

SB-23-12367 - Notice of Letting for Water Contract No. 1397- Montebello Filter Controls Upgrade.

ACTION REQUESTED:

The Board is requested to approve a Bid Opening for Water Contract No. 1397- Montebello Filter Controls Upgrade. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Advertisement of Water Contract No. 1397- Montebello Filter Controls Upgrade.

Bids to be Received: September 6, 2023 at 11am

Bids to be Opened: September 6, 2023 at 12pm.

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

COUNCIL DISTRICT: 3rd District, 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12362 - Notice of Letting- Water Contract No. 1354 Ashburton Washwater Lake Dredging**ACTION REQUESTED:**

The Board is requested to approve the Notice of Letting for Water Contract No. 1354 Ashburton Washwater Lake Dredging Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - Water Contract No. 1354 Ashburton Washwater Lake Dredging

Bids to be Received: September 6, 2023 by 11:00am

Bids to be Opened: September 6, 2023 at 12:00pm

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

MBE / WBE PARTICIPATION:

MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	8.00%	WBE Goal Amount	\$ 0.00

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12065 - Second Amendment to Office Lease Agreement**ACTION REQUESTED:**

The Board is requested to approve a City Lease - Intergovernmental Amendment Department of Human Resources. Period of agreement is: 8/1/2023 to 7/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,250,864.12

Project Fund	Amount
	\$ 728,222.88
	\$ 750,069.60
	\$ 772,571.64

BACKGROUND/EXPLANATION:

The Baltimore City Department of Human Resources leases 38,071 rentable square footage of space on portions of the 14th, 15th, 16th, 17th, 20th floors and main lobby in the City-owned office building located at 7 East Redwood Street. This 2nd Amendment extends the term of the lease for an additional period of three (3) years from August 1, 2023 through July 31, 2026.

TOTAL BASE RENT

AUGUST 1, 2023 - JULY 31, 2024, \$728,222.88

AUGUST 1, 2024 - JULY 31, 2025 \$750,069.60

AUGUST 1, 2025 - JULY 31, 2026 \$772,571.64

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-12403 - BCERS Travel Request - Patricia Roberts NASP 2023**ACTION REQUESTED:**

To approve the travel for Ms. Patricia Roberts, Trustee of the Employees' Retirement System, for her educational trip to the NASP 34th Annual Financial Services Conference. Ms. Roberts will be traveling to the conference in Philadelphia, PA from July 23-26, 2023. The subsistence rate for Philadelphia, PA is \$245.00 a day in July. Period of agreement is: 7/23/2023 to 7/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,229.57

Project Fund	Amount
6000	\$ 1,229.57

BACKGROUND/EXPLANATION:

Mileage Reimbursement: \$137.55 for 210 miles at a rate of 65.5 cents per mile

Ground: \$60.00

Subsistence: \$735.00, at \$245.00 subsistence rate for three days

Hotel Tax: \$97.02, paid directly by Ms. Roberts

Registration: \$200.00, paid directly by BCERS to NASP

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

ENDORSEMENTS:

SB-23-12404 - ERS Travel Request - Zakia Mahasa NASP**ACTION REQUESTED:**

To approve the travel for Ms. Zakia Mahasa, Trustee of the Employees' Retirement System, for her educational trip to the NASP 34th Annual Financial Services Conference. Ms. Mahasa will be traveling to the conference in Philadelphia, PA from July 23-26, 2023. The subsistence rate for Philadelphia, PA is \$245.00 a day in July. Period of agreement is: 7/23/2023 to 7/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,200.02

Project Fund	Amount
6000	\$ 1,200.02

BACKGROUND/EXPLANATION:

<u>Train fare:</u>	\$108.00, paid directly by Ms. Mahasa
<u>Ground:</u>	\$60.00
<u>Subsistence:</u>	\$735.00, at \$245.00 subsistence rate for three days
<u>Hotel Tax:</u>	\$97.02, paid directly by Ms. Mahasa
<u>Registration:</u>	\$200.00, paid directly by BCERS to NASP

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

ENDORSEMENTS:

SB-23-12441 - Subscription Agreement Brookfield Infrastructure Fund V-B, L.P.**ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement Brookfield Infrastructure Fund V-B LP. Period of agreement is: 7/19/2023 to 7/18/2035

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and the General Partner of Brookfield Infrastructure Fund V-B, L.P., a commingled investment fund managed by an affiliate of Brookfield Asset Management, Inc. (Brookfield), is required to enable F&P to invest up to \$15 million in the commingled fund. On the average, Brookfield will receive an \$225,000 annual fee (1.5%) to manage up to \$15 million in infrastructure investments. No General Fund monies will be involved in this transaction. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. With the assistance and advice of F&P's investment advisor, New England Pension Consulting, the F&P Board selected Brookfield after conducting a search for an investment manager that would manage a portfolio of F&P energy investments. The period of the subscription agreement is 12 years and two additional 1-year extensions.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12289 - GS20802 - Dundalk Maintenance Facility Roof Replacement Release of Retainage**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Retainage - Full Release Simpson Of Maryland, Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,319.29

Contract Award Amount: \$ 486,870.00 Award Date: 10/27/2021

Project #: GS21813

Project Fund	Amount
9936-PRJ002127-CAP009457-SC240230	\$ 17,319.29

BACKGROUND/EXPLANATION:

As of October 26, 2022, Simpson of Maryland, Inc., has completed 100% of all work for GS21813 – Dundalk Maintenance Facility Roof Replacement.

The City now agreed to a Final Release of Retainage in the amount of \$17,319.29 to the Contractor. Currently, the City is holding \$17,319.29 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

BAPS 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-23-12392 - GS20808 – Southeast Community Action Center Roof Replacement**ACTION REQUESTED:**

The Board is requested to approve extra work for Trionfo Builders, Inc.. on GS 20808 Southeast Community Action Center Roof Replacement. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	8/3/2022
	1,554,954.00		

Contract Extra WO	\$ 0.00	Extra WO Number:	2
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Amount:

Project #: GS20808

BACKGROUND/EXPLANATION:

The Department of General Services established a Notice to Proceed for the above referenced project on October 17, 2022. Trionfo informed DGS of the material lead time for the HVAC equipment due to manufacturer substitutions that would delay the start of the job until Spring of 2023. DGS agreed to a work stoppage on November 16, 2022 to allow for the submittal process to continue. DGS requested to extend the work stoppage again to allot time for the coordination of the move and relocation of the building's occupants. DGS and Trionfo agreed to May 8, 2023 as the "resume work date". As a part of PCO 03 in response to these unforeseen conditions, the Department of General Services is approving 263 days non-compensable time extension. The new substantial completion date for the above referenced project is November 04, 2023 and the contract completion date is February 05, 2024.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	Applicable	Applicable	Applicable
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MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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MBE Attainment %	26.88%	MBE Attainment Amount	\$ 0.00
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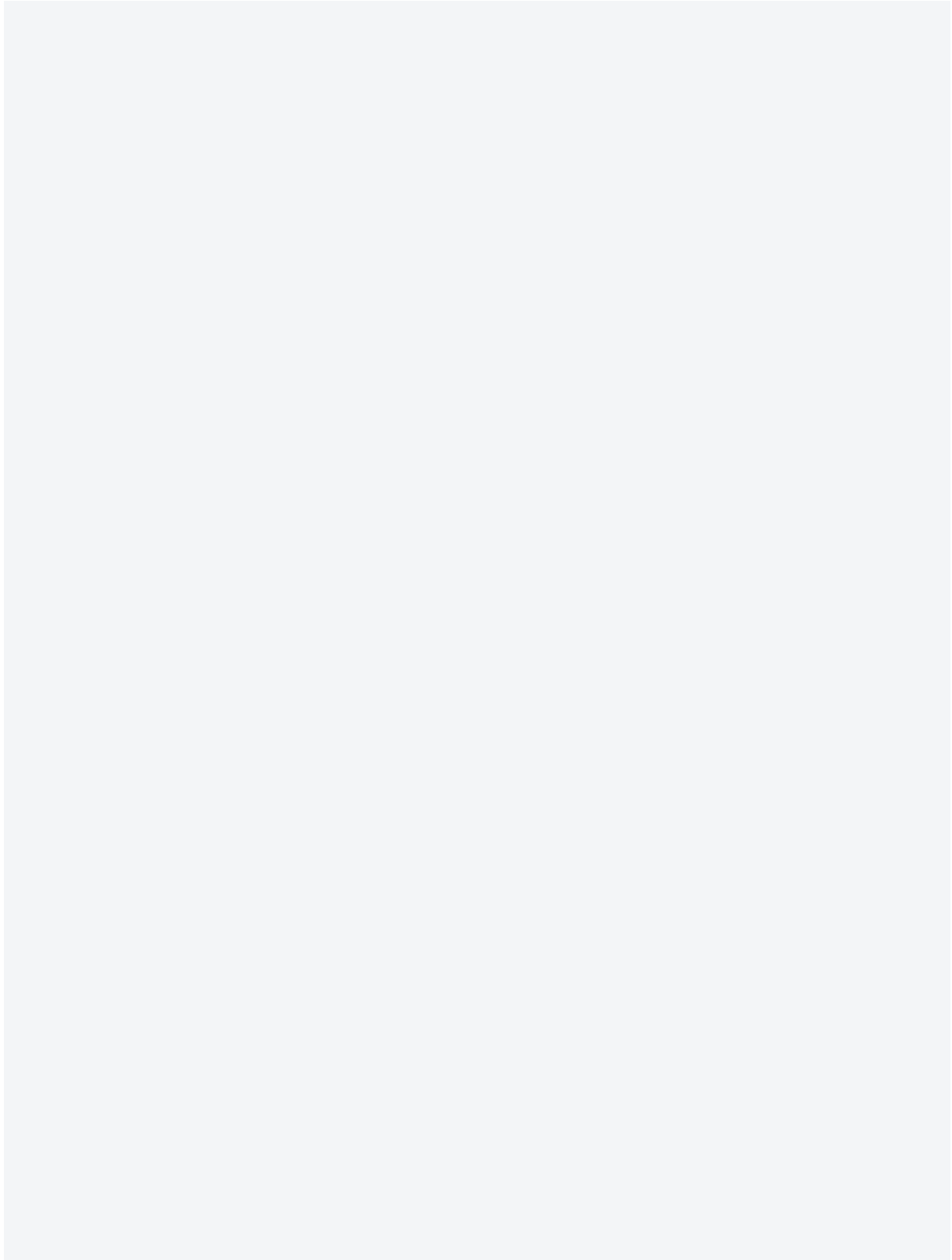
WBE Goal %	8.00%	WBE Goal Amount	\$ 0.00
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WBE Attainment %	7.78%	WBE Attainment Amount	\$ 0.00
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COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

CORC has approved this EAR



SB-23-12114 - Approval of Third Amendment to Agreement with The Reinvestment Fund (TRF)**ACTION REQUESTED:**

The Board is requested to approve a Third Amendment to the Agreement with TRF for the Community Energy Savers Program. Period of agreement is: 4/28/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	9/3/2014
	5,000,000.00		
Contract Amendment	\$	Amendment Number:	1
Amount:	2,250,000.00		

BACKGROUND/EXPLANATION:

In 2014, the Mayor and City Council received a grant from the Maryland Public Service Commission as a result of the Exelon and Constellation merger settlement. A portion of the Customer Investment Fund grant was purposed to support energy efficiency loans and small grants to nonprofits and small businesses. The BOE approved a contract with The Reinvestment Fund, Inc ("TRF) on September 3, 2014 to administer loans of \$150,000 or more. The contract was until September 3, 2017. For a first amendment on June 13, 2018, the Board extended the period of the Agreement until September 17, 2019 and increased the cap on funding to \$7,250,000.

On May 13, 2020, the Board ratified and approved a second amendment for no additional funds and extended the agreement until December 31, 2022. For this third amendment, DGS does not request any additional funds and extends the agreement until December 31, 2025.

From 2014 to 2019, the City granted \$5,250,000 in the CIF funds to TRF for loans to affordable housing providers of the total funding cap for energy efficiency measures. With that investment, TRF continued to revolve returned principal with City approval into additional loans and has issued more than 6,400,000 in total loans to affordable housing providers. Under this agreement, TRF is authorized to continue to manage loan servicing, issue new loan commitments with revolved principal from the original award with approval from the City, and to report to the City on the performance of its portfolio.

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-12334 - DGS - Capital Transfer of Funds - 88 State Circle Upgrades - \$800,000
- 6/20/2023****ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: PRJ002108

Project Fund	Amount
9916-PRJ002108-CAP009197-SC630404-RC0605	\$ 800,000.00
TO WORKTAGS SOURCE OF FUNDS AMOUNT PRJ002108-903384-CAP009197 3rd Parks & Public Facilities Loan \$ 800,000.00 88 State Circle Upgrades – (Approved)	
9916-PRJ000876-CAP009197-RC0605	-\$ 800,000.00
FROM WORKTAGS SOURCE OF FUNDS AMOUNT PRJ00876-906184-RES009194 3rd Parks & Public Facilities Loan \$ 800,000.00 88 State Circle Infrastructure/Envelope Upgrades	

BACKGROUND/EXPLANATION:

This Transfer will provide funds to DGS for the interior renovations at 88 State Circle, a Historic Baltimore City-owned property in Annapolis, and all associated in-house costs. These renovations will include creation of an ADA accessible building entrance and upgrades to three different floors and the basement.

This historic building is used as the Legislative Offices for the City of Baltimore when the State General Assembly is in session. The building has not been updated in years, and many systems within the building are old and in significant need of being replaced or upgraded. These upgrades will provide a healthy and safe working environment when representatives are working on behalf of the City in Annapolis.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE / DBE PARTICIPATION:

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-10951 - Ratification: Johns Hopkins University, Outpatient/Ambulatory Health Services**ACTION REQUESTED:**

The Board is requested to approve a CDBG Grant Subrecipient Agreement Johns Hopkins University. Period of agreement is: 3/1/2022 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 419,778.00

Project #: BCHD900

Project Fund	Amount
4000-GRT000925-CCA000206-SC630351	\$ 419,778.00

BACKGROUND/EXPLANATION:

The BCHD ELL Program prevents the spread of HIV and sexually transmitted diseases through comprehensive health services. The purpose of this agreement is for Johns Hopkins University to provide outpatient/ambulatory health services.

This agreement is late because of administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-10952 - BCHDEP838 - Provider Agreement with United Way of Central Maryland
\$95,000****ACTION REQUESTED:**

The Board is requested to approve a CDBG Grant Subrecipient Agreement The United Way of Central Maryland, Inc.. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,000.00

Project #: BCHDEP838

Project Fund	Amount
4000-GRT001288-CCA001143-SC630351	\$ 95,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to assist with the development and distribution of standardized education content on the COVID-19 vaccine that is tailored to pediatrics and adolescent population groups as well as providing referrals to the COVID-19 vaccine to eligible individuals. (the "Project"). The United Way of Central Maryland, Neighborhood Zone, Brooklyn/Curtis Bay (UWCM) will assist with the development and distribution of standardized education content on the COVID-19 vaccine that is tailored to pediatrics and adolescent population groups as well as providing referrals to the COVID-19 vaccine to eligible individuals.

This agreement is late due to delays in the administration process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11984 - Agreement – Greenmount Senior Center, Inc. FY23 – Title IIIB Senior Center**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Greenmount Senior Center, Inc..
Period of agreement is: 10/1/2022 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 59,646.00

Project #: BCHD916

Project Fund	Amount
4000-GRT001306-CCA000229-SC630351	\$ 17,900.00
4000-GRT001303-CCA000218-SC630351	\$ 41,746.00

BACKGROUND/EXPLANATION:

Greenmount Senior Center, Inc. will operate a senior program which serves as the focal point for seniors and their caregivers. Services will include but are not limited to transportation, social, recreational and educational programs, information and assistance, outreach, and wellness.

LATE EXPLANATION: This agreement is late due to administrative delays.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11991 - Edward A. Myerberg Senior Center, Inc. FY23- Title III-B Senior Center**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Edward A. Myerberg Senior Center, Inc.. Period of agreement is: 10/1/2022 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,998.00

Project #: BCHD914

Project Fund	Amount
4000-GRT001303-CCA000218-SC630351	\$ 40,998.00

BACKGROUND/EXPLANATION:

Edward A. Myerberg Senior Center, Inc. shall serve as the community focal point for seniors and their caregivers. Services to be provided shall include, but not limited to, social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

LATE EXPLANATION: This agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11193 - VISION TO LEARN CORPORATION A/K/A VISION TO LEARN BCHD872**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Vision To Learn Corporation A/K/A Vision to Learn BCHD872. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 695,331.00

Project #: BCHD872

Project Fund	Amount
5000-CCA000181-SC630351	\$ 695,331.00
GRT0001409 Show the comment (No Data to Display)	

BACKGROUND/EXPLANATION:

Provider will provide vision services (the “Services”) to Referred Students in the selected Board schools. Conduct 5,349 eye exams and will dispense 4,279 pairs of glasses. Provider will be responsible for staffing the Mobile Clinic and obtaining any necessary or appropriate licenses, permits, or registrations. Provider shall provide to BCHD, JHU, and the Board limited exam results for students examined at the end of each week during which students are examined for the students examined that week. Exam results shared will include index number, first name, last name, grade, date of exam, student ID, school name and result of exam (passed/failed/referred for additional examination/unable to examine). If students are given a prescription, Provider will report whether the prescription indicated are all-day wear, reading use, or classroom use. The Agreement is late because of receipt of the grant and budgetary issues.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-12004 - Ratification: Northern Pharmacy and Medical Equipment, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Northern Pharmacy. Period of agreement is: 1/1/2022 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 271,201.54

Project #: BCHDEP827

Project Fund	Amount
1001-CCA001143-SC630351	\$ 271,201.54

BACKGROUND/EXPLANATION:

Northern Phannacy at Overlea, LLC will support the Baltimore City Health Departments' city-wide COVID-19 vaccination strategy by providing and administering the COVID-19 vaccination to Baltimore City residents.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-10991 - Healthy Teen Network, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Healthy Teen Network, Inc.. Period of agreement is: 11/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,000.00

Project #: BCHD-EP832

Project Fund	Amount
4000-GRT001288-CCA001143-SC630351	\$ 90,000.00

BACKGROUND/EXPLANATION:

Healthy Teen Network, Inc. will work with the Department to achieve population immunity against COVID-19 through a vaccination effort that is supported by residents, community organizations and businesses across the City.

BCHD has the need to expand its Vaccination Acceptance Lies in Unity and Engagement (VALUE) Communities to include pediatrics and adolescents for 1) standardized accurate education content on the COVID-19 vaccine that can form the basis for mass communications and that is tailored to these special populations and based on the expressed needs of the age groups, 2) training and management of lay health ambassadors who will outreach and educate people in the community, and 3) ongoing consulting on COVID-19 vaccine education as circumstances in the city and around the vaccine evolve.

LATE EXPLANATION: This agreement is late due to administrative delays.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-10956 - BCHDEP844 - Provider Agreement with Johns Hopkins University
Harriet Lane \$90,000 Ratification****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Johns Hopkins University . Period of agreement is: 1/1/2022 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,000.00

Project #: BCHDEP844

Project Fund	Amount
4000-GRT001241-CCA001143-SC630351	\$ 90,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department (BCHD) is working to achieve population immunity against COVID-19 through a vaccination effort that is supported by residents, community organizations, and businesses across the city. Critical to achieving population immunity is mounting an effort to learn from the community what is needed in order to educate and address vaccine hesitancy through mass communications and in special populations of Baltimore City residents that are vulnerable due to increased risk of exposure to or severe disease stemming from COVID-19. The purpose of this Agreement is for the Provider to assist in development of education content on the COVID-19 vaccine tailored to the pediatric and adolescent population ("Project").

This agreement is late due to delays in the administration process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11010 - HealthCare Access Maryland, Inc. (HCAM) Maryland Children's Health Program (MCHP)**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement HealthCare Access Maryland, Inc. .
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 144,530.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: BCHD758

Project Fund	Amount
4000-GRT000975-CCA000176-SC630351	\$ 144,530.00

BACKGROUND/EXPLANATION:

On February 1, 2023, the Board approved the original Agreement in the amount of \$2,480,554.00 for the period July 1, 2022, through June 30, 2023. This action will increase the amount of the original agreement by \$144,530.00 to support additional services and bringing the total contract amount of \$2,625,084.00.

Late Explanation

The agreement is late because of administration delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11496 - John Hopkins University School of Medicine Ryan White State Special – Health Education/Risk Reduction**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement John Hopkins University School of Medicine. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,830.00

Project #: BCHD876

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 16,830.00

BACKGROUND/EXPLANATION:

John Hopkins University's Bartlett Specialty Practice will provide Health Education/Risk Reduction (HERR) services for clients living with HIV about HIV transmissions and how to reduce the risk of HIV transmissions. Clients with a detectable viral load are non-compliant in taking their medications, having difficulty attending their medical providers, nurses, pharmacists, and case managers.

This agreement is late because of administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11214 - BCHD826 University of Maryland, Baltimore \$95,419 Ratification**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement University of Maryland, Baltimore County. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,419.00

Project #: BCHD826

Project Fund	Amount
4000-GRT000057-CCA000187-SC630351	\$ 95,419.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to continue to provide information on vaccine sites and how to commute to sites to vaccinate communities across Baltimore city (the "Project"). The Baltimore City Health Department (BCHD) Office of Public Health Preparedness and Response (OPHPR) has worked with the University of Maryland Baltimore County Emergency Health Services Program through graduate student internships, preparedness planning, and advising on health hazard vulnerability assessments. UMBC EHS's program focus on emergency medical services and disaster health services matches with the mission of OPHPR to prepare for and respond to public health emergencies. The goal of the Provider's work is to expand preparedness and response capabilities for public health emergency response in Baltimore City and to support BCHD's COVID-19 response.

This agreement is late due to delays in the administration process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-10954 - BCHDEP835 - Ratification Provider Agreement with Johns Hopkins University Harriet Lane \$95,000**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Johns Hopkins University . Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,000.00

Project #: BCHDEP835

Project Fund	Amount
4000-GRT001288-CCA001143-SC630351	\$ 95,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department (BCHD) is working to achieve population immunity against COVID-19 through a vaccination effort that is supported by residents, community organizations, and businesses across the city. Critical to achieving population immunity is mounting an effort to learn from the community what is needed in order to educate and address vaccine hesitancy through mass communications and in special populations of Baltimore City residents that are vulnerable due to increased risk of exposure to or severe disease stemming from COVID-19. The Johns Hopkins Harriet Lane Clinic will provide COVID education and vaccination. The Johns Hopkins Harriet Lane clinic will hire, supervise, and coordinate training of a lay ambassador in accordance with the Scope of Work.

The agreement is late because of administrative delays.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11774 - Johns Hopkins University, Mental Health**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Johns Hopkins University. Period of agreement is: 3/1/2022 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 74,105.00

Project #: BCHD812

Project Fund	Amount
4000-GRT000925-CCA000209-SC630351	\$ 74,105.00

BACKGROUND/EXPLANATION:

The Johns Hopkins University will provide Mental Health (psychological and psychiatric) screening, assessment, diagnosis, treatment, and counseling services with client living with HIV. This agreement is late because of administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-10965 - A Provider Agreement with University of Maryland, Baltimore**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement University of Maryland, Baltimore.

Period of agreement is: 9/1/2022 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD852

Project Fund

Amount

4000-GRT001293-CCA000175-SC630351

\$ 100,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to assist in the Y-SURGE federally-funded collaborative research project with the two-fold goals to 1) increase use of sexual reproductive health services among all youth attending two Title X funded clinics, and 2) to increase use of Sexual Reproductive Health services (SRH) among a sub-set of opportunity and LGBTQIA youth in Baltimore City (the "Project").

Late Explanation:

This agreement is late due to delays in the administration process.

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

N/A

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-23-12076 - Imaging Me Ministries, LLC**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Imaging Me Ministries, LLC. Period of agreement is: 11/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,000.00

Project #: BCHDEP833

Project Fund	Amount
4000-GRT001288-CCA001143-SC630351	\$ 110,000.00

BACKGROUND/EXPLANATION:

Imagine Me Ministries, LLC will provide standardized education content on COVID-19 vaccinations tailored to pediatric and adolescent population groups throughout Baltimore City.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11229 - BCHD904 Health Care for the Homeless, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Health Care for the Homeless, Inc..

Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 83,760.00

Project #: BCHD904

Project Fund

Amount

4000-GRT001397-CCA000206-SC630351

\$ 83,760.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to provide services for HIV counseling and testing, care linkage, education services, and PrEP referrals. (the "Project"). The Baltimore City Health Department (BCHD) intends to award Health Care for the Homeless, \$83,760 under the federally-funded grant: PS18-1802 Integrated HIV Surveillance and Prevention Programs for Health Departments (CFDA Number 93.940) for the period beginning January 1, 2023, to December 31, 2023. This is a continuation of the award received in 2018 and it includes the provision of HIV test kits and controls. Health Care for the Homeless, Inc. will provide services for HIV counseling and testing, care linkage, education services, and PrEP referrals.

Late Explanation:

This agreement is late due to delays in the administration process.

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

N/A

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-23-11275 - Ratification- Johns Hopkins University- Division of Infectious Diseases
Ending the HIV Epidemic in the United States- TB & HIV Services-BCHD765****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Johns Hopkins University. Period of agreement is: 8/1/2021 to 7/31/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 210,835.00

Project #: BCHD765

Project Fund	Amount
4000-GRT001249-CCA000206-SC630351	\$ 210,835.00

BACKGROUND/EXPLANATION:

The Johns Hopkins University will maintain and apply the required expertise to effectively manage tuberculosis screening with Baltimore City Health Department to expansion of the relationship in order to address the syndemics of latent tuberculosis infections (LTBI) and HIV at Federally Qualified Health Centers (FQHCs) and substance abuse treatment centers.

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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10497 - Young People In Recovery, Inc Baltimore City Chapter Overdose Date to Action**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Young People In Recovery, Inc..
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 237,220.00

Project #: BCHD891

Project Fund	Amount
5000-GRT001033-CCA000166-SC630351	\$ 237,220.00

BACKGROUND/EXPLANATION:

Young People In Recovery Inc., will distribute care kits including naloxone and information about Substance Use Disorder (SUD) treatment to individuals at high risk for opioid overdose and to conduct two community awareness events to reduce stigma in Black and Brown communities.

The agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11618 - Johns Hopkins University- Bartlett Specialty Practice Ryan White State
Special- Medical Transportation****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Johns Hopkins University. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,000.00

Project #: BCHD749

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 15,000.00

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide Medical Transportation services to assist eligible people living with HIV to address behavioral and physical health concerns.

The agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-12047 - Sisters Together and Reaching, Incorporated (STAR) Ryan White State Special - Food Bank**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Sisters Together and Reaching, Inc. (STAR). Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project #: BCHD800

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 30,000.00

BACKGROUND/EXPLANATION:

STAR services people who live in Baltimore communities which have been impacted by the history of redlining. The impacts of redlining impact food access in the Baltimore EMA. STAR will implement a grocery delivery program to provide 132 people with at least 132 units of customized delivered groceries, the maximum spend is \$150 per order.

The agreement is late because of administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11985 - Agreement- Govans Center for Retired Persons, Inc. FY23 – Title III-B Senior Center**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Govans Center for Retired Persons, Inc.. Period of agreement is: 10/1/2022 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 49,343.00

Project #: BCHD915

Project Fund	Amount
4000-GRT001303-CCA000218-SC630351	\$ 49,343.00

BACKGROUND/EXPLANATION:

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11329 - Ratification BCHD820 - Baltimore Medical Systems Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Baltimore Medical Systems, Inc..

Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project #: BCHD820

Project Fund

Amount

4000-GRT001289-CCA000206-SC630351

\$ 200,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Provider to use a pharmacy driven model to assist HIV-negative clients and HIV positive clients with accessing HIV prevention and care services, including HIV testing and counseling, PrEP, nPEP, ART, and screening and referral to supportive services. Additionally, Baltimore Medical System will conduct provider and staff trainings at their St. Agnes and Highland town locations and engage and inform the priority population through outreach events. ("Project"). Baltimore Medical Systems, Inc. is a community based, non-profit healthcare organization dedicated to improving the health, wellness, and quality of life for medically underserved communities in Baltimore. Their overall goals with this program are to 1) increase safe sex practices in the at-risk patient population, 2) increase acceptance of HIV screening as part of ongoing medical care, and 3) decrease the prevalence of HIV and AIDS in the BMS patient population.

This agreement is late due to delays in the administration process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11085 - BCHDEP831 Ratification Consultant Agreement with Data for Just Us, LLC**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Data for Just Us, LLC.

Period of agreement is: 12/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 61,200.00

Project #: BCHDEP831

Project Fund	Amount
4000-GRT001277-CCA001143-SC630351	\$ 61,200.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department needs a website audit and re-organization to fully facilitate access to critical COVID-19 information. Streamlining the health.baltimore.gov and coronavirus.baltimorecity.gov websites to facilitate greater access to information. Implement education materials and supportive documents on COVID promoting positive use of vaccinations to increase vaccine confidence among those who may be vaccine hesitant, among racial and ethnic minority groups, and underserved populations.

This agreement is late due to delays in the administration process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11688 - Land Disposition Agreement for the sale of 1929 Aisquith Street**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Solomon Galloway.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,000.00

Project Fund	Amount
	\$ 9,000.00

BACKGROUND/EXPLANATION:

Solomon Galloway proposes to purchase and use the property as a single-family rental offered at market rates. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A. Local community association was contacted and no response was received.

The property was appraised for \$19,000 and will sell, upon Board approval, for \$9,000.

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

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12129 - SALE OF 1618 W. FRANKLIN STREET (Block - 0122 Lot- 063)**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Shea Bennet. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,500.00

Project Fund	Amount
	\$ 2,500.00

BACKGROUND/EXPLANATION:

The project will involve the complete rehabilitation of the vacant building located at 1618 W. FRANKLIN STREET in the Harlem Park neighborhood. The building is severely damaged. The building will be rehabbed as a Single- family dwelling for sale at market rate. The Harlem Park Neighborhood Council's (HPNC) development Committee Chairperson Arlene Fisher was notified on 10/21/2022. 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 1618 W. FRANKLIN STREET to be valued at Five Thousand Dollars (\$5,000.00) and they will be sold for Twenty-five Hundred Dollars (\$2,500.00).

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12127 - Amendment to Land Disposition Agreement for 2905 Parkwood Avenue**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition and Acquisition Agreement Amendment 2905 Parkwood Ave, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

The proposed Amendment to Land Disposition Agreement (the "LDA Amendment") with 2905 Parkwood Ave, LLC, Developer, will allow the Developer to change the project from the rehabilitation of the property into a single-family dwelling with an in-law suite to an apartment building with no more than three (3) units. The Amendment extends the time the Developer has to complete the project.

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

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12376 - Fire Captain & Fire Lieutenant Oral Assessment**ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement Springhill Suites Baltimore Downtown Convention Center. Period of agreement is: 6/25/2023 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,593.24

Project Fund	Amount
1001-CCA001187-SC630326	\$ 50,593.24
Hotel Expenses: \$27,175.24 Examiner Expenses: \$23,418.00 Total: \$50,593.24	

BACKGROUND/EXPLANATION:

The Fire Captain and Fire Lieutenant assessments occurs every two years. The assessments include a written multiple-choice component and followed-up by an oral assessment, which will take place June 26, 2023 through June 30, 2023. Twelve (12) room rentals to be used as interview rooms, one (1) room will be necessary utilized as a meeting room for examiners and the Test Administrator to convene and discuss ratings, test anomalies, scoring inquiries, etc. Additionally, there will be nineteen guestrooms for overnight accommodations for the test administrator and test assessors.

The written multiple-choice portion of the assessments will be administered at the War Memorial at no cost. The number of candidates who will be scheduled for the Oral assessment test portion of the exams is 48 for the Fire Captain and an estimated of 135 Fire Lieutenants, all candidates who sit for the written portion are invited to the Oral Assessment.

All examiners will arrive in Baltimore on Sunday, June 25th. It is anticipated that the Oral Assessment process will begin on Monday, June 26th with training/orientation and run through Friday, June 30th. Examiners will depart the hotel either on the evening of Friday, June 30th or the morning of Saturday, July 1st due to the full day of testing on Friday and availability of flights back to their respective jurisdictions.

Detailed Breakdown of Expenses**Fire Lieutenant and Fire Captain
Oral Assessment**

**Test Dates: Monday, June 26,
2023 to Friday, June 30, 2023**

**HOTEL: Springhill Suites (100 N.
Eutaw Street)**

**Check In: Sunday, June 25,
2023**

Check Out: Saturday, July 1,
2023

Total Hotel Expenses: \$27,175.24

Guestrooms

\$13,566.00

Sunday, June 25 – Saturday, July 1, 2023

19 rooms x 6 nights x \$119.00 net rate = \$13,566.00

Valet

\$2,880.00

1 Test administrator, and 18 examiners (that might be renting cars)

Sunday, June 25, 2023 – Friday, June 30, 2023

12 cars x 6 nights x \$40 per day = \$2,880.00

Business Interview Rooms

\$7,140.00

Monday, June 26 – Friday, June 30, 2023

12 rooms x 5 days x \$119.00 = \$7,140.00

Conference Space

\$1,525.00

Monday, June 26 – Friday, June 30, 2023

Training/Registration room 5 days x \$250.00 + 22% Service Fee = \$1,525.00

Coffee Service

\$231.80

Monday, June 26, 2023

19 attendees x \$10 per person + 22% Service Fee = \$231.80

Hospitality Suite/Break Room

\$580.72

Tuesday, June 27 – Friday, June 30, 2023

4 days rental x \$119.00 + 22% Service Fee = \$580.72

Coffee Service Beverage/Snack Break

\$1,251.72

Tuesday, June 27 – Friday, June 30, 2023

4 days 19 attendees x \$13.50 per person + 22% Service Fee
\$1,251.72

Examiner Expenses: \$23,418.00

Examiners' Airfare (Roundtrip):

Sixteen (16) examiners traveling from various locations =
\$11,669.70

\$12,150.00

Estimated mileage and tolls for 1 Driver from Philadelphia, Pennsylvania 112.01 miles x 65.5 mileage reimbursement
\$75.00 + tolls \$40.00 = \$115.00 est. x two. \$230.00

Estimated mileage and tolls for 1 Driver from Philadelphia, Pennsylvania 130.0 miles x 65.5 mileage reimbursement
\$85.15 + tolls \$40.00 = \$125.15 est.x two = \$250.30

\$7,668.00

Per Diem Meal Allowance

Per Diem Rate - \$71.00 per day x 6 days = \$426.00

18 Examiners - \$426.00 x 16 = \$7,668.00

Board of Estimates Agenda	Human Resources	7/19/2023
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\$3,600.00

Ancillary expenses \$200.00 per examiner (reimbursement of travel expenses, luggage fees, cab/shuttle fees, to and from the airport, parking, tolls)

18 Examiners x \$200 = \$3,600.00

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

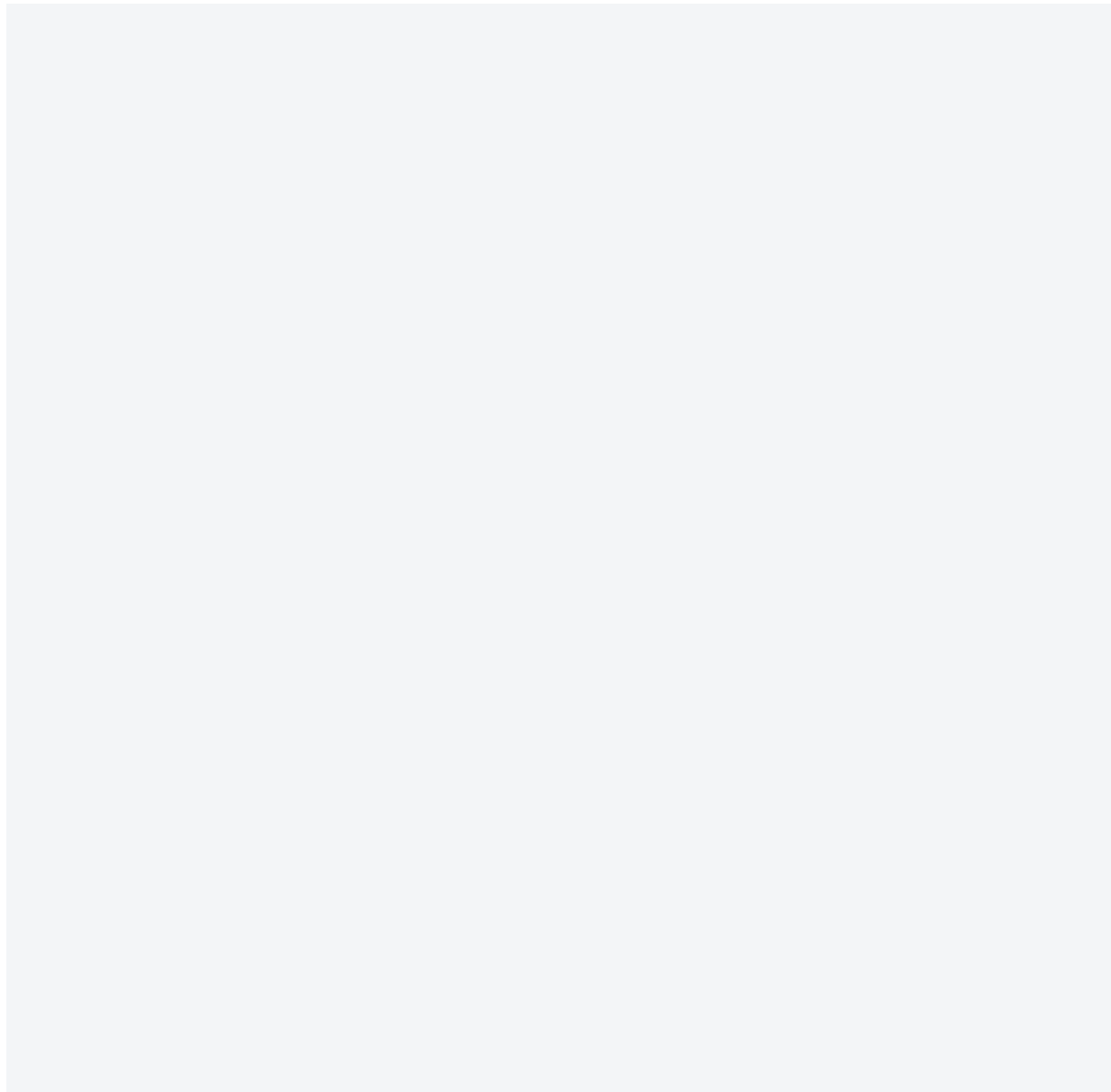
MBE / WBE Participation not required / The contract is under \$50,000

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-23-12442 - Main Street Agreements - Update**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Baltimore Main Streets Program. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 480,000.00

Project Fund	Amount
1001-CCA001433-SC630350	\$ 480,000.00

BACKGROUND/EXPLANATION:

Approval of grant agreements and fiscal sponsorship with the City for Baltimore Main Streets for Fiscal Year 2024. The Baltimore Main Streets Program uplifts local businesses, provide them with developmental resources, and spotlight neighborhoods throughout the City. The Baltimore Main Street program follows the Main Street America approach centered around transformation strategies organized as four points: Economic Vitality, Design, Promotion, and Organization. Each of the eight Main Street programs will receive \$60,000.00, totaling \$480,000, for salary and to support program operations.

The Main Streets are as follows:

- Pigtown
- Fells Point
- Federal Hill
- Highlandtown
- Hamilton/Lauraville
- Waverly
- Pennsylvania Avenue, and
- Belair-Edison

The Minority & Women's Business Opportunity Office requests approval of funds from the City's General Fund to the Main Streets.

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

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

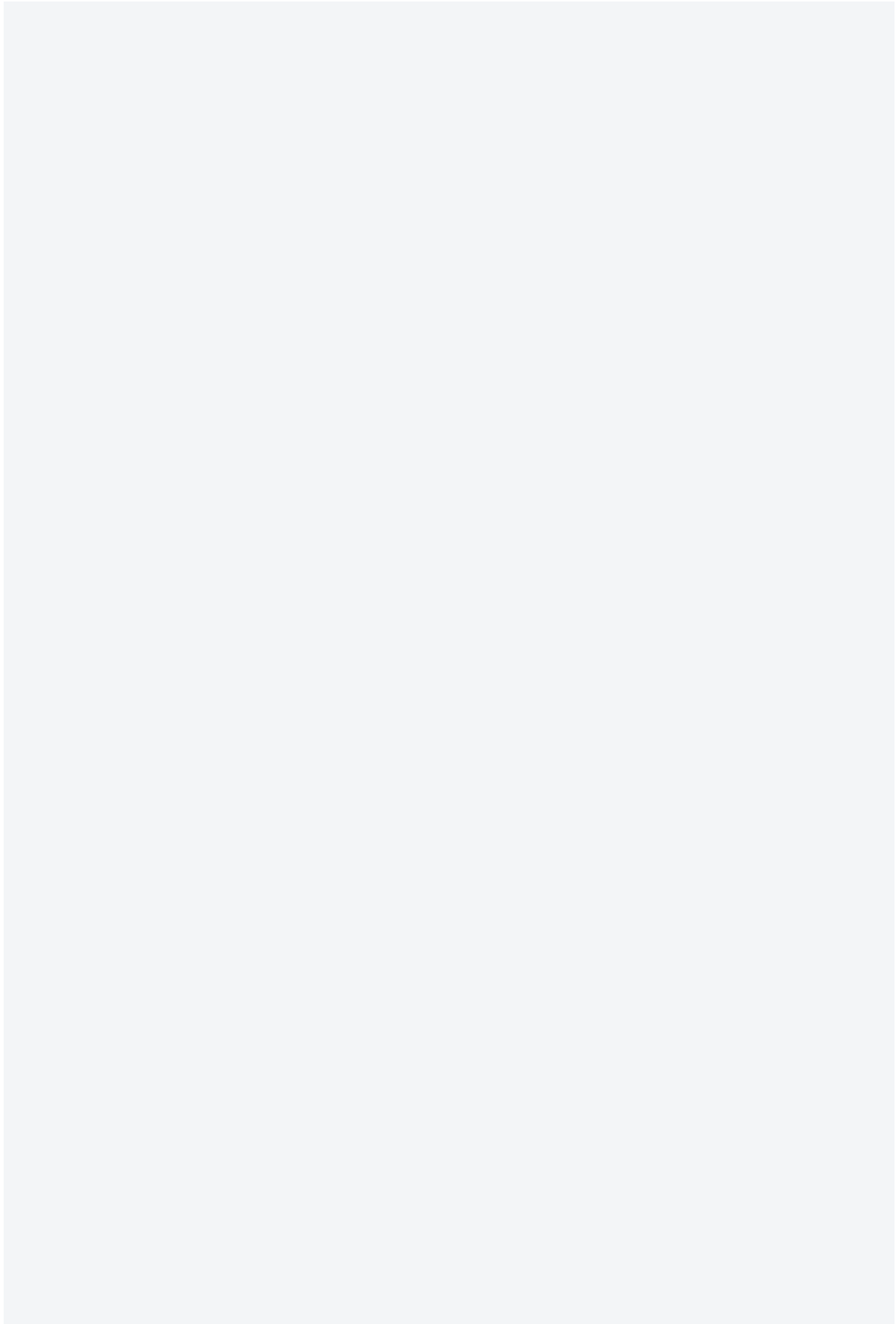
ENDORSEMENTS:

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-23-12333 - Employee Travel**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,601.80

Project Fund	Amount
1001-CCA000376-SC630320	\$ 3,601.80

BACKGROUND/EXPLANATION:

Chief of MWBOO, Christopher Lundy, seeks permission to travel to Memphis, Tennessee for the American Contract Association National Training Institute Conference Aug. 14-19, 2023.

The training institute is to learn national best practices for diversity compliance to improve MWBOO and the oversight of the Minority & Women's Business Program. ACCA is the nation's preeminent compliance and certification training organization.

The classes will cover all of the operations of MWBOO, including but not limited to: bonding, capacity building, certification, compliance monitoring, disparity studies, industry legal update, economic development, investigations, goal setting, good faith efforts, large project management, mentor/protégé programs, leadership development, and race-neutral initiatives.

Attendance this year will complete half of the requirements to achieve the Certified Compliance Administrator (CCA) certification, the first of three levels of certification. MWBOO leadership, upon completion, will evaluate operations and implement process improvements to reflect current national best practices to ensure equitable procurement opportunities and treatment for local, small, minority, and women-owned businesses.

Trip Related Costs:

Registration Fees

\$1,200.00 (Non-ACCA Member, includes membership cost)

Flight

\$566.50

Hotel

\$277.16/night x 5 nights = \$1,385.80

Crowne Plaza Memphis Downtown

Single Occupancy – Queen Size Bed

Ground Transportation

\$70.00

Meals & Incidentals

\$379.50

**EMPLOY
BALTIMORE:**

LIVING WAGE:

LOCAL HIRING:

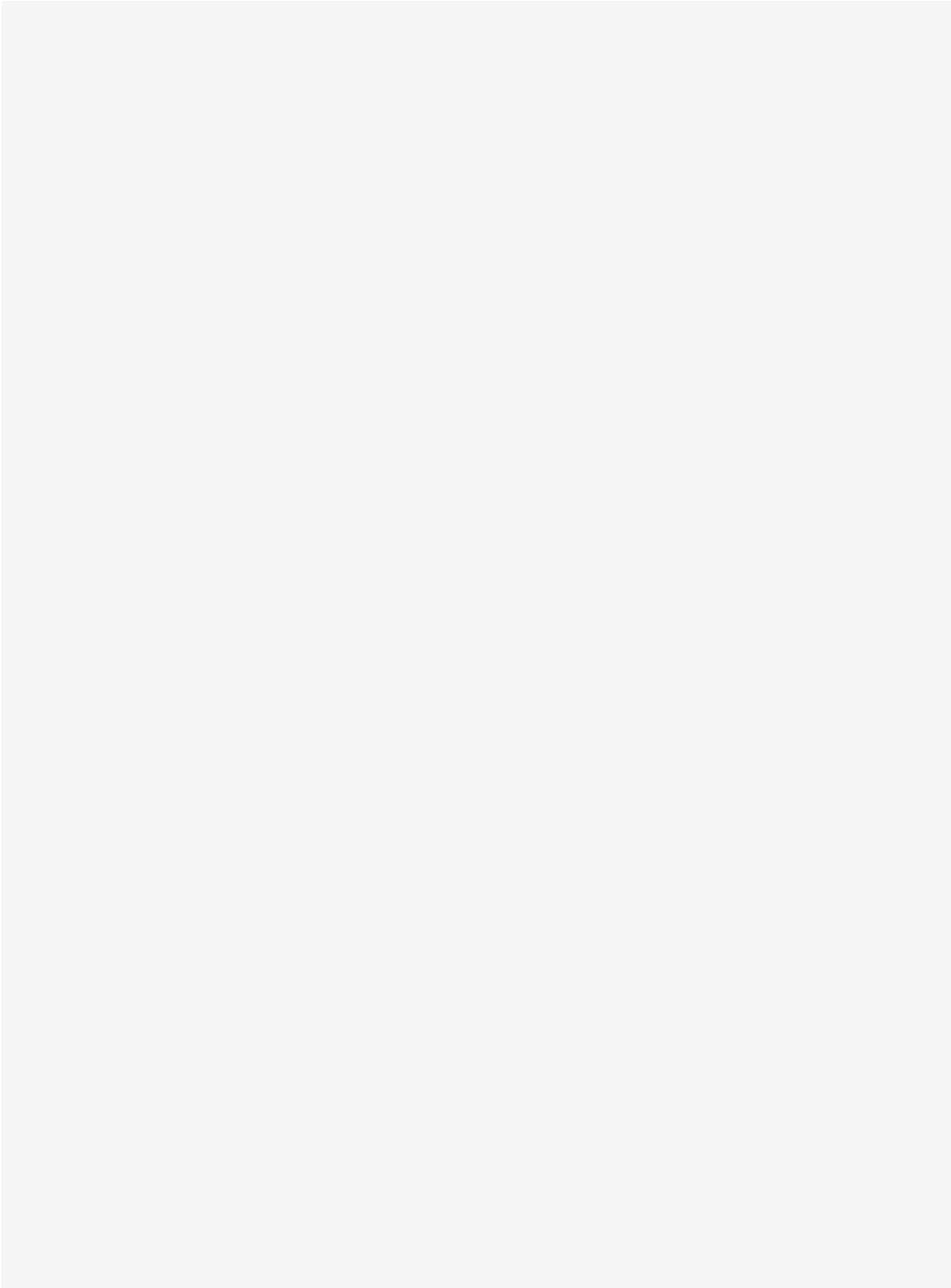
PREVAILING WAGE:

Board of Estimates Agenda		Law		7/19/2023
N/A	N/A	N/A	N/A	

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-12408 - Employee Travel**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,601.80

Project Fund	Amount
1001-CCA000376-SC630320	\$ 3,601.80

BACKGROUND/EXPLANATION:

Deputy Chief of MWBOO, Stephen Campbell, seeks permission to travel to Memphis, Tennessee for the American Contract Association National Training Institute Conference Aug. 14-19, 2023.

The training institute is to learn national best practices for diversity compliance to improve MWBOO and the oversight of the Minority & Women's Business Program. ACCA is the nation's preeminent compliance and certification training organization.

The classes will cover all of the operations of MWBOO, including but not limited to: bonding, capacity building, certification, compliance monitoring, disparity studies, industry legal update, economic development, investigations, goal setting, good faith efforts, large project management, mentor/protégé programs, leadership development, and race-neutral initiatives.

Attendance this year will complete half of the requirements to achieve the Certified Compliance Administrator (CCA) certification, the first of three levels of certification. MWBOO leadership, upon completion, will evaluate operations and implement process improvements to reflect current national best practices to ensure equitable procurement opportunities and treatment for local, small, minority, and women-owned businesses.

Trip Related Costs:

Registration Fees

\$1,200.00 (Non-ACCA Member, includes membership cost)

Flight

\$566.50

Hotel

\$277.16/night x 5 nights = \$1,385.80

Crowne Plaza Memphis Downtown

Single Occupancy – Queen Size Bed

Ground Transportation

\$70.00

Meals & Incidentals

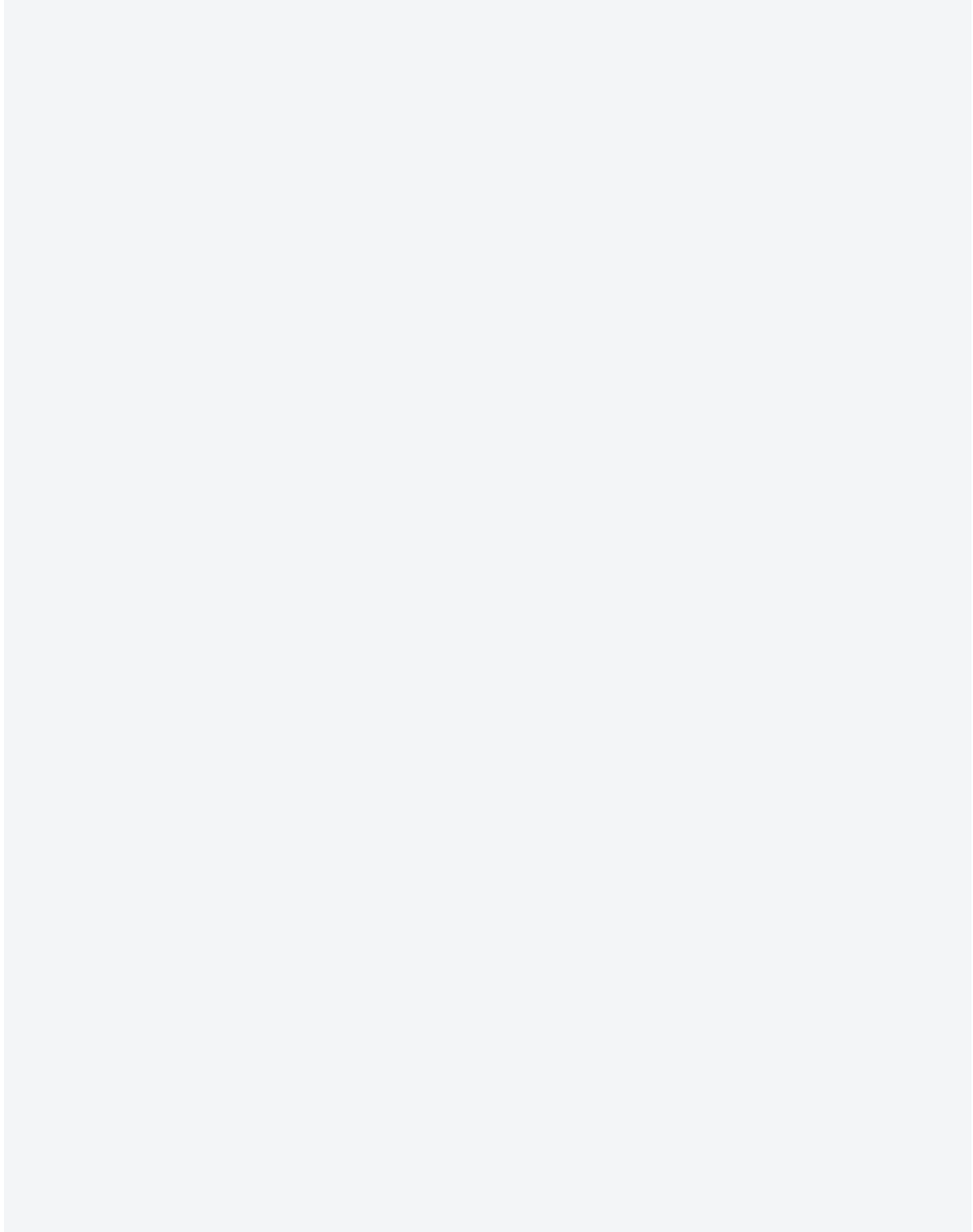
\$379.50

Board of Estimates Agenda	Law			7/19/2023
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:	
N/A	N/A	N/A	N/A	

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-12413 - Settlement Request: Claim of the Erie Insurance a/s/o Nirmen Mahal**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release Erie Insurance a/s/o Nirmen Mahal.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,619.68

Project Fund	Amount
2036-CCA000366-SC630370	\$ 35,619.68

BACKGROUND/EXPLANATION:

A Baltimore City fire truck was traveling southbound on Russell Street returning to the station. The City vehicle turned eastbound onto Hamburg Street in violation of the “no left turn” sign. The claimant’s vehicle was traveling northbound on Russell Street towards the MLK ramp. The City driver states that his attention was focused downward when he heard through the headset a sudden warning from the Acting EVD Tillerman. At that point the driver looked up, saw the claimant’s vehicle, and struck the passenger side of the vehicle causing it to roll over onto the passenger side. The fire department vehicle was not responding to an emergency.

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:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-12398 - Expense Report - Late Submission of Mileage (March)**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 56.85

Project Fund	Amount	Start Date	End Date
1001-CCA000394-SC630301	\$ 56.85	3/30/2023	3/30/2023

BACKGROUND/EXPLANATION:

Please consider this expense report for the next BOE submission. These items are being submitted now because my Workday profile did not have to appropriate permission or access to submit expense reports or create spend authorizations. If you have any questions, please feel free to contact me directly via my City-issued mobile number at (410) 925-6794 or coryk.waller@baltimorecity.gov

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11888 - Fiscal Sponsorship and Funding Agreement between Baltimore City and the Baltimore Civic Fund in support of State Funding Grant for Artscape Festival**ACTION REQUESTED:**

The Board is requested to note a Fiscal Agent/Sponsor Agreement Baltimore Civic Fund. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund	Amount
5000	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

The term of this Agreement is contingent upon the approval of the State's Board of Public Works' grant to the City for Artscape ("the Grant"). The State grant has already been submitted for approval.

Below is scope of work for Artscape:

- The City will lend creative direction for the production of Maryland's much beloved arts festival Artscape scheduled for September 22-24, 2023 (the "Project").
- The City will execute mural and creative placemaking projects, and capital beautification improvement within the Artscape footprint which extends from Mt. Vernon to Station North.
- The City will invest in long-term neighborhood improvements through arts-based projects in Station North's Art & Entertainment District.
- Funding will be used for large scale mural projects, streetscape and asphalt artwork, outdoor seating, warm lighting, and ground covering.
- Cleanup and landscaping will be priorities for the Project.
- The City will oversee graffiti removal and blight and signals of blight, and reinforce ownership, solidarity, and pride in creating a safe, welcoming gathering place for residents, merchants, and visitors.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	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-23-11747 - Grant Award - State of MD - CSBG FY23**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Department of Health and Human Services (DHHS). Period of agreement is: 10/1/2022 to 9/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,495,149.00

Project Fund	Amount
5000-CCA000512-RC0603	\$ 2,495,149.00
GRT001560	

BACKGROUND/EXPLANATION:

The State of Maryland received a grant from the federal Department of Health and Human Services (DHHS) to operate the Community Services Block Grant (CSBG) Program, which provides financial assistance to community action agencies.

DHCD has approved an award of funds totaling \$2,495,149 to the grantee for the purpose of operating a community anti-poverty program. The grant funds must be expended no later than September 30, 2024.

The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-11683 - Agreement between the City of Baltimore and the Baltimore Civic Fund**ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent/Sponsor Agreement Baltimore Civic Fund Inc

. Period of agreement is: 7/1/2022 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 333,781.00

Project Fund

Amount
\$ 333,781.00

BACKGROUND/EXPLANATION:

The BOE approved an agreement with the Family League for use of \$9,476,511 on January 9, 2019, which commenced on July 1, 2018, with a termination date of June 30, 2020. On November 25, 2020, the BOE approved a no-cost extension amendment for Family League to extend term of the agreement through June 30, 2021. The remaining balance with the Family League was \$677,061. These funds were planned to support the initiatives of the Baltimore Children's Cabinet. The Baltimore Children's Cabinet 2021 Action Plan was released on March 1, 2021, and it outlines 15 initiatives across seven priority areas: youth homelessness, youth diversion, trauma-informed care, youth literacy, youth food insecurity, early childhood development, and success for boys and young men of color. The Mayor's Office of Children & Family Success (MOCFS) consulted with the Family League about directing the remaining \$677,061 towards implementation of the Children's Cabinet action items. Family League leadership agreed they were not able to be an effective fiscal agent for the variety of projects and expenses anticipated and agreed to terminate their agreement with the City.

The Termination Agreement identified \$677,061 remaining from Baltimore City's FY20 agreement with the Family League. MOCFS consulted with Baltimore Civic Fund (BCF) about serving as a fiscal sponsor for the remaining funds. Many of the Children's Cabinet initiatives will require multiple professional services contracts and payments to service providers, and BCF is well positioned to provide appropriate fiscal oversight and agility for these projects. To support BCF actions, the BOE has previously approved, on April 13, 2011, an agreement with BCF that allows BCF to act as the City's fiscal agent and allows city agencies to open accounts as needed at BCF.

On 7/21/21, the BOE approved a Termination Agreement with Family League and for the remaining funds to be diverted to a dedicated account at BCF. The funding maintained in this account was approved to be directed towards Children's Cabinet initiatives through June 30, 2022. This request is to authorize BCF expenditure of the remaining \$333,781 of these funds through June 30, 2024.

The funding source is the Civic Fund.

The delay in submission is due to a delay at the administrative level.

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

N/A

N/A

N/A

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-23-12101 - Agreement between the City and St. Vincent de Paul of Baltimore.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent de Paul of Baltimore, Inc. Period of agreement is: 4/1/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,158,629.00

Project Fund	Amount
4000-CCA000618-SC630351	\$ 1,158,629.00
GRT001562	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, St. Vincent de Paul of Baltimore. will provide rental assistance and supportive services to sixty-eight (68) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their BHSB SRA Multi Grant S+C Program. The delay in submission is due to a delay in the receipt of the grant award from HUD.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-12272 - Agreement between the Mayor's Office of Homeless Services and St Vincent de Paul of Baltimore Inc- MD0039.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent de Paul of Baltimore, Inc. Period of agreement is: 8/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,077,827.50

Project Fund	Amount
4000-CCA000618-SC630351	\$ 1,077,827.50
GRT001562	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, St. Vincent de Paul of Baltimore, Inc. will provide supportive services to sixty (60) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Home Connections III Consolidation Program.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 12th 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

Audits has reviewed and has no objection to BOE approval

SB-23-12273 - Agreement between the City and Marian House Incorporated MD0064**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Marian House Incorporated. Period of agreement is: 8/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 653,779.50

Project Fund	Amount
4000-CCA000618-SC630351	\$ 653,779.50
GRT001562	

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Marian House, Incorporated will provide rental assistance to thirty (30) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their TAMAR S+C Program.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 14th 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-23-12224 - Maryland Connected Devices Grant Agreement**ACTION REQUESTED:**

The Board is requested to approve a Agreement Maryland Department of Housing and Community Development. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 180,000.00

Project Fund	Amount
5000-GRT001492-CCA001324	\$ 180,000.00

BACKGROUND/EXPLANATION:

The grant agreement will be issued pursuant to the State's appropriation of funding received from the United States Department of the Treasury's Coronavirus State Fiscal Recovery Fund created by Section 9901 of the American Rescue Plan Act to the Department of Housing and Community Development, Office of Statewide Broadband. The purpose of the Program is to address the deficit of broadband connectivity resources available to low-income populations in the State; and provide for the delivery of internet-enabled devices and a per-device stipend, where applicable, to local jurisdictions that will facilitate the distribution of the devices to those most in need. The monetary value of the devices is \$5,962,500; however, the per-devices stipend of \$6.00 for the devices being supplied under this grant agreement will not exceed \$180,000.00. Together, the devices and total stipend constitute the grant.

The term of this agreement will be from the date of Board of Estimates approval, through December 31, 2023.

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

MBE / WBE Participation not required / Pass-through of state and/or federal funds

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-23-11935 - ABELL FOUNDATION- Support for Baltimore's Group Violence Reduction Strategy**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Abell Foundation. Period of agreement is: 5/3/2023 to 5/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
7000-CCA000525-SC630351	\$ 200,000.00

Unable to add GRANT NUMBER: GRT001608. The Abell Foundation awards grants to nonprofit community partners working to improve the quality of life in Baltimore.

BACKGROUND/EXPLANATION:

The Abell Foundation awards grants to nonprofit community partners working to improve the quality of life in Baltimore. The Abell Foundation provides seed funding for innovative pilots, support for ongoing community programs and services, and funding for capital projects. In addition to providing grant funding, the Foundation supports our nonprofit partners through connection to our local and national networks, as well as our team's deep experience in and knowledge of Baltimore as it relates to our program areas. This award is for Baltimore's Group Violence Reduction Strategy.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	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 found that it confirms the grant awards

SB-23-12089 - Holistic Life Foundation Inc. - SideStep - \$50,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Holistic Life Foundation, Inc. Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000523-SC630351	\$ 50,000.00

This is late due to delays in the grant selection process and contracting process.

BACKGROUND/EXPLANATION:

The Grantee through the Pre-Arrest Remote Diversion Program will provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	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-23-12177 - University of Baltimore Community Violence Intervention Certificate Program**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement University of Baltimore. Period of agreement is: 1/1/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 134,433.00

Project Fund	Amount	Start Date	End Date
5000-GRT000852-CCA000521-SC630351	\$ 134,433.00	1/1/2023	9/30/2023

BACKGROUND/EXPLANATION:

At the request of the Baltimore City Mayor's Office of Neighborhood Safety and Engagement, the Schaefer Center for Public Policy (Schaefer Center) at The University of Baltimore (UBalt) is submitting this proposal to create and deliver a Violence Intervention certificate program for the employees of Safe Streets program. The process laid out in this proposal calls for conducting a needs assessment to refine the curriculum and deliver the program to one cohort of participants. With our faculty's expertise and interdisciplinary knowledge in conflict analysis and management and our Schaefer Center's deep experience in applied research and professional development programming, we are confident and committed to designing and delivering a professional certificate program on community violence intervention (CVI) that will best support the needs of MONSE, its partners, and, most importantly, the community it serves.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	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-23-12434 - Arbitration Consent Award between the City of Baltimore and Baltimore Firefighters Local 734, IAFF (FY 2024)

ACTION REQUESTED:

Notation requested for the Arbitration Consent Award granting employees represented by the Local 734 for Fiscal Year 2024 modifications. Period of agreement is: 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Memorandum of Understanding (MOU) FY 2022-2024 between the parties was reopened for wages only for FY 2024. After failing to reach on an agreement on wages, Local 734 demanded Interest Arbitration. The parties settled their dispute on wages by having settlement talks in lieu of an arbitration hearing. The results of the settlement talks were reduced to writing on the attached Award, which modifies:

- Article 8 – Hours of Work Changes (Fire Suppression).
- Article 13 – Salaries (4% across the board wage increase).

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

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12260 - Post 30-Day Late Expense Report Request and Explanation Memo**ACTION REQUESTED:**

The Board is requested to approve the reimbursement of travel expenses submitted more than 30 days after travel for Taylor LaFave for the following dates: October 13th-22nd, 2022 (Taxi and parking expenses for Milan Urban Food Policy Pact Global Forum in Brazil); December 8th, 2023 (MARC train fare to Milken Institute Future of Health Summit in Washington, DC); and January 18th-20th, 2023 (MARC train fare and hotel to United States Conference of Mayors Winter Meeting in Washington, DC). These expenses are being submitted more than 30 days after travel on account of a lack of agency wide familiarity with the new Workday spend authorization and expense report processes in Workday. Spend authorizations were approved for each of the travel events named for this employee, however the employee was not aware of the additional need to submit an expense report in addition to the approved spend authorizations. Period of agreement is: 12/8/2022 to 12/8/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 548.45

Project Fund	Amount
1001-CCA000711-SC630301	\$ 548.45
Milan Urban Food Policy Pact Global Forum: \$158.17; Milken Institute Future of Health Summit: \$18.00; United States Conference of Mayors Winter Meeting: \$372.28	

BACKGROUND/EXPLANATION:

Department of Planning employee Taylor LaFave recently attended the three conferences named above and incurred miscellaneous expenses out of pocket during travel for which we are requesting reimbursement. Travel expenses are being submitted more than 30 days following travel on account of a historical lack of familiarity with the new Workday spend authorization and expense report processes in Workday.

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

ENDORSEMENTS:

SB-23-12437 - Renewal - Contract Number B50006230 – 8 Point Hats

AGC5900 - Police

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract Renewal Keystone Uniform Caps. Period of agreement is: 7/19/2023 to 7/19/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001862 Solicitation #: B50006230

Project Fund	Amount
1001-CCA000738-SC640403	\$ 50,000.00

BACKGROUND/EXPLANATION:

On July 28, 2021, the Board approved an initial award and subsequent action as shown in the Contract Value Summary below. The Board is requested to approve the first renewal option to continue to supply the Police department with uniform caps. The Board is requested to approve the second of four, one-year renewal options to continue moving services forward.

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

CONTRACT VALUE SUMMARY:

1.Initial Award approved by the Board on July 28, 2021	\$ 32,735.35
2.1st Renewal approved by the Board on August 3, 2022	\$ 20,000.00
3.2nd Renewal pending Board approval	\$ 50,000.00
Total Contract Value	\$ 102,735.35

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

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12313 - Award - Solicitation Number RFQ-000298 – Hatch Back Front Loader

AGC6100 - Public Works

ACTION REQUESTED:

The Board is requested to approve a One Time Purchase Award Wastequip Manufacturing Company LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,554.00

Project #: RFQ-000298

Project Fund	Amount
2070-CCA000849-SC650507	\$ 26,554.00

BACKGROUND/EXPLANATION:

Suppliers were solicited by posting on Workday. Four bids were received on June 1, 2023, for dumpsters that will be placed at the Back River WWTP. The award is recommended to the lowest and most responsible bidder. Wastequip is also the only supplier that allows the purchasing of dumpsters versus a long-term rental agreement.

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

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

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12102 - Approval of Amendment 1 Sludge Blending Tanks Rehabilitation Improvements and Expansion at the Patapsco Wastewater Treatment Plant**ACTION REQUESTED:**

The Board is requested to approve a Construction and Maintenance Contract Amendment Johnson Mirmiran & Thompson Inc. Period of agreement is: 2/10/2023 to 2/10/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	3/10/2021
	1,294,734.12		

Contract Amendment	\$ 0.00	Amendment Number:	1
Amount:			

Project #: SC 1018

Project Fund	Amount
9956-PRJ000461-CAP009551-SC630318	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve Amend. 1 with Johnson, Mirmiran & Thompson, Inc. under S.C. 1018. The Office of Engineering & Construction is requesting to approve the no cost time extension for Consultant Design Rehabilitation and Improvements agreement with Johnson, Mirmiran & Thompson, Inc. for a period of one (1) year. The request is made to allow the consultant to complete the bid phase as the project duration was impacted to accommodate work scope changes as requested by the City. This is the 1st amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of three (3) years. The current expiration date is February 10, 2023 and the new expiration date is February 10, 2024.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Design rehabilitation and improvements to the existing Sludge Blending Tanks at the Patapsco Wastewater Treatment Plant to enhance operation and to design a new tank to expand the sludge blending capacity prior to the existing sludge stabilization process.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	28.00%	MBE Attainment	\$ 0.00
		Amount	

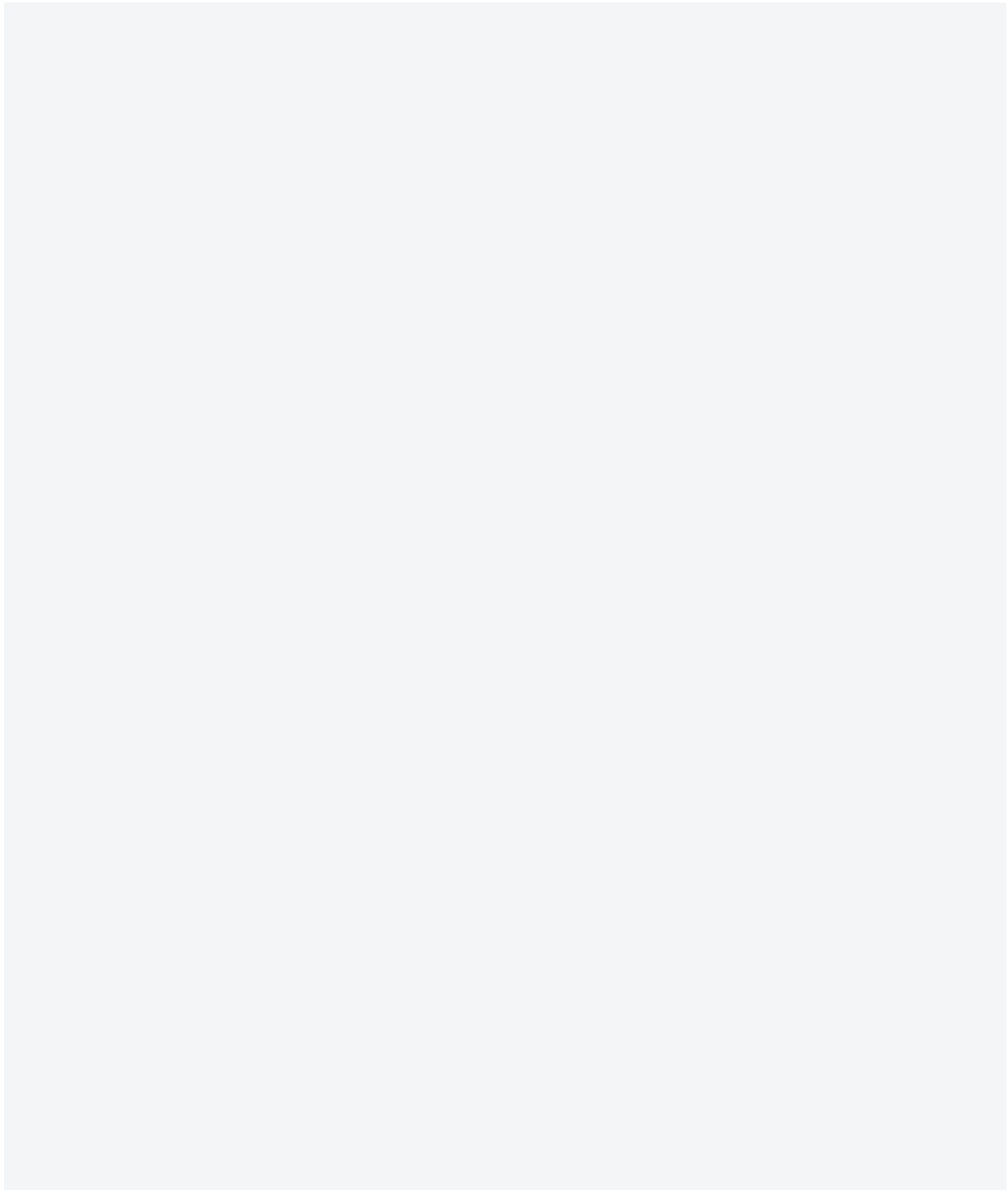
Board of Estimates Agenda	Public Works		7/19/2023
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	16.00%	WBE Attainment Amount	\$ 0.00

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-12219 - Approval of Sanitary Contract No. 1001- -Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City**ACTION REQUESTED:**

The Board is requested to approve a time extension with Spiniello Companies . under S.C. 1001.
Period of agreement is: 6/14/2022 to 12/14/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 8,873,300.00 Award Date: 3/18/2020

Contract Extra WO \$ 0.00 Extra WO Number: 2

Amount:

Project #: SC 1001

Project Fund	Amount
9904-PRJ001763-CAP009127	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a change order to continue addressing wastewater emergencies including sewer repairs and replacement at various locations of Baltimore City. Under change order #2, a non- compensable time extension of eighteen (18) months is requested for Sanitary Contract No. 1001. The time extension is needed due to the impact that COVID-19 has caused early in the start of the project. In addition, due to COVID, it longer for the replacement contract to be in place to continue the work. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency. This is the 1st time extension and will increase the duration time of the contract by eighteen (18) months for a total contract duration time of 1277 days. The current construction completion date is June 14, 2022 and the new construction completion date is December 14, 2023.

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

MBE / WBE PARTICIPATION:

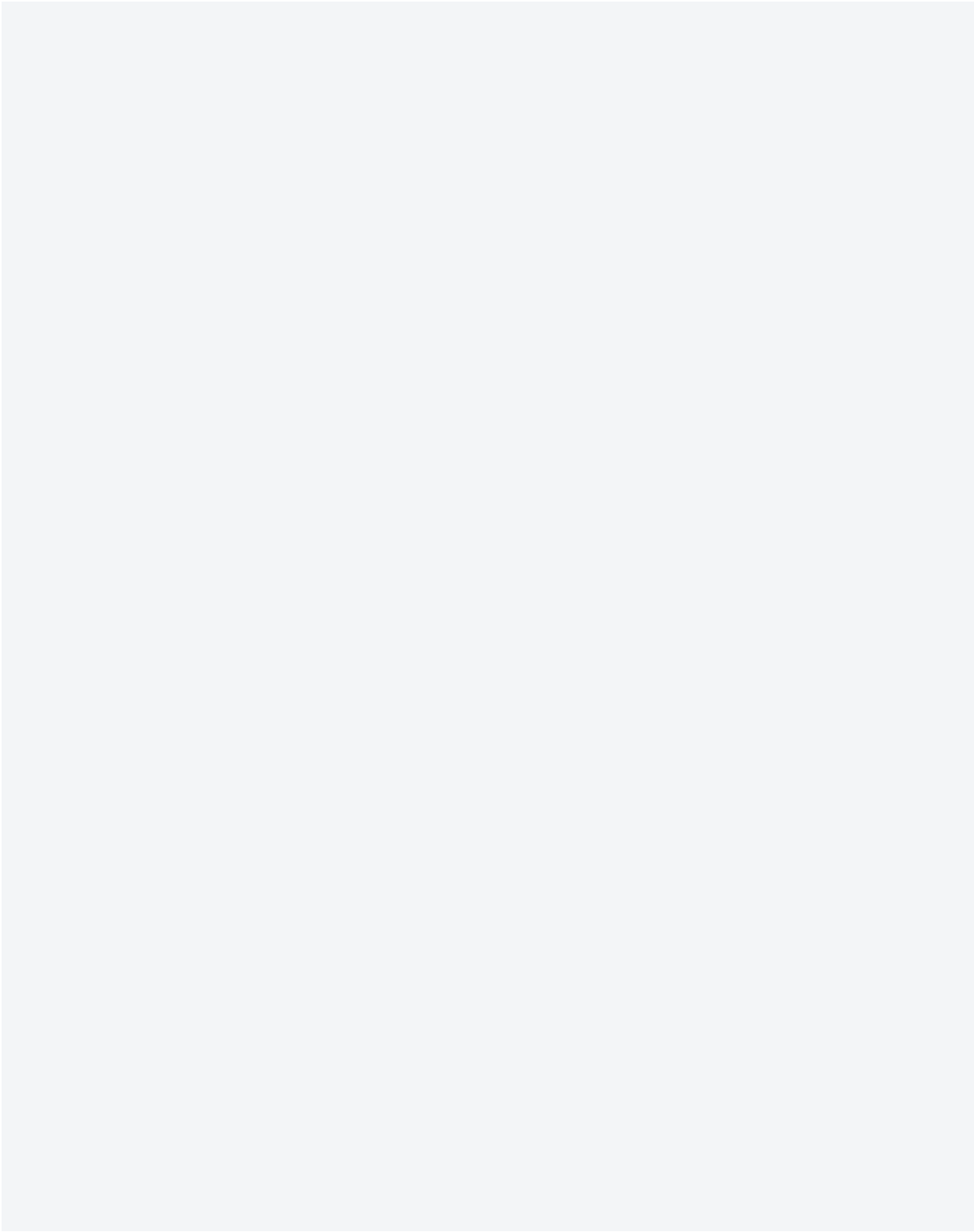
MBE Goal %	8.98%	MBE Goal Amount	\$ 0.00
MBE Attainment %	2.51%	MBE Attainment Amount	\$ 0.00
WBE Goal %	3.99%	WBE Goal Amount	\$ 0.00

Board of Estimates Agenda	Public Works		7/19/2023
WBE Attainment %	1.08%	WBE Attainment Amount	\$ 0.00

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

CORC has approved this EAR



SB-23-12399 - Approval of Change Order for Sanitary Contract No. 940- Sanitary Sewer Collection System Improvements in the High Level Sewershed**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order Northeast Remsco Construction, Inc.. Period of agreement is: 3/23/2022 to 9/12/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	9/25/0019
	44,299,811.00		

Contract Extra WO	\$ 0.00	Extra WO Number:	2
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Amount:

Project #: SC 940

BACKGROUND/EXPLANATION:

The Board is required to approve a time extension with Northeast Remsco Construction, Inc. under SC 940. This is the 2nd time extension and will increase the duration time of the contract by 5.8 months for a total contract duration time of 1,036 days. The current construction completion date is March 22, 2022 and the new construction completion date is September 12, 2022. The Office of Engineering and Construction is requesting an additional 174 non-compensable consecutive calendar days to be added to SC 940 project due to unforeseen construction changes under proposed change order no. 18 requiring the use of non vibratory construction methods in order to minimize risj to old water transmission mains during sewer construction. COVID related supply chain issues also resulted in material delivery delays through the project. Additionally the downstream sewer alignment was extended further than planned to remove a large diameter drop connection to minimize risk of backups and sanitary sewer overflows and provide better system hydraulic performance. The contractor submitted Time Impact Analysis which was reviewed and approved by the City scheduler. In total, 174 non-compensable consecutive calendar days are requested to be added to the contract. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the agency.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	17.82%	MBE Goal Amount	\$ 0.00
MBE Attainment %	24.71%	MBE Attainment Amount	\$ 0.00

WBE Goal %	15.90%	WBE Goal Amount	\$ 0.00
WBE Attainment %	20.54%	WBE Attainment Amount	\$ 0.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

CORC has approved this EAR

SB-23-11791 - Amendment No 1 for Project 1305 (WC 1392)- 20 Inch Franklinton Road Water Main Replacement and Rehabilitation**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Amendment Rummel Klepper & Kahl LLP. Period of agreement is: 2/9/2023 to 2/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	2/10/2021
	499,998.39		

Contract Amendment	\$ 0.00	Amendment Number:	1
Amount:			

Project #: 1305

Project Fund	Amount
9960-PRJ002009-CAP009557-SC640500	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approved Amendment 1 with Rummel, Klepper & Kahl, LLP under Project 1305 (WC 1392)- 20 Inch Franklinton Road Water Main Replacement and Rehabilitation. The Office of Engineering and Construction is requesting for the amendment to be approved so the consultant can continue to provide the necessary engineering and design services to prepare bid ready construction documents, permitting, and bid phase support for the earlier mentioned project. This is the 1st amendment that will increase the duration time of the contract by twelve (12) months for a total contract duration of thirty-six (36) months. The current expiration date is February 9, 2023 and the new expiration date is February 8, 2024.

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

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	36.37%	MBE Attainment Amount	\$ 0.00
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	18.28%	WBE Attainment Amount	\$ 0.00

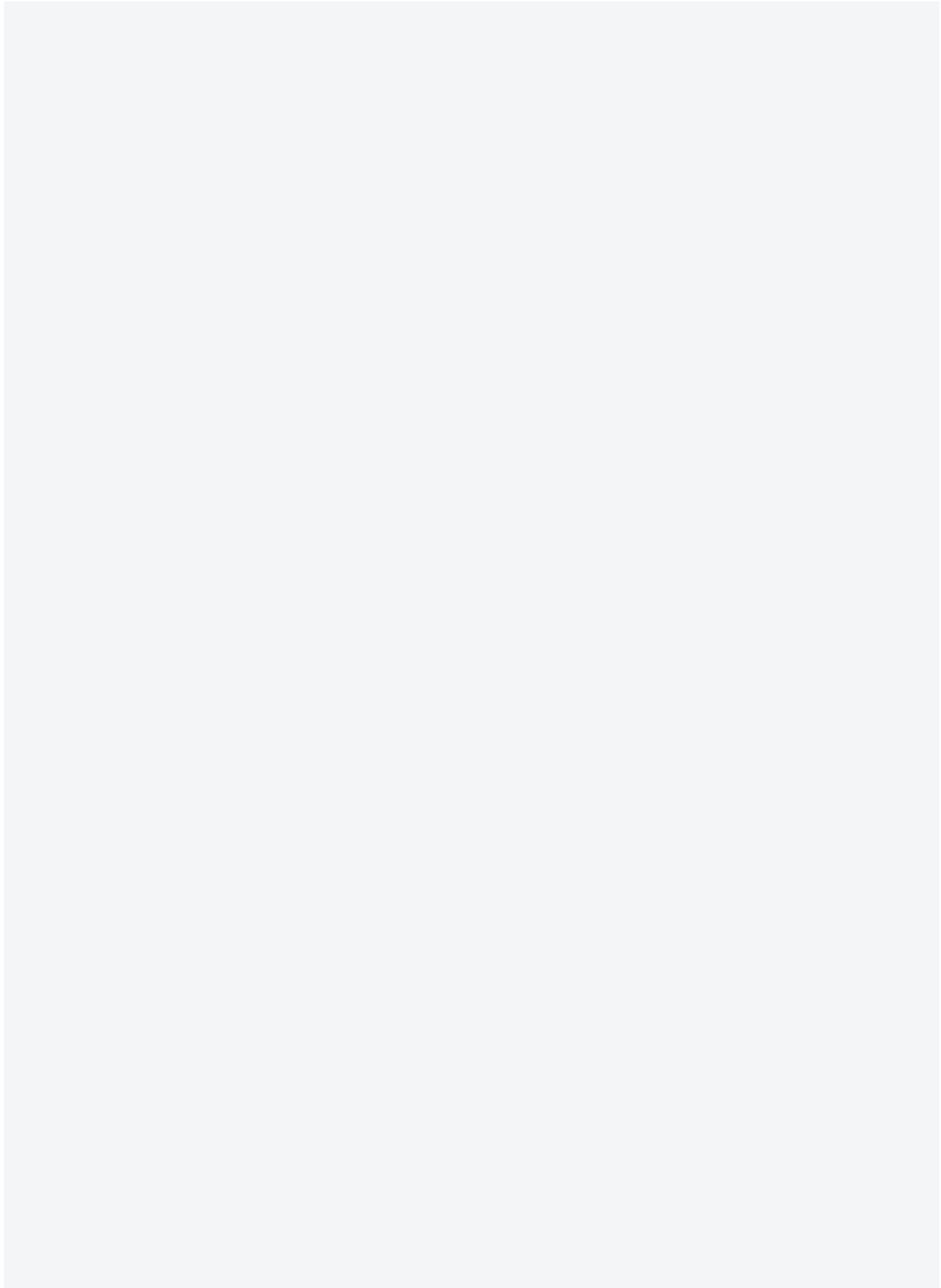
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS 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-23-11828 - Amendment 2 for Project 1256 - SC 918H**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment WSP USA Solutions Inc. Period of agreement is: 10/31/2022 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: 1256

Project Fund	Amount
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9956-PRJ001082-GRT000666-CAP009551-	\$ 0.00
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SC630411

9956-GRT000666-PRJ001082-CAP009551-63135-SC630411-AGC6100-CIP0551

STRUCTURES & IMPROVEMENTS.

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Amend. 2 to continue providing project and construction management services for S.C. 918H-Headworks and Wet Weather Flow Equalization at Back River Wastewater Treatment Plant until April 30, 2023. The additional time request for this amendment is needed for the water connection construction work added to the Headwork project. The scope of work includes potable watermain extension from Easter Avenue to inside the Plant and connecting it to the Odor Control Facilities A, B, and C. This is the 2nd amendment that will increase the duration time of the contract by six (6) months for a total contract duration time of sixty eight (68) months. The current expiration date is October 31, 2022 and the new expiration date is April 30, 2023.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	26.92%	MBE Attainment Amount	\$ 0.00

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	9.60%	WBE Attainment Amount	\$ 0.00

ENDORSEMENTS:

BAPS 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-23-12208 - Project 1805 (WC 1412) - O/C Project and Construction Management Assistance Task 32**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment Whitman Requardt & Associates LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 618,254.58

Contract Award Amount:	\$	Award Date:	9/26/2018
	8,000,000.00		

Project #: 1805

Project Fund	Amount
9960-PRJ002724-CAP009557-SC630318	\$ 618,254.58

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting Whitman, Requardt & Associates, LLP to provide one (1) Resident Inspector, Public Works Inspector III and One (1) Public Works Inspector I for WC 1412- Urgent Need Water Infrastructure Rehabilitation and Improvements Phase III FY 21. The original contract will expire on September 25, 2026. The duration of this task is eighteen (18) months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	42.00%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	13.00%	WBE Attainment Amount	\$ 0.00

ENDORSEMENTS:

BAPS 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-23-12103 - Ratification of Agreement for Project 1236P: Amendment 1-On Call Environmental Design Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment WSP/Parson Brinckerhoff Inc. Period of agreement is: 9/14/2021 to 9/13/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project Fund	Amount
	\$ 0.00

This request is for an additional \$600,000.00 to the upset limit. The upset limit will increase from \$2,000,000.00 to \$2,600,000.00. No funds are needed at this time.

BACKGROUND/EXPLANATION:

The Board is requested to approve and ratify agreement for Amend. 1 with WSP/Parson Brinckerhoff, Inc. under Proj. 1236P. This is the 1st amendment that will increase the duration time of the contract by five (5) years for a total contract duration time of ten (10) years or until the upset limited is reached, whichever occurs first. The current expiration date is September 13, 2021 and the new expiration date is September 13, 2026. The Office of Engineering & Construction is in need of an amendment to the original agreement with WSP/Parson Brinckerhoff, Inc. so that they may complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of September 2021. WSP/Parson Brinckerhoff, Inc. is working on multiple crucial design projects that will address critical Stream Restoration and Environmental projects. The Office of Engineering & Construction requires Amend. 1 to the original agreement so that they may complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of September 2026. The consultant is working on a crucial design project that will address the Municipal Separate Storm Sewer (MS4) Permit projects. The project has been delayed due to Right of Entry issues, delays due to the Ransomware attack, COVID protocols as well as reaching an agreement with the Department of Recreation & Parks on key points. The Environmental Project Delivery Section wants to keep the current team intact through, design, construction, and the Warranty Period as it would be in the City's best interest and the most financially beneficial option.

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

MBE / WBE PARTICIPATION:

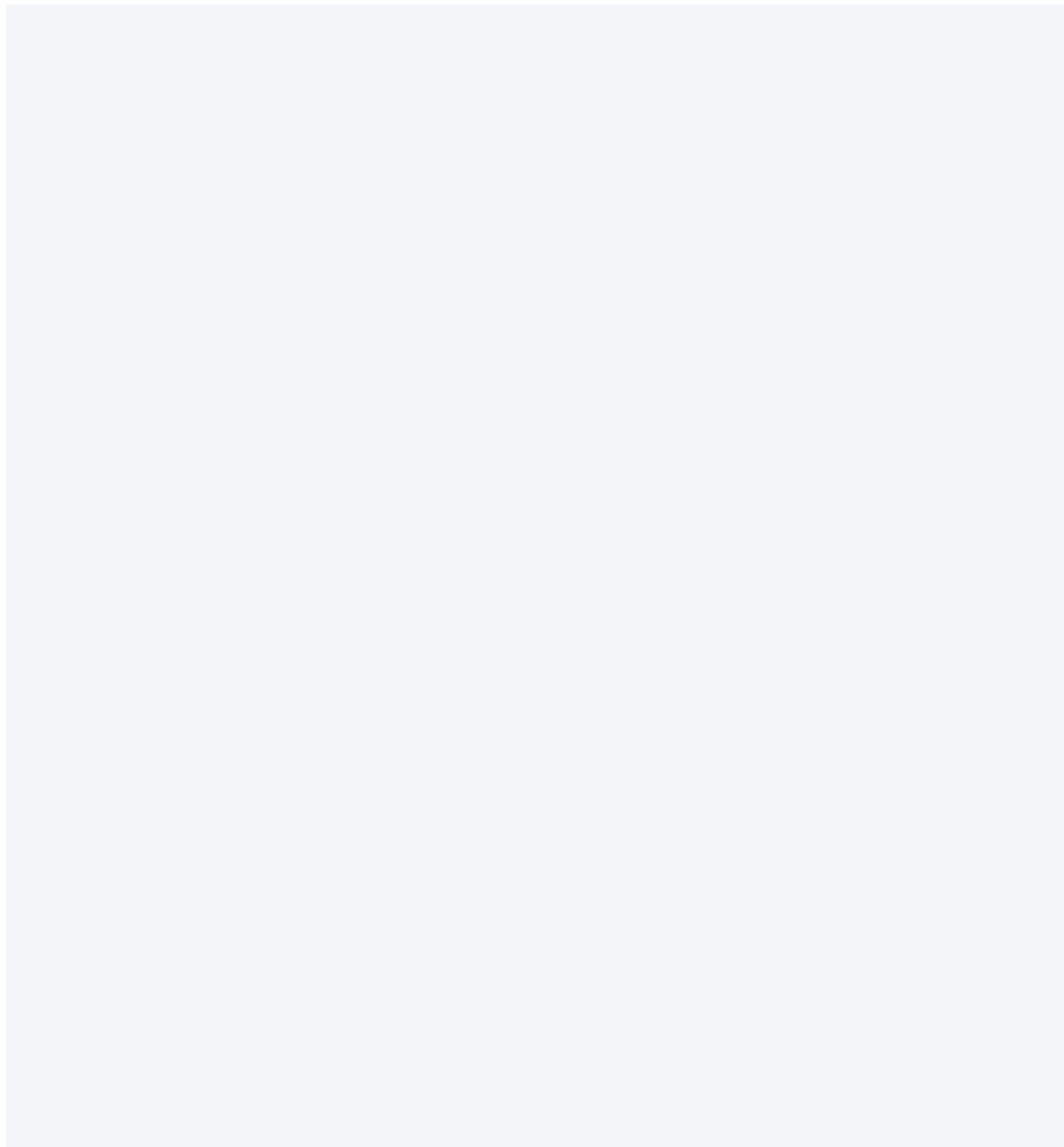
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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Board of Estimates Agenda		Public Works		7/19/2023
MBE Attainment %	30.33%	MBE Attainment Amount		\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount		\$ 0.00
WBE Attainment %	3.82%	WBE Attainment Amount		\$ 0.00

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-12090 - Task 10 for Project 1236R- O/C Stormwater Management Study and Engineering Design Services**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment Rummel Klepper & Khal LLP. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Contract Award Amount: \$ 2,000,000.00 Award Date: 6/1/2016

Project #: Proj 1236R

Project Fund	Amount
9958-PRJ001060-CAP009525-SC630318	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction needs Erosion and Sediment Control and Stormwater Management expedited review services for project designs of the consent decree, MS4, and emergency repair projects. The Erosion and Sediment Control and Stormwater Management Plans have increased for review of City projects. These projects have deadlines, and there are stipulated penalties associated with them. The On-Call consultant will review the plans for Erosion and Sediment Control, Stormwater Management, and critical areas under Federal, State, and Local Laws, Rules, Policies, and Regulations. The consultant will work closely with the Department of Public Works/Office of Compliance and Research Services Division; Erosion and Sediment Control and Stormwater Management Plans Review Section Personnel. The design plans must be reviewed promptly to avoid delays in design and construction projects. The original contract will expire on June 1, 2026. The original contract will expire on June 1, 2026. The duration of this task is 36 months.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: This task is to provide technical plan review support services to expedite approval of City Capital Project. Plans will be reviewed for Erosion and Sediment Control, Stormwater Management, and critical areas under Federal, State, and Local Laws, Rules, Policies, and Regulations. Plan reviewers will be responsible for conducting reviews, meetings, field visits, and providing written correspondences (when required) to City staff and will work closely with the Department of Public Works/Office of Compliance and Research Services Division, Erosion and Sediment Control and Stormwater Management Plans Review Section Personnel.

MBE/WBE PARTICIPATION: Current goals are MBE: 36% and WBE: 0.0%.

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

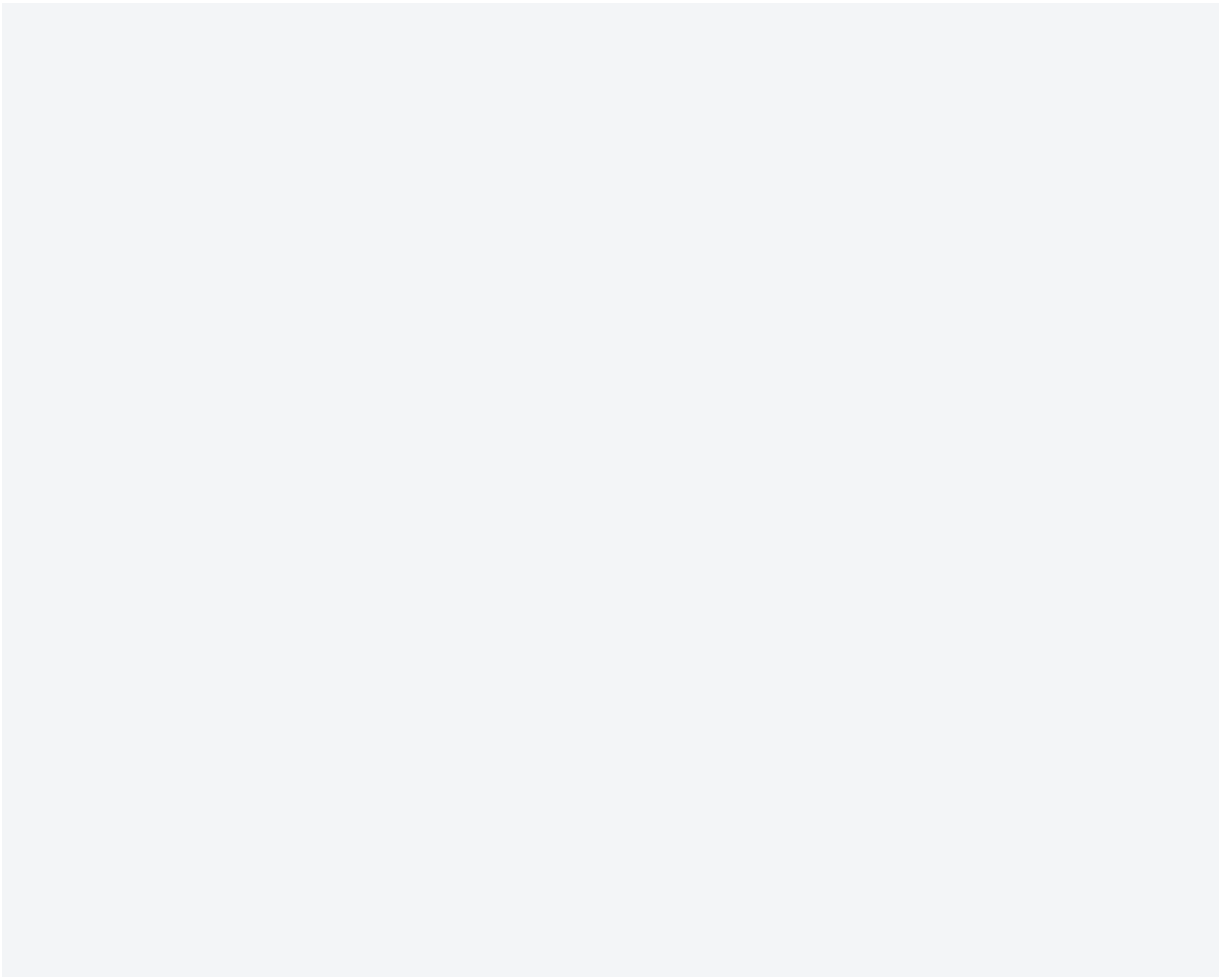
MBE / WBE PARTICIPATION:			
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	36.00%	MBE Attainment Amount	\$ 0.00

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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Currently, this on call agreement is not in compliance because the consultant is crediting the tasks that are not being utilized and the department will be writing tasks that are to utilize the MBE/WBE funds to bring the consultant into MWBOO compliance.

ENDORSEMENTS:

- 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-23-12073 - Amendment 3 for Project 1277 Project Management Services for the City MS4 Storm Water Permit Program**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Amendment Rivus Consulting LLC. Period of agreement is: 4/24/2023 to 4/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Contract Award Amount:	\$	Award Date:	4/24/2019
	1,000,000.00		

Contract Amendment	\$	Amendment Number:
Amount:	750,000.00	

Project #: 1277

Project Fund	Amount
2072-CCA000865-SC630326	\$ 750,000.00
2072- SRV0674-AGC6100- CCA000865-63015-SC630326	

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Rivus Consulting, LLC firm to provide Program Management Services for the City's MS4 Permit Program. The City needs these program management services to provide a broader, more integrated approach to the City's stormwater infrastructure management and to meet or exceed the City's annual goals for its MS4 permit. The program will address various planning, design, construction, scheduling and the associated maintenance activities required to meet these goals and to improve surface water quality in Baltimore City. The consultant is currently working with and has added additional WBEs to help in meeting their goals. MWBOO has approved the new plan. This increase will allow the team to continue working to complete the current MS4 program and keep the continuity of the team in place. This is the 3rd amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of five (5) years. The current expiration date is April 24, 2023 and the new expiration date is April 24, 2024. This amendment is within the original scope of work and was requested by the Agency.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Program Management Service including prioritizing, scheduling, monitoring, managing and reviewing all project designed. Coordinate project implementation with the City departments, utilities and other agencies to minimize city wide disruptions and reduce construction costs. Streamline design approach including design standardization and Standard Operating Procedure (SOP) creation to increase design efficiency and reduce overall costs. Provide field assessments of a stream segment, an existing Best Management Practice (BMP) or a storm drain system on as needed basis. Provide alternate solution and biddable documents on as needed basis. Assist the City in providing information to the City Agencies, citizens or any other interested entities relating to the City's MS4 Permit program and individual projects/contracts. Provide on-site support staff on as

needed basis. Support hydraulic modeling on as needed basis. Develop and maintain key performance indicators to reflect the City's progress toward its MS4 Permit and Total Maximum Daily Load goals. Experience in supervision and management, both direct and indirect, of design consultants and construction contractors. Experience in developing RFPs to solicit future design, construction management, and other project related consultant. Entering projects and contracts in Envista software (web based utility coordination software), any other software systems and updating them same periodically, resolving conflicts, etc. Provide appropriate training and support for staff development. Review and approve all submittals submitted by design consultants. Manage available resources to MS4 program. Developed Recovery Action Plan for projects behind schedule. Perform BMP and Storm drain assessment as needed. Obtain all permits and/or approval necessary for repair and construction of BMP including but not limited to joint MDE/USACE Permit, Building Permit, Erosion and Sediment control approval, Stormwater Management approval, Maryland Historical Trust approval, Critical area approval. Provide assistance to obtain access agreement Right of Entry (ROEs) for construction and/or repair with property owners. Manage various project delivery methods such as Design-build, Design-Bi-Build Emergency. Develop a comprehensive project management plan incorporating all the required activities mentioned above. Develop post award and inspection request for proposals. Develop as-built standards. Review as-built drawings. Review and justify bid tabulation for contracts. Development task orders for BMP repair. Develop drawings standards.

**EMPLOY
BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	36.00%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	9.90%	WBE Attainment Amount	\$ 0.00

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 found the basis for compensation consistent with City policy.

SB-23-11766 - Project 1265- WC 1211 Amendment 1**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Amendment Ramboll Americas Engineering Solution Inc. Period of agreement is: 6/13/2024 to 12/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 848,105.00

Contract Award Amount:	\$	Award Date:	6/13/2018
	550,000.00		

Contract Amendment	\$	Amendment Number:	1
Amount:	848,105.00		

Project #: Project 1265

Project Fund	Amount
9960-PRJ0000610-GRT000666-CAP009557-SC630318	\$ 848,105.00

Inspection

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting an additional time extension of six (6) months with extra \$848,105.00 funds to cover the followings: Over the course of the project, the Contractor Oscar Renda Contracting has elected to work in excess of 40 hrs a week with the Construction Management team supplying supplemental overtime inspection assistance to the City. As a result, we have experienced an excessive burn rate with regards to the overtime on the project. Additionally, the contractor has been issued two (2) change orders to date representing time extensions of an additional 286 calendar days. These additional days were not accounted for in the original Construction management budget for this project. We are therefore submitting for approval Amend 1 which includes the following: The contract be extended from June 13, 2024 to December 31, 2024. That the City of Baltimore reimburse Ramboll Americans Engineering Solutions, Inc., additional time and monies will allow Ramboll Americans Engineering Solutions, Inc. to extend our services through Oscar Renda Contracting's projected final completion date, August 24, 2023 and the ensuring one (1) year warranty period August 24, 2024, during which time we would continue to provide both Construction management and Inspection Services. This is the 1st amendment that will increase the duration time of the contract by six(6) months for a total contract duration time of thirty (30) months. The current expiration date June 13, 2024 and the new expiration date is December 13, 2024.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	N/A	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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Board of Estimates Agenda	Public Works		7/19/2023
MBE Attainment %	28.21%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	8.00%	WBE Attainment Amount	\$ 0.00

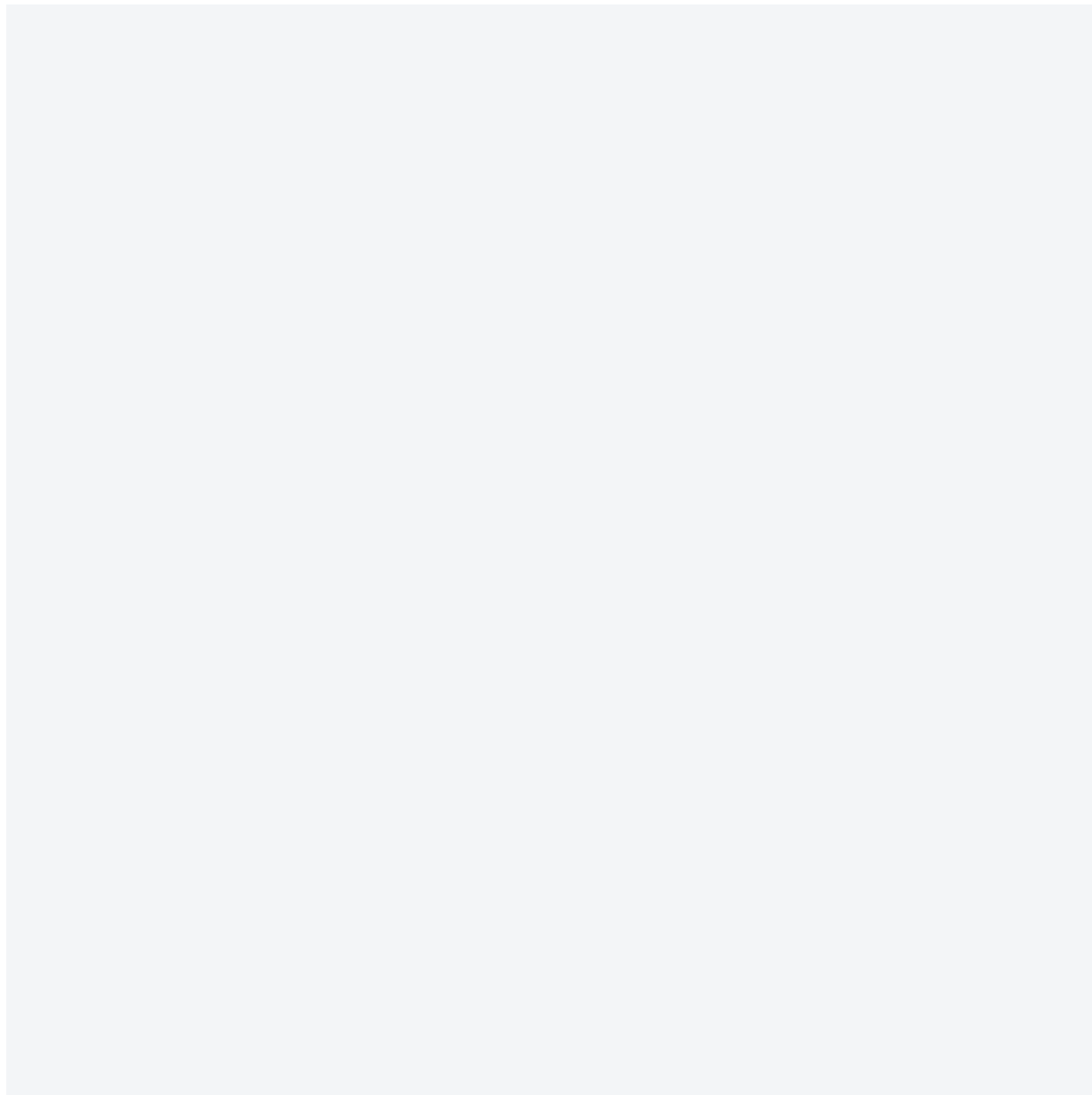
ENDORSEMENTS:

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-23-12400 - Approval of Construction Award of Sanitary Contract No. 1020R CCTV Inspection at Sanitary Sewer in Southern Baltimore City

ACTION REQUESTED:

The Board is requested to approve a Construction Contract Award Spiniello Companies. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,330,000.00

Project #: SC 1020R

Project Fund	Amount
9956-PRJ002212-CAP009551-SC630404	\$ 9,330,000.00

BACKGROUND/EXPLANATION:

The Board is requested to award Sanitary Contract No. 1020R CCTV Inspection at Sanitary Sewer in Southern Baltimore City to the low bidder, Spiniello Companies at their bid price of \$9,330,000.00. On Wednesday, June 22, 2022, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$9,300,000.00 to a high of \$11,979,550.00. This bid is 2.63% below the engineer's estimate of \$11,779,180.00 due to competitive bidding climate.

THE PRINCIPAL ITEMS OF WORK FOR THIS PROJECT: Cleaning and inspection of sanitary sewers, manholes, and appurtenances, that include televising, cleaning with grease treatment where necessary, manhole locating and television inspection QA/QC review. The contractor must be able to mobilize multiple work crews with the necessary equipment to perform the work as designated by the Engineer.

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

MBE / WBE PARTICIPATION:

MBE Goal %	21.00%	MBE Goal Amount	\$ 1,959,300.00
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WBE Goal %	11.00%	WBE Goal Amount	\$ 1,026,300.00
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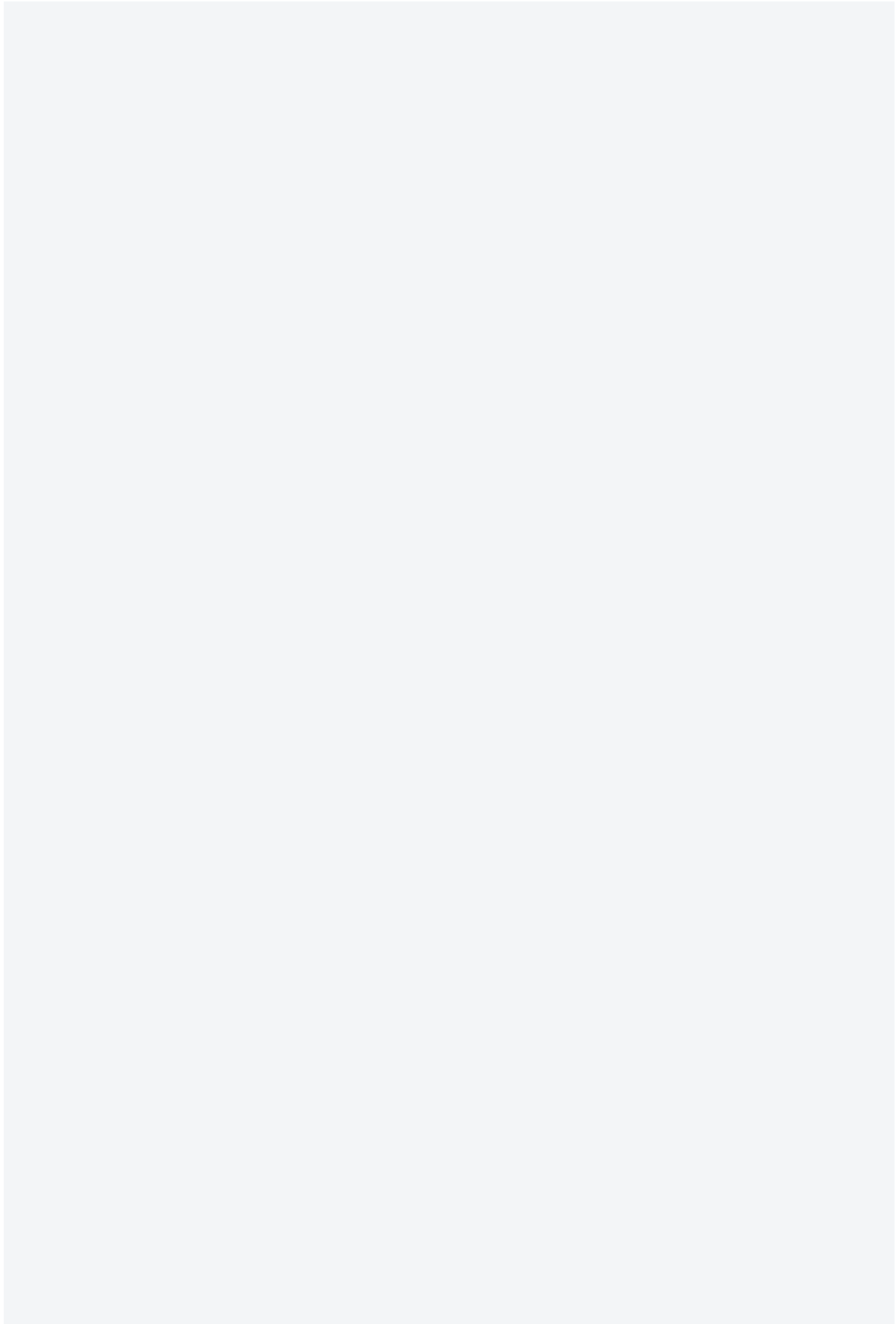
The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11982 - Approval of Maryland Department of the Environment Grant for Hillen Road Flooding for Storm Drain Contract No. 7802.**ACTION REQUESTED:**

The Board is requested to approve and authorize a grant award from The Maryland Department of the Environment (MDE) for Storm Drain Contract No. 7802 Hillen Road between 35th Street and 36th Street in the Community of Ednor Gardens-Lakeside. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,000,000.00

Project #: SDC 7802

Project Fund	Amount
9956-PRJ002373-CAP009520	\$ 5,000,000.00

BACKGROUND/EXPLANATION:

The Honorable Board is requested to approve and authorize acceptance of \$5,000,000.00 grant award from the State of Maryland. Residences along Hillen Road between E. 33rd Street and E. 35th Street along with residences on E. 35th Street between Hillen road and The Alameda have experienced repetitive flooding causing damage to personal property. The purpose of this project is to mitigate flood impact on the community. The City has consistently responded inlet storm chokes occurring during intense rain events. The beneficiary of this project are the residents of the Ednor Gardens-Lakeside Community of Northeast Baltimore City. This project has not been previously or concurrently submitted to MDE or any other government entity as this will be the first planned Capital Improvement Project for this site location. DPW is in the process of preparing a proposal for engineering services for the subject project of Storm Drain Contract (SDC) 7802 35th and Hillen Storm Drain Improvement to alleviate frequent drainage issues along 35th Street between Hillen Road and The Alameda. The preferred alternative includes a combination of hydrologic and hydraulic improvements to address the frequent flooding occurring at this location located in North East Baltimore City. Additionally, the proposed project will include the investigation and design of stormwater quality control components and all improvements will include maintenance items identified in the Study as well as future field investigations.

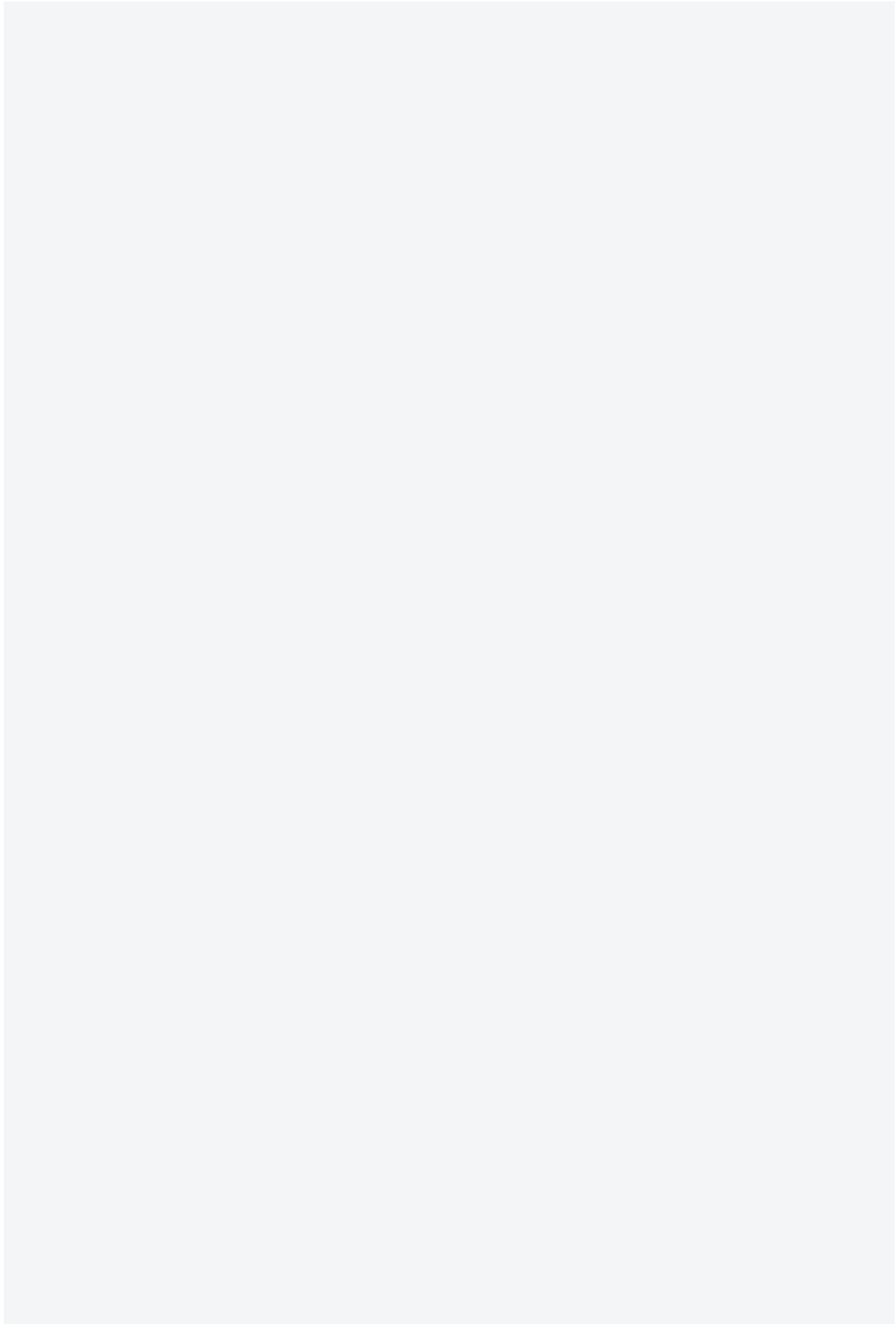
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



SB-23-12444 - Modified Administrative Order on Consent with Environmental Protection Agency**ACTION REQUESTED:**

The Board is requested to approve a Consent Decree Modification with the Environmental Protection Agency (EPA). This 2023 Administrative Order for Compliance (AOC) is effective upon Board approval and should terminate on December 30, 2023. The current 2010 AOC will no longer be in effect once this Order is approved. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Modified Administrative Order on Consent (AOC) is a modification of the 2010 AOC signed between the City and EPA to ensure the completion of the underground drinking water tanks that are being constructed at Druid Lake Reservoir and Ashburton Reservoir. After the City requested an extension of the functional use date for the tanks under the 2010 AOC, EPA requested that in exchange for granting the extension a new AOC would be executed that includes more frequent construction updates and additional sampling at the uncovered finished water reservoirs for Cryptosporidium and Giardia (the contract for this sampling was approved by the BOE at June 21, 2023). The funds to complete these projects are already provided for. The Order for Compliance provides that the City shall achieve "functional use of the tanks" at Ashburton Reservoir by November 30, 2023 and at Druid Lake Reservoir by December 30, 2023.

The City has a July 24, 2023 deadline to approve this AOC.

The obligations of this 2023 AOC shall terminate when EPA determines that the City has complied with the 2023 AOC's terms and conditions and EPA provides written notice of its determination to the City.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12369 - Approval of Parking Reimbursement for DPW Employee Khari Keyes

AGC1200 - Comptroller

ACTION REQUESTED:

The Board is requested to approve a Employee Expense Reimbursement Khari Keyes. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21.00

Project Fund	Amount
2070-CCA000856	\$ 21.00

BACKGROUND/EXPLANATION:

The Board is requested to approve reimbursement of an employee expense incurred for parking while attending training sponsored by DPW Office of Safety Training & Professional Development. On March 9, 2023, Khari Keyes, Public Works Inspector II, attended DPW driver recertification program and paid for parking near the Frederick Street training location. The employee's assigned location is the Back River Waste Water Treatment Plant and he does not usually report downtown. The employee's Expense Statement needs to be submitted to the Board of Estimates for approval because it had exceeded the 30 work day period to get to Accounts Payable per AM-240-11. The employee and supervisor encountered difficulties submitting the expense report through Workday. Additional delays may have been encountered while the Expense Statement was routed for approval. The Bureau agrees the employee is entitled to reimbursement for the parking expenses incurred while attending this training event in downtown Baltimore.

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

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12342 - Travel Request Timothy Simmons Northeast TAG 29**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Timothy Simmons. Period of agreement is: 3/22/2023 to 3/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 656.42

Project Fund	Amount	Start Date	End Date
2070-CCA000849-SC630301	\$ 656.42	3/22/2023	3/23/2023

Requested reimbursement for transportation, lodging, lodging taxes, parking, ground transportation, and food.

BACKGROUND/EXPLANATION:

As an Operations Supervisor for the Department of Public Works, the Northeast TAG 29 Water Focused event allowed Mr. Simmons to meet with industry experts to discuss the advancement of technologies and practices. Mr. Simmons received a last-minute invite to attend this conference and due to administrative delays, his reimbursement was not able to be processed within 30 days after his return. Mr. Simmons is requesting to be reimbursed \$167.88 for airfare, \$86.24 for ground transportation, \$36.00 for parking, \$295.42 for lodging, \$52.48 for lodging taxes, \$18.40 for food.

Requested Reimbursement	
Transportation (Flight)	\$ 167.88
Lodging	\$ 295.42
Lodging Taxes	\$ 52.48
Parking	\$ 36.00
Ground Transportation	\$ 86.24
Food	\$ 18.40
Total	\$ 656.42

The agency requests the Honorable Board's approval Mr. Simmons travel request to Boston, Massachusetts from March 22-23, 2023 and the reimbursement of \$656.42.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12343 - Travel Request - Mahmudal Hasan - Northeast TAG 29 - Water Facilities**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Mahmudal Hasan. Period of agreement is: 3/22/2023 to 3/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 602.65

Project Fund	Amount	Start Date	End Date
2070-CCA000849-SC630301	\$ 602.65	3/22/2023	3/23/2023

Requested reimbursement for transportation, lodging, lodging taxes, ground transportation, and food.

BACKGROUND/EXPLANATION:

As an Biosolids Manager for the Department of Public Works, the Northeast TAG 29 Water Focused event allowed Dr. Hasan to meet with industry experts to discuss the advancement of technologies and practices. Dr. Hasan received a last-minute invite to attend this conference and due to administrative delays, his reimbursement was not able to be processed within 30 days after his return. Dr. Hasan is requesting to be reimbursed \$187.96 for airfare, \$73.44 for ground transportation, \$255.55 for lodging, \$42.04 for lodging taxes, \$43.66 for food.

Requested Reimbursement	
Transportation (Flight)	\$ 187.96
Lodging	\$ 255.55
Lodging Taxes	\$ 42.04
Ground Transportation	\$ 73.44
Food	\$ 43.66
Total	\$ 602.65

The agency requests the Honorable Board's approval Dr. Hasan travel request to Boston, Massachusetts from March 22-23, 2023 and the reimbursement of \$602.65

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12104 - AMENDMENT NO. 1 AGREEMENT FOR PROMISE NETWORK, INC**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Promise Network Inc. Period of agreement is: 5/5/2023 to 5/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,500.00

Contract Award Amount:	\$	Award Date:	5/4/2022
	195,000.00		

Contract Amendment	\$	Amendment Number:	1
Amount:	199,500.00		

Project Fund	Amount
2071-CCA000842-SC630326	\$ 199,500.00
2071-CCA000842-63015-AGC6100-SRV0672-SC630326	

BACKGROUND/EXPLANATION:

On May 4, 2022, the Board of Estimates approved the original agreement in the amount of \$195,000.00 for a one (1) year, two optional year agreement. The agency wants to exercise the second year in the amount of \$199,500.00. If the agency exercises the third optional year, it will be for a not to exceed amount of \$170,888.00.

Promise Pay is solely focused on establishing payment plans for customers that meet very specific criteria in order for the Utility to collect unpaid balances. Additionally, Promise Pay will enable DPW to target outreach and support to this specific demographic to collect unpaid balances through a professional and intuitive platform, which produces data that which help guide future decision making. Some additional benefits include: the ability to efficiently decrease the dollar amount of past due balances, increase agency Bond rating by collecting more revenue, professional communication and customer service, and the flexibility to make data driven decisions with very little integration effort.

The approval to ratify and approve the 1st amendment will increase the duration time of the contract by twelve (12) months for a total contract duration time of two (2) years. The current expiration was May 4, 2023 and the new expiration date is May 4, 2024.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			

N/A	N/A	Applicable	N/A
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MBE / WBE PARTICIPATION:

MBE Goal %	6.75%	MBE Goal Amount	\$ 0.00
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WBE Goal %	1.25%	WBE Goal Amount	\$ 0.00
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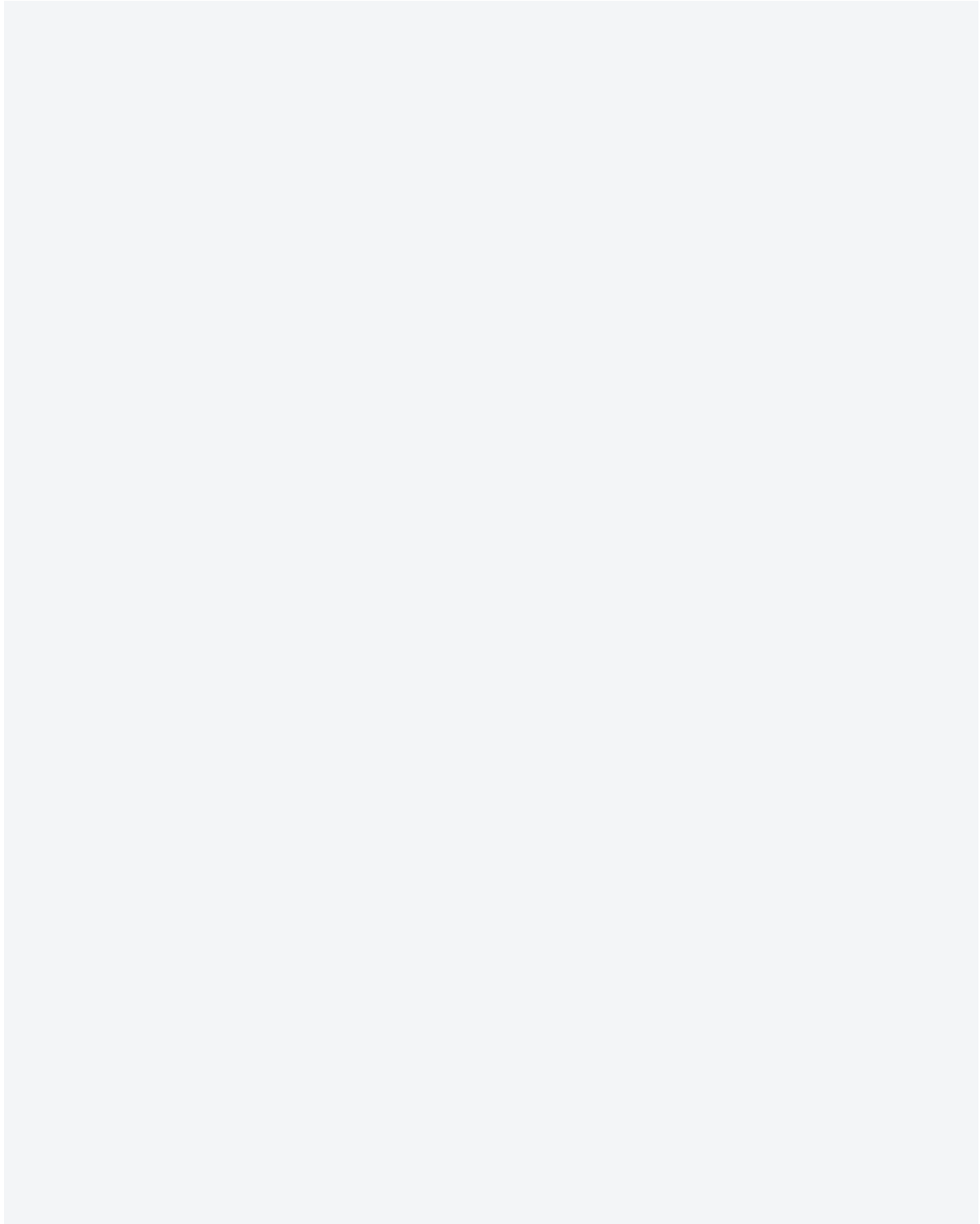
ENDORSEMENTS:

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-23-12481 - Claims Resolution Agreement for Spiniello Companies under Sanitary Contract No. 910- Improvements to the Sanitary Sewer Collection System in the Herring Run Sewershed Part 2: Chinquapin Rin

ACTION REQUESTED:

The Board is requested to approve a Claims Resolution Agreement Spiniello Companies. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,746,687.22

Project Fund	Amount
9956-PRJ000764-CAP009551-SC630321	\$ 6,328,971.22
9956-GRT000666-PRJ000764-CAP009551-63075-SC630321-AGC6100-CIP0551-STRUCTURES AND IMPROVEMENTS	
9958-PRJ000777-CAP009525-SC630321	\$ 417,716.00
9958-PRJ000777-CAP009525-63075-SC630321-AGC6100-CIP0525-STRUCTURES AND IMPROVEMENTS	

BACKGROUND/EXPLANATION:

In December 2017, the City engaged Spiniello for the Project to serve as general contractor in construction of a new sewer sanitary sewer collection system and the renovation and restoration of a section of the Herring Run Sewershed- Chinquapin Run Stream, for a total sum of \$23,533,300.00. Specifically, "Sanitary Contract No. 910 - Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed Part 2: Chinquapin Run" required the performance of the following principal items of work: stream stabilization of the Chinquapin Run, cured in place ("CIPP") lining of sanitary sewers, excavation and installation of sanitary sewers, new manhole installation work, sewer cleaning and closed-circuit television ("CCTV") inspection for a sum of \$23,533,300 ("Contract"). The Contract required that Spiniello complete its work within 730 consecutive calendar days of receipt of the notice to proceed. On February 9, 2018, Spiniello initiated performance at the site, and achieved Contract Completion on December 8, 2021, for a total delay of 385 calendar days.

Prior to completion of the Project, Spiniello submitted four claims, seeking an additional \$7,944,826.00 (the "Total Claims"). Spiniello alleged that the additional costs were associated with the excavation of excessively hard rock, removal of excessive quantities of hard rock, storm damage to completed stream restoration work, excavation of excessively hard rock in the effort to build the insertion, and jacking pits for a tunnel boring machine.

During the parties' efforts to prepare for the Director's Hearing associated with the rock hardness and quantities claim, the parties thought it best to participate in mediation-like settlement proceedings to resolve Spiniello's claims, and to mitigate the impacts on the financial and human resources of the parties that would be incurred participating in the Director's Hearing.

Settlement negotiations between the Baltimore City Department of Public Works and Spiniello Companies occurred on April 26, 2023, and April 27, 2023. The parties reached an acceptable resolution of all open matters by which it was agreed that the City would pay \$6,746,687.22. In the settlement agreement reached by Spiniello and the City, Spiniello agreed to waive and release all of its claims arising out of or related to SC 910 Payments by the City are to be made within sixty (60) days, after receipt of the Board of Estimates' written approval of the payments and constitute final Payment as defined in Green Book section 01 77 20.

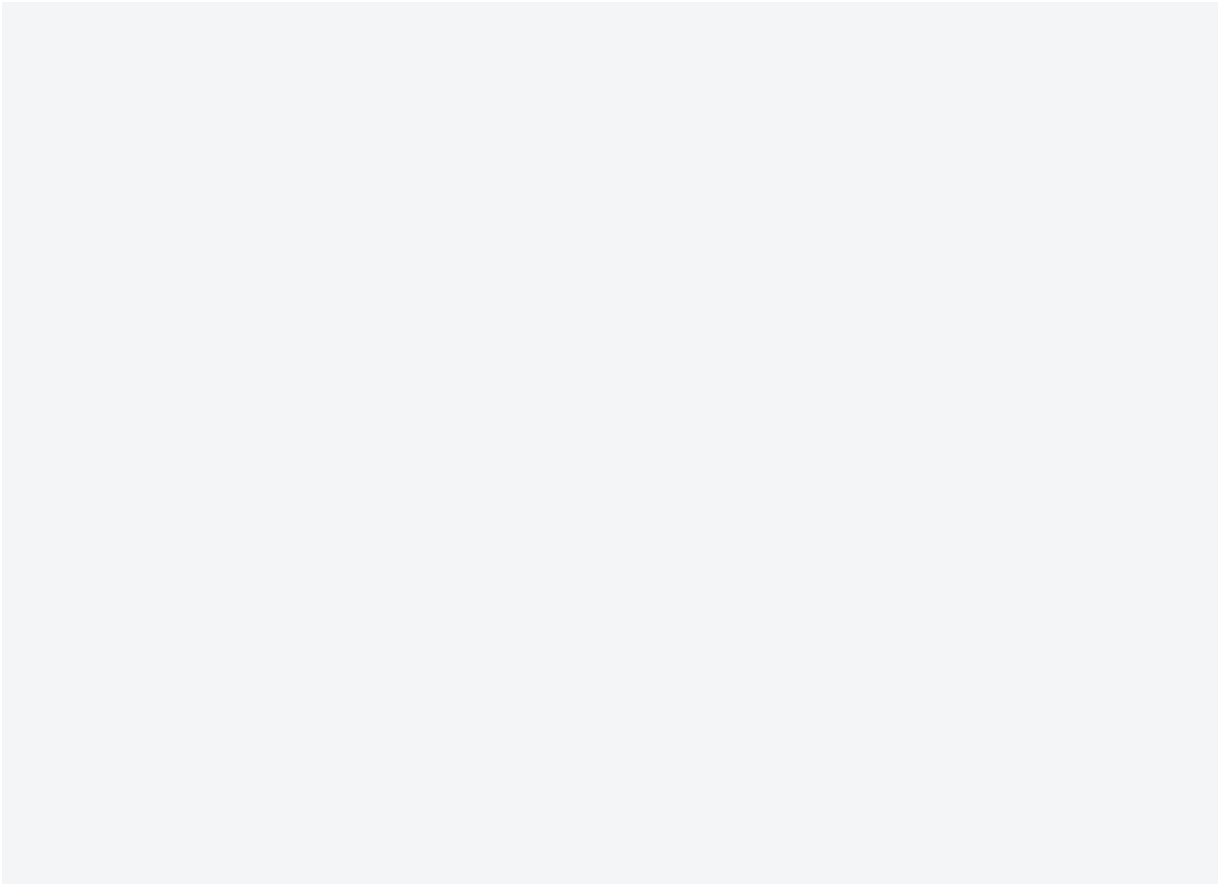
Since a portion of this Contract was MDE funded, Communications have been made with MDE, which MDE has confirmed that all MDE funding for this Project has been exhausted. Therefore, MDE does not need to approve the Settlement, but all settlement funds would need to be provided by the City.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

- BAPS has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved



**SB-23-12482 - TRANSFER OF FUNDS SC 910 AND ER 4021 IMPROVEMENTS TO
SANITARY SEWER COLLECTION SYSTEM AND STREAM RENOVATION****ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for SC 910 and ER 4021 Improvements to Sanitary Sewer Collection System and Stream Renovation. This transfer is to cover the Claims Resolution under SB- 23- 12481. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 0.00

Project Fund	Amount
9958-PRJ000777-CAP009525	\$ 417,716.00
9958-PRJ000777-CAP009525-AGC6100-CIP0525	
9958-PRJ000904-RES009526	-\$ 417,716.00
9958-PRJ000904-RES009526-AGC6100-CIP0525 Revenue Bond	
9956-PRJ001070-RES009549	-\$ 709,249.77
9956-PRJ001070-RES009549-AGC6100-CIP0551 Revenue Bond	
9956-PRJ000764-CAP009551	\$ 6,328,971.22
9956-PRJ000764-CAP009551-AGC6100-CIP0551	
9956-PRJ001070-RES009549	-\$ 5,619,721.45
9956-PRJ001070-RES009549-AGC6100-CIP0551 Revenue Bond	

BACKGROUND/EXPLANATION:

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-12402 - Approval of Transfer of Funds for Sanitary Contract No. 1020R- CCTV Inspection of Sanitary Sewers in Southern Baltimore City**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

Project #: SC 1020r

Solicitation #: BD 23520

Project Fund	Amount
9956-PRJ002212-CAP009551	\$ 11,680,000.00
9956-PRJ001791-RES009549	-\$ 9,180,000.00
9956- PRJ001791- RES009549-AGC6100- CIP0551 - REVENUE BOND	
9956-PRJ001099-CAP009551	-\$ 2,500,000.00
9956-PRJ001099- CAP009551-AGC6100-CIP0551	

BACKGROUND/EXPLANATION:

The transfer of will cover construction - related costs for Sanitary Contract No. 1020R- CCTV Inspection of Sanitary Sewers in Southern Baltimore City (BD 23520).

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

COUNCIL DISTRICT: 1st District, 10th District, 11th District, 12th District, 13th District,
Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-12370 - Approval of Transfer of Funds for Project 1196R- Project 947R- Amendment 3**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for Project 1196R- Project 947R- Amendment 3 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1196R-947R

Project Fund	Amount
9956-PRJ001761-RES009549-RC0604	-\$ 305,201.39
9956-PRJ001761- RES009549-40080-RC0604-AGC6100-CIP0551	
9956-PRJ000939-CAP009551-SC630318	\$ 305,201.39
9956-PRJ000939-CAP009551-63015-SC630318-AGC6100-CIP0551- INSPECTION	

BACKGROUND/EXPLANATION:

The transfer will cover a deficit in the account for Project 1196R - SC 947R Amendment 3

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-12428 - Lease - First Amendment - 575 S Charles St**ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property Amendment Harbor Court Associates. Period of agreement is: 4/1/2023 to 3/31/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53,000.00

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

Project Fund	Amount	Start Date	End Date
2042-CCA000671-SC630313	\$ 10,600.00	4/1/2023	3/31/2028
2042-CCA000671-SC630313	\$ 10,600.00	4/1/2023	3/31/2028
2042-CCA000671-SC630313	\$ 10,600.00	4/1/2023	3/31/2028
2042-CCA000671-SC630313	\$ 10,600.00	4/1/2023	3/31/2028
2042-CCA000671-SC630313	\$ 10,600.00	4/1/2023	3/31/2028

BACKGROUND/EXPLANATION:

The Board of Estimates approved the original Lease Agreement by and between Harbor Court Associates and the Mayor and City Council of Baltimore on October 9, 2013, for a term of five (5) years commencing April 1, 2013, and terminating March 31, 2018, with the automatic right to renew for one (1) additional five (5) year term commencing April 1, 2018, and terminating March 31, 2023. This First Amendment to the Lease Agreement extends the term by five (5) years, commencing April 1, 2023, and terminating March 31, 2028, and provides the right to renew for one (1) additional five (5) year term commencing April 1, 2028, and terminating March 31, 2033. The premises shall continue to be used for emergency response equipment associated with the City's antennas atop the Harbor Court Condominium.

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

MWBOO has reviewed and approved

**SB-23-12374 - Renewal of Sublease for Mayor's Office of Employment Development (MOED)
at 36 S Charles Street (BDC)**

AGC4500 - M-R Office of Employment Development

ACTION REQUESTED:

The Board is requested to approve a sublease of private property at 36 S. Charles St. for the Mayor's Office of Employment Development (MOED) from the primary lessee Baltimore Development Corporation. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,136.46

Contract Renewal Amount: \$ 0.00 Renewal Number: 5

Project Fund	Amount	Start Date	End Date
4000-GRT000988-CCA001209-SC630313	\$ 34,136.46	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

The Board of Estimates approved the Sublease Agreement by and between the City of Baltimore Development Corporation (BDC) and the Mayor's Office of Employment Development (MOED) on June 28, 2017, for a term of two (2) years with the right to renew for three (3) additional one (1) year terms. On June 20, 2022, the Board of Estimates approved an amendment to the Sublease adding five (5) additional one (1) year renewal options. MOED has exercised the 1st, 2nd, 3rd, and 4th renewal options which were approved by the Board of Estimates on July 26, 2019, July 29, 2020, June 3rd, 2021, and July 20, 2022, respectively. MOED is exercising its 5th renewal option commencing July 1, 2023, and terminating June 30, 2024. The annual rent shall be \$34,136.46 payable in monthly increments of \$ 2,844.71. The Subleased Premises shall continue to be used as office space by The Mayor's Office of Employment Development.

The Space Utilization Committee approved the original Sublease agreement on June 28, 2017, and approved the amendment to the Sublease at its meeting on June 24, 2022.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12217 - Lease Renewal - NS EASTERN AVE UNDERPASS NWC MACON STREET**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Renewal MACPORT, LLC. Period of agreement is: 10/1/2023 to 9/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,925.00

Project Fund	Amount
-RC0150	\$ 8,925.00

BACKGROUND/EXPLANATION:

The Board of Estimates approved a Lease Agreement on January 9, 2019, for an initial term of five (5) years commencing October 1, 2018, and terminating September 30, 2023, with the right to renew for one (1) additional five (5) year term. Macport, LLC is exercising its renewal option commencing October 1, 2023, and terminating September 30, 2028. The property will continue to be used as a parking lot and the lessee remains responsible to make or cause to be made all necessary maintenance and repair.

The Space Utilization Committee approved the lease agreement at its meeting on December 4, 2018, the Law Department approved for legal sufficiency. The annual rent is \$1,785.00, paid quarterly at \$446.25, totaling \$8,925.00 over 5 years.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

SB-23-12492 - Lease Agreement -501 E Fayette Street**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant State of Maryland. Period of agreement is: 8/1/2023 to 7/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 675,072.00

Project Fund

Amount
\$ 675,072.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a City Lease to Tenant by and between the Mayor and City Council of Baltimore, Landlord and the State of Maryland, Tenant for the rental of the property known as 501 E. Fayette Street. The Demised Premises shall be used for courtrooms and offices of the Judiciary of Maryland, District Court consisting of 42,192 square feet for courtrooms and administrative offices for Judiciary, District Court, along with six (6) reserved and ten (10) use in common parking space located at the rear of 501 E Fayette Street. The Annual Rent is \$675,072.00 payable in monthly installments of \$56,256.00.

The initial term of the lease shall be for three (3) years, commencing August 1, 2023, and terminating July 31, 2026, with the option to renew for two (2) additional one (1) year periods at a negotiated rental rate. The Landlord shall be responsible for electricity, heating fuel, cleaning services & supplies (including but not limited to Waste Collection and Recycling), Sewer and Water, Snow, and Ice. Tenant shall be responsible for leased premises security, telephone and computer services.

The Space Utilization Committee approved this Lease Agreement at its meeting of July 7, 2023,

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-12364 - Assignment of a Tax Sale Certificate - 2303 W North Ave**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate Derrick Shaw. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,000.00

Project Fund	Amount
	\$ 23,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 2303 W North Ave on June 27, 2022, in the amount of \$107,552.43.

Derrick Shaw has offered to purchase the Tax Sale Certificate for 2303 W North Ave., file a petition to foreclose, acquire title to the property and return it to productive use.

The purchase price of \$23,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of \$67,784.61, miscellaneous billing of \$1,926.22, environmental charges of \$20,850.00, and property registration fees of \$2,852.40.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAX AND WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
2303 W North Ave	\$23,000.00	\$6,484.40	\$107,552.43	\$23,000

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

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-23-12375 - Partial Release of Retainage for RP14810 Clifton Tennis Courts & Parking Improvements to Allied Contractors, Incorporated**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract Retainage - Partial Release Allied Contractors, Incorporated. Period of agreement is: 8/13/2018 to 8/8/2019

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,928.00

Contract Award Amount: \$ 1,748,200.00 Award Date: 4/25/2018

Project #: RP14810

Project Fund	Amount
9938-PRJ001780-CAP009474-SC240230	\$ 69,928.00
9938-PRJ001780-CAP009474-20001-SC40230	

BACKGROUND/EXPLANATION:

We request your Honorable Board's approval of a Partial Release of Retainage in the amount of \$69,928.00 to Allied Contractors, Incorporated. Release of Retainage from Allied Contractors, Incorporated Contract No. RP14810 - \$87,410.00. All work on Contract No. RP14810 is substantially completed and all punch list items complete. The Contractor requested a Partial Release in the amount of \$69,928.00. The remaining \$17,482.00 is sufficient to protect the interests of the City. Pursuant to Section 10.04-81 of Specifications, a "Conditional Inspection" for Contract No. RP14810 - Clifton Tennis Courts & Parking Improvements was held on October 8, 2021.

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

MBE / WBE PARTICIPATION:

MBE Goal %	15.00%	MBE Goal Amount	\$ 263,072.00
MBE Attainment %	25.65%	MBE Attainment Amount	\$ 429,665.62
WBE Goal %	3.00%	WBE Goal Amount	\$ 70,066.00
WBE Attainment %	6.07%	WBE Attainment Amount	\$ 101,659.50

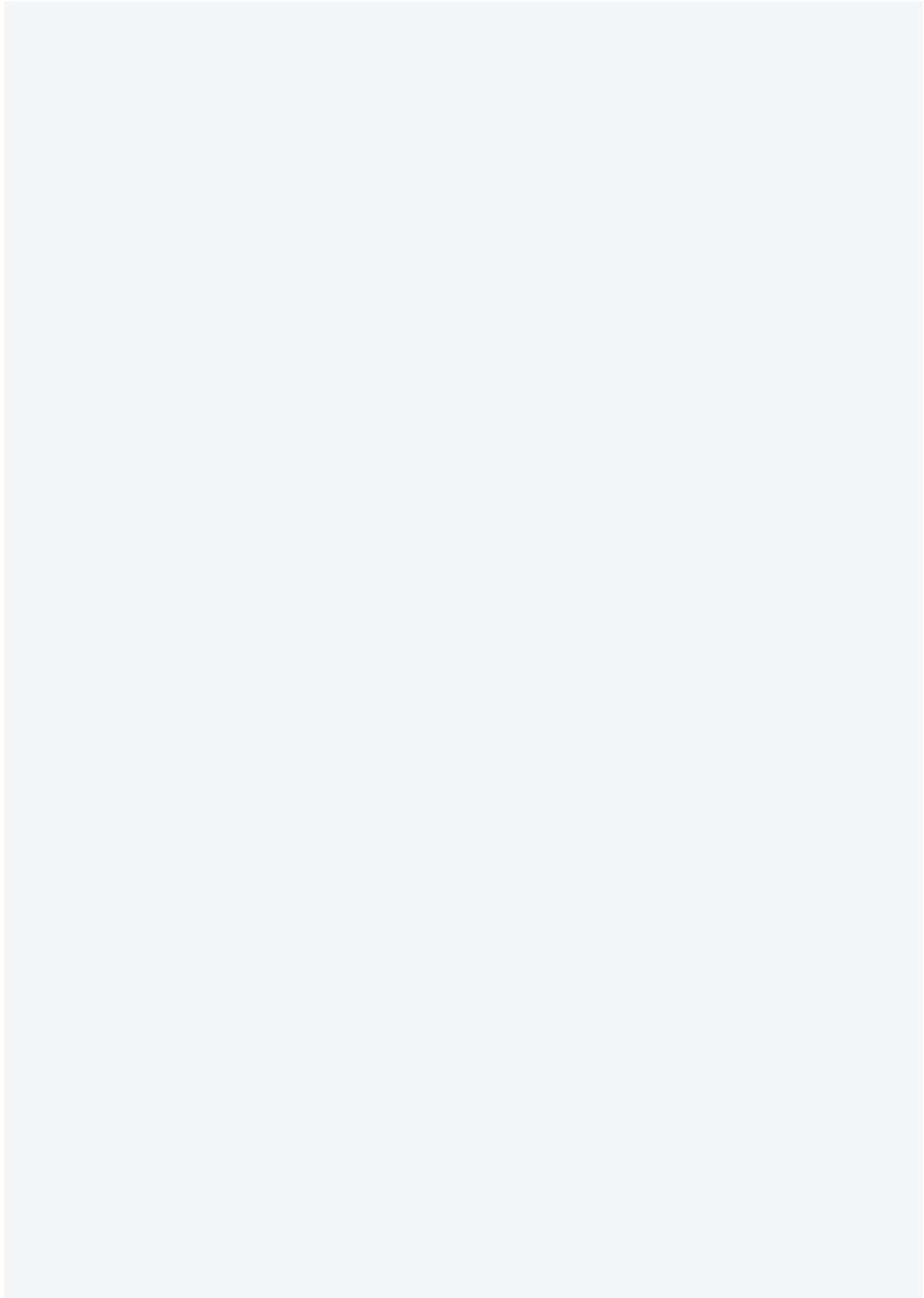
ENDORSEMENTS:

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 has no objection to BOE approval



SB-23-12341 - Task 5 for Project No. 1316 On-Call Historical Architectural Design Services to Gant Brunnett Architects, Inc. accompanying SB-23-12409 TOF for GBA Task 5**ACTION REQUESTED:**

The Board is requested to approve an On-Call Task Assignment with Gant Brunnett Architects, Inc. The period of the task is approximately 12 months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 66,724.95

Contract Award Amount: \$ 4,000,000.00 Award Date: 8/5/2020

Project #: Project No. 1316

Project Fund	Amount
9938-PRJ001886-CAP009474-SC630318	\$ 66,724.95

BACKGROUND/EXPLANATION:

Gant Brunnett Architects, Inc., as Task No. 5 under On-Call Project No. 1316, to provide design services in accordance with their proposal dated June 2, 2023. This task will include design services for Gwynns Falls Park Campground roadway. The period of the task is approximately 12 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	26.00%	MBE Goal Amount	\$ 1,040,000.00
MBE Attainment %	44.60%	MBE Attainment Amount	\$ 181,266.31

Daniel Consultants, Inc. (DCI)

WBE Goal %	19.00%	WBE Goal Amount	\$ 760,000.00
WBE Attainment %	23.68%	WBE Attainment Amount	\$ 96,235.65

Floura Teeter Landscape Architects

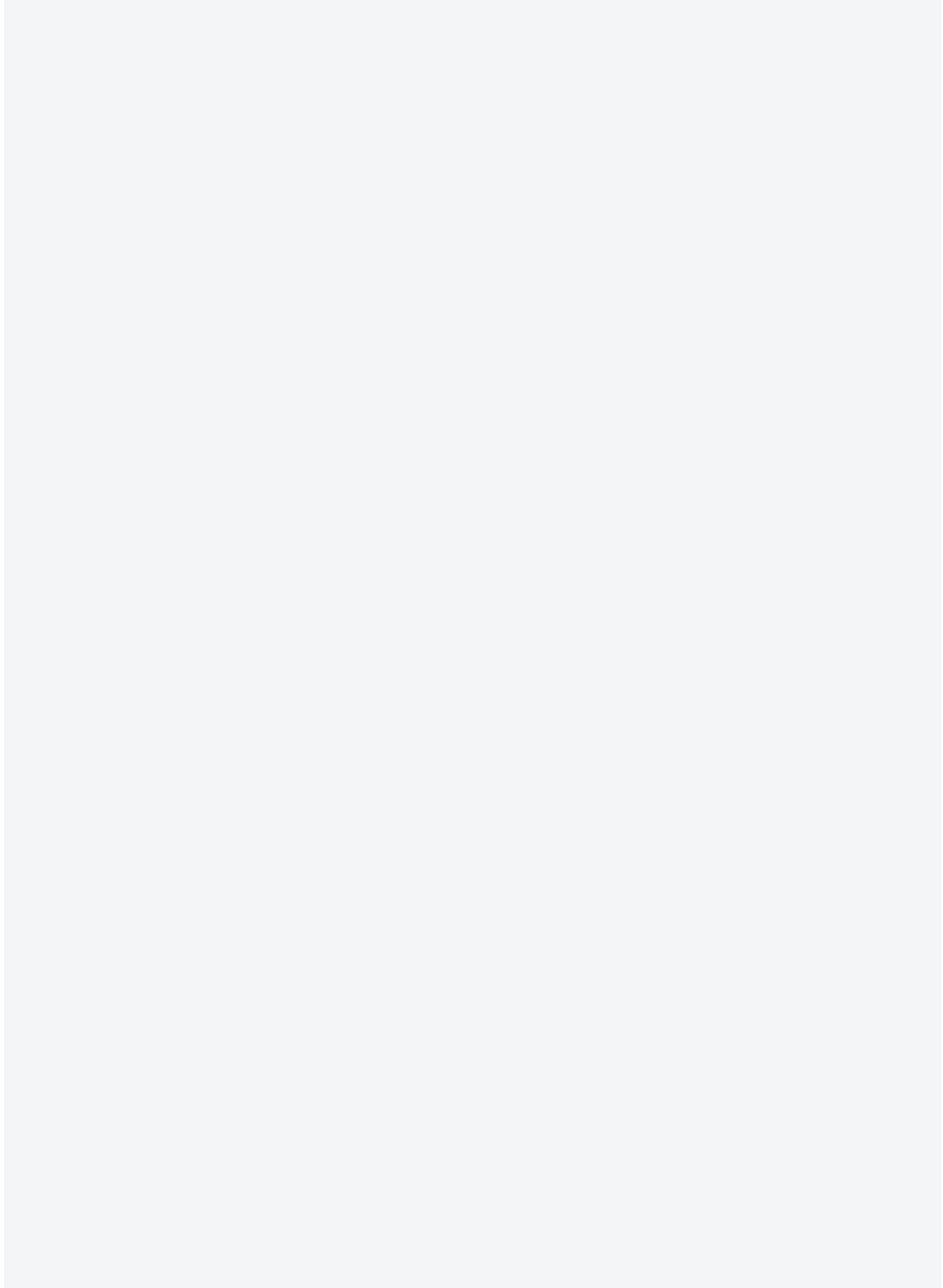
ENDORSEMENTS:

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-23-12218 - Task #14 for Project 314 On- Call Architectural Design Services Murphy & Dittenhafer Accompanying SB-23-12357 TOFs for Task #14 for Project 314 On- Call Architectural Design Services Murphy & Dittenhafer

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract Task Assignment Murphy & Dittenhafer. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,633.74

Contract Award Amount:	\$	Award Date:	6/10/2020
	4,000,000.00		

Project #: Project 1314

Project Fund	Amount
9938-PRJ001029-CAP009474-SC630318	\$ 55,633.74

BACKGROUND/EXPLANATION:

This task will include Construction Administration design services for James D. Gross Recreation Center Renovation. The period of the task is approximately 12 months.

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

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	30.49%	MBE Attainment Amount	\$ 156,203.89

KES Engineering

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	9.05%	WBE Attainment Amount	\$ 46,362.48

ENDORSEMENTS:

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-23-12415 - MOU - Westport Waterfront Park Dedication**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Westport Capital Development LLC, South Baltimore Gateway Partnership, Westport Community Economic Development Corporation. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The park shall be dedicated to the City along with a commitment by the Developer and future sub-developers to fund ongoing operation and maintenance. This arrangement shall be documented in a future Donation and Maintenance Agreement when final plans and specifications are completed and mutually accepted upon approval by the Board of Estimates. The Department of Recreation and Parks requests the Board of Estimates approve a Memorandum of Understanding ("MOU") between the City, Westport Capital Development, LLC (the "Developer"), South Baltimore Gateway Community Impact District Management Authority d/b/a South Baltimore Gateway Partnership ("SBGP"), and Westport Community Economic Development Corporation ("WCEDC"), in which the parties agree to collaborate on planning for a public, waterfront park and trail to be constructed within the Developer's "ONE Westport" development. The Developer is the owner of approximately 43.69 acres of land located at 1999-2401 Kloman Street and 2841-2851 Waterview Avenue (the "Property") on the waterfront of the Westport neighborhood of Baltimore, which is subject of development and subdivision plans that have been submitted to and approved by the City for the proposed "Westport Waterfront Development. The parties envision that the park will be dedicated to the City along with a commitment by the Developer and future sub-developers to fund ongoing operation and maintenance. This arrangement will be documented in a future Donation and Maintenance Agreement, to be created once final plans and specifications for the park are completed and mutually accepted, and will be subject to approval by the Board of Estimates. No City funds shall be transacted.

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

N/A

N/A

N/A

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12409 - TOF for Project No. 1316 On-Call Historical Architectural Design Services to Gant Brunnett Architects, Inc. Task 5 accompanying SB-23-12341.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Project 1316

Project Fund	Amount
9938-PRJ001789-RES009475-RC0605	-\$ 60,000.00
9938-PRJ001886-CAP009474-SC630318	\$ 60,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1316, Task #5 to Gant Brunnett Architects, Inc. The period of the task is approximately 12 months.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-12357 - TOF- Project # 1314 On-Call Architectural Design Services for Murphy & Dittenhafer Task#14 Accompanying SB-23-12218 Project # 1314 On-Call Architectural Design Services Murphy & Dittenhafer Task#14 EAR**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: Project 1314

Project Fund	Amount
9938-PRJ001029-CAP009474-SC630318	\$ 45,000.00
9938-PRJ001554-RES009475-RC0605	-\$ 45,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1314, Task #14 to Murphy & Dittenhafer, Inc. The period of the task is approximately 12 months.

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

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11667 - 1342 Rummel, Klepper & Kahl (RKK)**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Rummel, Klepper & Kahl (RKK) .

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 (RKK). 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 \$3,000,000.00

MBE/ WBE PARTICIPATION: Rummel, Klepper & Kahl, LLP (RKK) will comply with Article 5, Subtitle 28 pf the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 27.82%

WBE: 12.53%

MBE Sub-Goals are:

African American – **3.42%**

Hispanic American – **1.68%**

MBE:

Baker Engineering Services, Inc.	\$150,000.00	5.00%
DM Enterprises of Baltimore LLC	\$180,000.00	6.00%
Kumi Construction Corporation	\$300,000.00	10.00%
Mercado Consultants <u>\$210,000.00</u>	<u>7.00%</u>	
TOTAL MBE	\$840,000.00	28.00%

WBE:

Board of Estimates Agenda	Transportation	7/19/2023
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Albrecht Engineering, Inc.	\$195,000.00	6.50%
iCivil, Inc.	\$195,000.00	6.50%
TOTAL WBE	\$375,900.00	13.00%

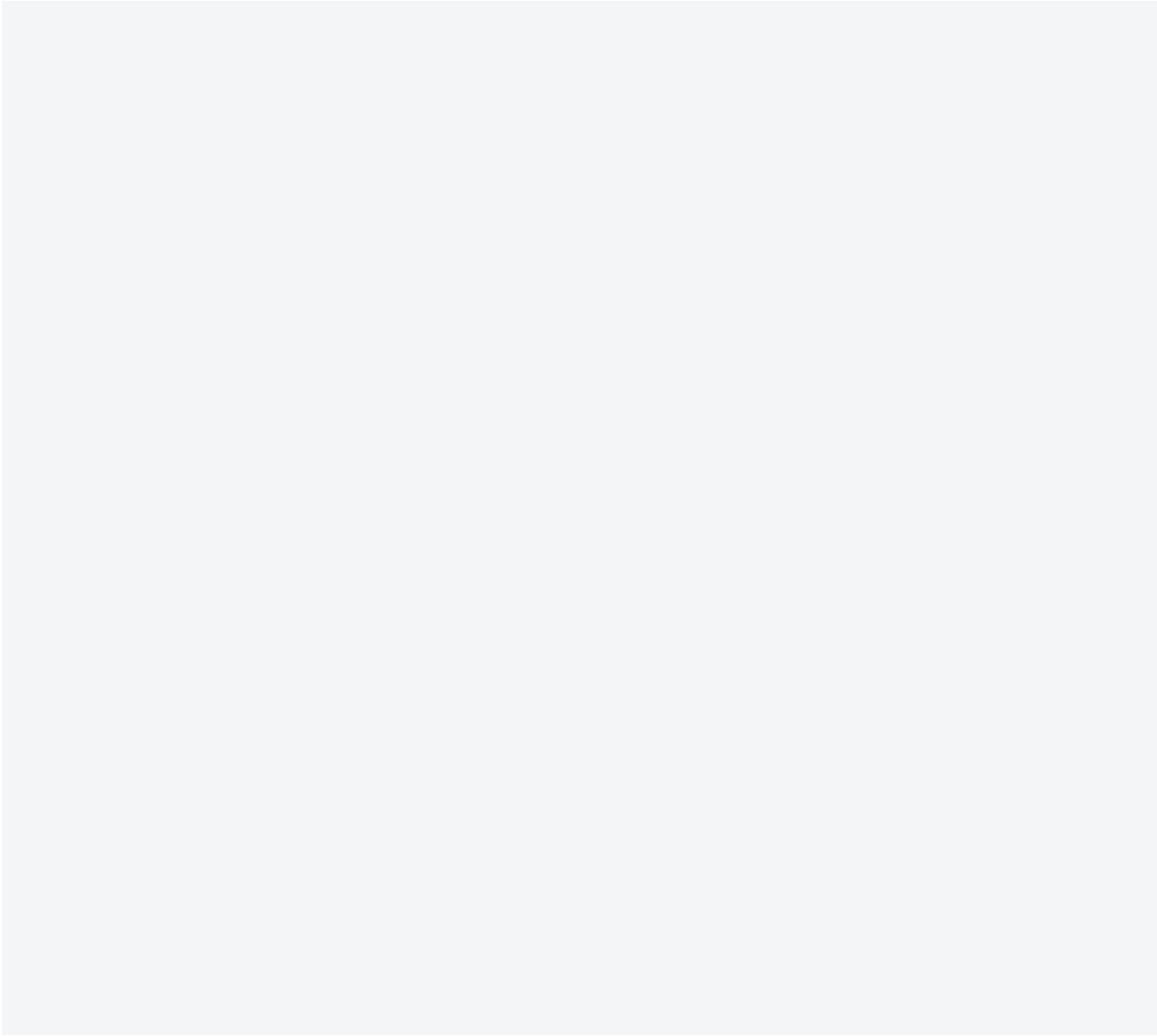
EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

MBE / WBE PARTICIPATION:			
MBE Goal %	27.82%	MBE Goal Amount	\$ 834,600.00
WBE Goal %	12.53%	WBE Goal Amount	\$ 375,900.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency



SB-23-12259 - Approval of Developer Agreement No. 1854 with NPD Baltimore Industrial Building IV, LLC**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement NPD Baltimore Industrial Building IV, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 257,890.80

Project Fund

Amount
\$ 257,890.80

A performance bond in the amount of \$257,890.80 has been issued to NPD Baltimore Industrial Building IV, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

NPD Baltimore Industrial Building IV, LLC, would like to construct water, sanitary sewer, storm drain, streetscape and roadway improvements to its property located at 1600 East Patapsco Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-12347 - 01-811 S. Haven Street - Minor Privilege Application**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Brewers Rock, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 211.20

Project Fund	Amount
	\$ 211.20

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
SIZE**APPLICANT****PRIVILEGE**

801-811 S. Haven Street
(5) @ 5' x 4', (1) @

Brewers Rock, LLC

(6) Sets of steps

5' x 1'

EMPLOY
BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-12349 - Transfer of Funds - RKK Project No. 1191 Task No. 16 BD No. 34086 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects**ACTION REQUESTED:**

We request your Honorable Board to approve a transfer of funds for PRJ001436 task #16 on project #1191 (B/D No. 34086) "On Call Consultant Services for Federal Aid Resurfacing and Reconstruction" with Rummel, Klepper & Kahl, LLP in the amount of \$655,661.76. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000480	-\$ 655,661.76
9950-PRJ001436-CAP009508	\$ 655,661.76

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with for PRJ001436 task #16 on project #1191 (B/D No. 34086) "On Call Consultant Services for Federal Aid Resurfacing and Reconstruction" with Rummel, Klepper & Kahl, LLP in the amount of \$655,661.76.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.