewal approved on April 20, 2022	\$ 100,000.00
pending Board approval	\$ 50,000.00
Total Contract Value	\$ 650,000.00

MBE/WBE PARTICIPATION:

On December 27, 2017, it was determined no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and granted a waiver

SB-23-11500 - Informal - Extension of Requirements Contract**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension Acme Auto Leasing LLC. Period of agreement is: 6/20/2016 to 12/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,700,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Solicitation #: B50004568

Project Fund	Amount
1001-CCA000729-SC630341	\$ 2,700,000.00

BACKGROUND/EXPLANATION:

Suppliers:

Acme Auto Leasing LLC, 440 Washington Avenue, North Haven, CT 06475

All Car Leasing, Inc. d/b/a Nextcar, 13900 Laurel Lakes Avenue, Laurel, MD 20707

Enterprise RAC Company of Baltimore LLC, 701 Wedeman Avenue, Linthicum, MD 21090

On June 22, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue moving services forward while solicitation RFQ-000159 is evaluated and an award recommendation is made.

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.: SCON-001396, SCON-001395, SCON-001394 Agencies: Police, Sheriff, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 22, 2016	\$ 3,500,000.00
2. Increase approved by the Board on February 7, 2018	\$ 1,000,000.00
3. 1st Renewal approved by the Board on July 18, 2018	\$ 4,000,000.00
4. Increase approved by the Board on November 27, 2019	\$ 2,000,000.00
5. 2nd Renewal approved by the Board on July 15, 2020	\$ 4,000,000.00
6. Increase approved by the Board on July 14, 2021	\$ 4,000,000.00
7. Increase approved by the Board on March 2, 2022	\$ 3,000,000.00
8. Extension approved by the Board on July 20, 2022	\$ 1,000,000.00
9. Extension approved by the Board on February 1, 2023	\$ 2,000,000.00
10. Extension pending approval by the Board	\$ 2,700,000.00
Total contract value	\$ 27,200,000.00

MBE/WBE PARTICIPATION:

On March 31, 2016, it was determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11330 - Informal - Select Source - Contract Number 06000- Taser Program #0160**ACTION REQUESTED:**

The Board is requested to approve an award of Contract Number 06000- Taser Program to Axon Enterprise, Inc. located at 17800 N. 85th St., Scottsdale, AZ 85255-6311. The period covered is October 30, 2023 – October 31, 2027. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,152,000.00

Project Fund	Amount
1001-SC640437	\$ 5,076,000.00
1001-CCA001224	\$ 5,076,000.00

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

Vendor to provide new taser program for the Baltimore City Police mandated by a Consent Decree. The first order of tasers have reached their end of service life of five years. The department has been trained on Axon taser and current equipment is currently still in use. Given the department's training and current equipment compatibility, it is advantageous for the City to continue services with AXON Enterprise, Inc.

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-010168

Agency: Baltimore Police Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-11486 - Contract Number B5005960 - O.E.M. Parts, Hydraulic Hoses and Fittings
- Memo 0189****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Tipco Technologies, Inc. . Period of agreement is: 6/24/2020 to 6/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
2030-CCA000133-SC630335	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number B5005960 - O.E.M. Parts, Hydraulic Hoses and Fittings with the suppliers listed below. Renewal period covered is June 25, 2023 through June 24, 2024, with one, one-year renewal option remaining.

Tipco Technologies, Inc. R/W Connection
11412 Cronhill Drive 10704 Composite Drive
Owings Mills, MD 21117 Dallas, TX 75220

On June 24, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

SCON-001694 & 001695

Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1.Initial Award approved by the Board on June 24, 2020	\$1,000,000.00
2.1 st Renewal approved by the Board on June 1, 2022	\$ 0.00
3.2 nd Renewal pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$1,000,000.00

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.

Attachment: MWBOO form, Initial Award memo

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

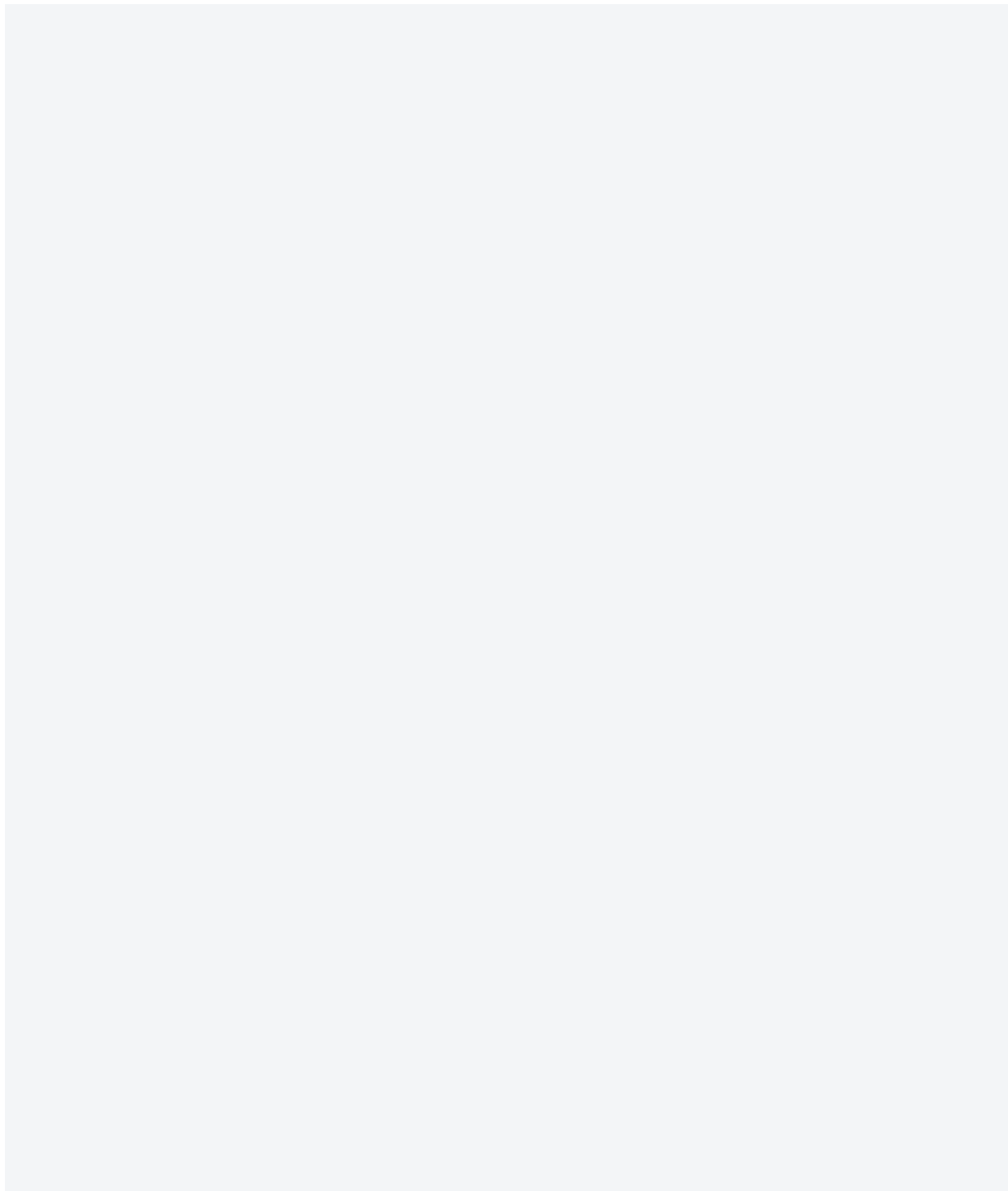
N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11497 - Informal- Award - Solicitation Number RFQ-000235 – Remove and Replace Damaged Drywall - Memo 0195**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award Colossal Contractors, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,900.00

Project Fund	Amount
1001-CCA000919-SC630316	\$ 26,900.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-000235 – Remove and Replace Damaged Drywall to Colossal Contractors, Inc. located at 34601 Sandy Spring Road, Burtonsville, MD 20866. This is a one-time procurement.

Vendors were solicited by posting on Work Day. Three bids were received and opened on February 6, 2023. 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.

Req. No.: RQ-009791

Agency: Recreation and Parks

MBE/WBE PARTICIPATION:

Not applicable. Award is below MBE/WBE subcontracting threshold of \$50,000.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11513 - Formal-Reject all Bids - Solicitation RFQ-000082 – Snow Removal Services - Memo 0204**ACTION REQUESTED:**

The Board is requested to reject all bids received in response to Solicitation RFQ-000082 – Snow Removal Services Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to reject all bids received in response to Solicitation RFQ-000082 – Snow Removal Services.

On August 08, 2022, MWBOO set goals of 27% MBE and 10% WBE.

On November 10 & 16, 2022, MWBOO found Lorenz, Inc., A.S.B.2 Enterprises Inc, and A Halcon Contractor, Inc. DBA Smart Traffic Services compliant. AB Trucking & Contracting LLC., Best Serv, Inc., Carroll Concrete, Corporate Maintenance Group LLC, Four Seasons Landscape & Construction Services LLC., Harford Tree Expert & Landscaping Inc., LG Construction Inc., Manuel Landscaping Inc., P2 Cleaning Services LLC., Powell's Trucking Company Inc., and Yatsar Dynasty, LLC., were all non-compliant.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11501 - Informal – Sole Source - Contract Number 08000 - eQuest Software Application - Memo 0199**ACTION REQUESTED:**

The Board is requested to approve an award of Contract Number 08000 - eQuest Software Application with ServIT at 2043 Southpoint Dr. Hummelstown, PA 17036-8946. Period covered is May 3, 2023 through December 31, 2024. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,117.00

Project Fund	Amount
1001-CCA000043-SC630380	\$ 48,117.00

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

ServIT is the only organization that can provide comprehensive system support, which runs the eQuest proprietary software application that monitors and manages both the primary and backup Systems i Servers. The purchase of the IT services is critical for the day to day operations of the Circuit Court Juvenile Justice Center eQuest Case Management System.

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-007433

Agency: Circuit Court for Baltimore City

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11488 - Contract Number B50004836 - Pre-Employment Case Management Software as a Service (SaaS) System - Memo 0190**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Renewal Miller Mendel, Inc., . Period of agreement is: 7/19/2017 to 7/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Solicitation #: B50004836

Project Fund	Amount
1001-CCA000782-SC630326	\$ 400,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the ratification and renewal of Contract Number B50004836 - Pre-Employment Case Management Software as a Service (SaaS) System with Miller Mendel, Inc., at 1425 Broadway, #430, Seattle, WA 98122. The ratification period is July 20, 2022, through April 18, 2023. The renewal period is April 19, 2023, through July 18, 2023, with one-year renewal options at the sole discretion of the City.

On July 19, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the first one-year renewal option. This renewal will provide a continuation of the SaaS software subscription for background checks of police officers.

P.O. No.: P540321

Agency: BPD

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 19, 2017	\$ 423,803.00
2. Ratification and 1st Renewal pending Board approval	\$ 400,000.00
Total Contract Value	\$ 823,803.00

MBE/WBE PARTICIPATION:

On March 16, 2017, it was determined that no goals would be set because of no opportunity to segment the contract. The awarded vendor is solely responsible for the software and implementation.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

Attachment: MWBOO Form

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11524 - Prequalification of Architects and Eng**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

Atkins North America, Inc.
4030 West Boy Scout Boulevard, Suite 700
Tampa, FL 33607

ENGINEERING

Ecosystem Planning and Restoration, LLC
8808 Centre Park Drive, Suite 205
Columbia, MD 21045

ENGINEERING

Mead and Hunt, Inc.
7055 Samuel Morse Drive, Suite 100
Columbia, MD 21046

ENGINEERING

Morris & Ritchie Associates, Inc.
3445-A Box Hill Corporate Center Drive
Abingdon, MD 21009

ARCHITECTURE**LANDSCAPE ARCHITECTURE****ENGINEERING**

LAND SURVEYING

Murphy & Dittenhafer, Inc.
805 North Charles Street
Baltimore, MD 21201

ARCHITECTURE

NMP Engineering Consultants, Inc. (MBE)
11350 McCormick Road, Suite 600
Hunt Valley, MD 21031

ENGINEERING

Pennoni Associates Inc.
1900 Market Street, Suite 300
Philadelphia, PA 19103

LANDSCAPE ARCHITECTURE**ENGINEERING****LAND SURVEYING**

Volkert, Inc.
8825 Stanford Boulevard, Suite 307
Columbia, MD 21045

LANDSCAPE ARCHITECTURE**ENGINEERING**

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11526 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

Merco, Inc. \$10,310,000.00

1117 State Route 31

Lebanon, NJ 08833

Patuxent Roofing and Contracting, LLC \$8,000,000.00

9381 Davis Avenue

Laurel, MD 20723

St. Mary's Roofing and Home Improvement LLC \$5,050,000.00

24495 Mervell Dean Road

Hollywood, MD 20636

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11551 - Approval of SWC 16310R Change Order 4**ACTION REQUESTED:**

The Board is requested to approve extra work and time extension and will increase the duration time of the contract by 1.33 months with WM Schlosser Co Inc. The new completion date is June 5, 2019. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,649.11

Contract Award Amount:	\$	Award Date:	11/1/2017
	3,488,000.00		

Contract Extra WO	\$ 37,649.11	Extra WO Number:	4
Amount:			

Project #: SWC16310R

Project Fund	Amount
9948-PRJ001851-CAP009517-SC630405	\$ 37,649.11
Extra Work Order	

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a change order for 41 compensible days to complete the Phase I construction of the Northwest Transfer Station and the repair cost of the sprinkler system. During construction, the changes in electrical, mechanical, fire alarm and plumbing were identified to comply with the current codes which resulted in the delay of completion of Phase 1 construction. On June 5, 2018, the City has secured the Occupancy approval. In additional the sprinkler system was damaged by a City Vehicle after the conditional acceptance of the construction and therefore, the City directed the contractor to repair it.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City code. The MBE and WBE goals assigned to the original agreement are MBE: 19% and WBE: 6%. Attainment goals are MBE: 19.45% and WBE: 6%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

CORC has approved this EAR

SB-23-11327 - Approval of Award Water Contract No. 1433- Urgent Need Water Infrastructure Rehabilitation & Improvements Phase I FY 22**ACTION REQUESTED:**

The Board is requested to award Water Contract No.1433- Urgent Need Water Infrastructure Rehabilitation & Improvements Phase I Fy 22 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,724,400.00

Project Fund**Amount**

9960-PRJ002742-CAP009557-SC630404

\$ 11,724,400.00

9960-PRJ002742-CAP009557- 63015-SC630404-AGC6100-CIP0557- STRUCTURES
AND IMPROVMENTS

BACKGROUND/EXPLANATION:

On Wednesday, July 20, 2022, your Honorable Board opened four (4) bids for the subject contract. Bids ranged from a low of \$11,724,400.00 to a high of \$14,973,300.00. R.E. Harrington Plumbing & Heating Company, Inc. bid is 6.70% above the Engineer's Estimate of \$10,987,875.00. A tabulation of bids is attached.

MBE/WBE PARTICIPATION: The Chief of MWBOO recommends R.E. Harrington Plumbing & Heating Company, Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, R.E. Harrington Plumbing & Heating Company, Inc. has committed to utilize the following:

MBE: Economic International Construction Co., Inc. \$ 234,488.00 2.00%

Danlloh Office Installations, Inc. 234,488.00 2.00%

R.E. Harrington Plumbing & Heating Co., Inc. 4,103,540.00 35.00%

TOTAL MBE: \$4,572,516.00 39.00%

WBE: R&R Contracting Utilities, Inc. \$ 351,732.00 3.00%

K.L. Phillips Trucking, LLC 234,488.00 2.00%

TOTAL WBE: \$ 586,220.00 5.00%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

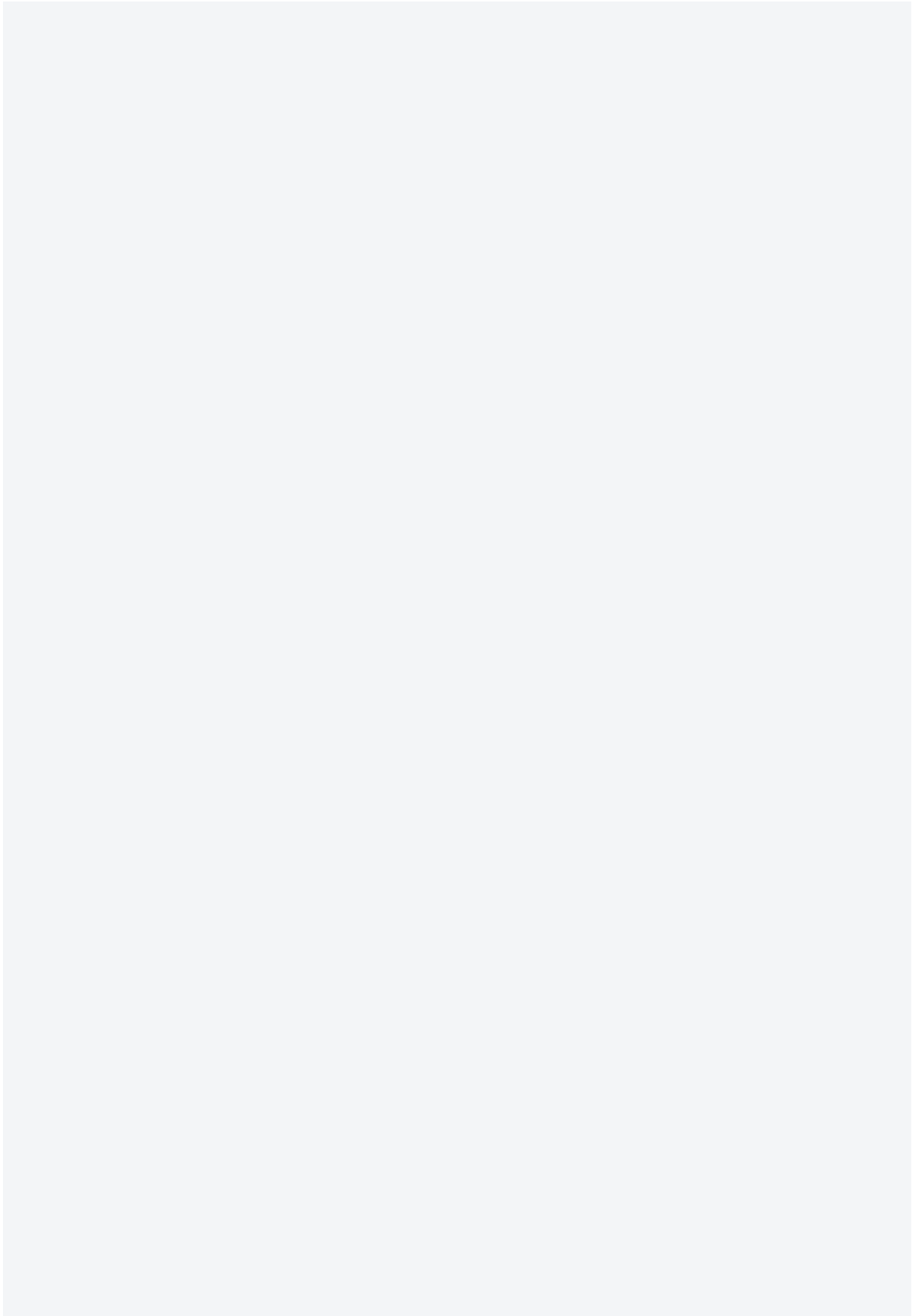
LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.



SB-23-11562 - Approval of SC 982 Amendment 4**ACTION REQUESTED:**

The Board is requested to approve Amendment 4 with Johnson, Mirmiran & Thompson, Inc. under SC 982. This is the 4th amendment that will increase the duration time of the contract by twelve (12) months. The expiration date was November 30, 2022 and the new expiration date is November 30, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 4

Amount:

Project #: SC982

Project Fund	Amount
9956-PRJ001426-GRT000666-CAP009551-SC640500	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting approval of Amend 4 with the vendor to continue providing engineering services for S.C. 982- Eastern Avenue Pumping Station Rehabilitation. The requested time extension is needed for the consultant to finalize the design, secure all permits and provide bid phase services. The consultant will meet the required MBE/WBE goals per the original contract.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%. The current attainment is MBE: 26.66% and WBE: 10.55%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-23-11297 - Project 1272A Task 16**ACTION REQUESTED:**

The Board is requested to approve Task 16 with ARM Group, Inc. under Project 1272A. The original contract will expire on September 12, 2023. The duration of the task is twelve (12) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 499,838.33

Contract Award Amount: \$ 3,500,000.00 Award Date: 9/12/2018

Project #: 1272A

Project Fund	Amount
9948-PRJ002515-CAP009517-SC630318	\$ 499,838.33

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting the approval of Project 1272A Task 16- Engineering Support Services for Solid Waste Operations. This request is for the consultant to provide engineering services on an as-needed basis for regulatory compliance and operations and management support at solid waste management facilities. Work is also needed to meet the requirement of MDE Refuse Disposal Permit 2019-WMF-0325 for the operation of Quarantine Road Landfill.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE 10%. The current attainment is MBE: 25.85 % and WBE: 13.27%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11296 - Project 1272A Task 17**ACTION REQUESTED:**

The Board is requested to approve Task 17 with ARM Group , Inc. under 1272A. The original contract will expire on September 12, 2023. The duration of this task is ten (10) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,263.86

Contract Award Amount: \$ 3,500,000.00 Award Date: 9/12/2018

Project #: 1272A

Project Fund**Amount**

9948-PRJ002515-CAP009517

\$ 300,263.86

9948-PRJ002515-CAP009517-63015-SC630318-AGC6100-CIP0517- Design and Studies

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting the approval of Task 17 Groundwater Monitoring for Quarantine Road and Millenium Landfills. This request is for the consultant to perform professional engineering services in support of meeting permit requirements of Maryland Department of Environment Refuse Disposal Permit No 2014- WMF - 0325. The work includes to perform the required sampling, analysis and reporting for the semi annual groundwater monitoring reports from January 1, 2023 through September 12, 2023 for the Quarantine Road Landfill.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.20%	MBE Goal Amount	\$ 680,000.00
MBE Attainment %	30.85%	MBE Attainment Amount	\$ 457,580.33
MBE Total Paid	\$ 457,580.33		

WBE Goal %	10.00%	WBE Goal Amount	\$ 495,000.00
WBE Attainment %	13.00%	WBE Attainment Amount	\$ 234,905.40
WBE Total Paid	\$ 234,905.40		

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11284 - Project 1294- Amendment 1- Wet Weather Consent Decree Compliance and Program Management Services**ACTION REQUESTED:**

The Board is requested to approve Amendment 1 with AECOM Technical Services under Project 1294. This is the 1st amendment that will increase the duration of the contract by twelve (12) months for a total contract duration time of 48 months. The current expiration date was December 11, 2022 and the new expiration date is December 11, 2023. Period of agreement is: 12/11/2022 to 12/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,090,000.01

Contract Award Amount:	\$	Award Date:	12/11/2019
	21,999,999.00		

Contract Amendment	\$	Amendment Number:	1
Amount:	8,090,000.01		

Project #: 1294

Project Fund	Amount
9956-PRJ000635-GRT000666-CAP009551-SC630318	\$ 2,590,541.68
2071-CCA001294-SC630318	\$ 1,000,000.00
9956-PRJ000635-GRT000666-CAP009551-SC630318	\$ 1,914,458.32
9956-	
2070-CCA001294-SC630318	\$ 2,550,000.00
2072-CCA001294-SC630318	\$ 35,000.01

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is in need of AECOM Technical Services, Inc. to provide program management services in assisting the City to prepare the deliverables and comply with the requirements of Wet Weather Modified Consent Decree. The consultant will be providing engineering, construction management, and program services to various divisions and preparing strategies for the implementation of the wastewater program. The scope of the original agreement includes: assisting the City in the coordination and management of design, construction, hydraulic modeling, public outreach, economic development, asset management, maintenance, and Integrated Planning Framework support.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

Board of Estimates Agenda	Public Works		5/3/2023
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MBE / WBE PARTICIPATION:

MBE Goal %	25.00%	MBE Goal Amount	\$ 562,308.42
MBE Attainment %	24.00%	MBE Attainment Amount	\$ 5,275,133.52

MBE Total Paid \$ 5,275,133.52

WBE Goal %	14.00%	WBE Goal Amount	\$ 3,081,190.65
WBE Attainment %	13.04%	WBE Attainment Amount	\$ 2,867,912.69

WBE Total Paid \$ 2,867,912.69

ENDORSEMENTS:

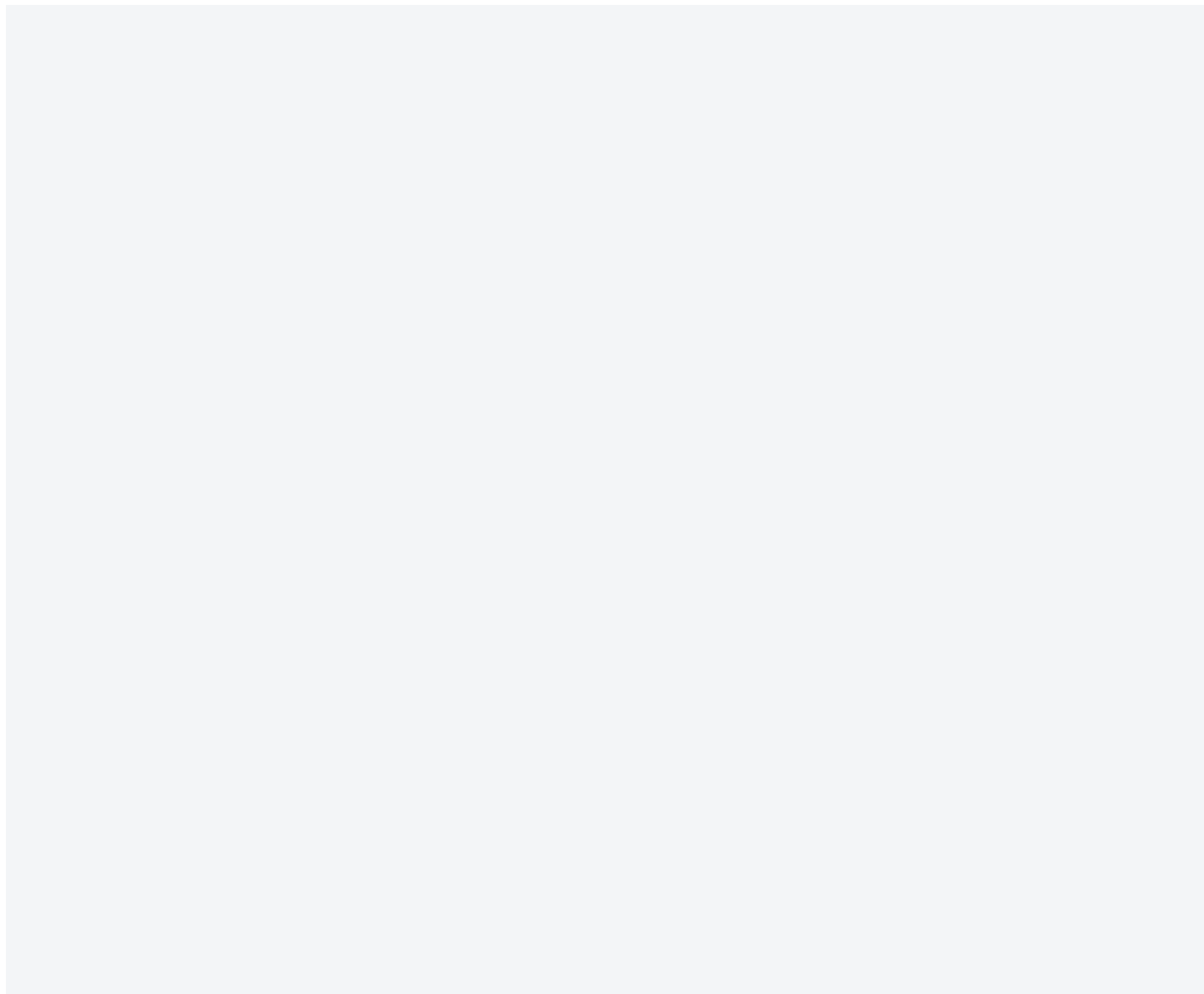
Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-11550 - Approval of Project 1350.2 Task 2 (WC 1258)**ACTION REQUESTED:**

The Board is requested to approve Task 002 with WSP, USA, INC under Project 1350.2 - OC Project and Construction Management Assistance The duration of this task is fifteen (15) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249,225.00

Project #: 1350.2

Project Fund**Amount**

9960-PRJ001025-CAP009557-SC630318

\$ 249,225.00

Inspection

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting WSP USA, Inc to provide Construction Management and Inspection Services and perform the role of Public Works Inspector III on WC 1258- Frederick Avenue and Vicinity and Lambeth & Kemble Roads Water Main Replacement. Assistance The duration of this task is fifteen (15) months.

MBE/WBE Participation: The vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 30% and WBE: 15%. This is no assignment to subs as of yet due to this being the second task under this contract. Sub participation will increase as more tasks are assigned.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11547 - Approval of Project 1502 Task 20**ACTION REQUESTED:**

The Board is requested to approve Task 20 with Hazen & Sawyer PC under Project 1502- O/C Project and Construction Management Assistance Services of Project 1502 Task 20 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 305,830.18

Contract Award Amount:	\$	Award Date:	12/9/2015
	4,000,000.00		

Project #: 1502

Project Fund	Amount
9956-PRJ000936-GRT000727-CAP009551-SC630318 Inspection	\$ 122,332.07
9956-PRJ002214-CAP009551-SC630318 Inspection	\$ 122,332.07
9956-PRJ000764-GRT000727-CAP009551-SC630318 Inspection	\$ 61,166.04

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is in need of inspection services for the on- going work for Sanitary Contract No. 940, Sanitary Contract No. 1021, and Sanitary Contract 910- Improvements to the Sanitary Sewer Collection System in the Herring Run Sewershed which consists of Cured in Place Piping (CIPP) lining and replacement of existing sanitary sewers and manholes, installation of new upsized interceptor sewers, as well as stabilization and restoration of Chinquapin Run Stream from Walker Avenue to Perring Parkway.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement is MBE:27% and WBE: 10%. Currently, the attainment is MBE: 30.07% and WBE: 14.08%.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11552 - Approval of Task 21 under Project 1803- O/C Project and Construction Management**ACTION REQUESTED:**

The Board is requested to approve Task 21 with AECOM Technical Services, Inc under Project 1803- O/C Project and Construction Management . The original contract will expire on October 2, 2026. The duration of this task is twenty four (24) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 487,059.59

Contract Award Amount: \$ 6,500,000.00 Award Date: 10/3/2018

Project #: 1803

Project Fund	Amount
9960-PRJ000306-CAP009557-SC630318	\$ 487,059.59

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting AECOM Technical Services, to provide Project and Construction Management Assistance for Construction Managment and Inspection Services and perform the role of Public Inspector III on WC 1400- Additional, Milling Resurfacing and Pavement Marking on Watr Main Projects.

MBE/WBE Participation: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The goals of the original contract is MBE: 29% and WBE:10%. The attainment is 28.82% and WBE: 12.67%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11553 - Approval of Project 1311G Task 1**ACTION REQUESTED:**

The Board is requested to approve Task 1 with Gannet Fleming, Inc. under Project 1311G. The original contract will expire on March 2, 2024. The duration of the task is twelve (12) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 314,935.64

Contract Award Amount: \$ 1,500,000.00 Award Date: 2/24/0021

Project Fund	Amount
9956-PRJ000298-CAP009551-SC640500	\$ 314,935.64
Structures & improvements	

BACKGROUND/EXPLANATION:

The Office and Construction is requesting the vendor to provide Professional Engineering Services for the design of SC 995L Westport Wastewater Pump Station Upgrade. The consultant will address areas of concerns associated with the existing Westport Wastewater Pumping Station including needed major improvements to the pumps, heating, ventilation and air conditioning (HVAC), meters, piping, valves, controls, building and sites.

MBE WBE Participation: The vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code. The goals of the original agreement is MBE: 30% and WBE: 15%. The goals under this task is MBE: 24.31% and WBE: 10.10%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11299 - Approval of Project 1803 Task 18**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment 18 under Project 1803 with AECOM Technical Services, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 393,149.73

Contract Award Amount: \$ Award Date: 10/3/2018
6,500,000.00

Project #: 1803

Project Fund	Amount
9960-GRT000666-CAP009557-SC630318	\$ 393,149.73
9960- GRT000666-PRJ00772-CAP009557-63015-SC63018-AGC6100-CIP0557-INSPECTION	

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting the vendor to provide an Inspector equivalent to City classification Public Works Inspector I for contract WC 1290- Small Water Main Replacement at Various Locations Downtown Area in Baltimore City. The Public Works Inspector I role will be provided by C.C. Johnson & Malhotra, PC

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement MBE: 29% (\$1,885,000.00) and WBE: 10% (\$650,000.00). The current attainment for this project is MBE: 28.82% (\$727,861.34) and WBE: 12.67% (\$320,000.04).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11300 - Approval of Project 1801 Task 22**ACTION REQUESTED:**

The Board is requested to approve Task 22 under Project 1801 with Rummel,Klepper and Kahl.under Project 1801. The original contract will expire on October 23, 2023. The duration of this task is approximately eighteen (18) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 99,493.68

Contract Award Amount: \$ 5,000,000.00 Award Date: 10/24/2018

Project #: 1801

Project Fund	Amount
9960-PRJ001470-GRT000666-CAP009557-SC630318	\$ 99,493.68

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting Rummel, Klepper, & Kahl, LLP to provide project management assistance for WC 1229 Design for Rehabilitation of Vernon Pumping Station.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are 29% and 10%, respectively. Currently, this on call agreement is in compliance with the goal set by MWBOO. Current goals are MBE: 32% and 11%.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11194 - Expenditure of Travel Funds for Troy King GFOA**ACTION REQUESTED:**

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Troy King, who is traveling to Portland, Oregon from May 19-24, 2023 for the Government Finance Officers Association (GFOA) Annual Conference. Period of agreement is: 5/19/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,138.96

Project Fund	Amount	Start Date	End Date
1001-CCA000891-SC630301 Flight: Paid with city issued credit card	\$ 691.76	5/19/2023	5/24/2023
1001-CCA000891-SC630320 Government Finance Officers Association Annual Conference registration: Paid with city issued credit card	\$ 685.00	5/19/2023	5/24/2023
1001-CCA000891-SC630301 Requested Expenditure: Subsistence, Additional hotel cost, hotel taxes, food, and ground transportation.	\$ 1,762.20	5/19/2023	5/24/2023

BACKGROUND/EXPLANATION:

Mrs. King, Chief Procurement Officer for the Department of Public Works, is attending the Government Finance Officers Association (GFOA) Annual Conference to participate in sessions that covered the latest developments in state in local government finance. The GFOA registration cost and flight were paid using Binta Gallman's city issued credit card. Mrs. King is requesting expenditure for subsistence rate for 5 nights, additional funds to covered hotel cost, hotel taxes, food, and ground transportation.

Requested expenditure

Total subsistence (\$226.00 per night × 5 nights)	\$ 1,130.00
Additional hotel cost	\$ 165.00
Hotel taxes (16%)	\$ 207.20
Food (\$40 per night × 5 nights)	\$ 200.00
Transportation	\$ 60.00
Total:	\$ 1,762.20
Expenses paid with city issued credit card	
Conference registration	\$ 685.00
Flight	\$ 691.76
Total:	\$ 1,376.76
Total Travel Amount	\$ 3,138.96

The agency requests the Honorable Board's approval for Mrs. King's travel request to Portland, Oregon from May 19-24, 2023 and the expenditure of \$1,762.20.

EMPLOY BALTIMORE:

N/A

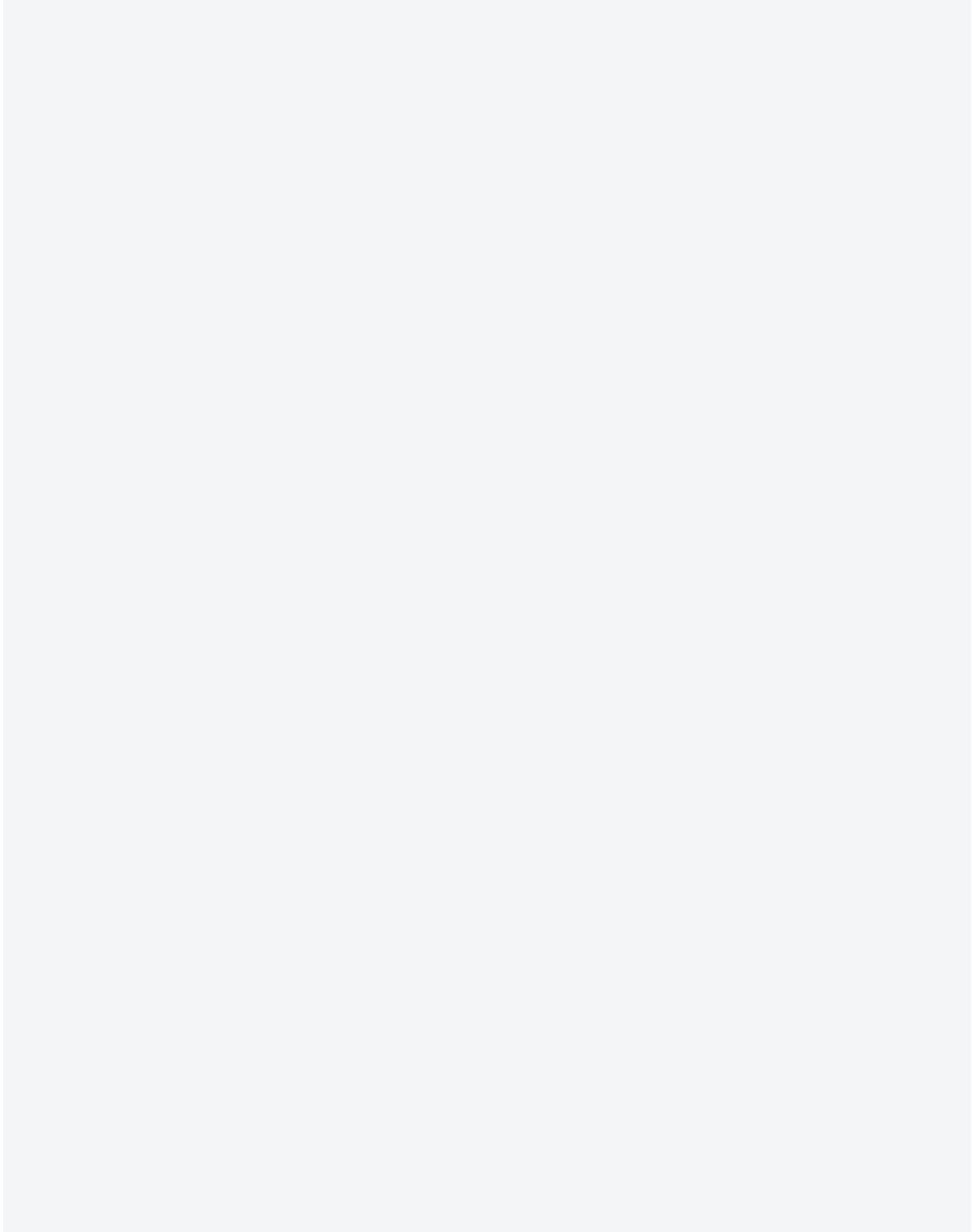
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11554 - Approval of Transfer of Funds for WC 1327 (Project 1803 Task 18)**ACTION REQUESTED:**

The Board is requested to approve Transfer of Funds for WC 1327 Chlorine Handling Safety Improvements (Project 1803 Task 18) Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 6,500,000.00 Award Date: 10/3/2018

Project #: 1803

Project Fund	Amount
9960-PRJ000772-CAP009557	\$ 22,685,502.21
9960-PRJ000946-RES009558	-\$ 12,532,386.83
Revenue Bond	
9960-RES009558	-\$ 10,153,115.38
County Revenue	

BACKGROUND/EXPLANATION:

This transfer will cover construction related costs for WC 1327 Chlorine Handling Safety Improvements

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11521 - Approval of Transfer of Funds for Project 1801 (WC 1229) Task 22**ACTION REQUESTED:**

The Board is requested to approve a transfer of funds for Project 1802 (WC 1229) Task 22

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1229

Project Fund	Amount
9960-PRJ000292-RES009558	-\$ 35,446,000.00
9960-PRJ000292-RES009558-AGC6100-CIP0557 (Revenue Bond)	
9960-PRJ001470-GRT000666-CAP009557-SC630404	\$ 59,209,000.00
Structures and Improvements	
9960-PRJ000292-RES009558	-\$ 23,763,000.00
9960-PRJ000292-RES009558-AGC6100-CIP0557 (Revenue Bond)	

BACKGROUND/EXPLANATION:

The transfer of funds will cover construction related costs for WC 1229 Vernon Pump Station.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11549 - Approval of Transfer of Funds for Project 1350.2 Task 2**ACTION REQUESTED:**

The Board is requested to approve Transfer of Funds for WC 1258- Frederick Avenue & Vicinity and Lambeth & Kemble Water Main Replacement Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 3,500,000.00 Award Date: 9/12/2018

Project #: WC1258

Project Fund	Amount
9960-PRJ001025-CAP009557	\$ 10,859,000.00
9960-PRJ002252-RES009558	-\$ 10,859,000.00
Revenue Bond	

BACKGROUND/EXPLANATION:

The transfer will cover construction costs for WC 1258- Frederick Avenue & Vicinity and Lambeth & Kemble Water Main Replacement

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11269 - Lease between Baltimore City and 3908 – 3910 Eastern Avenue LLC, for 2,700 sq. ft.**ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property 3908 – 3910 Eastern Avenue LLC, a Maryland corporation. Period of agreement is: 4/15/2023 to 4/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,329.00

Project Fund	Amount
2029-CCA000144-SC630313	\$ 4,329.00
Agency Hierarchy AGC2600 Service Hierarchy SRV0731	

BACKGROUND/EXPLANATION:

The Board is requested to authorize the execution of a Lease Agreement by and between the Mayor and City Council of Baltimore (“Lessor”) and 3908 – 3910 Eastern Avenue LLC, a Maryland corporation. The Mayor’s Office of Children & Family Success will lease 2,700 square feet through April 15, 2024. MOCFS is leasing the property while DGS is renovating its main office at 3411 Bank Street. MOCFS will pay \$12.50/sq. ft., \$4/sq. ft. in taxes, insurance, CAM, and utilities. The Landlord will install a bathroom at the Landlord's expense.

Proper Payment of Rent Payment. Landlord agrees to register with the Tenant’s payment program for vendors, Workday (“Workday”) for the processing and receipt of all Rent.

Landlord acknowledges, accepts, and agrees to abide by the following common guidance provided to all Tenant’s vendors: “To become a supplier with the City you must complete the supplier self-registration process at City of Baltimore - Workday (myworkdaysite.com). It will take approximately two business days to process and approve your registration information. Our staff will need to determine and/or validate information such as taxing jurisdiction, IRS paperwork, payment information, and withholding status. This registration step is critical to ensuring that the city can remit payments due to your firm based on the information you provide. IMPORTANT: Before proceeding with the self-registration process please make sure that you have the following information available: Taxpayer Identification Number, Contact Information, Business Information, and a current signed and dated W-9 form that must be electronically attached to your registration.”

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

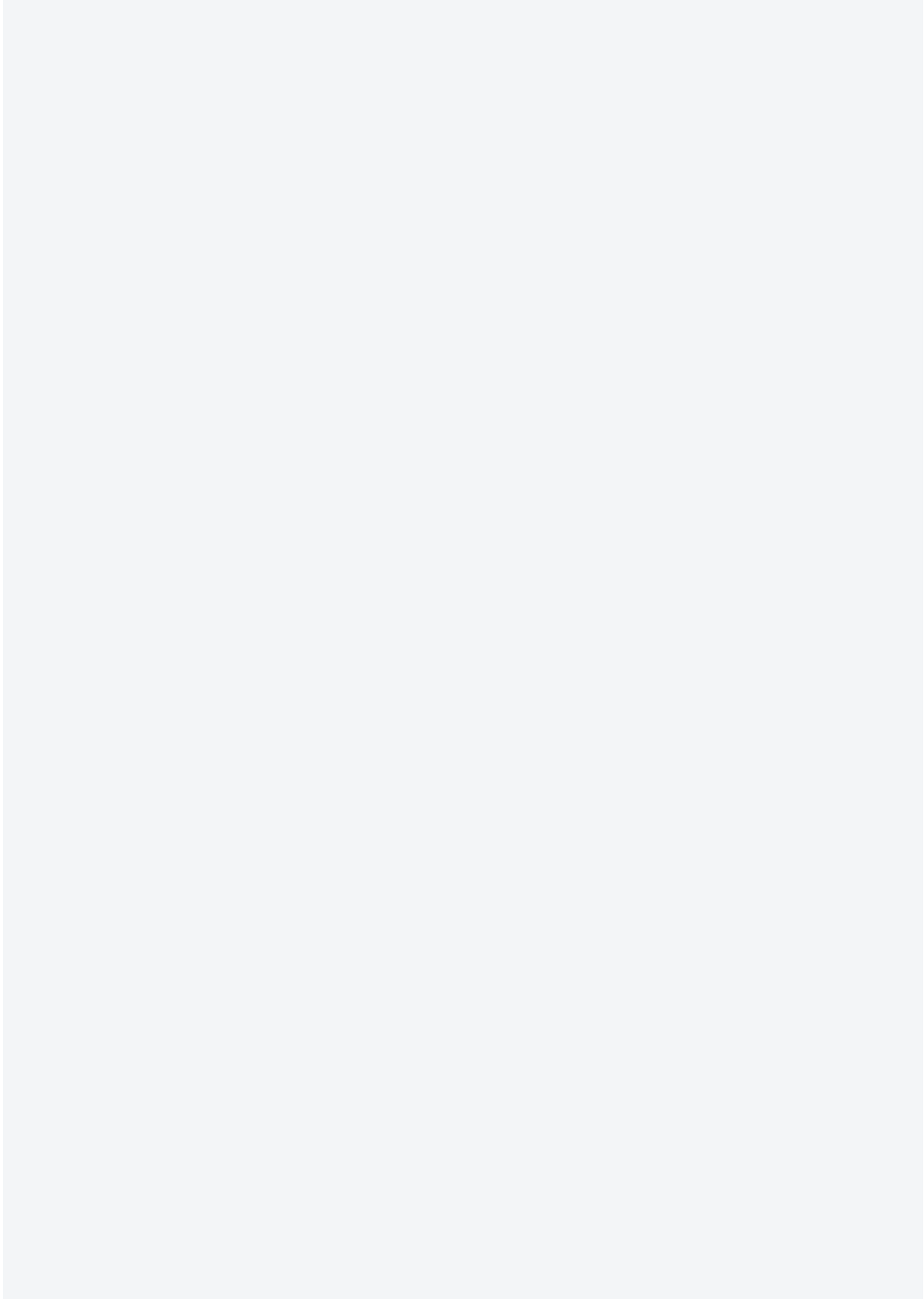
N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-11461 - Assignment Tax Sale Certificate - 1220 N. Eden Street**ACTION REQUESTED:**

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1220 N. Eden Street (Block 1161,, Lot 032)
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,215.14

Project Fund

Amount
\$ 6,215.14

BACKGROUND/EXPLANATION:

PROPERTY ASSESSED FLAT TAXES TOTAL RECOMMEND PURCHASE
ADDRESS VALUE & WATER LIENS PRICE

1220 N. Eden Street \$5,000.00 \$6,215.14 \$46,823.23 \$6,215.14

The City acquired the Tax Sale Certificate on October 19, 2022 for 1220 N. Eden Street in the amount of \$46,823.23.

Mazi Capital Inc. has offered to purchase the Tax Sale Certificate for 1220 N. Eden Street for \$6,215.14, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$6,215.14 covers the flat taxes and water for the property. Other charges include interest and penalties of \$18,101.84, miscellaneous billing of \$4,513.35 and environmental charges of \$5,340.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

**SB-23-11317 - Change Order #1 RP20814R Mary E. Rodman Recreation Center
Renovation****ACTION REQUESTED:**

We request approval of an extra work order (EWO) by E. Pikounis Construction Co., Inc. under Contract No. RP20814R Mary E. Rodman, B/D#20814. Period of agreement is: 11/2/2022 to 4/4/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 619,000.00

Contract Award Amount:	\$	Award Date:	11/2/2022
	1,184,000.00		

Contract Extra WO	\$ 619,000.00	Extra WO Number:	1
Amount:			

Project #: RP20814R

Project Fund	Amount
9938-PRJ002495-CAP009474-SC630405	\$ 619,000.00

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the additional of the Five (5) Add Alternate items listed in this request. Subsequent to the award of this Contract, BCRP learned that the following design items needed Modifications. Add Alternate #1, New Exterior Vestibule and Doors, #2, TPO Roof replacement, #3, Exterior Window replacement including glazing, framing and security grills, #4, Replacement of Concrete sidewalk- Removal of existing concrete sidewalk and pouring new 4" thick concrete sidewalk with gravel bed, #5, Exterior Masonry Repointing- Repointing of existing masonry with new mortar to match existing in color and composition. After the award of this contract, it was determined that BCRP should move forward to add these Alternates in the form of a Change Order to the project. BCRP, the Architects and Engineer have reviewed these alternates for Pricing and Scope of work and deemed them acceptable.

MBE/WBE PARTICIPATION: E. Pikounis Construction Co., Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 0.00% of the 23% goal and WBE is 0.00% of the 7% goal.

MBE Goal 23%

WBE Goal 7%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

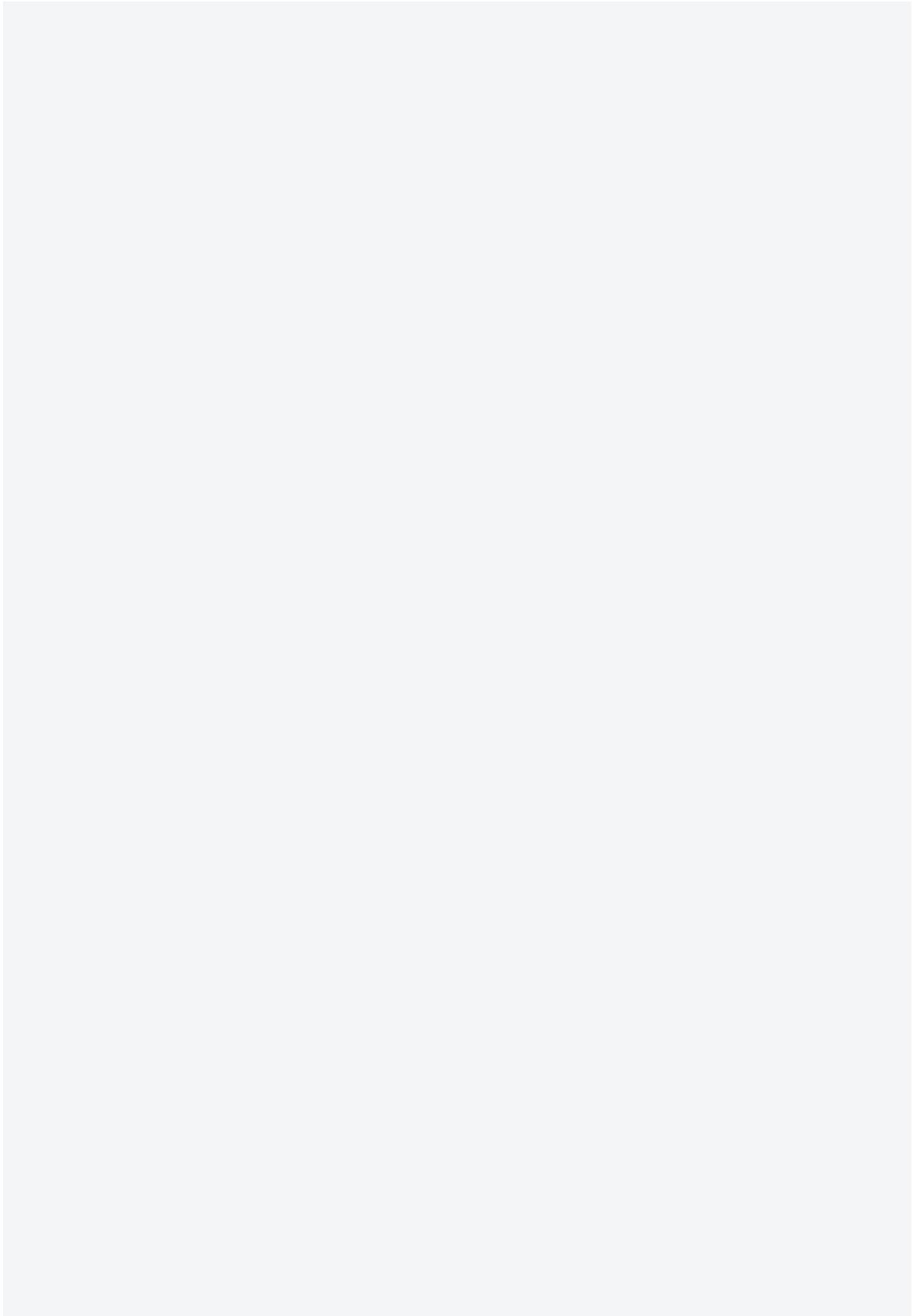
Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11294 - Change Order #7 for RP19808 Middle Branch Fitness and Wellness Center to The Whiting-Turner Contracting Co.**ACTION REQUESTED:**

The Board is requested to approve extra work order (EWO) by The Whiting-Turner Contracting Company under Contract No. RP19808 Middle Branch Fitness Center, B/D#19808. Period of agreement is: 10/12/2020 to 12/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 457,945.34

Contract Extra WO \$ 457,945.34 Extra WO Number: 7

Amount:

Project #: RP19808

Project Fund	Amount
9938-PRJ001162-CAP009474-SC630405	\$ 357,945.34
5000-CCA000905-SC630405	\$ 100,000.00
5000-CCA000905-GRT001389-SC630405 -	\$100,000.00

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the costs associated with the remediation of the debris in the "Clean Cap" soil and the installation of sod per BCRP request. Subsequent to the award of this contract, BCRP learned that the soils used as Clean Cap material contained debris that was too large & too plentiful, to be considered as Clean Cap, per the Specifications of this contract. BCRP admits that some of the existing conditions, as contained in the Contract Drawings, did not exist in the field. As a result of this discrepancy, BCRP agreed to cover a portion of the costs to remediate the Clean Cap soil. During the Landscape finishing phase of the project, the BCRP Executive Team decided that sod would be a more optimal selection than the grass seed called for in the original contract. BCRP requested a PCO from Whiting-Turner to Furnish & Install sod in critical areas identified by BCRP. Costs were reviewed by the BCRP Design Planner II and the Construction Project Supervisor and found to be acceptable for this work.

MBE/WBE PARTICIPATION:The Whiting-Turner Contracting Company will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 17.24% of the 11% goal and WBE is 6.19% of the 7% goal.

MBE Goal 11%

WBE Goal 7%

<u>ITEMS</u>		<u>TOTALS</u>
164/E-7 BCRP Portion of the soils debris remediation	LS	\$384,060.00
165/E-7 Furnish & Install Sod per BCRP Request	LS	\$ 73,885.34

TOTAL EWO	\$457,945.34
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EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	Applicable

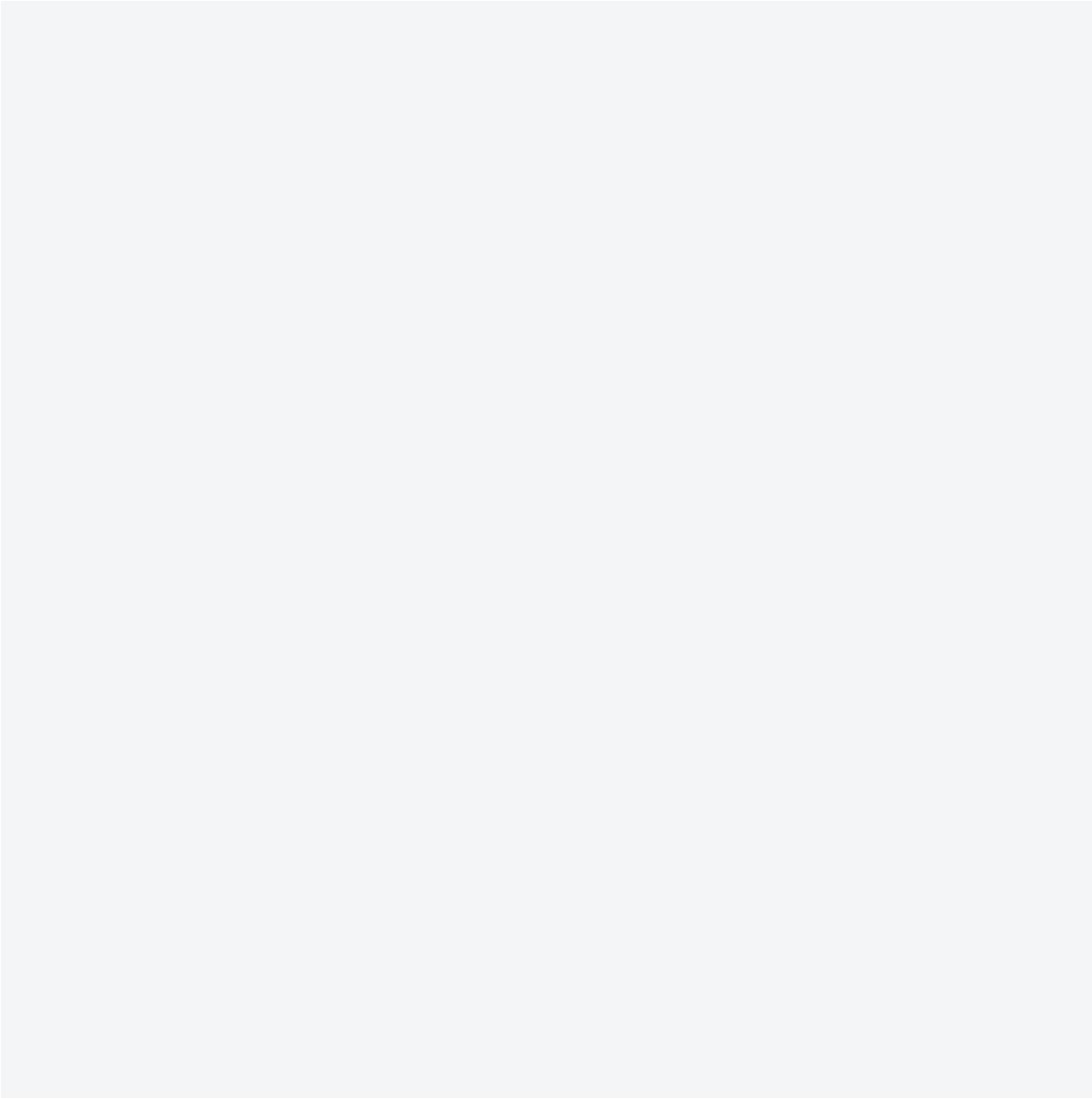
ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR



SB-23-11075 - Sonje' Productions LLC. Agreement for AFRAM 2023**ACTION REQUESTED:**

The Board is requested to authorize and approve an agreement by and between the Mayor and City Council of Baltimore, Sonje' Productions LLC. and Baltimore Civic Fund, Inc. Upon the approval of the Board, this Agreement will retroactively commence as of January 1, 2023 (the "Effective Date") and terminate on July 31, 2023 (the "Term"), with an option to renew this Agreement for one (1) additional one (1) year terms at the sole discretion of the City. Period of agreement is: 1/1/2023 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,033.00

Project Fund	Amount
1001-CCA000392-SC630326	\$ 200,033.00

BACKGROUND/EXPLANATION:

Upon the approval of the Board, this Agreement will retroactively commence as of January 1, 2023 (the "Effective Date") and terminate on July 31, 2023 (the "Term"), with an option to renew this Agreement for one (1) additional one (1) year terms at the sole discretion of the City. Supporting documentation is attached.

The AFRAM Festival is a celebration of African American life, music and culture. This family-oriented event is filled with entertainers, children's activities, arts, history, education, financial literacy, employment & job training, health & wellness and more. The Baltimore AFRAM Festival is presented by Mayor Brandon M. Scott and the City of Baltimore with the support of the advisory board and steering committee.

The production company will oversee all production and technical aspects of the event from directing and hiring of production staff, testing equipment and managing the control room. Coordination of the actual performance production (run of show, sound check, stage, emcee, sound, light, etc.) will be coordinated with input from talent management and AFRAM event team. The production company will ensure the set up and working order for all equipment and work in tandem with the AFRAM event team to implement the festival vision.

On December 21, 2022, the Board approved the transfer of Seven Hundred Twenty-Three Thousand Nine Hundred Eight Dollars (723,908.00) to BCF to supplement the BCF AFRAM Festival Account ("BCF AFRAM ACCOUNT") for funding Production and other AFRAM Festival related contracts.

August 13, 2011, the board approved the agreement with BCF allowing them to serve as the fiscal agent for City Agencies. As the fiscal sponsor for the City of Baltimore, the Civic Fund serves as the financial backbone for public-private partnerships between innovative City programs and the philanthropic community. The Civic Fund strives to serve as a hub for connection and coordination between the City of Baltimore and the philanthropic community building relationships and growing support for priority projects. Working alongside the Mayor of

Baltimore and City leadership, the Civic Fund helps realize a vision of an inclusive city where all Baltimore residents prosper.

The Civic Fund strives to serve as a hub for connection and coordination between the City of Baltimore and the philanthropic community by building relationships and growing support for priority projects. Working alongside the Mayor of Baltimore and City leadership, the Civic Fund helps realize a vision of an inclusive city where all Baltimore residents prosper.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-11384 - Task Assignment 19 for Project 1315 On-Call Civil Engineering Design
Consultant Rummel, Klepper & Kahl, LLP. Accompanying TOF SB-23-11386****ACTION REQUESTED:**

The Board is requested to assign Task No. 19 to Rummel, Klepper & Kahl, LLP under On-Call Project No. 1315, to provide design services in accordance with their proposal dated March 17, 2023. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,291.94

Contract Award Amount: \$ 1,750,000.00 Award Date: 6/10/2020

Project #: Project 1315

Project Fund	Amount
9938-PRJ001374-CAP009474-SC630318	\$ 199,291.94

BACKGROUND/EXPLANATION:

This task will include Engineering services for Father Hooper Field in Herring Run Park. The period of the task is approximately 14 months.

MBE/WBE PARTICIPATION: Rummel, Klepper & Kahl, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 28%

WBE: 14%

The Consultant has achieved 28.67% of the MBE goal at this time.

The Consultant has achieved 13.59% of the WBE goal at this time. However, they have enough capacity to meet the remaining goal.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

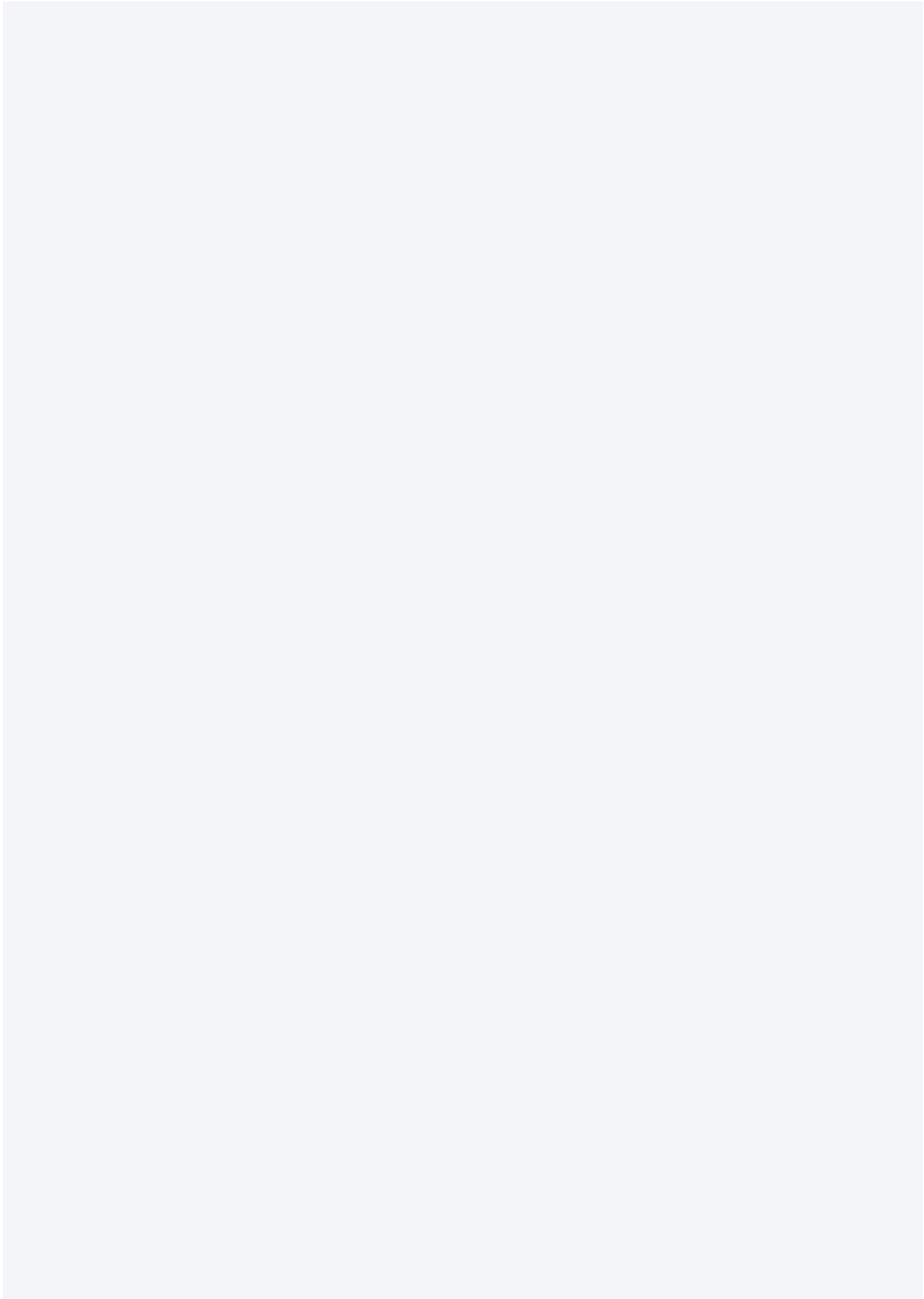
Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-11386 - TOF - RK&K Task #19 Accompanying SB-23-1184 EAR RK&K Task#19**ACTION REQUESTED:**

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$1,125,000.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Project 1315

Project Fund	Amount
9938-PRJ001374-CAP009474	\$ 1,125,000.00
9938-PRJ001374-RES009475-RC0603	-\$ 1,125,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1315, Task #19 to Rummel, Klepper & Kahl, LLP. The period of the task is approximately 14 months.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11074 - Transfer of Funds to Civic Funds for AFRAM 2023**ACTION REQUESTED:**

To the Baltimore Civic Fund for the 2023 AFRAM Festival scheduled for June 16-18, 2023 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund**Amount**

1001-CCA000392-SC670701

\$ 100,000.00

General-n/a-Miscellaneous General Expenses-Special Projects-Unallocated Grants

BACKGROUND/EXPLANATION:

The AFRAM Festival is a celebration of African American life, music and culture. This family-oriented event is filled with entertainers, children's activities, arts, history, education, financial literacy, employment & job training, health & wellness and more. The Baltimore ARAM Festival is presented by Mayor Brandon M. Scott and the City of Baltimore with the support of the advisory board and steering committee.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-11565 - MOU – Stadium Square Holdings, LLC and LMC Stadium Square II, LLC.
for the Construction of Public Infrastructure****ACTION REQUESTED:**

We request the Board's approval of a Memorandum of Understanding between the Department of Transportation, Stadium Square Holdings, LLC (SSH) and LMC Stadium Square II, LLC for the Construction of Public Infrastructure. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On Wednesday, November 30, 2016, the Board of Estimates approved a Memorandum of Understanding with SSH in connection with development of certain real property situated in the Sharp-Leadenhall neighborhood, bounded generally by W. Cross Street to the north, Race Street to the east, Leadenhall Street to west and extending beyond West Ostend Street to the existing CSX railroad tracks to the south.

On Wednesday, July 20, 2022, the Board of Estimates approved Developer's Agreement No. 1641A in connection with LMC's development of property at the Stadium Square Site in the vicinity of 150 West Ostend Street.

On July 1, 2021, LMC purchased from SHH approximately 3 acres of land within the Stadium Square Site, which LMC intends to develop as a multifamily apartment building with parking and related amenities.

The original MOU provides that DOT will design, engineer, repair and construct certain public infrastructure more particularly in the public rights of way adjacent to SSH's project which will include sidewalk reconstruction (with decorative brick banding), ADA ramp construction, curb and gutter reconstruction, pedestrian lighting installation, landscaping installation, storm drain improvements, street light installation, hardscaping, and street trees within the Sharp Leadenhall neighborhood. ("Streetscaping Improvements").

The Streetscaping Improvements will be performed as a part of the DOT Contract TR17022 and will include work within the City's right of way and directly adjacent to 150 W. Ostend Street and 1220 Race Street and adjacent to the SSH and LMC Development on the west side of Race Street between West Street and W. Ostend Street, on the north side of W. Ostend Street between Leadenhall Street and Race Street, and on the east side of Leadenhall Street from W. Ostend Street to approximately 80 feet north.

In summary, the parties recognize that during the construction and installation of SSH's and LMC's related Stadium Square work that there exists the possibility that damage to the

Streetscape Improvements which is in close proximity to the areas SSH and LMC are developing may occur.

There are roles and responsibilities in place that in the event that any Streetscaping Work either completed or in progress by DOT's contractor is reasonably determined to be damaged by either SSH or LMC, their contractors, subcontractors, employees agents or affiliates causing the damage will be fully responsible for and shall repair at its sole expense prior to the final completion.

MBE/WBE PARTICIPATION: N/A

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11369 - MOU – Upper Fells Point Improvement Association, Inc.**ACTION REQUESTED:**

We request the Board's approval of a Memorandum of Understanding between the Department of Transportation and Upper Fells Point Improvement Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements.

Period of agreement is: 5/3/2023 to 5/3/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A (E. Pratt Street and Ann Street), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five years, renewable for an additional five (5) years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11175 - Release of Retainage**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Retainage - Partial Release . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,000.00

Project Fund	Amount
9960-PRJ002239-CAP009557-SC240230	\$ 27,000.00

BACKGROUND/EXPLANATION:**BACKGROUND/ EXPLANATION:**

Release of Retainage from [Monumental Paving & Excavating, Inc.](#) Contract No. TR20019 – Loch Raven Watershed Ford Crossing (LR-2, LR-8, LR-11, LR-12) - \$34,999.66. All work on Contract No. TR20019 is substantially completed and all punch list items complete. The Contractor requested a Partial Release in the amount of \$27,000.00. The remaining \$7,999.66 is sufficient to protect the interests of the City. Pursuant to Section 10.04-81 of Specifications, a “Conditional Inspection” for Contract No. [TR20019](#) – Loch Raven Watershed Ford Crossing (LR-2, LR-8, LR-11, LR-12) was held on July 28, 2022.

Please find attached four originals of an Agreement with Consent of Surety which, when executed, will affect the Release of Retainage requested.

MBE/WBE PARTICIPATION:

Monumental Paving & Excavating, Inc. has demonstrated a good faith effort towards achieving both the MBE and WBE goals.

MBE – 12% - achievement – 4.05%

WBE – 7% - achievement – 7.85%

On May 26, 2022, the Minority & Women’s Business Opportunity Office (MWBOO) granted a wavier for the MBE shortfall.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11285 - SB-23-11285 Award F.A.P. No. STBG-000B(469)E; S.H.A. No. BC410032;
TR18301 Intersection Safety Improvements accompany 23-11287 TOF****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,680,376.05

Project Fund	Amount
9950-PRJ001673-CAP009512-SC630404	\$ 2,680,376.05

BACKGROUND/EXPLANATION:

We request your Honorable Board's approval to award F.A.P. No. STBG-000B (469) E; S.H.A. No. BC410032; TR18301 Intersection Safety Improvements to the lowest responsive bidder, Paniaguas Enterprises, Inc. at their bid price of \$2,680,376.05

On Wednesday, November 16, 2022 your Honorable Board opened five (5) bids for the subject contract. Bids ranged from a low of \$2,680,376.05 to a high of \$4,976,196.50. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to Paniagua Enterprises, Inc.

DBE PARTICIPATION: Paniagua Enterprises, Inc. has complied with the Disadvantaged Business Enterprise (DBE) goal of 30%. As a part of its bid, Paniagua Enterprises, Inc. has committed to the following:

DBE: Paniaguas Enterprises Inc.- \$803,944.82 – 35.00%

This Contract is not subject to the Executive Order for the Local Hiring Law 12-0159.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11004 - TR20017; Structural Repairs on Bridges Citywide JOC 1 EWO #1**ACTION REQUESTED:**

The Board is requested to approve an extra work order by Allied Contractor, Inc. for Contract No. TR20017; Structural Repairs on Bridges Citywide JOC 1; EWO #1 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 999,200.00

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project Fund**Amount**

9950-PRJ002520-SC630405

\$ 999,200.00

BACKGROUND/EXPLANATION:

This Authorization is requested on the behalf of the Department of Transportation. In order to provide a smooth riding surface for the traveling public on the I-83 Jones Fall Expressway, the DOT/TEC Division has decided to make emergency repairs. A field meeting was held with the Contractor to discuss procedures to accomplish this goal with the following items of work. 1.) Mobilize crews to perform the work. 2.) Repair and or clean drain scuppers Northbound and Southbound 3.) Repair and or replace expansion dams 4.) Repair concrete portion of the bridge deck. 5.) Repair concrete median. 6.) To provide a safe work zone for the contractor's personnel during concrete deck repairs on I-83 Bridge deck, additional quantities of Item 101 Protection Vehicle will be required along with Allied Bridge Foreman. Other items of work to complete this change order require additional labor, welding and equipment hours in the contract. As part of this change order request an additional 185 non-compensable days is requested to complete the work. This additional time would extend the contract from the current completion date of 5/15/23 to a revised completion date of 11/16/23.

101A Protection Vehicle 200 UD @ \$250.00 = \$ 50,000.00

102A Maintenance of Traffic 200 UD @ \$100.00 = \$20,000.00

104A Precast Temp. 32" F Shape Concrete Traffic Barrier 240 LF @ \$30.00 = \$7,200.00

105A Mobilization LS \$68,000.00

401A Construction Labor 3600 HR @ \$45.00 = \$162,000.00

402A Material for Preservation and Repair LS \$140,000.00

404A Semi-skilled labor 1200 HR @ \$45.00 = \$54,000.00

405A Equipment for Structure Preservation LS \$140,000.00

406A Welder 200 HR @ \$125.00 = \$25,000.00

407A Bridge Repair Foreman 1800 HR @ \$85.00 = \$153,000.00

408A Skilled Labor 3600 HR @ \$50.00 = \$180,000.00

MBE/WBE PARTICIPATION: The contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement. This

contract contains the following goals: MBE 20%; WBE 6%. Achievement 44.94% MBE; 6.51% WBE

An Engineer's Certificate of Completion of Work has not been issued.

The Contractor is referred to the following page for additional term/conditions.

This Contract is subject to the Executive Order to the Local Hiring Law 12-0159

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-11434 - EAR- Project No. 1191 On Call Consultant Services for Federal Aid
Resurfacing and Reconstruction Proj. Task No. 25 (BD37014)****ACTION REQUESTED:**

We request approval to assign work to Century Engineering, Inc. as Task No. 25 under On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects, Project No. 1191 (BD37014). The duration for this task is approximately 18 months. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249,807.54

Contract Award Amount:	\$	Award Date:	4/1/2015
	3,000,000.00		

Project Fund	Amount	Start Date	End Date
9950-PRJ001352-CAP009508-SC630318	\$ 249,807.54	4/1/2015	3/31/

BACKGROUND/EXPLANATION:

This authorization provides provision of concrete slab and joint repairs of Russell Street from Waterview Avenue to Russell Street Viaduct including two ramps on the southbound roadway and two ramps on the northbound roadway. Additionally, mill and overlay of the pavement will be performed from Waterview Avenue to City line.

DBE PARTICIPATION: The consultant will comply with Title 49 Code of the Federal Regulations parts 26 (49CFR26) and the DBE goal established in the original agreement.

DBE: 25%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 8% of the 25% DBE goal. With the completion of on-going tasks, the remaining work capacity will allow the consultant to meet the goal. Additionally, this task has 89.77% DBE participation.

This contract is not subject to the Local Hiring Law 12-0159.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11372 - Task for Project 1288 Rummel, Klepper & Kahl, LLP**ACTION REQUESTED:**

ACTION REQUEST BY THE BOARD OF ESTIMATES: We request Honorable Board's approval for change Order #3 in the amount of \$500,000.00 with Rummel, Klepper & Kahl, LLP, to provided Bridge Construction Management Services for Contract TR03319 Replacement of Bridge No. 3212 Harford Road Bridge Over Herring Run State Contract NO.3212 BC 2450001 FAP NHPP (BD38947)3033(9) E. Project 1288. Period of agreement is: 9/20/2020 to 9/19/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This authorization is to continue providing a Construction Management for Senior Construction Inspector to assist in contract closeout tasks for various BCDOT Projects.

DBE PARTICIPATION: Rummel, Kleeper & Kahl, LLP. will comply with Title 49 of the Federal Regulations parts 26(49CFR26) and the DBE goal established in the original agreement.

DBE 25%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 26% of the 25.00% DBE

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11530 - BID REJECTION - TR23007: Curb Repair Citywide**ACTION REQUESTED:**

The Board of Estimates is requested approval to reject bids for TR23007, Curb Repair Citywide.
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On Wednesday, April 5, 2023, two (2) bids were opened for TR23007, Curb Repair Citywide. Bids ranged from a low of \$914,000.00 to a high of \$1,345,035.00. Due to the bidders exceeding the Engineer's Estimate beyond the department's budget capacity, the Department of Transportation believes that it is in the best interest of the City to reject all bids and requests your Honorable Board's permission to re-advertise this project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11356 - New Agreement Project 1341 Rummel, Klepper & Kahl, LLP**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award RUMMEL, KLPPE & KAHL, LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Rummel, Klepper & Kahl, LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction and Conduit Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' request for information (RFI's), change orders & claims analysis and staff augmentation for inspection services.

MBE/ WBE PARTICIPATION: Rummel, Klepper & Kahl, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 28%

WBE: 15%

MBE:

AB Consultants, Inc.	\$80,000.00	4.00%
Alvi Associates, Inc.	\$120,000.00	6.00%
Baker Engineering Services	\$20,000.00	1.00%
CST Engineering	\$40,000.00	2.00%
Daniel Consulting	\$40,000.00	2.00%
DM Enterprise of Baltimore	\$20,000.00	1.00%
RJM Engineering, Inc.	\$120,000.00	6.00%
Samms Engineering LLC	\$20,000.00	1.00%
Soil and Land Use Technology	\$80,000.00	4.00%
Zest, LLC	\$20,000.00	1.00%
TOTAL MBE	\$560,000.00	28.00%

WBE:

Cityscape Engineering LLC	\$40,000.00	2.00%
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Board of Estimates Agenda	Transportation		5/3/2023
Floura Teeter Landscape Architects		\$90,000.00	4.50%
Hanover Land Services, Inc.	\$100,000.00	5.00%	
Icivil Inc.		\$20,000.00	1.00%
PRR, Inc.		\$20,000.00	1.00%
Rossi Transportation Group Inc.	\$30,000.00	1.50%	
TOTAL WBE		\$300,000.00	15.00%
AFFECTED COUNCIL DISTRICT: Citywide			

EMPLOY BALTIMORE: Not Applicable

LIVING WAGE: Not applicable. Rates are in accordance with BOE approved rates.

LOCAL HIRING: Not Applicable

1% FOR PUBLIC ART: Not Applicable

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments

SB-23-11355 - 1324 Johnson, Mirmiran & Thomas, Inc (JMT)**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award Johnson, Mirmiran & Thompson, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Johnson, Mirmiran & Thompson, Inc. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to engineering services in connection with roadway reconstruction, resurfacing, streetscapes, developing roadway alignment, American with Disabilities Act (ADA) pedestrian facilities design, bicycle facilities design, complete streets, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other related civil engineering tasks.

DBE PARTICIPATION: Johnson, Mirmiran & Thompson, Inc. will comply with 49 CFR Part 26 Disadvantaged Business Enterprise and the 30% DBE goal established for this agreement.

DBE:

Baker Engineering Services	60,000.00	2%		
CST Engineering Inc			450,000.00	15%
Findling Inc.			60,000.00	2%
Floura Teeter Landscape Architect Inc.			60,000.00	2%
Hanover Land Services			150,000.00	5%
Koba & Associates	60,000.00	2%		
Rossi Transportation Group	60,000.00	2%		

TOTAL DBE		\$900,000.00	30.00%
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EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

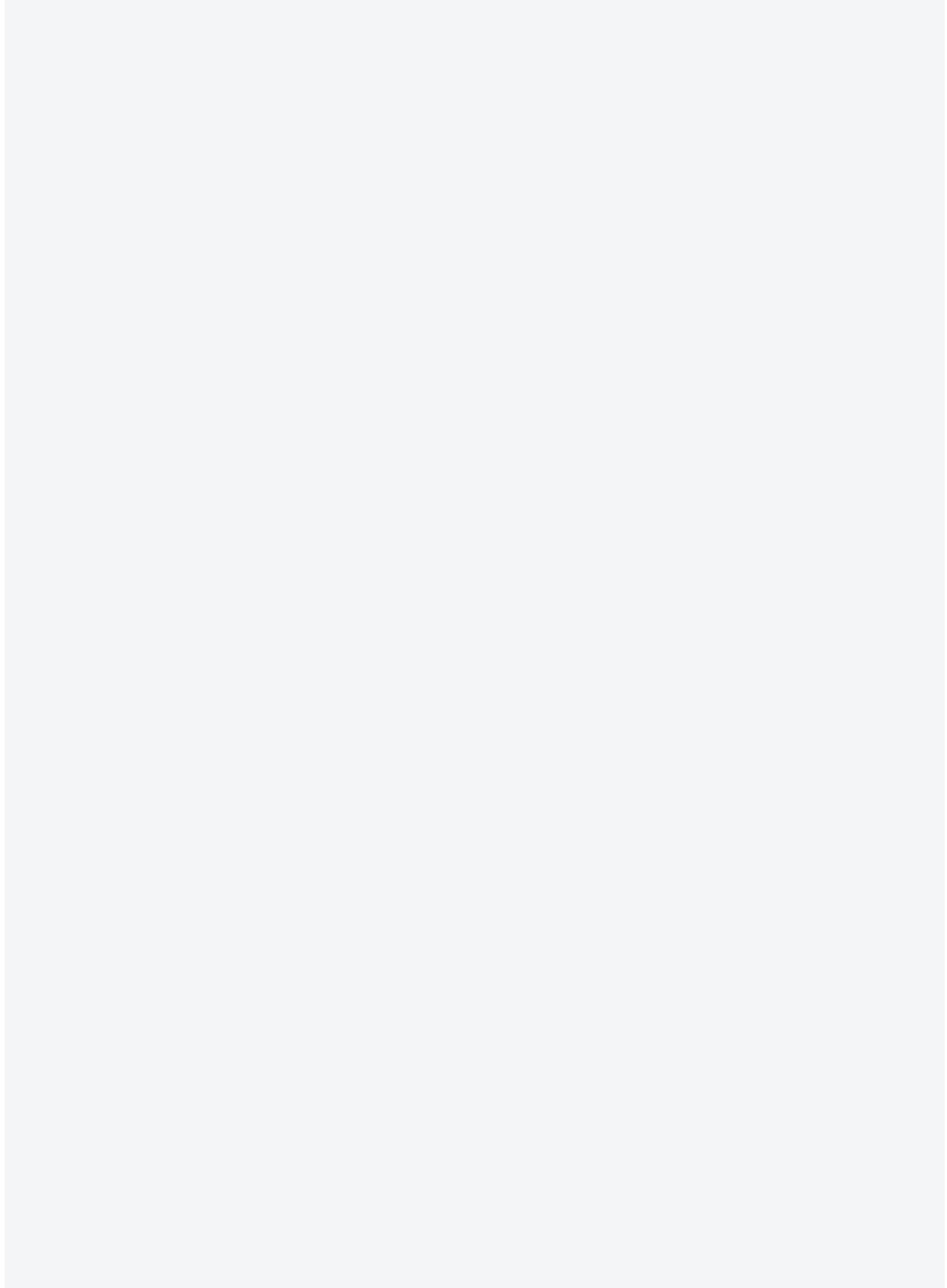
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments



SB-23-11586 - 1341 STV**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**BACKGROUND/EXPLANATION:**

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of STV Incorporated. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction and Conduit Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' request for information (RFI's), change orders & claims analysis and staff augmentation for inspection services.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on call task. The upset fee is \$2,000,000.00 no funds are required at this time. _

MBE/ WBE PARTICIPATION: STV Incorporated will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 28%

WBE: 15%

MBE:

AB Consultants, Inc.	\$120,000.00	6.00%
Baker Engineering Services, Inc.	\$100,000.00	5.00%
DM Enterprises of Baltimore LLC	\$100,000.00	5.00%
NMP Engineering Consultants, Inc.	\$120,000.00	6.00%
RJM Engineering, Inc.	<u>\$120,000.00</u>	<u>6.00%</u>
TOTAL MBE	\$560,000.00	28.00%

WBE:

Assedo Consulting, LLC.	\$60,000.00	3.00%
iCivil, Inc.	\$120,000.00	6.00%
Floura Teeter Landscape Architects	<u>\$120,000.00</u>	<u>6.00%</u>
TOTAL WBE	\$300,000.00	15.00%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

SB-23-11357 - 1341 McCormick Taylor**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract McCormick Taylor. Period of agreement is: 5/3/2023 to 5/2/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1341

Project Fund**Amount**

\$ 0.00

To be determined with each individual on call task. The upset fee is \$2,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of McCormick Taylor. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction and Conduit Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' request for information (RFI's), change orders & claims analysis and staff augmentation for inspection services.

Upset Limit for agreement \$2,000,000.00

MBE/ WBE PARTICIPATION: McCormick Taylor will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 28%

WBE: 15%

MBE:

Alvi Associates, Inc.	\$80,000.00	4.00%		
AB Consultants, Inc.			\$180,000.00	9.00%
C.C. Johnson & Malhotra	\$180,000.00	9.00%		
RJM Engineering, Inc .	<u>\$120,000.00</u>	<u>6.00%</u>		
TOTAL MBE			\$560,000.00	28.00%

WBE:

Chesapeake Environmental Management, Inc.	\$ 80,000.00	4.00%
Constellation Design Group. Inc.	\$ 60,000.00	3.00%
Floura Teeter Landscape Architects	\$100,000.00	5.00%
Phoenix Engineering, Inc. <u>\$ 60,000.00</u>	<u>3.00%</u>	
TOTAL WBE	\$300,000.00	15.00%

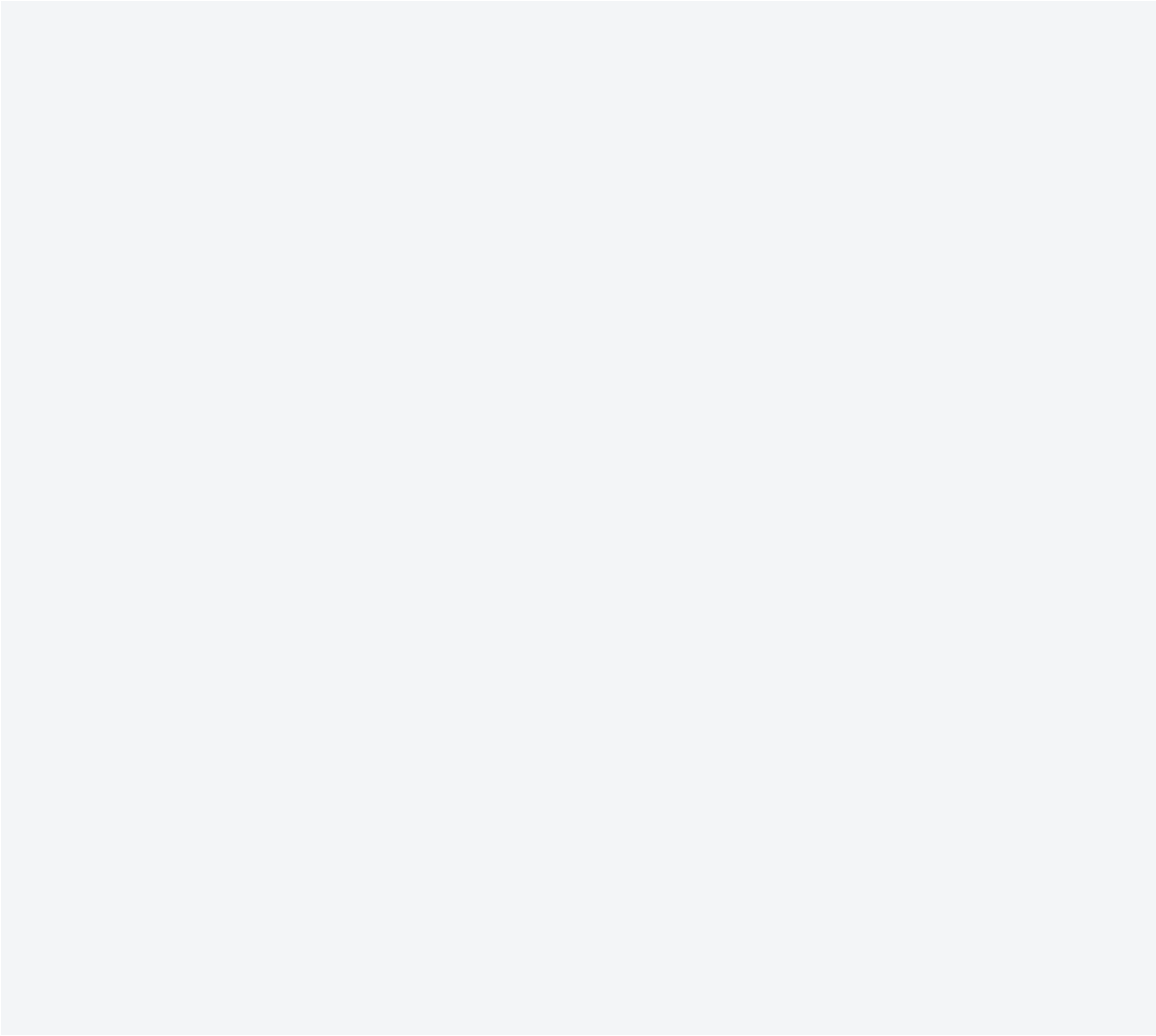
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments



SB-23-11559 - Approval of Developer Agreement DA 1870 with CVP Cross Keys Holdings, LLC**ACTION REQUESTED:**

The Board of Estimates is requested to approve a Developer's Agreement with CVP Cross Keys Holdings, LLC Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 46,273.70

Project Fund

Amount
\$ 46,273.70

A performance bond in the amount of \$46,273.70 has been issued to CVP Cross Keys Holdings, LLC, who assumes 100% of the financial responsibility

BACKGROUND/EXPLANATION:

CVP Cross Keys Holdings, LLC, would like to construct sanitary sewer improvements to its property located at 5102 Falls Road. This Agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11385 - Developers Agreement 1851 with Enterprise Community Development, Inc**ACTION REQUESTED:**

The Board is requested to approve Developers Agreement 1851 with Enterprise Community Development, Inc for installation of utilities to its property at 200 South Woodington Road. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Developers Agreement (DA1851) with Enterprise Community Development, Inc., who would like to construct various utilities to its property located at 200 South Woodington Road. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards. A Performance Bond, in the amount of \$91,566.76, has been issued to Enterprise Community Development, Inc who assumes 100% of the financial liability. The Improvements will include water and water meters, sidewalk and roadway improvements. This agreement will allow Enterprise Community Development, Inc to do its own installation of the utilities in accordance with Baltimore City Standards.

A Performance Bond has been issued to Enterprise Community Development, Inc., who assumes 100% of the financial responsibility.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 8th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11527 - approval of Developer's Agreement DA 1877/ 5 North Calhoun Street**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement Calhoun Street Investments LLC.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 134,100.00

Project Fund**Amount**

\$ 134,100.00

A Performance Bond in the amount of \$134,100.00 has been issued to Calhoun Street Investments, LLC, who assume 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Calhoun Street Investments, LLC, would like to construct various utilities to its property(s) located at 5 North Calhoun Street, Baltimore, Md. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards this project when completed will bring a medical facility to Sandtown Winchester

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11525 - License Agreement to allow Bank of America to install bollards around their branch at 5317 Belair Road**ACTION REQUESTED:**

The Board is requested to approve a License Agreement Bank of America. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100.00

Project Fund**Amount**

\$ 100.00

Bank of America, N.A, will pay to the Mayor and City Council of Baltimore \$100.00 per year for the use of this License.

BACKGROUND/EXPLANATION:

Bank of America, N.A. would like to provide security for its patrons and employees at this location by the installation of bollards surrounding this property. This License will allow Bank of America, N.A. permission to install, and maintain bollards around the property. This agreement will allow the organization to do its own installation and maintenance in accordance with Baltimore City Standards.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 3rd District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11379 - Agreement Regarding Sign Placement**ACTION REQUESTED:**

We request the Board's approval of an Agreement Regarding Sign Placement between the Department of Transportation and the Baltimore Gas and Electric Company (BGE). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

BGE owns and operates a duct bank housing high voltage, 115kV electric lines located within the grassy strip of land between southbound Russell Street and Russell Street Service Road. A temporary traffic sign providing directions to Route 295 South is located in the grassy strip of land between southbound Russell Street and Russell Street Service Road above the BGE Duct Bank approximately 286 feet south of the intersection with W. Hamburg Street and approximately 505 feet north of the intersection with W. West Street.

The City wishes to remove the Temporary Sign and install a permanent sign providing directions to Route 295 South and the required concrete foundations to support it approximately three (3) feet north of the Temporary Sign Location within the grassy strip of land between southbound Russell Street and Russell Street Service Road.

The City may install the Sign at the Sign Placement Area provided that at all times there shall be a minimum of forty-eight (48) inches vertical separation between the bottom of the Sign Foundations and the top of the BGE Duck Bank.

PERIOD OF CONTRACT/AGREEMENT: This Agreement shall be effective upon the date this Agreement is approved by the Board of Estimates of Baltimore City.

MBE/WBE PARTICIPATION: Not applicable

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11510 - Minor Privilege Approval**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 928.20

Project Fund	Amount
	\$ 928.20

BACKGROUND/EXPLANATION:

An Application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code

LOCATION

17 Light Street Summit

APPLICANT

Hospitality 137 LLC c/o Summit Hotel Properties, INC.

PRIVILEGE SIZE

Double Face Electric Sign 44.2 sq. ft.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-11504 - Approval of Minor Privilege Application**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Equity Trust Company. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 337.50

Project Fund	Amount
	\$ 337.50

BACKGROUND/EXPLANATION:

An Application for a Minor Privilege is submitted to your Honorable Board for approval. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code

LOCATION

3201 Eastern Avenue

APPLICANT

Equity Trust Company

PRIVILEGE SIZE

Outdoor Seating 6' x 2'

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

SB-23-11546 - Curbside Commercial Dining Schedule**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The proposed new “Curbside Commercial” Minor Privilege item and fee will be utilized for the City’s newly expanded Curbside Commercial Policy, allowing businesses to use portions of the public right-of-way within parking lanes for the installation of curbside facilities. The Department of Transportation Special Events Office will review all applications with the assistance of identified partner municipal agencies, including Police, Fire, Liquor Board, Housing, Planning, Health, and Parking Authority prior to submitting to the Board of Estimates for final approval. BCDOT is proposing a modified minor privilege fee formula with a 3-level equity-tiered pricing system. An applicant’s fee would be determined based on the geographic equity score of the census tract where the business is located.

BCDOT is proposing the use of the equity map created for the department’s annual Complete Streets Report, to confirm an applicant’s minor privilege fee tier. Under this model, census tract equity scores are determined by the following metrics: population percentage of people of color, median household income, and households without access to an automobile.

The new fee schedule would be specific to the new policy and titled "Curbside Commercial". The 3-level equity tiered pricing model is summarized below:

- Tier A – Low Equity Score – \$10.00 per square foot
- Tier B – Middle Equity Score - \$7.50 per square foot
- Tier C – High Equity Score - \$5.00 per square foot

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11287 - SB-11287 TRANSFER OF FUNDS ACCOUNT NO 9950-915055-CAP009512-PRJ001673 F.A.P. No. STBG-000B (469) E; S.H.A. No. BC410032; TR18301 Intersection Safety Improvements accompany Award SB-23-11285

ACTION REQUESTED:

We request your Honorable Board to approve a transfer of funds for Award of project PRJ001673 (TR18301) F.A.P. No. STBG-000B (469) E; S.H.A. No. BC410032 "Intersection Safety Improvements" with Paniaguas, Inc. in the amount of \$2,680,376.05. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ001673-CAP009512	\$ 3,082,432.46
9950-915055-CAP009512-PRJ001673 Structure & Improvements	\$ 2,680,376.05
9950-915055-CAP009512-PRJ001673 Inspection	\$ 268,037.61
9950-915055-CAP009512-PRJ001673 Contingencies	\$ 134,018.80
9950-PRJ001673	-\$ 3,082,432.46
9950-924080-RES009513-PRJ001908 Traffic Safety Improvement Citywide Reserve	\$ 2,465,945.97
FED 9950-924080-RES009513-PRJ001908 Traffic Safety Improvement Citywide Reserve	\$ 616,486.49
GF (HUR)	

BACKGROUND/EXPLANATION:**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11576 - TOF for Project 1288 RKK CO#3**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Federal Funds Approval Rummle, Klepper & Kahl, LLP. Period of agreement is: 9/20/2020 to 9/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: 1288

Project Fund	Amount
9950-PRJ002040	-\$ 400,000.00
9950-944002-RES009507-PRJ002040	\$400,000.00
9950-904087-RES009509-PRJ000494	\$100,000.00
-PRJ000494	-\$ 100,000.00
9950-PRJ000497-CAP009508	\$ 500,000.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs of change order #3 Project 1288 (BD38947) TR03319 "Bridge Construction Management Services for Contract TR03319 Replacement of Bridge No.3212 Harford Road Bridge Over Herring Run State Contract No.3212 BC 2450001FAP NHPP-(BD38947)" with Rummel, Klepper & Kahl, LLP in the amount of \$500,000.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.