



## Board of Estimates

Council President Nick Mosby  
Mayor Brandon M. Scott  
Comptroller Bill Henry  
Acting City Solicitor Ebony Thompson  
Acting Director of DPW Richard Luna

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**SB-23-14044 - Notice of Letting for SC 1034-Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: S.C. 1034

**BACKGROUND/EXPLANATION:**

Notice of Letting for SC 1034-Rehabilitation and Improvements to Sanitary Sewers at Various Locations in Baltimore City.

Advertise Date: 11/17/23

Pre-Bid Meeting: 11/24/23

Opening: 12/13/23

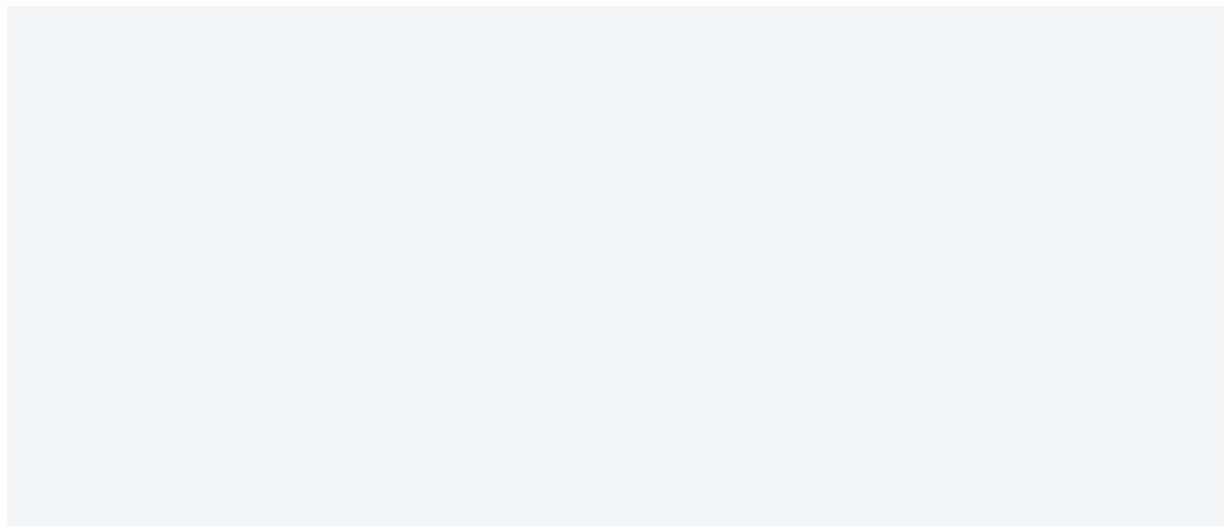
**Principal Items of Work :**

Sewer cleaning and closed-circuit television inspection; Open cut point repairs of sanitary sewers; Excavate and replace segments of sanitary sewer via point repairs; Manhole repair and rehabilitation work; Sewer house connection repair and rehabilitation work; and New Manhole and cleanout installation work.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-14039 - Notice of Letting for S.C. 1007-Jones Falls Sewershed Inflow and Infiltration Reduction - Area B**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting for S.C. 1007-Jones Falls Sewershed Inflow and Infiltration Reduction - Area B Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: S.C. 1007

**BACKGROUND/EXPLANATION:**

Notice of Letting for S.C. 1007-Jones Falls Sewershed Inflow and Infiltration Reduction - Area B

ADVERTISE DATE: November 17, 2023

PRE-BID MEETING DATE: December 1, 2023

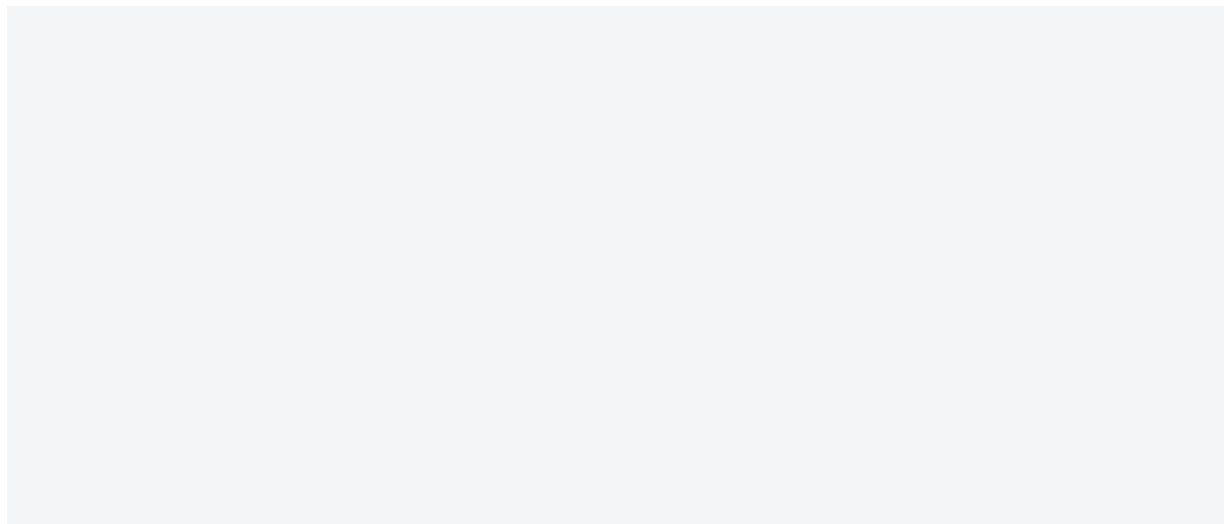
BID DUE DATE: January 3, 2024

PRINCIPAL ITEMS OF WORK: Cured-in-Place Pipe (CIPP) lining of sanitary sewers; excavate and replace segments of sanitary sewer via point repairs; manhole repair and rehabilitation work; sewer house connection (SHC) repair and rehabilitation work; and new manhole and cleanout installation work.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-14049 - Sixth Amendment to Land Disposition Agreement between the Mayor and City Council and CBAC Borrower, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Sixth Amendment to Land Disposition Agreement (LDA) between the Department of Housing and Community Development and CBAC Borrower, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 6

Amount:

**BACKGROUND/EXPLANATION:**

The Sixth Amendment to the Land Disposition Agreement between the Mayor and City Council and CBAC Borrow, LLC will formalize the purchase price of the Option Parcel of \$1.25 million per acre and assign the option from CBAC Borrower LLC to 701 West Ostend LLC.

On October 31, 2012, the Mayor and City Council entered a Land Disposition Agreement (LDA) with CBAC Gaming, LLC for the sale of eight city owned lots to be developed into a parking garage for the Horseshoe Casino VLT facility. As part of the LDA, CBAC Gaming also received an option to purchase two other parcels, 701 West Ostend Street and 1411 Warner Street. The LDA was subsequently amended on August 21, 2013, April 20, 2016, June 28, 2017, April 11, 2018 and March 4, 2020 and the rights of CBAC Gaming have been assigned to CBAC Borrower LLC.

Per the terms of the original LDA, the developer agreed to pay the higher of either the appraised value or \$1,250,000 per acre. An appraisal conducted earlier this year valued the entire property at \$2,730,000, lower than the \$1.25 million set forth in the LDA (the lot is +/- 4 acres).

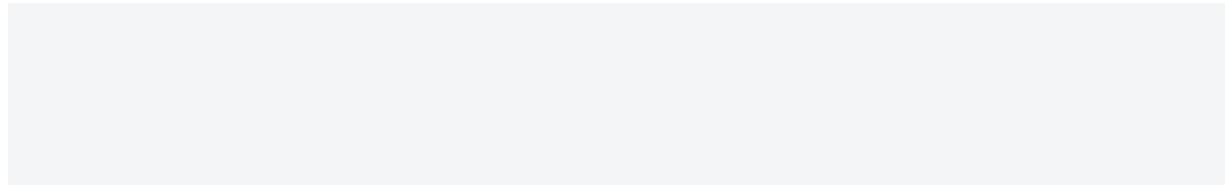
This amendment will provide for assignment of the Option to 701 West Ostend LLC and settlement will occur within 30 days of Board of Estimates approval.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14056 - Carryover of Unexpended Appropriations for Fiscal 2023****ACTION REQUESTED:**

The Board is requested to approve a Carry Over of Unexpended Appropriations for Fiscal Year 2023. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 57,000,000.00

Project Fund	Amount
1001-CCA000365-SC630398 Agency-Law Purpose-Technology Cost for Vacants	\$ 225,000.00
1001-CCA001330-SC630318 Agency-MR-Misc. General Expenses Purpose-Economic Development Contributions	\$ 900,000.00
1001-CCA000357-SC630326 Agency-Human Resources Purpose-Payment of Fiscal 2023 transactions	\$ 98,171.00
1001-CCA000904-SC610101 Agency-Recreation and Parks Purpose- Personnel Costs	\$ 500,000.00
1001-CCA000481-SC630318 Agency-MR-Misc. General Expenses Purpose- Criminal Apprehension Fund	\$ 500,000.00
1001-CCA000373-SC610101 Agency-Law Purpose- Personnel Costs	\$ 130,000.00
1001-CCA000901-SC610101 Agency-Department of General Services Purpose- Personnel Costs	\$ 233,000.00
1001-CCA000153-SC610101 Agency-Department of General Services Purpose- Personnel Costs	\$ 233,000.00
1001-CCA001312-SC680818 Agency-MR-Debt Service Purpose-Debt Service Costs for Surplus Schools	\$ 8,600,000.00
1001-CCA000051-SC630326 Agency-Enoch Pratt Free Library Purpose-Payment of Fiscal 2023 transactions and projects deferred to Fiscal 2024	\$ 337,433.00
1001-CCA000414-SC610101 Agency-MR-Cable and Communication Purpose- Personnel Costs	\$ 200,000.00
1001-CCA000516-SC630351 Agency-MR-Office of Neighborhood Safety & Engagement Purpose- Human Trafficking Grant	\$ 200,000.00
1001-CCA001332-SC670710 Agency-MR-Baltimore City Public Schools Purpose-PSO (City Springs Contribution)	\$ 7,500,000.00
1001-CCA000789-SC630350 Agency-Public Works Purpose-Composting Program	\$ 250,000.00
1001-CCA000512-SC630350 Agency-MR-Office of Children and Family Success Purpose-Eviction Prevention Program	\$ 3,250,000.00

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1001-CCA000711-SC630350		\$ 218,341.00
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1001-CCA000312-SC670701		\$ 4,168,357.00
Agency-Housing and Community Development Purpose-Payment of Fiscal 2023 transactions		
1001-CCA001216-SC630351		\$ 46,083.00
Agency-MR-Mayor's Office of Employment Development Purpose-Payment of Fiscal 2023 transactions		
1001-CCA000707-SC630326		\$ 330,000.00
Agency-Planning Purpose-Comprehensive Plan Update		
1001-CCA000138-SC610101		\$ 234,000.00
Agency-Department of General Services Purpose- Personnel Costs		
1001-CCA000521-SC630351		\$ 1,485,948.00
Agency-MR-Office of Neighborhood Safety & Engagement Purpose-Payment of Fiscal 2023 transactions		
1001-CCA000322-SC610101		\$ 500,000.00
Agency-Housing and Community Development Purpose- Personnel Costs		
1001-CCA001240-SC660600		\$ 615,000.00
Agency-Sheriff Purpose-System and equipment costs		
1001-CCA000889-SC610101		\$ 760,000.00
Agency-Public Works Purpose- Personnel Costs		
1001-CCA000435-SC630337		\$ 1,888,160.00
Agency-MR-Convention Complex Purpose-Payment of Fiscal 2023 transactions		
1001-CCA001331-SC630300		\$ 1,000,000.00
Agency-Mayoralty Purpose-Office of Infrastructure		
1001-CCA000481-SC630350		\$ 6,900,000.00
Agency-MR-Misc. General Expenses Purpose-Non-Profit Contributions		
1001-CCA000005-SC630326		\$ 30,000.00
Agency-City Council Purpose-Office and equipment upgrades		
1001-CCA000992-SC640409		\$ 250,000.00
Agency-Recreation and Parks Purpose-Tree Maintenance		
1001-CCA000789-SC610101		\$ 210,000.00
Agency-Public Works Purpose- Personnel Costs		
1001-CCA001097-SC630358		\$ 500,000.00
Agency-Transportation Purpose- Pulaski Highway Improvements		
1001-CCA000494-SC610110		\$ 1,474,000.00
Agency-MR-Misc. General Expenses Purpose-Fiscal 2024 Pay Increase		
1001-CCA000380-SC630316		\$ 52,315.00
Agency-Legislative Reference Purpose-Maintenance & staffing costs		
1001-CCA001093-SC630351		\$ 500,000.00
Agency-Transportation Purpose- Personnel Costs		
1001-CCA000497-SC630300		\$ 250,000.00
Agency-Mayoralty Purpose-Squeegee Collaborative		

1001-CCA000153-SC630358	\$ 8,000,000.00
Agency-Department of General Services Purpose-Emergency Repairs to BPD Headquarters Garage	
1001-CCA000663-SC630318	\$ 3,371,192.00
Agency-MR-Office of Information and Technology Purpose-Payment of Fiscal 2023 transactions	
1001-CCA000917-SC630358	\$ 600,000.00
Agency-Recreation and Parks Purpose- Radaecke Park	
1001-CCA001331-SC610101	\$ 250,000.00
Agency-Mayoralty Purpose-Office of Infrastructure	
1001-CCA000021-SC610101	\$ 210,000.00
Agency-Comptroller Purpose-Payment of Fiscal 2023 transactions	

**BACKGROUND/EXPLANATION:**

Transmitted herewith are final recommendations for carryovers for the General Fund and Other Funds based upon the availability of funds.

Unexpended capital project funds and special funds have been carried forward for their original purpose, as is customary. All General Fund appropriations that have been determined to be encumbered have been carried forward, and all General Fund appropriations not recommended for carryover have been reverted to fund balance.

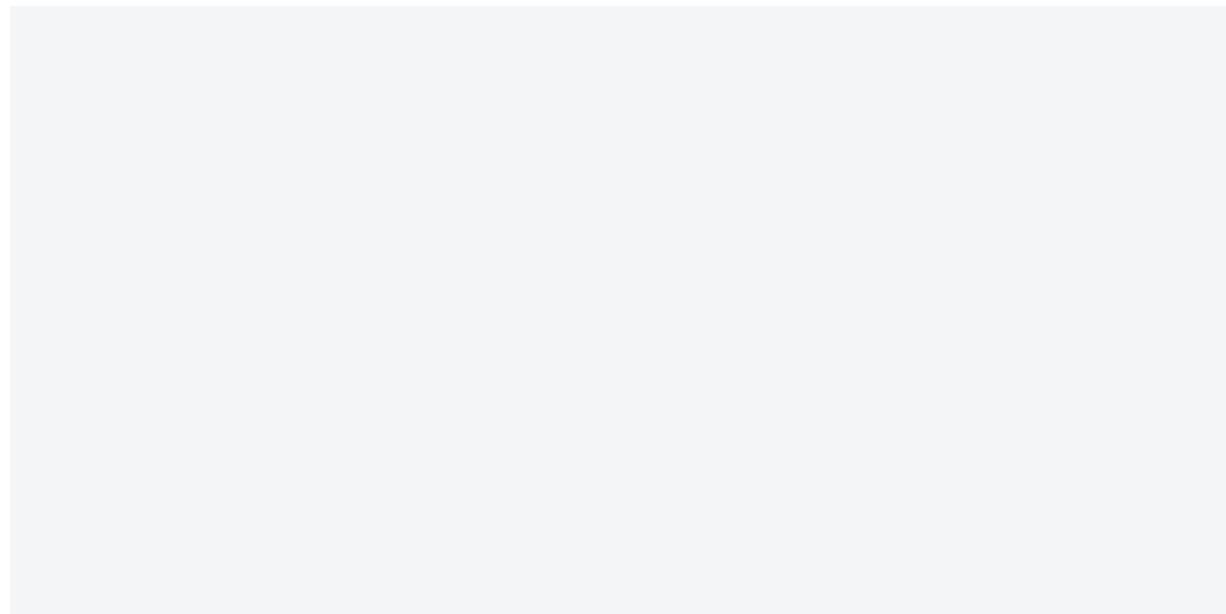
To the extent possible and pursuant to your Honorable Board’s approval, appropriations have been transferred within agency budgets to counteract such deficits in specific budget programs.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14121 - General Fund Supplemental Appropriation of \$12,300,000-Health Department, Service 315 Emergency Services – Health**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Health Department. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA001143-SC630326	\$ 12,300,000.00

The source of funds for this appropriation (\$12,300,000) is surplus revenue realized in Fiscal 2023.

1001-RC0125	-\$ 12,300,000.00
-------------	-------------------

FY23 surplus revenue used to fund yearend supplemental.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$12,300,000 to the Health Department, Service 315: Emergency Services - Health.

The source of funds for this appropriation (\$12,300,000) is the fund balance of Fiscal 2023.

This action is required to balance the Health Department budget for Fiscal 2023 due to costs associated with provider contracts and support services related to COVID, which will be reimbursed by FEMA.

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-23-14118 - General Fund Supplemental Appropriation of \$1,300,000-Board of Elections**

AGC1900 - Board of Elections

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Board of Elections . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-RC0125	-\$ 1,300,000.00

Surplus revenue to fund FY23 supplemental.

1001-CCA000001-SC630364	\$ 1,300,000.00
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The source of funds for this appropriation (\$1,300,000) is surplus revenue realized in Fiscal 2023.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$1,300,000 to the Board of Elections, Service 899: Fair Conduct of Elections.

The source of funds for this appropriation (\$1,300,000) is surplus revenue realized in Fiscal 2023.

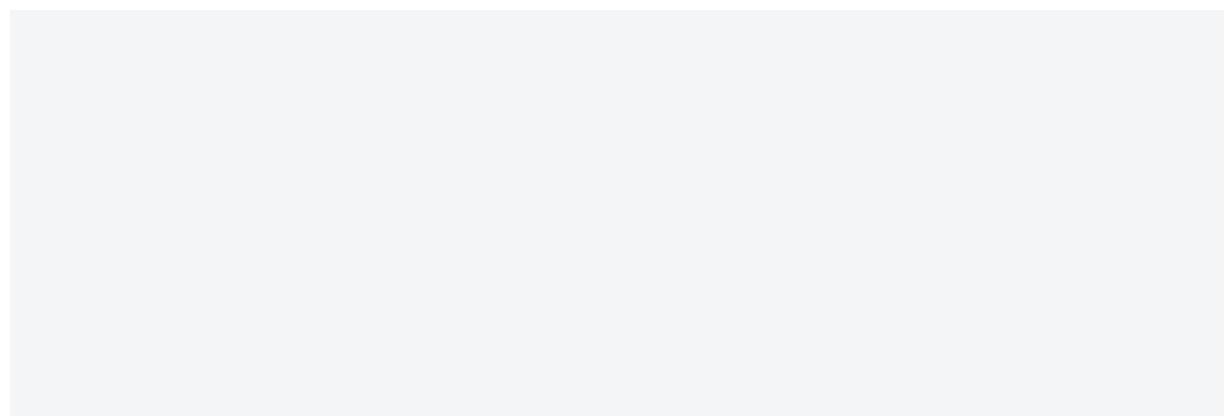
This action is required to balance the Board of Elections budget for Fiscal 2023 due to costs associated with the data change for the 2022 Primary Election

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14124 - General Fund Supplemental Appropriation of \$1,900,000-Law  
Department, Service 860 Administration - Law**

AGC3500 - Law

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Law Department. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000365-SC630326	\$ 1,900,000.00

The source of funds for this appropriation (\$1,900,000) is surplus revenue realized in Fiscal 2023.

1001-RC0125	-\$ 1,900,000.00
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FY23 surplus revenue used to fund yearend supplemental.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$1,900,000 to the Law Department, Service 860: Administration - Law.

The source of funds for this appropriation (\$1,900,000) is surplus revenue realized in Fiscal 2023.

This action is required to balance the Law Department budget for Fiscal 2023 due to legal fees and support services exceeding the Adopted Budget.

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:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-14126 - General Fund Supplemental Appropriation of \$300,000-Liquor License Board, Service 850 Liquor Licensing**

AGC4100 - Liquor License Board

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for the Liquor Board. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000382-SC610101	\$ 300,000.00

The source of funds for this appropriation (\$300,000) is surplus revenue realized in Fiscal 2023.

1001-RC0125	-\$ 300,000.00
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FY23 surplus revenue used to fund yearend supplemental.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$300,000 to the Liquor License Board, Service 850: Liquor Licensing.

The source of funds for this appropriation (\$300,000) is surplus revenue realized in Fiscal 2023.

This action is required to balance the Liquor License Board budget for Fiscal 2023 due to costs associated with staff overtime.

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-23-14119 - General Fund Supplemental Appropriation of \$18,900,000-Fire Department, Service 602 Fire Suppression and Emergency Rescue**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Baltimore City Fire Department. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000111-SC610165	\$ 18,960,000.00

The source of funds for this appropriation (\$18,900,000) is surplus revenue realized in Fiscal 2023.

1001-RC0125	-\$ 18,960,000.00
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**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$18,960,000 to the Fire Department Service 602.

The source of funds for this appropriation (\$18,960,000) is surplus revenue realized in Fiscal 2023.

This action is required to balance the Fire Department budget for Fiscal 2023 due to costs associated with overtime for Firefighters due to ongoing vacancies in the Department, continued used to contractual services to provide Basic Life Service (BLS) ambulance services, and equipment costs.

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-23-14127 - General Fund Supplemental Appropriation of \$300,000-MR-Cable & Communication**

AGC4366 - M-R Cable and Communications

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Mayors Office of Cable and Communications. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-RC0045	-\$ 300,000.00

FY23 surplus revenue used to fund yearend supplemental.

1001-CCA000496-SC630326	\$ 300,000.00
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The source of funds for this appropriation (\$300,000) is surplus revenue realized in Fiscal 2023.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$300,000 to the MR-Cable & Communications, Service 876: Media Production.

The source of funds for this appropriation (\$300,000) is surplus revenue realized in Fiscal 2023.

This action is required to balance the MR-Cable and Communications budget for Fiscal 2023 due to staffing costs associated with providing the service.

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-23-14133 - General Fund Supplemental Appropriation of \$1,900,000-Department of Public Works, Service 663 Waste Removal and Recycling**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Department of Public Works. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-RC0125	-\$ 1,900,000.00

FY23 surplus revenue used to fund yearend supplemental.

1001-CCA000808-SC630397	\$ 1,900,000.00
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The source of funds for this appropriation (\$1,900,000) is surplus revenue realized in Fiscal 2023.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$1,900,000 to the Department of Public Works, Service 663: Waste Removal and Recycling.

The source of funds for this appropriation (\$1,900,000) is surplus revenue realized in Fiscal 2023.

This action is required to balance the Department of Public Works budget for Fiscal 2023 due to landfill tipping fees and vehicle rental exceeding the Adopted Budget.

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-23-14130 - General Fund Supplemental Appropriation of \$400,000-MR-Office of Children & Family Success, Service 109 Administration – Children and Family Success**

AGC4309 - M-R Office of Children and Family Success

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation for Mayors Office of Children and Family Services. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000414-SC610101	\$ 400,000.00

The source of funds for this appropriation (\$400,000) is surplus revenue realized in Fiscal 2023.

1001-RC0045	-\$ 400,000.00
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FY23 surplus revenue used to fund yearend supplemental.

**BACKGROUND/EXPLANATION:**

Approval of General Fund supplemental appropriation in the total amount of \$400,000 to the MR-Office of Children & Family Success, Service 109: Administration – Children and Family Success.

The source of funds for this appropriation (\$400,000) is surplus revenue realized in Fiscal 2023.

This action is required to balance the MR-Office of Children & Family Success budget for Fiscal 2023 due to unplanned contractual staffing costs that are not fully offset by vacancy savings.

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-23-14179 - York Corridor Business Improvement District – Bylaws Approval**

**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Bylaws/Regulations York Corridor Business Improvement District. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

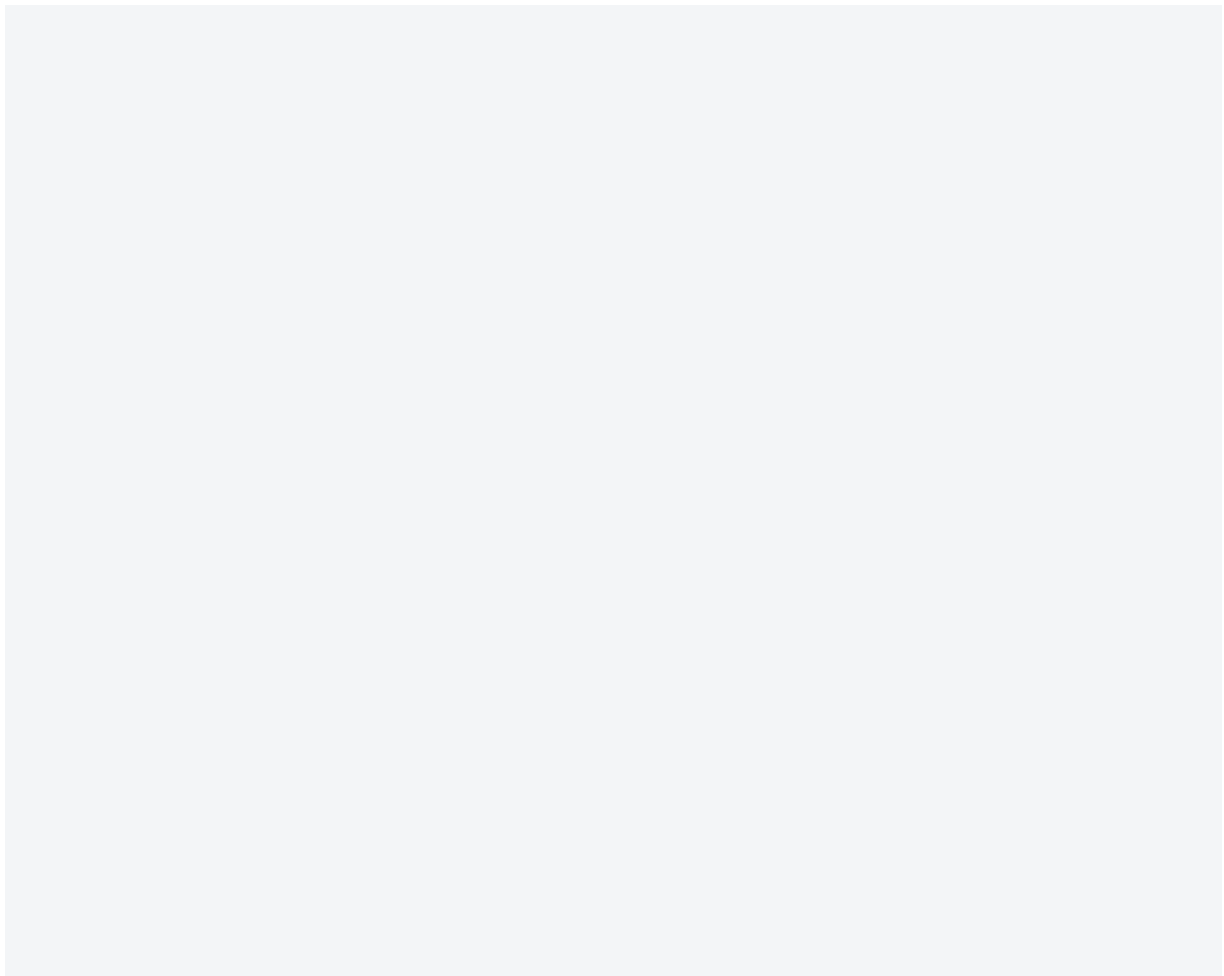
**BACKGROUND/EXPLANATION:**

Per CB#22-0246, "[s]ubject to the approval of the Board of Estimates, the Authority may adopt, amend, and modify bylaws, consistent with City Charter Article II, § (63) and this subtitle." Through the Office of Councilman Mark Conway, the Authority submits the attached bylaws to the Board for approval.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 4th District

**ENDORSEMENTS:**



**SB-23-13203 - Grant Agreement with Leadenhall Baptist Church**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Leadenhall Baptist Church. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Contract Award Amount: \$ 25,000.00      Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

**BACKGROUND/EXPLANATION:**

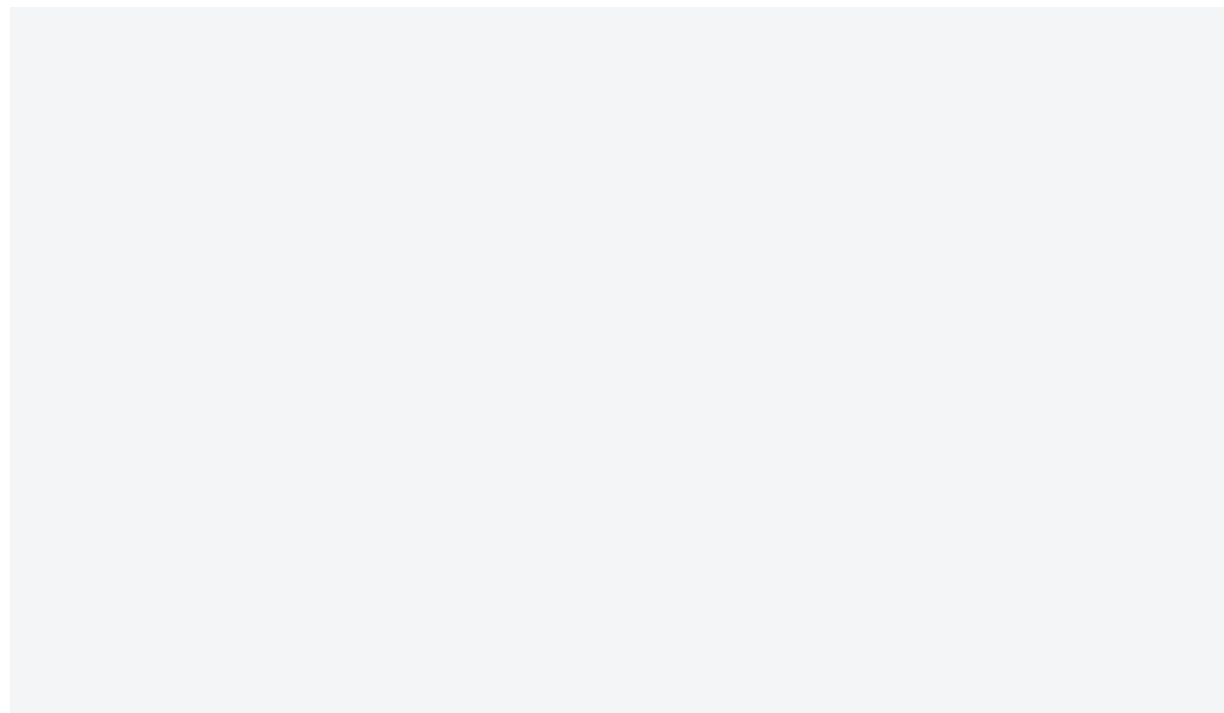
This grant agreement is by and between the Mayor and City Council of Baltimore and Leadenhall Baptist Church. Through the City’s FY24 budget process, the City awarded \$25,000 of City general funds for the Leadenhall Pantry Project, at the direction of Councilperson Eric Costello

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and has no objection to BOE approval



**SB-23-14149 - Grant Agreement with Parks & People, Inc**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Parks & People, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 200,000.00

This grant agreement is between the city of Baltimore and Parks & People, Inc

**BACKGROUND/EXPLANATION:**

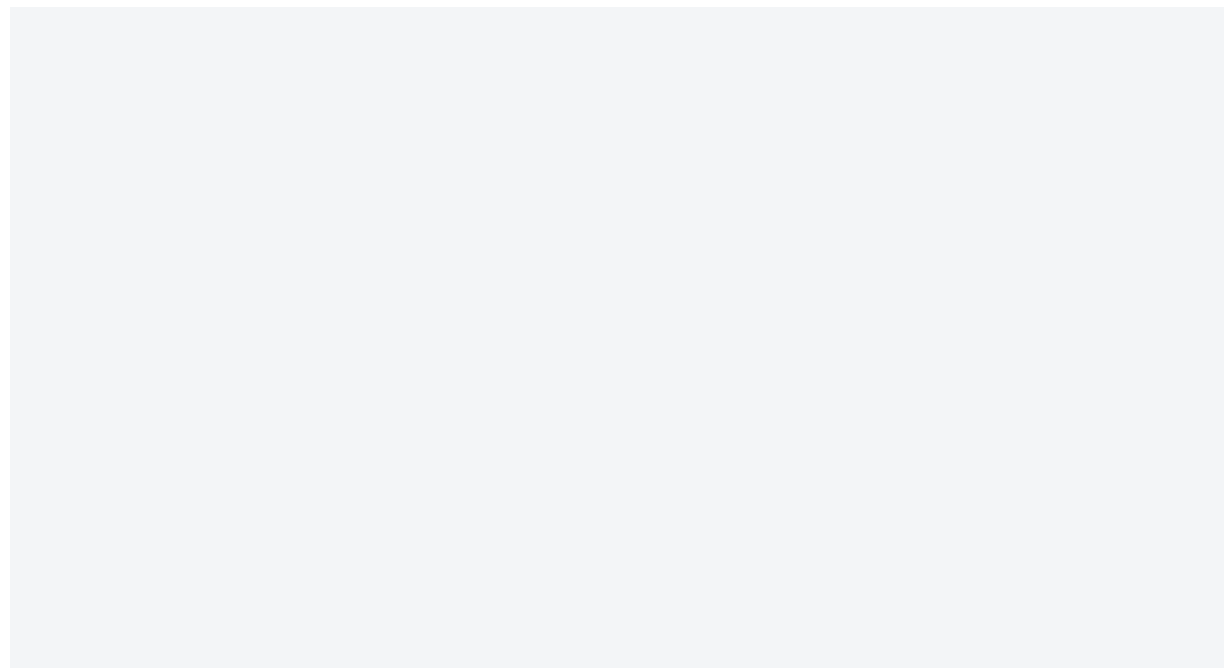
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, Parks & People, Inc. Through the City's FY24 budget process, the City awarded \$200,000 of City general funds used for the general operation, supplies and programs of Parks & People.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13780 - Grant Agreement with Fusion Partnerships**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Fusion Partnerships. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 150,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and the Fusion Partnerships.

**BACKGROUND/EXPLANATION:**

This grant agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Fusion Partnerships. Through the City's FY24 budget process, the City awarded \$150,000 of City general funds used to provide youth and young adults in the Cherry Hill community with unparalleled access to arts and culture, at the direction of Councilperson Phylicia Poter

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 10th District

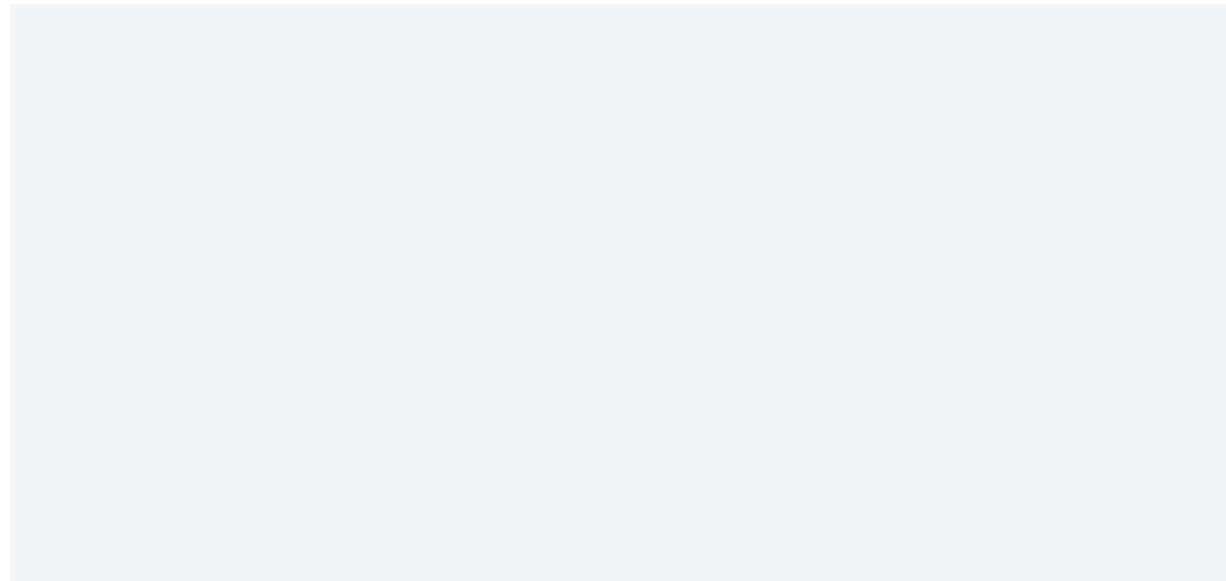
**ENDORSEMENTS:**

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-23-13771 - Grant Agreement with Access Art**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Access Art . Period of agreement is: 7/1/2023 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 50,000.00

This grant agreement is by and between the Mayor and City Council of Baltimore and Access Arts.

**BACKGROUND/EXPLANATION:**

This grant agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Access Arts Through the City’s FY24 budget process, the City awarded \$25,000 of City general funds used to improve access to healthcare services and promote healthy living in underserved areas.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and has no objection to BOE approval

**SB-23-14164 - Baltimore City Public School System Capital Improvement Program  
Fiscal Years 2025-2030**

**ACTION REQUESTED:**

The Board is requested to approve the Baltimore City Public School System Capital Improvement Program FY 2025- 2030. Period of agreement is: 7/1/2024 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

By City Charter, the review schedule for the Baltimore Public School System Capital Improvement Program (“CIP”) includes an endorsement by the Board of Finance. As Clerk to the Board of Finance, I affirm that at a scheduled meeting on October 23, 2023, of the Board, the FY2025 Capital Budget totaling \$208,882,000, and the FY2026-2030 CIP totaling \$918,693,000 was presented to the Board of Finance. Following the presentation, the Board of Finance endorsed the CIP as summarized below:

**BCPSS Fiscal Year 2025 – 2030**  
**Capital Improvement Plan (\$000)**

A	B	C	D	E	F	G	H
Source/FY	2025	2026	2027	2028	2029	2030	Total
State	189,882	187,693	150,000	160,000	160,000	166,000	1,013,575
City	19,000	19,000	19,000	19,000	19,000	19,000	114,000
<b>Total</b>	<b>208,882</b>	<b>206,693</b>	<b>169,000</b>	<b>179,000</b>	<b>179,000</b>	<b>185,000</b>	<b>1,127,575</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-13760 - Renewal of Various FY24 Flood Insurance Policies**

**ACTION REQUESTED:**

The Board is requested to approve an Insurance Policy Renewal with Wright National Flood Insurance Company. Period of agreement is: 10/24/2023 to 10/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 32,121.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 32,121.00

October Flood Renewal for October 24, 2023 - October 24, 2024.

**BACKGROUND/EXPLANATION:**

These policies will be insured through Wright National Flood Insurance Company, effective October 24, 2023 – October 24, 2024.

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

<u>Address</u>	<u>Renewal Premium</u>
----------------	------------------------

414 N. Calvert Street	\$5,802.00
802 S. Caroline Street	\$4,368.00
(Living Classroom Weinberg Ed.)	
810 S. Caroline Street	\$5,172.00
(Living Classroom The Crossroad)	
810 S. Caroline Street	\$4,147.00
(Living Classroom Maritime Inst.)	
400 S. Central Avenue	\$4,688.00
525 Hurley Avenue	\$4,145.00
301 Stockholm Street	\$3,799.00

Total: \$32,121.00

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

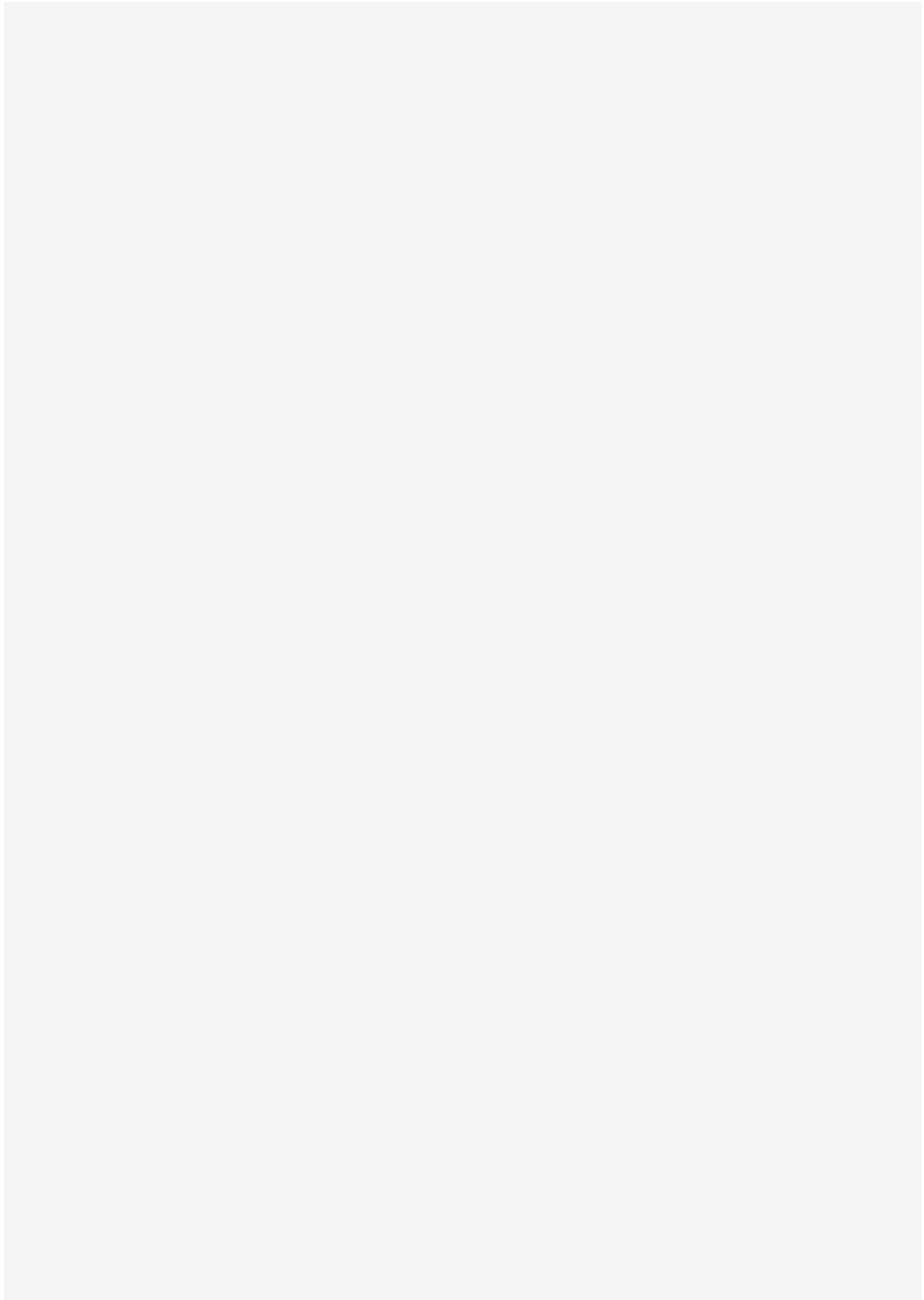
MBE / WBE Participation not required / Not applicable to insurance policy



**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



**SB-23-13762 - Renewal of Various FY 24 Flood Insurance Policies****ACTION REQUESTED:**

The Board is requested to approve a Insurance Policy Renewal Wright National Flood Insurance Company . Period of agreement is: 10/27/2023 to 10/27/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 223,327.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 223,327.00

October Flood Renewal for October 27, 2023 - October 27, 2024

**BACKGROUND/EXPLANATION:**

We respectfully request the Honorable Board of Estimates to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company, effective October 27, 2023 - October 27, 2024.

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

<u>Address</u>	<u>Renewal Premium</u>
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500 E. Baltimore Street	\$13,993.00
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301 S. Beechfield Avenue	\$9,541.00
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6100 Cross Country Boulevard	\$9,540.00
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500 Dugan S Wharf	\$1,357.00
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1901 Falls Road	\$7,938.00
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201 Fallsway	\$10,157.00
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500 Fallsway	\$19,034.00
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510 Fallsway	\$18,943.00
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520 Fallsway	\$12,852.00
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620 Fallsway	\$11,073.00
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417 E. Fayette Street	\$6,542.00
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4 S. Frederick Street	\$12,056.00
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101 N. Gay Street	\$15,954.00
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2700 Glen Avenue	\$6,955.00
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210 Guilford Avenue	\$13,272.00
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220 Guilford Avenue	\$12,967.00
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100 Holliday Street	\$9,307.00
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225 Holliday Street	\$15,080.00
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411 Holliday Street \$7,461.00

410 E. Lexington Street \$9,305.00

**Total: \$223,327.00**

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

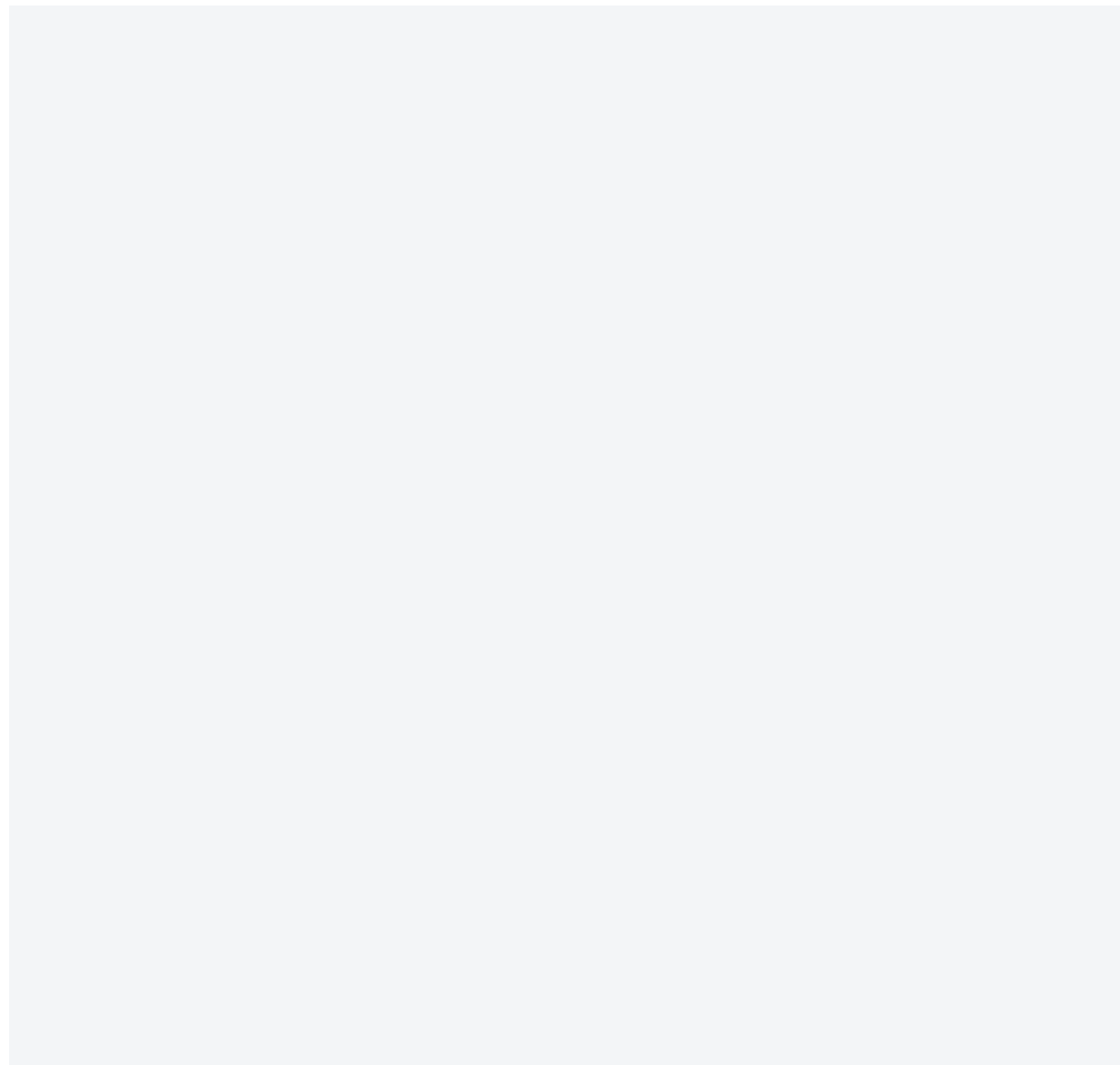
MBE / WBE Participation not required / Not applicable to insurance policy

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13992 - Baltimore City Fire Department FY20 Assistance to Firefighters Grant  
\$2497300.00 | Request to Approve an Extension to 2/7/2024**

**ACTION REQUESTED:**

The Board is requested to approve An Amendment of an Award from the Federal Emergency Management Agency. Period of agreement is: 9/8/2021 to 2/7/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	9/8/2021
	2,497,300.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	1
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Project Fund	Amount	Start Date	End Date
4000-GRT000824-CCA000125-SC650507	\$ 0.00	9/8/2021	2/7/24

**BACKGROUND/EXPLANATION:**

On December 15, 2021, the Board approved an award from the Federal Emergency Management Agency for the period September 8, 2021 through September 7, 2023.

The Board is requested to ratify and approve the acceptance of a no-cost extension from the Federal Emergency Management Agency (FEMA) for the FY20 Assistance to Firefighters Grant for \$2,497,300.00, extending the period of award from September 8, 2021, to February 7, 2024.

- The new performance period will be from September 8, 2021, to February 7, 2024.
- The Old performance period was September 8, 2021, to September 7, 2023.

The Assistance to Firefighters Grant (AFG) program is a vital initiative administered by the Federal Emergency Management Agency (FEMA). This program will provide much-needed financial assistance to the fire department. Its primary objective is to enhance the safety and well-being of the public as well as that of firefighting personnel.

Through AFG, we are able to acquire essential firefighting equipment and fund training programs, which are necessary for effective emergency response. This grant is instrumental in strengthening the emergency response capabilities of communities across the City, ensuring that firefighters are equipped with the best resources available to handle a wide range of emergencies.

By providing financial support, the AFG program plays a crucial role in enhancing the overall preparedness and resilience of local fire departments, enabling them to respond efficiently to fires, natural disasters, and other emergencies.

The submission is late due to receipt of documents.

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

N/A

N/A

N/A

N/A

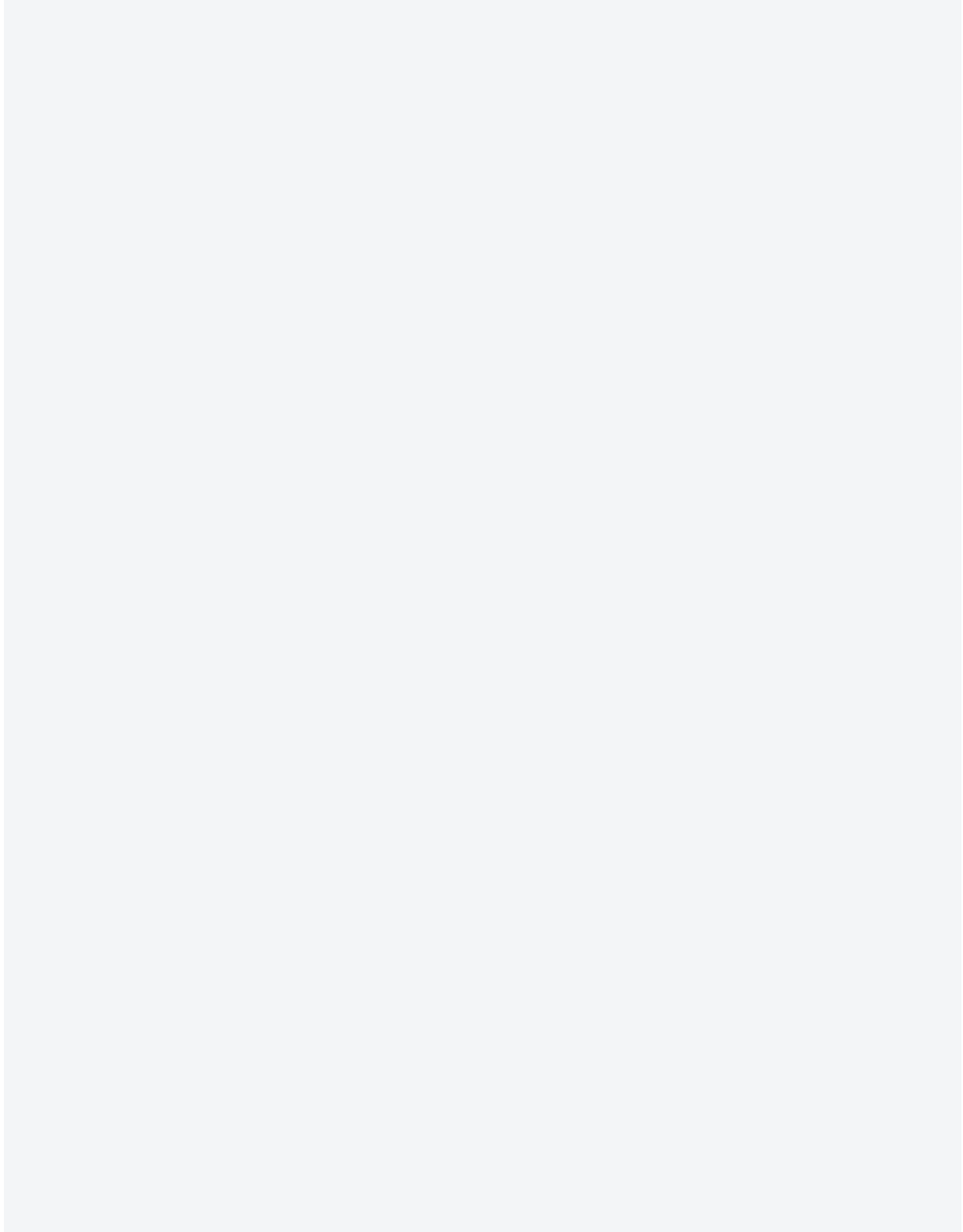
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



**SB-23-14139 - Travel Request for Anthony Shockney**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Anthony Shockney to attend the Motor Vehicle Fire Investigations Class on 11/30/2023 through 12/1/2023 in Ocean City, MD. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 965.77

Project Fund	Amount
1001-CCA000121	\$ 965.77

**BACKGROUND/EXPLANATION:**

BCFD requests approval to send Captain Anthony Shockney to Motor Vehicle Fire Investigation class located at Ocean City Fire Headquarters 1409 Philadelphia Ave, Ocean City, MD 21842. The class consists of tested instruction in determining origin and cause of motor vehicle fires. Topics included are vehicle investigation safety, fuel packages, ignition sources, vehicle systems and identification. Cost breakout:

Registration: \$328.00

Per Diem Lodging: \$132.09/day x 3 day(s) = \$396.27 includes lodging taxes: \$39.27

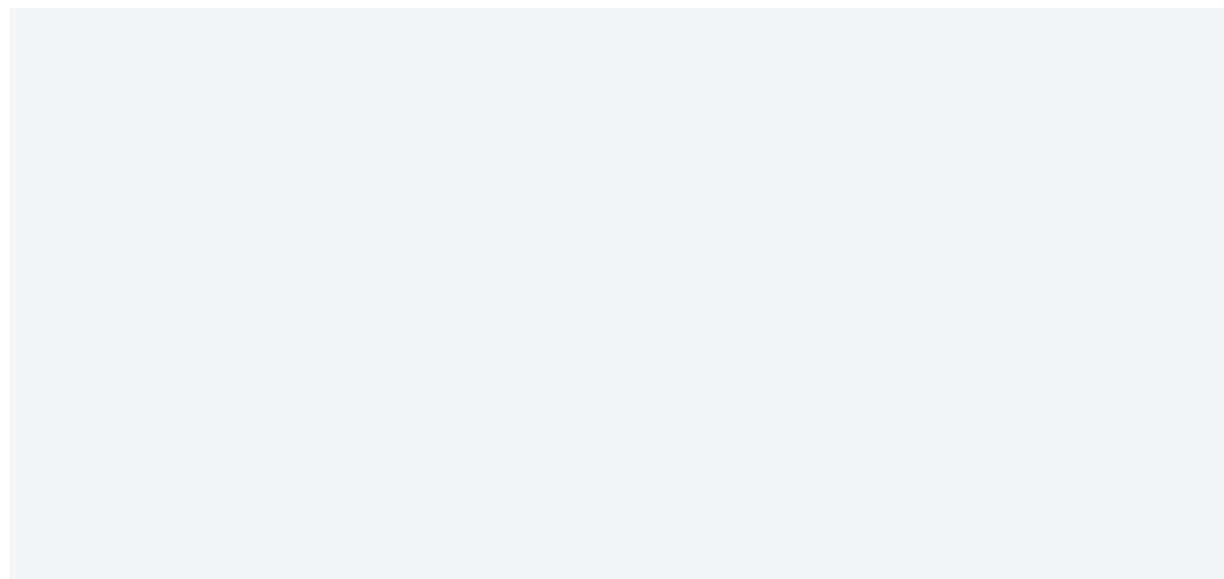
Per Diem Meals/Incidentals: \$69.00/day x 4 day(s) & \$51.75 x travel days = \$241.50

Registration and lodging costs will be charged to Fire travel card.

This class will enhance skills in vehicular fire investigation.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



**SB-23-13855 - CO#3 - GS20802 - Engine 55 Firehouse Electrical Upgrade****ACTION REQUESTED:**

The Board is requested to approve a Construction and Maintenance Contract Extra Work Order with Glenelg Construction, Inc.. Period of agreement is: 11/15/2023 to 12/13/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 23,517.00

Contract Award Amount: \$ 348,500.00 Award Date: 9/21/2022

Contract Extension Amount: \$ 0.00 Extension Number:

Contract Extra WO \$ 0.00 Extra WO Number: 3

Amount:

Project Fund	Amount
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9916-PRJ002347-CAP009197	\$ 23,517.00
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9916-PRJ002347-CAP009197-63015-SC63405-AGC2600-CIP0197 AMOUNT OF  
MONEY AND SOURCE OF FUNDS: \$23,517.00 - 1st Public Infrastructure Loan

**BACKGROUND/EXPLANATION:**

As part of the contract for the Engine 55 Fire House Electrical Upgrades project, an allowance of \$10,000.00 was included for the Contractor to make payment to BGE for required upgrades to the existing electrical service. Several months after construction started on the project, BGE provided the cost for them to provide the service upgrades. The cost was more than the contract allowance would cover. Additionally, the time frame in which BGE submitted their cost and would perform their work was later than what was initially provided by BGE, which caused a delay on the project. This EAR compensates the Contractor for the additional payment cost to BGE as per the contract and adds 120 consecutive calendar days to the contract to account for the delay.

The Notice to Proceed was issued for December 19, 2022, with a revised contract completion date of August 15, 2023. The new substantial completion date for the above referenced project is December 13, 2023, and the contract completion date is December 13, 2025. This is the second time extension for this contract.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 101,065.00
MBE Attainment %	26.90%	MBE Attainment Amount	\$ 0.00

MBE/WBE PARTICIPATION: Glenelg Construction, Inc. have committed to achieve the goals set up for this project. The current MBE attainment is 26.93% of the 29.00% goal

WBE Goal %	10.00%	WBE Goal Amount	\$ 34,955.00
WBE Attainment %	9.30%	WBE Attainment Amount	\$ 0.00

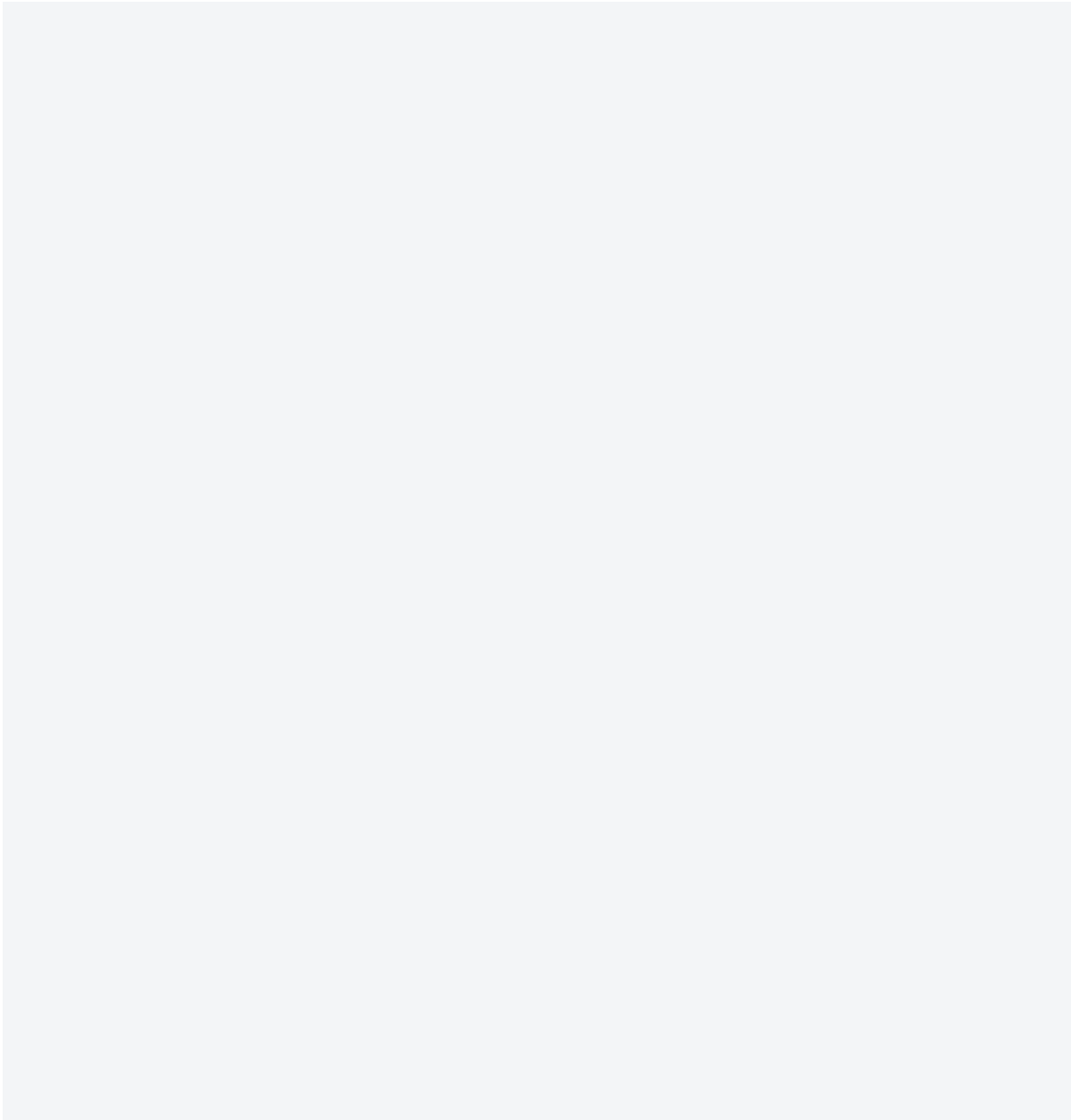
MBE/WBE PARTICIPATION: Glenelg Construction, Inc. have committed to achieve the goals set up for this project. The current WBE attainment is 9.31% of the 10.03% goal.

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

CORC has approved this EAR





**SB-23-13995 - CO#4 - GS19825R – Market Center Garage Repairs**

**ACTION REQUESTED:**

The Board is requested to approve a Construction and Maintenance Contract Extra Work Order No 4 with Restoration East, LLC for GS19825R - Market Center Garage Repairs. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 95,881.91

Contract Award Amount: \$ 734,242.00 Award Date: 3/1/2023

Contract Extra WO \$ 0.00 Extra WO Number: 4  
Amount:

Project Fund	Amount
9965-PRJ001343-CAP009580-SC630405	\$ 95,881.91

9965-PRJ001343-CAP009580-63015-SC630405-AGC7000-CIP0580 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$95,881.91 - Parking Facility Fund

**BACKGROUND/EXPLANATION:**

As a part of the Market Center Garage Repair project, specific sections of cracked or deteriorated drain piping were to be replaced. Upon further investigation, it was determined that the drains at these pipes were undersized for the amount of water they take leading to standing water at the drains and causing water to remain in the pipes. Additionally, several other cracked pipes that were not in the project scope were identified. It was requested by the Parking Authority of Baltimore City that the contractor replace the undersized drains with adequately sized drains, and to replace any cracked piping on other drains, in order to remediate any ponding issues and water leaking on to the garage deck. This EAR compensates the Contractor for all labor, equipment, and material required to remove and replace the undersized drains and associated piping with adequately sized drains and piping and replace all cracked drain piping at the Market Center Garage.

The Notice to Proceed was issued for April 6, 2023, with a revised contract completion date of August 18, 2023. The new substantial completion date for the above referenced project is November 12, 2023, and the contract completion date is November 12, 2025. This is the second time extension for this contract.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	21.30%	MBE Goal Amount	\$ 0.00
MBE Attainment %	26.40%	MBE Attainment Amount	\$ 85,500.00

MBE/WBE PARTICIPATION: Restoration East, Inc. have committed to utilizing the following on this extra work; MBE Aegis Mechanical Corporation \$85,500.00 89.17% The current MBE attainment is 26.45% of the 21.35%

WBE Goal %	6.80%	WBE Goal Amount	\$ 0.00
WBE Attainment %	5.50%	WBE Attainment Amount	\$ 0.00

MBE/WBE PARTICIPATION: Restoration East, Inc. have committed to utilizing the following on this extra work; The current WBE attainment is 5.50% of the 6.86% goal.

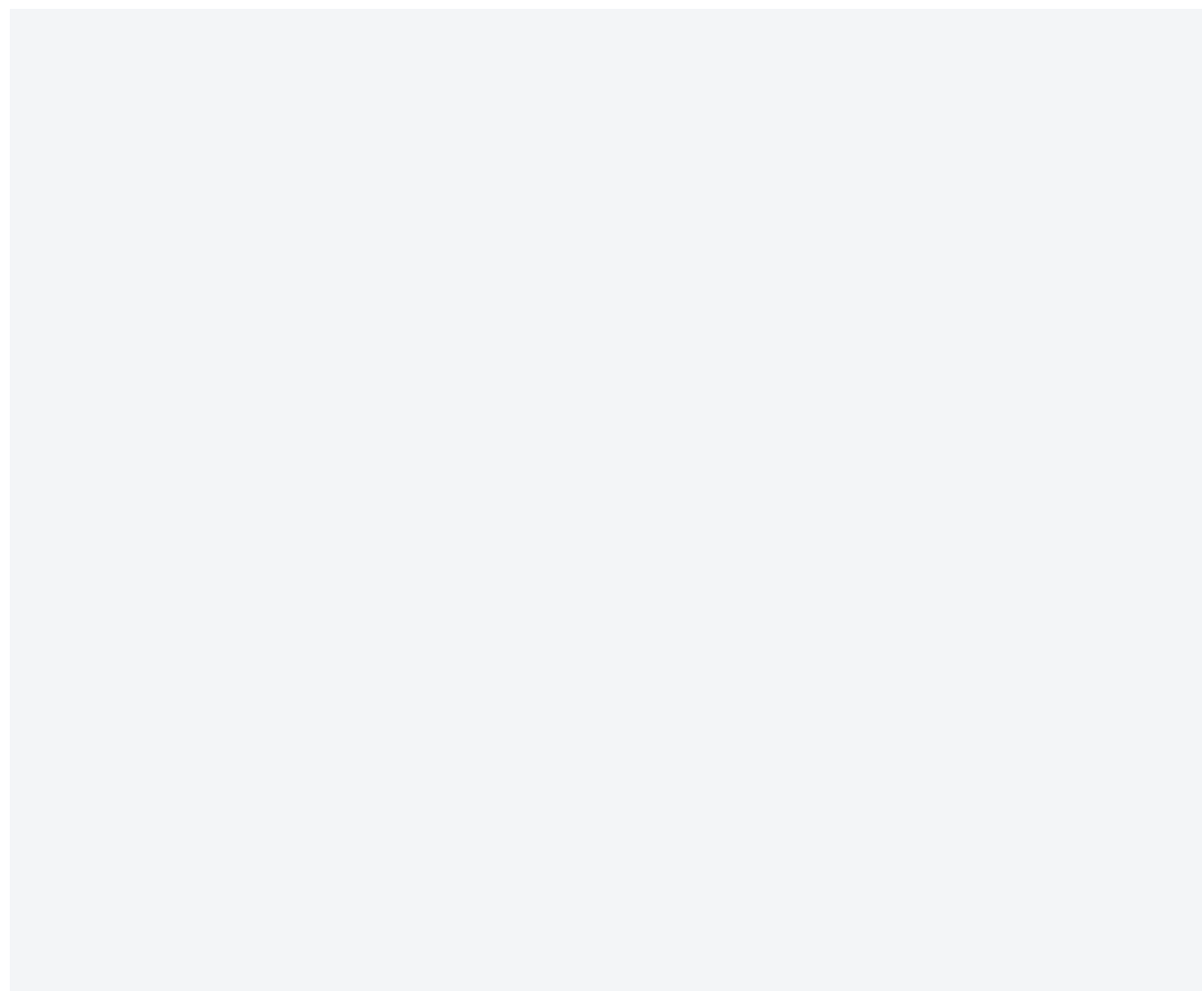
**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



**SB-23-14098 - Amendment No. 2 - KCI Technologies, Inc. - On-Call Civil Structural Design Project No.1906 - BD 19814**

**ACTION REQUESTED:**

The Board is requested to approve a Architectural/Engineering Design Contract Amendment with KCI TECHNOLOGIES, INC. Period of agreement is: 11/27/2023 to 11/26/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: 1906

**BACKGROUND/EXPLANATION:**

This Amendment No 2 will amend the original agreement with KCI TECHNOLOGIES, INC. which was approved on November 27, 2019 by your Honorable Board to provide that future tasks issued to the Consultant may be funded using American Rescue Plan Act of 2021 (ARPA Funding) exclusively or in addition to other funding sources available to the City, at the City's discretion. Amendment No. 1 has added 2 years to the original Agreement and the agreement expiration date is November 26, 2025.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	13.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	6.00%	WBE Goal Amount	\$ 0.00

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13408 - Energy Purchasing Consulting Contract for BRCPC Energy Board****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Enel X Advisory Services, LLC. Period of agreement is: 11/15/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 40,980.00

Project Fund	Amount	Start Date	End Date
1001-CCA000901-SC630326	\$ 40,980.00	7/1/2023	6/30/2024

The contract is one year with 9 option years. The total expense if all option years are executed is not to exceed \$585,000

**BACKGROUND/EXPLANATION:**

The Board is requested to execute an agreement with Enel X Advisory Services USA, LLC ("Enel X") to provide consulting services for the purchase of electricity, natural gas, and renewable energy advising to the members of the Baltimore Regional Cooperative Purchasing Committee ("BRCPC") Energy Board. The term is a period of one year with one-year renewal options for up to an additional nine (9) years.

The BRCPC Energy Board is responsible for overseeing the implementation of contracts for energy procurement and energy services, directing development of energy procurement portfolio risk management plans, and coordinating the interactions of each member of the Board, under which each entity executes separate contract documents. The Board's objective is to lower administrative costs, avoid duplication of effort, obtain better prices through economies of scale and exchange information and expertise. The City represents 25% of the electricity and natural gas costs overseen by the BRCPC Energy Board. Enel X was selected through a competitive RFP by Howard County (#PA-133-2023), as the lead jurisdiction for this procurement for the twenty-four members of the Baltimore Regional Cooperative Purchasing Committee ("BRCPC") Energy Board.

The Agreement shall be effective when it has been properly signed by all parties hereto and approved by the Board and shall continue through June 30, 2024 (hereinafter defined as the "Initial Term"), at which time the City may exercise its option to renew set forth in the agreement. The City reserves the right, at its sole discretion, to renew this Agreement for nine additional one-year periods on the same terms and conditions set forth in the agreement.

During the Initial Term, the Contractor shall be paid Three Thousand Four Hundred and Fifteen Dollars (\$3,415) per Exhibit II of the Agreement based on the respective share of Baltimore City of the Best and Final Offer from the Vendor. The maximum value on this contract is Five Hundred and Eighty-Five Thousand Dollars (\$585,000.00), which represents 25% of the total contract awarded by Howard County.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

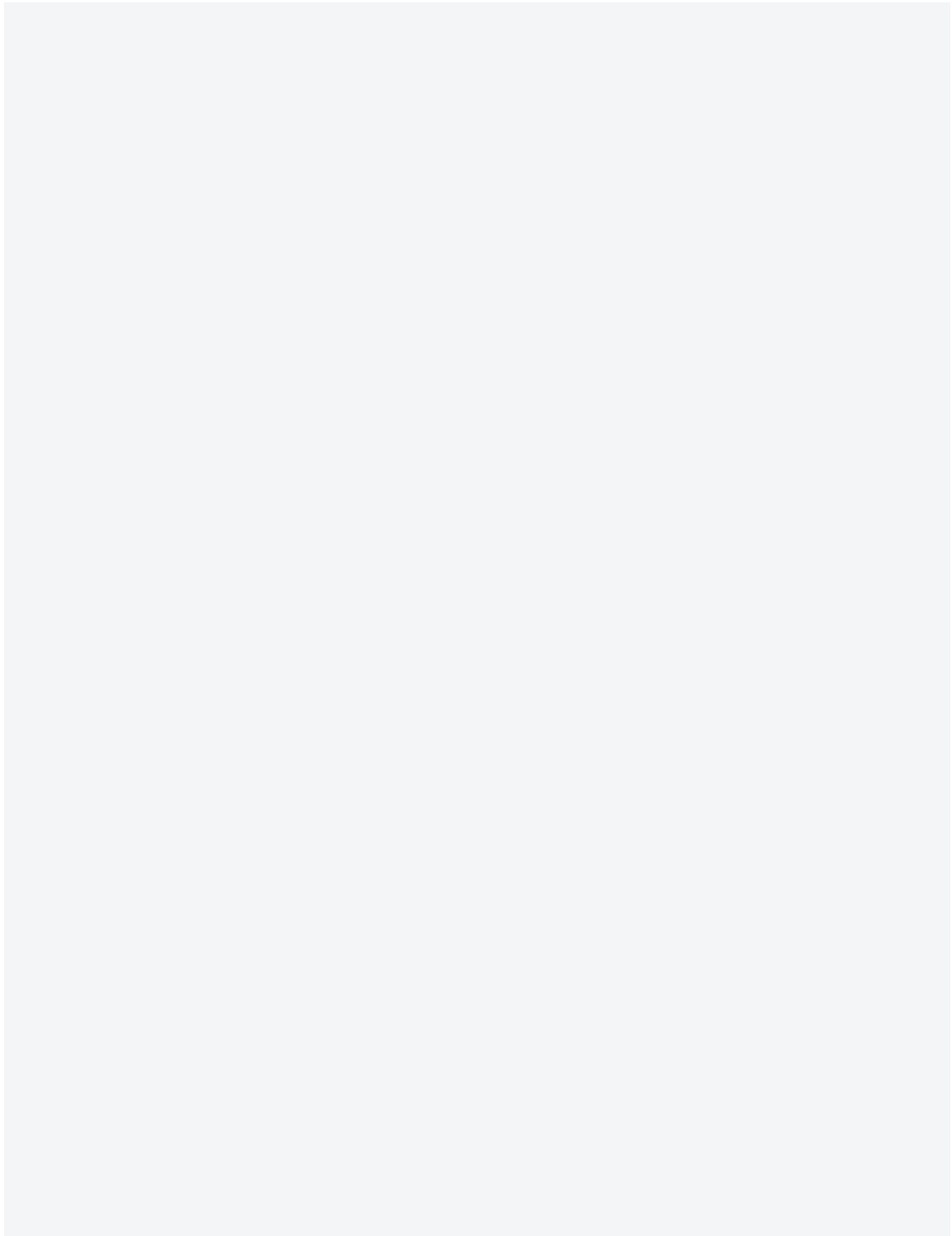
**COUNCIL DISTRICT:** Citywide

**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-23-14018 - Capital Transfer of Funds - Fire Boat Pier Reconstruction - \$260,620.17****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 #: PRJ002113

Project Fund	Amount
9916-PRJ002112-CAP009197	-\$ 260,620.17
Engine 33 Electrical Upgrades - 2nd Parks & Public Facilities Loan	
9916-PRJ002113-CAP009197	\$ 260,620.17
Fire Boat Pier Reconstruction - 2nd Parks & Public Facilities Loan	

**BACKGROUND/EXPLANATION:**

This transfer will provide funds to DGS for the reconstruction of the Fire Boat Pier and all associated in-house costs. The reconstruction will include replacing the old antiquated existing pier which will be attached to Baltimore City Fire Department leased land at Fort McHenry. The current pier has been deemed unsafe, causing the Baltimore City Fire Department to have to dock their fire boats at a different location, where docking room is tight. This potentially also causes the boats to possibly be less accessible in case of emergency. The new location will alleviate the current issue and avoids conflicts with other docks regarding space.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-13851 - Grant Award - Notice of Award - HIV Emergency Relief Project Grants - Ryan White Part A Formula and Minority AIDS Initiative (MAI)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the US Department of Health and Human Services, Centers for DISEASE Control and Prevention (CDC). Period of agreement is: 3/1/2023 to 2/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 16,871,955.00

Project Fund	Amount
4000-CCA000206-RC0602 GRT001450	\$ 16,871,955.00

**BACKGROUND/EXPLANATION:**

The Department received the Notice of Award on January 9, 2023 for supplemental funding in the amount of \$2,720,663.00 for the period of March 1, 2023 through February 28, 2024.

The Department received the first revised Notice of Award on February 27, 2023 in the amount of \$0.00 to correct the budget period end date for the period of March 1, 2023 through February 29, 2024. This makes the total NoA amount \$2,720,663.00

The Department received the second revised Notice of Award on April 6, 2023 for supplemental funding in the amount of \$13,629,504.00 for the period of March 1, 2023 through February 29, 2024. This makes the total NoA amount \$16,350,167.00.

The Department received the third revised Notice of Award on August 9, 2023 to remove one or more Grant conditions in the amount of \$0.00 for the period of March 1, 2023 through February 29, 2024. This makes the total NoA amount \$16,350,167.00.

The Department received the fourth revised Notice of Award on September 18, 2023 for a carryover in the amount of \$521,788.00 for the period of March 1, 2023 through February 29, 2024. This makes the total NoA amount \$16,871,955.00.

The NoA has been approved by the Law Department as to form and legal sufficiency.

The NoA is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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 found that it confirms the grant awards

**SB-23-11692 - Grant Expenditure - Ratification - Johns Hopkins Medicine, Bayview Medical Center - Division of Infectious Disease - Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments**

**ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of a Provider Agreement with Johns Hopkins University, School of Medicine. Period of agreement is: 5/1/2022 to 4/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 286,164.00

Project #: BCHD927

Project Fund	Amount
4000-GRT001048-CCA000188-SC630351	\$ 286,164.00

**BACKGROUND/EXPLANATION:**

Johns Hopkins Medicine will maintain and expand the activities of the SPOT Project. This will include providing Hepatitis C Point of Care (POC) testing for people at a high risk of viral Hepatitis C. They will also provide vaccination for patients who need Hepatitis B vaccination.

The agreement is late because of administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13462 - Grant Expenditure - Behavioral Health System Baltimore, Inc. - U Choose Evidence-Based Teen Pregnancy Prevention**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Behavioral Health Systems Baltimore, Inc. (BHSB) - Teen Pregnancy Prevention. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 55,000.00

Project #: CO#003257

Project Fund	Amount
4000-CCA000167-SC630351 GRT001706	\$ 55,000.00

**BACKGROUND/EXPLANATION:**

Behavioral Health System Baltimore, Inc., will establish and maintain linkages and referrals between school-based mental health providers and youth-friendly health care service providers. The Behavioral Health System Baltimore, Inc. will also work to build the sexual health and youth-friendly community-based substance use disorder treatment and mental health capacity of school and Title X

This agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13577 - Grant Expenditure - Healthcare Access Maryland Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Healthcare Access Maryland for the Maryland Children's Health Program. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,693,535.00

Project #: CO# 003147

Project Fund	Amount
4000-CCA000176-SC630351	\$ 2,693,535.00

Grant ID: GRT001676 states "Do Not Use"

**BACKGROUND/EXPLANATION:**

HealthCare Access Maryland will provide support the Maryland Children's Health 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:** Citywide

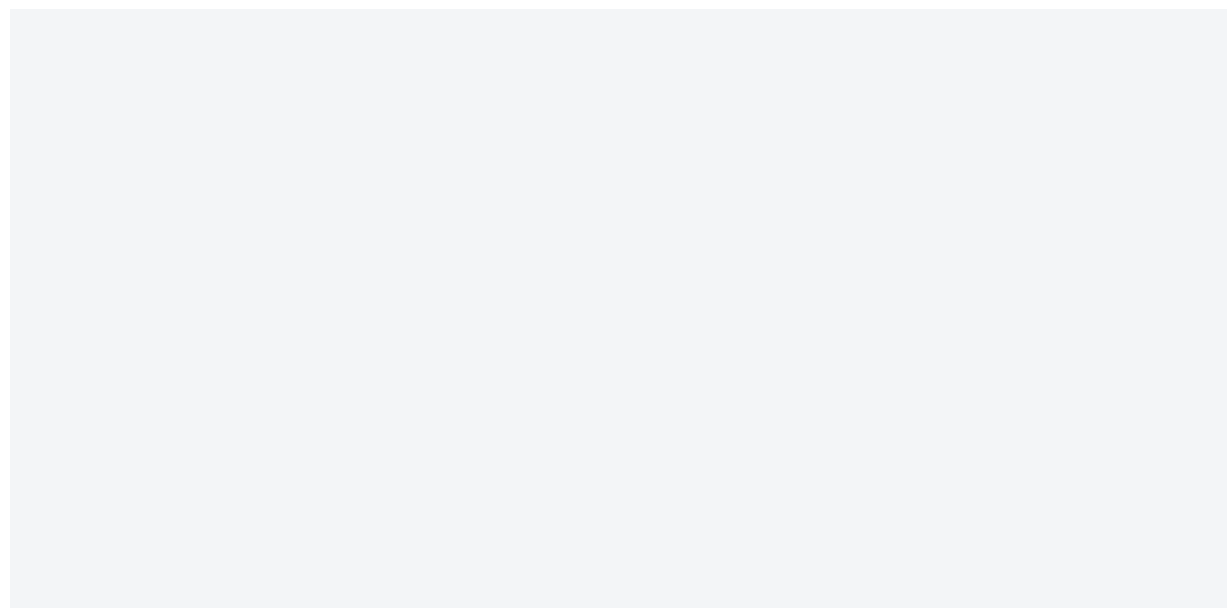
**ENDORSEMENTS:**

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-23-13013 - Grant Expenditure - Park West Health System****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Park West Health System Ryan White State Special - Mental Health Services. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 39,252.00

Project #: BCHD953

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 39,252.00

**BACKGROUND/EXPLANATION:**

The Board is requested to ratify and approve a Provider agreement. Park West Health System, Inc. will provide outpatient Mental Health (psychological and psychiatric) screening, assessment, diagnosis, treatment, and counseling services with clients living with HIV.

The agreement is presented because of the delays at the administrative level.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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

Audits has reviewed and has no objection to BOE approval

**SB-23-12892 - Grant Expenditure - Baltimore Healthy Start Child Health Improvement System**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Baltimore Healthy Start - Maternal and Infant Care Program. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 40,000.00

Project #: CO#003186

Project Fund	Amount
4000-CCA000171-SC630351	\$ 40,000.00
GRT001738 No data to display	

**BACKGROUND/EXPLANATION:**

Utilizing funds awarded by the Baltimore City Health Department Division of Maternal and Child Health, via the State Department of Health and Mental Hygiene- Babies Born Healthy, Baltimore Healthy Start, Inc. (BHSI) will provide home visiting services to eligible Baltimore City residents utilizing the Federal Healthy Start Model. Service Delivery will focus on the achievement of seven overarching goals addressing outreach, recruitment, referrals and care coordination for the effective tackling of social determinants of health that impact birth outcomes.

This agreement is being submitted late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

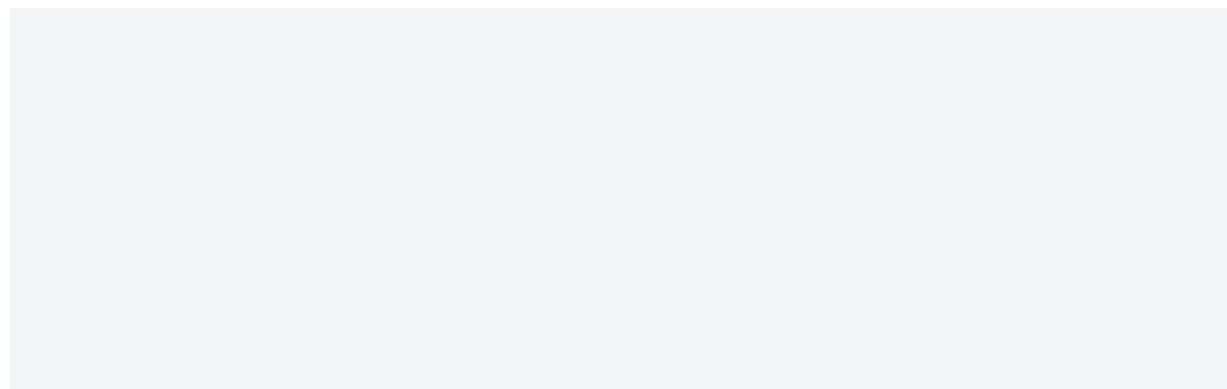
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13215 - Grant Expenditure - HealthCare Access Maryland, Inc.(HCAM) - -  
Administrative Care Coordination Unit ACCU**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with HealthCare Access Maryland, Inc. (HCAM). Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,774,106.00

Project #: CO#3146

Project Fund	Amount
4000-CCA000176-SC630351	\$ 1,774,106.00
GRT001675	

**BACKGROUND/EXPLANATION:**

The HealthCare Access Maryland, Inc. (HCAM) will continue to assist Baltimore City residents in accessing comprehensive health care services. The HCAM works closely with Managed Care Organizations (MCOs) to assist Medicaid/Medicaid eligible clients obtain proper and adequate health care services through their insurance and serve as a local resource for information to eligible residents in the City.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13579 - Grant Expenditure - Family League (FLBC) - Bureau of Maternal and Child Health Maternal and Infant Care Program**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Family League of Baltimore City, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,228,576.00

Project #: 003278

Project Fund	Amount
4000-CCA000170-SC630351	\$ 224,666.00
CHSI TITLE V GRT001738- NO DATA TO DISPLAY	
4000-CCA000171-SC630351	\$ 1,003,910.00
MIECHV-GRT001740NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

FLBC will utilize the funds to provide services to reduce the number of infant deaths due to low birth weight, preterm births, and unsafe sleep conditions. The goals of the program are to reach full capacity for the expanded Healthy Families America (HFA) areas, continue to improve data quality, and to continue to implement the inter-conception home visiting program.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13688 - Grant Expenditure - Health Care Access Maryland - Community Health Worker Deployment**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Health Care Access Maryland. Period of agreement is: 6/30/2023 to 6/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 459,501.00

Project #: CO#3309

Project Fund	Amount
4000-CCA000191-SC630351	\$ 459,501.00

Grant/Special Fund ID: GRT001864 CFDA ID: 93.988

**BACKGROUND/EXPLANATION:**

HealthCare Access Maryland (HCAM) will lead Community Health Worker deployment, outreach, education, and screening and referrals.HCAM will participate in the multisector convenings to tailor our approach. HCAM will track and collect data on referrals, outreach, and enrollments. HCAM will oversee the training and professional development of the CHWs, and HCAM will participate in the CHW policy convenings.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

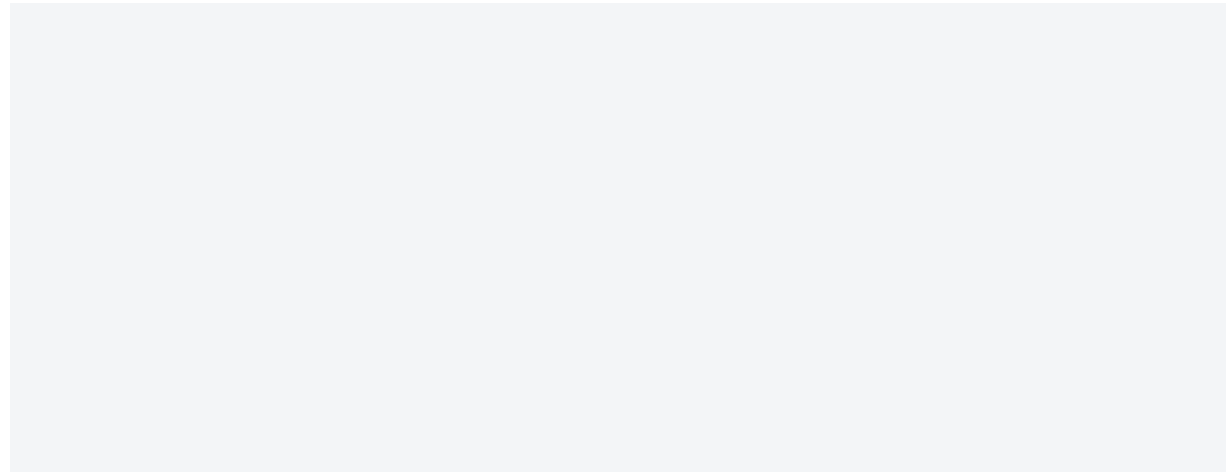
**ENDORSEMENTS:**

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-23-10953 - Grant Expenditure - Ratification - University of Maryland College Park****ACTION REQUESTED:**

The Board is requested to Ratify and approve a Provider Agreement with University of Maryland College Park. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 60,000.00

Project #: BCHDEP837

Project Fund	Amount
4000-GRT001143-CCA001143-SC630351	\$ 60,000.00

**BACKGROUND/EXPLANATION:**

The purpose of this agreement is for the Horowitz Center for Health Literacy to assist the Baltimore City Health Department in planning, implementing and evaluating the health literacy activities in the Baltimore Versus COVID-19 project, funded by the federal Office of Minority Health. The Center for Health Literacy will participate in or help with the activities listed below to meet the objective. The contract term is July 1, 2022 through June 30, 2023.

**Late Explanation:**

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13787 - Grant Expenditure - Johns Hopkins University School of Medicine - I Want The Kit (IWTK)**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University School of Medicine. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 175,000.00

Project #: BCHD3330

Project Fund	Amount
5000-CCA000206-SC630351	\$ 175,000.00
Grant/Special Fund ID: GRT001757	

**BACKGROUND/EXPLANATION:**

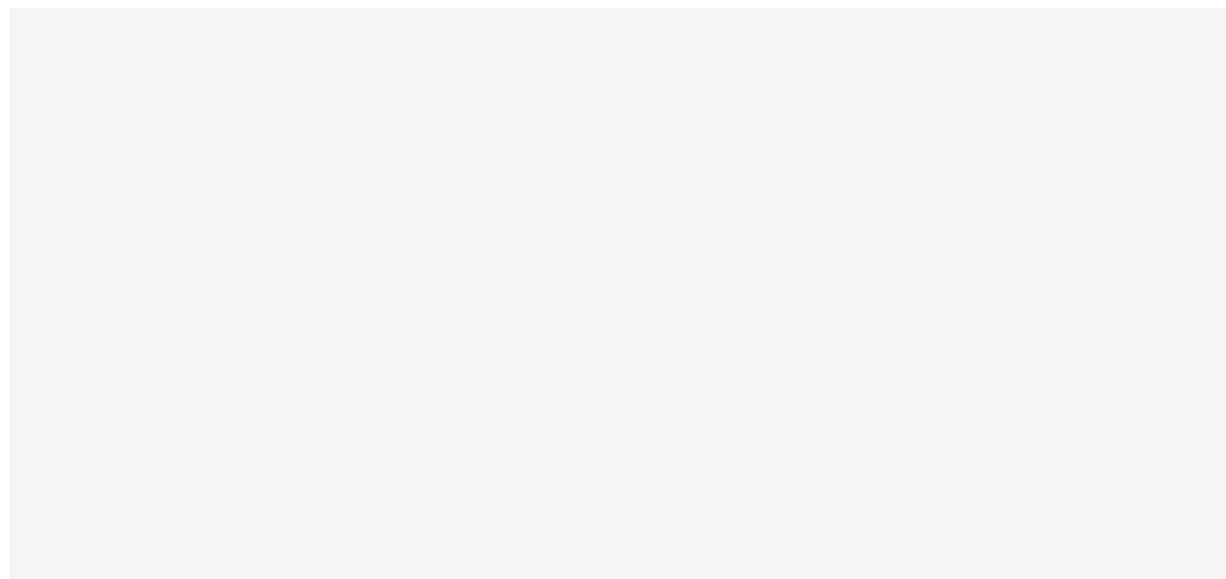
I Want The Kit (IWTK) is an online outreach screening program for sexually transmitted infections (STIs) which was developed in 2004 and is run by the Center for Innovative Diagnostics for Infectious Diseases at the Johns Hopkins University School of Medicine. The objective is to increase access to testing and treatment and ease the burden on patients.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-12760 - Grant Expenditure - Ratification - Mayor's Office of Homeless Services - Housing Services**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Mayor's Office of Homeless Services. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 660,249.00

Project #: BCHD963

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 660,249.00

**BACKGROUND/EXPLANATION:**

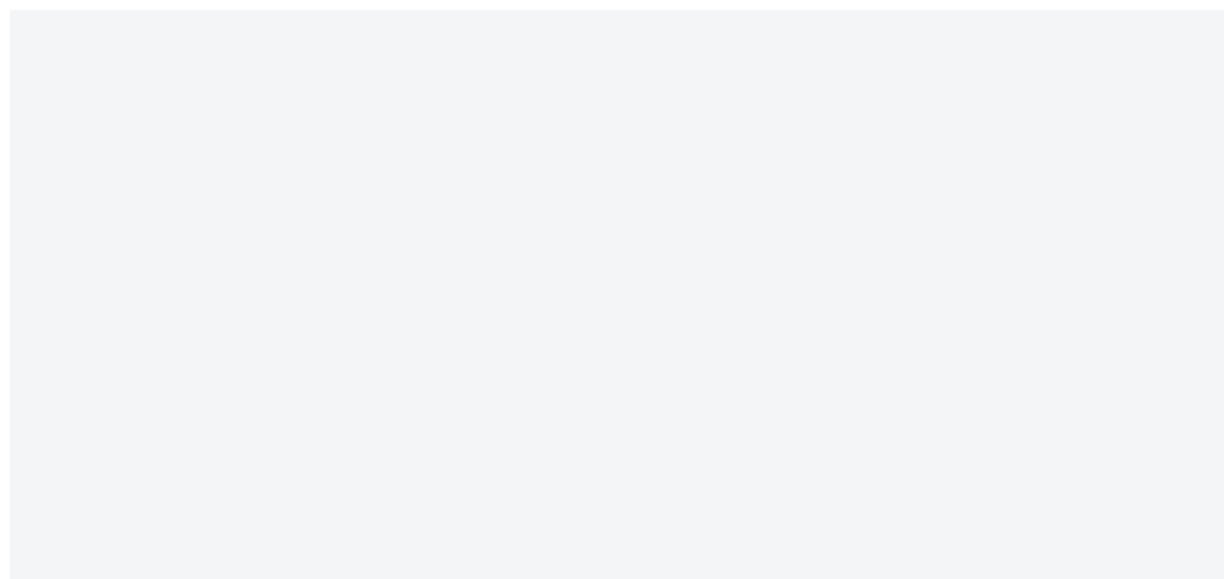
The Board is requested to ratify and approve a provider agreement with the Mayor's Office of Homeless Services. The Mayor's Office of Homeless Services uses a Housing First Model to provide housing to vulnerable populations. The MOHS program will assist low-income individuals and families living with HIV/AIDS to obtain and maintain affordable housing. This agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13636 - Grant Expenditure - Health Care Access Maryland Inc - BMore for Healthy Babies****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Health Care Access Maryland Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 274,605.00

Project #: 003310

Project Fund	Amount
4000-CCA000171-SC630351 Grant/Special Fund ID: GRT001740	\$ 55,559.00
5000-CCA000170-SC630351 GRT001674	\$ 60,000.00
5000-CCA000179-SC630351 Grant/Special Fund ID: GRT001739	\$ 39,046.00
4000-CCA000176-SC630351 GRT001872	\$ 120,000.00

**BACKGROUND/EXPLANATION:**

The B'More for Healthy Babies (BHB) Initiative is supported by the leadership at the Baltimore City Health Department Division of Maternal and Child Health. BHB has more than 120 partnering agencies, including HealthCare Access Maryland, as the Central Intake for Medicaid referrals for pregnant women and newborns in Baltimore City, birthing hospitals, pediatric and OB providers, and home visiting programs. Health Care Access Maryland (HCAM) administers the single point of entry function for Medicaid eligible, high-risk pregnant women and infants into home visiting and other essential services. In support of streamlined maternal and child health system with data management support, this grant will support several staff including Care Coordinators, Safe Sleep Coordinators, and Outreach Supervision. All these staffers play a key role in ensuring that families in need of linkages to care are referred to safe sleep education and portable cribs, home visiting, group-based services, and back to their medical homes and Medicaid managed care organizations. This scope of work, MCH Home Visits grant aligns and fits into the larger goals for the Maternal Child Health Bureau at the Baltimore City Health Department.

Late Explanation: The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

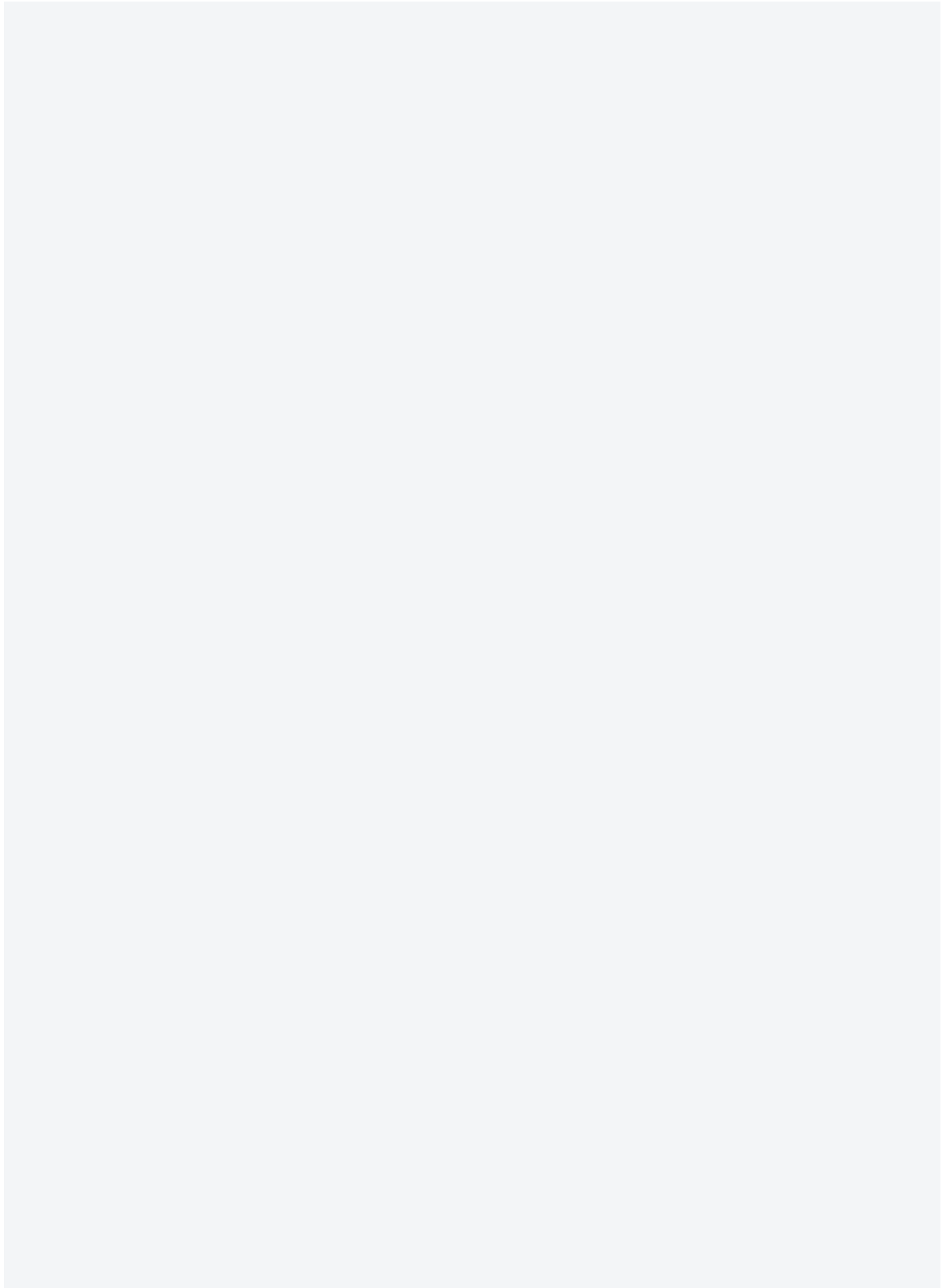
**ENDORSEMENTS:**

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-23-12844 - Behavioral Health Systems Baltimore**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Behavioral Health Systems Baltimore. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 846,375.00

Project #: CO#003143

Project Fund	Amount
1001-CCA000166-SC630351	\$ 771,375.00
1001-CCA001214-SC630351	\$ 75,000.00

**BACKGROUND/EXPLANATION:**

The BHSB will administer public funding for substance use disorder treatment and prevention for youth and young adults at targeted community sites and/or Baltimore City Public Schools, and mental health services for youth at the Westside Youth Opportunity (“YO”) Center.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13936 - Travel Reimbursement - Alice Huang- 2023 USAging 48th Annual Conference and Trade Show - Workday ER-007704****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Alice Huang. Period of agreement is: 7/15/2023 to 7/19/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 127.59

Project Fund	Amount
4000-GRT000861-CCA000210-SC630301	\$ 127.59

**BACKGROUND/EXPLANATION:**

Alice Huang attended the 2023 USAging 48th Annual Conference and Trade Show in Salt Lake City, Utah. Her retroactive travel was presented to the BOE and approved at the 9/6/2023 meeting.

Once the spend authorization was approved within Workday, an expense report was created and processed within two days of its approval. The expense report was returned due to a non-reimbursable item being included on the expense report.

Since the BOE approved the retroactive travel over 30 days ago, the Department is requesting the BOE to approve the expense report related to this travel for reimbursement to be issued.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13129 - Travel Reimbursement - Retroactive - Tamara Green- IGNITE Prioritizing Health Equity in Diabetes Orientation****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Tamara Green. Period of agreement is: 9/18/2023 to 9/21/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,128.26

Project Fund	Amount
1001-CCA000191-SC630301	\$ 1,128.26

**BACKGROUND/EXPLANATION:**

Tamara Green attended the IGNITE- Prioritizing Health Equity Diabetes Orientation in Atlanta, Georgia on Sept. 18-Sept. 21, 2023 per the request of the grant funder, CDC.

Tamara Green's travel arrangements were not completed in time to be submitted for Board of Estimates approval prior to travel.

Tamara Green is requesting reimbursement for meals, parking, and local transportation.

\$ 287.80 - Airfare (Paid on city travel card assigned to Liban Jama)

\$ 524.00 - Hotel (\$169 x 3 nights= \$489 + \$35 Early Arrival Fee) (Paid on city travel card assigned to Liban Jama)

\$ 98.84 - Hotel Taxes

\$ 95.42 - Meals/Incidentals (Employee seeking reimbursement)

\$ 74.20 - Local Transportation (Employee seeking reimbursement)

\$ 48.00 - Parking (Employee seeking reimbursement)

\$217.62 is the total amount Tamara Green will be reimbursed.

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-23-12898 - Grant Award - Stockton Street Acquisition - SDF-CORE-2022-BaltCtyDHCD-00572**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with the Maryland Department of Housing and Community Development for the acquisition of properties for demolition of 2412 and 2414 N. Stockton Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 67,800.00

Project Fund	Amount
9910-CAP009588	\$ 67,800.00
State grant funded through the Strategic Demolition Fund—Project C.O.R.E. Program PRJ003031	

**BACKGROUND/EXPLANATION:**

The Maryland Department of Housing and Community Development is providing the Baltimore City Department of Housing and Community Development with \$67,800.00 to acquire 2412 and 2414 N. Stockton Street, which will result in the removal of five vacant and blighted properties which have attracted drug use and crime to the interior of the block. The source of funding is the Strategic Demolition Fund—Project C.O.R.E. Program. The term of this agreement begins on the date that is fully executed and ends on June 30, 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

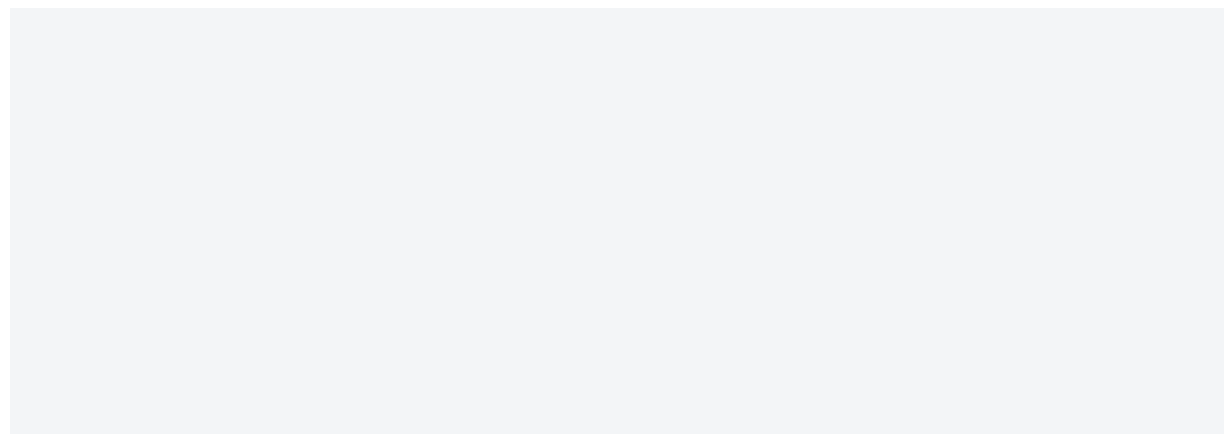
**COUNCIL DISTRICT:** 7th District

**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-23-13394 - Approval of a Grant Agreement (CCG RND03 CAP301) with BALTIMORE REDLINING AND BLIGHT ELIMINATION COMMUNITY DEVELOPMENT CORPORATION****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Baltimore Redlining and Blight Elimination Community Development Corporation. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/15/2023 / to 11/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 350,000.00

Project Fund	Amount
9910-PRJ002538-CAP009588-SC630318	\$ 350,000.00

**BACKGROUND/EXPLANATION:**

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

On April 7, 2022, DHCD released the CCG Capital Round 3 Grant Guidelines and Application. On October 21, 2022 the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, Baltimore Redlining and Blight Elimination Community Development Corporation was awarded Three Hundred Fifty Thousand Dollars (\$350,000.00) for the rehabilitation and restoration of 2904 Riggs Road, 3412 Edmondson Avenue, 2009 Clifton Avenue, 4909 Cordelia Avenue, 1624 E Lanvale Street, 765 N Grantley Street, and 770 Linnard Street in order to reduce blight from Baltimore City. DHCD received close to 30 application totalling \$9 million in request from an outstanding and varied group of applicants for funds in this round.

The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

**MBE / WBE PARTICIPATION:**

<b>Board of Estimates Agenda</b>	<b>Housing &amp; Community Development</b>		<b>11/15/2023</b>
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

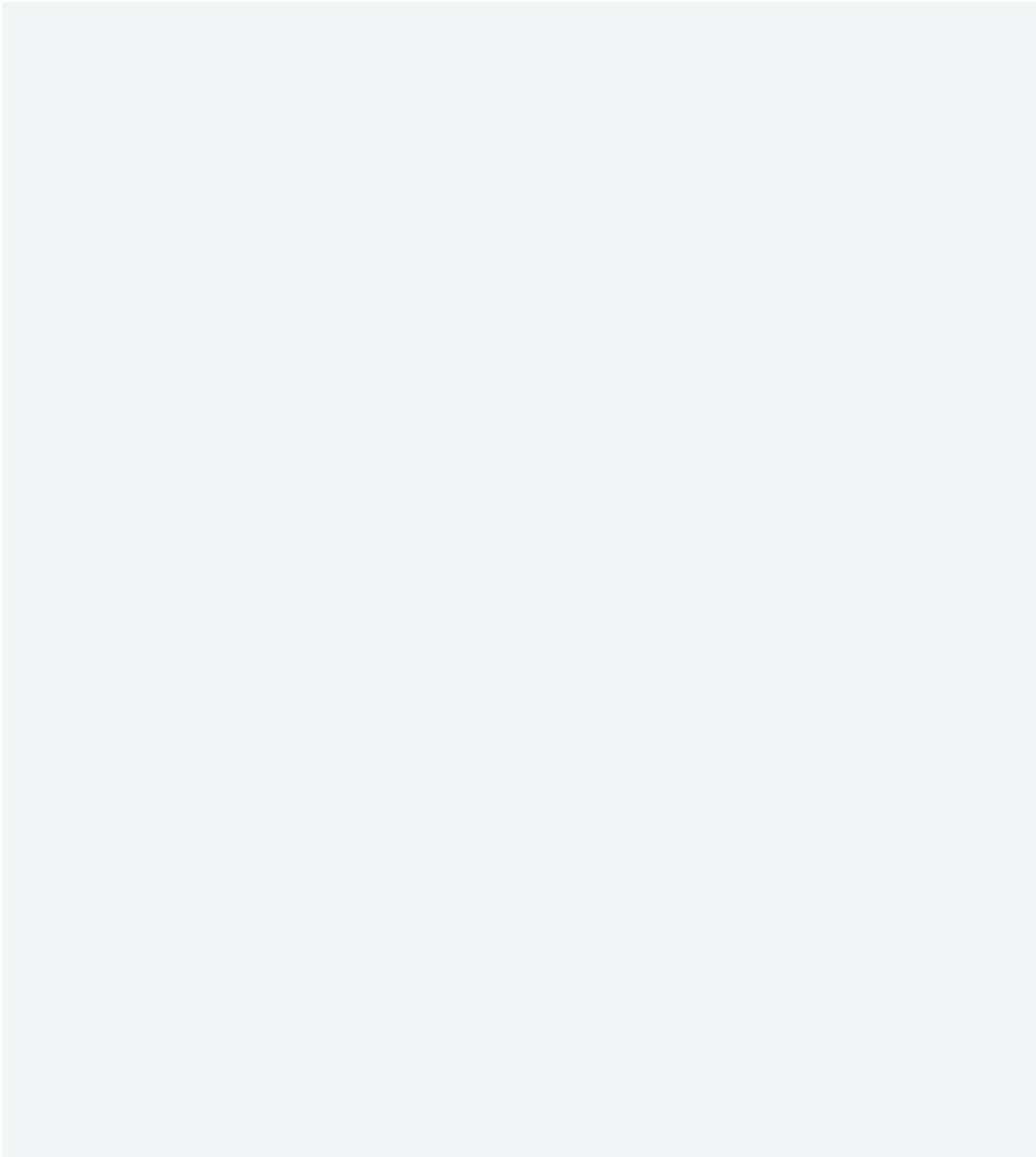
**COUNCIL DISTRICT:** 12th District, 6th District, 7th District, 8th District, 9th District

**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-23-13258 - Approval of a Grant Agreement (CCG RND03 CAP313) with St. Ambrose Housing Aid Center, Inc****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with St. Ambrose Housing Aid Center, Inc. Period of agreement is: Based on Board Approval with a duration of 24 Months 11/15/2023 / to 11/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9910-PRJ002538-CAP009588	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

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

On April 4, 2022, DHCD released the CCG Capital Round 3 Grant Guidelines and Application. On October 21, 2022 the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, St. Ambrose Housing Aid Center, Inc. was awarded Two Hundred Thousand Dollars (\$200,000.00) available to support renovating stable homes for families and revitalizing the surrounding community.

Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

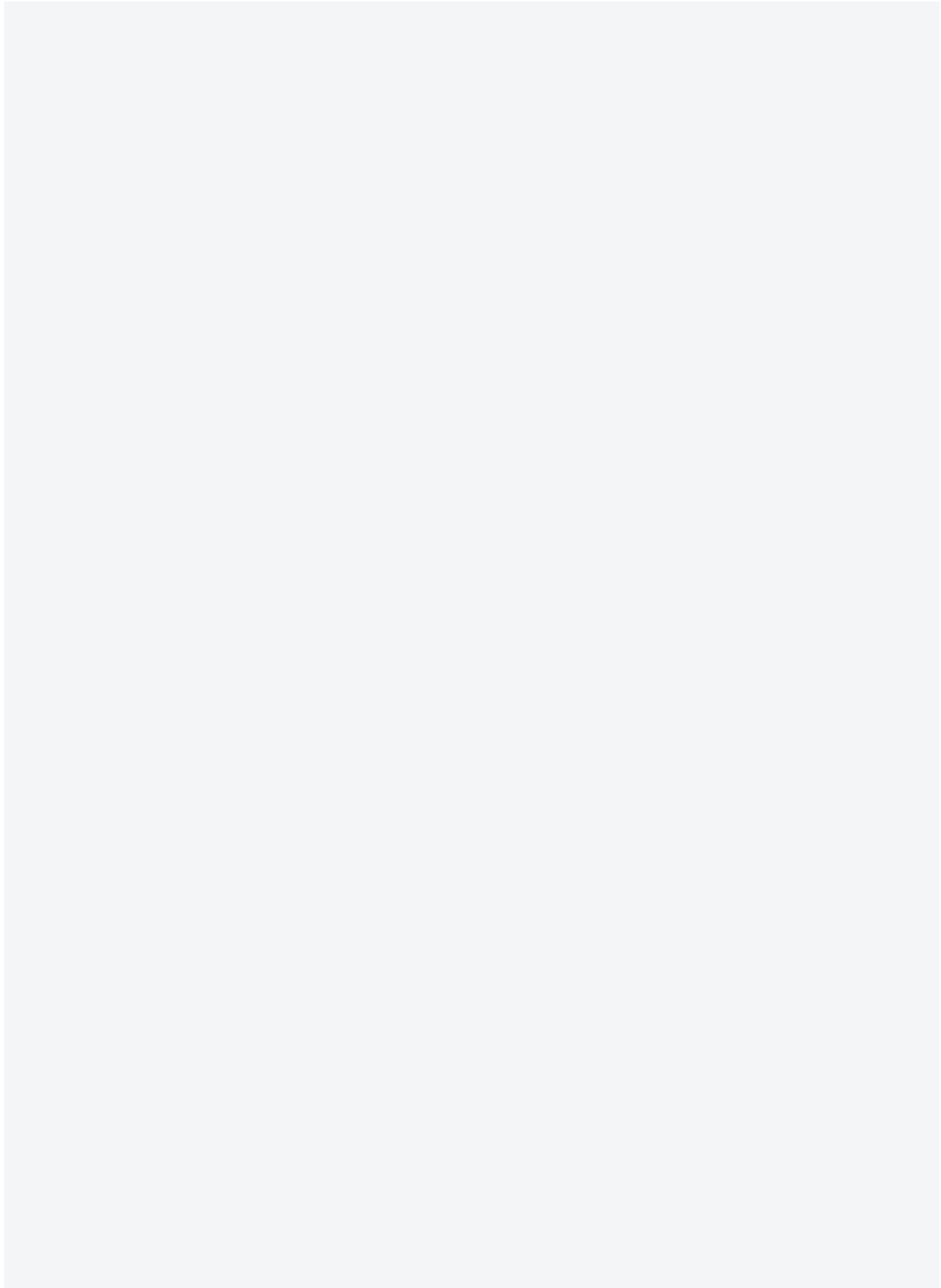
**COUNCIL DISTRICT:** 12th District

**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-23-13540 - Approval of a Grant Agreement (CCG RND03 CAP311) with SAFE ALTERNATIVE FOUNDATION FOR EDUCATION INC**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Safe Alternative Foundation for Education, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount
9910-PRJ002538-CAP009588-SC630318	\$ 50,000.00

**BACKGROUND/EXPLANATION:**

DHCD’s community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG) to leverage assets and support community-led efforts that are essential to a neighborhood’s viability.

On April 4, 2022, DHCD released the CCG Capital Round 3 Grant Guidelines and Application. On October 21, 2022 the Mayor awarded thirteen (13) organizations.

Through the CCG Capital program, St. Ambrose Housing Aid Center, Inc. was awarded Fifty Thousand Dollars (\$50,000.00) to be used solely the installation of an elevator at their new community-based workforce development center located at 129 S Payson Street.

The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the “Effective Date”) and shall expire twenty-four (24) months thereafter (the “Termination Date”). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

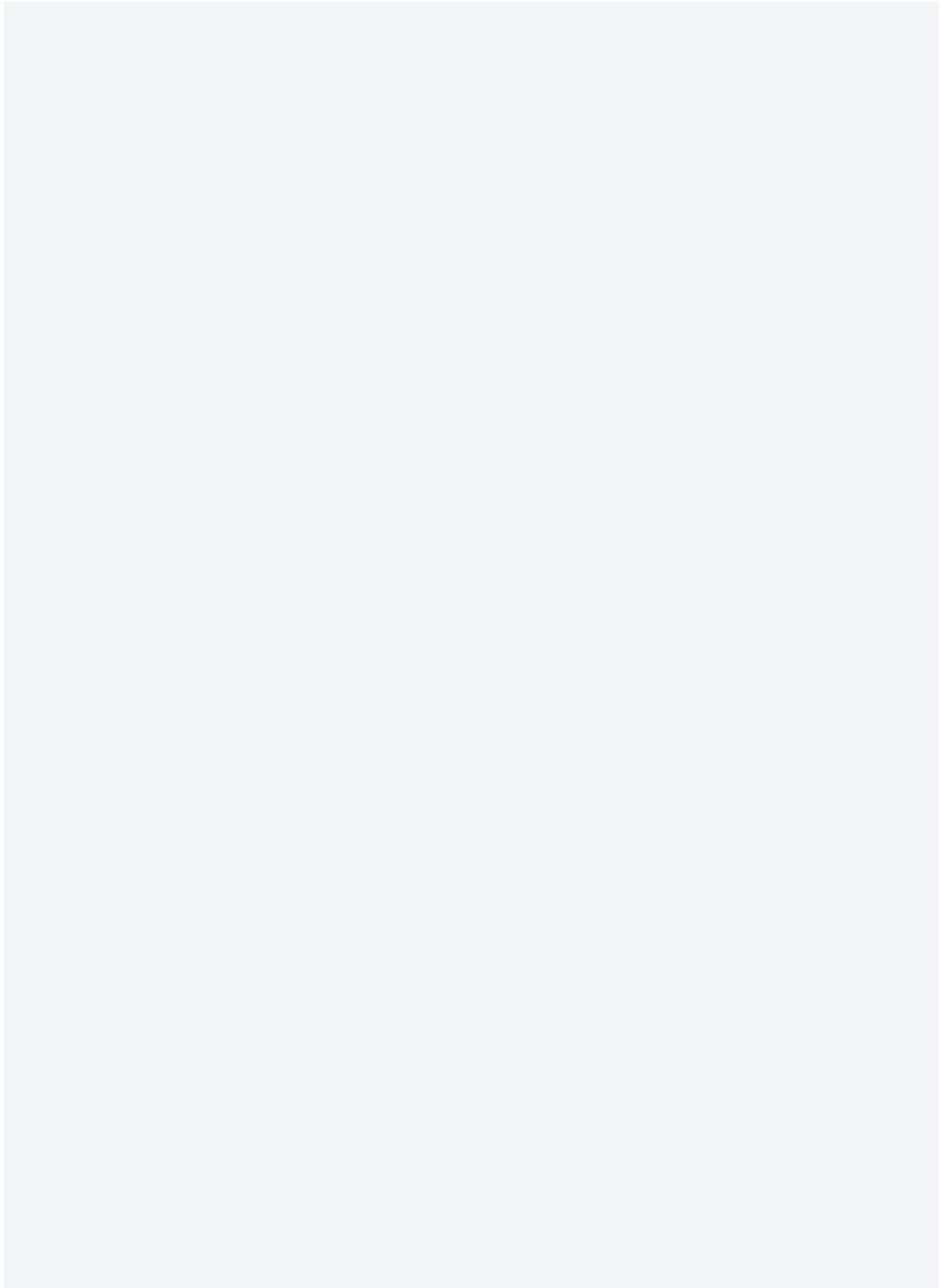
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14008 - Loan - Perkins 3 (1516 Claremont St and 201 S. Bond St) \$1,500,000 City Home and \$3,000,000 City AHTF Loan**

**ACTION REQUESTED:**

The Board is requested to approve 1) HOME Investment Partnerships Program Loan (the “City HOME Loan”) and 2) an Affordable Housing Trust Fund Loan (the “City AHTF Loan”) to Perkins Homes Phase III. The Board is requested to approve a HOME Loan for Perkins Place Phase III  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,500,000.00

Project Fund	Amount
9910-CAP009610	\$ 1,500,000.00
PRJ002970	
2055-CCA000333-SC670701	\$ 3,000,000.00

**BACKGROUND/EXPLANATION:**

This HOME Investment Partnerships Program Loan is in the amount of \$1,500,000 (the “City HOME Loan”) and an Affordable Housing Trust Fund Loan in an amount of \$3,000,000 (the “City AHTF Loan”) to Perkins Homes Phase III.

Proceeds of the City HOME Loan and the City AHTF Loan (collectively referred to as the “City Loans”) will be used to support a portion of hard costs of the new construction of the affordable units at 1516 Claremont Street and 201 S. Bond Street (also known as “Perkins 3”), as part of the Perkins Somerset Oldtown Transformation Plan. As further described herein, the building will include 119 affordable rental units (the “Affordable Units”) reserved for tenants with incomes at 60% or below of the area median income adjusted for family size (“AMI”), within a larger 152-unit mixed-income rental development. The City AHTF Loan will support the 71 of the Affordable Units are replacement public housing units for residents of the former Perkins and Somerset Homes with incomes at 50% or below of the area median income per the programmatic requirements of that source.

Perkins 3 will use 4% Low-Income Housing Tax Credits (“LIHTC”) to develop 152 mixed-income units. Perkins 3 represents the sixth phase of the Perkins Somerset Oldtown Choice Neighborhoods redevelopment plan, with two future Perkins phases and one future Somerset phase anticipated. Upon completion, the redeveloped structure will be part of a multi-phase development known as Perkins Somerset Oldtown (“PSO”) Transformation Plan.

The Project will contain 152 residential rental units, including 119 Affordable Units (consisting of 71 replacement public housing units and 48 unassisted LIHTC units) and the 33 market rate units. The Project is expected to feature units with an approximate unit mix as follows: 48 one-bedroom units, 78 two-bedroom units, 22 three-bedroom units, and 4 four-bedroom units. Of

the 71 replacement public housing units, it is currently expected that all will be restricted to residents earning up to 50% AMI. The remaining 48 unassisted LIHTC units will be restricted to families making 60% or less of AMI adjusted for family size. The remaining 33 units will be made available at market-rate rents without income restrictions.

The Project will be financed using 4% Low-Income Housing Tax Credits (“LIHTC”) as well as other public and private sources detailed below. The City Loans will be used solely to finance a portion of the hard construction costs for the 119 Affordable Units, with the City AHTF Loan only funding the 71 replacement public housing units serving residents at or below 50% AMI consistent with the programmatic requirements of the Affordable Housing Trust Fund.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
Applicable	N/A	Applicable	N/A
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

**COUNCIL DISTRICT:** Citywide

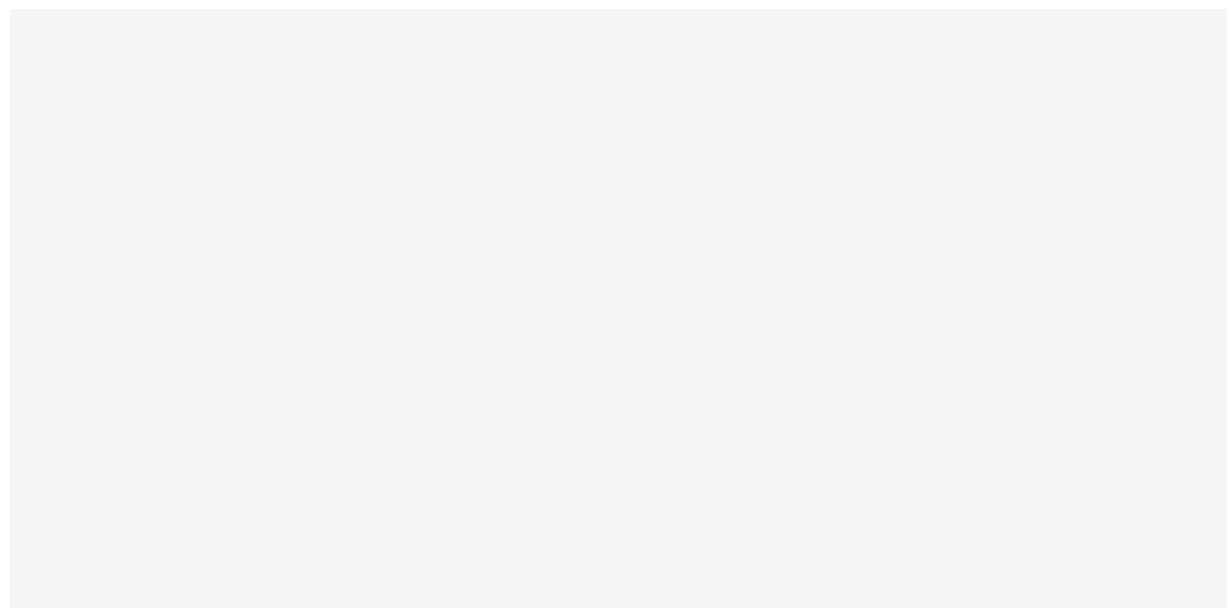
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved





**SB-23-12455 - To approve Housing Accelerator Fund Program Consulting Agreement for Corporation for Supportive Housing, Inc. - \$300,000****ACTION REQUESTED:**

The Board is requested to approve a Consulting Agreement with Corporation for Supportive Housing, Inc. Period of agreement is: Based on Board Approval 11/15/2023 / to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Contract Award Amount: \$  
300,000.00

Project Fund	Amount
4001-CCA001378	\$ 300,000.00

Contract Amount: \$300,000 City Account Number: Housing Accelerator Fund Agreement 442284 Work Tag: GRT001575

**BACKGROUND/EXPLANATION:**

Corporation for Supportive Housing (CSH) Inc. is pleased to deliver a CSH Supportive Housing Institute (SHI) and Technical Assistance Initiative designed to increase the production of high quality affordable and permanent supportive housing using Housing Accelerator Funds to meet the needs of people experiencing homelessness in the City of Baltimore, Maryland.

Launched in 2003, this signature initiative provides training and technical assistance to new and experienced development teams to create quality supportive housing that meets the needs of local communities. The SHI has been delivered over 25 times in 12 states and aims to significantly reduce the time it takes to fund a project by helping to build a strong development team equipped to navigate the complex process of developing housing with support services. Applicants apply to work on developing a Supportive Housing project and assemble a team that includes a housing developer partner, supportive service provider partner, and a property manager partner - the three roles necessary to develop a quality supportive housing project. Teams leave the Institute with a detailed development and management plan for the project, designed to position each team to successfully apply for state and local funding. The Institute is delivered over the course of 4-6 months and, as a follow-up, CSH offers individualized technical assistance and peer learning opportunities to foster the continuing development of the Supportive Housing projects developed in the Institute.

It is understood that not all organizations or projects accessing the Housing Accelerator Fund will participate in the SHI due to the status of and scale of the project. Therefore, in addition to delivery of the SHI, CSH will develop and deliver a technical assistance strategy for organizations and project teams that pursue Housing Accelerator Funding outside of participation in the SHI that will best meet the needs of those projects and ensure alignment with supportive housing quality standards. This may include direct technical assistance to

individual groups and partners, group learning opportunities, resource and tool development, and other methods agreed to by DHCD/MOHS and the planning team.

The term (“Term”) of this Agreement will commence on the date this Agreement is approved by the Board of Estimates of Baltimore City (the “Board”) and terminate on June 30, 2025, with an option to renew this Agreement for one (1) additional six (6) month term on the same terms and conditions, to be exercised at the sole discretion of the City.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

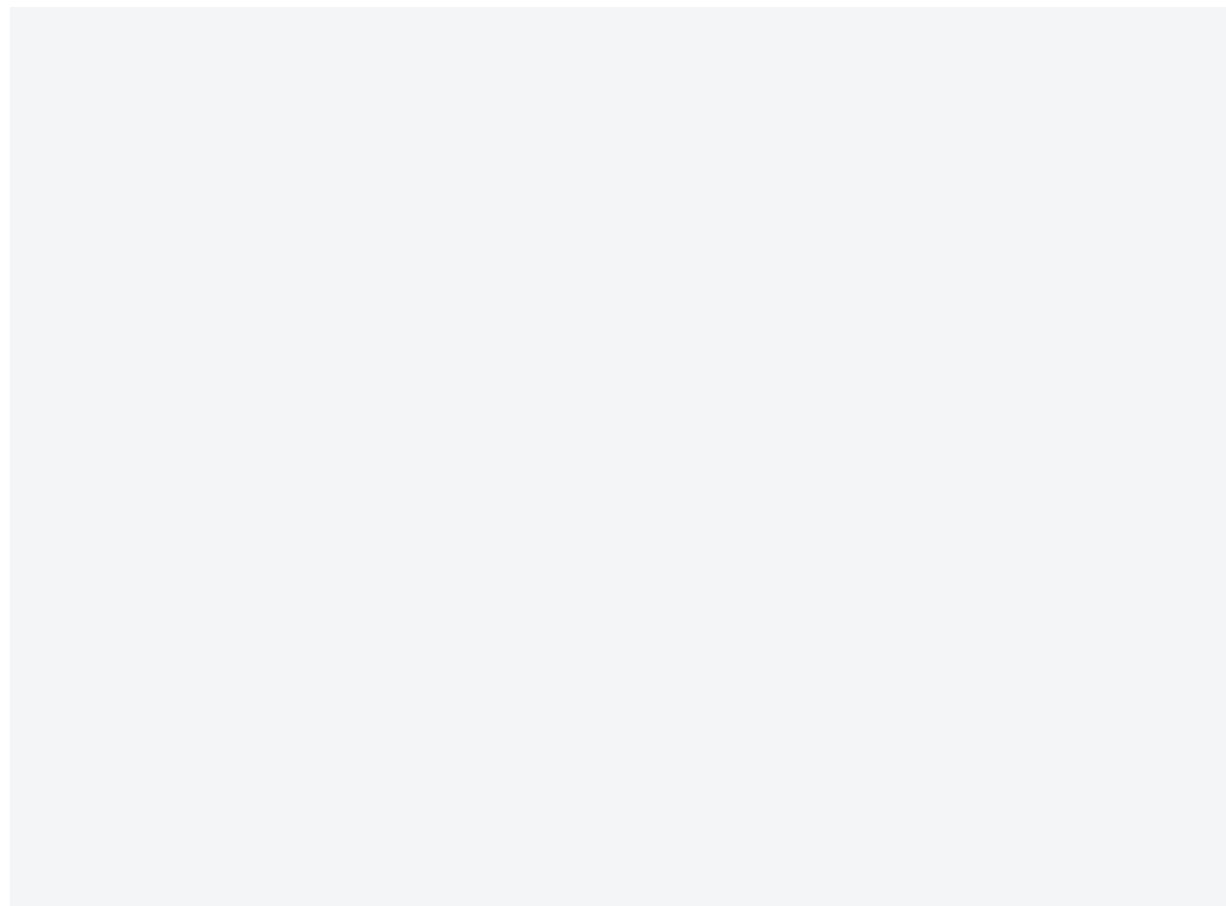
**ENDORSEMENTS:**

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-23-13797 - Release of Deed Covenants for 1111 N. Caroline Street****ACTION REQUESTED:**

The Board is requested to approve a Partial Release of Contract of Sale for 1111 N. Caroline Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Release the Right of Reverter in the Rehabilitation Covenants regarding 1111 N. Caroline Street in a deed dated June 18, 2012 and recorded among the Land Records of Baltimore City in Liber FMC 14411, folio 484. The owner is ReBuild Metro Holdings, LLC, a related entity to our original buyer, TRF Development Partners – Oliver, LLC. The Rehabilitation Addendum to the Residential Contract of Sale approved by Your Honorable Board on April 11, 2012 required that the buyer, “renovate and sell the propert(y) to an owner occupant. The City shall have the right to re-enter and take possession of the propert(y) and to terminate and re-vest in the City the entire estate and title interest of the Developer in this propert(y), in the event that Developer within 18 months of the date of settlement fails to complete the renovations of the propert(y) in accordance with the approved plans, to obtain a Certificate of Occupancy for the propert(y).”

On September 29, 2017 Developer signed a demolition Right of Entry Agreement with the City in which it was stated that it was the intent of the Developer to reconvey the property to the City. The reconveyance never occurred. The property was demolished in early 2020. The Developer now wishes to sell the property, now a vacant lot, to the adjacent owner, Ms. Dolores D. Best, to use as additional green space for her property at 1109 N. Caroline Street. With the subject property being demolished, the Rehabilitation Clause in the Contract of Sale is now moot; a vacant lot cannot be renovated. Therefore, in order to facilitate the sale to Ms. Best, we are asking your Honorable Board to release the Rehabilitation Covenants placed on the property.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-13832 - Side Yard Land Disposition Agreement – 2623 Rosewood Ave (Block 3307A, Lot 030) and 2625 Rosewood Ave (Block 3307A, Lot 029)**

**ACTION REQUESTED:**

The Board is requested to approve a Side Yard Land Disposition Agreement to James C. Howell III. (Purchaser). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

The two lots will be sold for the price of One Thousand Dollars (\$1,000.00) of which Five Hundred Twenty Dollars (\$520.00) shall be held in escrow by the City for the benefit of the Purchaser to be applied at settlement for closing costs including transfer taxes, recordation fees, taxes and associated title services. The Purchaser will be using private funds to pay for the acquisition and maintenance of the property.

**BACKGROUND/EXPLANATION:**

The vacant properties known as 2623 Rosewood Avenue Block 3307A, Lot 030 and 2625 Rosewood Avenue Block 3307A, Lot 029 will be sold for the price of One Thousand Dollars (\$1,000.00) of which Five Hundred Twenty Dollars (\$520.00) shall be held in escrow by the City for the benefit of the Purchaser to be applied at settlement for closing costs including transfer taxes, recordation fees, taxes and associated title services. The Purchaser will be using private funds to pay for the acquisition and maintenance of the property.

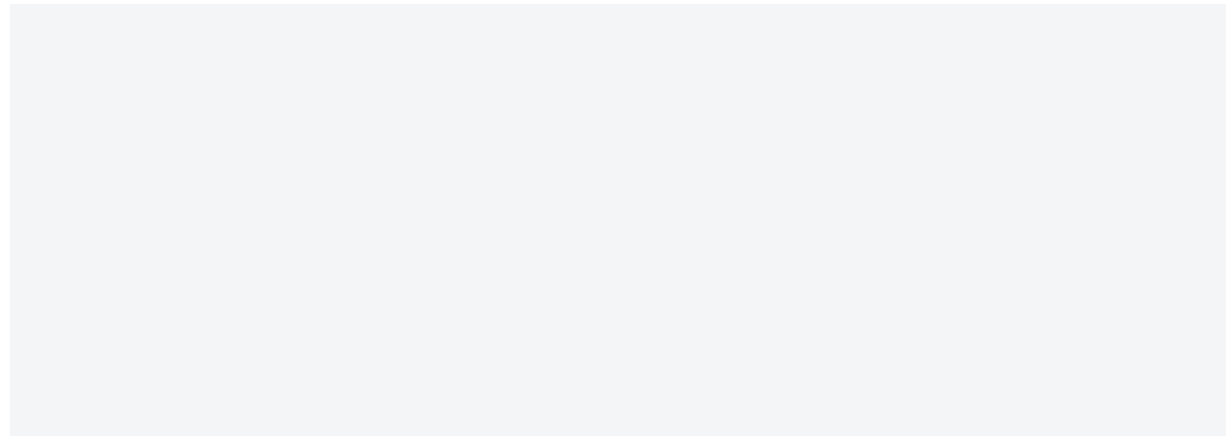
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-13630 - Intergovernmental Agreement for the sale of 900-906 W. Saratoga Street to HABC**

**ACTION REQUESTED:**

The Board is requested to approve an Integovermental Agreement with the Housing Authority of Baltimore City for Land Disposition Agreement (LDA). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1.00

Project Fund	Amount
	\$ 1.00

The City shall convey all its rights, title, and interest in 900, 902 & 906 W. Saratoga Street for a total sales price of \$1.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through federal funds

**BACKGROUND/EXPLANATION:**

HABC proposes to purchase and extensively renovate 900, 902, & 906 W. Saratoga Street into new public housing as part of the expansion of Poe Homes. City is authorized to dispose of the Properties by virtue of Article II, Section 15 of the Baltimore City Charter and the Poppleton Urban Renewal Plan. 900, 902, & 906 W. Saratoga Street were originally approved for sale in a Land Disposition and Development Agreement to Poppleton Development I, LLC and approved by your Honorable Board on September 27, 2006, which has subsequently been amended. The most recent and Fifth Amendment, approved by your Honorable Board on July 20, 2022, contemplated the negotiation and removal of 900, 902, & 906 W. Saratoga Street from that LDDA for the expansion of Poe Homes. On 8/23/23 HABC and Poppleton Development I, LLC entered into a Partial Assignment and Assumption of Land Disposition and Development Agreement as to the subject parcels, to which MCC joined in.

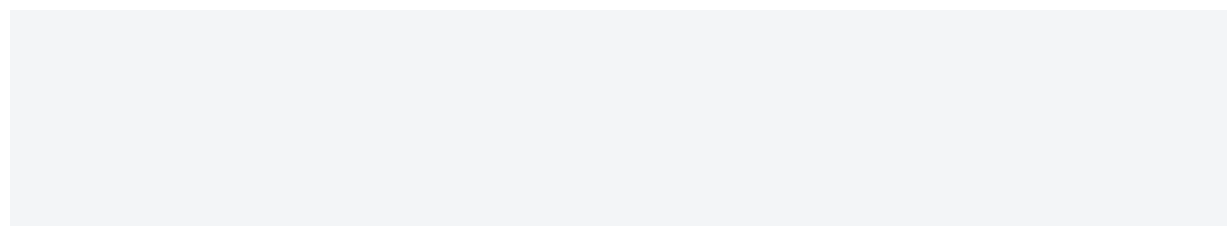
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-13598 - Land Disposition Agreement - Sale of 515 N. Bend Road****ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Baltimore Green Space: A Land Trust for Community-Managed Open Spaces. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1.00

Project Fund	Amount
	\$ 1.00

The City shall convey all its rights, title, and interest in the property as described in Schedule A of the Land Disposition Agreement for a total sales price of \$1.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

**BACKGROUND/EXPLANATION:**

DHCD's Land Resources Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. In an effort to further the Mayor's Cleaner Greener initiative, as well as the new Sustainability Plan, which calls on the City to "develop and support

a land trust to help communities retain control of appropriate open space upon their commitment to maintain the space," the Department is seeking approval for the transfer of the Mayor and City Council

owned lots within the community managed open space known as the Westgate Park at North Bend located at 515 N. Bend Road, which has been used by the Westgate community for the past ten years as

open space, playground and community garden. The transfer of the above-mentioned lots into a land trust represents a cost-effective way to provide neighborhoods with amenities such as community gardens and other beautification and recreational spaces. Through their own labor and investments, as well as outside funding, residents increase property values while creating social and environmental benefits.

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.

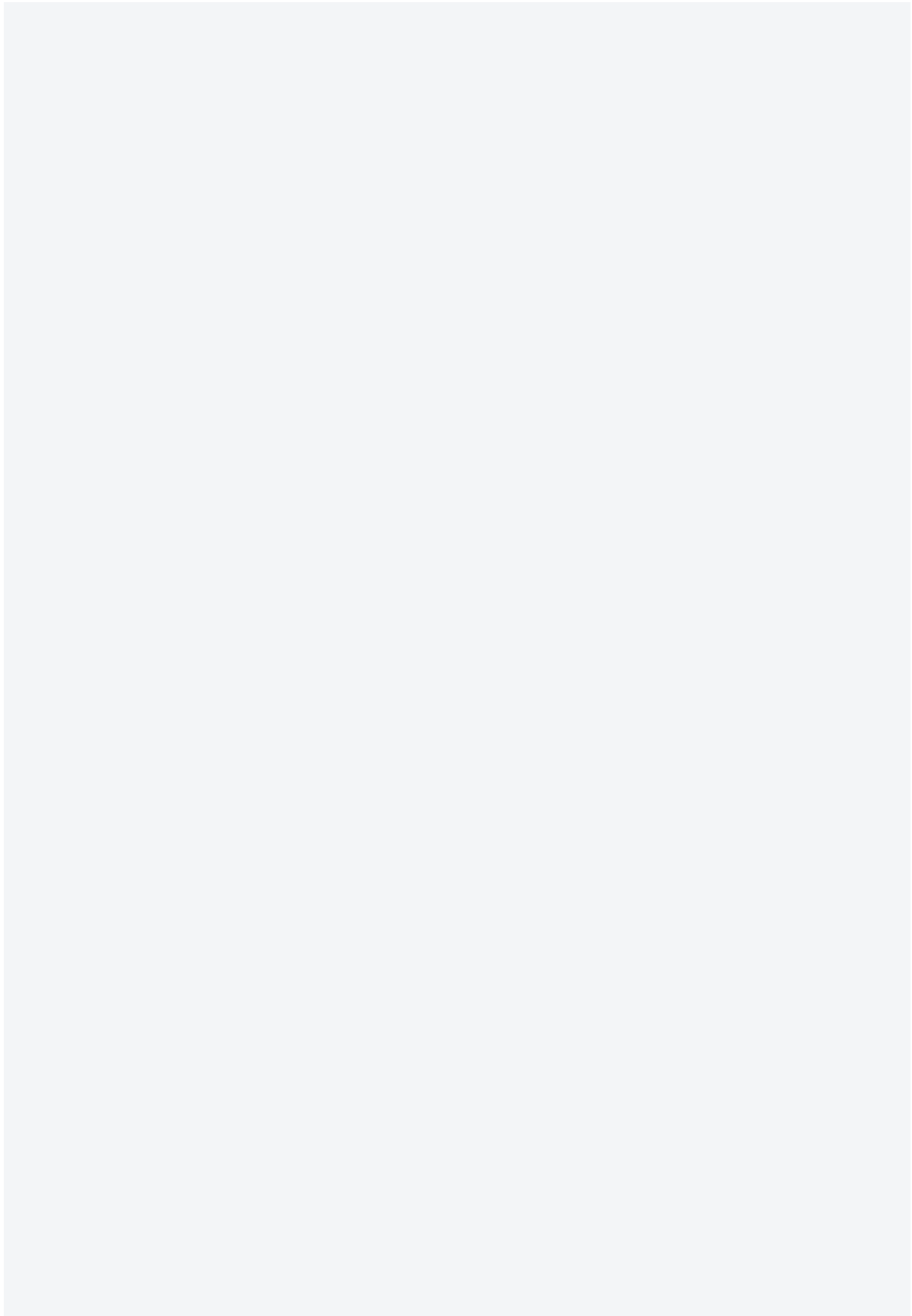
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-13002 - Intergovernmental Agreement for the sale of 811 W SARATOGA ST to HABC**

**ACTION REQUESTED:**

The Board is requested to approve an Intergovernmental Agreement for Land Disposition Agreement (LDA) with the Housing Authority of Baltimore City for 811 W. Saratoga Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1.00

Project Fund	Amount
	\$ 1.00

**BACKGROUND/EXPLANATION:**

HABC proposes to purchase, demolish, and construct new public housing on 811 W. Saratoga Street as part of the enhancing and expansion of the Poe Homes Public Housing Project. The 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.

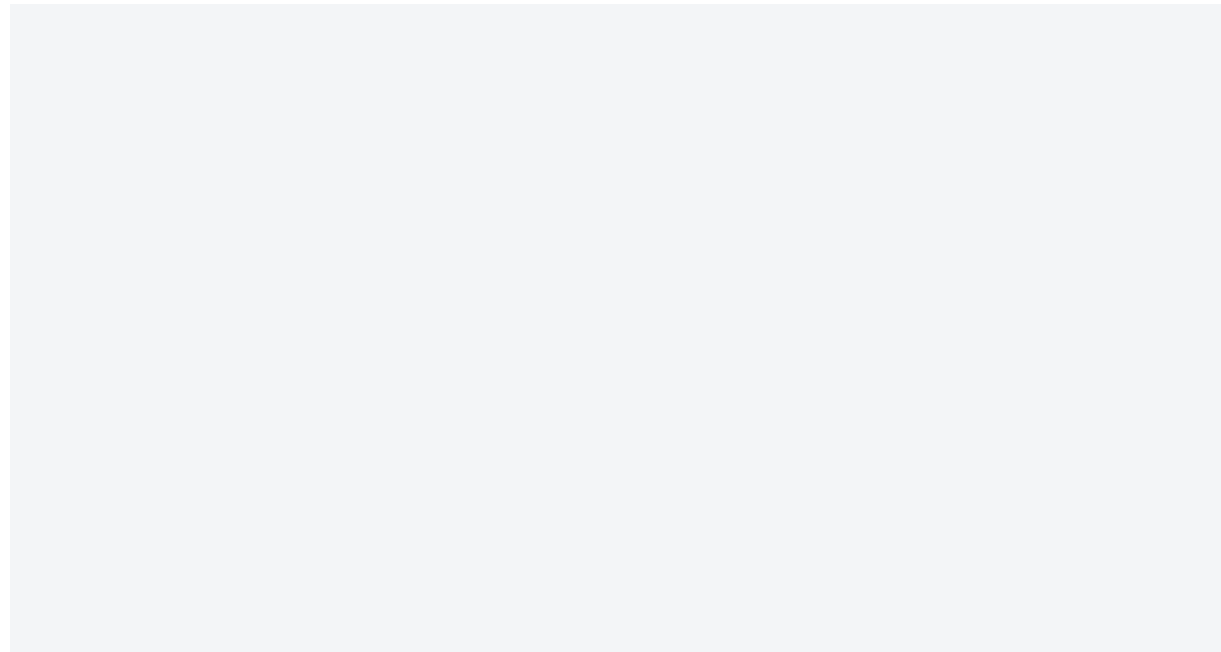
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency





**SB-23-14014 - Land Disposition Agreement for the sale of 1013 VERONICA AVE**

**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Kin Brown-Lane and Antonio Lane for the sale of the City-owned property located at 1013 Veronica Avenue. Period of agreement is: 11/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000.00

Project Fund	Amount
	\$ 5,000.00

The City shall convey all its rights, title, and interest in the property as described in Schedule A of the Land Disposition Agreement for a total sales price of \$5,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

**BACKGROUND/EXPLANATION:**

Kin Brown-Lane proposes to purchase the vacant lot, develop and live in the property. The development will consist of new construction. The Cherry Hill Community Coalition was notified of this project on July 19, 2023 and they had no objections. The 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.

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value and sale price are as described in Schedule A. The property will sell for less than the which is below the determined value to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

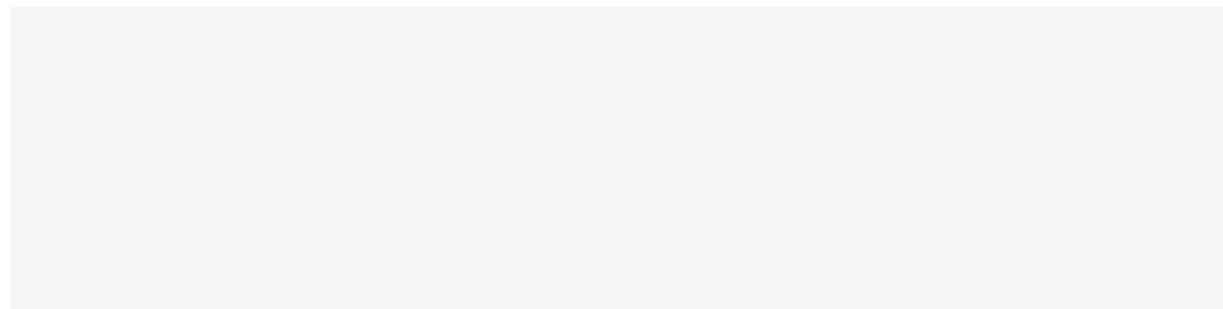
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14030 - Capital Budget Appropriation Transfer #6261 - Urgent Demolition Active  
2 \$1,904,338.39**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ001850-RES009587	-\$ 1,904,338.39
Transfer From Account	
9910-PRJ000693-CAP009588	\$ 1,904,338.39
Transfer To Account	

**BACKGROUND/EXPLANATION:**

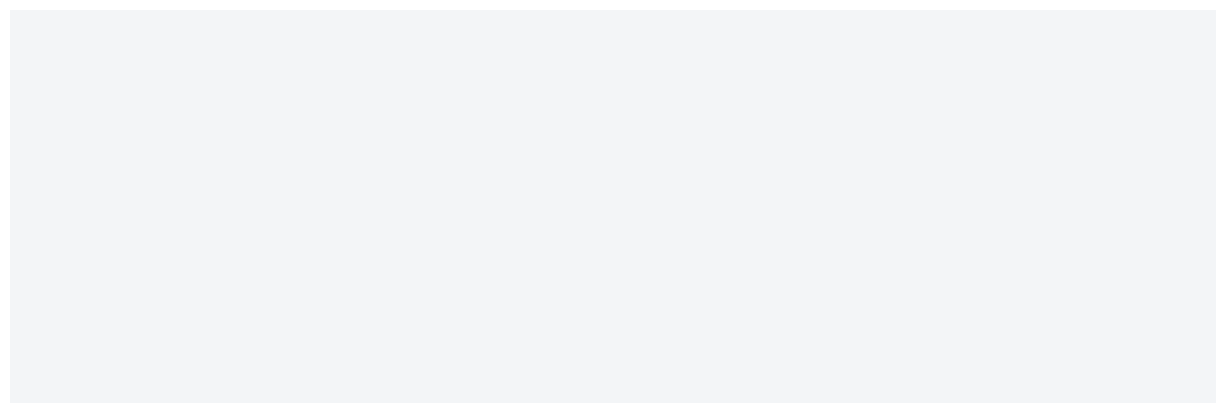
\$1,904,338.39 – 4th Community & Economic Development

This funding will be used to demolish or stabilize buildings selected by DHCD due to their poor structural condition, as part of an overall neighborhood revitalization strategy in DHCD target areas. With a large backlog of vacant buildings in near-emergency condition throughout the City, these funds are vital to the rapid stabilization of distressed blocks in West and East Baltimore. DHCD demolitions funded will support urban renewal by clearing the way for redevelopment and re-use, contributing to the gradual recovery of the local housing market.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14082 - Capital Budget Appropriation Transfer #6262 - Whole Block Demolition  
FY 19 - 25 \$1,000,000.00**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ001850-RES009587	-\$ 1,000,000.00
Transfer From Account	
9910-PRJ000389-CAP009588	\$ 1,000,000.00
Transfer To Account	

**BACKGROUND/EXPLANATION:**

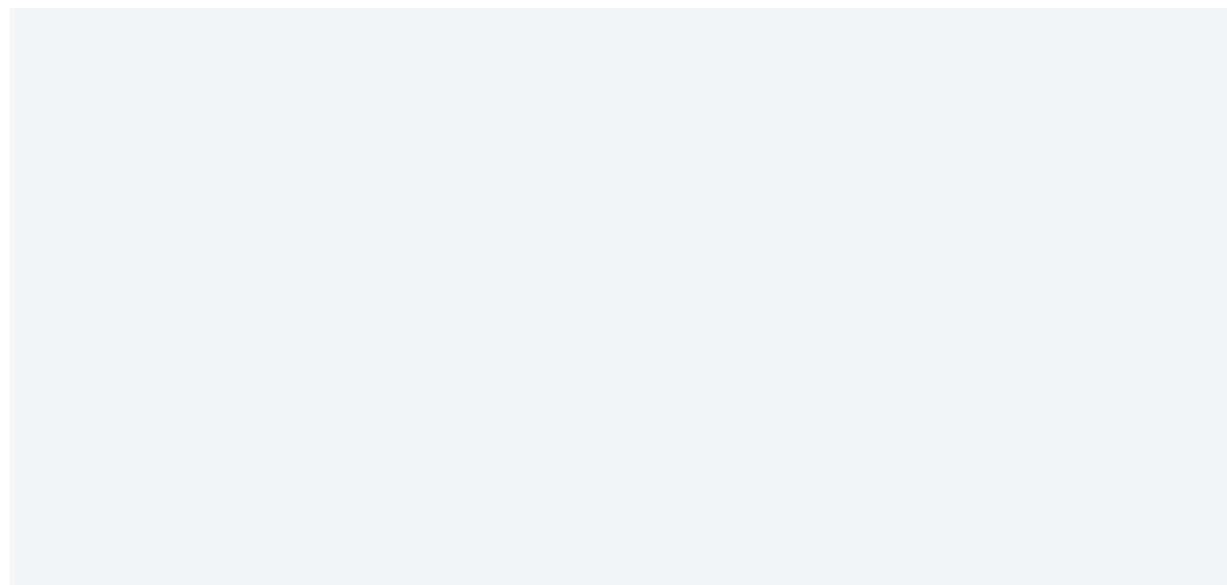
\$1,000,000.00 – 4 Community & Economic Development

This transfer funds will be used to demolish or stabilize buildings selected by DHCD due to their poor structural condition, as part of an overall neighborhood revitalization strategy in DHCD target areas. With a large backlog of vacant buildings in near-emergency condition throughout the City, these funds are vital to the rapid stabilization of distressed blocks in West and East Baltimore. DHCD demolitions funded will support urban renewal by clearing the way for redevelopment and re-use, contributing to the gradual recovery of the local housing market.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-13725 - Capital Budget Appropriation Transfer # 6258 - Stockton Street Acquisitions \$67,800.00**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ002076-RES009587	-\$ 67,800.00
Transfer From Account	
9910-CAP009588	\$ 67,800.00
Transfer To Account PRJ003031	

**BACKGROUND/EXPLANATION:**

\$67,800.00 – State Funds

**FROM ACCOUNT:**

9910 PRJ002076 995001 RES009587 DHCD Unallocated (Reserve) (\$67,800.00)

**TO ACCOUNT:**

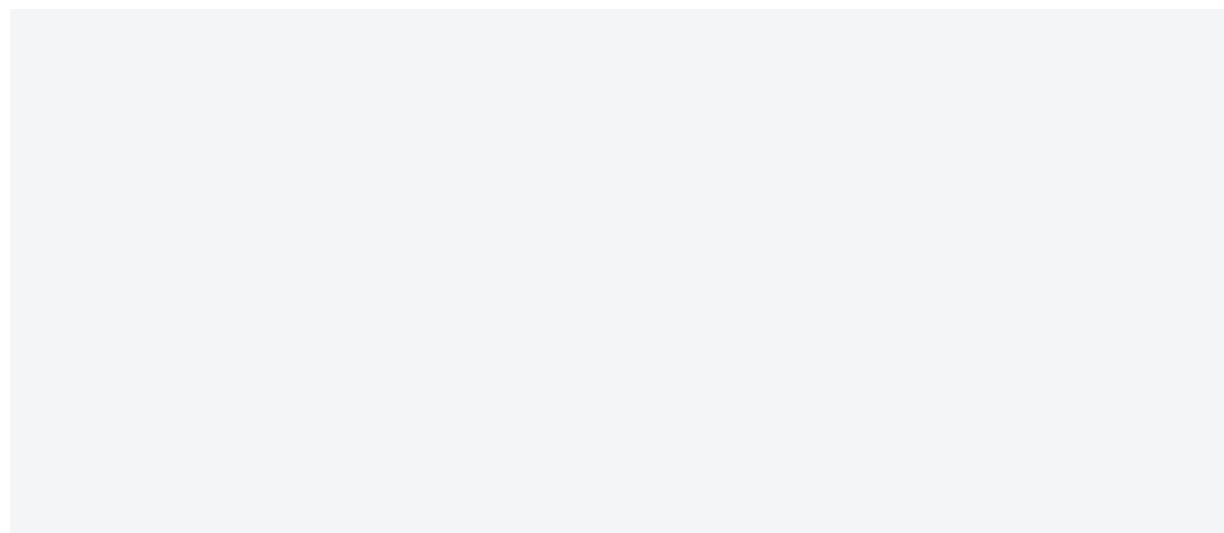
9910 PRJ003031 CAP009588 – **Stockton Street Acquisitions** \$67,800.00

The Maryland Department of Housing and Community Development is providing the Baltimore City Department of Housing and Community Development with \$67,800.00 to acquire 2412 and 2414 N. Stockton Street.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14102 - Employment Contract - Andrew Daugherty - Leg. Ref. 779-24**

AGC3700 - Legislative Reference

**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract with Andrew Daugherty. Period of agreement is: Based on Board Approval with a duration of 1 Years  
11/15/2023 / to 11/14/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,000.00

Project Fund	Amount
1001-CCA000379	\$ 65,000.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Department of Legislative Reference has requested approval of a new employment contract for Andrew Daugherty, for one-year beginning upon approval from the Board of Estimates, at a rate of \$35.71 per hour, for 1,820 hours, not to exceed \$65,000.00. Andrew Daugherty will work as a Contract Service Specialist II. The position will be responsible for transcribing, formatting, and editing agency regulations so they are in compliance with the Administrative Procedure Act style guide, assisting in promulgating regulations and codifying the same in the Code of Baltimore Regulations Annotated; assisting in preparing the COBRA Register; facilitating meetings with agency stake holders to review and edit regulations to ensure compliance; and providing support as needed which includes but is not limited to legal research, legislative drafting and other administrative tasks.

The Department of Human Resources recommends granting this employment contract.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.  
Law has reviewed and approved for form and legal sufficiency  
MWBOO has reviewed and approved

**SB-23-13907 - DHR 578-24****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Create the following five (5) new classes:

Classification: WWW Public Works Inspector I

Job Code: 42214

Grade: 2008 (\$48,621 - \$75,473)

Classification: WWW Public Works Inspector II

Job Code: 42215

Grade: 2010 (\$53,604 - \$83,209)

Classification: WWW Public Works Inspector III

Job Code: 42216

Grade: 2012 (\$59,099 - \$91,737)

Classification: WWW Painter Supervisor

Job Code: 52263

Grade: 2010 (\$53,604 - \$83,209)

Classification: WWW Cement Finisher

Job Code: 53313

Grade: 1007 (\$46,305 - \$71,879)

Upgrade the following classification:

FROM:

Classification: Operations Engineer

Job Code: 72193

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

TO:

Classification: Operations Engineer

Job Code: 42216

Grade: 3019 (\$83,158 - \$129,084)

The Department of Human Resources recently completed a comprehensive study for the Bureau of Water and Wastewater for the Department of Public Works and as a result of the study, DHR recommended creating separate salary scales, creating new classes, and upgrading some of the classifications. The classes are being created to distinguish the Water and Wastewater classes from City-wide classifications performing similar work.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are to be considered Positions of

Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

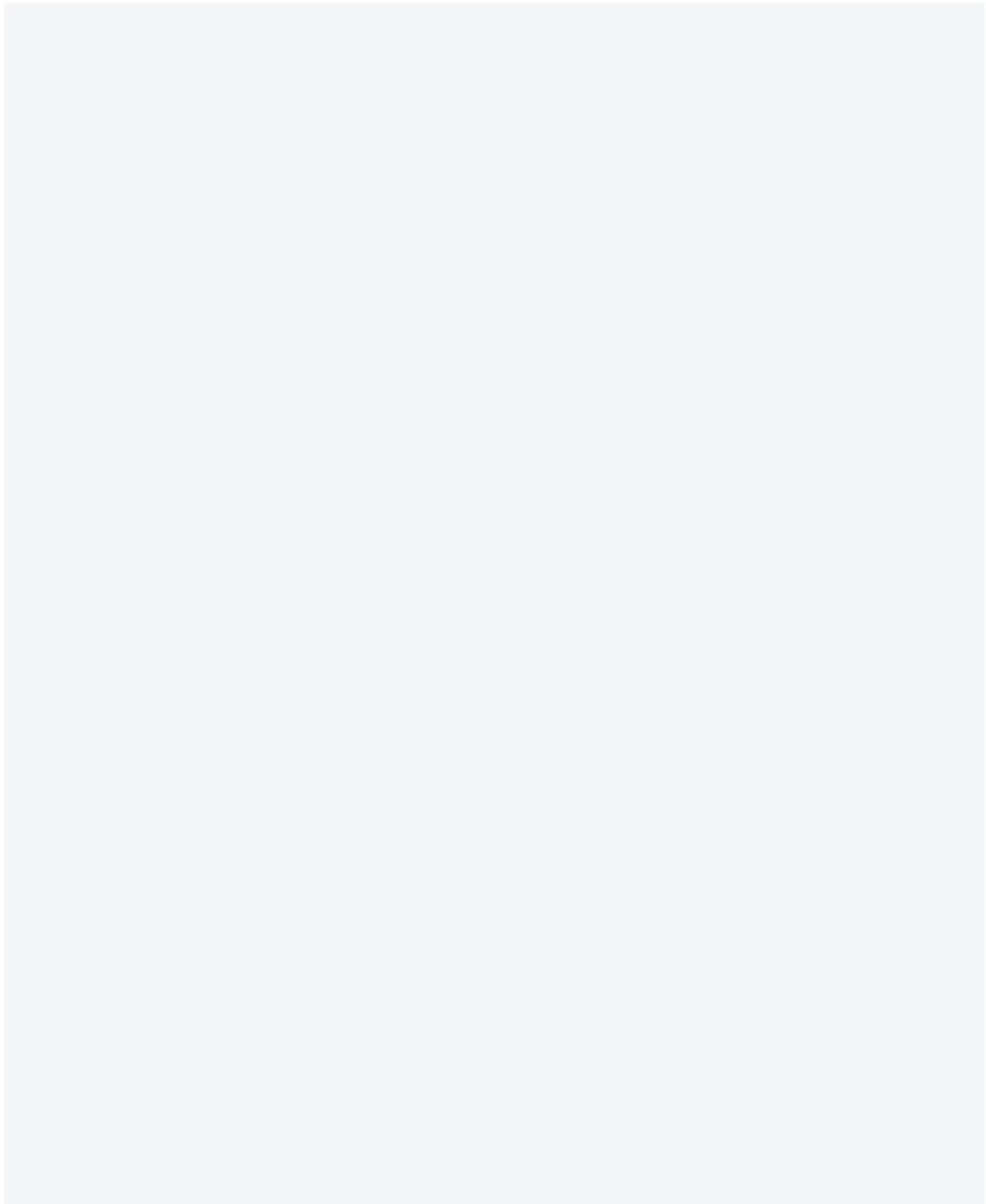
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

N/A                              N/A                              N/A                              N/A

**COUNCIL DISTRICT:**      Citywide

**ENDORSEMENTS:**



**SB-23-13920 - Pratt 229-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,141.00

Project Fund	Amount
6000-CCA000062	\$ 3,141.00

**BACKGROUND/EXPLANATION:**

Upgrade the following classification:

Classification: Library Bookmobile Operator

Job Code: 00625

FROM Grade: 079 (\$35,817 - \$41,815)

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

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to upgrade the above classification. The classification will now be responsible for operating additional types of vehicles for the library, such as the Book Buggy, which due to the airbrake braking system on the vehicles by law of the Maryland Department of Motor Vehicles requires a CDL license and an airbrake certification. This classification will be responsible for training newly hired and existing Library Drivers on the operation of the vehicles and providing additional outreach services, such as home delivery visits, to reach audiences in the community, as it relates to library services.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13743 - Mayor 448-24 - Telephone Poll**

AGC4301 - Mayoralty

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 80,000.00

Project Fund	Amount
1001-CCA000394	\$ 80,000.00

**BACKGROUND/EXPLANATION:**

Create the following position:

Classification: Fiscal Officer

Job Code: 00742

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

Position #: TBA

The Department of Human Resources has received a request from the Office of the Mayor to create the above position. The Office of the Mayor needs a position to plan, implement manage and control the fiscal activities and operations of the office. The position will be responsible for developing and implementing new budgetary and fiscal procedures and policies, analyzing financial data, and tracking financial strategies, goals, objectives, and budgets,

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 237-1.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved

**SB-23-13498 - HLTH 143-24**

AGC2700 - Health

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: -\$ 526,530.00

Project Fund	Amount
5000-CCA000186	-\$ 526,530.00
COST SAVINGS	

**BACKGROUND/EXPLANATION:**

Abolish the following nine (9) vacant positions:

Classification: Data Entry Operator II

Job Code: 33113

Grade: 081 (\$37,944 - \$44,953)

Position #: 35198

Classification: Office Support Specialist II

Job Code: 33212

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

Position #: 44377

Classification: Field Health Services Supervisor

Job Code: 62723

Grade: 089 (\$50,899 - \$61,796)

Position #: 50308

Classification: Emergency Medical Aide

Job Code: 62721

Grade: 075 (\$33,038 - \$37,554)

Position #'s: 35200, 36494, 36495, 37096, 37100, 50310

The Department of Human Resources has reviewed a request from the Health Department to abolish the above referenced positions. These positions are being abolished due to the loss of funding from Maryland Department of Health.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

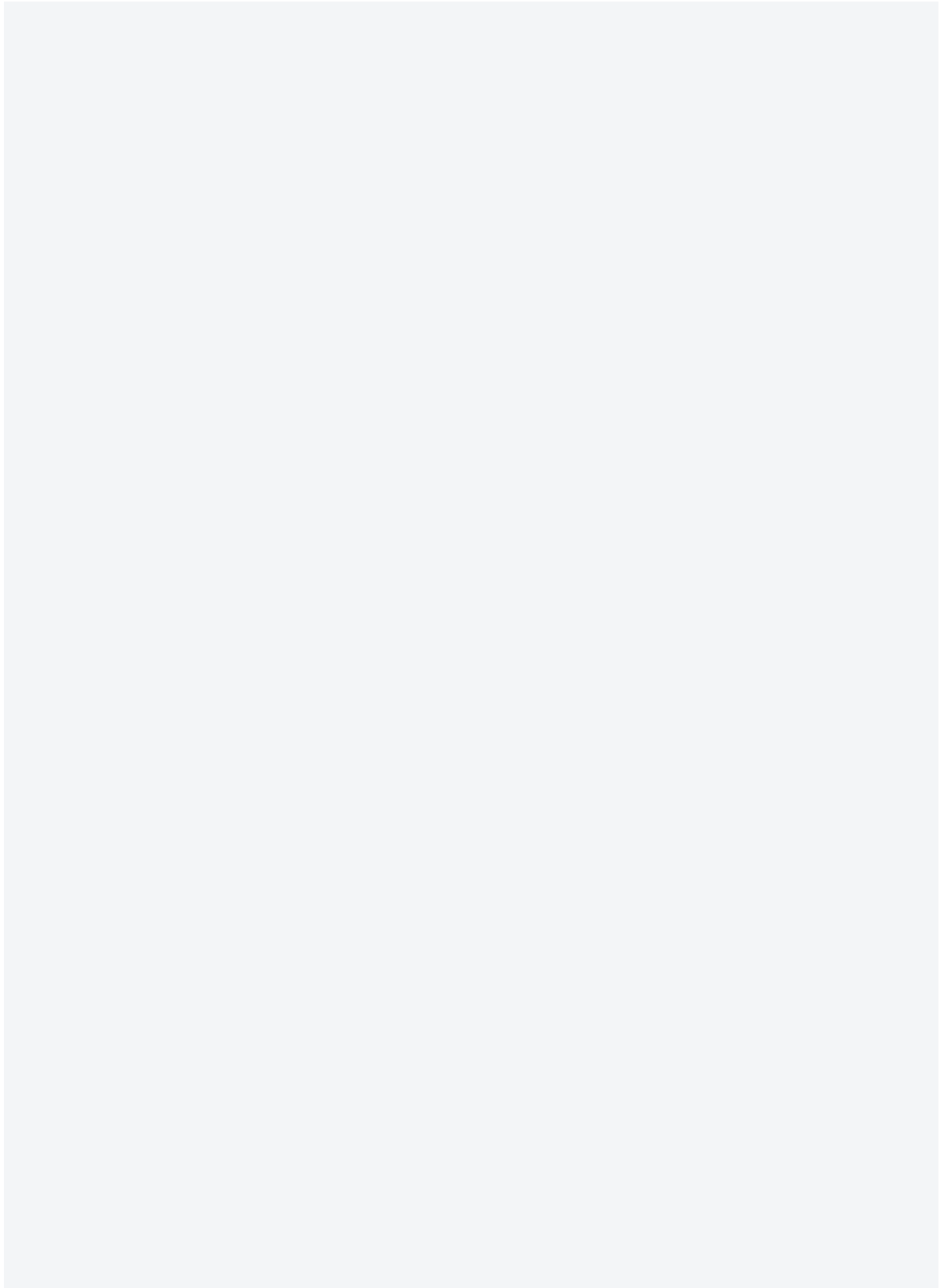
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



**SB-23-13870 - BCIT 599-24**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

**BACKGROUND/EXPLANATION:**

Classify the following position:

FROM:

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 53993

TO:

Classification: IT Specialist IV BCIT

Job Code: 33156

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

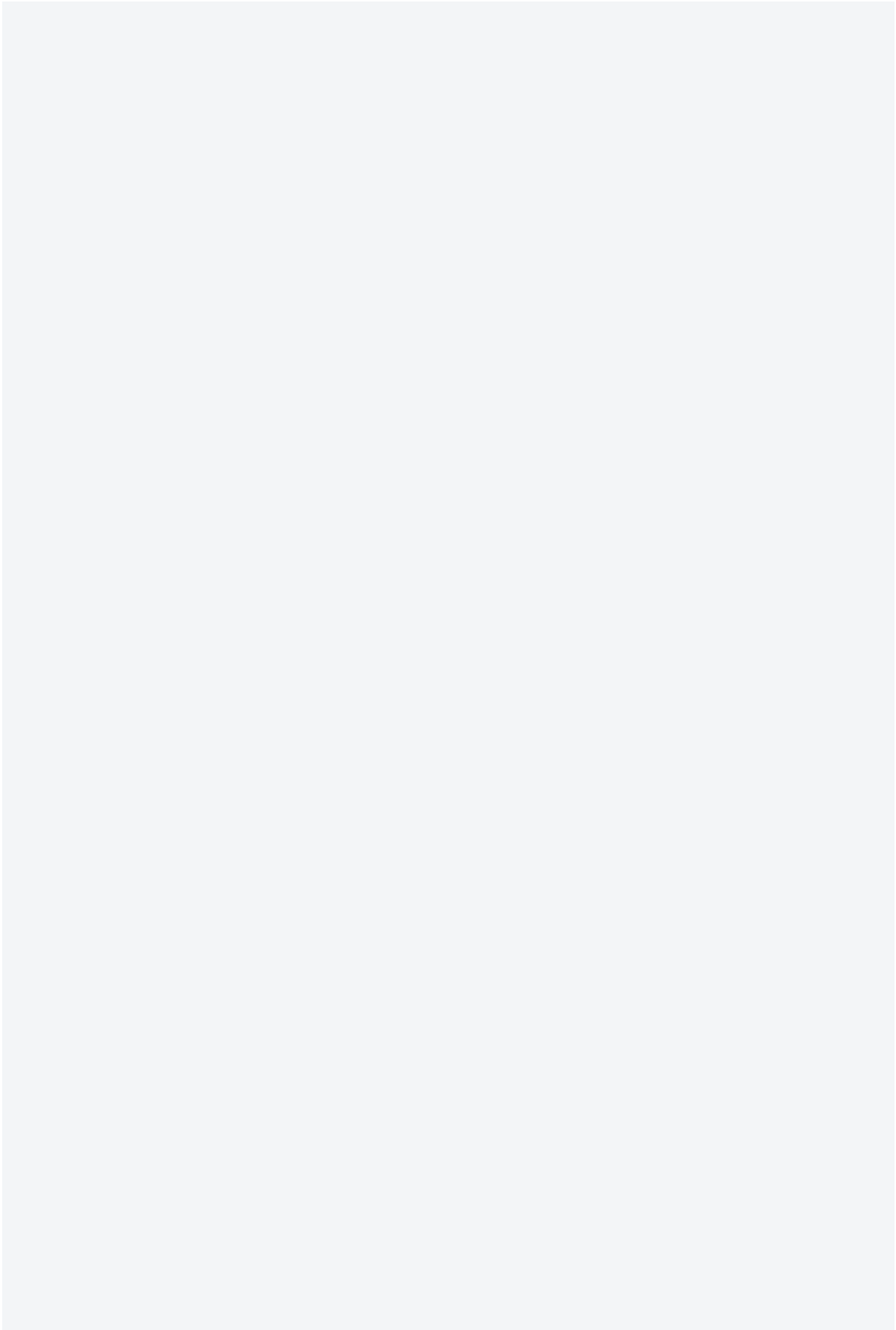
Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information Technology, to classify the above position. The position provides senior level support and is responsible for more complex technical tasks. The duties and responsibilities include analyzing and collecting data to create reports; assisting in the customization and adaptation of existing programs to meet user's requirements; providing updates, status and completion information to manager or users; assisting in research and procurement of computer accessories and preparing reference for users by writing operating instructions. The position was budgeted at the correct grade level; therefore, there is no cost to this action. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A
<b>COUNCIL DISTRICT:</b>	Citywide		

**ENDORSEMENTS:**



**SB-23-13869 - BCIT 598-24**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
	\$ 0.00

**BACKGROUND/EXPLANATION:**

Classify the following position:

FROM:

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 53987

TO:

Classification: IT Specialist III BCIT

Job Code: 33110

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

Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information Technology, to classify the above position. The position will be responsible for providing technical support to customers for personal computers, network system infrastructure equipment, including testing, updating, maintaining, and providing training on mainframe client servers and microcomputer software and hardware, maintaining existing or planned interfaces, and responding to helpdesk requests. The position was budgeted at the correct grade level; therefore, there is no cost to this action.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-13882 - DGS 460-24**

AGC2600 - General Services

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,822.00

Project Fund	Amount
1001-CCA000901	\$ 20,822.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Operations Manager I

Job Code: 00090

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

Position #: 20424

TO:

Classification: Operations Manager II

Job Code: 00091

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

Position #: same as above

The Department of Human Resources has reviewed a request from The Department of General Services, to reclass the above filled position. The Watershed program regulations have been changed and the Energy Chief is tasked with strategically increasing the use of data analytics and engaging with other City Agencies, not only at construction and /or capital projects level, but rather throughout the entire “life cycle” of buildings. The duties and responsibilities include overseeing the implementation of energy efficiency and renewable energy projects, funded by grants from state and federal entities or through financing, including proposals, procurement of resources, bidding of contracts, implementation of the work and inspection.

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

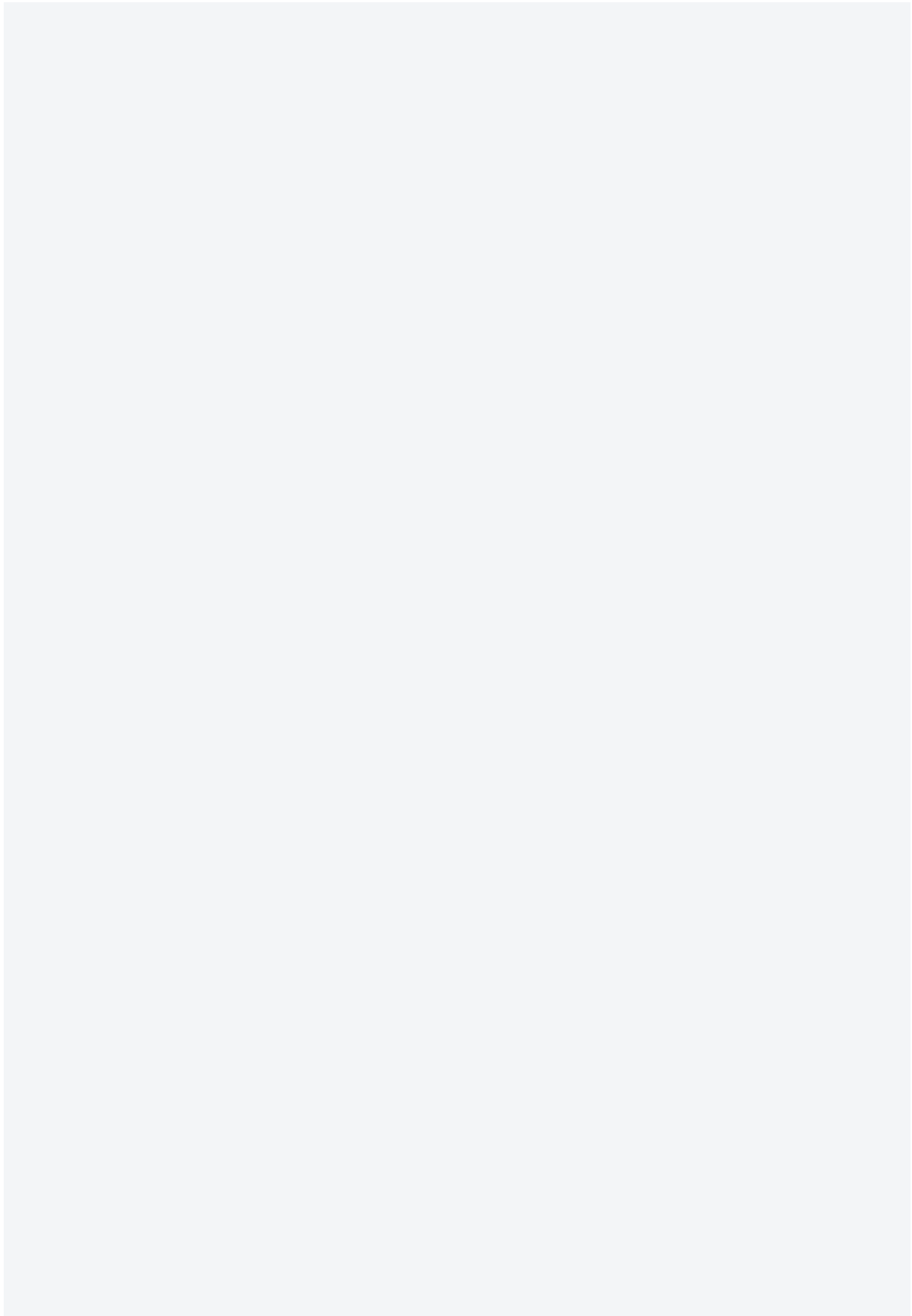
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.





**SB-23-13874 - ERS 407-24**

AGC2100 - Employees' Retirement Systems

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 40,199.00

Project Fund	Amount
6000-CCA000048	\$ 40,199.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Legal Assistant I

Job Code: 32932

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

Position #: 47657

TO:

Classification: Operations Assistant II

Job Code: 31105

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

Position #: Same

The Department of Human Resources has reviewed a submission from the Employees' & Elected Officials & Retirement Savings Plan, to reclassify the above filled position. The position will help to organize, assist, and bring conclusion to all legal matters on behalf of the Retirement System. The duties and responsibilities encompass; utilizing and applying analytics to improve the unit's performance on disability cases; creating reports on legal matters that are pending; undertaking general, legal research and contributing information.

preparing documents for litigation; managing the disability hearing; assisting Attorneys with new investment contacts by reviewing and finding areas of concern and liaise and collaborate with external attorneys, to obtain additional documentation to complete legal packets.

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

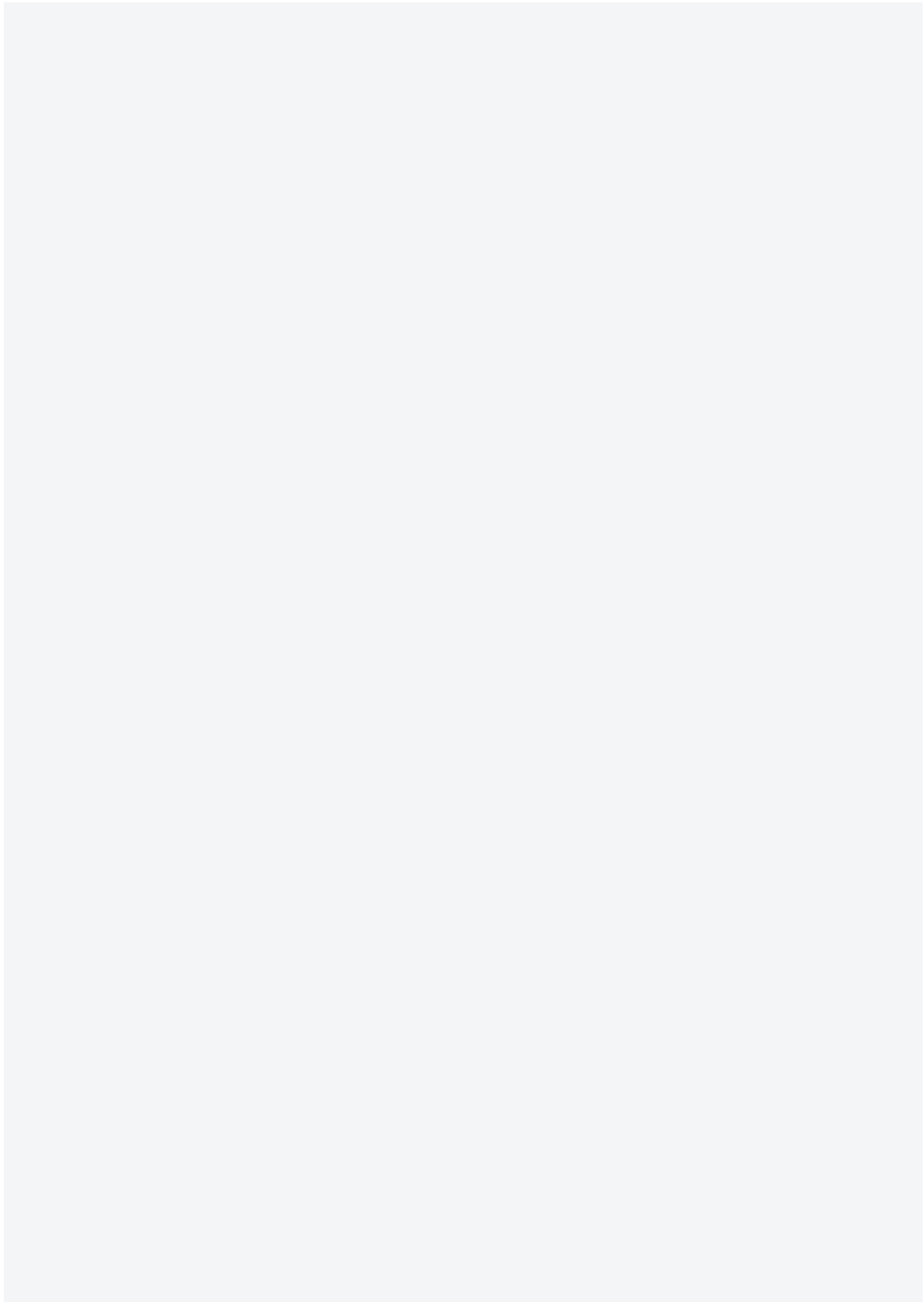
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13908 - Police 418-24**

AGC5900 - Police

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 12,914.00

Project Fund	Amount
1001-CCA000717	\$ 12,914.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Accounting Assistant II

Job Code: 34132

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

Position #: 52255

TO:

Classification: Fiscal Technician

Job Code: 34421

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

Position #: Same as above

The Department of Human Resources has reviewed a request from the Baltimore City Police Department Fiscal Division to reclassify the above filled position. This position will now be responsible for reconciling P-Card accounts against bank statements, review requests for purchases to ensure completeness and signatures, if incomplete, deny and return to division for corrections. This position will also be responsible for reviewing and processing Amazon requests.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-23-13931 - SAO 594-24**

AGC6900 - State's Attorney

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 24,522.39

Project Fund	Amount
1001-CCA001016	\$ 24,522.39

**BACKGROUND/EXPLANATION:**

Reclassify the following three (3) filled positions:

FROM:

Classification: Chief State’s Attorney, Lead

Job Code: 08004

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

Position #'s: 24808, 24788, and 34305

TO:

Classification: Operations Director I

Job Code: 00093

Grade: 967 (\$113,268 - \$186,734)

Position #'s: same as above

The Department of Human Resources has reviewed a request from the Office of The State’s Attorney. The positions are being reclassified to align with the duties and responsibilities of the Chief Operating Officer and Deputy State’s Attorney functions. The agency is requesting the action to be retro to January 3, 2023.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-23-13929 - SAO 456-24**

AGC6900 - State's Attorney

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 6,450.00

Project Fund	Amount
1001-CCA001020	\$ 6,450.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Victim Witness Coordinator

Job Code: 01967

Grade: 090 (\$53,065 - \$64,495)

Position #: 32930

TO:

Classification: Operations Officer I

Job Code: 00085

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

Position #: same as above

The Department of Human Resources have reviewed a request from The Office of The State's Attorney. This position will function as the Lead Relocation Specialist in the Victim Witness Unit of the State's Attorney's Office and will be responsible for overseeing and assisting staff that is responsible interviewing and assessing the needs of victims and witnesses as it pertains to relocation and services. This position will facilitate emergency temporary and permanent relocation of victims and witnesses and assign cases to Victim Witness Coordinators.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-23-13867 - BCIT 518-24**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,346.00

Project Fund	Amount
1001-CCA000664	\$ 5,346.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Operations Officer I

Job Code: 31109

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

Position #: 46969

TO:

Classification: Operations Officer II

Job Code: 31110

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

Position #: same as above

The Department of Human Resources has reviewed a request from the Office of Baltimore City Information Technology to reclass the above filled position. The position will serve as the Chief Operating Officer for 311. The position will be responsible for managing and overseeing the implementation and performance of 311's new ChatBot system and 311's social media initiative which will provide additional support and resources for critical emergency and non-emergency services, developing and analyzing performance measures and metrics, providing guidance on division policies and procedures, preparing financial budgets, and developing long and short-term goals for the department.

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

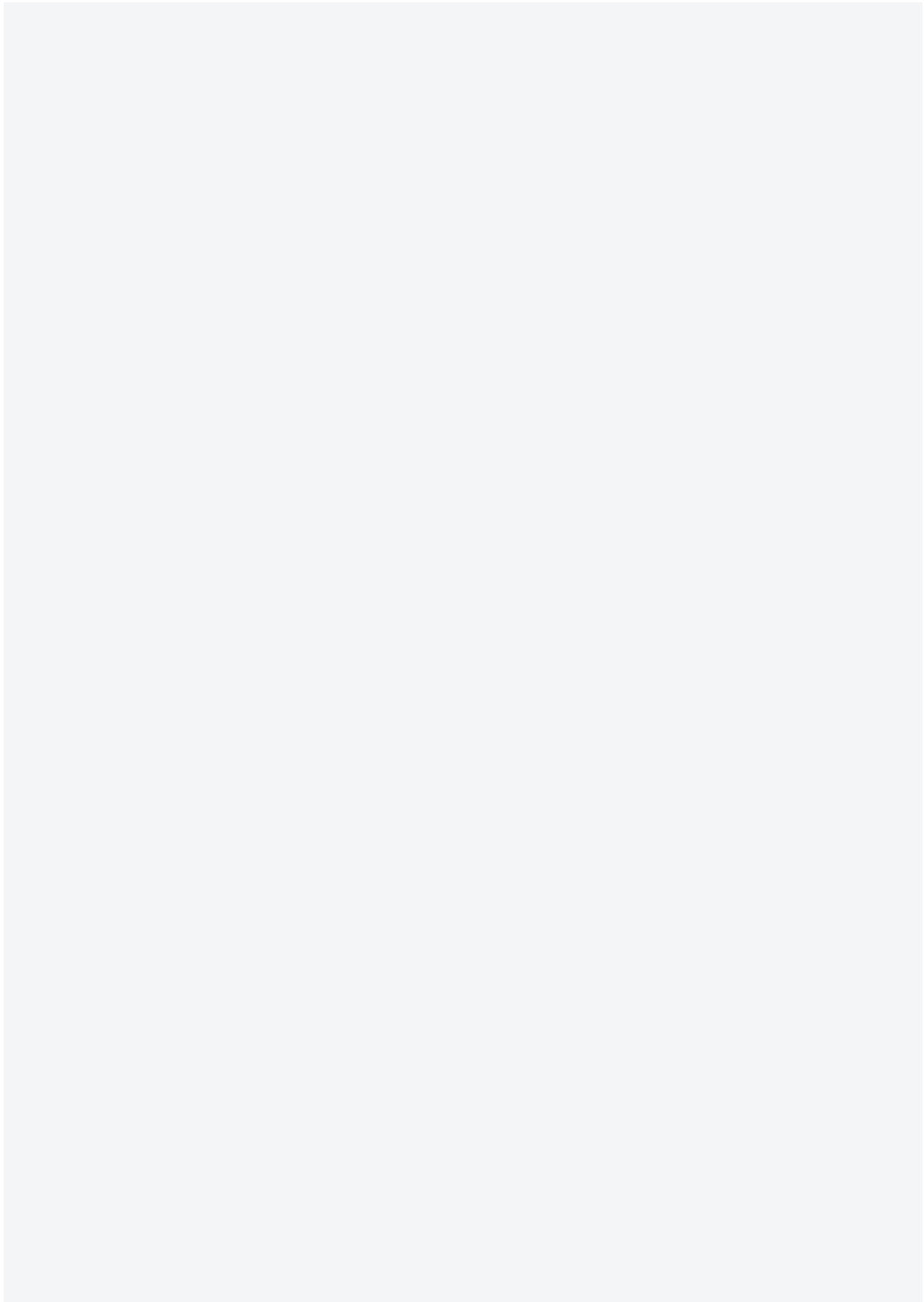
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13883 - HLTH 352-24**

AGC2700 - Health

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,527.00

Project Fund	Amount
1001-CCA000164	\$ 8,527.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Public Health Investigator

Job Code: 42571

Grade: 432 (\$41,367 - \$46,261)

Position #: 47766

**TO:**

Classification: Community Health Educator II

Job Code: 61252

Grade: 085 (\$43,392 - \$52,285)

Position #: Same

The Department of Human Resources has reviewed a request from the Health Department to reclassify the above filled position. The responsibilities of the position will be conducting community health education and promotional activities on a wide variety of health topics such as lead poison prevention and lead hazards; conducting community health presentations on lead 101, lead prevention, and nutrition education; identifying and linking families to available resources and following up with families to assess resources has been obtained; documenting all case content, care coordination, advocacy and case management.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

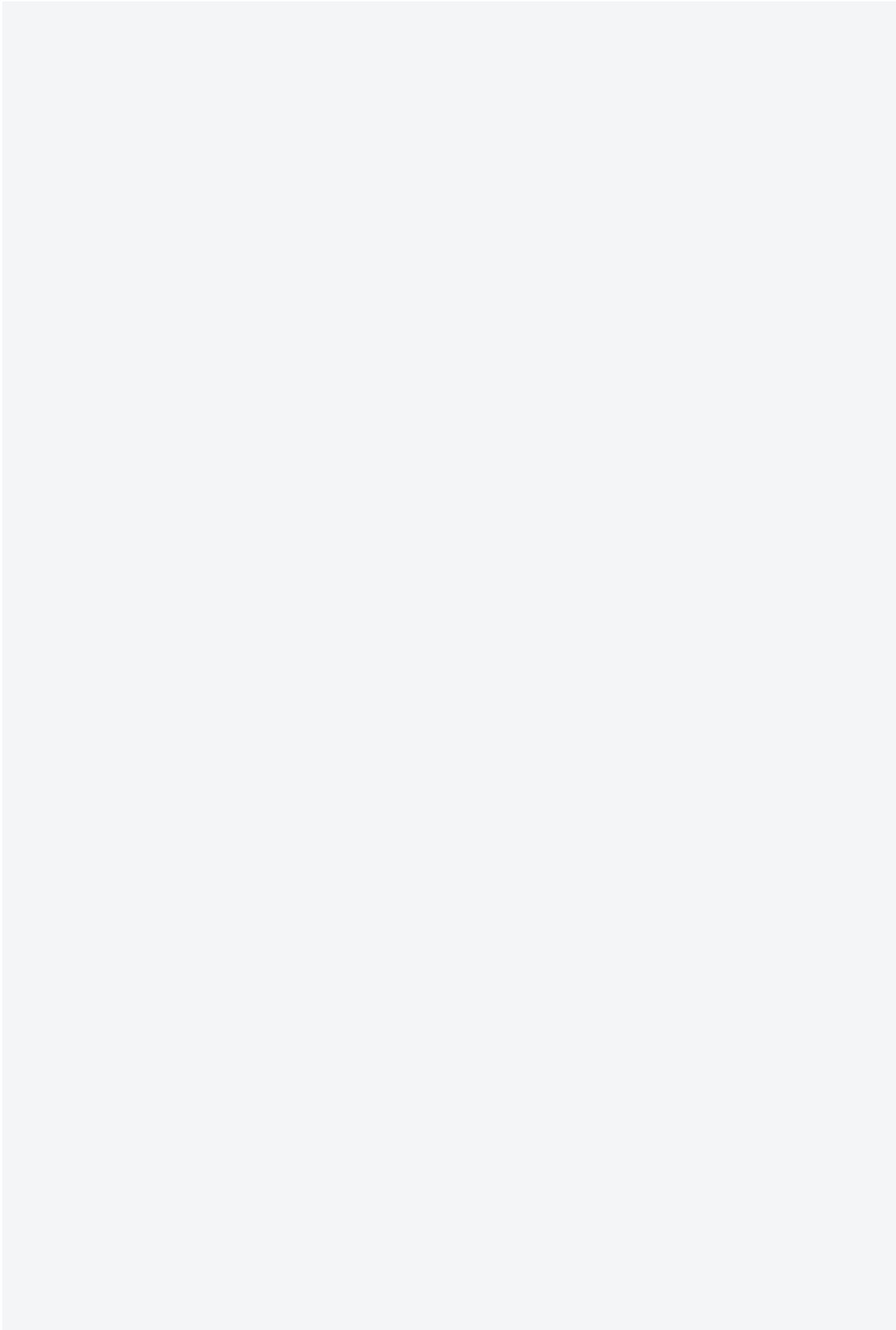
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



This has been approved by the Expenditure Control Committee.



**SB-23-13922 - Pratt 241-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,100.00

Project Fund	Amount
1001-CCA000051	\$ 9,100.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: Librarian Supervisor II

Job Code: 00659

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

Position #: 15624

TO:

Classification: Operations Officer IV

Job Code: 00088

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

Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above-referenced filled position. The position will function as the Deputy Chief of Author Events. This position will be responsible for developing programming plans and attendance goals for Author programs; collaborating with publishing houses and author's agents to obtain authors for events within the 22 Pratt branch locations; managing author's logistics such as travel, accommodations etc.; managing the library's trustees budget for adult programs; creating and submitting annual budget request; determining and allocating financial resources to appropriate funds, and updating quarterly financial reports; overseeing purchases for author programming; providing guidance and supervision for the Adult Events Coordinators and Author Event Logistics by creating workplans, schedules, conducting performance appraisals, providing training and professional development; developing statistical reports for program outcomes and attendance and providing data to Pratt's Strategic Data Analyst for the Public Library Administration Annual Statistical Report and MD State Library Agency Annual Report.

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

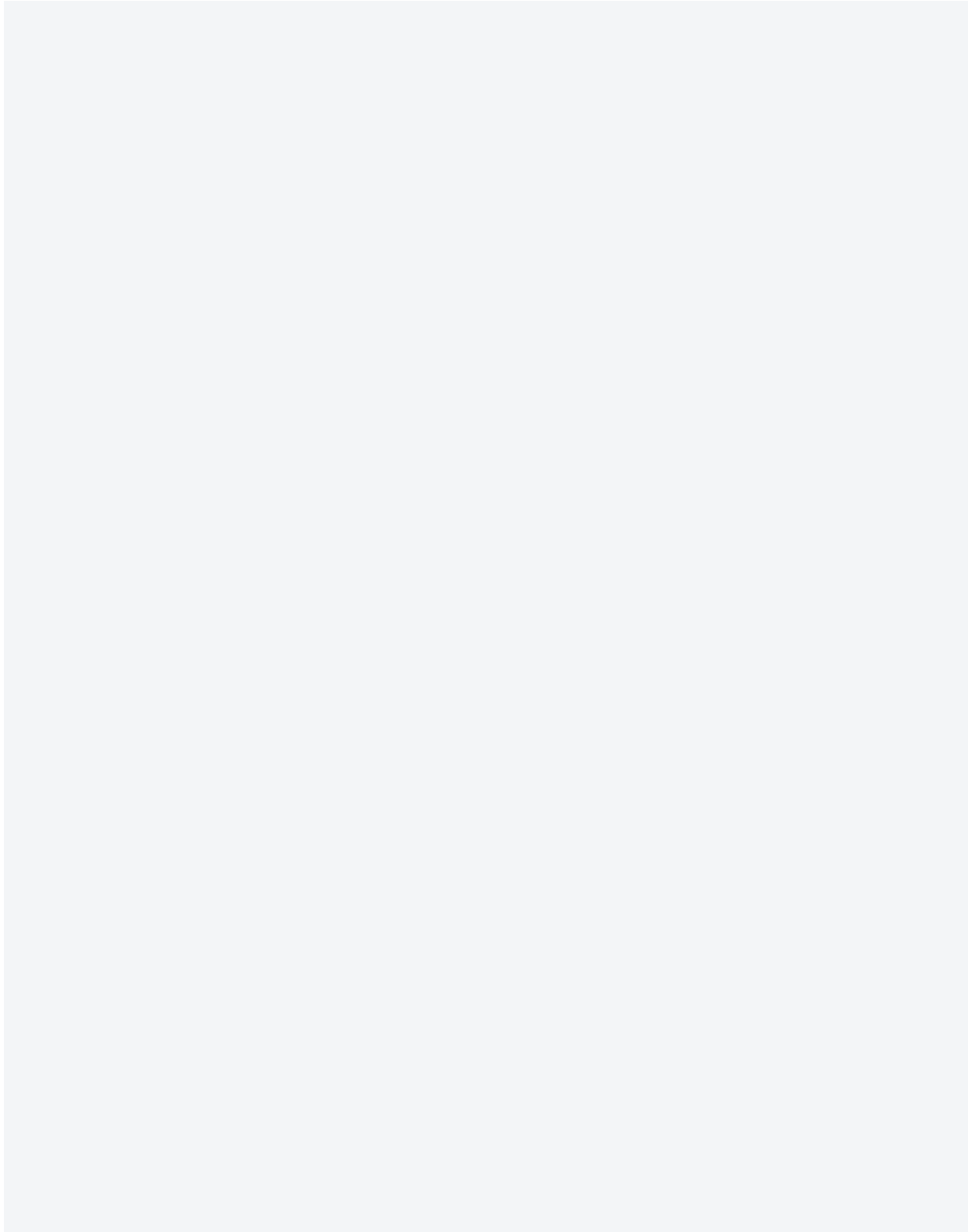
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13923 - Pratt 248-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,506.00

Project Fund	Amount
1001-CCA000051	\$ 8,506.00

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

FROM:

Classification: HR Assistant I

Job Code: 07382

Grade: 081 (\$37,944 - \$44,953)

Position #: 15595

TO:

Classification: HR Assistant II

Job Code: 08005

Grade: 085 (\$43,392 - \$52,285)

Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled position. The responsibilities of the position will be providing information and explaining human resources policies and procedures to agency management and employees; scheduling and coordinating interview and selection procedures; conducting new employee orientation; arranging pre-employment physicals; maintaining agency personnel files and databases; preparing correspondence, reports, and forms; compiling statistics, and answering inquiries from employees regarding a variety of human resources matters.

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

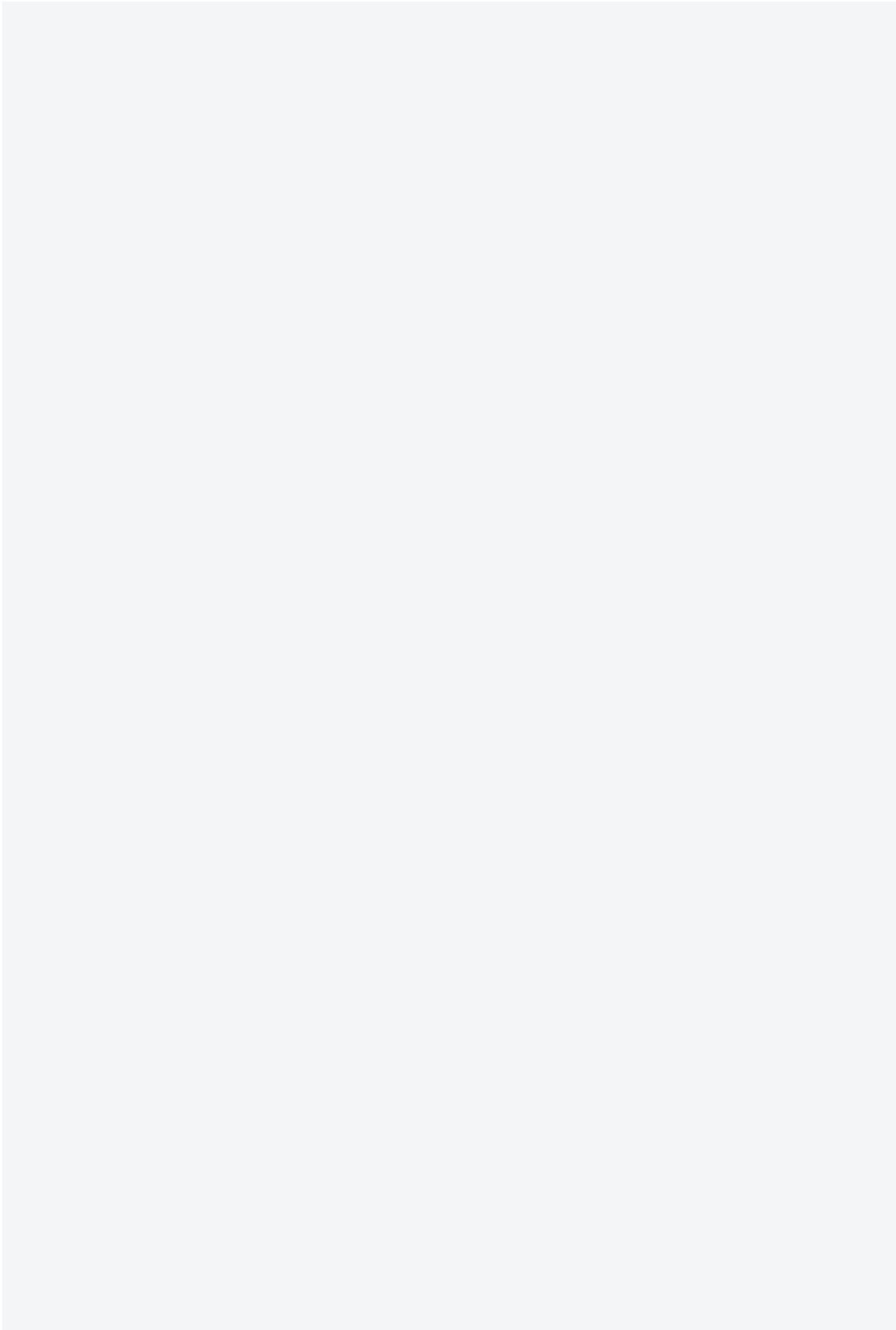
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13930 - SAO 577-24**

AGC6900 - State's Attorney

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,529.70

Project Fund	Amount
1001-CCA001016	\$ 11,529.70

**BACKGROUND/EXPLANATION:**

Reclassify the following filled position:

**FROM:**

Classification: Operations Officer V

Job Code: 00089

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

Position #: 45894

**TO:**

Classification: Operations Manager I

Job Code: 00090

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

Position #: same as above

The Department of Human Resources have reviewed a request from The Office of The State's Attorney. This position will be responsible for managing and overseeing the following offices: Fiscal, Human Resources and Management Information Systems of the agency. This position will manage the day-to-day activities of each office, ensuring that these offices are following the guidelines of the agency. This position will also be responsible for developing and implementing policies and procedures as needed.

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

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

**SB-23-13493 - Finance 335-24**

AGC2300 - Finance

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 93,664.00

Project Fund	Amount
1001-CCA000088	\$ 93,664.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Graphic Print Operator

Job Code: 52551

Grade: 079 (\$35,817 - \$41,815)

Position #: 12249

**TO:**

Classification: Operations Officer V

Job Code: 31113

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

Position #: 12249

The Department of Human Resources has received a request from the Department of Finance to classify the above new position. This position will be responsible for overseeing all external and media requests for information. This position will also be responsible for creating and disseminating press releases, coordinating with bureaus within the department to respond to inquiries, managing and responding to all Maryland Public Information Act (MPIA) requests and establishing a communications footprint for the Department of Finance.

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

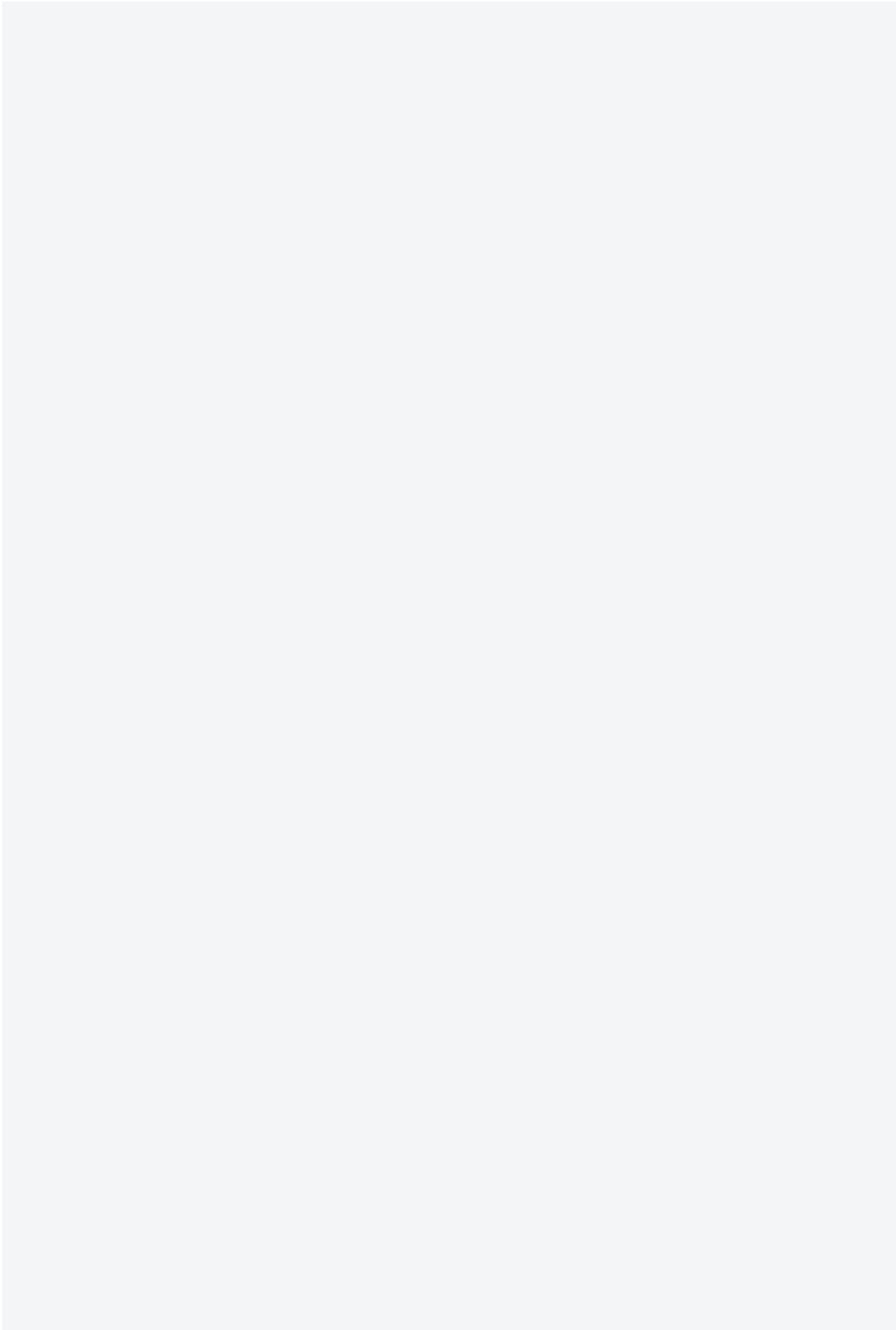
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved





**SB-23-14111 - FY24 Police Personnel Actions**

AGC5900 - Police

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

During Fiscal 2024 budget development BBMR and the Police Department identified a number of personnel actions needed to properly reflect BPD's Fiscal 2024 position budget. The net impact of these personnel actions is a \$1.1 million savings to BPD's General Fund personnel budget; and reducing the number of General Fund positions by 12.

These items are being brought to the ECC for approval to provide documentation for midyear changes associated with these positions. The proposed position actions were originally approved through a prior budget action or through previous ECC and BOE approval but were not properly reflected in Workday.

**Summary of Position Changes**

Action	# of Positions	GF Sal.	Grant Fund Sal.
Fund Frozen Positions	7	798,090	-
Freeze Currently Funded Positions	-19	(1,864,644)	-
Fund Frozen Grant Funded Positions	14	-	1,510,903
<b>TOTAL</b>	<b>2</b>	<b>\$(1,066,544)</b>	<b>\$1,510,903</b>

***Fund Salary Saved Positions***

Through this action the following seven positions will be funded. These positions were incorrectly frozen within Workday. The Police Sergeant positions are being utilized to supervise the Telephone Reporting Unit under Communication Operations. The cost of funding these positions is offset based on the positions that will be frozen.

PN	Classification	Cost	Service
16746	Operations Manager III	151,314	SRV0621 Administrative Bureau
16876	Police Sergeant	105,586	SRV0807 Compliance Bureau
16912	Police Sergeant	105,586	SRV0807 Compliance Bureau
16924	Police Sergeant	105,586	SRV0807 Compliance Bureau
16930	Police Sergeant	105,586	SRV0807 Compliance Bureau
16935	Police Sergeant	105,586	SRV0807 Compliance Bureau
74632	Operations Officer III	118,846	SRV0621 Administrative Bureau

**TOTAL COST \$ 798,090*****Freeze Funded Positions***

In the Fiscal 2023 budget BPD received authorization to civilianize positions to meet operational demands of the Department. As part of that effort, the Department identified positions that could be unfunded to fund the newly created civilian employees. This change coincided with the transition to Workday, resulting in 19 positions remaining funded.

<b>PN</b>	<b>Classification</b>	<b>Cost</b>	<b>Service</b>
47230	Office Support Specialist III	66,525	SRV0622 Police Patrol
47231	Office Support Specialist III	51,122	SRV0623 Criminal Investigation Division
47635	Office Support Specialist III	51,122	SRV0622 Police Patrol
16739	Police Major	230,811	SRV0622 Police Patrol
16750	Police Major	240,710	SRV0635 Recruitment Section
16768	Police Lieutenant	135,754	SRV0621 Administrative Bureau
18982	Police Lieutenant	208,965	SRV0622 Police Patrol
17228	Police Officer	170,845	SRV0807 Compliance Bureau
17256	Police Officer	100,132	SRV0622 Police Patrol
18235	Police Officer	99,310	SRV0622 Police Patrol
19124	Office Support Specialist II	40,587	SRV0807 Compliance Bureau
19315	Office Support Specialist II	48,007	SRV0621 Administrative Bureau
19317	Office Support Specialist II	55,995	SRV0622 Police Patrol
35515	Police Officer	108,750	SRV0622 Police Patrol
40922	Community Service Officer	53,223	SRV0623 Criminal Investigation Division
46415	Police Officer	109,209	SRV0622 Police Patrol
19264	Police Information Lead Tech	49,045	SRV0807 Compliance Bureau
19285	Police Information Technician	44,532	SRV0807 Compliance Bureau
54392	Operations Officer III	118,846	SRV0621 Administrative Bureau
<b>TOTAL COST</b>	<b>\$(1,864,644)</b>		
<b>(Savings)</b>			

***Fund Grant Funded Positions***

In Fiscal 2023, BPD received \$17.6 million through the State Aid for Police Protection (SAPP) fund. BPD is utilizing a portion of this funding to create additional positions in the Crime Lab,

compliance efforts, and administrative functions. Funding is available in the Fiscal 2024 budget, but the positions listed below were not flagged as funded.

PN	Classification	Cost	Service
19508	Forensic Scientist III	133,589	SRV0642 Crime Laboratory and Evidence Control
19522	Crime Laboratory Tech II	79,833	SRV0642 Crime Laboratory and Evidence Control
19537	Crime Laboratory Tech II	79,833	SRV0642 Crime Laboratory and Evidence Control
19550	Forensic Scientist II	127,314	SRV0642 Crime Laboratory and Evidence Control
33533	Forensic Scientist II	127,314	SRV0642 Crime Laboratory and Evidence Control
47152	Forensic Scientist II	127,314	SRV0642 Crime Laboratory and Evidence Control
47154	Forensic Scientist II	127,314	SRV0642 Crime Laboratory and Evidence Control
47694	Forensic Scientist II	127,314	SRV0642 Crime Laboratory and Evidence Control
52069	Program Compliance Officer II	108,490	SRV0807 Compliance Bureau
52090	Training Officer	108,490	SRV0807 Compliance Bureau
52957	Crime Laboratory Tech II	79,833	SRV0642 Crime Laboratory and Evidence Control
52988	Accountant II	102,216	SRV0621 Administrative Bureau
53127	Crime Laboratory Tech II	79,833	SRV0642 Crime Laboratory and Evidence Control
53207	HR Generalist II	102,216	SRV0621 Administrative Bureau
<b>TOTAL COST</b>	<b>\$1,510,903</b>		

***Reclassify Victims Services Positions***

The Fiscal 2024 budget created five positions to enhance Victims Services. The positions were created by eliminating other long-term vacancies in BPD. These position actions were completed through the Fiscal 2024 budget. The newly created positions were created as Operations Officer II positions, but the Department has determined Operations Specialist I is a more appropriate classification for this role. This action is net neutral in terms of number of positions and cost.

**PN FY24 Budget Classification Requested Classification**

53129 Operations Officer II Operations Specialist I

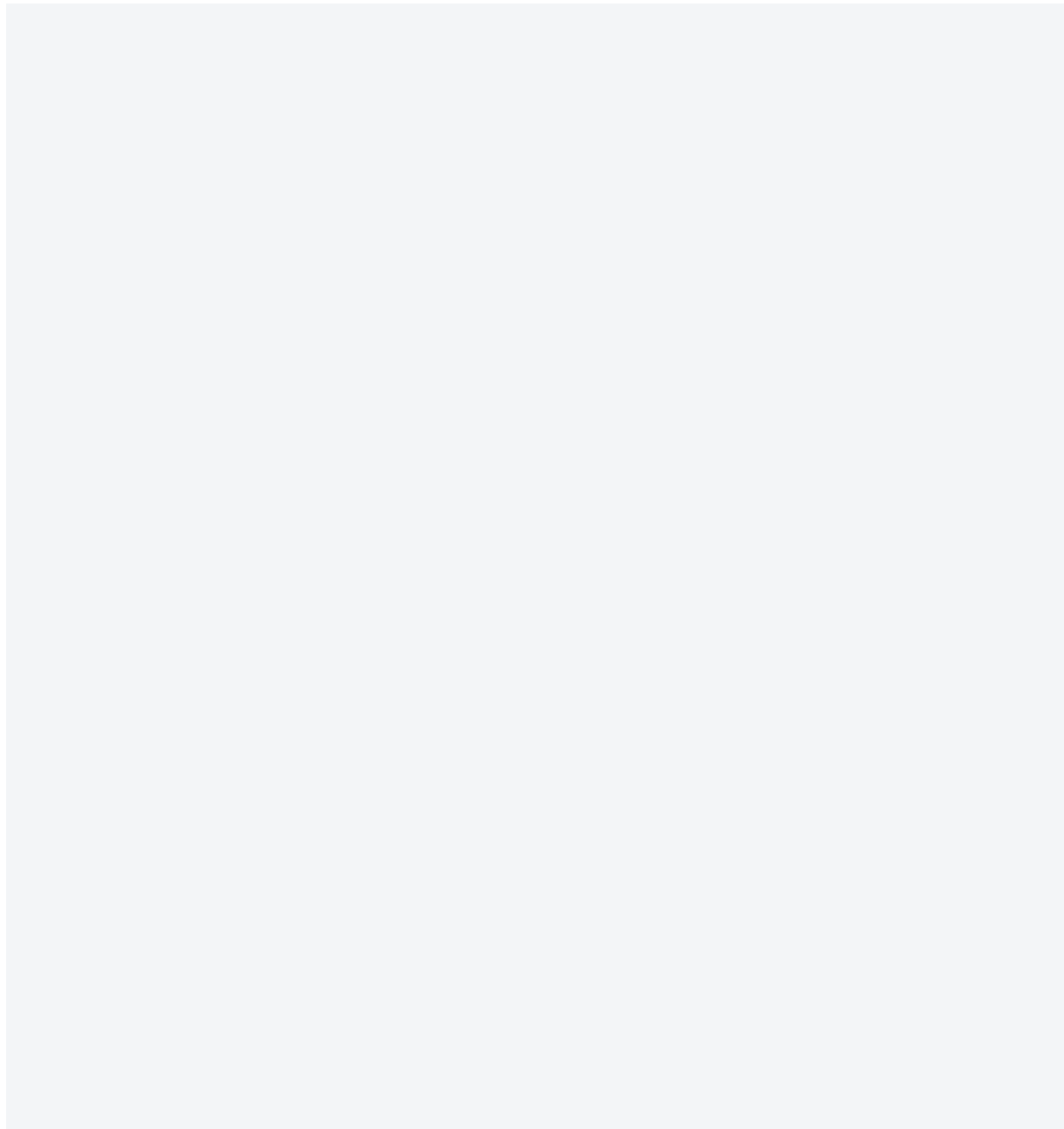
53131 Operations Officer II	Operations Specialist I
53132 Operations Officer II	Operations Specialist I
53133 Operations Officer II	Operations Specialist I
53135 Operations Officer II	Operations Specialist I

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

N/A    N/A    N/A    N/A

**COUNCIL DISTRICT:**      Citywide

**ENDORSEMENTS:**



**SB-23-13918 - Pratt 224-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 31,294.00

Project Fund	Amount
1001-CCA000065	\$ 31,294.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Office Support Specialist II

Job Code: 33212

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

Position #: 52200

**TO:**

Classification: Operations Assistant III

Job Code: 00081

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

Position #: Same

The Department of Human Resources has reviewed a submission from the Enoch Pratt Free Library to reclassify the above-vacant position.

The library is expanding the Author Lecture Series, which facilitates adults, children, and young adults authored programs on and offsite. The position is responsible for assisting the Deputy Chief of Author Events with the library's initiatives, by providing support for the 22 locations; corresponding with Authors' publicists, booksellers, program introducer, program partner on a weekly and monthly basis to clarify the expectations of all parties for forthcoming author programs; processing the contracts, accommodations and travels for the Author Program and collecting program statistics for inclusion in the library's quarterly, bi-annual, annually statistics, library board of director report, American library Association and the Public Library Association annual statistical reports.

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

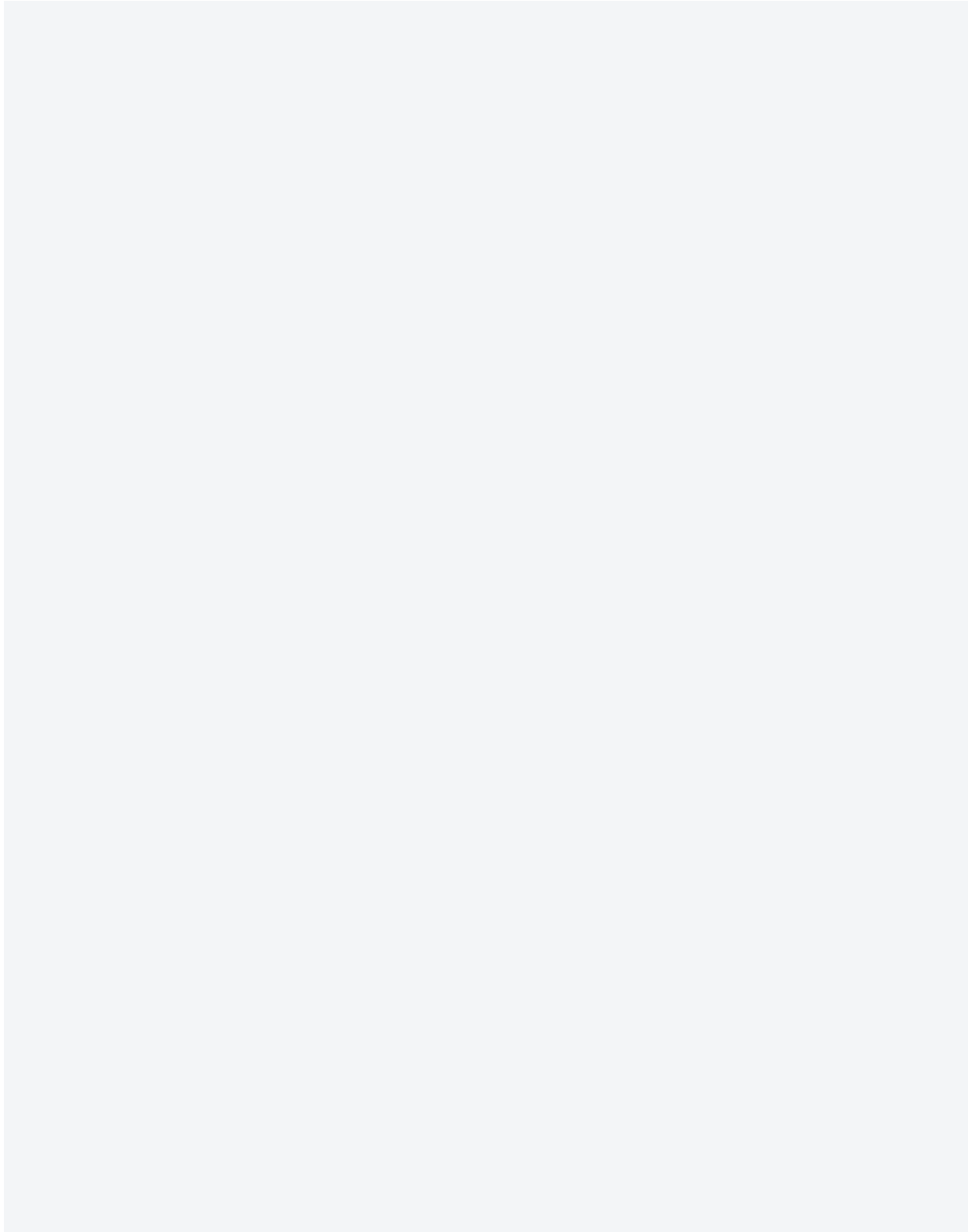
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13866 - BCIT 517-24**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 26,271.00

Project Fund	Amount
1001-CCA000665	\$ 26,271.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

FROM:

Classification: IT Project Manager

Job Code: 10153

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

Position #: 12333

TO:

Classification: Service Desk Manager

Job Code: 35155

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

Position #: Same as above

The Department of Human Resources has reviewed a request from the Office of Baltimore City Information Technology to reclass the above vacant position. The position will be responsible for managing and overseeing the IT Service Desk Team for the IT Services Optimization Pilot Program and the participating Pilot agencies (DHCD, DGS, DOT, Law), as well as all the other City agencies. The duties and responsibilities encompass leading the service desk team, providing department-wide customer service training programs; collaborating with agencies to define standards and measures for quality and customer satisfaction requirements; developing more robust self-service help desk functionality and developing and implementing guidelines, policies, and procedures for organization-wide desktop computing.

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

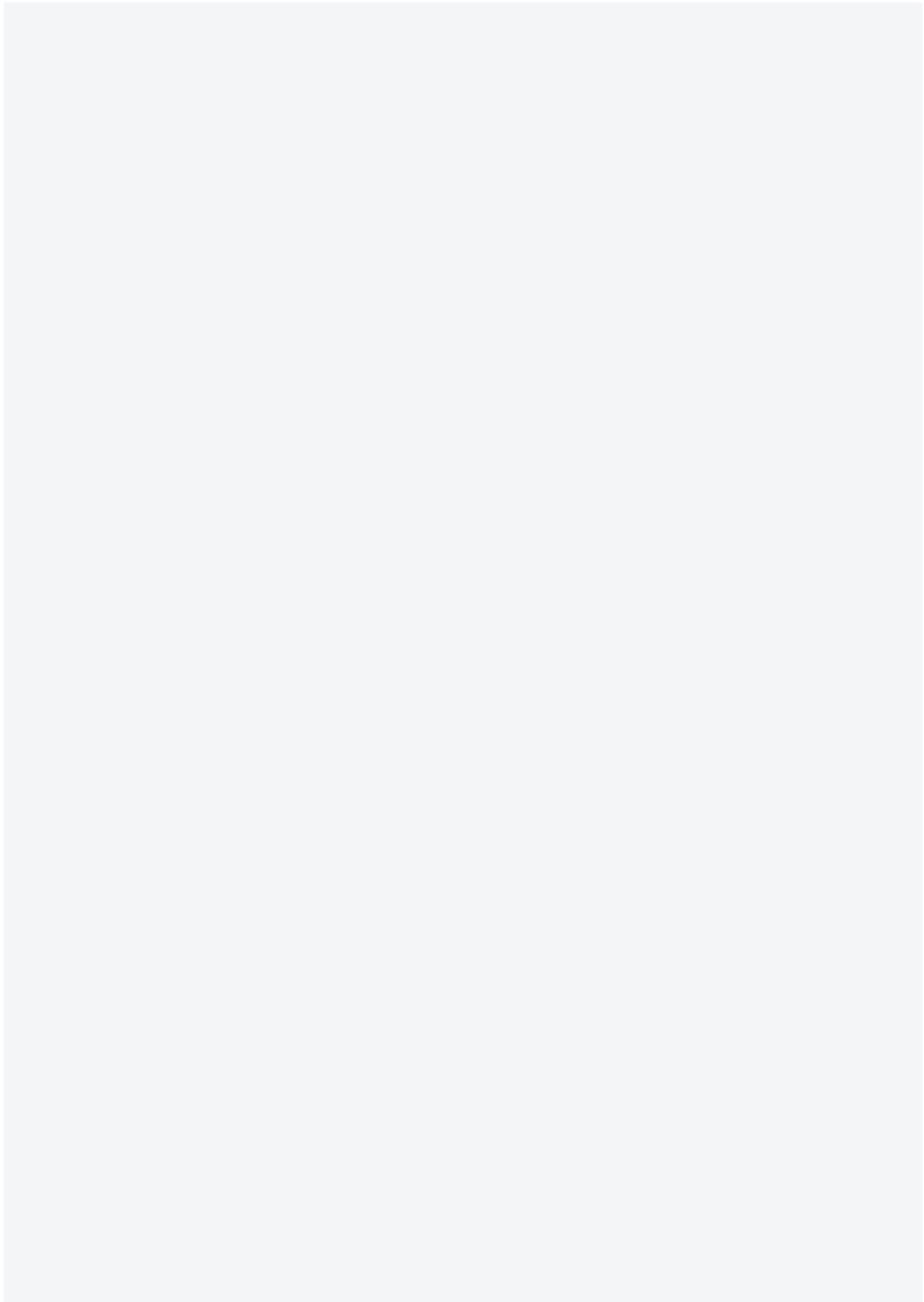
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.





**SB-23-12883 - DGS 42-24**

AGC2600 - General Services

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 58,025.00

Project Fund	Amount
2029-CCA000144	\$ 58,025.00

**BACKGROUND/EXPLANATION:****Reclassify the following position:****FROM:**

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 52902

**TO:**

Classification: Operations Director I

Job Code: 00093

Grade: 967 (\$113,268 - \$186,734)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of General Services to create the above position. The position will function as the Assistant Deputy Director and will have direct oversight of leading, supervising, and managing operations for multiple divisions within the Agency, to include Fleet Management, Facilities Maintenance, Energy, and Capital Projects. The position will partner with the Agency Director, Deputy Director, and Senior Staff to help develop and implement Agency wide goals.

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

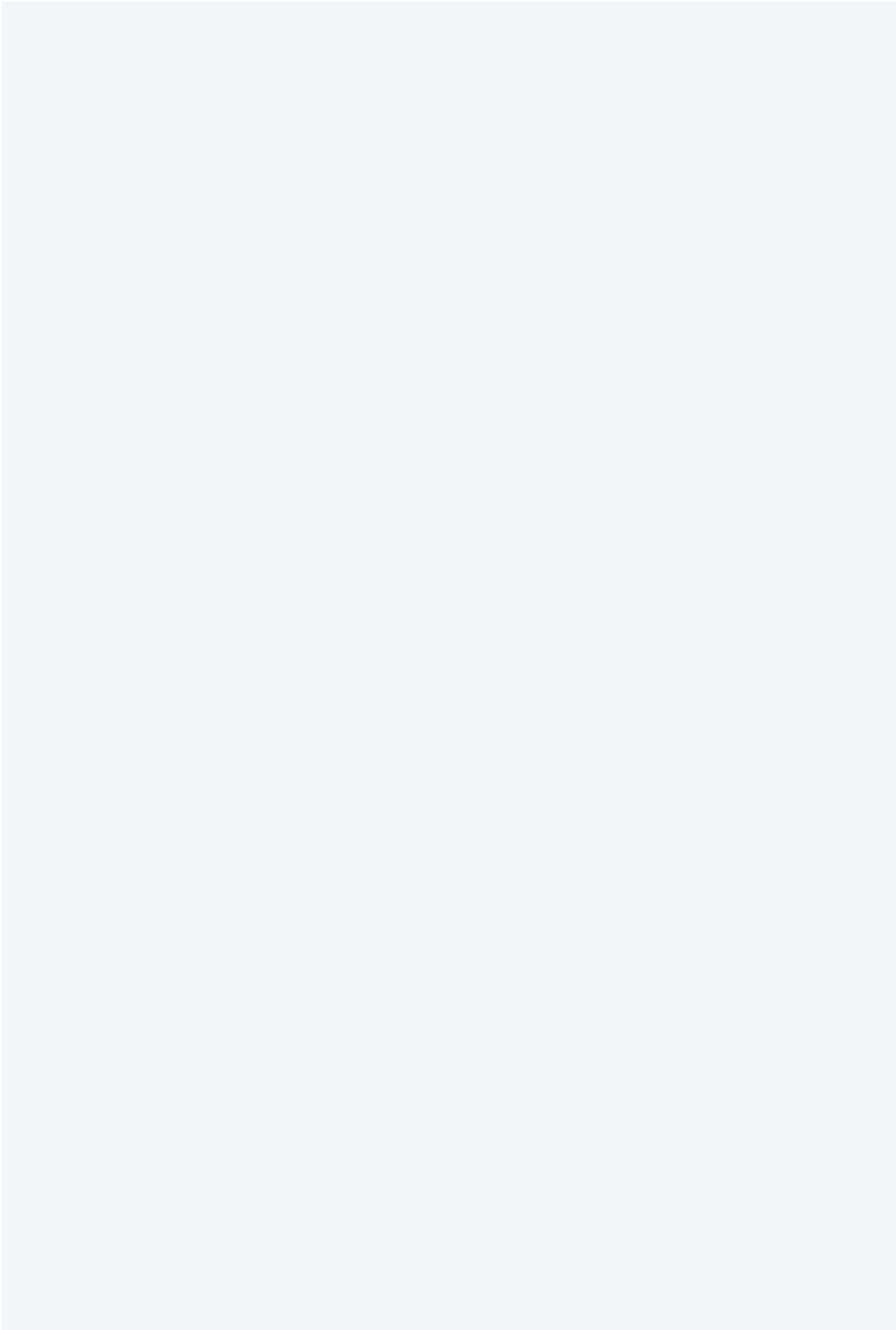
**APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.

MWBOO has reviewed and approved



**SB-23-13921 - Pratt 233-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 40,500.00

Project Fund	Amount
1001-CCA000067	\$ 40,500.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Librarian I

Job Code: 00656

Grade: 087 (\$46,964 - \$56,796)

Position #: 15713

**TO:**

Classification: Operations Officer I

Job Code: 00085

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

Position #: same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above-referenced vacant position. The position will be responsible for planning and coordinating programming's strategic initiatives with partners and other City agencies; overseeing the operations of high impact age-level programs such as Operation Warm winter coats and shoes program and Summer Break reading program; assisting the Deputy Chief of programs with implementation of processes and procedures to comply with program standards; managing fiscal resources for special projects in the programs and outreach department that includes; budget proposal/submission, resources allocation to various activities such as: performers, incentives, etc.; submission of expenditure reports; managing library personnel; developing project scope; implementing and evaluating program outcome measurements, and Overseeing training, workplan, performance evaluation and professional development of part-time staff and volunteers.

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

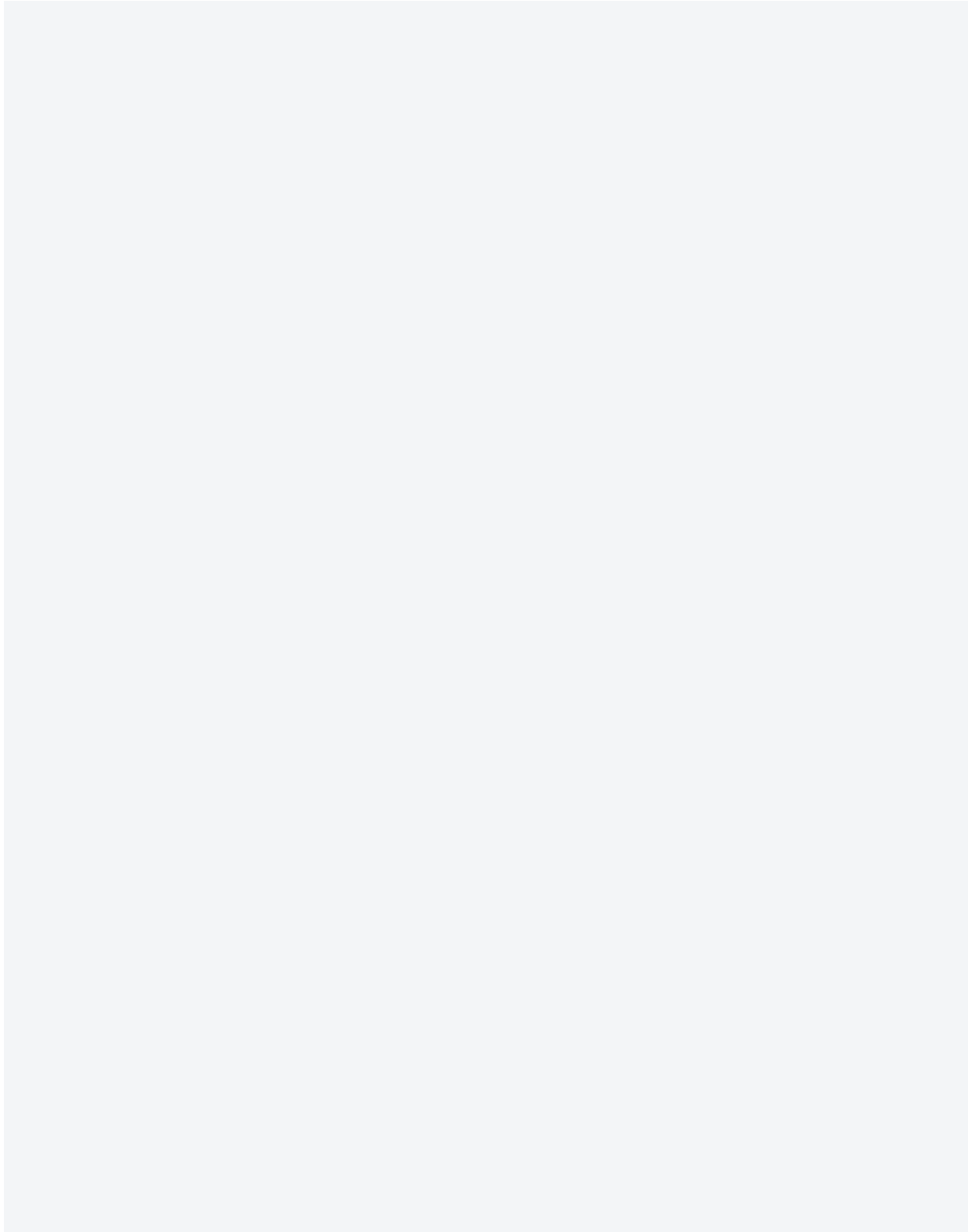
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13928 - REC&PARKS 256-24**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,450.00

Project Fund	Amount
1001-CCA000973	\$ 4,450.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

**FROM:**

Classification: Building Project Coordinator

Job Code: 72492

Grade: 093 (\$60,243- \$73,456)

Position #: 49840

**TO:**

Classification: Operations Specialist I

Job Code: 31107

Grade: 906 (\$56,521 - \$90,297)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above vacant position. The position is being reclassified to function as the coordinator for all teen programming. The responsibilities of the position will be managing and supervising all core programming, staff and volunteers working in the teen development division as well as the creation of a recruitment and retention plan for teens; planning, directing and supervising programs that relate to the educational growth and skill development of teens; developing, implementing and providing oversight of outreach and engagement strategies to increase program participation and participant retention; leading workshops and trainings related to teen programming; attending trainings; actively participating and contributing in designated training sessions, meetings and special events; coordinating, facilitating and liaises regularly with various agencies and departments, developing and executing events, topic panels, classes, workshops, presentations and extracurricular activities; managing administrative data entry such as electronic surveys, questionnaires, monthly/quarterly reports; compiling and analyzing program statistics; tracking outcomes of all efforts and assisting with internal and external reports to inform future initiatives; evaluating and making necessary modifications to program offerings; submitting requisitions for needed program supplies; developing, implementing, and monitoring program budget; marketing and

distributing program information, and submitting all necessary program information for inclusion in activities calendars, websites, grants, or other administrative reports as requested. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

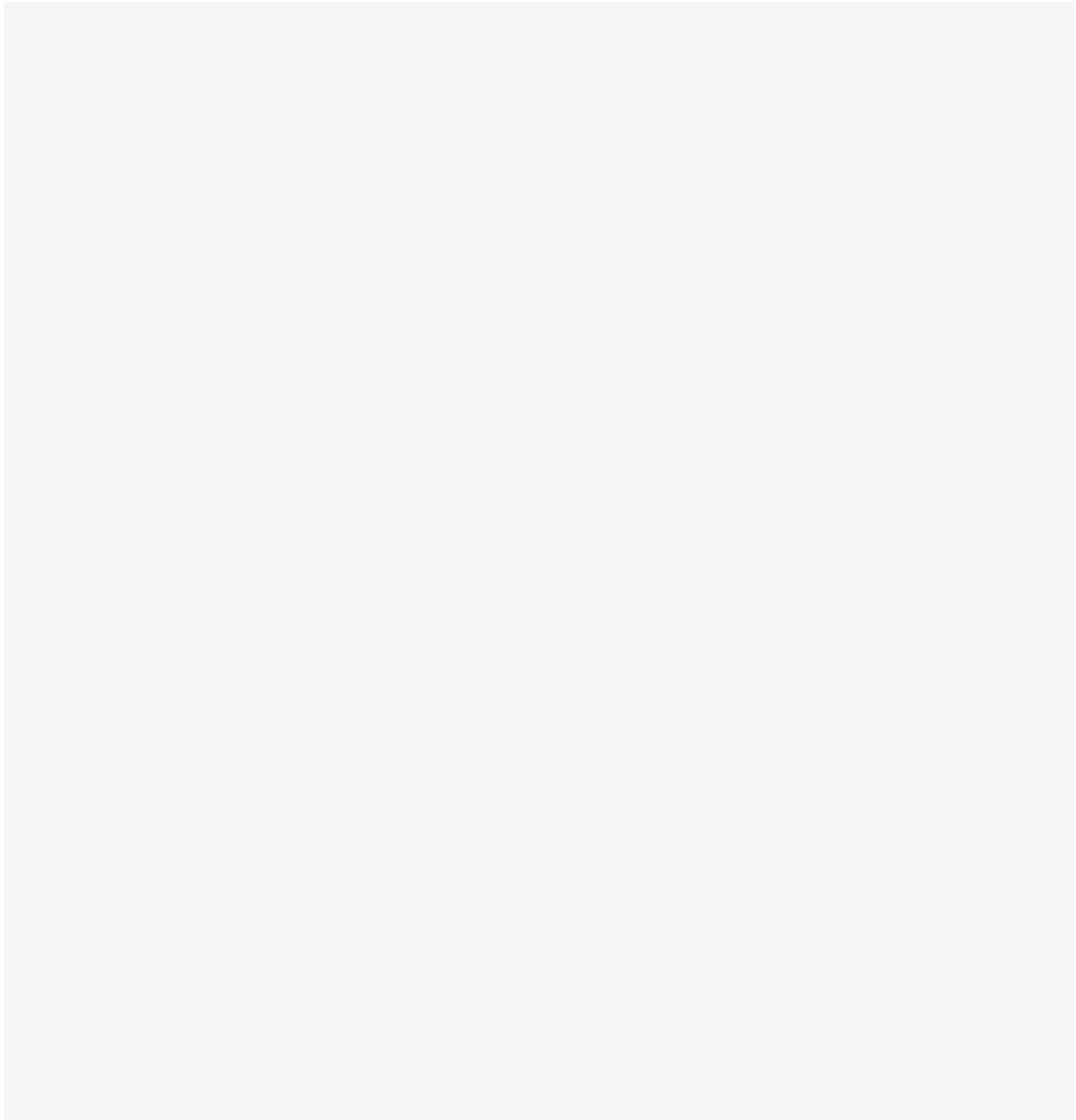
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-12881 - DGS 2285-23**

AGC2600 - General Services

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 69,974.00

Project Fund	Amount
1001-CCA001172	\$ 69,974.00

**BACKGROUND/EXPLANATION:****Reclassify the following vacant position:****FROM:**

Classification: Agency IT Specialist I

Job Code: 10258

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

Position #: 51089

**TO:**

Classification: Operations Officer V

Job Code: 00089

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

Position #: Same

The Department of Human Resources has reviewed a submission from the Department of General Services, to reclassify the above vacant position. There has been an increase in the workload at the Portfolio Management and Property Services Office (PMPS) which supports Baltimore City and Maryland State's properties within the Facilities Maintenance Division. The Property Services Office (PMPS) currently has a budget of 2.7 million dollars and its project base includes approximately twenty (20) Baltimore City Schools and sixty-eight (68) City buildings with tenants. The position will function as the Portfolio Management and Property Services Office Officer. The position is responsible for overseeing the functions of the Portfolio Management and Property Services Office (PMPS) which entails managing the budget, along with its related performance measures that are tracked, reported to, and used for decision making purposes; providing expertise and analysis to inform negotiations of real property transactions for the purpose of disposing of and/or acquiring real estate on behalf of Baltimore City; and inspection of properties, and search of land records for titles, descriptions, and ownership information.

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

**APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**

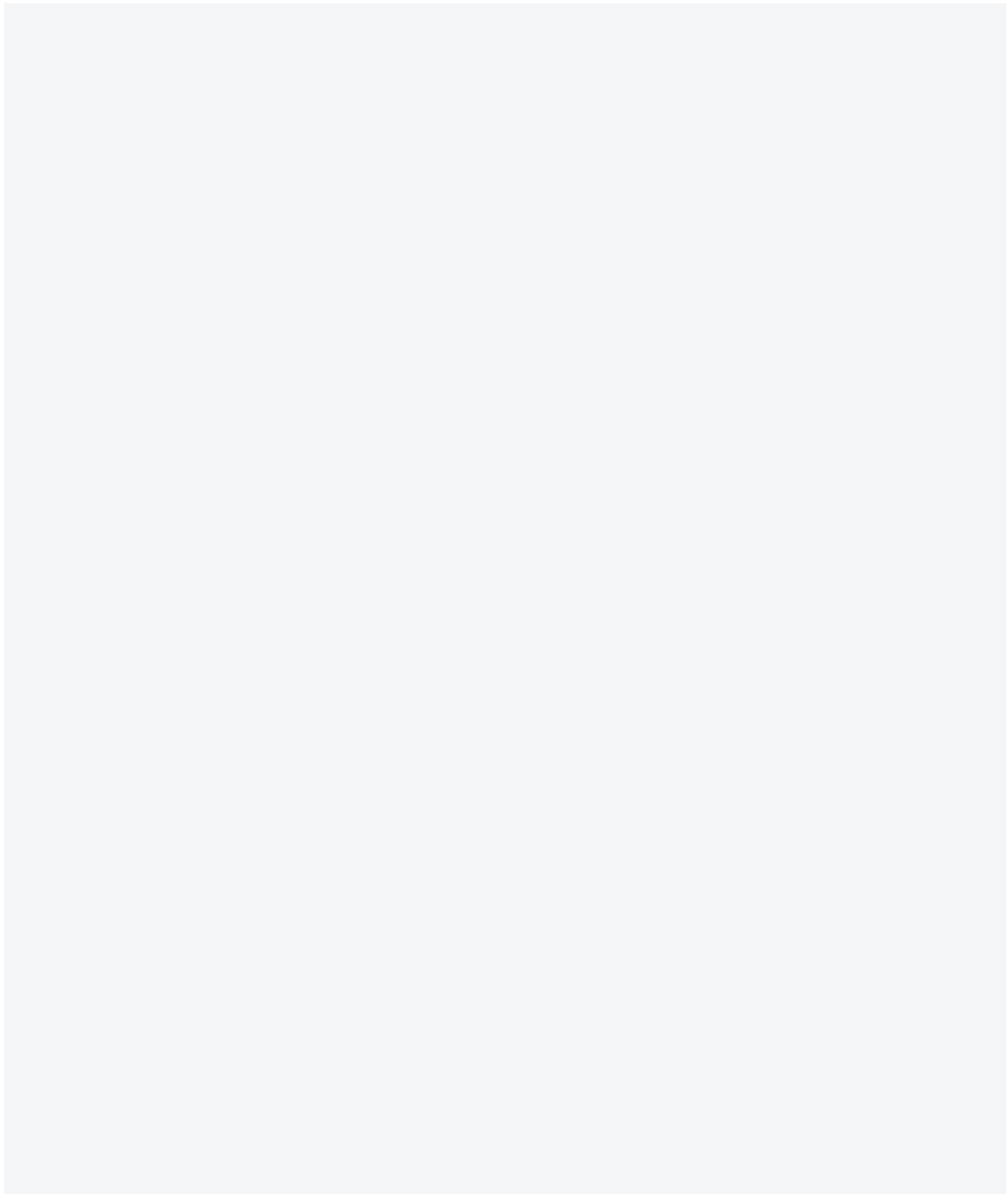
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved





**SB-23-13919 - Pratt 228-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 27,532.00

Project Fund	Amount
1001-CCA000065	\$ 27,532.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist II

Job Code: 33212

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

Position #: 52216

TO:

Classification: Operations Assistant II

Job Code: 00080

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

Position #: Same

The Department of Human Resources has reviewed a submission from the Enoch Pratt Free Library to reclassify the above vacant position.

The library is changing and reorganizing how it functions and the Operations Assistant is tasked with collaborating with the unit's supervisor in the planning and implementation of outreach programming. Some of the duties and responsibilities encompass; consulting with library staff on trends and interpretation of operation needs, around outreach and mobile services; delivering programs and training to internal and external customers either in-person or online; analyzing and collecting data involving outreach and partnership, to make decisions and helping to revise workflow and operating procedures for the Outreach and Mobile Services.

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

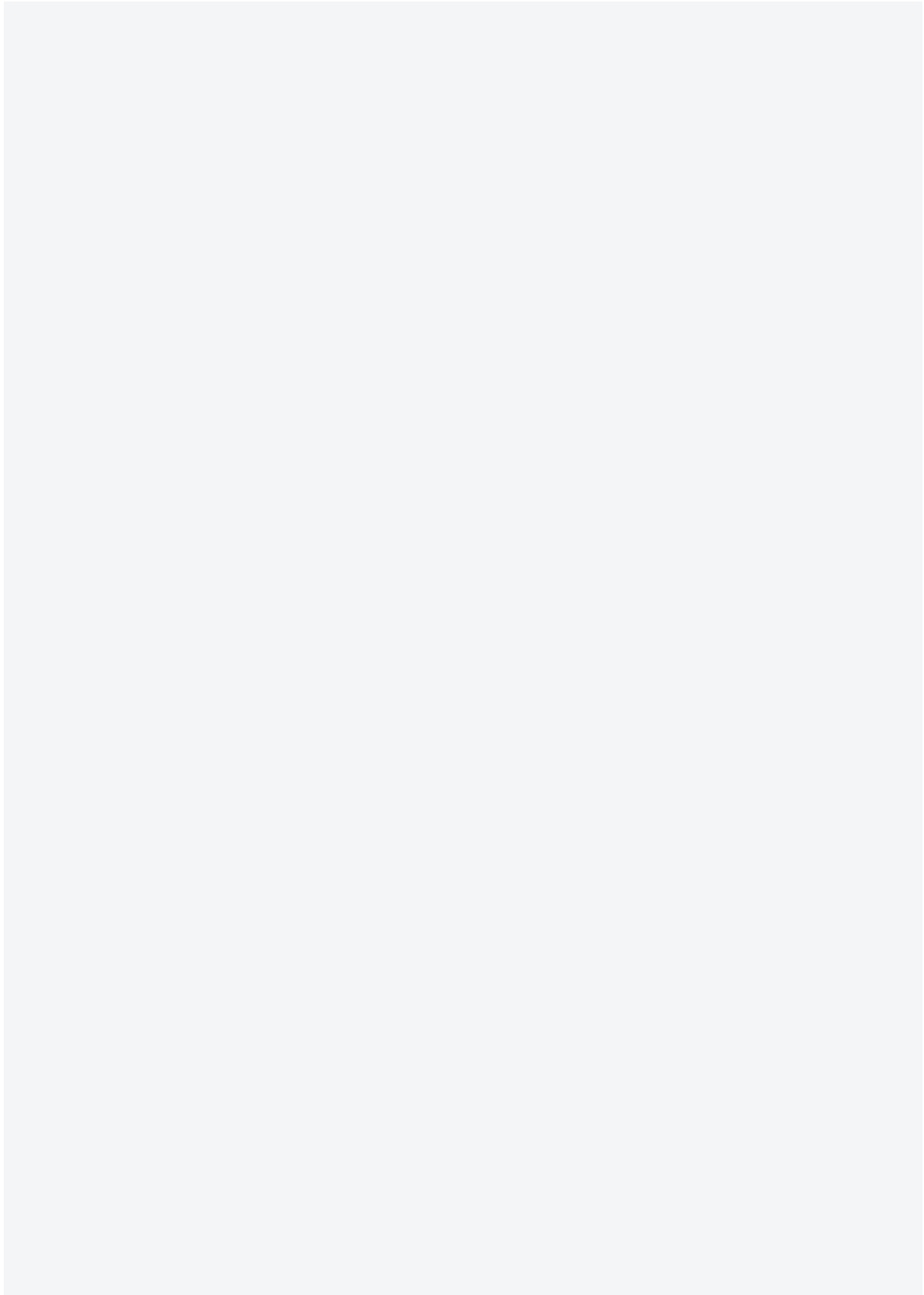
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

This has been approved by the Expenditure Control Committee.



**SB-23-13924 - Pratt 473-24**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Reclassify the following vacant position:

FROM:

Classification: Librarian Supervisor II

Job Code: 00659

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

Position #: 46271

TO:

Classification: Operations Officer III

Job Code: 00087

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

Position #: Same

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above vacant position. The position will function as a Branch Manager. The position responsibilities will be overseeing branch operations; planning, administering, and supervising the delivery of services of a neighborhood branch; building and maintaining collaborative relationships within the neighborhood and community, schools, non-profits etc.; working with the Manager of Outreach Services overseeing the provisions of community programming activities; helping to set division goals and objectives in support of the library's strategic plan; identifying and developing strategic partnerships with community organizations. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

**SB-23-13898 - DHR 506-24****ACTION REQUESTED:**

The Board is requested to approve a Position Salary Grade Adjustment . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:****Adjust the salary of the following salary ranges:**

Grade 801 FROM: \$13.25 - FLAT TO: \$15.00 - FLAT

Grade 851 FROM: \$13.25 - FLAT TO: \$15.00 - FLAT

Grade 901 FROM: \$13.25 - \$17.33 TO: \$15.00 - \$22.33

Grade 905 FROM: \$13.25 - \$42.18 TO: \$15.00 - \$47.18

Grade 910 FROM: \$13.25 - \$15.78 TO: \$15.00 - \$20.78

Grade 972 FROM: \$13.25 - \$23.80 TO: \$15.00 - \$28.80

Grade 974 FROM: \$13.25 - \$15.05 TO: \$15.00 - \$20.05

Grade 975 FROM: \$13.25 - \$15.15 TO: \$15.00 - \$20.15

Grade 976 FROM: \$13.25 - \$16.05 TO: \$15.00 - \$21.05

Grade 977 FROM: \$13.25 - \$23.80 TO: \$15.00 - \$28.80

Grade 979 FROM: \$13.25 - \$25.00 TO: \$15.00 - \$30.00

Grade 980 FROM: \$13.25 - \$19.90 TO: \$15.00 - \$24.90

Grade 981 FROM: \$13.25 - \$23.30 TO: \$15.00 - \$28.30

Grade 982 FROM: \$13.25 - \$55.80 TO: \$15.00 - \$60.80

Grade 983 FROM: \$13.25 - \$95.80 TO: \$15.00 - \$100.80

Grade 984 FROM: \$13.25 - \$15.80 TO: \$15.00 - \$20.80

Grade 985 FROM: \$13.25 - \$25.80 TO: \$15.00 - \$30.80

Grade 986 FROM: \$13.25 - \$35.80 TO: \$15.00 - \$40.80

Grade 405 FROM: \$13.25 - \$14.71 TO: \$15.00 - \$19.71

Grade 407 FROM: \$13.25 - \$15.05 TO: \$15.00 - \$20.05

Grade 802 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 812 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 852 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 853 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 854 FROM: \$13.25 FLAT TO: \$15.00 FLAT

Grade 92D FROM: \$13.25 - \$100.00 TO: \$15.00 - \$105.00

Grade 987 FROM: \$13.25 - \$21.55 TO: \$15.00 - \$26.55

Maryland State Legislation mandated an increase to the minimum wage, which increases the minimum wage from \$13.25 per hour to \$15.00 per hour effective January 1, 2024.

In recommending the above adjustment of the minimum of the salary range for the class of Work Study Student (10112) from a Grade 981 (\$13.25 - \$23.30) to (\$15.00 - \$28.30) the Department of Human Resources is not only complying with the Minimum Wage Legislation but is also adjusting the salary structure within the range to allow the agencies greater flexibility to recruit and compensate students. The revisions to the internal salary structure are as follows:

**Educational Category Present Plan Proposed Plan**

- (1) High School Student \$13.25 - \$16.70 \$15.00 - \$21.70
- (2) First Year of College \$15.60 - \$18.45 \$16.80 - \$23.45
- (3) Second Year of College \$16.60 - \$19.30 \$17.80 - \$24.30
- (4) Third Year of College \$17.80 - \$20.80 \$19.00 - \$25.80
- (5) Fourth Year of College \$18.60 - \$22.45 \$19.80 - \$27.45
- (6) Graduate School \$20.60 - \$23.30 \$21.80 - \$28.30

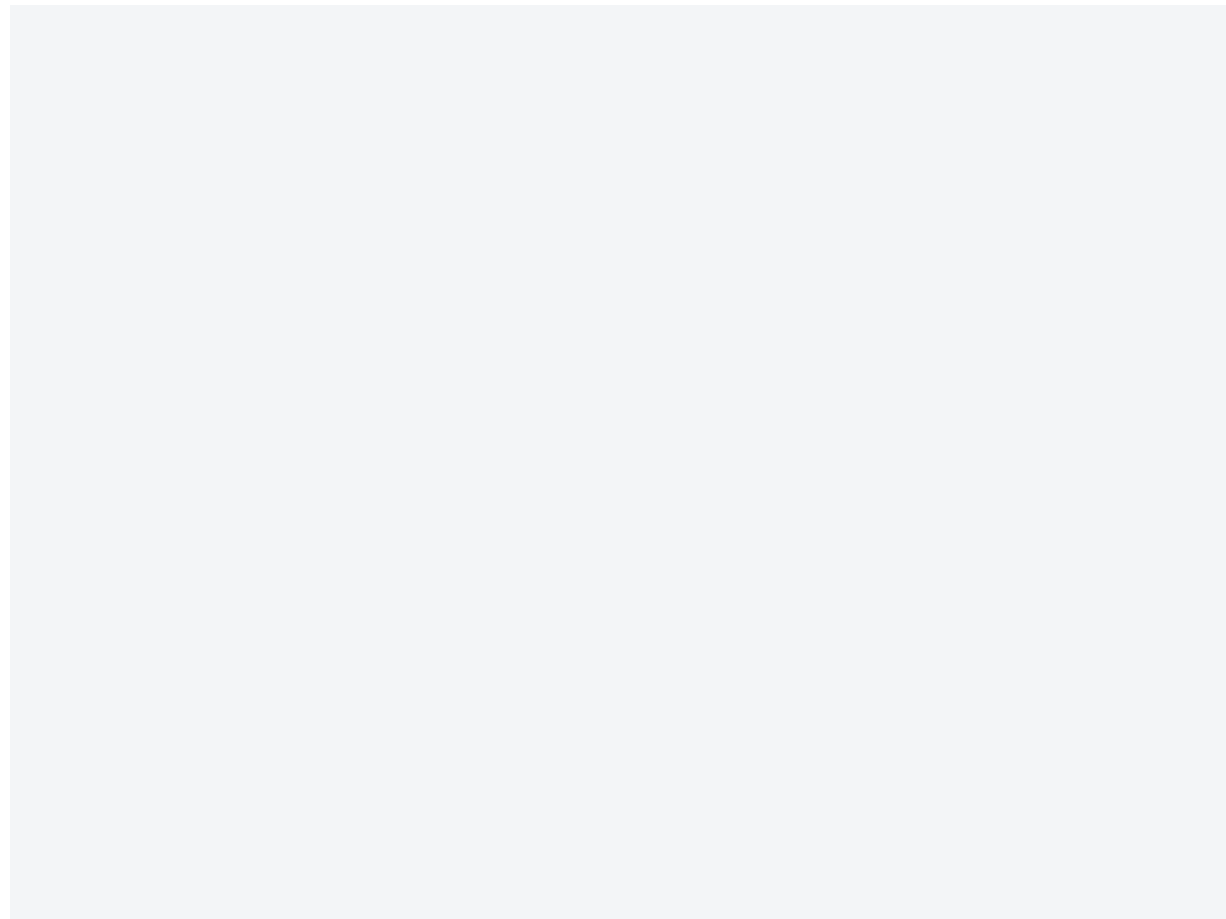
The Department of Human Resources, therefore, respectfully requests Your Honorable Board's approval of the above salary actions.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-14137 - Jane Doe v. Mayor & City Council of Baltimore, et. al., Case number: 1:21-cv-01926-GLR**

AGC4309 - M-R Office of Children and Family Success

**ACTION REQUESTED:**

The Board is requested to approve a Separation Agreement & Release with Shane Watkins.  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 225,000.00

Project Fund	Amount
2044-CCA000378-SC630370	\$ 225,000.00

**BACKGROUND/EXPLANATION:**

Plaintiff went to the Baltimore City Community Action Partnership Center ("BCCAPC") on July 31, 2018, located at 3411 Bank Street, Baltimore, Maryland 21224, intending to apply for energy assistance from Baltimore Gas and Electric Company ("B.G.E.") after her service was interrupted. At the Center, the Plaintiff was met by the former employee and escorted to his office. The former employee made comments about her looks, inquired of her relationship status, and asked her to stand. The Plaintiff stood up at which point Plaintiff alleges the former employee reached over the desk and slapped her posterior. The former employee then began to discuss his sexual attraction to the opposite sex. Plaintiff, who has an extensive history of sexual abuse, immediately reported the incident to management at the BCCAPC and took to Facebook Live immediately thereafter to recount the incident without mentioning any names. She explained that she was disappointed that she did not stand up for herself at the time of the incident as that is what she seeks to instill in her daughters. Additionally, during the Plaintiff's Facebook video other women commented that they knew who she was referring to and others even mentioned that they experienced similar treatment at the same center while applying for energy assistance.

Central DHR investigated the Plaintiff's claims. D.H.R. concluded that the former employee engaged in inappropriate behavior and violated the City's EEO Policy (sexual harassment) as well as Civil Service rules. Upon further investigation, it was discovered the former employee had an extensive history of allegations of sexual misconduct including a termination in 2009 for sexual harassment. The OLC ultimately reversed the termination after a Maryland court concluded that the evidence was not sufficient to sustain a criminal conviction.

On July 30, 2021, the Plaintiff filed a Complaint in the United States District Court for the District of Maryland requesting a judgment of \$400,000.00. The Parties met on September 9, 2023, for an official settlement conference. The Plaintiff again sought damages of \$400,000.00. After multiple rounds of negotiation, over the course of several days, the Parties agreed to a settlement amount of \$225,000.00 (attorney fees included) subject to Board of Estimate approval.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this claim, a recommendation is made to the Board of Estimates to approve the settlement of this case in the amount of Two Hundred and Twenty-Five Thousand Dollars (\$225,000.00).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

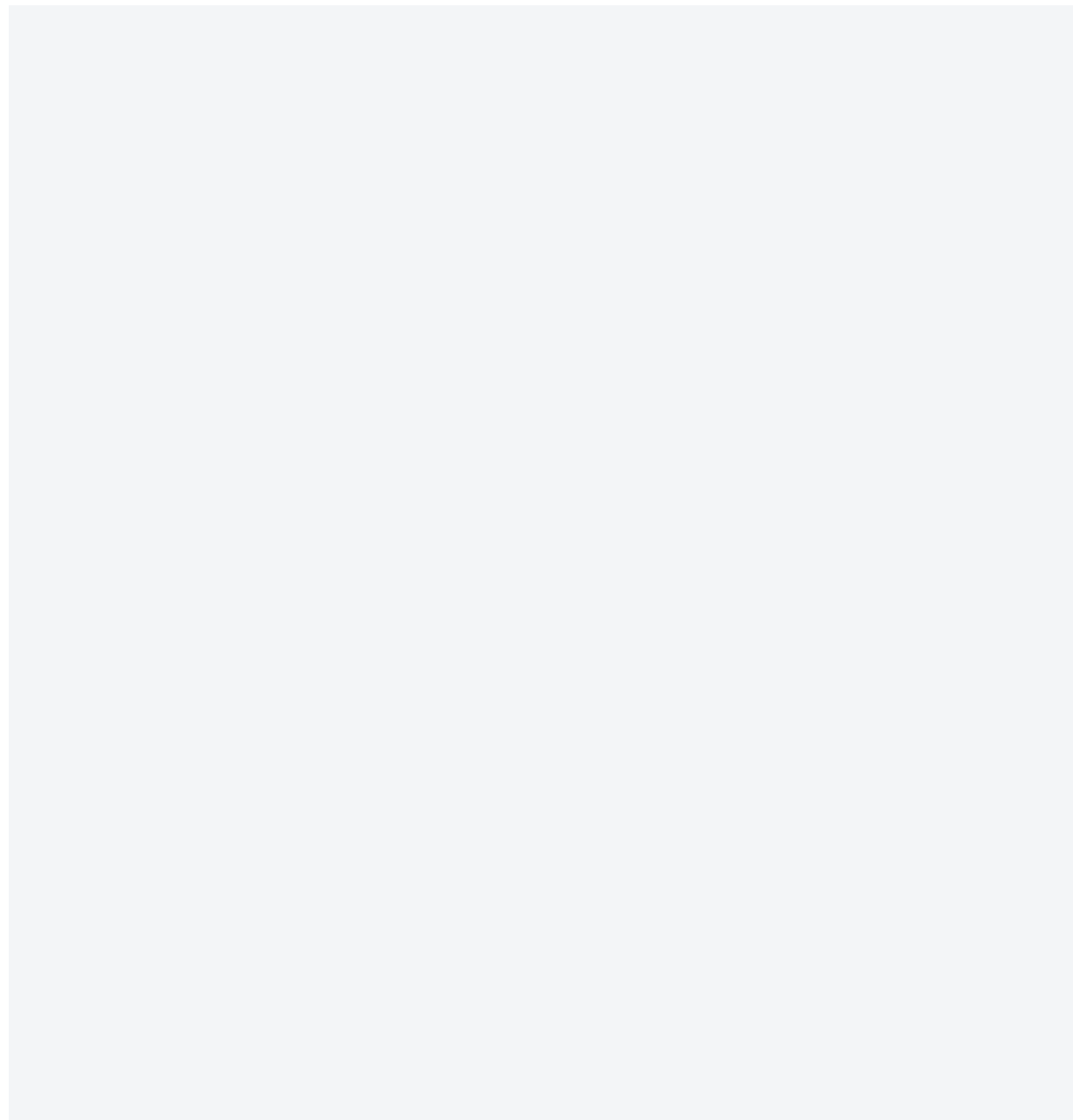
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14144 - Lundy Campbell-Rhodes v. BCBSC, Circuit Court for Baltimore City;  
Case No. 24-C-22-003084**

**ACTION REQUESTED:**

The Board is requested to approve a Settlement Agreement & Release with Lundy Campbell-Rhodes. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 60,000.00

Project Fund	Amount
2044-CCA000682-SC630370	\$ 60,000.00

**BACKGROUND/EXPLANATION:**

On August 11, 2020, Lundy Campbell-Rhodes was working during the summer at Curtis Bay Elementary School, through YouthWorks, a program in the Baltimore City Mayor’s Office of Employment Development, Youth Services Division, which employs young people for summer work experiences with various entities, including Baltimore City Public Schools. Ms. Campbell-Rhodes was 16 years old at the time, and she was assigned to work with a school custodian to move furniture from a classroom into the school’s auditorium. While Ms. Campbell-Rhodes was helping the school custodian to remove a table from a dolly, the table fell, and it landed on Ms. Campbell-Rhodes’ foot, permanently injuring her big toe.

Ms. Campbell Rhodes’ toenail was partially removed when the table hit it, but within a few days, the entire toenail fell off. Ms. Campbell-Rhodes testified that her toenail partially grows back, but it does not stay for very long. In addition to periodic pain and bleeding, Ms. Campbell-Rhodes’ main concern was that her toenail is cosmetically displeasing, embarrassing and causes insecurity.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

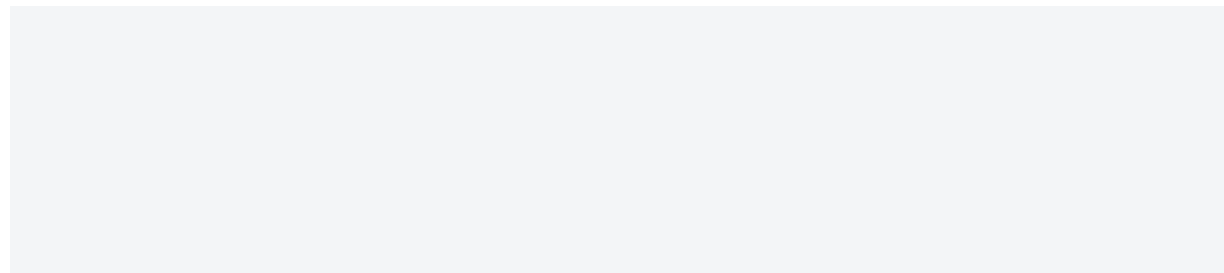
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved





**SB-23-14214 - Travel request approval for Lauron Perez.****ACTION REQUESTED:**

Travel request approval for Lauron Perez to attend the Maryland Association of Counties (MACo) Winter Conference 2023 on December 6 – 8, 2023, Cambridge, MD. Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,204.96

Project Fund	Amount
1001-CCA000387-SC630301	\$ 1,204.96

**BACKGROUND/EXPLANATION:**

Lauron Perez is traveling to Cambridge, MD to attend the Maryland Association of Counties (MACo) Winter Conference 2023 on December 6 – 8, 2023. The conference brings together elected officials, leaders from all municipalities and staff. Will be attending workshops and business meetings and engage with peer staff across the state. The conference will allow for preparation of the upcoming MD General Assembly session and discuss where Maryland is right now on important issues, what's ahead and how governments and community partners can work together. The per diem rate for this location is \$139/ night for lodging and \$64/ day for meals and incidentals as per GSA's Per Diem rates for FY2024. The hotel rate is \$140 /day x 3 (\$420), we are requesting an additional \$3 to cover the hotel cost. The hotel was paid using Desimoune McCoy's city-issued travel card.

## Trip related cost:

Registration		\$ 370.00
Hotel Lodging	\$139 / day x 3	\$ 419.00
Additional to cover Hotel	\$1 / day x 3	\$ 3.00
Hotel Occupancy Tax	\$15.40 / day x 3	\$ 46.20
M&IE	\$64/ day x 3	\$ 192.00
Group Transportation		\$ 60.00
Mileage Reimbursement:	175.2 miles x 65.5	\$ 114.76
Total:	\$1,204.96	

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

**ENDORSEMENTS:**

**SB-23-14213 - Travel Request Approval for Christina "Nina" Themelis**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Christina Themelis to attend the Maryland Association of Counties (MACo) Winter Conference 2023 on December 6 – 8, 2023, in Cambridge, MD. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,204.96

Project Fund	Amount
1001-CCA000387-SC630301	\$ 1,204.96

**BACKGROUND/EXPLANATION:**

Christina Themelis is traveling to Cambridge, MD to attend the Maryland Association of Counties (MACo) Winter Conference 2023 on December 6 – 8, 2023. The conference brings together elected officials, leaders from all municipalities and staff. Will be attending workshops and business meetings and engage with staff across the state. The conference will allow for preparation of the upcoming MD General Assembly session and discuss where Maryland is right now on important issues, what’s ahead and how governments and community partners can work together. The per diem rate for this location is \$139/ night for lodging and \$64/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. The hotel rate is \$140 /day x 3 (\$420), we are requesting an additional \$3 to cover the hotel cost. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$ 370.00
Hotel Lodging	\$139 / day x 3	\$ 419.00
Additional to cover Hotel	\$1 / day x 3	\$ 3.00
Hotel Occupancy Tax	\$15.40 / day x 3	\$ 46.20
M&IE	\$64/ day x 3	\$ 192.00
Ground Transportation		\$ 60.00
Mileage Reimbursement:	175.2 miles x 65.5	\$ 114.76
Total:	\$1,204.96	

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-14215 - Travel request approval for Dominic McAlily.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Dominic McAlily to attend the Maryland Association of Counties (MACo) Winter Conference 2023 on December 6 – 8, 2023, in Cambridge, MD. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,204.96

Project Fund	Amount
1001-CCA000387-SC630301	\$ 1,204.96

**BACKGROUND/EXPLANATION:**

Dominic McAlily is traveling to Cambridge, MD to attend the Maryland Association of Counties (MACo) Winter Conference 2023 on December 6 – 8, 2023. The conference brings together elected officials, leaders from all municipalities and staff. Will be attending workshops and business meetings and engage with peer staff across the state. The conference will allow for preparation of the upcoming MD General Assembly session and discuss where Maryland is right now on important issues, what’s ahead and how governments and community partners can work together. The per diem rate for this location is \$139/ night for lodging and \$64/ day for meals and incidentals as per GSA’s Per Diem rates for FY2024. The hotel rate is \$140 /day x 3 (\$420), we are requesting an additional \$3 to cover the hotel cost. The hotel was paid using Desimoune McCoy’s city-issued travel card.

Trip related cost:

Registration		\$370.00
Hotel Lodging	\$139 / day x 3	\$ 419.00
Additional to cover Hotel	\$1 / day x 3	\$ 3.00
Hotel Occupancy Tax	\$15.40 / day x 3	\$46.20
M&IE	\$64/ day x 3	\$ 192.00
Group Transportation		\$ 60.00
Mileage Reimbursement:	175.2 miles x 65.5	\$ 114.76
Total:	\$1,204.96	

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-13820 - First Amendment to Grant Agreement with Job Opportunities Task Force, Inc. and Be The Revolution LLC d/b/a B360 for #Ride4Change: Using Dirt Bikes to End The Cycle of Poverty for Baltimore Residents**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment to Agreement between the Job Opportunities Task Force, Inc. and Be The Revolution LLC d/b/a B360. Period of agreement is: 11/16/2022 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment Amount: \$ 0.00 Amendment Number: 1

**BACKGROUND/EXPLANATION:**

On August 1, 2022, The Mayor’s Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$1,250,000 to the Job Opportunities Task Force, Inc. and Be The Revolution LLC d/b/a B360 to provide workforce training and youth STEM education programming in Baltimore City. The grant agreement was approved by the Board of Estimates on November 16, 2022.

The purpose of this no-cost Amendment is to shift funds from a video and media contract to marketing and advertising, and add a new line item for program supplies. The indirect cost line item has been adjusted to properly reflect that those funds are covering the fiscal sponsor fee.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

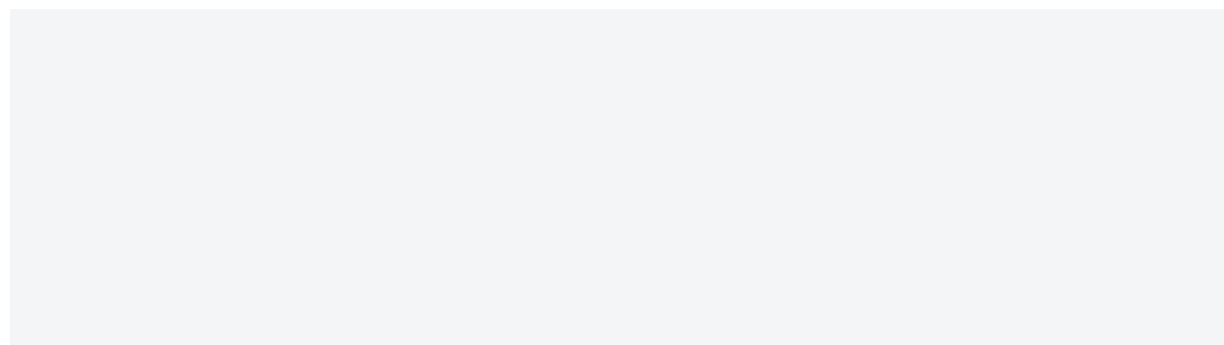
MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13853 - Grant Agreement with The Baltimore Museum of Art, Inc. for Ensuring Safe Air Quality at the BMA****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with The Baltimore Museum of Art, Inc. Period of agreement is: 11/18/2023 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount
4001-CCA001329-SC630351	\$ 500,000.00

Grantee will upgrade the Baltimore Museum of Art's HVAC system through replacement of the museum's outdated air-cooled chiller to increase the health and safety of museum visitors in Baltimore City

**BACKGROUND/EXPLANATION:**

On May 24, 2023, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$500,000 to the Baltimore Museum of Art, Inc. to upgrade the Baltimore Museum of Art's HVAC system through replacement of the museum's outdated air-cooled chiller to increase the health and safety of museum visitors in Baltimore City.

The purpose of the agreement is to provide funding for the following: 1) \$80,000 for concept design and construction documents, 2) \$45,000 for construction contracting, and 3) \$375,000 for equipment.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13951 - Grant Agreement with The United Way of Central Maryland, Inc. for Arts Organization Relief Fund****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with United Way of Central Maryland, Inc. Period of agreement is: 11/15/2023 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,500,000.00

Project #: 442296

Project Fund	Amount	Start Date	End Date
4001-CCA001329-SC630351	\$ 4,500,000.00		6/30

Project funding will support the United Way of Central Maryland Inc. in administering and providing grants to support nonprofit arts organizations that experienced a negative economic impact during the COVID-19 public health emergency, with a focus on minority-led organizations based in Baltimore City.

**BACKGROUND/EXPLANATION:**

On October 12, 2023, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$4,500,000 to the United Way of Central Maryland, Inc. to administer and provide grants to support nonprofit arts organizations that experienced a negative economic impact during the COVID-19 public health emergency, with a focus on minority-led organizations based in Baltimore City.

The purpose of the agreement is to provide funding for the following: 1) \$3,745,771 for grant awards to arts organizations, 2) \$614,299 for staff to administer the grant awards, 3) \$10,000 for stipends for grant reviewers, 4) \$5,000 for equipment, and 5) \$124,930 for indirect administrative costs.

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-23-14072 - First Amendment to Grant Agreement with KEYS Empowers, Inc. for KEYS Community Healing Village****ACTION REQUESTED:**

The Board is requested to approve an Amendment to Subrecipient Grant Agreement with KEYS Empowers, Inc. Period of agreement is: 11/15/2023 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	12/7/2022
	1,000,000.00		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	1
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Project #: 442268

**BACKGROUND/EXPLANATION:**

On September 27, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$1,000,000 to the KEYS Empowers, Inc. to transform the former Dr. Lillie M. Jackson Elementary School into a facility that will serve residents by providing access to broadband internet and computer labs, nightly dinners in a fully-equipped cafeteria, daily fitness programming in a gymnasium, job training in various industries including STEM, and mental health services in Baltimore City. The Grant Agreement was approved by the Board of Estimates on December 7, 2022 and was originally due to terminate on December 31, 2023.

The purpose of this amendment is to eliminate line items and reallocate those funds to existing line items, extend the term of the grant agreement to December 31, 2024, and raise the budget reallocation threshold to 25%. The line items for Wiring, Curb and Gutter, Concrete Base, and Site Lighting have been removed and those funds of been reallocated to the remaining line items.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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

Audits has reviewed and has no objection to BOE approval

**SB-23-13586 - FY24 Summer Supplemental Nutritional Assistance Program (SNAP)  
Local Share Contribution**

**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with The Maryland Department of Human Services, Family Investment Administration (DHS/FIA). Period of agreement is: 6/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 106,927.00

Project Fund	Amount
1001-CCA000498-SC670701	\$ 106,927.00

**BACKGROUND/EXPLANATION:**

Baltimore City’s approved Summer SNAP Program budget is \$1,479,050.97. \$1,350,818.00 is funded by state general funds, \$106,927.00 is funded by local share of funds, and \$21,305.97 will be reallocated from FY ’23 local share of funds to FY24 Summer SNAP local share of funds. The Family Investment Administration (FIA) requests your review and approval to honor a one-time invoice to be submitted to the Mayor’s Office of Children and Family Success.

The invoice request will be for Baltimore City’s local share of funds match for the Summer SNAP program in the amount of \$106,927.00. Upon payment and transfer of Local Share Funds to the State agency, benefits will be added to an Electronic Benefit Transfer (EBT) card associated with each child’s household.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

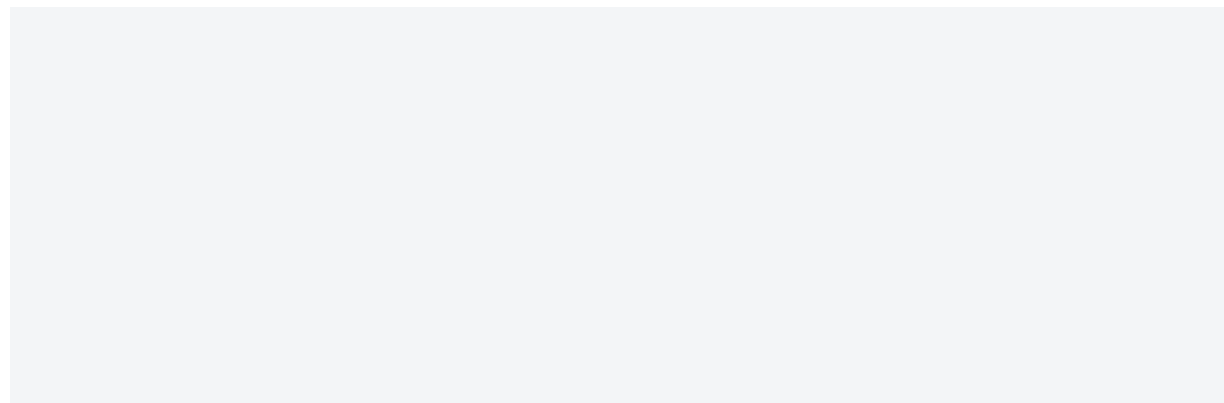
**COUNCIL DISTRICT:** Citywide

**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-23-13945 - MOED: FY24 BCPS Youthworks Agreement**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with the Baltimore City Board of School Commissioners/Baltimore city Public School System of Baltimore City Public Schools. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 216,940.00

Project Fund	Amount
5000-GRT001803-CCA001261	\$ 216,940.00
Additional Cost Center: CCA000560	

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to retroactively approve an original agreement between the Baltimore City Board of School Commissioners, Baltimore City Public Schools, and the Mayor’s Office of Employment Development (MOED) to support the Youthworks summer jobs program.

The purpose of this grant is to support the Youthworks summer jobs program run by MOED for the 2024 program. This grant will fund 96 youth, at a cost of \$2,250 per participant, who will access the Career EDGE online portal. The cost includes youth wages of \$13.25 per hour for 25 hours per week for 5 weeks and administrative costs.

The grant award was delayed in its presentation to the Honorable Board due to the additional time necessary to reach a comprehensive understanding between the parties.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

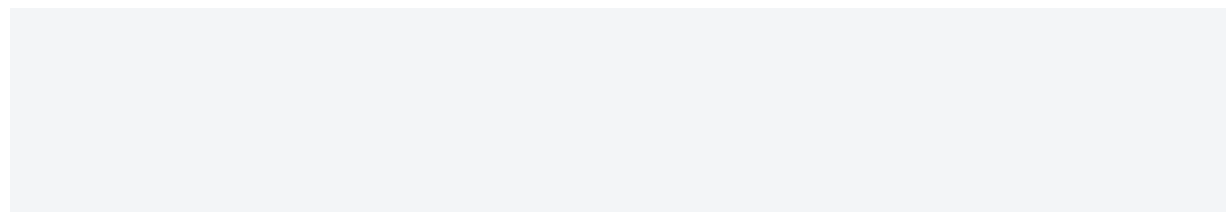
**ENDORSEMENTS:**

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-23-13944 - MOED: FY23 BCPS Youthworks Agreement**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with The Baltimore City Board of School Commissioners/Baltimore Baltimore City Public School System. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 192,000.00

Project Fund	Amount
5000-GRT000942-CCA001261	\$ 192,000.00
Additional Cost Center: CCA000560	

**BACKGROUND/EXPLANATION:**

The Board is requested to ratify and approve an agreement with the Baltimore City Board of School Commissioners, Baltimore City Public Schools, and the Mayor’s Office of Employment Development (MOED) to support the YouthWorks summer jobs program.

The purpose of this grant is to support the YouthWorks summer jobs program run by MOED for the 2023 program. This grant will fund 96 youth, at a cost of \$2,000 per participant, who will access the Career EDGE online portal. The cost includes youth wages of \$12.50 per hour for 25 hours per week for 5 weeks and administrative costs.

The grant award was delayed in its presentation to the Honorable Board due to the additional time necessary to reach a comprehensive understanding between the parties.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13942 - MOED: FY24 Pre-Adjudication Coordination and Training (PACT) Grant  
Award: \$461,507.00**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the Maryland State Department of Juvenile Services. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 461,507.00

Project Fund	Amount
5000-GRT001802-CCA000552	\$ 461,507.00

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve the acceptance of a grant award from the Maryland State Department of Juvenile Services to support the Mayor's Office of Employment Development (MOED) in operating the Pre-Adjudication Coordinating and Training (PACT) Evening Reporting Center.

The grant supports the PACT Evening Reporting Center, which serves Baltimore City between the ages of 14 and 18 who would otherwise be detained while awaiting trial. Referrals are directed from the Maryland Department of Juvenile Services. Participating youth engage in personal goal setting, reading and literacy activities, exercise and fitness, career exploration, and life skills development.

The PACT Evening Reporting Center is located within the Westside Youth Opportunity (YO) Center, providing a full range of services for PACT participants. The program has been recognized as a best practice by federal leaders and the MacArthur Foundation, and it serves as an example of jurisdiction outside of Baltimore.

The period of performance for this agreement shall retroactively commence on July 1, 2023, and shall terminate on June 30, 2024.

This agreement was delayed in its presentation to the Honorable Board due to the additional time necessary to reach a comprehensive understanding of program issues.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

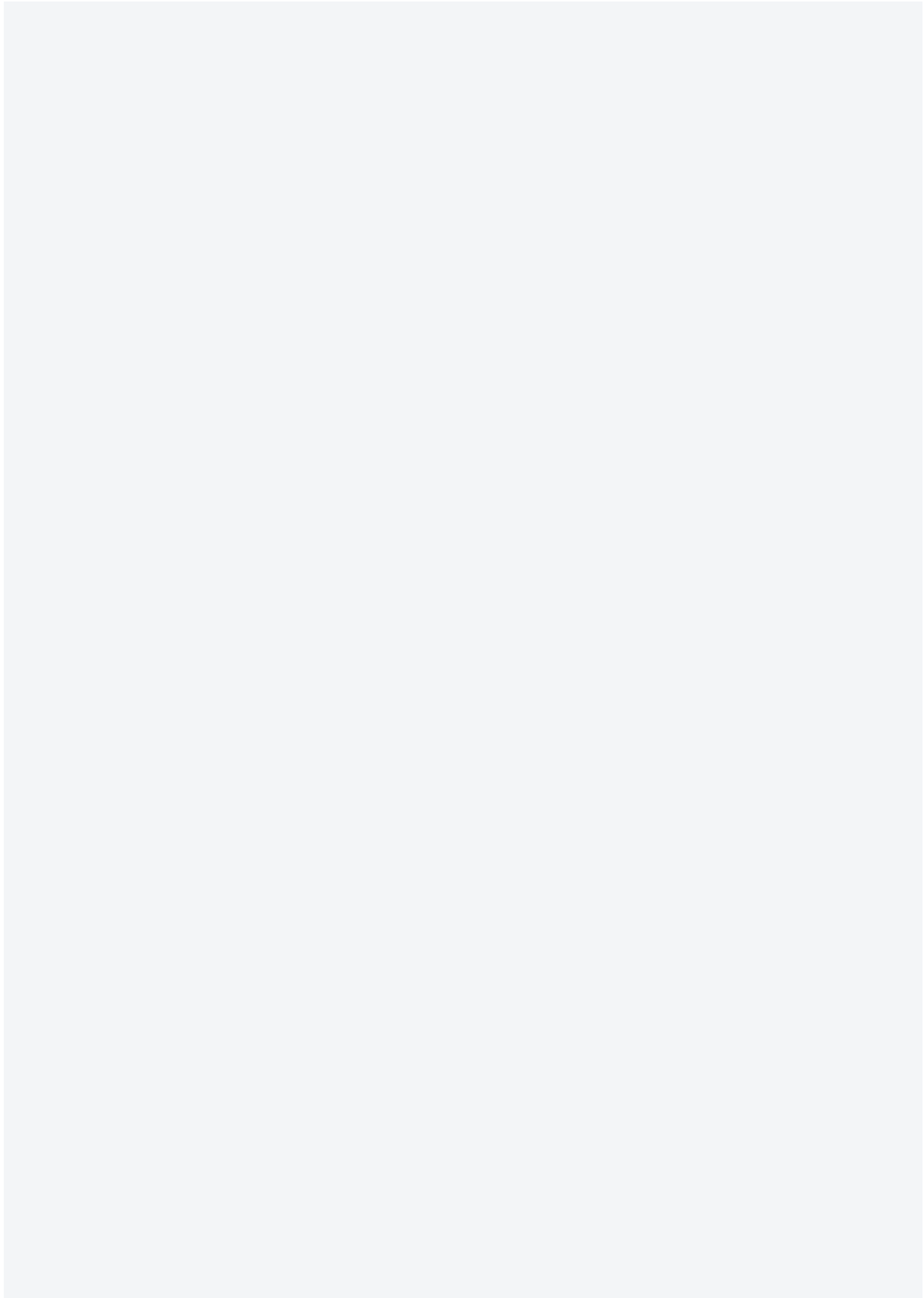
**ENDORSEMENTS:**

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 found that it confirms the grant awards



**SB-23-14067 - Renewal of FY 2022 Continuum of Care (CoC) Grant Agreements between the City and the U.S. Department of Housing and Urban Development (HUD).**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the US Department of Housing and Urban Development for the Continuum of Care Program. Period of agreement is: 6/1/2023 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,417,321.00

Project Fund	Amount
4000-CCA000618-RC0602 grt001562	\$ 1,417,321.00

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced March 27, 2023. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City.

MOHS is one of three direct grantees for Continuum of Care funding for the MD-501 group. The notice of award details all awards to the jurisdiction; including the awards that go directly to [CoC SHP Adult Case Management FY22, CoC SHP GYFLC FY22, CoC YIP Youth SHP FY22] and the awards that go directly to Behavioral Health System Baltimore [HOPE Safe Haven, PEP Mobile Outreach and Treatment Project]. The grant renewal also includes a grant award notice for the Youth Homelessness Demonstration pilot programs, which were previously accepted and executed by the Board of Estimates and are not considered to be new awards for purposes of this funding acceptance.

Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards have different start dates, the earliest start date being February 1, 2023, and the latest start date being January 1, 2024. Each grant has a period of performance lasting 12 months beginning from its start date. Please see the below 2 out of the 42 CoC grants received from HUD.

The delay in submission is due to a delay in receiving the funding award notice from HUD.

The grant renewal details are as listed below:

Y of Central Maryland -Geraldine Young Family Center Transition Housing	MD0091\$213,296	6/1/2023 5/31/2024
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House of Ruth - Rapid Re-Housing - DV Bonus MD0410 \$1,204,025 1/1/2024 12/31/2024

**TOTAL CoC Grant Award \$1,417,321.00**

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

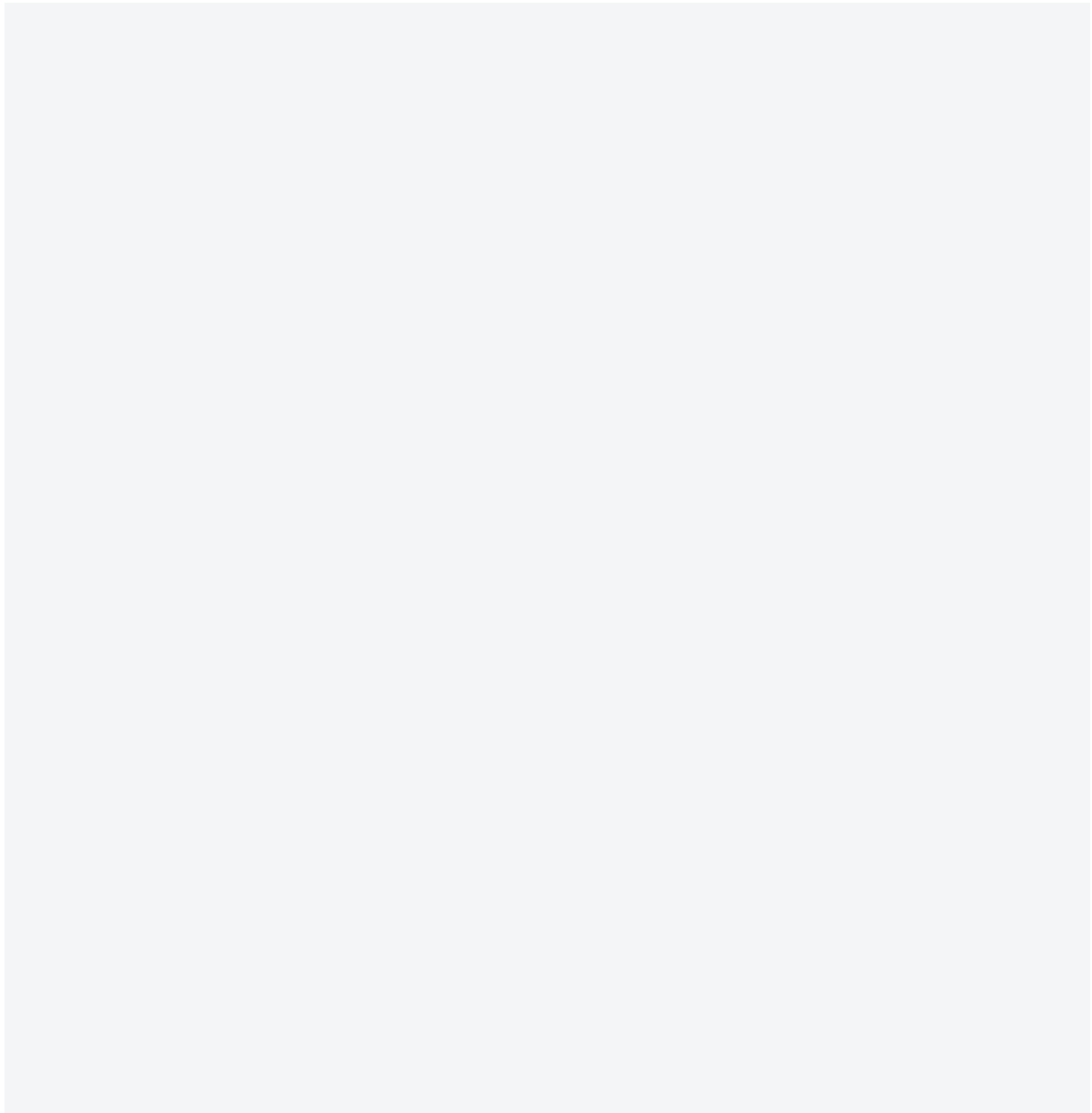
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



**SB-23-13720 - Amendment No 2 (Second Amendment) to the FY22 HSP grant award agreement between the City and The Department of Housing and Community Development.**

**ACTION REQUESTED:**

The Board is requested to approve a the Second Amendment to a Grant Agreement with the Department of Housing and Community Development.. Period of agreement is: 7/1/2021 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment Amount: \$ 0.00      Amendment Number: 2

**BACKGROUND/EXPLANATION:**

On September 22, 2021; The Board of Estimates approved a FY22 grant acceptance agreement awarded funds under the Homeless Solutions Program (HSP) operated by the Maryland Department of Housing and Community Development (DHCD); Approved and signed by DHCD January 26, 2022, in the amount of \$2,261,500.00. Through this program, sub-recipients provided operated housing assistance and/or supportive services to homeless individuals and families experiencing homelessness in the City of Baltimore.

On September 21, 2022; the Board approved Amendment No. 1 to original agreement requesting to include the Afghan Rental Support Program, increasing the award amount by \$575,776.00, totaling \$2,837,276.00, to provide rental assistance under the Afghan Rental Support Program; and to extend the grant period from 7/1/2021 to 6/30/2023, DHCD approved and signed on November 21, 2022. Amendment No. 2 (Second Amendment) will extend this Grant Award agreement from 6/30/2023 to June 30, 2024.

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

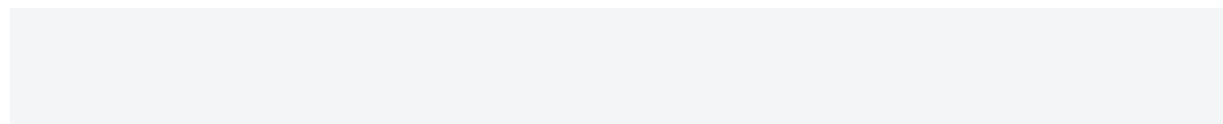
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and noted the no cost time extension



**SB-23-13305 - Grant Expenditure - The TIME Organization Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with The TIME Organization Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 986,829.00

Project Fund	Amount
5000-CCA000594-SC630351 GRT001806	\$ 986,829.00

**BACKGROUND/EXPLANATION:**

The period of the agreement is retroactive to July 1, 2023.

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP) Program. As a Provider, The T.I.M.E. Organization, Inc. will provide meals at the emergency homeless shelter for One Hundred Forty- Five (145) women experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Non-Congregate Emergency Shelter for Women. The delay in submission is due to a delay at the administrative level.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13186 - Grant Expenditure - T.I.M.E. Organization, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with The T.I.M.E. Organization, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 255,645.00

Project Fund	Amount
4000-CCA000594-SC630351 grt001668	\$ 255,645.00

**BACKGROUND/EXPLANATION:**

The period of the agreement is retroactive to July 1, 2023.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a sub-recipient, The Provider, The T.I.M.E. Organization, Inc., will operate an emergency homeless shelter with one hundred forty-five (145) beds for men experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Women Emergency Shelter Program. The delay in submission is due to a delay at the administrative level.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13244 - Agreement - St. Vincent De Paul of Baltimore Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with St. Vincent De Paul of Baltimore Inc. Period of agreement is: 7/1/2023 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 253,564.00

Project Fund	Amount
4000-CCA000651-SC630351 grt001668	\$ 253,564.00

**BACKGROUND/EXPLANATION:**

The period of the agreement is retroactive beginning on July 1, 2023.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, St. Vincent de Paul of Baltimore, Inc. will provide Rapid Rehousing Seventy- Five (75) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Front Door Rapid Rehousing Project.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-14089 - First Amendment to Cooperative Agreement with TimeClock Plus, LLC. d/b/a TCP Software for Integrated Cloud Payroll, Human Resource, Time & Labor Management, and Employee Scheduling Technology Solutions and Service Support**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Amendment TimeClock Plus, LLC. d/b/a TCP Software. Period of agreement is: 5/1/2023 to 11/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00 Contract#SCON-001701

Contract Award Amount: \$ 530,250.00 Award Date: 10/18/2023

**BACKGROUND/EXPLANATION:**

On 10/18/2023, the Board approved a Cooperative Agreement with TimeClock Plus, LLC d/b/a TCP Software, for an amount not to exceed \$530,250.00, for the supplier to provide Integrated Cloud Payroll, Human Resource, Time & Labor Management, and Employee Scheduling Technology Solutions and Service Support. The Original term of the agreement is 10/4/2023 - 11/30/2025. The Board is requested to approve the First Amendment to the Cooperative Agreement for the purpose of changing the contract effective date from 10/4/2023 to 5/1/2023. BCIT has received approval from the CPA to submit items to the BOE on behalf of Procurement.

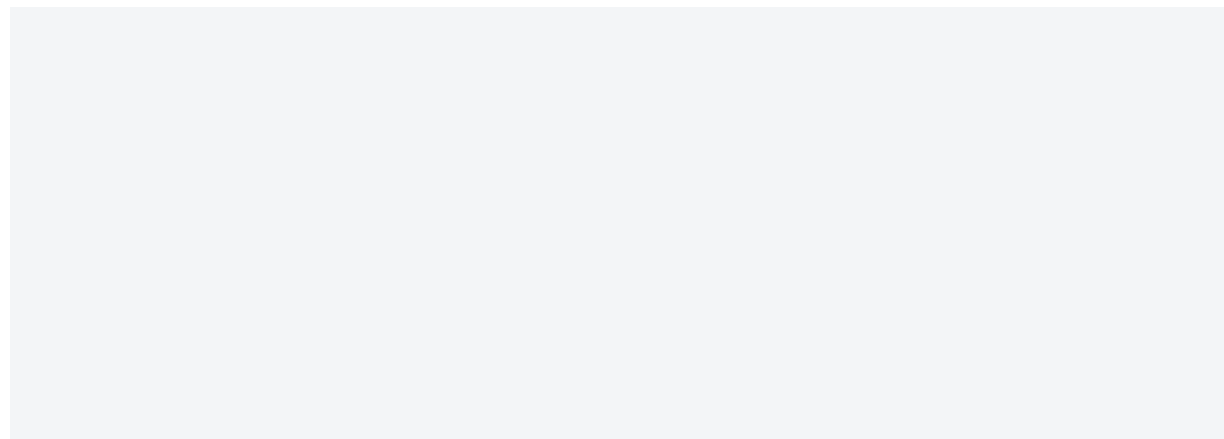
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14070 - Extension of Contract Number 06000 - Ethernet and Internet Protocol (IP) Master Service Agreement with Zayo Group, LLC.**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to approve a Master Services Agreement Extension Zayo Group, LLC. .  
Period of agreement is: 11/14/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00 Contract#P545977/ SCON-002371

Contract Award Amount:	\$	Award Date:	11/14/2018
	367,200.00		
Contract Extension Amount:	\$	Extension Number:	3
	500,000.00		

Project Fund	Amount
1001-CCA000665-SC630334	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

On 11/14/2018, the Board approved the initial award to Zayo Group, LLC. in the amount of \$367,200.00 with subsequent actions as shown in the Contract Value Summary below. The purpose of the contract is for the supplier to provide Ethernet and Internet Protocol (IP) services to the City. The contract terminates on 11/13/2023. The Board is requested to approve an extension of the contract, in the amount of \$500,000.00, to allow additional time to competitively bid the IFB for an internet service provider. BCIT anticipates the solicitation will be posted in November 2023, however confirmation is pending from Procurement. The extension term requested is 11/14/2023 - 6/30/2024. The requested extension amount is the amount needed to pay MRC charges for the existing and added services and to pay supplier invoices for 11/1/2023 - 6/30/2024.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

**Contract Value Summary:**

Initial award approved by the Board on 11/14/2018: \$367,200.00  
 Extension approved by the Board on 10/27/2021: \$175,000.00  
 Extension approved by the Board approved 12/7/2022: \$200,000.00  
 Extension pending Board approval: \$500,000.00  
 Total Contract Value: \$1,242,200.00

**BCIT has received approval from the CPA to submit items to the BOE on behalf of Procurement.**

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

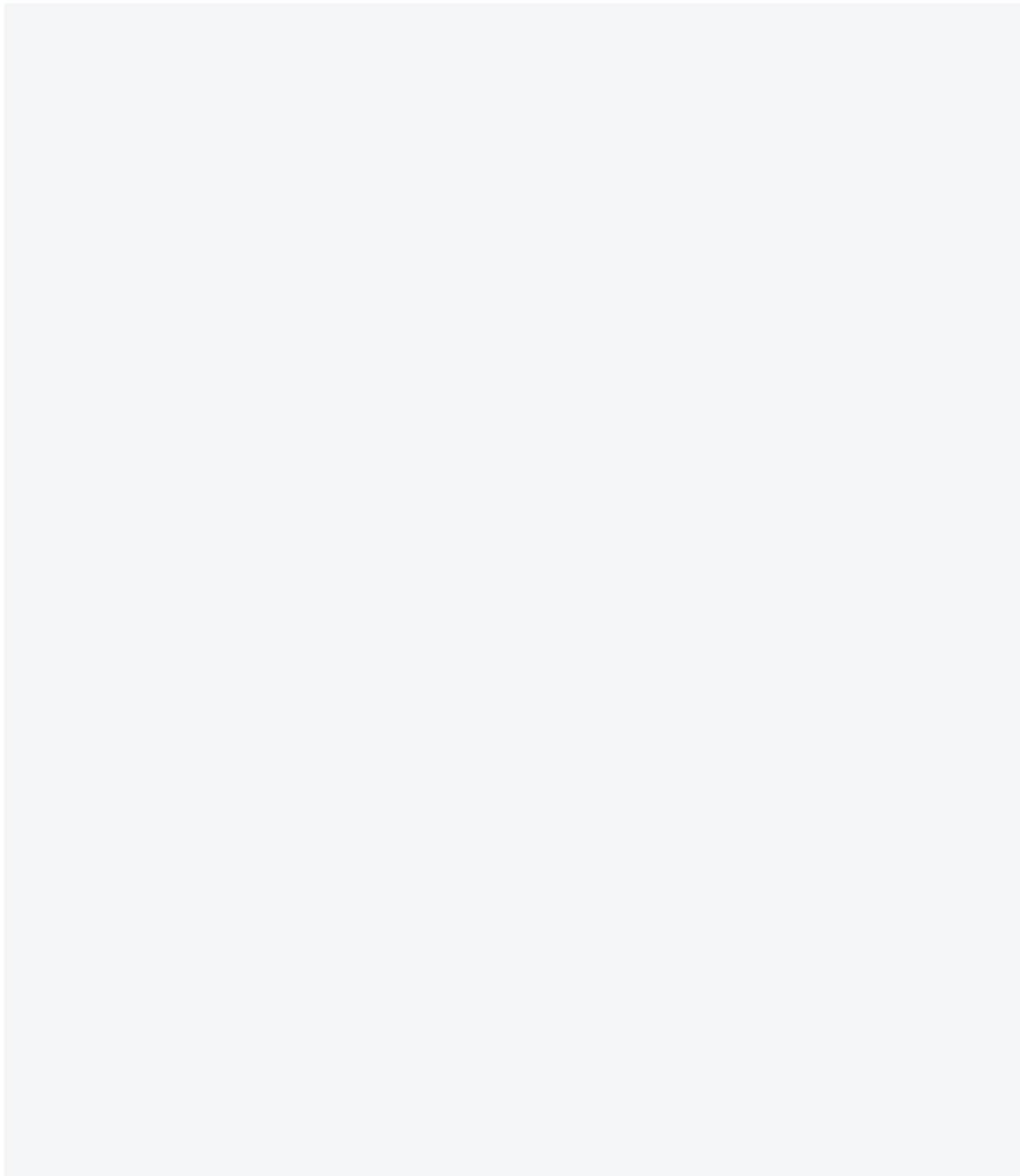
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14091 - Correction to SB-23-13064 Renewal - Contract Number 08000 - Gartner for IT Executives and Leaders**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Correction Gartner, Inc.. Period of agreement is: 8/1/2023 to 7/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00 Contract#SCON-001349

Contract Renewal Amount:	\$	Renewal Number:	10
	200,000.00		

Project Fund	Amount
1001-CCA000653-SC630318	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

On 8/14/2013, the Board of Estimates approved the initial award with Gartner, Inc. Subsequent actions as shown in the Contract Value Summary below. The agreement provides Gartner for IT Executives and Leaders subscription licenses for access to Gartner's unique IT research library. Subscription license access includes best practices to improve network stability and further advance the City's network infrastructure, including, enterprise architecture, applications, network security, etc.

On 5/26/2023, BCIT requested for the Bureau of Procurement to submit to the Board a renewal in the amount of \$200,000.00, for the renewal term 8/1/2023 - 7/31/2024 to provide Gartner for IT Executives and Leaders subscription licenses to executives at the Department of General Services (DGS). On 9/6/2023, the Board approved renewal of the contract with Gartner, Inc. in the amount of \$0.00, for the renewal term 8/1/2023 - 7/31/2024. The Board Memo SB-23-13064 did not include the request to add \$200,000.00 in additional funding to support DGS. The Board is requested to approve a correction to Board Memo SB-23-13064 for the purpose of correcting the action amount from \$00.00 to \$200,000.00.

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on August 14, 2013: \$33,800.00

Agreement and 1st Renewal approved by the Board on July 30, 2014: \$119,000.00

2nd Renewal approved by the Board on July 15, 2015: \$116,800.00

3rd Renewal approved by the Board on July 27, 2016: \$120,800.00

4th Renewal approved by the Board on May 17, 2017: \$124,700.00

Amendment and 5th Renewal approved by the Board on June 13, 2018: \$420,000.00

Amendment II and 6th Renewal approved by the Board on June 5, 2019: \$1,430,000.00

7th Renewal approved by the Board on September 2, 2020: \$130,000.00

8th Renewal approved by the Board on July 28, 2021: \$440,000.00

9th Renewal approved by the Board on June 22, 2022: \$0.00

10th Renewal approved by the Board on September 6, 2023: \$0.00

Correction pending Board approval: \$200,000.00

Total contract value: \$3,135,100.00

**BCIT has received approval from the CPA to submit items to the BOE on behalf of Procurement.**

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

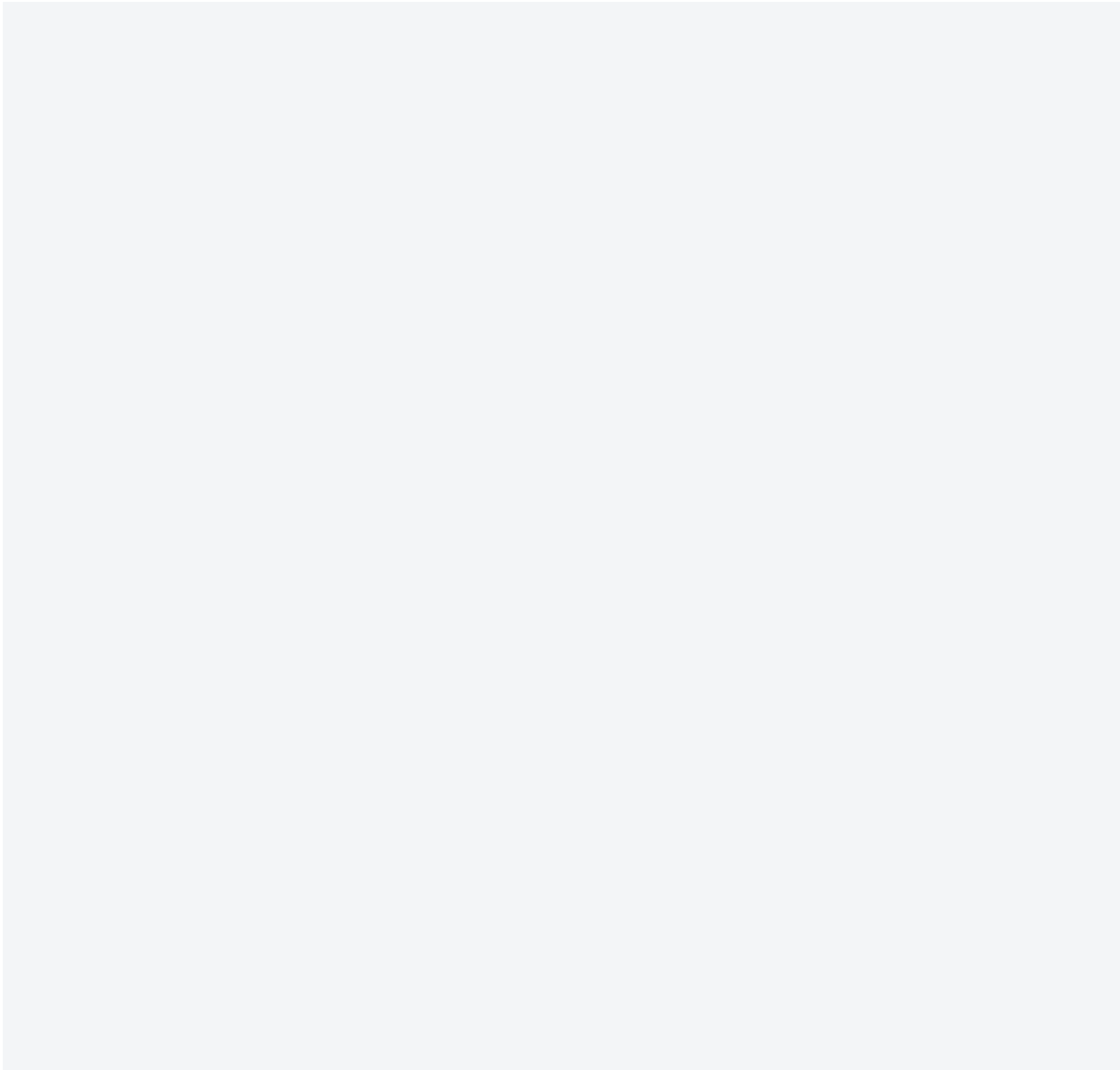
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-13957 - No-Cost Extension of Agreement with TierPoint Maryland, LLC. f/k/a Baltimore Technology Park, for Data Center Colocation (SCON-001336)**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension TierPoint Maryland, LLC. f/k/a Baltimore Technology Park. Period of agreement is: 9/11/2013 to 1/10/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00 Contract#SCON-001336

Contract Award Amount:	\$	Award Date:	9/11/2013
	1,653,520.00		

Contract Extension Amount:	\$ 0.00	Extension Number:	1
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Solicitation #: B50002948

**BACKGROUND/EXPLANATION:**

On 9/11/2013 the Board approved the Original Agreement with TierPoint Maryland, LLC. for Data Center Colocation, in the amount of \$1,653,520 for the term 9/11/2013 - 9/10/2018, with five (5) one-year renewal options. Subsequent Board actions as shown in the Contract Value Summary below.

There are no renewal options remaining, therefore the Board is requested to approve a four (4) month no-cost extension through 1/10/2024 for the continuation of colocation, which is the building space environment, physical security, and expansion support for the City's network infrastructure equipment (i.e., servers, computing hardware, storage area networks, etc.). The extension is needed for continuation of services until a new selected source contract is awarded. BCIT anticipates the new selected source contract will go before the Board for award approval on 12/6/2023.

**CONTRACT VALUE SUMMARY:**

- 1) Initial award approved by the Board on September 11, 2013: \$1,653,520.00
- 2) 1st Amendment approved by the Board on August 13, 2014: \$0.00
- 3) 2nd Amendment approved by the Board on March 16, 2016: \$275,512.36
- 4) Increase approved by the Board on September 14, 2016: \$307,527.83
- 5) 1st Renewal approved by the Board on October 17, 2018: \$1,000,000.00
- 6) 2nd Renewal approved by the Board on July 17, 2019: \$1,000,000.00
- 7) 3rd Renewal approved by the Board on October 14, 2020: \$1,000,000.00
- 8) 4th Renewal approved by the Board on September 1, 2021: \$300,000.00
- 9) 5th Renewal approved by the Board on September 21, 2022: \$500,000.00
- 10) Four (4) Month No-Cost Extension pending Board approval: \$0.00

Total Contract Value: \$6,036,560.19

BCIT has received approval from the CPA to submit items to the BOE on behalf of Procurement.



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

**MBE / WBE PARTICIPATION:**

MBE Goal % 20.80% MBE Goal Amount \$ 343,932.00

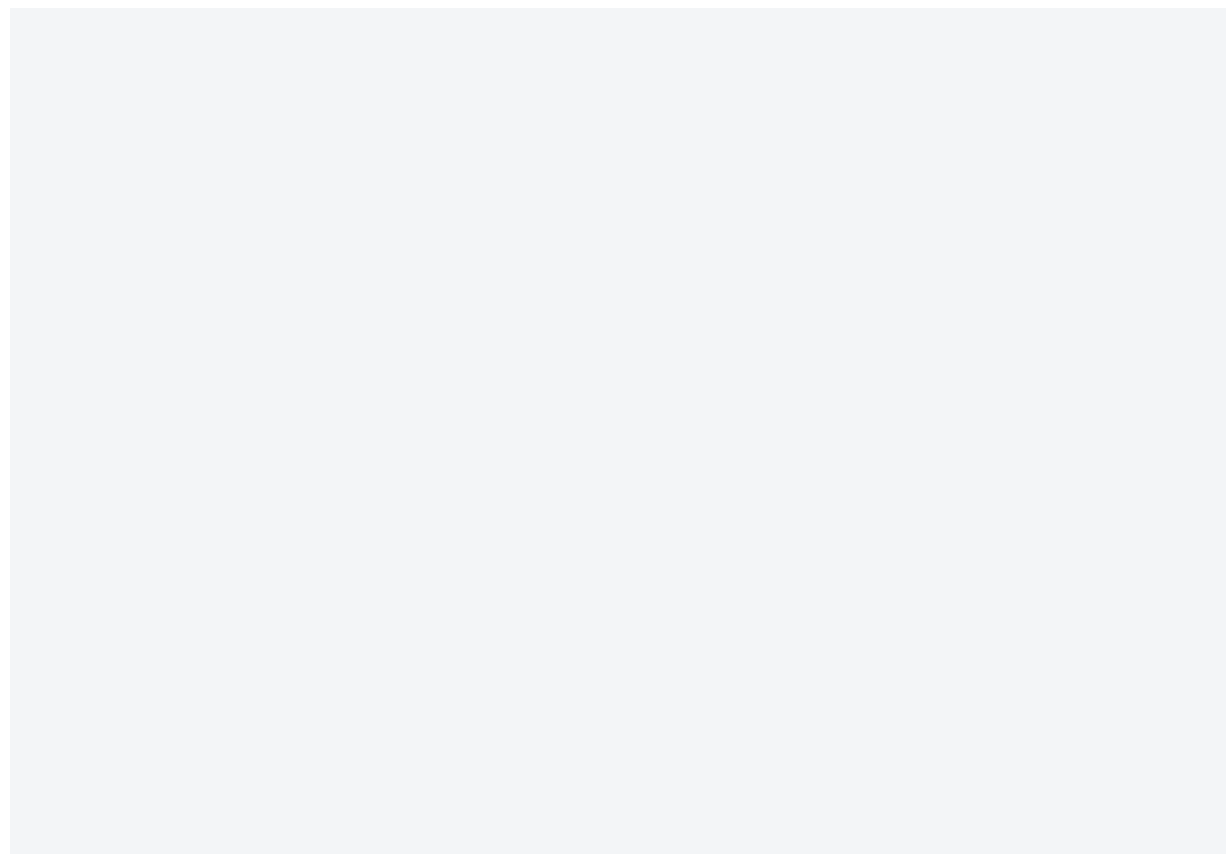
MWBOO set goals of 5% MBE and 2% WBE. TierPoint Maryland, LLC committed to participation of 20.8% MBE and 2.9% WBE and was found non-compliant on July 23, 2014, with actual utilization of 16.83% MBE and 2.52% WBE. On August 13, 2014, the Board approved the Bureau's request that the difference between the commitment and the utilization be waived, as the shortfall was due to the City's reduction in the need to physically relocate old servers. The goals were only applicable to the initial relocation during the first year of the contract.

WBE Goal % 2.90% WBE Goal Amount \$ 41,668.00

MWBOO set goals of 5% MBE and 2% WBE. TierPoint Maryland, LLC committed to participation of 20.8% MBE and 2.9% WBE and was found non-compliant on July 23, 2014, with actual utilization of 16.83% MBE and 2.52% WBE. On August 13, 2014, the Board approved the Bureau's request that the difference between the commitment and the utilization be waived, as the shortfall was due to the City's reduction in the need to physically relocate old servers. The goals were only applicable to the initial relocation during the first year of the contract.

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14040 - Second Amendment to Agreement with Interpersonal Frequency, LLC.  
for Web Hosting Services for the City**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to approve the Second Amendment Interpersonal Frequency, LLC.  
Period of agreement is: 3/15/2023 to 3/14/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,430.00 Contract#PO-009504

Contract Award Amount:	\$	Award Date:	3/15/2023
	1,106,307.76		

Contract Amendment	\$	Amendment Number:	2
Amount:	300,340.00		

Project Fund	Amount
1001-CCA001307-SC650508	\$ 300,430.00

**BACKGROUND/EXPLANATION:**

On March 15, 2023, the Board of Estimates approved the initial \$1,095,307.76 select source award to Interpersonal Frequency, LLC. for the period 3/15/2023 - 3/24/2026, for the supplier to provide web hosting services for the baltimorecity.gov, baltimorepolice.org, and baltimorecitycouncil.com websites. On 5/10/2023, the Acting City Purchasing Agent approved the First Amendment to the agreement in the amount of \$11,000.00 for the supplier to create a Drupal 10 Cloud services development environment for the City's website redesign project.

The Board is requested to approve the Second Amendment to the agreement for the purpose of expanding the scope of work to provide additional storage and hours of support services to the City and adding additional funding in the amount of \$300,430.00 to support the expanded scope. Upon approval of the Second Amendment, the total amount under the Original Agreement will be an amount not to exceed \$1,406,737.76.

**CONTRACT VALUE SUMMARY**

1. Initial award approved by the Board on 3/15/2023: \$1,095,307.76
2. First Amendment approved by the Acting City Purchasing Agent on 5/10/2023: \$11,000.00
3. Second Amendment pending Board approval: \$300,430.00

Total Contract Value: \$1,406,737.76

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

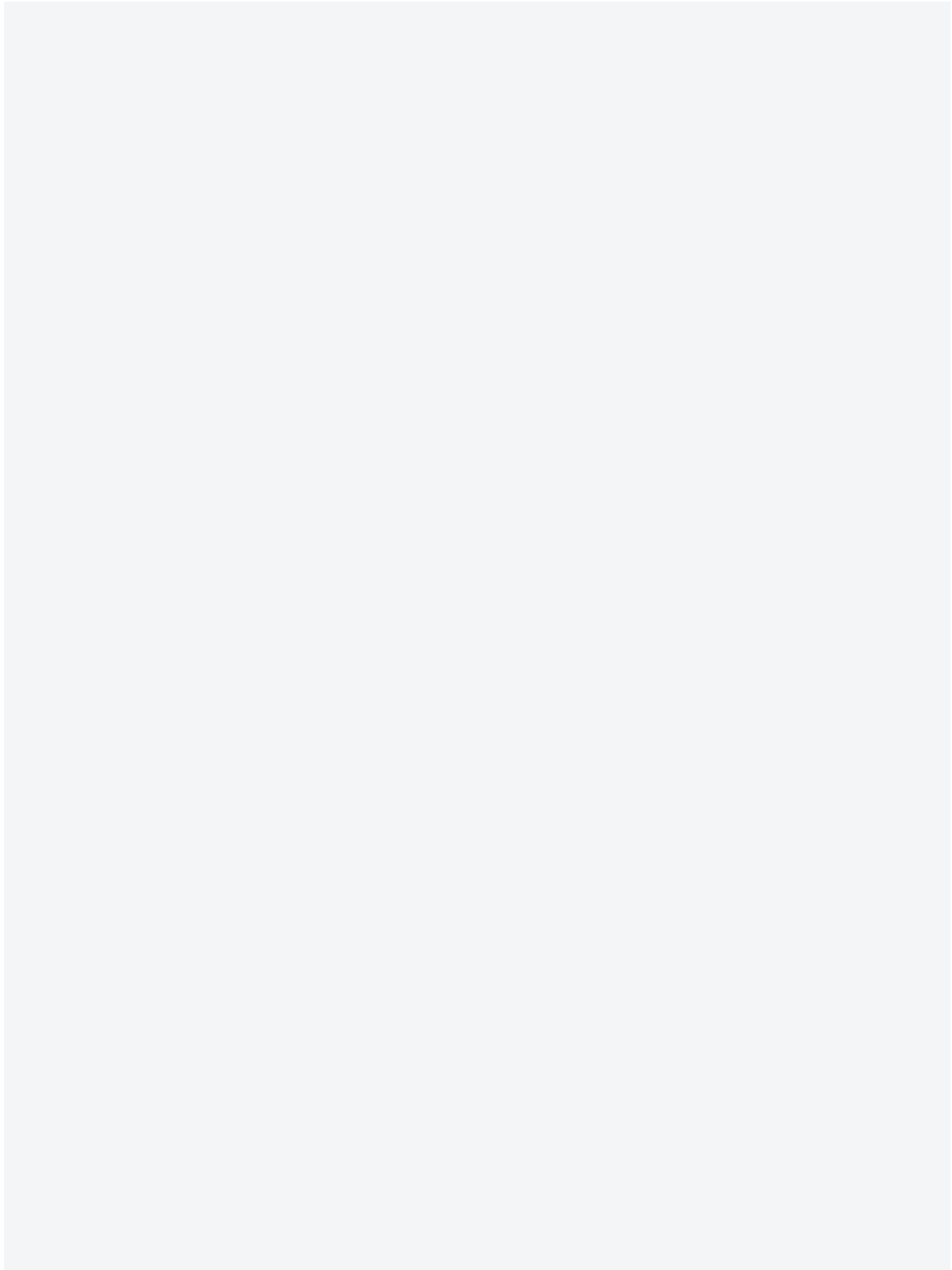
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14033 - First Amendment to Non-Construction Consultant Agreement with Columbia Telecommunications Corporation T/A CTC Technology and Energy for Broadband Consulting Services**

**ACTION REQUESTED:**

The Board is requested to approve the First Amendment to Agreement with Columbia Telecommunications Corporation T/A CTC Technology and Energy. Period of agreement is: 8/2/2023 to 8/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 750,000.00 Contract#PO-014117

Contract Award Amount:	\$	Award Date:	8/2/2023
	402,777.00		

Contract Amendment Amount:	\$	Amendment Number:	1
	750,000.00		

Project Fund	Amount
4001-GRT000757-CCA001349-SC630318	\$ 750,000.00

**BACKGROUND/EXPLANATION:**

On August 2, 2023, the Board approved the Original Non-Construction Consultant Agreement with Columbia Telecommunications Corporation T/A CTC Technology and Energy, to provide the City with broadband consulting services. The Original Agreement was approved for an amount not to exceed \$402,777.00, for the term starting the date of approval by the Board of Estimates, through twelve (12) months.

The Board is requested to approve the First Amendment to the Original Agreement for the purpose of revising the scope of services to add an additional task, and to add \$750,000.00 in American Rescue Plan Act (ARPA) funding. The additional task is for the consultant to support the City as it moves forward with plans to connect eight Housing Authority of Baltimore (HABC) properties with fiber. Upon approval of the First Amendment, the total compensation under the Original Agreement will be \$1,152,777.00 for all work performed by the consultant. The hourly rates in the Original Agreement will remain the same.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

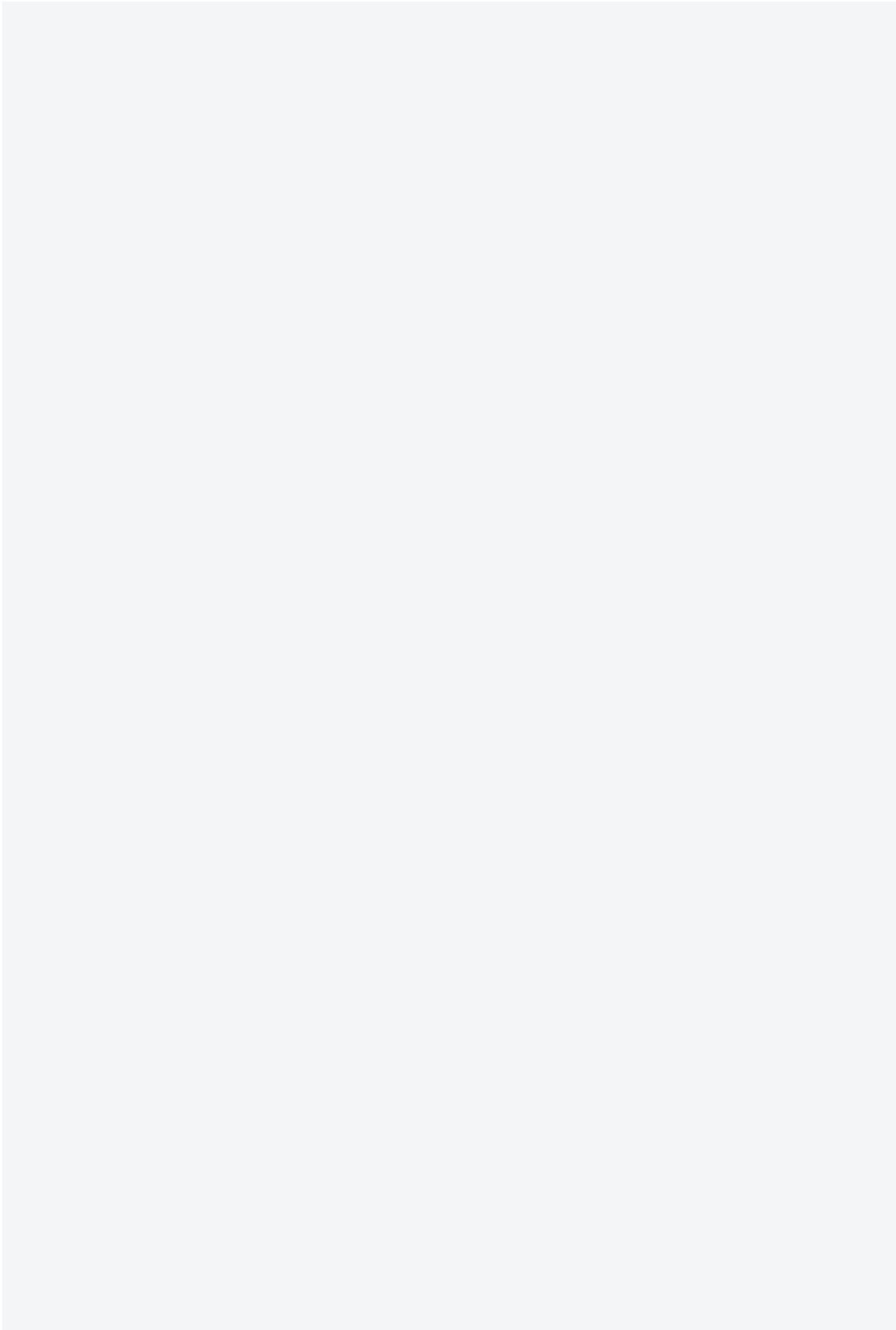
**ENDORSEMENTS:**

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-23-13471 - Non-Construction Consultant Agreement with CDW Government, LLC. for Network Assessment Services**

**ACTION REQUESTED:**

The Board is requested to approve a Non-Consulting/Professional Services Agreement with CDW Government, LLC. Period of agreement is: 9/30/2023 to 3/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 112,000.00

Project Fund	Amount
1001-CCA000665-SC630318	\$ 112,000.00

**BACKGROUND/EXPLANATION:**

The Consultant will provide a network assessment of the City’s metropolitan and wide area network (MAN/WAN) to uncover any risks or anomalies and to identify weaknesses in the existing network. The purpose of the engagement is to enable City engineering staff to understand the impact on its existing network and develop an implementation approach for the required network enhancements to support the operational environment.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	10.00%	MBE Goal Amount	\$ 11,200.00
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Compliance Cure has been submitted to SMBAD/MWBOO.

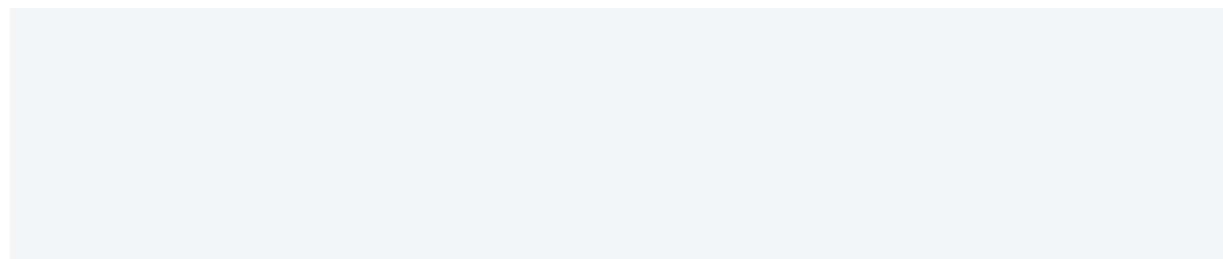
WBE Goal %	10.00%	WBE Goal Amount	\$ 11,200.00
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Compliance Cure has been submitted to SMBAD/MWBOO.

**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-23-13815 - Provider Agreement with Enoch Pratt Free Library for Telehealth and Technical Assistance Pilot Program**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve an Intergovernmental Provider Agreement between the Enoch Pratt Free Library and the Baltimore City Health Department. Period of agreement is: 5/1/2023 to 8/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 782,880.00

Project Fund	Amount
4000-GRT001455-CCA001389-SC630326	\$ 782,880.00

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve a Provider Agreement between the Mayor and City Council of Baltimore, acting by and through BCIT, and Enoch Pratt Free Library. The agreement is in the amount of \$782,880.00 and will provide funds for the Telehealth and Technical Assistance pilot program funded by an award from the Health Resources and Services Administration (HRSA) awarded to the City. The term of the agreement will be from May 1, 2023, through August 31, 2025.

On December 14, 2022, the Board approved a Grant Award: Health Resources and Services Administration (HRSA), Federal Award Project - Community Project Funding/Congressionally Directed Spending. The award specifies that the City will engage the services of Enoch Pratt Free Library and the Baltimore City Health Department’s Division of Aging and the City’s not-for-profit senior center partners, submitted the federal grant application to HRSA. On 9/16/2022, BCIT received a Notice of Award in the amount of \$2,325,000.00. BCIT will use the awarded funds to address the digital divide among seniors in Baltimore City, by modernizing the fundamental infrastructure within the City’s senior centers and building upon efforts to address health outcomes for some of the City’s most vulnerable residents.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

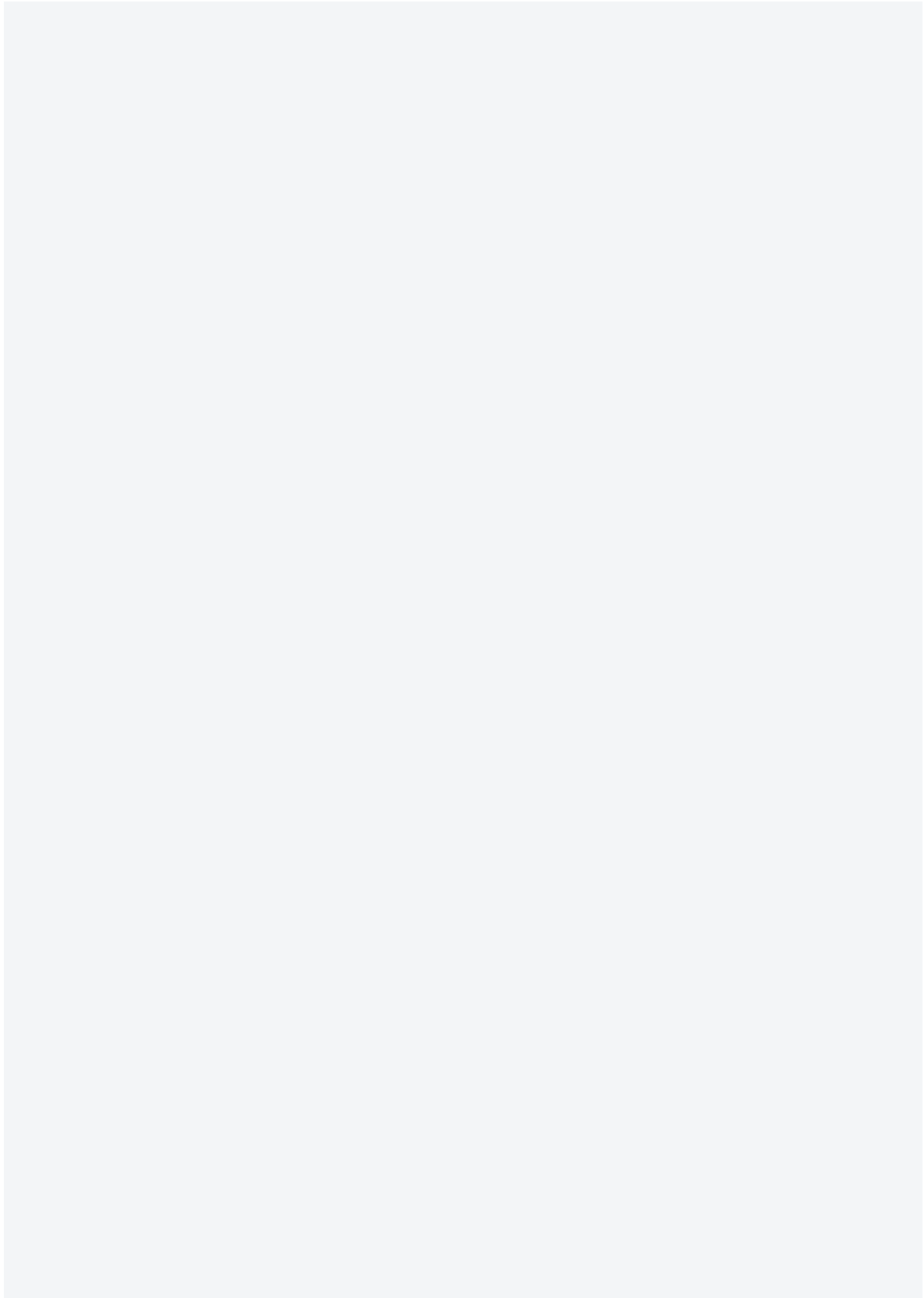
**ENDORSEMENTS:**

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-23-14063 - Capital Transfer**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9903-PRJ002080-CAP009116	\$ 31,148.10
9903-PRJ002080-CAP009116	\$ 38,722.81
9903-PRJ002080-CAP009116	\$ 883,816.58
9903-PRJ001756-CAP009116	-\$ 31,148.10
9903-PRJ001955-CAP009116	-\$ 883,816.58
9903-PRJ001954-CAP009116	-\$ 38,722.81

**BACKGROUND/EXPLANATION:**

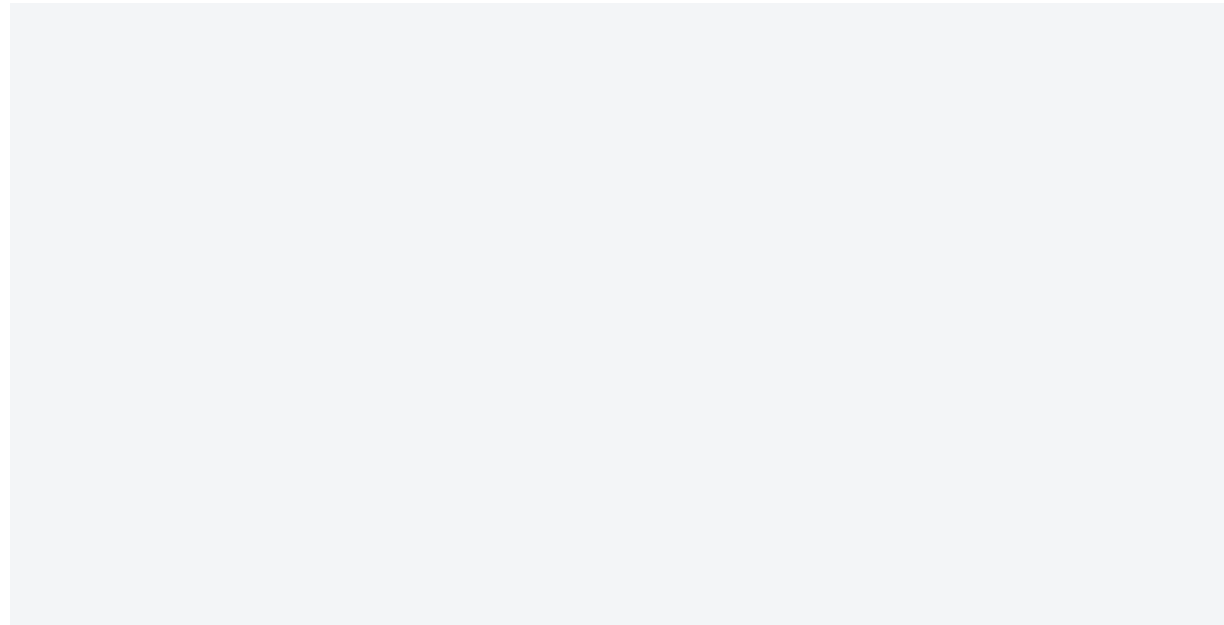
This transfer will support the final stages of the project titled Upgrade Baltimore City's Resident Facing Web Assets and Applications.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14065 - Capital Transfer**

**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 Fund	Amount
9903-PRJ002418-CAP009116	\$ 2,546.50
9903-PRJ001925-CAP009116	-\$ 200,000.00
9903-PRJ002418-CAP009116	\$ 93,658.80
9903-PRJ002418-CAP009116	\$ 200,000.00
9903-PRJ001579-CAP009116	-\$ 1,475,000.00
9903-PRJ001708-CAP009116	-\$ 650,000.00
9903-PRJ002418-CAP009116	\$ 67.95
9903-PRJ002418-CAP009116	\$ 1,475,000.00
9903-PRJ001334-CAP009116	-\$ 67.95
9903-PRJ001782-CAP009116	-\$ 93,658.80
9903-PRJ001852-CAP009116	-\$ 2,546.50
9903-PRJ002418-CAP009116	\$ 650,000.00

**BACKGROUND/EXPLANATION:**

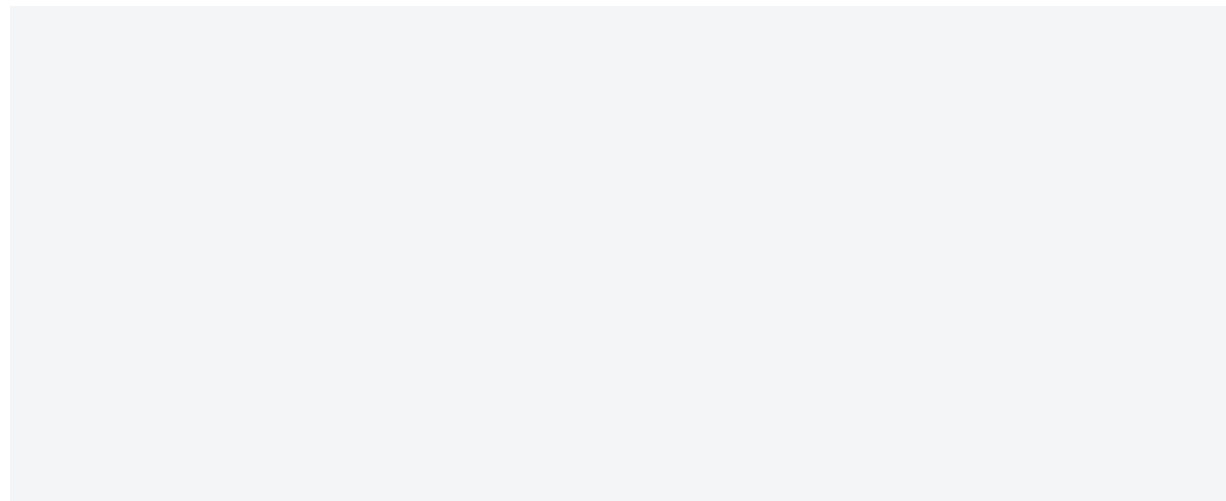
This transfer will fund the project titled Upgrade Application Integration and Infrastructure.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-13681 - Award-Department of Juvenile Services****ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the Department of Juvenile Services . Period of agreement is: 8/31/2023 to 6/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 551,000.00

Project Fund	Amount
5000-CCA000528-RC0603	\$ 551,000.00

This was late due to a lengthy process in gathering signatures for the award.  
GRT001824 is the grant worktag.

**BACKGROUND/EXPLANATION:**

Baltimore's Group Violence Reduction Strategy (GVRS), also know as focused deterrence, is a proven violence reduction strategy that uses direct, respectful communication of a powerful anti-violence message to groups and individuals at the highest risk of violence. The direct, sustained engagement presented to small number of group involved individuals is facilitated through a partnership of community leaders, social service providers, and law enforcement standing and acting together. GVRS service components consist of life coaching relocation education assistance, job placement, physiological counsel referral and other services as necessary. DJS grant funding will allow greater opportunity for prosperity, further pulling those participants further from the violent social networks with whom they had engaged.

This was late due to a lengthy process in gathering signatures from the State grantors for the award.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
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 found that it confirms the grant awards

**SB-23-13850 - Grant Award-DOJ Coordinated Systemic Responses to Violence in Baltimore**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the US Department of Justice. Period of agreement is: 2/1/2023 to 1/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount
4000-CCA000521-RC0602	\$ 500,000.00

OJP funding will go towards an interagency collaborative between MONSE, BCPS, AND MOCFS to introduce a data-sharing and service agreement to address the unique stress points, barriers, and/or environmental challenges that place a young person at high risk of a violent encounter. GRT001867 is the grant worktag.

**BACKGROUND/EXPLANATION:**

OJP funding will go towards an interagency collaborative between MONSE, BCPS, AND MOCFS to introduce a data-sharing and service agreement to address the unique stress points, barriers, and/or environmental challenges that place a young person at high risk of a violent encounter.

This agreement is late due to administrative reasons

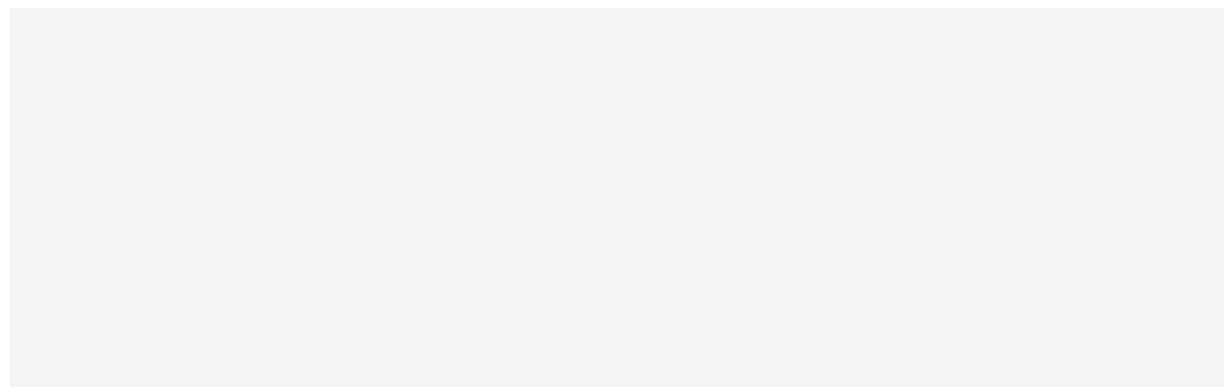
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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 found that it confirms the grant awards



**SB-23-13713 - AWARD-Project Safe Neighborhoods Youth Advocate Program Projects from the Governor's Office of Crime Control and Prevention.**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the Governor's Office of Crime Control and Prevention. Period of agreement is: 4/1/2023 to 9/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 212,754.00

Project Fund	Amount
5000-CCA000528-RC0603	\$ 212,754.00

Project Safe Neighborhoods- Youth Advocate Programs Project grant fund will provide outreach and intensive case management efforts to refer individuals who are at highest risk of shooting or being shot. YAP provides street outreach and life coaching services to referred participants. This agreement is late due to administrative reasons. GRT001822 is the grant workag.

**BACKGROUND/EXPLANATION:**

Project Safe Neighborhood Youth Advocate Programs Project will fund Youth Advocate Programs, Inc. (YAP) to provide outreach and intensive case management efforts to refer individuals who are at high risk of shooting or being shot. YAP will provide street outreach and life coaching services to referred participants, as well as intensive, and intentional, and sustained safety and support for referrals in high-incident areas throughout Baltimore City. YAP continues to serve the Administration's goals and objectives for GVRS in Baltimore City.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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 found that it confirms the grant awards

**SB-23-13802 - AWARD-Violence Against Women****ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the US Department of Justice. Period of agreement is: 10/1/2023 to 9/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 700,000.00

Project Fund	Amount	Start Date	End Date
4000-CCA000515-RC0602	\$ 700,000.00	10/1/2023	9/30/2026

The Justice for Families Program was authorized in the Violence Against Women Reauthorization Act of 2013 to improve the response of civil and criminal justice system to families with a history of domestic violence, dating violence, sexual assaults, stalking and possibly child abuse. The projects supported by the Justice for Families Program are those that focus on keeping victims and their children safe from further abuse and holding offenders accountable. GRT001870 is the grant worktag.

**BACKGROUND/EXPLANATION:**

The Justice for Families Program was authorized in the Violence Against Women Reauthorization Act of 2013 to improve the response of civil and criminal justice system to families with a history of domestic violence, dating violence, sexual assaults, stalking and possibly child abuse. The projects supported by the Justice for Families Program are those that focus on keeping victims and their children safe from further abuse and holding offenders accountable. MONSE and the House of Ruth will implement a comprehensive project addressing supervised visitation and safe exchange and court-based programs and services.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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 found that it confirms the grant awards

**SB-23-14073 - MONSE - Greenmount West Community Center Foundation, Inc.**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with Greenmount West Community Center Foundation, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC670701	\$ 25,000.00	7/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

Greenmount West Community Center Foundation, Inc., will develop and maintain a system to evaluate the effectiveness of the peaceful community space in meeting the needs of the community. They will train staff and volunteers in restorative practices, adverse childhood experiences, trauma informed care, and conflict resolution. They will develop and offer comprehensive programming to the community: such as restorative justice, meditation, yoga, artistic expression, and other activities. They will also collaborate with other community organizations and stakeholders to broaden the impact of the restorative and peaceful community space.

This is late due to multiple changes to the contract to ensure federal compliance.

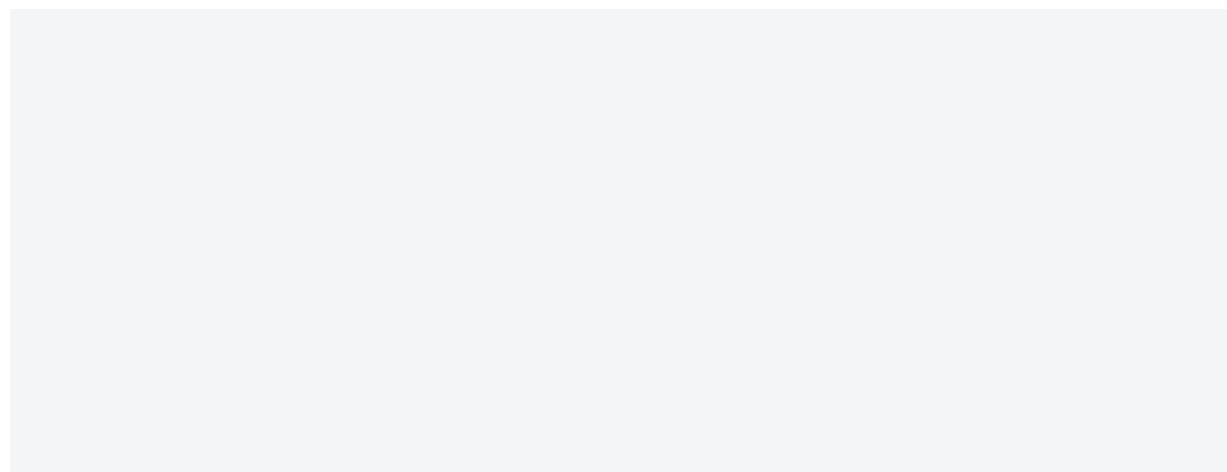
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
 Law has reviewed and approved for form and legal sufficiency  
 Audits has reviewed and has no objection to BOE approval



**SB-23-14034 - Retroactive Travel Request for Emma Zahm****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Emma Zahm. Period of agreement is: 3/13/2023 to 3/17/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 179.01

Project Fund	Amount
1001-CCA000675-SC630320	\$ 179.01

**BACKGROUND/EXPLANATION:**

OIG Employees Emma Zahm, attended the five-day training course in Jacksonville, Florida, scheduled for March 13, 2023, through March 17, 2023, with the arrival date of March 12, 2023. She obtained a certification as a Certified Inspector General Investigator. The Association of Inspectors General (AIG) offers a certification program for investigators employed by various inspector general offices. This certification covers seven essential areas for investigators: (1) the investigative process; (2) professional standards for conducting investigations; (3) ethics in investigations; (4) legal issues; (5) procurement fraud and computer crime; (6) investigative techniques; and (7) working with auditors. In order to fulfill its mission of identifying and eliminating fraud, waste, and abuse.

The FY2023 GSA Per Diem rates for Meals & Incidentals rate for this location is \$59 per day with a reduced First & Last day rate of \$44.25 per day according to GSA's Per Diem rates for FY 2023, totaling \$324.50 (44.25 + 59.00 + 59.00 + 59.00 + 59.00 + 44.25 = \$324.50)

**Emma Zahm seeks reimbursement of Per Diem in the amount of \$179.01.**

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-23-14088 - Approval of Parking Facility Rate Adjustment at the City-owned Little Italy Street Garage**

**ACTION REQUESTED:**

The Board is requested to approve a Rate Adjustment Increase for the Little Italy Garage.  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The PABC is charged with managing the City of Baltimore’s parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City’s parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the monthly rate charged at the Little Italy Garage in line with its surrounding facilities, the PABC staff developed this rate adjustment recommendation. The rate adjustment was unanimously approved by the PABC Board of Directors.

Thus, the PABC requests approval from The Board of Estimates of this rate adjustment at the Little Italy Garage as described below.

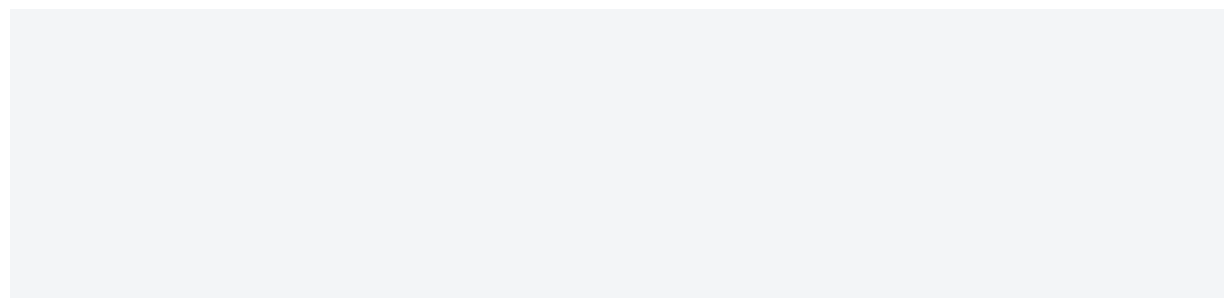
**Little Italy Garage Monthly Rate Adjustment**

Rate to be Adjusted	Current Rate	Proposed Rate	Date of Last Adjustment
Monthly Market Rate	\$145.00	\$150.00	May 2020

The new rates will become effective upon Board approval.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



**SB-23-14087 - Approval of Parking Facility Rate Adjustment at the City-owned Market Center Garage**

**ACTION REQUESTED:**

The Board is requested to approve a Rate Adjustment Increase for the Market Center Garage. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The PABC is charged with managing the City of Baltimore’s parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City’s parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring these transient and monthly rates charged at the Market Center Garage in line with its surrounding facilities, the PABC staff developed this rate adjustment recommendation. The rate adjustment was unanimously approved by the PABC Board of Directors.

Thus, the PABC requests approval from The Board of Estimates of this rate adjustment at the Market Center Garage as described below.

**Market Center Garage Transient Rate Adjustment**

Rate to be Adjusted Current Rate Proposed Rate Date of Last Adjustment

Up to 1 hour	\$4.00	\$5.00	June 2017
Up to 2 hours	\$5.00	\$7.00	June 2017
Up to 3 hours	\$7.00	\$9.00	June 2017
Up to 24 hours	\$9.00	\$11.00	June 2017

**Market Center Garage Monthly Rate Adjustment**

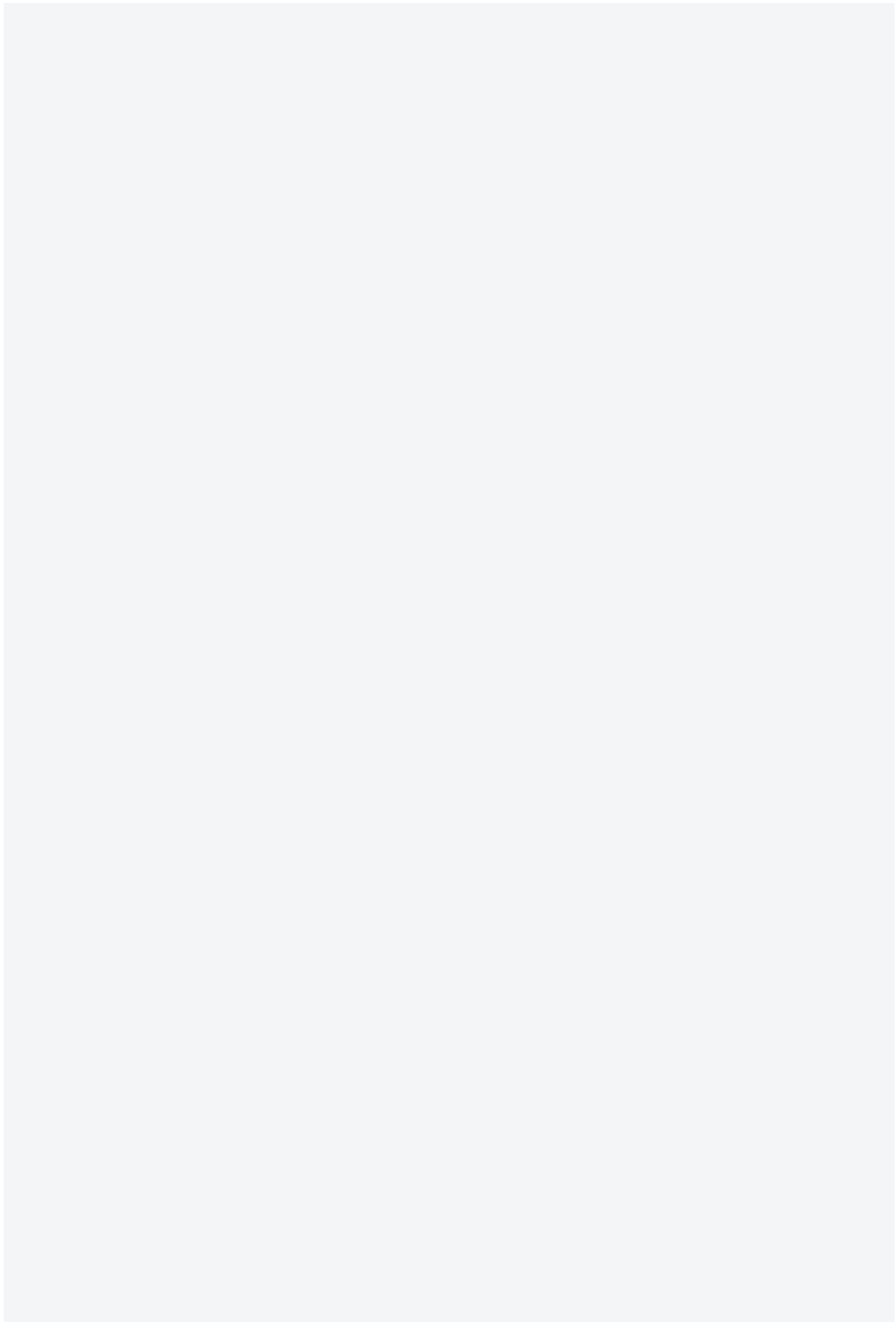
Rate to be Adjusted Current Rate Proposed Rate Date of Last Adjustment

Monthly Market	\$90.00	\$99.00	June 2017
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The new rates will become effective upon Board approval.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



## SB-23-14096 - Baltimore City Public School System Capital Improvement Program Fiscal Years 2025-2030

### ACTION REQUESTED:

The Board is requested to NOTE the Operating and Capital Budget Plan Baltimore City Public Schools. Period of agreement is: 7/1/2024 to 6/30/2025

### AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

### BACKGROUND/EXPLANATION:

On October 12, 2023 the Planning Commission approved the Baltimore City Public School's (BCPS) Capital Improvement Program request for Fiscal Years 2025-2030. City Schools' request must be approved by the City Schools' Board of School Commissioners, Baltimore City Planning Commission, Baltimore City Board of Finance, and Baltimore City Board of Estimates. With the approval of these bodies, the Mayor's Office supports the program and a final request is made to the State. The local share becomes part of the City's Capital Improvement Program. The local share consists of \$19 million per year in City of Baltimore general obligation bonds, or \$114 million total for the six-year program.

The City Schools' CIP is made up of major construction projects, such as major renovations and replacements, as well as systemic improvement projects, such as roofs, boilers, window and door replacements, air conditioning, and fire and safety projects. The highest priority projects this year, and those likely to be funded by the State, are major projects. These include previously partially-funded projects (Furley Elementary, Armistead Gardens Elementary/Middle, Maree G. Farring Elementary/Middle, and Northeast Middle) as well as projects that were requested previously but not funded (Benjamin Franklin High School and Edmonson-Westside High School).

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-23-13988 - GRANT AGREEMENT BETWEEN MAYOR AND CITY COUNCIL OF BALTIMORE AND YOUTH EDUCATIONAL SERVICES, INC D/B/A LANGSTON HUGHES COMMUNITY BUSINESS AND RESOURCE CENTER**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Youth Educational Services, Inc. D/B/A Langston Hughes Community Business and Resource Center. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/15/2023 / to 11/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 200,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 200,000.00

**BACKGROUND/EXPLANATION:**

The Fiscal Year 2023 Spending Plan for Pimlico Local Impact Aid allocated \$200,000 to the Langston Hughes Community and Business Resource Center to provide funding towards the installation of a reliable sprinkler system, to aid in facilitating the completion of renovations, and to operations. The Center is a critical community anchor in the Langston Hughes neighborhood of Park Heights. Their resources include the area's only library and public computer lab, programs for seniors, behavioral health care, childcare, food, nutrition, and agricultural programming, and more.

The Langston Hughes Center renovations are under construction. Phase I of the renovations began in April 2022 with support from \$150,000 in State capital bonds, and included partial floor replacement, replacement of some light fixtures, and electrical updates. This grant agreement concerns Phase II, which includes replacement of the sprinkler system, renovations to the bathrooms and kitchen, and renovation and upgrades to the Center's computer lab.

The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date").

Grantee may submit a written request to the City asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

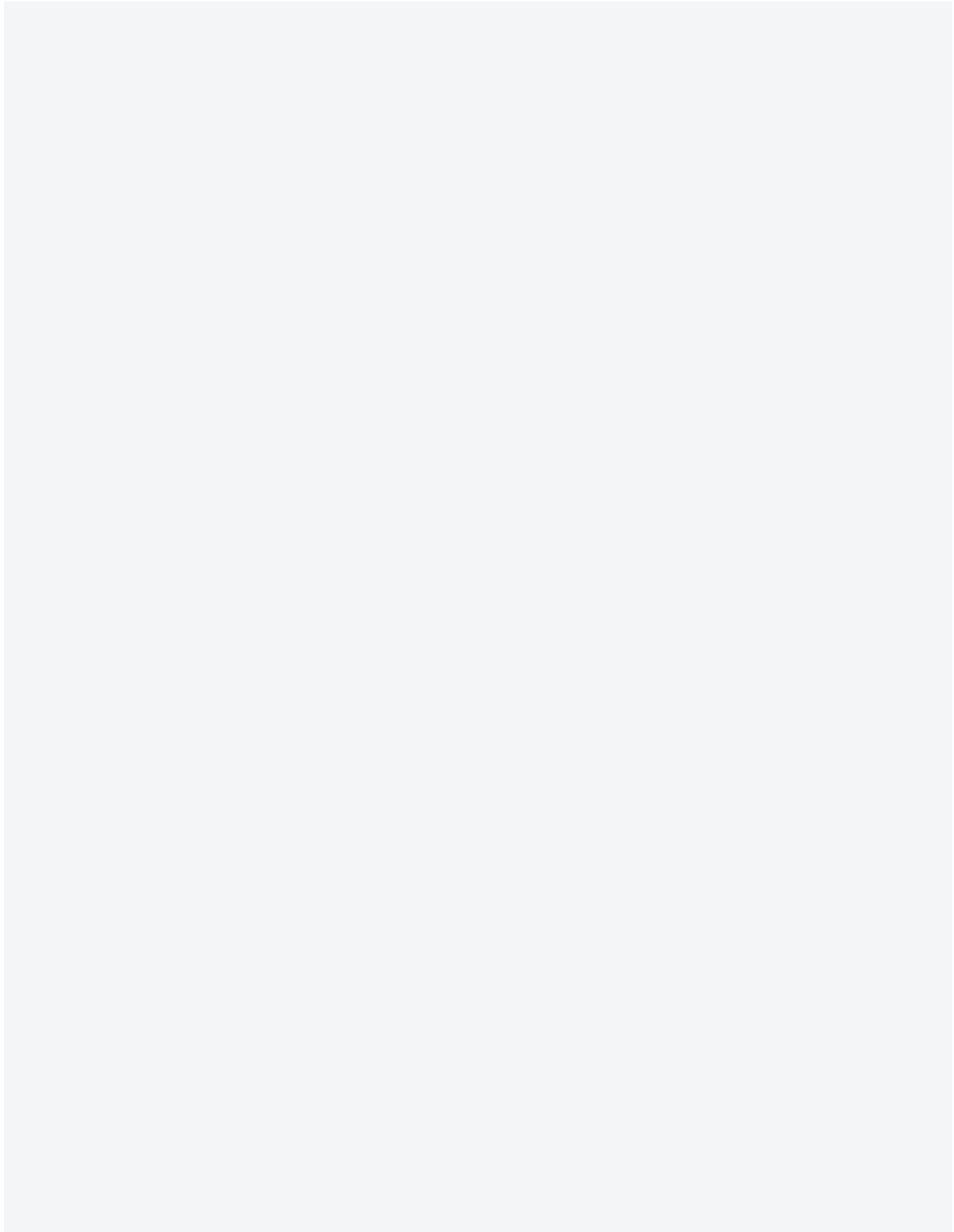
**ENDORSEMENTS:**

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-23-13793 - Consultant Agreement - M.L. Whelley Consulting, LLC.**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement M.L.Whelley Consulting, LLC. Period of agreement is: 11/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 52,000.00

Project Fund	Amount
5000-GRT001321-CCA000705-SC630326	\$ 52,000.00

**BACKGROUND/EXPLANATION:**

The City has a need for a consultant to assist the City’s Department of Planning with drafting a request for proposals for a market feasibility study for the redevelopment of the State Center, overseeing the review of proposals and selection of consultants, assisting with stakeholder outreach, and other related services.

The City will use a \$500,000.00 State Grant for the redevelopment of the State Center.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

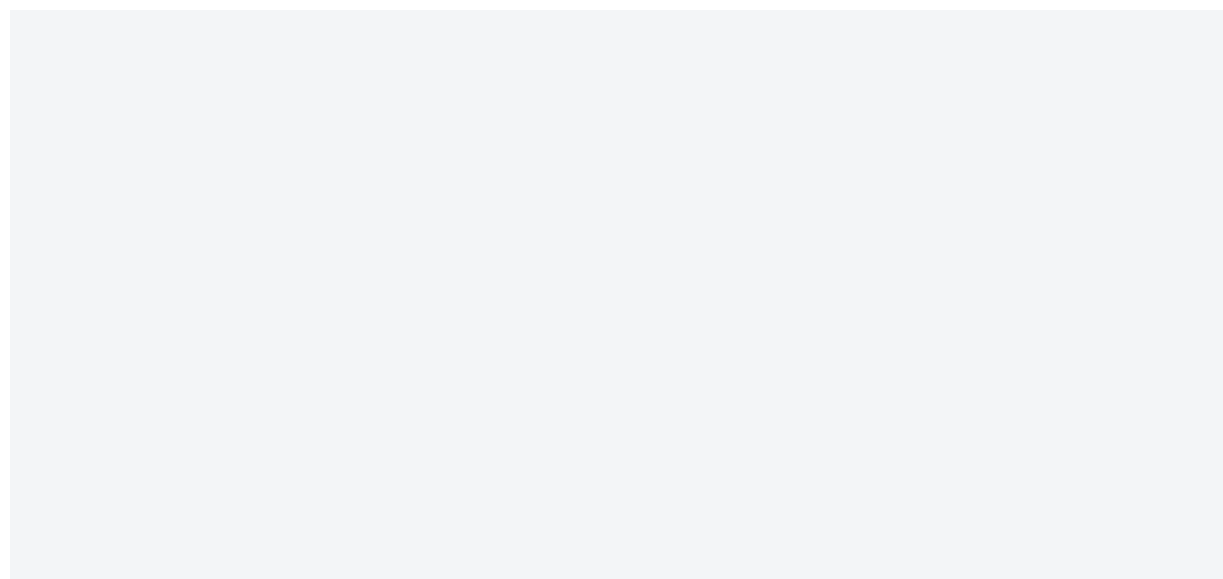
**ENDORSEMENTS:**

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-23-13971 - Grant Award - MD State Highway Office - Distracted Driving Program**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from Maryland Highway Safety Office for Distracted Driving Program Period of agreement is: 10/12/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,500.00

Project Fund	Amount	Start Date	End Date
5000-CCA000719-RC0603 GRT001902 FY 24 BPD Traffic Safety Distracted	\$ 1,500.00	10/12/2023	09/30/2024

**BACKGROUND/EXPLANATION:**

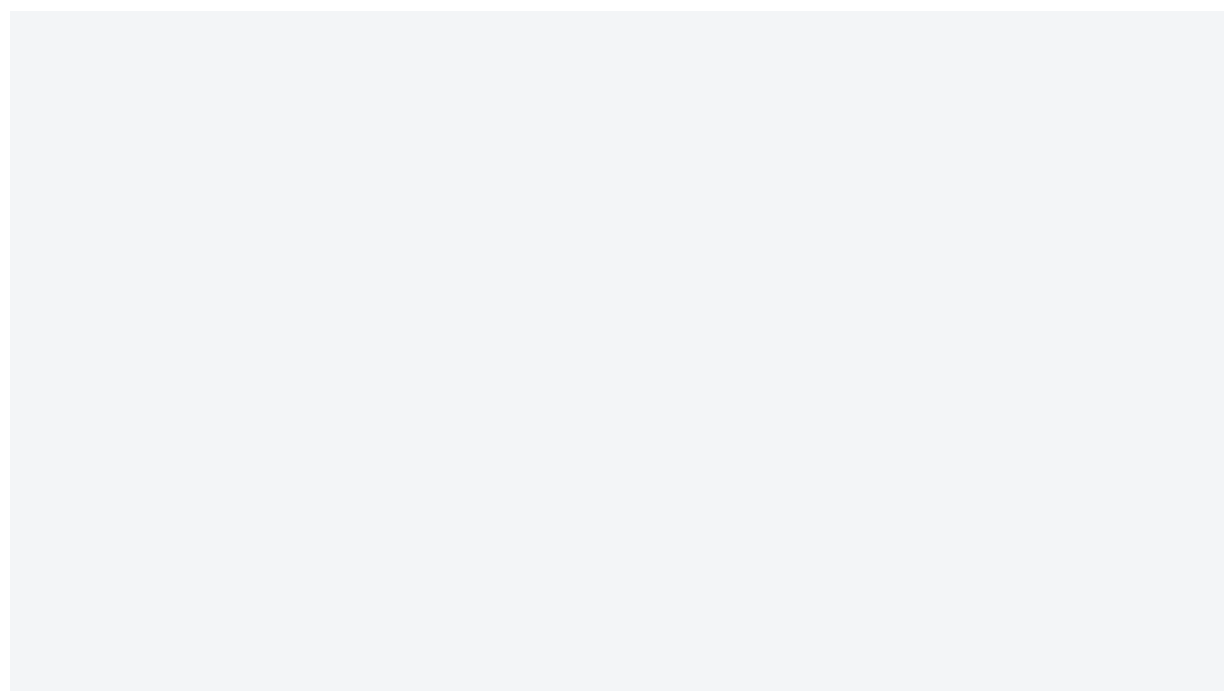
The Board of Estimates is requested to approve and authorize acceptance of a Grant Award from the Maryland Highway Safety Office for the “Distracted/Occupant Driving” project, Award # LE-Baltimore City PD-2024-260. The Distracted/Occupant Driving Project funds will be utilized to assist the Baltimore Police Department in continuing to decrease distracted driving-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways.

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 found that it confirms the grant awards





**SB-23-13840 - Grant Award - U.S. Department of Justice - DNA Capacity Enhancement**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the U.S. Department of Justice for DNA Capacity Enhancement. Period of agreement is: 10/1/2023 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 370,000.00

Project Fund	Amount	Start Date	End Date
4000-CCA000787-RC0602	\$ 370,000.00	10/1/2023	9/30/2025
Grant: GRT001888 BJA FY 23 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program			

**BACKGROUND/EXPLANATION:**

This grant award from the U.S. Department of Justice (DOJ) is for the “Baltimore Police Department Crime Lab DNA Capacity Enhancement for Backlog Reduction Program” (CEBR) program, Award # 15PBJA-23-GG-01293-DNAX. The period of this agreement is from October 1, 2023, through September 30, 2025. The CEBR program will support the Baltimore Police Department's Crime Laboratory to reduce the backlog and improve turnaround time through increased sample processing. Funds will be used to support the salaries and fringe of four forensic scientists. Grant funds will be used for personnel.

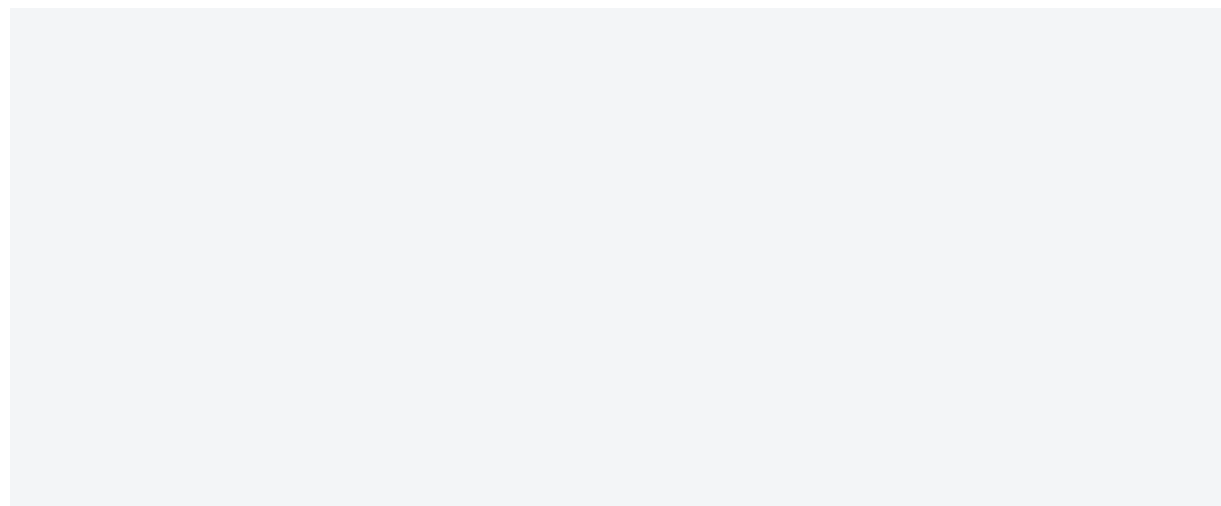
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

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 found that it confirms the grant awards



**SB-23-13972 - Grant Award - MD State Highway Safety - Impaired Driver Program**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from Maryland Highway Safety Office for “Impaired Driving” project. Period of agreement is: 10/12/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,500.00

Project Fund	Amount	Start Date	End Date
5000-CCA000719-RC0603 GRT001901 FY 24 BPD Traffic Safety Impaired Driving	\$ 3,500.00	10/12/2023	09/30/2024

**BACKGROUND/EXPLANATION:**

This Grant Award from the Maryland Highway Safety Office is for the “Impaired Driving” project, Award # LE-Baltimore City PD-2024-259. The Impaired Driving Project funds will be utilized to assist the Baltimore Police Department in continuing to decrease impaired driving-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways.

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

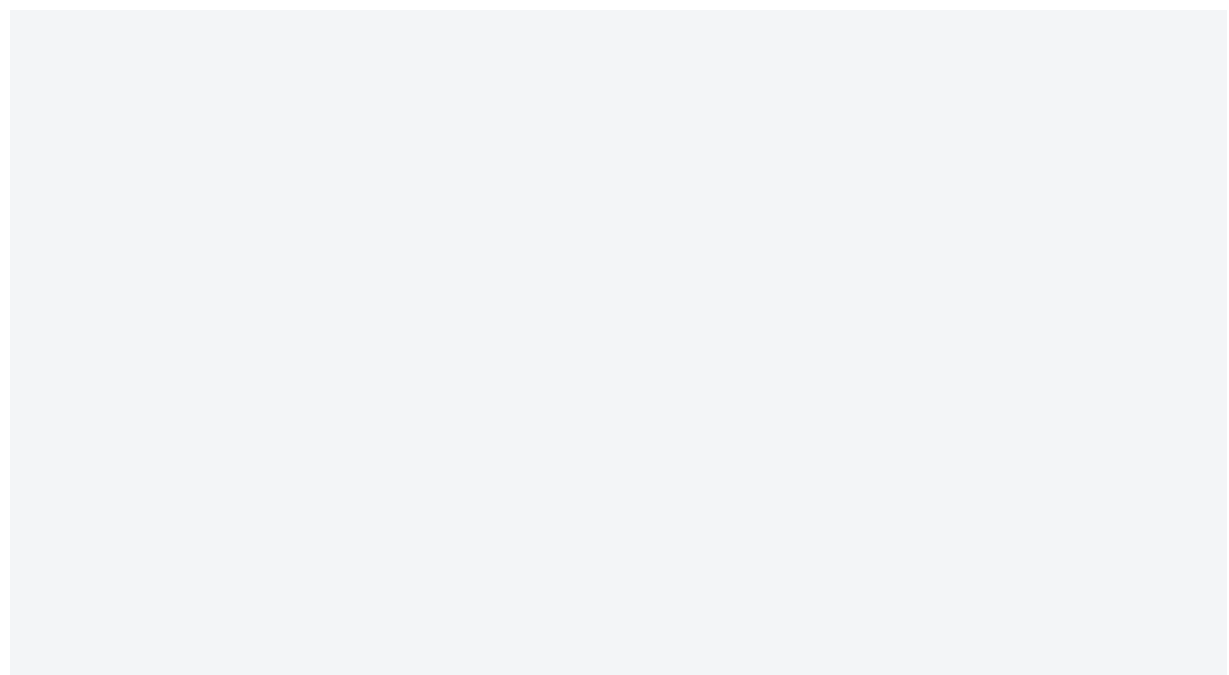
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



**SB-23-13973 - Grant Award - MD State Highway Safety Office - Pedestrian Project**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the Maryland Highway Safety Office for the Pedestrian Project. Period of agreement is: 7/27/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,500.00

Project Fund	Amount	Start Date	End Date
5000-CCA000719-RC0603 GRT001903 FY 24 BPD Traffic Safety Pedestrian	\$ 1,500.00	7/27/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

This grant award from the Maryland Highway Safety Office for the “Pedestrian” project, Award # LE-Baltimore City PD-2024-261 will be utilized to assist the Baltimore Police Department in continuing to decrease pedestrian-related fatalities and injuries. The program will fund Police Officers' overtime to improve public safety on Baltimore City roadways.

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  
Audits has reviewed and found that it confirms the grant awards

**SB-23-14010 - Grant Award - MD Governor's Office of Crime Prevention, Youth, and Victim Services -**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from Maryland Governor's Office of Crime Prevention, Youth, and Victim Services for Victims Assistance. Period of agreement is: 10/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 450,000.00

Project Fund	Amount	Start Date	End Date
4000-CCA000719-RC0602 GRT001897 FY24 Victims of Crime Act (VOCA) - Federal	\$ 450,000.00	10/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

The Baltimore Police Department's VOCA Federal Continuation Program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of sexual assault, domestic violence, and human trafficking throughout Baltimore City. This program provides victim advocates, who provide direct support to victims, and administrative positions that support the function of various victim units within the Baltimore Police Department. The goal of the program is to increase services provided to victims to address trauma and encourage healing. Program funds provide salary, equipment, and training.

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 found that it confirms the grant awards

**SB-23-13974 - Grant Award - MD State Highway Safety - Speed Project**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from Maryland Highway Safety Office for the Speed Project. Period of agreement is: 10/1/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000719-RC0603 GRT001904 FY 24 BPD Traffic Safety Speed	\$ 5,000.00	10/1/2023	9/30/2024

**BACKGROUND/EXPLANATION:**

This Grant Award from the Maryland Highway Safety Office is for the “Speed” project, Award # LE-Baltimore City PD-2024-258. The Speed Project funds will be utilized to assist the Baltimore Police Department in continuing to decrease speeding-related fatalities and injuries. The program will fund Police Officers' overtime to improve public safety on Baltimore City roadways.

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  
Audits has reviewed and found that it confirms the grant awards

**SB-23-13872 - Grant Award - U.S. Department of Justice - Crime Lab DNA Capacity Enhancement**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance from the US Department of Justice for Crime Lab DNA Capacity Enhancement. Period of agreement is: 10/1/2023 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 179,090.00

Project Fund	Amount	Start Date	End Date
4000-CCA000787-RC0602	\$ 179,090.00	10/1/2023	9/30/2025
GRT001889 BJA FY 23 Competitive DNA Capacity Enhancement for Backlog Reduction (CEBR COMP) Program			

**BACKGROUND/EXPLANATION:**

This grant from the U.S. Department of Justice (DOJ) is for the “Baltimore Police Department Crime Lab Competitive DNA Capacity Enhancement for Backlog Reduction Program” (CEBR) program, Award # 15PBJA-23-GG-00771-DNAX. The period of this agreement is from October 1, 2023, through September 30, 2025. The Competitive CEBR program will support the Baltimore Police Department's Crime Laboratory to reduce the backlog and improve turnaround time through increased sample processing. Funds will support the validation and training for Casework Direct Kit to be implemented into the Crime Lab to shorten the DNA extraction process, providing amplifiable DNA from samples for CODIS entry.

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 found that it confirms the grant awards

**SB-23-13765 - Grant Award Extension - US Department of Justice - DNA Capacity Enhancement**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Extension US Department of Justice for DNA Capacity Enhancement Period of agreement is: 10/1/2021 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number: 1

Project Fund	Amount	Start Date	End Date
4000-GRT001348-CCA000787-RC0602	\$ 0.00	10/1/2021	9/30/2024

On May 17, 2023, the Board of Estimates authorized and approved the acceptance of the Department of Justice grant, DNA Capacity Enhancement for Backlog Reduction Program (CEBR), award #15PBJ-21-GG-03201-DNAX. The grant previously ended September 30, 2023. The Baltimore Police Department requested and was approved a 12-month no-cost extension to fund the 4 Forensic Scientist positions. The new end date is September 30, 2024.

**BACKGROUND/EXPLANATION:**

On May 17, 2023, the Board of Estimates authorized and approved the acceptance of the Department of Justice grant, DNA Capacity Enhancement for Backlog Reduction Program (CEBR), award #15PBJ-21-GG-03201-DNAX. The grant previously ended September 30, 2023. The Baltimore Police Department requested a Grant Award Modification (GAM-575001) and was approved a 12-month no-cost extension to fund the 4 Forensic Scientist positions. The new end date is September 30, 2024.

The goal of CEBR is to assist crime labs in reducing the backlog and improving turnaround time through increased sample processing. For the Baltimore Police Department, grant funds provide support for the salary and fringe of four Forensic Scientists.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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
- Audits has reviewed and noted the no cost time extension

**SB-23-14062 - Grant Agreement - University of MD Medical Center – R Adams Cowley Shock Trauma Center**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with the University of Maryland Medical Center – R Adams Cowley Shock Trauma Center. Period of agreement is: 10/1/2022 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project Fund	Amount	Start Date	End Date
4000-GRT001129-CCA000719-SC630326	\$ 100,000.00	10/1/2022	9/30/2024

The Board of Estimates is requested to approve and authorize acceptance of an Agreement between the Mayor and City Council of Baltimore acting by and through the Police Department of Baltimore City and the University of Maryland Medical System Corporation, R. Adams Crowley Shock Trauma Center. The term of this agreement is from October 1, 2022 through September 30, 2024.

**BACKGROUND/EXPLANATION:**

On December 7, 2022, the Board approved and authorized a grant award for the “JAG 17” grant, Award #15PBJA-21-GG-01551-JAGX from the U.S. Department of Justice. A portion of the funds were allocated to the University of Maryland Shock Trauma Unit for its Violence Prevention Program (VPP) to prevent violent personal injury among Baltimore City’s most at-risk populations through research. The VPP includes three direct service projects including the Violence Intervention Project, Promoting Healthy Alternatives for Teens Project, an after-school program and, My Future, My Career, as well as donor specific research projects.

This is late due to the administration process.

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-23-14094 - Travel Request - Craig Hoover - Flight Evaluation Grand Prairie, TX 11/12-11/14/23.**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Officer Craig Hoover. Period of agreement is: 11/12/2023 to 11/14/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 958.12

Project Fund	Amount
1001-CCA000740-SC630301	\$ 958.12

**BACKGROUND/EXPLANATION:**

Flight officer Craig Hoover has completed all ground school training and only needs to do his final flight evaluation in Grand Prairie, TX. The maintenance test pilot training is a requirement by the FAA and our insurance provider for the purpose of operating the H125 aircraft. Officer Hoover requests airfare, lodging, per diem and a rental car which is needed for officer Hoover to arrive from the hotel to the airfield in a timely manner due to the shortened class requirement.

Airfare \$257.88

Room Rate \$218.00 (\$109.00 per night @ 2 nights)

Room Taxes \$38.86

Car Rental \$236.38

Per Diem Estimate \$ 207.00 (\$69.00 per day @ 3 days)

TOTAL: \$958.12

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-23-13480 - Consulting Contract - Computer and Network Consultants Inc.****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Computer & Network Consultants Inc. Period of agreement is: Based on Board Approval with a duration of 2 Years

10/1/2023 / to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 187,200.00

Project Fund	Amount
1001-CCA001222-SC630326	\$ 187,200.00

BPD has a need for specialized expertise in matters related to development and maintenance of BPD's IBM Lotus Notes System, IT support, Microsoft Access, Lotus Approach and Oracle Interfaces. The term of this Agreement will commence immediately upon approval by the Board and will terminate two years thereafter. BPD may, at its option, exercisable upon written notice to the Consultant not less than thirty days prior to the end of the Term, renew this Agreement for an additional one year term.

**BACKGROUND/EXPLANATION:**

BPD has a need for specialized expertise in matters related to development and maintenance of BPD's IBM Lotus Notes System, IT support, Microsoft Access, Lotus Approach and Oracle Interfaces. The term of this Agreement will commence immediately upon approval by the Board and will terminate two years thereafter. BPD may, at its option, exercisable upon written notice to the Consultant not less than thirty days prior to the end of the Term, renew this Agreement for an additional one year term.

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-23-13551 - Consulting Contract - LMG Justice Policy Consulting LLC - Lindsay Ann Miller Goodison****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with LMG Justice Policy Consulting LLC. Period of agreement is: Based on Board Approval with a duration of 1 Years

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 42,000.00

Project Fund	Amount
1001-CCA001225-SC630318	\$ 42,000.00

This Agreement is for the Consultant to provide expert research and writing services to BPD. The term of the Agreement shall commence upon the date approved by the Board and remain in effect for a period of one year thereafter or until payment of the NTE Amount to the Consultant, whichever occurs first, unless terminated earlier according to the terms of this Agreement.

**BACKGROUND/EXPLANATION:**

Under this agreement the Consultant will provide expert research and writing services to BPD. The term of the Agreement shall commence upon the date approved by the Board and remain in effect for a period of one year thereafter or until payment of the NTE Amount to the Consultant, whichever occurs first, unless terminated earlier according to the terms of this Agreement. Consultant shall provide the services agreed to the Agreement for a total cost not to exceed Forty-Two Thousand Dollars (\$42,000.00) and 600 total hours. The Consultant shall be paid at a rate of Seventy Dollars (\$70.00) per hour as more fully described on **Exhibit A** of the Agreement.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13976 - Contract Number 06000 - Rec Center Esports Signage**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award - Selected Source Strategic Factory. Period of agreement is: 11/1/2023 to 3/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 49,162.66

Project #: RQ-016994

Project Fund	Amount
1001-CCA000938-SC630326	\$ 49,162.66

**BACKGROUND/EXPLANATION:**

Strategic Factory is a local supplier that supplies and installs unique wall designs. They are to design and install a Rec Center Esport Signage which is a duplicate of what is already in use at the Shake and Bake facility.

It is advantageous for the City to continue services with Strategic Factory. The above amount is the City's estimated requirement, however, the vendor shall supply the City's entire requirement, be it

More or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article V1, Section 11 (e) (i) of the City Charter, the procurement of the equipment and /or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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.

Law has reviewed and approved for form and legal sufficiency

**SB-23-14154 - Contract Number 06000 – Monitoring of Raw Water Quality**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award - Selected Source Analytical Services, Inc. . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 74,205.00

Project #: Req. No.: RQ-                      Solicitation #: 06000  
016241

Project Fund	Amount
2071-CCA000832-SC630326	\$ 74,205.00

**BACKGROUND/EXPLANATION:**

Supplier to provide Cryptosporidium and Giardia Analysis for the Testing Laboratory to monitor source water quality of drinking water from Liberty, Loch Raven and Susquehanna raw water sources, per Federal requirements.

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

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	Applicable	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

**SB-23-14150 - Sourcwell contact IFA#080819 -Carbon Neutral Modular Carpet Tile, LVT, Rubber Flooring & Services**

AGC3900 - Enoch Pratt Free Library

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Interface Americas Inc. . Period of agreement is: 11/15/2023 to 10/11/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 56,353.18

Project #: RQ-017160

Project Fund	Amount
1001-CCA000064-SC640409	\$ 56,353.18

**BACKGROUND/EXPLANATION:**

The Enoch Pratt Free Library will be purchasing carbon-neutral modular carpet tile, LVT, rubber flooring & services from a competitive bid awarded to Sourcwell contact IFA#080819. The purpose of this Sourcwell Cooperative Contract RFP080819 is for the replacement of carpet at the Library location.

This Agreement shall commence on the date of approval by the Board of Estimates and shall expire on October 11, 2024, and can be renewed by the City if renewed by the Lead Procurement Agency.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

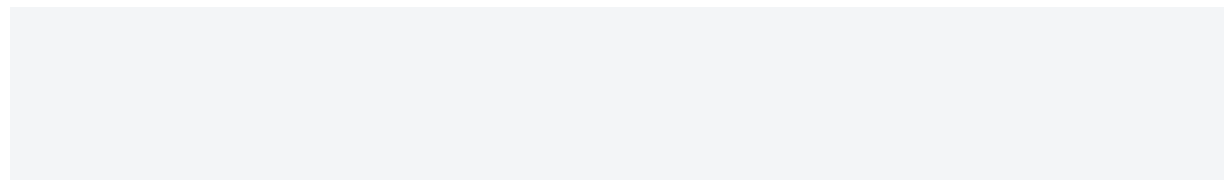
MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-14116 - State of Maryland Contract Number 001B0600268 -Oil, Grease and Lubricants**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Increase PPC Lubricants, LLC .  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project #: SCON-001988

Project Fund	Amount
2030-CCA000133-SC630380	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

On February 16, 2022, the Board approved an initial award as shown in the Contract Value Summary below. This cooperative contract allows for the procuring of grease, oils, and lubricants. This is a cooperative contract that can only be renewed or extended if completed by the lead agency.

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 February 16, 2022	\$1,500,000.00
2. 1st Renewal approved by the Board on August 24, 2022	\$ 500,000.00
3. 2nd Renewal approved by the Board on August 2, 2023	\$ 0.00
4. Increase pending Board approval	\$1,000,000.00
Total contract value	\$3,000,000.00

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

MBE / WBE Participation not required / Not applicable to cooperative contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-13376 - Renewal- Automotive Radiators and Heaters**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Multiple. Period of agreement is: 10/1/2023 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00      Renewal Number: 3

Solicitation #: SCON-  
0001602 & 1603**BACKGROUND/EXPLANATION:**

On September 25, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third and final of three renewal options. This contract is to repair or replace automotive radiators and heaters.

The above amount is the City's estimated requirement; however, the vendors: Cummins Cooling Products, Inc and ABC Radiator & Welding Corporation shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

Award approved by the Board on September 25, 2019	\$ 500,000.00
2.1st Renewal approved by the Board on September 1, 2021	\$ 00.00
3.2nd Renewal approved by the Board on August 24, 2022	\$ 00.00
4.3rd and Final Renewal pending Board approval	\$ 00.00
Total Contract Value	\$
500,000.00	

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**



**SB-23-14115 - Solicitation Number RFQ-000373 - Fuel Dispensing Equipment Repair and Maintenance Services**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award Total Environmental Concepts, Inc.. Period of agreement is: Based on Board Approval with a duration of 12 Months

11/15/2023 / to 11/14/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Project #: Req. No.: RQ-                      Solicitation #: RFQ-000373  
001747

Project Fund	Amount
2030-CCA000133-SC630335	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

This is for the repair of above and underground fuel dispensing systems that require hazardous waste and MDE certifications.

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on September 6, 2023, and was found to be fair and reasonable. The award is recommended to be made to the responsive, responsible bidder. This contract is for the above and underground fuel dispensing equipment repairs, with two, one-year renewal options available.

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

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13099 - Renewal - Contract Number B50005860 aka SCON-001613- O.E.M.  
Parts, Service for Marine Skimmers and Fire Boats**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Marcon Engineering Services, Inc.. Period of agreement is: 10/31/2023 to 10/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SCON-001613

Project Fund	Amount
2030-CCA000133-SC630380	\$ 0.00

**BACKGROUND/EXPLANATION:**

On October 23, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third of three renewal options. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. The services to be provided under the terms of this contract shall consist of furnishing all necessary labor, and supplies, materials, equipment, insurance, etc. necessary to furnish and install Court Room Benches for Circuit Courts of Baltimore, Clarence Mitchell Court House, 100 N. Calvert Street, Baltimore, MD 21202. All work shall be subject to the approval of the project manager of the facility.

**CONTRACT VALUE SUMMARY:**

1.Award approved by the Board on October 23, 2019	\$ 8,000,000.00
2.1st Renewal approved by the Board on October 20,2021	\$ 0.00
3.2nd Renewal approved by the Board on October 5, 2022	\$ 0.00
4.3rd and Final Renewal pending Board approval	\$ <u>0.00</u>
Total Contract Value	\$ 8,000,000.00

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

**SB-23-14131 - Contract Number 06000- Maintenance and Repair Services for the Industrial Refrigeration Machines**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Selected Source Industrial Refrigeration Service, Inc. . Period of agreement is: 10/19/2023 to 10/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project #: RQ-009170

Project Fund	Amount
6000-SPC006805-CCA000977-SC640409	\$ 40,000.00
6000-SPC006805-CCA000974-SC640409	\$ 60,000.00

**BACKGROUND/EXPLANATION:**

R & P has a requirement to perform maintenance and repair work for the industrial refrigeration machines located at the Mt. Pleasant Ice Arena (6101 Hillen Road, Baltimore, MD 21239) and the Mimi DiPietro (200 S Linwood Ave, Baltimore, MD 21224). The selected supplier is one of two suppliers in Maryland that are certified in working with ammonia which is required to service machines and has offered the services at both locations.

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

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	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

**SB-23-13139 - Ratification and Renewal - SCON-001691 – Tire Roadside Repair Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Donald B. Rice Tire Co.. Period of agreement is: 6/9/2023 to 5/12/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number: 2

Project #: SCON-001691 Solicitation #: B50005882

Project Fund	Amount
-CCA000133-SC630335	\$ 0.00

**BACKGROUND/EXPLANATION:**

On May 13, 2020 the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options. This contract is to provide tire repair and other emergency roadside services.

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 May 13, 2020	\$3,000,000.00
2.1st Renewal approved by the Board on April 20, 2022	\$ 0.00
3.2nd Renewal pending Board approval	\$ 0.00
Total Contract Value	\$3,000,000.00

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	1.00%	MBE Goal Amount	\$ 0.00
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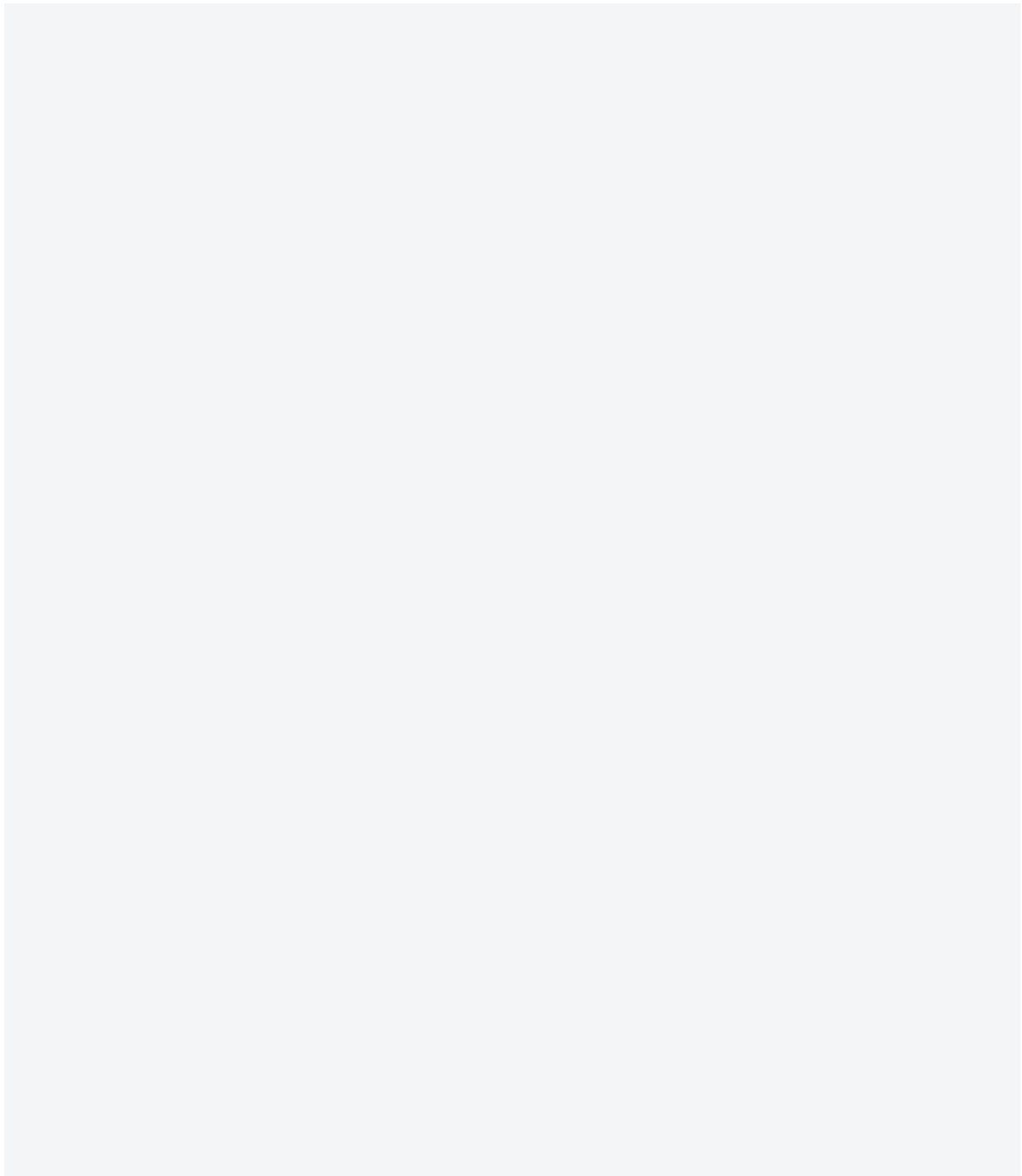
On the previous review dated 3/28/22, the prime achieved over 1% WBE participation paying the WBE \$5,824.50 and performed over the 1% MBE participation paying the MBE \$5,920.00. Therefore, Rice Tire has achieved both the MBE and WBE goals on this contract. Donald B. Rice Tire completed any work on this contract since 2021 because the City stopped buying on this contract two years ago. Maryland Scrap Hauling has not worked for the prime since October 20, 2021. Maryland Chemical Company claims that they have not worked on the contract in two years as well which was confirmed by phone. They never responded to the e-mail request

WBE Goal %	1.00%	WBE Goal Amount	\$ 0.00
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On the previous review dated 3/28/22, the prime achieved over 1% WBE participation paying the WBE \$5,824.50 and performed over the 1% MBE participation paying the MBE \$5,920.00. Therefore, Rice Tire has achieved both the MBE and WBE goals on this contract. Donald B. Rice Tire completed any work on this contract since 2021 because the City stopped buying on this contract two years ago. Maryland Scrap Hauling has not worked for the prime since October 20, 2021. Maryland Chemical Company claims that they have not worked on the contract in two years as well which was confirmed by phone. They never responded to the e-mail request.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-13963 - Contract Number 06000 - Kosher Style Congregate Meals for Kosher Eating Together Sites**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source Catering by Yaffa, Inc.. Period of agreement is: 10/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 800,000.00

Project #: RQ-017421

Project Fund	Amount
4001-GRT000755-CCA001358-SC640414	\$ 800,000.00

**BACKGROUND/EXPLANATION:**

BCHD needs to provide Kosher-style congregate meals for Kosher Eating Together sites in order to provide culturally appropriate meals for the members of those sites. The selected supplier is the only one ready to provide Kosher style congregate meals in Baltimore City and has successfully performed.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an 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

**SB-23-13731 - Contract Number 08000 - Various Hand Tools, Power Tools and Related Hardware**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Hilti, Inc. .  
 Period of agreement is: Based on Board Approval  
 11/15/2023 / to 4/17/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 450,000.00

Project #: RQ-009050

Project Fund	Amount
2071-CCA000819-SC650506	\$ 225,000.00
2070-CCA000821-SC650506	\$ 225,000.00

**BACKGROUND/EXPLANATION:**

Hilti, Inc. is the sole source vendor of Hand and power tools as well as related hardware that comes with a specific repair/replace warranty. Hilti carries a warranty and on-site repair of their tools. On-site repair and warranty is necessary due to urgency of repairs on tools used by Water crews. There are three one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source 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

**SB-23-14125 - Contract Number 06000 – Repair of Bar Screen Rake Unit**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source DSI, Inc. . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 44,354.30

Project #: Req. No.: RQ-                      Solicitation #: 06000  
017163

Project Fund	Amount
2070-CCA000858-SC630380	\$ 44,354.30

**BACKGROUND/EXPLANATION:**

Department of Public Works had a need to disassemble and inspect its bar screen rake unit. The rake filters large debris from wastewater before it goes through wastewater pumps to protect it from damage. Purchase order P556105 was used for the inspection and is now paid and closed. Additional funds are requested to make the repairs and reinstall the unit.

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

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the CPA on December 16, 2021	\$12,549.82
2. Increase pending Board approval	\$44,354.30
<b>Total Contract Value</b>	<b>\$56,904.12</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
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-23-13117 - Renewal - SCON-001703 - K9 Vet and Hospital Care**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Anne Arundel Veterinary Hospital, Inc. . Period of agreement is: 7/29/2023 to 7/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001703 Solicitation #: B50006068

Project Fund	Amount
1001-CCA000783-SC630326	\$ 0.00

**BACKGROUND/EXPLANATION:**

On July 29,2020, the Board approved the initial contract per the following Contract Value Summary. The purpose of this renewal is to meet the agency's continued need and usage of critical Veterinary and Hospital Care services for the K9 unit. This is the second of three one-year renewal options available on the contract.

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

**CONTRACT VALUE SUMMARY:**

1.Amount approved by the BOE July 29, 2020,	\$ 37,174.00
2.Change order approved by BOP November 10, 2021,	\$ 5,000.00
3.1st Renewal and Increase approved by the BOE on July 20, 2022,	\$ 50,000.00
4.2nd Increase was approved by the Board on April 19,2023,	\$ 30,000.00
5.2nd Renewal pending BOE approval	\$ 0.00
Total contract value	\$ 122,174.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
Applicable	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-23-14153 - Contract Number 06000 -Testing and Analysis for PFAS**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award - Selected Source Suburban Testing Labs. Period of agreement is: 12/6/2023 to 12/5/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,568.00

Project #: Req. No.: RQ-                      Solicitation #: 06000  
0016714

Project Fund	Amount
2071-CCA000832-SC630326	\$ 14,284.00
2070-CCA000852-SC630326	\$ 14,284.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works Labs has a need for quarterly detection and analyses of PFAS (PFOA +PFOS) for the Ashburton, Montebello, Patapsco, Back River Treatment Plants and the Liberty, Loch Raven Watershed Tributaries to comply with the new EPA regulation requirement. Conduct testing is an assessment of the presence of PFAS within the utilities which will support mitigation and public exposure in the distribution system. The selected laboratory is an EPA-certified laboratory certified to perform required testing.

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

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	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.

Law has reviewed and approved for form and legal sufficiency

**SB-23-14146 - Contract Number B50002877 - Advanced Metering Infrastructure and Water Meter System Installation - 6th Renewal**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Renewal Itron, Inc. Period of agreement is: 11/6/2013 to 12/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON- Solicitation #: B50002877  
001144,SCON-001145,  
SCON-001517

Project Fund	Amount
9960-CAP009557-SC630404	\$ 0.00

**BACKGROUND/EXPLANATION:**

On November 6, 2013, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. With completion of close out formalities, on January 1, 2018, Itron began providing annual software and hardware support and maintenance services. This renewal will enable the Department of Public Works to continue to receive these services for the sixth of twenty available years of maintenance and support authorized within the contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

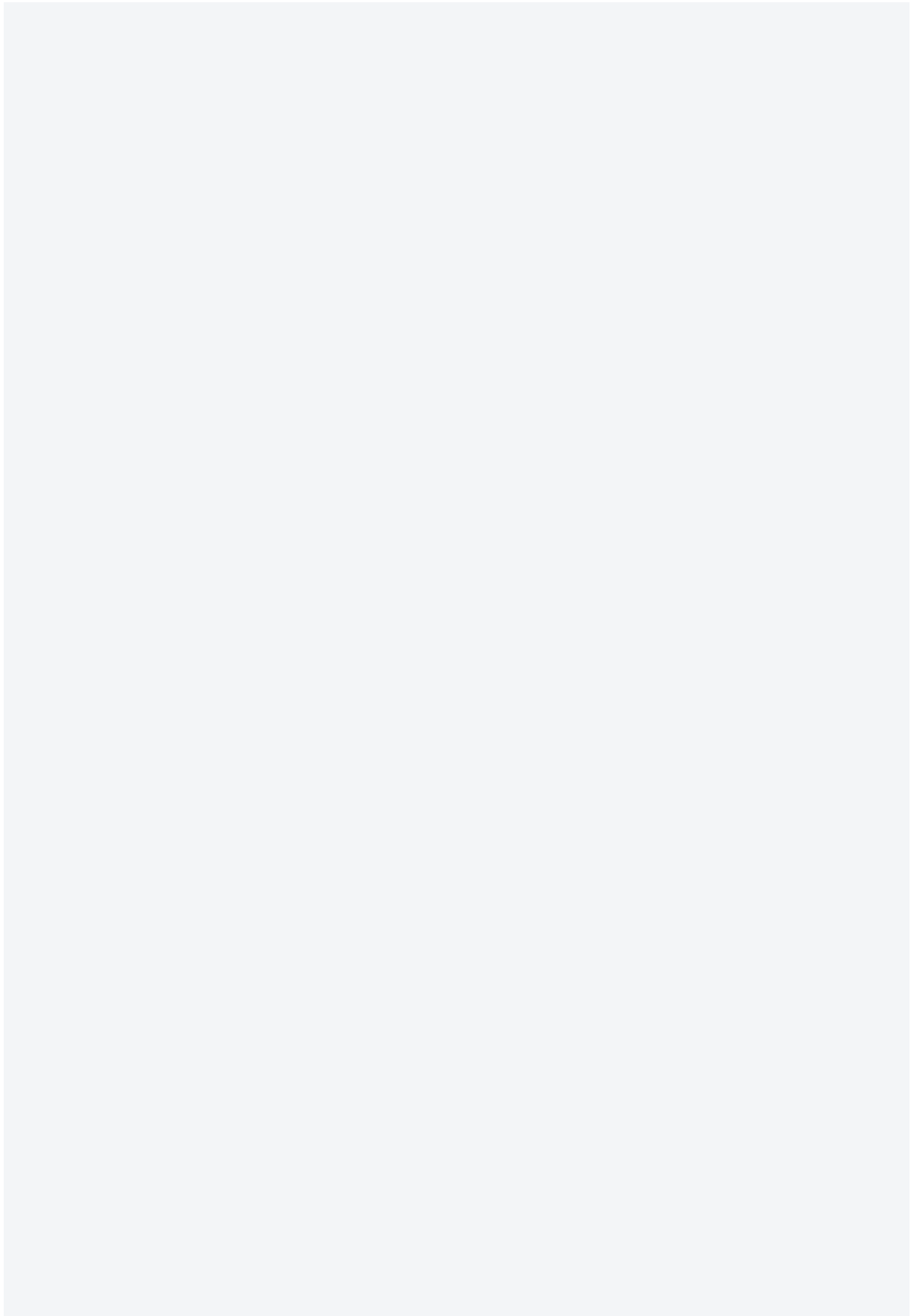
1. Initial award approved by the Board on November 6, 2013 \$81,397,913.20
  2. Extension of the contract approved by Board on January 17, 2018 \$ 0.00
  3. 1st Renewal approved by Board on December 19, 2018 \$ 0.00
  4. 2nd Renewal approved by the Board December 18, 2019 \$ 0.00
  5. 3rd Renewal approved by the Board December 23, 2020 \$ 0.00
  6. 4th Renewal approved by the Board December 8, 2021 \$ 0.00
  7. 5th Renewal approved by the Board December 7, 2022 \$ 0.00
  8. 6th Renewal pending Board approval \$ 0.00
- Total Contract Value \$81,397,913.20

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-13136 - Increase - SCON-001836-Industrial Cleaning Services**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Increase Kalyani Environmental Solutions, LLC. Period of agreement is: 6/23/2021 to 6/22/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001286

Project Fund	Amount
2070-CCA000854-SC630380	\$ 500,000.00

**BACKGROUND/EXPLANATION:**

On June 23, 2021, the Board approved the initial contract award. The Department of Public Works (DPW) received a regulatory compliance notice for its WasteWater Treatment Plants (WWTPs). The current increase is necessary to meet expected performance requirements at the various WWTPs.

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 June 23, 2021	\$ 820,000.00
2. Increase pending Board approval	\$ 500,000.00
Total Contract value	\$1,320,000.00

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
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On January 20, 2021, MWBOO set goals of 14% MBE and 5% WBE. On July 31, 2023, MWBOO found that Kalyani Environmental Solutions, LLC compliant with MBE goals but under achieved its WBE goals. MBE: WTM Enterprises, LLC 14% WBE: Bay Associates Environmental, Inc. 5%

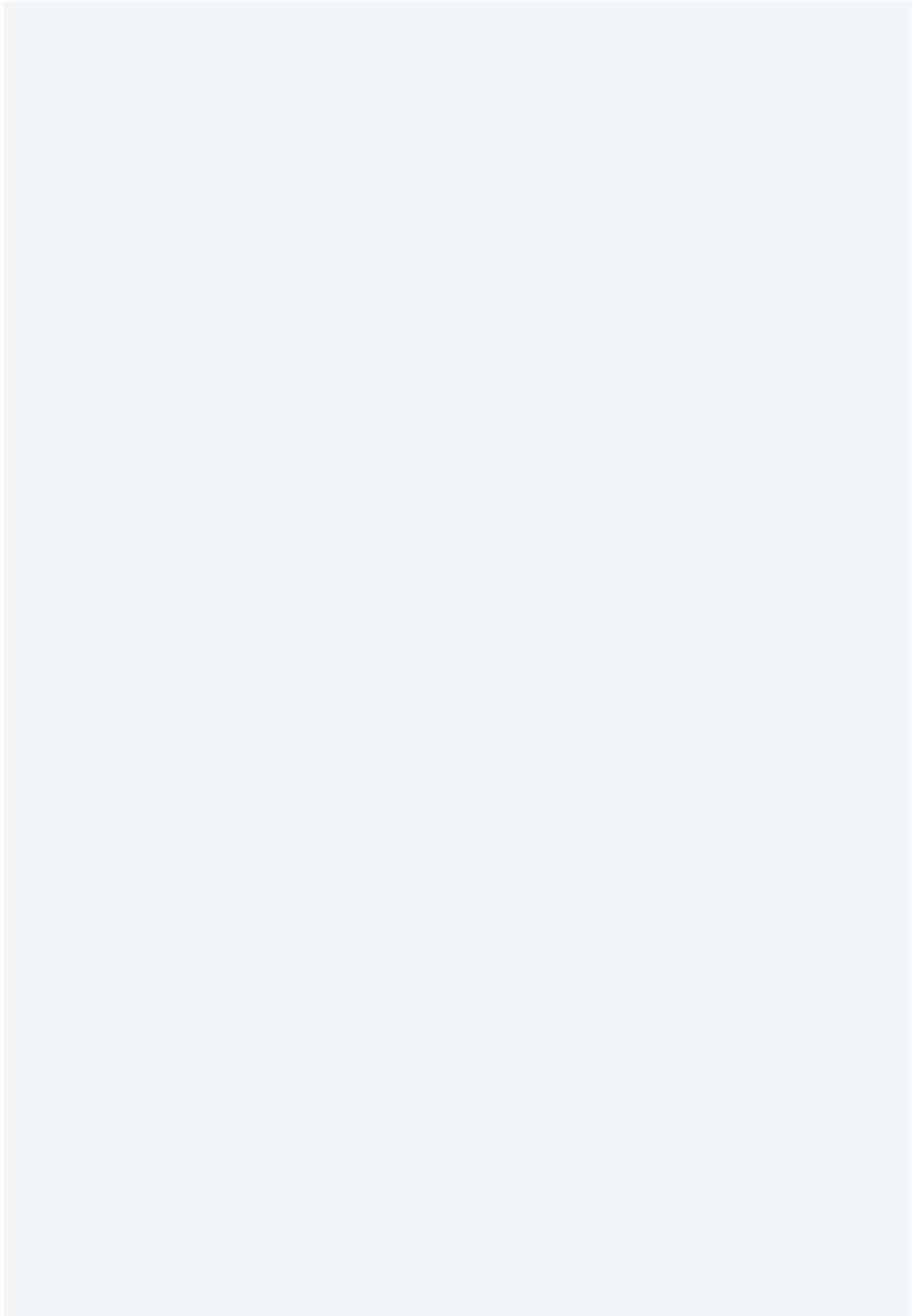
WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
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**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-12305 - Select Source - Contract Number 06000 - Relocation**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Selected Source Walters Relocation Inc. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 32,991.00

Project #: RQ-009014

Project Fund	Amount
4000-GRT000962-CCA000172-SC630350	\$ 32,991.00

**BACKGROUND/EXPLANATION:**

The supplier will be getting all the furniture out of the offices due to the spreading of mold in the building. The offices will be cleaned by another company after which, Walters will return and set the furniture back in the offices. In the emergency of requirement, selected source procurement is requested.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13960 - Contract Number 08000 - Workforce Central Software As A Service (SAAS) Agreement**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Renewal Kronos System Incorporated a/k/a Kronos Inc.. Period of agreement is: 6/27/2023 to 6/26/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,319.83

Contract Renewal Amount: \$ 0.00 Renewal Number: 3

Project #: SCON-002446

Project Fund	Amount
1001-CCA000109-SC650508	\$ 75,319.83

**BACKGROUND/EXPLANATION:**

On June 27, 2018, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the third renewal option. The renewal will provide a continuation of the Workforce Telestaff software subscription used to optimize deployment and scheduling of public safety personnel to ensure compliance with the required consent decree. The renewal period is retroactively from June 27, 2023, through June 26, 2024, with one-year renewal options at the sole discretion of the City.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on June 27, 2018	\$ 5,831.30
3. 1st Renewal approved by the Board on August 11, 2021	\$ 5,000.00
4. Increase approved by City Purchasing Agent on October 27, 2021	\$ 4,984.61
5. Ratification and 2nd Renewal approved by the Board on October 05, 2022	\$ 75,000.00
6. Ratification and 3rd Renewal pending Board approval	<u>\$ 75,319.83</u>
Total contract value	\$ 366,135.74

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



Board of Estimates Agenda	Procurement			11/15/2023
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N/A

N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

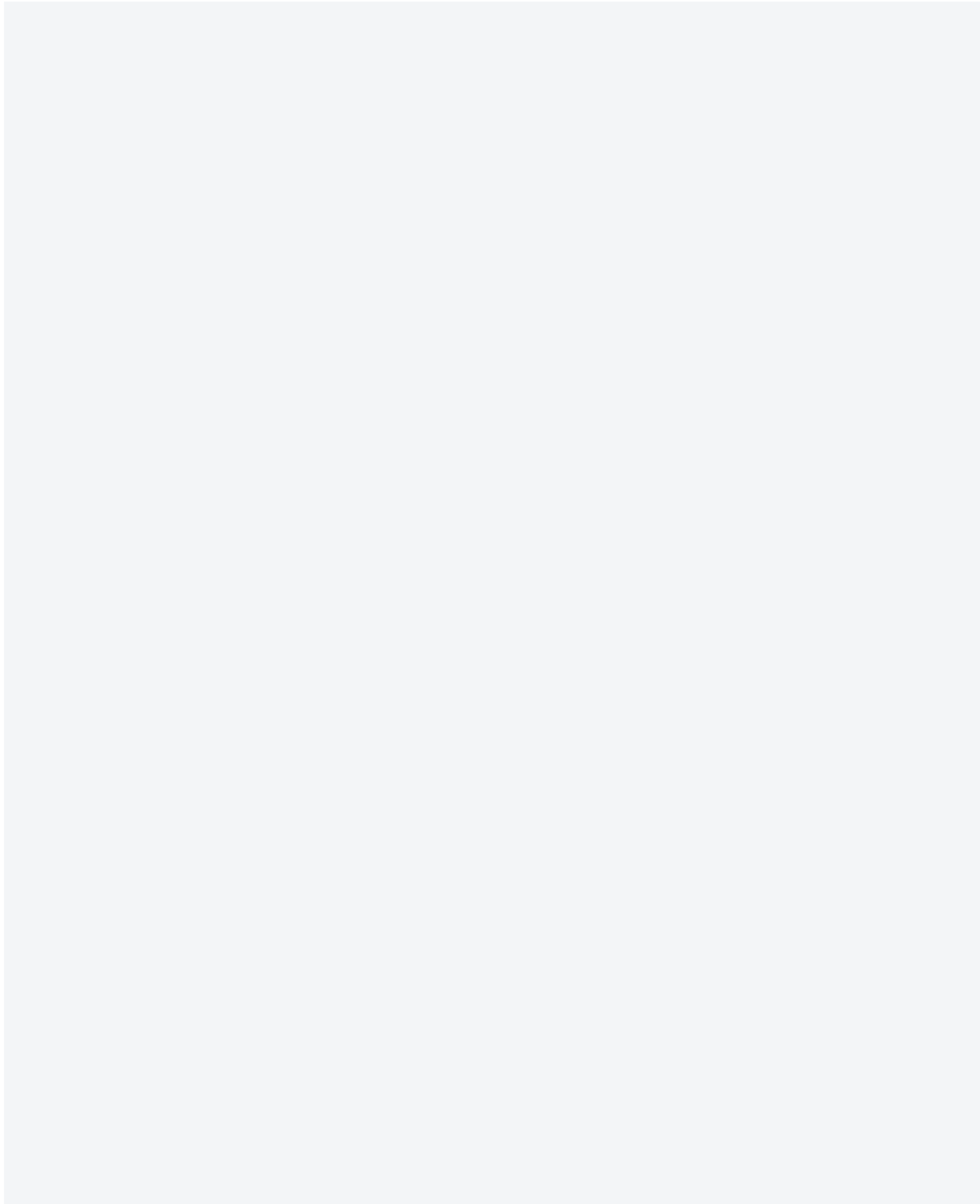
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14129 - Unauthorized Procurement - EESCO Pump and Valve, Inc.**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Unauthorized Procurement EESCO Pump and Valve, Inc. .  
Period of agreement is: 11/30/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,591.31

Project #: RQ-017866

Project Fund	Amount
2071-CCA000831-SC630380	\$ 1,591.31

**BACKGROUND/EXPLANATION:**

The requested action is approval to pay outstanding invoices for disassembling, cleaning, and inspecting service for the Catonsville C Pump. The agency had authorized services with the understanding that there was an existing contract with the supplier, but later learned that the contract had expired. It is now understood that all work requests must be approved by the Pumping Manager before the supplier will be authorized to begin services. Board approval is requested to cover outstanding payments to the supplier for services rendered.

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

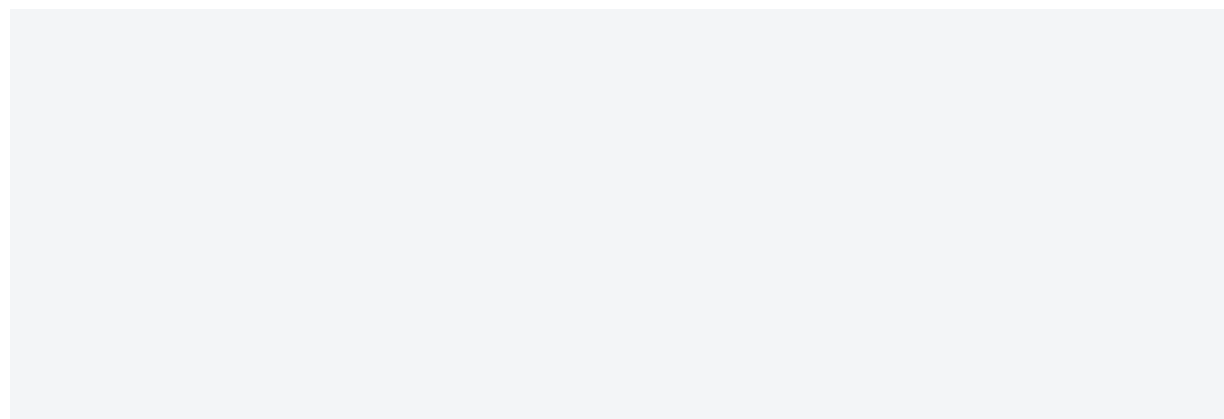
It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14120 - Unauthorized Procurement - EESCO Pump and Valve, Inc.**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Unauthorized Procurement EESCO Pump and Valve, Inc. .  
Period of agreement is: 5/12/2023 to 6/11/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,172.40

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project #: RQ-017869

Project Fund

Amount

2071-CCA000831-SC630380

\$ 3,172.40

**BACKGROUND/EXPLANATION:**

The requested action is approval to pay outstanding invoices for an alignment needed for Sherwood Pumping Station. The Agency authorized the supplier to provide services with the assumption that the newly issued P-Card would pay for services rendered. It was later found that staff would need pre-approval from the Department of Finance. All Pumping Supervisors were re-issued a copy of the P-Card policy and advised that all requests to use the P-Card must be preapproved. Board approval is requested to cover outstanding payments to the supplier for services rendered.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13751 - Unauthorized Procurement - Membership Subscription**

AGC6500 - Sheriff

**ACTION REQUESTED:**

The Board is requested to approve a Unauthorized Procurement Merritt Athletic Clubs. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,400.00

Project #: RQ-014126

Project Fund	Amount
1001-CCA000997-SC630323	\$ 65,400.00

**BACKGROUND/EXPLANATION:**

The Sheriff's Office currently lacks health and wellness programs and currently does not have a gym facility. It is important for public safety personnel to have access to adequate mental and physical wellness facilities in the city and close to work. The agency started using them without having valid purchase order. The board is requested to approve payment of outstanding invoice(s). The agency is asked to get approved purchase order to avoid unauthorized procurement.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

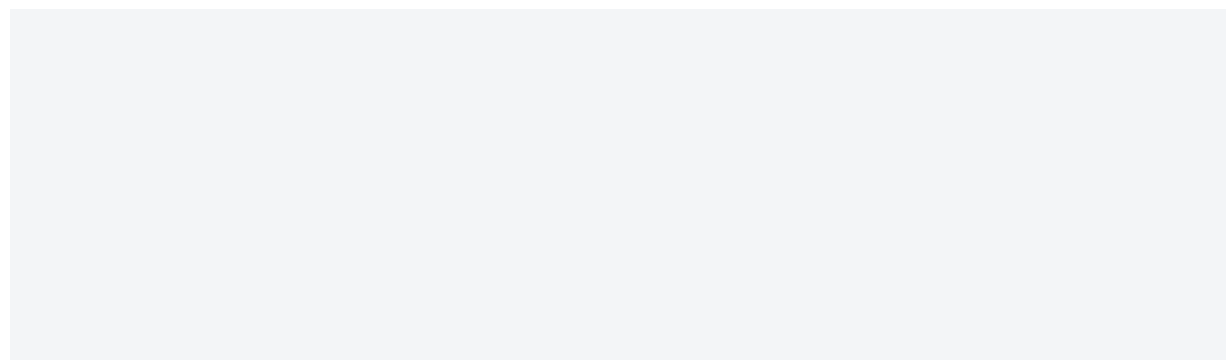
MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-14122 - Unauthorized Procurement - LB Water Services, Inc.**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Unauthorized Procurement LB Water Services, Inc. . Period of agreement is: 5/31/2023 to 8/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 10,607.77

Project #: RQ-017156

Project Fund	Amount
2071-CCA000828-SC170004	\$ 10,607.77

**BACKGROUND/EXPLANATION:**

The Department of Public Works procured Meter Vaults and Hydrants per urgent requirement without having a valid purchase order. DPW is processing its requirements to get the contract awarded per the competitive bidding process to avoid unauthorized procurement.

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

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-13338 - Unauthorized Procurement - Med-Station**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Unauthorized Procurement Adjustment CareFusion Solutions, LLC. Period of agreement is: 10/1/2019 to 8/1/2022

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,675.00

Project #: RQ-015912

Project Fund	Amount
1001-CCA000157-SC640437	\$ 20,675.00

**BACKGROUND/EXPLANATION:**

This request is for payment of unpaid invoices to CareFusion Solutions LLC for the medication management console, Pyxis, and related services at the BCHD Sexual Health Clinics. The awarded contract expired during Covid, and renewal of the contract could not be processed due to understaffing and reassignment of work for other Covid-related work.

The agency was advised to secure a new contract to avoid future unauthorized purchases.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-14028 - Prequalification of Consultants**

**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is: Based on Board Approval  
11/15/2023 / to 11/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

A. D. Marble & Co., Inc. (M/WBE)  
201 International Circle, Suite 230  
Hunt Valley, MD 21030

**ENGINEERING**

A Squared Plus Engineering Support Group, LLC (WBE)  
2601 Emory Road, Building 1, Suite B  
Finksburg, MD 21048

**ENGINEERING**

Allen + Shariff Corporation (MBE)  
7061 Deepage Drive  
Columbia, MD 21045

**ENGINEERING**

AULtec, Inc.  
7895 Cessna Avenue, Suite D  
Gaithersburg, MD 20879-4161

**ENGINEERING**

**LAND SURVEYING**

Black & Veatch Corporation  
18310 Montgomery Village Avenue, Suite 750  
Gaithersburg, MD 20879

**ENGINEERING**

CV, Inc. (MBE)  
7020 Tudsbury Road, Suite C  
Windsor Mill, MD 21244

**LANDSCAPE ARCHITECTURE  
ENGINEERING  
LAND SURVEYING**

CityScape Engineering, LLC (WBE)  
3000 Chestnut Avenue, Suite 112  
Baltimore, MD 21211

**ENGINEERING**

Geoterra, LLC D/B/A Geoterra Engineering & Construction Consultants  
2113 Wilker Avenue  
Parkville, MD 21234

**ENGINEERING**

Manns Woodward Studios, Inc.  
10839 Philadelphia Road, Suite D  
White Marsh, MD 21162

**ARCHITECTURE**

Mott MacDonald, LLC  
111 Wood Avenue South  
Iselin, NJ 08830-4112

**ENGINEERING**

Schrader Group Architecture, LLC  
100 International Drive, 23 Floor, Suite 2361



Baltimore, MD 21202

**ARCHITECTURE**

**ENGINEERING**

The Robert B. Balter Company (WBE)

18 Music Fair Road

Owings Mills, MD 21117

**ENGINEERING**

**EMPLOY**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

**BALTIMORE:**

N/A

N/A

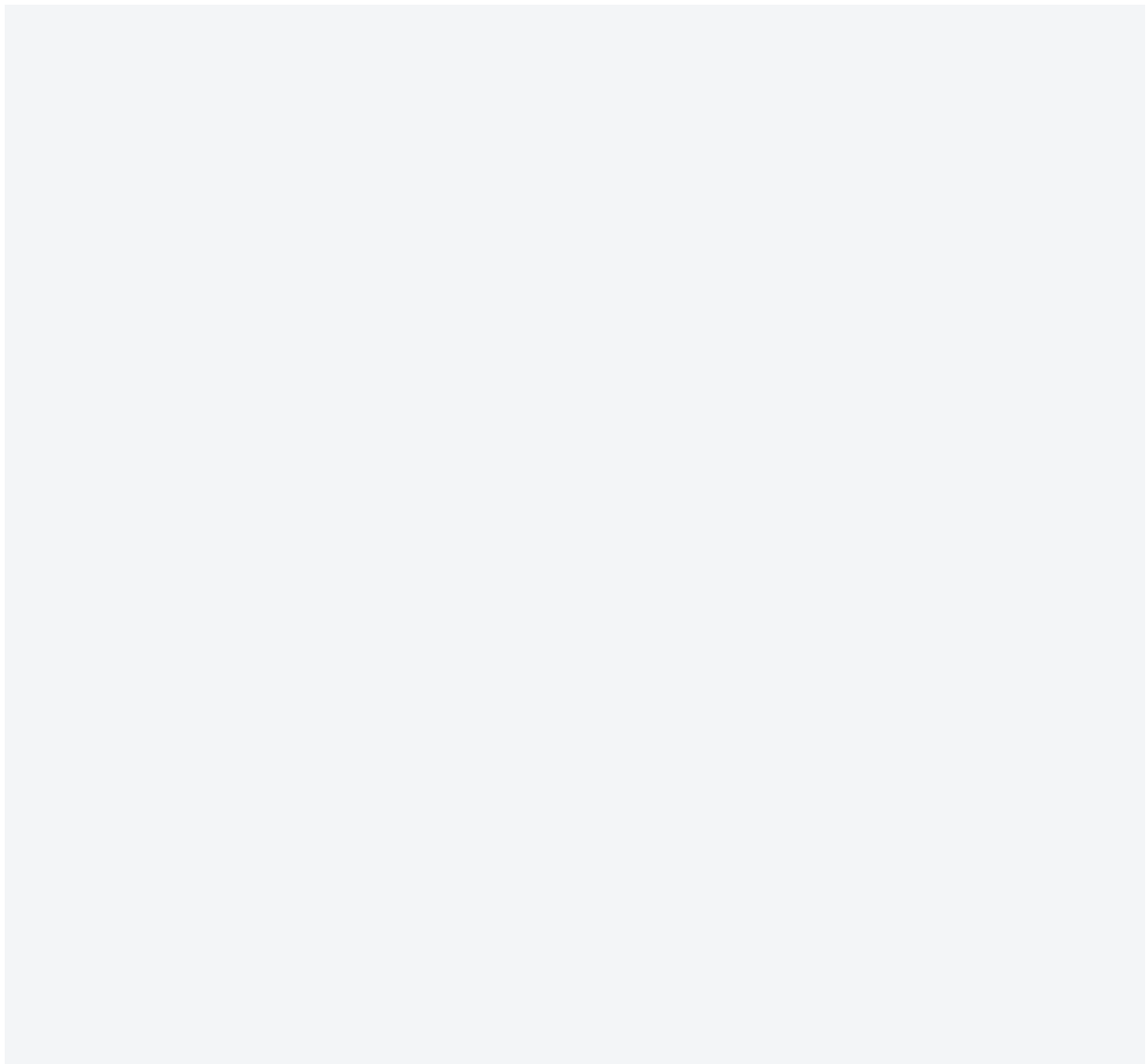
N/A

N/A

**COUNCIL DISTRICT:**

Citywide

**ENDORSEMENTS:**



**SB-23-14075 - Prequalification of Contractors****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is: 11/15/2023 to 11/15/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

Adrian L. Merton, Incorporated \$366,200,000.00  
9151 Hampton Overlook  
Capitol Heights, MD 20743

DXI Construction, Inc. \$8,000,000.00  
260 Hopewell Road  
Churchill, MD 21028

Guardrails, Etc., Inc. (WBE) \$8,000,000.00  
4010 North Point Boulevard  
Baltimore, MD 21222

Hellas Construction, Inc. \$488,830,000.00  
12000 West Parmer Lane  
Austin, TX 78613

Ligon & Ligon, Incorporated \$67,520,000.00  
3310 Ridgewood Avenue  
Baltimore, MD 21215

Malill, L.L.C. \$1,290,000.00  
3209A Corporate Court  
Ellicott City, MD 21042

Monumental Paving & Excavating, Inc. \$81,030,000.00  
1815 Edison Highway  
Baltimore, MD 21213

The Poole and Kent Corporation \$100,000,000.00

4530 Hollins Ferry Road

Baltimore, MD 21227

\*\* Work Capacity Rating Underwritten By Blanket Guarantee of \$100,000,000.00 From The Parent Corporation EMOR Group, Inc.

Traffic Lines, Inc. \$129,000,000.00

5100 Asbury Road

Farmingdale, NJ 07727

Young's Floor Service and Remodeling Company, Inc. \$1,500,000.00

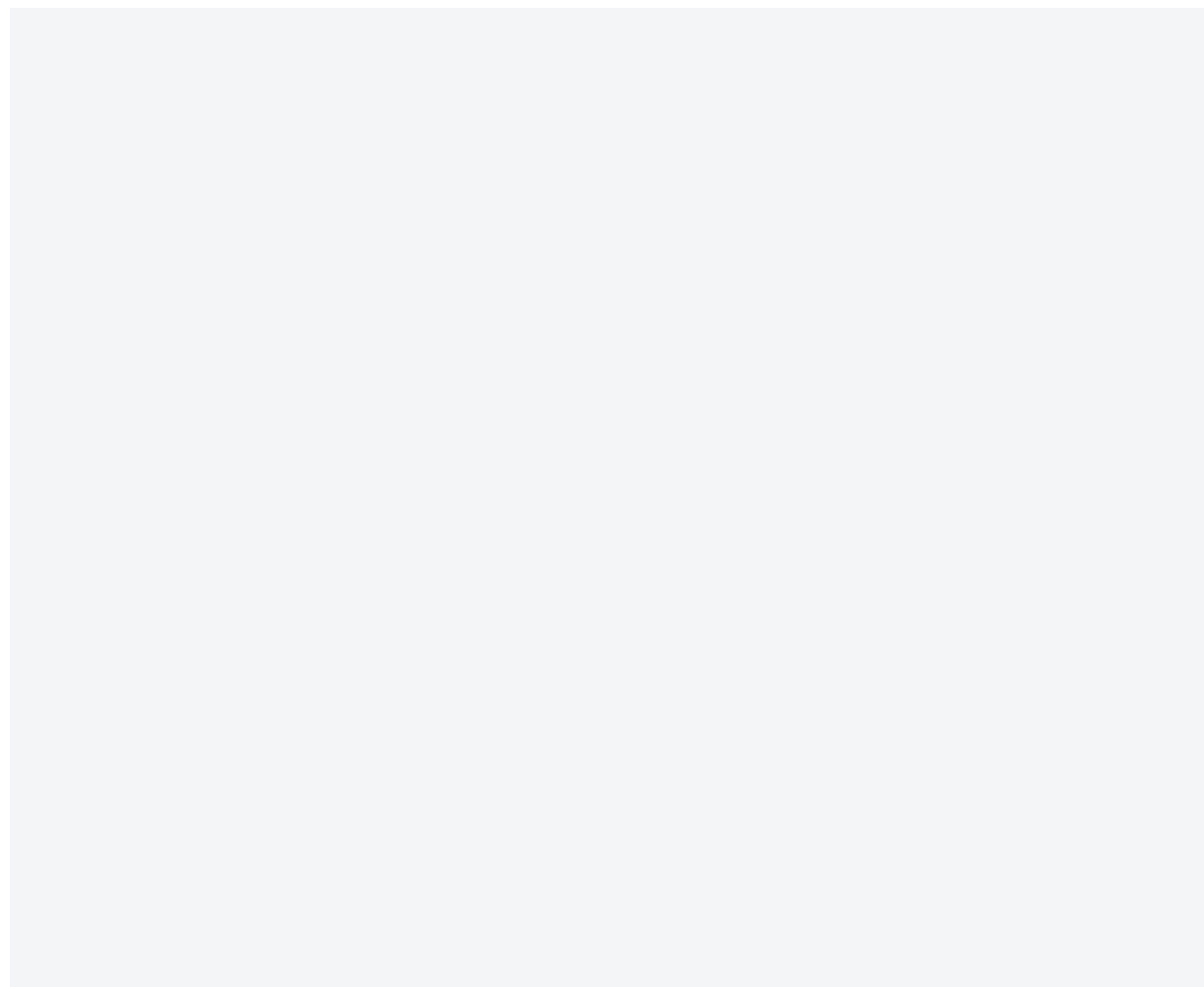
400 Winters Lane

Catonsville, MD 21228

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-13420 - S.C. 954 -Primary Settling Tanks Nos. 3 & 4 Rehabilitation at the Back River Wastewater Treatment Plant Change Order 004**

**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Extra Work Order with Ulliman Schutte Construction, LLC. Period of agreement is: 11/15/2023 to 12/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 210,344.00

Contract Extra WO        \$ 210,344.00                      Extra WO Number:        4

Amount:

Project #: SC954

Project Fund	Amount
9956-PRJ001309-GRT000666-CAP009551-SC630405	\$ 210,344.00

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting additional funds in the amount of \$210,344.00 to furnish and install new weirs and baffles at PST No. 1 and remove the existing weirs and baffles for SC 954 under Change Order 4 . This work is a part of the City's ongoing efforts to improve the conditions at the Plant.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	26.00%	MBE Goal Amount	\$ 6,975,000.00
MBE Attainment %	14.30%	MBE Attainment Amount	\$ 3,782,769.00

MBE Total Paid                      \$ 3,782,769.00

WBE Goal %	6.50%	WBE Goal Amount	\$ 1,735,000.00
WBE Attainment %	9.50%	WBE Attainment Amount	\$ 2,523,329.00

WBE Total Paid                      \$ 2,523,329.00

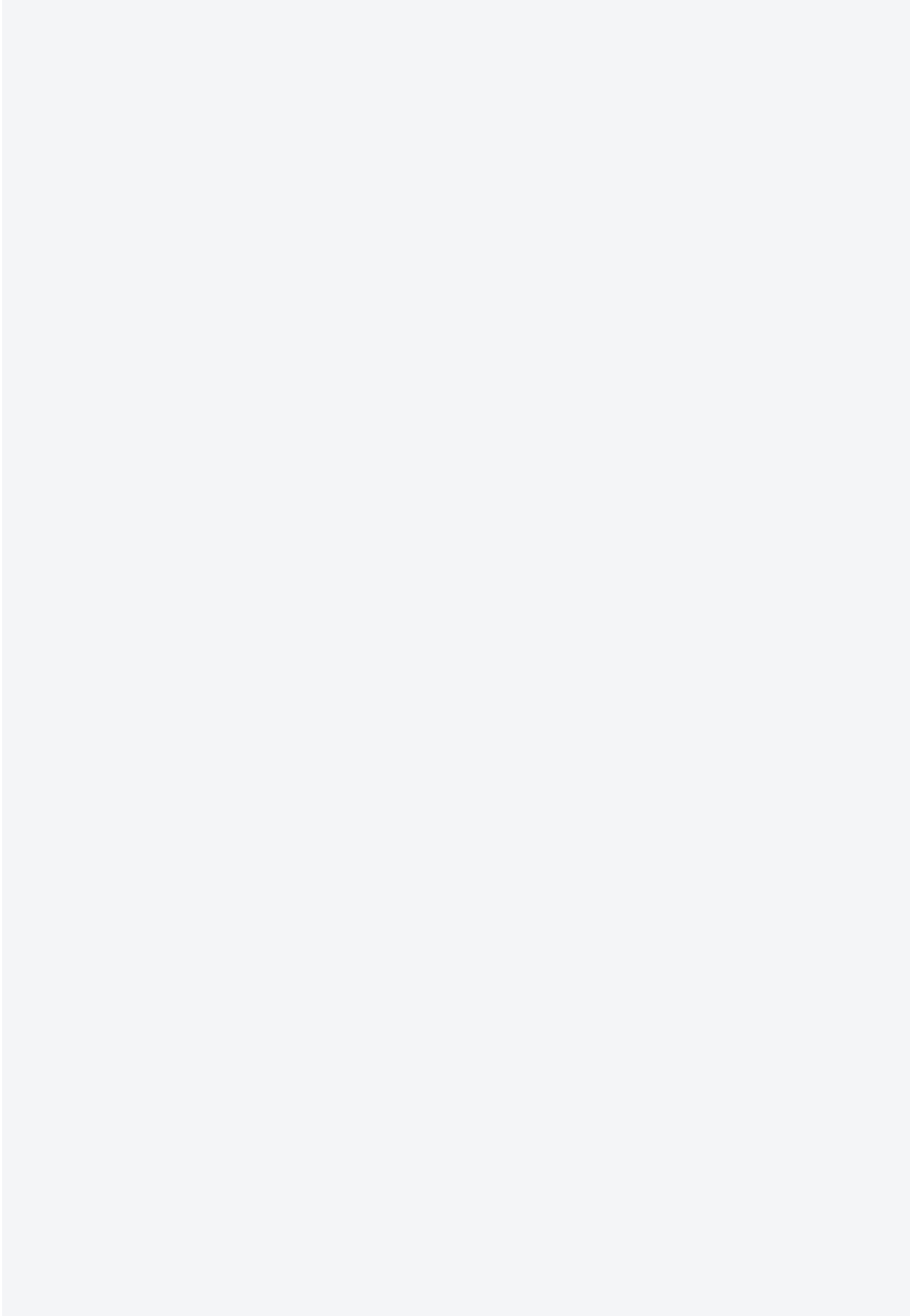
**COUNCIL DISTRICT:**    Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR



**SB-23-13583 - Proj. 1338 (WC 1420) Montebello Water Filtration Plant I Filter Upgrades Agreement****ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service with Whitman, Requardt & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 36 Months

11/15/2023 / to 11/14/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,586,243.46

Project #: Proj. 1338(WC 1420)

Project Fund	Amount
9960-GRT000686-SC630318	\$ 4,586,243.46

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction request approval of an agreement with Whitman, Requardt & Associates, LLP to provide design engineering services for rehabilitation of the Montebello Water Filtration Plant I Filter Upgrades (Project 1338- Water Contract 1420). The purpose of this project is the planning and design of upgrades to the Montebello Filtration Plant I filters. The long-term goal for Montebello Filtration Plant I is to increase filtration capacity from 130 MGD to 200 MGD, which would take advantage of the sedimentation basins which are rated for 192 MGD. The existing filters are operated at 1-2 gpm/f02 and are a limiting factor for the Montebello Filtration Plant I rate. Increasing the capacity of Montebello Filtration Plant I will provide the City with more operational flexibility at all water filtration plants (Ashburton, Montebello 1 and 2) to take processes out of services and respond to changing performance needs.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	21.70%	MBE Goal Amount	\$ 997,164.69
Shah & Associates, Inc. \$559, 218.50	12.19%	E2CR, Inc. \$52,495.00	1.14%
Phoenix Engineering, Inc. \$385,451.19	8.40%		

WBE Goal %	9.00%	WBE Goal Amount	\$ 415,402.80
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Carroll Engineering Inc. \$326,798.49 7.12% A Square Plus Engineering Support Group, LLC  
\$88,604.31 1.93%

**COUNCIL DISTRICT:** Citywide

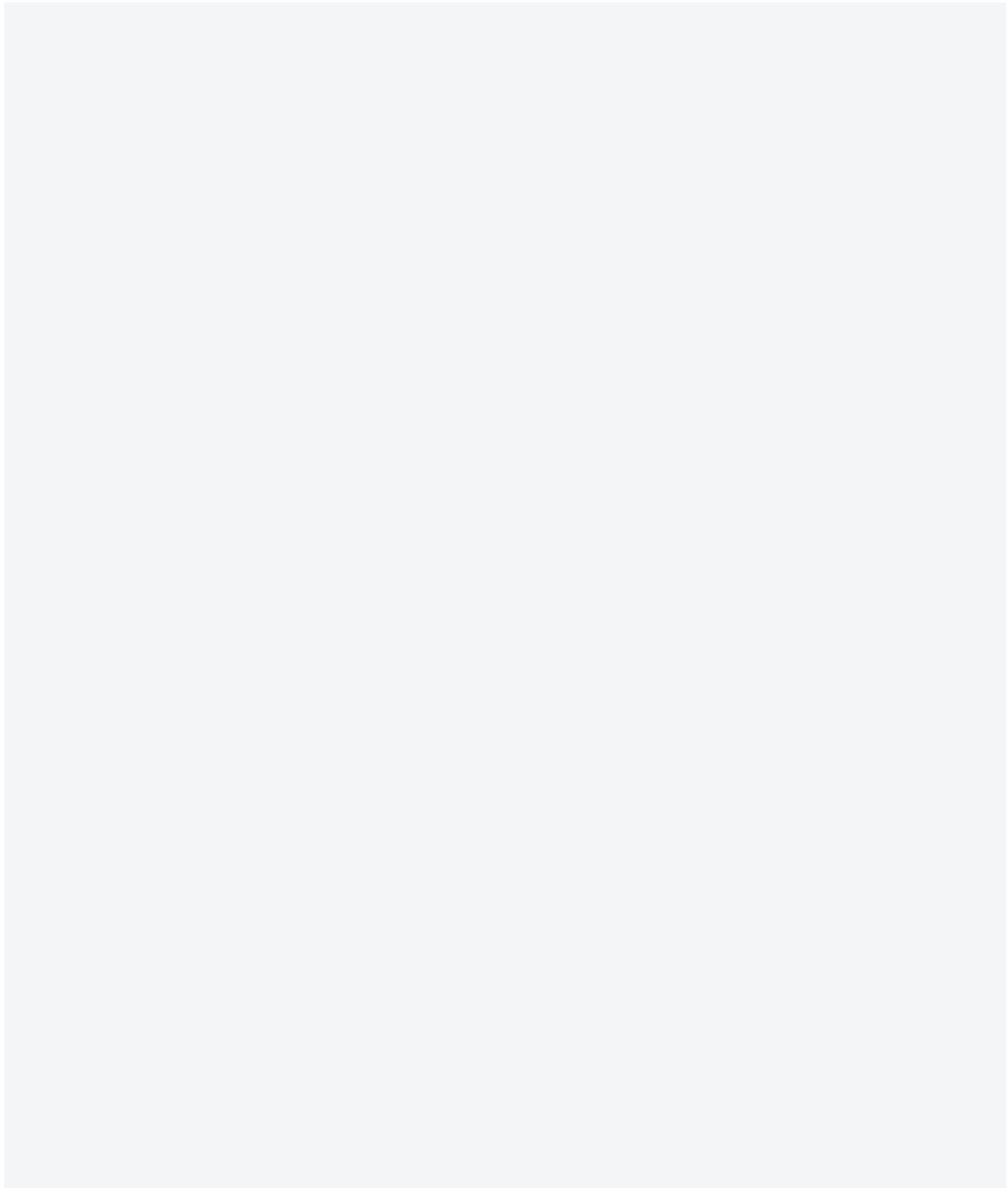
**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

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



**SB-23-13682 - Project 1350.2 (WC 1367)- O/C Project and Construction Management Assistance Task 3****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment WSP USA.

Period of agreement is: Based on Board Approval with a duration of 15 Months

11/15/2023 / to 2/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 315,405.00

Project #: 1350.2 (WC 1367) -

Task 3

Project Fund	Amount
9960-PRJ001595-CAP009557-SC630318	\$ 315,405.00
Inspection	

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting WSP USA, Inc. to provide Project and Construction Management Assistance for Construction Management and Inspection Services and perform the role of Public Work III on WC 1367- Old Goucher Water Main Replacement. under Project 1350.2- Task 4. The original agreement expires on 1/11/2027 and the duration of the task is fifteen (15) months.

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

**MBE PARTICIPATION:**

The original agreement's assigned goals are MBE: 30% and 15%. Current attainment goals are MBE: 17.6% and WBE: 8.81%

**COUNCIL DISTRICT:** Citywide

**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-23-12935 - Task 11 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, & Kahl, LLP. Period of agreement is: Based on Board Approval with a duration of 36 Months

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

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

Project #: Proj 1060 - Task 11

Project Fund	Amount
9958-PRJ001060-CAP009525-SC630318 Design and Studies	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

Office of Engineering and Construction needs constructability review to support service to expedite approval of the City's Municipal Separate Sewer System permit project, drainage improvement projects and emergency repair project under Project 1236R- Task 11. This task has a duration of approximately 36 months. The On Call consultant will review the plans, construction documents, stormwater management and critical areas under Federal, State and Local Laws, rules, policies and regulations to determine the adequacy and completeness of the Stormwater project. The consultant will work closely with the agency to review the construction documents. The design plans must be reviewed to avoid delays in design and construction projects. This task is 67% WBE allocation to the WBE requirement. .

The MBE and WBE requirements are 27% and 10%, respectively. The current goals are MBE: 23% and WBE 10%.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 540,000.00
MBE Attainment %	28.00%	MBE Attainment Amount	\$ 189,216.00
MBE Total Paid	\$ 145,883.00		

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
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Future tasks will have more assigned WBE to aid in meeting the goals of the contract.

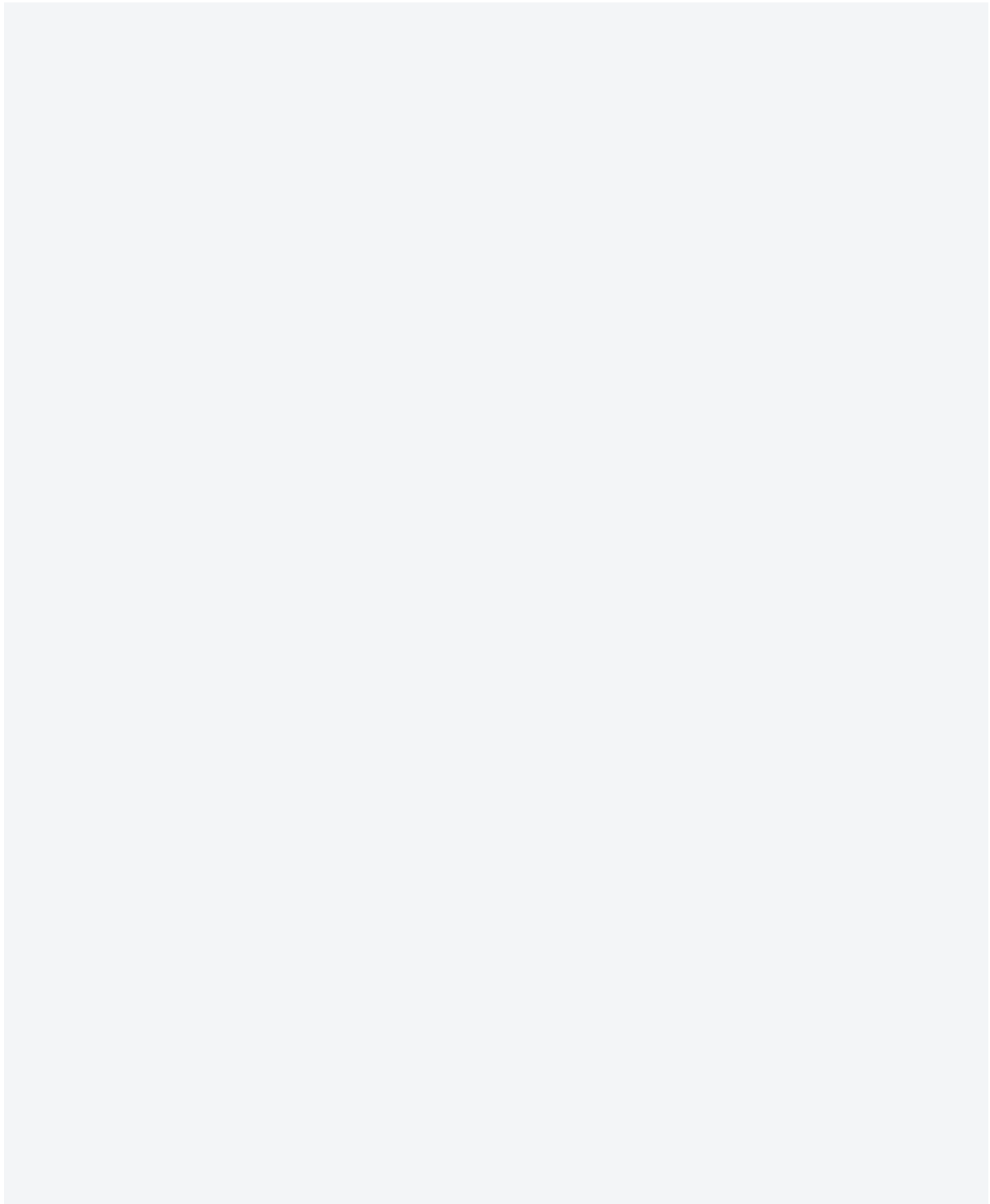
**COUNCIL DISTRICT:** Citywide

**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-23-12781 - Task 6 for Project 1236P- O/C Stormwater Study and Engineering Design Services****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with WSP USA Parson Brinckerhoff, Inc.. Period of agreement is: Based on Board Approval with a duration of 42 Months

11/15/2023 / to 5/14/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 222,435.33

Project #: Project 1236 - Task

1

Project Fund	Amount
9958-PRJ001060-CAP009525-SC630318 Design and Studies	\$ 222,435.33

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction, Environmental Engineering Project Delivery Section is requesting WSP USA Parson Brinckerhoff, Inc. to provide construction post-award service for the ER4045-Western Branch of the Herring Stream Restoration Project under Project 1236P-Task 6. The consultant will meet the MBE and WBE goals with the allocations on this task. This task is for forty- two (42) months. The expiration date of this contract is September 13, 2026.

The scope of the original agreement will involve performing Post-Design and Construction Support Services for the West Branch of the Herring Run Stream Restoration project. This scope includes preparation of documents for advertisement, review of on-site construction, review of contractor submittals, claims, and drawings, and as-built review. The project is located near the Mt. Pleasant Golf Course and near the West Branch of Herring Run stream crossing under Loch Raven Boulevard, Northen Parkway in Baltimore City. This task is expected to last 42 months, active construction 18 months, and another 24 months of planting warranty: A general description of remaining services includes the following items: Post Design Services, prepare for and attend the pre bid meeting, prepare and issue addenda as required, post award construction support services overall construction management reporting, meetings on site construction observation and reporting, review and approval of submitted shop drawings, review and approval of substitution requests, review and respond to Request for Information (RFI's), review and approval for contractor submitted change orders, review and approval of as-built survey.

The scope of the construction project: : The City of Baltimore Municipal Separate Storm Sewer System (MS4) and Total Maximum Daily Load Watershed Implementation Plan is a requirement of COB's MS4 Permit, which was issued on December 27, 2013. The WIP is a plan for achieving the 20% restoration requirement set out in the permit, in addition to attaining applicable waste

load allocations for each established or approved Total Maximum Daily Load for each receiving water body. The WIP presents the strategies to meet the restoration and TMDL goals as specified in the current MS4 permit. WSP Parsons Brinckerhoff will provide stream restoration Post-Design and Construction Support Services for the ER4045 West Branch of Herring Run Stream Restoration project. The project is listed in the WIP and has a deadline and there are stipulated penalties associated with this project.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	27.00%	MBE Goal Amount	\$ 540,000.00
MBE Attainment %	30.00%	MBE Attainment Amount	\$ 489,678.00
MBE Total Paid	\$ 461,485.90		

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

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Attainment %	4.00%	WBE Attainment Amount	\$ 70,450.00
WBE Total Paid	\$ 58,080.00		

**COUNCIL DISTRICT:** Citywide

**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-23-13046 - Proj. 1801SC 1027)-O/C Project and Construction Management Assistance Task 024****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 965,751.51

Project #: Proj. 1801(SC  
1027)

Project Fund	Amount
9956-PRJ002213-CAP009551-SC630316	\$ 965,751.51

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting Rummel, Klepper & Kahl, LLP to provide Construction Management assistance and inspection services for W.C. 1391-Lower Fells Point Water Main Replacement. The work requested is within the original scope of the agreement. This is task 24.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Services includes but not limited to assisting the Office of Engineering & Construction with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submitted reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support. Depending on the nature of other work and City staff requirements, personnel representing the selected firm shall be available on an as needed basis.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: The work consists of in-house design of approximately 9,283 LF of water main to be replaced in the Lower Fells Point neighborhood.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00

Board of Estimates Agenda	Public Works		11/15/2023
MBE Attainment %	32.00%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	11.00%	WBE Attainment Amount	\$ 0.00

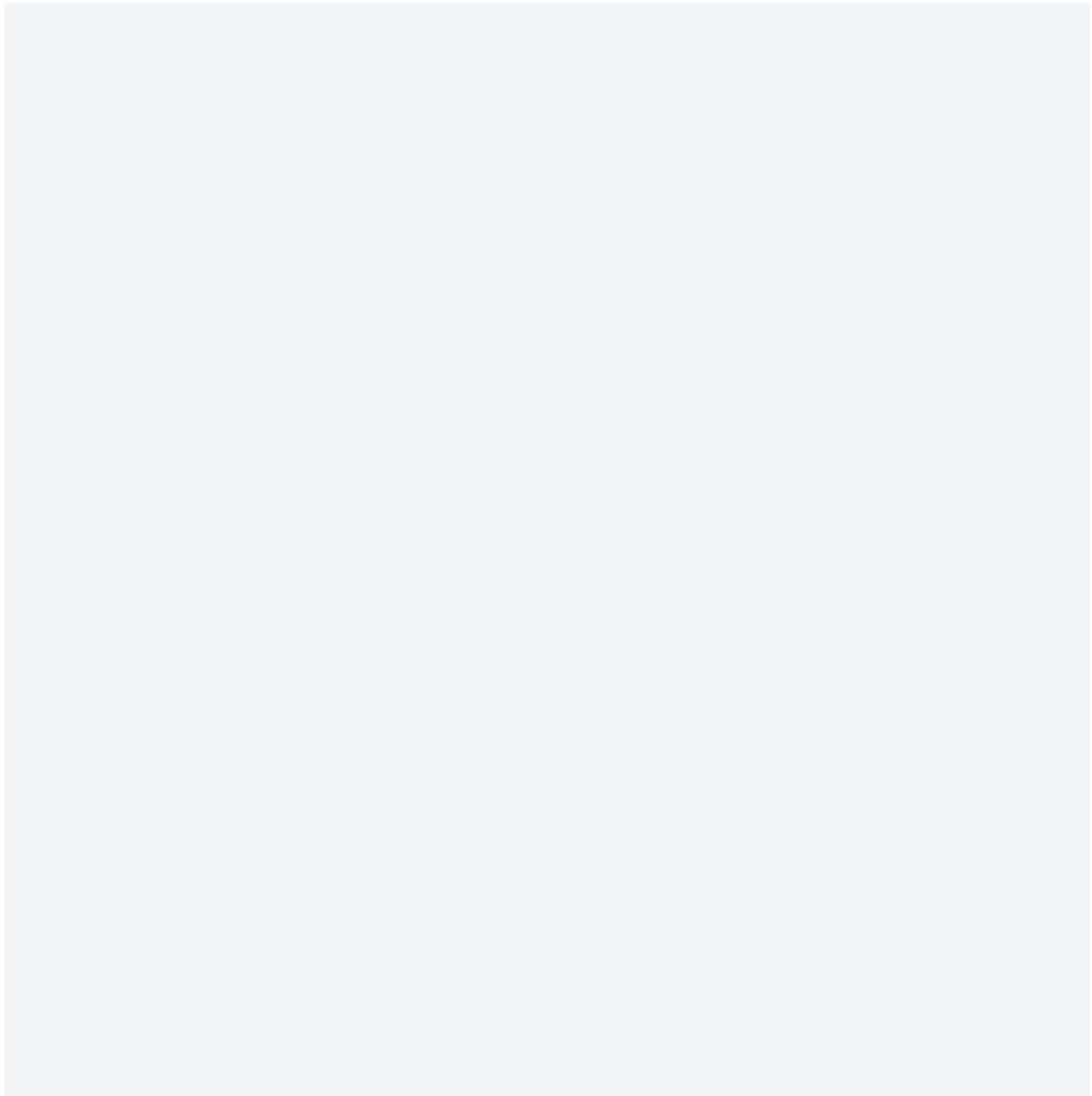
**COUNCIL DISTRICT:** Citywide

**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-23-13837 - Project 1805 O/C Project and Construction management Assistance  
Task 29****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with Whitman, Requardt & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 12 Months

11/15/2023 / to 11/14/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 227,861.64

Contract Award Amount:	\$	Award Date:	9/26/2018
	6,500,000.00		

Project #: 1805 - Task 29

Project Fund	Amount
9960-PRJ000423-CAP009557-SC630318	\$ 227,861.64

**BACKGROUND/EXPLANATION:**

OEC is requesting the vendor to provide one (1) Public Works Inspector III for contract WC 1290- Water Main Replacements at Various Locations Downtown areas.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Assisting the Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support.

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 PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 2,319,999.99
MBE Attainment %	43.00%	MBE Attainment Amount	\$ 2,772,456.00
MBE Total Paid	\$ 1,551,772.00		
WBE Goal %	10.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	12.00%	WBE Attainment Amount	\$ 773,458.00

WBE Total Paid

\$ 588,561.00

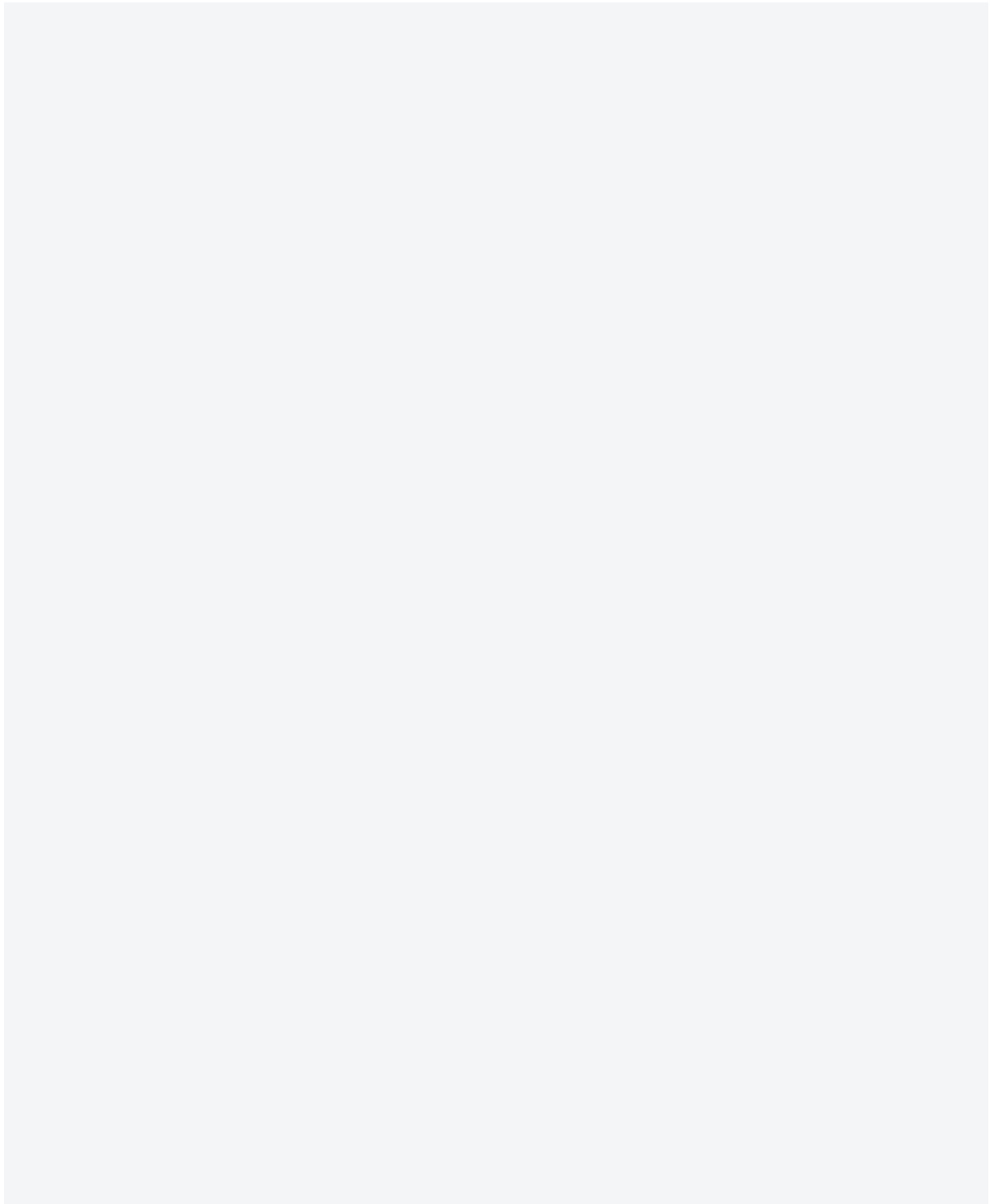
**COUNCIL DISTRICT:** Citywide

**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-23-13548 - Project 1805 (SDC 7800)- O/C Project and Construction Management Assistance- Task 28****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with Whitman, Requardt, & Associates, LLP. Period of agreement is: Based on Board Approval with a duration of 12 Months

11/15/2023 / to 11/14/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 375,892.05

Project #: 1805 (SDC 7800)

Project Fund	Amount
9958-PRJ000808-CAP009520-SC630318	\$ 375,892.05
Inspection	

**BACKGROUND/EXPLANATION:**

Task 28 - The Office of Engineering and Construction is requesting the vendor to provide one (1) Public Works Inspector I and one (1)\_ Inspector II for contractor SDC 7800- Drainage Repairs and Improvements at Various Locations under Project 1805. The duration of this task is twelve (12) months.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 2,319,999.00
MBE Attainment %	43.00%	MBE Attainment Amount	\$ 2,772,456.00
MBE Total Paid	\$ 1,551,772.00		

WBE Goal %	10.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	12.00%	WBE Attainment Amount	\$ 773,458.00
WBE Total Paid	\$ 588,561.00		

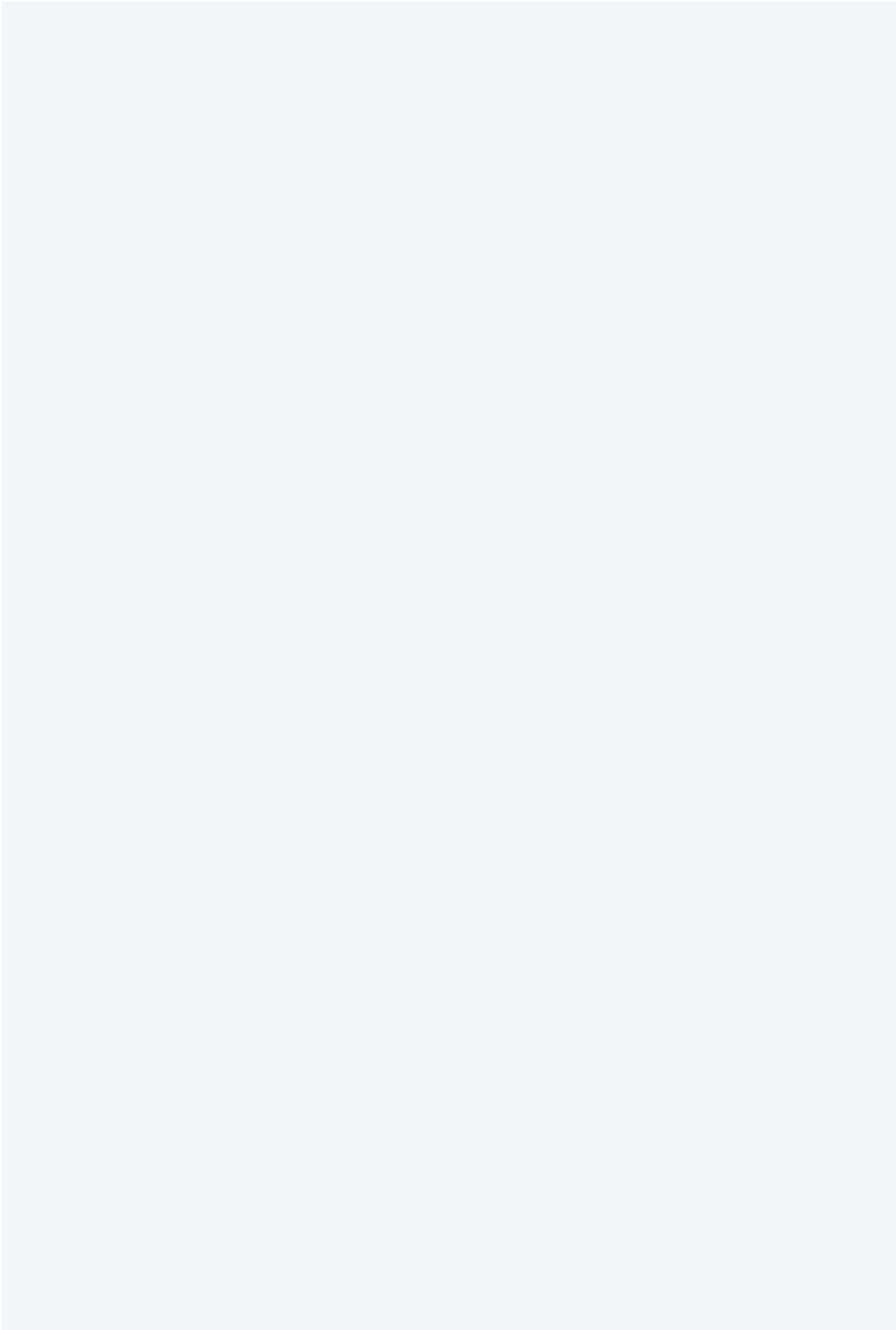
**COUNCIL DISTRICT:** Citywide

**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-23-14060 - Grant Agreement with the Chesapeake Bay Trust – Award #22916**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Chesapeake Bay Trust .  
Period of agreement is: 8/26/2023 to 12/6/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,000.00

Project Fund	Amount
5000-CCA001167-SC670704	\$ 5,000.00

**BACKGROUND/EXPLANATION:**

Chesapeake Bay Trust grant agreement period of performance is award is from 8/26/2023 to 12/6/2024. By Chesapeake Bay Trust (CBT) DPW accepting this award, the awardee agrees that said monies will be used to accomplish deliverables with budgeted items The \$5,000.00 grant will be used for DPW GROW Center pop-up events and workshops to support greening and beautification practices in throughout Baltimore City, with particular emphasis on underserved communities. Funding will be distributed in one (1) payment. The delivery of this award is through the Community Engagement and Restoration Mini Grant Program. On September 26, 2023, CBT approved the \$5,000.00 to the Department of Public Works.

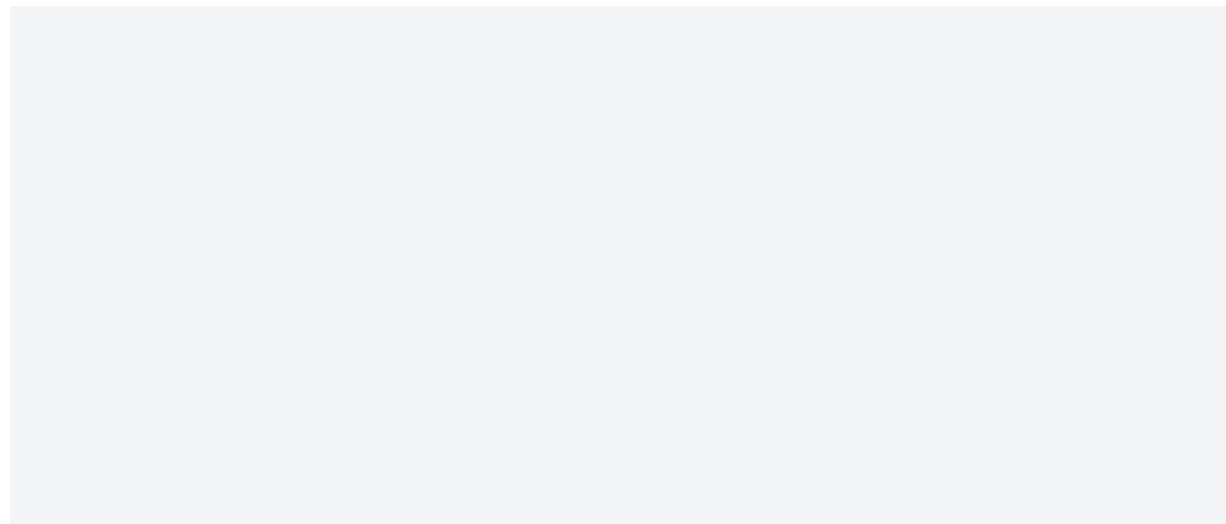
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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  
Audits has reviewed and has no objection to BOE approval



**SB-23-14020 - Contractual Service Training - Electrical Maintenance Technician Apprenticeship Course with Community College of Baltimore County**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Community College of Baltimore County. Period of agreement is: 11/15/2023 to 11/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 97,920.00

Project Fund	Amount
2071-CCA000828-SC630307	\$ 9,792.00
Account: 2071- CCA000828- SC630307 (10%)	
2071-CCA000828-SC630320	\$ 16,646.40
2071- CCA000828- SC63020 (17%)	
2071-CCA000828-SC630308	\$ 63,648.00
2071- CCA000828- SC630308 (65%)	
2071-CCA000828-SC630318	\$ 7,833.60
2071- CCA000828- SC630318 ( 8%)	

**BACKGROUND/EXPLANATION:**

The Baltimore City Joint Apprenticeship Program requires that apprentices assigned to the Water and Waste Water Treatment Plants of Baltimore City be provided with a maximum of seventeen (17) City apprentices and trainees per session (split into two groups due to the City's need for staffing coverage) at Community College of Baltimore County's Dundalk campus located at 7200 Sollers Point Rd. Classroom instructions will be provided for each year of the three years that they are employed to successfully complete the Electrical Maintenance Technician Apprenticeship Program.

Community College of Baltimore County (CCBC) has provided a custom curriculum that enables these employees to be exposed to the technical requirements of the program as it relates to the actual work environment of a Water and Wastewater Treatment Plant.

This request is for the second and third year sessions of the three-year instruction of the class of trainees hired as Electrical Maintenance Technician Apprentices. The training will take place on-site using existing equipment and materials. The agency hired a large group of apprentices, and the agreement asks for a maximum of fifteen apprentices per class. In order to accommodate this large group of apprentices, it is necessary to split the group into two first year sessions. The term of this agreement shall be in effect for a period of Five Hundred Seventy- Six (576) hours beginning the date of Board approval for the duration of two years.

At the conclusion of the second year training session, CCBC shall invoice City for \$48,960.00 and at the conclusion of the third year training session, CCBC shall invoice the City for

\$48,960.00.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** Citywide

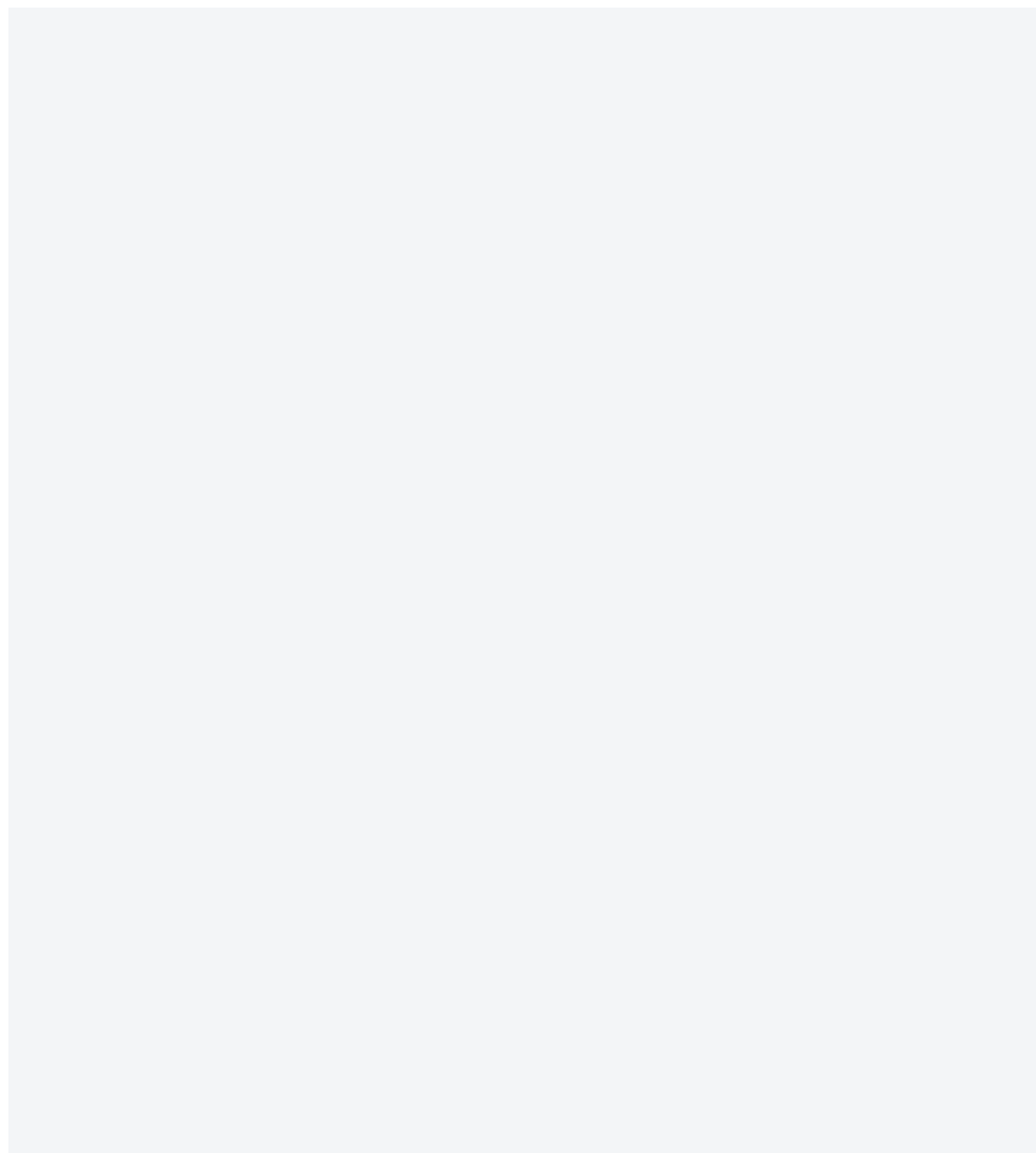
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14141 - Consent Decree between the Mayor and City Council (the “City”), Maryland Department of the Environment (“MDE”), and Blue Water Baltimore : Circuit Court for Baltimore City – Case no. 24-C-22-000386, U.S. District Court of Maryland – Case no. 1:21-CV-03176**

**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release Maryland Department of the Environment and Blue Water Baltimore . Period of agreement is: 11/15/2023 to 12/27/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,325,000.00

Project Fund	Amount
2070-CCA001294-SC630370	\$ 3,325,000.00

**BACKGROUND/EXPLANATION:**

Consent Decree between the Mayor and City Council (the “City”), Maryland Department of the Environment (“MDE”), and Blue Water Baltimore (“BWB” regarding both the Back River and Patapsco Wastewater Treatment Plants (“BRWWTP” and “PWWTP” respectively). Circuit Court for Baltimore City – Case no. 24-C-22-000386, U.S. District Court of Maryland – Case no. 1:21-CV-03176

This Consent Decree represents a settlement of certain violations alleged by MDE and BWB regarding the discharge permits issued to both BRWWTP and PWWTP over the past several years. BRWWTP and PWWTP are the two largest WWTPS in Maryland. BRWWTP discharges to Back River through Outfall 001A and to Bear Creek through Outfall 002A. PWWTP discharges to the Patapsco River. The period of this agreement is from November 15, 2023 through December 31, 2027.

Discharge limits for both WWTPs conform to the local Total Maximum Daily Loads(“TMDLs”) approved by the United States Environmental Protection Agency (“EPA”) for Back River and Baltimore Harbor, specifically, the waste load allocations designated for the WWTP outfalls as point sources. Local TMDLs identify other point and non-point sources of the associated pollutants. Waste load allocations for the WWTPs from the local TMDLS were incorporated into "Maryland's Phase III Watershed Implementation Plan (WIP) to Restore Chesapeake Bay by 2025", which included strategies of reducing nutrient and sediment loads from the agriculture, natural, septic, stormwater, and wastewater source sectors. Back River WWTP and Patapsco WWTP are two of 472 municipal and industrial WWTPs in the Chesapeake Bay Watershed, which includes 6 states and Washington D.C. It is important to keep in mind the myriad contributors to the Chesapeake Bay TMDL when discussing local water quality issues, even though the City’s WWTP’s performances are two of numerous other factors in the overall picture of the Chesapeake Bay.

On January 21, 2022, MDE filed a civil lawsuit in the Circuit Court for Baltimore City alleging that the WWTPs were being operated in violation of their permits. BWB filed a similar lawsuit in federal court on December 15, 2021, making the same allegations. This Consent Decree, though entered in state court, will settle both lawsuits. During the pendency of the lawsuits, MDE and the City also agreed to a Consent Order, which has been amended multiple times, to bring the BRWWTP back into compliance with their effluent limitations, which they have been since June 2022 (with the exception of a de minimis phosphorous excursion at BRWWTP in April 2023). In addition, the PWWTP has been compliant with its daily, weekly, and monthly effluent limitations since September of 2022 and has been meeting its requirements for Total Nitrogen since January of 2023. Although there is plenty of work to be done, WWTPs' performance has been nothing short of exceptional over the past year and a half. The City has made significant investments in these valuable assets and continues to prioritize improving all aspects of WWTP compliance.

All parties have been working hard to negotiate this Consent Decree for the past two years and believe that it represents a fair settlement of the issues. Based on the numerous violations alleged and the potential risks associated if this matter were to be the subject of protracted litigation, it is recommended that the Board of Estimates approve the proposed Consent Decree/settlement of these claims.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

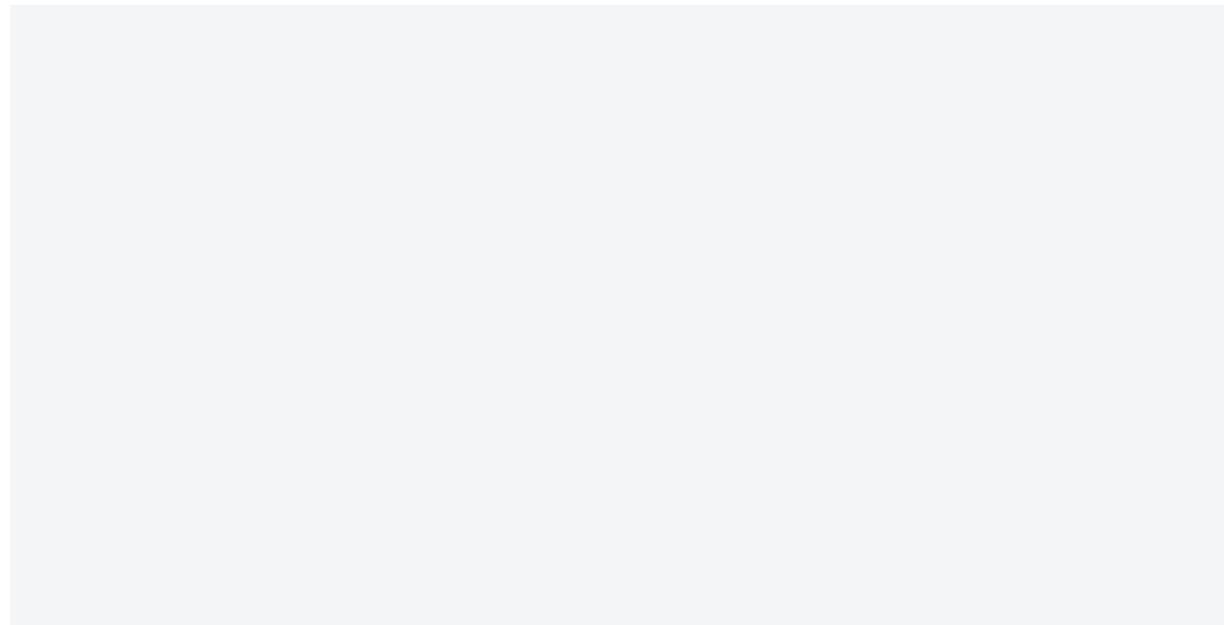
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14081 - Transfer of Funds WC 1292 PROJ. 1802 - On Call Project and Construction Management Assistance Services.**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: 1802 - EWO1292

Project Fund	Amount
9960-PRJ001211-GRT000666-CAP009557-SC630318	\$ 269,636.00
Inspection	
9960-PRJ000512-RES009558	-\$ 269,636.00

**BACKGROUND/EXPLANATION:**

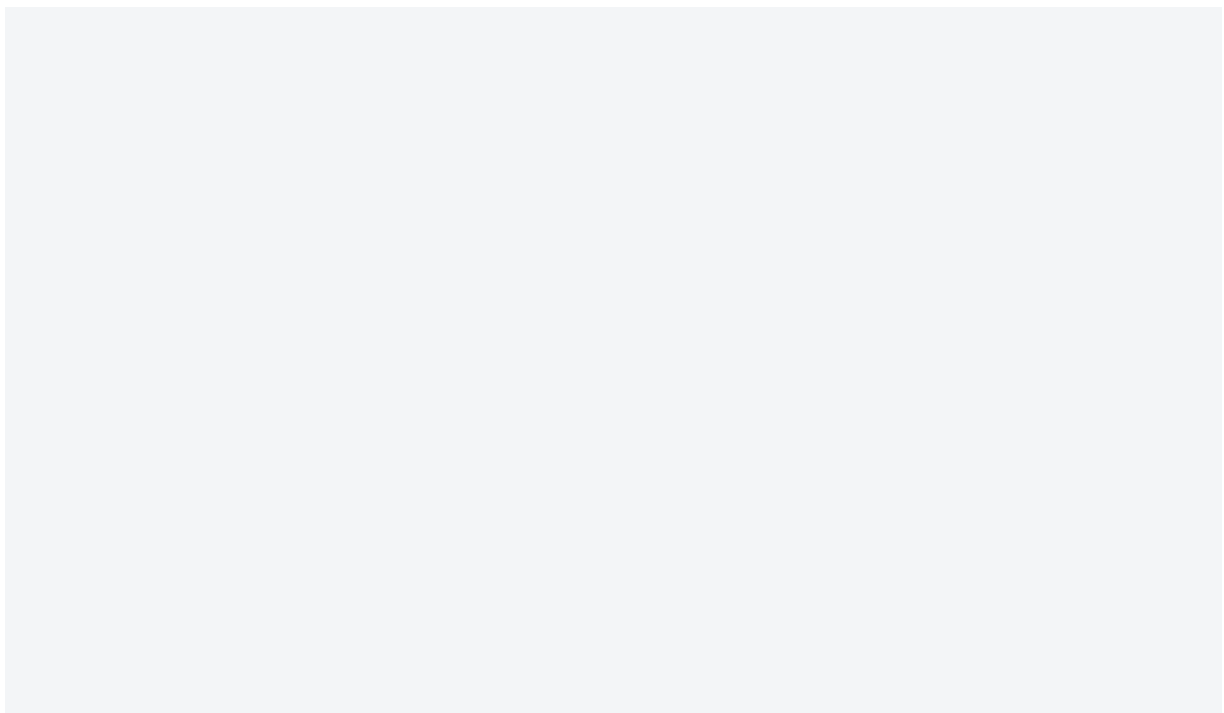
The transfer will cover construction-related costs for WC 1292 Proj. 1802 Proj. & Construction Management Assistance Services (BD 18702).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.





**SB-23-13531 - Transfer of Funds-WC 1420 Montebello Water Filtration Plant I Filter Upgrades**

**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 #: WC 1420

Project Fund	Amount
9960-PRJ000435	-\$ 3,000,000.00
9960-PRJ000435-RES009558-AGC6100-CIP0557-Revenue Bond	
9960-PRJ000435	-\$ 2,000,000.00
9960-PRJ000435-RES009558-AGC6100-CIP0557-County Revenue	
9960-CAP009557	\$ 5,000,000.00
9960-PRJ002821-CAP009557-AGC6100-CIP0557	

**BACKGROUND/EXPLANATION:**

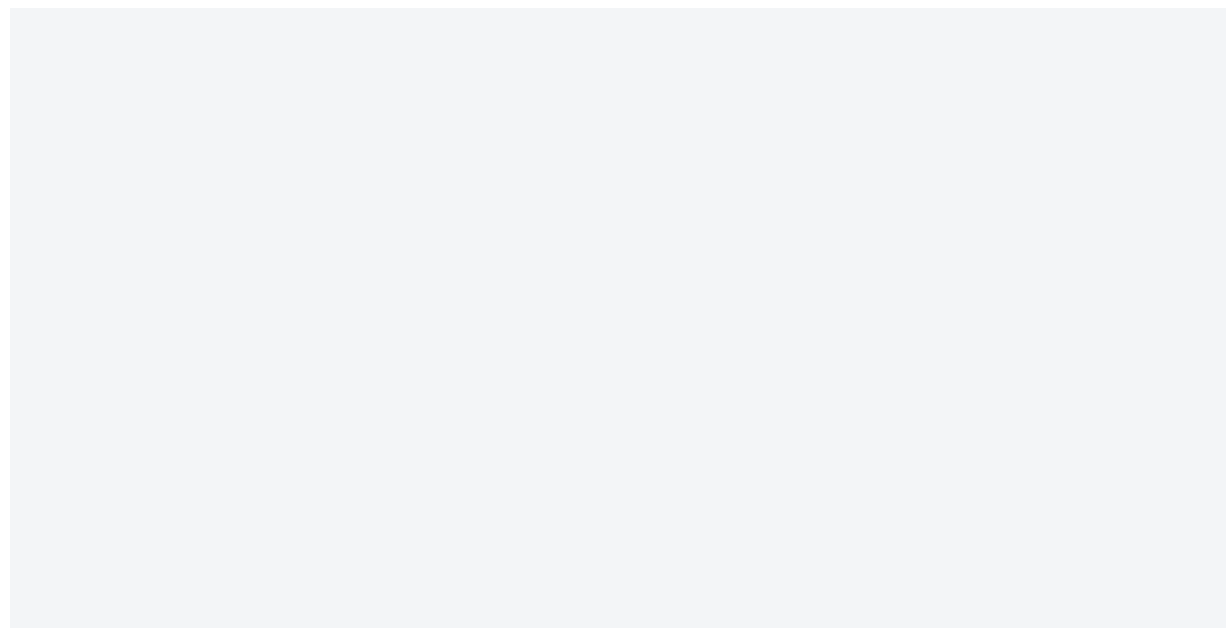
The transfer will cover construction-related costs for WC 1420 Montebello Water Filtration Plant I Filter Upgrades (BD 23620).

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.



**SB-23-14036 - Transfer of Jurisdiction - 1051 W. Saratoga Street**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Agency Jurisdiction from Baltimore City Public Schools to Baltimore City Recreation and Parks. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Recreation and Parks requests your Honorable Board's approval to transfer the property known as 1051 W. Saratoga Street (Block 171/ Lot 2) from the inventory of the Baltimore City Public School Systems (05) to the inventory of the Department of Recreation and Parks (18).

This parcel was originally part of 1001 W. Saratoga Street. A subdivision was performed to separate the parcel into separate lots. We are requesting that this lot be transferred to the proper City agency, the Department of Recreation and Parks.

The Space Utilization Committee approved this transfer of jurisdiction on October 20, 2023.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-23-14032 - Transfer of Jurisdiction - 1100 Forrest Street**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Agency Jurisdiction for 1100 Forrest Street.

Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of Department of Housing and Community Development requests your Honorable Board’s approval to transfer the property known as 1100 Forrest Street (Block 1167/ Lot 1) from the inventory of the Department of Recreation and Parks (18) to the inventory of the Department of Housing & Community Development (34)

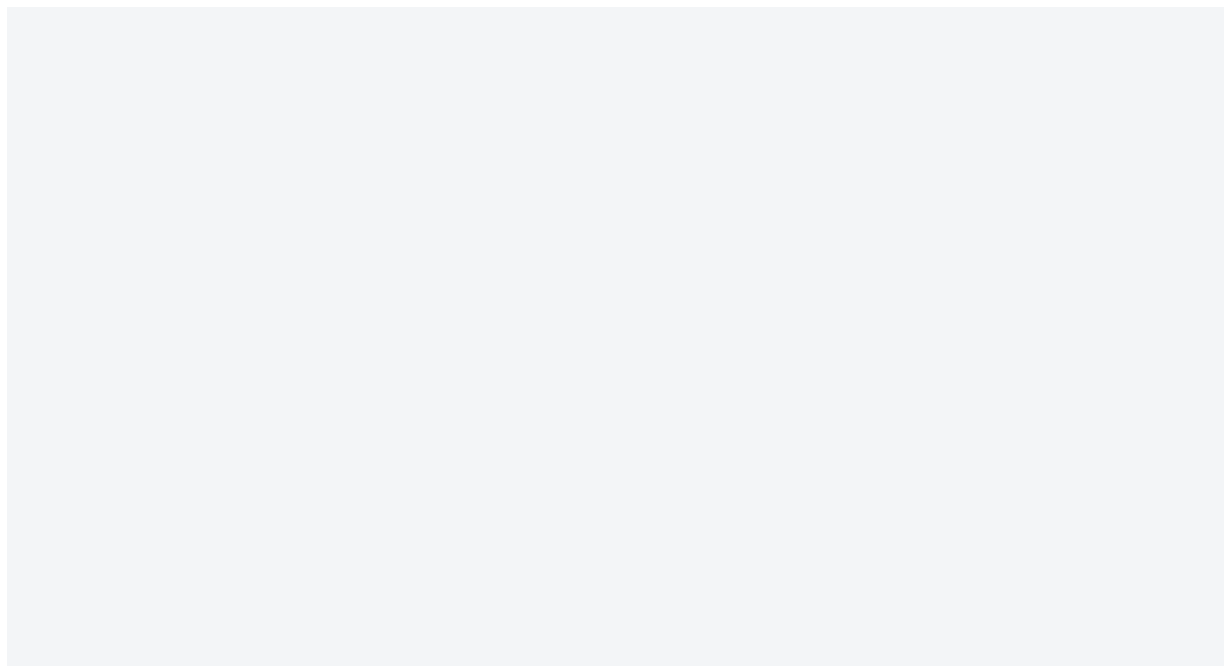
The transfer of jurisdiction will enable the parcel to be consolidated with the other nearby parcels into a field and park that will be leased to Rebuild Metro and managed by Rebuild and the Johnston Square Partnership.

The Space Utilization Committee approved this transfer of jurisdiction on October 20, 2023.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**



**SB-23-14035 - Transfer of Jurisdiction-1049 W. Saratoga Street**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Agency Jurisdiction for the property known as 1049 W. Saratoga Street (Block 171/ Lot 3). Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Department of General Services requests your Honorable Board's approval to transfer the property known as 1049 W. Saratoga Street (Block 171/ Lot 3) from the inventory of the Baltimore City Public School Systems (05) to the inventory of the Department of General Services (03).

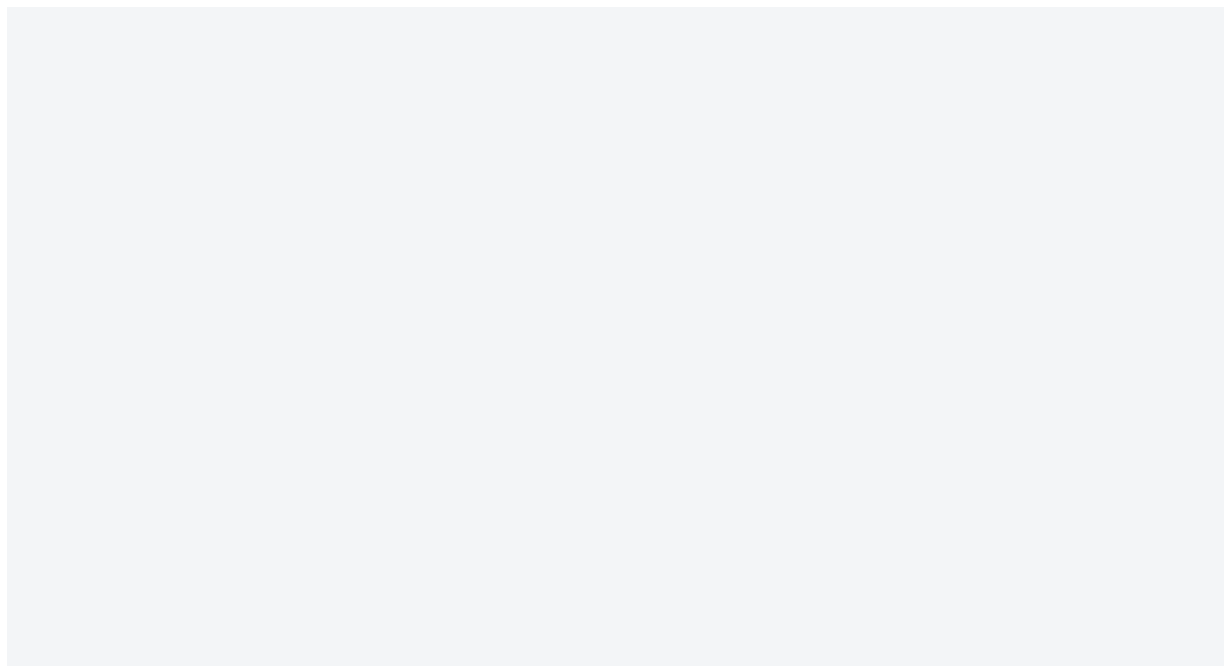
This parcel was originally part of 1001 W. Saratoga Street. A subdivision was performed to separate the parcel into separate lots. We are requesting that this lot be transferred to the proper City agency, the Department of General Services.

The Space Utilization Committee approved this transfer of jurisdiction on October 20, 2023.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**



**SB-23-13680 - Standstill Agreement Extension Baltimore City Liberty Reservoir Watershed, Carroll County, Maryland****ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Extension with the United States of America, U.S. Army Corps of Engineers. Period of agreement is: 11/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 26,653.28

Contract Extension Amount: \$ 0.00      Extension Number:

Project Fund	Amount
-RC0397	\$ 26,653.28

Rental of City land for cell tower

**BACKGROUND/EXPLANATION:**

The U.S. Army Corp of Engineers is utilizing the cell tower located at Ridge Road, Carroll County, MD. The Government is going to continue to pay \$3,331.66 monthly.

On April 16, 2003, the Board of Estimates approved the Communications Lease Agreement for an initial term of one year with automatic annual renewal not to extend beyond October 31, 2022. On December 21, 2022 the Board approved an extension for the period November 1, 2022 through January 31, 2023.

On May 10, 2023, the Board approved a second extension for the period January 31, 2023 through October 31, 2023.

This third extension extends the period of the agreement through June 30, 2024.

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-23-14057 - Air Space Lease Agreement - East Side of Falls Road directly below the 28th Street Bridge****ACTION REQUESTED:**

The Board is requested to approve an Air Space Lease Agreement with Potts and Callahan, Inc. Period of agreement is: 9/1/2023 to 8/31/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 4,532.00

Project Fund	Amount
	\$ 4,532.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve the authorize the execution of an Air Space Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Landlord) and Potts and Callahan Inc., (hereinafter called Tenant), for the rental of rectangular parcel of land adjacent to property owned by Tenant, said parcel situated on the east side of falls Road directly below he 28th Street bridge and containing approximately 0.2871 acres.

The rent shall be \$4,532.00 annually.

The rent for the renewal term shall be \$4,667.96 annually.

The Lease Premises are being used for parking employee's vehicles, as authorized by the Tenant. The initial term of this Lease shall be for five (5) years, commencing September 1, 2023, and terminating August 31, 2028, with the right to renew for one (1) – five (5) year period. The Tenant is responsible for maintenance and security; real estate taxes, if applicable, snow and ice removal, keep sidewalks free of trash and debris; sewer, water, gas, steam, electric, special paving assessments, and all other utility charges. Tenant may not store of flammable, explosive or hazardous materials; maintain, at its costs and expenses, the Leased Premises to assure that the piers, columns, utilities under the 28th Street are kept in good condition. Tenant is responsible for Liability Insurance.

The Space Utilization Committee approved this Lease Agreement on October 20, 2023. The Law Department approved as to form and legal sufficiency.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-14009 - Correction - Tax Sale Certificate - 2640 Edmondson Avenue****ACTION REQUESTED:**

The Board is requested to approve a Correction to Assignment of Tax Sale Certificate for Tuckers Trucking, LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 7,000.00

Project Fund	Amount
	\$ 7,000.00

2640 Edmondson Avenue

**BACKGROUND/EXPLANATION:**

On October 4, 2023, the Board of approved the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for Tuckers Trucking, LLC. for the purchase amount of \$5,576.00.

The Board is requested to approve a correction to the purchase amount from \$5,576.14 to \$7,000.00. The correction for the assignment is due to the incorrect recommended price. The correction for the should be the greater of the flat taxes plus the water, or the assessed value. The assignment value should be corrected as follows: "Tuckers Trucking, LLC, has offered to purchase the Tax Sale Certificate for 2640 Edmondson Avenue for \$7,000.00, file a petition to foreclose, acquire title to the property and return it to a productive use. The purchase price of \$7,000.00 covers the flat taxes and water for the property."

All other terms and conditions of the assignment of the Tax Sale Certificate dated October 04, 2023, shall remain the same.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
2640 Edmondson Avenue	\$7,000.00	\$5,576.14	\$43,389.55	\$7,000.00
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>		<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A		N/A	N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

**SB-23-14045 - RP17807 Druid Hill Aquatic Center Change Order#23**

**ACTION REQUESTED:**

The Board is requested to approve a Extra Work Order No. 23 to Plano-Coudon, LLC. for RP17807 for Druid Hill Aquatic Center. Period of agreement is: 7/16/2023 to 11/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 169,415.74

Contract Award Amount: \$ 10,088,000.00 Award Date: 2/26/2020

Contract Extra WO Amount: \$ 169,415.74 Extra WO Number: 23

Project #: RP17807

Project Fund	Amount
9938-PRJ001217-CAP009474-SC630405	\$ 169,415.74

**BACKGROUND/EXPLANATION:**

This Authorization Request is necessary for the addition of 138 non-compensatory day time extension added to the Project Schedule and modification of the following items in this request. Subsequent to the award of this contract, BCRP learned that the following items needed Modification. (1) PCO #33 and PCO #36. These PCO's are a combination of general conditions claim from the contractor and their Sub-Contractors, for their extended time and resources, that said Contractor and Sub-Contractors, provided to the project over and beyond the Contracts schedule. The Notice to proceed was effective May 26, 2020, with a completion date of January 27, 2023. There were three previous time extensions: 120 compensatory time extension, 101 non-compensatory day time extension and 314 non-compensatory day time extension with a completion date of July 15, 2023. This request will extend the new completion date to November 30, 2023. BCRP, the Arch. and Engineers have reviewed the Contractors cost and scope of work and determined them acceptable for this work.

This EAR was approved by SMBC&D on 10/18/2023.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	11.00%	MBE Goal Amount	\$ 1,114,000.00
MBE Attainment %	10.90%	MBE Attainment Amount	\$ 1,015,480.68



Board of Estimates Agenda	Recreation & Parks		11/15/2023
WBE Goal %	7.00%	WBE Goal Amount	\$ 1,883,000.00
WBE Attainment %	16.90%	WBE Attainment Amount	\$ 1,576,638.00

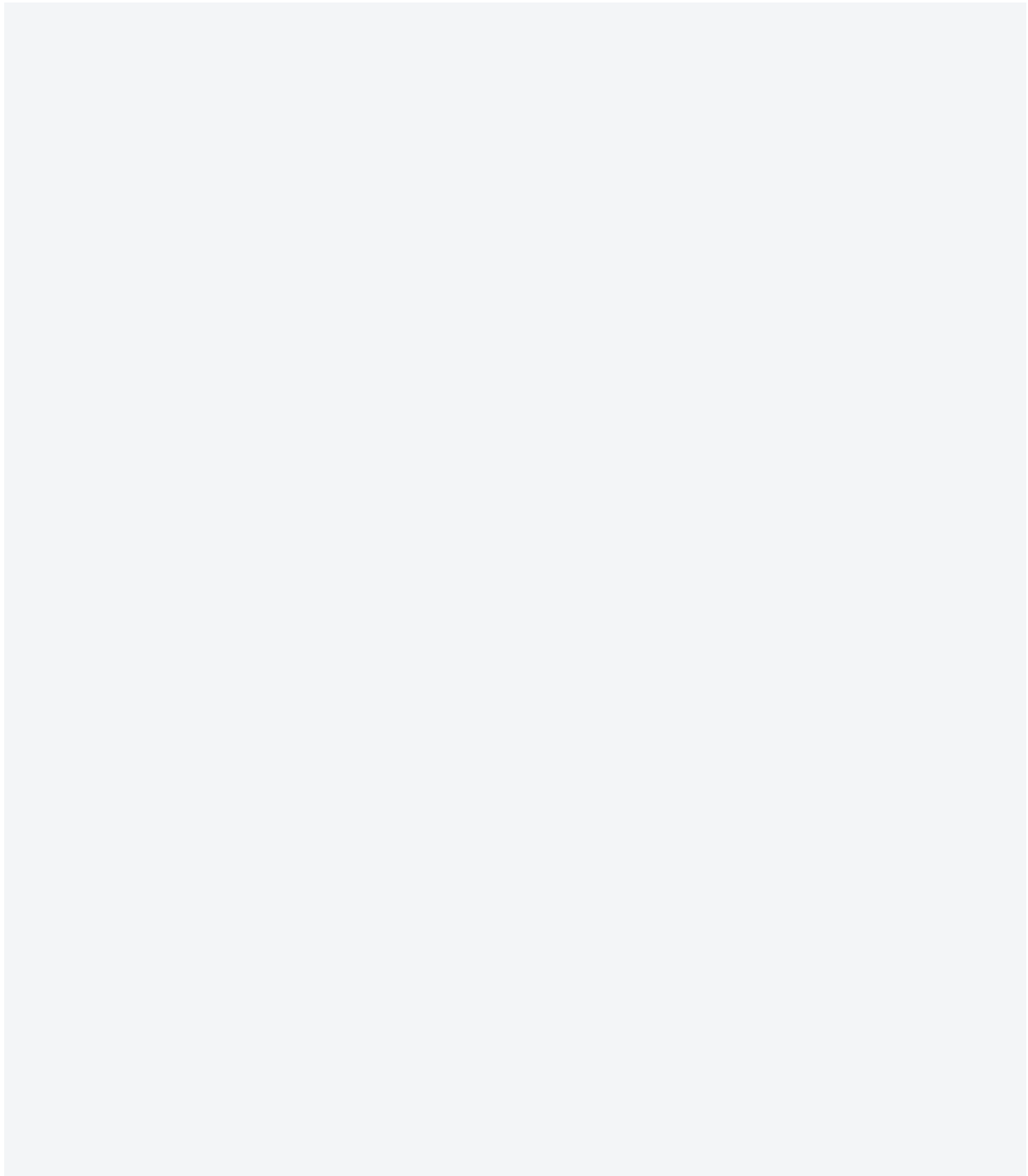
**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

CORC has approved this EAR



**SB-23-14043 - AWARD for RP21808R Walter P. Carter Pool & Bathhouse - Accompany TOF SB-23-14061**

**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award RP21808R to Plano-Coudon, LLC. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,388,000.00

Project #: RP21808R

Project Fund	Amount
9938-PRJ002147-CAP009474-SC630404	\$ 5,388,000.00

**BACKGROUND/EXPLANATION:**

The Department of Recreation and Parks requests your Honorable Board to award RP21808R Walter P. Carter Pool & Bathhouse to the lowest responsive bidder, Plano-Coudon, LLC at their bid price of \$5,388,000.00.

On Wednesday, July 12, 2023, your Honorable Board opened two (2) bids for the subject project. Bids ranged in a low of \$5,388,000.00 to a high of \$5,573,416.00. The Department finds the bid acceptable and recommends the award of this contract to Plano-Coudon, LLC.

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

**MBE / WBE PARTICIPATION:**

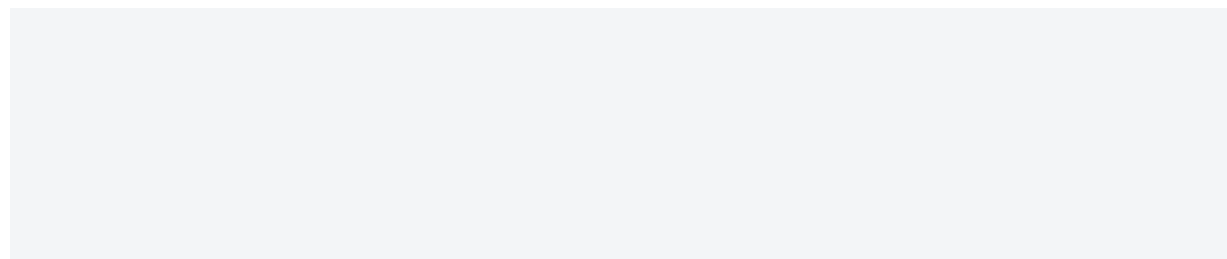
MBE Goal %	6.60%	MBE Goal Amount	\$ 358,000.00
WBE Goal %	3.00%	WBE Goal Amount	\$ 163,000.00

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14086 - DONATION AGREEMENT: Improvements to Solo Gibbs Park and vicinity - Sports Court by Kompan, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Donation Agreement with Kompan, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 94,788.00

Project Fund	Amount
	\$ 94,788.00

**BACKGROUND/EXPLANATION:**

This donation agreement reflects Kompan’s and the Washington Capitals’ gracious donation and commitment to Baltimore City in providing accessible recreational opportunities and facilities. This multi-purpose sports court will provide increased youth and adult recreational activities for the community of Sharp Leadenhall and for Solo Gibbs Park. This sports court will use under-utilized space beneath I-395 as an enjoyable play-space for community leisure and fun. The court can be used for basketball, street hockey and soccer. Kompan, Inc. will perform all aspects of the scope of work. Kompan, Inc., agrees to perform the defined scope of work, which is budgeted and will paid at the amount of Ninety-Four Thousand, Seven Hundred Eighty-Eight Dollars (\$94,788.00).

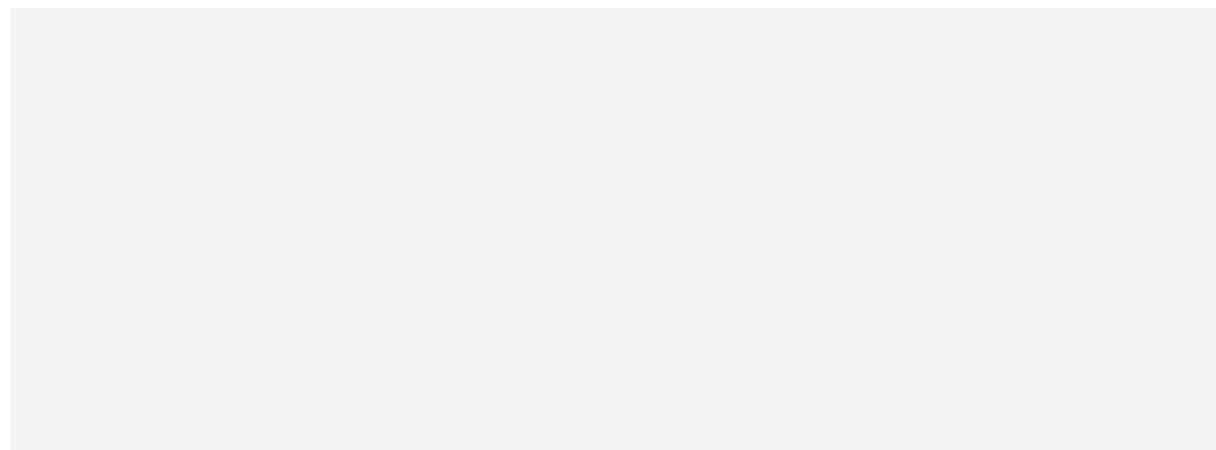
The Agreement is effective upon Board approval and will end upon Final Acceptance of the Project by the City, unless terminated pursuant to the terms hereof.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14025 - Task #19 for Project 1314 On- Call Architectural Design Services GWWO**

**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment No. 19 to GWWO, Inc. under On-Call Project 1314 Architectural Design Services. Period of agreement is: Based on Board Approval with a duration of 24 Months  
11/15/2023 / to 11/14/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 502,854.16

Contract Award Amount: \$ 4,000,000.00 Award Date: 5/13/2020

Project #: 1314

Project Fund	Amount
9938-PRJ001389-CAP009474-SC630318	\$ 502,854.16

**BACKGROUND/EXPLANATION:**

This task will include construction administration services for Parkview Recreation Center and Park. The period of the task is approximately 24 months.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	24.90%	MBE Attainment Amount	\$ 216,532.42
WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	23.50%	WBE Attainment Amount	\$ 106,257.97

**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

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

**SB-23-14224 - Surrender of Possession of Recreation Centers****ACTION REQUESTED:**

The Board is requested to approve a Surrender of Possession Agreement between the Department of Recreation and Parks and The Baltimore City Board of School Commissioners. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In 2012, it was decided that, in the community's interest, BCRP (Baltimore City Department of Recreation and Parks) would allow City Schools (Baltimore City Public Schools) to operate five recreation centers that BCRP could no longer operate. These five centers would remain in BCRP's inventory; however, City Schools will be responsible for the programming, day-to-day maintenance, and improvement under \$50,000 for each center. An MOU was created to memorialize the terms of the agreement.

The agreement expired in late 2018. The five recreation centers unofficially remained in the care of City Schools, though the agreement was not renewed. Of the five recreation centers, only four now remain. The recreation center at Walter P. Carter EMS was demolished to make way for a new school building.

BCRP has decided to relinquish control of three of the four remaining centers from the original MOU, in addition to two other centers at Hazelwood EMS and Callaway ES to City Schools. The Gardenville Rec Center at Hazelwood EMS was included since BCRP is building a standalone center on the site as part of a minor subdivision at the school. BCRP added Callaway ES because it has not been operated by BCRP for many years. BCRP would give up all rights/ownership of these centers completely & permanently.

All five recreation centers are structurally connected to active school buildings owned by City Schools. The schools that will be impacted are:

1. Barclay PK-8 (PSC # 30.260)
  1. Acquisition of the 29th Street Community Center will result in an increase of 7,500 square feet. The area will be used as partner space by the 29<sup>th</sup> Street Community Center.
2. Liberty PK-5 (PSC # 30.135)
  1. Acquisition of the Liberty Rec & Tech Center will result in an increase of 11,400 square feet. The area is and will be used as partner space.
3. Hazelwood K-8 (PSC # 30.189)
  1. Acquisition of the Gardenville Recreation Center will result in an increase of 8,000 square feet. The area will be used as an academic space.
4. Leith Walk PK-8 (PSC # 30.194)
  1. Acquisition of the Leith Walk Recreation Center will result in an increase of 10,000 square feet. The area will be is and will be used as partner space by Head Start.
5. Callaway Elementary (PSC # 30.257)

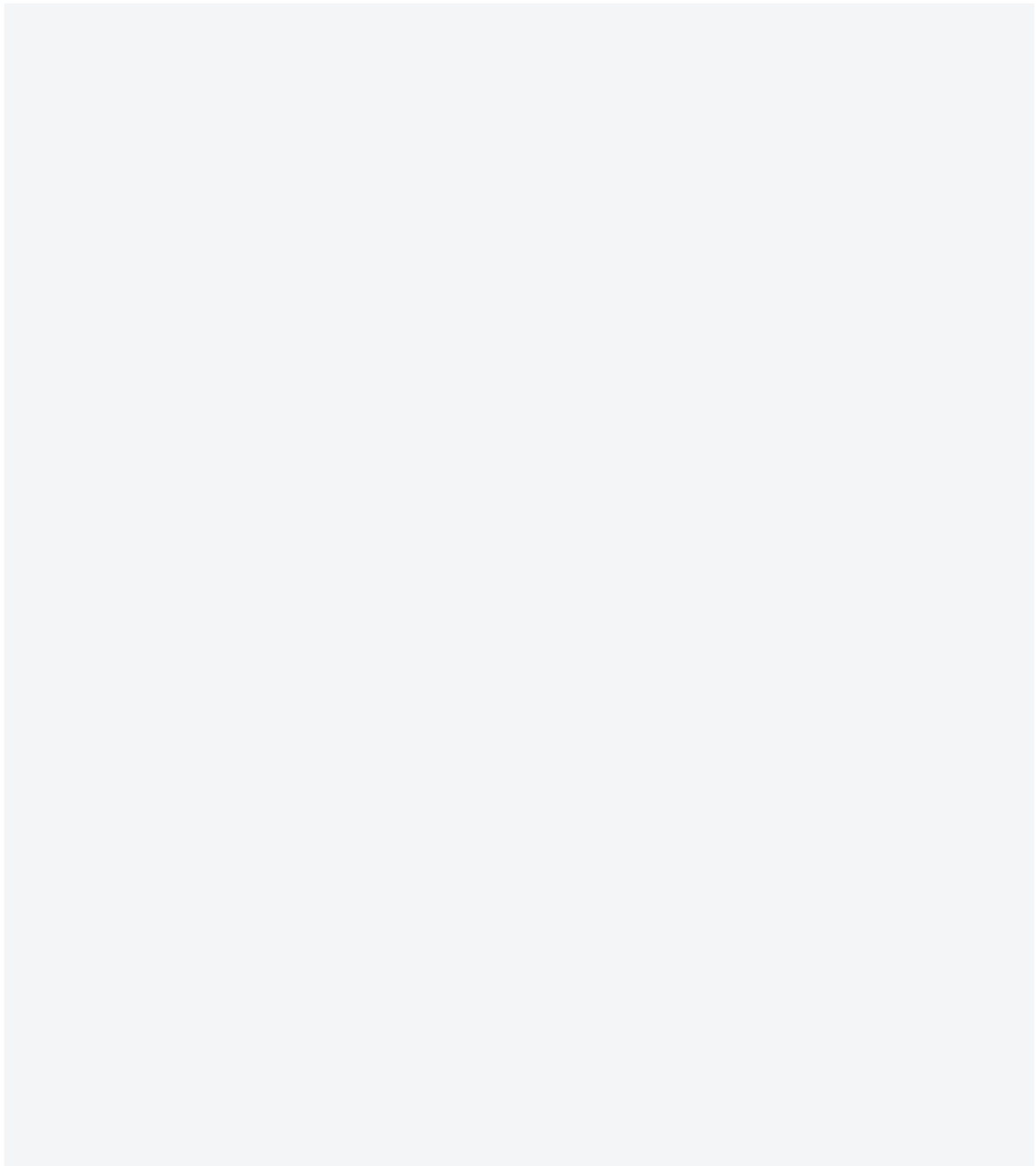
1. Acquisition of the Webster M Kendrick Center will result in an increase of 8,500 square feet. The area is and will be used as partner space by the Boys and Girls Club.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 12th District, 6th District, 2nd District, 4th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14061 - TOF for RP21808R Walter P. Carter Pool & Bathhouse Accompanying Award EAR SB-23-14043**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: RP21808R

Project Fund	Amount
9938-PRJ002153-RES009475-RC0603	-\$ 3,000,000.00
9938-PRJ002147-CAP009474-SC630404	\$ 5,566,000.00
9938-PRJ002505-CAP009474-RC0603	-\$ 600,000.00
9938-PRJ001012-RES009475-RC0603	-\$ 966,000.00
9938-PRJ001012-RES009475-RC0605	-\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

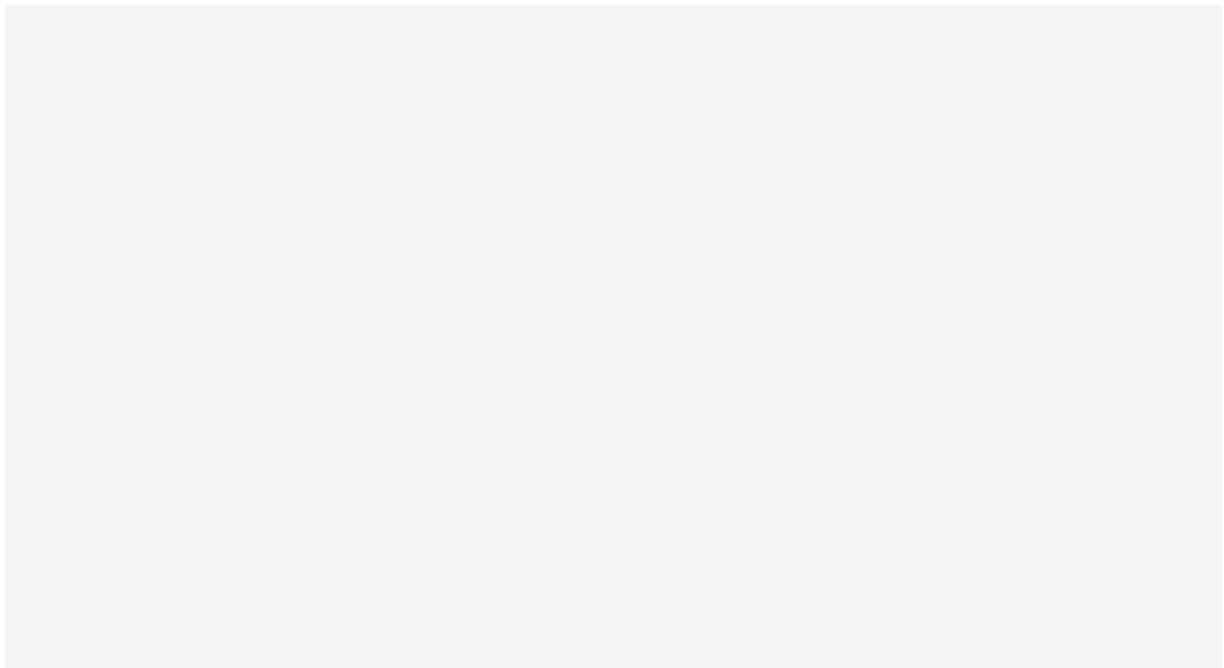
This transfer will provide funds to cover the costs associated with the award of contract no. RP21808R Walter P. Carter Pool and Bathhouse to Plano-Coudon,LLC.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-13989 - Charm City Circulator - Public Transportation Agency Safety Plan (PTASP)**

**ACTION REQUESTED:**

The Board is requested to approve a Charm City Circular Public Transportation Agency Safety Plan between the Department of Transportation, Maryland Transit Administration (MTA) and Federal Transit Administration. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

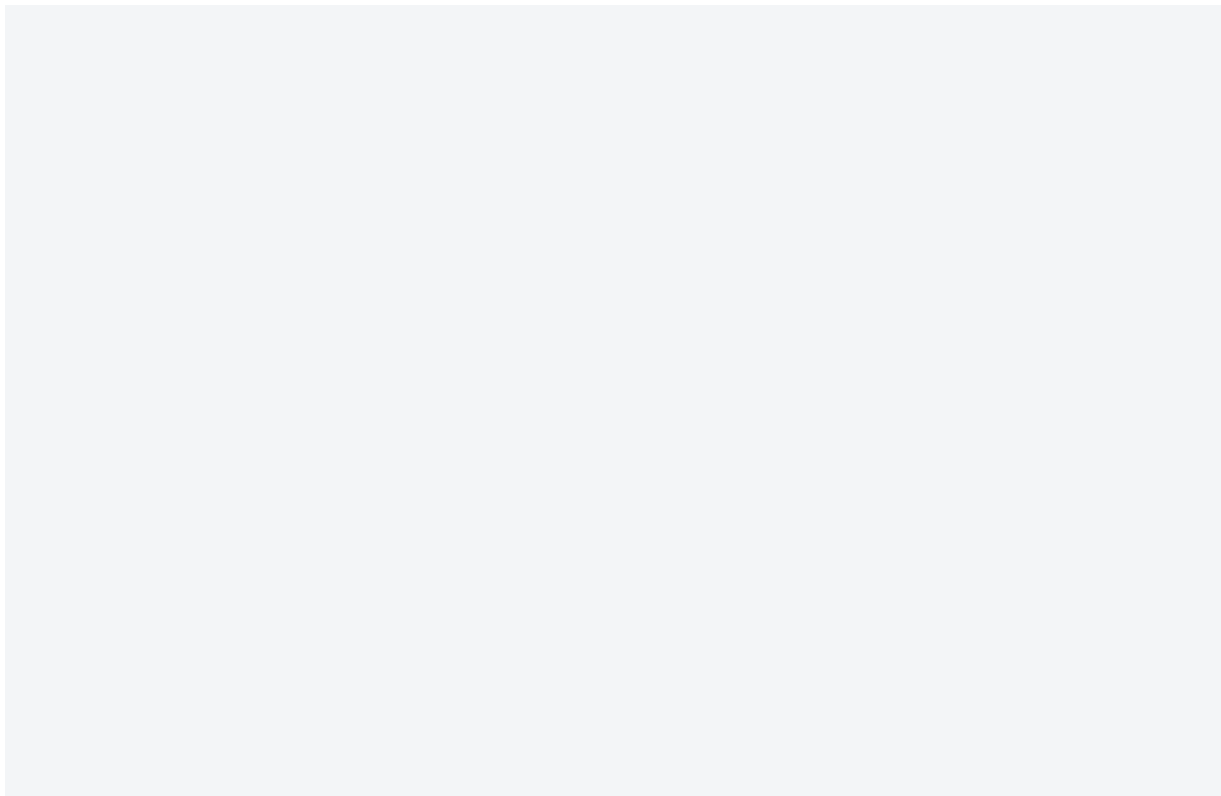
The FTA has put in regulations that require the Charm City Circulator to develop a Public Transportation Agency Safety Plan (PTASP). The Agency Safety Plan (ASP) includes the processes and procedures to implement a Safety Management System (SMS), a comprehensive, collaborative, and systematic approach to managing safety with Transdev.

The Charm City Circulator PTASP is approved annually.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**





**SB-23-14076 - 1324 ON-CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID BRIDGE AND ASSOCIATED PROJECTS STV Inc. Amendment No. 1****ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with STV Inc. for Project 1324 On-Call Design Consultant Services for Federal aid Roadways and Associated Projects for The City of Baltimore Department of Transportation. Period of agreement is: 12/14/2022 to 12/13/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 1324

**BACKGROUND/EXPLANATION:**

On December 14, 2022, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with [STV Incorporated](#) to assist the Department of Transportation with the scope of services which includes, , but is not limited to engineering services in connection with roadway reconstruction, resurfacing, streetscapes, developing roadway alignment, American with Disabilities Act (ADA) pedestrian facilities design, bicycle facilities design, complete streets, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14101 - 1325 Project On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No 1 to Agreement with Prime AE Group, Inc and Century Engineering, LLC JV. for Project No. 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 10/18/2023 to 10/17/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1325

**BACKGROUND/EXPLANATION:**

Prime AE Group, Inc and Century Engineering, LLC JV entered into an Agreement October 18, 2023, to assist the Transportation Engineering & Construction Division with on call design consultant services for federal aid roadways services to include but not limited to include reconstruction, resurfacing, streetscapes, developing roadway alignment, ADA pedestrian facilities design, bicycle facilities design, complete streets\*, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, NEPA clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N2 regarding the 2 Tier process as requested by State Highway Administration under Amendment No. 1.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14042 - 1324 ON-CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID BRIDGE AND ASSOCIATED PROJECTS Whitman, Requardt and Associates, LLP (WRA) Amendment No 1**

**ACTION REQUESTED:**

The Board is requested to approve Amendment No. 1 to Agreement with Whitman, Requardt and Associates, LLP (WRA) for Project No. 1324 On-Call Design Consultant Services for Federal aid Roadways and Associated Projects for The City of Baltimore Department of Transportation. Period of agreement is: 7/20/2022 to 7/19/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 1324

**BACKGROUND/EXPLANATION:**

On July 20, 2022, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Whitman, Requardt and Associates, LLP (WRA) to assist the Department of Transportation with the scope of services which includes, , but is not limited to engineering services in connection with roadway reconstruction, resurfacing, streetscapes, developing roadway alignment, American with Disabilities Act (ADA) pedestrian facilities design, bicycle facilities design, complete streets, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other related civil engineering tasks.

The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14109 - 1323 ON-CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID BRIDGE AND ASSOCIATED PROJECTS Rummel, Klepper & Kahl, LLP (RKK) Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment No.1, with Rummel, Klepper & Kahl. for Project No. 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects for the Department of Transportation. Period of agreement is: 11/15/2023 to 11/14/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1323

**BACKGROUND/EXPLANATION:**

Amendment No.1

On November 15, 2023, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Rummel, Klepper & Kahl, LLP (RKK) to assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with replacement or rehabilitation design of bridge structures, geotechnical design services/ soil boring, right of the way appraisals/ documentation, obtaining permit, roadway design, pavement design American with Disabilities Act (ADA) pedestrian facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environment site assessment National Environmental Policy Act (NEPA) clearance, writing specifications developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and reviews, coordination with utility/ railroad owners other outside agencies, and structural other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14106 - Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Gannett Fleming, Inc./Greenman Pedersen, Inc, Joint Venture, for Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 11/2/2022 to 11/1/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1325

**BACKGROUND/EXPLANATION:**

Gannett Fleming, Inc./Greenman Pedersen, Inc, Joint Venture entered into an Agreement November 2, 2022, to assist the Transportation Engineering & Construction Division with on call design consultant services for federal aid roadways services to include but not limited to include reconstruction, resurfacing, streetscapes, developing roadway alignment, ADA pedestrian facilities design, bicycle facilities design, complete streets\*, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, NEPA clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N2 regarding the 2 Tier process as requested by State Highway Administration under Amendment No1.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14104 - Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Wallace Montgomery & Associates, LLP. Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 5/17/0023 to 5/16/0023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1325

**BACKGROUND/EXPLANATION:**

Wallace Montgomery & Associates, LLP entered into an Agreement May 17, 2023, to assist the Transportation Engineering & Construction Division with on call design consultant services for federal aid roadways services to include but not limited to include reconstruction, resurfacing, streetscapes, developing roadway alignment, ADA pedestrian facilities design, bicycle facilities design, complete streets\*, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, NEPA clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N2 regarding the 2 Tier process as requested by State Highway Administration under Amendment No1.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13999 - 1323 ON-CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID BRIDGE AND ASSOCIATED PROJECTS Wallace, Montgomery & Associates, LLP/ Hardesty & Hanover, LLC Amendment No 1**

**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment No.1 with Wallace, Montgomery & Associates, LLP/ Hardesty & Hanover, LLC. JV for Project No. 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 9/6/2023 to 9/5/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 1323

**BACKGROUND/EXPLANATION:**

Amendment No.1 Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects for the City of Baltimore Department of Transportation.

On September 6, 2023, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Wallace, Montgomery & Associates, LLP/ Hardesty & Hanover, LLC to assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with replacement or rehabilitation design of bridge structures, geotechnical design services/ soil boring, right of the way appraisals/ documentation, obtaining permit, roadway design, pavement design American with Disabilities Act (ADA) pedestrian facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environment site assessment National Environmental Policy Act (NEPA) clearance, writing specifications developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and reviews, coordination with utility/ railroad owners other outside agencies, and structural other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

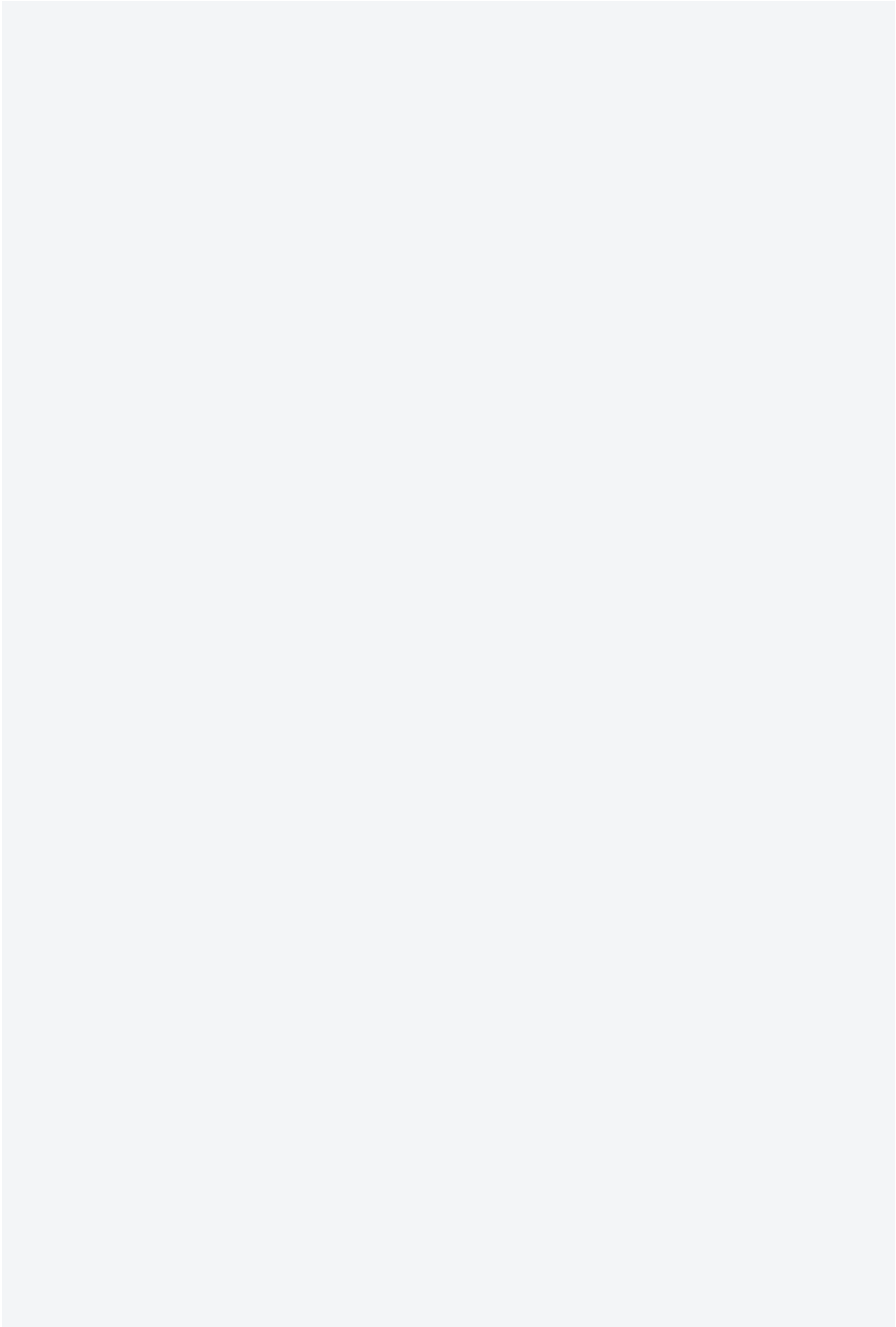
MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval





**SB-23-14105 - Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment STV Incorporated, for Project No. 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 9/6/2023 to 9/5/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1325

**BACKGROUND/EXPLANATION:**

STV Incorporated entered into an Agreement September 6 2023, to assist the Transportation Engineering & Construction Division with on call design consultant services for federal aid roadways services to include but not limited to include reconstruction, resurfacing, streetscapes, developing roadway alignment, ADA pedestrian facilities design, bicycle facilities design, complete streets\*, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, NEPA clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N2 regarding the 2 Tier process as requested by State Highway Administration under Amendment No1.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14103 - Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment No. 1 with Whitman, Requardt and Associates, LLP. for Project No. 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 11/1/2023 to 10/31/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1325

**BACKGROUND/EXPLANATION:**

Amendment No.1 Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation.

Whitman, Requardt and Associates, LLP entered into an Agreement November 1, 2023 to assist the Transportation Engineering & Construction Division with on call design consultant services for federal aid roadways services to include but not limited to include reconstruction, resurfacing, streetscapes, developing roadway alignment, ADA pedestrian facilities design, bicycle facilities design, complete streets\*, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, NEPA clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N2 regarding the 2 Tier process as requested by State Highway Administration under Amendment No1.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14100 - Project 1325 ON-CALL CONSTRUCTION PROJECT MANAGEMENT SERVICES FOR FEDERAL AID ROADWAYS, BRIDGES AND ASSOCIATED PROJECTS FOR THE CITY OF BALTIMORE DEPARTMENT OF TRANSPORTATION Amendment No.1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Rummel, Klepper & Kahl, LLP., for Project No. 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 11/15/2023 to 11/14/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1325

**BACKGROUND/EXPLANATION:**

Amendment No.1 Project 1325 On Call Construction Project Management Services for Federal Aid Roadways, Bridges and Associated Projects for the City of Baltimore Department of Transportation.

Rummel, Klepper & Kahl, LLP entered into an Agreement May 17, 2023, to assist the Transportation Engineering & Construction Division with on call design consultant services for federal aid roadways services to include but not limited to include reconstruction, resurfacing, streetscapes, developing roadway alignment, ADA pedestrian facilities design, bicycle facilities design, complete streets\*, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, NEPA clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N2 regarding the 2 Tier process as requested by State Highway Administration under Amendment No1.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13998 - 1323 ON-CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID BRIDGE AND ASSOCIATED PROJECTS Stantec Consulting Services, Inc. Amendment No 1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Stantec Consulting Services, Inc., for Project No. 1323 On Call Design Consultant Services for Federal Aid Bridge and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 8/2/2023 to 8/1/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 1323

**BACKGROUND/EXPLANATION:**

Amendment No.1 Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects for The City of Baltimore Department of Transportation.

On August 2, 2023, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Stantec Consulting Services, Inc. to assist the Department of Transportation with the scope of services which includes, but is not limited to replacement or rehabilitation design of bridge structures, geotechnical design services/ soil boring, right of the way appraisals/ documentation, obtaining permit, roadway design, pavement design American with Disabilities Act (ADA) pedestrian facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environment site assessment National Environmental Policy Act (NEPA) clearance, writing specifications developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and reviews, coordination with utility/ railroad owners other outside agencies, and structural other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14132 - 1324 ON CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID ROADWAYS AND ASSOICATED PROJECTS Rummel, Klepper & Kahl LLP (RKK)  
Amendment No. 1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Rummel, Klepper & Kahl LLP (RKK). for Project NO. 1324 On Call Design Consultant Services for Federal Aid Roadways and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 12/14/2022 to 12/13/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1

Amount:

Project #: 1324

**BACKGROUND/EXPLANATION:**

Project 1324 On-Call Design Consultant Services for Federal aid Roadways and Associated Projects for The City of Baltimore Department of Transportation.

On November 16, 2022, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Rummel, Klepper & Kahl LLP (RKK) to assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with roadway reconstruction, resurfacing, streetscapes, developing roadway alignment, American with Disabilities Act (ADA) pedestrian facilities design, bicycle facilities design, complete streets, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13996 - EAR- STV, Inc. Project No. 1341 Task No. 1 BD No. 40536 - On Call Design Consultant Services for Roadways, Traffic and Associated Projects****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment STV, Inc., under Project No. 1341 On Call Design Consultant Services for Rdwys, Traffic and Assoc. Projects Task No. 1. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 98,224.44

Contract Award Amount: \$ 2,000,000.00 Award Date: 5/3/2023

Project #: Project No. 1341

Task No. 1

Project Fund	Amount
9950-PRJ002745-CAP009508-SC630318	\$ 98,224.44
9950-919046-CAP009508-PRJ002745-SC630318	

**BACKGROUND/EXPLANATION:**

This authorization provides for geotechnical inspection and material testing services on an as needed basis for Resurfacing projects.

This EAR was approved by MWBOO on 9/25/2023.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	28.00%	MBE Goal Amount	\$ 560,000.00
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The preparation of this task included an evaluation of the consultant's contract minority participation status. This is the first task of a new agreement. It includes 0% MBE participation.

WBE Goal %	15.00%	WBE Goal Amount	\$ 300,000.00
WBE Attainment %	96.60%	WBE Attainment	\$ 94,930.86
		Amount	

The preparation of this task included an evaluation of the consultant's contract minority participation status. This is the first task of a new agreement. It includes 96.65% WBE participation.

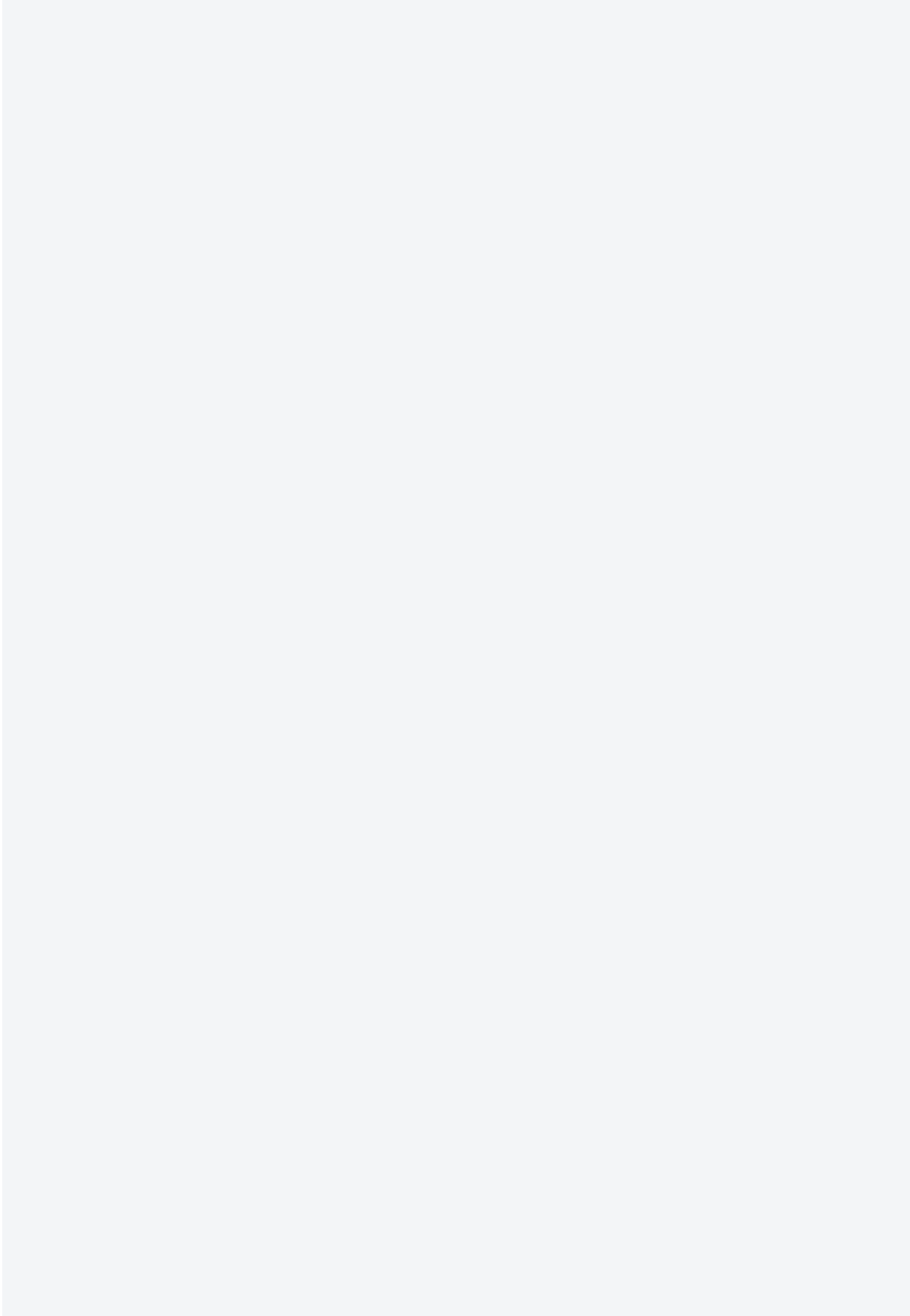
**COUNCIL DISTRICT:** Citywide

**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-23-14136 - 1323 ON CALL DESIGN CONSULTANT SERVICES FOR FEDERAL AID ROADWAYS AND ASSOICATED PROJECTS WHITMAN, REQUARDT and ASSOCIATES, LLP (WRA) Amendment No. 1**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Whitman, Requardt and Associates, LLP (WRA), under Project No. 1323 On-Call Design Consultant Service for Federal Aid Bridge and Associated Projects for the City of Baltimore Department of Transportation. Period of agreement is: 11/16/2022 to 11/15/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1323

**BACKGROUND/EXPLANATION:**

Amendment No.1 Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects

On November 16, 2022, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with WHITMAN, REQUARDT and ASSOCIATES, LLP (WRA) assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with replacement or rehabilitation design of bridge structures, geotechnical design services/ soil boring, right of the way appraisals/ documentation, obtaining permit, roadway design, pavement design American with Disabilities Act (ADA) pedestrian facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environment site assessment National Environmental Policy Act (NEPA) clearance, writing specifications developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and reviews, coordination with utility/ railroad owners other outside agencies, and structural other related civil engineering tasks.

The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

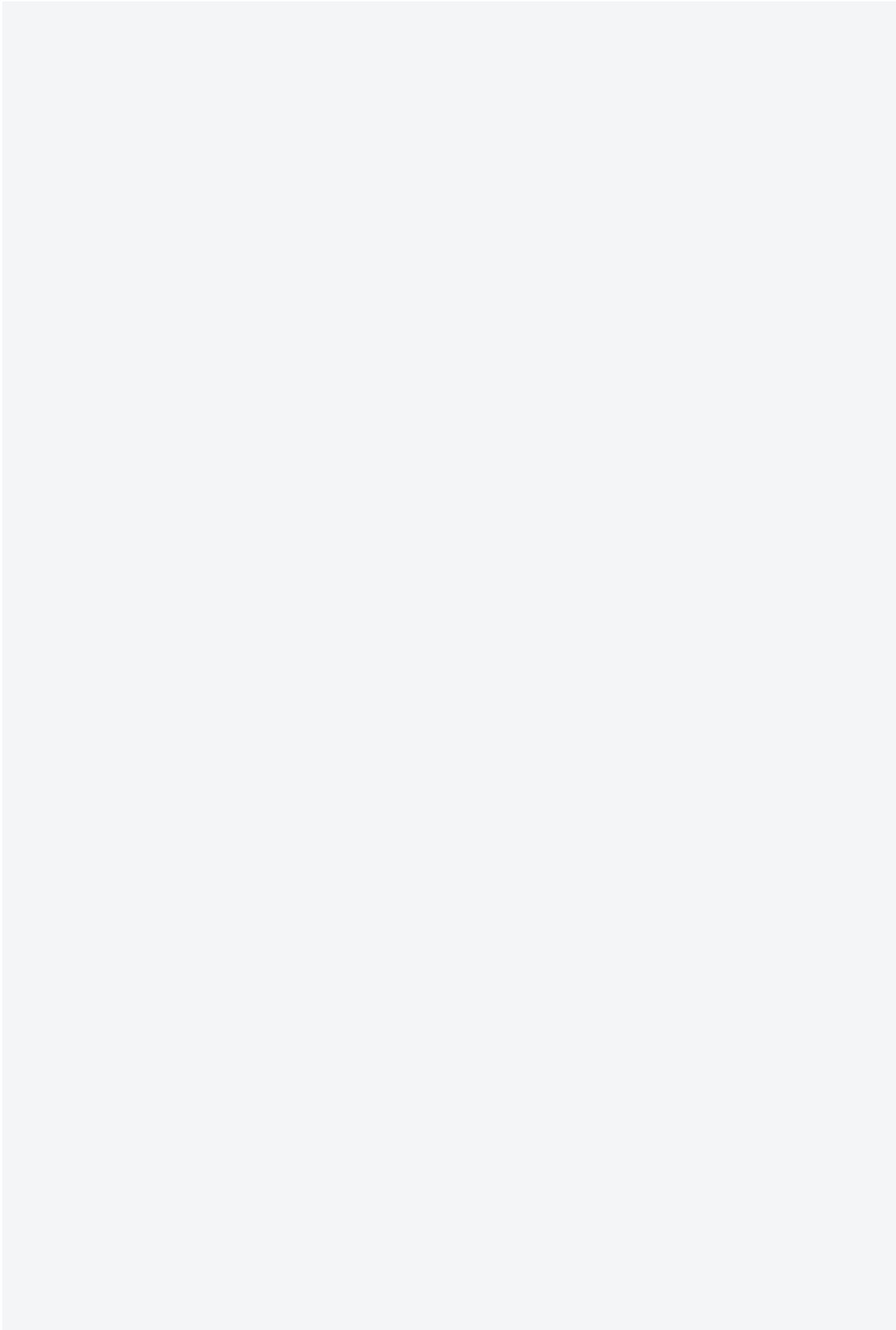
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



Audits has reviewed and has no objection to BOE approval



**SB-23-14128 - 1324 On Call Design Consultant Services for Federal Aid Bridge Roadways and Associated Projects Mead and Hunt Inc. Amendment No 1****ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with Mead and Hunt Inc., for Project No. 1324 On-Call Design Consultant Services for Federal Aid Roadways and Associated Project for the City of Baltimore Department of Transportation. Period of agreement is: 12/14/2022 to 12/13/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1324

**BACKGROUND/EXPLANATION:**

Amendment No.1 Project 1324 On-Call Design Consultant Services for Federal aid Roadways and Associated Projects for The City of Baltimore Department of Transportation.

On December 14, 2022, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Mead and Hunt Inc. assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with roadway reconstruction, resurfacing, streetscapes, developing roadway alignment, American with Disabilities Act (ADA) pedestrian facilities design, bicycle facilities design, complete streets, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control communication, storm water management and green infrastructure design, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14138 - 1323 On Call Design Consultant Services for Federal Aid Bridge and Associated Projects JOHNSON, MIRMIRAN & THOMPSON, INC. Amendment No. 1****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment No.1 with Johnson, Mirmiran & Thompson, Inc. for Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects for the City Baltimore Department of Transportation. Period of agreement is: 10/18/2023 to 10/17/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1323

**BACKGROUND/EXPLANATION:**

On October 18, 2023, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with JOHNSON, MIRMIRAN & THOMPSON, INC. assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with replacement or rehabilitation design of bridge structures, geotechnical design services/ soil boring, right of the way appraisals/ documentation, obtaining permit, roadway design, pavement design American with Disabilities Act (ADA) pedestrian facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environment site assessment National Environmental Policy Act (NEPA) clearance, writing specifications developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and reviews, coordination with utility/ railroad owners other outside agencies, and structural other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14123 - Original Agreement for Project 1323 On Call Design Consultant Services for Federal Aid Bridge and Associated Projects for the City of Baltimore Department of Transportation**

**ACTION REQUESTED:**

The Board is requested to approve an Agreement with Rumel, Klepper & Kahl, LLP. for Project No. 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects for The City of Baltimore Department of Transportation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,000,000.00

Project #: 1323

Project Fund	Amount
	\$ 3,000,000.00

To be determined with each individual on call task. The upset fee is \$3,000,000.00 no funds are required at this time.

**BACKGROUND/EXPLANATION:**

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of Whitman, Requardt & Associates, LLP. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to engineering services in connection with the replacement or rehabilitation of bridge structures, geotechnical design services, soil boring, right of way appraisals documentation, obtaining permits, roadway design, pavement design, American with Disabilities Act (ADA) facilities design, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environmental site assessment, National Environmental Policy Act (NEPA) clearance, writing specifications, developing construction cost estimates, preparing construction specifications for advertisement, shop drawings reviews, construction phase services and reviews, coordination with utility railroad owners and other external government agencies, as well as perform other related civil engineering tasks.

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

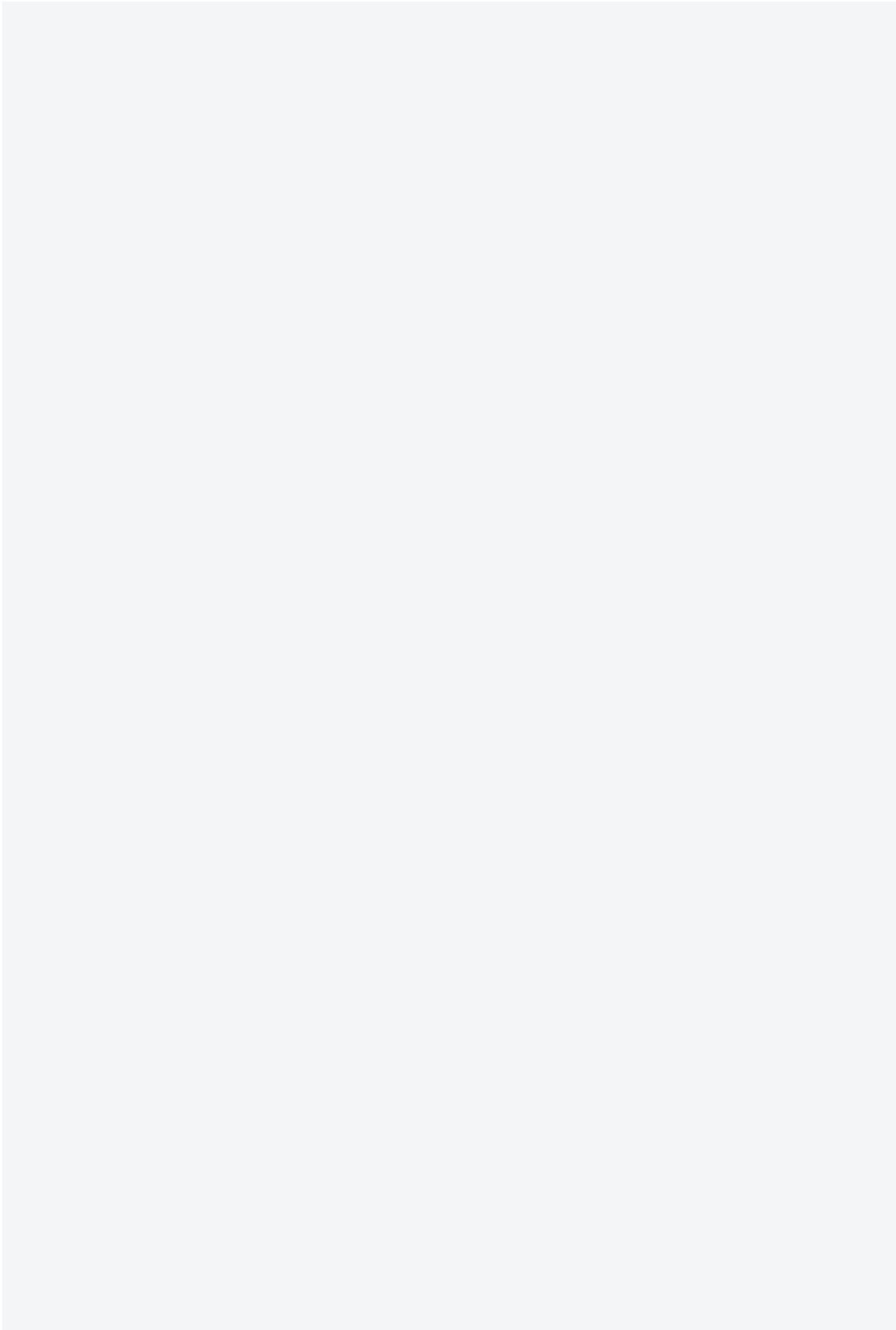
MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments



**SB-23-14001 - EAR- WSP USA Project No. 1342 Task No. 1 BD No. 40546 - On Call Construction Project Management Services for Roadways, Bridges, Traffic Conduits and Associated Projects**

**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment No. 1 with WSP USA (formerly Parsons Brinckerhoff, Inc.) for Project No.1342 On Call Project Management Services for Roadways, Bridges, Traffic, conduits and Assoc. Project Tasks. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 241,810.97

Contract Award Amount: \$ 3,000,000.00 Award Date: 6/7/2023

Project #: 1342

Project Fund	Amount
9950-PRJ001306-CAP009504-SC630318	\$ 120,905.00
9950-909516-CAP009504-PRJ001306-SC630318	\$120,905.00 Go Bond
9950-PRJ001407-CAP009504-SC630318	\$ 120,905.97
9950-910515-CAP009504-PRJ001407-SC630318	\$120,905.97 GO Bond

**BACKGROUND/EXPLANATION:**

This authorization provides the City DOT Alleys and Footways section with a Construction Supervisor I in the management and inspection of sidewalks, gutters, and alleys construction contracts.

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

**MBE / WBE PARTICIPATION:**

MBE Goal % 28.00% MBE Goal Amount \$ 840,000.00

The preparation of this task included an evaluation of the consultant's contract minority participation status. This is the first task of a new agreement. It does not include MBE participation.

WBE Goal % 13.00% WBE Goal Amount \$ 390,000.00

The preparation of this task included an evaluation of the consultant's contract minority participation status. This is the first task of a new agreement. It does not include WBE participation.

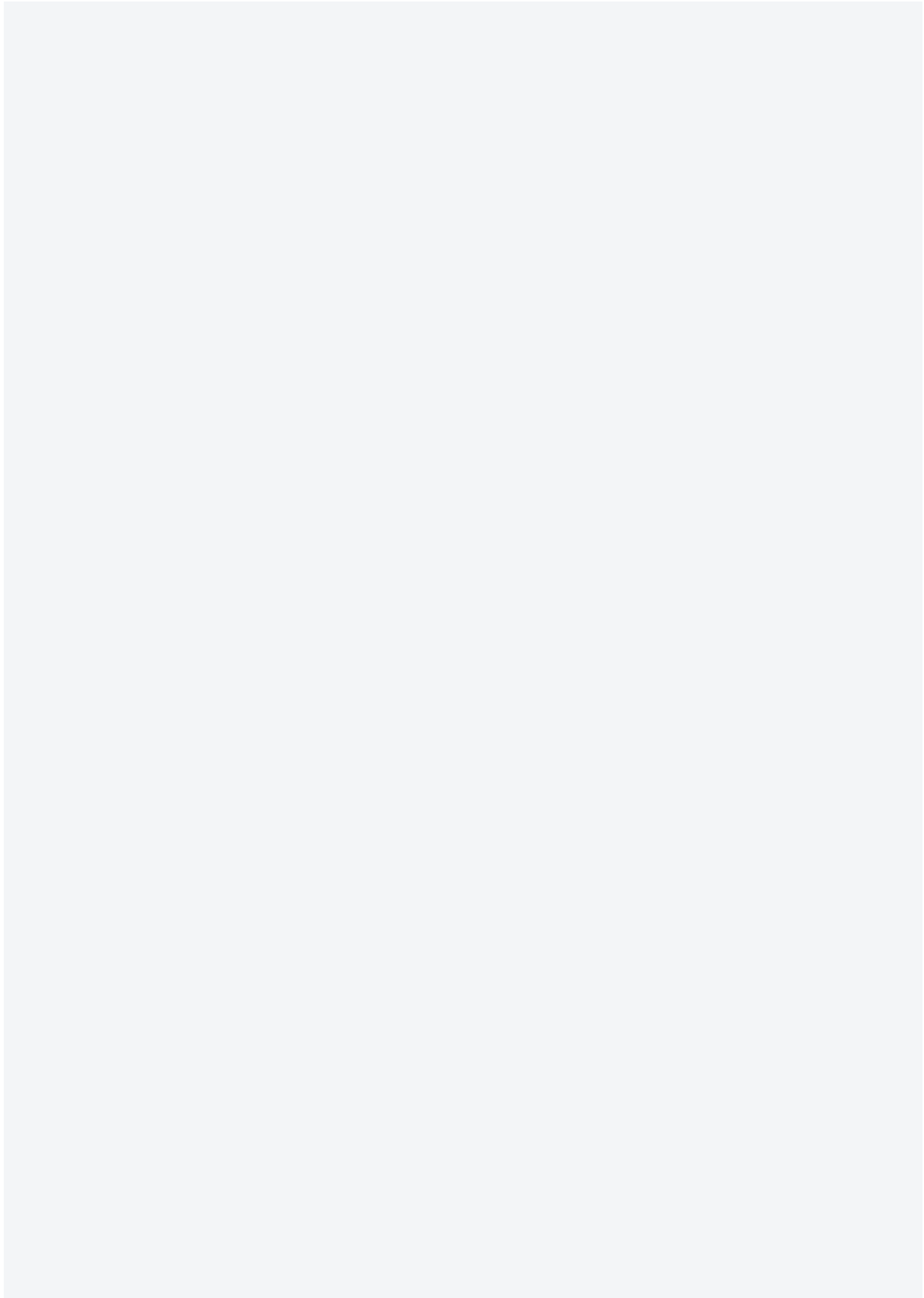
**COUNCIL DISTRICT:** Citywide

**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-23-14097 - 1323 On-Call Design Consultant Services For Federal Aid Bridge And Associated Projects A.Morton Thomas Associates Inc. (AMT) Amendment No. 1****ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Agreement with A. Morton Thomas, Associates, Inc. for Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects. Period of agreement is: 2/15/2023 to 2/14/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: 1323

**BACKGROUND/EXPLANATION:**

On February 15, 2023, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with A. Morton Thomas and Associates Inc. (AMT) to assist the Department of Transportation with the scope of services which includes, but is not limited to engineering services in connection with replacement or rehabilitation design of bridge structures, geotechnical design services/ soil boring, right of the way appraisals/ documentation, obtaining permit, roadway design, pavement design American with Disabilities Act (ADA) pedestrian facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environment site assessment National Environmental Policy Act (NEPA) clearance, writing specifications developing cost estimates, preparing advertisement contract documents, shop drawing reviews, construction phase services and reviews, coordination with utility/ railroad owners other outside agencies, and structural other related civil engineering tasks. The Department is now requesting correction in the language in Section N 2 regarding the 2-tier process as requested by State Highway Administration.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14151 - FY2024 RIDESHARING/COMMUTER ASSISTANCE PROGRAM GRANT**

**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Maryland Department of Transportation. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 81,538.00

Project Fund	Amount
5000-RC0603	\$ 81,538.00
5000-CCA001099-GRT001786-RC0603 State Rev.	

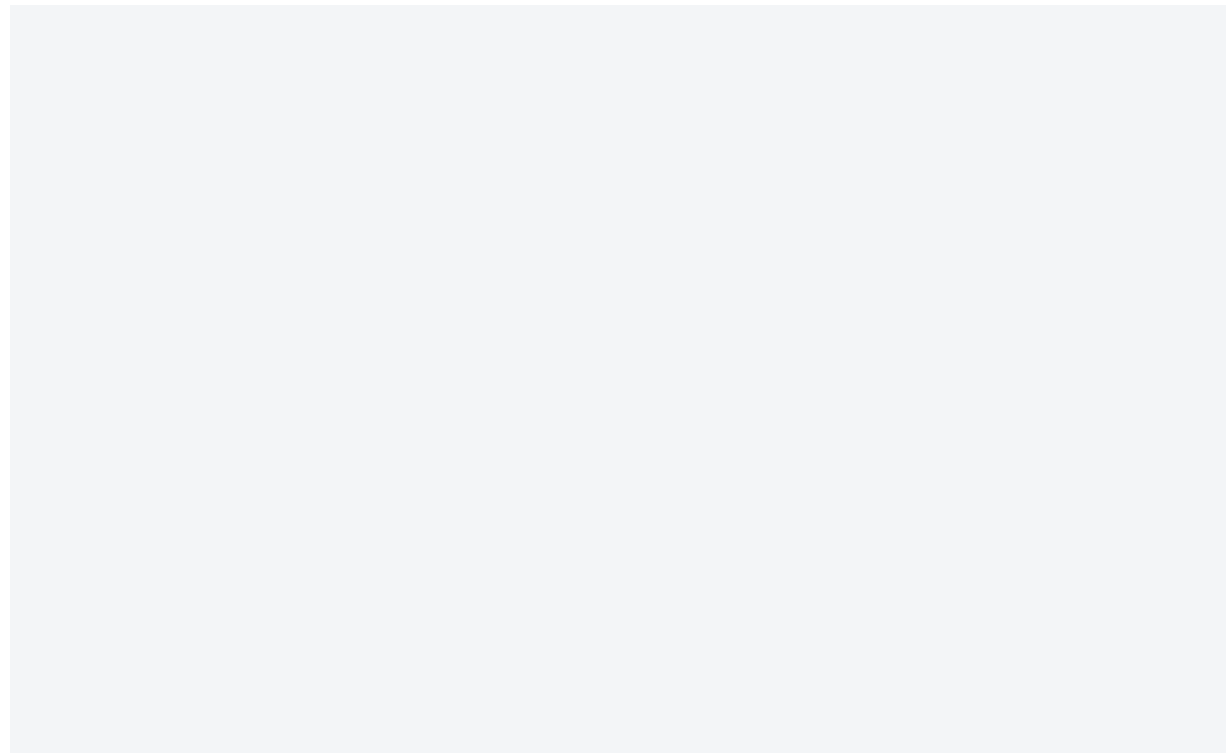
**BACKGROUND/EXPLANATION:**

The Grant Agreement provides for continued operation of the Ridesharing/Commuter Assistance Program to promote the use of alternatives to the single occupant vehicle including mass transit, carpools, and vanpools in Baltimore City.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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-23-14019 - Developer's Agreement 1878**

**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement No. 1878 with PS 103 LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 26,391.00

Project #: 1878

Project Fund	Amount
	\$ 26,391.00

A letter of credit in the amount \$26,391.00 has been issued to PS 103 LLC, which assumes 100% of the financial responsibility of this project.

**BACKGROUND/EXPLANATION:**

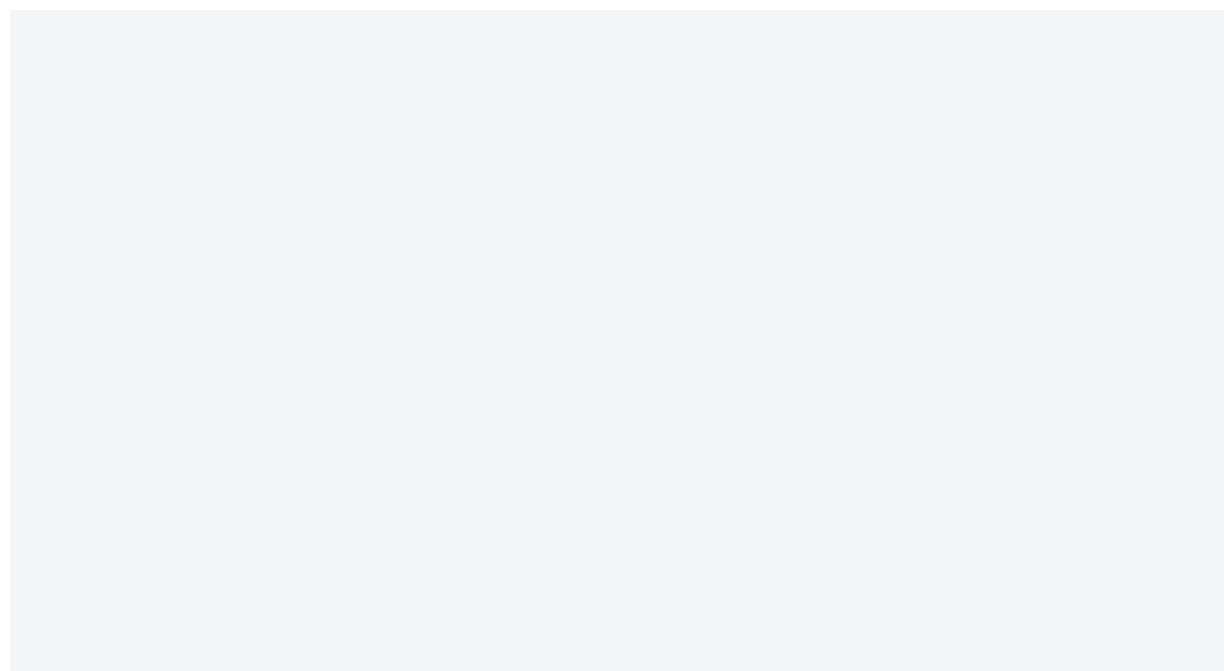
PS 103 LLC is proposing to renovate 1315 Division Street, Baltimore, Md. 21217 and in the design of this renovation new water service upgrades are needed. These upgrades will bring the building up to Fire Code.

A Letter of Credit in the amount \$26,391.00 has been issued to PS 103 LLC, which assumes 100% of the financial responsibility of this project.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14000 - Alley Gating Lease Agreement with Morrell Park Community Association, Inc for the Gating of two 10 Foot Alleys****ACTION REQUESTED:**

The Board is requested to approve a Lease Agreement for Alley Gating with Morrell Park Community Association, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Organization wishes to gate Two 10 Foot Alleys in the rear of the 2600 Block of Washington Boulevard and the rear of the 1800 Block of Desota Road, City Tax Map 7798. Morrell Park Community Association, Inc. submitted written consents from at least 75 per cent of the abutting property owners and a Hearing was held in connection with the request to gate theTwo10 Foot Alleys.

The Police Department and Fire Department have approved the request to gate the Alley. Home Grow, Inc. is required to place a Knox Box on each gate. The Fire and Police Departments have keys for the Knox Box and the Knox Box contains keys to the gates in case entry is needed. All of the abutting property owners will be supplied keys to the gates.

The Bureau of Solid Waste has approved the gating of the Alley- trash is picked-up in the Alleys, but the trash trucks have sufficient room to navigate the alleys and the gates will be opened on trash days.

This item is not subject to the Executive Order for Employ Baltimore nor the Local Hiring Law 12-01559.

In addition, irrespective to Article 5, Subtitle 28-4, this item is not the result of City Procurement and Morrell Park Community Association, Inc. is responsible for all costs and MWDBE goals do not apply.

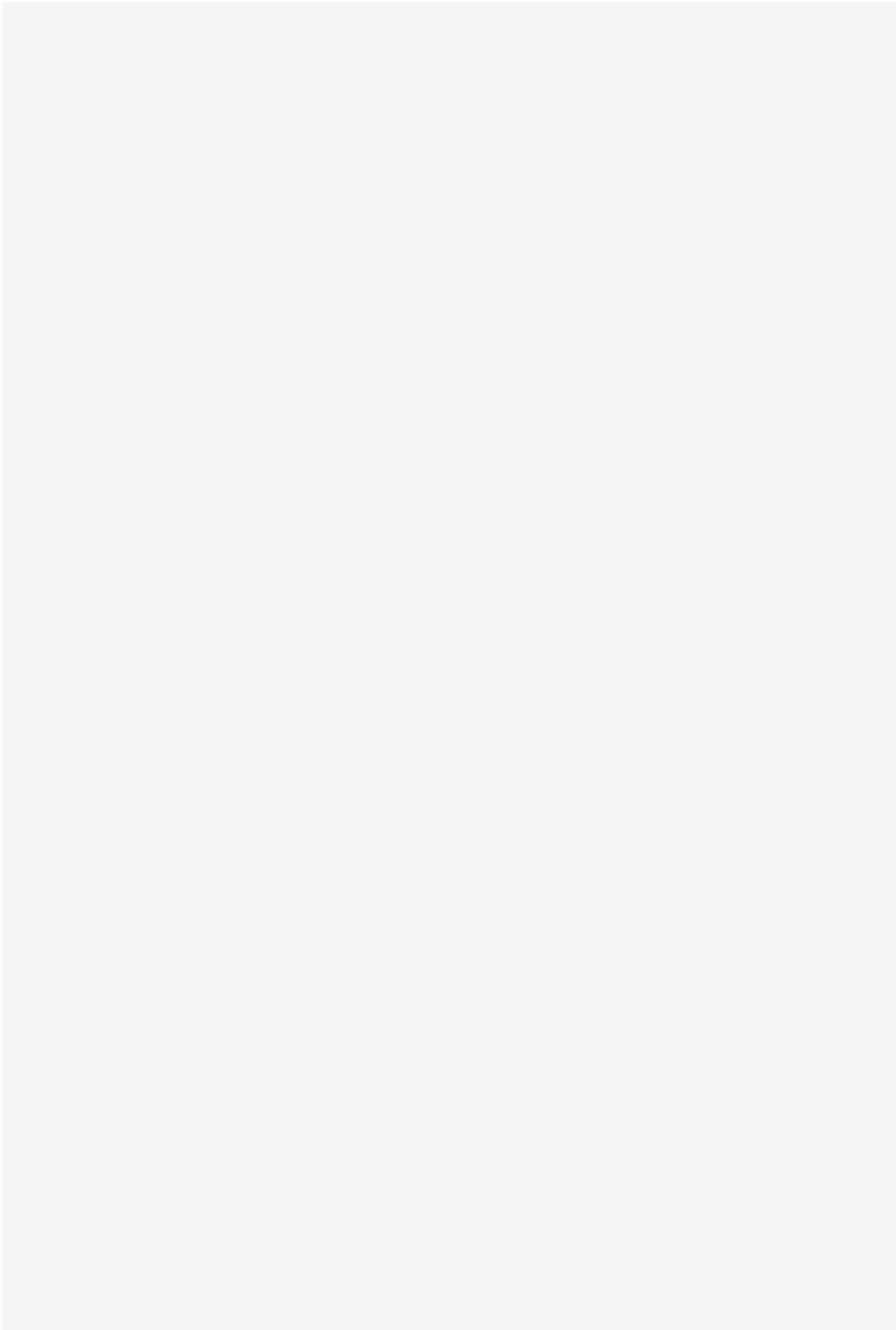
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The purchaser is not using city funds or receiving any city subsidies to purchase the property

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14074 - Minor Privilege Application**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 210.90

Project Fund	Amount
	\$ 210.90

FLAT CHARGE

**BACKGROUND/EXPLANATION:**

The application is in order as to the Minor Privilege Regulations as stipulated under Article 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 APPLICANT PRIVILEGE SIZE

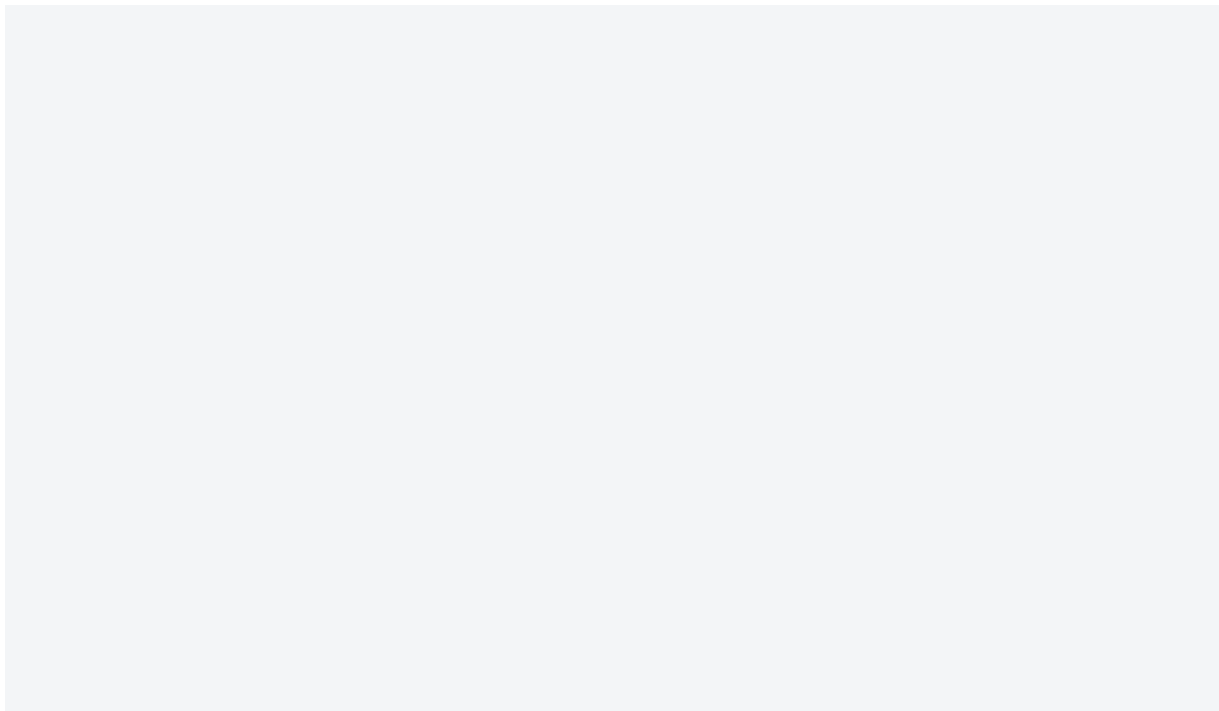
511 E. 32nd Street Zulfi Investments, LLC. Awning 13' x 3'

Flat Rate: \$210.90

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**



**SB-23-14095 - Minor Privilege Permit Application for Curbside Commercial Seating**

**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application for Ana Corinne Cushing Cat's Eye Pub. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,720.00

Project Fund	Amount
	\$ 3,720.00
Annual Charge	

**BACKGROUND/EXPLANATION:**

An Application for a Curbside Commercial Seating is submitted to your Honorable Board for approval. The application is in order as to the Curbside Commercial Regulations as stipulated under Article 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and further amended on June 7, 2023, and current regulations. under Article 32 of the Baltimore City Code.

LOCATION APPLICANT PRIVILEGE Size

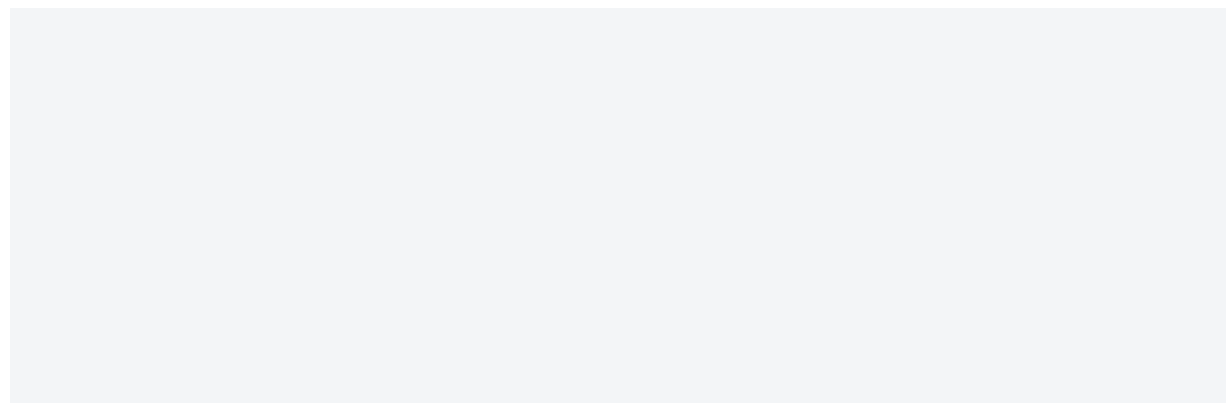
1730 Thames Street Ana Corine Cushing/ Cat's Eye Pub Curbside Commercial Seating 18' 6" x 20'

\$3,720.00 - Annual Charge

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**



**SB-23-13997 - Transfer of Funds - STV, Inc. Project No. 1341 Task No. 1 BD No. 40536 - On Call Design Consultant Services for Roadways, Traffic and Associated Projects in the amount of \$98,224.44**

**ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ002745-CAP009508	\$ 100,000.00
9950-919046-CAP009508-PRJ002745 Material Testing & Compliance TR22009	\$100,000.00
9950-PRJ001702	-\$ 100,000.00
9950-916029-RES009509-PRJ001702 Construction Reserve Materials and Compliance Testing \$100,000.00 GF (HUR)	

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with PRJ002745 Task No. 1 on Project No. 1341 (BD No. 40536) "On Call Design Consultant Services for Roadways, Traffic and Associated Projects" with STV, Inc. in the amount of \$98,224.44.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

