



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **August 9, 2021**
Re: **Board of Estimates Agenda Items for August 11, 2021 at 9:00am**

The items on the Board of Estimates Agenda for August 11, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
- P 4-5 Mayor's Office of Immigrant Affairs (MIMA) – Non-Construction Consultant Agreement
- P 6 Baltimore Police Department – Grant Award
- P 7 Mayor's Office – Non-Construction Consultant Agreement
- P 8-9 TRANSFERS OF FUNDS
- P 10-11 Mayor's Office of Homeless Services – Termination and Renewal Agreements
- P 12-13 Mayor's Office of Homeless Services (MOHS) – Provider Agreements
- P 14 Mayor's Office of Homeless Services – Youth Homelessness Demonstration Grant Agreement
- P 15 Mayor's Office of Employment Development – Grant Award
- P 16 Office of the Comptroller – Draft Board of Estimates Regulations
- P 17-18 Health Department – Fiscal Year 2022 Unified Document Grant Awards
- P 19-20 Health Department – Ratification of Agreements
- P 21 Baltimore City Fire Department Office of Emergency Management – Grant Award Agreement
- P 22 Department of Real Estate - Assignment of Tax Sale Certificate
- P 23 Department of Real Estate - Assignment of Tax Sale Certificate
- P 24 Department of Real Estate – Third Renewal of Lease Agreement
- P 25 Department of Housing and Community Development – Community Development Block Grant-46 Agreement
- P 26-27 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 28 Mayor's Office of Neighborhood Safety and Engagement (MONSE) – Grant Award
- P 29 Mayor's Office of Performance and Innovation – Transfer of Funds
- P 30-34 EXTRA WORK ORDERS
- P 35 Department of Housing and Community Development (DHCD) - Contract of Sale
- P 36 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 37 Fire and Police Employees' Retirement System – Wasatch Master Collective Investment Trust Application Form
- P 38 Fire and Police Employees' Retirement System – Participation Agreement
- P 39-40 Department of General Services – Grant Award Agreement
- P 41 Department of General Services – Task Assignment
- P 42 Department of Finance – Renewal of Aircraft Hull and Liability Insurance Policy
- P 43 Department of Finance – Renewal of Employee Crime Insurance Policy
- P 44 Department of Finance – Renewal of Fine Arts Insurance Policy
- P 45 Department of Finance – Renewal of Marine Hull and Insurance Policy

- P 46 Department of Finance – Renewal of Master Property Insurance Policy
- P 47-48 Department of Transportation (DOT) – Memorandum of Understanding
- P 49 Department of Transportation – Developer’s Agreement No.1724
- P 50 Department of Transportation – Memorandum of Understanding
- P 51 Department of Transportation (DOT) – Extension of Emergency Snow Removal Agreement
- P 52-53 Department of Transportation – Amendment No. 4 to Agreement
- P 54 Department of Transportation – Minor Privilege Permit Applications
- P 55-56 Department of Public Works/Office of Engineering and Construction – Amendment No. 5 to Agreement

- P 57-58 Department of Public Works/Office of Engineering and Construction – Agreement
- P 59 Department of Public Works – Expenditure of Funds
- P 60-62 Department of Public Works/Office of Engineering and Construction (DPW) – Amendment No. 1 to Agreement

- P 63-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 71-72 Office of the Mayor – Reimbursement of Buildout Costs
- P 73-78 Parking Authority of Baltimore City (PABC) – Demand Based Parking Meter Rate Setting in Harbor East

- P 79-81 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 82-84 TRAVEL REQUESTS
- P 88 PROPOSAL AND SPECIFICATION
- P 88 Closing

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

- P 3 Department of Law – Settlement Agreement and Release

- P 64-65 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
4. APPLIED TECHNOLOGY SERVICES, INC.
DATA CONNECT ENTERPRISE, INC.
DIGICON CORPORATION
NU-VISION TECHNOLOGIES LLC
USC/CANTERBURY CORP.
CDW GOVERNMENT LLC
DATA NETWORKS OF AMERICA, INC.
EN-NET SERVICES, L.L.C.
INSIGHT PUBLIC SECTOR, INC.
DALY COMPUTERS, INC.
DISYS SOLUTIONS, INC.
KNIGHT POINT SYSTEMS, LLC.
STAR COMPUTER SUPPLY, LLC \$7,000,000.00 Renewal
Contract No. B50004090 – Network Hardware – Mayor’s Office of Information Technology, Departments of Public Works, Transportation, etc. – P.O. Nos.: P536793, P536792, P536791, P536790, P536789, P536788, P536787, P536786, P536785, P536784, P536783, P551289 and P536772

- P 69 Bureau of Procurement – Pay Confirming Invoices

- P 70 Bureau of Procurement – Pay Confirming Invoices

- P 81 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
3. WC 1316, Barclay Neighborhood and Vicinity

- P 85-87 Department of Law – Settlement Agreement and Mutual Release