

Baltimore City Board of Estimates

April 20, 2022 | Meeting Agenda



Members: Mayor Brandon M. Scott, Council President Nick Mosby (Chair), Comptroller Bill Henry, City Solicitor James Shea, Director of Public Works Jason Mitchell

Notices

Remote attendance

9 AM meeting

- Streaming. All meetings are streamed live on [Charm TV's website](#) and posted after on [Charm TV's Youtube channel](#).
- Listen in. Members of the public can call in via Webex by dialing (408)-418-9388; access code: 2346 221 8849.
- Watch on television. Watch Charm TV, channel 25.

Schedule

Effective January 5, 2022, the Board will meet regularly twice per month on the 1st and 3rd Wednesday of each month. There are additional meetings regularly scheduled in both June and December to accommodate traditionally higher transaction volumes at the end of the fiscal and calendar year. Some adjustments will be made throughout the year to accommodate holidays, high transaction volumes and urgent matters as they may arise. Special meetings will be called on Wednesdays at 9:00 A.M. when necessary. Please see the [Comptroller's website](#) for a detailed schedule of meetings and associated submission deadlines.

Bid Openings

On Wednesday, February 2nd the Board of Estimates adopted a Resolution Related to Receiving and Opening of Bids. The Resolution suspends on an emergency and temporary basis, certain provisions of the City Procurement Regulations to allow the Board of Estimates to receive and open bids electronically.

Beginning on Wednesday, March 16, 2022 the Board of Estimates implemented the following changes to the bid opening process:

- At 12:00 Noon, bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid Openings will be televised on Charm TV Channel 25 and will be live-streamed on the internet at <https://www.charmtvbaltimore.com/live-stream>.
- In addition to the live broadcast, members of the public can call in to listen live by calling (443) 984-1696 and entering Access Code: 0842939.
- Bid tabulation sheets detailing bid proposals received will be publicly posted to the Comptroller's website by COB on the date of bid opening.

There are many solicitations already scheduled that require paper-based

submissions by vendors. Bidders responding to those solicitations should follow the instructions as issued.

Address the Board

On January 19, 2022, the Board of Estimates adopted Board of Estimates Rules, codified in Title 27, Subtitle 01 of the Baltimore City Code of Regulations. Chapter 04 (Protests and Chapter 05 (Statements of Opposition) provide as follows:

In addition to the requirements of the Procurement Regulations:

Protests

A person wishing to protest a proposed award must notify the Comptroller's Office and the proposed awardee.

Notice shall be in writing and delivered no later than (1) noon on the Monday immediately before the Board meeting at which the proposed award will be considered, or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Protest shall include:

- the name of the person protesting or, if a spokesperson, the entity or organization protesting;
- A narrative description of the issues and facts supporting the Protest; and
- A description as to how the protestant will be harmed by the proposed Board action.

Statements of Opposition

Pursuant to Code of Baltimore City Regulations 27.01.01.03.B(14), "Statement of Opposition" means a written statement by a member of the public (a) expressing opposition to an item presented on a Board of Estimates agenda for a vote; (b) by a City resident or taxpayer or a recognized spokesperson for a City resident or taxpayer; or (c) a person who is directly and specifically affected by a pending matter or decision of the Board, and (d) is distinct from a protest of a recommendation for award of a contract.

A person wishing to submit a Statement of Opposition to a proposed action of the Board at any Regular or Special meeting shall notify the Comptroller's Office in writing.

Notice of the Statement of Opposition shall be given (1) no later than noon on the Tuesday immediately before the Board meeting during which the item will be considered or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Statement of Opposition shall include:

- The name of the person submitting the Statement of Opposition or, if a spokesperson, the entity or organization submitting the Statement of Opposition;

- A narrative description of the issues and facts supporting the Statement of Opposition; and
- A description as to how the person, entity, or organization submitting the Statement of Opposition will be harmed by the proposed Board action.

To submit Protests and/or a Statement of Opposition:

- E-mail: BOE.Clerk@baltimorecity.gov, cc: james.knighton@baltimorecity.gov
- US Mail or hand delivery: Attn: Clerk, Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA – APRIL 20, 2022

**THE DEPARTMENT OF FINANCE
WILL PRESENT THE
PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2023
TO THE BOARD OF ESTIMATES**

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Finance

Preliminary Operating and Capital Budget Plan – Fiscal 2023

Pursuant to Article VI, Section 4(a) of the Baltimore City Charter, the Fiscal 2023 Preliminary Operating and Capital Budget Plans, as prepared by the Department of Finance, were transmitted to the Board of Estimates on April 11, 2022.

AGENDA

BOARD OF ESTIMATES

4/20/2022

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

A&W Maintenance & Coatings, LLC	\$ 93,560,000.00
BLD Services, LLC	\$ 8,000,000.00
Chilmar Corporation	\$ 40,780,000.00
Colt Insulation, Inc.	\$ 1,500,000.00
Eastern Waterproofing & Restoration of Virginia LLC	\$ 6,450,000.00
Helios Electric, LLC	\$ 1,500,000.00
Howard Concrete Pumping Co., Inc.	\$ 201,130,000.00
Industrial Monitoring and Control Systems, Inc.	\$ 1,150,000.00
Lighting Maintenance Incorporated	\$ 8,000,000.00
Marine Technologies, Inc.	\$ 8,000,000.00
North Point Builders of Maryland, LLC	\$ 8,000,000.00

AGENDA

BOARD OF ESTIMATES

4/20/2022

BOARDS AND COMMISSIONS – cont'd

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

Brenton Landscape Architecture LLC	Landscape Architect
Building Envelope Consultants and Scientists, LLC	Engineer
EA Engineering, Science and Technology, Inc. PBC	Engineer
GWWO, Inc.	Architect
Harley Ellis Devereaux Corporation	Architect Engineer
Pond & Company	Engineer
Prime AE Group, Inc.	Architect Engineer
Savin Engineers, P.C.	Engineer
Stormwater Maintenance, LLC	Engineer Land Survey

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate - Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 2122 N. Smallwood Street (Block 3261A, Lot 011).

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2122 N. Smallwood St.	\$14,700.00	\$6,311.00	\$20,569.50	\$14,700.00

BACKGROUND/EXPLANTION:

The City acquired the Tax Sale Certificate on July 20, 2020 for 2122 N. Smallwood Street (Block 3261A, Lot 011) for \$20,569.50.

Victor Ankinagbe has offered to purchase the Tax Sale Certificate for 2122 N. Smallwood Street for \$14,700.00, file a petition to foreclose, acquire title to the property and return it to a productive use. The purchase price of \$14,700.00 covers the assessed value of the property. Other charges include \$10,295.60 for interest and penalties, \$4,142.76 for miscellaneous billing and \$3,000.00 for environmental citations.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1706 Madison Avenue (Block 0341, Lot 004).

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES AND WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1706 Madison Avenue	\$1,000.00	\$479.20	\$14,251.43	\$1,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1706 Madison Avenue on May 17, 2021. Yannik Cudjoe-Virgil has offered to purchase the Tax Sale Certificate for 1706 Madison Avenue, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$1,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$6,395.57 for interest and penalties, \$7,936.09 for miscellaneous billing, and \$881.50 for rental registration.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 11

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with U EMPOWER OF MARYLAND INC., A/K/A THE FOOD PROJECT, Tenant, for the rental of a portion of the building consisting of approximately 6,752 square feet and including the exterior grounds and shared parking lot at 424 S. Pulaski Street, Block 0697, Lot 001. The period of the agreement is April 1, 2022 through March 30, 2025 with an option to renew for two additional three year periods.

AMOUNT AND SOURCE OF FUNDS:

The annual rent for the Leased Premises will be payable in equal monthly installments in advance on the first day of the month as follows:

	<u>Annual</u>	<u>Monthly</u>
Year One	\$ 12,491.20	\$1,040.94
Year Two	\$ 13,115.76	\$1,092.98
Year Three	\$ 13,771.55	\$1,147.63

The rent for renewal periods, if exercised, is subject to an annual 5% increase.

BACKGROUND/EXPLANATION:

The leased premises will be used to provide sustainable food solutions, youth mental health programs, and street outreach to the residents of Baltimore. Tenant accepts the building “AS IS” and is responsible for interior janitorial service, pest control, telephone, internet, cable, ceiling tiles, use related plumbing repairs and keeping the exterior grounds, parking lot and sidewalk adjacent to the building reasonably clear of ice, snow and debris. Landlord is responsible for building exterior, all utility supply lines, trash removal, building systems and fixtures, alarm and payment of utilities. The space Utilization committee approved this Lease Agreement at its meeting of April 1, 2022.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART:

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1231 N. Central Avenue (Block 1161, Lot 016).

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES AND WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1231 N. Central Avenue	\$1,000.00	\$665.93	\$132,134.85	\$1,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1231 N. Central Avenue on July 20, 2020. Solomon Weldekirstos has offered to purchase the Tax Sale Certificate for 1231 N. Central Avenue, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$1,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$82,940.47 for interest and penalties, \$43,374.31 for miscellaneous billing, \$300.00 for environmental citation and \$1,057.80 for property registration.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the following properties: 2913 McElderry Street (Block 1660, Lot 016) and 3031 McElderry Street (Block 1661, Lot 016).

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES AND WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2913 McElderry Street	\$14,967.00	\$8,789.98	\$137,983.03	\$14,967.00
3031 McElderry Street	\$14,800.00	\$15,099.63	\$161,089.05	\$15,099.63

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 2913 McElderry Street on October 27, 2021. The Southeast Community Development Corporation has offered to purchase the Tax Sale Certificate for 2913 McElderry Street, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$14,967.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$60,093.48 for interest and penalties, \$39,360.88 for miscellaneous billing, \$750.00 for environmental citation and \$2,254.20 for property registration.

The City acquired the Tax Sale Certificate for 3031 McElderry Street on October 27, 2021. The Southeast Community Development Corporation has offered to purchase the Tax Sale Certificate for 3031 McElderry Street, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$15,099.63 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$89,279.65 for interest and penalties, \$7,861.77 for miscellaneous billing, \$3,300.00 for environmental citation and \$3,094.00 for property registration.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 13

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate - Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the following properties: 3107 Oakford Avenue (Block 3303, Lot 021) and 4439 Pall Mall Road (Block 3350, Lot 020).

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES AND WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
3107 Oakford Avenue	\$5,000.00	\$3,838.25	\$89,249.44	\$5,000.00
4439 Pall Mall Road	\$5,000.00	\$7,628.88	\$124,572.57	\$7,628.88

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 3107 Oakford Avenue on May 17, 2021. Damilola Akkinnagbe has offered to purchase the Tax Sale Certificate for 3107 Oakford Avenue, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$5,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$32,073.84 for interest and penalties, \$3,595.61 for miscellaneous billing, \$4,200.00 for environmental citation and \$2,160.00 for property registration.

The City acquired the Tax Sale Certificate for 4439 Pall Mall Road on May 17, 2021. Damilola Akkinnagbe has offered to purchase the Tax Sale Certificate for 4439 Pall Mall Road, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$7,628.88 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$48,616.35 for interest and penalties, \$5,893.83 for miscellaneous billing, \$2,050.00 for environmental citation and \$2,555.40 for property registration.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 6

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Third Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the 3rd Amendment to Lease Agreement between HOA Health, LLC, a Maryland limited liability company (“Landlord”), and Mayor and City Council of Baltimore (“Tenant”) for 2700 Rayner Avenue.

AMOUNT AND SOURCE OF FUNDS:

The Account Number for the rental payments will change from: 1001-000000-3070-286400-603013 to ARPA BAN 4001-442202-3150-811503-603013.

The Account Number for the One Time Payment for work done at the first floor of the building will be ARPA BAN 4001-442202-3150-811503-603013.

BACKGROUND/EXPLANTION:

The Original Lease between the Landlord and Tenant, dated June 28, 2017, was amended by a First Amendment to Lease dated May 2, 2018 and was further amended by a Second Amendment dated December 12, 2018.

This Third Amendment is to align each lease year with the City’s fiscal year such that each year will commence on July 1 and will end on the following June 30. This is being requested to facilitate payments for rent and for direct and operating costs for the building. Accordingly, this will extend Lease Year 2 for a period greater than 365 days to end on June 30, 2022, and the Original Term will end on June 30, 2036 at the same rental of the Original Lease.

This Third Amendment is also necessary for the parties to agree and acknowledge that Landlord has caused to be completed the necessary design, construction management and general contractor services for the completion of the Baltimore City Health Department COVID-19 use of the premises in the first floor of the building (the “Basic Scope”) and that the Tenant has identified certain additional work performed or to be performed by Landlord to benefit the Tenant and relating to supporting the operation and functioning of certain of Tenant’s fixtures, furniture and equipment (the “FF&E Work”). In consideration of the benefit conferred, Tenant has agreed to fund its share of the Basic Scope and FF&E Work through the payment of additional rent in the amount of \$254,551.59.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

The Space Utilization Committee approved this Third Amendment on April 1, 2022.

MBE/WBE PARTICIPATION: NA

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE: NA

LOCAL HIRING: NA

LIVING WAGE: NA

1% FOR PUBLIC ART: NA

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MBE/WBE PARTICIPATION: NA

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Second Renewal to Sub-Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the second renewal option of a Sub-Lease Agreement between the Mayor and City Council of Baltimore, Landlord, Dayspring Programs, Inc., Tenant, and Maryland Family Network, Sub-Tenant, for the rental of a portion of the property known as 2803 N. Dukeland Street, consisting of approximately 5,280 square feet along with the non-exclusive right to use the bathrooms, playground and parking at 2803 N. Dukeland Street, Block 3099, Lot 009. The period of the renewal is July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

The \$12,000.00 annual rent for the Sub-Leased Premises will be payable in equal monthly installments of \$1,000.00 to Dayspring Programs, Inc., Tenant.

BACKGROUND/EXPLANATION:

The original term of the Sub-Lease Agreement was one year and six months, commencing January 1, 2020 and terminating June 30, 2021 with the right to renew for three 1-year periods. The first renewal, commencing July 1, 2021 and terminating June 30, 2022 was approved by the Board on May 12, 2021. Maryland Family Network is exercising its second renewal option commencing July 1, 2022 and terminating June 30, 2023. The Sub-Leased Premises will continue to be used for Early Head Start programs.

All other terms and conditions of the Sub-Lease Agreement approved by the Board on March 25, 2020 will remain in full force and effect.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate - Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the properties known as 2905 Clifton Avenue (Block 3031, Lot 40) and WS N Longwood Street 95 ft N of Walbrook Avenue (Block 3014, Lot 028A).

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2905 Clifton Avenue	\$15,000.00	\$5,898.04	\$44,203.95	\$15,000.00
WS N Longwood St. 95 Ft N of Walbrook Avenue	\$ 1,000.00	\$ 761.14	\$226,012.40	\$ 1,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 2905 Clifton Avenue on October 27, 2021. Neighborhood Housing Services of Baltimore, Inc., has offered to purchase the Tax Sale Certificate for 2905 Clifton Avenue, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$15,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$19,472.78 for interest and penalties, \$2,350.06 for miscellaneous billing, \$349.66 alley/footway and \$1,187.40 for property registration.

The City acquired the Tax Sale Certificate for WS N Longwood Street 95 ft N of Walbrook Avenue on May 17, 2021. Neighborhood Housing Services of Baltimore, Inc., has offered to purchase the Tax Sale Certificate for WS N Longwood Street 95 ft N of Walbrook Avenue, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$1,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$78,675.13 for interest and penalties, \$425.91 for miscellaneous billing, and \$831.70 for property registration.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 7

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Assignment of Tax Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificates for an amount that is less than the lien amount for the properties known as 501, 510, 542 and 602 N. Carrollton Avenue.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
501 N Carrollton Ave.	\$3,000.00	\$8,705.41	\$16,464.10	\$8,705.41
510 N Carrollton Ave.	\$9,200.00	\$5,188.35	\$26,494.22	\$9,200.00
542 N Carrollton Ave.	\$3,000.00	\$1,540.67	\$14,756.44	\$3,000.00
602 N Carrollton Ave.	\$1,000.00	\$917.21	\$757,231.15	\$1,000.00

BACKGROUND/EXPLANTION:

On October 28, 2020, the City acquired the Tax Sale Certificates for: 501 N. Carrollton Avenue in the amount of \$16,464.10; 510-512 N. Carrollton Avenue in the amount of \$26,494.22; 542 N. Carrollton Avenue in the amount of \$14,756.44; 602 N. Carrollton Avenue in the amount of \$757,231.15.

Parity Baltimore, Incorporated has offered to purchase the Tax Sale Certificates for the properties, file a petition to foreclose, acquire title to the properties and return them to productive use.

For 501 N. Carrollton Avenue, the purchase price of \$8,705.41 covers the flat taxes and water for the property. Other charges include \$2,289.60 interest and penalties and \$2,013.33 miscellaneous billing.

For 510 N. Carrollton, the purchase price of \$9,200.00 covers the assessed value of the property. Other charges include \$5,896.74 interest and penalties and \$7,504.23 miscellaneous billing.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

For 542 N. Carrollton Avenue, the purchase price of \$3,000.00 covers the assessed value for the property. Other charges include \$88,247.00 interest and penalties and \$271.56 miscellaneous billing.

For 602 N. Carrollton Avenue, the purchase price of \$1,000.00 covers the assessed value for the property. Other charges include \$631.00 interest and penalties and \$7,053.47 miscellaneous billing.

MBE/WBE PARTICIPATION: NA

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE: NA

LOCAL HIRING: NA

LIVING WAGE: NA

1% FOR PUBLIC ART: NA

FINANCE HAS REVIEWED: NA

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: NA

AUDITS HAS REVIEWED: NA

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – Second Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Second Amendment to Lease Agreement by and between BAC GC BALTIMORE STREET LLC, as successor in interest to FSP East Baltimore Street, LLC, Landlord, and Mayor and City Council of Baltimore, on behalf of the Office of the State's Attorney for Baltimore City (SAO), Tenant, for the rental of a portion of the property known as 120 E Baltimore Street, consisting of 65,328 square feet on the 8th, 9th, 10th and 11th floors of the building along with 1,297 square feet of storage space on the lower level of the building. This Second Amendment to Lease Agreement is for an additional ten year term expiring March 31, 2033.

AMOUNT AND SOURCE OF FUNDS:

With respect to the Premises:

<u>LEASE YEAR</u>	<u>ANNUAL RENT</u>	<u>MONTHLY RENTAL</u>
1	\$1,306,560.00	\$108,880.00
2	\$1,345,756.00	\$112,146.40
3	\$1,386,260.16	\$115,521.68
4	\$1,428,070.08	\$119,005.84
5	\$1,471,186.56	\$122,598.88
6	\$1,515,509.60	\$126,300.80
7	\$1,561,339.20	\$130,111.60
8	\$1,608,375.36	\$134,031.28
9	\$1,656,718.08	\$138,059.84
10	\$1,706,367.36	\$142,197.28
11	\$1,757,323.20	\$146,443.60
12	\$1,810,238.88	\$150,853.24

Account: 1001-000000-1151-117900-603013

With respect to Storage Premises:

<u>LEASE YEAR</u>	<u>ANNUAL RENT</u>	<u>MONTHLY RENTAL</u>
1	\$12,970.00	\$1,080.83
2	\$13,618.50	\$1,134.88
3	\$14,267.00	\$1,188.92
4	\$14,915.50	\$1,242.96
5	\$15,564.00	\$1,297.00
6	\$16,212.50	\$1,351.04

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Real Estate – cont'd

<u>LEASE YEAR</u>	<u>ANNUAL RENT</u>	<u>MONTHLY RENTAL</u>
7	\$16,861.00	\$1,405.08
8	\$17,509.50	\$1,459.13
9	\$18,158.00	\$1,513.17
10	\$18,806.50	\$1,567.21
11	\$19,455.00	\$1,621.25
12	\$20,103.50	\$1,675.29

Account: 1001-000000-1151-117900-603013

BACKGROUND/EXPLANATION:

The Lease Premises shall be used for administrative offices and storage space for the SAO. On October 12, 2012 the Board approved the original Lease Agreement and an amendment on October 8, 2014. At the request of the SAO, the Landlord will provide improvements to the leased space up to \$326,640.00. The current Lease is to expire March 31, 2023 but this Second Amendment to Lease will extend the termination for an additional ten years terminating March 31, 2033, with the option to renew for two 5-year renewals. All other provisions, conditions and terms of the Original Lease Agreement will remain in full force and effect.

The Second Amendment to Lease Agreement was approved at the Space Utilization Committee meeting on April 1, 2022.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 11

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Johns Hopkins University, School of Medicine. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$20,873.00 - 5000-569722-3023-273313-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide Health Education/Risk Reduction (HERR) services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. Clients with a detectable viral load, are non-compliant in taking their medications, or having difficulty attending their medical appointments or appear to have a low health literacy level are referred for HERR services by clinic medical providers, nurses, pharmacists and case managers.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS HAS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Notice of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notice of Award (NoA) from the Department of Health and Human Services Substance Abuse and Mental Health Services. The period of the grant award is September 30, 2021 through September 29, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$495,108.00 - 4000-430222-3070-286400-404001

BACKGROUND/EXPLANATION:

The purpose of the “Overdose Survivors Expansion Program” grant is to provide funding to ensure that an adequate supply of naloxone remains available for Baltimore City Fire Department first responders and the outreach team to meet the growing number of opioid-related overdoses across the City. .

The Notice of Grant Award is late because of the delay in the administrative review process.

MBE/WBE PARTICIPATION:

N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS HAD REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with Forest Park Senior Center, Inc. The period of the agreement was October 1, 2020 through September 30, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$50,987.00 – 4000-433521-3024-761400-603051

BACKGROUND/EXPLANATION:

Forest Park Senior Center, Inc. operated a senior program and served as the community focal point for seniors and their caregivers. The services provided included, but are not limited to social, recreational and educational programs, information and assistance, outreach, wellness and transportation.

The agreement is late due to administrative delays.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO GRANTED A WAIVER ON NOVEMBER 24, 2021.

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Notice of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notice of Grant Award (NGA) from the Maryland Department of Aging. The period of the award is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$9,410.00 - 5000-508022-3024-268400-405001

BACKGROUND/EXPLANATION:

These funds are to be used for Older American Acts, Title III-B, III-D, III-E, VII and Title III-C programs only. This NGA also provides funds for coordinated and accessible services for seniors in Baltimore City.

By acceptance of this grant, the Department agrees to abide by the Older Americans Act, as amended, and all applicable Federal and State policies, rules and procedures.

The Notice of Grant Award is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Consultant Agreement with Aurrera Health Group, LLC. The period of the Agreement was May 1, 2021 through June 30, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$24,000.00 - 7000-726321-3080-292400-603018

BACKGROUND/EXPLANATION:

The Baltimore City Health Department is seeking consultant support in several areas: the Maryland Medicaid Home Visiting Pilot, a five-year strategy for care coordination and central triage; and understanding federal activities related to Medicaid and the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program. Aurrera Health Group, LLC will leverage its Medicaid expertise and its knowledge and experience working with BCHD and the Maryland Department of Health (MDH) to provide these services.

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

MBE/WBE PARTICIPATION:

N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Notice of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notice of Grant Award from the Maryland State Department of Education. The period of the grant award is October 1, 2020 through September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$169,180.00 – 5000 – 507722-3080-292300-601001

BACKGROUND/EXPLANATION:

The Notice of Grant Award approves funding under the Individuals with Disabilities Act (IDEA) Part B (PL108446) Passthrough and annual discretionary initiatives within the Local Application (LAFF) for the State Fiscal Year 2021 Local Implementation for Results (LIR) grant lines for Early Childhood. The effective date for LIR grant lines is October 1, 2020

The NGA is late because of a delay in the administrative review process.

MBE/WBE PARTICIPATION:

N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Inter-Agency Agreement with the Mayor's Office of Employment Development (MOED). The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$90,000.00 - 4000-480622-3080-291900-603051

BACKGROUND/EXPLANATION:

The MOED will integrate the project curricula, i.e., CHAT, and Making Proud Choices, a teen pregnancy prevention program, within its youth workforce development initiatives, including Youth Opportunity (YO Baltimore), Career Academy and YO Academy, in partnership with Baltimore's Promise. MOED will develop and implement strategies to ensure sustainability.

The Inter-Agency Agreement is late because of administrative delays.

MBE/WBE PARTICIPATION: Waiver Granted

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO GRANTED A WAIVER ON OCTOBER 6, 2021.

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with University of Maryland, Baltimore (UMB). The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$148,508.00 - 5000-522322-3030-271500--603051

BACKGROUND/EXPLANATION:

UMB's Project LIFT was developed by the STAR TRACK Adolescent Health Program to address the specific goals and needs of the priority populations targeted through this initiative. Project LIFT is a comprehensive adolescent and young adult community health program that focuses on working with the most vulnerable youth populations which include LGBTQ youth, young girls of color, and youth experiencing homelessness. The program is designed to provide innovative outreach strategies to engage youth in HIV testing, linkage-to-care, and primary/HIV specialty care services. The program also works to transition young adults living with HIV to adult services to avoid gaps in clinical care.

The agreement is late because the State of Maryland, Department of Health and Mental Hygiene's Prevention and Health Promotion Administration (PHPA) programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – cont'd

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO GRANTED A WAIVER ON DECEMBER 17, 2021

AUDITS REVIEWED AND HAD NO OBJECTION

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johns Hopkins University-Bartlett Specialty Practice. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$128,746.00 - 5000-569722-3023-273304-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide outpatient services for the treatment of drug or alcohol use disorders.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON JANUARY 4, 2022.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Notice of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notification of Grant Award (NGA) from the Maryland Department of Aging. The period of the grant award is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$709,008.00 – 5000-535422-3254-767700-405001

BACKGROUND/EXPLANATION:

This NGA will allow the Health Department to accept and utilize the funds for a variety of services for older adults residing in Baltimore City.

The Grantee agrees to abide by the term of the submitted documents, including amendments thereto: the grant application and/or grant agreement; Senior Care Plans; Aging Programs Directives; and all applicable Federal and State laws, regulations and policies.

The NGA is late because of administrative delays.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with Alzheimer's Association and the Maryland Department of Health and Human Services. The period of the MOU is October 1, 2021 through November 1, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$48,000.00 - 7000-725122-3044-767900-407001

BACKGROUND/EXPLANATION:

The MOU is entered into between Alzheimer's Association, Maryland Department of Health and Human Services and the Baltimore City Health Department (BCHD) for the purposes of developing a plan through the Road Map Strategist Initiative to address brain health issues.

The BCHD will regularly communicate with the Alzheimer's Association to ensure project goals are achieved; actively participate in regular meetings with program sponsors; conduct a public health needs assessment and submit a written overview of the assessment to the Alzheimer's Association; plan and implement a training session for local health officials and key partners; develop and submit a plan for implementation of public health road map action items on dementia and participate in the evaluation of the Road Map Strategist Initiative.

The MOU is late because of administrative delays.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with The Johns Hopkins University. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$467,255.00- 5000-522322-3030-271500-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University CCHR will assist BCHD with developing a better understanding of HIV transmission to most effectively identify high-impact HIV prevention strategies. This includes ongoing evaluation of BCHD's HIV Prevention Services (i.e. HIV testing, outreach, linkage, education, and engagement) using surveillance data, and other data sources, to ensure efficiency, effectiveness and quality of BCHD programs, and ensure reaching HIV prevention goals.

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

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON JANUARY 25, 2022.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Sinai Hospital of Baltimore, Inc. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$49,621.00 - 5000-569722-3023-273303-603051

BACKGROUND/EXPLANATION:

Sinai Hospital of Baltimore, Inc. will provide Psychosocial Support Services to clients with chronic health conditions like HIV who are at an increased risk for anxiety and depression, decreasing their ability of cope with their health care needs in Baltimore City.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with the Family League of Baltimore City, Inc. The period of the MOU is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$405,000.00 7000-726522-3080-2924600-407001

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a collaboration between the Baltimore City Health Department (BCHD) and the Family League of Baltimore City, Inc. to provide support to pregnant and postpartum women through care coordination and linkages to community supports to prevent poor birth outcomes and adverse childhood experiences.

The Family League will contribute funds to BCHD in support of the Care Coordination Program. This pilot program will focus on the population of unable to locate pregnancy and postpartum women, also known as UTLs, in addition to women who have not been referred to the centralized intake system because they are not engaged in prenatal care or because their providers did not complete the referral.

The BCHD will grant a subaward to HealthCare Access Maryland (HCAM) to serve as the home of the centralized intake system.

The MOU is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with The Johns Hopkins University. The period of the Agreement was August 1, 2021 through December 31, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$330,000.00 - 4000-422521-3030-271500-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University School of Medicine's I Want The Kit program provided public health screening from its CDC grant PS 19-1901 Supplement. The services include receiving orders from MD residents for STI and/or HIV test kits (Baltimore City residents only), preparing and mailing the kits, receiving specimens, testing the specimens in the STD Center laboratory, recording results for users, and submitting positive results to the Health Department.

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

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State founded resources.

MWBOO GRANTED A WAIVER ON MARCH 8, 2022.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Mayor's Office of Children and Family Success – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Dayspring Programs, Inc. The period of the agreement is March 1, 2022 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$242,645.00 - 5000-586822-1772-180300-603051

BACKGROUND/EXPLANATION:

The Maryland State Department of Education has awarded Baltimore City Head Start program funding to support a summer Head Start program for children and families enrolled in the Head Start program during the school year. On September 22, 2021 the Board The Notice of Award was accepted by the Board of Estimates on September 22, 2021. The City will contract with Dayspring Programs, Inc. to provide summer services to a minimum of 242 Head Start children and families for 8 weeks during the months of June through August. The purpose of the program is to mitigate the impact of summer learning loss for children, 3 to 4 years of age.

Although the grant was to have been finalized prior to 3/1/22, the grant has been submitted late due to administrative delays

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Mayor's Office of Children and Family Success – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with the University of Maryland Foundation, Inc. The period of the agreement is effective upon Board approval through July 31, 2023.

AMOUNT OF MONEY AND SOURCE:

\$64,000.00 - 1001-000000-1090-808200-603026

BACKGROUND/EXPLANATION:

The University of Maryland Foundation, Inc. sponsors as a part of its mission the Shriver Peaceworker Program (the "Program"), a fellowship program that provides graduate education and training to returned Peace Corps Volunteers who are committed to careers in public service. The City wishes to continue its relationship with the University and the Program, through the Foundation, in order to support community engagement and execute strategic initiatives, including Baltimore City Children's Cabinet action items and administration priorities. The Fellow will serve as the Policy & Partnerships Associate Fellow and participate in data collection & analysis to assess effectiveness of key initiatives, arrange meetings, and prepare materials to engage stakeholders in development or executions of key initiatives and priority for the Mayor's Office of Children and Family Success.

MBE/WBE PARTICIPATION: NA

COUNCIL DISTRICT: Citywide

LOCAL HIRING: NA

LIVING WAGE: NA

1% FOR PUBLIC ART: NA

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of General Services – Ratify Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Memorandum of Understanding E21-0004-25K (MOU) with the Administrative Office of the Courts (AOC), the Circuit Court for Baltimore City, and City Council of Baltimore. This ratification extends the period of the MOU through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

There are no additional costs associated with this request.

BACKGROUND/EXPLANATION:

The AOC provided funding for the Circuit Court for Baltimore City to purchase security-related goods and/or services for the Mitchell and the Elijah E. Cummings Courthouses, for protection against the COVID virus and potential security threats. The period of the original MOU expired June 30, 2021 with two renewal options of one-year each, at the sole discretion of the AOC.

MBE/WBE PARTICIPATION:

N/A

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of General Services – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve of Task No. 006 with Prime A/E Group, Inc. under Project 18805, Forest Park Library Renovation Design Services. The duration of this task is approximately 24 months.

AMOUNT AND SOURCE OF FUNDS:

\$633,819.77 – 9936-923089-9457-900000-703032 (2nd Parks & Public Facilities Loan)

BACKGROUND/EXPLANATION:

Prime A/E Group, Inc. will provide design, bid analysis, and post award services needed for the renovations to the Forest Park Library. The original agreement expires on May 29, 2022.

MBE/WBE PARTICIPATION:

In accordance with Article 5 Subtitle 28 of the Baltimore City Code, PRIME A/E Group, Inc. has committed to utilizing the following firm as part of this project.

MBE:	Prime AE Group	\$ 86,239.61	13.61 %
	MIN Engineering	59,987.12	9.46 %
	Columbia Engineering	<u>40,565.10</u>	<u>6.40 %</u>
	Totals	\$186,791.83	29.47 %
WBE:	Aria Environmental	\$ 3,489.71	.55%
	MK Consulting	45,389.74	7.16%
	Floura Teeter Landsc.	<u>37,376.21</u>	<u>5.90%</u>
	Totals	\$ 86,255.66	13.61 %

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

THE EAR WAS APPROVED BY MWBOO ON MARCH 2, 2022.

AGENDA

BOARD OF ESTIMATES

4/20/2022

City Council President's Office - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Government/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore to City to allow the staff of the Baltimore City Council President's Office to solicit donations of gifts, goods and services from individuals, organizations, businesses, and foundations to support City Council President Nick Mosby's Second Annual Holiday Toy Drive. The period of the campaign will be effective upon Board approval through December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

No General Funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Baltimore City Council President Nick J. Mosby wishes to carry on the tradition of City Council Presidents supporting a Holiday Toy Drive for Baltimore City families. His office partnered with The Movement Team, Inc. in 2021 as the Fiscal Sponsor for a successful toy drive that benefitted families all around Baltimore City. The dates and methods for distribution of the toys are not yet finalized.

Donations will be solicited from businesses, civic leaders, corporate entities, faith-based institutions, and the general population in the Baltimore region, the state of Maryland generally, and nationwide. A potential donor list will be comprised of individuals, organizations, businesses, and foundations who want to support Baltimore City youth and their families.

Baltimore City Code Article 8, Section 6-26 generally prohibits solicitation of gifts, but the Board of Ethics regulations provides an exception to that general prohibition. That exception applies when the solicitation benefits an official government program or activity, or a City-endorsed charitable function or activity that has been pre-approved by the Ethics Board. Those conditions are laid out at Ethics Regulation 96.26B including a requirement that the proposed solicitation campaign be endorsed by the Board of Estimates prior to public servants engaging in any solicitations.

AGENDA

BOARD OF ESTIMATES

4/20/2022

City Council President's Office – cont'd

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release for the notices of claim arising from the death of a City Schools student named Elijah Gorham following a head injury that occurred during the football game between Paul Laurence Dunbar High School (“Dunbar”) and Mergenthaler Vocational-Technical High School (“MERVO”) on September 18, 2021.

AMOUNT OF MONEY AND SOURCE:

\$345,000.00 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION:

On September 18, 2021, Elijah played football for MERVO in a game against Dunbar. The game took place on the football field at Baltimore Polytechnic High School. During what appeared to be a routine and clean play in the endzone, Elijah and the defender from Dunbar both ran at full speed to catch a pass from the MERVO quarterback. Both athletes leapt for the football, and Elijah, unable to break his fall with his hands, was driven into the ground face-first by the momentum of the play, with the defender landing on top of him. Elijah did not immediately get up. After some time on the ground, he stood up on his own, appeared conscious, and began to walk back to his team’s sideline. Shortly thereafter, he collapsed and began seizing near the 10-yard line marker, until he became unconscious. Elijah was taken by ambulance to R. Adams Cowley Shock Trauma Center at the University of Maryland Medical Center, where he underwent surgery. He subsequently passed away on October 11, 2021 from cardiac arrest.

In order to avoid the expense, time, and uncertainties of protracted litigation, the City and City Schools have agreed to make payment of \$345,000.00 to Elijah Gorham’s parents, James Gorham Jr., and Shantres Shaw, individually, and as personal representatives of the estate of Elijah Gorham. In exchange, they have agreed to a full release of all claims against the Mayor and City Council of Baltimore and the Baltimore City Board of School Commissioners, including any claims for attorney’s fees.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Law Department – cont'd

In addition, the settlement lists a series of enhancements to health and safety protocols and programming for interscholastic athletics that City Schools has agreed to develop and plans to implement, subject to budgetary approval and appropriations from its funding authorities. These enhancements are part of City Schools' commitment to ongoing continuous improvement of its programming and based in part on recommendations shared by Ms. Shaw and Mr. Gorham.

Based on a review by City Schools and the Settlement Committee of the Law Department, a recommendation is made to the Board to approve the settlement of this case to avoid potential litigation.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release for a lawsuit against the City filed by 68 plaintiffs as a result of the unrest that occurred in April 2015.

AMOUNT OF MONEY AND SOURCE:

\$3,562,005.05 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION:

The plaintiffs in the case are business owners and individuals who sustained property damage during the unrest that occurred in Baltimore City on April 28, 2015. The total property damage alleged by the plaintiffs is \$6,444,010.09. While the City can present credible evidence that BPD and the City handled the unrest appropriately and that the de-escalation techniques employed were appropriate, the unpredictable nature of jury verdicts, the cost of further litigation (including expert expenses), and the fact that the settlement takes into account the risks to both sides with proceeding recommend this settlement as a fair resolution to this matter.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board of is requested to approve and authorize execution of a Settlement Agreement and Release for a claim brought by Yusef Arian. Claimant alleges he was wrongfully terminated after he was reinstated to his position following an appeal to the Civil Service Commission.

AMOUNT OF MONEY AND SOURCE:

\$74,057.71 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION:

Yusef Arian ("Claimant") was terminated, effective December 1, 2018. He appealed the termination to the Civil Service Commission in which a hearing was held March 25-26, 2019, and then May 8, 2019. On June 7, 2019, the hearing officer recommended to the Civil Service Commission ("CSC") that Claimant's termination be reversed. The City sought an exception to the recommendation on June 27, 2019. On October 6, 2019, the CSC concurred with the hearing officer and reversed Claimant's termination. Then effective January 23, 2020, appellant was terminated again, the same day he was reinstated.

In order to resolve this claim economically and to avoid the expense, time, and uncertainties of litigation, the parties have agreed to rescind Claimant's termination, not reinstate him, but instead lay him off due to no fault of his own and tender him backpay in the amount of \$74,057.71, for complete settlement of the claim. This effectively severs the employment relationship and concludes the litigation. In return, Claimant has agreed to dismiss any and all claims against the City, and its employees, agents and representatives. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board to approve the settlement of this case to avoid potential litigation.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release for a litigation action brought by CSX Transportation, Inc. against the Mayor and City Council of Baltimore. Plaintiff alleges that its CSX Coal Terminal at 1910 Benhill Road in the Curtis Bay Area sustained property damage due to a sanitary sewer overflow (“SSO”) that emanated from two manholes on the property.

AMOUNT OF MONEY AND SOURCE:

\$275,000.00 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION:

On the evening of July 31, 2018, an SSO of approximately 27,000 gallons occurred at the CSX Coal Terminal. This was not related to a rain event. The discharge contaminated the property, including a 1-million gallon retention basin that collected much of the discharge. CSX incurred significant costs to remediate the situation.

In order to resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation, the parties have agreed to offer Plaintiff payment of \$270,000.00, for complete settlement of the case, including attorney’s fees. In return, Plaintiff has agreed to dismiss this portion of the case against the City, and its employees, agents and representatives. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Office of the Mayor – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize travel for Christopher Ritzo to attend the Broadband and Communities Summit 2022. The event is being held in Houston, TX on May 2- May 5, 2022.

AMOUNT OF MONEY AND SOURCE:

Funds are available as follows:

\$2,070.51 - 4001-442205-1680-8436900-603050

BACKGROUND/EXPLANATION:

Christopher Ritzo, Lead Project Manager, Mayor's Office of Broadband and Digital Equity, is attending the Broadband and Communities Summit 2022 since it is one of the primary venues for meeting with broadband operators, technical experts, leading vendors and other municipal peers. The purpose of his attendance is to expand incumbent knowledge and expertise as the City finalizes plans to commit American Rescue Plan funding in support of Baltimore City's efforts to deploy public Wi-Fi and municipal network infrastructure.

Trip related cost:

Airfare:		= \$	558.96
Registration:		= \$	350.00
Per Diem	\$191/day x 3	= \$	573.00
Additional for Hotel	\$ 85/day x 3	= \$	255.00
M&I	\$ 40/day x 3	= \$	120.00
District Fee	\$ 2/day x 3	= \$	6.00
Hotel Tax 17%:	\$ 49.92/day x 3	= \$	140.76
Recovery Fee .82%	\$ 2.2632/night x3	= \$	6.79
Ground Transportation:		= \$	60.00
Total:			\$ 2,070.51

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/20/2022

Office of the Mayor – Travel Request

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve and authorize travel for Jason Hardebeck to attend the Broadband and Communities Summit 2022. The event is being held in Houston, TX on May 2- May 5, 2022.

AMOUNT OF MONEY AND SOURCE:

\$2,058.51 - 4001-442205-1680-8436900-603050

BACKGROUND/EXPLANATION:

Jason Hardebeck, Director, Mayor's Office of Broadband and Digital Equity, is attending the Broadband and Communities Summit 2022 since it is one of the primary venues for meeting with broadband operators, technical experts, leading vendors and other municipal peers. The purpose of his attendance is to expand incumbent knowledge and expertise as the City finalizes plans to commit American Rescue Plan funding in support of Baltimore City's efforts to deploy public Wi-Fi and municipal network infrastructure.

Trip related cost:

Airfare:		= \$	546.96
Registration:		= \$	350.00
Per Diem	\$191/day x 3	= \$	573.00
Additional for Hotel	\$ 85/day x 3	= \$	255.00
M&I	\$ 40/day x 3	= \$	120.00
District Fee	\$ 2/day x 3	= \$	6.00
Hotel Tax 17%:	\$ 49.92/day x 3	= \$	140.76
Recovery Fee .82%	\$ 2.2632/night x3	= \$	6.79
Ground Transportation:		= \$	60.00
Total:			\$ 2,058.51

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/20/2022

Baltimore Development Corporation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a transfer of Capital Budget appropriations

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
602,413.29 1 st Comm. EDF	9910-914022-9600 WS Historic Prop. Stbln.	9910-905360-9601 Lexington Market Improvements
147,586.71 2 nd Comm. EDF	9910-914022-9600 WS Historic Prop. Stbln.	9910-905360-9601 Lexington Market Improvements
<hr/> \$ 750,000.00		

This transfer of funds is to support the historic Lexington Market and renovations required to retain longstanding local businesses.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (1)

**Correction – Budget Account Number (BAN)
Contract 39511 Healthcare for the Homeless**

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and Health Care for the Homeless, Inc.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On October 7th, 2020, the Board approved the original Agreement between the City and Health Care for the Homeless, Inc. in the amount of \$1,061,210.00 for the period of 10/1/20 to 9/30/2021. This Agreement is to allow Health Care for the Homeless, Inc to provide rental assistance to fifty-five (55) individuals and families in Baltimore City experiencing Homelessness.

The account number submitted was: 4000-40719-3573-757901-603051
The correct account number is: 4000-407019-3573-757900-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (2)

Correction – Budget Account Number (BAN)
Contract 39513 St Vincent de Paul

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and St. Vincent de Paul of Baltimore, Inc.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On January 13, 2021, the Board approved the original Agreement between the City and St. Vincent de Paul of Baltimore, Inc. in the amount of \$1,029,166.50 for the period of 9/1/20 to 3/31/21. This Agreement is to provide rental assistance to thirty-seven (37) individuals and families in Baltimore City experiencing homelessness.

The account number submitted was: 4000-407019-3573-761001-603051

The correct account number is: 4000-407019-3573-761000-603051

The delay in submitting this correction is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (3)

**Correction – Budget Account Number (BAN)
Contract 39573 Anne Arundel County**

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and Anne Arundel County.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On October 21st, 2020, the Board approved the original Agreement between the City and Anne Arundel County, Maryland in the amount of \$563,955.00 for the period of 7/1/20 to 6/30/2023. This Agreement is to allow Anne Arundel County TO provide rental assistance and case management services to Twenty-Nine (29) low income HIV positive individuals in Anne Arundel County. The Provider will offer service(s) through Arundel Community Development Services, Inc., a private, non-profit 501(c)(3), nonstock corporation, incorporated, registered, and in good standing in the State of Maryland.

The account number submitted was: 4000-490821-3573-763203-603051
The correct account number is: 4000-490821-3573-763200-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (4)

Correction – Budget Account Number (BAN)
Contract 39576 Harford County

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and Harford County, Maryland.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On August 26th, 2020 the Board approved the original Agreement between the City and Harford County, Maryland in the amount of \$209,469.00 for the period of 7/1/2020 to 6/30/2023. This Agreement is to allow Harford County, Maryland to provide rental assistance to twenty (20) low income HIV/AIDS positive individuals and/or families in Harford County, Maryland.

The account number submitted was: 4000-490821-3573-763206-603051
The correct account number is: 4000-490821-3573-763200-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (5)

Correction – Budget Account Number (BAN)
Contract 39578 Queen Anne’s County

ACTION REQUESTED OF B/E:

Approval of the following agreement between the City and Queen Anne’s County, Maryland.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On July 22nd, 2020 the Board approved the original Agreement between the City and Queen Anne’s County Maryland in the amount of \$24,170.00 for the period of 7/1/20 to 6/30/2023. This Agreement is to allow Queen Anne’s County, Maryland to provide rental assistance to five (5) low income HIV/AIDS positive individuals in Queen Anne’s County.

The account number submitted was: 4000-490821-3573-763204-603051

The correct account number is: 4000-490821-3573-763200-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUND

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (6)

Correction – Budget Account Number (BAN)
Contract 39613 Baltimore County

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and Baltimore County, Maryland.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On February 24th, 2021, the Board approved the original Agreement between the City and Baltimore County, Maryland in the amount of \$204,514.00 for the period of 7/1/20 to 6/30/23. This Agreement is to allow Baltimore County, Maryland to provide Personal Protective Equipment (“PPE”), short term rental, mortgage and financial assistance to two hundred (200) low income persons living with HIV/AIDS in Baltimore County, Maryland.

The account number submitted was: 4000-490821-3573-763202-603051
The correct account number is: 4000-490821-3573-763200-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (7)

Correction – Budget Account Number (BAN)
Contract 39645 Project Plase Inc

ACTION REQUESTED OF THE BOARD OF ESTIMATES:

Approval of the following correction to the account number submitted in error for the agreement between the City and Project Plase, Inc.

AMOUNT AND SOURCE OF FUNDS: N/A

BACKGROUND/EXPLANATION:

On October 7th, 2020 the Board approved the original Agreement between the City and Project Plase, Inc. in the amount of \$164,250.00 for the period of 7/1/20 to 6/30/2021. This Agreement is to allow Project Plase, Inc. to operate an emergency shelter for ten (10) individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Temporary Shelter Program.

The account number submitted was: 5000-502821-3572-766302-603051
The correct account number is: 5000-502821-3572-766300-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (8)

Correction – Budget Account Number (BAN)
Contract 39773 TIME Organization Inc

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and The T.I.M.E. Organization, Inc.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On January 13th, 2021 the Board approved the original Agreement between the City and The T.I.M.E. Organization, Inc in the amount of \$251,550.00 for the period of 10/1/20 to 6/30/2021. The T.I.M.E. Organization, Inc. will operate an emergency homeless shelter with one hundred seventy (170) beds for women experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Pinderhughes Shelter Project.

The account number submitted was: 5000-529121-3572-766301-603051
The correct account number is: 5000-529121-3572-766300-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (9)

**Correction – Budget Account Number (BAN)
Contract 40176 Associated Catholic Charities Inc**

ACTION REQUESTED OF B/E:

Approval of the following correction to the account number submitted in error for the agreement between the City and Associated Catholic Charities. The period of agreement is 7/1/2021-6/30/2023.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On November 3, 2021 the Board approved the original Agreement between the City and Associated Catholic Charities, Inc. in the amount \$75,000.00 for the period 7/1/2021 to 6/30/2023. The Agreement is to allow Associated Catholic Charities to operate an emergency homeless shelter with two hundred seventy-five (275) beds for individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Weinberg Housing Resource Center (“WHRC”).

The account number submitted was: 4000-407022-3572-766300-603051
The correct account number is: 4000-407122-3572-766300-603051

The delay in submitting this correction to the Board is due to a delay in discovering the clerical error.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (10)

Contract 39917 – Amendment 1 - Waddell Consulting

ACTION REQUESTED OF B/E:

Ratification and approval of Amendment No. 1 to the Non-Construction Consultant Agreement between the City and Waddell Consulting Group, LLC. Amendment No. 1 increases the amount of the funding by \$7,000.00.

AMOUNT AND SOURCE OF FUNDS:

Total: \$7,000.00

Budget Account #: 4000-438320-3572-327200-603026

Start Date: 11/30/2020 **End Date:** 11/30/2021

Grant Title Emergency Solutions Grant (ESG) CARES Act

BACKGROUND/EXPLANATION:

The Grantee executed the U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) under the Emergency Solutions Grant (ESG) Program dated September 1, 2021. The original grant total amount was \$78,000.00. Amendment No. 1 (the First Amendment) is to increase the funding total amount to \$85,000.00. The City received a U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant under the Emergency Solutions Grant (ESG). This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a Consultant, Waddell Consulting Group, LLC assisted the Department to support the implementation of the Rapid Rehousing Program so that individuals experiencing homelessness can transition out of hotels into more permanent housing.

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

MBE/WBE PARTICIPATION:

Waiver Granted on 11/9/2020

LOCAL HIRING:

N/A – Pass through grant

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOHS – cont'd

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (11)

Contract 40202 - Amendment 1 - United Way of Central Maryland, Inc.

ACTION REQUESTED OF B/E:

Ratification and approval of Amendment No. 1 to the agreement between the City and The United Way of Central Maryland, Inc. The amendment extends the term of the agreement to 12/31/2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On January 20, 2022 the Board approved the original Agreement between the City and The United Way of Central Maryland, Inc. in the amount \$328,717.00 for the period 7/1/2021 to 12/31/2021. Amendment No. 1 (First Amendment) is to extend the Grant period to 12/31/2022. The City received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a Provider, The United Way of Central Maryland, Inc. will provide case management and rental assistance services to thirty-two (32) clients experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Eviction Prevention Project.

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

MBE/WBE PARTICIPATION: Waiver Granted on 11/28/2021.

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A - Federal pass-through grant.

LIVING WAGE: N/A

LOCAL HIRING: N/A - Federal pass-through grant.

1% FOR PUBLIC ART: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOHS – cont'd

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDTIS HAS REVIEWED AND NOTES THE NO COST TIME EXTENSION

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (12)

Contract 40057 Dayspring Programs Inc

ACTION REQUESTED OF B/E:

Approval of the following agreement between the City and Dayspring Programs, Inc.

AMOUNT AND SOURCE OF FUNDS:

Total: \$283,304.50 **Budget Account #:** 4000-407020-3573-757600-603051
Start Date: 1/1/2022 **End Date:** 12/31/2022
Grant Title Continuum of Care Grant (CoC)
Grant #: MD0034L3B02013

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, Dayspring Programs, Inc. will provide supportive services to sixty (60) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Housing Project. The delay is on the administrative level.

MBE/WBE PARTICIPATION: Waiver Granted

LOCAL HIRING: N/A – Federal Grant Pass Through

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (13)

Contract 40064 Marian House Inc

ACTION REQUESTED OF B/E:

Approval of the following agreement between the City and Marian House, Incorporated.

AMOUNT AND SOURCE OF FUNDS:

Total: \$30,692.50 **Budget Account #:** 4000-407020-3573-758400-603051
Start Date: 12/1/2021 **End Date:** 11/30/2022
Grant Title Continuum of Care Grant (CoC)
Grant #: MD0052L3B012013

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, Marian House, Incorporated will provide supportive services to nineteen (19) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Serenity Place PHP Program. The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION: N/A

LOCAL HIRING: N/A –Contract is under \$300,000

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDTIS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (14)

Contract 40246 Harford County MD

ACTION REQUESTED OF B/E:

Approval of the following agreement between the City and Harford County, Maryland.

AMOUNT AND SOURCE OF FUNDS:

Total: \$240,811.00 **Budget Account #:** 4000-490822-3573-763206-603051
Start Date: 7/1/2021 **End Date:** 6/30/2024
Grant Title: Housing Opportunity with Persons with AIDS Grant (HOPWA)
Grant #: N/A

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Harford County, Maryland will provide rental assistance to twenty (20) low income HIV/AIDS positive individuals and/or families in Harford County, Maryland. The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION: Waiver Granted

LOCAL HIRING: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (15)

Contract 40302 St Vincent de Paul

ACTION REQUESTED OF B/E:

Approval of the following agreement between the City and St. Vincent de Paul of Baltimore, Inc.

AMOUNT AND SOURCE OF FUNDS:

Total: \$1,962,485.00 **Budget Account #:** 1001-000000-3572-781800-603051
Start Date: 7/1/2021 **End Date:** 6/30/2022
Grant Title General Funds Grant
Grant #: N/A

BACKGROUND/EXPLANATION:

The City has allocated certain General Funds to the Mayor's Office of Homeless Services to assist Providers in the coordination of emergency services to the homeless population of Baltimore City. The Provider, St. Vincent de Paul of Baltimore, Inc., will operate an emergency homeless overflow shelter for men providing one hundred thirty-one (131) beds, meals, transportation, and support services. The Provider will offer service(s) under their Greenspring Men's Shelter Program. The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION: Waiver Granted

LOCAL HIRING: Applicable – Contract is over \$300,000

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (16)

Contract 40478 St Vincent de Paul / Sarah's Hope

ACTION REQUESTED OF B/E:

Approval of the following agreement between the City and St. Vincent de Paul of Baltimore, Inc.

AMOUNT AND SOURCE OF FUNDS:

Total: \$35,343.00 **Budget Account #:** 4000-438320-3572-778500-603051
Start Date: 7/1/2021 **End Date:** 9/30/2022
Grant Title Emergency Solutions Grant (ESG) CARES Act
Grant #: N/A

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant to undertake the Emergency Solutions Grant (ESG) Program. As a subrecipient, St. Vincent de Paul of Baltimore, Inc. will operate an emergency homeless shelter with one hundred fifty (150) beds for families experiencing homelessness in the City of Baltimore. The Provider will use funds to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19). The Provider will offer service(s) through their Sarah's Hope Program. The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION: Waiver Granted

LOCAL HIRING: N/A – Federal pass-through grant

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (17)

Contract 40500 Family and Children's Services of Central Maryland, Inc. – T/A Springboard Community Services

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve the following agreement between the City and Family and Children's Services of Central Maryland, Inc. – T/A Springboard Community Services.

PERIOD OF CONTRACT/AGREEMENT: 1/11/2022-09/30/2022

AMOUNT OF MONEY AND SOURCE:

\$348,078.50 **BAN:** 4000-439721-3573- 591400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Youth Homeless Demonstration Program (YHDP) Program. As a Provider, Family and Children's Services of Central Maryland, Inc. T/A Springboard Community Services will provide supportive services to twenty-five (25) youth, ages eighteen (18) to twenty-four (24), experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Housing for Homeless Project (the "Project"). The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION: Waiver Granted

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A - Federal pass-through grant.

LIVING WAGE:

LOCAL HIRING: N/A - Federal pass-through grant.

1% FOR PUBLIC ART: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOHS – cont'd

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (18)

Grant Agreement – Renewals – US Department of Housing and Urban Development – Continuum of Care Grant Program

ACTION REQUESTED OF B/E:

Approval and authorization for renewal of the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program funding.

PERIOD OF CONTRACT/AGREEMENT: Varies

AMOUNT AND SOURCE OF FUNDS:

Budget: \$22,483,769.00

Budget Account # 4000-407021-3573-591400-404001

Grant Title: Continuum of Care Grant (CoC)

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 14, 2022. 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 AIDS Interfaith Residential Services [CoC SHP Adult Case Management FY19, CoC SHP GYFLC FY19, CoC YIP Youth SHP FY19] 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

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOHS – cont'd

different start dates, the earliest start date being February 1, 2022, and the latest start date being January 1, 2023. Each grant has a period of performance lasting 12 months beginning from its start date.

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:

Grant Name	Start	End	Award
AIRS Shelter Plus Care	4/1/2022	3/31/2023	\$ 1,609,134.00
Associated Catholic Charities - Project FRESH Start	12/1/2022	11/30/2023	\$ 110,441.00
Associated Catholic Charities - REACH Combined	1/1/2022	12/31/2023	\$ 797,771.00
At Jacob's Well PHP	9/1/2022	8/31/2023	\$ 23,968.00
BHSB SRA Multi-Grant S+C	4/1/2021	3/31/2023	\$ 4,197,224.00
Dayspring Programs PHP	1/1/2022	12/31/2023	\$ 296,792.00
Dayspring Programs Tenant Based S+C	4/1/2022	3/31/2023	\$ 467,636.00
GEDCO - Supportive Housing Harford House and Micah House	6/1/2022	5/31/2023	\$ 104,006.00
Health Care for the Homeless - Homewood Bound Bonus	10/1/2022	9/30/2023	\$ 1,145,165.00
House of Ruth - Coordinated Entry SSO - DV Bonus	1/1/2022	12/31/2023	\$ 351,108.00
House of Ruth - Rapid Re-Housing - DV Bonus	10/1/2022	11/31/2023	\$ 1,204,025.00
Marian House - Serenity Place PHP	12/1/2022	11/30/2023	\$ 31,730.00
Marian House PH	9/1/2022	8/31/2023	\$ 70,577.00
Marian House S+C Expansion	12/1/2022	1/31/2023	\$ 57,261.00
Marian House TAMAR 2 PHP	3/1/2022	2/28/2023	\$ 94,878.00
Marian House TAMAR S+C	8/1/2022	7/31/2023	\$ 681,639.00
MOHS - HMIS Consolidated Grant	9/1/2022	8/31/2023	\$ 493,012.00
MOHS FY21 Planning Grant	9/1/2022	8/31/2023	\$ 723,952.00
MOHS - Homewood Bound PHP	10/1/2022	9/30/2023	\$ 864,536.00
PEP Mobile Outreach and Treatment Project	10/1/2022	9/30/2023	\$ 364,687.00
PEP Samaritan Project	10/1/2022	3/31/2023	\$ 632,004.00
Project PLASE - Medically Fragile SRO	10/1/2022	9/30/2023	\$ 70,478.00

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOHS – cont'd

Project PLASE Rental Assistance Program	4/1/2022	3/31/2023	\$ 1,756,916.00
Project PLASE Scattered Site PHP	7/1/2022	6/30/2023	\$ 241,597.00
Project PLASE Veteran PSH Project	10/1/2022	9/30/2023	\$ 1,286,166.00
St. Ambrose Housing Aid Center PHP	2/1/2022	1/31/2023	\$ 447,433.00
SVDP Front Door Rapid Re-Housing	7/1/2022	6/30/2023	\$ 1,049,568.00
SVdP Home Connections II - Samaritan Project	10/1/2022	9/30/2023	\$ 517,552.00
SVdP Home Connections III	8/1/2022	7/31/2023	\$ 125,436.00
SVdP Home Connections PHP	1/1/2022	3/31/2023	\$ 481,905.00
SVdP Home Connections Plus	2/1/2022	1/31/2023	\$ 90,073.00
SVDP Rapid Re-Housing	9/1/2022	8/31/2023	\$ 568,282.00
WHC Scattered Site Housing S+C	5/1/2022	4/31/2023	\$ 940,523.00
MOHS - Homewood Bound PHP Expansion	10/1/2022	9/30/2023	\$ 586,294.00
		TOTAL	\$22,483,769.00

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND MBE/WBE REQUIREMENTS WILL BE INCLUDED IN THE AGREEMENTS BETWEEN CITY AND SERVICE PROVIDERS.

AUDITS HAS REVIEWED THE ATTACHED DOCUMENTATION AND FINDS THAT IT CONFIRMS THE GRANT AWARDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Homeless Services – MOHS (19)

Grant Award – Amendment 1 and 2 - MD State Department of Housing and Community Development - Homelessness Solutions Program

ACTION REQUESTED OF B/E:

Ratification and approval of the following amendments to allow a no-cost extension of grant funding. The original grant was from 7/1/2019 to 6/30/2020. Amendment No. 1 extended the grant to end 2/28/2022. Amendment No. 2 extends the grant period to 12/31/2022.

AMOUNT AND SOURCE OF FUNDS:

Total: N/A **Budget Account #:** 5000-529120-3571-327200-405001

Start Date: 7/1/2019 **Original End Date:** 2/28/2022
New End Date: 12/31/2022

Grant Title: Homelessness Solutions Program (HSP)
Grant #: N/A

BACKGROUND/EXPLANATION:

The Board of Estimates approved the original grant agreement with the Maryland State Department of Housing and Community Development (DHCD) on October 16, 2019. The Mayor's Office of Homeless Services was awarded funds under the Homelessness Solutions Program. Through this program, sub-recipients will provide and operate housing assistance and or supportive services to homeless individuals and families experiencing homelessness in the City of Baltimore. DHCD has issued a no-cost extension of the grant funding, changing the award end date from June 30, 2020 to February 28, 2022. DHCD has issued a second no-cost extension of the grant funding, changing the award end date from February 28, 2022 to December 31, 2022. The Board of Estimates is requested to ratify and approve this amendment for a no-cost extension. The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION: Waiver Granted

LOCAL HIRING: N/A – State Pass-through Grant

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOHS – cont'd

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND HAS GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employment Development – MOED

ARPA Subgrant Agreement – South Baltimore Learning Corporation (\$300,000)

ACTION REQUESTED OF B/E:

Approval of Agreement between Mayors Office of Employment Development (MOED) and South Baltimore Learning Corporation.

AMOUNT AND SOURCE OF FUNDS:

Dollar amount: \$300,000.00

City Account Numbers: 4001-442208-6312-467200-603026

PERIOD OF CONTRACT/AGREEMENT: Upon BOE approval to April 30, 2024

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide adult literacy services to Baltimore City residents negatively impacted by the COVID-19 pandemic. South Baltimore Learning Corporation will enroll 225 participants annually, with a goal of 25 of these participants obtaining a high school diploma or GED and 100 participants improving reading/math skills by two grade levels or more.

On November 24, 2021, the Board approved an Inter-Agency Agreement in which the Mayor's Office of Recovery Programs awarded \$30,000,000.00 of funding provided by the American Rescue Plan Act of 2021 to MOED. That award will fund this subgrant agreement.

The period of performance for this agreement will commence upon approval by the Board and will terminate on February 28, 2024, unless terminated earlier pursuant to the terms of this Agreement. The Subgrantee may submit a written request to the Department asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten (10) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Waiver granted

COUNCIL DISTRICT: Citywide

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOED – cont'd

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A, funding for agreement is provided by federal grant

LIVING WAGE: Applicable

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employment Development – MOED

Grant Award – MD State Department of Public Safety & Correctional Services Division of Parole and Probation

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve an Inter-Governmental Agreement from the Maryland State Department of Public Safety and Correctional Services (DPSCS), Division of Parole and Probation for the provision of employment, job assistance and other associated re-entry services at the Baltimore City Re-Entry Center. The period of the Agreement is July 1, 2021 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$450,000.00	5000-520622-6396-817200-405001
<u>\$450,000.00</u>	5000-520623-6396-817200-405001
\$900,000.00	Total

BACKGROUND/EXPLANATION:

The Baltimore City Re-Entry Center, operated by the Mayor's Office of Employment Development, is an innovative program that offers comprehensive services essential to successful ex-offender re-entry.

The Grant funds will support services provided at the Re-Entry Center or through its referral network that include: linkages to housing; securing state issued identification cards; assistance with addressing child support arrearages; occupational skills training, and education and job placement.

The funding level of this Grant award is \$900,000.00 of State General Funds.

The Grant Award was delayed in its presentation to the Board because additional time was necessary for acceptance of reduced funding amount.

AGENDA

BOARD OF ESTIMATES

4/20/2022

MOED – cont'd

MBE/WBE PARTICIPATION: N/A- MOED is the recipient and MBE does not apply.

LOCAL HIRING: N/A. This is an Award to Baltimore City/MOED.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

**AUDITS REVIEWED THE ATTACHED DOCUMENTATION AND FOUND THAT IT
CONFIRMED THE GRANT AWARDS**

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employment Development – MOED

**Travel Request – M. Garvin – US Conferences of Mayors
Workforce Development Council Board of Trustees Meeting**

ACTION REQUESTED OF B/E:

Approval of a Travel Request for Mackenzie Garvin, Chief of Staff for the Mayor's Office of Employment Development (MOED), to attend a U.S. Conference of Mayors Workforce Development Council Board of Trustees meeting.

AMOUNT AND SOURCE OF FUNDS:

\$1,521.74 - 4000-806022-6301-452401-603001

PERIOD OF CONTRACT/AGREEMENT: Dates of travel are 4/24/22 – 4/27/22

BACKGROUND/EXPLANATION:

MOED requests approval for Ms. Garvin to attend a U.S. Conference of Mayors Workforce Development Council Board of Trustees meeting in Spokane, WA. The meeting is scheduled for April 25, 2022 and April 26, 2022.

Ms. Garvin will attend on behalf of Jason Perkins-Cohen, Director of MOED. The Workforce Development Council takes a leading role in calling national attention to the problems and potential of America's cities in areas related to workforce development. Recent issues addressed by WDC include: Apprenticeships, Sector Initiatives (especially advanced manufacturing), Veterans, Individuals with Disabilities, and Youth Development, with a special focus on Out-of-School Youth and Summer Jobs.

Estimated costs of \$1,521.74 include the following:

Transportation	\$846.20
Hotel/Subsistence	\$600.54
Registration	\$75.00

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

PERSONNEL – Personnel Matters

The Board is requested to approve all of the Personnel matters below:

Board of Liquor License Commissioners

1. **MATTHEW ACHHAMMER** **\$65,000.00**

Account No.: 1001-000000-2501-259500-601009 (General Funds)

The Board of Liquor License Commissioners of Baltimore City has requested approval of an employment contract renewal for Matthew Achhammer, for one-year beginning date of Board of Estimates approval at a rate of \$45.07 per hour, for 1,664 hours, not to exceed \$75,000.00. This is a 15% increase in the hourly rate from the previous contract period. Mr. Archhammer will continue to work as a **Contract Services Specialist II**. This position is responsible for attending community, business association, and governmental meetings throughout the City of Baltimore; serving as a Public Information Officer for the agency and is responsible for addressing inquiries from the media and drafting press releases; coordinating meetings between community/business associations, City and State agencies and licensees for the purposes of resolving disputes and creating an action plan to identify and address license operations that cause nuisance problems within the communities of Baltimore City; disseminating information from and about the agency to the various stakeholders; taking questions and answering questions on agency policies, projects and programs; preparing documents for dissemination and all follow-up correspondence for community and business associations; generating reports and tracking attendance at community, business associations and governmental meetings for reporting purposes; reporting and documenting allegations and inquiries regarding licensed establishments raised at meetings and distributing to the proper personnel within the Liquor Board; consulting with the Executive administration, advises community, business associations, and governmental groups regarding specific problems and complaints associated with licensed establishments. The Department of Human Resources recommends granting this employment contract renewal.

Department of Planning

2. **JAMES MCQUEEN, JR.** **\$78,000.00**

1001-000000-1250-152800-601009

The Office of the Mayor has requested approval of an employment contract for James McQueen, Jr., for one-year beginning the date of Board of Estimates

AGENDA

BOARD OF ESTIMATES

4/20/2022

PERSONNEL

approval at a rate of \$52.00 per hour, for 1,500 hours, not to exceed \$78,000.00. James McQueen, Jr. work as a **Contract Services Specialist II**. This position will serve as the photographer for the Mayor's Office. The responsibilities will consist of designing print materials, taking photographs at public events, Mayor's ceremonial affairs, and various projects. The Department of Human Resources recommends granting this employment contract.

THE PERSONNEL MATTERS HAVE BEEN APPROVED BY THE EXPENDITURE CONTROL COMMITTEE.

(The Agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Planning – Transfer of Funds

The Board is requested to approve a Capital Transfer for the Peale Center Interior Renovations.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00, 3rd Community and Economic Development Bonds; \$100,000.00, 4th Community and Economic Development Bonds

BACKGROUND/EXPLANATION:

In the FY21 and FY22 capital budgets, a total of \$200,000.00 was budgeted for the Peale Center, to allow the museum to complete interior renovations and allow for full public use and occupancy of the building. The capital transfer will make these funds available to the museum.

From:

9904-913069-9129 Peale Ctr Interior Renovation	\$100,000.00
	3 rd Community and Economic Development Bonds

9904-903069-9129 Peale Center Interior Renovation	\$100,000.00
	4 th Community and Economic Development Bonds

To:

9904-932017-9127 Peale Center Interior Renovations	\$200,000.00
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(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employees Retirement Systems – ERS

Consulting Agreement - Pension Technology Group, Inc.

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a renewal of a Hosting Services Agreement between ERS Board and Pension Technology Group, Inc. ("PTG"). The purpose of retaining PTG is to continue performance of IT services in connection with the database that houses all member participants in the Hybrid and Non-Hybrid RSP Plans and ERS plans.

AMOUNT AND SOURCE OF FUNDS:

No General Funds are involved in this transaction.

All expenses will be expended from ERS and RSP assets split between ERS funding 70% of the cost and RSP funding 30% of the cost.

BACKGROUND AND EXPLANATION:

Since 2012 the ERS and RSP Boards have retained PTG to create and maintain the benefit administration system that tracks all member participants without dependence on outside record keepers. The agency requests a non-competitive procurement of the IT services from PTG. This procurement does meet all conditions and there is no advantage in seeking a competitive solicitation.

MBE/WBE PARTICIPATION:

Waiver Granted

REVIEWED BY LAW AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employee Retirement Systems – ERS

Travel Request – T. Skinner

ACTION REQUESTED OF B/E:

Approval of travel for Mr. Skinner, Trustee of the Retirement Savings Plan, for his educational trip the NCPERS Annual Conference and Exhibition in Washington, DC. Mr. Skinner will be traveling from May 20-25, 2022. The subsistence rate for Washington, DC in May 2022 is \$337.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$3,656.05 - 6000-604022-1550-784900-603001

Registration: \$1755.00, paid directly by the RSP

Subsistence: \$1685.00

Hotel Tax: \$216.05 tax for five nights paid directly by Mr. Skinner

BACKGROUND/EXPLANATION:

The NCPERS Annual Conference is where trustees can turn to find the educational offerings they need to be successful in carrying out their duties. Each program is tailored to the training needs of trustees at different levels on their journeys, with differentiated offerings for new and advanced trustees. This conference helps trustees develop the knowledge, skill and ideas to better serve their funds or unions, move forward in professional development and engage effectively with colleagues across the country. Mr. Skinner will be attending the Conference, as well as additional educational sessions.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employee Retirement Systems – ERS

Travel Reimbursement – D Bryant – NCPERS Annual Conference

ACTION REQUESTED OF B/E:

Approval of reimbursement for Ms. Dorothy Bryant, Trustee of the Employees' Retirement System, for her educational trip the NCPERS Annual Conference and Exhibition in Washington, DC. Ms. Bryant will be traveling from May 22-25, 2022. The subsistence rate for Washington, DC in May 2022 is \$337.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$2,040.63 - 6000-604022-1520-168600-603001

Registration: \$900.00, paid directly by the ERS to NCPERS

Subsistence: \$1,011.00 based on three nights at \$337.00

Hotel Tax: \$129.63 tax for four nights paid directly by Ms. Bryant

BACKGROUND/EXPLANATION:

The NCPERS Annual Conference is where trustees can turn to find the educational offerings they need to be successful in carrying out their duties. Each program is tailored to the training needs of trustees at different levels on their journeys, with differentiated offerings for new and advanced trustees. This conference helps trustees develop the knowledge, skill and ideas to better serve their funds or unions, move forward in professional development and engage effectively with colleagues across the country. Ms. Bryant will be attending the Conference.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Employee Retirement Systems – ERS

Travel Reimbursement – R Atkinson – NCPERS Annual Conference

ACTION REQUESTED OF B/E:

To approve the reimbursement for Ms. Rosemary Atkinson, Trustee of the Employees' Retirement System, for her educational trip the NCPERS Annual Conference and Exhibition in Washington, DC. Ms. Atkinson will be traveling from May 21-25, 2022. The subsistence rate for Washington, DC in May 2022 is \$337.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$2,408.98 - 6000-604022-1520-168600-603001.

Registration: \$900.00, paid directly by the ERS to NCPERS

Subsistence: \$1,348.00, based of four nights of \$337.00 per day.

Hotel Tax: \$160.98 tax for four nights paid directly by Ms. Atkinson

BACKGROUND/EXPLANATION:

The NCPERS Annual Conference is where trustees can turn to find the educational offerings they need to be successful in carrying out their duties. Each program is tailored to the training needs of trustees at different levels on their journeys, with differentiated offerings for new and advanced trustees. This conference helps trustees develop the knowledge, skill and ideas to better serve their funds or unions, move forward in professional development and engage effectively with colleagues across the country. Ma. Atkinson will be attending the conference.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/20/2022

Baltimore City Office of Information and Technology – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of the First Amendment to Agreement with Gartner, Inc. The period of the amendment is March 31, 2022 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION

On January 5, 2022, the Board approved a professional services agreement with Gartner, Inc., in the amount of \$335,000.00, for the period of January 5, 2022 through March 30, 2022.

The agency is requesting to amend the Original Agreement to ratify and approve the Consultant's continued performance under the Original Agreement and extend the termination date from March 30, 2022 to June 30, 2022. Gartner, Inc. will continue to work with BCIT to perform an assessment of the application portfolio to define application optimization opportunities and drive better service to City agencies.

MBE: 6%

WBE: 2%

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS NOTED THE NO COST TIME EXTENSION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Baltimore City Office of Information and Technology – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve the travel request for Lisa Allen, 311 Call Center Director. Travel is requested to attend CS Week in Phoenix, AZ from May 1-6, 2022.

Lisa Allen has been involved with CS Week since 2005 in many capacities including past Chair. Her participation in this group has offered valuable information that has helped Baltimore continue to excel in customer service. As Baltimore is the first City to utilize 311 as a city service portal, other cities look forward to networking activities to standardize and implement best practices. Ms. Allen will be attending workshop sessions on May 4-6.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

\$ 2,998.80 - 1001-000000-1512-165700-603001

BACKGROUND/EXPLANATION:

Airfare cost: \$840.30

Total Subsistence (hotel): \$1,245.00

Total Meals: \$102.00

(Subsistence rate for this location is \$220.00 (lodging \$151.00 and M&IE \$69.00)

Hotel tax: \$156.50

Event Registration: \$595.00

Ground transportation: \$60.00

To ensure safety, the hotel reservation is at the Hyatt Regency across the street from the event location. The price per night is consistent with other hotels in the area but above the per diem hotel rate.

Total cost of travel is \$2,998.80

AGENDA

BOARD OF ESTIMATES

4/20/2022

Mayor's Office of Broadband and Digital Equity – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with Chesapeake Netcraftsmen, LLC D/B/A Netcraftsmen, LLC. The period of the Agreement is April 6, 2022 through April 5, 2023.

AMOUNT OF MONEY AND SOURCE:

\$684,731.54 - 4001-442205-1680-844000-603018

BACKGROUND/EXPLANATION:

The Mayor's Office of Broadband and Digital Equity is requesting approval to enter into a Consultant Agreement with Chesapeake Netcraftsmen, LLC D/B/A Netcraftsmen, LLC. The Consultant will collaborate with the City to provide consulting services and advise on the City's broadband network design and implementation.

MBE: 6%

WBE: 2%

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Parking Authority of Baltimore City – Demand Based Parking Meter Rate Setting Federal Hill

ACTION REQUESTED OF B/E:

The Board is requested to approved the Demand Based Parking Meter Rate Setting in Federal Hill pursuant to the plan and criteria described below.

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore’s on-street and off-street parking assets. Proper stewardship of those assets requires that the PABC develop rate setting policies that help to achieve the purpose and goals of those assets.

The purpose of a parking meter is simple – to **create availability** of on-street parking so that patrons of shops, restaurants, and attractions, and short-term visitors to offices can quickly and easily find a parking space within close proximity to their destinations. Creating on-street parking availability has numerous benefits, including:

- **Better business.** When patrons of businesses find a convenient parking space quickly and easily, they are more likely to frequent those businesses and spend more time shopping and/or dining because the business is more accessible, and patrons have spent less time searching for parking.
- **Reduced traffic congestion.** Studies have shown that about one-third of traffic congestion in cities is caused by drivers circling blocks looking for an on-street parking space. Reducing traffic congestion has its own positive outcomes, including:
 - Fewer accidents
 - Less vehicle emissions/air pollution
 - Less driver stress and frustration.

To do their job, parking meters must have the **right rates** – rates that will regularly produce one or two available parking spaces on each block face (15%-20% availability; or 80%-85% occupancy). This is called “**demand-based parking meter rate setting**”.

- If occupancy is higher than 85% in a particular block, then the parking meter rate should be adjusted upward incrementally and slowly (in 25¢ increments no more than once every 6 months) until occupancy reduces to 85%.

AGENDA

BOARD OF ESTIMATES

4/20/2022

PABC – cont'd

- If occupancy is lower than 75% in a particular block, then the parking meter rate should be adjusted downward incrementally and slowly (in 25¢ increments no more than once every 6 months) until occupancy increases to 85%.
- If occupancy is between 75% and 85%, then the parking meter rate is right and no change to the rate is needed.

The Parking Authority implemented demand-based parking meter rate setting Downtown in 2017. Since then the program has:

- Created availability of parking on blocks with high parking demand Downtown
- Incentivized parkers to seek parking on blocks with lower demand (and lower rates) Downtown
- Helped to spread parking demand, thereby making better use of all on-street parking assets throughout Downtown.

Demand-based parking meter rate setting was implemented in San Francisco several years ago, and started more recently in Washington DC, Seattle, and Oakland.

The Parking Authority's Board of Directors has approved this plan for demand-based parking meter rate setting in Federal Hill. Councilman Eric Costello, whose district encompasses Federal Hill, has reviewed this plan and has approved its review by the Board of Estimates.

THE PROPOSED PLAN:

The Board of Estimates approval is requested for the following plan to simplify and enable the Parking Authority's implementation of demand-based meter rate setting in Federal Hill:

1. The authority to adjust on-street parking meter rates in the Federal Hill area (defined here as the area bounded by Conway Street, West Montgomery Street and Key Highway on the north; West Ostend Street and Fort Avenue on the south; Key Highway and Lawrence Street on the east and southeast; and Sharp Street on the west) within a range of 50¢/hour to \$5.00/hour based on parking demand as determined by the following criteria:
 - Parking meter rates on any block may be adjusted up or down only in 25¢/hour increments and no more than once every 6 months.
 - If occupancy is higher than 85% in a particular block, then the parking meter rate may be adjusted upward incrementally and slowly until occupancy hits 85%;

AGENDA

BOARD OF ESTIMATES

4/20/2022

PABC – cont'd

- If occupancy is lower than 75% in a particular block, then the parking meter rate may be adjusted downward incrementally and slowly until occupancy hits 75%;
 - If occupancy is between 75% and 85%, then the parking meter rate will not be adjusted.
 - Each parking meter rate adjustment within Federal Hill will be reviewed and approved by the Board of Directors of the Parking Authority prior to implementation.
 - Notice of each parking meter rate adjustment within Federal Hill will be sent to the District 11 Council Member at least one month prior to implementation.
2. The initial adjustments of on-street parking meter rates in Federal Hill as outlined in this memo.
 3. The adjustment of parking meter in-effect times in Federal Hill as outlined in this memo.

Proposed Initial Adjustments of On-Street Parking Meter Rates in Federal Hill

New Meter Rates

There will be **6** meter rates throughout Federal Hill: **\$2.25, \$2.00, \$1.75, \$1.50, \$1.25, and \$0.50**. The tables below show the current and proposed meter rates for each block. Note that Federal Hill has 22 blockfaces with split rates: a lower rate in effect from 10 a.m. to 5 p.m. (\$1.50) and a higher rate in effect after 5 p.m. (\$2.00). These split rates were introduced on Nov. 1, 2013, on blockfaces with uses that were driving parking demand in the evening but showed relatively low utilization during the daytime. PABC is recommending continuation of split rates on these blockfaces. The first table below shows the recommended rates for blockfaces with a single rate; the second shows recommended rates for the 22 blockfaces with split rates. The tables are followed by maps indicating the recommended rates.

AGENDA

BOARD OF ESTIMATES

4/20/2022

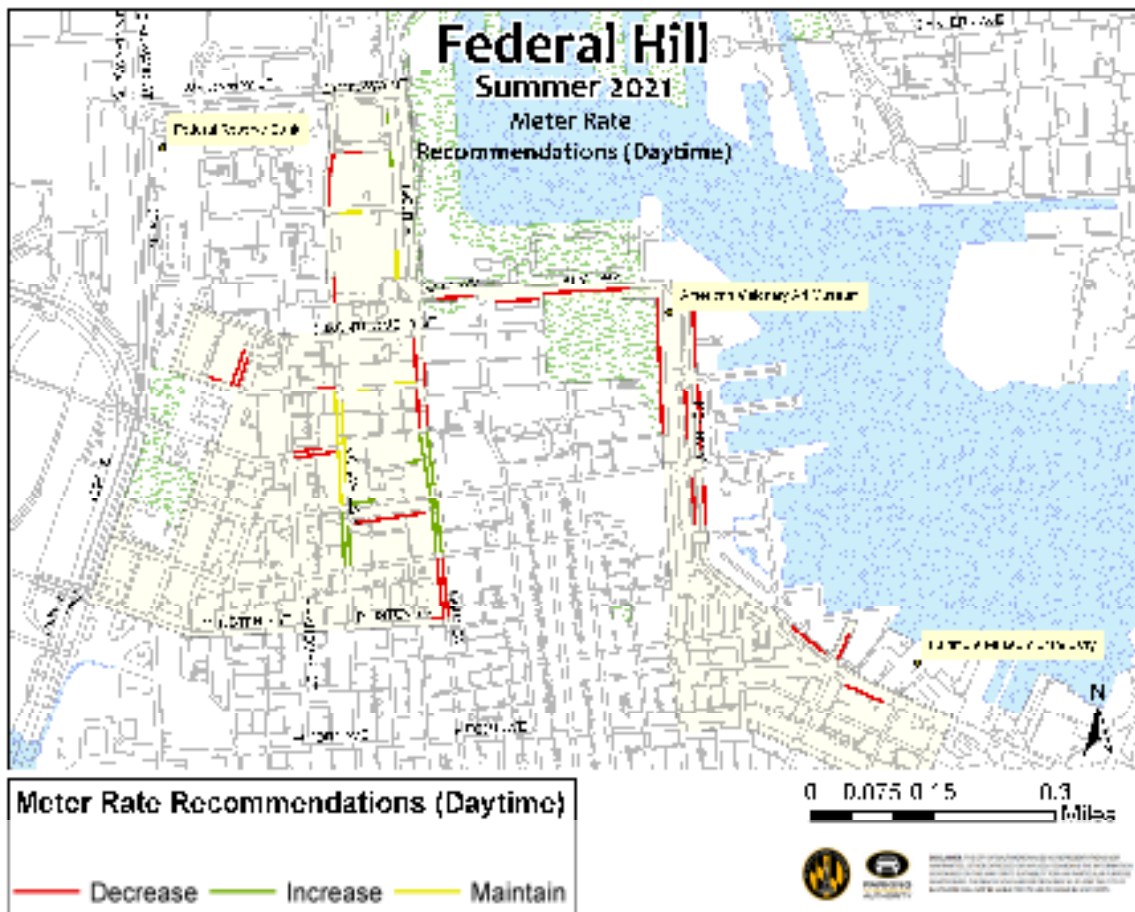
Block	Street	Side	Initial Rate	R1 Recommendation	First Rate Change	
101	Key Highway	SS	\$2.00	Decrease	\$1.75	Increase
201	Key Highway	SS	\$2.00	Decrease	\$1.75	Maintain
301	Key Highway	SS	\$2.00	Decrease	\$1.75	Decrease
801	Key Highway	ES	\$0.50	Decrease	\$0.50	
900-1000	Key Highway	WS	\$0.50	Decrease	\$0.50	
901-1001	Key Highway	ES	\$0.50	Decrease	\$0.50	
1100	Key Highway	WS	\$2.00	Decrease	\$1.75	
1101	Key Highway	ES	\$0.50	Decrease	\$0.50	
1301	Key Highway	ES	\$0.50	Decrease	\$0.50	
1400	Key Highway	WS	\$0.50	Decrease	\$0.50	
1301	Webster	ES	\$0.50	Decrease	\$0.50	
700-800	Covington Street	WS	\$2.00	Decrease	\$1.75	
900	Covington Street	WS	\$2.00	Decrease	\$1.75	
1000	Covington Street	WS	\$2.00	Decrease	\$1.75	
Unit	E Ostend Street	NS	\$2.00	Decrease	\$1.75	
Unit	E Poultney Street	NS	\$2.00	Increase	\$2.25	
100	W Henrietta Street	NS	\$2.00	Decrease	\$1.75	
Unit	W Henrietta Street	NS	\$2.00	Decrease	\$1.75	
Unit	E Henrietta Street	NS	\$2.00	Maintain	\$2.00	
Unit	E Henrietta Street	SS	\$2.00	Maintain	\$2.00	
Unit	E Lee Street	SS	\$2.00	Maintain	\$2.00	
Unit	E Barre Street	SS	\$2.00	Decrease	\$1.75	
800	Leadenhall Street	WS	\$2.00	Decrease	\$1.75	
801	Leadenhall Street	ES	\$2.00	Decrease	\$1.75	
400	Light Street	WS	\$2.00	Increase	\$2.25	
500	Light Street	WS	\$2.00	Increase	\$2.25	
600	Light Street	WS	\$1.50	Maintain	\$1.50	

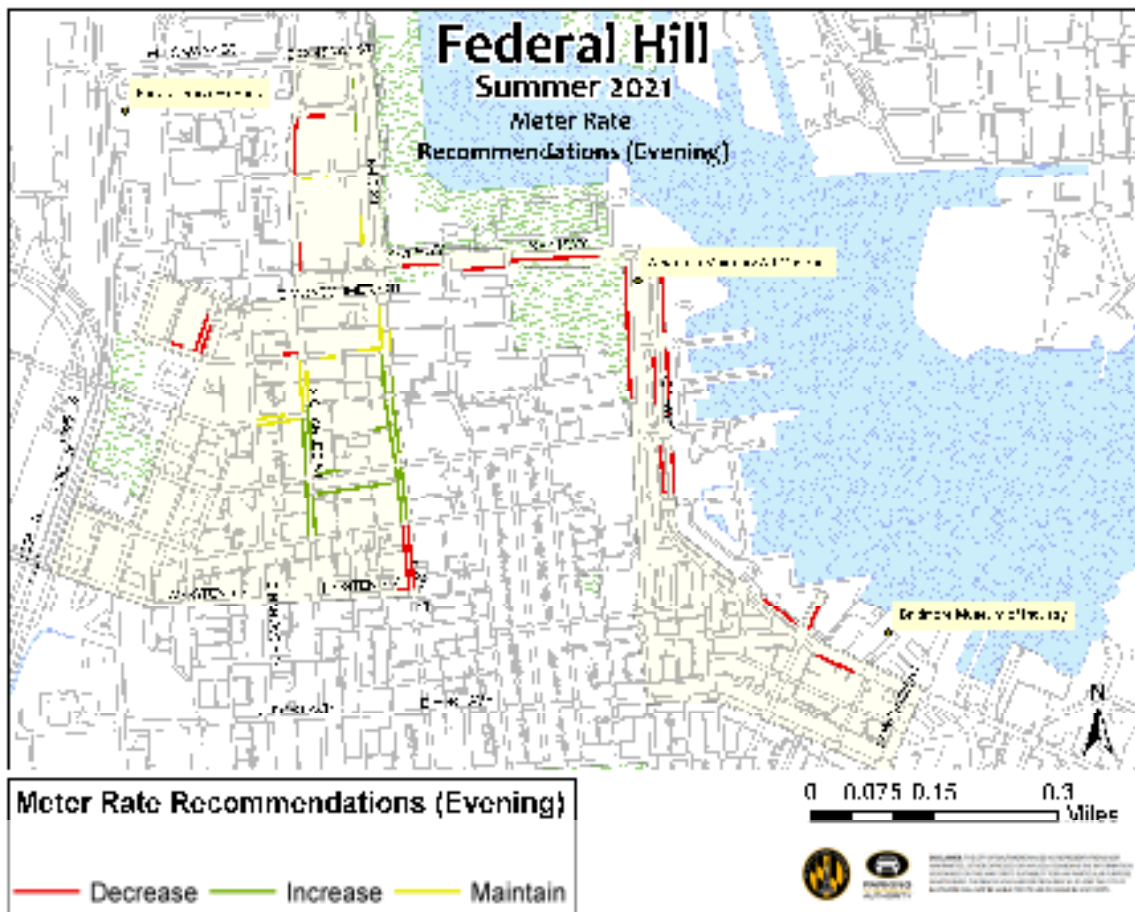
AGENDA

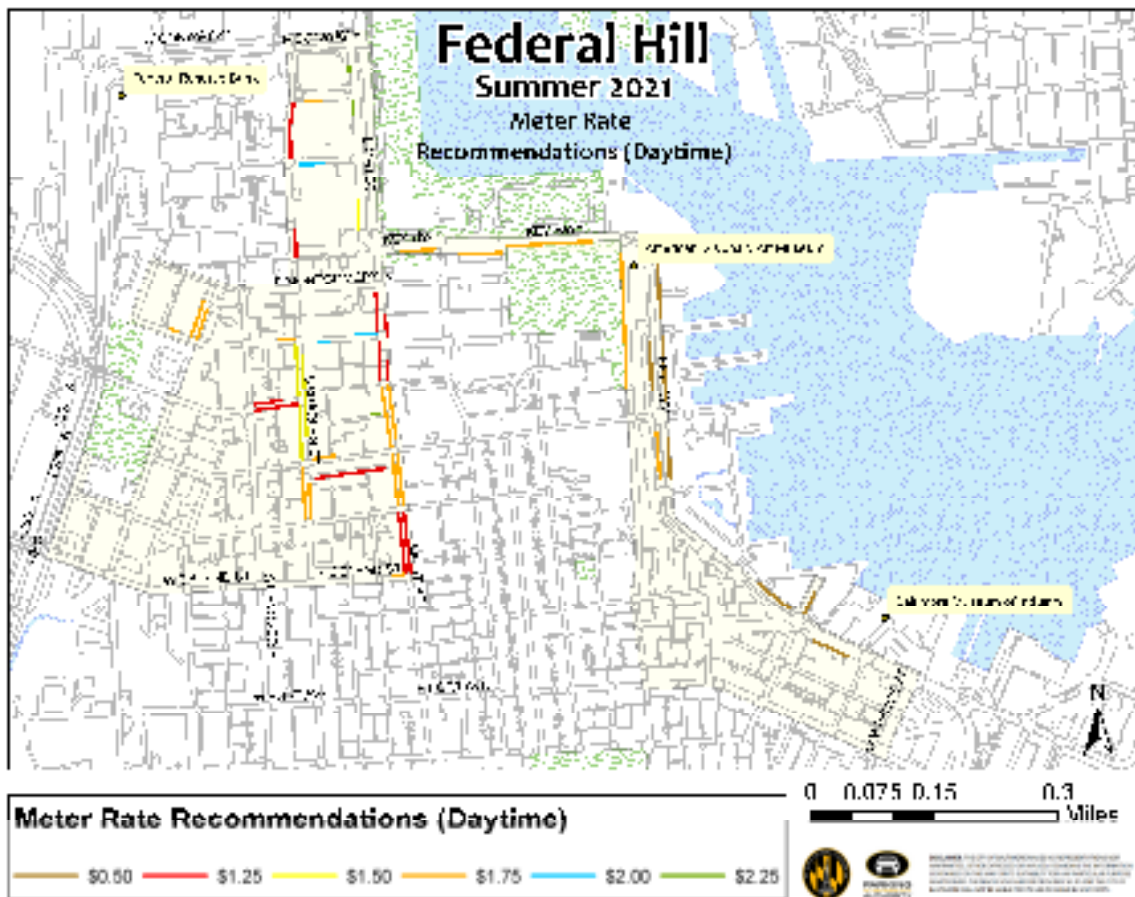
BOARD OF ESTIMATES

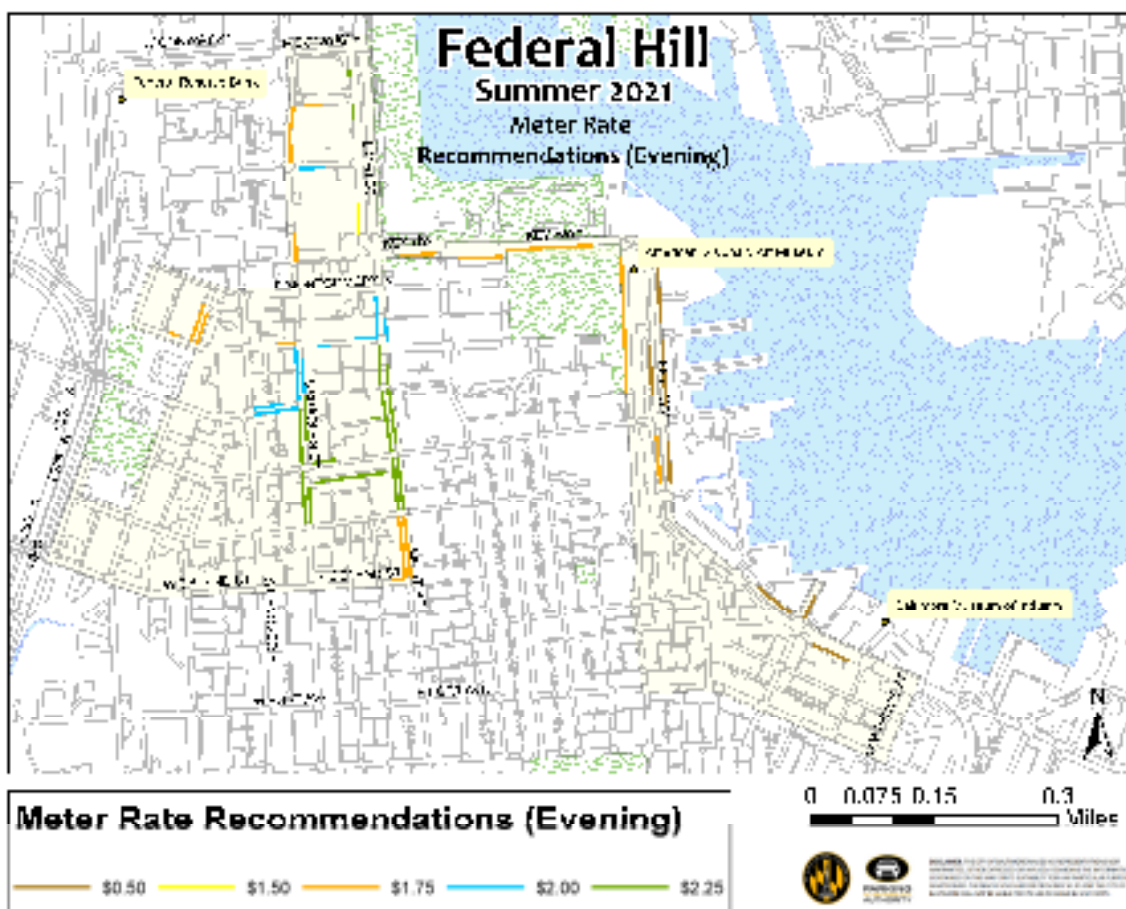
4/20/2022

Block	Street	Side	Initial Rate	R1 Daytime Recommendation	First Daytime Rate Change	R1 Evening Recommendation	First Evening Rate Change	
Unit	E North Cross Street	NS	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	Increase
Unit	E South Cross Street	SS	\$1.50-\$2.00	Decrease	\$1.25	Increase	\$2.25	Maintain
Unit	W Hamburg Street	NS	\$1.50-\$2.00	Decrease	\$1.25	Maintain	\$2.00	Decrease
Unit	W Hamburg Street	SS	\$1.50-\$2.00	Decrease	\$1.25	Maintain	\$2.00	
501	S Charles Street	ES	\$1.50-\$2.00	Decrease	\$1.25	Decrease	\$1.75	
701	S Charles Street	ES	\$1.50-\$2.00	Decrease	\$1.25	Decrease	\$1.75	
900	S Charles Street	WS	\$1.50-\$2.00	Maintain	\$1.50	Maintain	\$2.00	
901	S Charles Street	ES	\$1.50-\$2.00	Maintain	\$1.50	Maintain	\$2.00	
1000	S Charles Street	WS	\$1.50-\$2.00	Maintain	\$1.50	Increase	\$2.25	
1001	S Charles Street	ES	\$1.50-\$2.00	Maintain	\$1.50	Increase	\$2.25	
1100	S Charles Street	WS	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	
1101	S Charles Street	ES	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	
800	Light Street	WS	\$1.50-\$2.00	Decrease	\$1.25	Maintain	\$2.00	
801	Light Street	ES	\$1.50-\$2.00	Decrease	\$1.25	Maintain	\$2.00	
900	Light Street	WS	\$1.50-\$2.00	Decrease	\$1.25	Increase	\$2.25	
901	Light Street	ES	\$1.50-\$2.00	Decrease	\$1.25	Increase	\$2.25	
1001	Light Street	ES	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	
1000	Light Street	WS	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	
1100	Light Street	WS	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	
1101	Light Street	ES	\$1.50-\$2.00	Increase	\$1.75	Increase	\$2.25	
1200	Light Street	WS	\$1.50-\$2.00	Decrease	\$1.25	Decrease	\$1.75	
1201	Light Street	ES	\$1.50-\$2.00	Decrease	\$1.25	Decrease	\$1.75	









Extend Meter-In-Effect Times

Another recommendation of the study is to extend the hours of metering of two Federal Hill blockfaces showing high parking utilization in the evening. The PABC recommends extending the meter-in-effect times in the evening based on uses – i.e., the presence of businesses that are open and generating high parking demand – in areas where there is a large discrepancy between daytime and evening parking demand or where parking demand is consistently high in the daytime and evening. The north side of Unit W. Henrietta and the east side of 1200 Webster are two such blockfaces. The extended meter hours recommended as shown in the table below will provide consistency, as the adjacent metered blockfaces have identical meter-in-effect times. The table below identifies the selected blockfaces with meter-in-effect times that should be extended based on adjacent uses and parking activity. The table shows the block number, street name, current hours, and proposed new hours.

AGENDA

BOARD OF ESTIMATES

4/20/2022

PABC – cont'd

Blockfaces To Extend Meter-In-Effect Time to 8PM				
Block	Street	Side	Current Hours	New Hours
Unit	West Henrietta	North Side	8am-6pm, Mon-Sat	8am-8pm, Mon-Sat
1200	Webster	East Side	9am-6pm, Mon-Sun	9am-10pm, Mon-Sun

MBE/WBE PARTICIPATION: NA

COUNCIL DISTRICT: 11

EMPLOY BALTIMORE: NA

LOCAL HIRING: NA

LIVING WAGE: NA

1% FOR PUBLIC ART: NA

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Telecommunications – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with VERIZON MARYLAND LLC. The agreement is effective upon Board approval through June 30, 2022. The Board is also requested to authorize payment by Expenditure Authorization.

AMOUNT AND SOURCE OF FUNDS:

\$75,000.00 – Estimated monthly charges (billed to Agencies)
Account: 2039-000000-1330-158400-603084

BACKGROUND/EXPLANATION:

On June 27, 2018 the Board authorized the procurement of Telecommunication services off the Maryland State Contract solicited by the Maryland State Department of Information Technology (DoIT). Under the agreement for services and quantity commitments, the City agrees to purchase services from Verizon at rates and in quantities set forth for the period identified in the agreement. Any other work, services or facilities will be provided subject to prevailing tariff and /or current retail rate. The City's quantity commitment is below the initial quantity set forth in the agreement. The Department therefore wishes to amend the service agreement to meet with the annual minimum quantity through June 30, 2022.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

Baltimore Police Department (BPD) – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with the Maryland State Department of Juvenile Services (DJS). The agreement will be funded through a grant provided by the Annie E. Casey Foundation. The period of the agreement is April 1, 2022 through October 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$12,900.00 - 5000-523922-8070-820100-405001

BACKGROUND/EXPLANATION:

BPD is partnering with DJS to form, develop, and implement a Youth Advisory Council (YAC) to support the reform, equity and inclusion work of the Baltimore City Juvenile Detention Alternative Initiative (JDAI) and the Baltimore Police Department. The YAC will serve as an advisory arm of the Baltimore City JDAI Stakeholder Group to ensure youth voice and full engagement in the works of system reform and community advocacy, to include professional mentoring and advocacy training. Additionally, the federally mandated Consent Decree, paragraph #20 states "...ensure that [BPD] solicits input from its advisory councils and councils representing particular communities in Baltimore such as the Youth Advisory Council [...] on policies, practices, training, engagement programs, and enforcement strategies that affect those communities those advisory groups represent." Therefore, this youth-led cohort creates the level of youth engagement so that BPD is truly optimizing the quality of the services provided within the community while enhancing the development of departmental policies and procedures.

The agreement is late because of the late receipt of the award documents and the administrative process.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Office of the Comptroller – Draft Amendments to Procurement Regulations

ACTION REQUESTED OF B/E:

The Board is requested to approve a draft of amendments to certain provisions of the City Procurement Regulations that apply to the process for receiving and opening bids. The changes to the Regulations will take effect once approved by the Board in final form, following a 30-day public comment period.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On February 2, 2022, the Board approved a Resolution that temporarily modified certain provisions of the 2019 Procurement Regulations to allow submission of bids and proposals electronically, except as otherwise required by law or by the terms of any currently issued solicitation. It also required the Comptroller's Office to record bidders' names and bid prices electronically and post that information on the Comptroller's website.

The draft regulatory amendments for which preliminary approval is requested were developed during the 90-day period in which the February Resolution has been in effect. They simplify and streamline the process for receiving and opening bids, and remove the requirement of "wet" signatures on bid documents by specifying that electronic signatures are valid and effective. They also make permanent the current practice of recording bid results electronically after they are announced live at Board meetings, and posting bid results on the Comptroller's website the same day bids are opened. They also allow the Board to make copies of bids available for inspection electronically.

After the Board approves the draft changes to the regulations, they will be published for 30 days as required under the City's Administrative Procedure Act to allow the public to submit comments on the draft. They will be published online at the Law Department's "Proposed Agency Regulations" page at <https://law.baltimorecity.gov/proposed-regs> and on the Comptroller's website. They will then be submitted to the Board of Estimates in final form for approval before taking effect.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Housing and
Community Development (DHCD)

– Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Land Disposition Agreement for the sale of two City-owned properties located at 26 and 28 S. Augusta Avenue to The Aequo Emergence, LLC, Developer.

PERIOD OF CONTRACT/AGREEMENT:

N/A

AMOUNT AND SOURCE OF FUNDS:

\$10,000.00 – Purchase Price

BACKGROUND/EXPLANATION:

The Aequo Emergence, LLC will construct two semi-detached single-family homes on the properties located at 26 and 28 S. Augusta Avenue. The purchase price of \$10,000.00 and improvements to the site will be financed through private sources.

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Section 8-3 of the Baltimore City Code, authorize the City to sell these properties.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the City's Appraisal Policy, a waiver valuation determined the market value of each vacant lot to be \$7,584.00. The lots will be sold for the price of \$5,000.00 each, which is less than the waiver valuation price. The sale will eliminate blight and return vacant lots to the tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 8

AGENDA

BOARD OF ESTIMATES

4/20/2022

DHCD – cont'd

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Housing and
Community Development (DHCD) – Land Disposition

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Land Disposition Agreement for the sale of 12 City-owned properties located at 1754, 1756, 1758, 1760, 1762, 1764, 1766 and 1768 Llewelyn Avenue and 1820, 1822, 1824, and 1826 E. Oliver Street to American Communities Trust, Inc., Developer.

AMOUNT AND SOURCE OF FUNDS:

\$18,000.00 – Purchase Price (\$1,500.00 each x 12 properties)

BACKGROUND/EXPLANATION:

The City will convey all its rights, title, and interest to 1754, 1756, 1758, 1760, 1762, 1764, 1766 and 1768 Llewelyn Avenue and 1820, 1822, 1824, and 1826 E. Oliver Street to American Communities Trust, Inc. for \$1,500.00 each for the total price of \$18,000.00, which will be paid to the City of Baltimore at the time of settlement.

The Developer wishes to purchase the vacant lots located at 1754, 1756, 1758, 1760, 1762, 1764, 1766 and 1768 Llewelyn Avenue and 1820, 1822, 1824, and 1826 E. Oliver Street to redevelop as a surface parking lot for employees and patrons of the Baltimore Pumphouse. The purchase and improvements to the site will be financed through private sources.

The authority to sell the properties located at 1754, 1756, 1758, 1760, 1762, 1764, 1766 and 1768 Llewelyn Avenue and 1820, 1822, 1824, and 1826 E. Oliver Street comes from Article 28, Section 8-3 of the Baltimore City Code;

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION:

In accordance with the Waiver Valuation Policy, the DHCD has determined the properties located at 1754, 1756, 1758, 1760, 1762, 1764, 1766 and 1768 Llewelyn Avenue and 1820, 1822, 1824, and 1826 E. Oliver Street to be valued at \$3,325.00 each. The total valuation of the properties is \$39,900.00. The vacant lots are being sold for \$1,500.00

DHCD – cont'd

each. The total sales price will be \$18,000.00. The rationale for conveyance below the value is:(1) the sale will serve a specific benefit to the immediate community; (2) the elimination of blight, and; (3) returning the property to the tax rolls.

MBE/WBE PARTICIPATION:

The Developer will purchase the property for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation, therefore, MBE/WBE participation is not applicable.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/20/2022

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

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of the City-owned property located at 3404 Old York Road (Blk 4049C, Lot 034) to V.I.P. Homes, LLC, Developer.

AMOUNT AND SOURCE OF FUNDS:

\$16,500.00 – Purchase Price

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title and interest in 3404 Old York Road, a vacant building, to V.I.P. Homes, LLC for the sum of \$16,500.00. The Developer will be using private funds for the project.

The Developer proposes to purchase the vacant semi-detached vacant building at 3404 Old York Road, which will be rehabilitated as a single-family home to be sold to a homeowner at market rate.

The authority to sell the property is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION:

In accordance with the Appraisal Policy of Baltimore City, a Waiver Valuation done by the DHCD has determined the vacant building located at 3404 Old York Road to be valued at \$19,800.00 and will be sold for \$16,500.00. The sale of the vacant property at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, create jobs during reconstruction, and the property will be returned to the tax rolls.

AGENDA

BOARD OF ESTIMATES

4/20/2022

DHCD – cont'd

MBE/WBE PARTICIPATION:

The Developer will purchase this property for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

COUNCIL DISTRICT: 14

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Housing and
Community Development (DHCD)

- Condemnation or Redemption

ACTION REQUESTED OF B/E:

The Board is requested to apply to the Maryland Department of Assessments and Taxation (SDAT) to extinguish the \$36.00 ground rent interest in 724 Mura Street. The owner is Skipwith Athey. If SDAT Redemption cannot be achieved, the DHCD requests Board approval to acquire the ground rent interest by condemnation.

PERIOD OF CONTRACT/AGREEMENT: In perpetuity

AMOUNT AND SOURCE OF FUNDS:

Purpose	Amount	Account Number	Account Name	Project Name
Application Fee	\$70.00	9910-910715-9588-900000-704044	Johnston Square Housing	Johnston Square
Back Rent	\$108.00	9910-910715-9588-900000-704044	Johnston Square Housing	Johnston Square
FMV	\$240.00	9910-910715-9588-900000-704040	Johnston Square Housing	Johnston Square

BACKGROUND/EXPLANATION:

The DHCD, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is

AGENDA

BOARD OF ESTIMATES

4/20/2022

DHCD – cont'd

\$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped. The \$36.00 annual ground rent was created by a redeemable lease dated February 2, 1887.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12th

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: Yes

1% FOR PUBLIC ART: N/A

APPROVED FOR FUNDS BY FINANCE

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

TRANSFERS OF FUNDS

* * * * *

The Board is requested to approve
the Transfers of Funds
listed on the following page:

117

In accordance with Charter provisions
reports have been requested from the
Planning Commission, the Director
of Finance having reported
favorably thereon.

AGENDA

BOARD OF ESTIMATES

4/20/2022

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
---------------	-----------------------	---------------------

Department of Housing and Community Development (DHCD)

- | | | | |
|----|---------------------|------------------|---------------------|
| 1. | \$190,000.00 | 9910-995001-9587 | 9910-907109-9588 |
| | Other Fund | DHCD – Reserve | Booster Program V2V |
| | Revenue | | |

This transfer will fund 19 Vacant-to-Value Booster incentives at \$10,000.00 per incentive to be issued to income-eligible home buyers of select properties on the 800 blocks of Harlem Ave. and Edmondson Ave. These incentives will be issued in the form of five-year forgivable loans and will go towards closing costs and down payment, making homeownership more affordable for the home buyers.

- | | | | |
|----|---------------------|---------------------|------------------|
| 2. | \$ 20,000.00 | 9910-902985-9587 | 9910-907595-9588 |
| | Mayor and City | Housing Development | Hyatt Garage |
| | Council Revenue | Reserve | |

This appropriation will be used to fund development activity at the Hyatt Garage.

- | | | | |
|----|-----------------------------|------------------------|------------------------|
| 3. | \$600,000.00 | 9910-902059-9587 | 9910-908442-9588 |
| | 4 th Community & | East Impact Investment | East Impact Investment |
| | Economic Devel- | Area | Area |
| | opment | | |

This appropriation will be used to fund acquisition, rehabilitation, and development activities in East Baltimore Midway, CHM, and East Baltimore.

- | | | | |
|----|-----------------------------|------------------------|------------------------|
| 4. | \$600,000.00 | 9910-913060-9587 | 9910-908600-9588 |
| | 4 th Community & | West Impact Investment | West Impact Investment |
| | Economic Devel- | Area | Area |
| | opment | | |

This appropriation will be used to fund acquisition, rehabilitation, and development activities in Upton, Druid Height, Penn North, and West Baltimore.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Housing and
Community Development (DHCD)

- Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with the South Baltimore Community Land Trust, Inc. (SBCLT). The period of the Grant Agreement is effective upon Board approval for 36 months.

AMOUNT AND SOURCE OF FUNDS:

\$750,000.00 - 9910-907228-9588

BACKGROUND/EXPLANATION:

In April 2021, the DHCD made a commitment to the SBCLT Inc., by way of a grant in the amount of \$750,000.00 for the construction of eight homeownership units in the Curtis Bay community, that will be designated for permanently affordable housing. These units are to be inhabited by citizens of Baltimore City with incomes at and below 50% of the Area Median Income, in an effort to create permanently affordable housing in Baltimore City.

In order to fully implement the permanently affordable housing, the City is working with the SBCLT to support this project. On April 1, 2021, the DHCD signed a conditional award commitment, which is pending Board approval to make the funds available for affordable housing to be created and support unit development.

This commitment provides \$750,000.00 in funds to the SBCLT to fund the construction, renovation, and preparation of affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

The Grantee may submit a written request to the DHCD asking for: a one-year extension to the period this Grant Agreement; and/or a budget reallocation not to exceed 20% of the Grant Funds.

The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to the DHCD at least 30 days prior to the termination date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

AGENDA

BOARD OF ESTIMATES

4/20/2022

DHCD – cont'd

This award is also contingent upon a signed and recorded Declaration of Restrictive Covenants form which has been included in this submission. This Declaration of Restrictive Covenants places a restriction on the use and sale of the land in order to enforce the goals of the Affordable Housing Trust Fund's purpose to create affordable housing for citizens of Baltimore City.

MBE/WBE PARTICIPATION:

The Grantee has signed a Commitment to Comply with the Minority and Women's Business Enterprise Program of the City of Baltimore.

COUNCIL DISTRICT: 10

EMPLOY BALTIMORE: N/A

LIVING WAGE: Applicable

LOCAL HIRING: Applicable

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTEE HAS SIGNED COMMITMENT TO COMPLY

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

DHCD – cont'd

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
1.	\$100,000.00	9910-905226-9588	
	1 st Affordable	Affordable Housing	
	Housing Loan	Trust Fund	
	650,000.00	" "	
	2 nd Affordable		
	<u>Housing Loan</u>		
	\$750,000.00	-----	9910-907228-9588
			AHTF_C_1SBCLT 2021
			750K Grant

This transfer will fund the 2021 South Baltimore Community Land Trust for costs related to the Affordable Housing Trust Fund to support affordable housing in Baltimore City.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Housing and – First Amendment to the Uplands Infrastructure
Community Development Design Reimbursement Grant

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Amendment to the Uplands Infrastructure Design Reimbursement Grant Agreement with Uplands Visionaries, LLC. previously approved by the Board of Estimates on April 21, 2021. The Amendment is effective upon Board approval and extends the period of the agreement through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

No funds are requested under this agreement.

BACKGROUND/EXPLANATION:

In 2003, the City acquired the former Uplands Apartments. The City executed an Up-Front Grant Agreement with the Department of Housing and Urban Renewal (“HUD”) making a total of \$36,000,000.00 available to support the public infrastructure and construction of affordable housing of the project.

Uplands Visionaries, LLC was procured as the Developer. Phase I of the project was completed in 2018 for a total cost of roughly \$13,400,000.00 with approximately \$5,000,000.00 of that as the Infrastructure cost. Phase II is underway and has an estimated Infrastructure cost of \$27 million. On April 21, 2021, the City approved a grant totaling \$899,392.00 for the design and pre-development work associated with public infrastructure work.

Uplands Visionaries LLC. is requesting to extend the term of the agreement to December 31, 2022 (the “Termination Date”) and to replace the approved budget. There are no changes to the total dollar amount of the grant. There are no changes to the approved uses of the grant.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

N/A

MBE/WBE PARTICIPATION:

The Grantee has signed a Commitment to Comply.

COUNCIL DISTRICT: 8

AGENDA

BOARD OF ESTIMATES

4/20/2022

DHCD – cont'd

EMPLOY BALTIMORE: N/A

LOCAL HIRING: Yes

LIVING WAGE: N/A

1% FOR PUBLIC ART:: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED AND NOTED THE NO COST TIME EXTENSION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office - Agreement
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Hazen and Sawyer under Project 1345H, On-Call Project and Construction Management Assistance Agreement (Agreement). The period of the Agreement is effective upon Board approval for four years or until the upset limit is reached, whichever occurs first.

AMOUNT AND SOURCE OF FUNDS:

\$3,000,000.00 – Increase in Upset Limit
No funds are required at this time. To be determined with each individual project.

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is in need of On-Call Project and Construction Management Assistance for the purpose of supporting various Office of Engineering & Construction capital projects.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are MBE: 30% and WBE: 15%.

This agreement contains the following participation:
Sub-goals: HA: 6%; AsA: 6%; AA: 4.2%

MBE: HA: Navarro and Wright, Inc.	\$180,000.00	6%
AsA: DM Enterprise	450,000.00	15%
AA: Bryant Associates	270,000.00	9%
Total	\$900,000.00	30%
WBE: Phoenix Engineering, Inc.	\$150,000.00	5%
Albrecht Engineering, Inc.	300,000.00	10%
Total	\$450,000.00	15%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office – cont'd
of Engineering and Construction

THE LOCAL HIRING LAW:

The Local Hiring Law applies to this request because the cost of this agreement is over \$300,000.00.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office - Agreement
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Whitman, Requardt & Associates, LLP under WC 1354 Post Award Services (PAS) for Ashburton Wash Water Lake Dredging. The period of the agreement is effective upon Board approval for 32 months or until the upset limit is reached, whichever occurs first.

AMOUNT AND SOURCE OF FUNDS:

\$ 50,047.79 - Water Revenue Bonds (50%)
50,047.79 - Baltimore County (50%)
\$100,095.58 – 9960-902296-9557-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction requests an Agreement with Whitman, Requardt & Associates, LLP to provide Post Award Services to assist the City of Baltimore during construction of W.C. 1354, Dredging of the Ashburton Wash Water Lake.

The scope of the original agreement includes: Review shop drawings, respond to request for information, review Proposed Change Orders (PCO's), prepare operational and maintenance manuals, and provide assistance to train the station personnel in the operation and maintenance of equipment and systems being furnished under the contract. In addition, the Consultant will conduct conditional acceptance and prepare punch list items and a final acceptance inspection.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement which are:

MBE: 30%

WBE: 15%

This agreement contains the following MBE/WBE participation:

MBE: C.C. Johnson & Malhotra, Inc.	\$15,000.74	15%
RJM Engineering, Inc.	\$15,124.73	15.2%
WBE: Phoenix Engineering, Inc.	\$15,235.58	15.3%

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office – cont'd
of Engineering and Construction

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 107,686.61	9960-924025-9558	9960-902296-9557-3
Water Revenue	Ashburton WFP	Ashburton Wash Water
Bonds	Wash Water	

The transfer will cover advertising and miscellaneous costs for WC 1354, PAS for Ashburton Wash Water Lake Dredging.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office - Agreement
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johnson, Mirmiran & Thompson, Inc. (JMT) under Project No. 1334 (SC 994), Clarifiers and Gravity Sludge Thickeners Rehabilitation at Patapsco Waste Water Treatment Plant. The period of the Agreement is effective upon Board approval for two years or until the upset limit is reached, whichever occurs first.

AMOUNT AND SOURCE OF FUNDS:

\$ 902,381.31 - City Wastewater Revenue Bonds (32%)
1,917,560.29 - Baltimore County Grants (68%)
\$2,819,941.60 – 9956-904942-9551-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of an Agreement with the JMT to provide design engineering services for rehabilitation of the Clarifiers, Gravity Sludge Thickeners, and associated Gravity Sludge Thickeners pumping station at the Patapsco Wastewater Treatment Plant as well as design of new clarifiers, as necessary.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement which are:

MBE: 30%

WBE: 15%

MBE:	AsA: Shah & Associates, Inc.	\$404,332.54	14.33%
	AsA: Dhillon Engineering, Inc.	257,258.96	10.54%
	AA: Findling, Inc.	136,260.16	4.83%
	HA: Navarro & Wright		
	Consulting Engineers, Inc.	51,982.41	1.84%
	AsA: Phoenix Engineering, Inc.	57,218.90	2.02%
	AA: DM Enterprises of		
	Baltimore, LLC	<u>24,982.28</u>	<u>0.88%</u>
	Total	\$972,035.25	34.44%
WBE:	Carroll Engineering, Inc.	\$277,035.24	13.37%
	Albrecht Engineering, Inc.	<u>85,215.85</u>	<u>3.02%</u>
	Total	\$462,251.09	16.39%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office – cont'd
of Engineering and Construction

THE LOCAL HIRING LAW:

The Local Hiring Law applies to this request because the cost of this Agreement is over \$300,000.00.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 974,571.82 Revenue Bond	9956-905533-9549 Annual Facilities Improv.	
2,070,965.11 <u>County Revenue</u>	" "	
\$3,045,536.93	-----	9956-904942-9551-3 Design

The transfer will cover design costs for SC 994, Clarifiers and Gravity Sludge Thickeners Rehabilitation at the Patapsco Wastewater Treatment Plant

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works – Inter-Agency Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Inter-Agency Agreement (Agreement) with the Environmental Control Board (ECB). The period of the Agreement is April 20, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$50,000.00 - 1001-000000-5153-387800-603051

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to provide funds to the ECB for the administration of the BMORE Beautiful Care-A-Lot program. The Care-A-Lot program awards grants to community organizations for the maintenance of lots during the grow season. The organizations that are awarded a grant are provided funding on an invoice basis for each lot visit, for a certain number of visits during the grow season.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works/Office – On-Call Agreement
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an On-Call Agreement with Gannett Fleming, Development Facilitators Joint Venture under Project 1345G, On-Call Project and Construction Management Assistance. The period of the agreement is effective upon Board approval for four years or until the upset limit is reached, whichever occurs first.

AMOUNT AND SOURCE OF FUNDS:

\$3,000,000.00 – Increase in Upset limit. No funds are required at this time.

To be determined with each individual project.

BACKGROUND/ EXPLANATION:

The Office of Engineering and Construction is in need of On-Call Project and Construction Management Assistance for the purpose of supporting various Office of Engineering & Construction capital projects.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are:

MBE: 30%

WBE: 15%.

This On-Call Agreement contains the following participation:

MBE: Mercado Consultants, Inc.	\$300,000.00	10%
DM Enterprise	\$300,000.00	10%
Bryant Associates	\$300,000.00	10%
	\$900,000.00	30%
WBE: Phoenix Engineering, Inc.	\$300,000.00	10%
The Robert B. Balter Co.	\$150,000.00	5%
	\$450,000.00	15%

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS NOTED THE ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Public Works – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task 013 with ARM Group Enterprises LLC A/K/A Arm Group LLC under Project 1272A, On-Call Solid Waste Engineering Services Agreement. The duration of this task is zero months.

AMOUNT AND SOURCE OF FUNDS:

(\$108,479.92) – 9948-922014-9517-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction, Solid Waste Engineering Services needed Semi-Annual Groundwater Reports and Landfill Gas Support assistance for Quarantine Road Landfill expansion with credit for Task 002 and Task 003. However, the tasks did not utilize all of the funds and therefore a credit is requested. The original contract will expire on September 12, 2022. This task was requested by the Agency.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are:

MBE: 27.1%

WBE: 10%

The current goal status is:

MBE: 28%

WBE: 13%

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

EXTRA WORK ORDER

* * * * *

The Board is requested to approve
the Extra Work Order
as listed on the following page:

133

The EWO has been reviewed and approved
by the Department of
Audits, CORC, and MWBOO
unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

4/20/2022

EXTRA WORK ORDER

Contract Awd. Amt.	Prev. Apprvd. Extra Work	Contractor	Time Ext.	% Compl.
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Department of Public Works (DPW)/Office of Engineering
& Construction (Office of Eng. & Constr.)

1. EWO #009, \$42,232.06 – WC 1190, Montebello Filtration Plant 1, Improvements -
Electrical Distribution
\$12,083,000.00 \$1,000,103.17 The Whiting
Turner Con-
tracting Co. - -

Contract WC 1190 started November 2, 2017 and the construction completion date was August 13, 2019. This EWO is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction requests approval of Proposed Change Order (PCO) 017R2 on W.C. 1190, Electrical Improvements at Montebello Plant I. During construction, the Contractor encountered a chlorine vault in the path of the new rerouted duct bank being installed under the WC 1190 contract. The contractor was directed to divide the duct banks around the vault.

This EWO will pay for additional excavation, backfilling, paving, and \$10,232.06 for removal of diesel contaminated hazardous soil. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are:

MBE: 27%

WBE: 8%

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 22, 2022.

INFORMAL AWARDS

* * * * *

The Board is requested to approve
the Renewals, Increases to Contracts,
Sole Source, Selected Source and Extensions
listed on the following pages:

135 - 158

The Board is also requested to approve and authorize
execution of the Agreements as to form and legal
sufficiency.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement

1. The Board is requested to approve a renewal of **Contract Number B50005882 – Tire Roadside Repair Service** with Donald B. Rice Tire Co. Inc., 909 N. East Street, Frederick, MD 21701. Period covered is May 13, 2022 through May 12, 2023, with two, one-year renewal option remaining.

AMOUNT AND SOURCE OF FUNDS:

No additional funds requested.

Account No.: Various

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 first of three one-year renewal options available on this contract.

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

P.O. No.: P551554

Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on May 13,2020	\$3,000,000.00
2. 1 st Renewal pending Board approval	\$ 0.00
Total Contract Value	\$3,000,000.00

MBE/WBE PARTICIPATION:

On November 2, 2019, MWBOO set goals of 1% MBE and 1% WBE. Donald B. Rice Tire Co. Inc., was found compliant on March 28, 2022.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

2. The Board is requested to approve a renewal of **Solicitation Number B50005225 – Rental & Service of Portable Chemical Restrooms** with The Good Shepherd Septic Service, Inc., d/b/a Bobby's Pottys, at PO Box 501, Joppa, MD 21085. Period covered is March 1, 2022 through February 28, 2023 with no renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$100,000.00

Account No.: Various

BACKGROUND/EXPLANATIONS:

On June 27, 2018, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve this final renewal.

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

P.O. No.: P544439

Agency: Dept. of Recreation and Parks

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on June 27, 2018	\$400,000.00
2. 1 st Renewal approved on October 26, 2021	\$100,000.00
3. 2 nd Renewal pending Board approval	<u>\$100,000.00</u>
Total Contract Value	\$600,000.00

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

3. The Board is requested to approve ratification and renewal of **Contract Number 08000 – TrueAllele DNA Software License & Maintenance** with Cybernegetics, located at 160 N. Craig Street Suite 210, Pittsburgh, PA 15213. Ratification period covered is January 1, 2022, through April 19, 2022. The renewal period is April 20, 2022 through December 31, 2022, with two one-year renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

Ratification	\$ 25,000.00	
Renewal	<u>\$ 65,300.00</u>	
Total Requested	\$ 90,300.00	Account No.: Various

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On March 25, 2020, the CPA approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify and renew the contract to allow for yearly maintenance, support and updates. This is the second of four, one-year 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.

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.

P.O. No.: P550822

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on March 25, 2020	\$ 25,000.00
2. 1 st Renewal approved by the Board on October 7, 2020	\$ 28,000.00
3. 2 nd Renewal pending Board approval	\$ 90,300.00
Total Contract Value	\$ 143,300.00

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MWBOO threshold of \$50,000.00.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

4. The Board is requested to approve an increase of **Contract Number B50005892 – O.E.M. Parts & Service for Freightliner** with the vendors listed below. Contract expires January 7, 2023, with two, one-year renewal options available.

Harbor Truck Sales & Service, Inc.
t/a Baltimore Freightliner
2723 Annapolis Road
Baltimore, MD 21230

Efficiency Enterprises of MD LLC
6300 Efficiency Way
Baltimore, MD 21226

AMOUNT AND SOURCE OF FUNDS:

\$500,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On December 18, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The increase use of the contract has resulted in more unforeseen services performed due to use and age of equipment.

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

P.O. Nos.: P549952 & P549953

Agency: DGS - Fleet

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 18, 2019	\$ 400,000.00
2. Increase approved by the Board on May 12, 2021	\$ 600,000.00
3. Renewal approved by the Board on December 8, 2021	\$ 150,000.00
4. Increase pending Board approval	<u>\$ 500,000.00</u>
Total Contract Value	\$1,650,000.00

MBE/WBE PARTICIPATION:

On July 23, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

5. The Board is requested to approve an increase of **Houston – Galveston Area Council Contract Number AM10-20 – Ambulances, EMS and Other Specialty Vehicles** with Atlantic Emergency Solutions, Inc., at 106 Buckingham Drive, Yorktown, VA 23692. Contract expires on September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$8,843,520.00

Account No.: Various

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The increase is requested to purchase additional equipment required by the agency and covered by the awarded cooperative contract.

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

P.O. No: P555421

Agency: Dept. of General Services – Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 22, 2021	\$ 3,549,216.00
2. Increase pending Board approval	\$ 8,843,520.00
Total Contract Value	\$ 12,392,736.00

MBE/WBE PARTICIPATION:

Not applicable.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

6. The Board is requested to approve an increase of **U.S. Communities Contract Number 201900318 – Equipment Rentals and Related Products and Services** with Herc Rentals, Inc., at 27500 River Center Blvd., Bonita Springs, FL, 34134. Contract expires on October 23, 2023 with two, two-year renewals remaining.

AMOUNT AND SOURCE OF FUNDS:

\$1,000,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On January 27, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The increase is requested to support the additional agencies that are now using this cooperative contract for rental 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.

P.O. No: P553577

Agency: Dept. of General Services – Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 27, 2021	\$ 1,000,000.00
2. Increase pending Board approval	<u>\$ 1,000,000.00</u>
Total Contract Value	\$ 2,000,000.00

MBE/WBE PARTICIPATION:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

7. The Board is requested to approve an increase to **Houston-Galveston Area Council Contract Number TS06-21 – Professional Staffing** with Robert Half International Inc. at 2613 Camino Ramon, San Ramon, CA 94583. The contract expires May 31, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$8,000,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On August 4, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase of this contract to provide temporary staffing to City agencies as needed.

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

P.O. No.: P554983

Agency: Citywide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 4, 2021	\$ 7,000,000.00
2. 1 st Increase pending Board approval	\$ <u>8,000,000.00</u>
Total Contract Value	\$ 15,000,000.00

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

8. The Board is requested to approve an increase of **Houston – Galveston Area Council Contract Number FS12-19 – Fire Service Apparatus** with Seagrave Fire Apparatus, LLC, at 1209 Orange Street, Wilmington, DE 19801. Contract expires on May 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$4,940,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The increase is requested to purchase additional equipment due to age and hours.

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

P.O. No: P556294

Agency: Dept. of General Services – Fleet

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 22, 2021	\$ 3,756,885.00
2. Increase pending Board approval	<u>\$ 4,940,000.00</u>
Total Contract Value	\$ 8,696,885.00

MBE/WBE PARTICIPATION:

Not applicable.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

9. The Board is requested to approve an award of **Contract Number 08000 – 458-Back River Labs to Replace Water System** with EMD Millipore Corporation at 290 Concord Road Billerica, MA 01821. This is a one-time purchase with no renewals. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$30,686.10	Account No.: Various
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AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor is the sole manufacturer and distributor of these products, spare parts, maintenance and repair.

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

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

Req. No.: R893643

Agency: DPW

MBE/WBE PARTICIPATION:

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

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

10. The Board is requested to approve an award of **Contract Number 08000–Installing, Testing, and Training for Rotork & Jordan Actuators Parts** with Edwin Elliot & Company, located at 643 Ridge Pike, P.O. Box 439, Lafayette Hill, PA 19444. The period covered is August 17, 2021 through August 16, 2024. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

\$450,000.00

Account No.: 2071-000000-5521-608620-603080

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Edwin Elliot & Company is the sole provider for Rotork and Jordan actuators in the Maryland area. The City has five water treatment plants that currently use these actuators. It is essential that any new replacement parts are procured from this vendor to ensure the interoperability with the equipment at these treatment plants.

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

Req. No.: R879815

Agency: Dept. of Public Works

MBE/WBE PARTICIPATION:

Not applicable.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

11. The Board is requested to approve an award of **Contract Number 08000 – Velodyne Parts, Service and Training** to Sherwood-Logan and Associates LLC at 2140 Renard Court, Annapolis, MD 21041. Period covered is April 20, 2022 through April 19, 2023 with three, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$100,000.00

Account No.: 2070-000000-5501-393080-604010

BACKGROUND/EXPLANATION:

The vendor is the manufacturer's sole authorized distributor of Velodyne equipment for the State of Maryland, which is utilized at the City's Backriver Wastewater Treatment Plant.

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

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

Req. No.: R888516

Agency: DPW - Water and Wastewater

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the commodities are only available from the manufacturer.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

12. The Board is requested to approve an award of **Contract Number 06000 – Non-Emergent Air Transportation Services** with Milton S. Hershey Medical Center, 500 University Drive, Hershey, PA 17033. Period covered is April 21, 2022 through April 20, 2023, with two, one-year renewal options.

AMOUNT AND SOURCE OF FUNDS:

\$200,000.00

Account No.: 5000-524019-3150-271300-603026

BACKGROUND/EXPLANATION:

Medical air transportation services for critical care patients are provided by the Maryland Department of Health (MDH) through the Transportation Grants Program. MDH protocol states "All Air Ambulance transport costs for Maryland Medicaid Recipient will be paid by the Baltimore City Health Department," through the Transportation Grants Program.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

The State of Maryland must license all air ambulance service companies. The company named above is licensed by the MDH. MDH protocol further states, "This unit [City Health Department] will screen all calls as to eligibility and medical necessity, and the appropriate transportation will be arranged when approved."

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.

Req. No.: R895661

Agency: Health Department

MBE/WBE PARTICIPATION:

On April 3, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

13. The Board is requested to approve an extension of **Contract Number B50003879 – Major Repairs, Upgrades and Replacements of Fuel Tanks** with Total Environmental Concepts, Inc., at 15 Park Avenue, Gaithersburg, MD 20877. Contract expired on March 31, 2022. Period covered is April 1, 2022 through September 30, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

No additional funds requested.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On March 11, 2015, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. Regulatory restraints dictate that a contract must always be in place to respond to fuel emergencies. An extension is being requested to allow for the new solicitation, B50006552, to be drafted, advertised and awarded.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P530424 Agency: Department of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 11, 2015	\$1,000,000.00
2. Increase approved by the Board on January 18, 2017	\$2,000,000.00
3. Renewal approved by the Board on March 21, 2018	\$ 0.00
4. Extension approved by the Board on September 30, 2020	\$1,000,000.00
5. Extension approved by the Board on October 6, 2021	\$ 0.00
6. Extension pending Board approval	\$ 0.00
Total Contract Value	<u>\$4,000,000.00</u>

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On November 14, 2014, MWBOO set goals of 3% MBE and 2% WBE. On March 23, 2022 MWBOO found Total Environmental Concepts, Inc., non-compliant for this review period due to lack of work issued by the agency.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

14. The Board is requested to approve an extension of **Contract Number B50006203 – Fabrication & Welding Services** with Greb Service Inc. at 3009 Northwind Road, Baltimore, MD 21234. Contract expires on April 13, 2022. Period covered is April 14, 2022 through October 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$42,524.00

Account Nos: Various

BACKGROUND/EXPLANATION:

On April 14, 2021, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue services forward while a new solicitation, B50006568, is released and awarded.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P554204

Agency: Dept. of General Services - Fleet

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 14, 2021	\$45,000.00
2. Extension pending Board approval	<u>\$42,524.00</u>
Total Contract Value	\$87,524.00

MBE/WBE PARTICIPATION:

Not applicable. Initial award was below the \$50,000.00 MWBOO threshold.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

15. The Board is requested to approve an extension of **Contract Number B50004069 – Collection of Delinquent Parking Fines** with Penn Credit Corporation at 916 South 14th Street, Harrisburg, PA 17104. Period covered is December 7, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$300,000.00 Account No.: 1001-000000-1480-166500-603018

BACKGROUND/EXPLANATION:

On November 18, 2015, the Board approved an initial award as shown in the Contract Value Summary below. The vendor collects delinquent parking fines and penalty fees on behalf of the City. The Board is requested to approve this extension to allow for continuity of service while solicitation B50006399 is in progress.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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

P.O. No.: P533641

Agency: Department of Finance

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 18, 2015	\$ 1,830,000.00
2. 1st Renewal approved by the Board on August 21, 2019	\$ 600,000.00
3. 2 nd Renewal approved by the Board on February 10, 2021	\$ 300,000.00
Total Contract Value	\$ 2,730,000.00

MBE/WBE PARTICIPATION:

On May 11, 2015, MWBOO set goals of 3% MBE and 3% WBE. On December 8, 2021, MWBOO determined the vendor achieved participation goal on the contract but did not during the review period. During the pandemic, the City ceased offering this service, following the City's own practice of closing the Abel Wolman building to in-person payments.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

16. The Board is requested to approve a ratification and extension of **Contract Number B50005481 – Aftermarket Parts for Heavy Trucks and Equipment** to the vendors listed below. The contract expired on March 13, 2022. The Ratification period covered is March 14, 2022 through April 20, 2022. The extension period is April 21, 2022 through June 30, 2022 with no renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

Items #: 1, 3, 5, 7, 13, & 15
The Baltimore Auto Supply Company
1401 Parker Road
Baltimore, MD 21227

Items #: 6 & 16
Fleetpride Inc.
3530 S. Hanover Street
Baltimore, MD 21225

Items#: 9, 10, & 12
Beltway International, LLC
1800 Sulphur Spring Road
Baltimore, MD 21227

Items #:2, 4, 8, 11, 14,
Waste Equipment Sales
and Service, LLC
3300 A Transway Rd
Baltimore, MD 21227

AMOUNT AND SOURCE OF FUNDS:

Ratification	\$ 0.00
Extension	\$ 0.00
Total Requested	\$ 0.00

Account No.: Various

BACKGROUND/EXPLANATION:

On March 13, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. A ratification and extension is being requested as the agency needs to source items covered by the expired contract until bids received for advertised solicitation B50006541 are received/evaluated and a new contract is awarded.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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.

P.O. No.: P547211, P547212, P547213, P547214

Agency: DGS - Fleet Management

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 13, 2019	\$2,000,000.00
2. Ratification and Extension pending approval by the Board	\$ 0.00
Total Contract Value	\$2,000,000.00

MBE/WBE PARTICIPATION:

On April 12, 2018, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE

Applicable.

17. The Board is requested to approve an award of **Solicitation Number B50006550 – Annual and Five-Year Certifications and Inspections for Ladder Trucks** to Diversified Inspections/ITL Inc. at 16140 N Arrowhead Fountain Center, Ste 108, Peoria AZ 85382. Period covered is April 20, 2022 through April 19, 2025, with two, one-year renewals available.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$38,224.00 Account No.: Various

BACKGROUND/EXPLANATION:

Vendors were solicited by posting informal bid on CitiBuy, two bids were received. The award is recommended to the lowest responsive and responsible bidder.

Req. No.: R893546

Agency: DGS-Fleet Management

MBE/WBE PARTICIPATION:

Not Applicable. The bid was advertised as informal.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

18. The Board is requested to approve an award of **Solicitation Number B50006532 – Hybrid 4WD Color: Black** to Pacifico Ford, Inc. at 6701 Essington Ave, Philadelphia, PA 19153. This is a one-time procurement.

AMOUNT AND SOURCE OF FUNDS:

\$36,664.06 Account No.: Various

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

Vendors were solicited by posting an informal bid on CitiBuy. Two bids were received. The award is recommended to be made to the lowest responsive and responsible bidder.

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

Req. No.: R876659

Agency: DGS-Fleet Management

MBE/WBE PARTICIPATION:

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

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

19. The Board is requested to approve a ratification and renewal of **Contract Number 08000 – CoStar Real Estate Software** with CoStar Group Inc., 1331 L Street NW Washington, D.C 20005. The ratification period is from February 1, 2022 through April 5, 2022. Renewal period covered is April 6, 2022, through February 1, 2023, with two renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$9,201.60 Account No.: 2029-000000-1982-709500-603026

BACKGROUND/EXPLANATION:

On April 6, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the fourth of four, one-year renewal options. This renewal will provide continuity services for real estate market data and comparables.

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

P.O. No.: P550914

Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by CPA on April 6, 2020	\$ 8,640.00
2. 1 st Renewal with Ratification approved CPA on November 8, 2021	\$ 8,639.94
3. 2 rd Renewal pending BOE approval	<u>\$ 9,201.60</u>
Total Contract Value	\$ 26,481.54

MBE/WBE PARTICIPATION:

N/A. The dollar amount is below the \$50,000.00 MWBOO threshold.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not Applicable.

20. The Board is requested to accept a report of an emergency procurement for the City during the COVID-19 pandemic.

AMOUNT AND SOURCE OF FUNDS:

\$9,153,462.56

Account No.: Various

BACKGROUND/EXPLANATION:

The requested action is a report on an emergency procurement. An outbreak of disease (COVID-19) caused by the novel coronavirus has been detected in the United States with cases in Baltimore, MD. The World Health Organization and the Centers for Disease Control have declared the COVID-19 outbreak a public health emergency of international concern; the Secretary of the U.S. Department of Health and Human Services declared COVID-19 a public health emergency. Both Mayor Bernard C. "Jack" Young and Governor Hogan declared a state of emergency. Current Mayor, Brandon Scott also agrees with this measure. The Vendor listed below provided emergency services, under emergency authority:

Vendor	Service Description	Cost
Manuel Landscaping, Inc.	Emergency Snow Removal Services	\$1,429,142.40
BESTSERV INC	Emergency Snow Removal Services	\$408,326.40
A.S.B. Enterprises 2 INC	Emergency Snow Removal Services	\$272,217.60

AGENDA**BOARD OF ESTIMATES****4/20/2022****INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

Chesapeake Rail Solutions llc	Emergency Snow Removal Services	\$272,217.60
AB Trucking & Contracting LLC	Emergency Snow Removal Services	\$714,571.20
P2 Cleaning Services, LLC	Emergency Snow Removal Services	\$476,380.80
Corporate Maintenance Group, LLC	Emergency Snow Removal Services	\$476,380.80
Four Seasons Nursery & Landscape Services	Emergency Snow Removal Services	\$646,516.80
Harford Tree Experts & Landscaping	Emergency Snow Removal Services	\$1,701,360.00
LORENZ, INC.	Emergency Snow Removal Services	\$1,871,496.00
LG Construction Inc.	Emergency Snow Removal Services	\$306,244.80
A Halcon Contractors	Emergency Snow Removal Services	\$204,163.20
Yatsar Dynasty LLC.	Emergency Snow Removal Services	\$34,227.36
Carroll Concrete Construction Company	Emergency Snow Removal Services	\$238,190.40
S.R. Schulte Contracting	Emergency Snow Removal Services	\$68,000.00
metropolitan industrial services	Emergency: Blanket for Snow Removal	\$34,027.20
	Total	\$9,153,462.56

AGENDA

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on March 13, 2020, the Director of Finance approved the procurement of these emergency services. This declaration was reissued on September 1, 2020.

Req. No.: N/A

Agency: Dept. of Transportation

MBE/WBE PARTICIPATION:

Not Applicable. This is a report is of an emergency procurement.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Bureau of Procurement – Payment of Outstanding Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice(s) to M.I T Cleaning LLC, located at 2504 Lincrest Road Joppa, MD 21085.

AMOUNT AND SOURCE AND FUNDS:

\$17,856.00

Account No.: 1001-000000-5832-179600-605002

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoice(s) for the purchase of laundry services for the city's code blue shelters. The agency submitted a requisition for services, however code blue shelter operations were activated before the purchase order was approved. As an urgent need, the agency purchased services to maintain health and safety issues within the shelters. Going forward, the agency will begin contract preparation in the summer seasons to make sure a contract will be in place before code blue season starts in October.

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

Req. No. R893072

Agency: Mayor's Office of Human Services

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice(s).

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Bureau of Procurement – Pay Outstanding Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice (s) to Lorenz Inc., 512 Roland Avenue, Baltimore MD, 21208.

AMOUNT AND SOURCE OF FUNDS:

\$3,150.00

Account No.: 1001-000000-5016-382300-609026

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoice(s) to Lorenz Inc. for materials and labor used for cleaning and removing stump/debris from 6221 Greenspring Ave. The agency believed there was an approved contract in place under mowing purchase order P554275, however later realized that removal of stump/debris is not included on this contract. Therefore, the agency did not have an approved contract to cover this service before purchasing. The agency has been advised to secure a contract for these specific services moving forward.

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

Req. No. R894904

Agency: Dept of Transportation

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice(s).

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve the

Extra Work Orders

as listed on the following pages

166 - 167

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

4/20/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks

1.	EWO #002, \$0.00 – RP 20810, Garrett Park Court and Stormwater Improvements			
	\$353,286.00	\$6,013.43	Flanigan & Sons, Incorporated	147 76.74 Days

This authorization is necessary for a time extension for the project. Subsequent to the award of this contract, the approved project schedule showed Basketball Court Surfacing & Pavement Markings taking place during the winter months. The specification for the court surfacing materials requires surface and air temperatures to be 50 degrees during application and for at least 24 hours after application. This requirement cannot be met during the winter season. As a result, BCRP contractor P. Flanigan & Sons, Inc., is requesting a 147-day non-compensable time extension.

The Notice to Proceed was effective August 9, 2021 with a completion date of February 4, 2022. This request will extend the new completion date to July 1, 2022.

MBE/WBE PARTICIPATION:

P. Flanigan & Sons, Inc. will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are:

MBE: 11.58%

WBE: 11.52%

The current MBE attainment is 1.46% of the 11.58% goal and the WBE is 1.63% of the 11.53% goal.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 14, 2022.

AGENDA

BOARD OF ESTIMATES

4/20/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks – cont'd

2.	<u>EWO #002, \$0.00 - RP 19808, Middle Branch Fitness and Wellness Center</u>			
	<u>\$23,134,000.00</u>	<u>\$277,064.38</u>	<u>The Whiting-Turner</u> <u>Contracting Co.</u>	<u>99</u> <u>71.97</u> <u>Days</u>

This authorization request is necessary for a 99-day compensable time extension for the project. Subsequent to the award of this contract, methane gas was discovered on the site, which required mitigation. As a result of the under-slab methane mitigation installed to date, the Department's contractor, The Whiting-Turner Contracting Company (W-T) is requesting additional contract time. Also, the W-T is requesting additional time to furnish and install the DAS Emergency Responder System, as instructed in the response to RFI #096.

The Department is aware that new building codes require the installation of a DAS Emergency Responder System prior to building occupancy. As the work related to the installation of the DAS system will be performed on a Time & Material basis, the Department expects to receive a future PCO from the W-T for the DAS work, as well as compensable days beyond the current contractual completion date.

The Notice to Proceed was effective October 12, 2020 with a completion date of April 4, 2022. There were no previous time extensions. This request will extend the new completion date to July 12, 2022.

MBE/WBE PARTICIPATION:

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

MBE: 11%

WBE: 7%

The current MBE attainment is 15.61% of the 11% goal and the WBE is 6.95% of the 7% goal.

THE EAR WAS APPROVED BY MWBOO ON MARCH 21, 2022.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Recreation and Parks – Release of Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Partial Release of Retainage in the amount of \$24,514.65 to Bob Andrews Construction Inc.

AMOUNT AND SOURCE OF FUNDS:

\$24,514.65 - 9938-911062-9474-000000-200001

BACKGROUND/ EXPLANATION:

The Retainage for Bob Andrews Construction Inc. for Contract No. RP17808R is \$27,238.50. All work on Contract No. RP 17808R, Lakeland Recreation Center Window Replacement is substantially completed and all punch list items are complete. The Contractor requested a Partial Release in the amount of \$24,514.65. The remaining \$2,723.85 is sufficient to protect the interests of the City.

Pursuant to Section 10.04-81 of Specifications, a “Conditional Inspection” for Contract No. RP17808R, Lakeland Recreation Center Window Replacement was held on November 30, 2020.

MBE/WBE PARTICIPATION:

Bob Andrews, Construction Inc. has demonstrated a good faith effort towards achieving both the MBE and WBE goals.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Baltimore Police Department – Travel Request

The Board is requested to approve a Travel Request for Police Commissioner Michael Harrison to Boston, MA to attend Sixth Public Safety Summit on April 22, 2022 to April 24, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$ 1,429.59 (\$1,346.96 + \$ 82.63 Taxes) - 1001-000000-2041-716600-603001

BACKGROUND/EXPLANATION:

This summit will bring together innovative and progressive police chiefs and other senior-level officials to learn and share ideas on how to not only respond to broadening responsibilities more efficiently but also lead into the emerging future.

Airfare (\$566.96) and Hotel (\$600.63) were paid by BPD P-Card issued to PC, Michael Harrison.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (1)

Agreement – Pole Installation and Maintenance – Cellco Partnership DBA Verizon Wireless

ACTION REQUESTED OF B/E:

Approval of a Pole Installation and Maintenance Agreement with the Department of Transportation, Department of Recreation and Parks (“City”) and Cellco Partnership, d/b/a Verizon Wireless.

PERIOD OF CONTRACT/AGREEMENT: The initial term of the License Agreement is 10 years with three automatic renewal terms of five years each.

AMOUNT AND SOURCE OF FUNDS: N/A

BACKGROUND/EXPLANATION:

The Department of Transportation, Department of Recreation and Parks, and Cellco Partnership, d/b/a Verizon Wireless seek to enter into an agreement for the expansion of Cellco Partnership, d/b/a Verizon Wireless’ communication services, which includes the installation and maintenance of additional facilities by erecting new poles within the public right-of-way and said poles are to be ultimately owned by the City. This agreement would clarify and reiterate the parties’ respective rights and obligations.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Recreation and Parks - BCRP

Extra Work Order – RP17807 – Druid Hill Aquatic Center – Plano-Coudon LLC

ACTION REQUESTED OF THE BOARD OF ESTIMATES:

Approval of Extra Work Order (EWO) No. 16 for Plano-Coudon, LLC under Contract No. RP17807 Druid Hill Aquatic Center.

AMOUNT AND SOURCE OF FUNDS:

\$134,762.06 - 9938-908779-9474-900000-706064

BACKGROUND/EXPLANATION:

This Authorization Request is for an additional item included in this request. Subsequent to the award to this contract. BCRP and the Architect Learned that the following item needed modification. It was discovered by BCRP inspectors during excavation that both pools are in need of a back-up drainage system. Per the Architect and BCRPs' directions, the contractor is to supply and install a 15" Pool Drain, (Option 2), for back-up drainage, per RFI#81-, both for the main pool and the deep well pool. Associated with the MH Inspection Reports, BCRP requested to have the back-up drainage system for both pools, and all associated utilities, excavations and related work be performed on a Force Account Basis. BCRP, the Architect and Engineer have reviewed the pricing and scope for this work, provided by the Contractor, and have deemed them acceptable.

THE EAR WAS APPROVED BY MWBOO ON MARCH 20, 2022.

MBE/WBE PARTICIPATION:

Plano-Coudon, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 9.97% of the 11% goal and WBE is 15.77% of the 7% goal.

MBE Goal 11%
WBE Goal 7%

AGENDA

BOARD OF ESTIMATES

4/20/2022

Department of Transportation – cont'd

ITEMS

TOTALS

117	15-in. Pool Drain (Option 2)	EA	\$134,762.06
	TOTAL EWO		\$134,762.06

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (3)

Developers Agreement 1746 – NPD Baltimore Industrial LLC

ACTION REQUESTED OF B/E:

Approval of a Developers Agreement with NPD Baltimore Industrial LLP.

CONTRACT/GRANT NUMBER: DA 1746

AMOUNT AND SOURCE OF FUNDS:

A performance bond in the amount of \$748,387.27 has been issued to NPD Baltimore Industrial LLC which assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

NPD Baltimore LLC would like to construct various utilities including water, storm drain, conduit and sanitary to its property located at 1701-1747 East Patapsco Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 10

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVE FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (4)

Developers Agreement – 1747 – McDonalds Corporation

ACTION REQUESTED OF B/E:

Approval of a Developer's Agreement with McDonald's Corporation.

AMOUNT AND SOURCE OF FUNDS:

A performance bond in the amount of \$145,712.00 has been issued to McDonald's Corporation, which assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

McDonald's Corporation would like to install new water services, roadway and storm drain improvements to its proposed new building located at 2501 West Franklin Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.

MBE/WBE PARTICIPATION: N/A

LOCAL HIRING: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (5)

Memorandum of Understanding – Amendment 1 and 2 – Inner Harbor Crosswalks and Bicycle Wayfinding Enhancement Project

ACTION REQUESTED OF B/E:

The Baltimore Department of Transportation (BCDOT) requests the Board's approval of a Ratification of Amendment One and the approval of Amendment Number Two to the Memorandum of Understanding for Inner Harbor Crosswalks and Bicycle Wayfinding Enhancements Project (MOU) with the Maryland Department of Transportation (MDOT).

PERIOD OF CONTRACT/AGREEMENT: 2016-2024

AMOUNT AND SOURCE OF FUNDS: N/A

BACKGROUND/EXPLANATION:

On July 13, 2016, the Board approved the MOU which established the roles and responsibilities in connection with the upgrade of ten intersections to include high-visibility crossings, audible and visual countdown signals and ADA ramp upgrades. The MOU provided funding for the project in the amount of \$1,050,000.00, with an expiration date of July 29, 2019.

On February 14, 2019, the BCDOT requested MDOT's approval of a 2-year extension of the MOU to allow for the completion of design work. By letter dated July 19, 2019, MDOT granted the extension through December 2022. Due to an administrative oversight, MDOT's grant of the extension was not sent to the Board of Estimates for approval.

On July 15, 2020, the Board of Estimates approved Amendment One to the MOU, which made various changes to the MOU's terms including extending the time for the design engineering stage. Amendment One was sent to the Board of Estimates in error since MDOT's earlier approval of the time extension for the MOU had not been presented to the Board for its approval.

To correct these errors, BCDOT now requests the Board to ratify Amendment One and approve the duration of the MOU to December 2022 based on the State approval letter dated July 19, 2019.

In addition, BCDOT requests the Board's approval of Amendment Number Two which reduces the number of intersections from ten to three and limits the construction of high-visibility crossings, audible and visual countdown signals, and ADA ramp upgrades to the three intersections. The term of Amendment Two ends on October 9, 2024.

MBE/WBE PARTICIPATION: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVE FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (6)(7)(8)

Minor Privilege Applications

ACTIONS REQUESTED OF B/E:

Approval of the following Applications for a Minor Privilege per the Minor Privilege Regulations as stipulated under Article 8 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code

1. LOCATION / APPLICANT / PRIVILEGE SIZE:

1108 Light Street / 1108 Light, LLC /
(1) Single Face Electric Sign 60 sf

AMOUNT AND SOURCE OF FUNDS: \$654.00 Flat Charge

COUNCIL DISTRICT: 11

2. LOCATION / APPLICANT / PRIVILEGE SIZE:

3201 Saint Paul Street / CVE Retail Inc
(1) Single Face Electric Sign 24 sf and (1) Double Face Electric Sign 4 sf

AMOUNT AND SOURCE OF FUNDS: \$426.90 Flat Charge

COUNCIL DISTRICT: 14

3. LOCATION / APPLICANT / PRIVILEGE SIZE:

426 W. Baltimore Street / Balti-West 400 LLC
(1) Single Face Electric Sign 9.66 sf and (1) Double Face Electric Sign 2.12 sf

AMOUNT AND SOURCE OF FUNDS: \$843.60 Flat Charge

COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (9)

Resolution – Authorization to File Application for Federal Financial Assistance

ACTION REQUESTED OF B/E:

Approval of a Resolution Authorizing the Filing of an Application with the Maryland Transit Administration (MTA) of the Maryland Department of Transportation (MDOT) under the Federal Transit Act (FTA) for Federal Financial Assistance.

AMOUNT AND SOURCE OF FUNDS: N/A

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation Maryland Transit Administration Office of Local Transit Support is the designated recipient for federal transit administration funding for the state of Maryland. Maryland Department of Transportation Maryland Transit Administration Office of Local Transit Support is authorized by the Federal Transit Administration to make grants to counties and local governments for transit and transportation projects.

The Department seeks the Board's approval to authorize the Director of the Department of Transportation to apply for such grants.

COUNCIL DISTRICT: Citywide

FINANCE HAS REVIEWED: N/A

LAW HAS REVIEWED AND APPROVE FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (10)

Traffic Mitigation Agreement – CC 1517 Eastern Avenue LLC

ACTION REQUESTED OF B/E:

Approval of a Traffic Mitigation Agreement with CC 1517 Eastern Avenue, LLC. This agreement will commence upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT AND SOURCE OF FUNDS:

\$10,978.01 Revenue
Account No. 9950-907074-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for 1517 Eastern Avenue at 1517 Eastern Avenue constructing a multi-family apartment building with 18 units and ground floor retail of 4,000 square feet for a total development of 27,115 square feet.

The Developer agrees to make a one-time contribution in the amount of \$10,978.01 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.

MBE/WBE PARTICIPATION: N/A – Developer paying all costs.

COUNCIL DISTRICT: 1

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (11)

Traffic Mitigation Study – Johns Hopkins University

ACTION REQUESTED OF B/E:

Approval of a Traffic Mitigation Agreement with The Johns Hopkins University. This agreement will commence upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT AND SOURCE OF FUNDS:

\$15,155.00 Revenue
Account No. 9950-907074-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for SNF Agora Institute at 3100 Wyman Park Drive constructing a post-secondary education building of 57,000 square feet.

The Developer agrees to make a one-time contribution in the amount of \$15,155.00 to fund the City's multimodal transportation improvements in the project's vicinity.

MBE/WBE PARTICIPATION: N/A - Developer paying all costs

COUNCIL DISTRICT: 14

AGENDA

BOARD OF ESTIMATES

4/20/2022

Transportation – DOT (12)

Traffic Mitigation Study – CS 421 South Broadway LLC

ACTION REQUESTED OF B/E:

Approval of a Traffic Mitigation Agreement with CS 421 South Broadway, LLC. This agreement will commence upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT AND SOURCE OF FUNDS:

\$32,833.41 Revenue

Account No. 9950-907074-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for The Brixton at 421 South Broadway constructing a mixed use building with 33 apartment units, 1,300 square feet of retail, and 9,600 square feet of office space for a total development of 41,500 square feet.

The Developer agrees to make a one-time contribution in the amount of \$32,833.41 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.

MBE/WBE PARTICIPATION: N/A - Developer paying all costs

COUNCIL DISTRICT: 1

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
183 - 188
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|--|------------------------|--------------|
| 1. | B50006475, One-Ton
Crew Cab 4X4 Open
Utility | Pacifico Ford,
Inc. | \$174,154.00 |
|----|--|------------------------|--------------|

(Dept. of General
Services, Fleet Mgt.)

MBE/WBE PARTICIPATION:

On June 22, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JUNE 22, 2021.

- | | | | |
|----|-------------------------------------|------------------------|--------------|
| 2. | B50006487, Ford Explorer
XLT 4WD | Pacifico Ford,
Inc. | \$ 45,205.00 |
|----|-------------------------------------|------------------------|--------------|

(Dept. of General
Services, Fleet Mgt.)

MBE/WBE PARTICIPATION:

On June 22, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JUNE 22, 2021.

- | | | | |
|----|---|--|--------------|
| 3. | B50006287, Post Remediation
Education Services | Green & Healthy
Homes Initiative,
Inc. | \$420,052.00 |
|----|---|--|--------------|

(DHCD)

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 10% MBE AND 10% WBE ON JULY 9, 2021.

MBE: Lewis Construction, LLC 10%

WBE: A1 Environmental & Safety Training, LLC. 10%

MWBOO FOUND VENDOR IN COMPLIANCE ON DECEMBER 27, 2021.

- | | | | |
|----|--|-------------------------------|----------------|
| 4. | B50006471, Sodium Hypo-Chlorite-15% Solution | Kuehne Chemical Company, Inc. | \$3,666,000.00 |
|----|--|-------------------------------|----------------|

(DPW)

MBE/WBE PARTICIPATION:

Not applicable.

MWBOO GRANTED A WAIVER ON JANUARY 28, 2022.

- | | | | |
|----|---|-------------------------|--------------|
| 5. | Contract No. 08000, Portable Walk-Through Magnometers and (5) Smart Scan Temperature Scanners | Garrett Metal Detectors | \$ 35,999.50 |
|----|---|-------------------------|--------------|

(Fire Department)

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

6. B50006292, Upholstery Repairs for Vehicles and Equipment **REJECTION:** The two bids received were opened on September 15, 2021. Upon MWBOO review, both Vendors were found non-compliant on November 22, 2021. The Vendors were given 10 days from notification to cure. No responses were received.
- (Dept. General Services,
Fleet Management)

Department of Public Works

7.	WC 1252, Grantley Road and Vicinity Water Main Replacement	Monumental Paving	\$6,901,193.50
	MBE: Economic International Construction Co., Inc.	\$159,400.00	2.31%
	Clopton Concrete and Construction, Inc	<u>668,900.00</u>	<u>9.69%</u>
	TOTAL	\$828,300.00	12.00%
	WBE: S&L Trucking, LLC	\$345,100.00	5.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECIEVED FROM METRA INDUSTRIES.

A RESPONSE TO THE PROTEST WAS RECEIVED FROM MONUMENTAL PAVING & EXCAVATING.

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

8. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$8,816,000.00	9960-909140-9558	9960-905721-9557-6
Revenue Bonds	WM Replacement Sequoia/ Grantley	Construction

The transfer will cover the costs for construction for WC 1252, Grantley Road and Vicinity Water Main Replacement.

9. WC 1410, Urgent Need Spiniello Companies \$8,633,000.00
Water Infrastructure Rehabi-
litation and Improvements
Phase I – FY'21

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Spiniello Companies has committed to utilize the following:

MBE: Skeniah Group, LLC	\$ 659,034.00	7.63%
Manuel Luis Construc- tion Co., Inc.	<u>376,926.00</u>	<u>4.37%</u>
Total	\$1,035,960.00	12.00%
WBE: R&R Contracting Utilities, Inc.	\$431,650.00	5.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES.

A PROTEST AND SUPPLEMENT TO PROTEST WERE RECEIVED FROM R.E. HARRINGTON PLUMBING AND HEATING COMPANY.

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

10. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 8,725,000.00 Revenue Bonds	9960-902199-9558 Urg Need Infra Rehab/ Impr PH I	
1,420,000.00 <u>County Revenue</u>	" "	
\$10,145,000.00	-----	9960-902963-9557- 6 Construction

The transfer will cover construction costs associated with the award of WC 1410, Urgent Needs Water Infrastructure Rehabilitation and Improvements – Phase I – FY 2021. The project was delayed due to the pandemic.

11. WC 1285, Caroline Street & Vicinity Water Main Re- placements	Civil Construction, LLC	\$8,310,558.00
DBE/MBE: M. Luis Con- struction	\$1,828,500.00	22.00%
DBE/WBE: Acorn Supply S & L Trucking	\$1,080,000.00 <u>250,000.00</u>	13.00% <u>3.01%</u>
TOTAL DBE/WBE:	\$1,330,000.00	16.00%

AGENDA

BOARD OF ESTIMATES

4/20/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

12. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 10,550,000.00 (Revenue Bonds)	9960-904173-9558 (WM Beechfield/Yale Heights)	9960-908936-9557- 6 (Construction)

The transfer will cover construction costs for WC 1285 Caroline Street & Vicinity Water Main Replacements.

A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES.

A RESPONSE TO THE PROTEST WAS RECEIVED FROM WRIGHT, CONSTABLE & SKEEN, LLP ON BEHALF OF CIVIL CONSTRUCTION, LLC.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Bureau of Procurement – High Score Award

ACTION REQUESTED OF B/E:

The Board is requested to approve the award of Solicitation Number B50006315 – Energy Consulting Services to Enel X North America, Inc., 1414 Key Highway, Suite 200 M, Baltimore, MD 21230. The period of the award is April 20, 2022 through April 19, 2023, with nine additional one-year periods, at the sole discretion of the City and the Baltimore Regional Cooperative Purchasing Committee (BRCPC) contracting entities.

AMOUNT AND SOURCE OF FUNDS:

\$180,000.00 - Account Nos.: Various

BACKGROUND/EXPLANATION:

The contract was advertised as a cooperative contract opportunity for the BRCPC partnership of surrounding governmental jurisdiction as a collaborative effort to benefit and leverage buying power through economies of scale. In accordance with City Charter requirements, the Bureau of Procurement is required to submit the scope of work to the Minority Women-owned Business Opportunity Office to determine if subcontracting opportunities exist and subcontractors are available to participate in the contracting opportunity by setting percentages of MBE and WBE goals.

For the aforementioned contract, goals were set at MBE 6% and WBE 3%. Four technical proposals were received and opened on November 24, 2021. Out of the technical proposals received, three responsive technical proposals were forwarded to the BRCPC Evaluation Committee for technical scoring. Out of the three technical proposals evaluated, two met the minimum technical score.

On February 16, 2022, the Board opened two price proposals. As a result of technical scoring and cost proposal scoring, the committee concluded the following rankings as related to technical scoring in combination with cost proposal.

Top Ranking (Out of 150 Points Maximum):

Enel X North America, Inc. Technical Score (92 Points) Price Score: (50 Points - \$180,000.00)

AGENDA

BOARD OF ESTIMATES

4/20/2022

Bureau of Procurement – cont'd

Paramount Energy Services, LLC: Technical Score (77 Points) Price Score: (32 Points - \$282,000.00)

Telco Pros Inc. dba TPI Efficiency: Technical Score (47 Points) Proposed Cost (N/A- Did not meet minimum Technical Score of 70 Points)

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

(Department of General Services)

MBE/WBE PARTICIPATION:

On September 29, 2021, MWBOO set goals of 6.75% MBE and 1.25% WBE. Enel X North America, Inc was found non-compliant on March 29, 2022. Paramount Energy Services, LLC was found compliant on March 29, 2022. However, since this is a Baltimore Regional Cooperative Purchasing Committee (BRCPC) cooperative contract, the MBE-WBE monitoring is not required.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/20/2022

Office of the Comptroller - TRANSFER OF LIFE-TO-DATE SICK LEAVE

The Board is requested to approve the transfer of LIFE-TO-DATE sick leave days from the listed City employee to the designated employee, Tanika Craig-Speaks.

The transfer of sick leave days is necessary in order for the designated employee to remain in pay status with continued health coverage. The City employee has asked permission to donate the sick leave days that will be transferred from their LIFE-TO-DATE sick leave balances as follows:

<u>Designated Employee</u>	<u>Donor</u>	<u>Days</u>
Tanika Craig-Speaks	Brenda Covington	5

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness/injury. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. This employee is not a member of a union sick leave bank. All of her leave has been used. The employee is expected to return to work by April 25, 2022.

The transfer will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates, name of donor with their social security number, department/ payroll location codes, and number of sick leave days to be donated.

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

AGENDA

BOARD OF ESTIMATES

4/20/2022

Mayor's Office – Employment Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Employment Agreement with Berke Attila. The period of the agreement is effective for a period of four years or will terminate at the end of the Mayor's term of office, whichever occurs first. The term will begin on or about May 16, 2022 subject to the Board's approval. Beginning on the effective date, the Executive will serve as Acting Director until his appointment is confirmed by the Baltimore City Council, at which time the Executive will be the Director.

AMOUNT OF MONEY AND SOURCE:

\$195,000.00 – 1001-000000-1981-194600-601001

BACKGROUND/EXPLANATION:

The Mayor and the City Council of Baltimore signed an Employment Agreement with Berke Attila. As required by Section 6 of Article IV of the Baltimore City Charter (the "Charter"), the Executive's appointment as the Director of the Department of General Services (the "Director") is contingent on, and shall not become effective until, the Baltimore City Council's confirmation of Executive as the Director. This Agreement is contingent upon and shall not become effective until the approval of this Agreement by the City's Board of Estimates.

MBE/WBE PARTICIPATION:

MBE/WBE goals do not apply as there are no subcontractors.

APPROVED FOR FUNDS BY FINANCE

(The Employment Agreement has been approved by the Law Department as to form and legal sufficiency.)

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED